

**U.S. District Court  
Southern District of Florida (Ft. Lauderdale)  
CIVIL DOCKET FOR CASE #: 0:09-cv-62042-WJZ**

Nesbeth et al v. USIMO et al  
Assigned to: Judge William J. Zloch  
Referred to: Magistrate Judge Robin S. Rosenbaum  
Demand: \$8,000,000  
Case in other court: In the 17th Judicial Circuit for Broward  
County, 0964866  
Cause: 28:1442 Notice of Removal

Date Filed: 12/29/2009  
Jury Demand: Both  
Nature of Suit: 430 Banks and Banking  
Jurisdiction: Federal Question

Date Filed	#	Docket Text
12/29/2009	<u>1</u>	NOTICE OF REMOVAL, filed by Wachovia Bank. (Attachments: # <u>1</u> Exhibit)(vt) (Entered: 12/29/2009)
12/29/2009	2	Filing fee: For New Case \$ 350.00, receipt number 548422. (vt) (Entered: 12/29/2009)
01/04/2010	<u>3</u>	Corporate Disclosure Statement by Wachovia Bank. (Stibolt, Dori) (Entered: 01/04/2010)
01/04/2010	<u>4</u>	Notice of Pendency of Other Action by Wachovia Bank (Stibolt, Dori) (Entered: 01/04/2010)
01/04/2010	<u>5</u>	Unopposed MOTION for Extension of Time to File Response as to <u>1</u> Notice of Removal <i>Plaintiffs' Complaint</i> by Wachovia Bank. (Attachments: # <u>1</u> Proposed Order)(Stibolt, Dori) (Entered: 01/04/2010)
01/05/2010	6	PAPERLESS ORDER granting <u>5</u> Motion for Extension of Time to Respond to Plaintiffs' Complaint. Defendant Wachovia Bank shall file its Response to Plaintiffs' Complaint by Noon, 1/19/2010. Signed by Judge William J. Zloch on 1/5/2010. (bc) (Entered: 01/05/2010)
01/05/2010	<u>7</u>	NOTICE of Attorney Appearance by Gianluca Morello on behalf of Mastercard Worldwide (Morello, Gianluca) (Entered: 01/05/2010)
01/05/2010	<u>8</u>	NOTICE of Attorney Appearance by Michael Schaenen Lamont on behalf of Mastercard Worldwide (Lamont, Michael) (Entered: 01/05/2010)
01/15/2010	<u>9</u>	MOTION to Dismiss <u>1</u> Notice of Removal <i>and Incorporated Memorandum of Law</i> by Wachovia Bank. Responses due by 2/1/2010 (Stibolt, Dori) (Entered: 01/15/2010)