

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
FORT MYERS DIVISION

2950 SUMMER SWAN LAND  
TRUST, BY: BLACKROCK ASSET  
MANAGEMENT, LLC, AS  
TRUSTEE,

Plaintiff,

Case No: 2:21-CV-00042-JLB-NPM

(Formerly Desoto County Circuit Court  
Case No. 2020-CA-433)

vs.

DEUTSCHE BANK NATIONAL  
TRUST COMPANY, AS TRUSTEE  
FOR INDYMAC INDX MORTGAGE  
LOAN TRUST 2007-AR1,  
MORTGAGE PASS-THROUGH  
CERTIFICATES SERIES 2007-AR1,

Defendant.

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**JOINT NOTICE OF A RELATED ACTION**

Under Local Rule 1.07(c), “lead counsel has a continuing duty to notify the judge of a related action pending in the Middle District or elsewhere.” **But for removal cases, the parties need not identify the original state-court proceeding in this Notice.**

Counsel and unrepresented parties must also inform the Court about any related cases previously filed with any court or administrative agency. And counsel and unrepresented parties have a continuing duty to promptly inform the Court of any newly filed similar or successive cases by filing an Amended Notice.

Plaintiff certifies that the above-captioned case:

- ☒ **IS NOT** related to any pending or closed civil or criminal case filed with this Court, or any other federal or state court, or administrative agency.

/s/ Lior Segal

**Lior Segal, Esq.**

**Florida Bar No. 37837**

**SEGAL & SCHUH LAW FIRM, P.L.**

**18167 U.S. Highway 19 North, Suite 100**

**Clearwater, FL 33764**

**(727) 824-5775**

**lee@segalschuh.com**

Defendant certifies that the above-captioned case:

- ☒ **IS** related to pending or closed civil or criminal case(s) previously filed in this Court, or any other federal or state court, or administrative agency as indicated below:

In each case listed on the attached spreadsheet, the Complaints are virtually identical. *See* spreadsheet, attached hereto as **Exhibit "A"**.

/s/ Beth A. Norrow

**Beth A. Norrow, Esq.**

**Florida Bar No. 061497**

**GREENBERG TRAURIG, P.A.**

**777 S. Flagler Drive, Suite 300 East**

**West Palm Beach, FL 33401**

**Telephone: (407) 418-2345**

**[norrowb@gtlaw.com](mailto:norrowb@gtlaw.com)**

# EXHIBIT “A”

<b>PLAINTIFF</b>	<b>DEFENDANT</b>	<b>COUNTY</b>	<b>PLAINTIFF ATTORNEY</b>
AREIAS, EVA	Deutsche Bank National Trust Company, As Trustee	Alachua 01 2020 CA 002497	Segal, Lee
AREIAS, EVA	Deutsche Bank National Trust Company, As Trustee	Clay 2020-CA-000955	Lazenby, Megan
ABPAYMAR, LLC, As Trustee For The 30531 Midtown Court Land Trust	Deutsche Bank National Trust Company, As Trustee, In Trust Registered Holders Of Long Beach Mortgage Loan Trust 2005-3, Asset- Backed Certificates, Series 2005-3	Baker 2020-CA-000115	Segal, Lee
ABPAYMAR LLC, As Trustee	Deutsche Bank National Trust Company	Clay 2020-CA-000695	Segal, Lee; Lazenby, Megan
ABPAYMAR LLC, As Trustee	Deutsche Bank National Trust Company	Pasco 2020-CA-1437ESB	Segal, Lee
DECOURS, RICHARD	Deutsche Bank National Trust Company, As Trustee	USDC ND - Panama City Div. 5:21-cv-00014	Segal, Lee
DECOURS, RICHARD	Deutsche Bank National Trust Company, As Trustee For Residential Asset Securitization Trust Series 2003-A10, Mortgage Pass- Through Certificates Series 2003-AJ	USDC MD - Ocala Div. 5:21-cv-00040	Segal, Lee
HAULSEE, MICHAEL AND MARCIA	Deutsche Bank National Trust Company, As Trustee	USDC ND - Pensacola Div. 3:21-cv-00077	Turner-Hahn, Carla; Wolf, Matthew

<b>PLAINTIFF</b>	<b>DEFENDANT</b>	<b>COUNTY</b>	<b>PLAINTIFF ATTORNEY</b>
HAULSEE, MICHAEL AND MARCIA	Deutsche Bank Trust Company Americas, As Trustee For Residential Accredit Loans, Inc. Mortgage Asset-Backed Pass-Through Certificates, Series 2007-QS4	USDC MD - Tampa Div. 8:20-cv-02410 Dismissed	Segal, Lee
LOFGREN, ANNA	Deutsche Bank National Trust Company, As Trustee For Wamu Mortgage Pass-Thru Certificates, Series 2006-Ar1 Trust And Deutsche Bank Trust Company Americas, F.K.A Banker Trust Company, As Trustee And Custodian For IXIS 2005-HE4	Bradford 04-2020-CA-000340	Segal, Lee
LOFGREN, ANNA	Deutsche Bank National Trust Company, As Trustee	Okeechobee 2020-CA-000212	Lazenby, Megan
BCP Management LLC, As Trustee For 11717 81st Place Land Trust	Deutsche Bank National Trust Company, As Trustee For The Gsamp Trust 2005-HE3 Mortgage Pass-Through Certificates Series 2005-HE3	Brevard 05-2020-CA-047023	Segal, Lee
BCP Management, LLC, As Trustee For The 10611 Bamboo Road Land Trust	Deutsche Bank National Trust Company, As Trustee For Harborview Mortgage Loan Trust 2006-8	USDC MD - Ocala Div. 5:21-CV-00071	Segal, Lee
BCP Management, LLC, As Trustee For 18522 Sunward Lake Land Trust	Deutsche Bank National Trust Company, As Trustee For Morgan Stanley Home Equity Loan Trust Series 2006-3	USDC ND - Panama City Div. 5:21-cv-00017	Segal, Lee
JACARANDA, LLC, As Trustee For The Certificateholders Of The Brev 1144 Land Trust	Deutsche Bank National Trust Company, As Trustee For Soundview Home Loan Trust 2004-1, Asset-Backed Certificates Series 2004-1	Brevard 05-2020-CA-035223	Segal, Lee

PLAINTIFF	DEFENDANT	COUNTY	PLAINTIFF ATTORNEY
ZIFERRYN VENTURES LLC, As Trustee Of The 8172 Via Rosa Land Trust	Deutsche Bank National Trust Company, As Indenture Trustee For Mortgage Trust 2005-2	Charlotte 2020-CA-000747 Dismissed	Lazenby, Megan; Segal, Lee
ZIFERRYN VENTURES LLC, As Trustee Of The 8172 Via Rosa Land Trust	Deutsche Bank National Trust Company As Indenture	Clay 2020-CA-000929	Lazenby, Megan; Mausser, Gregory K.
YHT And Associates, Inc., As Trustee Under 20438 Homosassa Court I.V. Trust Dated January 17, 2012	Deutsche Bank National Trust Company, As Trustee On Behalf Of The Holders Of The Residential Accredited Loans, Inc., Mortgage-Asset-Backed Pass-Through Certificates, Series 2007-Qs3	USDC MD - Jacksonville Div. 3:21-cv-00050	Segal, Lee
KENNY, TAMMY	Deutsche Bank National Trust Company, As Trustee Of Argent Mortgage Securities, Inc., Asset-Backed Pass Through Certificates Series 2004-W11, Under The Pooling And Servicing Agreement Dated As Of October 1, 2004 Without Recourse	USDC MD - Ft. Myers Div. 2:21-cv-00009	Segal, Lee
GEORGE WEBER, As Trustee Of The 12321 Adventure Drive Land Trust Dated 12/30/2011	Deutsche Bank National Trust Company, As Trustee For New Century Home Equity Loan Trust Series 2005-B, Asset-Backed Pass-Through Certificates	USDC MD - Ft. Myers Div. 2:21-cv-00039	Segal, Lee
GEORGE WEBER, As Trustee Of The 12321 Adventure Drive Land Trust Dated 12/30/2011	Deutsche Bank National Trust Company, As Trustee For New Century Home Equity Loan Trust, Series 2005-B, Asset-Backed Pass-Through Certificates	USDC ND - Gainesville Div. 1:21-cv-00015	Segal, Lee

<b>PLAINTIFF</b>	<b>DEFENDANT</b>	<b>COUNTY</b>	<b>PLAINTIFF ATTORNEY</b>
GEORGE WEBER, As Co-Trustee Of The 10703 Beagle Run Place Land Trust, Dated 12/30/11	Deutsche Bank National Trust Company	Lee 2020-CA-005336	Segal, Lee
GEORGE WEBER, As Co-Trustee Of The 10703 Beagle Run Place Land Trust, Dated 12/30/11	Deutsche Bank National Trust Company	USDC MD - Jacksonville Div. 3:21-cv-00102	Segal, Lee
INLAND ASSETS, LLC, As Trustee For The 4417 Rudder Way Land Trust	Deutsche Bank National Trust Company, As Trustee For GSAMP Trust 2006-NC2, Mortgage Pass-Through Certificates, Series 2006-NC2	USDC MD - Jacksonville Div. 3:21-cv-00040	Segal, Lee
INLAND ASSETS, LLC, As Trustee For The 4417 Rudder Way	Deutsche Bank National Trust Company	Pasco 2020-CA-001794	Segal, Lee
INLAND ASSETS, LLC, As Trustee For 4462 Rudder Way Trust	Deutsche Bank National Trust Company	Walton 2020-CA-000410	Lazenby, Megan; Wolf, Matthew
BLACKROCK ASSET MANAGEMENT, LLC As Trustee For The 2950 Summer Swan Land Trust	Deutsche Bank National Trust Company, As Trustee For Indymac Indx Mortgage Loan Trust 2007-AR1, Mortgage Pass-Through Certificates Series 2007-AR1	USDC MD - Ft. Myers Div. MD 5:21-cv-00042	Segal, Lee
BLACKROCK ASSET MANAGEMENT, LLC, As Trustee For RC Certificateholders Land Trust	Deutsche Bank National Trust Company	Hillsborough 20-CA-009950	Wolf, Matthew
MARKET TAMPA INVESTMENTS, LLC	Deutsche Bank National Trust Company, As Trustee For Novastar Mortgage Funding Trust, Series 2007 Novastar Home Equity Loan Asset-Back Certificates, Series 2007	USDC MD - Ft. Myers Div. 2:21-cv-00037	Segal, Lee

PLAINTIFF	DEFENDANT	COUNTY	PLAINTIFF ATTORNEY
LP ASSETS, LLC, As Trustee	Deutsche Bank National Trust Company	Dixie 2020-CA-000035	Segal, Lee
LP ASSETS, LLC, As Trustee	DEUTSCHE BANK NATIONAL TRUST COMPANY, As Trustee For Financial Asset Securities Corp., Soundview Home Loan Trust 2007-WMC1, Asset-Backed Certificates, Series 2007-WMC1	Pinellas 19-008350-CI	Segal, Lee
LP ASSETS, LLC, As Trustee	Deutsche Bank National Trust Company, As Trustee For Financial Asset Securities Corp., Soundview Home Loan Trust 2007-WMCI, Asset-Backed Certificates, Series 2007-WMC1	Pinellas 20-003799-CI	Segal, Lee
KEATHEL CHAUNCEY, ESQ. As Trustee Only For The 1234 Holly Circle Land Trust	Deutsche Bank National Trust Company	Escambia 2020-CA-001394	Segal, Lee
GINSBERG-KLEMMT, ERIKA	Deutsche Bank National Trust Company, As Trustee For American Home Mortgage Assets Trust 2006-5, Mortgage-Backed Pass-Through Certificates, Series 2006-5	USDC ND - Tallahassee Div. 4:21-cv-00041	Segal, Lee
GINSBERG-KLEMMT, ERIKA	Deutsche Bank National Trust Company, As Trustee For American Home Mortgage Assets Trust 2006-5, Mortgage-Backed Pass-Through Certificates, Series 2006-5	USDC SD - Key West Div. 4:21-cv-10010	Segal, Lee
COOK, WALLACE	Deutsche Bank Trust Company Americas	Glades 2020-CA-000084	Segal, Lee



PLAINTIFF	DEFENDANT	COUNTY	PLAINTIFF ATTORNEY
COOK, WALLACE	Deutsche Bank National Trust Company, As Trustee Of Argent Securities Inc., Mortgage-Backed Pass-Through Certificates 2004-W1, Under The Pooling And Servicing Agreement Dated February 1, 2004, And Deutsche Bank Trust Company Americas, Formerly Known As Bankers Trust, As Trustee And Custodian	Nassau 2020-CA-000270	Segal, Lee
COOK, WALLACE	Deutsche Bank Trust Company Americas, As Trustee For Residential Accredited Loans, Inc., Mortgage Asset-Backed Pass-Through Certificates, Series 2004-QS4	Volusia 2020-11139	Segal, Lee
BONAFIDE PROPERTIES, LLC, As Trustee For The Anderson Family Land Trust	Deutsche Bank National Trust Company	Gulf 2020-CA-000131	Segal, Lee
DIGIOVANNI, LEONARDO	Deutsche Bank National Trust Company F.K.A. Bankers Trust Company Of California, N.A., As Trustee Of The Vendee Mortgage Trust 1999-3, And Deutsche Bank National Trust Company, F.K.A. Bankers Trust Company Of California, N.A., As Trustee Of The Vendee Mortgage Trust 1999-2	Hardee 2020-CA-000292	Segal, Lee
FUBAR ASSETS, LLC, as Trustee For, 3417 70th Glen East Land Trust	Deutsche Bank National Trust Company, As Trustee	USDC - MD- Tampa Div. 8:20-cv-03090	Lazenby, Megan

<b>PLAINTIFF</b>	<b>DEFENDANT</b>	<b>COUNTY</b>	<b>PLAINTIFF ATTORNEY</b>
SHEN YI, LLC, A New Mexico Limited Liability Company, As Trustee Of The 1970 Hidden Lake Dr I.V. Trust Under Agreement Dated August 25, 2011	Deutsche Bank National Trust Company	Hendry 2020-CA-000336	Segal, Lee
DEPOALO, DARLEEN	Deutsche Bank National Trust Company, As Trustee Under The Pooling Abd Servicing Agreement Dated As Of April 1, 2006 Morgan Stanley Abs Capital 1 Trust 2006-NC3, Mortgage Pass-Through Certificates Series 2006-NC3	USDC MD - Ft. Myers Div. 2:21-cv-00038	Lazenby, Megan
FLORIDA LIMITED INVESTMENT PROPERTIES, INC.	Deutsche Bank Trust Company Americas	USDC SD - Ft. Pierce Div. 2:21-cv-014039	Segal, Lee
ABUNDANT LIFE HOMES, LLC	Deutsche Bank National Trust Company, As Indenture Trustee For American Home Mortgage Investment Trust 2007-1	USDC ND - Tallahassee Div. 4:21-cv-00053	Lazenby, Megan; Wolf, Matthew
QUEST SYSTEMS, LLC, As Trustee Of The 16347 Coco Hammock Land Trust Dated November 29, 2012	Deutsche Bank National Trust Company, As Trustee For American Home Mortgage Asset Trust 2006-2, Mortgage Pass-Through Certificates, Series 2006-2	USDC MD - Ft. Myers Div. 2:21-cv-00040	Segal, Lee
QUEST SYSTEMS, LLC, A New Mexico Limited Liability Company As Successor Trustee Under The 4787 Woodward Land Trust Dated October 22, 2012	Deutsche Bank National Trust Company, As Trustee For Long Beach Mortgage Loan Trust 2006-4	Sarasota 2020-CA-004318	Segal, Lee; Mausser, Gregory K.

<b>PLAINTIFF</b>	<b>DEFENDANT</b>	<b>COUNTY</b>	<b>PLAINTIFF ATTORNEY</b>
ZIFFERRYN VENTURES, LLC, As Trustee For The 8172 Via Rosa Land Trust	Deutsche Bank National Trust Company	Orange 2020-CA-003153	Segal, Lee
ZIFERRYN VENTURES, LLC, As Trustee For The 12033 Gandy Blvd Unit 175 Trust	Deutsche Bank National Trust Company, As Trustee For Harborview Mortgage Loan Trust 2005-9 Mortgage Loan Pass-Through Certificates, Series 2005-9	Pinellas 19-000251-CI	Segal, Lee
ZIFERRYN VENTURES, LLC, As Trustee For The 12033 Gandy Blvd Unit 175 Trust	Deutsche Bank National Trust Company, As Trustee For Harborview Mortgage Loan Trust 2005-9 Mortgage Loan Pass-Through Certificates, Series 2005-9	Pinellas 20-003796-CI	Segal, Lee
JEFFREY M. HAHN and CARLA TURNER HAHN	Deutsche Bank National Trust Company, As Trustee For Gsaa Home Equity Trust 2006-10, Asset-Backed Certificates, Series 2006-10	USDC MD - Tampa Div. 8:21-cv-00039	Segal, Lee; Lazenby, Megan
SHANNON, SEAN	Deutsche Bank National Trust Company	USDC MD - Orlando Div. 6:21-cv-00198	Segal, Lee
WILSON, ALBERT	Deutsche Bank National Trust Company, As Trustee	USDC SD - Ft. Pierce Div. 2:21-cv-14036	Segal, Lee