

NTCAPR, CLOSED

**United States Bankruptcy Court  
District of Massachusetts (Worcester)  
Adversary Proceeding #: 08-04071**

Assigned to: Judge Joel B. Rosenthal  
Lead BK Case: [08-40106](#)  
Lead BK Title: Richard P. Lotfy and Shari D. Lotfy  
Lead BK Chapter: 13  
Demand:

Date Filed: 05/13/08  
Date Terminated: 01/13/10

Nature[s] of Suit: 11 Recovery of money/property - 542 turnover of property  
13 Recovery of money/property - 548 fraudulent transfer

**Plaintiff****Richard P. Lotfy**

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Uxbridge, MA 01569  
SSN / ITIN: xxx-xx-4999

represented by **Rosaleen J. Clayton**  
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**Shari D. Lotfy**

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V.

**Defendant****FDIC**

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617-502-4100

represented by **John T. Precobb**  
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Filing Date	#	Docket Text
<a href="#">05/13/2008</a>	<a href="#">1</a>	Adversary case 08-04071. Complaint by Richard P. Lotfy, Shari D. Lotfy against IndyMac Bank, FSB, Mortgage Electronic Registration Systems, Inc.. Fee Amount \$0.00 Receipt Number EXEMPT. (Attachments: # <a href="#">1</a> Cover Sheet) Nature of Suit(11 (Recovery of money/property - 542

		turnover of property)),(13 (Recovery of money/property - 548 fraudulent transfer))(Clayton, Rosaleen) (Entered: 05/13/2008)
05/14/2008	<a href="#">2</a>	Summons Issued on IndyMac Bank, FSB Answer Due 6/13/2008; Mortgage Electronic Registration Systems, Inc. Answer Due 6/13/2008. (jk, USBC) (Entered: 05/14/2008)
06/02/2008	<a href="#">3</a>	Summons Service Executed on IndyMac Bank, FSB 5/21/2008. filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy, Defendant IndyMac Bank, FSB (Clayton, Rosaleen) (Entered: 06/02/2008)
06/02/2008	<a href="#">4</a>	Summons Service Executed on Mortgage Electronic Registration Systems, Inc. 5/21/2008. filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy, Defendant Mortgage Electronic Registration Systems, Inc. (Clayton, Rosaleen) (Entered: 06/02/2008)
07/07/2008	<a href="#">5</a>	Answer to Complaint with certificate of service filed by IndyMac Bank, FSB. (Corrigan, Joseph) (Entered: 07/07/2008)
07/28/2008	<a href="#">6</a>	Motion filed by Defendant Mortgage Electronic Registration Systems, Inc. to Dismiss Adversary Proceeding (Re: <a href="#">1</a> Complaint, ) with certificate of service filed by Defendant Mortgage Electronic Registration Systems, Inc. (Corrigan, Joseph) (Entered: 07/28/2008)
07/28/2008	<a href="#">7</a>	Brief/Memorandum In Support of (Re: <a href="#">6</a> Motion to Dismiss Adversary Proceeding, ). filed by Defendant Mortgage Electronic Registration Systems, Inc. (Corrigan, Joseph) (Entered: 07/28/2008)
07/31/2008	<a href="#">8</a>	Assent with certificate of service filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy Re: <a href="#">6</a> Motion filed by Defendant Mortgage Electronic Registration Systems, Inc. to Dismiss Adversary Proceeding (Re: <a href="#">1</a> Complaint, ) with certificate of service (Clayton, Rosaleen) (Entered: 07/31/2008)
08/05/2008	<a href="#">9</a>	Endorsed Order dated 8/5/08 Granting <a href="#">6</a> Motion filed by Defendant Mortgage Electronic Registration Systems, Inc. to Dismiss Adversary Proceeding. ALLOWED. (jk, USBC) (Entered: 08/05/2008)
08/06/2008	<a href="#">10</a>	Pre-Trial Order dated 8/6/08. Rule 26(f) due 9/18/08 Pre-Trial Memorandum due by 12/4/2008. Discovery due by 11/14/2008. (jk, USBC) (Entered: 08/06/2008)
09/08/2008	<a href="#">11</a>	Notice of Appearance and Request for Notice by Julie Taylor Moran with certificate of service. filed by Defendant IndyMac Bank, FSB (Moran, Julie) (Entered: 09/08/2008)
09/22/2008	<a href="#">12</a>	Certificate of Rule 26(f) Conference and Rule 26(f) Discovery Plan. filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy (Clayton, Rosaleen)

		(Entered: 09/22/2008)
09/22/2008	<a href="#">13</a>	Joint Motion filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy to Approve (Re: <a href="#">12</a> Certificate of Rule 26(f) Conference) filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy (Clayton, Rosaleen) (Entered: 09/22/2008)
09/23/2008	<a href="#">14</a>	Endorsed Order dated 9/23/08 Granting <a href="#">13</a> Joint Motion filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy to Approve <a href="#">12</a> Certificate of Rule 26(f). DISCOVERY PLAN APPROVED. DISCOVERY DEADLINE EXTENDED TO 11/15/08. (jk, USBC) (Entered: 09/23/2008)
11/10/2008	<a href="#">15</a>	Joint Motion filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy to Extend Extend Discovery Deadline [Re: <a href="#">12</a> Certificate of Rule 26(f) Conference and Rule 26(f) Discovery Plan. filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy (Clayton, Rosaleen)] (Clayton, Rosaleen) (Entered: 11/10/2008)
11/12/2008	<a href="#">16</a>	Endorsed Order dated 11/12/08 Granting <a href="#">15</a> Joint Motion filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy to Extend Extend Discovery Deadline. ALLOWED. DISCOVERY TO BE COMPLETED BY JANUARY 15, 2009. PARTIES SHALL FILE A JOINT PRETRIAL MEMORANDUM BY FEBRUARY 16, 2009. ANY DISPOSITIVE MOTIONS SHALL BE FILED NO LATER THAN FEBRUARY 5, 2009. (jk, USBC) (Entered: 11/12/2008)
01/15/2009	<a href="#">17</a>	Motion filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy to Extend Extend Time For Discovery [Re: <a href="#">10</a> Pre-Trial Order dated 8/6/08. Rule 26(f) due 9/18/08 Pre-Trial Memorandum due by 12/4/2008. Discovery due by 11/14/2008. (jk, USBC)] (Clayton, Rosaleen) (Entered: 01/15/2009)
01/20/2009	<a href="#">18</a>	Endorsed Order dated 1/16/09 Granting <a href="#">17</a> Motion filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy to Extend Extend Time For Discovery. ALLOWED. NO FURTHER EXTENSIONS WILL BE ALLOWED. THE PARTIES SHALL FIEL A JOINT PRETRIAL MEMORANDUM BY MAY 15, 2009. ANY DISPOSITIVE MOTIONS SHALL BE FILED. NO LATER THAN MAY 5, 2009 (jk, USBC) (Entered: 01/20/2009)
01/25/2009	<a href="#">19</a>	Notice of Withdrawal of Appearance/Representation . filed by Defendant IndyMac Bank, FSB (Attachments: # <a href="#">1</a> Certificate of Service) (Corrigan, Joseph) (Entered: 01/25/2009)
02/11/2009	<a href="#">20</a>	Endorsed Order dated 2/11/09 RE: <a href="#">19</a> Notice of Withdrawal of Appearance/Representation filed by Defendant IndyMac Bank, FSB. ALLOWED. (jk, USBC) (Entered: 02/11/2009)
02/17/2009	<a href="#">21</a>	Motion filed by Defendant IndyMac Bank, FSB and Plaintiffs Richard P. Lotfy , Shari D. Lotfy to Extend Discovery Deadline. (jk, USBC)

		(Entered: 02/18/2009)
02/20/2009	<a href="#">22</a>	Endorsed Order dated 2/19/09 Re: <a href="#">21</a> Motion filed by Defendant IndyMac Bank, FSB and Plaintiffs Richard P. Lotfy , Shari D. Lotfy to Extend Discovery Deadline. (jk, USBC). MOOT. IT APPEARS THAT THIS MOTION IS A DUPLICATE OF #17. RELIEF REQUESTED HEREIN HAS ALREADY BEEN GRANTED. SEE #18. (jk, USBC) (Entered: 02/20/2009)
03/04/2009	<a href="#">23</a>	Motion filed by Defendant IndyMac Bank, FSB to Dismiss Adversary Proceeding (Re: <a href="#">1</a> Complaint) filed by Defendant IndyMac Bank, FSB (Attachments: # <a href="#">1</a> Memo in Support of Motion to Dismiss# <a href="#">2</a> Certificate of Service) (Precobb, John) (Entered: 03/04/2009)
03/09/2009	<a href="#">24</a>	Hearing Scheduled for 4/8/2009 at 11:15 AM Worcester Courtroom 3 - JBR for <a href="#">23</a> Motion of Defendant, IndyMac Bank, FSB, To Dismiss Pursuant to Fed.R.Civ.P. 12(b)(7) For Failure to Join An Indispensable Party Pursuant to Fed.R.Civ.P. 19. (hm, USBC) (Entered: 03/09/2009)
03/10/2009	<a href="#">25</a>	Certificate of Service of Notice of Hearing (Re: <a href="#">23</a> Motion to Dismiss Adversary Proceeding). filed by Defendant IndyMac Bank, FSB (Attachments: # <a href="#">1</a> Notice of Hearing) (Moran, Julie) (Entered: 03/10/2009)
04/07/2009	<a href="#">26</a>	Motion filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy for Leave to File To File Late Opposition filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy (Clayton, Rosaleen) (Entered: 04/07/2009)
04/07/2009	<a href="#">27</a>	Hearing Scheduled for 4/8/2009 at 11:15 AM Worcester Courtroom 3 - JBR on <a href="#">26</a> Plaintiff's Motion For Leave to File Late Opposition. (hm, USBC) (Entered: 04/07/2009)
04/07/2009	<a href="#">28</a>	Opposition filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy Re: <a href="#">23</a> Motion filed by Defendant IndyMac Bank, FSB to Dismiss Adversary Proceeding (Re: <a href="#">1</a> Complaint) (Clayton, Rosaleen) (Entered: 04/07/2009)
04/07/2009	<a href="#">29</a>	Certificate of Service (Re: <a href="#">26</a> Motion For Leave to File, <a href="#">28</a> Opposition). filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy (Clayton, Rosaleen) (Entered: 04/07/2009)
04/07/2009	<a href="#">30</a>	Notice of Hearing (RE: <a href="#">27</a> Hearing Scheduled). Filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy (Clayton, Rosaleen) (Entered: 04/07/2009)
04/08/2009		Hearing Held (RE: <a href="#">23</a> Motion filed by Defendant IndyMac Bank, FSB to Dismiss Adversary Proceeding (Re: <a href="#">1</a> Complaint) filed by Defendant IndyMac Bank, FSB (corc, USBC) (Entered: 04/08/2009)

04/08/2009	<a href="#">31</a>	Order Re: <a href="#">23</a> Motion filed by Defendant IndyMac Bank, FSB to Dismiss Adversary Proceeding (Re: <a href="#">1</a> Complaint) filed by Defendant IndyMac Bank, FSB. #23 DENIED WITHOUT PREJUDICE. #23 DENIED - PLAINTIFF ORDERED TO JOINT THE FDIC WITHIN 30 DAYS. (corc, USBC) (Entered: 04/08/2009)
04/08/2009		Hearing Held RE: <a href="#">26</a> Motion filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy for Leave to File To File Late Opposition filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy. (corc, USBC) (Entered: 04/08/2009)
04/08/2009	<a href="#">32</a>	Order Re: <a href="#">26</a> Motion filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy for Leave to File To File Late Opposition filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy. #26 GRANTED. (corc, USBC) (Entered: 04/08/2009)
04/10/2009	<a href="#">33</a>	BNC Certificate of Mailing - PDF Document. RE: <a href="#">31</a> Order on Motion to Dismiss Adversary Proceeding Service Date 04/10/2009. (Admin.) (Entered: 04/11/2009)
04/10/2009	<a href="#">34</a>	BNC Certificate of Mailing - PDF Document. RE: <a href="#">32</a> Order on Motion for Leave to File Service Date 04/10/2009. (Admin.) (Entered: 04/11/2009)
<b>05/05/2009</b>	<a href="#">35</a>	Joint Motion filed by Defendant IndyMac Bank, FSB, Plaintiffs Richard P. Lotfy, Shari D. Lotfy To Substitute Party filed by Defendant IndyMac Bank, FSB, Plaintiffs Richard P. Lotfy, Shari D. Lotfy (Precobb, John) (Entered: 05/05/2009)
<b>05/05/2009</b>	<a href="#">36</a>	Motion to Extend Time for Filing Dispositive Motion filed by Defendant FDIC (Precobb, John) CORRECTIVE ENTRY. Removed Incorrect Linkage to 18. Modified on 5/6/2009 (jk, USBC). (Entered: 05/05/2009)
<b>05/05/2009</b>	<a href="#">37</a>	Motion filed by Defendant FDIC to Dismiss Adversary Proceeding (Re: <a href="#">1</a> Complaint) filed by Defendant FDIC (Attachments: # <a href="#">1</a> memorandum of law) (Precobb, John) (Entered: 05/05/2009)
05/05/2009	<a href="#">38</a>	Certificate of Service (Re: <a href="#">35</a> Motion to Substitute Party, <a href="#">36</a> Motion to Extend, <a href="#">37</a> Motion to Dismiss Adversary Proceeding). filed by Defendants FDIC, IndyMac Bank, FSB (Precobb, John) (Entered: 05/05/2009)
05/06/2009	<a href="#">39</a>	Notice of Corrective Entry Regarding Electronically Filed Document <a href="#">36</a> Motion to Extend Time for Filing Dispositive Motion filed by Defendant FDIC (Precobb, John) CORRECTIVE ENTRY. Removed Incorrect Linkage to 18. Modified on 5/6/2009(jk, USBC) (Entered: 05/06/2009)
05/06/2009	<a href="#">40</a>	Certificate of Service (Re: <a href="#">35</a> Motion to Substitute Party, <a href="#">36</a> Motion to Extend, <a href="#">37</a> Motion to Dismiss Adversary Proceeding). filed by Defendant

		IndyMac Bank, FSB (Precobb, John) (Entered: 05/06/2009)
06/02/2009	<a href="#">41</a>	Endorsed Order Dated 5/29/09 Granting <a href="#">35</a> Joint Motion filed by Defendant IndyMac Bank, FSB, Plaintiffs Richard P. Lotfy, Shari D. Lotfy To Substitute Party. ALLOWED. (mbd, USBC) (Entered: 06/02/2009)
06/02/2009	<a href="#">42</a>	Endorsed Order Dated 5/29/09 Granting <a href="#">36</a> Motion to Extend Time for Filing Dispositive Motion filed by Defendant FDIC. ALLOWED. NO OBJECTIONS FILED. (mbd, USBC) (Entered: 06/02/2009)
06/03/2009	<a href="#">43</a>	Objections Due 6/29/2009 at 04:30 PM. Hearing Scheduled for 7/30/2009 at 11:15 AM Worcester Courtroom 3 - JBR on <a href="#">37</a> Motion of Defendant, FDIC, to Dismiss <a href="#">1</a> Complaint Or In The Alternative To Transfer Pursuant To The Mandatory Venue Statue. (hm, USBC) (Entered: 06/03/2009)
06/15/2009	<a href="#">44</a>	Assented to Motion filed by Defendant FDIC to Extend Time for Filing Certificate of Service for Non-Evidentiary Hearing [Re: <a href="#">43</a> Objections Due 6/29/2009 at 04:30 PM. Hearing Scheduled for 7/30/2009 at 11:15 AM Worcester Courtroom 3 - JBR on <a href="#">37</a> Motion of Defendant, FDIC, to Dismiss <a href="#">1</a> Complaint Or In The Alternative To Transfer Pursuant To The Mandatory Venue Statue.] filed by Defendant FDIC (Attachments: # <a href="#">1</a> Certificate of Service) (Precobb, John) (Entered: 06/15/2009)
06/16/2009	<a href="#">45</a>	Endorsed Order Dated 6/16/09 Granting <a href="#">44</a> Assented to Motion filed by Defendant FDIC to Extend Time for Filing Certificate of Service for Non-Evidentiary Hearing [Re: <a href="#">43</a> Objections Due 6/29/2009 at 04:30 PM. Hearing Scheduled for 7/30/2009 at 11:15 AM Worcester Courtroom 3 - JBR on <a href="#">37</a> Motion of Defendant, FDIC, to Dismiss <a href="#">1</a> Complaint Or In The Alternative To Transfer Pursuant To The Mandatory Venue Statue. ALLOWED. (mbd, USBC) (Entered: 06/16/2009)
06/16/2009	<a href="#">46</a>	Certificate of Service (Re: <a href="#">37</a> Motion to Dismiss Adversary filed by Defendant FDIC (Precobb, John) CORRECTIVE ENTRY: Added Linkage to Related Document <a href="#">37</a> . Modified on 6/16/2009 (mbd, USBC). (Entered: 06/16/2009)
06/16/2009	<a href="#">47</a>	Notice of Corrective Entry Re: <a href="#">46</a> Certificate of Service Re: <a href="#">37</a> Motion to Dismiss Adversary filed by Defendant FDIC (Precobb, John) CORRECTIVE ENTRY: Added Linkage to Related Document <a href="#">37</a> . (mbd, USBC) (Entered: 06/16/2009)
06/29/2009	<a href="#">48</a>	Objection with certificate of service filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy Re: <a href="#">37</a> Motion filed by Defendant FDIC to Dismiss Adversary Proceeding (Re: <a href="#">1</a> Complaint) (Attachments: # <a href="#">1</a> Certificate of Service) (Clayton, Rosaleen) (Entered: 06/29/2009)

07/30/2009		Hearing Held and Continued to 10/1/09 at 11:30am Worcester Courtroom 3 RE: <a href="#">37</a> Motion filed by Defendant FDIC to Dismiss Adversary Proceeding. (jk, USBC) (Entered: 07/30/2009)
07/30/2009	<a href="#">49</a>	Order dated 7/30/09 Regarding <a href="#">37</a> Motion filed by Defendant FDIC to Dismiss Adversary Proceeding. CONTINUED TO 10/1/09 AT 11:30AM. THIS MATTER IS STAYED FOR 60 DAYS TO GIVE PLAINTIFF THE TIME NECESSARY TO DETERMINE IF INDY MAC IS THE CORRECT PARTY DEFENDANT. (jk, USBC) (Entered: 07/30/2009)
10/01/2009		Hearing Held and Continued to 11/12/2009 at 10:00 AM Worcester Courtroom 3. RE: <a href="#">37</a> Motion filed by Defendant FDIC to Dismiss Adversary Proceeding. (jk, USBC) (Entered: 10/01/2009)
<a href="#">10/01/2009</a>	<a href="#">50</a>	Order dated 10/1/09 Regarding <a href="#">37</a> Motion to Dismiss Adversary Proceeding. CONTINUED TO 11/12/09 AT 10:00AM. (jk, USBC) (Entered: 10/01/2009)
10/03/2009	<a href="#">51</a>	BNC Certificate of Mailing - PDF Document. RE: <a href="#">50</a> Order on Motion to Dismiss Adversary Proceeding Service Date 10/03/2009. (Admin.) (Entered: 10/04/2009)
<a href="#">11/06/2009</a>	<a href="#">52</a>	Motion filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy For Summary Judgment filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy (Attachments: # <a href="#">1</a> Exhibit A# <a href="#">2</a> Exhibit B# <a href="#">3</a> Exhibit C# <a href="#">4</a> Exhibit D# <a href="#">5</a> Exhibit E) (Clayton, Rosaleen) (Entered: 11/06/2009)
<a href="#">11/06/2009</a>	<a href="#">53</a>	Brief/Memorandum In Support of <i>Motion for Summary Judgment</i> (Re: <a href="#">52</a> Motion for Summary Judgment). filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy (Clayton, Rosaleen) (Entered: 11/06/2009)
<a href="#">11/06/2009</a>	<a href="#">54</a>	<i>Statement of Undisputed Facts</i> (Re: <a href="#">52</a> Motion for Summary Judgment). filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy (Clayton, Rosaleen) (Entered: 11/06/2009)
11/06/2009	<a href="#">55</a>	Certificate of Service (Re: <a href="#">52</a> Motion for Summary Judgment, <a href="#">53</a> Brief/Memorandum, <a href="#">54</a> Statement). filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy (Clayton, Rosaleen) (Entered: 11/06/2009)
<a href="#">11/09/2009</a>	<a href="#">56</a>	Objections Due 12/4/2009 at 04:30 PM. Hearing Scheduled for 12/10/2009 at 02:00 PM Worcester Courtroom 3 - JBR on <a href="#">52</a> Plaintiffs' Motion For Summary Judgment Against Defendant FDIC, As Receiver For Indymac Bank, FSB. (hm, USBC) (Entered: 11/09/2009)
<a href="#">11/09/2009</a>	<a href="#">57</a>	Notice of Rescheduled Hearing RE: <a href="#">37</a> Motion filed by Defendant FDIC to Dismiss Adversary Proceeding. THE HEARING ON THE #37 MOTION OF DEFENDANT FDIC, AS RECEIVER FOR INDYMAC BANK, FSB TO DISMISS COMPLAINT OR, IN THE ALTERNATIVE,

		TO TRANSFER PURSUANT TO THE MANDATORY VENUE STATUE AND #48 OPPOSITION OF PLAINTIFFS PRESENTLY SCHEDULED FOR NOVEMBER 12, 2009 IS RESCHEDULED TO DECEMBER 10, 2009 AT 2:00PM. (jk, USBC) (Entered: 11/09/2009)
11/09/2009	<a href="#">58</a>	Notice of Hearing (RE: <a href="#">52</a> Motion for Summary Judgment). Filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy (Clayton, Rosaleen) (Entered: 11/09/2009)
11/11/2009	<a href="#">59</a>	BNC Certificate of Mailing - Hearing. RE: <a href="#">56</a> Hearing Scheduled Service Date 11/11/2009. (Admin.) (Entered: 11/12/2009)
12/04/2009	<a href="#">60</a>	Response filed by Defendant FDIC Re: <a href="#">52</a> Motion filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy For Summary Judgment (Attachments: # <a href="#">1</a> Certificate of Service) (Precobb, John) (Entered: 12/04/2009)
12/10/2009		Hearing Held RE: <a href="#">52</a> Motion filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy For Summary Judgment. (jk, USBC) (Entered: 12/10/2009)
12/10/2009	<a href="#">61</a>	Order dated 12/10/09 Regarding <a href="#">52</a> Motion filed by Plaintiffs Richard P. Lotfy, Shari D. Lotfy For Summary Judgment. FDIC ACKNOWLEDGES THAT FORECLOSURE WAS INVALID AND THE COURT SO FINDS. PLAINTIFF SHALL HAVE 30 DAYS WITHIN WHICH TO FILE FURTHER PLEADINGS WITH RESPECT TO ATTORNEYS FEES AND COSTS. IF NO FILINGS MADE WITHIN SUCH TIME, AP WILL BE CLOSED. (jk, USBC) (Entered: 12/10/2009)
12/10/2009		Hearing Held RE: <a href="#">37</a> Motion filed by Defendant FDIC to Dismiss Adversary Proceeding. (jk, USBC) (Entered: 12/10/2009)
12/10/2009	<a href="#">62</a>	Order dated 12/10/09 Re: <a href="#">37</a> Motion filed by Defendant FDIC to Dismiss Adversary Proceeding. #37 WITHDRAWN IN OPEN COURT. (jk, USBC) (Entered: 12/10/2009)
12/12/2009	<a href="#">63</a>	BNC Certificate of Mailing - PDF Document. RE: <a href="#">61</a> Order on Motion For Summary Judgment Service Date 12/12/2009. (Admin.) (Entered: 12/13/2009)
01/13/2010		Disposition of Adversary. Adversary Number 08-4071 settled Complaint (jk, USBC) (Entered: 01/13/2010)
01/13/2010		Adversary Case 4:08-ap-4071 Closed. (jk, USBC) (Entered: 01/13/2010)

<b>Transaction Receipt</b>			
02/12/2010 11:32:49			
<b>PACER Login:</b>	kp0468	<b>Client Code:</b>	
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	08-04071 Fil or Ent: filed Doc From: 0 Doc To: 99999999 Format: html
<b>Billable Pages:</b>	5	<b>Cost:</b>	0.40