



MFY LEGAL SERVICES, INC.

# JUSTICE UNSETTLED

How the Foreclosure  
Shadow Docket &  
Discontinuances Prevent  
New Yorkers from  
Saving Their Homes

*A follow-up study to*  
**JUSTICE DECEIVED**  
May 2012



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## Summary of Findings and Recommendations

On August 2, 2011, MFY Legal Services, Inc. ("MFY") published *[Justice Deceived: How Large Foreclosure Firms Subvert State Regulations Protecting Homeowners](#)* ("Justice Deceived")<sup>1</sup>, an examination of New York State foreclosure law firms' abuse of the legal process in foreclosure cases.

*[Justice Deceived](#)* identified a "shadow docket" of thousands of foreclosure cases that lay dormant in the court system—recently estimated by the court to be at least 25,000 cases—to the detriment of struggling New York homeowners. This shadow docket emerged after the New York State Unified Court System (UCS) issued a rule in October 2010 requiring that all foreclosure law firms attest to the accuracy of the legal papers they filed in court, in response to the widely reported robo-signing scandal in the mortgage industry. Since the implementation of the rule, after a foreclosure action is filed, the foreclosure firm must file an affirmation (the "Due Diligence Affirmation") simultaneously with its filing of the Request for Judicial Intervention (RJI). *[Justice Deceived](#)* demonstrated that foreclosure law firms almost immediately stopped filing RJIs after issuance of the court rule. This change in practice was likely to avoid filing the Due Diligence Affirmation and having to attest to the accuracy of the foreclosure complaint. These cases, in which complaints are filed but no RJI is filed—which would otherwise prompt the case to move forward—often linger indefinitely on the shadow docket.

Foreclosure law firms' wholesale refusal to file the RJIs is not only a clear violation of state law, but also significantly injures homeowners who want to save their homes. Without an RJI, New York courts do not schedule court-supervised foreclosure settlement conferences. Homeowners stranded in the shadow docket—largely unrepresented by counsel—are left to attempt to negotiate mortgage loan modifications on their own. Not surprisingly, many of these homeowners fail. Failure is due in part to the perverse financial incentives in the industry that enable mortgage loan servicers to make more money in fees by foreclosing than they do if a loan is modified and the home saved. Failure is also due to the delinquent interest, inspection fees, attorney's fees and other costs heaped on top of mortgage loan balances while foreclosure cases are trapped in the shadow docket. The larger a loan balance, the more difficult it is to attain an appropriate and affordable modification.

When *[Justice Deceived](#)* was published in August 2011, 87% of all residential foreclosure actions filed in Brooklyn and Queens in November 2010 and March 2011 sat in this shadow docket, blocking homeowners' access to the settlement conference and much-needed connections to HUD-approved housing counseling and free legal services.

Since the publication of *Justice Deceived*, aspects of foreclosure landscape have changed. In February 2012, Steven J. Baum, P.C., the largest of New York's foreclosure law firms, shut down. In April 2012, the New York State Court System's Office of Court Administration (OCA) proposed amendments to its Uniform Rules for the New York State Trial Courts ("Uniform Rules") to address the shadow docket identified by *[Justice Deceived](#)*. These amendments, currently open to public comment, should take effect in summer 2012.

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<sup>1</sup> A PDF copy of *Justice Deceived* is available at MFY's website: <http://www.mfy.org/wp-content/uploads/MFY-White-Paper-JUSTICE-DECEIVED.pdf>.

But has this changed landscape provided for a reduced shadow docket?

Unfortunately, no.

Between February and March 2012, MFY re-reviewed the November 2010 and March 2011 residential foreclosure filings in Brooklyn and Queens. While there has been a reduction in the shadow docket, many homeowners are still being denied access to the settlement conference part. A re-review of the November 2010 and March 2011 residential foreclosure filings in Brooklyn and Queens reveals that ***43% of cases remain in the shadow docket.***

Additionally, MFY's recent review uncovered a disturbing new development: an excessive number of discontinuances are being filed by foreclosure law firms without providing any grounds for the discontinuance. While some discontinuances are filed when a modification or some other settlement is reached, in the majority of cases, the discontinuance is filed prior to any settlement conference, again depriving the homeowner access to the court-supervised process. Instead, the homeowner must languish further, waiting for the foreclosure law firm to re-file the foreclosure action. This practice – filing foreclosure complaints, allowing them to languish for a year or more, and then discontinuing them – further undermines the New York State Legislature's intention in creating the foreclosure settlement conference in the first place: to facilitate loan modification negotiations early in the process, under the court's guidance, in order to avoid unnecessary foreclosures and further economic hardship.

In our experience, when a foreclosure action is filed but later discontinued without settlement, a homeowner has more difficulty negotiating a loan modification than he would had he not been sued in the first instance. This circumstance results because the foreclosing servicer most often intends to re-file the foreclosure once it gets its paperwork in order, so internally the servicer does not transfer the file back to its department that handles foreclosures that are not in litigation. When a homeowner whose foreclosure has been discontinued contacts his servicer to discuss a loan modification, the servicer's computer system shows that the file has been transferred to outside counsel for litigation. When the homeowner then contacts the servicer's attorney, he is told there is no active litigation and thus there exists no case to settle via a loan modification. The cycle of dysfunction evident at so many stages of the residential mortgage-backed securitization process persists throughout the lifecycle of a mortgage loan, even when the servicer has voluntarily dismissed a foreclosure lawsuit. As with a case that gets stuck in the shadow docket, when a servicer dismisses a foreclosure action without settlement, a homeowner is injured by the process because as he is unable to negotiate a loan modification and the loan arrears keep building; thus when the case is re-filed, an affordable modification becomes more difficult.

Finally, to determine if current cases are stuck in the shadow docket, MFY also reviewed a third, more recent, month of residential foreclosure filings in Brooklyn and Queens: October 2011. The review of October 2011 filings dashed any remaining hope that foreclosure law firms have reformed: as of April 2012, almost ***almost 75%*** of all residential foreclosures brought in Brooklyn and Queens in October 2011 remain in limbo in the shadow docket.

Because the foreclosure law firms' behavior has not improved since the publication of [\*Justice Deceived\*](#), and because too many homeowners are mired in the shadow docket, MFY encourages OCA to quickly adopt the following policies and practices so as to limit the damage to homeowners:

- Schedule the current shadow docket backlog of foreclosure cases for settlement conferences as soon as possible, with or without the filing of an RJI.
- Require that the Due Diligence Affirmation be filed at the same time as the summons and complaint. MFY's recent re-review of court records underscores the primacy of this recommendation. In addition to the fact that the shadow docket remains intolerably large, the high rate of discontinuances filed without any loan modification or other settlement indicates that the vast majority of foreclosure summons and complaints are defective. To guarantee that the purpose of the Due Diligence Affirmation—to protect homeowners and the court system from false foreclosure filings—is not undermined, the Due Diligence Affirmation must be filed with the summons and complaint.
- For those settlement conferences that the court schedules without the filing of an RJI, require that at the initial settlement conference the foreclosure law firm file the RJI with the corresponding \$95 fee prior to the second settlement conference.
- To combat the foreclosure law firms' abuse of motions and stipulations seeking to discontinue actions unilaterally, permit attorneys to appear for the limited purpose of opposing the discontinuance. Discontinuances without loan modifications are not beneficial to homeowners; indeed, MFY's experience has proven that such discontinuances greatly lessen the likelihood that homeowners will be able to save their homes. In addition to permitting limited appearances in this context, OCA should work with legal services providers to create a *pro se* opposition form that homeowners can file with the assistance of the court's *pro se* office, the weekly foreclosure prevention clinic, or with the assistance of bar applicants seeking to fulfill the mandatory 50-hour *pro bono* requirement.
- The New York State Legislature should amend CPLR § 8018(a)(1)(ii) to increase the residential foreclosure filing fee surcharge from \$190 to \$340, raising the cost of filing a residential foreclosure action to \$550 (\$210 to purchase the index number and \$340 for the residential foreclosure surcharge). If OCA adopts the policies listed above, it will bear the direct economic and administrative brunt of foreclosure law firms' abusive practices, particularly if it has to manually examine all prior foreclosure filings and schedule settlement conferences. Furthermore, CPLR § 8018(a)(1)(ii) should be amended to prohibit the foreclosing Plaintiff from passing this fee on to the homeowner, upon pain of treble damages, costs and attorney's fees.

## I. Background: Summary of *Justice Deceived*

On August 2, 2011, MFY published [\*Justice Deceived\*](#), which documented foreclosure law firms' recent and widespread practice of filing foreclosure summons and complaints, but not filing the RJI. It is the filing of the RJI, which is required to be filed with the filing of proof of service (*see* Uniform Rules § 202.12-a), that enables the court to schedule a foreclosure settlement conference. The foreclosure settlement conference part—a court-supervised mediation in which the homeowner stands the best chance of obtaining a mortgage loan modification and avoiding unnecessary foreclosure—was created by the New York State legislature as a response to the huge increase in residential foreclosure cases that hit the New York courts in 2008. The rules governing the settlement conference part can be found in CPLR Rule 3408 and are discussed in greater detail in [\*Justice Deceived\*](#).

As MFY discovered and documented in [\*Justice Deceived\*](#), New York State's foreclosure law firms routinely violated CPLR Rule 3408 and Uniform Rules § 202.12-a by filing summonses and complaints in residential foreclosure actions but not filing the RJIs, creating a “shadow docket” of foreclosure cases, and preventing homeowners from entering the one arena where they had the greatest chance of obtaining a loan modification or other loss mitigation options: the foreclosure settlement part.

The foreclosure law firms' creation of this shadow docket coincided with the OCA's October 2010 requirement that foreclosure law firms sign an affidavit attesting to the accuracy of allegations in the complaint. OCA required the Due Diligence Affirmation in response to the robo-signing scandal that broke in September 2010. With wide-spread robo-signing of foreclosure documents, courts could no longer rely on the allegations in the complaint and thus, to guarantee the integrity of the judicial foreclosure process, OCA required that foreclosure law firms submit a Due Diligence Affirmation.

To document this shadow docket, MFY reviewed three months' worth of residential foreclosure filings in two of New York City's hardest hit boroughs, Brooklyn and Queens. These three months included the following:

- March 2010 – seven months *prior* to the robo-signing scandal and the Due Diligence Affirmation requirement, and used as a “control” month;
- November 2010 – the first full month after the implementation of the Due Diligence Requirement; and
- March 2011 – five months after the Due Diligence Affirmation requirement went into effect

MFY conducted its initial investigation in June 2011. A review of the November 2010 and March 2011 residential foreclosures found that as of June 2011, 87% of all residential foreclosure cases were lodged in the shadow docket. However, in 99% of the cases, the proof of service – the filing of which triggers the RJI filing in residential foreclosure cases – had been filed soon after the filing of the summons and complaint.<sup>2</sup> That means that in 87% of residential

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<sup>2</sup> As explained more fully in [\*Justice Deceived\*](#), the court system is required to schedule a settlement conference within 60 days of the foreclosure firm filing the proof of service. *See* CPLR Rule 3408(a). However, OCA - the

foreclosure cases filed in Brooklyn and Queens in November 2010 and March 2011, the foreclosure law firms were in flagrant violation of the law.

These results stood in stark contrast to the control group of March 2010 residential foreclosure filings, cases that were filed before the Due Diligence Affirmation requirement. In March 2010, in the majority of cases, the RJI was filed within two months of filing the foreclosure summons and complaint. While this still violates the law (the RJI must be filed *simultaneously* with the proof of service), the two-month delay is not nearly as damaging to homeowners as the eight-to-ten-month delay that began to happen after the issuance of the Due Diligence Affirmation requirement.

As detailed in [\*Justice Deceived\*](#), this violation has had a disastrous impact on homeowners, who benefit from court oversight of the loan modification negotiation process. The longer the delay in getting to the settlement conference, the larger the homeowner's arrears grow, and the more difficult it becomes to modify the mortgage. A home that could have been saved if the case had reached the settlement conference part within two months of the filing of the summons and complaint becomes significantly harder to save ten months down the road.

## **II. Foreclosure Law Firms' Behavior Has Changed Only Incrementally**

From February through April 2012, MFY re-reviewed the November 2010 and March 2011 residential foreclosure filings in Brooklyn and Queens to determine whether foreclosure law firms had corrected their misconduct in the intervening ten months since these cases were first reviewed for [\*Justice Deceived\*](#). MFY also examined a new, third month—October 2011. In reviewing this new more recent month, MFY sought to determine whether, since the publication of its report, foreclosure law firms respect the law in more recently filed cases

### **a. 43% of the November 2010 and March 2011 Foreclosure Filings Remain Mired in the Shadow Docket**

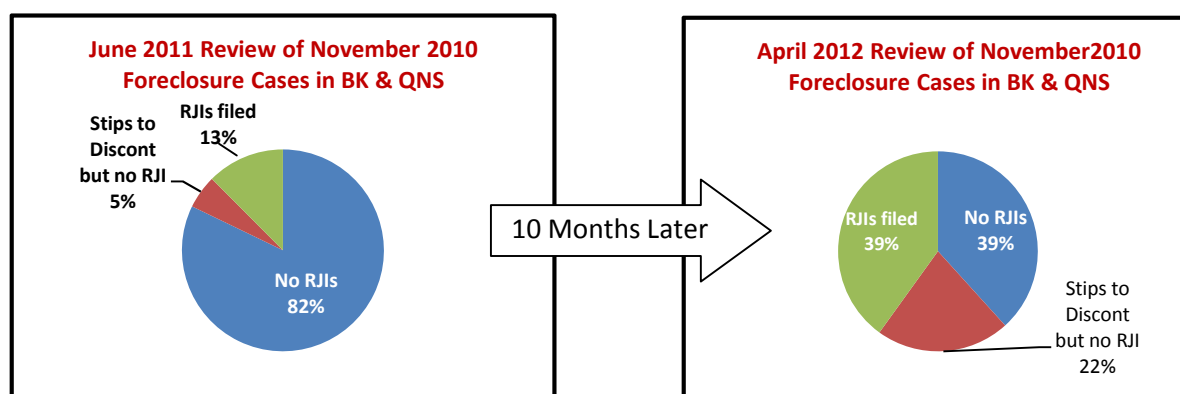
MFY's re-review of the November 2010 and March 2011 residential foreclosure filings in Brooklyn and Queens revealed that while more RJIs had been filed in the intervening ten months since the last review, 43% of all cases are still in the shadow docket.

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court entity that schedules court conferences and dates - does not get involved in managing a case until the RJI is filed. Thus, in order to abide by CPLR Rule 3408(a), the court system drafted its implementing rule - Uniform Rule 202.12-a - to require the foreclosure law firm to file the RJI simultaneous with the filing of the proof of service. See Uniform Rule 202.12-a(b)(1). As *Justice Deceived* has demonstrated, foreclosure law firms have completely disregarded Uniform Rule 202.12-a, filing proofs of service in almost all residential foreclosure cases, but not filing RJIs simultaneously or at all. See *Justice Deceived*, p. 8 (August 2011), at <http://www.mfy.org/wp-content/uploads/MFY-White-Paper-JUSTICE-DECEIVED.pdf>

In November 2010, the first full month after the institution of the Due Diligence Affirmation requirement, 389 residential foreclosure actions were filed in Brooklyn and Queens. In 383 of those cases, proofs of service of the summons and complaints were filed with the county clerk soon after the action was commenced, triggering the requirement that the RJI and the Due Diligence Affirmation be filed simultaneously.<sup>3</sup> A review of the cases' docket sheets in April 2012 revealed, however, that RJIs had been filed in only 159 cases. In another 86 actions, the foreclosing plaintiffs voluntarily discontinued the cases without filing RJIs. Thus, as of April 2012—*17 months after* the November 2010 filing of those foreclosure actions and the proofs of service—152 cases have yet to move to the settlement conference part and instead sit in the shadow docket. Currently, for those cases filed in November 2010, 39% of the residential foreclosure cases are in the shadow docket.

When the November 2010 actions were first reviewed in June 2011, 82% of the cases were in the shadow docket.<sup>4</sup> The below charts demonstrate the change in the past ten months for cases filed in November 2010.



Similarly, a re-review of the March 2011 residential foreclosure actions revealed that a substantial number of cases are still in the shadow docket with homeowners unable to obtain relief in the settlement conference. In Brooklyn and Queens, 524 foreclosure actions were filed in March 2011, with proofs of service filed in 521 of those cases.<sup>5</sup> Yet only 216 RJIs were filed as of April 2012, despite the fact that Uniform Rules § 202.12-a(b)(1) requires that the RJI be filed simultaneously with the proof of service. For March 2011 foreclosure filings, 68 actions were voluntarily discontinued without the filing of an RJI. Thus, as of April 2012—*13 months*

<sup>3</sup> See Appendices B & C for a list of all residential foreclosure cases filed in Brooklyn and Queens in November 2010.

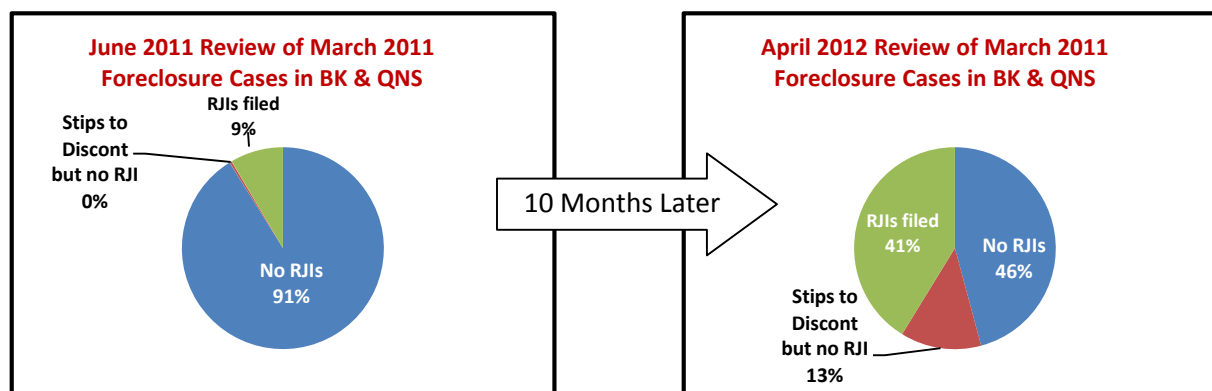
<sup>4</sup> As mentioned previously in this report's "Summary of Findings and Recommendations," the total percentage of cases that sat in the shadow dockets for *both* November 2010 *and* March 2011 was 87% as of the June 2011 review. However, when each month was examined individually, 82% of November 2010 cases sat in the shadow docket (as of the June 2011 review) and 91% of March 2011 foreclosure filings sat in the shadow docket (as of the June 2011 review). These two months' percentages averaged 82% of filings.

<sup>5</sup> See Appendices D & E for a list of all residential foreclosure cases filed in Brooklyn and Queens in November 2010.



after the March 2011 filing of those foreclosure actions and the proofs of service—240 cases, or 46% of all March 2011 residential foreclosure actions, are still in the shadow docket.

When the March 2011 filings were first reviewed almost a year ago in June 2011, 91% of cases were in the shadow docket.<sup>6</sup> The below charts graphically portray the change in the past ten months.



While it is true that in the intervening 10 months, foreclosure law firms have begun to file RJIs and more homeowners have reached the settlement conference, foreclosure law firms are still in violation of the law in 43% of foreclosure cases filed in November 2010 and March 2011. For homeowners who remain in the shadow docket, their chances of obtaining a mortgage modification, if and when they get to the settlement conference process, decrease each day while they remain in this limbo-state. A recent study by the National Consumer Law Center demonstrates that mediation programs like New York State's settlement conferences significantly increase the number of sustainable loan modifications.<sup>7</sup>

#### **b. More Recent Filings Show that Any Behavioral Change Was an Aberration**

The April 2012 review of the November 2010 and March 2011 foreclosure filings demonstrated that while a large number of homeowners still languish in the shadow docket, at least there was a decrease from the June 2011 review of the shadow docket for those two months.

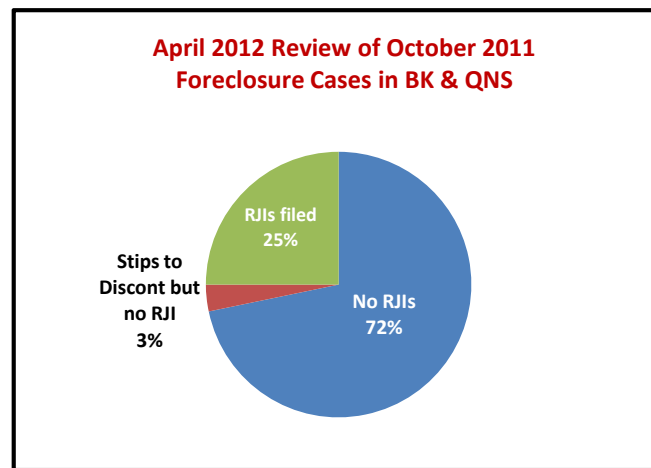
To determine if the glimmer of foreclosure law firms' improvements denoted systemic improvement, MFY reviewed residential foreclosure filings in Brooklyn and Queens for a more recent month: October 2011. Presumably, after the publication of *Justice Deceived* in August 2011, foreclosure law firms would have responded to exposure of the existence of the huge shadow docket and modified their behavior in terms of handling future foreclosure cases. But a review of the October 2011 residential foreclosure filings in Brooklyn and Queens proves that presumption wrong. Out of 368 residential foreclosure cases filed in Brooklyn and Queens,

<sup>6</sup> See *supra* note 3.

<sup>7</sup> Geoff Walsh, NATIONAL CONSUMER LAW CENTER, REBUILDING AMERICA: HOW STATES CAN SAVE MILLIONS OF HOMES THROUGH FORECLOSURE MEDIATION (Feb. 2012) at [http://www.nclc.org/images/pdf/foreclosure\\_mortgage/mediation/report-foreclosure-meditation.pdf](http://www.nclc.org/images/pdf/foreclosure_mortgage/mediation/report-foreclosure-meditation.pdf)

proofs of services were filed in 359 cases.<sup>8</sup> Although the law requires foreclosure firms to simultaneously file RJIs with those proofs of service, as of April 2012, only 92 RJIs were filed in Brooklyn and Queens for residential foreclosure cases filed in October 2011. Another 12 cases were voluntarily discontinued without the filing of an RJI, leaving 264 cases in the shadow docket. Thus, as of April 2012—six months after the October 2011 filing of the summons and complaint—72% of residential foreclosure cases are in the shadow docket.

Any hope that the August 2011 publication of *Justice Deceived* and OCA's attention to the shadow docket issue had caused foreclosure law firms to alter their behavior is belied by the October 2011 data.



**c. Foreclosure Law Firms File Discontinuances without Any Basis in 12% of All Cases**

A review of the November 2010 and March 2011 residential foreclosure filings in Brooklyn and Queens raises a new issue: the filing of discontinuances.

Actions are generally discontinued if the two parties reach a settlement and there is no longer a reason to proceed with the action. In the context of a foreclosure action, discontinuance is filed if a loan modification is reached, the homeowner is able to pay off the arrears, a short sale is agreed upon, or the parties agree upon some other work-out that moots the foreclosure action.

In some cases, the parties filed stipulations and motions to discontinue stating that the case was settled. In 12% of the residential foreclosure cases filed in Brooklyn and Queens in November 2010 and March 2011, however, discontinuances were filed without providing any basis for the discontinuance. One conclusion that may be drawn from this practice is that the foreclosure law firm could not in good faith submit the Due Diligence Affirmation attesting to the validity of the contents of the summons and complaint and decided to discontinue the case instead. The chart below lists the number of discontinuances filed and the reasons, if any, for the discontinuance.

<sup>8</sup> See Appendices F & G for a list of all residential foreclosure cases filed in Brooklyn and Queens in October 2011.

<b>Number of Cases As of March 2012</b>	<b>Cases filed in November 2010 Total = 389 BK &amp; QNS</b>	<b>Cases filed in March 2011 Total = 524 BK &amp; QNS</b>	<b>Cases filed in October 2011 Total = 368 BK &amp; QNS</b>
<b>Discontinued by Motion or by Stipulation</b> (% of <u>total</u> foreclosure filings for that month)	103 (27%)	91 (17%)	12 (3%)
<b>Discontinued because of Settlement Due to a Loan Modification/Loss Mitigation</b> (% of <u>total</u> foreclosure filings for that month)	31 (8%)	39 (7%)	3 (1%)
<b>Discontinued Due to Bank's Filing Error</b> (e.g. bank failed to provide homeowner with the required RPAPL notice) (% of <u>total</u> foreclosure filings for that month)	4 (1%)	3 (0.5%)	0 (0%)
<b>Discontinued with No Reason Given</b> (% of <u>total</u> foreclosure filings for that month)	63 (16%)	45 (8.6%)	9 (2.5%)
<b>Reviewer was Unable to View Filings</b> (% of <u>total</u> foreclosure filings for that month)	5 (1%)	4 (1%)	0 (0%)

Allowing a foreclosure law firm to discontinue an action after its examination of the facts of the case reveal that there were problems with the initial summons and complaint only further damages and prejudices homeowners, especially those who were trying to negotiate a mortgage modification.<sup>9</sup> With a discontinuance, a homeowner has no hope of getting before a judge until the Plaintiff re-files the case, which could take months. During this time, arrears continue to accrue, making a mortgage modification more difficult to achieve when the case is re-filed.

The Due Diligence Affirmation was designed to prevent false allegations in foreclosure complaints. The 12% rate of groundless discontinuances combined with the 43% of cases that continue to sit in the shadow docket reflect that the Due Diligence Affirmation is currently not having its intended effect. For cases filed in November 2010 and March 2011 in Brooklyn and Queens, 55% of all residential foreclosure complaints appear to be unreliable, or at the very least suspect, as evidenced by the foreclosure law firms' own actions, or more aptly, inaction.

**d. One Bright Spot: Courts Quickly Schedule Conferences after Cases Are Removed from the Shadow Docket**

A positive finding revealed in MFY's re-review of residential foreclosure actions is that the courts schedule settlement conferences fairly quickly. Thus, if foreclosure firms actually

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<sup>9</sup> In those cases where a foreclosure law firm filed a discontinuance and provided no basis, it is not 100% certain that the reason for discontinuance was because of the inability of the foreclosure law firm to attest to the accuracy of the summons and complaint. However, given that in those cases where there is some other reason to discontinue, such as settling the case or some procedural filing error, and the foreclosure law firm states such facts in its motion or stipulation, in those cases where there is no reason for the discontinuance, it is reasonable to draw the conclusion that there was something more substantively wrong with the initial filing.

followed the law and filed the RJI simultaneous with the filing of the proof of service, homeowners could almost be assured of a prompt settlement conference.

In those cases where an RJI is filed, Uniform Rules § 202.12-a(c) requires that the court schedule a settlement conference within 60 days of the filing of the RJI. Queens Supreme Court has fared better than Kings Supreme Court in scheduling the first settlement conference in less than the 60 days required by the rule. In Queens, for cases filed in November 2010, the average time between an RJI filing and the first settlement conference in Queens was 50 days; for cases filed in March 2011, it was 53 days; and for cases filed in October 2011, it was 48 days.

Kings Supreme Court, on the other hand, usually takes more than the 60 days afforded under the Uniform Rules to schedule an initial conference. In Brooklyn, for cases filed in November 2010, the average time between an RJI filing and the first settlement conference was 68 days, slightly outside the time limit; for cases filed in March 2011, it was 64 days; and for cases filed in October 2011, it was 83 days, significantly outside the time limit allotted by court rule.

OCA stands ready to schedule settlement conferences within the time demanded by the Uniform Rules. If the foreclosure law firms began filing RJIs with the proof of services for newly filed cases, getting homeowners quickly into a settlement conference within 60 days is certainly possible. However, OCA will likely require some flexibility for those cases currently sitting in the shadow docket, likely in the tens of thousands. To schedule settlement conferences in all cases in the shadow docket within the 60 days might prove difficult; OCA should not be criticized for what is the fault of the foreclosure law firms—the creation of the shadow docket.

### **III. Conclusion**

MFY's re-examination of the November 2010 and March 2011 foreclosure filings and its new review of October 2011 foreclosure filings reveals the foreclosure law firms' continued violations of the Uniform Rules, which burdens the court system, damages individual homeowners—some irreparably—and prevents the economy from recovering. As a result, MFY strongly urges OCA to adopt the policies and practices outlined earlier in Summary of Findings and Recommendations.

Additionally, as OCA bears the economic brunt of solving the this crisis caused by New York's foreclosure law firms, MFY urges the New York State Legislature to amend CPLR § 8018(a)(1)(ii) to increase the foreclosure filing surcharge to \$340. The amendment should clearly state that this foreclosure filing surcharge should not be passed onto homeowners under pain of treble damages, costs and attorney's fees.



# **APPENDIX A**

## Methodology

This investigation of the foreclosure law firms' abuse of the Due Diligence Affirmation was conducted by MFY Legal Services, Inc. ("MFY") from February 2012 through April 2012. The data is derived from publicly available information located in the County Clerks' Offices in Brooklyn and Queens. As with the first report, Brooklyn and Queens were chosen because they remain the hardest hit counties in New York City in terms of foreclosures.

MFY re-reviewed residential foreclosure filings in Brooklyn and Queens for: (1) November 2010, the first full month after the institution of the Due Diligence Affirmation; and (2) March 2011, the fifth full month after the Due Diligence Affirmation requirement to determine if November 2010's data was only a short-term response to the Due Diligence Affirmation requirement. In addition, MFY conducted research on a new and more recent month: October 2011. MFY analyzed all residential foreclosure cases filed in Brooklyn and Queens in October 2011.

Determining the number of residential foreclosure filings in each month was a two-step process. First, MFY searched the "Judgment and Lien Book" located in the County Clerks' offices for each month to determine upon which properties notices of pendency were filed. From that search, MFY was able to identify all foreclosure actions filed in each county and obtain the index number for each foreclosure. Once MFY had these index numbers, it was able to move to step two, reviewing the case files for each of these index numbers to determine if they were residential foreclosures. Those identified as such were analyzed to determine whether RJIs, answers, stipulations to discontinue or any other papers were filed. For each residential foreclosure action identified, MFY possesses a copy of the Clerk of Court's docket sheet.

In order to determine if and when a settlement conference was scheduled, MFY reviewed the Unified Court Systems online case information system located at <http://iapps.courts.state.ny.us/webcivil/ecourtsMain>.

On this re-review, for November 2010, MFY analyzed 389 residential foreclosure filings in Brooklyn and Queens. This was a reduction from the 393 cases analyzed in the August 2011 *Justice Deceived* as it became apparent as the case progressed that some cases originally considered residential foreclosures were in fact commercial mortgages. MFY does not believe that this change has a significant impact on its analysis. For March 2011, MFY re-reviewed 524 residential foreclosure filing in Brooklyn and Queens. Again, there was a reduction from the 529 cases analyzed for that month in August 2011 *Justice Deceived* because some cases were determined to be commercial mortgages. MFY does not believe that this change as a significant impact on its analysis.

For the October 2011 review, analyzed 368 residential foreclosure filings in Brooklyn and Queens.

Overall, MFY reviewed case histories for 1,281 residential foreclosure filings to produce this update.

# **APPENDIX B**



**Kings County – November 2010**

	<b>Firm</b>	<b>Index #</b>	<b>Bank</b>	<b>Date Filed</b>	<b>Aff of Service</b>	<b>RJI</b>	<b>DD Aff</b>	<b>Ecourt Record</b>	<b>Other</b>
1.	Baum – <i>Atty Change</i> GPO 12/27/11	26940/10	Wells F	11/1/10	11/30/10	8/15/11 Filed by P	8/15/11 & 10/31/11	Yes	Notice of Appearance filed on 2/25/11 Ecourts: First FCP Conference: 11/22/11
2.	Baum	26939/10	Wells F	11/1/10	11/16/10	No	No	No	Answer filed on 2/3/11 Notice of Appearance filed on 2/25/11 Rejection of Answer filed 3/3/11 Stip/Aff to Discontinue filed 8/31/11 – no reason
3.	Baum	26927/10	Wells F	11/1/10	11/16/10	No	No	No	Stip/Aff to Discontinue filed 9/7/11 – no reason
4.	Baum	27875/10	Wells F	11/12/10	11/30/10	1/10/12 Filed by P	No	No	Motion to Discontinue Action filed 1/26/12 – no reason Ecourts: Motion Return Date 1/18/12
5.	Baum	27874/10	Wells F	11/12/10	11/30/10	8/26/11 Unable to Open	Unable to Open	No	Unable to open the RJI in Court's docket
6.	Baum	27876/10	HSBC	11/12/10	11/23/10	1/18/12 Filed by P	No	Yes	Notice of Appearance filed on 11/24/10 Notice of Appearance filed on 1/4/11 Motion to Discontinue Action filed 1/18/12 – no reason Ecourts: Motion Return date 1/27/12
7.	Baum	28174/10	HSBC	11/16/10	12/2/10	5/20/11 Filed by P	No	Yes	Motion to discontinue filed 5/20/11 – no reason Order Discontinuing action filed 8/30/11 Notice of Entry filed 11/1/11 Ecourts: Motion return date 6/29/11
8.	Baum	28173/10	Wells F	11/16/10	12/14/10	4/21/11	No	Yes	FILED AS PILLAR Reply to Counterclaims filed 1/14/11 Amended Motion to Discontinue filed

**Kings County – November 2010**

	<b>Firm</b>	<b>Index #</b>	<b>Bank</b>	<b>Date Filed</b>	<b>Aff of Service</b>	<b>RJI</b>	<b>DD Aff</b>	<b>Ecourt Record</b>	<b>Other</b>
									4/21/11 – no reason Ecourts: Motion Return Date 5/18/11
9.	Baum – <i>Atty Change</i> Davidson Fink 1/9/12	28165/10	Citimtg	11/16/10	12/6/10	6/15/11 Filed by P	6/15/11	Yes	FILED AS PILLAR Case Status Ltr filed 7/5/11 Referee’s Directive filed 10/25/11 – Defendant to provide documents Notice of Appearance filed 1/12/12 Ecourts: First FCP Conference 7/21/11
10.	Baum – <i>Atty Change</i> Rosicki 12/9/11	28164/10	Wells F	11/16/10	11/30/10	11/23/11 Filed by P	No	Yes	FILED AS PILLAR Motion to dismiss filed 11/22/11 Recusal Order filed 12/14/11 Order filed 1/30/12 Ecourts: Motion return date 11/30/11
11.	Baum	28292/10	Wells F	11/17/10	11/30/10	6/17/11 Filed by P	No	Yes	Answer filed on 1/10/11 Reply to Counterclaims filed on 1/12/11 Motion to Discontinue Action filed 6/17/11 – no reason Notice of Appearance filed 10/19/11 Order filed 2/2/12 Ecourts: Motion return date 6/21/11
12.	Baum – <i>Atty Change</i> Fein 12/7/11	28287/10	Wells F	11/17/10	12/7/10	7/1/11 Filed by P	7/1/11	Yes	FILED AS PILLAR Answer filed on 1/13/11 Ecourts: First FCP Conference 8/2/11
13.	Baum – <i>Atty Change</i> Shapiro 12/29/11	28286/10	PNC	11/17/10	11/30/10	No	No	No	FILED AS PILLAR
14.	Baum – <i>Atty Change</i>	28284/10	Wells F	11/17/10	1/12/11	6/22/11 Filed by P	6/22/11	Yes	FILED AS PILLAR Ecourts: First FCP Conference 7/27/11

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	Rosicki 12/19/11								
15.	Baum – <i>Atty Change</i> GPO 12/27/11	28282/10	Wells F	11/17/10	11/30/10	6/22/11 Filed by P	6/22/11	Yes	FILED AS PILLAR Consent to change attorney filed on 2/10/11 Notices of Appearances filed 7/1/11, 8/1/11, 11/21/11 Ecourts: First FCP conference 7/27/11
16.	Baum – <i>Atty Change</i> GPO 12/27/11	28345/10	Wells F	11/17/10	11/30/10	8/31/11 Filed by P	8/31/11	Yes	Answer filed on 12/15/10 Reply to counterclaims filed on 12/29/10 Notice of Appearance filed on 1/13/11 Notice of Appearance filed on 2/25/11 Ecourts: First FCP Conference 11/2/11
17.	Baum – <i>Atty Change</i> Davidson Fink 11/29/11	28530/10	Aurora	11/19/10	12/13/10	No	No	No	
18.	Baum	28531/10	HSBC	11/19/10	12/7/10	No	No	No	Notice of Appearance filed on 12/20/11 Stip cancelling lis pendens filed on 3/24/11 – mtg reinstated
19.	Baum	28532/10	HSBC	11/19/10	12/6/10	1/20/12 Filed by P	No	Yes	Amended Aff of Service Filed on 12/13/10 Motion to Discontinue filed 1/20/11 – no reason Ecourts: Motion Return Date 1/30/12
20.	Baum	28639/10	Citimtg	11/22/10	12/7/10	9/21/11 Filed by P	No	Yes	FILED AS PILLAR Motion to Discontinue filed 9/21/11 – no reason Order discontinuing action filed 10/24/11 Ecourts: Motion return date 10/12/11

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21.	Baum – <i>Atty Change</i> Davidson Fink 1/19/12	28675/10	Citimtg	11/22/10	12/6/10	5/27/11 Filed by P	5/27/12	Yes	FILED AS PILLAR Answer filed on 12/15/10 Ecourts: First FCP Conference 6/28/11
22.	Baum – <i>Atty Change</i> Frenkel 12/19/11	28820/10	WellsF	11/23/10	12/7/10	No	No	No	
23.	Baum – <i>Atty Change</i> Davidson Fink 11/29/11	28945/10	Aurora	11/24/10	12/16/10	No	No	No	
24.	Baum	28983/10	HSBC	11/24/10	2/10/11	No	No	No	FILED AS PILLAR
25.	Baum – <i>Atty Change</i> Frenkel 12/22/11	29096/10	Wells F	11/29/10	4/22/11	7/20/11 Filed by P	7/20/11	Yes	Answer filed 1/11/11 P's response to Discovery Demands filed 6/8/11 Ecourts: First FCP Conference 8/16/11
26.	Baum	29118/10	Fannie Mae	11/29/10	12/21/10	11/15/11 Filed by P	11/15/11	Yes	Answer filed 1/11/11 P's response to Discovery Demands filed 6/8/11 Ecourts: First FCP Conference 2/22/12
27.	Baum	29233/10	GMAC	11/30/10	12/13/10	No	No	No	FILED AS PILAR Notice of Appearance filed on 1/10/11 Stip/Aff to Discontinue filed 8/22/11 - no reason
28.	Fein	26919/10	Household	11/1/10	11/8/10	No	No	No	
29.	Fein	27094/10	Aurora	11/3/10	11/10/10	No	No	No	Rejection of Answer filed on 12/29/10



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30.	Fein	27085/10	Aurora	11/3/10	11/10/10	1/27/12 Filed by P	1/27/12	Yes	Answer filed on 12/1/10 Rejection of answer filed on 12/29/10 Ecourts: First FCP Conference 3/27/12
31.	Fein	27091/10	Residential Funding	11/3/10	11/12/10	No	No	No	
32.	Fein	27092/10	HSBC	11/3/10	11/12/10	No	No	No	Answer filed on 12/17/10
33.	Fein	27096/10	1 <sup>ST</sup> United	11/3/10	11/15/10	5/16/11 Filed by P	5/16/11	Yes	Motion for Order of Referenced filed 5/16/11 Notice of Appearance filed 7/5/11 Order filed 10/11/11 Ecourts: First FCP Conference 6/28/11
34.	Fein	27250/10	US Bank	11/3/10	11/12/10	No	No	No	Answer filed on 12/16/10 Stip/Aff to Discontinue filed 7/22/11 – loss mitigation
35.	Fein	27357/10	HSBC	11/5/10	11/12/10	12/2/11 Filed by P	12/2/11	Yes	Answer filed on 12/14/10 Rejection of Answer filed on 12/21/10 Ecourts: First FCP Conference 3/7/12
36.	Fein	27358/10	Nationstar	11/5/10	11/12/10	No	No	No	
37.	Fein	27359/10	Deutsche	11/5/10	11/18/10	No	No	No	Notice of Appearance filed on 12/17/10 Rejection of Answer filed 10/6/11 Answer filed 10/12/11
38.	Fein	27507/10	Nationstar	11/8/10	11/15/10	No	No	No	Stip/Aff to Discontinue filed 4/12/11 – mtg reinstated
39.	Fein	27506/10	Flagstar	11/8/10	11/22/10	6/22/11 Filed by P	No	Yes	Notice of Appearance filed on 1/11/11 Settlement Conf. Notice filed 11/7/11 Ecourts: First FCP Conference 7/27/11
40.	Fein	27720/10	HSBC	11/10/10	11/22/10	No	No	No	Notice of Appearance filed on 2/10/11
41.	Fein	27721/10	Beneficial Home	11/10/10	11/18/10	No	No	No	Stip/Aff to Discontinue filed 7/26/11 – loss mitigation
42.	Fein	27719/10	Household	11/10/10	11/19/10	No	No	No	

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43.	Fein	27718/10	Bayview	11/10/10	12/8/10	No	No	No	Stip/Aff to Discontinue filed 6/17/11 – mtg modification
44.	Fein	27720/10	HSBC	11/10/10	11/22/10	No	No	No	Notice of Appearance Filed on 2/10/11
45.	Fein	27882/10	Deutsche	11/12/10	NONE	No	No	No	Stip/Aff to Discontinue filed 1/11/12 – no reason
46.	Fein	27779/10	HSBC	11/12/10	11/24/10	No	No	No	Answer filed on 12/13/10 Notice of Appearance filed on 12/21/10 Demand for Notice and Inspection filed on 2/2/11
47.	Fein	28062/10	US Bank	11/15/10	11/23/10	No	No	No	Answer filed on 12/15/10
48.	Fein	28063/10	Wells F	11/15/10	11/29/10	No	No	No	Rejection of Answer filed on 1/25/11
49.	Fein – Atty Change Hinshaw 9/19/11	28061/10	Deutsche	11/15/10	12/1/10	No	No	No	Reply filed on 3/31/11 Stip/Aff to Discontinue filed 7/1/11 – no reason
50.	Fein	28067/10	Beneficial Home	11/15/10	11/29/10	10/6/11 Filed by D	1/23/11	Yes	OSC filed by D 10/6/11 Court Order 12/5/11 Notice of Appearance filed 1/24/11 Ecourts: Motion return date 10/6/11 Ecourts: First FCP 1/24/12 (after OSC decided )
51.	Fein	28068/10	NY Community Bank	11/15/10	11/23/10	No	No	No	
52.	Fein	28281/10	HSBC	11/17/10	12/8/10	No	No	No	Notice of Appearance Filed on 12/21/10
53.	Fein	28386/10	HSBC	11/18/10	11/30/10	No	No	No	
54.	Fein	28525/10	Beneficial Home	11/19/10	11/29/10	10/25/11 Filed by D	No	Yes	Answer filed on 1/24/11 Rejection of Answer filed on 2/7/11 Ecourts: First FCP Conference 2/1/12
55.	Fein	28521/10	Wells F	11/19/10	12/10/10	2/14/12	2/14/12	Yes	Ecourts: First FCP Conference 5/2/12

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						Filed by P			
56.	Fein	28653/10	US Bank	11/22/10	12/3/10	8/19/11 Filed by P	8/19/11	Yes	Ecourts: First FCP Conference 5/9/12
57.	Fein	28654/10	Wells F	11/22/10	12/10/10	No	No	No	Stip/Aff to Discontinue filed 2/7/11 – mtg paid off
58.	Fein	28661/10	HSBC	11/22/10	12/8/10	No	No	No	
59.	Fein	28662/10	GMAC	11/22/10	12/3/10	No	No	No	
60.	Fein	28806/10	HSBC	11/23/10	12/14/10	No	No	No	
61.	Fein	28951/10	Chase	11/24/10	NONE	No	No	No	
62.	Fein	28949/10	HSBC	11/24/10	12/10/10	No	No	No	Stip/Aff to Discontinue filed 7/22/11 – loss mitigation
63.	Fein	28950/10	HSBC	11/24/10	12/22/10	No	No	No	Answer filed on 12/22/10 Demand for Appearances filed on 12/22/10 Notice to Produce filed on 12/22/10
64.	Fein	29115/10	Chase	11/29/10	12/7/10	No	No	No	Notice of Appearance filed 6/7/11
65.	Fein	29238/10	Branch Banking	11/30/10	12/6/10	No	No	No	
66.	McCabe	26917/10	Beneficial Homeowner	11/1/10	4/19/11	No	No	No	
67.	McCabe	27608/10	Wells F	11/9/10	12/2/10	No	No	No	
68.	McCabe	27776/10	Deutsche Bank	11/12/10	12/7/10	No	No	No	
69.	McCabe	28179/10	Aurora	11/16/10	12/30/10	1/13/12 Filed by P	1/13/12	Yes	Ecourts: First FCP Conference 5/2/12
70.	McCabe	28290/10	Deutsche Bank	11/17/10	12/2/10	No	No	No	Stip/Aff to Discontinue filed 5/18/11 – no reason
71.	McCabe	28289/10	US Bank	11/17/10	12/9/10	No	No	No	Answered filed on 1/5/11
72.	McCabe	28288/10	US Bank	11/17/10	12/2/10	No	No	No	Stip/Aff to Discontinue filed 9/7/11 – no reason
73.	McCabe	28285/10	US Bank	11/17/10	12/9/10	No	No	No	Notice of appearance and Answer filed on

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									12/22/10 Notice of appearance filed on 3/4/11
74.	McCabe	28283/10	BofA	11/17/10	12/2/10	No	No	No	Answer filed on 12/2/10 Stip/Aff to Discontinue filed 2/16/10 – no reason
75.	McCabe	28381/10	US Bank	11/18/10	12/7/10	11/30/11 Filed by D	No	Yes	Ecourts: First FCP Conference 2/15/12
76.	McCabe	28382/10	Wells F	11/18/10	12/10/10	3/31/11 & 4/11/11 Filed by P	No	Yes	Answer filed on 1/4/11 Reply to Answer filed on 1/21/11 Consent to change attorney filed on 2/10/11 Answer filed on 3/24/11 OSC filed on 3/31/11 Cross motion filed 4/26/11 Court order filed 7/14/11 Motion to convert to money judgment filed 10/25/11 Notice of Appearance filed 12/12/11 Notice of address change filed 1/23/12 Ecourts: Motion Return Date 4/11/11
77.	McCabe	28383/10	US Bank	11/18/10	12/2/10	12/28/11 Filed by D	No	Yes	Answer filed on 2/1/11 Answer amended with Affirmative Defenses and counterclaims on 2/18/11 Answer filed on 3/1/11 Ecourts: First FCP Conference 4/3/12
78.	McCabe	28384/10	BofA	11/18/10	11/30/10	No	No	No	
79.	McCabe	28665/10	US Bank	11/22/10	1/24/11	No	No	No	Answer filed on 3/9/11 Answer filed on 3/18/11
80.	McCabe	28802/10	US Bank	11/23/10	12/14/10	9/21/11 Filed by P	9/21/11	No	Answer filed on 1/3/11 Notice of Discovery and Inspection of

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									Documents filed on 1/28/11 Ecourts: First FCP Conference 11/1/11
81.	McCabe	28798/10	Deutsche Bank	11/23/10	12/9/10	No	No	No	Stip/Aff to Discontinue filed 2/9/12 – no reason
82.	McCabe	28948/10	US Bank	11/24/10	1/5/11	9/21/11 Filed by P	9/21/11	No	
83.	McCabe	29114/10	Wells F	11/29/10	12/16/10	No	No	No	Amended Affidavit of Service filed on 12/16/10
84.	McCabe	29116/10	Deutsche Bank	11/29/10	12/23/10	No	No	No	Stip/Aff to Discontinue filed 7/26/11 – no reason
85.	McCabe	29237/10	HSBC	11/30/10	12/14/10	No	No	No	Answer filed on 12/14/10 Answer filed on 1/28/11
86.	Rosicki	26959/10	Select Portfolio	11/1/10	11/17/10	No	No	No	
87.	Rosicki	26961/10	Aurora	11/1/10	11/15/10	11/2/11 Filed by P	11/2/11	Yes	Ecourts: First FCP Conference 3/13/12
88.	Rosicki	27097/10	Metlife	11/3/10	11/17/10	No	No	No	Answer with counterclaims and defenses filed on 12/2/10 Reply to answer filed on 12/8/10 Notice of appearance filed on 3/1/11
89.	Rosicki	27285/10	Kondaur	11/4/10	11/16/10	2/14/11 Filed by P	2/14/11	Yes	Ecourts: First FCP Conference 4/13/11
90.	Rosicki	27432/10	US Bank	11/5/10	11/19/10	No	No	No	
91.	Rosicki	28573/10	Indymac	11/19/10	12/1/10	2/22/11 Filed by P	2/22/11	Yes	Answer filed on 12/7/10 Ecourts: First FCP Conference 4/13/11
92.	Rosicki	28831/10	US Bank	11/23/10	1/4/11	No	No	No	Answer filed on 12/15/10
93.	Rosicki	28829/10	Citimtg	11/23/10	12/3/10	No	No	No	
94.	Rosicki	28830/10	DLJ Mortgage	11/23/10	12/6/10	12/7/11 Filed by P	11/2/11	Yes	Ecourts: First FCP Conference 3/7/12

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95.	Rosicki	28832/10	BankUnited	11/23/10	12/13/10	12/22/10 Filed by P	12/22/10	Yes	Answer filed on 12/22/10 Reply to answer filed on 1/6/11 Order filed 8/1/11 – removed from FCP due to inadequate income Affidavit of Serviced filed 8/4/11 Motion for SJ filed 9/26/11 Ecourts: First FCP Conference 1/24/11
96.	Rosicki	29012/10	US Bank	11/24/10	12/7/10	12/14/10 Filed by P	12/14/10	Yes	Ecourts: First FCP Conference 1/20/11
97.	Rosicki	29242/10	US Bank	11/30/10	12/20/10	12/29/10 Filed by P	12/29/10	Yes	Ecourts: First FCP Conference 1/24/11
98.	Shapiro	27884/10	US Bank	11/12/10	12/17/10	No	No	No	
99.	Shapiro	27777/10	US Bank	11/12/10	11/24/10	10/5/11 Filed by P	10/5/11	Yes	Answer filed on 12/1/10 Ecourts: First FCP Conference 12/14/11
100	Shapiro	27928/10	US Bank	11/12/10	1/7/11	1/10/12 Filed by P	1/10/12	No	Amended Affidavit of Service filed on 1/27/11 Notice of Pendency refilled on 2/14/11 Motion for Order of Ref & Aff of Service filed 1/10/12 Ecourts: Motion return date 2/29/12
101	Shapiro	27935/10	Deutsche Bank	11/12/10	12/9/10	No	No	No	Notice of Appearance filed on 12/10/10 Notice of Appearance filed on 3/4/11
102	Shapiro	27936/10	Deutsche Bank	11/12/10	2/17/11	No	No	No	Notice of Appearance filed on 12/17/10
103	Shapiro	27780/10	Deutsche Bank	11/12/10	12/17/10	7/19/11 Filed by P	7/19/11	No	Notice of Appearance filed on 3/1/11 Motion for Order of Ref filed 11/17/11 Ecourts: First FCP Conference 8/16/11
104	Shapiro	27932/10	HSBC	11/12/10	12/7/10	6/2/11 Filed by P	6/2/11	Yes	Motion for Order of Ref filed 11/18/11 Ecourts: First FCP Conference 7/13/11
105	Shapiro	27930/10	HSBC	11/12/10	12/6/10	4/5/11	4/5/11	Yes	Motion for order of refe filed on 4/28/11

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						Filed by P			Special referee directive stating loan modified – 8/8/11 Letter filed 8/10/11 Stip/Aff to Discontinue filed 9/29/11 – mtg modified Ecourts: First FCP conference 5/19/11
106	Shapiro	27778/10	Wells F	11/12/10	1/18/11	6/10/11 Filed by P	6/10/11	Yes	Referee Directive – removed from FCP due to D default Motion for Order of Ref filed 11/29/11 Ecourts: First FCP Conference 7/20/11
107	Shapiro	27880/10	Fannie Mae	11/12/10	3/31/11	No	No	No	Affidavit of Service filed on 3/31/11
108	Shapiro	27877/10	Bank of NY	11/12/10	12/6/10	No	No	No	Answer filed on 12/7/10 Reply to answer filed on 1/4/11 Stip/Aff to Discontinue filed 10/20/11 – no reason
109	Shapiro	27929/10	Citimtg	11/12/10	12/22/10	No	No	No	Answer filed on 12/2/10 Reply to answer filed on 12/17/10
110	Shapiro	27933/10	Citimtg	11/12/10	12/16/10	No	No	No	Stip/Aff to Discontinue filed 1/27/11 – no reason
111	Shapiro	27934/10	PHH Mortgage	11/12/10	1/25/11	No	No	No	Amended Affidavits of Service filed on 1/3/11, 1/4/11, 1/25/11 Stip/Aff to Discontinue filed 6/9/11 – no reason
112	Shapiro	27931/10	PHH Mortgage	11/12/10	12/7/10	No	No	No	Amended Affidavit of Service filed 1/6/11 Stip/Aff to Discontinue filed 5/18/11 – no reason
113	Shapiro	28180/10	HSBC	11/16/10	12/6/10	12/15/11 Filed by P	No	Yes	Notice of Appearance filed 3/1/11 Motion to Discontinue filed 12/15/11 – no reason

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									Ecourts: Motion return date 1/13/12
114	Shapiro	28250/10	PHH Mortgage	11/17/10	1/11/11	8/4/11 Filed by P	8/4/11	Yes	Amended Affidavits of Service filed on 2/16/11, 2/22/11, 3/8/11 Order for Publication filed 9/13/11 Affidavit of Publication filed 11/29/11 Ecourts: No details listed for the case
115	Shapiro	28249/10	Deutsche Bank	11/17/10	1/5/11	8/2/11 Filed by P	8/2/11	Yes	Motion for Order for Ref filed by 12/15/11 Ecourts: First FCP Conference 11/22/11
116	Shapiro	28385/10	US Bank	11/18/10	1/21/11	11/9/11 Filed by P	11/9/11	Yes	Answer filed on 12/15/10 Ecourts: First FCP Conference 2/28/12
117	Shapiro	28370/10	Deutsche Bank	11/17/10	1/24/11	4/7/11 Filed by P	4/7/11	Yes	Case Status Ltr filed 6/28/11 Motion for Order of Ref filed 7/7/11 Motion to Discontinue filed 1/20/12 – no reason Ecourts: First FCP Conference 5/19/11 Ecourts: Motion return date 2/10/12
118	Shapiro	28526/10	US Bank	11/19/10	12/3/10	11/29/11 Filed by P	11/29/11	Yes	Notice of Appearance filed 10/17/11 Ecourts: First FCP Conference 2/7/12
119	Shapiro	28657/10	Wells F	11/22/10	1/31/11	6/16/11 Filed by P	6/16/11	Yes	Amended Affidavit of Service filed on 1/31/11 Motion for Order of Ref filed 7/5/11 Ecourts: First FCP Conference 7/26/11
120	Shapiro	28660/10	US Bank	11/22/10	12/7/10	8/19/11 Filed by P	8/19/11 & 1/23/12	Yes	Notices of Appearance filed on 1/7/11, 2/22/11 & 1/23/12 Reply to Counterclaims filed on 1/11/11 Ecourts: First FCP Conference 10/27/11
121	Shapiro - <i>Atty Change</i> Sheldon	28663/10	Wells F	11/22/10	2/2/11	12/2/11 Filed by P	12/2/11	Yes	Answer filed on 12/16/10 Amended Affidavits of service filed on 1/11/11, 1/14/11, 1/18/11, 1/27/11, 2/2/11



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	May 4/29/11								Ecourts: First FCP Conference 4/10/12
122	Shapiro	28847/10	Fannie Mae	11/23/10	12/28/10	No	No	No	Verified answer filed on 12/30/10 Reply filed on 1/14/11 Stip/Aff to Discontinue filed 11/10/11 – no reason
123	Shapiro	29048/10	US Bank	11/26/10	12/15/10	7/14/11 Filed by P	7/14/11	Yes	Notice of Appearance filed on 1/4/11 Motion for Order of Ref filed 12/2/11 Ecourts: First FCP Conference 8/11/11
124	Sweeney	26949/10	Citimtg	11/1/10	11/17/10	No	No	No	Stip/Aff to Discontinue filed 12/28/11 – mtg reinstated
125	Sweeney – <i>Atty Change</i> Katz & Rychik 2/10/11	27275/10	Citibank	11/3/10	12/2/10	5/11/11 Filed by P	No	Yes	Notices of Appearance filed on 12/2/10 and 12/16/10 Answer an Interrogatories filed on 12/16/10 Change of Address filed 8/29/11 Ecourts: First FCP Conference 6/15/11
126	Sweeney	27751/10	Citimtg	11/10/10	11/18/10	No	No	No	
127	Sweeney	27911/10	Citimtg	11/10/10	11/22/10	No	No	No	Stip/Aff to Discontinue filed 3/3/11- mtg reinstated
128	Sweeney	27912/10	Citimtg	11/12/10	12/8/10	No	No	No	Answer filed on 12/9/10
129	Sweeney	27914/10	Citibank	11/12/10	2/24/11	No	No	No	
130	Sweeney	28094/10	Citimtg	11/15/10	12/1/10	No	No	No	Stip/Aff to Discontinue filed 5/11/11 – no reason Notice of appearance filed on 12/9/10
131	Sweeney	28192/10	Citimtg	11/16/10	1/3/10	No	No	No	Additional affidavit of service filed on 1/3/11
132	Sweeney	28696/10	Citimtg	11/22/10	12/9/10	No	No	No	
133	Sweeney	28697/10	Citimtg	11/22/10	12/14/10	No	No	No	Notice of appearance filed on 12/9/10 and 3/15/11

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134	Sweeney	29125/10	Citibank	11/29/10	12/15/10	No	No	No	Stip/Aff to Discontinue filed 10/12/11 – mtg reinstated
135	Sweeney	29249/10	Citimtg	11/30/10	12/15/10	No	No	No	Notice of Appearance filed 3/15/11 Stip/Aff to Discontinue filed 12/5/11 – mtg modified
136	Dorf – <i>Atty Change</i> Leopold 12/8/11	26975/10	US Bank	11/1/10	1/21/10	No	No	No	
137	Dorf– <i>Atty Change</i> Leopold 12/8/11	26976/10	HSBC	11/1/10	12/3/10	No	No	No	
138	Dorf– <i>Atty Change</i> Leopold 12/8/11	27498/10	HSBC	11/8/10	11/18/10	No	No	No	
139	Dorf– <i>Atty Change</i> Leopold 12/8/11	27500/10	Deutsche Bank	11/8/10	11/29/10	No	No	No	
140	Dorf– <i>Atty Change</i> Leopold 12/8/11	27467/10	Deutsche Bank	11/8/10	12/7/10	No	No	No	Affidavit of Service filed 2/1/12
141	Dorf	27499/10	Wells F	11/8/10	11/17/10	No	No	No	
142	Dorf– <i>Atty Change</i> Leopold 12/8/11	28035/10	HSBC	11/15/10	12/6/10	No	No	No	

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143	Dorf	28359/10	Deutsche Bank	11/18/10	12/13/10	8/3/11 Filed by P	8/3/11	No	Motion for order to appoint referee filed 8/3/11 Ecourts: No record
144	Dorf	28361/10	Deutsche Bank	11/18/10	12/1/10	No	No	No	Stip/Aff to Discontinue filed 1/25/11 – case settled
145	Dorf– <i>Atty Change</i> Leopold 12/8/11	28362/10	HSBC	11/18/10	12/9/10	No	No	No	Notice of Appearance filed 2/10/11
146	Dorf– <i>Atty Change</i> Leopold 12/8/11	28360/10	Deutsche Bank	11/18/10	12/1/10	No	No	No	
147	Dorf– <i>Atty Change</i> Leopold 12/8/11	28743/10	Deutsche Bank	11/23/10	12/23/10	No	No	No	
148	Dorf– <i>Atty Change</i> Leopold 12/8/11	29212/10	HSBC	11/30/10	12/10/10	No	No	No	
149	Dorf	29214/10	HSBC	11/30/10	12/17/10	No	No	No	
150	Dorf	29213/10	HSBC	11/30/10	12/17/10	No	No	No	Reply filed on 1/7/11 (no answer listed as filed)
151	Dorf	29211/10	HSBC	11/30/10	12/17/10	No	No	No	
152	Frenkel	27100/10	BofA	11/3/10	11/16/10	2/16/11 Filed by P	2/16/11	Yes	Motion coverage filed 2/16/11 Judgment filed 7/8/11 Motion to Discontinue filed 9/23/11 – no reason Ecourts: Motion return date 3/14/11

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153	Frenkel	27501/10	OneWest	11/8/10	12/7/10	No	No	No	CPLR 8019D filed 1/10/12 Stip/Aff to Discontinue filed 2/10/12 – no reason
154	Frenkel	27609/10	OneWest	11/9/10	11/26/10	1/20/12 Filed by D	No	No	Order to Show Cause filed 1/20/12 Ecourts: OSC return date 1/23/12
155	Frenkel	28176/10	Chase	11/16/10	12/6/10	No	No	No	
156	Frenkel	28685/10	BofA	11/22/10	12/23/10	3/17/11 Filed by P	No	Yes	Motion coverage fee paid on 3/17/11 Judgment filed 7/18/11 & 1/5/12 Ecourts: Motion return date 3/29/11
157	Frenkel	28952/10	Deutsche Bank	11/24/10	12/13/10	No	No	No	Stip/Aff to Discontinue filed 10/14/11 – no reason
158	Stein	27126/10	Chase	11/3/10	12/1/10	No	No	No	Answer filed on 12/22/10 Answer filed on 12/29/10
159	Stein	27534/10	US Bank	11/8/10	11/19/10	No	No	No	Stip/Aff to Discontinue filed 9/21/11 – case settled
160	Stein	27536/10	US Bank	11/8/10	11/29/10	No	No	No	Answer filed on 12/1/10 Stip/Aff to Discontinue filed 2/9/12 – no reason
161	Stein	28093/10	PHH	11/15/10	11/30/10	7/11/11 Filed by P	7/11/11	Yes	Ecourts: First FCP Conference 8/10/11
162	Stein	28308/10	Chase	11/17/10	12/10/10	No	No	No	
163	Stein	28550/10	Onewest	11/19/10	12/3/10	10/6/11 Filed by P	10/6/11	Yes	Answer filed on 12/14/10 Ecourts: First FCP Conference 1/24/12
164	Stein	28549/10	US Bank	11/19/10	12/17/10	8/22/11 Filed by P	8/22/11	Yes	Ecourts: First FCP Conference 10/27/11
165	Lynch	28988/10	Flushing Savings	11/24/10	12/22/10	3/4/11 Filed by P	12/29/11	Yes	Motion Coverage fees paid on 3/4/11, 12/30/11, & 2/6/12 Aff of Service filed 12/30/11 Ecourts: Motion return date 1/13/12
166	Lynch –	28989/10	Flushing	11/24/10	12/13/10	8/24/11	No	Yes	Motion coverage fee paid 8/24/11

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	<i>Atty Change Konner</i> 11/2/11		Savings			Filed by P			Ecourts: No details listed
167	May	28358/10	US Bank	11/18/10	12/6/10	1/19/11 Filed by P	1/19/11	Yes	Answer filed on 12/22/10 Motion to Discontinue filed 1/3/12 – modified Ecourts: First FCP Conference 2/17/11
168	May	27878/10	US Bank	11/12/10	1/12/11	3/15/11 Filed by P	3/15/11 & 1/18/11	Yes	Affidavit filed on 3/15/11 Case Status Ltr filed on 6/28/11 Motion for Order of Ref filed 1/18/11 Ecourts: First FCP Conference 4/15/11
169	May	28994/10	Waterfall Victoria Master Fund	11/24/10	12/10/11	01/19/11 Filed by P	1/19/11	Yes	Notices of Appearance filed 5/25/11 & 6/2/11 Referee's directive filed 10/25/11 – removed from FCP due D's lack of income Ecourts: First FCP Conference 2/17/11
170	May	28995/10	US Bank	11/24/10	12/10/10	2/1/11 Filed by P	2/1/11	Yes	Reply filed on 4/13/11 Notice of Appearance filed 5/19/11 Ecourts: First FCP Conference 4/15/11
171	Weinreb – <i>Atty Change</i> Katz 1/6/11	27881/20	Deutsche Bank	11/12/10	12/8/10	No	No	No	Answer filed on 12/6/10 Stip/Aff to Discontinue filed 11/23/11 – mtg modified
172	Weinreb	27879/10	Wells Fargo	11/12/10	12/1/10	2/2/11 Filed by P	No	Yes	Motion coverpage fee paid on 2/2/11 Order to discontinue action filed on 3/10/11 – homeowner dead Authorization to appear filed on 4/14/11 Notice of appearance filed on 4/14/11 Ecourts: Other disposition 2/8/11
173	Steine	29113/10	Chase	11/29/10	12/22/10	No	No	No	

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174	Steine	29111/10	Chase	11/29/10	12/28/10	No	No	No	Answer filed on 12/28/10 Notice of Appearance filed 10/5/11 Reply filed 10/13/11
175	Druckman	27774/10	LNV	11/12/10	11/23/10	No	No	No	Notice of appearance filed on 2/16/11
176	Druckman	28664/10	WF	11/22/10	12/16/10	No	No	No	Reply to counterclaims filed on 1/14/11 Notice of Appearance filed 7/29/11
177	Katz	29127/10	US Bank	11/29/10	12/16/10	12/6/11 Filed by P	12/6/11	No	Answer filed on 1/13/11 Ecourts: First FCP Conference 3/7/12
178	McGlinchey	27276/10	Aurora	11/4/10	12/8/10	5/3/11 Filed by P	No	Yes	Motion for Order of Reference filed 6/14/11 Cross Motions filed 7/8/11 Orders for traverse hearing filed 11/4/11 & 12/5/11 Ecourts: Motion Return date 6/27/11 Ecourts: Traverse Hearing 3/15/12
179	Davidson	27554/10	Citimtg	11/8/10	11/23/10	No	No	No	Stip/Aff to Discontinue filed 7/19/11 – no reason
180	Roach	26974/10	HSBC	11/1/10	11/30/10	12/12/11 Filed by P	12/12/11	Yes	Ecourts: First FCP Conference 4/10/12
181	Knuckles	28175/10	Citiproperty	11/16/10	12/9/10	No	No	No	
182	Dorfman	28357/10	Deutshce Bank	11/18/10	12/10/10	No	No	No	Stip/Aff to Discontinue filed 1/27/11 – case settled
183	Berkman	28690/10	BofA	11/22/10	1/25/11	No	No	No	
184	Masone	28694/10	Maspeth Federal	11/22/10	12/14/10	4/11/11 Filed by P	No	Yes	Reply filed on 1/10/11 Ecourts: First FCP Conference 6/1/11

# **APPENDIX C**

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1.	Baum	27562/10	M & T	11/01/10	11/22/10	3/11/11 Filed by P	03/11/11	Yes	Notice of Appearance 8/24/11 Answer filed by ?? 11/22/10 Ecourts reflects that a Motion to Discontinue was filed 1/31/12 and deemed fully submitted w/out opposition 02/23/12
2.	Baum <i>Atty Change</i> – GPO 12/29/11	27563/10	Wells F	11/01/10	11/12/10	6/15/11 Filed by P	6/15/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 08/10/11 Order Signed – 8/16/11 – removed from FCP due to D default
3.	Baum	27734/10	Wells F	11/03/10	11/18/10	11/30/11 Filed by P	11/30/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 01/18/12, conferences ongoing
4.	Baum	28075/10	CitiMtg	11/08/10	11/22/18	No	No	No	Stip/Aff to Discontinue filed 6/22/11 – No Reason provided
5.	Baum	28208/10	Wells F	11/09/10	12/03/10	No	No	No	Answer filed 12/07/10 Stip/Aff to Discontinue filed 6/13/11 – loan reinstated
6.	Baum	28209/10	Wells F	11/09/10	11/22/10	No	No	No	Stip/Aff of Discontinuance filed 02/09/11 – loan mod
7.	Baum <i>Atty Change</i> Berkman 12/7/11	28210/10	Wells F	11/09/10	11/22/10	6/17/11 Filed by P	6/17/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 08/09/11, with conferences ongoing to date.
8.	Baum	28359/10	CitiMtg	11/10/10	12/01/10	No	No	No	Stip/Aff to Discontinue filed 11/9/11 – loan reinstated
9.	Baum	28503/10	Wells F	11/12/10	11/24/10	No	No	No	Stip/Aff to Discontinue filed 12/15/11 – no reason
10.	Baum	28505/10	Wells F	11/12/10	11/23/10	No	No	No	Answer filed 12/06/10
11.	Baum	28509/10	HSBC	11/12/10	11/24/10	No	No	No	



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	<i>Atty Change –McCabe</i> 12/4/11								
12.	Baum	28512/10	CitiMtg	11/12/10	11/22/10	No	No	No	Stip/Aff to Discontinue filed on 10/21/11 – loan mod
13.	Baum	28640/10	Wells F	11/15/10	11/26/10	No	No	No	Stip/Aff to Discontinue filed on 6/21/11 – No Reason
14.	Baum	28642/10	Wells F	11/15/10	11/24/10	No	No	No	Stip/Aff to Discontinue filed on 4/25/11 – no reason
15.	Baum	28643/10	CitiMtg	11/15/10	11/30/10	No	No	No	Answer filed 12/03/10
16.	Baum	28644/10	GMAC	11/15/10	12/16/10	No	No	No	Stip/Aff to Discontinue filed 5/25/11 – no reason
17.	Baum <i>Attny Change – McCabe</i> 12/2/11	28900/10	Wells F	11/17/10	11/26/10	10/5/11 Filed by P	12/2/11	Yes	Ecourts indicates ex parte motion for “court directed service” with order signed 11/23/11
18.	Baum Attny Change – Stein 12/2/11	28901/10	Wells F	11/17/10	11/24/10	7/29/11 Filed by P	7/29/11	Yes	Ecourts indicates 1 <sup>st</sup> FSC 09/23/11, with conferences ongoing to date.
19.	Baum Attny Change – Fein 12/21/11	28903/10	Wells F	11/17/10	11/26/10	6/21/11 Filed by P	6/21/11	Yes	Answer filed 12/3/10 Notice of App filed on 8/24/11 and 9/29/11 Ecourts indicates 1 <sup>st</sup> FSC 08/09/11, with conferences going on to date. H/o represented by QVLP.
20.	Baum	28905/10	PNC	11/17/10	11/26/10	1/17/11	No	Yes	Answer filed 12/9/10

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						Filed by P			Plaintiff filed Motion to Discontinue 01/19/12 – fully submitted as of 02/01/12.
21.	Baum	28907/10	CitiMtg	11/17/10	12/14/10	No	No	No	Stip/Aff to Discontinue filed 6/23/11 – no reason
22.	Baum	29053/10	Wells F	11/18/10	12/3/10	No	No	No	Stip/Aff to Discontinue filed 5/19/11 – loan reinstated
23.	Baum <i>Atty Change</i> – Fein 12/1/11	29143/10	Wells F	11/19/10	12/10/10	10/18/11 Filed by P	10/18/11	Yes	Answer & Counterclaims filed 12/28/10 Reply to Counterclaims filed 12/30/10 Notice of Appearance filed 1/27/11 and 12/20/11 Ecourts reflects 1 <sup>st</sup> FSC held 12/05/11, with conferences ongoing to date.
24.	Baum <i>Atty Change</i> – Rosicki 12/5/11	29144/10	Wells F	11/19/10	12/10/10	8/24/11 Filed by P	8/24/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 10/12/11. Order signed 11/9/11 – removed from FCP due to D default
25.	Baum	29264/10	Wells F	11/22/10	12/3/10	1/13/12 Filed by P	No	Yes	Notice of Appearance filed 2/4/11 Order to Discontinue 2/2/11 – loan mod
26.	Baum	29406/10	Wells F	11/23/10	12/3/10	No	No	No	Stip/Aff of Discontinuance filed 3/3/11 – no reason
27.	Baum	29598/10	Wells F	11/24/10	12/15/10	No	No	No	Stip/Aff to Discontinue filed 5/11/11 – no reason
28.	Baum <i>Atty Change</i> Rosicki 12/6/11	29599/10	Wells F	11/24/10	12/7/10	7/11/11 Filed by P	7/11/11	Yes	Answer filed 12/8/10 Ecourts reflects 1 <sup>st</sup> FSC 09/22/11, with conferences ongoing to date.
29.	Baum Atty	29600/10	Wells F	11/24/10	12/9/10	No	No	No	Notice of Appearance filed 3/10/11

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	Change – GPO 12/30/11								
30.	Baum	29761/10	Wells F	11/29/10	12/13/10	1/20/12 Filed by P	No	Yes	Notices of Appearance filed 12/15/10 & 3/10/11 Discontinuance Motion filed 02/08/12, deemed fully submitted and granted 02/14/12. H/o represented by Beth P. Schwartz, Esq. 718-254-6017.
31.	Baum <i>Atty Change</i> – GPO 12/30/11	29759/10	Wells F	11/29/10	12/16/10	7/21/11 Filed by P	7/21/11	Yes	Answer filed by h/o pro se on 12/17/10 Ecourts reflects 1 <sup>st</sup> FSC held 09/23/11, with conferences ongoing to date.
32.	Baum <i>Atty Change</i> – Rosicki 1/17/12	29760/10	Wells F	11/29/10	12/10/10	11/7/11 Filed by P	11/7/11	Yes	Answer filed 12/20/10 Notices of Appearance filed on 12/15/10; 12/20/10; 1/3/11; 1/10/11; 1/18/11 Reply to Counterclaims filed 1/20/11 Ecourts reflects 1 <sup>st</sup> FSC held 01/03/12, with conferences ongoing to date. H/o represented by Robert Carrozzo, 516-355-0550.
33.	Baum	29762/10	CitiMtg	11/29/10	12/16/10	1/24/11 Filed by P	No	Yes	Notices of Appearance filed on 12/28/10 & 3/25/10 Ecourts reflects that P filed Motion to Discontinue on 01/15/12, deemed fully submitted 02/07/12 without opposition. H/o represented by Beth Schwartz, Esq., 718-254-6017.

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34.	Baum	29763/10	Citibank	11/29/10	12/10/10	No	No	No	Answer filed 12/15/10 Stip/Aff of Discontinuance filed 3/9/11 – no reason
35.	Baum <i>Atty Change</i> McCabe 12/15/11	29764/10	M & T	11/29/10	1/3/11	04/05/11 Filed by P	No	Yes	Notice of Appearance filed on 8/24/11 Ecourts indicates 1 <sup>st</sup> FSC held 08/08/11, with conferences continuing to date.
36.	Baum	29766/10	US Bank	11/29/10	12/23/10	8/4/11 Filed by P	8/4/11	Yes	Ecourts indicates 1 <sup>st</sup> FSC held 09/26/11, but h/p defaulted. Order Signed 10/5/11 – removed from FCP due to D default Stip/Aff to Discontinue filed 12/23/11 – mtg paid off
37.	Baum <i>Atty Change</i> – McCabe 12/15/11	29767/10	Midfirst	11/29/10	12/13/10	No	No	No	Answer filed on 1/7/11 LP re-filed on 2/16/11 & 3/28/11
38.	Baum	29879/10	Wells F	11/30/10	2/3/11	No	No	No	Notice of Appearance filed 3/25/11 Stip/Aff to Discontinue filed 6/7/11 – no reason
39.	Baum	29880/10	Wells F	11/30/10	12/13/10	No	No	No	Stip/Aff of Discontinuance filed 2/14/11 – no reason
40.	Baum	29881/10	Wells F	11/30/10	12/16/10	No	No	No	Answer filed 12/30/10 Stip/Aff of Discontinuance filed 2/25/11 – no reason
41.	Sweeney	27529/10	CitiMtg	11/01/10	11/10/10	No	No	No	Notice of Appearance filed 02/22/11 Stip/Aff to Discontinue filed 1/6/12 – mtg reinstated

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42.	Sweeney	27542/10	CitiMtg	11/01/10	11/22/10	6/3/11 Filed by P	6/3/11 & 9/30/11	Yes	Ecourts indicates 1 <sup>st</sup> FSC 07/22/11, but h/o defaulted Order Signed on 9/26/11 – removed from FCP due to D's default Motion for Order of Reference 10/13/11
43.	Sweeney	27706/10	CitiMtg	11/03/10	11/15/10	No	No	No	Stip/Aff to Discontinue filed 4/29/11 – P failed to provide RPAPL 1304 90 day notice
44.	Sweeney	27707/10	CitiMtg	11/03/10	12/13/10	No	No	No	Notices of App filed 11/22/10 & 02/16/11
45.	Sweeney	27708/10	CitiMtg	11/03/10	11/12/10	No	No	No	Notices of App filed 12/10/10 & 03/04/11
46.	Sweeney	27873/10	CitiMtg	11/04/10	11/12/10	7/12/11 Filed by P	7/13/11	Yes	Answer filed 12/08/10 Ecourts indicates 1 <sup>st</sup> FSC held 09/01/11 and that case settled at the conference.
47.	Sweeney	27875/10	CitiMtg	11/04/10	11/16/10	No	No	No	
48.	Sweeney	27953/10	CitiMtg	11/05/10	11/22/10	No	No	No	
49.	Sweeney	27954/10	CitiMtg	11/05/10	12/22/10	No	No	No	
50.	Sweeney	28053/10	CitiMtg	11/08/10	11/16/10	No	No	No	
51.	Sweeney	28056/10	CitiMtg	11/08/10	11/30/10	04/14/11 Filed by D	No	Yes	Motion to Dismiss filed by h/o 4/14/11 Motion marked off-calendar 05/10/11
52.	Sweeney	28342/10	CitiMtg	11/10/10	11/22/10	No	No	No	Notice of Appearance filed on 11/22/11
53.	Sweeney	28343/10	CitiMtg	11/10/10	12/01/10	No	No	No	Stip/Aff to Discontinue filed on 5/9/11 – no reason
54.	Sweeney	28436/10	CitiMtg	11/12/10	11/22/10	No	No	No	
55.	Sweeney	28467/10	CitiMtg	11/12/10	11/17/10	No	No	No	Stip/Aff to Discontinue filed 11/4/11 – no reason
56.	Sweeney	28468/10	CitiMtg	11/12/10	12/13/10	No	No	No	Answer filed on 6/21/11
57.	Sweeney	28794/10	CitiMtg	11/16/10	12/13/10	No	No	No	Answer filed 01/11/11
58.	Sweeney	28797/10	CitiMtg	11/16/10	11/29/10	No	No	No	Stip/Aff to Discontinue filed 12/23/11 – mtg

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									reinstated
59.	Sweeney	28799/10	CitiMtg	11/16/10	12/01/10	No	No	No	
60.	Sweeney	29061/10	CitiMtg	11/18/10	11/29/10	No	No	No	Notice of Appearance filed 2/23/11
61.	Sweeney	29572/10	CitiMtg	11/24/10	12/02/10	No	No	No	
62.	Sweeney	29754/10	CitiMtg	11/29/10	12/08/10	No	No	No	
63.	Sweeney	29780/10	CitiMtg	11/29/10	12/10/10	No	No	No	Answer filed 12/17/10 Stip/Aff to Discontinue filed 6/27/11 – loan mod
64.	Sweeney	29781/10	CitiMtg	11/29/10	12/21/10	No	No	No	Answer filed 12/21/10 Stip/Aff to Discontinue filed 8/3/11 – P failed to provide RPAPL 1304 90 day notice
65.	Sweeney	29782/10	CitiMtg	11/29/10	12/13/10	No	No	No	Answer filed 12/20/10 Notice of Appearance filed 03/10/11 Stip/Aff to Discontinue filed 7/27/11 – P failed to provide RPAPL 1304 90 day notice
66.	Sweeney	29780/10	CitiMtg	11/29/10	12/10/10	No	No	No	Answer filed 12/17/10 Stip/Aff to Discontinue filed 6/27/11 – loan mod
67.	Sweeney	29894/10	CitiMtg	11/30/10	12/08/10	No	No	No	Answer filed 12/23/10
68.	Fein	27523/10	Deutsche	11/01/10	11/09/10	No	No	No	
69.	Fein	27680/10	Wells F	11/03/10	11/15/10	No	No	No	Answer filed 11/29/10
70.	Fein	27725/10	RBS	11/03/10	11/19/10	12/29/10 Filed by D	No	Yes	Answer filed 11/22/10 Homeowner filed RJI 12/29/10 Ecourts reflects 1 <sup>st</sup> FSC held 04/20/11 Order Signed 7/20/11 – removed from FCP due to failure of D to provide docs (ecourts

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									only indicates that a conference was held this date)
71.	Fein	27730/10	HSBC	11/03/10	11/17/10	No	No	No	Stip/Aff to Discontinue filed 7/20/11 – no reason
72.	Fein	27833/10	OneWest	11/04/10	11/12/10	6/27/11 Filed by P	6/27/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 08/30/11, but h/o defaulted. Order Signed 8/30/11 – removed from FCP due to D default
73.	Fein	27928/10	OneWest	11/05/10	11/12/10	7/6/11	7/6/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 08/23/11, but h/o defaulted. Order Signed 8/23/11 – removed from FCP due to D default
74.	Fein	28067/10	US Bank	11/08/10	12/03/10	7/25/11 Filed by P	7/25/11	Yes	Notice of Appearances filed 11/22/10& 02/22/11 Ecourts reflects 1 <sup>st</sup> FSC held 09/06/11, but h/o defaulted. Order Signed 9/13/11 – removed from FCP due to D default Motion for Order of Ref Filed 11/9/11
75.	Fein	28196/10	HSBC	11/09/10	11/17/10	No	No	No	Stip/Aff to Discontinue 6/3/11 – no reason
76.	Fein	28337/10	HSBC	11/10/10	12/03/10	11/2/11 Filed by D	No	Yes	Notice of Appearance filed 04/06/11 Ecourts reflects 1 <sup>st</sup> FSC held 01/11/12, with conferences continuing. H/o represented by Cabanillas & Assoc., 914-385-0292.
77.	Fein	28341/10	Deutsche	11/10/10	11/17/10	6/27/11 Filed by P	6/27/11	Yes	Answer filed 01/11/11 Reply filed on 3/7/11 Ecourts reflects 1 <sup>st</sup> FSC held 08/10/11 Notice of Appearance filed on 12/21/11

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									H/o represented by Marrone Law Group, 718-261-1711.
78.	Fein	28442/10	Aurora	11/12/10	11/22/10	No	No	No	Answer filed 12/02/10
79.	Fein	28444/10	HSBC	11/12/10	11/18/10	No	No	No	
80.	Fein	28630/10	OneWest	11/15/10	11/30/10	No	No	No	Notice of Appearance filed 03/04/11
81.	Fein	28792/10	OneWest	11/16/10	11/29/10	No	No	No	Notice of Appearance filed 12/03/10
82.	Fein	28891/10	HSBC	11/17/10	12/01/10	No	No	No	Answer filed 12/21/10 Reply filed 12/30/10
83.	Fein	28942/10	Wells F	11/17/10	11/26/10	No	No	No	Notice of Appearance filed 12/10/11
84.	Fein	29013/10	GMAC	11/18/10	11/30/10	04/20/11 Filed by P	4/20/11	Yes	Answer filed 12/10/11 Unknown which party filed RJI Ecourts reflects 1 <sup>st</sup> FSC help 07/05/11 and that the matter was “discontinued” Stip/Aff of Discontinuance filed 8/30/11 – P failed to provide RPAPL 1304 90 day notice
85.	Fein	29259/10	GMAC	11/22/10	12/01/10	No	No	No	Stip/Aff of Discontinuance filed on 10/26/11 – P needs to comply with a condition precedent
86.	Fein	29260/10	Aurora	11/22/10	12/03/10	No	No	No	
87.	Fein	29262/10	Deutsche	11/22/10	12/21/10	No	No	No	Notice of Appearance filed on 5/26/11 Stip/Aff of Discontinuance filed on 8/22/11 – no reason
88.	Fein	29533/10	CitiBank	11/24/10	12/13/10	6/27/11 Filed by P	6/27/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 08/11/11, but h/o defaulted. Order Signed 8/15/11 – removed from FCP due to D default
89.	Fein	29570/10	Chase	11/24/10	12/07/10	No	No	No	



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90.	Fein	29750/10	Chase	11/29/10	12/06/10	No	No	No	
91.	Fein	29752/10	Chase	11/29/10	12/14/10	No	No	No	
92.	Fein	29889/10	Household	11/30/10	04/05/11	No	No	No	
93.	Fein	29890/10	Deutsche	11/30/10	01/03/11	No	No	No	Notice of Appearance 1/6/11 Affidavit of Service 1/10/11 Answer filed 01/13/11 Notices of Appearances 3/7/11 & 3/15/11
94.	McCabe	27763/10	Wells F	11/03/10	11/18/10	No	No	No	Stip/Aff of Discontinuance filed 6/8/11 – no reason
95.	McCabe	27765/10	B of A	11/03/10	11/18/10	No	No	No	Notice of Appearance filed 12/10/10
96.	McCabe	27766/10	Flagstar	11/03/10	12/02/11	02/22/11 Filed by P	2/22/11	No	Motion to Amend Summons filed 2/22/11, which was denied 3/3/11 OSC to Amend Complaint filed 6/9/11, denied 6/22/11 Ecourts does not show case as of 02/24/12
97.	McCabe	27767/10	Flagstar	11/03/10	11/23/10	02/15/11 Filed by P	2/15/11	No	Ecourts does not show case as of 02/24/12
98.	McCabe	27857/10	Wells F	11/04/10	02/02/11	No	No	No	Stip/Aff of Discontinuance filed 04/06/11 – no reason
99.	McCabe	28246/10	US Bank	11/09/10	11/18/10	9/12/11 Filed by P	9/12/11	No	Ecourts reflects motion filed 12/20/2011
100.	McCabe	28923/10	HSBC	11/17/10	12/29/11	01/13/11 Filed by D	No	Yes	Motion to Dismiss filed by h/o 1/13/11 Motion to Dismiss withdrawn 06/15/11 Ecourts reflects 1 <sup>st</sup> FSC 10/03/11 Consent to Representation by Attny 5/25/11 H/o represented by Alexander Hakopian, 212-868-9688
101.	McCabe	28924/10	HSBC	11/17/10	11/22/10	4/29/11	4/29/11	Yes	Answer filed 12/01/10

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						Filed by P			Ecourts reflects 1 <sup>st</sup> FSC held 11/09/11, but h/o defaulted Order Signed 11/22/11 – removed from FCP due to D default
102.	McCabe	28925/10	HSBC	11/17/10	12/29/10	No	No	No	Notice of Appearance filed 12/20/11
103.	McCabe	28926/10	Deutsche	11/17/10	12/02/10	No	No	No	Stip of Discontinuance filed 03/29/11 – no reason
104.	McCabe	29003/10	Deutsche	11/18/10	12/02/10	No	No	No	Notice of Appearance filed 12/29/10
105.	McCabe	29064/10	Deutsche	11/18/10	12/01/10	9/23/11 Filed by P	9/23/11	Yes	Answer filed 02/02/11 Ecourts reflects 1 <sup>st</sup> FSC held 11/09/11, but h/o defaulted Order Signed – removed from RFP due to default – 11/22/11
106.	McCabe	29254/10	B of A	11/22/10	12/01/10	No	No	No	Answer filed 12/02/10
107.	McCabe	29255/10	Deutsche	11/22/10	12/14/10	1/19/12 Filed by P	1/19/12	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 02/22/12, with conferences continuing (Judge Grays – Queens Pilot Project)
108.	McCabe	29276/10	Flagstar	11/22/10	3/29/11	02/15/11 Filed by P	8/18/11	Yes	Answer filed 02/02/10 Bank filed amended complaint 03/09/11 Bank filed affs of service by 03/29/11 Amended Answer filed 04/05/11 Ecourts does not reflect that any FSC has been scheduled or held
109.	McCabe	29277/10	HSBC	11/22/10	12/06/10	No	No	No	
110.	McCabe	29446/10	US Bank	11/23/10	12/07/10	5/16/11 Filed by D	No	Yes	Answer filed 01/06/11 Motion to Dismiss filed on 5/24/11 Notice of Appearance filed on 7/6/11 Ecourts reflects 1 <sup>st</sup> FSC held 07/13/11, with

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									conferences continuing to date (and interest tolled since 01/19/12) H/o atty is George Beer, 718-523-3413
111.	McCabe	29748/10	Deutsche	11/29/10	04/21/11	No	No	No	
112.	McCabe	29807/10	Deutsche	11/29/10	12/21/10	10/5/11 Filed by P	10/5/11	Yes	Answer filed 01/11/11 NOAs filed 03/10/11 & 11/28/11 Ecourts reflects 1 <sup>st</sup> FSC held 11/17/11, with conferences continuing to date. H/o atty is Donald Salfarlie, 718-291-7433
113.	Dorf	28138/10	HSBC	11/08/10	12/01/10	No	No	No	Answer filed 12/06/11 Notice of Appearance filed 03/04/11
114.	Dorf	28490/10	HSBC	11/12/10	12/17/10	No	No	No	
115.	Dorf	28491/10	HSBC	11/12/10	11/30/10	No	No	No	
116.	Dorf	28662/10	Deutsche	11/15/10	12/16/10	No	No	No	
117.	Dorf	28665/10	HSBC	11/15/10	11/24/10	No	No	No	Stip of Discontinuance filed 03/15/11 – mtg reinstated
118.	Dorf	28669/10	B of A	11/15/10	12/03/10	7/14/11 Filed by P	7/14/11	Yes	Answer filed 12/09/10 Ecourts reflects 1 <sup>st</sup> FSC held 09/01/11, but h/o defaulted. Order Signed – 9/8/11 - removed from FCP due to D default BUT, ecourts reflects that another FSC held 11/07/11 Order Signed 11/16/11 (purpose unknown)
119.	Dorf	29167/10	Deutsche	11/19/10	12/17/10	8/26/11 Filed by P	8/26/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 10/21/11, but h/o defaulted. Order Signed – 11/9/11 – removed from FCP due to D default

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120.	Dorf	29170/10	Deutsche	11/19/10	12/01/10	7/28/11 Filed by P	7/28/11	Yes	Ecourts reflects that 1 <sup>st</sup> FSC held 09/08/11, but the h/o defaulted. Order Signed – 9/14/11 – case removed from FSC part
121.	Dorf	29173/10	Deutsche	11/19/10	12/20/10	No	No	No	Stip/Aff of Discontinuance filed 02/01/11 – compromised & settled
122.	Dorf	29175/10	Deutsche	11/19/10	12/06/10	9/13/11 Filed by P	12/15/11	Yes	Ecourts reflects that 1 <sup>st</sup> FSC held 10/29/11, but h/o defaulted Order Signed 11/09/11- removed from FCP Affirmation of RPAPL 1304 Notice filed 12/15/11
123.	Dorf	29179/10	HSBC	11/19/10	12/07/10	No	No	No	
124.	Dorf	29407/10	HSBC	11/23/10	12/10/10	8/3/11 Filed by P	8/3/11	Yes	Ecourts reflects that 1 <sup>st</sup> FSC held 09/12/11, but h/o defaulted Order Signed 9/13/11- removed from FCP Order of reference filed 12/20/11
125.	Dorf	29409/10	HSBC	11/23/10	12/10/10	3/7/11 Filed by D	No	Yes	Answer filed 01/07/11 Ecourts reflects Mtn to Dismiss filed 3/7/11 Affirmation in Opp filed 10/26/11 Order on Traverse (service sustained) 1/3/11
126.	Dorf	29410/10	HSBC	11/23/10	12/20/10	7/8/11 Filed by P	7/8/11	Yes	Answer filed 12/20/10 Ecourts reflects 1 <sup>st</sup> FSC held 08/23/11 and a trial modification in place 02/23/12, with FSC control dates continuing H/o atty J.G. Thomas & Ass 718-578-0019
127.	Dorf	29411/10	US Bank	11/23/10	12/10/10	No	No	No	
128.	Dorf	29412/10	Deutsche	11/23/10	12/08/10	No	No	No	

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129.	Dorf	29574/10	US Bank	11/24/10	12/17/10	No	No	No	
130.	Dorf	29900/10	HSBC	11/30/10	12/08/10	9/27/11 Filed by P	9/30/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 11/15/11, with conferences ongoing
131.	Dorf	29902/10	HSBC	11/30/10	01/06/11	No	No	No	Notice of Appearance filed 3/10/11
132.	Shapiro	28451/10	US Bank	11/12/10	11/24/10	9/28/11 Filed by P	9/28/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held on 11/17/11, but h/o defaulted Order signed 11/25/11 – removed from FCP
133.	Shapiro	28471/10	Deutsche	11/12/10	01/11/11	9/26/11 Filed by P	9/26/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held on 11/07/11, but h/o defaulted Order signed 11/16/11 – removed from FCP H/o atty is Dorothy Atchison 718-262-8032
134.	Shapiro	28472/10	Deutsche	11/12/10	12/15/10	6/14/11 Filed by P	6/13/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held on 07/29/11, but h/o defaulted Order signed 8/11/11 – removed from FCP Order of Reference filed – 10/26/11 (refiled Due Dlg Aff)
135.	Shapiro	28473/10	HSBC	11/12/10	11/22/10	03/09/11 Filed by P	3/9/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held on 05/05/11, but h/o defaulted Order signed 5/17/11 – removed from FCP Order of Reference filed 9/21/11 Judgment of Foreclosure & Sale filed 2/7/12
136.	Shapiro	28475/10	HSBC	11/12/10	No	No	No	No	Stip of Discontinuance filed 02/21/10 – no reason
137.	Shapiro	28477/10	US Bank	11/12/10	01/06/11	12/19/11 Filed by P	12/20/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 02/08/12, with conferences ongoing
138.	Shapiro	28889/10	US Bank	11/17/10	01/13/11	10/13/11 Filed by P	10/13/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 11/28/11, with conferences ongoing
139.	Shapiro	28890/10	US Bank	11/17/10	11/30/10	No	No	No	Reply filed 12/22/10

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									Notice of Appearance filed 01/10/11 Stip/Aff of Discontinuance filed 10/24/11 – no reason
140.	Shapiro	29007/10	US Bank	11/18/10	01/13/11	12/22/11 Filed by P	12/22/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 02/01/12, with conferences ongoing
141.	Shapiro	29028/10	Fannie Mae	11/18/10	01/07/11	6/24/11 Filed by P	6/24/11	yes	Ecourts reflects 1 <sup>st</sup> FSC held 08/10/11, but h/o defaulted Order Signed 8/16/11 – removed from FCP Order to Appoint Referee Signed 02/21/12
142.	Shapiro	29129/10	US Bank	11/19/10	01/07/11	9/27/11 Filed by P	9/30/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 11/17/11, with conferences ongoing
143.	Shapiro	29130/10	US Bank	11/19/10	1/6/11	No	No	No	Answer filed 12/14/10 Stip/Aff of Discontinuance filed 8/22/11 – no reason Stip of Discontinuance filed 10/31/11 – no reason
144.	Shapiro	29180/10	Fannie Mae	11/19/10	02/16/11	No	No	No	Stip/Aff of Discontinuance filed 1/23/11 – no reason
145.	Shapiro	29390/10	Deutsche	11/23/10	01/06/11	No	No	No	
146.	Shapiro	29443/10	PHH Mtg	11/23/10	01/07/11	No	No	No	“Reply” filed 02/04/11 Stip/Aff of Discontinuance filed 11/10/11 – no reason
147.	Shapiro	29444/10	Fannie Mae	11/23/10	12/09/10	5/10/11 Filed by P	5/10/11	Yes	Answer filed 12/23/10 Ecourts reflects 1 <sup>st</sup> FSC held 06/29/11, and the case marked “settled-loan modified” Stip/Aff of Discontinuance filed 8/15/11 H/o atty – Ades & Assoc 516-487-1010
148.	Shapiro	29560/10	Fannie	11/24/10	01/07/11	6/2/11	6/2/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 07/21/11, but

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			Mae			Filed by P			not eligible for FSC b/c not owner-occupied Order Signed – 7/28/11 removed from FCP Order of Reference – 11/28/11 Judgment of F/C and Sale – 02/22/11
149.	Shapiro	29562/10	HSBC	11/24/10	01/13/11	No	No	No	Answer filed 02/04/11 Stip/Aff of Discontinuance filed 6/27/11 – no reason given
150.	Shapiro	29565/10	HSBC	11/24/10	01/07/11	No	No	No	
151.	Shapiro	29566/10	BNY	11/24/10	01/06/11	8/9/11 Filed by P	8/9/11	Yes	Answer filed 02/10/11 Answer (verified) filed 03/03/11 Verified Reply filed 03/29/11 Ecourts reflects 1st FSC held 09/23/11, with conferences ongoing Notice of Appearance 12/27/11 H/o atty Dwyer & Assoc 212-203-4965
152.	Shapiro	29568/10	US Bank	11/24/10	01/06/11	No	No	No	
153.	Shapiro	29687/10	Chase	11/26/10	1/20/11	No	No	No	Answer filed 12/13/10
154.	Shapiro	29688/10	HSBC	11/26/10	01/07/11	12/15/11 Filed by P	12/15/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 02/08/12, with conferences ongoing
155.	Shapiro	29891/10	PHH Mtg	11/30/10	No	No	No	No	Stip of Discontinuance filed 12/21/10 – no reason
156.	Shapiro	29905/10	US Bank	11/30/10	01/07/11	04/11/11 Filed by P	4/11/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 05/31/11, but h/o did not appear at 2d FSC on 07/19/11 Order Signed 7/20/11 – removed from FCP
157.	Stein	27704/10	OneWest	11/03/10	11/10/10	8/5/11 Filed by P	8/5/11	Yes	Answer filed 11/17/10 Ecourts reflects 1 <sup>st</sup> FSC held 09/22/11, 2d FSC held 10/20/11, but h/o defaulted for 3d FSC on 12/12/11

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									Request for Adjournment filed 12/9/11 Order Signed 12/21/11 – removed from FCP due to D default
158.	Stein	27705/10	Chase	11/03/10	11/17/10	No	No	No	Notices of App filed 11/18/10 & 11/22/10
159.	Stein	27876/10	OneWest	11/04/10	11/17/10	7/6/11 Filed by P	7/6/11	Yes	Answer filed 12/13/10 Ecourts reflects 1 <sup>st</sup> FSC held 08/22/11, with conferences ongoing Notice of Appearance filed 12/21/11 H/o atty Elliot Schlissel 516-561-6645
160.	Stein	28220/10	US Bank	11/09/10	11/17/10	No	No	No	Notice of Appearance filed 02/28/11 Stip of Discontinuance filed 5/5/11 – settled
161.	Stein	28465/10	US Bank	11/12/10	11/18/10	10/18/11 Filed by P	10/18/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 01/05/12, with conferences ongoing Notice of Appearance filed 03/04/11
162.	Stein	29753/10	CitiCorp	11/29/10	12/07/10	No	No	No	Stip/Aff to Discontinue filed 3/7/11 – no reason
163.	Frenkel	27525/10	Bank of NY	11/01/10	11/17/10	No	No	No	Answer filed 12/06/10
164.	Frenkel	28185/10	Wells F	11/09/10	11/26/10	No	No	No	
165.	Frenkel	28198/10	Deutsche	11/09/10	12/21/10	No	No	No	Stip of Discontinuance filed 1/6/12 9 – no reason
166.	Frenkel	28770/10	B of A	11/16/10	11/23/10	No	No	No	
167.	Frenkel	28894/10	JP Morgan	11/17/10	01/12/11	7/29/11 Filed by P	7/29/11	No	Ecourts should but does not reflect this case – may be mistranscribed index number Order Signed – 9/14/11 – removed from FCP due to D default
168.	Frenkel	29686/10	Deutsche	11/26/10	01/12/11	No	No	No	Supplemental Summons & Complaint filed



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									1/20/11
169.	Rosicki	27503/10	Bank United	11/01/10	11/17/10	12/21/10 Filed by P	12/21/10	Yes	Answer filed 11/23/10 Ecourts reflects 1 <sup>st</sup> FSC held 04/19/11, but h/o defaulted Order Signed 4/27/11 – removed from FCP Order of Reference – 9/27/11
170.	Rosicki	28203/10	Flagstar	11/09/10	11/22/10	12/14/10 Filed by P	12/14/10	Yes	Answer filed 11/23/10 Notice of Appearance filed 3/24/11 Ecourts reflects 1 <sup>st</sup> FSC 04/19/11, with 07/19/11 FSC reflecting a trial modification and a 12/01/11 FSC reflecting a permanent modification
171.	Rosicki	28941/10	CitiMtg	11/17/10	12/14/10	No	No	No	
172.	Rosicki	29058/10	US Bank	11/18/10	12/01/01	No	No	No	
173.	Rosicki	29445/10	MetLife	11/23/10	12/07/10	No	No	No	Aff/Stip of Discontinuance filed 01/21/11 – no reason Notice of Appearance filed 03/10/11
174.	Rosicki	29847/10	DLJ Mtg	11/30/10	12/08/10	01/05/11 Filed by P	1/5/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 04/22/11, and a subsequent 05/20/11 FSC, but h/o defaulted for the 08/12/11 FSC Order Signed 8/15/11 – removed from FCP Order of Reference filed 2/1/12
175.	Rosicki	29848/10	11/30/10	12/28/10	01/13/11	01/13/11 Filed by P	1/13/11	Yes	Answer filed 03/21/11 Ecourts reflects 1 <sup>st</sup> FSC 04/22/11, with conferences ongoing
176.	Katz	27528/10	US Bank	11/01/10	11/10/10	11/30/11 Filed by P	11/30/11	Yes	Answer filed 11/19/10 Ecourts reflects 1 <sup>st</sup> FSC held 01/18/12, Order Signed 1/23/12 – removed from FCP

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									because no mod offered Notice of Appearance filed 1/25/12 Motion to Dismiss filed by h/o 02/22/12
177.	Katz – <i>Atty Change</i> – Hasbrew 12/20/11	28488/10	Deutsche	11/12/10	12/03/10	11/1/11 Filed by P	10/31/11	Yes	Answer filed 12/22/10 Reply filed 12/29/10 Notice to Produce filed 1/4/11 Reply filed 3/9/11 Stipulation filed 4/1/11 Ecourts reflects 1 <sup>st</sup> FSC 12/19/11, with conferences ongoing h/o represented by Luis Echeeverria 718- 476-2700
178.	Katz	29010/10	US Bank	11/18/10	12/02/10	10/19/11 Filed by P	10/19/11	Yes	Answer filed 12/20/10 Notice of Appearance Ecourts reflects 1 <sup>st</sup> FSC held 12/07/11, with conferences ongoing
179.	Katz	29359/10	Deutsche	11/23/10	12/23/10	No	No	No	
180.	Druckman	28892/10	Wells F	11/17/10	11/30/10	No	No	No	Answer filed 12/15/10
181.	Druckman	28893/10	Wells F	11/17/10	No	No	No	No	
182.	Druckman	29006/10	Wells F	11/18/10	11/30/10	No	No	No	Answer filed 12/06/10 Notice of Appearance filed 01/05/11
183.	Druckman	29126/10	Wells F	11/19/10	03/01/11	No	No	No	
184.	Druckman	29257/10	Wells F	11/22/10	12/06/10	No	No	No	Answer filed 12/07/10
185.	Druckman <i>Atty Change</i>	29392/10	Wells F	11/23/10	12/21/10	No	No	No	Reply to Counterclaims filed 7/7/11 Answer filed 7/12/11

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	– Duoba Law								
186.	Druckman	29571/10	BNY	11/24/10	12/13/10	No	No	No	Answer filed 12/16/10
187.	Pincus	27832/10	HSBC	11/05/10	11/10/10	11/22/11 Filed by P	11/22/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 01/13/12, with conferences ongoing
188.	Gess	27890/10	RBS	11/04/10	12/10/10	No	No	No	
189.	Berkman	28148/10	HSBC	11/08/10	12/17/10	No	No	No	Aff/Stip of Discontinuance filed 01/11/11 – no reason Notice of Appearance filed 02/22/11
190.	Berkman	28830/10	BAC	11/16/10	11/23/10	No	No	No	Notice of Appearance filed 03/04/11
191.	Berkman	29530/10	BAC	11/24/10	12/10/10	No	No	No	Notices of Appearance filed 12/16/10, 12/28/10 and 03/10/11
192.	Delbello	28402/10	Wells F	11/12/10	No	No	No	No	Stip of Discontinuance filed 5/31/11 – no reason
193.	Weinreb	28489/10	Deutsche	11/12/10	12/08/10	7/15/11 Filed by P	7/15/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 09/01/11, but h/o defaulted Order Signed 9/8/11 – remove from FCP Judge’s Memo on Oder of Ref filed 11/1/11 Judge’s Memo on Order of ref with changed caption filed 1/26/12 Ecourts reflects Court denied both motions – robosigning funny business?
194.	Weinreb	28807/10	US Bank	11/16/10	12/06/10	7/21/11 Filed by P	7/21/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 09/20/11, but h/o defaulted Order Signed 9/26/11 – removed from FCP

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									Order of Reference 11/7/11
195.	Weinreb	28809/10	Deutsche	11/16/10	12/01/10	No	7/13/11	No	No RJI = not in ecourts, even though DDA filed
196.	Weinreb	29166/10	Wells F	11/19/10	12/10/10	7/7/11 Filed by P	6/7/11	Yes	Bank moved for Order of Ref 07/12/11 Order of Ref granted 07/20/11 Why no FSC??
197.	Weinreb	29575/10	Deutsche	11/24/10	12/22/10	No	8/4/11	No	No RJI = not in ecourts, even though DDA filed
198.	Davidson	28895/10	US Bank	11/17/10	11/30/10	03/15/11 Filed by P	3/15/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 05/04/11, but h/o defaulted Order Signed 5/17/11 – Removed from FCP Order of Ref Signed 5/24/11 Entry of Order filed 6/13/11
199.	Davidson	29268/10	US Bank	11/22/10	12/02/10	No	No	No	Stipulation to Discontinue filed 01/05/11 – no reason
200.	Roach	28938/10	Deutsche	11/17/10	11/30/10	7/26/11 Filed by P	7/26/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 09/06/11, but h/o defaulted Order Signed 9/13/11 – removed from FCP Mtn to Extend Time to Answer – filed 11/03/11 and signed 11/07/11 Motion (for what?) filed 10/14/11 Copy of Order filed 12/28/11 Ecourts reflects FSC restored and conference held 01/31/12 Order (for what?) Signed 2/1/12 H/o atty – QVLP (Jose A. Polanco)
201.	Stein	29573/10	US Bank	11/24/10	12/08/10	No	No	No	Stipulation to Discontinue filed 03/07/11 – mtg reinstated

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202.	Stein	29136/10	US Bank	11/19/10	12/07/10	No	No	No	Answer filed 12/17/10
203.	Solferino	29393/10	US Bank	11/23/10	12/06/10	No	No	No	Answer filed 12/13/10
204.	Sankel	29666/10	HSBC	11/26/10	12/15/10	No	No	No	Stip of Discontinuance filed 5/18/11 – mtg paid off
205.	Sheldon	29799/10	US Bank	11/29/10	12/17/10	01/13/11 Filed by P	1/13/11	Yes	Answer filed 12/21/10 Notice of Substitution filed 4/7/11 Answer filed 04/12/11 Ecourts reflects 1 <sup>st</sup> FSC held 04/19/11, but h/o defaulted Order Signed 4/27/11 – removed from FCP

# **APPENDIX D**

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	<b>Firm</b>	<b>Index #</b>	<b>Bank</b>	<b>Date Filed</b>	<b>Aff of Service</b>	<b>RJI</b>	<b>DD Aff</b>	<b>Ecourt Record</b>	<b>Other</b>
1.	Baum	4687/11	Wells F	3/1/11	3/25/11	No	No	No	Stip/Aff to Discontinue filed 12/27/11 – mtg modified
2.	Baum	4915/11	Bank of NY	3/3/11	4/4/11	No	No	No	
3.	Baum	5044/11	Wells F	3/4/11	3/14/11	No	No	No	
4.	Baum	5245/11	Wells F	3/8/11	3/17/11	No	No	No	
5.	Baum – <i>Atty Change</i> GPO 12/27/11	5246/11	Wells F	3/8/11	3/21/11	8/22/11 Filed by P	8/22/11	Yes	Ecourts: First FCP Conference 10/26/11
6.	Baum – <i>Atty Change</i> Shapiro 12/22/11	5244/11	Wells F	3/8/11	3/17/11	10/19/11 Filed by P	10/19/11	Yes	Ecourts: First FCP Conference 1/17/12
7.	Baum – <i>Atty Change</i> Fein 1/26/12	5435/11	Metlife	3/9/11	3/18/11	No	No	No	Answer filed on 4/1/11
8.	Baum	5548/11	Wells F	3/10/11	3/25/11	05/23/11 Filed by P	No	Yes	Motion coverage filed 5/23/11 Affidavit of Service filed 7/22/11 Order discontinuing action filed 7/25/11 – mtg reinstated Ecourts: No FCP Conference
9.	Baum – <i>Atty Change</i> Rosicki 12/19/11	5791/11	Wells F	3/14/11	3/25/11	No	No	No	
10.	Baum	5760/11	Wells F	3/14/11	3/24/11	5/5/11 Filed by D	No	Yes	Motion coverage filed 5/9/11 Affidavit of service filed 5/13/11 Order filed 7/22/11 Motion to discontinue action filed 12/22/11 –

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	<b>Firm</b>	<b>Index #</b>	<b>Bank</b>	<b>Date Filed</b>	<b>Aff of Service</b>	<b>RJI</b>	<b>DD Aff</b>	<b>Ecourt Record</b>	<b>Other</b>
									no reason Amended Affidavit of Service filed 1/9/12 Ecourts: No FCP Conference
11.	Baum – <i>Atty Change</i> Katz 12/30/11	5768/11	Wells F	3/14/11	3/23/11 Amd'ed: 7/6/11	12/9/11 Filed by P	No	Yes	Answer filed 7/15/11 Consent to Change attorney (Hinshaw) filed 7/27/11 Reply filed 8/2/11 Ecourts: First FCP Conference 3/20/12
12.	Baum	5907/11	Aurora	3/15/11	3/25/11	No	No	Yes	Answer filed on 3/30/11 Ecourts: Motion to Discontinue filed 4/9/12 - no reason
13.	Baum – <i>Atty Change</i> Fein 12/22/11	5981/11	US Bank	3/16/11	3/23/11	8/30/11 Filed by P	8/30/11	Yes	Notice of Appearance filed 8/30/11 Ecourts: First FCP Conference 11/15/11 (D defaulted 1/18/12)
14.	Baum	5982/11	Everhome	3/16/11	4/15/11	6/7/11 Filed by P	6/7/11	Yes	Notice of Appearance filed 5/5/11 Amended Aff of Service filed 5/16/11 & 5/27/11 Directive filed 8/11/11 – mtg reinstated Motion to discontinue coverage filed 8/17/11 - mtg reinstated Decision and order filed 10/13/11 Ecourts: First FCP Conference 7/12/11
15.	Baum	6098/11	Wells F	3/17/11	3/29/11	No	No	No	Ecourts file and Clerk Minutes file do not correspond (clerk minutes show f/c action; ecourts shows non-f/c action)
16.	Baum – <i>Atty Change</i> Davidson F 1/19/11	6191/11	Citimtg	3/18/11	3/30/11	4/22/11 Filed by P	4/22/11	Yes	Notice of Appearance filed 6/7/11 Rejection of Answer filed 6/9/11 Affidavit of Service filed 6/23/11 Answer filed 6/23/11



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									Ecourts: First FCP Conference 6/2/11
17.	Baum – <i>Atty Change</i> GPO 12/27/2011	7224/11	BofA	3/30/11	4/11/11	6/15/11 Filed by P	6/15/11	Yes	Ecourts: First FCP Conference 7/21/11
18.	Baum – <i>Atty Change</i> Zeichner 11/21/11	6366/11	GMAC	3/21/11	4/11/11	6/10/11 Filed by P	6/10/11	Yes	Answer filed 4/1/11 Reply filed 4/27/11 Discovery demands filed 5/13/11 Referee's directive filed 12/16/11- removed from FCP – no reason Ecourts: First FCP Conference 7/20/11
19.	Baum – <i>Atty Change</i> Fein 12/7/11	6324/11	Wells F	3/21/11	3/30/11	6/22/11 Filed by P	6/22/11	Yes	Ltr filed 11/14/11 Ecourts: First FCP Conference 7/27/11
20.	Baum – <i>Atty Change</i> GPO 12/27/11	6703/11	Wells F	3/24/11	8/17/11	9/30/11 Filed by P	No	Yes	Notices of Appearance filed 5/19/11 & 8/18/11 Notice of Pendency refiled 8/25/11 Motion for service by publication filed 10/7/11 Order for publication service filed 12/1/11 Ecourts: No FCP Conference
21.	Baum	6701/11	Wells F	3/24/11	4/7/11	1/20/12 Filed by P	No	Yes	Motion filed 1/20/12 Order discontinuing action filed 2/10/12 – mtg modified Ecourts: No FCP Conference
	Baum – <i>Atty Change</i> Frenkel 1/24/12	6835/11	OneWest	3/25/11	NONE	No	No	No	
22.	Baum – <i>Atty Change</i>	6976/11	Wells F	3/28/11	4/20/11	7/18/11 Filed by P	7/18/11	Yes	Notice of Appearance filed 9/15/11 Motion coverage filed 9/27/11

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	Rosicki 12/14/11								Referee's directive filed 11/4/11 Consent to Change D's Attorney filed 1/3/12 Ecourts: First FCP Conference 8/11/11
23.	Baum – <i>Atty Change</i> McCabe	7130/11	US Bank	3/29/11	4/7/11	6/7/11 Filed by P	6/7/11	Yes	Referee's directive filed 12/1/11 – removed from FCP at D's request Ecourts: First FCP Conference 7/12/11
24.	Baum – <i>Atty Change</i> McCabe 12/22/11	7184/11	Wells F	3/30/11	4/12/11	8/12/11 Filed by P	8/12/11 & 10/4/11	Yes	Notice of Appearance filed 5/20/11 Reply filed 6/2/11 Ecourts: First FCP Conference 10/5/11
25.	Baum – <i>Atty Change</i> GPO 12/27/11	7186/11	HSBC	3/30/11	4/12/11	7/18/11 Filed by P	7/18/11	Yes	Ecourts: First FCP Conference 8/11/11
26.	Baum – <i>Atty Change</i> Shapiro 12/22/11	7344/11	Wells F	3/31/11	4/21/11	8/30/11 Filed by P	8/30/11	Yes	Answer filed 5/6/11 Affidavit of Service filed 6/1/11 Ecourts: First FCP Conference 11/15/11
27.	Baum	7295/11	HSBC	3/31/11	4/11/11	7/1/11 Filed by P	7/1/11	Yes	Motion coverage filed 12/19/11 Ecourts: No FCP Conference
28.	Baum – <i>Atty Change</i> Leopold 11/25/11	7297/11	Wells F	3/31/11	6/10/11	8/22/11 Filed by P	8/22/11	Yes	Suppl. S&C filed 5/11/11 Notice of Pendency filed 5/11/11 Notice of Appearance filed 5/20/11 Answer filed 7/18/11 Ecourts: First FCP Conference 10/6/11
29.	Baum – <i>Atty Change</i> McCabe 12/7/11	7294/11	Wells F	3/31/11	4/11/11	8/15/11 Filed by P	8/15/11	Yes	Ecourts: First FCP Conference 10/5/11
30.	Fein	4731/11	BofA	3/1/11	3/22/11	No	No	No	Answer filed on 4/4/11

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31.	Fein	4727/11	BofA	3/1/11	3/9/11	No	No	No	Reply filed on 3/28/11
32.	Fein	4729/11	Chase	3/1/11	3/7/11	No	No	No	Answer filed on 4/5/11
33.	Fein	4725/11	Chase	3/1/11	3/7/11	No	No	No	Stip/Aff to discontinue filed 2/9/12 – loss mitigation
34.	Fein	4730/11	WM Spl	3/1/11	3/21/11	No	No	No	Notice of Appearance filed on 3/16/11
35.	Fein – <i>Atty Change</i> McCabe 1/19/12	4726/11	PNC	3/1/11	3/28/11	No	No	No	Answer filed on 4/12/11 Reply filed 4/20/11 Notice of Appearance filed 5/9/11
36.	Fein	4827/11	Chase	3/2/11	3/15/11	No	No	No	Stip/Aff to discontinue filed 6/24/11 – mtg paid off
37.	Fein	4953/11	Deutsche	3/3/11	3/21/11	No	No	No	Stip/Aff to discontinue filed 11/23/11 – mtg modified
38.	Fein	4955/11	Deutsche	3/3/11	3/18/11	11/7/11 Filed by P	11/7/11	Yes	Answer filed on 3/22/11 Amended Answer filed on 4/11/11 Ecourts: First FCP Conference 2/28/12
39.	Fein	5062/11	US Bank	3/4/11	3/17/11	No	No	No	Answer filed on 3/30/11
40.	Fein	5074/11	Chase	3/4/11	3/14/11	6/10/11 Filed by D	No	Yes	Answer filed on 3/22/11 Motion filed by D on 6/10/11 Motion to Cancel Lis Pendes filed by P on 1/18/12 – unable to know why (coverpage filed) Ecourts: First FCP Conference 7/6/11
41.	Fein	5061/11	Chase	3/4/11	3/14/11	No	No	No	
42.	Fein	5172/11	BofA	3/7/11	3/21/11	No	No	No	Answer filed on 3/31/11 Stip/Aff to discontinue filed 1/13/12 – mtg reinstated
43.	Fein	5204/11	HSBC	3/7/11	3/14/11	No	No	No	Answer filed on 4/7/11 Reply filed on 4/14/11
44.	Fein	5205/11	Onewest	3/7/11	3/21/11	10/4/11 Filed by P	10/4/11	Yes	Notice of Appearance filed on 3/24/11 Answer filed 5/18/11

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									Rejection of Answer filed 7/7/11 Ecourts: First FCP Conference 1/17/12
45.	Fein	5292/11	Chase	3/8/11	3/21/11	No	No	No	Answer filed on 3/30/11
46.	Fein	5305/11	PNC	3/8/11	4/15/11	No	No	No	Answer filed 1/10/12
47.	Fein	5304/11	PNC	3/8/11	3/31/11	No	No	No	Notice of Appearance filed on 4/13/11 Stip/Aff to discontinue filed 11/23/11 & 12/17/11 – mtg sold to another entity
48.	Fein	5541/11	Chase	3/10/11	3/21/11	No	No	No	Stip/Aff to discontinue filed 7/15/11 – discrepancy relating to service
49.	Fein	5696/11	Chase	3/11/11	3/22/11	No	No	No	Notice of Appearance filed on 4/12/11
50.	Fein	5799/11	BofA	3/14/11	3/22/11	No	No	No	Notice of Appearance filed 4/27/11
51.	Fein	5905/11	Chase	3/15/11	3/29/11	No	No	No	
52.	Fein	6011/11	Chase	3/16/11	3/28/11	No	No	No	Answer filed on 4/1/11 Verified Answer filed on 4/11/11 Reply filed on 4/12/11
53.	Fein	6113/11	Wells F	3/17/11	3/31/11	No	No	No	
54.	Fein	6264/11	Chase	3/18/11	3/28/11	No	No	No	Stip/Aff to discontinue filed 7/18/11 – mtg reinstated
55.	Fein	6299/11	BofA	3/18/11	3/31/11	No	No	No	Answer filed 5/13/11
56.	Fein	6504/11	Saxon	3/22/11	3/31/11	No	No	No	
57.	Fein	6487/11	Chase	3/22/11	4/1/11	No	No	No	Notices of Appearance filed 4/27/11 & 6/9/11 Reply filed 5/9/11 Amended reply filed 6/23/11
58.	Fein	6829/11	Chase	3/25/11	4/4/11	No	No	No	
59.	Fein	7134/11	Chase	3/29/11	4/11/11	No	No	No	Answer filed on 4/15/11 Notice of Appearance filed 4/28/11
60.	Fein	7132/11	BofA	3/29/11	4/15/11	No	No	No	Answer filed 5/20/11
61.	Fein	7271/11	Chase	3/30/11	4/20/11	No	No	No	Answer with counterclaims filed on 4/11/11
62.	Fein	7270/11	Chase	3/30/11	4/11/11	No	No	No	
63.	Fein	7269/11	PNC	3/30/11	4/19/11	No	No	No	Stip/Aff to discontinue filed 7/15/11 – no

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									reason
64.	Fein	7378/11	Chase	3/31/11	4/6/11	No	No	No	
65.	Rosicki	4746/11	Chase	3/1/11	3/10/11	No	No	No	Verified answer filed on 3/24/11 Reply to Counterclaim and afft of service 4/8/11
66.	Rosicki	4882/11	Flagstar Bank FSB	3/2/11	3/11/11	3/25/11 Filed by P	3/25/11	Yes	Ecourts: First FCP Conference 5/16/11
67.	Rosicki	4883/11	Nationstar Mortgage	3/2/11	3/22/11	7/5/11 Filed by P	7/5/11	Yes	Ecourts: First FCP Conference 8/4/11
68.	Rosicki	4975/11	US Bank	3/3/11	3/18/11	No	No	No	
69.	Rosicki	4977/11	Chase	3/3/11	3/14/11	No	No	No	Answer filed on 4/5/11
70.	Rosicki	4976/11	Fifth Third	3/3/11	3/14/11	No	No	No	
71.	Rosicki	5114/11	Bayview	3/4/11	3/16/11	9/20/11 Filed by P	9/20/11	Yes	Notice of Appearance filed 1/23/12 Ecourts: First FCP Conference 10/26/11
72.	Rosicki	5111/11	BankUnited	3/4/11	3/14/11	4/14/11 Filed by P	No	Yes	Motion Coverage Fee 4/14/11 Decision and order filed 8/8/11 Ecourts: No FCP Conference
73.	Rosicki	5212/11	Freedom	3/7/11	3/23/11	No	No	No	Stip/Aff to discontinue filed 5/24/11 – no reason
74.	Rosicki	5214/11	BofNY	3/7/11	3/18/11	11/28/11 Filed by P	11/28/11	Yes	Answer filed on 3/29/11 Reply to counterclaim 4/14/11 Ecourts: First FCP Conference 3/21/12
75.	Rosicki	5394/11	Kondaur Capital	3/8/11	4/6/11	7/27/11 Filed by P	7/27/11	Yes	Reply filed 4/20/11 Answer filed 5/4/11 Notice of Appearance filed 9/15/11 Ecourts: First FCP Conference 8/18/11
76.	Rosicki	5393/11	Mariner	3/8/11	3/17/11	No	No	No	Notice of Appearance filed 5/5/11
77.	Rosicki	5693/11	Chase	3/11/11	3/29/11	No	No	No	Answer filed 5/10/11
78.	Rosicki	5694/11	Chase	3/11/11	3/29/11	No	No	No	Answer filed on 3/29/11

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79.	Rosicki	5695/11	Chase	3/11/11	3/29/11	No	No	No	
80.	Rosicki	5808/11	PNC Bank	3/14/11	3/28/11	8/8/11 Filed by P	8/8/11	Yes	Affirmation filed 10/31/11 Consent to Change Attorney for D filed 1/23/12 Ecourts: First FCP Conference 10/25/11
81.	Rosicki	5809/11	Chase Home Finance	3/14/11	3/30/11	No	No	No	Notice of Appearance filed 5/6/11
82.	Rosicki	5807/11	Chase	3/14/11	3/28/11	No	No	No	
83.	Rosicki	6030/11	Chase	3/16/11	4/21/11	No	No	No	Ltr filed 5/3/11
84.	Rosicki	6028/11	Bayview	3/16/11	3/30/11	No	No	No	
85.	Rosicki	6031/11	Chase	3/16/11	3/28/11	No	No	No	Answer Filed 4/20/11
86.	Rosicki	6285/11	US Nationl	3/18/11	3/28/11	No	No	No	
87.	Rosicki	6284/11	US Nationl	3/18/11	3/31/11	7/6/11 Filed by P	7/6/11	Yes	Notice of Appearance filed 8/11/11 Aff of Service filed 10/19/11 Ecourts: First FCP Conference 8/4/11
88.	Rosicki	6274/11	Chase	3/18/11	4/11/11	No	No	No	Notice of Appearance filed 5/26/11
89.	Rosicki	6609/11	Chase Home Finance	3/23/11	3/31/11	No	No	No	Answer filed 4/6/11 Replies to Counterclaim 4/19/11 & 4/29/11 Notice of Appearance filed 4/29/11
90.	Rosicki	6610/11	Chase	3/23/11	4/19/11	No	No	No	Notice of Appearance filed 4/20/11
91.	Rosicki	6608/11	Gmac	3/23/11	4/12/11	No	No	No	Stip/Aff to discontinue filed 8/5/11 – no reason
92.	Rosicki	6831/11	JPMC	3/15/11	4/7/11	No	No	No	Notices of Appearances filed 5/5/11 & 5/20/11
93.	Rosicki	6858/11	Chase	3/25/11	4/14/11	No	No	No	Notice of Appearance filed 4/28/11
94.	Rosicki	6857/11	Chase	3/25/11	4/5/11	No	No	No	Notice of Appearance filed 5/20/11
95.	Rosicki	7109/11	US Bank	3/29/11	4/8/11	4/19/11 Filed by P	4/19/11	Yes	Ecourts: First FCP Conference 6/2/11
96.	Rosicki	7108/11	Chase	3/29/11	4/14/11	No	No	No	Reply filed 5/2/11 Answer filed 5/10/11
97.	Rosicki	7245/11	Citibank	3/30/11	4/28/11	No	No	No	Answer filed 4/25/11 & 4/28/11 Reply filed 7/5/11

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									Notice of Appearance filed 7/21/11
98.	Rosicki	7405/11	Chase	3/31/11	4/19/11	No	No	No	
99.	Rosicki	7404/11	LPP Mortg	3/31/11	4/19/11	No	No	No	Notice of Appearance filed 10/18/11
100.	Rosicki	7403/11	BankUnited	3/31/11	4/13/11	6/6/11 Filed by P	6/6/11	Yes	Ecourts: First FCP Conference 7/13/11
101.	Rosicki	7401/11	Mellon	3/31/11	4/13/11	No	No	No	Answer filed 7/19/11 Notice of Return filed 8/2/11 Consent to Change Attorney filed 1/18/12 – D’s attorney
102.	Shapiro	4826/11	US National	3/2/11	3/16/11	No	No	No	Answer filed on 4/12/11 Reply filed 5/3/11
103.	Shapiro	4871/11	Everbank	3/2/11	3/21/11	4/26/11 Filed by P	4/26/11 & 5/11/11	Yes	Answer filed 3/23/11 Notice of Appearance filed 6/13/11 Motion coverage filed 7/26/11 Ecourts: First FCP Conference 6/6/11
104.	Shapiro	4957/11	US National	3/3/11	3/21/11	2/15/12 Filed by P	No	Yes	Motion coverage filed 2/15/12 for order for expedient service Ecourts: No FCP Conference
105.	Shapiro	5180/11	Wells Fargo	3/7/11	3/23/11	8/1/11 Filed by P	8/1/11	Yes	Motion coverage filed 9/2/11 for order of ref Ecourts: First FCP Conference 11/22/11
106.	Shapiro – <i>Atty Change</i> Schuyler Kraus	5546/11	Wells Fargo	3/10/11	3/25/11	No	No	No	Answer and Counterclaim filed on 3/29/11 Reply filed 4/27/2011
107.	Shapiro	5669/11	Merrill Lyn	3/11/11	3/24/11	No	No	No	
108.	Shapiro	5670/11	Deutsche B	3/11/11	3/31/11	6/6/11 Filed by P	No	Yes	RJI filed on 6/6/11 by D Motion for Order of Ref Filed 12/6/2011 Referee’s Directive filed 12/16/2011 – removed from FCP due to insufficient income Ecourts: First FCP Conference 7/12/11

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109.	Shapiro	5667/11	Deutsche B	3/11/11	3/22/11	No	No	No	Amended Aff of Service filed on 3/25/11 Notice of Appearance 4/13/11
110.	Shapiro	5800/11	Chase	3/14/11	3/28/11	No	No	No	Answer and Counterclaim filed on 4/6/11 Notice of Appearance filed 4/28/11 Reply filed 5/20/11 Notice of Co-Counsel (Bomchpnsky) filed 5/20/11
111.	Shapiro	5797/11	Chase Home Fin	3/14/11	3/21/11	No	No	No	Stip/Aff to discontinue filed 6/2/11 – no reason
112.	Shapiro	5798/11	Chase Home Fin	3/14/11	3/23/11	No	No	No	Notice of Appearance filed 4/18/11
113.	Shapiro	5908/11	Chase	3/15/11	4/1/11	No	No	No	
114.	Shapiro	5904/11	Chase	3/15/11	3/24/11	2/15/12 Filed by P	No	Yes	Amended Aff of Service filed on 3/30/11 Motion coverage filed by P 2/16/12 – can't tell what it is Ecourts: Motion return date 3/9/12 - motion to discontinue - no reason; No FCP Conference
115.	Shapiro	6006/11	Chase	3/16/11	4/6/11	6/10/11 Filed by P	6/10/11	Yes	Amended Aff of Service filed on 4/6/11 & 5/25/11 Motion coverage filed by P 8/31/11 – order of reference Motion coverage filed by P 2/16/12 – can't tell what it is Ecourts: First FCP Conference 7/20/11
116.	Shapiro	6016/11	Chase	3/16/11	5/12/11	12/27/11 Filed by P	No	Yes	Motion/Stip to Discontinue filed 12/27/11 – no reason Ecourts: Motion return 12/27/11
117.	Shapiro	6263/11	Chase Home Fin	3/18/11	3/25/11	No	No	No	Motion/Stip to Discontinue filed on 12/13/11 – no reason
118.	Shapiro	6300/11	Deutsche B	3/18/11	4/1/11	No	No	No	



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119.	Shapiro	6298/11	HSBC	3/18/11	4/6/11	No	No	No	Answer filed 4/18/11
120.	Shapiro	6388/11	Chase	3/21/11	4/1/11	No	No	No	
121.	Shapiro	6503/11	HSBC	3/22/11	4/1/11	No	No	No	
122.	Shapiro	6492/11	Chase	3/22/11	4/4/11	No	No	No	
123.	Shapiro	6488/11	Chase Home Fin	3/22/11	3/31/11	No	No	No	
124.	Shapiro	6588/11	Chase Home Fin	3/23/11	4/11/11	No	No	No	Verified Answer filed on 4/15/11 Reply Filed on 5/10/11 Stip/Aff to discontinue filed 9/16/11 – no reason
125.	Shapiro	6589/11	Mellon	3/23/11	8/12/11	10/28/11 Filed by P	10/28/11	Yes	Notice of Pendency filed 9/19/11 Amended Aff of Service filed 9/23/11 Motion coverage filed by P 12/8/11 – order of reference Order of reference withdrawn 1/26/12 Ecourts: First FCP Conference 1/25/12
126.	Shapiro	6576/11	Chase Home Fin	3/23/11	4/6/11	11/3/11 Filed by P	No	Yes	Motion/Stip to Discontinue filed 11/4/11 – no reason Order to Discontinue 12/21/11 Order to cancel LP filed 1/25/11 Ecourts: Motion return date 12/2/11; no FCP Conference
127.	Shapiro	6677/11	Residential	3/24/11	4/8/11	5/3/11 Filed by P	5/3/11 & 5/11/11	Yes	Notice of Appearance filed 4/28/11 Motion coverage filed by P on 6/2/11 – order of reference Ecourts: First FCP Conference 6/6/11
128.	Shapiro	6718/11	Chase	3/24/11	4/4/11	No	No	No	Verified Answer filed on 4/12/11 Reply filed 5/5/11
129.	Shapiro	6828/11	US National	3/25/11	4/12/11	11/23/11 Filed by P	No	Yes	Motion/Stip to Discontinue filed 11/30/11 – no reason

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									Ecourts: Motion return date 12/2/11; no FCP Conference
130.	Shapiro	6980/11	Merrill	3/28/11	4/11/11	11/9/11 Filed by P	11/9/11	No	Notice of Appearance filed 4/25/11 Verified Answer filed 10/26/11 Ecourts: No FCP Conference
131.	Shapiro	6974/11	US National	3/28/11	4/11/11	No	No	No	Verified Answer filed 5/11/11 Demand for notice & inspection filed 5/11/11
132.	Shapiro	7136/11	US National	3/29/11	4/6/11	No	No	No	
133.	Shapiro	7135/11	Deutsche	3/29/11	4/12/11	No	No	No	
134.	Shapiro	7242/11	Phh Mortgage	3/30/11	4/28/11	No	No	No	Notices of Appearance Filed 4/20/11 & 5/23/11 Reply filed 5/16/11 Stip/Aff to discontinue filed 10/4/11 - no reason
135.	Shapiro	7257/11	Chase	3/30/11	4/5/11	No	No	No	
136.	Shapiro	7258/11	Chase	3/30/11	4/20/11	No	No	No	Stip/Aff to discontinue filed 10/11/11 – D did not answer or appear/no reason
137.	Shapiro	7376/11	Chase	3/31/11	4/22/11	No	No	No	Answer filed 6/6/11 Notice to Produce filed 6/6/11 Demand for Appearance filed 6/6/11 Aff of Service filed 6/6/11
138.	Dorf <i>Atty Change</i> Leopold 12/8/11	4869/11	HSBC	3/2/11	3/24/11	No	No	No	Notices and Appearance and claim to surplus monies filed on 3/23/11 & 5/5/11
139.	Dorf <i>Atty Change</i> Leopold 12/8/11	5054/11	Wells Fargo	3/4/11	4/6/11	No	No	No	Verified Answer filed on 4/6/11
140.	Dorf	5055/11	HSBC	3/4/11	NONE	No	No	No	
141.	Dorf <i>Atty Change</i>	5051/11	HSBC	3/4/11	3/24/11	No	No	Yes	Answer filed 4/20/11 Notice of Appearance filed 4/28/11

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	Leopold 12/8/11								Ecourts: First FCP Conference 5/22/12
142.	Dorf <i>Atty Change</i> Leopold 12/8/11	5854/11	HSBC	3/15/11	4/1/11	No	No	No	
143.	Dorf	5853/11	HSBC	3/15/11	4/15/11	No	No	No	Answer filed on 4/12/11 Stipulation to extend time for D WF to respond filed on 4/19/11 Verified Answer by D WF filed on 5/17/11 Stipulation dropping WF as Defendant filed 7/6/11
144.	Dorf <i>Atty Change</i> Leopold 12/8/11	5979/11	US Nationl	3/16/11	4/25/11	No	No	Yes	Ecourts: First FCP Conference 5/22/12
145.	Dorf	5980/11	Wells Fargo	3/16/11	4/11/11	No	No	Yes	Notice of appearance filed on 4/1/11 Ecourts: First FCP Conference 6/26/12
146.	Dorf	6199/11	HSBC	3/18/11	4/13/11	No	No	No	
147.	Dorf <i>Atty Change</i> Leopold 12/8/11	6198/11	HSBC	3/18/11	12/5/11	No	No	No	
148.	Dorf	6342/11	HSBC	3/21/11	4/12/11	No	No	No	Notice of Appearance filed 5/5/11 Reply to Counter Claims w/ D's Answer filed 5/9/11
149.	Dorf <i>Atty Change</i> Leopold 12/8/11	6764/11	US Bank	3/25/11	4/13/11	No	No	No	

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150.	Dorf <i>Atty Change</i> Leopold 12/13/11	6765/11	HSBC	3/25/11	4/7/11	7/19/11 Filed by D	10/7/11	Yes	Motion to dismiss coverage filed by D on 7/19/11 Orders filed 12/13/11 & 1/18/12 Order to adjourn filed 3/8/12 Motion papers withdrawn 4/10/12 Ecourts: Motion return date 8/18/11 (adj several times; withdrawn 3/13/12); No FCP Conference
151.	Dorf	6768/11	HSBC	3/25/11	NONE	No	No	No	
152.	Dorf <i>Atty Change</i> Leopold 12/8/11	6913/11	HSBC	3/28/11	4/13/11	12/30/11 Filed by P	12/30/11	Yes	Verified Answer filed 5/3/11 Aff of Service filed 5/3/11 Reply to counterclaims filed 6/3/11 Ecourts: First FCP Conference 3/28/12
153.	Dorf <i>Atty Change</i> Leopold 12/8/11	6911/11	HSBC	3/28/11	4/6/11	No	No	No	
154.	Dorf	6910/11	Deutsche	3/28/11	4/29/11	No	No	No	
155.	Dorf <i>Atty Change</i> Leopold 12/8/11	6909/11	Bank Nat	3/28/11	4/14/11	No	No	No	Reply to Counterclaims filed 6/9/11 (no answer filed)
156.	Dorf <i>Atty Change</i> Leopold 12/8/11	6908/11	Deutsche	3/28/11	4/14/11	2/17/12 Filed by P	2/17/12	Yes	Motion coverage filed by P on 2/17/11 Ecourts: First FCP Conference 4/17/12
157.	Dorf <i>Atty Change</i> Leopold 12/8/11	6906/11	Deutsche	3/28/11	4/6/11	No	No	No	
158.	Dorf	6905/11	Deutsche	3/28/11	4/6/11	No	No	No	Answer filed 9/8/11

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159.	Dorf <i>Atty Change</i> Leopold 12/8/11	6904/11	Deutsche	3/28/11	4/14/11	3/8/12 Filed by P	3/8/12	Yes	Motion coverage order of ref filed by P 3/8/12 Ecourts: First FCP Conference 5/2/12
160.	Dorf <i>Atty Change</i> Leopold 12/8/11	7205/11	HSBC	3/30/11	4/19/11	No	No	No	
161.	McCabe	4829/11	Bank Natio	3/2/11	3/17/11	10/14/11 Filed by P	10/14/11	Yes	Answer filed 8/18/11 Ecourts: First FCP Conference 1/17/12
162.	McCabe	4954/11	Bank Natio	3/3/11	4/13/11	No	No	No	
163.	McCabe	4956/11	Bank Natio	3/3/11	3/17/11	10/6/11 Filed by P	10/6/11 & 12/9/11	Yes	Amended affidavit of service filed on 3/22/11 Notices of Appearance filed on 5/5/11 & 12/14/11 Ecourts: First FCP Conference 1/31/12
164.	McCabe	5067/11	Deutsche	3/4/11	3/23/11	No	No	No	Stip/Affirm Discontinuing Action Filed 12/8/11 & 12/13/11 - no reason
165.	McCabe	5192/11	Bank Natio	3/7/11	3/24/11	No	No	Yes	Ecourts: First FCP Conference 6/12/12
166.	McCabe	5301/11	HSBC	3/8/11	3/24/11	9/14/11 Filed by P	9/14/11	No	Answer filed on 3/30/11 Ecourts: First FCP Conference 11/29/11
167.	McCabe	5300/11	Bank Natio	3/8/11	3/23/11	2/2/12 Filed by P	2/2/12	Yes	Ecourts: First FCP Conference 4/11/12
168.	McCabe	5462/11	HSBC	3/9/11	3/24/11	5/4/11 Filed by P	5/4/11	No	Stip/Affirm Discontinuing Action Filed 10/6/11 – no reason
169.	McCabe	5778/11	Aurora	3/14/11	3/30/11	No	No	No	
170.	McCabe	5773/11	Aurora	3/14/11	3/21/11	No	No	No	
171.	McCabe	5774/11	Mellon	3/14/11	10/5/11	No	No	No	
172.	McCabe	5777/11	Citibank	3/14/11	3/30/11	No	No	No	
173.	McCabe	6826/11	Aurora	3/25/11	4/27/11	4/16/12 Filed by P	4/16/12	Yes	Answer filed 9/28/11

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174.	McCabe	6825/11	Aurora	3/25/11	4/27/11	No	No	No	Notice of Appearance filed 5/5/11 Verified Answer filed 5/27/11 Reply to counterclaims filed 8/30/11
175.	McCabe	7346/11	Deutsche	3/31/11	4/14/11	No	No	No	
176.	Frenkel	4952/11	Wells Fargo	3/3/11	4/12/11	No	No	No	Verified Answer filed on 3/24/11
177.	Frenkel	5066/11	US Nation	3/4/11	3/15/11	No	No	No	
178.	Frenkel	5193/11	Oceanfirst	3/7/11	3/22/11	5/13/11 Filed by P	5/13/11	Yes	RJI filed on 5/13/2011 Ecourts: First FCP Conference 7/14/11
179.	Frenkel	5550/11	Onewest	3/10/11	3/30/11	11/10/11 Filed by P	11/10/11	Yes	Answer with counterclaims filed 1/3/12 Notice of rejection filed 1/17/12 Ecourts: First FCP Conference 3/21/12
180.	Frenkel	5886/11	Duetsche	3/15/11	3/23/11	9/23/11 Filed by D	No	Yes	Notice of appearance and answer filed 4/20/11 Motion coverage filed by D filed on 9/23/11 Order granting leave to file late answer filed on 11/21/11 Verified reply to counterclaims filed 12/22/11 Motion coverage filed by D on 2/6/12 Ecourts: First FCP Conference 5/22/12 (after motion practice heard; thus do not count in FCP date)
181.	Frenkel	6118/11	Wells Fargo	3/17/11	8/5/11	12/1/11 Filed by P	12/1/11	Yes	Ecourts: First FCP Conference 2/21/12
182.	Frenkel	6117/11	Deutsche	3/17/11	3/24/11	12/15/11 Filed by P	12/15/11	Yes	Notice of Appearance & surplus monies filed 5/10/11 Ecourts: First FCP Conference 4/11/12
183.	Frenkel	6225/11	Wells Fargo	3/18/11	3/29/11	No	No	No	Stip/Affirm Discontinuing Action Filed 11/10/11 – no reason
184.	Weinreb	4855/11	Wells Fargo	3/2/11	3/18/11	7/21/11 Filed by P	7/21/11	Yes	Notice of Appearance & Surplus Monies filed 4/27/11

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									Motion coverage filed 7/21/11 by P Ecourts: listed in ecourts but reflects no progress in the case
185.	Weinreb	4924/11	Wells Fargo	3/3/11	3/22/11	7/15/11 Filed by P	7/15/11	Yes	Notice of Appearance filed 5/2/11 Ecourts: First FCP Conference 8/11/11
186.	Weinreb <i>Atty Change</i> Katz 9/13/11	4925/11	Bank Natio	3/3/11	3/30/11	No	No	No	Verified Answer filed on 4/1/11
187.	Weinreb	5757/11	Wells Fargo	3/14/11	3/25/11	8/26/11 Filed by P	8/26/11	Yes	Ecourts: First FCP Conference 11/29/11
188.	Weinreb	6197/11	Wells Fargo	3/18/11	3/29/11	9/20/11 Filed by P	9/20/11	Yes	Affidavit & Affirm filed on 8/29/11 Motion coverage filed by P on 9/20/11 Ecourts: First FCP Conference 10/27/11
189.	Weinreb	6339/11	Deutsche	3/21/11	4/13/11	10/28/11 Filed by P	No	Yes	Motion coverpgae filed by P on 10/28/11 Ecourts: First FCP Conference 1/24/12
190.	Stiene	4921/11	Chase	3/3/11	3/29/11	No	No	No	Notice of appearance and claim to surplus monies filed on 3/29/11
191.	Stiene	5243/11	Flagstar	3/8/11	3/24/11	8/3/11 Filed by P	No	Yes	Ecourts: First FCP Conference 10/18/11
192.	Stiene	5525/11	Flagstar	3/10/11	6/6/11	8/3/11 Filed by P	No	Yes	Ecourts: First FCP Conference 11/29/11
193.	Stiene	5524/11	Flagstar	3/10/11	3/24/11	7/25/11 Filed by P	7/25/11	Yes	Answer filed on 3/23/11 D Interrogs filed 6/8/11 Notice of Appearance filed 12/2/11 Ecourts: First FCP Conference 8/8/11
194.	Stiene	6343/11	Chase	3/21/11	4/22/11	No	No	No	Notice of Appearance and claims for surplus monies filed 5/6/11
195.	Steine <i>Atty Change</i>	6566/11	Flagstar	3/23/11	5/27/11	No	No	No	

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	Knuckles 1/9/12								
196.	Steine	6668/11	Chase	3/24/11	4/25/11	3/15/12 Filed by P	3/15/12	Yes	Ecourts: First FCP Conference 5/15/12
197.	Stiene	6912/11	Flagstar	3/28/11	4/22/11	8/9/11 Filed by P	8/9/11	Yes	Verified Answer filed 6/6/11 Notice of Appearance filed 4/12/12 Ecourts: First FCP Conference 10/25/11
198.	Stein	4721/11	US Nation	3/1/11	3/16/11	No	No	No	
199.	Stein	6283/11	US Nation	3/18/11	3/28/11	8/9/11 Filed by P	8/9/11	Yes	Notice of Appearance filed 4/18/11 Verified Answer with counterclaim filed on 4/19/11 & 4/27/11 Ecourts: First FCP Conference 10/25/11
200.	Stein	6593/11	Chase	3/23/11	3/30/11	No	No	No	Notice of Appearance filed 5/5/11
201.	Stein	6715/11	Financial Freedom	3/24/11	3/31/11	12/14/11 Filed by P	12/14/11 & 2/6/12	Yes	Verified Answer filed on 4/15/11 Notices of appearance filed on 4/15/11 & 5/5/11 Motion coverage filed by p on 12/14/11 Ecourts: Motion return date 3/7/12; no FCP conference
202.	Stein	6970/11	Everbank	3/28/11	4/11/11	5/16/11 Filed by P	5/16/11	Yes	Notice of Appearance filed on 9/27/11 Ecourts: First FCP Conference 6/29/11 (H/O default 7/14/11)
203.	Stein	7360/11	Financial Freedom	3/31/11	5/9/11	No	No	No	Notice of Appearance & surplus monies filed 4/27/11
204.	Stein	7361/11	Chase Home Finance	3/31/11	4/28/11	No	No	No	Notices of Appearance filed 4/27/11, 5/5/11, 5/20/11
205.	Derosé	4714/11	Deutsche	3/1/11	3/30/11	12/2/11 Filed by P	12/2/11	Yes	Verified answer filed on 3/16/11 Notices of Appearance filed 5/5/11 & 5/19/11 Ecourts: First FCP Conference 3/7/12



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206.	Derose	5660/11	HSBC	3/11/11	4/1/11	No	No	No	
207.	Derose	5661/11	HSBC	3/11/11	3/28/11	No	No	No	Stip to Discontinue Action filed 5/6/11 – paid arrears
208.	Derose	6536/11	Deutsche	3/30/11	5/6/11	7/21/11 Filed by P	7/21/11	Yes	Notice of Appearance filed 5/5/11 Affirm filed 6/28/11 Motion coverage filed by P on 12/12/11 Ecourts: First FCP Conference 9/14/11
209.	Berkman	5389/11	Central Mortgage	3/8/11	3/29/11	No	No	No	Reply to counterclaims filed 4/20/11
210.	Berkman	5710/11	Federal National	3/11/11	3/17/11	No	No	No	
211.	Berkman	6553/11	Central Mortgage	3/23/11	4/28/11	1/25/12 Filed by P	1/25/12	Yes	Notice of Appearance filed 4/28/11 Ecourts: First FCP Conference 5/16/12
212.	Druckman	6378/11	BofNY	3/21/11	4/14/11	No	No	No	
213.	Druckman	6973/11	US Bank	3/28/11	5/4/11	No	No	No	
214.	Druckman	7379/11	Wells Fargo	3/31/11	4/14/11	No	No	No	Stip to Discontinue Action filed 11/1/11 – loan mod
215.	Stagg	7400/11	Mid-island Morg	3/31/11	7/5/11	4/6/11 Filed by P	4/6/11	Yes	Ecourts: First FCP Conference 5/19/11
216.	Stagg	7402/11	Mid-island Morg	3/31/11	4/6/11	No	No	No	Notice of appear/waiver filed on 4/6/11 Stip to Discontinue filed on 5/31/11 – loan mod
217.	Harris	5551/11	Emigrant	3/10/11	3/24/11	No	No	No	Answer filed on 3/29/11, amend on 4/12/11 Reply filed 5/11/11
218.	Schiller	4688/11	MT bank	3/1/11	5/19/11	7/11/11 Filed by P	7/11/11	Yes	Answer filed on 3/25/11 Reply filed 6/20/11 Ecourts: First FCP Conference 8/9/11
219.	Schiller	6099/11	Suntrust	3/17/11	3/25/11	10/25/11 Filed by P	10/25/11	Yes	Notice of Appearance filed 5/5/11 Affidavot of Service filed 6/15/11 Motion coverage filed by P (order of ref) filed

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									10/25/11 Ecourts: First FCP Conference 12/14/11
220.	Davidson	6695/11	Wells Fargo	3/24/11	3/31/11	No	No	No	Verified answer filed on 4/6/11 Stip to Discontinue filed on 6/13/11 – mtg reinstated
221.	Platzer	6017/11	Chase	3/16/11	NONE	No	No	No	Stip to Discontinue filed on 2/7/12 - no reason
222.	Weisberg <i>Atty Change</i> Bryan Cave 7/11/11	7081/11	Bac Home Loans	3/29/11	4/14/11	No	No	Yes	Ecourts: First FCP Conference 5/1/12
223.	Weisberg	7080/11	BofA	3/29/11	4/14/11	No	No	No	Answer & Aff of Service filed 5/20/11 Supplement to Answer & Aff of Service filed 5/27/11 Reply to counterclaim filed 6/7/11 Supplemental Answer to counterclaim filed 6/9/11
224.	Cohn	6682/11	BofA	3/24/11	4/8/11	4/8/11 Filed by P	4/8/11	Yes	Stip to Discontinue filed 6/29/11 – loan mod Ecourts: First FCP Conference 5/19/11
225.	Hiscock	6827/11	Bayview	03/25/11	4/27/11	No	No	No	
226.	Graham	6491/11	Astoria Fed	3/22/11	4/15/11	7/25/11 Unable to View RJI	Unable to View	Yes	Unable to open RJI filing in clerk minutes Motion coverage filed by P 3/1/12 Ecourts: First FCP Conference 10/18/11
227.	May	5241/11	Bank Natio	3/8/11	12/15/11	2/15/12 Filed by P	2/15/11	Yes	Verified reply filed 4/26/11 Motion coverage filed by P on 2/16/12 Ecourts: Motion for order of reference 2/27/12; no FCP Conference
228.	Katz	6005/11	Deutsche	3/16/11	4/1/11	10/28/11 Filed by P	10/28/11	Yes	Ecourts: First FCP Conference 2/14/12
229.	Rosenblum	6927/11	Flatbush	3/28/11	4/7/11	6/9/11	6/9/11	Yes	Motion coverage (order of ref) filed by P on

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			Fed Savings			Filed by P			6/9/11 Answer filed 7/6/11 D Consents to Change attorney 1/23/12 Directive (for good faith hearing) filed 5/3/12 Ecourts: First FCP Conference 7/20/11
230.	Roach	5112/11	Wells Fargo	3/4/11	4/1/11	1/23/12 Filed by P	1/23/11	Yes	Answer filed 4/4/11 Ecourts: First FCP Conference 4/4/12

# **APPENDIX E**

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1.	Baum - <i>Atty Change</i> - Rosicki 12/20/11	5087/11	Deutsche	3/1/11	3/18/11	6/15/11 Filed by P	6/15/11	Yes	Ecourts reflects 1st FSC held 8/11/11 Order signed 8/16/11 - Removed from FCP due to D default Order of Reference filed 9/12/11 Notice of Entry filed 10/7/11
2.	Baum - <i>Atty Change</i> - Rosicki 12/7/11	5213/11	Wells F	3/2/11	3/10/11	11/1/11 Filed by P	11/1/11	Yes	Ecourts reflects 1st FSC held 1/4/12 in Pilot Project Answer & Counterclaims filed 3/14/11 Notice of Appearance filed 4/7/11 Reply to Answer & Counterclaims filed 4/7/11
3.	Baum <i>Atty Change</i> - Frenkel 1/13/12	5214/11	Wells F	3/2/11	4/4/11	8/5/11 Filed by P	8/5/11	Yes	Ecourts reflects 1st FSC held 9/26/11 Order Signed 10/5/11 - Removed from FCP because not owner occupied
4.	Baum <i>Atty Change</i> - GPO 12/29/11	5215/11	US Bank	3/2/11	3/18/11	7/15/11 Filed by P	7/15/11	Yes	Ecourts reflects 1st FSC held 9/22/11 Order signed 9/26/11 - removed from FCP due to D default
5.	Baum	5344/11	Deutsche	3/3/11	3/15/11	No	No	No	
6.	Baum	5436/11	Metlife	3/4/11	3/18/11	No	No	No	
7.	Baum	5437/11	Metlife	3/4/11	3/14/11	No	No	No	Answer filed on 3/28/11
8.	Baum	5439/11	Wells F	3/4/11	3/16/11	8/19/11 Filed by P	8/19/11	Yes	Ecourts reflects 1st FSC held 10/6/11 and loan reinstated Notice of Appearance filed 9/20/11 Notices of Motion to Discontinue filed 1/17/12 & 2/9/12
9.	Baum	5440/11	Wells F	3/4/11	3/16/11	No	No	No	
10.	Baum - <i>Atty Change</i> - Fein 1/19/12	5441/11	Wells F	3/4/11	3/16/11	7/15/11 Filed by P	7/15/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 09/22/11 Notice of Appearance filed on 10/21/11 Order Signed 11/9/11 - removed from FCP because D failed to show sufficient income

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									Answer filed 12/13/11 H/o atty is George Russo 718-849-6900
11.	Baum - <i>Atty Change</i> - Rosicki 12/22/11	5442/11	Wells F	3/4/11	3/16/11	10/14/11 Filed by P	10/14/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 12/01/11 and is ongoing Notices of Appearance filed 3/21/11 & 4/19/11
12.	Baum - <i>Atty Change</i> - Berkman 12/7/11	5554/11	Wells F	3/7/11	3/21/11	9/23/11 Filed by P	9/23/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 11/09/11 and is ongoing Notice of Appearance filed on 12/21/11 Notice of Motion to Extend Time to Answer filed 1/11/12
13.	Baum	5555/11	M&T	3/7/11	3/18/11	No	No	No	Stip/Aff to Discontinue filed 12/9/11 - D paid off mtg
14.	Baum	5696/11	Wells F	3/8/11	3/18/11	No	No	No	Stip/Aff to Discontinue filed 12/9/11 - "work out"
15.	Baum - <i>Atty Change</i> - 12/6/11	5806/11	Wells F	3/9/11	3/23/11	8/17/11 Filed by P	8/17/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 10/05/11 Notice of Appearance filed 4/22/11 Order signed 10/12/11 - removed from FCP due to D default
16.	Baum - <i>Atty Change</i> - Shapiro 1/27/12	5808/11	PNC	3/9/11	3/22/11	No	No	No	Answer filed 3/31/11 Reply to Counterclaims filed 4/18/11
17.	Baum	5934/11	Wells F	3/10/11	3/22/11	No	No	No	Notice of Appearance filed 4/19/11
18.	Baum <i>Atty Change</i> - Berkman 12/6/11	5935/11	Wells F	3/10/11	3/22/11	No	No	No	
19.	Baum - <i>Atty Change</i> - Rosicki	6040/11	Wells F	3/11/11	3/24/11	10/18/11 Filed by P	10/18/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 12/06/11 Answer filed 3/24/11 Ecourts reflects that case was ordered out of FSC

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									on 03/12/12 due to h/o default
20.	Baum	6043/11	Wells F	3/11/11	3/24/11	No	No	No	Notice of Appearance filed 3/31/11 Stipulation filed 3/31/11 Stip/Aff to Discontinue filed 5/26/11 - reinstated mtg
21.	Baum	6048/11	Aurora	3/11/11	4/22/11	12/30/11 Filed by D	No	Yes	Ecourts reflects “f/c – No Conf” LP re-filed 4/11/11 Amended Complaint filed 4/8/11 Notice of Motion to Discontinue filed 12/30/11 Defendant atty – Alan Gitter (AG?) 212-341-2258
22.	Baum - <i>Atty Change - Steine Weiner</i> 12/6/11	6156/11	Wells F	3/14/11	3/24/11	8/2/11 Filed by P	8/2/11	No	Notice of Appearance filed 4/19/11 No Ecourts Record
23.	Baum - <i>Atty Change - Knuckles</i> 1/19/12	6302/11	Wells F	3/15/11	3/24/11	7/14/11 Filed by P	7/14/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 09/21/11 Answer filed 3/28/11 Order Signed 12/6/11 - removed from FCP because D's income insufficient H/o atty Alice Nicholson 800-323-3034
24.	Baum	6303/11	M&T	3/15/11	3/30/11	No	No	No	Stip/Aff to Discontinue filed 12/8/11 -reinstated mtg
25.	Baum	6458/11	Wells F	3/16/11	4/14/11	1/17/12 Filed by P	No	Yes	Notice of Appearance filed 4/14/11 Notice of Motion filed on 1/17/12
26.	Baum - <i>Atty Change - Frenkel</i> 12/7/11	6459/11	Wells F	3/16/11	3/29/11	No	No	No	
27.	Baum - <i>Atty</i>	6578/11	Wells F	3/17/11	3/31/11	8/4/11	8/4/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 09/26/11

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	<i>Change - Fein 12/1/11</i>					Filed by P			Order Signed 10/5/11 - removed from FCP due to D's default
28.	Baum - <i>Atty Change - Rosicki 12/6/11</i>	6579/11	Wells F	3/17/11	3/28/11	10/7/11 Filed by P	10/7/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 11/29/11 and ongoing Notice of Appearance filed 12/13/11 H.o atty Jonathan Koren 347-920-4930
29.	Baum	6580/11	Wells F	3/17/11	3/28/11	11/1/11 Filed by P	12/20/11	Yes	Stip/Aff to Discontinue filed 12/9/11 - short sale
30.	Baum - <i>Atty Change - Zeicher 12/13/11</i>	6581/11	GMAC	3/17/11	4/12/11	6/16/11 Filed by P	6/16/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 08/12/11, but h/o didn't appear at next FSC on 10/03/11 Stipulation filed 5/19/11 Reply to Counterclaims filed 6/2/11 Order signed 10/11/11 - removed from FCP due to D default Combined Demands by P filed 11/10/11 Response filed 11/10/11
31.	Baum - <i>Atty Change - Frenkel 12/20/11</i>	6632/11	Deutsche	3/17/11	3/29/11	6/8/11 Filed by P	6/8/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 08/09/11 (but h/o defaulted) Notice of Appearance filed 6/1/11 Order Signed 8/11/11 - removed from FCP due to D's default
32.	Baum	6738/11	Aurora	3/18/11	3/30/11	1/20/11 Filed by D	No	Yes	Notice of Appearance filed on 4/26/11 Notice of Motion to Discontinue filed 1/20/12 Order granting motion dated 02/12/23
33.	Baum - <i>Atty Change - Knuckles 1/18/11</i>	6829/11	Wells F	3/21/11	3/31/11	5/9/11 Filed by P	5/9/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 12/21/11, but notes that "FSC – not eligible" Notice of Appearance filed 1/3/12 Order Signed 1/5/12 - removed from FCP because



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									not owner-occupied
34.	Baum - <i>Atty Change - GPO</i> 1/4/12	6830/11	Wells F	3/21/11	4/27/11	6/24/11 Filed by P	6/24/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 08/12/11, but h/o defaulted at 2d FSC held on 08/26/11 Notice of Appearance filed 8/15/11 Order Signed 8/30/11 - removed from FCP due to D default
35.	Baum - <i>Atty Change - Fein</i> 12/7/11	6985/11	Wells F	3/22/11	3/31/11	8/5/11 Filed by P	8/5/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 09/26/11 and ongoing Ecourts reflects trial mod on 01/30/12 Answer filed on 4/6/11 Notice of Appearance filed on 4/26/11 H/o atty Usman Ahmad 718-482-7777
36.	Baum	6986/11	Midfirst	3/22/11	3/31/11	1/24/12 Filed by P	No	Yes	LP re-filed on 4/8/11 Amended Complaint filed on 4/8/11 Affs of Service with Complaint filed on 4/15/11 & 4/18/11 Notice of Appearance filed 4/26/11 Notice of Motion to Discontinue filed 1/24/11 (no reason) H/o atty Richard Babinecz 212-460-3355
37.	Baum - <i>Atty Change - Rosicki</i> 12/7/11	7130/11	Wells F	3/23/11	3/31/11	No	No	No	Answer filed 4/27/11 Notice of appearance of co-counsel (Hogan Lovells) filed 5/25/11
38.	Baum	7131/11	Wells F	3/23/11	3/30/11	1/20/12 Filed by P	No	Yes	Answer filed on 3/31/11 Notice of Motion filed 1/20/12
39.	Baum <i>Atty Change - Frenkel</i> 12/21/11	7133/11	Wells F	3/23/11	4/1/11	10/14/11 Filed by P	10/14/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 12/01/11, but h/o defaulted Order Signed 12/6/11 - removed from FCP due to D default
40.	Baum - <i>Atty</i>	7281/11	Wells F	3/24/11	4/4/11	10/14/11	10/14/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 12/02/11 and ongoing

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	<i>Change - Frenkel</i> 12/20/11					Filed by P			Answer filed 5/6/11 H/S atty Volakos Law Firm 718-836-4800
41.	Baum	7300/11	GMAC	3/24/11	4/20/11	No	No	No	Stip/Aff to Discontinue filed 12/8/11 - mtg modified
42.	Baum - <i>Atty Change - Knuckles</i> 11/23/11	7301/11	Aurora	3/24/11	4/4/11	No	No	No	Answer filed 5/6/11
43.	Baum - <i>Atty Change - Rosicki</i> 12/7/11	7302/11	Wells F	3/24/11	4/8/11	9/26/11 Filed by P	9/26/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 11/09/11 and ongoing Notice of Appearance filed 4/13/11 Notice of Appearance filed 12/21/11 H/o atty Michael Lee 718-967-5297
44.	Baum	7461/11	Aurora	3/25/11	4/6/11	No	No	No	Answer filed 5/9/11 P's Bill of Particulars & Combined demands filed 9/6/11
45.	Baum - <i>Atty Change - Shapiro</i> 12/12/11	7592/11	RCS	3/28/11	4/8/11	5/12/11 Filed by P	5/12/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 08/08/11 and ongoing Notice of Appearance filed 8/24/11 H/o atty Carl Maltzman 516-791-7715
46.	Baum	7594/11	US Bank	3/28/11	4/6/11	8/26/11 Filed by P	8/26/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 10/12/11 and ongoing Order Signed 1/18/12 - removed from FCP because D failed to provide requested documents
47.	Baum	7595/11	Everehome	3/28/11	4/5/11	No	No	No	Stip/Aff to Discontinue filed 12/6/11 - mtg reinstated
48.	Baum - <i>Atty Change - Rosicki</i> 12/7/11	7721/11	Wells F	3/29/11	4/12/11	7/14/11 Filed by P	7/14/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 09/21/11 and ongoing
49.	Baum - <i>Atty</i>	7723/11	Wells F	3/29/11	4/12/11	7/21/11	7/21/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 09/23/11 and ongoing

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	<i>Change - Berkman</i>					Filed by P			Ecourts reflects 1 <sup>st</sup> FSC 02/10/12 and ongoing
50.	Baum - <i>Atty Change - Frenkel</i> 12/15/11	7724/11	M&T	3/29/11	4/7/11	7/21/11 Filed by P	7/21/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 09/22/11 and ongoing Order Signed 9/26/11 - removed from FCP due to D's default Ecourts reflects back to FSC 11/10/11
51.	Baum - <i>Atty Change - Frenkel</i> 12/7/11	7833/11	Wells F	3/30/11	4/18/11	8/26/11 Filed by P	8/26/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 10/11/11, but h/o defaulted Order Signed 11/9/11 - removed from FCP due to D's default
52.	Baum	7834/11	Wells F	3/30/11	4/8/11	1/24/11 Filed by P	No	Yes	Ecourts reflects case as "F/C – No Conf" Notices of Appearance filed 4/21/11 & 4/26/11 Motion to Discontinue (no reason) 01/25/12 Defendant's atty Vernon & Assoc 718-206-2411
53.	Baum - <i>Atty Change - Rosicki</i> 12/7/11	7835/11	Wells F	3/30/11	4/7/11	7/11/11 Filed by P	7/11/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 09/21/11, but h/o defaulted Order Signed 9/26/11 - removed from FCP due to D default
54.	Baum - <i>Atty Change - Steine Weiner</i> 11/23/11	7836/11	Aurora	3/30/11	4/7/11	No	No	No	Answer filed 11/4/11
55.	Baum - <i>Atty Change - Knuckles</i> 11/23/11	7837/11	Aurora	3/30/11	4/12/11	No	No	No	Notice of Appearance filed 4/26/11 Answer filed 5/18/11
56.	Baum - <i>Atty Change - Steine</i>	7838/11	Aurora	3/30/11	5/27/11	No	No	No	

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	Weiner 11/29/11								
57.	Baum	7839/11	Nationstar	3/30/11	4/7/11	5/27/11 Filed by P	5/27/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 08/09/11, but trial mod noted Ecourts reflects 2 <sup>nd</sup> FSC on 10/18/11, with the note “settled: mha program” Stip/Aff to Discontinue filed 12/22/11 - D paid off mtg
58.	Baum - <i>Atty Change</i> - Fein 12/16/11	7840/11	Bank of NY	3/30/11	4/8/11	No	No	No	
59.	Baum	7966/11	Wells F	3/31/11	4/11/11	No	No	No	Notice of Appearance filed 6/2/11 Stip/Aff to Discontinue filed 12/13/11 - mtg reinstated
60.	Baum	7970/11	Wells F	3/31/11	4/11/11	No	No	No	Notice of Appearance filed 7/18/11 Stip/Aff to Discontinue filed 1/9/12 - mtg reinstated
61.	Baum - <i>Atty Change</i> - Shapiro 1/20/12	7971/11	PNC	3/31/11	4/11/11	No	No	No	Answer filed on 4/22/11 Notice of Appearance filed 4/26/11
62.	Baum - <i>Atty Change</i> - Roach 1/19/12	7972/11	DLJ	3/31/11	4/12/11	6/15/11 Filed by P	6/15/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 08/10/11, but h/o defaulted Order Signed 8/16/11 - removed from FCP due to D's default
63.	Rosicki	5054/11	Chase	3/01/11	03/09/11	No	No	No	Answer filed 03/23/11 Notice of Appearance filed 3/24/11
64.	Rosicki	5102/11	Wells F	3/01/11	03/11/11	No	No	No	
65.	Rosicki	5104/11	Flagstar	3/01/11	03/09/11	03/28/11	3/28/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 05/13/11, a TPP mod by

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						Filed by P			07/15/11, and a permanent mod by 11/14/11 Answer filed 03/11/11 Stip/Aff to Discontinue filed 10/21/11 – mtg modified
66.	Rosicki	5254/11	Chase	3/02/11	03/10/11	No	No	No	
67.	Rosicki	5255/11	US Bank	3/02/11	03/09/11	No	No	No	Answer filed 04/06/11
68.	Rosicki	5484/11	Chase	3/04/11	03/15/11	No	No	No	
69.	Rosicki	5580/11	Wells F	3/07/11	03/22/11	5/2/11 Filed by P	5/2/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 06/20/11, but h/o defaulted Order Signed 6/23/11 – Removed from FCP due to D's default
70.	Rosicki	5584/11	Chase	3/07/11	03/16/11	No	No	No	
71.	Rosicki	5585/11	Deutsche	3/07/11	03/23/11	8/16/11 Filed by P	8/16/11	Yes	Ecourts reflects 1st FSC on 09/29/11 and 2d FSC on 12/09/11 Answer filed 03/25/11 Reply to Counterclaims filed 04/20/11 Notice of Appearance filed 12/20/11 Order Signed 12/22/11 – removed from FCP due to D's insufficient income
72.	Rosicki	5725/11	BNY	3/08/11	03/28/11	04/05/11 Filed by P	4/5/11	Yes	Ecourts reflects st FSC on 05/24/11, but h/o defaulted Order Signed 6/3/11 – Removed from FCP due to D's default Stip/Aff to Discontinue filed 10/3/11 – short sale
73.	Rosicki	5726/11	LVN Corp.	3/08/11	04/05/11	No	No	No	Notice of Appearance filed 04/14/11
74.	Rosicki	5727/11	GMAC	3/08/11	5/9/11	No	No	No	
75.	Rosicki	6059/11	Chase	3/11/11	03/29/11	No	No	No	Notice of Appearance filed 8/2/11
76.	Rosicki	6061/11	DLJ Mtg	3/11/11	03/22/11	8/15/11 Filed by P	8/15/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 9/29/11 and continuing Notice of Appearance filed 12/21/11

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77.	Rosicki	6062/11	Chase	3/11/11	03/22/11	No	No	No	
78.	Rosicki	6110/11	Fannie Mae	3/11/11	03/22/11	5/5/11 Filed by D	No	No	Ecourts does not reflect this case Notice of Motion Filed 5/5/11 Stip/Aff to Discontinue filed 6/24/11 – loss mitigation achieved Not in ecourts
79.	Rosicki	6111/11	Kondaur	3/11/11	03/22/11	5/9/11 Filed by P	5/9/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 07/01/11 Order Signed 7/25/11 – removed from FCP due to D's default Order of Reference filed 10/19/11 with DD Aff Notice of Entry filed 1/3/12 Notice of Motion filed 1/27/12
80.	Rosicki	6113/11	Chase	3/11/11	03/22/11	No	No	No	Stip/Aff to Discontinue filed 5/2/11 – loss mitigation achieved
81.	Rosicki	6207/11	Wells F	3/14/11	03/24/11	04/04/11 Filed by P	4/4/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 05/13/11 Answer filed 04/12/11 Reply to Counterclaims filed 04/20/11 Notice of Appearance filed 6/3/11 Order Signed 8/11/11 – removed from FCP due to D's default
82.	Rosicki	6209/11	Chase	3/14/11	03/24/11	No	No	No	
83.	Rosicki	6210/11	Flagstar	3/14/11	03/24/11	03/30/11 Filed by P	3/30/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 05/13/11 Stip/Aff to Discontinue filed 1/25/11 – mtg modified
84.	Rosicki	6431/11	Chase	3/16/11	03/28/11	No	No	No	Notice of Appearance filed 5/9/11
85.	Rosicki	6558/11	Deutsche	3/17/11	03/30/11	5/20/11 Filed by P	5/20/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 07/05/11 Order Signed 7/25/11 – removed from FCP due to D's default
86.	Rosicki	6655/11	US Bank	3/18/11	03/28/11	No	No	No	Answers filed 04/06/11 and 04/21/11 Stip/Aff to Discontinue filed 10/21/11 – mtg

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									modified
87.	Rosicki	6656/11	US Bank	3/18/11	03/28/11	04/19/11 Filed by P	4/19/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 6/10/11 Answer filed 04/14/11 Order Signed 2/1/12 – removed from FCP because D failed to provide documents
88.	Rosicki	6659/11	Wall Street	3/18/11	03/29/11	6/2/11 Filed by P	6/2/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 07/14/11 Notice of Appearance filed 5/5/11 Order Signed 7/20/11 – removed from FCP due to D's default Notice of Motion filed 8/11/11 Ecourts reflects marked off calendar 09/20/11
89.	Rosicki	6744/11	US Bank	3/18/11	03/31/11	04/15/11 Filed by P	4/15/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 06/02/11 and ongoing Notice of Appearance filed 6/17/11 H/o atty Jonathon Koren 347-920-4930
90.	Rosicki	6928/11	Chase	3/22/11	03/30/11	No	No	No	Notice of Appearance filed 4/19/11
91.	Rosicki	7200/11	Chase	3/23/11	04/05/11	No	No	No	Reply to Counterclaims filed 5/11/11
92.	Rosicki	7282/11	BNY	3/24/11	04/28/11	No	No	No	
93.	Rosicki – <i>Atty Change</i> – Bonchonsky 6/29/11	7477/11	Chase	3/25/11	04/05/11	No	No	No	Answer filed 04/07/11 Notice of Appearance filed 4/14/11
94.	Rosicki	7479/11	Chase	3/25/11	04/08/11	No	No	No	Notice of Appearance filed 4/19/11
95.	Rosicki	7681/11	Chase	3/29/11	04/14/11	No	No	No	Stip/Aff to Discontinue filed 6/16/11 – no reason
96.	Rosicki	7682/11	Live Well	3/29/11	04/08/11	No	No	No	Notice of Appearance filed 5/10/11
97.	Rosicki	7775/11	US Bank	3/30/11	04/13/11	5/20/11 Filed by P	5/20/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 07/05/11, noting that a TPP was in place Stip/Aff to Discontinue filed 9/6/11 – mtg modified
98.	McCabe	5064/11	US Bank	3/01/11	03/18/11	11/10/11 Filed by P	11/10/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 01/15/12 Order Signed 1/11/11 – removed from FCP due to

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									D's default
99.	McCabe	5180/11	BNY	3/02/11	03/25/11	No	No	No	Answer filed 04/12/11
100	McCabe	5181/11	US Bank	3/02/11	03/18/11	10/13/11 Filed by P	10/13/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 12/01/11 Order Signed 12/6/11 – removed from FCP due to D's default
101	McCabe	5188/11	Deutsche	3/02/11	03/15/11	No	No	No	
102	McCabe	5323/11	Deutsche	3/03/11	04/01/11	No	No	No	
103	McCabe	5451/11	US Bank	3/04/11	04/01/11	9/23/11 Filed by P	9/23/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 11/09/11 Answer filed 04/04/11 Order Signed 11/17/11
104	McCabe	5452/11	Deutsche	3/04/11	03/16/11	No	No	No	Answer filed 03/23/11 Notice of Appearance filed 4/27/11
105	McCabe	5453/11	Deutsche	3/04/11	03/23/11	No	No	No	Stip/Aff to Discontinue filed 8/16/11 – no reason
106	McCabe	5678/11	OneWest	3/08/11	03/25/11	No	No	No	
107	McCabe	5679/11	Deutsche	3/08/11	04/01/11	11/16/11 Filed by P	11/16/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 1 <sup>st</sup> FSC on 01/11/12 Answer filed 04/13/11 Reply to Counterclaim filed 04/19/11 Order Signed 1/18/12 – removed from FCP due to D's default
108	McCabe	6151/11	Deutsche	3/14/11	03/22/11	2/8/12 Filed by P	2/8/12	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 03/19/12 and ongoing Answer filed 03/25/11 H/o atty Beverly Benjaim-Gee through QVLP
109	McCabe	6153/11	Aurora	3/14/11	03/22/11	No	No	No	Answer filed 4/28/11
110	McCabe	6154/11	M. Stanley	3/14/11	04/04/11	10/20/11 Filed by P	10/20/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 12/05/11 and ongoing
111	McCabe	6155/11	HSBC	3/14/11	04/14/11	No	No	No	Stip/Aff to Discontinue filed 8/16/11 – no reason
112	McCabe	6438/11	Aurora	3/16/11	04/04/11	No	No	No	Stip/Aff to Discontinue filed 11/4/11 – no reason
113	McCabe	6562/11	US Bank	3/17/11	04/04/11	No	No	No	
114	McCabe	6563/11	Wells F	3/17/11	04/14/11	No	No	No	Notice of Appearance filed 4/26/11



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									Stip/Aff to Discontinue filed 7/28/11 – no reason
115	McCabe	6814/11	Deutsche	3/21/11	04/06/11	No	No	No	Answer filed 4/27/11 Stip/Aff to Discontinue filed 8/18/11 – no reason
116	McCabe	7093/11	Aurora	3/23/11	04/01/11	2/8/12 Filed by P	2/8/12	Yes	Ecourts reflects 1 <sup>st</sup> FSC 03/20/12
117	McCabe	7094/11	Deutsche	3/23/11	04/14/11	8/5/11 Filed by D	No	Yes	Notice of Motion filed 8/5/11 Order Signed 9/12/11 – Motion to Dismiss Denied
118	McCabe	7097/11	Deutsche	3/23/11	04/14/11	No	No	No	
119	McCabe	7420/11	HSBC	3/25/11	04/14/11	9/20/11 Filed by P	9/20/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 11/02/11 and ongoing Notice of Appearance filed 1/25/12 H/o atty Jonathan Koran 347-920-4930
120	McCabe	7421/11	Aurora	3/25/11	04/14/11	No	No	No	
121	McCabe	7571/11	Deutsche	3/28/11	04/14/11	10/20/11 Filed by P	10/20/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 12/06/11 and ongoing Answer filed 04/13/11 Notices of Appearances filed 7/29/11 & 12/20/11
122	McCabe	7582/11	Deutsche	3/28/11	04/15/11	10/13/11 Filed by P	10/13/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 12/01/11 Answer filed 12/1/11 Notice of Appearance filed 12/13/11
123	McCabe	7701/11	Deutsche	3/29/11	04/18/11	No	No	No	Stip/Aff to Discontinue filed 9/14/11 – no reason
124	McCabe	7702/11	Trucap Trst	3/29/11	04/14/11	1/6/12 Filed by P	12/29/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 02/23/12
125	McCabe	7703/11	Aurora	3/29/11	04/14/11	No	No	No	
126	McCabe	7798/11	Aurora	3/30/11	04/14/11	No	No	No	
127	McCabe	7950/11	Wells F	3/31/11	04/18/11	No	No	No	Notice of Appearance filed 4/26/11
128	McCabe	7951/11	Aurora	3/31/11	5/20/11	2/8/11 Filed by P	2/8/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 03/21/11 (Judge Grays – pilot project)

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129	McCabe	7964/11	Deutsche	3/31/11	04/15/11	10/26/11 Filed byP	10/26/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 12/12/11 and ongoing
130	McCabe	7965/11	Deutsche	3/31/11	04/21/11	12/2/11 Filed by P	12/2/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 01/18/12 and ongoing Answer filed 4/27/11 Demand for Notice & Inspection 2/27/11
131	Shapiro	5078/11	Chase	3/01/11	05/18/11	No	No	No	Answer filed 04/07/11 Verified Answer filed 04/25/11 Reply Filed 5/16/11
132	Shapiro	5444/11	Deutsche	3/04/11	03/10/11	No	No	No	Answer filed 5/10/11 Reply filed 5/24/11
133	Shapiro	5682/11	Chase	3/08/11	03/17/11	No	No	No	Answer filed 04/11/11 Reply filed 4/26/11
134	Shapiro	5780/11	Deutsche	3/09/11	04/05/11	6/10/11 Filed by P	6/10/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 07/26/11 Amended Notice of Appearance filed 7/22/11 Order Signed 8/11/11 – removed from FCP due to D's default
135	Shapiro	6149/11	Chase	3/14/11	03/17/11	No	No	No	Stip/Aff to Discontinue filed 4/27/11 – no reason
136	Shapiro	6150/11	Chase	3/14/11	03/17/11	No	No	No	Notice of Appearance filed 3/24/11
137	Shapiro	6329/11	PHH Mtg	3/15/11	04/11/11	6/14/11 Filed by P	6/13/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 07/29/11 and ongoing Amended Complaint filed 04/04/11 Notice of Appereance filed 8/24/11
138	Shapiro	6447/11	Chase	3/16/11	03/21/11	7/8/11 Filed by P	No	Yes	Ecourts does not reflect a FSC Answer filed 04/06/11 Order discontinuing the action, with all papers, filed 8/12/11 – failed to file RPAPL 1304 90-Day notice Notice of Entry filed 12/7/11 H/o atty Charles Spraggins 718-445-9111

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139	Shapiro	6449/11	Chase	3/16/11	03/22/11	No	No	No	
140	Shapiro	6451/11	Deutsche	3/16/11	03/21/11	12/13/11 Filed by D	No	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 02/01/12 and ongoing Answer filed 03/23/11 Reply filed 04/13/11 Notice of Appearance filed 12/13/11 H/o counsel: MFY (Rubinov)
141	Shapiro	6453/11	Chase	3/16/11	03/31/11	No	No	No	Stip/Aff to Discontinue filed 5/9/11 – no reason
142	Shapiro	6596/11	Wells F	3/17/11	03/22/11	9/8/11 Filed by P	9/8/11	Yes	Received Papers 9/14/11 Order Signed 9/14/11 for Judgment of Foreclosure and to Appoint Referee Affirmation 9/14/11
143	Shapiro	6820/11	US Bank	3/21/11	03/24/11	11/15/11 Filed by P	11/15/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 01/12/12 Answer filed 04/13/11 Order Signed 1/18/12 - removed from FCP due to D's default
144	Shapiro	6821/11	Chase	3/21/11	03/30/11	No	No	No	
145	Shapiro	6822/11	Deutsche	3/21/11	04/21/11	9/29/11 Filed by P	9/29/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 11/16/11 Order Signed 11/25/11 – Removed from FCP due to D's default
146	Shapiro	6933/11	Chase	3/22/11	04/04/11	8/11/11 Filed by P	No	Yes	Answer filed 04/11/11 Reply filed 5/3/11 Notice of Motion filed 8/11/11 Order Signed Discontinuing action filed 9/13/11 – mtg modified
147	Shapiro	6935/11	Chase	3/22/11	03/30/11	No	No	No	Stip/Aff to Discontinue filed 4/26/11 – no reason
148	Shapiro	6936/11	Chase	3/22/11	03/31/11	No	No	No	Stipulations filed 04/21/11 & 6/20/11 Stip/Aff to Discontinue filed 8/17/11 – no reason
149	Shapiro	6938/11	PHH Mtg	3/22/11	03/29/11	No	No	No	Answer filed 04/15/11 Notices of Appearance filed 5/9/11 & 5/11/11
150	Shapiro	6939/11	BNY	3/22/11	03/30/11	7/19/11	7/19/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC 09/01/11

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						Filed by P			Order Signed 11/25/11 – removed from FCP due to D's default
151	Shapiro	7103/11	BNY	3/23/11	04/27/11	No	No	No	Stip/Aff to Discontinue filed 6/8/11 – no reason
152	Shapiro	7446/11	Chase	3/25/11	04/13/11	No	No	No	
153	Shapiro	7474/11	US Bank	3/25/11	04/11/11	No	No	No	Answer filed 5/31/11 Notice of Entry Filed 7/12/11
154	Shapiro	7475/11	US Bank	3/25/11	04/08/11	No	No	No	Stip/Aff to Discontinue filed 10/20/11 – no reason
155	Shapiro	7620/11	B of A	3/28/11	04/04/11	04/20/11 Filed by D	No	Yes	Homeowner filed RJI, Answer and Motion to Dismiss 04/20/11 Notices of Appearance filed 4/25/11 & 5/24/11 Reply filed 5/13/11 Affirmation in Opposition, reply. Received Papers filed 9/9/11 Order signed 9/9/11 for Scheduling Conference Stipulation of discontinuance filed 11/10/11 – jointly filed by both parties; no reason Order Signed 2/8/12
156	Shapiro	7621/11	Chase	3/28/11	04/06/11	No	No	No	
157	Shapiro	7698/11	US Bank	3/29/11	04/01/11	No	No	No	Stip of Discontinuance filed 04/22/11 – no reason
158	Shapiro	7820/11	Chase	3/30/11	04/11/11	No	No	No	Answer filed 04/14/11 Reply filed 5/4/11
159	Shapiro	7821/11	PHH Mtg	3/30/11	04/11/11	No	No	No	Stip/Aff to Discontinue filed 1/26/12 – no reason
160	Shapiro	7822/11	US Bank	3/30/11	04/04/11	No	No	No	Stip/Aff to Discontinue filed 10/11/11 – no reason
161	Shapiro	7938/11	Deutsche	3/31/11	05/17/11	No	No	No	
162	Shapiro	7940/11	Chase	3/31/11	05/6/11	No	No	No	
163	Shapiro	7944/11	Chase	3/31/11	04/05/11	No	No	No	
164	Shapiro	7945/11	Chase	3/31/11	04/29/11	No	No	No	
165	Shapiro	7947/11	Chase	3/31/11	04/07/11	No	No	No	Notice of Appearance filed 4/29/11 Received Papers 5/3/11
166	Shapiro	7976/11	US Bank	3/31/11	04/13/11	10/24/11	10/24/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 12/14/11 and ongoing

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						Filed by P			Answer filed 7/25/11 Reply filed 8/17/11 Notice of Appearance filed 9/9/11
167	Fein	5077/11	B of A	3/01/11	03/23/11	No	No	No	Answer filed 03/29/11
168	Fein	5079/11	US Bank	3/01/11	03/22/11	6/2/11 Filed by P	6/2/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 07/21/11 Order Signed 2/1/12 – removed from FCP due to D's default
169	Fein	5268/11	Wells F	3/02/11	03/23/11	6/7/11 Filed by P	6/7/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 07/21/11 Order Signed 7/28/11 – removed from FCP due to D default Affidavits & Unsigned Order/Judges memo Filed 10/4/11 Order of Reference filed 11/9/11 Notice of Entry Filed 11/22/11
170	Fein	5326/11	Chase	3/03/11	04/20/11	No	No	No	Stip/Aff to Discontinue filed 7/20/11 – no reason
171	Fein	5327/11	Deutsche	3/03/11	03/22/11	7/15/11 Filed by P	7/15/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 09/02/11 Order Signed 12/6/11 – removed from FCP because unable to be settled H/o atty – Ali & Bains, P.C. 718-382-2400
172	Fein	5328/11	Chase	3/03/11	03/10/11	No	No	No	Answer filed 04/08/11
173	Fein	5330/11	Chase	3/03/11	03/22/11	No	No	No	Answer filed 04/06/11
174	Fein	5362/11	OneWest	3/03/11	03/10/11	8/30/11 Filed by P	8/30/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 10/20/11 Order signed 11/9/11 – removed from FCP due to D's default
175	Fein	5447/11	Virtual Bnk	3/04/11	03/15/11	No	No	No	
176	Fein	5449/11	Chase	3/04/11	04/04/11	No	No	No	
177	Fein	5450/11	Chase	3/04/11	03/21/11	No	No	No	
178	Fein	5552/11	PNC Bank	3/07/11	03/23/11	8/9/11 Filed by P	No	Yes	Notices of Motion filed 8/9/11 & 10/31/11

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179	Fein	5553/11	Deutsche	3/07/11	03/23/11	10/17/11 Filed by P	10/17/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 11/29/11 and ongoing Ecourts reflects TPP 03/13/12 Answer filed 04/13/11 Reply filed 04/14/11 Notice of Appearance filed 4/27/11
180	Fein	5684/11	OneWest	3/08/11	03/21/11	7/13/11 Filed by P	7/13/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 08/29/11 and ongoing Answer filed 03/28/11 Notice of Appearance filed 10/25/11 Order Signed 1/18/12 – removed from FCP because D does not qualify for a mod
181	Fein	5688/11	Chase	3/08/11	04/04/11	No	No	No	Amended Complaint filed 03/25/11
182	Fein	5799/11	Deutsche	3/09/11	04/05/11	8/4/11 Filed by P	8/4/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 09/13/11 Amended Complaint filed 03/23/11 Order Signed 9/21/11 – removed from FCP due to D default
183	Fein	5800/11	PNC Bank	3/09/11	04/25/11	6/23/11 Filed by P	No	Yes	Notice of Motion filed 6/23/11
184	Fein	5912/11	Chase	3/10/11	03/23/11	No	No	No	Stip/Aff to Discontinue filed 8/17/11 – no reason
185	Fein	5914/11	Chase	3/10/11	03/28/11	No	No	No	Reply filed 04/14/11 & 5/24/11 Notice of Appearance filed 4/26/11
186	Fein	5916/22	Chase	3/10/11	03/21/11	No	No	No	Stip/Aff to Discontinue filed 2/1/12 – loss mit
187	Fein	6026/11	Chase	3/11/11	03/23/11	No	No	No	
188	Fein	6148/11	Chase	3/14/11	03/22/11	6/16/11 Filed by P	6/17/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 08/02/11 Answer filed 03/21/11 Reply filed 03/30/11 Amended Reply filed 04/15/11
189	Fein	6454/11	Chase	3/16/11	03/29/11	No	No	No	Answers (2) filed 04/07/11 Stip/Aff to Discontinue filed 1/6/12 – mtg reinstated

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190	Fein	6525/11	Chase	3/16/11	03/28/11	No	No	No	
191	Fein	6456/11	Chase	3/16/11	03/24/11	No	No	No	
192	Fein	6484/11	Chase	3/16/11	03/31/11	No	No	No	Notice of Appearance filed 4/19/11 Notice of Claim filed 4/19/11
193	Fein	6485/11	Chase	3/16/11	03/23/11	No	No	No	Answer filed 03/24/11
194	Fein	6589/11	Wilm. Trust	3/17/11	04/04/11	No	No	No	Answer filed 04/07/11
195	Fein – <i>Atty Change</i> – Heath Girinsky 4/8/11	6592/11	Chase	3/17/11	03/31/11	No	No	No	Answer filed 04/04/11
196	Fein	6595/11	PNC Bank	3/17/11	03/30/11	8/9/11 Filed by P	No	Yes	Answer filed 04/22/11 Notice of Motion filed 8/9/11 Order signed 10/21/11 Stipulations filed 10/21/11 Notice of Entry filed 10/31/11 Verified Complaint filed 12/12/11 H/o atty – Pankaj Malik 718-446-5755
197	Fein	6707/11	B of A	3/18/11	03/31/11	No	No	No	Answer filed 6/21/11 Rejection of Answer filed 6/29/11 Affidavit of Service filed 7/26/11
198	Fein	6709/11	OneWest	3/18/11	03/29/11	No	No	No	Rejection of Answer 5/19/11 Verified Answer 6/24/11 Reply 7/5/11 Stip/Aff to Discontinue filed 10/11/11 - no reason but signed by both parties
199	Fein	6711/11	Chase	3/18/11	04/04/11	No	No	No	
200	Fein	6823/11	JPMC	3/21/11	04/07/11	No	No	No	Stip/Aff to Discontinue filed 1/4/12 – no reason
201	Fein	6825/11	Chase	3/21/11	03/29/11	No	No	No	Rejection of Answer filed 11/9/11 Answer and cross claim filed 11/14/11

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202	Fein	6826/11	Chase	3/21/11	04/12/11	9/2/11 Filed by D	No	Yes	Notice of Appearance filed 4/26/11 Answer filed 5/4/11 Rejection of Answer filed 5/10/11 Stipulation filed 6/23/11 Notice of Appearance filed 8/12/11 Notice of Motion to Dismiss filed 9/2/11
203	Fein	6941/11	Chase	3/22/11	03/31/11	No	No	No	
204	Fein	6945/11	Chase	3/22/11	04/04/11	No	No	No	Stip/Aff to Discontinue filed 8/19/11 – Fact previously unknown to Plaintiff now known
205	Fein	6947/11	Flag Star	3/22/11	04/01/11	5/25/11 Filed by P	5/25/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 07/12/11 Reply (to what?) filed 04/25/11 Order Signed 1/18/12 – removed from FCP – D did not qualify for a mod H/o atty – The Wool Law Group
206	Fein	6948/11	Wells F	3/22/11	04/07/11	No	No	No	
207	Fein	6971/11	Wells F	3/22/11	03/31/11	8/4/11 Filed by P	8/4/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 09/14/11 Order Signed 9/21/11 – removed from FCP as loan is a construction loan
208	Fein	7167/11	Wells F	3/23/11	04/04/11	5/25/11 Filed by P	5/25/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 07/12/11 Answer filed 04/11/11 RJI filed on 5/25/11 Order Signed 2/1/12 – Removed from FCP – D failed to qualify for a mod
209	Fein	7253/11	Chase	3/24/11	03/31/11	No	No	No	
210	Fein	7252/11	Deutsche	3/24/11	04/04/11	No	No	No	Stip/Aff to Discontinue filed 7/20/11 – mtg reinstated
211	Fein	7254/11	PNC Bank	3/24/11	04/04/11	No	No	No	Stip/Aff to Discontinue filed 2/8/12 – loss mitigation
212	Fein	7255/11	OneWest	3/24/11	03/31/11	No	No	No	Notice of Appearance filed 5/5/11



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									Stip/Aff to Discontinue filed 9/12/11 – loss mitigation
213	Fein	7445/11	Chase	3/25/11	04/05/11	No	No	No	Stip/Aff to Discontinue filed 8/12/11 – improper service of RPAPL 1304 90-Day Notice
214	Fein	7448/11	OneWest	3/25/11	04/05/11	8/1/11 Filed by D	No	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 09/13/11 and ongoing Notice of Appearance filed 4/26/11 Answer filed 6/17/11 Rejection of Answer filed 6/23/11 Notice of Motion to Ext. Time to Ans. filed 8/1/11 Notice of Appearance filed 10/6/11 Notice of Motion filed 10/31/11 Order Granting Motion Signed 10/31/11
215	Fein	7568/11	OneWest	3/28/11	04/11/11	6/29/11 Filed by P	6/29/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 08/16/11 and ongoing Reply filed 5/10/11 Answer filed 7/14/11
216	Fein	7697/11	Aurora	3/29/11	04/07/11	10/17/11 Filed by P	10/17/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 11/29/11 and ongoing Answer filed 04/18/11 Reply filed 04/20/11
217	Fein	7823/11	OneWest	3/30/11	04/11/11	10/11/11 Filed by P	10/11/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 11/30/11 and ongoing
218	Fein	7824/11	OneWest	3/30/11	04/18/11	8/12/11 Filed by P	8/12/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 09/28/11 Order signed 1/18/12 – removed from FCP – D was denied a mod
219	Fein	7825/11	OneWest	3/30/11	04/05/11	8/19/11 Filed by P	8/19/11	Yes	Not in ecourts Order signed 10/6/11 – removed from FCP due to D's default
220	Fein	7935/11	Nationstar	3/31/11	04/11/11	No	No	No	
221	Fein	7937/11	Chase	3/31/11	04/07/11	No	No	No	Answer filed 04/18/11 Reply filed 04/20/11

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222	Fein	8006/11	HSBC	3/31/11	04/19/11	No	No	No	
223	Dorf	5251/11	Wells F	3/02/11	03/16/11	No	No	No	Answer filed 04/01/11 Stip/Aff to Discontinue filed 8/2/11 - no reason
224	Dorf	5252/11	HSBC	3/02/11	03/24/11	No	No	No	
225	Dorf	5253/11	HSBC	3/02/11	03/16/11	No	No	No	Answer filed 03/30/11 Reply filed 04/18/11
226	Dorf	5369/11	Wells F	3/03/11	04/08/11	11/3/11 Filed by P	11/3/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 12/23/11 Order Signed 1/5/11 – removed from FCP due to D default
227	Dorf	5371/11	HSBC	3/03/11	03/21/11	No	No	No	Answer filed 03/24/11
228	Dorf	5454/11	Wells F	3/04/11	03/24/11	No	No	No	
229	Dorf	6328/11	Deutsche	3/15/11	04/04/11	No	No	No	
230	Dorf	6479/11	Deutsche	3/16/11	04/11/11	No	No	No	Answer filed 04/12/11
231	Dorf	6482/11	Deutsche	3/16/11	03/30/11	No	No	No	Answer filed 04/08/11
232	Dorf	6483/11	Deutsche	3/16/11	06/15/11	No	No	No	Answer filed 04/05/11 Reply filed 4/26/11
233	Dorf	6740/11	BNY	3/18/11	03/30/11	7/14/11 Filed by P	7/14/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 09/01/11 Ecourts reflects h/o found not eligible 02/10/12 Ecourts reflects P filed Mtn to Appt Ref 02/29/12
234	Dorf	7451/11	HSBC	3/25/11	04/07/11	No	No	No	
235	Dorf	7600/11	HSBC	3/28/11	04/14/11	9/16/11 Filed by P	9/26/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 10/28/11 Ecourts reflects loan mod on 03/02/12 Answer filed 04/15/11 Discovery requests filed (why?) 04/15/11 Reply to counterclaims filed 5/9/11 H/o atty – Sol Mermelstein 718-436-8098
236	Dorf	7602/11	BNY	3/28/11	04/06/11	11/9/11 Filed by P	11/9/11	Yes	
237	Dorf	7603/11	Deutsche	3/28/11	04/18/11	No	No	No	
238	Dorf	7801/11	HSBC	3/30/11	04/13/11	No	No	No	

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239	Frenkel	5321/11	Deutsche	3/03/11	04/06/11	7/15/11 Filed by P	7/20/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 08/29/11, but h/o defaulted Order Signed 9/8/11 – removed from FCP due to D default
240	Frenkel	5365/11	Deutsche	3/03/11	03/16/11	No	No	No	Notice of Appearance filed 4/19/11
241	Frenkel	6024/11	Deutsche	3/11/11	5/9/11	No	No	No	Answers filed 3/18/11 & 3/31/11
242	Frenkel	6152/11	Deutsche	3/14/11	03/31/11	2/3/12 Filed by P	2/3/12	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 03/14/12, but h/o defaulted
243	Frenkel	6565/11	Deutsche	3/17/11	03/29/11	10/7/11 Filed by P	10/7/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 11/23/11 and ongoing Notice of Appearance filed 12/13/11 H/o atty – Luz A. Lizarazo 914-385-0292
244	Frenkel	6608/11	OneWest	3/17/11	04/06/11	No	No	No	Answer filed 4/29/11 Reply filed 5/4/11
245	Frenkel	6916/11	B of A	3/22/11	04/13/11	No	No	No	
246	Frenkel	6917/11	BAC	3/22/11	03/30/11	No	No	No	Stip/Aff to Discontinue filed 10/20/11 - no reason
247	Frenkel	6964/11	OneWest	3/22/11	03/30/11	10/7/11 Filed by P	11/3/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 11/23/11, but h/o defaulted Order signed 11/29/11 – removed from FCP due to D default
248	Druckman	5325/11	Wells F	3/03/11	03/18/11	No	No	No	
249	Druckman	5680/11	Wells F	3/08/11	04/01/11	No	No	No	Answer filed 04/12/11
250	Druckman	7696/11	Wells F	3/29/11	4/29/11	No	No	No	
251	Steine – <i>Atty Change</i> – Knuckles 1/10/12	5074/11	Flagstar	3/01/11	03/24/11	6/30/11 Filed by D	No	Yes	Notice of Motion filed 6/30/11 Ecourts reflects Mtn to Ext. Time to Ans. 07/06/11 Stipulation & Motion withdrawn 8/9/11 Answer filed 8/12/11 Stipulation So Ordered filed 10/3/11 H/o atty – Alice A. Nicholson 800-323-3024
252	Steine	5704/11	Chase	3/08/11	04/04/11	No	No	No	

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253	Steine <i>Atty Change</i> – Knuckles 12/28/11	5817/11	Flagstar	3/09/11	04/04/11	No	No	No	Notice of Appearance filed 4/19/11
254	Steine	6476/11	Flagstar	3/16/11	05/09/11	8/2/11 Filed by P	11/3/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 12/13/11 and ongoing Answer filed 04/12/11 Notice of Appearance filed 5/11/11 H/o atty – Kenneth Lituack 718-428-4806
255	Steine	7732/11	Freedom	3/29/11	04/11/11	11/15/11 Filed by P	11/22/11	Yes	Ecourts reflects motion filed 07/12/11 Notice of Appearance filed 4/26/11 Notice of Motion filed 11/22/11 Affirmation in Opposition filed 1/25/11 Memo Decision filed 1/25/11 Order of Reference filed 1/26/11
256	Weinreb	5250/11	US Bank	3/02/11	03/21/11	7/7/11 Filed by P	6/30/11	Yes	Order of Reference filed 8/1/11 Notice of Entry filed 8/26/11 Judgment of Foreclosure filed 11/4/11 Notice of Entry 11/29/11
257	Weinreb – <i>Atty Change</i> – Katz 8/1/11	5818/11	BNY	3/09/11	04/07/11	No	No	No	Answer filed 04/12/11
258	Weinreb	5820/11	Deutsche	3/09/11	03/21/11	8/8/11 Filed by P	8/2/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 09/20/11 Notice of Appearance filed 4/16/11 Answer filed 5/13/11 Order Signed 11/16/11 – removed from FCP because unable to settle
259	Weinreb	6613/11	US Bank	3/17/11	04/05/11	6/21/11 Filed by P	6/21/11	Yes	Ecourts reflects Mtn to Appt Ref filed 06/21/11 Memo Decision and received papers filed 7/13/11

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260	Weinreb	6742/11	Wells F	3/18/11	04/04/11	No	No	No	
261	Weinreb	7802/11	Deutsche	3/30/11	04/14/11	9/9/11 Filed by P	9/9/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 11/04/11 Notices of Appearance filed 4/15/11 & 4/25/11 Order Signed 11/16/11 – removed from FCP due to D default
262	Weinreb – <i>Atty Change</i> – Hinshaw 5/10/11	7803/11	Deutsche	3/30/11	04/14/11	No	No	No	Answer filed 5/4/11 Reply filed 6/7/11 Stipulation & Affirmation filed 7/28/11 Stip/Aff to Discontinue as against one defendant filed 7/28/11 - discontinued with prejudice signed by P and D
263	Stein	6716/11	US Bank	3/18/11	03/23/11	10/3/11 Filed by P	10/3/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 01/04/12 Answer filed 03/24/11 Notice of Appearance filed 11/14/11 Demand filed 11/14/11 Order Signed 1/11/12 – removed from FCP due to D default
264	Stein	7115/11	OneWest	3/23/11	04/05/11	10/3/11 Filed by P	10/3/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 11/23/11 and indicates a TPP Ecourts reflects a loan mod as of 02/01/12 Answer filed 04/07/11 Notice of Appearance filed 12/13/11
265	Stein	7819/11	OneWest	3/30/11	04/05/11	No	No	No	
266	Stein	7952/11	FFreedom	3/31/11	04/27/11	No	No	No	Notice of Appearance filed 4/26/11
267	Berkman	5284/11	Green Tree	3/03/11	03/23/11	6/9/11 Filed by P	No	Yes	Ecourts reflects Mtn for Order of Ref filed 06/14/11 Papers Received 6/27/11 Order Signed 6/27/11
268	Berkman	7053/11	Suntrust	3/23/11	04/18/11	No	No	No	Answer filed 04/19/11 Reply filed 5/12/11
269	Berkman	7285/11	Cent Mtg	3/24/11	04/06/11	No	No	No	

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270	Katz	5189/11	US Bank	3/02/11	03/16/11	10/20/11 Filed by P	10/20/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC on 12/07/11, and also indicates a loan mod H/o atty – Valarie Hawkins 516-292-0984
271	Katz	6475/11	Deutsche	3/16/11	03/29/11	12/29/11 Filed by P	12/29/11	Yes	
272	Katz	7607/11	Wells F	3/28/11	04/04/11	10/25/11 Filed by P	10/25/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 12/15/11 Notices of Appearance filed 5/13/11 & 12/22/11
273	Katz	7992/11	Deutsche	3/31/11	04/12/11	No	No	No	Notice of Appearance filed 6/2/11
274	Stagg	7742/11	Mid-Island	3/29/11	12/09/11	04/01/11 Filed by P	4/1/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 05/09/11 Answer filed 04/19/11 Reply Filed 5/29/11 Notice of Motion to Discontinue filed 6/1/11 & 7/20/11 Order Signed 10/26/11 Notice of Entry filed 11/10/11 Amended Verified Complaint filed 11/10/11 Notice of Appearance Filed 1/26/11
275	Stagg	7743/11	Mid-Island	3/29/11	04/01/11	No	No	No	
276	De Rose	6012/11	PDL Bank	3/11/11	03/23/11	No	No	No	
277	De Rose	6013/11	US Bank	3/11/11	03/25/11	5/26/11 Filed by P	5/26/11	Yes	Papers Received & Order Signed 6/14/11 Ecourts reflects that P's Mtn to Appoint a Referee was denied on 06/22/11 and the case was sent to the FCP, but it does not appear that FSCs have been held in the intervening 9 months
278	De Rose	6370/11	Deutsche	3/15/11	03/25/11	04/20/11 Filed by D	5/4/11	Yes	Homeowner filed RJI in conjunction with an OSC seeking an injunction. A plaintiffs' class action firm represents h/o. Judge's Memo on OSC filed 5/11/11 Judge's Memo on Second OSC 10/3/11 – enjoined

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									P from proceeding as conference required, but no FSCs held yet H/o atty – Squitters & Fearon, LLP 212-421-6492
279	De Rose	6371/11	Deutsche	3/15/11	03/25/11	No	No	No	Aff/Stip. of Discontinuance filed 04/18/11 - myg reinstated
280	De Rose – <i>Atty Change</i> – Blank Rome 11/22/11	6373/11	HSBC	3/15/11	04/12/11	No	No	No	Answer filed 6/9/11 Reply filed 9/7/11 Notices of Appearance filed 9/7/11, 10/27/11 & 11/22/11 Notice of Address Change filed 9/26/11 Notice of Motion filed 10/4/11 Preliminary Conference Ordered 10/27/11 Answer filed 12/13/11 Reply filed 12/30/11
281	Sheldon	7598/11	Wells F	3/28/11	04/21/11	5/9/11 Filed by P	5/9/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 07/01/11, but h/o defaulted Order Signed 7/25/11 – removed from FCP due to D's default
282	Sheldon	7599/11	Wells F	3/28/11	04/13/11	4/28/11 Filed by P	4/28/11	Yes	Ecourts reflects first FSC held on 6/13/11 Answer filed 5/26/11 Order signed 6/17/11 – removed from FCP due to D's default
283	Cohn	5788/11	BNY	3/09/11	04/18/11	6/1/11 Filed by P	6/27/11	Yes	Ecourts reflects that P filed Mtn to Appoint a Referee on 06/17/11 and that a traverse hearing was ordered 03/06/12 Answer filed 6/10/11 Papers Received 6/27/11 Order Signed 6/27/11 Affirmation filed 6/27/11 Notice of Motion filed 10/21/11

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284	Cohn	7581/11	TD Bank	3/28/11	04/21/11	04/21/11 Filed by P	No	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 06/14/11 Notice of Appearance filed 5/17/11 Judge's Memo & Papers Received 7/8/11 Ecourts reflects loan mod on 07/19/11 Stip/Aff to Discontinue filed 9/30/11 - mtg paid off
285	Sweeney	7730/11	CitiCorp	3/29/11	04/01/11	No	No	No	Answer filed 4/27/11
286	Rosenblum	7655/11	Flatbush SL	3/29/11	04/07/11	No	No	No	Notice of Appearance filed 4/26/11
287	Weltman – Attny Change – Elliot S. Schissel 6/13/11	7068/11	UNFCU	3/24/11	05/20/11	5/20/11 Filed by P	No	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 07/27/11, but that on 08/17/11, case deemed “not eligible” Answer filed 4/28/11 Reply 5/16/11 Order Signed 8/30/11 Memo Decision filed 11/7/11 Notice of Entry filed 11/15/11 Order Signed 1/23/12 Notice of Entry filed 1/26/11 Receiver appointed 02/10/12 H/o atty – Elliot S. Schlissel 516-516-6645
288	Hiscock	6640/11	Bayview	3/17/11	04/18/11	No	No	No	Notice of Appearance filed 5/3/11 Stip/Aff to Discontinue filed 11/23/11 - mtg paid off
289	Knuckles	5810/11	Wilmington	3/09/11	03/17/11	9/19/11 Filed by P	9/19/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 10/31/11 and ongoing Answer filed 03/18/11 Notice of Appearance 12/21/11 Order Signed 1/18/11 – removed from FCP because case not settled
290	Donato	5543/11	BNB Bank	3/07/11	03/28/11	6/15/11 Filed by P	No	Yes	Notice of Motion filed 6/15/11 Memo Decision 9/7/11 OSC filed 11/15/11 OSC withdrawn 1/30/12



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291	Solomon	5413/11	BB&T Mtg	3/04/11	03/23/11	No	No	No	
292	Herzfeld – <i>Atty Change</i> – Vernick 5/11/11	5374/11	Bayview	3/03/11	03/24/11	5/2/11 Filed by P	No	Yes	Order Signed 11/16/11 - ??? Order of Reference & received papers filed 12/20/11
293	Roach	5053/11	HSBC	3/01/11	03/10/11	No	No	No	Stip/Aff to Discontinue filed 11/1/11 – no reason
294	Davidson	5082/11	Deutsche	3/01/11	03/07/11	No	No	No	Stip/Aff to Discontinue filed 5/17/11 – no reason

# **APPENDIX F**

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1.	Baum <i>Atty Change</i> GPO 12/27/11	22313/11	Wells Fargo	10/3/11	10/24/11	11/30/11 Filed by P	11/30/11	Yes	Ecourts: First FCP conference 3/13/12
2.	Baum <i>Atty Change</i> Frenkel 12/20/11	22317/11	Deutsche	10/3/11	10/19/11	12/1/11 Filed by P	No	Yes	Notice of Appearance filed 11/1/11 Ecourts: First FCP 2/10/12
3.	Baum <i>Atty Change</i> Sweeny 1/19/12	22443/11	Citimtg	10/4/11	11/1/11	No	No	No	Notices of Appearance filed 11/1/11 & 11/9/11
4.	Baum <i>Atty Change</i> McCabe 12/15/11	23718/11	M&T	10/20/11	11/14/11	No	No	No	Filed as Pillar Answer filed 11/9/11 Reply filed 11/29/11
5.	Baum – <i>Atty Change</i> Fein 1/20/12	23719/11	Aurora	10/20/11	11/14/11	No	No	No	Filed as Pillar Answer filed 11/22/11
6.	Baum – <i>Atty Change</i> Frenkel 12/5/11	24535/11	Wells F	10/28/11	11/30/11	No	No	No	
7.	Baum – <i>Atty Change</i> Rosicki 12/5/11	24600/11	Wells F	10/31/11	11/21/11	No	No	No	Answer filed on 11/17/11
8.	Fein	22508/11	PNC	10/5/11	10/14/11	1/31/12 Filed by P	1/31/11	Yes	Answer filed on 1/13/12 Ecourts: First FCP conference 4/10/12

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9.	Fein	23547/11	GMAC	10/18/11	11/18/11	1/13/12 Filed by P	1/13/12	Yes	Ecourts: First FCP conference 4/3/12
10.	Fein	24038/11	LNV	10/24/11	11/18/11	1/17/12 Filed by P	No	Yes	<i>S&amp;C Filed by Fein Such but RJI filed by Rosicki; ecourts lists Rosicki as counsel but no change of attny filed</i> Answer filed 1/18/12 Notice of Substitution of counsel filed by D Aurora on 1/19/12
11.	Fein	24298/11	GMAC	10/26/11	11/18/11	12/20/11 Filed by P	12/20/11	Yes	Ecourts: First FCP conference 3/28/12
12.	Fein	24397/11	Wells F	10/27/11	11/4/11	No	No	No	
13.	Rosicki	22422	US Bank	10/4/11	10/20/11	1/25/11 Filed by P	No	Yes	Motion coverage filed by P on 1/25/12 Ecourts doesn't list an FCP conference Ecourts: Motion fully submitted 3/2/12
14.	Rosicki	22876/11	Citimtg	10/7/11	10/24/11	No	No	No	Answer filed 11/7/11 Reply filed 11/9/11
15.	Rosicki	22854/11	Chase	10/7/11	10/24/11	No	No	No	Answer filed 10/26/11 Reply filed 11/10/11
16.	Rosicki	23144/11	Aurora	10/12/11	10/25/11	12/27/11 Filed by P	No	Yes	Ecourts: First FCP conference 3/28/12
17.	Rosicki	23145/11	Nationstar	10/12/11	11/21/11	No	No	No	Notices of Appearance filed on 11/15/11 & 11/28/11
18.	Rosicki	23241/11	Chase	10/13/11	10/26/11	No	No	No	Answer filed 10/26/11
19.	Rosicki	23540/11	Chase	10/18/11	10/27/11	No	No	No	
20.	Rosicki	23952/11	Chase	10/21/11	11/16/11	No	No	No	
21.	Rosicki	23951/11	Chase	10/21/11	12/5/11	No	No	No	
22.	Rosicki	23950/11	MetLife	10/21/11	11/16/11	No	No	No	Notice of Appearance filed 11/18/11
23.	Rosicki	23949/11	BofA	10/21/11	11/3/11	No	No	No	
24.	Rosicki	23903/11	Chase	10/21/11	11/16/11	No	No	No	Notice of Appearance filed 12/12/11

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25.	Rosicki	23906/11	Freedom	10/21/11	11/18/11	No	No	Yes	Answer filed 12/1/11 Ecourts: First FCP 6/12/12
26.	Rosicki	23905/11	US Bank	10/21/11	11/17/11	No	No	No	Answer filed on 11/14/11 Notice of Appearance filed on 11/18/11
27.	Rosicki	23953/11	US Bank	10/21/11	11/23/11	1/26/12 Filed by P	No	Yes	Ecourts: First FCP 3/28/12
28.	Rosicki	24244/11	Citimtg	10/25/11	11/15/11	No	No	No	Notice of Appearance filed 12/5/11
29.	Rosicki	24243/11	Chase	10/25/11	11/16/11	No	No	No	
30.	Rosicki	24339/11	Chase	10/26/11	11/4/11	No	No	No	
31.	Rosicki	24442/11	US Bank	10/27/11	11/4/11	12/16/11 Filed by P	12/16/11	Yes	Ecourts: First FCP 3/28/12
32.	Rosicki	24443/11	Chase	10/27/11	11/15/11	No	No	No	Answer filed 11/28/11
33.	Rosicki	24553/11	Chase	10/28/11	11/14/11	No	No	No	Supplemental S&C filed 11/3/11 Notice of Pendency Amended 11/3/11 Notice of Appearance filed 11/22/11 Answer filed 12/14/11 Reply filed 1/19/12 Aff of Service filed 1/19/12
34.	Rosicki	24552/11	Freedom	10/28/11	12/16/11	No	No	No	
35.	Rosicki	24605/11	Deutsche	10/31/11	12/5/11	No	No	No	Answer filed 11/14/11 Reply filed 11/29/11
36.	Rosicki	24606/11	Chase	10/31/11	11/14/11	No	No	No	Answer filed 11/16/11
37.	Shapiro	22334/11	US National	10/3/11	10/12/11	11/17/11 Filed by P	11/17/11	No	Ecourts: First FCP conference 2/15/12
38.	Shapiro	21631/11	Wells F	10/4/11	10/17/11	No	No	No	
39.	Shapiro	22713/11	US Bank	10/6/11	10/25/11	11/23/11 Filed by P	11/23/11	Yes	Ecourts: First FCP conference 1/10/12
40.	Shapiro	22696/11	Chase	10/6/11	12/14/11	No	No	No	
41.	Shapiro	22685/11	Wells F	10/6/11	10/24/11	11/29/11 Filed by P	11/29/11	Yes	Ecourts: First FCP Conference 1/10/12

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42.	Shapiro	22866/11	Chase	10/7/11	11/4/11	No	No	No	
43.	Shapiro	23344/11	Chase	10/14/11	10/20/11	No	No	No	Answer filed 11/23/11 Reply filed 12/9/11
44.	Shapiro	23353/11	Deutsche	10/14/11	11/1/11	No	No	No	Reply filed 11/29/11 (answer was not filed)
45.	Shapiro	23440/11	US Bank	10/17/11	12/20/11	1/6/12 Filed by P	1/6/12	Yes	Notice of pendency filed 1/12/12 Ecourts: First FCP conference 3/27/12
46.	Shapiro	23798/11	Chase	10/20/11	11/10/11	No	No	No	Answer filed 11/10/11 Reply filed 12/9/11
47.	Shapiro	23919/11	HSBC	10/21/11	1/4/12	1/12/12 Filed by P	1/12/12	Yes	Notice of Appearance filed 11/17/11 Notice of Pendency filed 2/14/11 Ecourts: First FCP conference 4/17/12
48.	Shapiro	23936/11	HSBC	10/21/11	10/31/11	12/29/11 Filed by P	12/29/11	Yes	Ecourts: First FCP conference 3/20/11
49.	Shapiro	24092/11	Chase	10/24/11	11/1/11	No	No	No	
50.	Shapiro	24413/11	Chase	10/27/11	2/6/12	No	No	No	Answer filed 11/10/11 Reply filed 11/29/11
51.	Shapiro	24537/11	HSBC	10/28/11	11/25/11	1/12/12 Filed by P	1/12/12	Yes	Ecourts: First FCP conference 3/27/12
52.	Shapiro	24536/11	Chase	10/28/11	12/2/11	1/6/12 Filed by D	No	Yes	Motion coverage to disiss filed by D on 1/10/12
53.	Leopold	22491/11	HSBC	10/5/11	11/1/11	No	No	No	
54.	Leopold	22490/11	Deutsche	10/5/11	10/27/11	12/27/11 Filed by D	No	Yes	Motion coverage for summary judgment filed by D on 12/27/11
55.	Leopold	22489/11	Wells Fargo	10/5/11	10/17/11	No	No	No	
56.	Leopold	22488/11	Wells Fargo	10/5/11	12/6/11	No	No	No	Answer filed 11/14/11 Notice of Appearance filed 11/15/11
57.	Leopold	23352/11	Deutsche	10/14/11	10/14/11	No	No	No	
58.	Leopold	23875/11	Wells Fargo	10/21/11	11/10/11	No	No	No	Answer filed 11/14/11 Amended Answer filed 12/7/11

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59.	McCabe	22299/11	Wells F	10/3/11	11/14/11	No	No	No	Reply filed 11/15/11 (answer not filed) Notice of Appearance filed 11/15/11
60.	McCabe	22431/11	BofA	10/4/11	10/29/11	No	No	No	Third Party Authorization filed 10/24/11
61.	McCabe	22546/11	Bank of NY	10/5/11	10/29/11	No	No	No	
62.	McCabe	22545/11	Bank of NY	10/5/11	10/29/11	No	No	No	
63.	McCabe	22302/11	BofA	10/3/11	12/13/11	No	No	No	Answer filed 10/18/11 & 11/3/11
64.	McCabe	22300/11	Bank of NY	10/3/11	11/23/11	No	No	No	
65.	McCabe	22724/11	Deutsche	10/6/11	10/29/11	No	No	No	
66.	McCabe	22725/11	US Bank	10/6/11	10/29/11	11/30/11 Filed by D	No	Yes	Motion coverage for dismissal filed by D on 12/1/11
67.	McCabe	22868/11	US Bank	10/7/11	10/29/11	No	No	No	Notice of Appearance filed 10/31/11
68.	McCabe	22867/11	US Bank	10/7/11	11/18/11	No	No	No	
69.	McCabe	22982/11	GMAC	10/11/11	12/2/11	No	No	No	
70.	McCabe	22979/11	Citibank	3/14/11	3/30/11	No	No	No	
71.	McCabe	22981/11	Aurora	10/11/11	12/16/11	2/7/12 Filed by P	2/7/12	Yes	Answer filed 11/14/11 Ecourts: First FCP conference 5/22/12
72.	McCabe	23125/11	Bank of NY	10/12/11	10/27/11	2/14/12 Filed by P	2/14/11	Yes	Ecourts: First FCP conference 5/15/12
73.	McCabe	23124/11	Bank of NY	10/12/11	10/27/11	No	No	No	
74.	McCabe	23449/11	Bank of NY	10/17/11	11/4/11	No	No	No	Answer filed 10/31/11 Notice of Appearance filed 11/18/11
75.	McCabe	23538/11	US Bank	10/18/11	11/14/11	No	No	No	Stip/Affirm to Discontinue filed on 1/6/12 – no reason
76.	McCabe	23659/11	Deutsche	10/19/11	11/4/11	No	No	No	
77.	McCabe	23788/11	Deutsche	10/20/11	11/15/11	No	No	No	Notice of Appearance & Answer filed 11/28/11 Demand for Documents filed 11/28/11 Reply filed 12/9/11
78.	McCabe	24074/11	Bank of NY	10/24/11	11/9/11	No	No	No	Notice of Appearance filed 11/15/22 Answer filed 11/29/11

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79.	McCabe	24073/11	Deutsche	10/24/11	11/17/11	2/9/12 Filed by P	2/9/12	Yes	Ecourts: First FCP conference 5/2/12
80.	McCabe	24077/11	BofA	10/24/11	No	No	No	No	
81.	McCabe	24079/11	Wells Fargo	10/24/11	11/17/11	No	No	No	Answer filed on 11/17/11
82.	McCabe	24191/11	HSBC	10/25/11	11/21/11	2/9/11 Filed by P	2/9/11	Yes	Ecourts: First FCP conference 5/2/12
83.	McCabe	24326/11	BofA	10/26/11	11/21/11	3/12/12 Filed by P	3/12/12	Yes	Answer filed 11/23/11 Amended answer filed 12/13/11 Notice of Appearance filed 12/16/11 Reply filed 12/16/11 Ecourts: First FCP conference 5/2/11
84.	McCabe	24541/11	Bank of NY	10/28/11	11/15/11	No	No	No	Notice of Appearance filed 11/29/11 Reply filed 12/2/11 (no answer filed)
85.	McCabe	24615/11	Bank of NY	10/31/11	12/13/11	No	No	No	Answer filed on 12/12/11
86.	Frenkel	22824/11	BofA	10/7/11	1/20/12	2/16/12 Filed by P	2/16/16	Yes	Ecourts: First FCP conference 5/15/12
87.	Frenkel	22985/11	Reverse Mtg Soltns	10/11/11	11/22/11	No	No	No	Notice of Appearance filed 11/15/11 Answer filed 1/13/12
88.	Frenkel	22983/11	One West	10/11/11	10/19/11	No	No	No	Answer filed 10/25/11
89.	Frenkel	22984/11	One West	10/11/11	10/20/11	No	No	No	Answer filed 1/13/12
90.	Frenkel	22961/11	Capital One	10/11/11	10/20/11	No	No	No	Reply filed 11/29/11 (no answer filed) Consent to Change D's atty filed on 12/14/11 Verified reply filed on 12/22/11
91.	Frenkel	23236/11	Wells Fargo	10/13/11	10/24/11	No	No	No	
92.	Frenkel	23239/11	Wells Fargo	10/13/11	11/2/11	No	No	No	Notice of Appearance 11/7/11
93.	Frenkel	23240/11	One West	10/13/11	10/27/11	No	No	No	
94.	Frenkel	23297/11	Deutsche	10/14/11	11/19/11	1/12/11 Filed by P	1/12/11	Yes	Ecourts: First FCP conference 4/3/12
95.	Frenkel	23414/11	Bank of NY	10/17/11	10/27/11	No	No	No	
96.	Frenkel	23450/11	Reverse	10/17/11	12/30/11	No	No	No	



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			Mtg Soltn						
97.	Frenkel	23451/11	Reverse Mtg Soltn	10/17/11	10/28/11	No	No	No	Notices of Appearance filed 11/17/11 & 11/28/11
98.	Frenkel	23502/11	BofA	10/18/11	10/28/11	12/22/11 Filed by P	12/22/11	Yes	Ecourts: First FCP conference 3/20/11
99.	Frenkel	23501/11	Bank of NY	10/18/11	11/3/11	3/9/12 Filed by P	3/9/12	Yes	Answer filed 1/11/12 Ecourts: First FCP conference 4/17/12
100.	Frenkel	23503/11	Bank of NY	10/18/11	10/27/11	2/7/12 Filed by P	2/7/12	Yes	Ecourts: First FCP conference 5/22/12
101.	Frenkel	23505/11	Bank of NY	10/18/11	10/31/11	3/9/12 Filed by P	3/9/12	Yes	Ecourts: First FCP conference 4/25/11
102.	Frenkel	23655/11	Midfirst	10/19/11	10/28/11	1/5/12 Filed by P	1/5/12	Yes	Notice of Appearance filed 11/17/11 Ecourts: First FCP conference 3/28/11
103.	Frenkel	24193/11	One West	10/25/11	11/9/11	2/29/12 Filed by P	2/29/12	Yes	Answer filed 11/14/11 Ecourts: Return Date of Motion 3/22/12
104.	Frenkel	24194/11	Wells Fargo	10/25/11	11/3/11	No	No	No	Reply filed 12/5/11 (answer not filed)
105.	Frenkel	24323/11	One West	10/26/11	11/15/11	No	No	No	Stip to Discontinue filed 12/22/11 – no reason
106.	Frenkel	24324/11	Midfirst	10/26/11	11/21/11	1/19/12 Filed by P	1/19/12	Yes	Ecourts: First FCP conference 5/16/12
107.	Frenkel	24406/11	BofA	10/27/11	11/9/11	2/7/12 Filed by P	2/7/12	Yes	Ecourts: First FCP conference 5/22/11
108.	Frenkel	24405/11	Bank of NY	10/27/11	11/22/11	2/7/12 Filed by P	2/7/12	Yes	Ecourts: First FCP conference 5/22/12
109.	Frenkel	24622/11	BofA	10/31/11	11/21/11	2/2/12 Filed by P	2/2/12	Yes	Ecourts: First FCP conference 4/11/12
110.	Sweeny	22322/11	Citibank	10/3/11	10/26/11	12/7/11 Filed byD	No	Yes	Motion filed by D to dismiss on 12/7/11
111.	Sweeny	22356/11	Citimtg	10/4/11	10/12/11	No	No	No	Answer filed 11/18/11
112.	Sweeny	22357/11	Citimtg	10/4/11	11/10/11	No	No	No	Notices of Appearance filed 10/31/11, 11/7/11, 11.9/11 & 11/18/11

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									Answer filed 11/4/11
113.	Sweeny	22519/11	Citimtg	10/5/11	10/14/11	No	No	No	
114.	Sweeny	22879/11	Citimtg	10/7/11	2/6/12	No	No	No	
115.	Sweeny	23647/11	Citimtg	10/19/11	11/3/11	No	No	No	Answer filed 11/22/11
116.	Sweeny	23769/11	Citimtg	10/20/11	11/9/11	No	No	No	
117.	Sweeny	23770/11	Citimtg	10/20/11	10/26/11	No	No	No	
118.	Stiene	22947/11	Chase	10/11/11	12/20/11	No	No	No	
119.	Stiene	23997/11	Chase	10/24/11	11/9/11	No	No	No	Answers filed 11/28/11 & 12/13/11
120.	Stein	22520/11	Everbank	10/5/11	10/19/11	1/26/12 Filed by P	1/26/12	Yes	Ecourts: First FCP conference 4/10/12
121.	Stein	23126/11	One West	10/12/11	12/13/11	No	No	No	Notice of pendency re-filed on 11/16/11
122.	Stein	23460/11	One West	10/17/11	10/26/11	No	No	No	
123.	Stein	23574/11	US Bank	10/18/11	1/9/12	1/26/12 Filed by P	1/26/11	Yes	Ecourts: First FCP conference 4/4/12
124.	Stein	24632/11	One West	10/31/11	12/2/11	1/11/12 Filed bu P	1/11/212	Yes	Motion for order of reference filed by P on 1/11/12 Ecourts: First FCP conference 3/27/12
125.	Derosé	22544/11	BofA	10/5/11	10/26/11	No	No	No	
126.	Derosé	23340/11	Wells Fargo	10/14/11	10/28/11	No	No	No	Stip to Discontinue filed 12/22/11 – no reason
127.	Berkman	23601/11	Wells Fargo	10/19/11	11/4/11	No	No	No	Notice of Appearance filed 11/18/11
128.	Druckman	22509/11	Bank ofNY	10/5/11	No	No	No	No	
129.	Druckman	22700/11	Bank of NY	10/6/11	11/10/11	No	No	No	Notice of pendency re-filed 1/4/12 Notice of Appearance filed 1/17/12
130.	Druckman	22826/11	BofA	10/7/11	11/10/11	No	No	No	
131.	Druckman	22831/11	Bank of NY	10/7/11	11/10/11	No	No	No	
132.	Druckman	22865/11	Bank of NY	10/7/11	11/1/11	No	No	No	
133.	Druckman	22858/11	HSBC	10/7/11	11/14/11	No	No	No	Notice of Appearance filed on 11/17/11
134.	Druckman	22859/11	Bank of NY	10/7/11	10/31/11	No	No	No	
135.	Druckman	22959/11	US Bank	10/11/11	11/14/11	No	No	No	Notice of Appearance filed on 12/14/11

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136.	Druckman	23097/11	BofA	10/12/11	12/2/11	No	No	No	Notice of Appearance filed on 12/1/11
137.	Druckman	23092/11	Bank of NY	10/12/11	10/25/11	1/13/12 Filed by D	No	Yes	Notice of Appearance filed 11/15/11 Answer filed 11/15/11 Reply filed 12/6/11 Motion filed by D on 1/13/12 Ecourts: Motion return date 2/8/12
138.	Druckman	23642/11	Bank of NY	10/19/11	11/10/11	No	No	No	Notice of Appearance 11/18/11
139.	Druckman	24310/11	Bank of NY	10/26/11	11/22/11	No	No	No	Answer filed 12/2/11
140.	Druckman	24309/11	Bank of NY	10/26/11	11/7/11	No	No	No	Notice of Appearance filed 12/7/11
141.	Druckman	24427/11	Bank of NY	10/27/11	11/22/11	3/9/12 Filed by P	2/17/12	Yes	Ecourts: First FCP conference 5/1/12
142.	Druckman	24428/11	HSBC	10/27/11	11/22/11	No	No	No	
143.	Druckman	24539/11	BofA	10/28/11	11/22/11	No	No	No	Notice of Appearance filed 12/12/11
144.	Katz	22316/11	Deutsche	10/3/11	10/19/11	No	No	No	
145.	Katz	22318/11	Deutsche	10/3/11	10/14/11	No	No	No	Notice of Appearance filed 11/15/11
146.	Katz	22433/11	HSBC	10/4/11	10/17/11	3/8/12 Filed by P	No	Yes	Motion coverage filed 3/9/12 Ecourts: Motion return date 5/14/12
147.	Katz	22796/11	Deutsche	10/7/11	No	No	No	No	
148.	Katz	23235/11	HSBC	10/13/11	11/25/11	No	No	No	Notices of Appearance filed 11/4/11 & 11/10/11 Reply filed 11/9/11 (no answer filed)
149.	Katz	23447/11	Wells Fargo	10/17/11	11/3/11	12/28/11 Filed by P	12/28/11	Yes	Ecourts: First FCP conference 3/13/12
150.	Katz	24325/11	ING Bank	10/26/11	11/9/11	No	No	No	
151.	Katz	24420/11	US Bank	10/27/11	12/22/11	No	No	No	
152.	Roach	22990/11	Deutsche	10/11/11	10/29/11	No	No	No	Answer filed 12/17/11
153.	Roach	24034/11	US Bank	10/24/11	11/17/11	No	No	No	
154.	Roach	24035/11	HSBC	10/24/11	11/29/11	No	No	No	

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155.	Roach	24036/11	Wells Fargo	10/24/11	11/9/11	No	No	No	Answer filed 11/15/11
156.	Roach	24473/11	Bank of NY	10/28/11	11/30/11	No	No	No	
157.	Schlesinger	22344/11	Flushing	10/3/11	1/9/12	3/2/12 Filed by P	No	Yes	Order to Show Cause Coveragepage filed 4/17/12 Notice of Appearance filed 4/10/12 Motion coveragepage filed by P on 3/2/12 Notice of Appearance filed 11/17/11 Ecourts: Motion Return Date 3/23/12
158.	Schiller	23786/11	MT bank	10/20/11	11/14/11	3/19/12 Filed by P	3/19/12	Yes	Ecourts: First FCP conference 5/16/12
159.	Schiller	24071/11	M&T	10/24/11	1/30/12	No	No	No	Notice of Appearance Filed 11/28/11
160.	Knuckles	23604/11	Citibank	10/19/11	11/9/11	No	No	No	Answer filed 11/23/11 Reply filed 12/19/11
161.	Knuckles	24147/11	Citibank	10/25/11	12/14/11	No	No	No	Notice of Appearance filed 11/28/11 Notice of pendency re-filed 12/8/11
162.	May	23351/11	Wells Fargo	10/14/11	11/2/11	No	No	No	
163.	May	23752/11	Wells Fargo	10/20/11	11/21/11	No	No	No	Notice of Appearance filed 11/28/11
164.	Zucker	22710/11	Mtg & Real Estate & Income Fund	10/6/11	1/27/11	No	No	No	Notice of Appearance filed 11/23/11 Answer filed 12/9/11
165.	Guy	22986/11	Nationstar	10/11/11	10/24/11	No	No	No	Answer filed 10/18/11
166.	Robinowitz	23167/11	Tuthill Finance	10/13/11	11/4/11	1/12/12 Filed by P	No	Yes	Ecourts: First FCP conference 5/16/12
167.	Masone	23169/11	Maspeth Fed Savings	10/13/11	1/11/12	2/14/11 Filed by P	No	Yes	Ecourts: First FCP conference 5/8/12
168.	Hiscock	23251/11	Bayview	10/13/11	12/27/12	No	No	No	Notice of pendency re-filed 11/23/11
169.	Scarinci	23382/11	Capital Plus	10/17/11	2/7/12	No	No	No	Answers filed 12/5/11 & 12/23/11 Notice of Appearance filed 1/5/12
170.	Kosterich	23787/11	Waterfall	10/20/11	11/15/11	12/19/11	No	Yes	Motion filed by P on 12/19/11

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			Victoria Fund			Filed by P			Ecourts: Motion return date 3/28/12
171.	Davidson	23817/11	Bank of NY	10/20/11	1/11/12	No	No	No	Notice of Appearance filed 11/15/11
172.	Bonchonsky	23888/11	US Bank	10/21/11	12/15/11	No	No	No	Answer filed 11/16/11 Reply filed 11/30/11
173.	Butler	24006/11	Chase	10/24/11	No	No	No	No	Stip to Discontinue filed 11/22/11 – homeowner re-executed mortgage documents
174.	Cohen	24540/11	US Bank	10/28/11	11/18/11	11/18/11 Filed by P	11/18/11	Yes	Ecourts: First FCP conference 3/21/12
175.	Simon	24571/11	Bank of NY	10/31/11	12/7/11	1/30/12 Filed by P	No	Yes	Motion filed by P on 2/1/12 Ecourts: Return Date for Motion 2/27/12

# **APPENDIX G**

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1.	Baum <i>Atty Change</i> - Rosiki 01/20/12	23492/11	Everbank	10/13/11	10/28/11	No	No	No	Answer and NOA filed 11/09/11 by Mansour (?)
2.	Baum <i>Atty Change</i> – Berkman 12/14/11	23736/11	GMAC	10/17/11	11/07/11	No	No	No	
3.	Baum <i>Atty Change</i> – Fein Such 01/30/12	23737/11	Metlife	10/17/11	No	No	No	No	
4.	Baum <i>Atty Change</i> – Knuckler 01/24/12	23855/11	Deutsche	10/18/11	11/02/11	No	No	No	
5.	Baum <i>Atty Change</i> – Fein Such 01/26/12	24069/11	Aurora	10/20/11	11/07/11	No	No	No	
6.	Baum <i>Atty Change</i> – McCabe 12/07/11	24252/11	Wells F	10/24/11	11/09/11	No	No	No	NOA and “Demand” filed by h/o’s atty 01/17/12
7.	Baum <i>Atty Change</i> – Fein Such 12/21/11	24253	Wells F	10/14/11	11/07/11	No	No	No	

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8.	Baum	24254/11	US Bank	10/24/11	11/09/11	11/29/11 Filed by P	11/29/11	Yes	Answer filed 01/10/12 by h/o atty NOA filed 01/25/12 by h/o atty Ecourts indicates 1 <sup>st</sup> FSC held 01/18/11
9.	Baum <i>Atty Change</i> – Rosicki 12/20/11	24388/11	Deutsche	10/25/11	11/07/11	No	No	No	Answer filed by h/o pro se 11/22/11
10.	Baum	24677/11	Fannie Mae	10/28/11	11/14/11	No	No	No	Answer filed by h/o atty on 12/01/11 Other Ds file NOAs 11/28/11 and 11/29/11 USA file NOA 12/12/11 P filed Reply to Counterclaims 12/08/11
11.	Sweeney	22754/11	CitiMtg	10/03/11	10/11/11	No	No	No	Notice of Appearance filed 10/13/11
12.	Sweeney	22755/11	Citibank	10/03/11	10/11/11	12/12/11 Filed by D	No	No	OSC for leave to intervene filed 12/12/11
13.	Sweeney	22852/11	CitiMtg	10/04/11	10/11/11	No	No	No	Answer and NOA filed by h/o atty on 12/07/11 Notice of discontinuance filed 12/23/11 – no reason provided; signed by h/o's atty
14.	Sweeney	22853/11	Citibank	10/04/11	10/21/11	No	No	No	Notice of discontinuance filed 01/06/12 – no reason provided; only signed by Sweeney
15.	Sweeney <i>Atty Change</i> – Katz & Rychik 01/04/12	23124/11	CitiMtg	10/07/11	10/19/11	No	No	No	Answer w/ counterclaims and NOA filed 11/25/11 Answer filed 12/09/112
16.	Sweeney	23222/11	CitiMtg	10/11/11	10/19/11	No	No	No	Answer filed by h/o pro se 11/14/11
17.	Sweeney	23374/11	CitiMtg	10/12/11	10/19/11	No	No	No	Answer filed by h/o pro se 12/15/11



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18.	Sweeney	23933/11	CitiMtg	10/19/11	10/28/11	No	No	No	
19.	Sweeney	24039/11	CitiMtg	10/20/11	12/16/11	No	No	No	
20.	Sweeney	24040/11	CitiMtg	10/20/11	12/08/11	No	No	No	
21.	Sweeney	24041/11	CitiMtg	10/20/11	10/27/11	No	No	No	NOA filed by USA 12/02/11
22.	Sweeney	24154/11	CitiMtg	10/21/11	10/28/11	No	No	No	
23.	Sweeney	24155/11	CitiMtg	10/21/11	10/27/11	No	No	No	
24.	Sweeney	24158/11	CitiCorp Trust FSB	10/21/11	10/28/11	No	No	No	
25.	Sweeney	24159/11	CitiMtg	10/21/11	10/27/11	No	No	No	Answer filed by h/o pro se 11/09/11
26.	Sweeney	24298/11	CitiMtg	10/24/11	11/02/11	No	No	No	
27.	Sweeney	24580/11	CitiMtg	10/27/11	11/21/11	No	No	No	
28.	Sweeney	24653/11	CitiMtg	10/28/11	11/16/11	No	No	No	
29.	Frenkel	22765/11	US Bank	10/03/11	10/13/11	11/18/12 Filed by P	No	Yes	Ecourts reflects that 1 <sup>st</sup> FSC held 01/13/12
30.	Frenkel	23107/11	Deutsche	10/07/11	10/17/11	No	No	No	
31.	Frenkel	23228/11	Wells F	10/11/11	10/31/11	01/06/12 Filed by P	01/11/12	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 02/22/12
32.	Frenkel	23230/11	OneWest	10/11/11	10/19/11	No	No	No	Discontinuance stip filed 01/20/12 – no reason for discontinuance cited
33.	Frenkel	23231/11	OneWest	10/11/11	10/19/11	01/20/12 Filed by P	01/20/12	Yes	Answer filed by h/o pro se 11/04/11 Ecourts reflects 1 <sup>st</sup> FSC to be held 03/02/12
34.	Frenkel	23305/11	BAC HLS	10/11/11	11/07/11	No	No	No	NOA filed by Maspeth Fed Sav 11/07/11
35.	Frenkel	23476/11	HSBC	10/13/11	10/27/11	No	No	No	Answer filed by h/o pro se 11/10/11
36.	Frenkel	23477/11	OneWest	10/13/11	10/24/11	No	No	No	Answer filed by h/o pro se 11/01/11 NOA filed by USA 11/16/11
37.	Frenkel	23478/11	OneWest	10/13/11	10/27/11	No	No	No	Discontinuance stip filed 12/23/11 – no reason for discontinuance cited

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38.	Frenkel	23856/11	OneWest	10/18/11	10/27/11	No	No	No	Discontinuance stip filed 12/23/11 – no reason for discontinuance cited
39.	Frenkel	24067/11	HSBC	10/20/11	10/27/11	01/06/12 Filed by P	01/11/12	Yes	Answer filed by h/o atty 11/18/11 Ecourts reflects 1 <sup>st</sup> FSC held 02/22/12
40.	Frenkel	24283/11	BOA	10/24/11	11/01/11	No	No	No	
41.	Frenkel	24283/11	BOA	10/24/11	11/01/11	No	No	No	
42.	Frenkel	24477/11	Deutsche	10/26/11	11/29/11	No	No	No	
43.	Frenkel	24745/11	AmHome	10/31/11	11/17/11	No	No	No	Answer filed by h/o atty 12/23/11
44.	Shapiro	22843/11	Chase	10/04/11	10/17/11	No	No	No	
45.	Shapiro	23011/11	Chase	10/06/11	10/19/11	No	No	No	
46.	Shapiro	23076/11	US Bank	10/07/11	10/13/11	No	No	No	
47.	Shapiro	23238/11	Chase	10/11/11	10/17/11	No	No	No	
48.	Shapiro	23240/11	Chase	10/11/11	11/10/11	No	No	No	
49.	Shapiro	23241/11	US Bank	10/11/11	10/17/11	12/23/11 Filed by P	11/29/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 02/15/12
50.	Shapiro	23381/11	Chase	10/12/11	10/19/11	No	No	No	
51.	Shapiro	23383/11	PHH Mtg	10/12/11	10/19/11	No	No	No	
52.	Shapiro	23386/11	PHH Mtg	10/12/11	10/21/11	11/18/11 Filed by P	11/18/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 01/12/12
53.	Shapiro	23930/11	US Bank	10/19/11	10/25/11	12/19/11 Filed by P	12/20/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 02/08/12
54.	Shapiro	24030/11	Chase	10/20/11	10/27/11	No	No	No	Discontinuance Notice filed 01/18/12 – no reason for discontinuance cited
55.	Shapiro	24033/11	HSBC	10/20/11	12/02/11	12/21/11 Filed by P	12/21/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 02/01/12 (Judge Grays – OCA Pilot Project)
56.	Shapiro	24037/11	US Bank	10/20/11	10/27/11	12/15/11 Filed by P	12/15/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 02/08/12 (found not eligible for FSC)

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57.	Shapiro	24059/ss	Deutsche	10/20/11	11/01/11	12/20/11 Filed by P	12/20/11	Yes	Answer filed by h/o pro se on 11/22/11 Ecourts reflects 1 <sup>st</sup> FSC held 02/09/12
58.	Shapiro	24285/11	US Bank	10/24/11	11/01/11	12/19/11 Filed by P	12/20/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 02/08/12
59.	Shapiro	24468/11	US Bank	10/26/11	11/01/11	No	No	No	
60.	Shapiro	24814/11	Deutsche	10/31/11	12/05/11	12/14/11 Filed by P	12/14/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 02/01/12 (Judge Grays – OCA Pilot Project)
61.	Rosicki	23141/11	Chase	10/07/11	10/20/11	No	No	No	
62.	Rosicki	23143/11	Flagstar	10/07/11	10/20/11	02/02/12 Filed by P	02/12/12	Yes	Ecourts reflects 1 <sup>st</sup> FSC to be held 03/12/12
63.	Rosicki	23145/11	CitiMtg	10/07/11	11/01/11	No	No	No	
64.	Rosicki	23143/11	GMAC	10/12/11	10/24/11	No	No	No	
65.	Rosicki	23144/11	US Bank	10/12/11	11/10/11	No	No	No	Answer filed by h/o pro se 11/10/11
66.	Rosicki	23416/11	Chase	10/12/11	10/27/11	No	No	No	Answer filed by NYC HPD 11/22/11
67.	Rosicki	23637/11	Wells F	10/14/11	10/27/11	No	No	No	
68.	Rosicki	23638/11	GMAC	10/14/11	11/07/11	11/23/11 Filed by P	11/23/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 01/24/12
69.	Rosicki	23892/11	Chase	10/19/11	11/07/11	No	No	No	NOA filed by D RBS Citizen
70.	Rosicki	24182/11	Chase	10/21/11	11/21/11	No	No	No	
71.	Rosicki	24374/11	Chase	10/25/11	11/21/11	No	No	No	
72.	Rosicki	24407/11	Chase	10/25/11	11/03/11	No	No	No	H/o filed request for production of docs to P – filed pro se with assistance of LAS
73.	Rosicki	24408/11	Chase	10/25/11	11/04/11	No	No	No	
74.	Rosicki	24409/11	CitiMtg	10/25/11	11/10/11	No	No	No	
75.	Rosicki	24503/11	Chase	10/26/11	01/24/11	No	No	No	
76.	Rosicki	24504	Flagstar	1026/11	11/10/11	No	No	No	Answer, NOA and doc demands filed by h/o atty 11/22/11

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									Reply to counterclaim filed by P 12/09/11
77.	Rosicki	24591/11	US Bank	10/27/11	11/21/11	12/29/11 Filed by P	12/29/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 02/14/12
78.	Rosicki	24592/11	US Bank	10/27/11	11/04/11	No	No	No	
79.	Rosicki	24593/11	US Bank	10/27/11	11/09/11	12/07/11 Filed by P	12/07/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 01/25/12
80.	McCabe	22743/11	BOA	10/03/11	10/28/11	No	No	No	Answer filed by ?? 10/28/11
81.	McCabe	22931/11	HSBC	10/05/11	11/21/11	02/06/12	??	Yes	Ecourts reflects 1 <sup>st</sup> FSC to be held 03/16/12
82.	McCabe	23004/11	BNY	10/06/11	11/21/11	No	No	No	
83.	McCabe	23110/11	Aurora	10/07/11	10/27/11	12/13/11 Filed by D	No	No	Answer filed by h/o atty on 01/31/11 Motion filed by h/o atty 12/13/11
84.	McCabe	23223/11	Wells F	10/11/11	11/10/11	No	No	No	
85.	McCabe	23224/11	BOA	10/11/11	11/21/11	No	No	No	
86.	McCabe	23232/11	GMAC	10/11/11	10/27/11	No	No	No	NOAs filed 10/31/11 and 11/07/11
87.	McCabe	23232/11	GMAC	10/11/11	12/19/11	No	No	No	
88.	McCabe	23233/11	Aurora	10/11/11	11/15/11	No	No	No	Answer filed 11/18/11 Reply filed 11/29/11
89.	McCabe	23367/11	Deutsche	10/12/11	10/31/11	No	No	No	
90.	McCabe	23471/11	HSBC	10/13/11	11/10/11	No	No	No	
91.	McCabe	23512/11	Aurora	10/13/11	11/10/11	No	No	No	NOA filed by NYC HPD 12/01/11
92.	McCabe	23598/11	US Bank	10/14/11	10/31/11	No	No	No	Answer filed by h/o 12/14/11 NOA and Reply filed by P co-counsel Hogan Lovells 01/05/12
93.	McCabe	23686/11	Wells F	10/17/11	10/26/11	No	No	No	Answer filed by h/o 11/16/11 Reply filed by P 11/22/11
94.	McCabe	23687/11	OneWest	10/17/11	01/06/12	No	No	No	
95.	McCabe	24136/11	Wells F	10/21/11	11/10/11	No	No	No	

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96.	McCabe	24138/11	Wells F	10/21/11	11/09/11	No	No	No	
97.	McCabe	24772/11	Consumer Solutions	10/24/11	12/13/11	No	No	No	
98.	McCabe	24375/11	Wells F	10/25/11	11/28/11	No	No	No	Answer filed by h/o atty 01/12/12 Demand for FSC filed by h/o 01/17/12
99.	McCabe	24575/11	GMAC	10/27/11	11/15/11	No	No	No	NOAs filed by USA on 12/22/11 and by Municipal Credit on 11/28/11
100.	McCabe	24662/11	Chase	10/28/11	11/21/11	No	No	No	
101.	McCabe	24663/11	Aurora	10/28/11	11/21/11	02/08/12 Filed by ?	??	Yes	Ecourts reflects 1 <sup>st</sup> FSC to be held 03/20/12
102.	McCabe	24815/11	BNY	10/31/11	11/10/11	No	No	No	
103.	Fein	22761/11	US Bank	10/03/11	11/09/11	No	No	No	NOA filed by NYC on 12/01/11
104.	Fein	23518/11	Wells F	10/13/11	No	10/13/11 Filed by P	No	Yes	P filed OSC for declaratory judgment 11/22/11; denied 11/23/1. Ecourts identifies this case as “other real property” – probably worth looking at actual papers filed
105.	Fein	23929/11	GMAC	10/19/11	11/02/11	No	No	No	Answer filed by h/o pro se 11/04/11
106.	Fein	23966/11	MERS	10/19/11	No	10/19/11 Filed by P	No	Yes	P filed RJI and OSC on 10/19/11; OSC denied 01/25/11. Ecourts identifies this case as “other real property” – probably worth looking at actual papers filed
107.	Fein	24666/11	HSBC	10/28/11	11/07/11	12/23/11 Filed by P	12/23/11	Yes	Answer filed by h/o pro se 01/19/12 P rejected answer 01/26/12 Ecourts reflects 1 <sup>st</sup> FSC held 02/15/12
108.	Fein	24667/11	Chase	10/28/11	11/23/11	No	No	No	
109.	Fein	24673/11	Chase	10/28/11	11/21/11	No	No	No	
110.	Fein	24795/11	Chase	10/31/11	11/10/11	No	No	No	Answer filed by h/o pro se 12/13/11
111.	Fein	24796/11	Chase	10/31/11	11/07/11	No	No	No	Answer filed by h/o atty 01/23/12

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112.	Fein	24797/11	Chase	10/31/11	11/17/11	No	No	No	Discontinuance filed 01/04/12 for the stated reason that the loan had been reinstated.
113.	Fein	24798/11	GMAC	10/31/11	11/17/11	No	No	No	
114.	Fein	24799/11	Nationstar	10/31/11	11/17/11	12/09/11 Filed by P	12/09/11	Yes	NOA filed by non-h/o defendant 12/20/11 Ecourts reflects 1 <sup>st</sup> FSC held 02/03/12
115.	Fein	24805/11	Branch	10/31/11	11/16/11	No	No	No	
116.	Katz	22744/11	Deutsche	10/03/11	10/14/11	No	No	No	
117.	Katz	22835/11	HSBC	10/04/11	10/14/11	No	No	No	
118.	Katz	22924/11	HSBC	10/05/11	10/24/11	No	No	No	
119.	Katz	22925/11	Wells F	10/05/11	10/14/11	12/28/11 Filed by P	12/28/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held 02/15/12
120.	Katz <i>Atty Change</i> – Hinshaw Culbertson 12/23/11	23121/11	Deutsche	10/07/11	10/21/11	No	No	No	Answer filed by h/o 11/07/11 Reply filed by P 11/14/11
121.	Katz	23375/11	US Bank	10/12/11	11/09/11	No	No	No	Answer and “Demand” filed by h/o 11/28/11; NOA filed by US Atty 12/22/11
122.	Katz	23227/11	Wells F	10/11/11	10/27/11	01/04/12 Filed by P	01/04/12	Yes	Answer filed by h/o 11/14/11 Ecourts reflects 1 <sup>st</sup> FSC held 02/17/12
123.	Katz	23789/11	HSBC	10/18/11	10/27/11	No	No	No	Answer filed by h/o’s widower 11/07/11
124.	Katz	23790/11	Wells F	10/18/11	10/27/11	No	No	No	
125.	Katz	23845/11	HSBC	10/18/11	10/27/11	No	No	No	NOA and Answer filed by h/o atty 11/23/11
126.	Katz	24140/11	BNY	10/21/11	10/31/11	No	No	No	
127.	Katz	24281/11	PNC Bank	10/24/11	11/09/11	No	No	No	
128.	Katz	24300/11	HSBC	10/24/11	11/09/11	No	No	No	
129.	Katz	24576/11	US Bank	10/27/11	11/07/11	No	No	No	Answer filed by h/o atty 11/29/11

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									Reply filed by P 11/23/11
130.	Druckman	22759/11	US Bank	10/03/11	10/31/11	No	No	No	
131.	Druckman	22841/11	Capital 1	10/04/11	10/31/11	No	No	No	Guardian report of sale of apt 01/23/12
132.	Druckman	23075/11	BNY	10/07/11	11/04/11	No	No	No	Answer filed by h/o 11/09/11 NOA filed by US Atty 11/28/11
133.	Druckman	23563/11	Wells F	10/14/11	11/14/11	No	No	No	
134.	Druckman	24134/11	Deutsche	10/21/11	11/14/11	No	No	No	
135.	Druckman	24286/11	Wells F	10/24/11	11/21/11	No	No	No	NOA filed by ?? 12/19/11
136.	Druckman	24466/11	Wells F	10/26/11	11/10/11	No	No	No	Answer filed by h/o pro se 11/21/11
137.	Druckman	24809/11	Deutsche	10/31/11	12/29/11	No	No	No	
138.	Leopold	22868/11	Deutsche	10/04/11	10/20/11	No	No	No	Answer filed h/o atty 11/21/11 Reply to counterclaims filed by P 12/07/11
139.	Leopold	22935/11	Deutsche	10/05/11	10/19/11	No	No	No	
140.	Leopold	24161/11	Deutsche	10/21/11	No	No	No	No	Answer filed by h/o pro se 11/22/11
141.	Leopold	24163/11	Wells F	10/21/11	11/10/11	No	No	No	
142.	Leopold	24396/11	HSBC	10/25/11	No	No	No	No	
143.	Leopold	24483/11	HSBC	10/26/11	11/07/11	No	No	No	
144.	Leopold	24484/11	Wells F	10/26/11	11/10/11	No	No	No	
145.	Leopold	24688/11	HSBC	10/28/11	11/16/11	No	No	No	
146.	Leopold	24689/11	HSBC	10/28/11	11/16/11	No	No	No	
147.	Stein	23220/11	GMAC	10/11/11	12/23/12	01/23/11 Filed by P	01/23/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC to be held 03/15/12
148.	Stein	23221/11	OneWest	10/11/11	12/19/11	No	No	No	NOA with waiver filed 10/31/11
149.	Stein	23600/11	OneWest	10/14/11	12/28/11	No	No	No	
150.	Stein	23601/11	OneWest	10/14/11	10/24/11	11/17/11 Filed by P	11/17/11	No	Answer filed by h/o 12/30/11 NOA filed by LSE for h/o 01/18/12 Ecourts reflects 1 <sup>st</sup> FSC held on 01/11/12

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									(Judge Grays – Queens Pilot Project)
151.	Stein	23860/11	US Bank	10/18/11	11/01/11	01/23/12	01/23/12	Yes	Ecourts reflects 1 <sup>st</sup> FSC held on 03/15/12
152.	Stein	23861/11	US Bank	10/18/11	10/28/11	01/27/12 Filed by P	01/27/12	Yes	Answer filed by h/o atty 11/17/11 Reply filed by P on 12/02/11 Ecourts reflects 1 <sup>st</sup> FSC held on 03/15/12
153.	Stein	23862/11	US Bank	10/18/11	10/25/11	02/01/12 Filed by P	02/01/12	Yes	Answer filed by h/o atty 11/16/11 Ecourts reflects 1 <sup>st</sup> FSC held on 03/20/12
154.	Stein	23863/11	OneWest	10/18/11	11/01/11	11/17/11 Filed by P	11/17/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held on 01/09/12
155.	Stein	24794/11	OneWest	10/31/11	12/02/11	No	No	No	
156.	May	22936/11	Wells F	10/05/11	10/27/11	01/05/12 Filed by P	01/05/12	Yes	Ecourts reflects 1 <sup>st</sup> FSC held on 02/23/12
157.	May	23151/11	BNY	10/07/11	10/19/11	01/17/12 Filed by P	01/17/12	Yes	Ecourts reflects 1 <sup>st</sup> FSC held on 03/01/12
158.	May	23914/11	BNY	10/19/11	11/04/11	No	No	No	Answer filed by h/o atty 11/14/11
159.	May	23915/11	Waterfall	10/19/11	10/28/11	11/23/11 Filed by P	11/23/11	Yes	Ecourts reflects 1 <sup>st</sup> FSC held on 02/23/12
160.	May	24058/11	US Bank	10/20/11	11/07/11	No	No	No	
161.	May	24584/11	US Bank	10/27/11	11/14/11	No	No	No	Answer and Demand for Documents filed by h/o atty 11/22/11 Reply to Counterclaims filed by P 11/30/11
162.	De Rose	22836/11	HSBC	10/04/11	10/17/11	12/02/11 Filed by P	12/02/11	Yes	Ecourts reflects loan was reinstated at 1 <sup>st</sup> FSC held on 01/19/12
163.	De Rose	23597/11	Global Bank	10/14/11	10/27/11	No	No	No	Discontinuance Stip filed 11/22/11 citing payment of arrears



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164.	De Rose	24825/11	Deutsche	10/31/11	11/09/11	01/04/11 Filed by P	01/04/11	Yes	Ecourts reflects loan was modified and case settled at 1 <sup>st</sup> FSC held on 02/08/12 (Judge Grays – Queens Pilot Project)
165.	De Rose	24826/11	Bayview	10/31/11	11/14/11	No	No	No	Answer filed by h/o pro se 11/15/11
166.	Roach	24658/11	HSBC	10/28/11	11/21/11	No	No	No	NOA filed by USA 12/19/11
167.	Roach	24560/11	HSBC	10/27/11	11/22/11	No	No	No	NOA filed by NYC HPD 12/14/11
168.	Roach	24050/11	Wells F	10/20/11	12/05/11	No	No	No	“Affidavit of Compliance” filed 11/15/11 Answer filed by h/o atty 12/22/11
169.	Roach	24558/11	Wells F	10/27/11	11/16/11	No	No	No	“Affidavit of Compliance” filed 11/15/11
170.	Roach	24559/11	US Bank	10/27/11	11/22/11	No	No	No	
171.	Berkman	22718/11	GreenTree	10/03/11	10/13/11	No	No	No	Answer filed 10/17/11
172.	Berkman	23842/11	Nationstar	10/18/11	10/27/11	No	No	No	NOA filed by MERS 11/28/11 Answer filed by h/o pro se 01/27/12
173.	Berkman	24284/11	Cent. Mtg.	10/24/11	11/01/11	No	No	No	NOA filed by USA 12/19/11
174.	Berkman	24479/11	Sovereign	10/26/11	10/28/11	No	No	No	
175.	Stagg	22840/11	Emigrant	10/04/11	10/12/11	10/11/11 Filed by P	10/11/11	Yes	Answer filed by h/o pro se 10/26/11 Ecourts indicates 1 <sup>st</sup> FSC held 11/28/11
176.	Stagg	24038/11	Waterfall	10/20/11	11/09/11	No	No	No	
177.	Stagg	24577/11	Oceanfirst	10/27/11	11/03/11	11/04/11 Filed by P	11/04/11	Yes	Answer filed by h/o pro se 11/16/11 Ecourts indicates 1 <sup>st</sup> FSC held 12/22/11
178.	Hiscock	23421/11	Bayview	10/12/11	10/26/11	No	No	No	NOA filed by a defendant bank 10/31/11
179.	Hiscock	23424/11	Bayview	10/12/11	10/26/11	No	No	No	
180.	Schiller	22837/11	M&T	10/04/11	11/14/11	No	No	No	
181.	Schiller	22930/11	M&T	10/05/11	10/13/11	12/30/11 Filed by P	12/30/11	Yes	Answer filed by h/o 10/14/11 Ecourts indicates 1 <sup>st</sup> FSC held 02/28/12 (Judge Grays – Queens Pilot Project)

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182.	Stiene	23249/11	Chase	10/11/11	11/14/11	No	No	No	NOA filed by IRS 12/19/11
183.	Stiene	23489/11	Chase	10/13/11	12/07/11	No	No	No	
184.	Borchert	24218/11	Chase	10/24/11	02/03/12	No	No	No	
185.	Delbello	23179/11	Chase	10/11/11	11/09/11	No	No	No	
186.	Deutsch <i>Atty Change</i> – Borchert 12/06/11	23787/11	Emigrant	10/18/11	11/17/11	12/30/11 Filed by P	12/30/11	Yes	Ecourts indicates 1 <sup>st</sup> FSC held 02/22/12 but that h/o not eligible for FSC
187.	Ginsburg	23870/11	Residential Dev Group	10/18/11	No	No	No	No	Discontinuance Stip filed 01/04/12 ACRIS indicates this is a 1-3 family w/office or store
188.	Knuckles	24651/11	Wells F	10/28/11	12/15/11	No	No	No	NOA filed by unknown party 12/16/11
189.	Norris	23774/11	Nat'l Loan	10/18/11	11/07/11	No	No	No	Unidentified “Affirmation” filed 10/18/11
190.	Platzer	23935/11	TD Bank	10/19/11	11/29/11	No	No	No	
191.	Salamon	22822/11	Flagstar	10/04/11	10/17/11	No	No	No	Answer filed by h/o pro se 10/26/11
192.	Stagg	23020/11	Emigrant	10/06/11	10/13/11	10/11/11 Filed by P	10/11/11	No	Ecourts indicates 1 <sup>st</sup> FSC held 11/28/11
193.	Weinreb	23152/11	Deutsche	10/07/11	10/20/11	No	No	No	Answer filed by h/o pro se 11/01/11 NOA filed by Zava Realty 11/07/11