

STAYED

**U.S. District Court  
District of New Jersey [LIVE] (Newark)  
CIVIL DOCKET FOR CASE #: 2:14-cv-07936-ES-MAH**

UNITED STATES OF AMERICA v. THE REAL  
PROPERTIES LOCATED AT: 164 CHESTNUT STREET,  
ENGLEWOOD CLIFFS, NEW JERSEY et al  
Assigned to: Judge Esther Salas  
Referred to: Magistrate Judge Michael A. Hammer  
Cause: 28:1345 Complaint for Forfeiture

Date Filed: 12/22/2014  
Jury Demand: Defendant  
Nature of Suit: 690 Forfeit/Penalty:  
Other  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**UNITED STATES OF AMERICA**

represented by **BARBARA WARD**  
OFFICE OF THE U.S. ATTORNEY  
970 BROAD STREET  
NEWARK, NJ 07102  
973-645-2700  
Email: barbara.ward@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**MARION PERCELL**  
US ATTORNEY'S OFFICE  
970 BROAD STREET  
ROOM 700  
NEWARK, NJ 07102  
(973) 645-2733  
Fax: (973) 297-2042  
Email: marion.percell@usdoj.gov  
*TERMINATED: 10/21/2015*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**THE REAL PROPERTIES  
LOCATED AT: 164 CHESTNUT  
STREET, ENGLEWOOD CLIFFS,  
NEW JERSEY**

represented by **LAWRENCE S. LUSTBERG**  
GIBBONS, PC  
ONE GATEWAY CENTER  
NEWARK, NJ 07102-5310  
(973) 596-4731  
Email: llustberg@gibbonslaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**JAKE FRANCIS GOODMAN**  
GIBBONS PC  
ONE GATEWAY CENTER  
NEWARK, NJ 07102  
973-596-4825  
Email: jgoodman@gibbonslaw.com  
*ATTORNEY TO BE NOTICED*

**Defendant**

**5506 INSPIRATION TERRACE,  
BRADENTON, FLORIDA**

represented by **JAKE FRANCIS GOODMAN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**1740 TAYLOR AVENUE, BRONX,  
NEW YORK**

represented by **JAKE FRANCIS GOODMAN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**ONE 2009 BENTLEY  
CONTINENTAL FLYING SPUR  
SEDAN, VEHICLE  
IDENTIFICATION NUMBER  
SCBBP93W39C061317**

represented by **JAKE FRANCIS GOODMAN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**465 BRICKELL AVE, UNIT 4002,  
MIAMI, FLORIDA  
*TERMINATED: 03/20/2015***

represented by **JAKE FRANCIS GOODMAN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**465 BRICKELL AVENUE, UNIT  
4001, MIAMI, FLORIDA  
*TERMINATED: 03/20/2015***

represented by **JAKE FRANCIS GOODMAN**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Claimant**

**CITIBANK, N.A.**

represented by **MICHAEL P. MORRISSEY**  
SIDLEY AUSTIN LLP  
787 SEVENTH AVENUE  
NEW YORK, NY 10019  
212-839-5687  
Email: mmorrissey@sidley.com  
*ATTORNEY TO BE NOTICED*

**Claimant**

**CITIMORTGAGE, INC.  
*TERMINATED: 03/20/2015***

represented by **MICHAEL P. MORRISSEY**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Claimant****MELVIN FELIZ***TERMINATED: 03/20/2015*represented by **MELVIN FELIZ**  
164 CHESTNUT ST.  
ENGLEWOOD CLIFFS, NJ 07632  
PRO SE**Claimant****KEILA RAVELO***TERMINATED: 03/20/2015*represented by **LAWRENCE S. LUSTBERG**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Claimant****WORLDWIDE LIFE DESIGN, LLC**represented by **LAWRENCE S. LUSTBERG**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Claimant****Willkie Farr & Gallagher LLP**represented by **DAVID A. KOTLER**  
DECHERT LLP  
902 CARNEGIE CENTER  
SUITE 500  
PRINCETON, NJ 08540-6531  
609.955.3200  
Fax: 609.955.3259  
Email: david.kotler@dechert.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED***Claimant****MASTERCARD INCORPORATED****Claimant****MASTERCARD INTERNATIONAL  
INCORPORATED****Claimant****HUNTON & WILLIAMS LLP****Counter Claimant****CITIBANK, N.A.**represented by **MICHAEL P. MORRISSEY**  
(See above for address)  
*ATTORNEY TO BE NOTICED***Counter Claimant****CITIMORTGAGE, INC.***TERMINATED: 03/20/2015*

represented by

**MICHAEL P. MORRISSEY**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Counter Defendant**

**UNITED STATES OF AMERICA**

represented by **BARBARA WARD**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**MARION PERCELL**  
 (See above for address)  
*TERMINATED: 10/21/2015*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
12/22/2014	<a href="#"><u>1</u></a>	COMPLAINT against 1740 TAYLOR AVENUE, BRONX, NEW YORK, 465 BRICKWELL AVE, UNIT 4002, MIAMI, FLORIDA, 465 BRICKWELL AVENUE, UNIT 4001, MIAMI, FLORIDA, 5506 INSPIRATION TERRACE, BRADENTON, FLORIDA, ONE 2009 BENTLEY CONTINENTAL FLYING SPUR SEDAN, VEHICLE IDENTIFICATION NUMBER SCBBP93W39C061317, THE REAL PROPERTIES LOCATED AT: 164 CHESTNUT STREET, ENGLEWOOD CLIFFS, NEW JERSEY, filed by UNITED STATES OF AMERICA. (Attachments: # <a href="#"><u>1</u></a> Civil Cover Sheet)(seb) (Entered: 12/22/2014)
01/30/2015	<a href="#"><u>2</u></a>	NOTICE of Appearance by LAWRENCE S. LUSTBERG on behalf of THE REAL PROPERTIES LOCATED AT: 164 CHESTNUT STREET, ENGLEWOOD CLIFFS, NEW JERSEY (LUSTBERG, LAWRENCE) (Entered: 01/30/2015)
01/30/2015	<a href="#"><u>3</u></a>	NOTICE of Appearance by JAKE FRANCIS GOODMAN on behalf of 1740 TAYLOR AVENUE, BRONX, NEW YORK, 465 BRICKELL AVENUE, UNIT 4001, MIAMI, FLORIDA, 465 BRICKELL AVE, UNIT 4002, MIAMI, FLORIDA, 5506 INSPIRATION TERRACE, BRADENTON, FLORIDA, ONE 2009 BENTLEY CONTINENTAL FLYING SPUR SEDAN, VEHICLE IDENTIFICATION NUMBER SCBBP93W39C061317, THE REAL PROPERTIES LOCATED AT: 164 CHESTNUT STREET, ENGLEWOOD CLIFFS, NEW JERSEY (GOODMAN, JAKE) (Entered: 01/30/2015)
01/30/2015	<a href="#"><u>4</u></a>	CLAIM OF INTEREST (VERIFIED) by CITIBANK, N.A.. (Attachments: # <a href="#"><u>1</u></a> Exhibit A, # <a href="#"><u>2</u></a> Exhibit B, # <a href="#"><u>3</u></a> Exhibit C, # <a href="#"><u>4</u></a> Exhibit D, # <a href="#"><u>5</u></a> Exhibit E) (MORRISSEY, MICHAEL) (Entered: 01/30/2015)
01/30/2015	<a href="#"><u>5</u></a>	

		CLAIM OF INTEREST (VERIFIED) by CITIMORTGAGE, INC.. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D) (MORRISSEY, MICHAEL) (Entered: 01/30/2015)
01/30/2015	<a href="#">6</a>	<i>VERIFIED</i> ANSWER to Complaint with JURY DEMAND , COUNTERCLAIM against UNITED STATES OF AMERICA by CITIBANK, N.A., CITIMORTGAGE, INC.. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B) (MORRISSEY, MICHAEL) (Entered: 01/30/2015)
02/02/2015	<a href="#">7</a>	MOTION for Leave to Appear Pro Hac Vice by THE REAL PROPERTIES LOCATED AT: 164 CHESTNUT STREET, ENGLEWOOD CLIFFS, NEW JERSEY. (Attachments: # <a href="#">1</a> Certification Lawrence S. Lustberg, Esq., # <a href="#">2</a> Certification Steven H. Sadow, Esq., # <a href="#">3</a> Text of Proposed Order)(LUSTBERG, LAWRENCE) (Entered: 02/02/2015)
02/02/2015		Set Deadlines as to <a href="#">7</a> MOTION for Leave to Appear Pro Hac Vice . Motion set for 3/2/2015 before Judge Kevin McNulty. The motion will be decided on the papers. No appearances required unless notified by the court. (sr, ) (Entered: 02/02/2015)
02/03/2015	<a href="#">8</a>	Corporate Disclosure Statement by CITIBANK, N.A. identifying Citicorp., Citigroup Inc. as Corporate Parent.. (MORRISSEY, MICHAEL) (Entered: 02/03/2015)
02/03/2015	<a href="#">9</a>	Corporate Disclosure Statement by CITIMORTGAGE, INC. identifying Citigroup Retail Services LLC, Citicorp USA, CFNA Receivables (DE), Inc., CFNA Receivables (MD), Inc., CFNA Receivables (NC), Inc., Citibank, N.A., Citicorp., Citigroup Inc. as Corporate Parent.. (MORRISSEY, MICHAEL) (Entered: 02/03/2015)
02/04/2015	<a href="#">10</a>	NOTICE by 1740 TAYLOR AVENUE, BRONX, NEW YORK, 465 BRICKELL AVENUE, UNIT 4001, MIAMI, FLORIDA, 465 BRICKELL AVE, UNIT 4002, MIAMI, FLORIDA, 5506 INSPIRATION TERRACE, BRADENTON, FLORIDA, ONE 2009 BENTLEY CONTINENTAL FLYING SPUR SEDAN, VEHICLE IDENTIFICATION NUMBER SCBBP93W39C061317, THE REAL PROPERTIES LOCATED AT: 164 CHESTNUT STREET, ENGLEWOOD CLIFFS, NEW JERSEY <i>Verified Claim of Keila Ravelo</i> (LUSTBERG, LAWRENCE) (Entered: 02/04/2015)
02/04/2015	<a href="#">11</a>	NOTICE by 1740 TAYLOR AVENUE, BRONX, NEW YORK, 465 BRICKELL AVENUE, UNIT 4001, MIAMI, FLORIDA, 465 BRICKELL AVE, UNIT 4002, MIAMI, FLORIDA, 5506 INSPIRATION TERRACE, BRADENTON, FLORIDA, ONE 2009 BENTLEY CONTINENTAL FLYING SPUR SEDAN, VEHICLE IDENTIFICATION NUMBER SCBBP93W39C061317, THE REAL PROPERTIES LOCATED AT: 164 CHESTNUT STREET, ENGLEWOOD CLIFFS, NEW JERSEY <i>Verified Claim of Worldwide Life Design, LLC and Keila Ravelo</i> (LUSTBERG, LAWRENCE) (Entered: 02/04/2015)
02/04/2015	<a href="#">12</a>	CLAIM (VERIFIED) by MELVIN FELIZ. (DD, ) (Entered: 02/05/2015)
02/05/2015		<b>CLERK'S QUALITY CONTROL MESSAGE</b> - The (CLAIM - Doc. #'s 10&11) filed by (L. LUSTBERG) on (2/4/15) was submitted incorrectly as a (NOTICE).

		PLEASE RESUBMIT USING (CLAIM* found under initial pleadings). This submission will remain on the docket unless otherwise ordered by the court. (DD, ) (Entered: 02/05/2015)
02/05/2015	<a href="#">13</a>	CLAIM Verified of Keila Ravelo by 1740 TAYLOR AVENUE, BRONX, NEW YORK, 465 BRICKELL AVENUE, UNIT 4001, MIAMI, FLORIDA, 465 BRICKELL AVE, UNIT 4002, MIAMI, FLORIDA, 5506 INSPIRATION TERRACE, BRADENTON, FLORIDA, ONE 2009 BENTLEY CONTINENTAL FLYING SPUR SEDAN, VEHICLE IDENTIFICATION NUMBER SCBBP93W39C061317, THE REAL PROPERTIES LOCATED AT: 164 CHESTNUT STREET, ENGLEWOOD CLIFFS, NEW JERSEY. (LUSTBERG, LAWRENCE) (Entered: 02/05/2015)
02/05/2015	<a href="#">14</a>	CLAIM Verified of Worldwide Life Design, LLC and Keila Ravelo by 1740 TAYLOR AVENUE, BRONX, NEW YORK, 465 BRICKELL AVENUE, UNIT 4001, MIAMI, FLORIDA, 465 BRICKELL AVE, UNIT 4002, MIAMI, FLORIDA, 5506 INSPIRATION TERRACE, BRADENTON, FLORIDA, ONE 2009 BENTLEY CONTINENTAL FLYING SPUR SEDAN, VEHICLE IDENTIFICATION NUMBER SCBBP93W39C061317, THE REAL PROPERTIES LOCATED AT: 164 CHESTNUT STREET, ENGLEWOOD CLIFFS, NEW JERSEY. (LUSTBERG, LAWRENCE) (Entered: 02/05/2015)
02/06/2015		<b>CLERK'S QUALITY CONTROL MESSAGE</b> - Please be advised that although an individual is entitled to proceed pro se, a corporation must be represented by counsel. This submission will remain on the docket unless otherwise ordered by the court. This message is for informational purposes only. (DD, ) (Entered: 02/06/2015)
02/06/2015		<b>CLERK'S QUALITY CONTROL MESSAGE</b> - Please disregard CLERK'S QUALITY CONTROL MESSAGE entered on 2/6/15. It was inadvertently entered in error (DD, ) (Entered: 02/06/2015)
02/11/2015	<a href="#">15</a>	ORDER REASSIGNING CASE. Case reassigned to Judge Esther Salas for all further proceedings. Judge Kevin McNulty no longer assigned to case. Signed by Chief Judge Jerome B. Simandle on 2/11/15. (ak, ) (Entered: 02/11/2015)
02/24/2015	<a href="#">16</a>	Letter from AUSA Marion Percell. (Attachments: # <a href="#">1</a> Text of Proposed Order Staying Civil Action)(PERCELL, MARION) (Entered: 02/24/2015)
02/24/2015	<a href="#">17</a>	CONSENT ORDER STAYING CASE. Signed by Judge Esther Salas on 2/24/15. (DD, ) (Entered: 02/25/2015)
03/03/2015	<a href="#">18</a>	Letter from AUSA Marion Percell. (Attachments: # <a href="#">1</a> Text of Proposed Order for interlocutory sale of real property by consent)(PERCELL, MARION) (Entered: 03/03/2015)
03/09/2015	<a href="#">19</a>	Letter from Lawrence Lustberg. (LUSTBERG, LAWRENCE) (Entered: 03/09/2015)
03/12/2015	<a href="#">20</a>	ORDER granting <a href="#">7</a> Motion for Leave to Appear Pro Hac Vice as to STEVEN H. SADOW, ESQ. Signed by Magistrate Judge Michael A. Hammer on 3/9/15. (DD, ) (Entered: 03/12/2015)
03/13/2015	<a href="#">21</a>	

		Letter from AUSA Marion Percell. (Attachments: # <a href="#">1</a> Text of Proposed Order - Stipulation and Order of Settlement settling certain interests of claimant CitiMortgage, Inc.)(PERCELL, MARION) (Entered: 03/13/2015)
03/19/2015		Pro Hac Vice fee: \$ 150, receipt number NEW023406 RE: Steven H. Sadow. (sr, ) (Entered: 03/19/2015)
03/19/2015	<a href="#">22</a>	CONSENT ORDER for Interlocutory Sale of Real Property (465 Brickell Avenue, Units 4002 & 4001, Miami, Florida). Signed by Judge Esther Salas on 3/19/15. (sr, ) (Entered: 03/19/2015)
03/19/2015	<a href="#">23</a>	STIPULATION AND ORDER OF SETTLEMENT (465 Brickell Aye, Unit 4001, Miami, Florida 33131 & 465 Brickell Aye, Unit 4002, Miami, Florida 33131) on behalf of claimants CitiMortgage, Keila Ravelo, and Melvin Feliz. Signed by Judge Esther Salas on 3/19/15. (DD, ) (Entered: 03/20/2015)
03/23/2015	<a href="#">24</a>	Notice of Request by Pro Hac Vice Steven H. Sadow to receive Notices of Electronic Filings. (LUSTBERG, LAWRENCE) (Entered: 03/23/2015)
03/23/2015		Pro Hac Vice counsel, STEVEN H. SADOW, has been added to receive Notices of Electronic Filing. Pursuant to L.Civ.R. 101.1, only local counsel are entitled to sign and file papers, enter appearances and receive payments on judgments, decrees or orders. (DD, ) (Entered: 03/23/2015)
03/25/2015	<a href="#">25</a>	CLAIM OF INTEREST (VERIFIED) by Willkie Farr & Gallagher LLP. (Attachments: # <a href="#">1</a> Exhibit A)(KOTLER, DAVID) (Entered: 03/25/2015)
03/25/2015	<a href="#">26</a>	CLAIM OF INTEREST (VERIFIED) by MASTERCARD INCORPORATED, MASTERCARD INTERNATIONAL INCORPORATED. (WELLS, THEODORE) (Entered: 03/25/2015)
04/07/2015	<a href="#">27</a>	Letter from David A. Kotler. (KOTLER, DAVID) (Entered: 04/07/2015)
04/22/2015	<a href="#">28</a>	CLAIM Hunton & Williams LLP's Verified Claim of Interest by HUNTON & WILLIAMS LLP. (MARTINEZ, WILFRIDO) (Entered: 04/22/2015)
10/21/2015	<a href="#">29</a>	Substitution of Attorney - Attorney MARION PERCELL terminated. Attorney BARBARA WARD for UNITED STATES OF AMERICA, BARBARA WARD for UNITED STATES OF AMERICA added.. (WARD, BARBARA) (Entered: 10/21/2015)

