

IN THE CIRCUIT COURT OF THE
11th JUDICIAL CIRCUIT IN AND
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-cal

U.S. Bank, N.A.
Plaintiff:

vs:

Leroy Williams
Defendant(s)

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11, 2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11, 2008, (2) there was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court; And (4) no party has shown good cause why this action should remain pending. Accordingly,

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, Dade County, Florida this 31st day of March, 2008.


SARAH E. ZAME
Clerk of Court Judge

ORDER
+ N

Exh.B

IN THE CIRCUIT COURT OF THE
11TH JUDICIAL CIRCUIT IN AND
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-ca1

April 1, 2010

US Bank ,N.A.
Plaintiff(s)

Vs.

Leroy Williams
Defendant(s)

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11, 2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11, 2008; (2) there was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending. Accordingly,

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, dade county, Florida this 31th day of March, 2010.

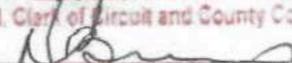
APR 06 2010

APR 06 2010


CIRCUIT COURT JUDGE

VALERIE MANNO SCHURR
CIRCUIT COURT JUDGE

cc-Allprache's

STATE OF FLORIDA, COUNTY OF MIAMI-DADE
I HEREBY CERTIFY that the foregoing is a true and correct copy of the
original filed in this office. 12/22 AD 20 21
HARVEY RUVIN, Clerk of Circuit and County Courts
Deputy Clerk 



MONA BRUNO #79806

3
ORDER

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA
CIVIL ACTION

US BANK, N.A.,
Plaintiff,

vs.

CASE NO. 2007-12407-CA
DIVISION 32

SPACE FOR RECORDING ONLY F.S. 869.56

LEROY WILLIAMS; MARK WELLS; FRANKLIN
CREDIT MANAGEMENT CORPORATION; CITY
OF NORTH MIAMI;
Defendant(s).

2010 JUN 25 PM 3:32
RECORDED

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING NOTICE OF
LIS PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING
PHOTOSTATIC COPIES

THIS CAUSE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is,

ORDERED AND ADJUDGED as follows:

1. The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause.
2. All Counts of the Complaint against Defendants: LEROY WILLIAMS; MARK WELLS; FRANKLIN CREDIT MANAGEMENT CORPORATION; CITY OF NORTH MIAMI; are hereby dismissed.
3. Any scheduled foreclosure sale is canceled.

FILE_NUMBER: F07012148

Serial: 13666522
DOC_ID: M010502



4. The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of MIAMI-DADE County, Florida, regarding the below-described property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

be and same hereby is canceled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby directed to record this Order to reflect same.

5. The Final Summary Judgment heretofore entered on August 09, 2007, be and the same hereby is set aside and shall be of no further force or effect.

6. The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and photostatic copies shall be substituted in their place.

DONE AND ORDERED in Chambers in MIAMI-DADE County, Florida, this _____ day of _____, 2010.

JUN 23 2010

VALERIE R. MANNO SCHURR
Circuit Court Judge

VALERIE MANNO SCHURR
CIRCUIT COURT JUDGE

Copies furnished to:
Florida Default Law Group, P.L.
P.O. Box 25018
Tampa, Florida 33622-5018
All parties on the attached service list.
F07012148 - M010502
GMAC-CONV--abiven



Service List

LEROY WILLIAMS
15020 South River Drive
Miami, FL 33167

FRANKLIN CREDIT MANAGEMENT CORPORATION
C/o Corporation Service Company
1201 Hays St. Suite 105
Tallahassee, FL 32301-2525

CITY OF NORTH MIAMI
c/o V. Lynn Whitfield, Esq.
776 NE 125th Street
North Miami, FL 33161

MARK WELLS
15020 South River Drive
Miami, FL 33167

STATE OF FLORIDA, COUNTY OF MIAMI-DADE
I HEREBY CERTIFY that the foregoing is a true and correct copy of the
original filed in this office. 11/20 AD 20 SI
HARVEY RUVIN, Clerk of Circuit and County Courts
Deputy Clerk [Signature]



21183

Exh D
Pg. 1



AO Category: Select Category

Title	Effective Date	AO Number	Case Number	Category	Amended	Rescheduled
1:08-11-Procedure for High Profile Criminal District Court House	07-31-2008	08-11	08-1	COURT ADMINISTRATION	No	No
ESTABLISHMENT OF PROCEDURES GOVERNING INVESTIGATIONS	07-11-2008	08-08	08-01	CIRCUIT COURT AT CIVIL	No	No
1:08-09-AI-Self-Help-Establishing Answer Picket Cost	07-01-2008	08-09 AI	08-1	COURT ADMINISTRATION	No	Yes
RE-ESTABLISHMENT OF TRANSFER GUIDELINES RELATING TO JUDICIAL ROTATIONS REGARDING REASSIGNMENT OF CASES	06-28-2008	08-07	08-01	CIRCUIT COURT CIVIL	No	No
RE-ESTABLISHMENT OF TRANSFER GUIDELINES RELATING TO JUDICIAL ROTATIONS REGARDING FURNISHINGS AND EQUIPMENT (Repealed AO No. 02-21, Companion to AO No. 08-07)	06-26-2008	08-06	08-1	COURT ADMINISTRATION	No	Yes
RE-ESTABLISHMENT OF TRANSFER GUIDELINES RELATING TO JUDICIAL ROTATIONS REGARDING REASSIGNMENT OF CASES	08-26-2008	08-07 (Companion to AO 08-06)	08-1	COURT ADMINISTRATION	No	No
1:08-14-Reassessment and Consideration of PD Motions re Reassignment	08-26-2008	08-14	08-1	COURT ADMINISTRATION	No	No
1:08-13-Procedure Motions to Exceed Fee Limits and Appoint Judicial Designees	08-06-2008	08-13	08-1	COURT ADMINISTRATION	No	No
1:08-09-Procedure Self-Help Fees	04-25-2008	08-09	08-1	COURT ADMINISTRATION	No	Yes
1:08-04-Established Procedures Partial Conference Civil Traffic Cases	03-21-2008	08-04	08-1	COURT ADMINISTRATION	No	No

Print 1/28

Exh. D.
Pg. 3

Administrative Orders of The Chief Judge

AO Category: Select Category

Title	Effective Date	AO Number	Case Number	Category	Amended	Reselected
1-08-03-Assessment of Cases in Criminal Division	02-28-2008	08-03	08-1	COURT ADMINISTRATION	No	No
REAFFIRMATION OF THE CREATION OF SECTION 40, COMPLEX BUSINESS LITIGATION SECTION1	02-21-2008	08-02	08-01	CIRCUIT COURT CIVIL	No	No
1-08-01-Modification of Section 03 County Court Civil Branch	02-04-2008	08-01	08-1	COUNTY COURT CIVIL	No	No
1-07-05-A1-Appointment of Court Accessibility Team	11-21-2007	07-05 A1	07-1	COURT ADMINISTRATION	No	No
1-07-08-Collaborative Process	10-19-2007	07-08	07-1	COURT ADMINISTRATION	No	No
1-07-07-Arbitration Procedures Amendment	10-01-2007	07-07	07-01	CIRCUIT COURT CIVIL	No	No
1-07-07-Arbitration Procedures Amendment	10-01-2007	07-07	07-1	COURT ADMINISTRATION	No	No
AMENDING THE CRITERION FOR ATTENDING THE EIGHT (8) HOUR INTERMEDIATE DRIVER IMPROVEMENT COURSE	09-26-2007	98-14 A1	07-01	CIRCUIT COURT CIVIL	19-14	No
1-07-08-Appointment of Court Accessibility Team	03-19-2007	07-08	07-1	COURT ADMINISTRATION	No	No
1-07-03-Implementation of Complex Business Section Procedures	07-26-2007	07-03	07-01	COURT ADMINISTRATION	No	No

101103103104105106107108109110 ...

CHAT NOW

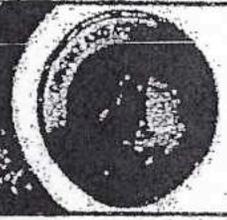
3/7/2014

Miami-Dade County Clerk - Civil / Probate Justice System - Docket Information

0 Item(s) in Basket

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HARVEY RUVIN
CLERK of the COURTS
MIAMI-DADE COUNTY, FLORIDA



Civil / Probate Justice System - Docket Information

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US BANK (NA) vs WILLIAMS, LEROY

Click on BOOK/PAGE of a particular docket to see the image if it is available

Case Number (LOCAL): 2007-12407-CA-01

Dockets Retrieved: 48

Filing Date: 04/26/2007

Case Number (STATE): 13-2007-CA-012407-0000-01

Judicial Section: 32

Date	Book/Page	Docket Entry	Comments
04/07/2011		LETTER OF CORRESPONDENCE	FROM MACK L WELLS
11/04/2010		NO FURTHER JUDICIAL ACTION	ORDER FILED IN CASE # 00-8186 CA01 AND IN SHARE DRIVE
10/14/2010		MOTION:	TO VACATE LAST ORDER & RETAIN ORIG. ORDER
09/28/2010		MOTION TO VACATE DISMISSAL	
08/06/2010		TEXT	RETD ORIGINAL NOTE AND MORTGAGE.
08/25/2010	27343 / 949 Pages 3	COURT ORDER	BK:27343 PG:0949 VACATING, DISMISSING, CXL SALE, RELEASE LIS PENDENS, ETC..
06/20/2010		MOTION:	ATY:00071675 R: 5058 TO DISMISS CASE, CANCEL FORECLOSURE, SALE, ETC.
06/18/2010		FINAL DISPOSITION DOCUMENT	
04/07/2010	27244 / 4193 Pages 1	COURT ORDER	BK:27244 PG:4193 OF DISMISSAL
04/07/2009	<i>Judge Zabel</i>	TEXT <i>Dismissed with Prejudice</i>	DISMISS FOR LACK OF PROSECUTION WITH PREJUDICE
09/09/2008		OBJECTION:	TO WRITTEN DISCOVERY, MTN TO STRIKE OR ..ETC
09/09/2008		NOTICE:	THAT PLTFF HAS RESPONDED TO DEFENDANT.. ETC
08/15/2008		LETTER OF CORRESPONDENCE	FROM MACK WELLS TO DISMISS FR LACK OF PROSECUTION
08/15/2008		LETTER OF CORRESPONDENCE	FROM MACK WELLS TO DISMISS FOR LACK OF PROSECUTION
09/17/2007	25944 / 542 Pages 2	COURT ORDER	BK:25944 PG:0542 CANCELING FORECLOSURE SALE
09/14/2007		PROOF OF PUBLICATION	FUB DATE :
09/14/2007		PROOF OF PUBLICATION	FUB DATE :08/31/2007
09/12/2007		MOTION:	TO CANCEL FORECLOSURE SALE
09/10/2007		MOTION:	ATY:86888888 R: 145184 SET ASIDE FJUD AND RECONSIDER STAY

Exh. E Pg. 2



3/7/2014

Miami-Dade County Clerk - Civil / Probate Justice System - Docket Information

09/10/2007		TEXT	
08/30/2007		NOTICE OF SALE	\$50 FEE PD/RCPD 45184
08/24/2007		TEXT	WRITTEN REQUEST, DISPUT VALIDITY OF ALLEGED LOAN
08/14/2007		CERTIFICATE OF MAILING FINAL JUDGMENT	
08/13/2007		NOTICE OF FILING	ORIGINAL MORTGAGE AND ORIGINAL NOTE
08/13/2007		NOTICE OF FILING	AFFIDAVIT OF AMOUNTS DUE AND OWING
08/13/2007		TEXT	FINAL DISPOSITION FORM
08/13/2007		TEXT	SALE DATE 09-14-2007
08/09/2007	25872 / 4163 Pages 6	FINAL JUDGMENT	J\$ 491500.11 BK:25872 PG:4163 DN01 DN02 DN03 DN04
07/25/2007		DEFAULT	DN03
07/26/2007		NOTICE OF DEFAULT NDT ENTERED	DN01 DN02 E
07/19/2007		NOTICE OF HEARING	MOTIONS 08/09/2007 10:00 AM
07/19/2007		MOTION FOR DEFAULT	
07/19/2007		MOTION FOR SUMMARY JUDGMENT	
07/19/2007		NON-MILITARY AFFIDAVIT	
06/12/2007		SERVICE RETURNED	BADGE # 1552 P 05/23/2007 DN02
06/12/2007		SERVICE RETURNED	BADGE # 1552 P 05/12/2007 DN01
06/12/2007		TEXT	SUMMONS RTD NON-SERVED UNK SPOUSE OF WILLIAMS
06/12/2007		SERVICE RETURNED	BADGE # 118 P 05/02/2007 DN03
06/12/2007		TEXT	SERVICE RTD SERVED TENANT
06/12/2007		TEXT	SERVICE RTD SERVED TENANT
06/08/2007		SERVICE RETURNED	BADGE # 1300 P 05/01/2007 DN04
06/06/2007		TEXT	OPPOS. TO PLANES MORT. FORECLOSURE COMPLT ETC.
05/23/2007		TEXT	WRITTEN REQU. FORMAL PROTEST, & DISPUTE ETC.
04/30/2007	25576 / 1873 Pages 1	ANSWER	ATTORNEY: 00314021 DN04
04/26/2007		LIS PENDENS	BK: 25576 PG: 1873
04/26/2007		COMPLAINT	
04/26/2007		CIVIL COVER	
04/26/2007		SUMMONS ISSUED	DN01 DN02 DN03 DN04

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S0142977

Exh. F

Loan No: [REDACTED]

Mortgagee: LEROY WILLIAMS

Address: 15020 SOUTH RIVER DRIVE
MIAMI, FL 33167

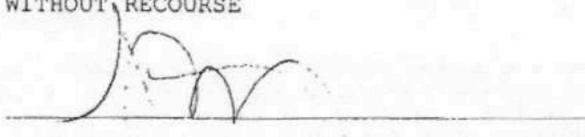
Loan Amount: \$ 448,000.00

ALLONGE TO NOTE

PAY TO THE ORDER OF:

RESIDENTIAL FUNDING CORPORATION

WITHOUT RECOURSE



Assistant Secretary
Axiom Financial Services

PAY TO THE ORDER OF
U.S. Bank National Association as Trustee
WITHOUT RECOURSE
Residential Funding Corporation

Judy Faber
Judy Faber, Vice President

MIN # 100176105062733202
AHL 620017.UFF

WILLIAMS
Page 1 of 1

STATE OF FLORIDA, COUNTY OF DADE
I HEREBY CERTIFY that the foregoing is a true and
correct copy of the original on file in this
office on November 18 AD 2021
HARVEY RUVIN, CLERK, of Circuit and County Courts.
Deputy Clerk /s/ Wilfred Clark e323263
28465376



IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO: 2021-010826-CA-01

SECTION: CA25

JUDGE: Valerie R. Manno Schurr

MAURICE SYMONETTE

Plaintiff(s)

vs.

U.S. BANK NATIONAL ASSOCIATION (TR) et al

Defendant(s)

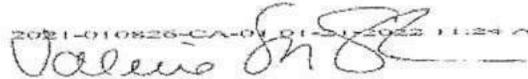
ORDER OF RECUSAL

THIS CAUSE, came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:

ORDERED AND ADJUDGED

1. That the undersigned Circuit Court Judge hereby recuses herself from further consideration of this case.
2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

DONE and ORDERED in Chambers at Miami-Dade County, Florida on this 21st day of January, 2022.



2021-010826-CA-01 01-21-2022 11:24 AM

Hon. Valerie R. Manno Schurr

CIRCUIT COURT JUDGE

Electronically Signed

Exh. I pg. 1

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA CIVIL ACTION

U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3, Plaintiff, 10-61928 CA 05

vs. CASE NO. DIVISION

LEROY WILLIAMS, THE UNKNOWN SPOUSE OF LEROY WILLIAMS, JAMES LITTLEJOHN A/K/A JAMES L. JOLIN, HOKE WILLIAMS; ANY AND ALL UNKNOWN PARTIES CLAIMING BY, THROUGH, UNDER, AND AGAINST THE HEREIN NAMED INDIVIDUAL DEFENDANT(S) WHO ARE NOT KNOWN TO BE DEAD OR ALIVE, WHETHER SAID UNKNOWN PARTIES MAY CLAIM AN INTEREST AS SPOUSES, HEIRS, DEVISEES, GRANTEEES, OR OTHER CLAIMANTS; DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR FRANKLIN CREDIT TRUST SERIES WACHOVIA BANK, NATIONAL ASSOCIATION, AS SUCCESSOR BY MERGER TO WACHOVIA BANK, NATIONAL ASSOCIATION; MIAMI-DADE COUNTY; TENANT #1, TENANT #2, TENANT #3 and TENANT #4 the names being fictitious to account for parties in possession, Defendant(s).

FILED FOR DEPOSIT & COUNTY COURT, MIAMI-DADE COUNTY, FLA. SOJC (28) #8. 2023 DEC -6 AM 11:10. 029/0498

MORTGAGE FORECLOSURE COMPLAINT

Plaintiff, U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3, Defendants, LEROY WILLIAMS, THE UNKNOWN SPOUSE OF LEROY WILLIAMS, JAMES LITTLEJOHN A/K/A JAMES L. JOLIN, HOKE WILLIAMS; ANY AND ALL UNKNOWN PARTIES CLAIMING BY, THROUGH, UNDER, AND AGAINST THE HEREIN NAMED INDIVIDUAL DEFENDANT(S) WHO ARE NOT KNOWN TO BE DEAD OR ALIVE, WHETHER SAID UNKNOWN PARTIES MAY CLAIM AN INTEREST AS SPOUSES, HEIRS, DEVISEES, GRANTEEES, OR OTHER CLAIMANTS; DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR FRANKLIN CREDIT TRUST SERIES I; WELLS FARGO BANK, NATIONAL ASSOCIATION, AS SUCCESSOR BY MERGER TO WACHOVIA BANK, NATIONAL ASSOCIATION; MIAMI-DADE COUNTY; TENANT #1, TENANT #2, TENANT #3 and TENANT #4 the names being fictitious to account for parties in possession, and alleges:

COUNTY - MORTGAGE FORECLOSURE

- 1. This is an in rem action to foreclose a mortgage on real property located and situated in MIAMI-DADE County, Florida.
2. This firm has complied with the notice requirement of the Fair Debt Collection Practices Act, 15 U.S.C. § 1692, et seq, as amended. The Notice(s) previously mailed by the firm is attached hereto and incorporated herein as an Exhibit.
3. On June 30, 2005, there was executed and delivered a Promissory Note ("Mortgage Note") and a Mortgage ("Mortgage") securing the payment of the Mortgage Note. The Mortgage was recorded on July 29, 2005, Official Records Book 23623 at Page 3231, of the Public Records of MIAMI-DADE County, Florida, (All subsequent

Handwritten initials/signature

Exh. I Pg 2
[REDACTED]

recording references are to the public records of MIAMI-DADE County, Florida) and mortgaged the real and personal property ("Property") described therein, then owned by and in possession of the Mortgagor(s). Copies of the original Mortgage Note and Mortgage are attached hereto and incorporated herein as an Exhibit.

4. Mortgage shown on the Mortgage attached as an exhibit is the original Mortgage. Plaintiff is now entitled to enforce Mortgage and Mortgage Note pursuant to Florida Statutes § 673.3011.

5. The Property is now owned of record by Defendant(s), LEROY WILLIAMS, JAMES LITTLEJOHN A/K/A JAMES L. JOLIN, and HOKE WILLIAMS.

6. The Mortgage Note and Mortgage are in default. The required installment payment of January 1, 2007, was not paid, and no subsequent payments have been made. The Mortgage is contractually due for the January 1, 2007, payment. The last payment received was applied to the December 1, 2006, installment, and no subsequent payments have been applied to the loan.

7. Plaintiff declares the full amount payable under the Mortgage Note and Mortgage to be now due.

8. Plaintiff must be paid \$448,000.00 in principal on the Mortgage Note and Mortgage, together with interest from December 1, 2006, late charges, and all costs of collection including title search expenses for ascertaining necessary parties to this action and reasonable attorney's fees.

9. All conditions precedent to the acceleration of the Mortgage Note and foreclosure of the Mortgage have been performed or have occurred.

10. Plaintiff has retained the law firm of Florida Default Law Group, P.L., in this action and is obligated to pay it a reasonable fee for its services in bringing this action as well as all costs of collection.

11. The interests of each Defendant are subject, subordinate, and inferior to the right, title, interest, and lien of Plaintiff's Mortgage with the exception of any special assessments that are superior pursuant to Florida Statutes § 159 (2006) and Florida Statutes § 170.09 (2006).

12. THE UNKNOWN SPOUSE OF LEROY WILLIAMS may have or claim an interest in the Property that is the subject of this Foreclosure action by virtue of homestead rights, possession, or any right of redemption, or may otherwise claim an interest in the Property.

13. DEUTSCHE BANK NATIONAL TRUST COMPANY, AS TRUSTEE FOR FRANKLIN CREDIT TRUST SERIES I may have or claim an interest in the Property that is the subject of this Foreclosure action by virtue of a Mortgage recorded in Official Records Book 23623, Page 3251; an Assignment of Mortgage recorded in Official Records Book 25259, Page 4220; an Assignment of Mortgage recorded in Official Records Book 26765, Page 4470, or may otherwise claim an interest in the Property.

14. WELLS FARGO BANK, NATIONAL ASSOCIATION, AS SUCCESSOR BY MERGER TO WACHOVIA BANK, NATIONAL ASSOCIATION may have or claim an interest in the Property that is the subject of this Foreclosure action by virtue of a Home Equity Line of Credit Mortgage recorded in Official Records Book 26023, Page 4882, or may otherwise claim an interest in the Property.

15. MIAMI-DADE COUNTY may have or claim an interest in the Property that is the subject of this Foreclosure action by virtue of a Code Enforcement Lien recorded in Official Records Book 27018, Page 326; a Code

Exhibit 3
[Redacted]

Enforcement Lien recorded in Official Records Book 26866, Page 3536; a Code Enforcement Lien recorded in Official Records Book 26371, Page 4436; a Code Enforcement Lien recorded in Official Records Book 25988, Page 2508; a Code Enforcement Lien recorded in Official Records Book 25813, Page 2466, or may otherwise claim an interest in the Property.

16. TENANT #1, TENANT #2, TENANT #3 and TENANT #4, the names being fictitious to account for parties in possession may claim some interest in the Property that is the subject of this foreclosure action by virtue of an unrecorded lease or purchase option, by virtue of possession, or may otherwise claim an interest in the Property. The names of these Defendants are unknown to the Plaintiff.

WHEREFORE, Plaintiff requests that the Court ascertain the amount due Plaintiff for principal and interest on the Mortgage Note and Mortgage and for late charges, abstracting, taxes, expenses and costs, including attorney's fees, plus interest thereon; that if the sums due Plaintiff under the Mortgage Note and Mortgage are not paid immediately, the Court foreclose the Mortgage and the Clerk of the Court sell the Property securing the indebtedness to satisfy Plaintiff's mortgage lien in accordance with the provisions of Florida Statutes §45.031 (2006); that the rights, title and interest of any Defendant, or any party claiming by, through, under or against any Defendant named herein or hereafter made a Defendant be forever barred and foreclosed; that the Court appoint a receiver of the Property and of the rents, issues, income and profits thereof, or in the alternative, order sequestration of rents, issues, income and profits pursuant to Florida Statutes §697.07 (2006); and that the Court retain jurisdiction of this action to make any and all further orders and judgments as may be necessary and proper, including the issuance of a writ of possession and the entry of a deficiency decree, when and if such deficiency decree shall appear proper, if borrower(s) has not been discharged in bankruptcy.

COUNT II – REFORMATION - Mortgage

17. This is an action to reform a Mortgage, which has been recorded in the Public Records of MIAMI-DADE County, Florida. This is an equitable action with no adequate remedy at law.

18. At all times material to this cause, LEROY WILLIAMS, A SINGLE MAN owned real property in MIAMI-DADE County, Florida, described as follows:

LOT 105, BISCAYNE GARDENS SECTION F PART I, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

This is evidenced by the true and correct copy of the Warranty Deed in the Official Records Book 23623 at Page 3230 attached hereto as an Exhibit.

19. On June 30, 2005, LEROY WILLIAMS, AN UNMARRIED MAN executed and delivered to MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ACTING SOLELY AS NOMINEE FOR AXIOM FINANCIAL SERVICES a Mortgage that was recorded on July 29, 2005 in Official Records Book 23623, Page 3231 of the Public Records of MIAMI-DADE County, Florida. A true and correct copy of the Mortgage is attached hereto as an Exhibit.

Exh 1 Pg 4
~~Exh 1~~
Pg 4

20. Inadvertently, and contrary to the clear intentions of the parties to the Mortgage, a scrivener's error resulted from mutual mistake. Consequently, the legal description contained the following underlined and highlighted error:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 45, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

PAGE 45-SHOULD BE PAGE 46

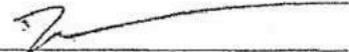
21. Based on these errors, the document does not accurately reflect the intentions of the parties to the Mortgage.

22. Equity requires that the Court reform the legal description to conform with the first legal description referenced in this Court.

23. The reformation sought will not prejudice any parties to this action.

WHEREFORE, the Plaintiff requests that the Court reform the legal description in the Mortgage to correct the scrivener's error and to reflect the true intentions of the parties.

Florida Default Law Group, P.L.
P.O. Box 25018
Tampa, Florida 33622-5018
(813) 251-4766

By: 
Robert Schneider
Florida Bar No. 52854
David M. Borrego
Florida Bar No. 36844
Ronald E. Pereira
Florida Bar No. 597872

Exh J.

FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS 2008

Hon. Valerie R. Manno Schurr
 Circuit Judge
 Judicial Circuit (11th)
 Elected Constitutional Officer
 Dade County Courthouse Rm. 1106
 73 W. Flagler St.
 Miami, FL 33130-1791

PROCESSED

FOR OFFICE USE ONLY:

COMMISSION ON ETHICS
 DATE RECEIVED

JUN 26 2008



ID No 210380

Conf. Code

P. Req. Code

Manno Schurr, Valerie R.

CHECK IF THIS IS A FILING BY A CANDIDATE

PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2008, or a more current date. (Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.)

My net worth as of December 31, 2008 was \$ 2,800,357.00

PART B - ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following: If not held for investment purposes, jewelry, collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is \$ 150,000.00

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Home located in Miami-Dade (former Residence)	700,000.00
Home located in Miami-Dade (Residence)	2,400,000.00
Vail Colorado Condominium / Eagle Crest Colorado	\$ 300,000.00
Bank Accounts, Stocks, Bonds, Pension Accounts	\$ 600,000.00
Mercedes Benz - 350 ML	\$ 25,000.00

PART C - LIABILITIES

LIABILITIES IN EXCESS OF \$1,000:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
GMAC Mortgage (former Residence) P.O. Box 900, 719 Louisville, Ky. -	91,438.00
GMAC Mortgage (Residence) 1st & 2nd Mortgage P.O. Box 4622, Waterloo, IA	995,000.00
Wells Fargo Home Mortgage (Vail Property) P.O. Box 650769, Dallas, Tx	129,000.00
Huntington National Bank (Mercedes) P.O. Box 182579, Columbus, Ohio 43218-2579	9,205.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
<u>None</u>	

Exh. K pg. 1

~~Exh. 88 pg. 1~~

AXIOM FINANCIAL SERVICES
10900 STONE LAKE BLVD SUITE 350
AUSTIN TX 78759-5867



Dec. 1, 2006

LEROY WILLIAMS
15020 SOUTH RIVER DRIVE
MIAMI FL 33167



PAYMENT DESCRIPTION

Bank:	WACHOVIA BANK, NA
Bank Account Number:	*****0274
Date of Transaction:	Nov. 30, 2006
Payable To:	AXIOM FINANCIAL SERVICES
Amount of Payment:	\$2286.67
Customer Reference:	0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 9:45 A.M. Nov. 30, 2006, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990.
Thank you for your business.

AXIOM FINANCIAL SERVICES
10900 STONE LAKE BLVD. SUITE 350
AUSTIN TX 78759-5867

Important Information

Don't give out your bank account information over the phone unless you know the company and understand why the information is necessary.
This is not a bill. Do not mail payment.
Retain this letter for your records.

Exh. K Pg. 3

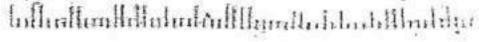
~~EXHIBIT K~~



AXIOM FINANCIAL SERVICES
10900 STONE LAKE BLVD SUITE 350
AUSTIN TX 78759-5867

Feb. 1, 2007

LEROY WILLIAMS
15020 SOUTH RIVER DRIVE
MIAMI FL 33167



PAYMENT DESCRIPTION

Bank: WACHOVIA BANK, NA
Bank Account Number: *****0274
Date of Transaction: Jan. 31, 2007
Payable To: AXIOM FINANCIAL SERVICES
Amount of Payment: \$2286.67
Customer Reference: 0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 9:00 AM, Jan. 31, 2007, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 1-888-832-7990.
Thank you for your business.

AXIOM FINANCIAL SERVICES
10900 STONE LAKE BLVD. SUITE 350
AUSTIN TX 78759-5867

Important Information
Don't give out your bank account information over the phone unless you know the company and understand why the information is being requested.
This is not a bill. Do not mail payment.
Retain this letter for your records.

Exh. k Pg. 4

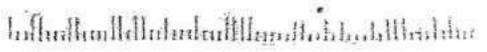
~~EXHIBIT 4~~

AXIOM FINANCIAL SERVICES
10900 STONE LAKE BLVD SUITE 350
AUSTIN TX 78759-5867



Feb. 1, 2007

LEROY WILLIAMS
15020 SOUTH RIVER DRIVE
MIAMI FL 33167



PAYMENT DESCRIPTION

Bank: WACHOVIA BANK, NA
Bank Account Number: *****0274
Date of Transaction: Jan. 31, 2007

Payable To: AXIOM FINANCIAL SERVICES
Amount of Payment: \$2286.67

Customer Reference: 0001920274

Dear LEROY WILLIAMS:

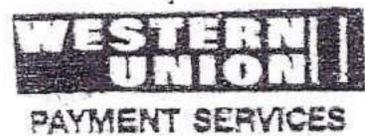
Based on your authorization during our telephone conversation at 9:00 A.M. Jan. 31, 2007, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990.
Thank you for your business.

AXIOM FINANCIAL SERVICES
10900 STONE LAKE BLVD. SUITE 350
AUSTIN TX 78759-5867

Important Information
Don't give out your bank account information over the phone unless you know the company and understand why the information is necessary.
This is not a bill. Do not mail payment.
Retain this letter for your records.

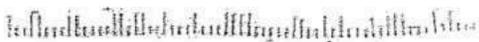
~~WESTERN UNION~~



AXIOM FINANCIAL SERVICES
10900 STONE LAKE BLVD SUITE 350
AUSTIN TX 78759-5867

Mar. 1, 2007

LEROY WILLIAMS
15020 SOUTH RIVER DRIVE
MIAMI FL 33167



PAYMENT DESCRIPTION

Bank:	WACHOVIA BANK, NA
Bank Account Number:	*****0274
Date of Transaction:	Feb. 28, 2007
Payable To:	AXIOM FINANCIAL SERVICES
Amount of Payment:	\$2286.67
Customer Reference:	0001920274

Dear LEROY WILLIAMS,

Based on your authorization during our telephone contact, we have initiated an automated clearing house (ACH) debit to withdraw the amount indicated above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188.832.2940.
Thank you for your business.

AXIOM FINANCIAL SERVICES
10900 STONE LAKE BLVD SUITE 350
AUSTIN TX 78759-5867

Don't give out your bank account information over the phone.
This is not a bill. Please mail payment.
Return this page to our office.

Exh.K Pg 6

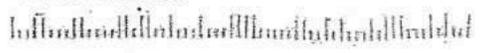
~~EXHIBIT PG 6~~



Axiom Financial Services
10900 Stone Lake Blvd Suite 350
Austin TX 78759-5867

April 1, 2007

LEROY WILLIAMS
15020 SOUTH RIVER DRIVE
MIAMI, FL 33167



PAYMENT DESCRIPTION

Bank:	WACHOVIA BANK, NA.
Bank Account Number:	*****0274
Date of Transaction:	March 30, 2007
Payable To:	Axiom Financial Services
Amount of Payment:	\$2286.67
Customer Reference:	0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 11:51 A.M., March 30, 2007, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-932-7990.
Thank you for your business.

Axiom Financial Services
10900 Stone Lake Blvd, Suite 350
Austin Tx 78759-5867

Important Information
Don't give out your bank account information over the phone unless you know the company and understand why the information is necessary.

This is not a bill. Do not mail payments.
Retain this letter for your records.

004730A0116730

~~EXHIBIT K~~

Axiom Financial Services
10900 Stone lake Blvd Suite 350
Austin Tx 78759-5867



May 1, 2007

LEROY WILLIAMS
15020 SOUTH RIVER DRIVE
MIAMI FL 33167



PAYMENT DESCRIPTION

Bank:	WACHOVIA BANK, NA
Bank Account Number:	*****0274
Date of Transaction:	April 30, 2007
Payable To:	Axiom Financial Services
Amount of Payment:	\$2286.67
Customer Reference:	0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 10:00 A.M., April 30, 2007, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990.
Thank you for your business.

Axiom Financial Services
10900 Stone Lake Blvd. Suite 350
Austin Tx 78759-5867

Important Information
Don't give out your bank account information over the phone unless you know the company and understand why the information is necessary

This is not a bill. Do not mail payment.
Retain this letter for your records.

004730A0116730

Exh. K. Pg. 8

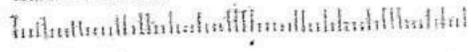
~~WESTERN UNION~~



Axiom Financial Services
10900 Stone Lake Blvd Suite 350
Austin Tx 78759-5867

June 1, 2007

LEROY WILLIAMS
15020 SOUTH RIVER DRIVE
MIAMI FL 33167



PAYMENT DESCRIPTION

Bank:	WACHOVIA BANK, NA
Bank Account Number:	*****0274
Date of Transaction:	May 30, 2007
Payable To:	Axiom Financial Services
Amount of Payment:	\$2286.67
Customer Reference:	0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 10:38 A.M., May 30, 2007, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990.
Thank you for your business.

Axiom Financial Services
10900 Stone Lake Blvd Suite 350
Austin Tx 78759-5867

Important Information

Don't give out your bank account information over the phone unless you know the company and understand why the information is necessary

This is not a bill. Do not mail payment.
Retain this letter for your records.

004730A0116730

Exh. L pg. 1

CURTIS HERBERT
ADMITTED IN FLORIDA
JESSICA J. FAGEN
ADMITTED IN FLORIDA

**BROCK
& SCOTT**
PLLC

1501 NW 49TH STREET, SUITE 200
FT. LAUDERDALE, FL 33308
954.618.6955
FAX 954.618.6953

THOMAS E. BROCK
ADMITTED IN NORTH CAROLINA
GREGORY A. SCOTT
ADMITTED IN NORTH CAROLINA
JAMES P. BONNER
ADMITTED IN NORTH CAROLINA

December 12, 2017

The Honorable John Schlesinger
Miami-Dade County Courthouse

Re: U.S. Bank, National Association, as Trustee for RASC 2005AHL3 v. Hoke Williams.

Case No.: 2010-61928-CA-01
File No.: 13-F02868

The Honorable Judge Schlesinger:

Pursuant to your Honor's instructions from the Non-Jury Trial that took place on November 29, 2017, enclosed please find a copy of Plaintiff's Trial Memorandum.

Thank you for your time, consideration and cooperation in this matter.

Respectfully,

Willnae LaCroix, Esq.
FL Court Docs @ brockandscott.com
(954) 618-6955 x6151

Enclosures

Exh. L pg. 2

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

U.S. Bank, National Association, as Trustee for
RASC 2005AHL3,

GENERAL JURISDICTION DIVISION

Case No. 2010-61928-CA-01

Plaintiff,

vs.

Leroy Williams; The Unknown Spouse of Leroy Williams; Littlejohn a/k/a James L. Jolin, James; Unknown Spouse of James Littlejohn AKA James L. Jolin; Hoke Williams; Unknown Spouse of Hoke Williams; Mack Wells; Unknown Spouse of Mack Wells; Curtis McNeil; The Unknown Spouse of Curtis McNeil; Symonette Limited Partnership; Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I; Miami-Dade County, Florida; State of Florida, Department of Revenue; Unifund CCR Partners, G.P.; Suntrust Bank; City of North Miami (City);

Defendants.

PLAINTIFF'S TRIAL MEMORANDUM

Plaintiff, U.S. Bank, National Association, as Trustee for RASC 2005AHL3, by and through the undersigned counsel, hereby files its Trial Memorandum, pursuant to this Court's Trial Order dated November 29, 2017 and further states as follows:

Whether Plaintiff's Prior Foreclosure Case No. 2007-12407-CA-01 was Dismissed with Prejudice, And Whether there contained an Order Precluding Plaintiff from re-filing a Foreclosure Action on the subject Note and Mortgage.

1. Plaintiff's filed this current Foreclosure action on December 06, 2010 on the subject Note and Mortgage.
2. On said action, all Defendants were properly served.
3. At the Trial that occurred on November 29, 2017, Defendants, brought forth an allegation that the Court on a prior foreclosure action, case No. 2007-12407-CA-01, entered an Order Dismissing the Foreclosure Action with Prejudice and precluding Plaintiff from filing any other action on the subject Note and Mortgage.

4. Defendants allegation is without merit. Defendants are correct, in that there was a previous foreclosure action filed on April 26, 2007, case No. 2007-12407-CA-01. However, Defendants are incorrect in their allegations that an Order was entered precluding Plaintiff from instituting further Foreclosure action on the subject Note and Mortgage.
5. In respect to Case No. 2007-12407-CA-01, on August 9, 2007, this Court entered Final Judgment in Plaintiff's favor. The sale of the property was scheduled to occur on September 14, 2007. Attached hereto as Exhibit "A" the Final Judgment.
6. The Original Note and Mortgage was filed on August 13, 2007.
7. Subsequent to the entry of the Final Judgment of Foreclosure, a Motion was filed on September 12, 2007, to Cancel the Foreclosure sale that was scheduled for September 17, 2007. An Order was entered on September 17, 2007, canceling the Foreclosure Sale. Attached hereto as Exhibit "B", Order Canceling Sale.
8. After the cancelation of the Foreclosure Sale, Defendant, Mack Wells on August 15, 2008 filed a Motion to Dismiss the action due to Lack of Prosecution. The Court Docket reflects that on September 9, 2008, a Notice was filed by Plaintiff responding to Defendant, Mack Wells Motion to Dismiss for Lack of Prosecution.
9. Nevertheless, on April 07, 2010, this Court entered an Order Dismissing Case No. 2007-12407-CA-01, With Prejudice for Lack of Prosecution. Attached hereto as Exhibit "C", Order Dismissing Case for Lack of Prosecution.
10. The Dismissal that was entered on April 07, 2010, on Case No. 2007-12407-CA-01 was only due to Lack of Prosecution.
11. On June 20, 2010, Plaintiff's counsel the time, filed a Motion to Dismiss the Case, Cancel Foreclosure Sale, Cancel Notice of Lis Pendens, And Setting Aside Final Summiary Judgment. On June 25, 2010, this Court entered an Order Granting the Dismissal of the Case. The Order further states that Plaintiff's Action was dismissed Without Prejudice and that Plaintiff retain future rights to bring an action to foreclose the mortgage, which is the subject of the instant action. Attached hereto as Exhibit "D", Order of Dismissal Dated June 25, 2010.
12. On October 14, 2010, a Motion was filed to Vacate the Last Order of Dismissal, entered on June 25, 2010 and retained the initial Dismissal Order entered on April 07, 2010. On

November 4, 2010, the Clerk's docket indicates, "No Further Judicial Action", was needed, as such the Dismissal Order that was entered on June 25, 2010 that dismissed Case No. 2007-12407-CA-01 Without Prejudice and retains, Plaintiff's right to seek further foreclosure action on the same Note and Mortgage remained in effect.

13. The Dismissal with Prejudice Order that was entered on April 4, 2010 that Defendants keep referring too, was no longer in effect, once the Court entered the June 25, 2010 Dismissal Order. That Order took precedent and no other Order of Dismissal is in place for Case No. 2007-12407-CA-01.

14. Defendants' allegation that an Order was entered barring Plaintiff from filing further actions on the same Note and Mortgage because Plaintiff failed to comply with a Request by the Court for Plaintiff to file the Note and Mortgage, is incorrect. It is clear that Defendants misinterpreted what occurred in the prior matter. There exist no Dismissal Order that precludes Plaintiff from filing a new action on the subject Note and Mortgage,

15. Plaintiff properly filed this instant action, as such Defendants allegation has no merits and nothing precludes Plaintiff from proceeding with this subject Foreclosure action.

Whether Plaintiff's Current Action is Barred by Statute of Limitation:

Defendants allege that Plaintiff's current Foreclosure action is barred by the five (5) year statute of limitation. Defendants allegation is misinterpreting. Defendants allegation is based on a dismissal of a prior action to foreclose the subject Mortgage Loan, Case No. 2007-12407-CA-01, in the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida (the "Prior Foreclosure Action"). While, Defendants are correct that the prior action was dismissed. The prior action was dismissed without prejudice. Furthermore, the Dismissal Order entered on June 25, 2010, in Case No. 2007-12407-CA-01, not only retained Plaintiff's future rights to foreclose on the same Note and Mortgage, Plaintiff also filed this current action well within the (5) year time-frame of both the default of the loan contract which was January 1, 2007 and the

Ex.M



CFN 2007R0432062 OR BK 25576 Ps 18737 (1pg)
RECORDED 04/30/2007 09:57:45
HARVEY RUVIN, CLERK OF COURT, MIAMI-DADE COUNTY, FLORIDA
LAST PAGE

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA
CIVIL ACTION

US BANK, N.A.,

Plaintiff

vs.

DIVISION

07 - 12407CA 32

SPACE FOR RECORDING ONLY F.S. 695.26

1. LEROY WILLIAMS; THE UNKNOWN SPOUSE OF LEROY WILLIAMS; MARK WELLS;
ANY AND ALL UNKNOWN PARTIES CLAIMING BY, THROUGH, UNDER, AND AGAINST
THE HEREIN NAMED INDIVIDUAL DEFENDANT(S) WHO ARE NOT KNOWN TO BE DEAD
OR ALIVE, WHETHER SAID UNKNOWN PARTIES MAY CLAIM AN INTEREST AS
SPOUSES, HEIRS, DEVISEES, GRANTEEES, OR OTHER CLAIMANTS; 2 FRANKLIN CREDIT
MANAGEMENT CORPORATION; 3 CITY OF NORTH MIAMI; TENANT #1, TENANT #2,
TENANT #3, and TENANT #4 the names being fictitious to account for parties in possession
Defendant(s).

NOTICE OF LIS PENDENS

To the above-named Defendant(s) and all others whom it may concern:

You are notified of the institution of this action by the above-named Plaintiff, against you seeking to foreclose a mortgage recorded in Official Records Book 23623, Page 3231, on the following property in DADE County, Florida:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF,
AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE
COUNTY, FLORIDA.

Dated this 25 day of April, 2007.

Echevarria, Codilis & Stawiarski
P.O. Box 25018
Tampa, Florida 33622-5018
(813) 251-4766

By:
Nikolay Kolev
FLORIDA BAR NO. 0028005
E.Tyler Samsing
FLORIDA BAR NO. 0028380

FIDHOMECOMIN-CONV-R-mherrera

Exh. N

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3,

Plaintiff,

vs.

CASE NO.:
DIVISION:

10-61928 CA 05

LEROY WILLIAMS, et al,

Defendant(s).

PLAINTIFF'S CERTIFICATION SETTLEMENT AUTHORITY
(Residence Is Not Homestead)

In compliance with Administrative Order 2010-03 A1, the undersigned attorney certifies that following person or entity has full authority to negotiate a settlement of this case with the borrower without further consultation:

SEE CHART
1100 Virginia Drive
Fort Washington, PA 19034
Telephone:
Fax:
Email:
File Number: F10051160

FILED FOR RECORD
2010 DEC -6 AM 11:30
CLERK
CIRCUIT & COUNTY COURT
MIAMI-DADE COUNTY, FLA
SALUD (26) #18

Notice to Defendants: Because of privacy laws and rules, the plaintiff will only be able to negotiate a modification of the loan with the named borrower on the underlying debt.

I certify a copy of this certification was served on defendants with the summons.

Dated this 30 day of November, 2010.

Florida Default Law Group, P.L.
P.O. Box 25018
Tampa, Florida 33622-5018
(813) 251-4766

By: [Signature]
Robert Schneider
Florida Bar No. 52854
David M. Borrego
Florida Bar No. 36844
Ronald E. Pereira
Florida Bar No. 597872

F10051160

Exh. O

FLORIDA DEFAULT LAW GROUP, P.L.
ATTORNEYS AT LAW
9119 CORPORATE LAKE DRIVE
3RD FLOOR
TAMPA, FLORIDA 33634

Please reply to:
Post Office Box 25018
Tampa, FL 33622-5018

Telephone (813) 251-4766
Telefax (813) 251-1541

July 29, 2010

LEROY WILLIAMS
15020 SOUTH RIVER DRIVE
MIAMI, FL 33167

Re: Loan Number [REDACTED]
Mortgage Servicer: GMAC MORTGAGE, LLC
Creditor to whom the debt is owed: U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3
Property Address: 15020 SOUTH RIVER DRIVE, MIAMI, FL 33167
Our File No: F10051160

Dear Borrower:

The law firm of Florida Default Law Group, P.L. (hereinafter referred to as "law firm") has been retained to represent U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3 with regards to its interests in the promissory Note and Mortgage executed by LEROY WILLIAMS on June 30, 2005. Pursuant to the terms of the promissory Note and Mortgage, our client has accelerated all sums due and owing, which means that the entire principal balance and all other sums recoverable under the terms of the promissory Note and Mortgage are now due.

As of the date of this letter, the amount owed to our client is \$661,289.01, which includes the unpaid principal balance, accrued interest through today, late charges, and other default-related costs recoverable under the terms of the promissory Note and Mortgage. Additional interest will accrue after the date of this letter.

This correspondence is being sent to comply with the Fair Debt Collection Practices Act and should not be considered a payoff letter. Our client may make advances and incur fees and expenses after the date of this letter which are recoverable under the terms of the promissory Note and Mortgage. Therefore, if you wish to receive figures to reinstate (bring your loan current) or pay off your loan through a specific date, please contact this law firm at (813) 251-4766 or client.services@defaultlaw.fl.com.

Unless you notify this law firm within thirty (30) days after your receipt of this letter that the validity of this debt, or any portion thereof, is disputed, this law firm will assume that the debt is valid. If you do notify this law firm in writing within thirty (30) days after receipt of this letter that the debt, or any portion thereof, is disputed,

FILE NUMBER: F10051160

HELLOLETTER



CERTIFICATION ON LAST PAGE
HARVEY SUVIN, CLERK



CFN 2014R0447483
OR Bk 29203 Pgs 2867 - 2868 (2 of 2)
RECORDED 06/23/2014 16:03:51
DEED DOC TAX 0.60
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA

When recorded return for _____

Quitclaim Deed:

Exh. P1
Pg. 182

THIS QUITCLAIM DEED, executed this 18 day of JANUARY, 2013,
by first party, Grantor, John Williams, Max W. Lacey Williams, James Collyer, Curtis Mitchell
whose post office address is 15020 S. River Dr. Miami FL 33167
to second party, Grantee, Best Group Mountain (A Tax Exempt Non-Profit Organization)
whose post office address is 16020 S. River Dr. Miami FL 33167

WITNESSETH, That the said first party, for good consideration and for the sum of Ten Dollars
Dollars (\$ 10.00)

paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quitclaim unto the
said second party forever, all the right, title, interest and claim which the said first party has in and to the following described
parcel of land, and improvements and appurtenances thereto in the County of Miami-Dade

State of Florida to wit: _____

Legal Description: 2752-41 1.19 AC PB
44-46 Banyan Gardens SEE F PART 1 Lot
105 Lot SIZE 100.000 X 575

Folio Number 30 21230221050



Assessor's Property Tax Parcel/Account Number(s): _____

Exh. P1
Pg. 2

IN WITNESS WHEREOF, The said first party has signed and sealed these presents the day and year first above written. Signed, sealed and delivered in presence of:

Signature of Witness: Clyde MR Phatter

Printed Name of Witness: Clyde MR Phatter

Signature of First Party: [Handwritten signatures]

Printed Name of First Party: Halle Wickham, Mark Ward, James Littlejohn, Larry Williams, Curtis MR [unclear]

Address of Witness: 2720 NE 165th Miami FL 33160

2nd witness James Bowen 1972 Ave 118th Rd Miami FL
James Bookman

State of Florida
County of MIAMI DADE } ss

Prepared by: Clyde Ward 15020 S. RIVERDALE MIAMI FL 331

Clyde Ward
Mark Ward, James Littlejohn, Larry Williams

I certify that I know or have satisfactory evidence that Halle Wickham, Mark Ward, James Littlejohn, Larry Williams (name of person) is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument, on oath stated that (he/she) was authorized to execute the instrument and acknowledged it as _____ (name of party on behalf of whom instrument was executed) of _____ (office, trustee, etc.) of _____ (name of party on behalf of whom instrument was executed) to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Date: 1-20-2013

Signature: Fanuse Mitchell

Title: _____

My appointment expires: _____



When recorded return to: _____

Exh. P2.
Pg. 1.

Quitclaim Deed:

THIS QUITCLAIM DEED, executed this 22 day of JANUARY, 2013,
 by first party, Grantor, BOSS GROUP MINISTRIES (A TAX EXEMPT NON PROFIT ORGANIZATION)
 whose post office address is 15020 S. RIVER DR. MIAMI, FLA. 33167
 to second party, Grantee, MAURICE SYMONETTE
 whose post office address is 15020 S. RIVER DR. MIAMI FLA. 33167

WITNESSETH, That the said first party, for good consideration and for the sum of _____
TEN DOLLARS Dollars (\$ 10.00)
 paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quitclaim unto the
 said second party forever, all the right, title, interest and claim which the said first party has in and to the following described
 parcel of land, and improvements and appurtenances thereto in the County of _____
 State of Florida to wit:

Legal Description 22 52 41 1.19 AC P13
44-46 Biscayne Gardens SEE F PART 1 Lot
106 Lot Size 100.000 X 515

Folio Number: 30 21230 221050

Exh. P3
Pg. 1

Quitclaim Deed:

THIS QUITCLAIM DEED, executed this 26 day of JANUARY, 2013,
 by first party, Grantor, MAURICE SYMONETTE
 whose post office address is: 15020 S. RIVER DR. MIAMI FLA. 33167
 to second party, Grantee; MAURICE SYMONETTE, MACK WELLS AND CURTIS MCNEAL
 whose post office address is 15020 S. RIVER DR. MIAMI FLA. 33167

WITNESSETH, That the said first party, for good consideration and for the sum of _____
TEN DOLLARS Dollars (\$ 10.00)

paid by the said second party, the receipt whereof is hereby acknowledged, does hereby remise, release and quitclaim unto the
 said second party forever, all the right, title, interest and claim which the said first party has in and to the following described
 parcel of land, and improvements and appurtenances thereto in the County of MIAMI DADE

State of Florida to wit:

Legal Description 22 52 41 1.19 AC PB
44-46 BISCAYNE GARDENS SEE F PART 1 LOT
105 Lot Size 100.000 X 515

Folio Number 30 21230221050

Exh. P3
Pg. 2

Assessor's Property Tax Parcel/Account Number(s): _____

IN WITNESS WHEREOF, The said first party has signed and sealed these presents the day and year first above written. Signed, sealed and delivered in presence of:

Signature of Witness: Clyde McPhatter

Printed Name of Witness: Clyde McPhatter

Signature of First Party: Maurice S.

Printed Name of First Party: Maurice Symonette

Address of Witness: 15020 S. River Dr. Miami Fla. 33167

Second Witness: James L. Litojohn 1972 NR 119th rd. Miami, Fla. 33181

State of Florida
County of Miami Dade } ss.

I certify that I know or have satisfactory evidence that _____ (name of person) is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument, on oath stated that (he/she) was authorized to execute the instrument and acknowledged it as _____ (name of party on behalf of whom instrument was executed) of _____ (name of party on behalf of whom instrument was executed) to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Date: 1-26-2013

Signature: Fannie Mitchell

Title: _____

My appointment expires: _____





CFN 2005R0731945
 DR Bk 23572 Pgs 3964 - 3965 (2pgs)
 RECORDED 07/14/2005 14:45:39
 DEED DOC TAX 4.20
 HARVEY RUVIN, CLERK OF COURT
 MIAMI-DADE COUNTY, FLORIDA

Exh. P4
 Pg. 1
 Pg 1

QUITCLAIM DEED

THIS QUITCLAIM DEED, Executed this 8th day of July
 (year), 2005

by first party, Grantor, Leroy Williams

whose post office address is 15020 South River Drive
Miami Florida 33167

to second party, Grantee, James Littlejohn, Leroy Williams and Hoke Williams

whose post office address is 15020 South River Drive Miami Fl 33167

James Littlejohn CAN Buy, Sell, Refinance, or Quit Claim, this property without either owners
everything concerning this property must be done through James Littlejohn

WITNESSETH, That the said first party, for good consideration and for the sum of
One thousand Dollars (\$ 1000.00) paid by the said second
 party, the receipt whereof is hereby acknowledged, does hereby remise, release and quitclaim
 unto the said second party forever, all the right, title, interest and claim which the said first party
 has in and to the following described parcel of land, and improvements and appurtenances there-
 to in the County of Dade, State of Florida to wit:

Lot 105 Biscayne Gardens Section F PART 1 (one)
according to the plat thereof as recorded in Plat Book 44 page
46, of the Public Records of Miami Dade County, Florida
Parcel Identification Number: 30-2123-022-1050

Exh. P4

Pg. 2

Quit Claimed to James Littlejohn, Leroy Williams, and Hoke Williams on pg. 1

IN WITNESS WHEREOF, The said first party has signed and sealed these presents the day and year first above written. Signed, sealed and delivered in presence of:

[Signature]
Signature of Witness

[Signature]
Signature of First Party

Steve Cruz
Print name of Witness

LEROY WILLIAMS
Print name of First Party

[Signature]
Signature of Witness

Signature of First Party

Billy Williams
Print name of Witness

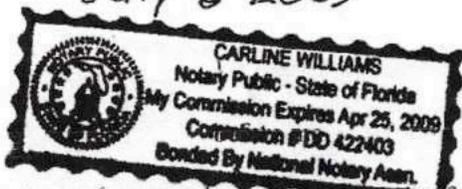
Print name of First Party

State of _____
County of _____
On 7/8/2005 before me,
appeared X Leroy Williams

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
WITNESS my hand and official seal.

[Signature]
Signature of Notary July 8 2005

Affiant Known Produced ID
Type of ID LIC (Seal)

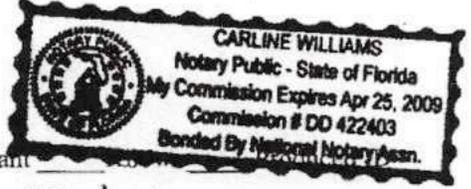


State of _____
County of _____
On _____
appeared _____

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
WITNESS my hand and official seal.

[Signature]
Signature of Notary

Affiant Known Produced ID
Type of ID LIC (Seal)



[Signature]
Signature of Preparer

13040 NW 5th
Address of Preparer

Carline Williams
Print name of Preparer

Pembroke Pines FL 33028
City, State, Zip

Exh. Q

Contact/Case # PD240614188594

J. Lopez

DISTRICT/UNIT

- Offense Report
- Crash Report
- Contact Only - No Report Written



TELEPHONE
6/14/24
DATE REPORTED



An Internationally Accredited Police Agency

Date/Time of Contact

10469 O. Campo

Name/Rank/ID #

CASE REPORT CONTACT INFO.

Accident reports will be available for purchase by you or your insurance company at www.AuthorizeTransaction.com. A copy of this report may also be obtained from the Central Records Bureau of the Miami-Dade Police Department, 9105 N.W. 25 St., Miami, Florida 33172, from Monday through Friday, 9:00 a.m. to 5:30 p.m. It is suggested you call (305) 471-2085 to verify that it is available for release. No other information will be given over the telephone in reference to the report. Reports may also be obtained by mailing a stamped, self-addressed envelope with your request, to the above address.

15020 S. River Dr.

Address of Occurrence

OATH OF OFFICE

STATE OF FLORIDA

COUNTY OF Miami-Dade

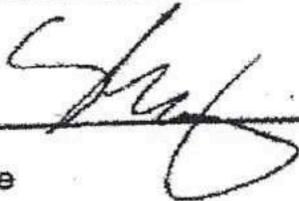
I, DO SOLEMNLY SWEAR (OR AFFIRM) that I will support, protect and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

the office of Circuit Judge, Eleventh Judicial Circuit, Group 76
on which I am now about to enter, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING OATH AND THAT THE FACTS STATED IN IT ARE TRUE.

(1)

Signature



October 14, 2005

Date Signed

ACCEPTANCE

SECRETARY OF STATE
500 South Bronough Street, Room 316
TALLAHASSEE, FLORIDA 32399-0250

I accept the office of Circuit Judge, Eleventh Judicial Circuit, Group 76. The above is the oath of office taken by me.
In addition to the above office I also hold the office of N/A.

My mailing address is: home office

(2)

Street or Post Office Box

City, State, Zip Code

(3)

Sign as you desire commission issued

SPENCER EIG

Print or type name as signed above

Person taking oath sign on line (1) above. Sign acceptance on line numbered (3) after giving address on line (2).

OATH OF OFFICE
STATE OF FLORIDA

Exh.R pg.2
FILED

08 SEP 15 AM 11:35

County of Miami-Dade

I do solemnly ~~swear~~ (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, STATE and that I will well and faithfully perform the duties of

Circuit Judge
(Office)

on which I am now about to enter, so help me God.

[Handwritten Signature]

Signature

Sworn to and subscribed before me this 12 day of September 2008

[Handwritten Signature]

Signature of Officer Administering Oath or of Notary Public - State of Florida

Carli R. Rodon

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced _____



ACCEPTANCE

I accept the office of Circuit Judge

The above is the Oath of Office taken by me.

In addition to the above office I also hold the office of none

Mailing Address: Home Office

Signature:

1351 N.W. 12th Street

Spencer Eig

Street or Post Office Box

Print name as you desire commission issued

Miami FL 33125

City, State, Zip Code

Signature

[Handwritten Signature]

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

RECEIVED
DEPARTMENT OF
2014 OCT 29 AM 10:25
DIVISION OF EMPLOYERS

STATE OF FLORIDA

County of Miami - Dade

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Circuit Judge
(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

[Signature]
Signature

Sworn to and subscribed before me this 9th day of October, 2014.

[Signature]
Signature of Officer Administering Oath or of Notary Public

Alina M. MacDonald
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced _____



ALINA M. MACDONALD
MY COMMISSION EXPIRES
EXPIRES: March 29, 2015
Despite Their Budget Policy Services

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

[Redacted]
Street or Post Office Box

[Redacted]
City, State, Zip Code

Spencer Eig
Print name as you desire commission issued

[Signature]
Signature

OATH OF OFFICE

(Art. II, § 5(b), Fla. Const.)

Exh R
RECEIVED

STATE OF FLORIDA

2020 AUG 10 AM 10:33

County of Miami-Dade

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I do solemnly swear (or affirm) that I will support, protect, and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State, and that I will well and faithfully perform the duties of

Judge of the Eleventh Judicial Circuit

(Title of Office)

on which I am now about to enter, so help me God.

[NOTE: If you affirm, you may omit the words "so help me God." See § 92.52, Fla. Stat.]

[Signature]
Signature

Sworn to and subscribed before me by means of physical presence or
online notarization, this 10 day of August, 2020

[Signature]
Signature of Officer Administering Oath or of Notary Public

RAUL CHAVARRIA
Commission # GG 953280
Expires March 6, 2024
Bonded Through Notary Services



Raul Chavarria
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification

Type of Identification Produced Florida Div. of Elections

ACCEPTANCE

I accept the office listed in the above Oath of Office.

Mailing Address: Home Office

73 West Flagler Street

Street or Post Office Box

Miami, FL 33130

City, State, Zip Code

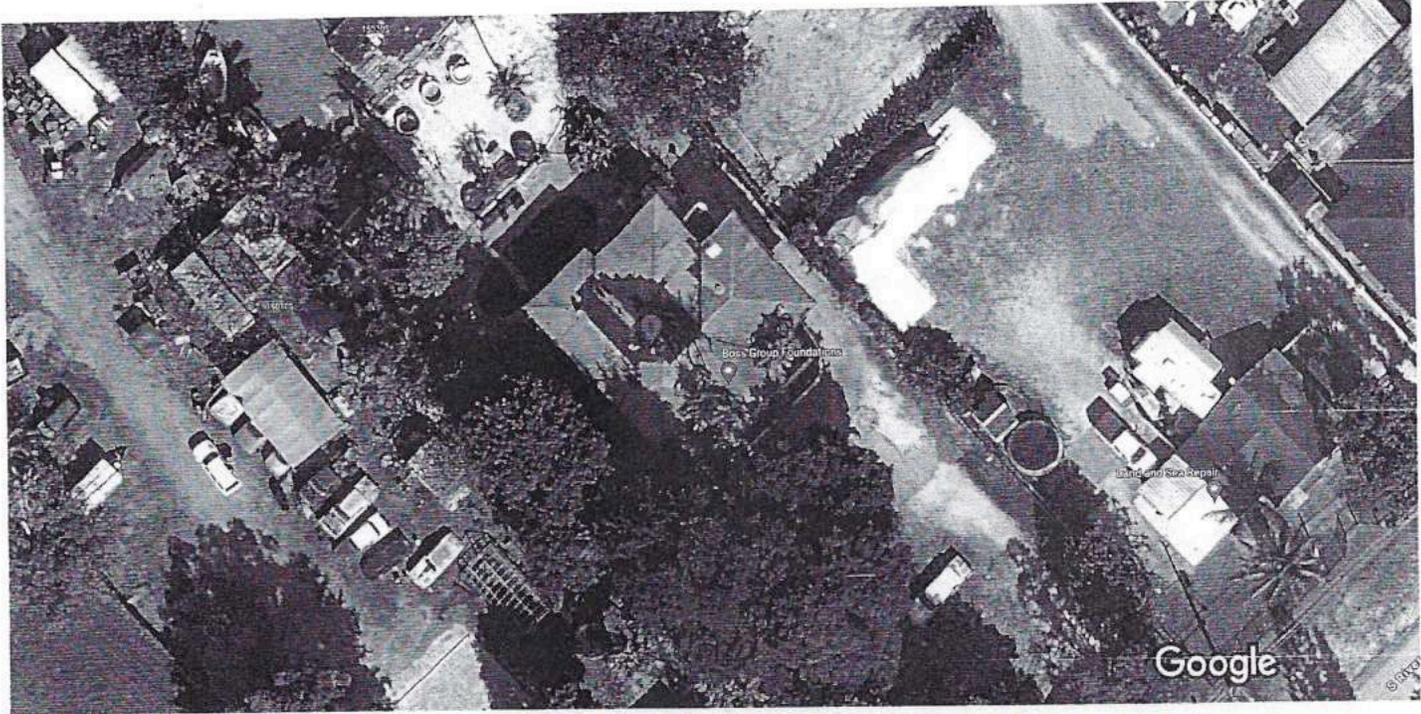
Spencer Eig

Print Name

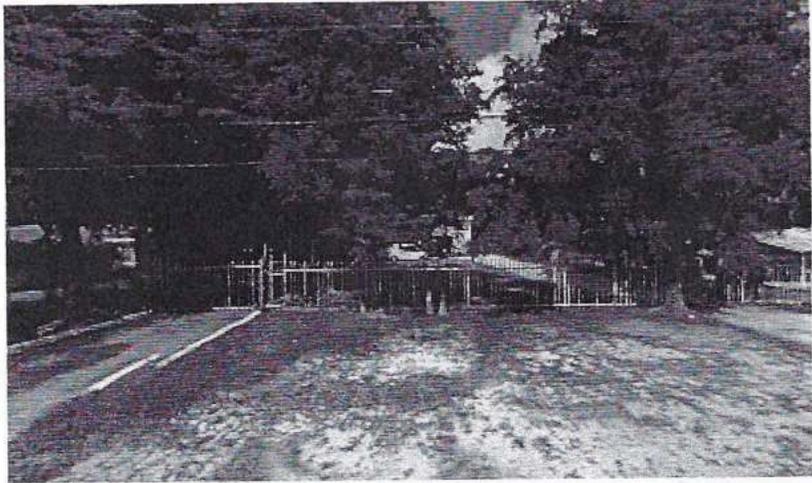
[Signature]
Signature

Exh. 5

Google Maps 15020 S River Dr



Map data ©2024, Map data ©2024 20 ft



15020 S River Dr

Building



Directions



Save



Nearby



Send to phone



Share

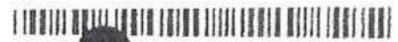


You visited today



15020 S River Dr, Miami, FL 33167

Exht
Pg. 1



C 2005R0793767
DR 23623 Pgs 3231 - 3250; (20pgs)
RECORDED 07/29/2005 12:41:05
MTG DOC TAX 1,568.00
INTANG TAX 896.00
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA

Return To
Axiom Financial Services
Attn: Post Closing Dept.
16550 West Bernardo Dr. Bldg 1
San Diego, CA 92127-1870

This document was prepared by
Axiom Financial Services
10900 Stonelake Blvd Suite 350
Austin, TX 78759-5867

[Space Above This Line For Recording Data]

MORTGAGE

MIN 100176105062733202

DEFINITIONS

Words used in multiple sections of this document are defined below and other words are defined in Sections 3, 11, 13, 18, 20 and 21. Certain rules regarding the usage of words used in this document are also provided in Section 16.

- (A) "Security Instrument" means this document, which is dated June 30, 2005 together with all Riders to this document.
- (B) "Borrower" is JEROY WILLIAMS, AN UNMARRIED MAN

Borrower is the mortgagor under this Security Instrument.

(C) "MERS" is Mortgage Electronic Registration Systems, Inc. MERS is a separate corporation that is acting solely as a nominee for Lender and Lender's successors and assigns. MERS is the mortgagee under this Security Instrument. MERS is organized and existing under the laws of Delaware, and has an address and telephone number of P.O. Box 2026, Flint, MI 48501-2026, tel. (888) 679-MERS.

(D) "Lender" is Axiom Financial Services

100176105062733

0506273320

FLORIDA-Single Family-Fannie Mae/Freddie Mac UNIFORM INSTRUMENT WITH MERS

Form 3010 1/01

6A (FL) (1005) 02

Page 1 of 16

100-018

VAP MORTGAGE FORMS (000-021-723)

A TRUE COPY
CERTIFICATION ON LAST PAGE
HARVEY RUVIN, CLERK

20

Exh. T
Pg. 2

LEGAL DESCRIPTION ADDENDUM	
Borrower Name(s): LEROY WILLIAMS	Lender: Axiom Financial Services 10900 Stonelake Blvd Suite 350 Austin, TX 78759-5867
Loan #: [REDACTED]	
Property Address: 15020 SOUTH RIVER DRIVE MIAMI, FL 33167	
Legal Description: LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 45, OF THE PUBLIC RECORDS OF MIAM-DADE COUNTY, FLORIDA.	

Initials LW

MIN# 100176105062733209
AHL610101 UFF

WILLIAMS
Page 1 of 1

Loan# [REDACTED]

A TRUE COPY
CERTIFICATION ON LAST PAGE
HARVEY RUVIN, CLERK

BY SIGNING BELOW, Borrower accepts and agrees to the terms and covenants contained in this Security Instrument and in any Rider executed by Borrower and recorded with it. Signed, sealed and delivered in the presence of.

Camella Robinson
Carretha Robinson

Lercy Williams (Seal)
LERCY WILLIAMS -Borrower

Middle Austin-Wilk

6152 NORTH WEST 15 MAHNOB
FORT LAUDERDALE, FL 33322 (Address)

____ (Seal)
-Borrower

(Address)

____ (Seal)
-Borrower

____ (Seal)
-Borrower

(Address)

(Address)

____ (Seal)
-Borrower

____ (Seal)
-Borrower

(Address)

(Address)

____ (Seal)
-Borrower

____ (Seal)
-Borrower

(Address)

(Address)

100176105062733

0506273320

WHP-8A(FL) (0205) 02

Page 15 of 16

Form 3010 1/01

A TRUE COPY
CERTIFICATION ON LAST PAGE
HARVEY RUVIN, CLERK

Exh.T
Pg. 4

STATE OF FLORIDA, Broward County ss:
The foregoing instrument was acknowledged before me this June 30, 2005 by
LEROY WILLIAMS, a single man,

who is personally known to me or who has produced valid ID/k as identification.

 Michelle Austin-Wilks
Commission # DD080925
Expires Dec. 26, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public

UMP -5A (FL) (0305) 02

100176105062733
Page 16 of 16

Initials LW

0506273320
Form 3010 1/01

A TRUE COPY
CERTIFICATION ON LAST PAGE
HARVEY RUVIN, CLERK

Exh. U

Interest Only ADJUSTABLE RATE NOTE
(LIBOR Six-month Index (As Published In
The Wall Street Journal) — Rate Caps)

THIS NOTE CONTAINS PROVISIONS ALLOWING FOR A CHANGE IN MY FIXED INTEREST RATE TO AN ADJUSTABLE INTEREST RATE AND FOR CHANGES IN MY MONTHLY PAYMENT. THIS NOTE LIMITS THE AMOUNT MY ADJUSTABLE INTEREST RATE CAN CHANGE AT ANY ONE TIME AND THE MAXIMUM RATE I MUST PAY.

June 30, 2005

MIAMI
[City]

FL
[State]

15020 SOUTH RIVER DRIVE
MIAMI, FL 33167
[Property Address]

1. BORROWER'S PROMISE TO PAY

In return for a loan that I have received, I promise to pay U.S. \$ 448,000.00 (this amount is called "Principal"), plus interest, to the order of Lender. Lender is Axiom Financial Services. I will make all payments under this Note in the form of cash, check or money order.

I understand that Lender may transfer this Note. Lender or anyone who takes this Note by transfer and who is entitled to receive payments under this Note is called the "Note Holder."

2. INTEREST

Interest will be charged on unpaid principal until the full amount of Principal has been paid. I will pay interest at a yearly rate of 6.125%. The interest rate I will pay may change in accordance with Section 4 of this Note.

The interest rate required by this Section 2 and Section 4 of this Note is the rate I will pay both before and after any default described in Section 7(B) of this Note.

3. PAYMENTS

(A) Time and Place of Payments

I will make a payment on the 1st day of every month, beginning on August 1, 2005. Before the First Principal and Interest Payment Due Date as described in Section 4 of this Note, my payment will consist only of the interest due on the unpaid principal balance of this Note. Thereafter, I will pay principal and interest by making a payment every month as provided below.

M/N # 100176105062733202
INTNOTE1.UFF

lw

WILLIAMS
Page 1 of 7

Initials: _____
Loan # _____
AHL modified FannieMae 3530 (11/01)

F07012118

A TRUE COPY
CERTIFICATION ON LAST PAGE
HARVEY RUVIN, CLERK

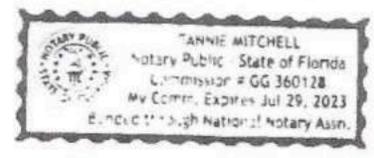


AFFIDAVIT

I MAURICE Symonette was there in the Trade County
Court house on Flagler Street in Downtown Miami and
witnessed Judge Zabel sign the Document to Dismiss
with Prejudice on 04/06/2009 that was for the case:
2007-12407-CH01, and I also witness that I saw it
on the docket sign Judge Zabel

Maurice J.
MAURICE Symonette
15020 S. River DR
Miami, Fla. 33167

X Tannie Mitchell
Feb 9, 2022



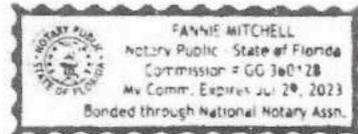
AFFIDAVIT

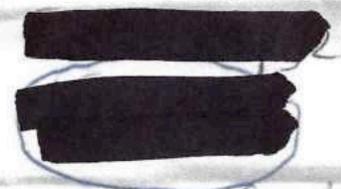
Exh. V- Pg. 2

I James Buckman was there in The Miami Dade Court House on Flagler Street in downtown Miami and I witness Judge Zabel sign The Document to dismiss with Prejudice on 04/06/2022 that was for the case no. 2007-12407-CACR, and I'm ALSO witness that I saw it on the docket signed by Judge Zabel.

James Buckman Jr.
James Buckman Jr
15020 S. Riverchase
Miami, FL 33167

X Fannie Mitchell
Feb 4, 2022





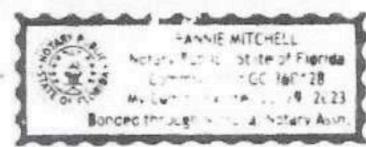
AFFIDAVIT

I MACK Wells was there in The Miami Dade County Court house on Flagler Street in Downtown Miami and I witness Judge Zabel Sign The Document to Dismiss with Prejudice on 04/06/2009 That was For The Case Number 2007-12407-CA01 and I'm also a witness that I saw it on the Docket signed by Judge Zabel

Mack Wells

MACK Wells
15020 S. River Dr.
Miami Fla 33167

x Fannie Mitchell
Feb, 9, 2022



PART 2 OF THE WRIT OF REPLEVIN

ALL OF THE EXHIBITS HERE ARE NUMBERED 1-31

Exh 1A pg 1

Query Reports Utilities Help Log Out

CLOSED

**U.S. District Court
Southern District of Florida (Ft Lauderdale)
CIVIL DOCKET FOR CASE #: 0:23-cv-61345**

Wells, et al v. U.S. Bank, National Association et al
Assigned to:
Cause: 28:1331 Federal Question

Date Filed: 07/14/2023
Date Terminated: 07/14/2023
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

Mack Wells

represented by Mack Wells
15020 S. River Dr.
Miami, FL 33167
PRO SE

Plaintiff

Maurice Symonette

represented by Maurice Symonette
15020 S. River Dr.
Miami, FL 33167
PRO SE

Defendant

U.S. Bank, National Association
As Trustee for FASC 2005 AHL3

Defendant

MERS Residential Funding

Defendant

Galerie Manno Shurr
Judge

Defendant

John Schiesinger
Judge

Defendant

La O
Judge

Exh. 1A92

Defendant

Veronica Diaz
Judge

Defendant

Samantha Cobrin
Judge

Defendant

Vivianne Del Rio

Defendant

Brownwyn C. Miller
Appellate Judge

Defendant

Kevin Michael Emas
Appellate Judge

Defendant

Edwin Scales
Appellate Judge

Defendant

Federal Except Florida Power and Light

Defendant

Dade County Clerk of the Courts

Defendant

Harvey Ruvin
Department of Records and Docket

Defendant

Rene Garcia
Commissioner

Defendant

Carlos Lopez
Judge

Defendant

Jennifer Bailey
Admin. Judge

Date Filed	#	Docket Text
------------	---	-------------

Exh. 1A Pg 3

07/14/2023	1	COMPLAINT against All Defendants, Filing fees \$ 402.00, filed by Maurice Symonette, Mack Wells. (Attachments: # 1 Civil Cover Sheet, # 2 Exhibits Part 1, # 3 Exhibits Part 2, # 4 Exhibits Part 3)(scn) (Entered: 07/14/2023)
07/14/2023	2	Clerk's Notice to Filer re: Electronic Case, Case administratively closed - Wrong Venue selected by Filer. CASE HAS BEEN RENUMBERED, the new case number is 1:23cv22640. Pro Se Filer informed Clerk the case is a Fort Lauderdale division case. Miami Dade is marked on civil cover sheet. No further entries will be made on this case. (scn) (Entered: 07/14/2023)

PACER Service Center			
Transaction Receipt			
05/28/2024 09:49:14			
PACER Login:	Joshua8080	Client Code:	
Description:	Docket Report	Search Criteria:	0:23-cv-61245
Billable Pages:	2	Cost:	0.20



U.S. District Court

Florida Southern - Fort Lauderdale

Receipt Date: Jul 14, 2023 4:16PM

Maurice Symonette

Rcpt. No: 17100

Trans. Date: Jul 14, 2023 4:16PM

Cashier ID: #EB

CD	Purpose	Case/Party/Defendant	Qty	Price	Amt
200	Civil Filing Fee- Non-Prisoner		1	402.00	402.00

CD	Tender	Amt
CA	Cash	\$402.00
Total Due Prior to Payment:		\$402.00
Total Tendered:		\$402.00
Total Cash Received:		\$402.00
Cash Change Amount:		\$0.00

Comments: Filing Fees for new case# 23-CV-61345 Wells et al v. U.S. Bank, National Association et al

Checks and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by the financial institution on which it was drawn.

Exh 5 p 1

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

Case Number: 23-22848-CIV-MARTINEZ

MACK WELLS and MAURICE
SYMONETTE,
Plaintiffs,

v.

U.S. BANK, NATIONAL ASSOCIATION,
et al.,
Defendants.

ORDER REMANDING CASE

THIS MATTER came before this Court on a *sua sponte* review of the record. It appears on the face of Plaintiffs Mack Wells and Maurice Symonette's *pro se* Notice of Removal, (ECF No. 1), that this Court lacks subject matter jurisdiction over this case under the *Younger* abstention doctrine, *Rooker-Feldman* doctrine, or both. See *Bochase v. Town of Ponce Inlet*, 405 F.3d 964, 974 (11th Cir. 2005) ("[A] federal court is obligated to inquire into subject matter jurisdiction *sua sponte* whenever it may be lacking."). This Court, therefore, remands this case.

A civil action may be removed from a state court to federal court if the federal court can exercise federal question jurisdiction under 28 U.S.C. § 1331 or diversity jurisdiction under 28 U.S.C. § 1332. See 28 U.S.C. § 1441(a); see also *Blab T.V., Inc. v. Comcast Cable Communs., Inc.*, 182 F.3d 851, 854 (11th Cir. 1999). Diversity jurisdiction exists if (1) the parties are "citizens of different States," and (2) "the matter in controversy exceeds the sum or value of \$75,000." 28 U.S.C. § 1332(a); see also *Williams v. Best Buy Co.*, 269 F.3d 1316, 1319 (11th Cir. 2001).

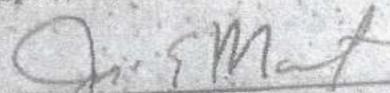
Exh 5 pg 2

Granting Defendants' Motion to Dismiss 1-2, *Symonette v. Aurara Loan Servs., LLC*, No. 13-CV-23142-HUCK (S.D. Fla. July 1, 2014), ECF No. 25; Order of Dismissal 1-2, *Ward v. JP Morgan Chase Bank*, No. 13-cv-60834 (S.D. Fla. Apr. 11, 2013), ECF No. 5 (dismissing Mr. Symonette's complaint seeking an injunction of a pending foreclosure action under *Younger* abstention doctrine).

Accordingly, it is ORDERED AND ADJUDGED that:

1. This case is REMANDED to the Eleventh Judicial Circuit in and for Miami-Dade County, Florida.
2. The Clerk of Court is DIRECTED to CLOSE this case.

DONE AND ORDERED in Chambers at Miami, Florida, this 23rd day of August, 2023.


JOSE E. MARTINEZ
UNITED STATES DISTRICT COURT

Copies provided to:
Mack Wells, *pro se*
Maurice Symonette, *pro se*

Exh. 6 pg 1

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

Case Number: 23-22640-CIV-MARTINEZ

MACK WELLS and MAURICE
SYMONETTE.

Plaintiffs,

U.S. BANK NATIONAL ASSOCIATION,
et al.

Defendants.

ORDER REQUIRING BRIEFING CONCERNING THIS COURT'S JURISDICTION

THIS MATTER came before this Court on a *sua sponte* review of the record. It appears on the face of Plaintiffs Mack Wells and Maurice Symonette's *pro se* Amended Complaint to Quiet Title and Fannie Mae Quiet [sic] Title Constructive Fraud with No N Fed [sic] to Improve Intent (Axiomatic) and Violations of Federal and State Laws and Rules to Take Property [sic] Because the [sic] Banks Paid Officials for it and Complaint for FL Rule 9.130 to Add Claim for Punitive Damages (the "Amended Complaint"). (ECF No. 6), that this Court lacks subject matter jurisdiction over this case under the *Younger* abstention doctrine, *Rooker-Feldman* doctrine, or both. See *Bochese v. Town of Ponce Inlet*, 405 F.3d 964, 974 (11th Cir. 2005) ("[A] federal court is obligated to inquire into subject matter jurisdiction *sua sponte* whenever it may be lacking.") This Court, therefore, orders Plaintiff to provide this Court with a memorandum concerning its

Generally, *pro se* complaints are held to a less stringent standard than formal pleadings drafted by lawyers. See *Tammenbaum v. United States*, 148 F.3d 1262, 1263 (11th Cir. 1998). But the lower pleading standard does not permit a court to "serve as de facto counsel for a party, or... rewrite an otherwise deficient pleading in order to sustain an action." *GJR Inv. Inc. v. City of Escondido*, 132 F.3d 1359, 1369 (11th Cir. 1998).

subject matter jurisdiction as outlined in this Order. This Court also provides the following brief overview:

"Federal courts are courts of limited subject matter jurisdiction." *Thermoseal Corp. v. Building Mats. Corp. of Am.*, 849 F.3d 1313, 1317 (11th Cir. 2017). This Court may only hear a case if it has "at least one of three types of subject matter jurisdiction: (1) jurisdiction under specific statutory grant; (2) federal question jurisdiction pursuant to 28 U.S.C. § 1331; or (3) diversity jurisdiction pursuant to 28 U.S.C. § 1332(a)." *Id.* If, at any time, this Court determines that it lacks subject matter jurisdiction, it "must dismiss the case." Fed. R. Civ. P. 12(h)(3). This Court's jurisdiction is further limited by the *Rooker-Feldman* doctrine, which "places limits on the subject matter jurisdiction of federal district courts and courts of appeal over certain matters related to previous state court litigation." *Goodman ex rel. Goodman v. Sipax*, 259 F.3d 1327, 1332 (11th Cir. 2001).

Under the *Younger* abstention doctrine, "[w]here vital state interests are involved, a federal court should abstain unless state law clearly bars the interposition of the constitutional claims." *31 Foster Children v. Bush*, 329 F.3d 1255, 1274 (11th Cir. 2003) (quoting *Middlesex Cty. Ethics Comm. v. Garden State Bar Ass'n*, 457 U.S. 423, 432 (1982)). Under *Younger*, this Court should abstain from hearing an issue where (1) the proceedings "constitute an ongoing state judicial proceeding[.]" (2) "the proceedings implicate important state interests; and" (3) there is "an adequate opportunity in the state proceedings to raise constitutional challenges." *Id.* (quoting *Middlesex Cty.*, 457 U.S. at 432).

The *Rooker-Feldman* doctrine is derived from *Rooker v. Fidelity Trust Co.*, 263 U.S. 413 (1923), and *District of Columbia Court of Appeals v. Feldman*, 460 U.S. 462 (1983). The *Rooker-Feldman* doctrine precludes district courts "from exercising appellate jurisdiction over final state-

Exh. bpg 3

court judgments." *Nicholson v. Shafe*, 558 F.3d 1266, 1268 (11th Cir. 2009). Specifically, the doctrine applies to "cases brought by state-court losers complaining of injuries caused by state-court judgments rendered before the district court proceedings commenced and inviting district court review and rejection of those judgments." *Exxon Mobil Corp. v. Saudi Basic Indus. Corp.*; 544 U.S. 280, 284 (2005). The task of reviewing a state court final judgment is "reserved for state appellate courts, or as a last resort, the United States Supreme Court." *Casale v. Tillman*, 558 F.3d 1258, 1260 (11th Cir. 2009). "The doctrine extends not only to constitutional claims presented or adjudicated by a state court, but also to claims that are 'inextricably intertwined' with a state court judgment." *Siegel v. LePore*, 234 F.3d 1163, 1172 (11th Cir. 2000). "A claim is inextricably intertwined if it would 'effectively nullify' the state court judgment . . . or it 'succeeds only to the extent that the state court wrongly decided the issues.'" *Casale*, 558 F.3d at 1260.

Here, the Amended Complaint is a 123-page document that stems from a post-judgment state court case (identified in the 279-page exhibit attached to the Amended Complaint) bearing case number 2007-012407-CA-01 in the Eleventh Judicial Circuit in and for Miami-Dade County, Florida (the "State Court Case"). (See, e.g., Am. Compl. Ex. 1, ECF No. 1-12 at 1.) The State Court Case concerns the foreclosure of real property in Miami, Florida, located at 15020 S. River Dr., Miami FL 33167 (the "Property"). (See *id.* at 7.) From what this Court was able to discern by the incoherent and rambling allegations in the Amended Complaint, each Defendant was—as Plaintiffs allege—involved in some way in an elaborate scheme to defraud Plaintiffs or otherwise wrongfully take the Property from Plaintiffs through the State Court Case.

Therefore, after perusing the Amended Complaint and its attachment, it appears this Court does not have jurisdiction over this case under the *Younger* abstention doctrine, *Reeker-Feldman* doctrine, or both because any form of relief this Court could grant Plaintiffs would require this

Exh 6 pg 4

Court to (1) disturb an ongoing state court proceeding—in which Plaintiffs are afforded an adequate opportunity to raise their constitutional challenges—involving the foreclosure of real property, which implicates an important state interest, *Williams v. Am. Home Mortg. Servs., Inc.*, No. 13-23240-CIV-ZLOCH, 2013 WL 1238472, at *2-3 (S.D. Fla. Nov. 20, 2013); (2) make a finding that the foreclosure action at issue was incorrectly decided, *see Casale*, 558 F.3d at 1260; or (3) both.

This Court notes that this is not the first time Mr. Wells or Mr. Symonette have attempted to seek a federal court's review of a foreclosure action in Florida state court. *See, e.g., Williams*, 2013 WL 1238472, at *1 (S.D. Fla. Nov. 20, 2013) (recommending that Mr. Symonette's complaint seeking a stay of a foreclosure action be dismissed under *Younger* abstention doctrine); Order 2, *Symonette v. Deutsche Bank Nat'l Tr. Co.*, No. 19-cv-62132-MOORE (S.D. Fla. Aug. 27, 2019) (dismissing Mr. Symonette's complaint challenging foreclosure action under *Rooker-Feldman* doctrine); Order Dismissing Case 1-2, *McNeal v. U.S. Bank Nat'l Ass'n*, No. 19-22503-CIV (S.D. Fla. July 2, 2019), ECF No. 8 (dismissing Mr. Symonette's complaint seeking review of a foreclosure action as an impermissible shotgun pleading and under *Rooker-Feldman* doctrine); Order 2-3, *Symonette v. Indy Mac Bank*, No. 18-23615-CIV-ALTONAGA (S.D. Fla. Sept. 9, 2018), ECF No. 4 (dismissing Mr. Wells and Mr. Symonette's complaint challenging a foreclosure action as a rambling shotgun pleading); Order Dismissing Case 1-2, *Martin v. Wash. Mutual Bank F.A.*, No. 17-22478-CIV-MORENO (S.D. Fla. Aug. 14, 2017), ECF No. 8 (dismissing Mr. Symonette's complaint challenging a foreclosure action under *Rooker-Feldman* doctrine); Order Granting Defendants' Motion to Dismiss 1-2, *Symonette v. Aurora Loan Servs., LLC*, No. 13-CV-23142-HUCK (S.D. Fla. July 1, 2014), ECF No. 25; Order of Dismissal 1-2, *Ward v. JP Morgan Chase Bank*, No. 13-cv-60834 (S.D. Fla. Apr. 11, 2013), ECF No. 5 (dismissing Mr. Symonette's

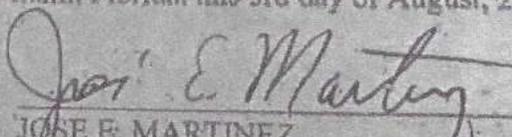
Case 1:23-cv-22640-JEM Document 54-1 Filed 08/02/23 Page 23 of 53

Edh 6pg 5

complaint seeking an injunction of a pending foreclosure action under *Younger* abstention doctrine). This Court also notes that Mr. Wells and Mr. Symonette have attempted to seek federal review over the State Court Case via a separate removal action, which is also before this Court. See generally Notice of Removal, *U.S. Bank Nat'l Ass'n v. Wells*, No. 23-22848-CIV-MARTINEZ (S.D. Fla. July 31, 2023), ECF No. 1. This Court will address that action by separate appropriate order. Accordingly, it is **ORDERED AND ADJUDGED** that:

1. On or before Monday, August 7, 2023, at 1:00 p.m., Plaintiffs SHALL file with the Clerk of this Court a memorandum of no more than ten pages that addresses why this Court should not dismiss this case under the *Younger* abstention doctrine, *Rodriguez-Feldman* doctrine, or both. The memorandum must be type in 12 pt. Times New Roman font, double spaced, and have one-inch margins. The memorandum must bear Case Number: 23-22640-CIV-MARTINEZ, so that it is filed in this action.
2. Plaintiff's failure to comply with this Order will result in appropriate sanctions, including dismissal of this case without prejudice, without further warning.
3. The Clerk is **DIRECTED** to **ADMINISTRATIVELY CLOSE** this case for statistical purposes only pending this Court's determination concerning its subject matter jurisdiction. This administrative closure will not affect the Parties' substantive rights; rather, it is an administrative tool routinely used by this Court according to its inherent authority to manage its docket.

DONE AND ORDERED in Chambers at Miami, Florida, this 3rd day of August, 2023.


JOSE E. MARTINEZ
UNITED STATES DISTRICT COURT

Copies provided to:
Mack Wells, pro se
Maurice Symonette, pro se

Exh 7pg 1

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF FLORIDA
Miami Division

Case Number 20-20873-CIV-MARTINEZ-CYTAZO-BEYES

AMANDA MARTIN,

Plaintiff,

v.

JOBY DAVID OGWYH,

Defendants.

**ORDER SETTING CIVIL TRIAL DATE AND PRETRIAL
SCHEDULE, REQUIRING MEDIATION, AND REFERRING
CERTAIN MOTIONS TO MAGISTRATE JUDGE**

Trial is scheduled to commence during the two-week period beginning Tuesday, January 19, 2021 at 9:30 a.m., before Jose E. Martinez, United States District Judge, 400 N. Miami Ave., Courtroom 10-1, Miami, Florida 33128. Calendar Call will be held on January 14, 2021 at 1:30 p.m. at the same location.

IT IS ORDERED AND ADJUDGED as follows:

1. No pretrial conference shall be held in this action unless the Court determines that a pretrial conference is necessary. Should a pretrial conference be set, the compliance deadlines as set forth in the remainder of this Order shall remain unaltered.

2. Every motion filed in this case shall be accompanied by one proposed original order granting the motion. Unless otherwise specified by the Court, every motion shall be double-spaced in Times New Roman 12-point typeface.

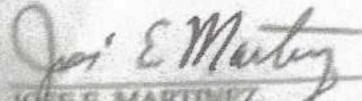
Pretrial Stipulations and Jury Instructions

3. Counsel and all *pro se* litigants must meet to confer on the preparation of a joint pretrial stipulation, which must be filed by the deadline set forth below. The stipulation shall conform to Local Rule 16.1(e) and include a joint, neutral summary of the claims and defenses in the case, not to exceed one short paragraph per litigant claim, to be read as an introduction for *voir dire* examination. The Court will not accept unilateral pretrial stipulations and will *sua sponte*

EXH 7 F92

expeditious resolution of this cause.

DONE AND ORDERED in Chambers at Miami, Florida, this 21st day of April, 2020.



JOSE E. MARTINEZ
UNITED STATES DISTRICT JUDGE

Copies provided to:
Magistrate Judge Otazo-Reyes
All Counsel of Record

Exh 5-1

UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

Case Number: 23-24150-CIV-MARTINEZ

SAMUEL LEE SMITH JR.,

Plaintiff,

v.

CITY OF MIAMI and ERIC MARTI,

Defendants.

**ORDER SETTING CIVIL TRIAL DATE AND PRETRIAL
SCHEDULE, REQUIRING MEDIATION, AND REFERRING
CERTAIN MOTIONS TO MAGISTRATE JUDGE**

Trial is scheduled to commence during the two-week period beginning Monday, February 24, 2025, at 9:30 a.m., before Jose E. Martinez, United States District Judge, 400 N. Miami Ave., Courtroom 10-1, Miami, Florida 33128. Calendar Call will be held on Thursday, February 20, 2025, at 1:30 p.m., at the same location.

It is **ORDERED AND ADJUDGED** as follows:

General Procedures

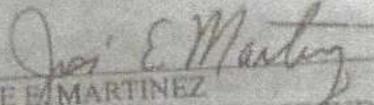
1. No pretrial conference shall be held in this action unless the Court determines that a pretrial conference is necessary. Should a pretrial conference be set, the compliance deadlines as set forth in the remainder of this Order shall remain unaltered.
2. Every motion filed in this case shall be accompanied by a proposed order granting the motion. The proposed order shall be filed as an exhibit to the motion and e-mailed to martinez@flsd.uscourts.gov in Word format.
3. The parties have a continuing duty to ensure the Clerk of the Court is provided with the up-to-date service information.
4. If the case is settled, the parties are directed to immediately inform the Court at (305) 523-5590 and file a notice of settlement.

- 1-10-2025 All pretrial motions and memoranda of law must be filed. Each party is limited to filing a single motion *in limine*, which may not, without leave of Court, exceed the 20-page limit allowed by the Rules.
- 1-27-2025 Joint Pretrial Stipulation must be filed.
- 2-18-2025 Proposed jury instructions and/or proposed findings of fact and conclusions of law must be filed.
- 2-19-2025 Proposed *voir dire* questions must be filed.

Failure to comply with this or any order of this Court, the Local Rules, or any other applicable rule may result in sanctions, including dismissal without prejudice or the entry of a default, without further notice.

It is the duty of all counsel and *pro se* litigants to enforce the timetable set forth here to ensure an expeditious resolution of this matter.

DONE AND ORDERED in Chambers at Miami, Florida, this 26th day of February, 2024.


JOSE E. MARTINEZ
UNITED STATES DISTRICT JUDGE

Copies provided to:
Magistrate Judge Sanchez
All Counsel of Record

Exh. 9-1 pg. 1

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

Case No. 24-CR-10051-MARTINEZ

UNITED STATES OF AMERICA

ALFRED LENORIS DAVIS,

Defendant.

ORDER SETTING CRIMINAL TRIAL DATE
AND PRETRIAL SCHEDULE¹

Trial is scheduled to commence during the two-week period beginning Monday, March 25, 2024, at 9:30 a.m., before Jose E. Martinez, United States District Judge, 400 N. Miami Ave., Courtroom 10-1 Miami, Florida. Calendar Call will be held on Thursday, March 21, 2024, at 1:30 p.m. at the same location. Defendants are not required to appear for Calendar Call.

IT IS ORDERED AND ADJUDGED as follows:

1. Every motion filed in this case shall be accompanied by one proposed original order granting the motion. The order shall contain the up-to-date service list (names and addresses) of all attorneys in the case.
2. All motions filed SHALL BE accompanied by a written statement certifying that counsel for the moving party has conferred with opposing counsel in a good faith effort to resolve by agreement the subject matter of the motion, as required by Local Rule 88.9A.
3. For cases to be heard before a jury, JOINT proposed jury instructions and verdict form must be submitted at least ONE WEEK prior to the Calendar Call. In preparing their requested jury instructions, the parties shall utilize as a guide the Pattern Jury Instructions for Criminal Cases approved by the United States Eleventh Circuit, including the Directions to Counsel contained therein.

¹ Counsel shall note changes on page "4" of the Scheduling Order regarding submissions on Motions in Limine.

Exh. 9-1/10 12

desire of the Court that all Garcia hearings be conducted as close to the time of arraignment as possible.

8. Counsel are **DIRECTED** to:

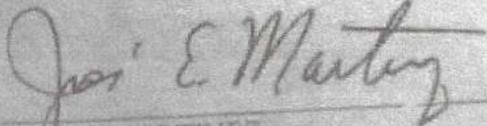
a. **IMMEDIATELY**, upon receipt of this Order, certify with the Court's Courtroom Deputy the necessity of an interpreter for the Defendant(s); and

b. At least twenty-four (24) hours prior to any hearing or trial, notify the Court, if an interpreter is required, including the stage of the trial at which an interpreter will be necessary.

9. If defense counsel foresees that a sentencing hearing will take more than thirty (30) minutes, the Court's Courtroom Deputy should be advised no later than five (5) days prior to the hearing.

10. Failure to comply with this or any Order of this Court, the Local Rules, or any other applicable rule SHALL result in sanctions or other appropriate actions. It is the duty of all counsel to enforce the timetable set forth herein in order to ensure an expeditious resolution of this cause.

DONE AND ORDERED at Chambers in Miami, Florida, this 16th day of February 2024.


JOSE E. MARTINEZ
UNITED STATES DISTRICT JUDGE

Copies provided to:
Magistrate Judge
All Counsel of Record

Exh. 10

+1/10
0202
+12



IN THE CIRCUIT COURT OF THE
11TH JUDICIAL CIRCUIT IN AND
FOR DADE COUNTY, FLORIDA
GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-ca1

April 1, 2010

US Bank N.A.
Plaintiff(s)

Vs.

Larry Williams
Defendant(s)

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendant's motion to dismiss for lack of prosecution served on April 11, 2008. The court finds that (1) notice prescribed by rule 1.40 (e) was served on April 11, 2008; (2) there was no record activity for the year preceding service of the foregoing notice; (3) no stay has been issued or approved by the court and (4) no party has shown good cause why this action should remain pending. Accordingly,

IT IS ORDERED that this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, Dade County, Florida this 31th day of March, 2010.

APR 06 2010

APR 06 2010

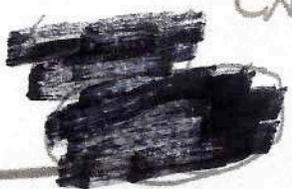
Valerie Manno Schurr
CIRCUIT COURT JUDGE

VALERIE MANNO SCHURR
CIRCUIT COURT JUDGE

cc-Allpractices

1 THIS COPY
CERTIFICATION ON LAST PAGE
HARVEY RUBIN, CLERK

Exh. 11



FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS 2008

COMMISSION ON ETHICS DATE RECEIVED
11.2.2008

FOR OFFICE USE ONLY

ID CARD [Barcode]

ID No 210380

Conf Code

Print Code

Marvin Schurr Valena R

PROCESSED

Marvin Schurr
 1000 N.W. 1st St.
 11th Floor
 Dade County Courthouse
 75 W. Flagler St.
 Miami, FL 33130-1731

CHECK IF THIS IS A FILING BY A CANDIDATE

PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2008, or a later current date. There are no restrictions on submitting your reported net worth from your reported assets. Do include the instructions for page 11.

My net worth as of December 31, 2008 was \$ 2,800,377.00

PART B - ASSETS

HOUSEHOLD GOODS HAVE PERSONAL EFFECTS
 Household goods and personal effects may be included in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following if not held for investment purposes: jewelry, collections of books, coins, and numismatic items; art objects; household equipment and furnishings; clothing; other household goods; and vehicles for personal use.

The aggregate value of my household goods and personal effects, reported above, is \$ 150,000.00

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000

DESCRIPTION OF ASSET (specify description to required - see instructions p. 4)	VALUE OF ASSET
Home located in Miami - Dade (Valena Residence)	700,000.00
Home located in Miami - Dade (Schurr Residence)	2,400,000.00
Value Colorado (Schurr Residence) / Cash (Part, Colorado)	\$ 300,000.00
Bank Accounts, Stocks Funds / Pension Accounts	\$ 400,000.00
The Boeing Corp - 300 ml	\$ 25,000.00

PART C - LIABILITIES

LIABILITIES IN EXCESS OF \$1,000

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
GMAC Mortgage (Schurr Residence) / P.O. Box 90114, Louisville, Ky -	91,438.00
GMAC Mortgage (Residence) / 2nd Mortgage, Club 4 High, Baber, La	493,000.00
Wells Fargo Home Mortgage (Schurr Residence) / 2700 Camp 50708, Dallas, Tx	183,000.00
Huntington National Bank (Schurr Residence) / P.O. Box 163579, Chicago, Ill 60616-3579	4,205.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

Exhibit 2



FLORIDA DEFAULT LAW GROUP P. F.L.
ATTORNEYS AT LAW
4119 CORPORATE LAKE DRIVE
1ST FLOOR
JANPA, FLORIDA 33634

Telephone (813) 251-4766
Telefax (813) 251-1541

Please reply to:
Post Office Box 25018
Tampa, FL 33622-5018

July 28, 2010

LEROY WILLIAMS
1520 SOUTH RIVER DRIVE
MIAMI, FL 33147

Loan Number: [REDACTED]
Mortgage Servicer: UMAC MORTGAGE, LLC
Creditor to whom the debt is owed: U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3
Property Address: 1520 SOUTH RIVER DRIVE, MIAMI, FL 33147
City/State/Zip: FL 33147

Dear Borrower:

The law firm of Florida Default Law Group, P.L. (hereinafter referred to as "law firm") has been retained to represent U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3 with regard to its interests in the promissory Note and Mortgage executed by LEROY WILLIAMS on June 30, 2005. Pursuant to the terms of the promissory Note and Mortgage, our client has accelerated all sums due and owing, which means that the entire principal balance and all other sums recoverable under the terms of the promissory Note and Mortgage are now due.

As of the date of this letter, the amount owed to our client is \$661,289.01, which includes the unpaid principal balance, accrued interest through today, late charges, and other default related costs recoverable under the terms of the promissory Note and Mortgage. Additional interest will accrue after the date of this letter.

This correspondence is being sent to comply with the Fair Debt Collection Practices Act and should not be considered a pay-off letter. Our client may make advances and incur fees and expenses after the date of this letter, which are recoverable under the terms of the promissory Note and Mortgage. Therefore, if you wish to receive figures to reinitiate (bring your loan current) or pay off your loan through a specific date, please contact this law firm at (813) 251-4766 or client services@defaultlaw.com.

Unless you notify this law firm within thirty (30) days after receipt of this letter that the validity of this debt or any portion thereof is disputed, this law firm will assume that the debt is valid. If you do notify this law firm in writing within thirty (30) days after receipt of this letter that the debt or any portion thereof is disputed,

FILE NUMBER F10051160

HELLOLETTER



CERTIFICATION BY FAX PAGE
HARVEY J. JAMES, CLERK

Exh 13 pg.1

3
ORCA

~~05/30/24~~

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT
IN AND FOR MIAMI-DADE COUNTY, FLORIDA
CIVIL ACTION

US BANK, N.A.,
Plaintiff,

vs. CASE NO. 2017-13307-CA
DIVISION 22

JERRY WILLIAMS, MARK WELLS, FRANKLIN
CREDIT MANAGEMENT CORPORATION, CITY
OF NORTH MIAMI,
Defendants.

FILED
CLERK OF COURT
MAY 30 2024
MAY 30 2024
MAY 30 2024

~~FINAL ORDER DISMISSING CASE, CANCELING MORTGAGE, FURNISHING COPY
TO LENDERS, AND SETTLING WITH FINAL PAYMENT AGREEMENT AND DISMISSING
PROSECUTOR'S COMPLAINT~~

This CA, 22, having come on before the Court, as per the Motion filed by the Plaintiff, pursuant
to Section 701.27 Florida Statutes (FS), and the Court being otherwise fully advised in the premises, it is

ORDERED AND ADJUDGED as follows:

1. The case to and the case number is dismissed, not without prejudice to the future rights of the Plaintiff in
being so subject to foreclose the mortgage which is the subject matter of the instant case.
2. All Counts of the Complaint against Defendants, JERRY WILLIAMS, MARK WELLS,
FRANKLIN CREDIT MANAGEMENT CORPORATION, CITY OF NORTH MIAMI, are hereby dismissed.
3. Any scheduled foreclosure sale is vacated.

FILE NUMBER P01012345



Serial 12345678
DOC ID 9012345



Exh-13 pg 2



The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of MIAMI-DADE County, Florida, regarding the below-described property:

LOT 193, BIRMAVNE GARDENS SECTION F PART I, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

be and same hereby is cancelled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby directed to report this Order to reflect same.

The Final Summary Judgment heretofore entered on August 09, 2007, be and the same hereby is set aside and shall be of no further force or effect.

The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and photostatic copies shall be submitted in their place.

DONE AND ORDERED in Chambers in MIAMI-DADE COUNTY, Florida, this _____ day of _____

2010

JUN 23 2010

Valerie Manno Schurr
VALERIE H. MANNO SCHURR
Circuit Court Judge

VALERIE MANNO SCHURR
CIRCUIT COURT JUDGE

Copies furnished to:
Florida Default Law Group, P.L.
P.O. Box 25018
Tampa, Florida 33622-4018
All parties on the attached service list
781-2118 / 861-0612
ORAC-CLERK-3100



Filing # 142403620 E-Filed 01/21/2022 11:32:41 AM

**IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA**

CASE NO. 2021-010826-CA-01
SECTION: CA25
JUDGE: Valerie R. Manno Schurr

MAURICE SYMONETTE

Plaintiff(s)

vs.

U.S. BANK NATIONAL ASSOCIATION (TR) et al
Defendant(s)

ORDER OF RECUSAL

THIS CAUSE, came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:

ORDERED AND ADJUDGED

1. That the undersigned Circuit Court Judge hereby recuses herself from further consideration of this case.
2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

DONE and ORDERED in Chambers at Miami-Dade County, Florida on this 21st day of January, 2022

Valerie R. Manno Schurr
2021-010826-CA-01 01-21-2022 11:24 AM

Hon. Valerie R. Manno Schurr

CIRCUIT COURT JUDGE
Electronically Signed

Exh 5 pg. 1

UNITED STATES DISTRICT COURT OF THE SOUTHERN DISTRICT OF FLORIDA

U.S. BANK, NATIONAL ASSOCIATION
AS TRUSTEE FOR RASC
2005-AHL3, OR U.S. BANK NA.

Plaintiffs,

v.

MACK WELLS and MAURICE SYMONETTE

Defendants.

NO.

MIAMI DADE COUNTY FLORIDA
Eleventh Circuit District Court of Dade
County Florida CASE NO 2010-
61928-CA01

NOTICE OF REMOVAL
[28 USC 1441, 1332, 1446(a and d)]
[FLORIDA RULE OF JUDICIAL
ADMINISTRATION 450]

15020 SOUTH RIVER
DRIVE MIAMI DADE COUNTY
FLORIDA 33167

NOTICE OF REMOVAL

TO THE CLERK OF THE ABOVE-TITLED COURT, AND TO ALL PARTIES AND
THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that pursuant to 8 U.S.C. §§ 1331, 1132, 1441(a), 1442, and 1446,
DEFENDANTS MACK WELLS AND MAURICE SYMONETTE NOTICE OF REMOVAL

INTRODUCTION

1. Plaintiff filed a Complaint in the Circuit Court of the Eleventh Circuit,
State of Florida, on

December 6, 2010. (A true, complete and correct copy of the Plaintiff's Complaint is attached

hereto as Defendants' Exh. 56. The same case, with the same principal parties and

some of the same issues, is currently before this Court as Case No. 2010-61928-CA01

Exh 18p2

WHEREFORE, WHEREFORE, MR. MACK WELLS AND MAURICE SYMONETTE, REMOVES THIS ACTION FROM THE ELEVENTH CIRCUIT COURT OF DADE COUNTY FLORIDA BEARING CIVIL CASE NO. 2010-61928-CA01 TO THIS COURT PURSUANT TO 28 U.S.C. §§ 1441, and 1446. Defendant, MACK WELLS AND MAURICE SYMONETTE, "Prayer for Relief". 13. Under 28 U.S.C. § 1441(a), venue of the removed action is proper in this Court as a district or division embracing the place where the state CASE IS PROPERLY REMOVABLE TO FEDERAL COURT BECAUSE IT INVOLVES A CONTROVERSY BETWEEN CITIZENS OF DIFFERENT STATES AND AN AMOUNT IN CONTROVERSY THAT EXCEEDS \$75,000, EXCLUSIVE OF INTEREST AND COSTS. SEE U.S.C. §§ 1332, 1441, AND 1446. Venue is proper in division in accordance with 28 U.S.C. § 2 respectfully requests that this Honorable Court exercise Jurisdiction over this matter. Dated: July 6th, 2023. Respectfully submitted. All Defendants have consented to and join in the removal of the State Court Action. The written consent and joinder of all other defendants is attached to this Notice. Ex. 42.

Dated: Miami, Florida
 June 29th 23.

Mack Wells
 MACK WELLS
 15020 S. RIVER DR.
 MIAMI, FL 33167

Maurice B. Symonette
 MAURICE SYMONETTE
 15020 S. RIVER DR.
 MIAMI, FL 33167

Chrome File Edit View History Bookmarks Profiles Tab Window Help

ecf.flsd.uscourts.gov/doc1/051126180880

ecf.flsd.uscourts.gov/doc1/051126180880

Case 1:23-cv-22640-JEM Document 4 Entered on FLSD Docket 07/14/2023 Page 1 of 13

Case 1:23-cv-22640-JEM Document 1 Entered on FLSD Docket 07/14/2023 Page 1 of 22

DOCUMENT IMAGE ORDER CERTIFIED COPIES

Case Number: 2010-061928-CA-01 DIN: 389

Report image problem

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1 / 22 +

UNITED STATES DISTRICT COURT OF THE SOUTHERN DISTRICT OF FLORIDA

U.S. BANK, NATIONAL ASSOCIATION AS TRUSTEE FOR BANC 2005 ABL, MERS, FRANKLYN CREDIT MANAGEMENT CORP and ANIOM FINANCIAL SERVICES

Plaintiffs,

v.

MACK WELLS and MAURICE SYMONETTE

Defendants.

Case No. 2010-61928-CA01

NOTICE OF REMOVAL

Removed From: Eleventh Circuit District Court of Dade County Florida

FILED BY [Signature] D.C. JUL 14 2023

TO: Clerk of the U.S. District Court for the Southern District of Florida.

PLEASE TAKE NOTICE THAT Defendants MACK WELLS MAURICE SYMONETTE and, collectively with the other named Defendants, "Defendants", hereby submits to this Court the state court action described herein. And the Dade County Court's Local Rules because WE HAVE FOUND WITH PROOF THAT ALL EIGHT OF THE JUDGES AND PUBLIC OFFICIALS HAVE HORRIBLE MONEY CONFLICTS OF INTEREST SO THAT WE CAN'T GET JUSTICE FROM THE TOP TO THE BOTTOM. Judge Sarah Zabel had already Dismissed this Case with PREJUDICE April 07 2009 but out of nowhere a Judge was never met or had a Hearing in front of exactly one year later April 07 2010 put in the same Order as our real Judge Sarah Zabel of Dismissal with Prejudice as a trick to avoid the presence of a Judge in the same Circuit Court cannot change the Orders of another Judge it must be Appointed to a higher Court First Vs. Callaway so she waited three months and put in a new Order of Dismissal without Prejudice in an Illegal Experts Hearing in Violation of FJ Stat 702.07 which says Defendants must be present this was done without any notice so which gave Judge Schriener six months later the right to have a new Case Hear 2010-61928-CA01 the Case that this notice of removal is about and Judge Schriener functioned as illegally even though he also had a horrible Conflict of

UNITED STATES DISTRICT COURT OF THE SOUTHERN DISTRICT OF FLORIDA

U.S. BANK, NATIONAL ASSOCIATION AS TRUSTEE FOR BANC 2005 ABL, U.S. BANK NA

Plaintiffs,

v.

MACK WELLS and MAURICE SYMONETTE

Defendants.

Case No. 2010-61928-CA01

NOTICE OF REMOVAL

Removed From: Eleventh Circuit District Court of Dade County Florida

FILED BY [Signature] D.C. JUL 14 2023

TO: Clerk of the U.S. District Court for the Southern District of Florida.

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U.S. BANK, NATIONAL ASSOCIATION AS TRUSTEE FOR BANC 2005 ABL, MERS, FRANKLYN CREDIT MANAGEMENT CORP and ANIOM FINANCIAL SERVICES

Plaintiffs,

v.

MACK WELLS and MAURICE SYMONETTE

Defendants.

Case No. 2010-61928-CA01

NOTICE OF REMOVAL

Removed From: Case No. 2010-61928-CA01

FILED BY [Signature] D.C. JUL 14 2023

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UNITED STATES DISTRICT COURT OF THE SOUTHERN DISTRICT OF FLORIDA

U.S. BANK, NATIONAL ASSOCIATION AS TRUSTEE FOR BANC 2005 ABL, U.S. BANK NA

Plaintiffs,

v.

MACK WELLS and MAURICE SYMONETTE

Defendants.

Case No. 2010-61928-CA01

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Removed From: Eleventh Circuit District Court of Dade County Florida

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TO: Clerk of the U.S. District Court for the Southern District of Florida.

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INTERNET OF SCHRIENER SAYS US BANK two years in a row while ruling on our Case Feb/11/12. The President Judge Valerie Mason West after getting caught in Court and shown that the according to her own Financial Affidavits made over Eleven million dollars from 2009 to 2012 from QMAC / US Bank Feb/11 while ruling in their favor which is a horrible Conflict of Interest and RECUSED Herself Feb/10 and Recused and Voted on all of the Judgments in accordance with my Motion to Recuse and Recuse

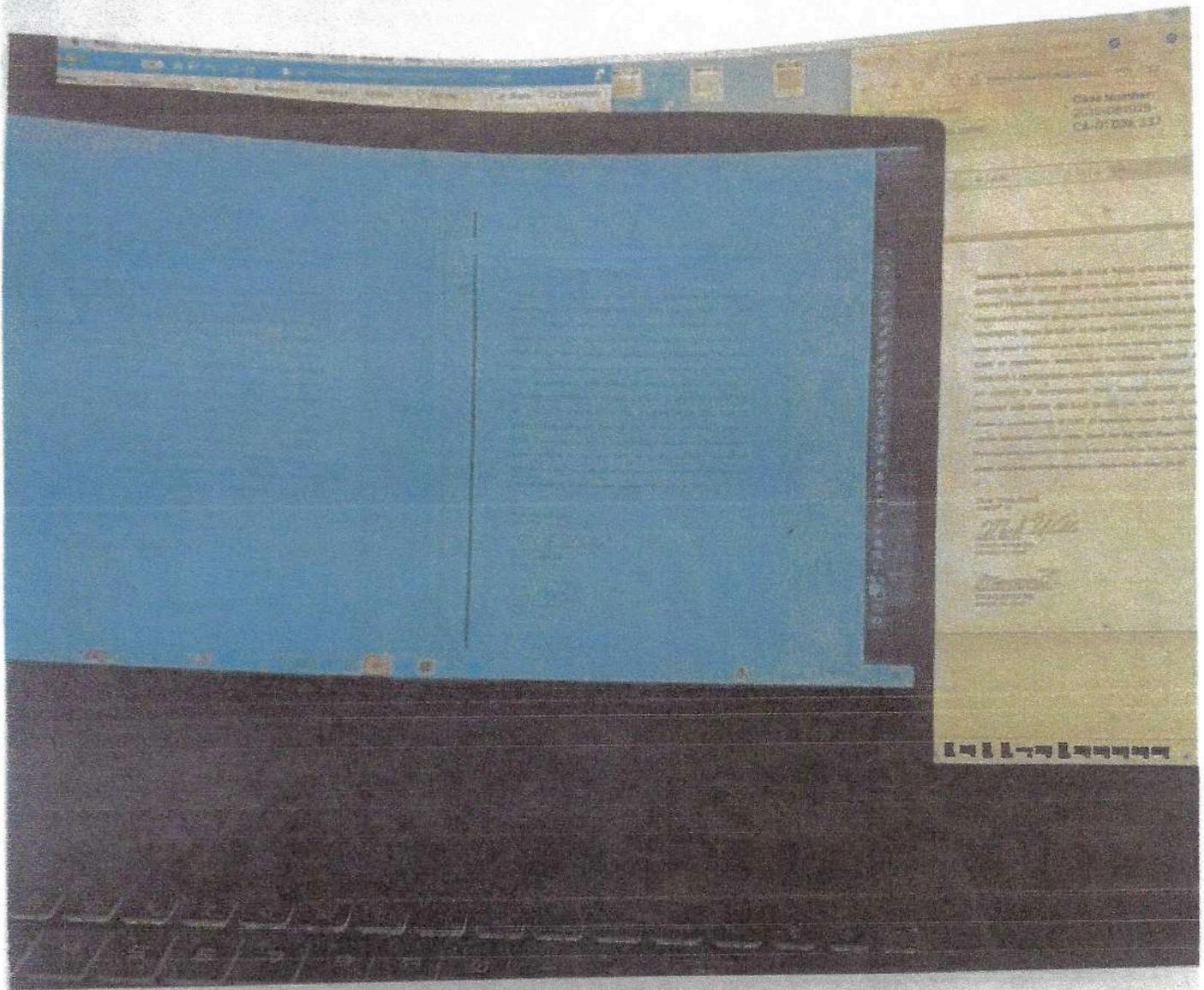
Case 1:23-cv-22640-JEM Document 4 Entered on FLSD Docket 07/14/2023 Page 2 of 13

Case 1:23-cv-22640-JEM Document 1 Entered on FLSD Docket 07/14/2023 Page 2 of 22

GROUND FOR REMOVAL

1. Pursuant to the Federal Question and Exclusive Jurisdiction Rule, this Court has jurisdiction over the case at bar because it is already before this Court as Case No. 2010-61928-CA01. This

PDFHandler.a... 1 / 13 75% +



**UNITED STATES DISTRICT COURT FOR
THE SOUTHERN DISTRICT OF FLORIDA**

**IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT, IN AND
FOR MIAMI-DADE COUNTY, FLORIDA**

**US BANK NATIONAL ASSOCIATION
AS TRUSTEE FOR RASC AHL3**

Plaintiff,

COURT CASE NO:
2010-61928-CA01
23-CV-22640-JEM

**MACK L. WELLS AND
MAURICE SYMONETTE**

Defendant.

Clerk of the Circuit Court — Miami-Dade County
Dade County Courthouse
73 West Flagler Street
Miami, Florida 33130

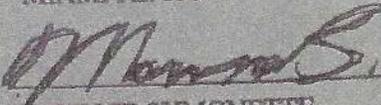
To:

In compliance with 28 U.S.C. § 1446(d), you are hereby notified of the filing of a Notice of Removal of the above-styled cause to the United States District Court for the Southern District of Florida, Miami Division, a copy of which is attached hereto.

Dated this 31st day of JULY 2023.

Respectfully submitted,


MACK WELLS
15020 S. RIVER DR.
MIAMI FL. 33167


MAURICE SYMONETTE
15020 S. RIVER DR.
MIAMI FL. 33167

Exh 21

LN #2240
05.27.2024
1:48 pm
100-30-938

BROCK & SCOTT
PLLC

Phone:
954.350.8787
978.350.4348

5021 Chesapeake Drive, Wilmington, NC 28403
info@brockandscott.com

May 21, 2024

**NOTICE TO ALL OCCUPANTS PURSUANT TO THE PROTECTING
TENANTS AT FORECLOSURE ACT**

This is an Emergency
Because U.S. BANK
IS TRYING TO
Foreclose ON US!

Any and All Occupants Residing at
13020 South River Drive
Miami, FL 33167

Re: U.S. Bank, National Association, as Trustee for RASC 2005AHLJ vs. LEROY WILLIAMS; Hoke Williams; Mack Wells; Unknown Spouse of Mack Wells; Unknown Spouse of James Littlejohn AKA James L. John; Unknown Spouse of Hoke Williams; Unfund CCR Partners, G.P.; U.S. Bank, National Association, as Trustee for RASC 2005AHLJ; The Unknown Spouse of Leroy Williams; The Unknown Spouse of Curtis McNeil; Symonette Limited Partnership; State of Florida Department of Revenue; SunTrust Bank; Miami Dade County, Florida; Curtis McNeil; Littlejohn aka James L. John, James Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I; City of North Miami (City)
Case Number: 2019-01018-CA-01
Our File Number: 13-202803
Property Address: 13020 South River Drive, Miami, FL 33167, (the "Property")

Dear Occupant(s):

Brock & Scott, PLLC (the "Firm"), represents U.S. Bank, National Association, as Trustee for RASC 2005AHLJ who was the successful purchaser of the above-enclosed Property at a foreclosure sale held on October 16, 2023.

We are writing you, as the occupant(s) of the Property, pursuant to the Protecting Tenants at Foreclosure Act of 2009, Pub. L. 111-32, 123 Stat. 1659 (the "Act"), in order to: (i) determine if you are a "bona fide tenant" under the Act; (ii) determine if you are a tenant under a lease for the Property, and if so, if that lease is a "bona fide lease" under the Act; and (iii) provide you with notice of rights you may have under the Act if you are a "bona fide tenant" or a tenant under a "bona fide lease".

Notice is hereby provided as follows:

(1) Pursuant to the Act, notice is provided that if you are the mortgagee(s) of the Property, or the spouse, child, parent of the mortgagee(s) of the Property, or, pursuant to the Act your lease or tenancy is not "bona fide" within the meaning of Section 702(b)(1) and (3), and you are not a protected party under Section 702, then you are not entitled to any of the protections set forth in the Act. In the circumstances described in this paragraph, you must vacate the Property and surrender possession of the same to U.S. Bank, National Association, as Trustee for RASC 2005AHLJ within ten (10) days from the date of this

Exh 22



JUAN FERNANDEZ-BARQUIN, ESQ.
 CLERK OF THE COURT AND COMPTROLLER
 MIAMI-DADE COUNTY

Contact Us My Account

CIVIL, FAMILY AND PROBATE COURTS ONLINE SYSTEM

WRASE

U S BANK (NA) VS WILLIAMS, LEADY

Local Case Number:	2010-001928-CA-01	Filing Date:	12/06/2010
State Case Number:	133019CA001020050001	Judicial Section:	CA11 - Downtown Miami - Judge Ego Spencer
Consolidated Case No.:	N/A	Court Location:	73 West Flagler Street Miami FL 33130
Case Status:	RECLOSED	Case Type:	SPM - Non-Mortgage (\$250,000 or more)

Related Cases

Total Of Related Cases: 0 +

Parties

Total Of Parties: 17 +

Hearing Details

Total Of Hearings: 22 +

Dockets

Total Of Dockets: 626 -

Number	Date	Book/Page	Docket Entry	Event Type	Comments
498	05/25/2024		Receipt	Event	RECEIPT#2150819 AMT PAID:\$50.00 NAME:KELLEY, JUSTIN JAMES 2097 NW 64TH STREET, SUITE 130 FT. LAUDERDALE FL 33309-1859 COMMENT: ALLOCATION CODE QUANTITY UNIT AMOUNT 3117-REOPEN CASE FEE 1 \$50.00 \$50.00 TENDER TYPE:EPFILINGS TENDER AMT:\$50.00 RECEIPT DATE:05/25/2024 REGISTER#:311 CASHIER:EPFILINGSUSER
481	05/26/2024		Returned Mail	Event	U.S. BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR NASC 3005
469	05/23/2024		Motion for Writ of Possession	Event	AND FOR ORDER DIRECTING SHERIFF TO PROCEED EXECUTION OF WRIT OF POSSESSION ABSENT FURTHER ORDER FROM THIS COURT
463	05/22/2024		New Military Affidavit	Event	
460	05/15/2024		Motion	Event	EMERGENCY MOTION TO VOID FORECLOSURE SALE
459	05/09/2024		Response to Motion	Event	
458	05/09/2024		Notice of Hearing	Event	MAY 16, 2024, AT 2:30- 3PM
461	05/09/2024		Motion	Event	TO REFLECT DOING ZOOM HEARING
456	05/07/2024		Notice of Hearing	Event	SUPPLEMENTARY FRONT PAGE OF THE PLAINTIFF MOTION TO DISMISS THE DEFENDANTS MOTION TO DENY



Exh. 38



CFN 2008R0941616
OR Bk 26657 Ps 35257 (1ps)
RECORDED 11/20/2008 09:41:11
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA
LAST PAGE

ASSIGNMENT OF MORTGAGE

SPACE FOR RECORDING ONLY F.S. 4055.21

FOR VALUE RECEIVED, on or before April 19, 2007, the undersigned, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED, AS NOMINEE FOR HOMECOMINGS FINANCIAL, LLC, ("Assignor") whose address is _____ assigned, transferred and conveyed to: U.S. BANK N.A., ("Assignee") whose address is 1100 Virginia Drive, Fort Washington, PA 19034, its successors and/or assigns, all of the right, title, and interest of Assignor in and to that certain Mortgage (the "Mortgage") dated June 30, 2005 and recorded July 29, 2005 in Official Records Book 23623 at Page 3231 of the public records of MIAMI-DADE County, Florida, encumbering the following-described real property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE FLAT THEREOF, AS RECORDED IN FLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

as the same may have been amended from time to time; together with the Note and indebtedness secured thereby.

MORTGAGOR(S): LEROY WILLIAMS

IN WITNESS WHEREOF, Assignor has executed and delivered this Instrument on October 21, 2008.

Witness
Typed Name Peggy Hong
Witness
Typed Name Laurie Kirby

MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED, AS NOMINEE FOR HOMECOMINGS FINANCIAL, LLC
By: [Signature]
Typed Name: SHIRLEY EADS
Title: VICE PRESIDENT
Attest:
Typed Name: Jeffrey Stephan
Title: Assistant Secretary

STATE OF Pennsylvania
COUNTY OF Montgomery

(Affix Corporate Seal)

BEFORE ME, the undersigned, personally appeared SHIRLEY EADS and Jeffrey Stephan as Vice President and Assistant Secretary respectively, and known to me to be the persons that executed the foregoing instrument, and acknowledged that they executed the foregoing as its duly authorized officers and that such execution was done as the free act and deed of MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED, AS NOMINEE FOR HOMECOMINGS FINANCIAL, LLC this 21st day of October, 2008.

Notary Public:
My commission expires:

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Susan Turner, Notary Public
Horsham Twp., Montgomery County
My Commission Expires Nov. 9, 2011
Member, Pennsylvania Association of Notaries

Recording requested by, prepared by and returned to:
Ralph McGrady
Florida Default Law Group, P.L.
P.O. Box 25018
Tampa, Florida 33622-5018
F07012148-OMAC MORTGAGE, LLC-7446183937

FILE NUMBER: F07012148

DOC ID: M001100

F07012148

M001100

STATE OF FLORIDA, COUNTY OF DADE
I HEREBY CERTIFY that the foregoing is a true and correct copy of the original on file in this office.
November 19 AD 20 21
HARVEY RUVIN, CLERK of Circuit and County Courts.
Deputy Clerk: /s/ Wilfred Clark e323263
28469871



Exh. 39.



CFN 2012R0182835
OR Bk 28033 Pg 1695f (1pg)
RECORDED 03/13/2012 16:05:04
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA
LAST PAGE

CORRECTIVE ASSIGNMENT OF MORTGAGE

SPACE FOR RECORDING ONLY P.5 4/9/12

MERS phone number: 1-888-679-6377
MIN: 100176105062733202

FOR VALUE RECEIVED, the undersigned, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES, ("Assignor") whose address is P.O. Box 2026, Flint, MI 48501, assigned, transferred and conveyed to: U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3, ("Assignee") whose address is 1100 Virginia Drive, Fort Washington, PA 19034, its successors and/or assigns, all of the right, title, and interest of Assignor in and to that certain Mortgage (the "Mortgage") dated June 30, 2005, and recorded July 29, 2005, in Official Records Book 23623, at Page 3231, of the public records of MIAMI-DADE County, Florida, encumbering the following-described real property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

as the same may have been amended from time to time.

The purpose of this Corrective Assignment of Mortgage is to correct the Assignment of Mortgage recorded on 11/20/2008 at 09:41:11 in 2008R0941616, of the official records of Miami-Dade County, Florida, by Harvey Ruvin, Clerk of Court.

* Changed to MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES as MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR HOMECOMINGS FINANCIAL LLC is not a valid entity

MORTGAGOR(S): LEROY WILLIAMS

IN WITNESS WHEREOF, Assignor has executed and delivered this instrument on

Feb 14, 2012.

By: Jacqueline Keeley
Print Name: Jacqueline Keeley
Title: Vice President

STATE OF Pennsylvania
COUNTY OF Montgomery

The foregoing instrument was acknowledged before me this 14 day of Feb 2012 by Jacqueline Keeley for and on behalf of MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES who is personally known to me.

Christine Morales
Notary Public:
My commission expires: 1/28/2015

Recording requested by, prepared under the supervision of and return to:
Ken Porter
Florida Default Law Group, P.L.
-P.O. Box 25018
Tampa, Florida 33622-5018
F10051160-QMAC MORTGAGE, LLC.

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
CHRISTINE MORALES, Notary Public
Abington Twp., Montgomery County
My Commission Expires January 28, 2015

[INSERTDOC "M900105.rtf" KEEP_FONT]

STATE OF FLORIDA, COUNTY OF MIAMI-DADE
I HEREBY CERTIFY that the foregoing is a true and correct copy of the original filed in this office 11/30 AD 20 11
HARVEY RUVIN, Clerk of Circuit and County Courts
Deputy Clerk [Signature]



FLORENCE PIERRE-SIMEON #217855

F 10051160



JURAT

State of Ohio)

Subscribed and Affirmed)

County of Fairfield)

On January 3, 2022 before me, Nia Tarrance (notary public) personally appeared Wesley J. Jarvis [] personally known to me or [] proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to above and acknowledged to me that he executed the same in his authorized capacity.

I now affix my signature and official seal to these affirmations.

Nia Tarrance (Signature)

Notary Public State of Ohio

Seal:

My Commission Expires: 5/16/24





AFFIDAVIT OF FACT

STATE: OHIO

COUNTY: FAIRFIELD

The undersigned, Wesley Jarvis, Trustee for CUSIPONE Trust, hereby states and confirms that he is of legal age and competent to state on belief and personal knowledge that the facts set forth herein, as duly noted below are true, correct, complete and presented in good faith, establish that:

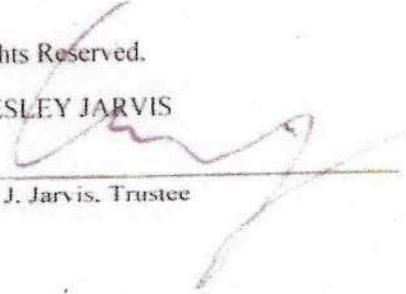
- 1. The CUSIP numbers attached for LEROY WILLIAMS, for an account bearing number 100176105062733202, were searched through independent databases, confirmed with trading desks, and at least one interest was confirmed as per the reports issued and attached as a result.
- 2. The Fund Manager, or other custodian(s) of the accounts of the fund(s) may have access to internal records indicating detailed data about the percentage of interest as held for the account of LEROY WILLIAMS.
- 3. More than one fund may have an interest in the accounts of LEROY WILLIAMS.

FURTHER AFFIANT SAYETH NOT.

Signed and sealed this 30th day of January, in the Year of our Lord, two thousand twenty-two (2022).

All Rights Reserved.

For WESLEY JARVIS


Wesley J. Jarvis, Trustee

Your CUSIP Results are as follows:

LEROY WILLIAMS (ACCT 100176105062733202 [MIN])

Fidelity Advisor Strategic Real Return Fund

Symbol: FSRAX

CUSIP: 315912873

Inception Date:	9/7/2005
Net Assets:	\$462,624,000.00 as of 12/3/2021
Portfolio Assets:	\$462,624,000.00 as of 12/3/2021

A little about the Fund:

Fidelity Strategic Real Return Fund seeks real return consistent with reasonable investment risk by investing in domestic and foreign issuers using a neutral mix of approximately 30% of inflation-protected debt securities, 25% floating-rate loans and 20% REITs and other real estate related investments.



FAKE Homecomings Dept.

Exh. 41

* For Internal USE ONLY, NOT a Transaction History *
 * For Internal USE ONLY, NOT a Transaction History *

TRN45708-02
 MRRICK

HOMEcomings FINANCIAL
 DETAIL TRANSACTION HISTORY

STANDARD REPORT
 03-00-000000
 03-00-000000

LOAN# 1937 INV# 413 POOL# 0200511 INV INV# 5905 NEXT DUE 1/01/07 INTEREST RATE 6.125 PRIN.PAL 448,000.00
 BORR: Larry Williams TYPE: 03-00 CONVENTION STATUS R TOY.DELQ14,193.29 SUSP-2358 .00 ESC.PAL .00
 SCH#2 MSGS: 20 40 #PMT 000004 P&I 9,146.68 SUSP-SUBS .00 ESC.ADJ 12,332.50
 ADDR: 15020 South River Drive MAIL: PO BOX 222692 SRVFEES .03750 SUSP-HAS .00 TOT.PMT 3,421.57
 MIAMI FL 33167 Hollywood FL 33022692 YDIFF .00000 SUSP-FOR .00 P&I 2,286.67
 INT PD TO 12/01/06 P&I SHORT .00 ESC.PMT 1,114.90
 CORP AD .00

TRANSACTION	DATE	CODE	DESCRIPTION	NEXT DUE	AFTER TRANS. BALANCES	TOTAL AMOUNT	APPLIED	PRINCIPAL	INTEREST	ESCRON	SUSPENSE/CD	MISC. FEES
10	10/27/05	8162	LOAN TRANSFER	11/05	448000.00	448000.00-		448000.00-	.00	.00	.00	
		S/F	REF#									
11	10/31/05	3199	OLD INV 943/0200511	11/05	.00	448000.00	448000.00	.00	.00	.00	.00	
		S/F TR	REF#									
12	10/31/05	8199	NEW INV 413/0200511	11/05	448000.00	448000.00-	448000.00-	.00	.00	.00	.00	
		S/F TR	REF#									
13	11/16/05	1499	Late Charge	11/05	448000.00	114.33	.00	.00	.00	.00	.00	114.33 01
		S/F	REF#									
14	11/16/05	2664	NON CASH FEE ADJ	11/05	448000.00	114.33-	.00	.00	.00	.00	.00	114.33-01
		S/F WC	REF#									
15	11/28/05	1325	PMT-MISC SUSP	11/05	448000.00	2286.67	.00	.00	.00	.00	2286.67 00	
		S/F CK	REF#									
16	11/28/05	2625	MISC ADJ	11/05	448000.00	2286.67-	.00	.00	.00	.00	2286.67-00	
		S/F CK	REF#									
17	11/28/05	02	PAYMENT	12/05	448000.00	2286.67	.00	2286.67	.00	.00	.00	140.00 11
		S/F CK	REF#									
			Days since last Paymt on: 10/31/2005	28								
			Eff Dt: 11/28/2005									
18	12/06/05	1499	Speed Draft Fee	12/05	448000.00	8.99	.00	.00	.00	.00	.00	8.99 07
		S/F	REF#									
19	12/06/05	02	PAYMENT	1/06	448000.00	2286.67	.00	2286.67	.00	.00	.00	140.00 11
		S/F BA	REF#									
			Days since last Paymt on: 11/28/2005	8								
			Eff Dt: 12/06/2005									
20	12/06/05	1407	Speed Draft Fee	1/06	448000.00	8.99	.00	.00	.00	.00	.00	8.99 07
		S/F C	REF#									
21	1/05/06	1499	Speed Draft Fee	1/06	448000.00	8.99	.00	.00	.00	.00	.00	8.99 07
		S/F	REF#									
22	1/05/06	02	PAYMENT	2/06	448000.00	2286.67	.00	2286.67	.00	.00	.00	140.00 11
		S/F BA	REF#									
			Days since last Paymt on: 12/06/2005	30								
			Eff Dt: 01/05/2006									
23	1/05/06	1407	Speed Draft Fee	2/06	448000.00	8.99	.00	.00	.00	.00	.00	8.99 07
		S/F C	REF#									
24	2/13/06	1499	Speed Draft Fee	2/06	448000.00	8.99	.00	.00	.00	.00	.00	8.99 07
		S/F	REF#									
25	2/13/06	02	PAYMENT	3/06	448000.00	2286.67	.00	2286.67	.00	.00	.00	140.00 11
		S/F BA	REF#									
			Days since last Paymt on: 01/05/2006	37								
			Eff Dt: 02/11/2006									
26	2/13/06	1407	Speed Draft Fee	3/06	448000.00	8.99	.00	.00	.00	.00	.00	8.99 07
		S/F C	REF#									
			Effective date: 2/11/06									
27	3/07/06	1499	Speed Draft Fee	3/06	448000.00	8.99	.00	.00	.00	.00	.00	8.99 07

Filed 11-29 AD. 2017
 Case No. 10-61928-COLS
 HARVEY RUVIN
 Clerk Circuit Court

A TRUE COPY
 CERTIFICATION ON LAST PAGE
 HARVEY RUVIN, CLERK

Exh. X

CFN 2024R0316231
OR BK 34195 Ps 4105 (1Pas)
RECORDED 04/24/2024 15:00:32
DEED DOC TAX \$466.80
JUAN FERNANDEZ BARQUIN
CLERK OF THE COURT & COMPTROLLER
MIAMI-DADE COUNTY, FL

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

U S Bank (na),
Plaintiff(s) / Petitioner(s)
VS.
Williams, Leroy, , et al.
Defendant(s) / Respondents(s)

GENERAL JURISDICTION DIVISION
Case No: 2010-061928-CA-01
Section: Section, CA 11
Doc Stamps: \$466.80
Surtax: \$0.00
Consideration: \$77,800.00

CERTIFICATE OF TITLE

The undersigned clerk of the court certifies that a Certificate of Sale was executed and filed in this action on October 19, 2023, for the property described herein and that no objections to the sale have been filed within the time allowed for filing objections.

The following property in Miami-Dade County, Florida:

LOT 105, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE
PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC
RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

Property address: 15020 South River Drive, Miami, FL 33167

was sold to:

U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR RESIDENTIAL ASSET SECURITIES
CORPORATION, HOME EQUITY MORTGAGE ASSET-BACKED PASS-THROUGH CERTIFICATES, SERIES
2005-AHL3 C/O PHH MORTGAGE CORPORATION
1661 Worthington Road, Suite 100
West Palm Beach, FL, 33409

WITNESS my hand and the seal of this court on April 24, 2024.



Juan Fernandez-Barquin

Juan Fernandez-Barquin, Clerk of the Court and Comptroller
Miami-Dade County, Florida

FILED FOR RECORD
CIVIL DIVISION 1735

2024 APR 24 AM 9:25

CIRCUIT & COUNTY COURTS
MIAMI-DADE COUNTY, FL

RETURN OF SERVICE

**UNITED STATES DISTRICT COURT
Southern District of Florida**

Case Number: 28USC1446(B)(D)

Plaintiff:
Mack Wells and Maurice Symonette



JGS2024006248

vs.

Defendant:
**U.S. BankNational Association as Trustee For RASC AHL, MERS,
Franklyn Credit Management Corp and Axiom Financial Services**

For:
Mehwish Yousuf
Brock & Scott, Pllc
2001 Nw 84th St
Suite 130
Ft.Lauderdale, FL 33309

Received by COURTESY FLORIDA PROCESS SERVERS on the 20th day of June, 2024 at 3:00 pm to be served on Miami-Dade Police Department Court Services Bureau, 601 Nw 1st Court, 9th Floor, Miami, FL 33136.

I, LOUIS PARDO, do hereby affirm that on the 20th day of June, 2024 at 3:50 pm, I:

served a **GOVERNMENT AGENCY** by delivering a true copy of the Notice of Filing, Notice of Removal, Service List, Writ of Replevin/Order to Show Cause For Fraud upon the Court by the Judge and Clerk of Court, Motion to Stay and Objection to Writ of Possession base d on Fraud Upon the court committed by Judge Spencer Eig and the Clerk of Court Certified Mail: 9589 0710 5270 1994896515 with the date and hour of service endorsed thereon by me, to: Jada Fulton as Court Support Specialist for Miami-Dade Police Department Court Services Bureau, and informed said person of the contents therein, in compliance with State Statutes.

I certify that I am over the age of 18, have no interest in the above action, and am a Certified Process Server, in good standing, in the judicial circuit in which the process was served.

LOUIS PARDO
CPS #2511

COURTESY FLORIDA PROCESS SERVERS
Payment Center
P.O. Box 40-3621
Miami Beach, FL 33140
(888) 319-2205

Our Job Serial Number: JGS-2024006248

3:16

18m

78

Exh. Y2

< 198



+1 (786) 239-6536

Got it

K

Mon, Jun 24 at 5:48 PM



Shreiff Return .pdf

PDF Document · 142 KB

18805 nw 27th ave. Miami
Florida

Wed, Jun 26 at 12:38 PM

I spoke to Angie (records court technician) They refuse to take the documents at the sheriff office.

Bureau of Compliance and
Public Corruption Unit
18805 NW 27 Avenue

Ok

+

iMessage

Exh. 412

City of Miami, Florida

TOMÁS P. REGALADO
MAYOR



3800 PAN AMER
MIAMI, FLORIDA
(305) 250-
FAX (305) 95

MAY 25, 2015

President of Haiti
Honorable Michel J. Montelly

Dear Mr. President

We were recently informed that you have been invited to attend the American Gala Awards (AGA) scheduled for Jan. 29th-31st, 2016 at the City of Miami. We were delighted to hear that Mr. Maurice Symonette had extended you an invitation, and the City of Miami is hopeful that you will accept.

As mentioned on the invitation letter, this event will serve our military veterans specifically in helping them acquire meaningful employment and access to healthcare. The AGA organizers are committed to helping raise funds and awareness to ensure that our military veterans have access to the services most needed to allow for a smooth transition from military service to civilian life.

On behalf of the Mayor of the City of Miami, Tomas Regalado, and our citizens we welcome your attendance and hope that we can meet at the American Gala Awards.

Sincerely,

LtCol Antonio Colmenares USMC (Ret)
Director, Veterans Services Office
City of Miami, Office of the Mayor

Cc
Mayor Tomas Regalado



Cancel

Done

Exh 44



RESET



A COMMUNITY OF BROTHERHOOD AND SISTERHOOD



Proclamation

WHEREAS: The Mayor and City Commission of the City of Opelousa upon invitation Member Symonette of Symonette Palace International and organizer of the Miami Cafe Event for the 2nd Annual Miami Cafe Event 1998;

WHEREAS: This event held at Symonette Palace on the Grand Palms Hotel, invited many award-winning artists such as Sherman Hunter, Tom Dowd, Philip Michael Thomas, Beny Wright, Tom Joyner, George Wallace, Mervyn, Eddie English, The Soulstones and Steps, whose all participated in this year's event and;

WHEREAS: Artists and individuals of all genres throughout the entertainment field and our community participated during the special time and were captured, recorded and filmed by WASH TV, City of Opelousa, Channel 9 and Picture Perfect.

NOW, THEREFORE, I ALVIN L. MILLER, MAYOR, ALONG WITH MY COLLEAGUES OF THE CITY COMMISSION OF THE CITY OF OPELOUSA, VICE MAYOR MYRA L. TAYLOR, COMMISSIONERS MARY E. ALLEN, BOBBY R. BRADLEY AND DERRICK L. MILLER, DO HEREBY PROCLAIM, SATURDAY, DECEMBER 6, 1998 AS:

"2nd ANNUAL SYMONETTE PALACE GALA EVENT"

in the City of Opelousa, we further urge all citizens to participate in joining with us to celebrate this day.



SIGNED and the SEAL of the City of Opelousa, Florida, this 6th day of December, 1998

Alvin L. Miller

ALVIN L. MILLER
MAYOR



Adjust

Filters

Crop

6:52

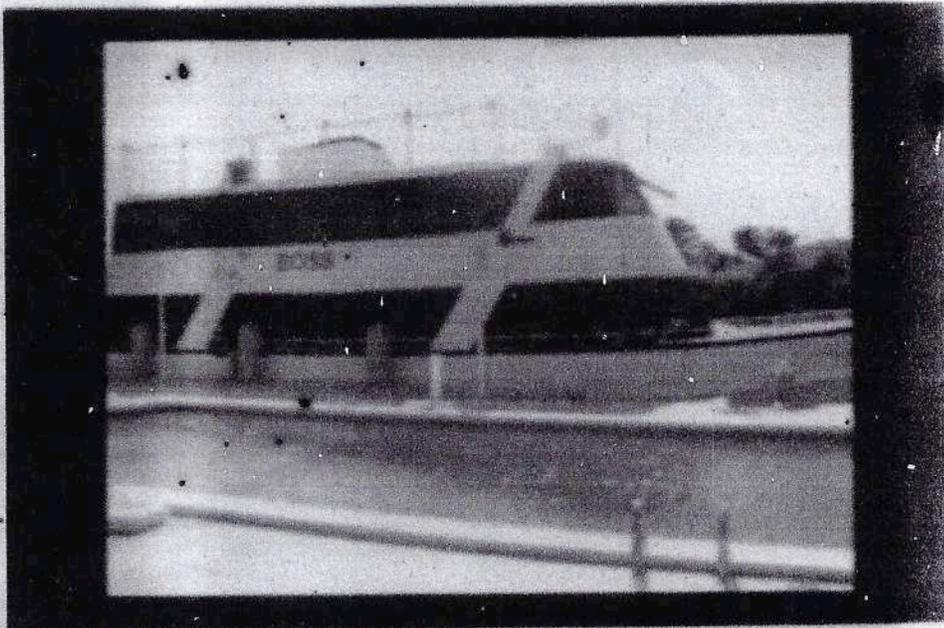
📶 100

Exh. 45



February 21, 2023
5:20 PM

Edit



6:48

100

Exh 482

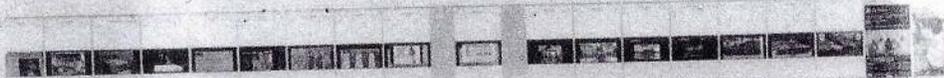
February 22, 2023
8:13 AM

Edit

HDR



45:07



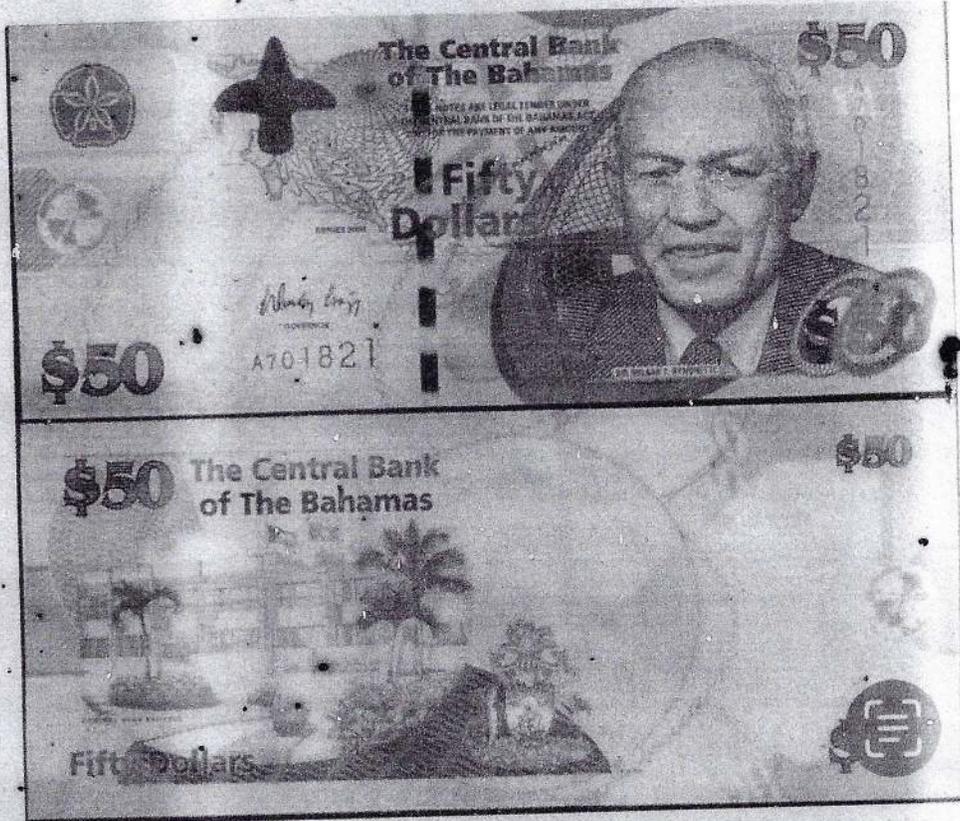
6:40

100

Exh 49

December 9, 2023
5:30 AM

Edit



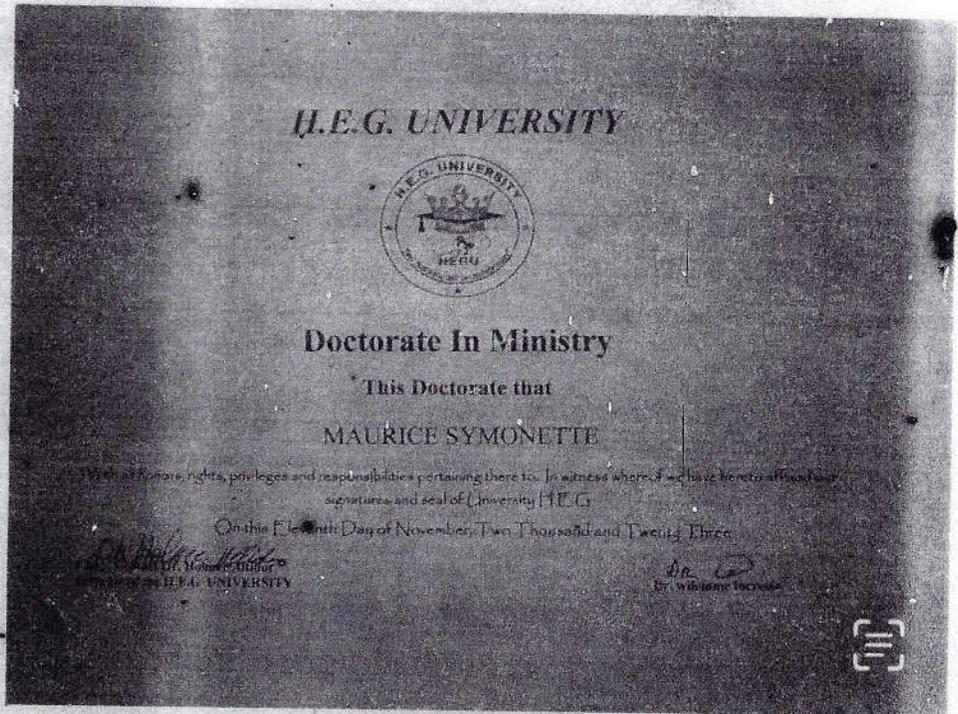
6:30

99%

Exh 50

January 4
8:21PM

Edit





Proclamation

Metropolitan Dade County takes great pride in recognizing initiatives which work to enrich the fabric of local life and

WHEREAS: The First Annual Gala Event was organized by Dynamic Palace International, with proceeds benefiting the National Council of Negro Women, Florida Southern Christian Leadership Council, Economic Opportunity Health Center and the PH.L.L.S. House; and

WHEREAS: The event, taking place at the Joseph Coker Center, will pay host to various award-winning artists, authors and individuals of all stations throughout the metropolitan community; and

WHEREAS: This exciting event will be recorded and filmed by television producer David A. Johnson of Urban Pulse Television Network of Boston; and will be aired nationally in June of this year; and

WHEREAS: It is fitting that official recognition be given to the organizers and sponsors of this outstanding community-oriented endeavor;

NOW, THEREFORE, BE IT RESOLVED, THAT I, ALEX PENELAS, MAYOR OF METROPOLITAN DADE COUNTY, FLORIDA, do hereby proclaim Saturday, May 21, 1977, as

Miami Gala Event Unity in the Community Day

IN OBSERVANCE THEREOF: I call upon the good people of Metropolitan Dade County to join me in participating in this fantastic gala event whose theme is "Unity in the Community" and in expressing heartfelt appreciation to all those who have worked so hard to bring this dream to fruition.



May 21, 1977

INSTE



ALEX PENELAS





A COMMUNITY OF BROTHERHOOD AND SISTERHOOD



Proclamation

WHEREAS: The Mayor and City Commission of the City of Opa-locka again salutes Maurice Symonette of Symonette Palace International and organizer of the Miami Gala Event for the 2nd Annual Miami Gala Event and;

WHEREAS: This event, held at Symonette Palace at the Grand Palms Hotel, hosted many award-winning artists such as: Sherman Hemsley, Tom Dowd, Philip Michael Thomas, Betty Wright, Tam Joyner, George Wallace, Menudo, Earth Angels, The Supremes and Najee, whom all participated in this year's event and;

WHEREAS: Authors and individuals of all states throughout the entertainment field and our community participated during this special time and were captured, recorded and filmed by WAMI TV- City of Opa-locka, Channel 9 and Picture Perfect.

NOW, THEREFORE, I, ALVIN L. MILLER, MAYOR, ALONG WITH MY COLLEAGUES OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA: VICE MAYOR MYRA L. TAYLOR, COMMISSIONERS MARY E. ALLEN, BOBBY R. BRADLEY AND DERRICK L. MILLER, DO HEREBY PROCLAIM, SATURDAY, DECEMBER 6, 1998 AS:

"2nd ANNUAL SYMONETTE PALACE GALA EVENT"

in the City of Opa-locka, we further urge all citizens to participate in joining with us to celebrate this day.



SIGNED and the SEAL of the City of Opa-locka, Florida, Affixed hereto this 6th day of December, 1998.

Alvin L. Miller
ALVIN L. MILLER
MAYOR

EXHIBIT 8

BOSS ENTERTAINMENT



S.R ROLAND SYMONETTE MAURICE'S GRAND
DAD ON BAHAMAS \$50 BILL
FIRST BLACK PRIMEMINISTER

Dr. Maurice Symonette
a/k/a Michael Boss Radio
TALK SHOW HOST
Pres. Boss Group Ministries
GODS2.COM
CEO TV Radio
Magazine Newspaper



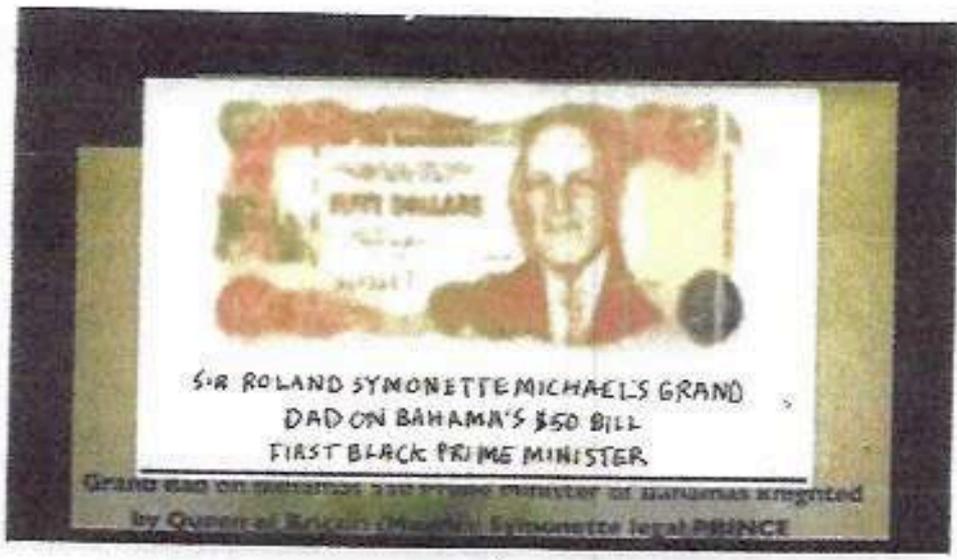
PRINCE
SYMONETTE

Free jet ski party Every Sun. 1pm at
15020 S. River Dr., Miami, FL 33167
Featuring: Talent show w/all the stars
on TV ch.578 Thursdays 12 midnight

Cell 786-859-9421 Off 305-702-6415
Fax 305-974-2867 Off 305-974-2867
Off. 13899 Biscayne Blvd. Miami, FL 33181
Youtube Symonettepalace good
Email: bigboss1043@yahoo.com

Exh. 9

HDR



45:07



Exhibit 10



Exhibit 11

**BLACK AND WHITE UNITE
ONE TEAM, ONE FIGHT!**



EXHIBIT
12

H.E.G. UNIVERSITY



Doctorate In Ministry

This Doctorate that

MAURICE SYMONETTE

is hereby conferred, with all the rights, privileges and responsibilities pertaining there to. In witness whereof we have hereto affixed our
signatures and seal of University H.E.G.

On this Eleventh Day of November, Two Thousand and Twenty Three


Rector of the H.E.G. UNIVERSITY


Dr. Willemus J. J. J. J.



EXHIBIT
13

The Florida Chapter
In Association with Jehovah's Witnesses Bible Institute of
Theology, Counseling and Christian Education
of
BROOKLYN, NEW YORK
An accredited member of Accrediting International, Inc. - Bechtel, Arkansas
has this day admitted

Maurice Symonette

*Who has been recommended by the Graduate Department
as prescribed by this Institution, and that the Board of Regents, on
recommendation of the Faculty, has conferred the*

Honorary Doctorate in Letters

*With all the Rights, Privileges, and Honors as well as the
Obligations and Responsibilities therewith appertaining.*

In Testimony hereof, and By Virtue of Authority Vested in Me

*By the Board of Regents, this Honorary Doctorate in Letters is conferred and awarded
at Miami, Florida on the Second day of March, 2008*


Donald Smith
President




Dr. Leonard C. Ad. Colbeck
President

EXHIBIT 17

The Florida Chapter
In Association with Jehovah Jireh Biblical Institute of
Theology, Counseling and Christian Education
 of
BROOKLYN, NEW YORK
An accredited member of Accrediting International, Inc. - Besse, Arkansas
has this day admitted

Maurice Symonette

*Who has been recommended by the Graduate Department
 As Prescribed by this Institution, and that the Board of Regents, on
 recommendation of the Faculty, has conferred the*

Honorary Doctorate in Humanity

*With all the Rights, Privileges, and Honors as well as the
 Obligations and Responsibilities thereto appertaining.
 In Customary Form, and By Virtue of Authority Vested in Me*

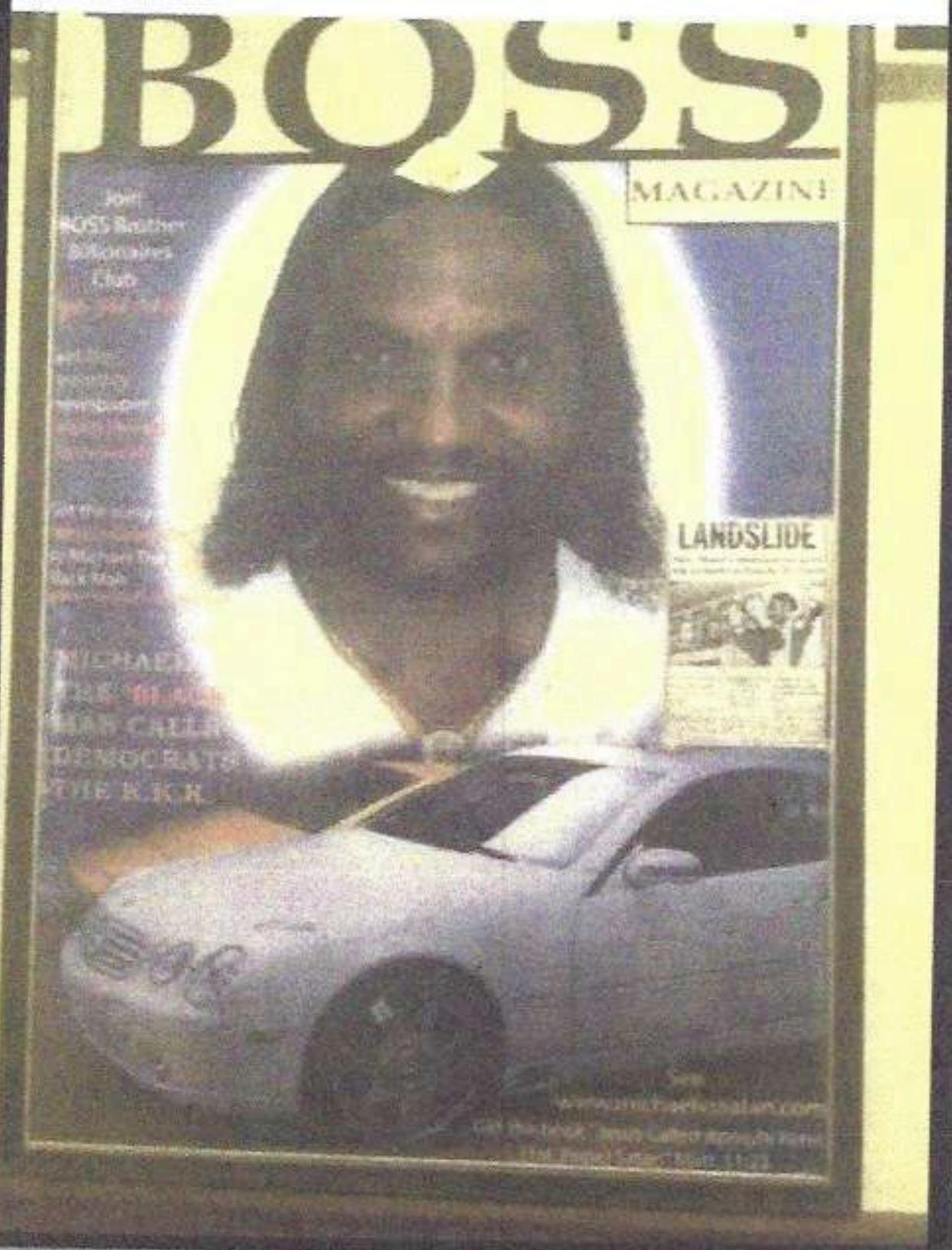
*By the Board of regents, this Honorary Doctorate in Humanity is conferred and awarded,
 at Miami, Florida this twentieth day of March, 2008*

[Signature]
 Dr. Raymond Smith
 President



[Signature]
 Dr. George C.
 President

Maurice Symonette gets 2 Doctorate Degrees
Youtube Symonette Palace Good



Maurice Symonette

God said don't intake or eat Blood, Genesis 9:4 &10. Vaccine is made from Plasma this is ur Religious reason to not take the Vaccine & here's why! See:

Exh. 16

BLACKS FOR TRUMP MAGAZINE



JUDGE VALERIE MANNO SCHURR

JUDGE JOHN SCHLESINGER

1 JUDGE V. SCHURR RECUSED HERSELF AFTER GETTING CAUGHT GETTING \$995,000 FROM U.S. BANK TO ILLEGALLY FORECLOSE ON CRIPPLE BLACK MAN'S HOUSE - CONFLICT OF INTEREST
2 JUDGE J. SCHLESINGER GOT \$11 MILLION FROM U.S. BANK TO FORECLOSE ILLEGALLY

Form with handwritten notes: JUDGE V. SCHURR'S Notorized Financial Affidavit of Conflict of Interest

Form titled: FORMER FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS. Includes a 'PROCESSED' stamp.

Form titled: JUDGE V. SCHURR GOT \$995,000 GMAC = BANK. Text: To change Judge Zabel's Dismissal with Prejudice to Dismissal Without Prejudice to Help GMAC which is US BANK to Start the same Case over & to Pass to & Help Judge Schlesinger who got \$11 MILLION from US BANK to Rule in Favor of US BANK TO FORECLOSE & STEAL HELPLESS BLACK PEOPLE'S HOMES!!

Form titled: Judge Zabel's Order of Dismissal with Prejudice. Because US BANK could not show ownership of the Note.

Form titled: Judge V. Schurr's Order of Dismissal without Prejudice.

Form titled: Judge V. Schurr Recused herself because she was caught with Conflict of interest.

Table with columns: NAME, BILL AND FILE NO, STATE OF FLORIDA, COUNTY OF DADE, and other legal identifiers.

After we asked him to reverse his Order because of his U.S. Bank Money making Conflict of Interest Judge Schlesinger moved from Circuit Court to Criminal Court to hide from us.

Advertisement for Michael Katz, Wealth Management Advisor at U.S. Bancorp Investments. Includes contact information for primary office and Denver office.

Form titled: REAL AFFIDAVIT OF FORECLOSURE. Includes a signature and date.

May 7, 1988

June The Miami Herald

[YAHWEHs] Offer to Patrol at Synagogues

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The Nation of Yahweh Friday volunteered to patrol South Florida synagogues to deter what appears to be increasing violence against the institutions.

"We are all brothers of the same family of God," said Yahweh, a blue-eyed black man who dresses in a flowing white gown and wears a white turban. He has said he is the messiah prophesied by the Bible.

"We hope other religious institutions and civic groups will join us," Rubin, [their attorney], said.

The Yahwehs have started a \$2,000 reward fund for apprehension of anyone committing violence against a religious institution.

The Yahwehs would be unarmed and would only patrol where asked. They would photograph vandals in action and give the material to the police.

Since the beginning of the year there have been 35 acts of vandalism against Jewish institutions in Florida.

Rubin said, The Yahwehs have successfully prevented vandalism against their properties and riden them of drug dealers.□

The Miami Times

June 25, 1987

6, 1986

Yahweh Ben Yahweh Speaks Out Against Violence

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The leader of the Yahweh religious movement has again denounced violence.

"We teach peace," Yahweh Ben Yahweh said in an exclusive interview with the Miami Times Tuesday.

"I teach that we must show love to one another," he continued.

... [Yahweh] Ben Yahweh has "opened up to those interested in the truth."□

From Poverty to Riches

Letter from Jerusalem

Dearest Yahweh:

I pray that all is well with you and yours, and with my sweet dear Abishag. My very best to her.

I am back in Jerusalem, "home sweet home," and thinking of you and your dynamic movement. I anxiously await a signal from you, for to loyally serve you here is indeed my destiny, my true desire, and my pre-ordained life's work and mission. Of this I am certain and ready, as is my darling wife.

My spirits are high, my "motor" running, my soul so touched by you.

Our lives, home and heart are open to you. Please know this, please. Indeed, I long to be your man in Jerusalem. With clear spiritually motivated vision and a razor sharp mind, I see: all of the following soon:

1. A Yahweh Ben Yahweh Center here;
2. Worldwide publicity, attracting thousands;
3. A Yahweh Ben Yahweh Tourist Resort-Center;
4. A Yahweh Tourist-Travel Agency;
5. A Yahweh Religious Center . . . here;
6. Yahweh's presence bringing Jews and Arabs, and Jews and Blacks together here, and in the USA.
7. Yahweh as a key-link-catalyst as and for a Black American President;
8. Yahweh playing the major role in bringing about a real true peace between Jews and Arabs in the Middle-East;
9. Yahweh truly taking his rightful place on the world stage.

Yes, beloved one, I am dreaming, thinking, and planning "Big," real "Big," and believing it all, for you are Yahweh Ben Yahweh, this is Jerusalem, and I am Shelly Stern, spiritually and mystically moved, for the first time ever, and I am here in Israel, for you. This ragamuffin little street kid from Brownsville, Brooklyn, educated, sharp, street-wise and imaginative, longs to tie his heart and soul to you, for yours and my benefit, and to and for the advantage of millions and the world.

I've been at death's door, but in you I have a true cogent reason: to really live again, reborn for you and yours in Jerusalem.

Please Yahweh do trust me, please, do have faith in me, please. I am fully rational, crystal clear and a

loyal dedicated follower. You must believe me, believe in me and have full confidence in me, please, somehow. I yearn to get started for you, an office, media coverage, a site for a center, preparing for "your coming," etc.

I will not accept any other kind of employment; it is ordained that I must be in your service only here.

I am ready, to serve you here, in your true and your real place, the only place, Jerusalem, Jerusalem of Gold, City of God, City of Peace, Center of the World, the Place of the Messiah, of our Yahweh Ben Yahweh.

Please, again, do trust me, and do have complete faith in me.

I will certainly help you, aid you, and enhance you so much. Should you or any brother or sister care to visit here soon, know that our home is open and available to you and yours for as long as you or they desire, and I will wine and dine you all as best I can and pick anyone up at the airport, and drive you [or yours] all over this great "Holy-land" of ours. I will do all.

Please dwell upon the above.

Please remember me, please take my hand, we are in our hearts, ever in our souls. Please respond, please be there for us.

We love you, we need you.

Shelly and Tamar ☐



YAHWEH BEN YAHWEH and Shelly Stern

Dear YAHW
It is supre
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Love Alw

B.C. Joh
Los Ange

From Poverty to Riches

Exh. 19 pg. 1

THE MIAMI TIMES

Thursday, March 12, 1987 The Mi

Yahwehs Buy 2nd Hotel

The Yahwehs have purchased another hotel, their second one this year.

The former 79th St. Hotel, 279 NE 79th St., will be changing its name to Yahweh, undergoing renovations to bring the building up to code, and have its restaurants revitalized, according to Yahweh spokeswoman Judith Israel.

"The building was totally run down and by no means up to code, but everything is still very much in the planning stages," she added.

The 63-room hotel and revitalized restaurants will be open to the general public. The purchase price was not revealed.

The Yahweh's first hotel was purchased a couple of weeks ago. It is located on the corner of Biscayne Blvd. and 74th St., the former Miami Motor Inn.

The 24-room structure costs half a million dollars and includes a pool and penthouse suite.

It is open to the public, according to leader, Yahweh Ben Yahweh. □



YAHWEH 79th Street Hotel

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From Poverty to Riches

MIAMI WEEKLY

YAHWEHS Purchase Saxon Hotel

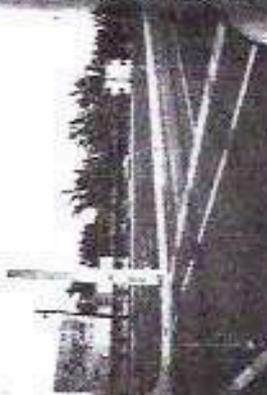
THURSDAY, JULY 16, 1982

"Son Of God" In Quest To Save Community

The latest real estate acquisition of Yabwech, Ben Yabwech and the Yabwech movement in Dade County is the infamous Saxon Hotel at N.E. 62nd Street and 2nd Avenue, site of many crimes on the books of both Seitz and Miami Police. According to reports - and statements from Ben Yabwech himself - these crimes include murder, robbery rape, muggings and the hoaxes and busts of drug trafficking.

A press conference was called by Yabwech Ben Yabwech, at the site of the Saxon Hotel where he announced plans to clean up the property and carry out extensive renovations. According to Yabwech's attorney, Ellis Rubin, having rid the property of drug and traffickers, the plan is now to bring a sense of pride to the immediate community. "One of the benefits of the Yabwechs coming into an area is that the drug trafficers leave," Mr. Rubin said.

As reporters waited for Yabwech Ben Yabwech to arrive at the conference, Rubin answered questions about the number of real estate acquisitions over the past several months. He said the Yabwechs - in addition to giving the people in the community a sense of pride - will provide



Picture of the Saxon Hotel Acquisitions before renovations

good living accommodations, in an area which been unhabitable.

Rubin described the Yabwech's real estate deals as a growing portfolio of several millions of dollars, a growing presence in the community.

Rubin said the Saxon Hotel is very typical of kind of acquisitions the Yabwechs have been and he making. "That is why I have invited you here to the hotel. . . . And later on will take you to another . . . not too far from here, to show what we do when purchase a property and complete renovations," he members of the media.

Asked how the Yabwechs are able to finance program of acquisition and rebuilding, Rubin replied in his usual well-mannered style, "I never see Son of God how he gets his money, because think it is a miracle."

Yabwech Ben Yabwech arrived at the press conference accompanied by an entourage of two buses filled with disciples. Stepping majestically from one of the buses the manager greeted the press warmly extend special recognition to those he knew by name.

He concluded statements made earlier by his attorney that the main purpose of purchasing the Saxon



Yabwech Ben Yabwech's vision for renovations

Page 132

From Poverty to Riches

MIAMI WEEKLY

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...ance and upgrade it for the benefit of the ...nity and Miami as a whole. However, be ...nd that once the property has been "renewed," ...eople who are free from drugs, alcoholism, and ...things which destroy a community, will be ...d to live there. But screening will be done from ...eral points.

...en he was asked if there were any lessons ...d. . . . Yabwech, Ben Yabwech answered by ...t, "If you look around here this place is obs... clean, absolutely peaceful, absolutely quiet. . . . that's the way we have been handling all our ...ties."

... add the facts . . . prove that the Yabwechs are a ...eople taking a moral stand.

...ed in the traditional sense of his religion, all ...t from walls high, Ben Yabwech spoke of working ...e Lord. He said that the work he and his ...les are doing is righteous and that everything ... is in force within the laws of the United States ...erica.

Yabwech Ben Yabwech said that the money which ...d on projects come from Yabwech and all those who ...e in Yabwech. "Those who believe in the moral ...ing of our communities are supporting us in our ...," he told reporters.

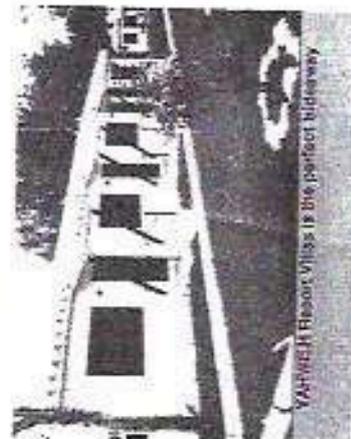
...e said Yabwechs are not prejudicial about who helps ...e. "Anyone can work for God," he said.

...a reporter pressed for information on financial ...ings and resources of the Yabwech organizations. ...ch Ben Yabwech assured them that donations ...cepted from anyone who wants to donate to the ... of Yabwech . . . "Who Is God." He said all indus... based on real estate and that his organization ...king to take up some of the slack of unemploy... .. In America, in every aspect. "So why not real... ..," he said.

...oney Rubin reminded reporters that Yabwech ...d Yabwech is only the spiritual voice of the Yabwech ...en. Mr. Rubin said, "These mammoth deeds of ...ng and selling property are left to others in the ...ile of [Lovel]."

...e been directed the press conference to be moved ...c Villa, another property acquired by the Yabwech ...e heavy drug trafficking area of Liberty City. At the ...d, a reporter was given a tour of six one-bedroom ...ments; impeccably painted and decorated. All ...the apartments are fully furnished, complete with ...ce television, cooking utensils, china and crystal ...e . . . and there is even a blender in each of the ...ments. "In fact," reporters were told by their ... guides, "all you need to bring - when you move ...e are your clothes." □

The Economic Works of YAHWEH BEN YA-WEH



YAHWEH BEACH VILLAGES IS THE PERFECT HIGHWAY



Luxurious accommodations include full size living rooms



Exh. 19
Pg. 2

Page 133

Exh 19 pg. 3

The Miami Times

November 20, 1986

Fauntroy — SCLC Statement On Yahwehs

The President of the Southern Christian Leadership Conference in Miami, Ray Fauntroy, has issued a statement . . .

"The Temple of Love, SCLC and all other Black organizations are struggling against the same wicked enemy, greed and racism," Fauntroy stated.

Fauntroy charged that . . . "We must admire the ability of the Temple of Love to bring as many Black people together as they have, for one cause, a very difficult task to achieve in today's community." □

Page 205

From Poverty to Riches

Exh. 19 pg 4

Testimony by Arthur Teele

Excerpts taken from opening speech at 1987 National Business League's Annual Convention

I am very honored tonight to have the very distinguished presence of a group of people that have traveled, not just from Miami, but from all over America, and some of their members that are in business have been asked by their distinguished and illustrious leader, Yahweh Ben Yahweh, to join us here to understand and to witness and indeed participate, in these historic deliberations.

I'm referring, of course, to the Hebrew Israelites. I want to say something tonight that is not in my text, and I promise you that I will take off at least 15 pages from the prepared text by going extemporaneous. I want to share with you that we sometimes, as a people, have gotten so confused about who we are that we tend to allow others to plant seeds of distrust among each other. I want to tell you that I am ashamed of the fact that I have lived in Miami for over four years (I have lived in Florida all of my life) and I have never taken the time or the opportunity to understand or even know my brothers and sisters who are members and devout followers of Yahweh Ben Yahweh. Recently, when I was in a moment of need, when I needed help; I was running in a very tough campaign, as many of you know, for Mayor of the City of Miami, I was asked by one of the community leaders to meet with Yahweh Ben Yahweh and share with him my visions of what I believe Black Americans must do next. In one meeting, we had a commonality of understanding, love, respect, and a sense of unity with each other.

Miami will never be the same, because when Yahweh Ben Yahweh decides that there is going to be 200 people on the streets supporting you, you can believe that there will be 400. So tonight, as the members and leaders of the Hebrew Israelites, commonly referred to as the "Yahwehs" have joined us from across the country, I want to just take a moment to share with you what I have witnessed at a distance what has been accomplished. In less than five years in Miami, Florida, the Hebrew Israelites have obtained and gained the respect, not just of black of Miami, but of all Miami. In fact, I am embarrassed that the Biscayne Chamber of Commerce has moved ahead of the NBL in working with him as a frequent speaker for the Chamber. As a result, the Hebrew Israelites are active members of the Chamber of Commerce in Miami. And why are they members? Because they took the areas which is know



YAHWEH BEN YAHWEH and Arthur Teele

as the gateway of Miami, U.S. 1, which had become run-down with seedy hotels, strip joints, prostitutes, dope dealers, etc.; they took over those seedy properties, rehabilitated them and they dared any person who is not moral to set foot on their property. The Chamber needs the Hebrew Israelites and so do we, the National Business League.

Ladies and gentlemen, if you don't believe it, you have got to come to Miami to see it; to see a prostitute walk down U.S. 1; to see a white building that says "Yahweh," stop, cross the street and then continue down U.S. 1. In addition to being moral and principled, the Yahwehs have shown Blacks in South Florida that through working together, and coming together in a common bond, in unity; that we as a race, move forward.

In 1981, there were no black hotels in Miami. Today, there are five. There are black-owned printing companies in Miami. And yes, they are owned by the Yahwehs, and I am having my car repaired by a repair facility owned by the Yahwehs; and there is much more I could say. The Yahwehs are indeed a part of the fabric of Miami and I say to you, in the future, they will be a part of the fabric of this country.

We need to open our hearts and our minds and understand what the Hebrew Israelite movement is about, particularly as it relates to the economic empowerment of our people. □





In a Class by themselves!



יהודה SUN CITY
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יהודה RESORTMOTEL
 7350 BISCAYNE BOULEVARD



יהודה ECONOMY INN
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JUDITH ISRAEL
General Manager

Executive Office
 2766 N.W. 62nd Street
 Miami, Fla. 33147
 (800) 2 YAHWEH
 (305) 633-6916

From Poverty to Riches



Letter to YHVH Economy Inn:

October 1987
Dear Bahababab:
Thanks for everyone's hospitality and kindness.
Hope to see you all on our return trip.
Love and Wed. ☐



Living area, Ambassador's Suite at Economy Inn



Rooms are completely furnished with high



Spacious accommodations

From Pa.

The Economic Wonders of YAHWEH BEN YAHWEH



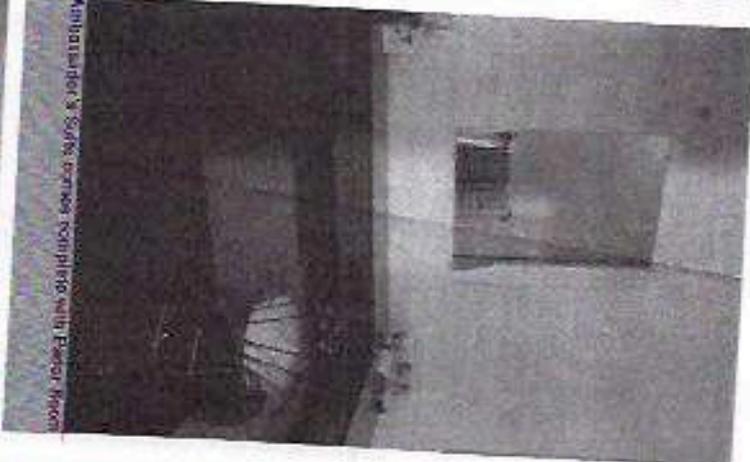
Ambassador's Suite at YAHWEH BEN YAHWEH Economy Inn



Kitchen and dining room in Ambassador's Suite



King size bed in Ambassador's Suite



Ambassador's Suite, comes complete with floor-to



Enjoy your stay at YAHWEH BEN YAHWEH Economy Inn

From Poverty to Riches

Exh. 21 pg. 2

THE MIAMI TIMES

Thursday, July 14, 1988 MIAMI WE

You Need To Know

By State Rep. Jeff Reaves
Economic Clout

We must become serious about our economic future in Dade County. All political and social issues hinge on this one factor — economics. With control of our economics, we can begin to control our problems of homelessness, joblessness, "businesslessness," and drugs. Yes, politics play an important role in creating the proper environment for economic growth; however, we must take the chance at every opportunity to advance our economic growth.

Last week, I met a man who is serious about economics — Yahweh Ben Yahweh. In a short 10 years, he has built a sizable operation in our community — factory buildings, apartments, markets, and the list goes on.

Regardless of preconceptions, a tree is judged by the fruit it bears. Yahweh Ben Yahweh's fruits are well worth our taking notice of them. The man has done what many have only planned of doing. □



By Bill Perry

After hearing a man's postulate, advanced development, economic emp

Most African people are imp economic pow countless hour ng various se tions door

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Yahweh Ben ment and is su eating the sig is the primary There may be th hweh Ben Ya tative to the s

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Isn't it stran able to obtain ck like Jerry F for the determ I encourage become knowled cent, especially economic emp

2 opened fire on party behind NW Miami-Dade home, injured man, police say - WSVN 7News | Miami News, Weather, Sports | Fort Lauderdale

By Kevin Boulandier, Alex Browning, Sheldon Fox, Jessica Holly

NORTHWEST MIAMI-DADE, FLA. (WSVN) - Two gunmen made an escape on the water after a shooting in Northwest Miami-Dade sent a man to the hospital, police said.

According to Miami-Dade Police, both subjects opened fire on people having a party behind a home on South River Drive, near 150th Street, just before 7:15 p.m. Sunday.

"South River Drive, advising a person has been shot next door," said a dispatcher over Broadcastify police scanner.

Investigators said the shooting happened after a dispute.

Cellphone video shows people arguing before a man wearing orange grabbed at his waistband. A second man is seen with a gun in full view while the man in orange begins running and shooting. The video recorded over 50 shots that rang out at the party.

A wounded man is seen on video being helped by party goers as they awaited Miami-Dade Fire Rescue to arrive.

"Don't fall asleep. Talk to us," said a woman.

Police said paramedics with Miami-Dade Fire Rescue transported the injured victim to HCA Florida Aventura Hospital in stable condition.

Officials believe some people may have fled on a personal watercraft.

Neighbors told 7News that this is not the first shooting that has happened at the home and said that their complaints about their neighbor have not been

addressed.

"It's a mess," said a neighbor. "It's out of control. We reported to the county, we reported to the police, they just don't do anything."

"This neighborhood becomes a mess because of these people here," said Erika Willingham. "This is a residential area and it's not supposed to be like this. I pray they burn it down."

The home is known online as the "Boss Mansion."

According to social media posts, the home is known for jet ski parties. The parties are hosted by an organization called Boss Group Ministries which is led by Maurice Symonette.

"They only use this house for parties in order to make money," said the neighbor. "They just don't care about anyone."

The neighbor said he notified the Florida Fish and Wildlife Conservation Commission about people shooting from their personal watercraft.

"I actually reported two weeks ago to Fish and Wildlife because they were shooting from a jet ski to the trees, to the birds," he said.

In 2022, one person was fatally shot and three others were injured during a party at Boss Mansion.

According to Miami-Dade Police, a fight broke out between a 22-year-old man and a 24-year-old man during that party.

"There has been multiple complaints about this home, and we are working with the Regulatory and Economic Resources Department, and they are aware of the nuance that's going on in the home," said Miami-Dade Police officer Luis Sierra in 2022, "and they are investigating the home as well."

Symonette also spoke to 7News following the 2022 incident.

"I wasn't even here last night because I wasn't throwing a function last night," said Symonette.

On Monday, a man was seen going into the home and when asked what happened, he told 7News "Yahweh's enemy was responsible."

According to property records, the home has been foreclosed. As of 10 p.m. Monday, no arrest have been

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION
CASE NO. 24-cr-20051-JEM

UNITED STATES OF AMERICA, Miami, Florida
Plaintiff, May 15, 2024
vs. 10:43 a.m. - 2:17 p.m.
ALFRED LENORIS DAVIS, Volume 2
Defendant. Pages 1 to 66

TRANSCRIPT OF JURY TRIAL
BEFORE THE HONORABLE JOSE E. MARTINEZ
UNITED STATES DISTRICT JUDGE

APPEARANCES:

FOR THE GOVERNMENT: JONATHAN BAILYN, ESQ.
UNITED STATES ATTORNEY'S OFFICE
99 NE 4th Street
Miami, Florida 33132

KATIE L. SADLO, ESQ.
UNITED STATES ATTORNEY'S OFFICE
500 South Australian Avenue
Suite 400
West Palm Beach, Florida 33401

FOR THE DEFENDANT: ZELJKA BOZANIC, ESQ.
BOZANIC LAW, P.A.
17100 Royal Palm Blvd.
Suite 1
Weston, Florida 33326

HUMBERTO DOMINGUEZ, ESQ.
LAW OFFICE OF HUMBERTO R. DOMINGUEZ
150 West Flagler Street
Suite 2900
Miami, Florida 33130

1 THE COURT: I'm not sure. I think there's
2 enough issue in this case that I think I'll let him out
3 until, at the very least, until sentencing.

4 So I will permit you to remain on bond under
5 the same terms and conditions that you have been up to
6 this time. But, Mr. Davis, don't let me down because I'm
7 trusting you. We will talk again.

8 Do we have a date for sentencing?

9 COURTROOM DEPUTY: Yes, Judge. The sentencing
10 date is Thursday, July 11th at 11:00 a.m.

11 THE COURT: All right. At this point, I'll
12 refer you to the U.S. Probation Office for the
13 preparation of a sentencing memorandum. And cooperate
14 with them. They'll tell you where to be. Failure to
15 show up is a separate crime and a very serious one,
16 sometimes more serious than the underlying crime. So you
17 must show up at the various times that you're told to.

18 Talk to the probation office people. Help them
19 prepare your presentence investigation. And we'll see
20 you back here on Thursday, July 11th --

21 At what time?

22 COURTROOM DEPUTY: 11:00 a.m.

23 THE COURT: -- 11:00 a.m. here in this courtroom,
24 all right?

25 We will in recess on this matter. I'll get you

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C E R T I F I C A T E

I certify that the foregoing pages represent a true and correct transcript of the above-styled proceedings as reported on the date, time, and location listed.

I further certify that I am neither counsel for, related to, nor employed by any of the parties to the action in which this hearing was reported, and further that I am not financially nor otherwise interested in the outcome of the above-entitled matter.

DATE: 6/24/24 /s/Mary Ann Casale, RDR, FPR-C, CLR, CSR-IL
Official Court Reporter
United States District Court
Southern District of Florida
400 North Miami Avenue
Miami, Florida 33128
MaryAnn_Casale@flsd.uscourts.gov

ANNE TATE AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTOR JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11TH AND LET HIM STAY OUT ON BOND AND THEN SAID DONT LET ME DOWN MR.DAVIS.

Anne Tate
Anne Tate
Florida Driver License
T300-001-88-242-0



Stephanie Blanton
7/23/2024

Curtis McNeal AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTOR JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11TH AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

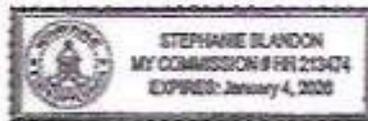
Curtis McNeal
CURTIS MC NEAL
FLORIDA ID
M254-101-58-385-0



Blardon
7/23/2024

Ricky Welch AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11TH AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

Ricky Welch
Ricky Welch
Florida CDL
W420-738-63-205-0



Stephanie Blandon
7/23/2024

Michiel Nicholson AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE. I AM DOING A DIRECTED VERDICT JULY 11TH AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS

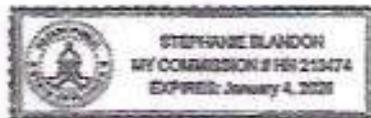
Michiel Nicholson
 MICHAEL NICHOLSON
 Florida Driver License
 N242-549-89-041-0



Stephanie Blandon
 7/23/2024

James Buckman AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11TH AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

James Buckman
James Buckman
Florida Driver License
B255-140-57-290-0



Stephanie Blandon
7/23/2024

Willie Harvey AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11TH AND LET HIM STAY OUT ON BOND AND THEN SAID DONT LET ME DOWN MR.DAVIS.

Willie Harvey
WILLIE HARVEY
Florida CPL
HG10-BAU-SB-298-0



Stephanie Blanton
7/23/2024

EXH.CC pg.1

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 24-cr-20456-Becerra/Torres

**18 U.S.C. § 1343
18 U.S.C. § 1957
18 U.S.C. § 2
18 U.S.C. § 981(a)(1)(C)
18 U.S.C. § 982(a)(1)**

UNITED STATES OF AMERICA

vs.

ALFRED DAVIS,

Defendant.

FILED BY TM D.C.

Oct 15, 2024

**ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - WPB**

INDICTMENT

The Grand Jury charges that:

GENERAL ALLEGATIONS

At all times relevant to this Indictment:

1. **ALFRED DAVIS** was the owner of the property located at 20031 NW 12th Court, Miami, Florida (the “property”).
2. U.S. Bank was a financial institution with branches located in the Southern District of Florida, and elsewhere.
3. Amerant Bank was a financial institution with branches located in the Southern District of Florida.
4. Figure Lending LLC was a financial services company headquartered in Charlotte, North Carolina.
5. Lower LLC was a financial services company headquartered in New Albany, Ohio.

COUNTS 1-3
Wire Fraud
(18 U.S.C. §1343)

1. The General Allegations section of this Indictment is realleged and incorporated by reference as though fully set forth herein.

2. From on or about June 6, 2023, to on or about May 20, 2024, in Miami-Dade County, in the Southern District of Florida, the defendant,

ALFRED DAVIS,

did knowingly, and with the intent to defraud, devise, and intend to devise, a scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, knowing that the pretenses, representations, and promises were false and fraudulent when made, and, for the purpose of executing the scheme and artifice, did knowingly transmit and cause to be transmitted, by means of wire communications in interstate commerce, certain writings, signs, signals, pictures, and sounds, in violation of Title 18, United States Code, Section 1343.

PURPOSE OF THE SCHEME AND ARTIFICE

3. It was the purpose of the scheme and artifice for the defendant, **ALFRED DAVIS**, to unlawfully enrich himself by applying for and obtaining Home Equity Lines of Credit (“HELOCs”) by means of false and fraudulent representations and withdrawing and using the proceeds for his own use and benefit and the use and benefit of others.

MANNER AND MEANS OF THE SCHEME AND ARTIFICE

The manner and means by which the defendant, **ALFRED DAVIS**, sought to accomplish the purpose of the scheme and artifice included, among other things, the following:

4. On June 6, 2023, **ALFRED DAVIS** submitted a HELOC application to U.S. Bank, in support of which **DAVIS** included false and fraudulent tax returns.

EXH.CC pg.3

5. On June 30, 2023, **ALFRED DAVIS** submitted a HELOC application to Lower LLC.

6. On July 8, 2023, **ALFRED DAVIS** submitted a HELOC application to Figure Lending LLC.

7. On July 11, 2023, **ALFRED DAVIS** falsely and fraudulently represented to Figure Lending LLC that the property was free and clear of legal encumbrances, mortgages, and liens.

8. On July 26, 2023, **ALFRED DAVIS** falsely and fraudulently represented to Lower LLC that the property had no prior mortgages and that **DAVIS** had not been issued credit by Figure Lending LLC.

USE OF THE WIRES

9. On or about the dates specified as to each count below, in the Southern District of Florida, the defendant, **ALFRED DAVIS**, for the purpose of executing and in furtherance of the aforesaid scheme and artifice to defraud, and to obtain money and property by means of materially false and fraudulent pretenses, representations, and promises, knowing that the pretenses, representations, and promises were false or fraudulent when made, did knowingly transmit and cause to be transmitted in interstate and foreign commerce, by means of wire communications, certain writings, signs, signals, pictures, and sounds, as particularly described below:

EXH.CC pg.4

Count	Approximate Date	Description of Wire
1	June 6, 2023	The submission to U.S. Bank of an application for a HELOC in the approximate amount of \$350,000.
2	June 30, 2023	The submission to Lower LLC of an application for a HELOC in the approximate amount of \$350,000.
3	July 11, 2023	The submission of a free and clear letter to Figure Lending LLC in support of an application for a HELOC in the approximate amount of \$400,000.

In violation of Title 18, United States Code, Sections 1343 and 2.

COUNTS 4-5**Engaging in Transactions in Criminally Derived Property
(18 U.S.C. §1957)**

1. The General Allegations section of this Indictment is realleged and incorporated by reference as though fully set forth herein.

2. On or about the dates specified below, in Miami-Dade County, in the Southern District of Florida, the defendant,

ALFRED DAVIS,

did knowingly engage in, and attempt to engage in, a monetary transaction affecting interstate commerce, by, through, and to a financial institution, in criminally derived property of a value greater than \$10,000, such property having been derived from a specified unlawful activity, and knowing that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, as described below:

Count	Approximate Date	Description of Transaction
4	July 25, 2023	The purchase of a cashier's check, payable to Boss Group Ministries, in the approximate amount of \$35,000, from an account ending in 0406 at Amerant Bank.
5	August 1, 2023	The purchase of a cashier's check, payable to ALFRED DAVIS , in the approximate amount of \$50,000, from an account ending in 0406 at Amerant Bank.

It is further alleged that the specified unlawful activity is wire fraud, in violation of Title 18, United States Code, Section 1343.

In violation of Title 18, United States Code, Sections 1957 and 2.

FORFEITURE ALLEGATIONS

1. The allegations of this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **ALFRED DAVIS**, has an interest.

2. Upon conviction of a violation of Title 18, United States Code, Section 1343, as alleged in this Indictment, the defendant shall forfeit to the United States any property constituting, or derived from, proceeds the person obtained directly or indirectly, as the result of such violation, pursuant to Title 18, United States Code, Section 981(a)(1)(C).

3. Upon conviction of a violation of Title 18, United States Code, Section 1957, as alleged in this Indictment, the defendant shall forfeit to the United States any property, real or personal, involved in such offense, and any property traceable to such property, pursuant to Title 18, United States Code, Section 982(a)(1).

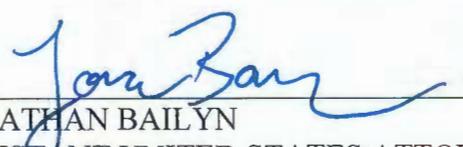
All pursuant to Title 18, United States Code, Section 981(a)(1)(C) and 982(a)(1), and the procedures set forth in Title 21, United States Code, Section 853, as incorporated by Title 18, United States Code, Section 982(b)(1).

A TRUE BILL 

FOREPERSON 



MARKENZYL LAPOINTE
UNITED STATES ATTORNEY



JONATHAN BAILYN
ASSISTANT UNITED STATES ATTORNEY

Executive Branch Personnel

Public Financial Disclosure Report (OGE Form 278e)

Filer's Information

LaPointe, Markenzy **\$2,000,615 Criminal Conflict of Interest with U.S. BANK**

United States Attorney, Southern District of Florida, Department of Justice - Executive Office for United States Attorneys

Other Federal Government Positions Held During the Preceding 12 Months:

None

Names of Congressional Committees Considering Nomination:

- Committee on the Judiciary

Electronic Signature - I certify that the statements I have made in this form are true, complete and correct to the best of my knowledge.

/s/ LaPointe, Markenzy [electronically signed on 06/30/2022 by LaPointe, Markenzy in Integrity.gov]

Agency Ethics Official's Opinion - On the basis of information contained in this report, I conclude that the filer is in compliance with applicable laws and regulations (subject to any comments below).

/s/ Gary, Arthur E, Certifying Official [electronically signed on 09/22/2022 by Gary, Arthur E in Integrity.gov]

Other review conducted by

/s/ Macklin, Jay, Ethics Official [electronically signed on 09/19/2022 by Macklin, Jay in Integrity.gov]

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
2.1	FID GOVT MMKT K6 (FNBXX)	Yes	\$250,001 - \$500,000		None (or less than \$201)
3	Markenzy Lapointe, P.A. - Miami, Florida	No			
3.1	Pillsbury Winthrop Shaw Pittman LLP	N/A		Partnership income	\$905,176
3.2	Pillsbury Winthrop Shaw Pittman LLP, capital account	N/A	\$15,001 - \$50,000		None (or less than \$201)
3.3	U.S. bank (cash)	N/A	\$250,001 - \$500,000		None (or less than \$201) ← from U.S. Bank
3.4	Pillsbury Winthrop Shaw Pittman LLP Anticipated Partnership Share	N/A	\$50,001 - \$100,000		None (or less than \$201)
3.5	Pillsbury Winthrop Shaw Pittman LLP Anticipated Discretionary Bonus	N/A	\$50,001 - \$100,000		None (or less than \$201)

3. Filer's Employment Agreements and Arrangements

#	EMPLOYER OR PARTY	CITY, STATE	STATUS AND TERMS	DATE
1	Markenzy Lapointe, P.A.	Miami, Florida	Upon receiving the final payment from the firm, Markenzy Lapointe, P.A., my Professional Association (P.A.) will be inactive.	8/2017
2	Boies Schiller Flexner LLP	Miami, Florida	I will continue to participate in this defined contribution plan. The plan sponsor ceased making contributions upon my separation.	7/2006
3	Pillsbury Winthrop Shaw Pittman LLP	Miami, Texas	I will continue to participate in this defined contribution plan. The plan sponsor will not make further contributions after my separation.	8/2017
4	Pillsbury Winthrop Shaw Pittman LLP	Miami, Florida	I will be eligible to receive a bonus at the discretion of the firm management committee, if I am still employed by the firm at the time it is awarded and paid. If I am awarded a bonus, I will receive it by April of 2023.	8/2017

#	DESCRIPTION	EIF	VALUE	INCOME TYPE	INCOME AMOUNT
11	U.S. bank (cash) #1	N/A	\$1,001 - \$15,000		None (or less than \$201) <---- from US BANK
12	U.S. bank (cash) #2	N/A	\$50,001 - \$100,000		None (or less than \$201) <---- from US BANK
13	Brokerage Account	No			
13.1	Innerscope Hearing Technologies Inc	N/A	\$1,001 - \$15,000		None (or less than \$201)

7. Transactions

(N/A) - Not required for this type of report

8. Liabilities

#	CREDITOR NAME	TYPE	AMOUNT	YEAR INCURRED	RATE	TERM
1	Wells Fargo Bank	Mortgage on Personal Residence	\$500,001 - \$1,000,000	2021	2.875	30 yrs
2	Wells Fargo Bank	Mortgage on Personal Residence	\$500,001 - \$1,000,000	2018	4.125%	30 yrs

9. Gifts and Travel Reimbursements

(N/A) - Not required for this type of report

U.S. Bancorp

From Wikipedia, the free encyclopedia

"U.S. Bank" redirects here. For other uses, see Bank of the United States.

U.S. Bancorp (stylized as us bancorp) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware.^[a] It is the parent company of U.S. Bank National Association, and is the 5th largest banking institution in the United States.^[b] The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. It has 2,108 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States.^[c] It is ranked 117th on the Fortune 500,^[d] and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.^[e]

U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. Earlier charters have expired as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which was obtained upon its merger with Wachovia.^[f]

WELLS FARGO IS U.S. BANK THAT MARKENZY GOT 2 MILLION IN MORTGAGES FROM A CRIMINAL CONFLICT OF INTEREST.

UNITED STATES OF AMERICA

Plaintiff

CASE NO: 24-CR-20456-JB

V.

ALFRED DAVIS
Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND
MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Defendant Alfred Davis hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Nov.7th,2024 Judge Jaqueline Baccarra review of the record and Final Judgement Order, Exhibit.J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached-U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Jaqueline Baccarra Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct , Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest !

Judge Jaqueline Baccarra must Recuse herself for an open obvious Conflict of Interest because he's doing business with Bank of America and helping them to make money so that she can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make him and them money Illegally. Here's proof.

Comes now Alfred Davis acting Pro-Se here states Judge Jaqueline Baccarra, says that Bank Of America on her form 6 Full and Public Disclosure Of Financial Interests is a Bank doing Business with US Bank because she's doing business with US BANK and helping them to make money so that she can make money by foreclosing and taking our property while acting as the Judge to take the property not on his Merits but for to make him and them money Illegally. Here's proof that , Judge Jaqueline Baccarra is doing business with Bank of America as seen in his FORM 6 page 4 lines 2 in the amount of \$100,000 EXh.A Which is US Bancorp Exh. B pg.1 and pg.2 because both banks have Shares with Ally Financial according to Fintel's stock chart. She also has a Conflict of Interest with American Express which is U.S. Bank in the amount of \$50,000 on line 10,. Which is a major Conflict of Interest. Who he has ruled in favor of, EXH. F. That is a Conflict of Interest against us and there's more. I have found that our case was directed to her in this Pool, So she must recuse herself and vacate his Order, Exhibit, G. So Judge Jaqueline Baccarra you must Recuse YOUR SELF and VACATE YOUR ORDER against us, EXH. I.

FACTUAL BACKGROUND

I. On Nov.7th,2024, Defendant Judge Jaqueline Baccarra issued a final Judgment order Exh. A against Defendant Alfred Davis for amounts due and owing on same mortgage that was dismissed with Prejudice in former case no: 07-12407CA01 where DEUTSCHE BANK could never produce the promissory Note though they were asked by the Judge several times but never did bring it forth, Exhibit. I. A judge cannot change another Judge's ORDER! And also on March 26th,2019, Judge Jaqueline Baccarra issued a Judgment order acting as a quasi-defense attorney for DEUTSCHE BANK his personal investment Partner to make money together. Plaintiff JAMES BUCKMAN has now subsequently provided the United States Department of Justice (DOJ) on specific newly discovered whistle blower information and records regarding millions of dollars in exposed fraudulent foreclosure claims made by the Defendants DEUTSCHE BANK, Clerks and Court officers in this action. Exhibit, O.

FINANCIAL DISCLOSURE REPORT

Page 4 of 6

Name of Person Reporting Becerra, Jacqueline	Date of Report 02/15/2024
---	-------------------------------------

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period			
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)
1. Individual Assets (H)								
2. Bank of America (cash)	A	Interest	L	T				
3. Account #1 (H)								
4. Brighthouse 6 Year Shield 15 S&P 500 Index Level Annuity (fixed)		None	N	T				
5. Brighthouse 6 Year Shield 25 S&P 500 Index Level Annuity (fixed)		None	N	T				
6. Account #2 (H)								
7. American Funds - The Income Fund of America 529A (CIMAX)	A	Dividend	J	T				
8. American Funds - The Income Fund of America 529F2 (FAIFX)	C	Dividend	L	T				
9. Account #3 (H)								
10. American Funds - The Income Fund of America-A (AMECX)	B	Dividend	K	T				
11.								
12.								
13.								
14.								
15.								
16.								
17.								

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
--	--	--	---	---	-------------------------

FORM 1 STATEMENT OF FINANCIAL INTERESTS 2022

Please print or type your name, mailing address, agency name, and position below:

FOR OFFICE USE ONLY:

LAST NAME - FIRST NAME - MIDDLE NAME:
CABAN - DAVID WARREN

MAILING ADDRESS:
8971 Alexandra Circle

CITY: **Wellington** ZIP: **33414** COUNTY: **Palm Beach**

NAME OF AGENCY:
GMS Gov't Mgmt, Svcs.

NAME OF OFFICE OR POSITION HELD OR SOUGHT:
Secretary - Madeira II Board of Supervisors

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

DATE RECEIVED BY THE ELECTIONS
 2023 AUG - 3 PM 2:00
 PALM BEACH COUNTY FL

**** THIS SECTION **MUST** BE COMPLETED ****

DISCLOSURE PERIOD:
 THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2022.

MANNER OF CALCULATING REPORTABLE INTERESTS:
 FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):

COMPARATIVE (PERCENTAGE) THRESHOLDS **DOLLAR VALUE THRESHOLDS**

PART A - PRIMARY SOURCES OF INCOME (Major sources of income to the reporting person - See instructions)
 (If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCES ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
Univision Communications	9405 NW 41st Dr, Fort Lauderdale, FL 33309	Media Consulting
DICA Ventures, LLC	8771 Alexandra Circle, Wellington, FL 33414	Media Consulting

PART B - SECONDARY SOURCES OF INCOME (Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions)
 (If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
N/A			

PART C - REAL PROPERTY (Land, buildings owned by the reporting person - See instructions)
 (If you have nothing to report, write "none" or "n/a")

8971 Alexandra Cir, Wellington, FL 33414
--

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.

INSTRUCTIONS on who must file this form and how to file it out begin on page 3.

Exh.FF pg1

PART D - INTANGIBLE PERSONAL PROPERTY (Stocks, bonds, certificates of deposit, etc. - See instructions)
 (If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES
--------------------	---

FORM 1 STATEMENT OF FINANCIAL INTERESTS 2022

FOR OFFICE USE ONLY:

281638
 Stephan Jacknowitz
 General Employees' & Police Officers' Retirement Board
 600 S. Ocean Blvd
 Manalapan, FL 33462

SUPERVISOR OF ELECTIONS
 2023 JUN 27 PM 1:43
 PALM BEACH COUNTY, FL

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

**** THIS SECTION MUST BE COMPLETED ****

DISCLOSURE PERIOD:
 THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2022.

MANNER OF CALCULATING REPORTABLE INTERESTS:
 FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):

COMPARATIVE (PERCENTAGE) THRESHOLDS OR DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]
 (If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
Town of Manalapan	600 South Ocean Blvd Manalapan, FL 33462	Town of Manalapan
None	None	None

PART B -- SECONDARY SOURCES OF INCOME
 [Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]
 (If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
None	None	None	None

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person - See instructions]

You are not limited to the space on the

FORM 1		STATEMENT OF		2022 ✓			
FINANCIAL INTERESTS		FOR OFFICE USE ONLY:					
Please print or type your name, mailing address, agency name, and position below:		SUPERVISOR OF FINANCIAL INTERESTS 2023 JUN - 6 PM 4:05 PALM BEACH COUNTY FL					
LAST NAME - FIRST NAME - MIDDLE NAME: Abbate, Kevin, Victor							
MAILING ADDRESS: 122 Barefoot Cove							
CITY: Hypoluxo	ZIP: 33462					COUNTY: Palm Beach	
NAME OF AGENCY: Martin County Board of County Commissioners							
NAME OF OFFICE OR POSITION HELD OR SOUGHT: Parks and Recreation Director							
CHECK ONLY IF <input type="checkbox"/> CANDIDATE OR <input type="checkbox"/> NEW EMPLOYEE OR APPOINTEE							
**** THIS SECTION MUST BE COMPLETED ****							
DISCLOSURE PERIOD: THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2022.							
MANNER OF CALCULATING REPORTABLE INTERESTS: FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):							
<input type="checkbox"/> COMPARATIVE (PERCENTAGE) THRESHOLDS OR <input checked="" type="checkbox"/> DOLLAR VALUE THRESHOLDS							
PART A - PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions] (If you have nothing to report, write "none" or "n/a")							
NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY					
Extreme Sports Production, Inc	122 Barefoot Cove, Hypoluxo, FL 33462	Event Production					
PART B - SECONDARY SOURCES OF INCOME [Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions] (If you have nothing to report, write "none" or "n/a")							
NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE				
None							
PART C - REAL PROPERTY [Land, buildings owned by the reporting person - See instructions] (If you have nothing to report, write "none" or "n/a")					You are not limited to the space on the lines on this form. Attach additional sheets, if necessary. FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2. INSTRUCTIONS on who must file this form and how to file it out begin on page 3.		
None							
DE FORM 1 - Effective January 1, 2022 Recombined by reference to Rule 10-5.2021, F.A.C.							

FORM 1 STATEMENT OF FINANCIAL INTERESTS 2022 ✓

FOR OFFICE USE ONLY:

29488
Keith W Babb, Jr
Pahokee
Mayor
2597 Bacom Point Rd
Pahokee, FL 33476

SUPERVISOR OF ELECTIONS
2023AUG-4 AM 10:32
PALM BEACH COUNTY, FL

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

****** THIS SECTION MUST BE COMPLETED ******

DISCLOSURE PERIOD:
THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2022.

MANNER OF CALCULATING REPORTABLE INTERESTS:
FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):

COMPARATIVE (PERCENTAGE) THRESHOLDS OR DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME (Major sources of income to the reporting person - See instructions)
(If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
Social Security Admin.	P.O. Box 9000 Tallahassee, FL 32315	Retirement Income
City of Pahokee	207 Begonia Dr. Pahokee, FL 33476	Municipal services

PART B -- SECONDARY SOURCES OF INCOME
Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions)
(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
None			

PART C -- REAL PROPERTY (Land, buildings owned by the reporting person - See instructions)
(If you have nothing to report, write "none" or "n/a")

None

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.

PRESIDENTIAL ACTIONS

ENDING THE WEAPONIZATION OF THE FEDERAL GOVERNMENT

The White House

January 20, 2025

By the authority vested in me as President by the Constitution and the laws of the United States of America, and section 301 of title 3, United States Code, it is hereby ordered as follows:

Section 1. Purpose. The American people have witnessed the previous administration engage in a systematic campaign against its perceived political opponents, weaponizing the legal force of numerous Federal law enforcement agencies and the Intelligence Community against those perceived political opponents in the form of investigations, prosecutions, civil enforcement actions, and other related actions. These actions appear oriented more toward inflicting political pain than toward pursuing actual justice or legitimate governmental objectives. Many of these activities appear to be inconsistent with the Constitution and/or the laws of the United States, including those activities directed at parents protesting at school board meetings, Americans who spoke out against the previous administration's actions, and other Americans who were simply exercising constitutionally protected rights.

The prior administration and allies throughout the country engaged in an unprecedented, third-world weaponization of prosecutorial power to upend the democratic process. It targeted individuals who voiced opposition to the prior administration's policies with numerous Federal investigations and politically motivated funding revocations, which cost Americans access to needed services. The Department of Justice even jailed an individual for posting a political meme. And while the

Department of Justice has ruthlessly prosecuted more than 1,500 individuals associated with January 6, and simultaneously dropped nearly all cases against BLM rioters.

Therefore, this order sets forth a process to ensure accountability for the previous administration's weaponization of the Federal Government against the American people.

Sec. 2. Policy. It is the policy of the United States to identify and take appropriate action to correct past misconduct by the Federal Government related to the weaponization of law enforcement and the weaponization of the Intelligence Community.

Sec. 3. Ending the Weaponization of the Federal Government. (a) The Attorney General, in consultation with the heads of all departments and agencies of the United States, shall take appropriate action to review the activities of all departments and agencies exercising civil or criminal enforcement authority of the United States, including, but not limited to, the Department of Justice, the Securities and Exchange Commission, and the Federal Trade Commission, over the last 4 years and identify any instances where a department's or agency's conduct appears to have been contrary to the purposes and policies of this order, and prepare a report to be submitted to the President, through the Deputy Chief of Staff for Policy and the Counsel to the President, with recommendations for appropriate remedial actions to be taken to fulfill the purposes and policies of this order.

(b) The Director of National Intelligence, in consultation with the heads of the appropriate departments and agencies within the Intelligence Community, shall take all appropriate action to review the activities of the Intelligence Community over the last 4 years and identify any instances where the Intelligence Community's conduct appears to have been contrary to the purposes and policies of this order, and prepare a report to be submitted to the President, through the Deputy Chief of Staff for Policy and the National Security Advisor, with recommendations for appropriate remedial actions to be taken to fulfill the purposes and policies of this order. The term "Intelligence Community" has the meaning given the term in section 3003 of title 50, United States Code.

(c) In furtherance of these policies, departments and agencies are directed to comply with applicable document-retention policies and legal obligations. Instances of noncompliance with document-retention policies or legal obligations will be referred to the Attorney General.

Sec. 4. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

- (i) the authority granted by law to an executive department or agency, or the head thereof; or
- (ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.
- (b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.
- (c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

THE WHITE HOUSE,

January 20, 2025.

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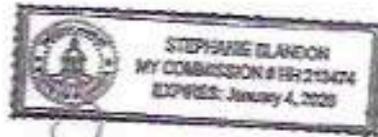
Date	Case No.	Description
11/07/2024	2	NOTICE OF ATTORNEY APPEARANCE: zezka bozanic appearing for Alfred Davis. Attorney zezka bozanic added to party Alfred Davis (law) (Entered: 11/08/2024)
11/07/2024	4	ORAL MOTION for Pretrial Detention Hearing by USA as to Alfred Davis. Responses due by 11/21/2024. (aw) (Entered: 11/08/2024)
11/07/2024	5	PAPERLESS ORDER granting 4 Government's Motion for Pretrial Detention Hearing as to Alfred Davis (1). Signed by Magistrate Judge Etanard J. Sanchez on 11/7/2024. (aw) (Entered: 11/08/2024)
11/07/2024	6	Minute Order for proceedings held before Magistrate Judge Etanard J. Sanchez: Initial Appearance and ARRANGMENT as to Alfred Davis (1) Court 1-3,4-5 held on 11/7/2024. Bond set: Alfred Davis (1) STIP PTID with right to revisit. Government's One-Ten Motion for Pretrial Detention Hearing is Granted. Date of Arrest or Surrender: 11/7/2024. Attorney added: Zejka Bozanic for Alfred Davis (Digital 14-23-07; 14-28-39)
11/12/2024	7	It is ORDERED AND ADJUDGED that pursuant to the Due Process Protections Act, the Court confirms the United States obligation to disclose to the defendant all exculpatory evidence - that is, evidence that favors the defendant or casts doubt on the United States case, as required by Brady v. Maryland, 373 U.S. 83 (1963) and its progeny, and ORDERS the United States to do so. The government has a duty to disclose any evidence that goes to negating the defendant's guilt, the credibility of a witness, or that would reduce a potential sentence. The defendant is entitled to this information without a request. Failure to disclose exculpatory evidence in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, or sanctions by the Court. PAPERLESS STANDING DISCOVERY ORDER. The defendant(s) having been arraigned this date in open Court, it is Ordered that within 14 days of the date of this order that all parties to this action shall review and comply with Southern District of Florida Local Rules 81.10 (Criminal Discovery), and 89.9(c) (Motions in Criminal Cases). Upon a sufficient showing, the Court may at any time, upon a properly filed motion, order that the discovery or inspection provided for by this Standing Order be denied, restricted or deferred, or make such other order as is appropriate. It is expected by the Court, however, that counsel for both sides shall make a good faith effort to comply with the letter and spirit of this Standing Order, it shall be the continuing duty of counsel for both sides to immediately reveal to opposing counsel all newly discovered information or other material within the scope of Local Rule 81.10. Signed by Magistrate Judge Lauren Fritschler Lewis on 11/7/2024. (aw) Modified on 11/08/2024 to correct the Magistrate Judge (aw). (Entered: 11/08/2024)
11/12/2024	7	ORDER SETTING CRIMINAL TRIAL DATE, PRETRIAL SCHEDULE AND INSTRUCTIONS as to Alfred Davis. Calendar Call set for 12/10/2024 at 10:00 AM in Courtroom 11-4 at the Willie D. Ferguson Courthouse before Judge Jacqueline Becerra. Jury Trial set for 12/16/2024 before Judge Jacqueline Becerra. Signed by Judge Jacqueline Becerra on 11/12/2024. See attached document for full details. (dgi) (Entered: 11/12/2024)
11/12/2024	8	Pattern Jury Instruction Builder - To access the latest up-to-date changes to the 11th Circuit Pattern Jury Instructions, go to https://www.11.uscourts.gov/pji-builder. (Entered: 11/12/2024)
11/12/2024	8	FIRST RESPONSE to Standing Discovery Order by USA as to Alfred Davis (Bulyn, Jonathan) (Entered: 11/12/2024)
11/26/2024	9	Unopposed MOTION to Continue Trial and by Alfred Davis. Responses due by 12/10/2024. (Attachments: # 1 Text of Proposed Order)(Bozanic, Zejka) (Entered: 11/26/2024)
12/04/2024	10	NOTICE of Intent to Use 902(j), 902(l), and 801(s) Evidence by USA as to Alfred Davis (Bulyn, Jonathan) (Entered: 12/04/2024)
12/05/2024	11	ORDER GRANTING UNOPPOSED MOTION FOR CONTINUANCE AND RESETTING OF CRIMINAL TRIAL DATE as to Alfred Davis. Re: 9 Unopposed MOTION to Continue Trial. Calendar Call set for 3/4/2025 at 10:00 AM in Courtroom 11-4 at the Willie D. Ferguson Courthouse before Judge Jacqueline Becerra. Jury Trial set for 3/10/2025 before Judge Jacqueline Becerra. Time excluded from 11/20/2024 until 3/10/2025. ***Defendant's signed Waiver of Speedy Trial shall be filed within one week of this order and should specify the time period Defendant is waiving.*** Signed by Judge Jacqueline Becerra on 12/5/2024. See attached document for full details. (dgi) (Entered: 12/05/2024)
12/12/2024	12	WAIVER of Speedy Trial by Alfred Davis (Bozanic, Zejka) (Entered: 12/12/2024)
01/16/2025	13	MOTION / Notice to Federal Courts That Maurice Symonette and Mark Wells Does Not Consent to the Magistrate Judge 58 USC 636 (c) (1) by Alfred Davis. Responses due by 1/24/2025. (pcc) (Entered: 01/13/2025)
02/1/2025	14	Unopposed MOTION to Continue Trial by Alfred Davis. Responses due by 3/7/2025. (Attachments: # 1 Text of Proposed Order)(Bozanic, Zejka) (Entered: 02/1/2025)
02/1/2025	15	ORDER GRANTING UNOPPOSED MOTION FOR CONTINUANCE AND RESETTING OF CRIMINAL TRIAL DATE as to Alfred Davis. Re: 11 Unopposed MOTION to Continue Trial. Calendar Call set for 4/1/2025 at 10:00 AM in Courtroom 11-4 at the Willie D. Ferguson Courthouse before Judge Jacqueline Becerra. Jury Trial set for 4/7/2025 before Judge Jacqueline Becerra. Time excluded from 3/21/2025 until 4/7/2025. ***Defendant's signed Waiver of Speedy Trial shall be filed within one week of this Order and should specify the time period Defendant is waiving.*** Signed by Judge Jacqueline Becerra on 2/1/2025. See attached document for full details. (dgi) (Entered: 02/01/2025)
02/26/2025	16	NOTICE OF ATTORNEY APPEARANCE: Brian Andrew Kirlow appearing for Alfred Davis. Attorney Brian Andrew Kirlow added to party Alfred Davis (jdt) (Kirlow, Brian) (Entered: 02/26/2025)
02/27/2025	17	WAIVER of Speedy Trial by Alfred Davis (Kirlow, Brian) (Entered: 02/27/2025)
02/27/2025	18	STIPULATION Substitution of Counsel by Alfred Davis (Kirlow, Brian) (Entered: 02/27/2025)
02/27/2025	19	Unopposed MOTION for Release from Custody (Pre-Trial Release) by Alfred Davis. Responses due by 3/13/2025. (Kirlow, Brian) (Entered: 02/27/2025)
02/27/2025	20	Set Hearing in case as to Alfred Davis 19 Unopposed MOTION for Release from Custody (Pre-Trial Release). A Motion Hearing is set for 2/28/2025 at 10:00 AM in Miami Division before MIA DTA Magistrate Judge. (aw) (Entered: 02/27/2025)
02/28/2025	21	MOTION to Withdraw as Attorney by Zejka Bozanic for / by Alfred Davis. (Attachments: # 1 Text of Proposed Order)(Bozanic, Zejka) (Entered: 02/28/2025)
02/28/2025	21	PAPERLESS ORDER granting 20 Motion to Withdraw as Attorney. Zejka Bozanic withdraws from case as to Alfred Davis (1). Signed by Judge Jacqueline Becerra on 2/28/2025. (dgi) (Entered: 02/28/2025)
02/28/2025	22	Minute Order for proceedings held before Magistrate Judge Ellen F D'Angelo: Granting 20 Motion for Release from Custody as to Alfred Davis (1): The Parties stipulate to \$100,000 PSB with two co-signers. Defendant Released. (Digital 16-34-45) Signed by Magistrate Judge Ellen F D'Angelo (aw) (Entered: 03/03/2025)
02/28/2025	22	\$100,000 PSB Bond Co-Signed Entered as to Alfred Davis Approved by Magistrate Judge Ellen F D'Angelo. Please see bond image for conditions of release. (aw) (Additional attachment(s) added on 3/3/2025: # 1 Restricted Bond with 7th Page) (aw). (Entered: 03/03/2025)
03/07/2025	23	Unopposed MOTION to Continue Calendar Call and Trial by Alfred Davis. Responses due by 3/21/2025. (Kirlow, Brian) (Entered: 03/07/2025)
03/10/2025	24	ORDER GRANTING UNOPPOSED MOTION FOR CONTINUANCE AND RESETTING OF CRIMINAL TRIAL DATE as to Alfred Davis. Re: 24 Unopposed MOTION to Continue Calendar Call and Trial. Calendar Call set for 4/15/2025 at 10:00 AM in Courtroom 11-4 at the Willie D. Ferguson Courthouse before Judge Jacqueline Becerra. Jury Trial set for 4/21/2025 before Judge Jacqueline Becerra. Time excluded from 3/20/2025 until 4/21/2025. ***Defendant's signed Waiver of Speedy Trial shall be filed within one week of this Order and should specify the time period Defendant is waiving.*** Signed by Judge Jacqueline Becerra on 3/10/2025. See attached document for full details. (dgi) (Entered: 03/10/2025)
03/11/2025	25	Second RESPONSE to Standing Discovery Order by USA as to Alfred Davis (Beign, Jonathan) (Entered: 03/11/2025)
03/26/2025	26	Third RESPONSE to Standing Discovery Order by USA as to Alfred Davis (Bulyn, Jonathan) (Entered: 03/26/2025)

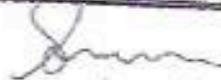
July 23, 2024

On the day of Alfred Davis's trial when the prosecutor requested the judge to ^{renew} ~~represent~~ Alfred Davis, the judge denied and stated that the prosecutor did not prove their case, have enough evidence, nor did anyone testify to ID Alfred Davis as guilty.


Krystal Wright

Florida Driver License
W623-SD1-89-076-0




7/23/2024

SWORN OATH AND AFFIDAVIT

I MAURICE SYMONETTE heard and Saw Micahiel Nicholson get a call by Cell phone from FBI Agent Adam weinstein and he said this is Adam Weinstein from the FBI and I am Investigating the Jan 6th Insurrection incident and then FBI Agent Adam Weinstein asked to speak with me and he told me that he was investigating the Jan.6th insurrection incident then they asked me did Me and the Blacks for Trump Brother's go inside the U.S. Capitol and I said no, but I did do a Speech on stage outside the Capitol. Then they said there's nothing we can do all we wanted to know is if you went into the Capitol, you said no so there's nothing we can do about that Michael.



MAURICE SYMONETTE
15020 S. RIVER DR.
MIAMI FL. 33167

CERTIFICATION

I Attest to all facts being true and correct to the best of my knowledge in accordance with 28 USC 1746 and Florida Statute Chapter 92.525. Executed this 5th day of 2025.

SWORN OATH AND AFFIDAVIT

I MICAHIEL NICHLOSON Was Called by Cell phone by FBI Agent Adam weinstein and he said he was Adam weinstein from the FBI and I am Investigating the Jan 6th Insurrection incident and then they ask to speak to Michael AKA Maurice Symonette the FBI Agent Weinstein told him that he was investigating the Jan.6th insurrection incident then they asked Maurice Symonette did he and the Brothers go inside the U.S. Capitol and Maurice said no, but I did a Speech on stage outside the Capitol. Then they said there's nothing we can do all we wanted to know is if you went into the Capitol, you said no so there nothing can do about that Michael.



MICAHIEL NICHLOSON
15020 S. RIVER DR.
MIAMI FL. 33167

CERTIFICATION

I Attest to all facts being true and correct to the best of my knowledge in accordance with 28 USC 1746 and Florida Statute Chapter 92.525. Executed this 5th day of 2025.



August 17
5:26 PM

Edit



What banks are owned by the Chinese?



How much of U.S. Bank is owned by China?



70 percent

Wednesday's decision allows Industrial & Commercial Bank of China, which is 70 percent owned by the Chinese government, to take an 80 percent stake in a Hong Kong-based bank with 13 branches in the U.S. The Fed also allowed two other Chinese banks to open branches in New York and Chicago. May 13, 2012

[https://thehill.com > international](https://thehill.com/international)

Lawmakers stay largely silent over Chinese takeover of US bank ...

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Is Wells Fargo a Chinese company?



What banks are owned to China?



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NATIONAL

He forged signatures of judges over 100 times. Now this lawyer is going to jail

BY DAVID OVALLE

DOVALLE@MIAMIHERALD.COM

UPDATED AUGUST 03, 2017 5:39 PM



Ex-lawyer José Camacho during his sentencing for forging the signatures of Broward judges. He was sentenced to 364 days in jail, plus 10 years of probation. DAVID OVALLE *Miami Herald*

MIAMI, FLA.

Disgraced South Florida lawyer Jose Camacho forged over 100 judicial signatures on financial settlement cases — but the baffling part was that he wasn't really making any extra money off the illegal shortcuts.

Instead, Camacho claimed, he was overwhelmed with work and merely wanted to avoid waiting for backlogged judges to sign off on the paperwork.

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NEWSLETTER

Fair Courts E-Lert: Investigation – 131 federal judges failed to step down from cases with financial conflicts

This Fair Courts E-Lert highlights an investigation into ethics violations committed by federal judges, Biden's latest round of nominees to the federal bench, New York judges sent home for noncompliance with a vaccine mandate, and more.

PUBLISHED: October 22, 2021



Strengthen Our
Courts
Promote Fair Courts

Investigation Finds 131 Federal Judges Failed to Step Aside from Cases Despite Financial Conflicts

"More than 130 federal judges have violated U.S. law and judicial ethics by overseeing court cases involving companies in which they or their family owned stock," according to an investigation by the *Wall Street Journal* published on September 28.

The investigation found that 129 federal district court judges and two federal appellate judges failed to step aside from 685 cases in which they had a financial conflict from 2010–2018, and in those cases, about two-thirds of the rulings were in the judge's or their family's financial interests.