

This document has been electronically entered in the records of the United States Bankruptcy Court for the Southern District of Ohio.

IT IS SO ORDERED.

Dated: September 29, 2023



John E. Hoffman, Jr.  
United States Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

*In re:* : Case No. 19-52868  
: :  
LEONARD NYAMUSEVYA, SR., : Chapter 7  
: :  
*Debtor.* : Judge Hoffman

**MEMORANDUM OPINION AND ORDER (A) GRANTING IN PART AND DENYING  
IN PART MOTION OF PADGETT LAW GROUP, ELLEN L. FORNASH,  
BETHANY L. SUTTINGER AND JACQUELINE M. WIRTZ TO DECLARE LEONARD  
NYAMUSEVYA, SR. A VEXATIOUS LITIGANT (Doc. 289) AND (B) PROVIDING  
NOTICE TO THE DEBTOR OF CONSEQUENCES OF FUTURE FILINGS**

**I. Introduction**

Some of the attorneys at the Padgett Law Group, Ellen L. Fornash, Bethany L. Suttinger and Jacqueline M. Wirtz (collectively, “Movants”), filed a motion asking the Court to declare Leonard Nyamusevya, Sr. (“Nyamusevya”) a vexatious litigator (“Motion”) (Doc. 289). Their request stems from litigation concerning the property formerly owned by Nyamusevya at 2064

Worcester Court, Reynoldsburg, Ohio 43232 (“Property”). After years of litigation, the mortgagor, CitiMortgage, Inc. (“CitiMortgage”), finally secured a foreclosure order and sale, divesting Nyamusevya of any interest in the Property. Undeterred by the facts and law, Nyamusevya has fought the foreclosure in multiple courts over many years while also seeking sanctions against CitiMortgage. The Movants now seek to put an end to that. They ask the Court to impose pre-filing requirements on Nyamusevya, requiring him to obtain leave of Court before pursuing further litigation related in any way to the Property. *Id.* at 1. They also ask the Court to strike all documents Nyamusevya has filed with it. *Id.* Nyamusevya objected to the Motion (“Objection”) (Doc. 291). For the reasons set forth below, the Motion is **GRANTED** in part and **DENIED** in part, and the Court notifies Nyamusevya of the future consequences of continuing to file any documents in this case that relate in any way to the Property without leave of Court.

## II. Background

The Court draws the relevant background from the dockets and documents filed in this case, Nyamusevya’s prior bankruptcy case, the Franklin County Court of Common Pleas, the Ohio Tenth District Court of Appeals, the Ohio Supreme Court, the United States District Court for the Southern District of Ohio, the Sixth Circuit Bankruptcy Appellate Panel and the Sixth Circuit Court of Appeals. All documents reviewed are part of the public record in each of those courts, so the Court may take judicial notice of their existence and contents.

Nyamusevya filed his Chapter 13 bankruptcy case on May 1, 2019. He voluntarily converted the Chapter 13 to a Chapter 7 case some three months later without having confirmed a Chapter 13 plan. He received his Chapter 7 discharge on November 21, 2019. Normally, this bankruptcy case would have been closed shortly after issuance of the discharge. This is not a normal case. Instead of retaining counsel to help him file a Chapter 13 plan—which would have allowed him to keep his home—and instead of being content with a Chapter 7 discharge,

Nyamusevya chose to make it his life's work to unsuccessfully contest a state court foreclosure action CitiMortgage commenced 13 years ago in the Franklin County Court of Common Pleas.

The Court bases the following history of the foreclosure dispute on the chronology set forth in the Motion and its review of the dockets of various federal, state and local courts in which Nyamusevya has filed documents. Due to the staggering volume of filings in multiple forums, the Court may have inadvertently omitted other actions Nyamusevya took in his ultimately fruitless journey through the legal system.

**Franklin County Court of Common Pleas, Case No. 10-CV-13480** (“Foreclosure Action”) – CitiMortgage initiated the Foreclosure Action in September 2010, alleging a payment default beginning in May of that year, Compl. in Foreclosure at 2, *CitiMortgage, Inc. v. Nyamusevya*, No. 10-CV-13480 (Franklin Cty. Court of Common Pleas Sept. 14, 2010). In response, Nyamusevya filed 109 motions and replies contesting the validity of CitiMortgage’s note and mortgage and the amount due on the obligation. Mot. at 4. Nyamusevya challenged the jurisdiction of the Common Pleas court. Answer, Countercl. and Jury Demand Endorsed Hereon at 2, *CitiMortgage, Inc. v. Nyamusevya*, No. 10-CV-13480 (Franklin Cty. Court of Common Pleas Oct. 14, 2010) (“Answer and Countercl.”); Def. Leonard Nyamusevya’s Second Motion to Dismiss Pl. CitiMortgage, Inc.’s Compl. at 2, *CitiMortgage, Inc. v. Nyamusevya*, No. 10-CV-13480 (Franklin Cty. Court of Common Pleas Aug. 1, 2011). He also alleged various violations of a consumer sales practices, Answer and Countercl. at 12, and accused CitiMortgage of wanton and reckless conduct, conversion, *id.* at 2–3, 11–12, and fraud on the court, Def. Leonard Nyamusevya’s Mot. to Dismiss Plaintiff CitiMortgage’s Compl. at 5, *CitiMortgage v. Nyamusevya*, No. 10-CV-13480 (Franklin Cty. Court of Common Pleas Aug. 1, 2011). He also initiated unsuccessful attempts to remove the case to federal court. Mot. at 4. An initial judgment entry and decree in foreclosure was entered in May 2014, J. & Decree in Foreclosure at 1, *CitiMortgage, Inc. v. Nyamusevya*, No. 10-CV-13480 (Franklin Cty. Court of Common Pleas May 20, 2014), and a sheriff’s sale was scheduled in August 2014, Notice of Sheriff’s Sale at 1, *CitiMortgage, Inc. v. Nyamusevya*, No. 10-CV-13480 (Franklin Cty. Court of Common Pleas June 23, 2014), which was stayed when Nyamusevya filed his first bankruptcy case, Notice of Bankruptcy/Suggestion of Stay at 1, *CitiMortgage, Inc. v. Nyamusevya*, No. 10-CV-13480 (Franklin Cty. Court of Common Pleas Aug. 1, 2014). The Common Pleas court held a jury trial in November 2018 and entered a judgment in foreclosure in favor of CitiMortgage, Mot. at 4, in the principal amount of \$98,452.56 plus interest, taxes, insurance and costs, J. for Pl. & Decree in Foreclosure, *CitiMortgage, Inc. v. Nyamusevya*, No. 10-CV-13480 (Franklin Cty. Court of Common Pleas Nov. 15, 2018). The sheriff’s sale, which had been rescheduled, was postponed again due to Nyamusevya’s second bankruptcy filing. A sheriff’s sale was eventually completed in June 2022. Sheriff’s Return of Order of Sale at 1, *CitiMortgage, Inc. v. Nyamusevya*, No. 10-CV-13480 (Franklin Cty. Court of Common Pleas June 10, 2022).

**Ohio Tenth District Court of Appeals, Case No. 11-AP-1093** – Nyamusevya initiated a mandamus action against Franklin County Common Pleas Judge Charles Schneider and the

Franklin County Court of Common Pleas requesting writs of prohibition and mandamus ordering the dismissal of the Foreclosure Action and specifically complaining about rulings relating to CitiMortgage's standing to enforce its note and mortgage. Mot. at 4; *Nyamusevya v. Schneider*, No. 11-AP-1093 (Ohio Ct. Appeal Jan. 11, 2012). The court adopted a magistrate's recommendation and granted the respondents' motion to dismiss the complaint. Mot. at 4; Mem. Decision at 3, *Nyamusevya v. Schneider*, No. 11-AP-1093 (Ohio Ct. App. Sept. 5, 2012).

**United States District Court for the Southern District of Ohio, Case No. 2:13-cv-00680** – Asserting “humongous Public Interest,” Pet. of Notice of Removal at 1, *CitiMortgage, Inc. v. Nyamusevya*, No. 2:13-cv-00680 (S.D. Ohio July 15, 2013), Nyamusevya filed a notice of removal attempting to remove the Foreclosure Action to federal court. Mot. at 4. The magistrate judge issued a report recommending remand because not all defendants consented to removal, and there was neither a federal question nor diversity of citizenship. Despite various other filings by Nyamusevya, the court ultimately adopted the magistrate judge's report and recommendation and remanded the case to the Common Pleas court. The district court judge later denied Nyamusevya's motion for reconsideration. *Id.*

**United States District Court for the Southern District of Ohio, Case No. 2:13-cv-00927** – In September 2013, Nyamusevya filed a complaint against CitiMortgage, the law firm representing CitiMortgage, his former spouse and Judge Charles Schneider. Mot. at 4. The magistrate judge issued a report and recommendation recommending that the district court dismiss the action. *Id.* at 4–5. Nyamusevya objected to the magistrate judge's report and filed a motion to amend his complaint. The court entered an order adopting in part and rejecting in part the report and recommendation. CitiMortgage filed a motion to dismiss. Ultimately, the court issued an order granting the motion to dismiss. *Id.* at 5.

**United States Bankruptcy Court for the Southern District of Ohio, Case No. 2:14-bk-55846** – Nyamusevya filed a Chapter 13 petition in August 2014, on the eve of the sheriff's sale scheduled in connection with the initial Common Pleas court foreclosure judgment. The bankruptcy case was dismissed one year later because Nyamusevya failed to make Chapter 13 plan payments. Mot. at 5.

**Ohio Tenth District Court of Appeals, Case No. 14-AP-464** – Nyamusevya appealed an order granting CitiMortgage's motion for summary judgment on its foreclosure claims, which resulted in an order affirming in part and setting aside in part the decision granting summary judgment. *Id.* The case was remanded to the Common Pleas court for further proceedings to determine the amount owed on the mortgage loan.

**Ohio Tenth District Court of Appeals, Case No. 18-AP-148** – Nyamusevya filed an appeal in March 2018 seeking to appeal an interlocutory order, which resulted in the court dismissing the appeal. Nyamusevya filed a motion to reconsider, which the court denied. *Id.*

**Supreme Court of Ohio, Case No. 2018-0561** – Nyamusevya sought to appeal the decision from the Tenth District Court of Appeals Case No. 18-AP-148 denying his appeal of an interlocutory order. The Supreme Court declined to accept jurisdiction. *Id.*

**Supreme Court of Ohio, Case No. 2018-1559** – Nyamusevya filed a complaint for a writ of mandamus and prohibition against Judge Charles A. Schneider of the Franklin County Court of Common Pleas seeking to stay the foreclosure judgment. The Supreme Court of Ohio dismissed the complaint. *State ex rel. Nyamusevya v. Schneider*, 114 N.E.3d (table) (Ohio Jan. 23, 2019).

**Ohio Tenth District Court of Appeals, Case No. 18-AP-949** – In December 2018, Nyamusevya appealed the judgment entry and decree of foreclosure issued by the Franklin County Court of Common Pleas. Due to Nyamusevya’s second bankruptcy filing, the court stayed the appeal, but ultimately, in October 2020, the court issued a decision overruling Nyamusevya’s seven assignments of error and affirming the judgment of the Franklin County Court of Common Pleas. Mot. at 5.

**United States Bankruptcy Court for the Southern District of Ohio, Case No. 2:19-bk-52868** (“2019 Bankruptcy Case”) – Nyamusevya filed a Chapter 13 petition on the eve of the foreclosure sale. *In re Nyamusevya*, Case No. 19-52868, Doc. 1 (Bankr. S.D. Ohio May 1, 2019). The Chapter 13 case was voluntarily converted to a Chapter 7 liquidation proceeding, *In re Nyamusevya*, Case No. 19-52868, Doc. 59 (Bankr. S.D. Ohio July 22, 2019) and the Court entered a discharge order on November 21, 2019. *In re Nyamusevya*, Case No. 19-52868, Doc. 126 (Bankr. S.D. Ohio Nov. 21, 2019). While most no-asset Chapter 7 cases complete within four to six months and generate a docket of approximately 40 filed documents, this case remains pending four years after filing and to date there have been nearly 300 documents filed in the case. Included as an appendix to this opinion is a copy of the docket of the 2019 Bankruptcy case highlighted to show motions and other documents Nyamusevya filed that relate in any way to the Property or CitiMortgage—they number 71 documents and total 2,638 pages. It bears noting that, in most of the documents, Nyamusevya simply reasserts and rehashes arguments the Court had already rejected as utterly lacking merit.

**Ohio Tenth District Court of Appeals, Case No. 19-AP-199** (“2019 Mandamus Action”) – Nyamusevya filed a writ of mandamus action against Franklin County Court of Common Pleas Judge Daniel Hawkins alleging that Judge Hawkins acted inappropriately in entering judgment for CitiMortgage in the Foreclosure Action. Mot. at 5. He also sought a writ of prohibition contending that the trial court lacked jurisdiction to proceed with the foreclosure action. The court initially stayed the action based on the 2019 Bankruptcy, but ultimately the court adopted the magistrate’s decision and dismissed the complaint. *Id.*

**United States Bankruptcy Court for the Southern District of Ohio, Adversary Proceeding No. 19-2074** – Nyamusevya filed an adversary proceeding against CitiMortgage in May 2019 seeking to (1) set aside the foreclosure judgment on the bases of misrepresentation and fraud and (2) impose money damages. Mot. at 5. CitiMortgage filed a motion to dismiss, which was granted. *See Nyamusevya v. CitiMortgage, Inc.*, No. 19-2074 (Bankr. S.D. Ohio Sept. 21, 2022).

**United States Bankruptcy Court for the Southern District of Ohio, Adversary Proceeding No. 19-2077** – Nyamusevya filed a second adversary proceeding against CitiMortgage in May 2019 seeking to (1) set aside the foreclosure judgment on the basis of fraud, and (2) impose an award of \$23 million in damages. CitiMortgage filed a motion to dismiss, which was granted. Mot. at 6; *Nyamusevya v. CitiMortgage, Inc.*, No. 19-2077 (Bankr. S.D. Ohio Sept. 21, 2022).

**United States Bankruptcy Court for the Southern District of Ohio, Adversary Proceeding No. 19-2094** – Nyamusevya filed a third adversary proceeding against CitiMortgage in July 2019 seeking to (1) set aside the foreclosure judgment on the basis of fraud, and (2) impose an award of \$23 million in damages. CitiMortgage filed a motion to dismiss, which was granted. Mot. at 6; *Nyamusevya v. CitiMortgage, Inc.*, No. 19-2094 (Bankr. S.D. Ohio Sept. 21, 2022).

**Sixth Circuit Bankruptcy Appellate Panel, Case No. 2019-BAP-08027** – Nyamusevya sought review of the bankruptcy court’s decision and order finding that the Property had been abandoned by the Chapter 7 trustee, that he had received a discharge, and that therefore there was no automatic stay in place to prohibit or delay a sheriff’s sale of the Property. The Bankruptcy Appellate Panel affirmed the bankruptcy court’s order “in every respect.” *Nyamusevya v. CitiMortgage, Inc. (In re Nyamusevya)*, No. 19-8027, Doc. 38-2 at 12 (B.A.P. 6th Cir. Jan. 20, 2021).

**Sixth Circuit Court of Appeals, Case No. 20-3688** – Nyamusevya filed a notice of appeal of the Bankruptcy Appellate Panel’s decision. The Sixth Circuit dismissed the appeal for lack of jurisdiction because there had been no entry of a final or appealable order terminating all of the issues presented before the BAP. Mot. at 6; *Nyamusevya v. CitiMortgage, Inc. (In re Nyamusevya)*, No. 20-3688, Doc. 8 (6th Cir. Aug. 12, 2020).

**Supreme Court of Ohio, Case No. 2020-0728** – Nyamusevya appealed the Tenth District Court of Appeals 2019 Mandamus Action decision. The Supreme Court of Ohio affirmed the appeals court decision dismissing the complaint. Mot. at 6

**Ohio Tenth District Court of Appeals, Case No. 20-AP-155** – Nyamusevya appealed the Common Pleas court’s decision denying Nyamusevya’s Rule 60(B) motion for relief from judgment in the Foreclosure Action. The Tenth District Court of Appeals dismissed the appeal because the then-pending direct appeal of the foreclosure judgment had divested the trial court of jurisdiction to decide Nyamusevya’s Rule 60(B) motion. *Id.*

**Sixth Circuit Court of Appeals, Case No. 0:2021-bk-03089** – Nyamusevya again challenged the Bankruptcy Appellate Panel decision affirming the decision of the Bankruptcy Court regarding abandonment of the Property and various other challenges. He sought a stay pending appeal. The Sixth Circuit denied the request for a stay and affirmed the BAP’s decision. *Id.*

**United States District Court for the Southern District of Ohio, Case No. 2:22-cv-02228** – Nyamusevya filed an action against the bankruptcy judge before whom his Chapter 7 case is pending, the Franklin County Court of Common Pleas and Judge Daniel Hawkins, First American Financial Title Insurance Company, CitiMortgage, the Padgett Law Group, the Franklin County Sheriff’s Department, and the United States of America seeking an injunction to block the sheriff’s sale of the Property. *Nyamusevya v. Hoffman*, No. 22-2228, Doc. 1 at 12 (S.D. Ohio May 25, 2022). The Defendants filed motions to dismiss, and in addition, CitiMortgage filed a motion to declare Nyamusevya a vexatious litigator. The court granted all the motions to dismiss. *Nyamusevya v. Hoffman*, No. 22-2228, Doc. 51 at 2 (S.D. Ohio Mar. 21, 2023). The vexatious litigator motion was dismissed as moot, with the court reserving the right to reexamine the motion pending future litigation. *Id.*

**Ohio Tenth District Court of Appeals, Case No. 22-AP-327** – In June 2022, Nyamusevya filed a mandamus action against Franklin County Common Pleas Court Judge Daniel Hawkins, the Franklin County Sheriff’s Office, the Padgett Law Group, First American Financial Title Insurance, and CitiMortgage. Nyamusevya also filed a motion for preliminary injunction, motion for temporary restraining order, a motion to decline eviction, motion for clarification to block CitiMortgage’s contention, motion to substantiate that the September 2010 foreclosure complaint was not an *in rem* complaint and motion to substantiate that the November 2018 foreclosure judgment was not an *in rem* judgment. Mot. at 6. The court granted the defendants’ motions to dismiss. *Nyamusevya v. Franklin Cty. Court of Common Pleas*, No. 22-AP-327, Doc. 51 at 2 (Ohio Ct. App. Mar. 21, 2023).

**Franklin County Ohio Domestic Relations, Case No. 09-DR-001832** – In June 2022, Nyamusevya filed a motion for contempt against CitiMortgage in his divorce case, seeking a motion for a preliminary injunction to halt the sheriff’s sale of the Property. Mot. at 7. The motion was denied.

**Tenth District Court of Appeals, Case No. 22-AP-00713** – Nyamusevya appealed the domestic relations’ court’s denial of his contempt motion. This appeal remains pending.

**Tenth District Court of Appeals, Case Nos. 22-AP-464 and 22-AP-514** – Nyamusevya appealed two judgment entries of the Common Pleas court confirming the sheriff’s sale of the Property and ordering the distribution of sale proceeds and deed. Mot. at 7. He also filed emergency motions to stay the writ of possession. The appeals were consolidated. The Tenth District Court of Appeals affirmed both Common Pleas court judgments in May 2023. *CitiMortgage, Inc. v. Nyamusevya*, No. 22AP-464 & 22AP-514 (Ohio Ct. App. May 11, 2023).

**Supreme Court of Ohio, Case Nos. 2022-1634 and 2022-1645** – Nyamusevya filed two complaints, both seeking a ruling that the foreclosure action was void, one against the Ohio Court of Claims, which was 153 pages long, Compl. for Expedited Writ of Mandamus and Precedendo and Alternative Writ and Other Allowed Writs and Reliefs Directed to Ohio Chief Justice Sharon L. Kennedy, No 2022-1634 (Ohio Dec. 28, 2022) and another, which was 243 pages long, against the Ohio Tenth District Court of Appeals, Compl. for Expedited Writ of Mandamus and Precedendo and Alternative Writs and Other Reliefs Directed to Chief Justice Sharon L. Kennedy, No. 2022-1645 (Ohio Dec. 29 2022). The Supreme Court of Ohio dismissed both complaints. *See* 04/05/2023 Case Announcements, 2023-Ohio-1116 at 2.

In addition to those actions,<sup>1</sup> in his bankruptcy case, Nyamusevya served, among others, the FBI, the President of the United States, and other public officials as part of his efforts to render

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<sup>1</sup> It is worth noting two things: First, aside from the two bankruptcy cases he filed with this Court, Nyamusevya has not paid a single filing fee in any of the actions he has initiated in any court. He has either been granted leave to proceed *in forma pauperis*, or his filing fees have been deferred. Second, Nyamusevya routinely filed (and continues to file) extremely lengthy documents with a multitude of attachments, ignoring the page limitations set forth in the Local Rules of Bankruptcy

the state court’s foreclosure orders void ab initio. *See In re Nyamusevya*, Case No. 19-52868, Supp. Addendum to Emergency and Unopposed Motion to Hold the Lower State Trial Court’s Orders and Proceedings Void *Ab Initio* Under § 524 and Request for Fresh State [sic] Under Rule 1001 and Request for an Expedited Hearing, Doc. 275 at 18–19. In the United States District Court for the Southern District of Ohio, Nyamusevya served an emergency motion for preliminary or permanent injunction blocking the sheriff’s sale on Attorney General Merrick Garland. *See Nyamusevya v. Hoffman*, Case No. 22-2228, Emergency and Unopposed Motion to Hold the Lower State Trial Court’s Orders and Proceedings Void *Ab Initio* Under § 524 and Request for Fresh Start Under Rule 1001, Doc. 44 at 38. In his various filings, he also accused judges of corruption and discrimination. *See, e.g.*, Mot. at 11.

Despite Nyamusevya’s efforts to stymie it for more than a decade, the sheriff’s sale of the Property took place in June 2022 and was confirmed in July 2022. Entry Confirming Sale Ordering Distribution of Sale Proceeds and Deed, *CitiMortgage, Inc. v. Nyamusevya*, No. 10-CV-13480 (Franklin Cty. Court of Common Pleas July 6, 2022). The Common Pleas court issued writ of possession in October 2022, granting the purchaser possession of the Property. *Habere Facias, CitiMortgage, Inc. v. Nyamusevya*, No. 10-CV-13480 (Franklin Cty. Court of Common Pleas Oct. 10, 2022). Shortly after the foreclosure, Nyamusevya began filing documents with several different courts, each repeating some version of the allegation that, as a result of the foreclosure, he was forced “to hide and live in the cold weather in the wooded jungle near Toledo to escape being killed by the Sheriff Officers[.]” Mot. at 10.

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Procedure, the Local Civil Rules of the United States District Court, and the Federal Rules of Appellate Procedure.



### III. Request for Relief and Objection

By their Motion, the Movants ask the Court to impose pre-filing requirements on any future Property-related filings by Nyamusevya and strike all of his previous filings in this case. In his Objection, Nyamusevya states—with no apparent sense of irony—that the Motion is an abuse of the bankruptcy process. Obj. at 1. The remainder of his Objection rehashes his previous arguments that the foreclosure judgment violated the discharge injunction and that the defendants in his various lawsuits should pay him large amounts of money in damages. *Id.* at 2–11. Nyamusevya also asserts that the Court is not impartial. *Id.* at 11.

### IV. Nyamusevya Is a Vexatious Litigator

“The repeated filing of frivolous lawsuits by vexatious litigators is a well-recognized problem in the federal courts because such filings require a significant expenditure of limited judicial resources.” *Halsell v. T-Mobile Customer Relations*, No. 2:23-cv-202, 2023 WL 3051223, \*2 (S.D. Ohio 2023). Courts may impose restrictions on vexatious litigators, and requiring leave of court before filing a document “is the proper method for handling the complaints of prolific litigators.” *Filipas v. Lemons*, 835 F.2d 1145, 1146 (6th Cir. 1987). “There is nothing unusual about imposing pre-filing restrictions in matters with a history of repetitive or vexatious litigation.” *Feathers v. Chevron U.S.A., Inc.*, 141 F.3d 264, 269 (6th Cir. 1998). Bankruptcy “gives to the *honest* but unfortunate debtor . . . a new opportunity in life and a clear field for future effort, unhampered by the pressure and discouragement of pre-existing debt. What the law does not do however, is give a debtor . . . unrestrained freedom to run roughshod over the court system[.]” *In re Jones*, 632 B.R. 138, 141 (Bankr. S.D. Ohio 2021) (cleaned up). “Federal courts, including Bankruptcy Courts, are vested with the inherent power to control [their] proceedings and the conduct of the parties involved.” *In re Dekom*, Case No. 19-30082-KKS, 2020 WL 4004116, at \*4 (Bankr. N.D. Fla. Apr. 6, 2020) (cleaned up).

In addition to its inherent authority, the Court has the authority to impose pre-filing restrictions on vexatious litigators under 11 U.S.C. § 105:

A bankruptcy court may use its inherent authority to sanction parties for conduct that abuses the judicial process.

....

In addition to its inherent authority, a bankruptcy court “may [also] invoke its statutory power of [§] 105(a) to redress Rule 9011 violations, bad faith, and unreasonable, vexatious litigation.” Under 11 U.S.C. § 105, a court may issue any order or take any action “necessary or appropriate to enforce or implement court orders or rules, or to prevent an abuse of the process.”

*In re United States Corp.*, No. 20-40375-KKS, 2021 WL 1100078, at \*3 (Bankr. N.D. Fla., Jan. 22, 2021) (cleaned up).

Again, a trial court has the “authority to issue pre-filing restrictions to prevent prolific litigants from filing harassing and vexatious pleadings.” *Clapper v. Clark Dev., Inc.*, No. 14-3500/14-3770, 2015 WL 13688415, at \* 3 (6th Cir. Apr. 29, 2015). But before doing so, the Sixth Circuit instructs that this Court must (1) give Nyamusevya notice that pre-filing requirements will be imposed; (2) “create an adequate record for review . . . includ[ing] a listing of all the cases and motions that led the [ ] court to conclude that a vexatious litigant order was needed”; (3) make “substantive findings as to the frivolous or harassing nature of the litigant’s actions”; and (4) “narrowly tailor the order ‘to closely fit the specific vice encountered.’” *Clemons v. DeWine*, No. 19-3033, 2019 WL 7567197, at \*3 (6th Cir. May 1, 2019).

The Court denied the Movants’ original motion because they initially failed to give Nyamusevya notice. *See* Doc. 288. The Movants then gave Nyamusevya the required 21-day notice of his right to object to the Motion, and he in fact objected to it. Thus, Nyamusevya has received notice that the Court may impose pre-filing requirements. And the Court has provided an adequate record for review by summarizing Nyamusevya’s Property-related litigation in this

Court and others, and by attaching as an appendix a copy of the 2019 Bankruptcy Case’s docket, highlighted to show Nyamusevya Property-related motions and other documents.

Nyamusevya’s repeated filings in multiple forums—including this Court—are harassing, repetitive, and have consumed far too much of the limited resources of courts, their judges, judges’ staffs, clerks of court and law enforcement officers. The thumbnail history of his various foreclosure-related actions, shown above, does not begin to reveal the sheer number of documents filed in each case. Nyamusevya has filed thousands of pages of incoherent ramblings, random case citations, legal theories based on an aggressive and seemingly willful distortion of property law, bankruptcy law, and foreclosure law, as well as ungrounded accusations of ill treatment by lenders, lawyers and courts. His deluge of frivolous filings required responses from opposing parties, which then generated replies and additional motions from Nyamusevya, which, of course, generated more responses, replies and motions, ad infinitum. This was all especially wasteful because every court that has reviewed the Foreclosure Action has found the foreclosure judgment to be valid. Despite several lengthy written decisions from multiple courts explaining the reasoning behind their findings, Nyamusevya persists in arguing and re-arguing positions that have been soundly rejected. He has done so at no financial cost to himself—save for what must be extraordinary printing and paper expenses—but at great cost to the judicial system.

#### **V. Notice to Nyamusevya of Pre-Filing Requirements**

For the reasons set forth above, the Court concludes that Nyamusevya’s actions are harassing and require the unnecessary expenditure of judicial resources, making a vexatious litigator order appropriate to prevent ongoing frivolous litigation. “Amongst the restrictions [the Sixth Circuit] has approved is a limitation on filing pleadings without first obtaining approval from the Court to do so.” *Clapper*, 2015 WL 13688415, at \*3. The Court will consider no further filings by Nyamusevya related in any way to the Property unless he seeks and obtains leave of Court

before making such filings. Failure to obtain leave of Court will result in monetary sanctions under Fed. R. Bankr. P. 9011 and the additional requirement that any future filings be signed by an attorney admitted to, and in good standing with, the bar of the State of Ohio. This order is narrowly tailored to Nyamusevya's specific vice because it imposes those pre-filing requirements only on Property-related filings—the primary subject of Nyamusevya's frivolous litigation. *See Clemons*, 2019 WL 7567197, at \*3. If Nyamusevya fails to comply with the requirement to seek leave of Court, these additional restrictions will be necessary to stem the tide of futile, time-consuming filings attempting to re-litigate matters already decided.

#### **VI. Conclusion**

The Motion is **GRANTED** to the extent it (1) seeks a declaration that Nyamusevya is a vexatious litigator, (2) imposes pre-filing restrictions on future filings related to the Property, and (3) notifies Nyamusevya of the potential for additional pre-filing restrictions, should he disregard the terms of this opinion and order. The Motion is **DENIED** to the extent it asks the Court to strike all of Nyamusevya's prior filings with this Court. Such relief is not warranted under the circumstances and would render much of the 2019 Bankruptcy Case a nullity.

**IT IS SO ORDERED.**

Copies to:

Default List

CONVERTED, DeBN, RepeatPACER, MEANSNO, DISCHARGED

**U.S. Bankruptcy Court**  
**Southern District of Ohio (Columbus)**  
**Bankruptcy Petition #: 2:19-bk-52868**  
**Internal Use Only**

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Assigned to: John E. Hoffman Jr.  
Chapter 7  
Previous chapter 13  
Original chapter 13  
Voluntary  
No asset  
AP Case: Yes

Date filed: 05/01/2019  
Date converted: 07/22/2019  
Debtor discharged: 11/21/2019  
341 meeting: 09/12/2019  
Deadline for objecting to discharge: 10/28/2019  
Deadline for financial mgmt. course: 11/29/2019

Debtor disposition: Standard Discharge

**Debtor**

**Leonard Nyamusevya, Sr.**  
PO Box 314  
Reynoldsburg, OH 43068  
FRANKLIN-OH  
SSN / ITIN: 268-02-0901  
**fdba Academic I Am**

represented by **Leonard Nyamusevya, Sr.**  
PRO SE

**Trustee**

**Faye D. English**  
Chapter 13 Trustee  
10 West Broad Street  
Suite 1600  
Columbus, OH 43215-3419  
614-420-2555  
**TERMINATED: 07/26/2019**

**Trustee**

**William B Logan**  
1160 Dublin Road  
Suite 400  
Columbus, OH 43215  
614-221-7663  
**TERMINATED: 08/13/2019**

**Trustee**

**Christal L Caudill**  
Christal L. Caudill, Trustee

4260 Tuller Road, Suite 102  
Dublin, OH 43017  
614-389-4940

**U.S. Trustee**  
**Asst US Trustee (Col)**  
Office of the US Trustee  
170 North High Street  
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Columbus, OH 43215  
614-469-7411

**3rd Pty Defendant**  
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Filing Date	#	Docket Text
05/01/2019	 <a href="#">1</a> (64 pgs)	Chapter 13 Voluntary Petition Individual - Filing fee amount required is \$310.00 Filed by Leonard Nyamusevya (2pr) (Entered: 05/01/2019)

05/01/2019	<u>2</u> (1 pg)	Notice of Reassignment of Judge. Involvement of Judge C. Kathryn Preston Terminated and Judge John E. Hoffman, Jr. Added to Case (2pr) (Entered: 05/01/2019)
05/01/2019		(private) Faye D. English added to case (2pr) (Entered: 05/01/2019)
05/01/2019	<u>3</u> (1 pg)	A copy of photo ID for Debtor 1 (2pr) (Entered: 05/01/2019)
05/01/2019	<u>4</u> (4 pgs)	Notice to Individual Consumer Debtor (2pr) (Entered: 05/01/2019)
05/01/2019	<u>5</u> (1 pg)	Statement of Social Security Number-Form 121 Filed by Debtor Leonard Nyamusevya . (2pr) (Entered: 05/01/2019)
05/01/2019	<u>6</u> (1 pg)	Statement 1015-2 with Prior Filing(s) Filed by Debtor Leonard Nyamusevya . (2pr) (Entered: 05/01/2019)
05/01/2019	<u>7</u> (3 pgs)	Verification of Creditor Matrix Filed by Debtor Leonard Nyamusevya . (2pr) (Entered: 05/01/2019)
05/01/2019	<u>8</u> (1 pg)	Certificate of Credit Counseling as to Debtor. The credit counseling briefing was completed WITHIN the 180-day period prior to the filing of the petition Filed by Debtor Leonard Nyamusevya . (2pr) (Entered: 05/01/2019)
05/01/2019	<u>9</u> (13 pgs)	Chapter 13 Plan and Request for Lien Avoidance Filed by Debtor Leonard Nyamusevya . (2pr) (Entered: 05/01/2019)
05/01/2019		(private) ***Statistics Reporting*** Motion to Avoid Lien (CM07) (RE: related document(s) <u>9</u> Chapter 13 Plan filed by Debtor Leonard Nyamusevya) (2pr) (Entered: 05/01/2019)
05/01/2019		(private) ***Statistics Reporting*** Motion to Avoid Lien (CM07) (RE: related document(s) <u>9</u> Chapter 13 Plan filed by Debtor Leonard Nyamusevya) (2pr) (Entered: 05/01/2019)
05/01/2019		Receipt of First Installment Payment Receipt Number 2340997, Fee Amount \$150.00 (2pr) (Entered: 05/01/2019)
05/01/2019	<u>10</u> (1 pg)	Application to Pay Filing Fee in Installments Filed by Debtor Leonard Nyamusevya (2pr) (Entered: 05/01/2019)
05/01/2019	<u>11</u> (1 pg)	Order Granting Application To Pay Filing Fees In Installments. (Related Doc # <u>10</u> ) Second Installment Payment Due: 6/5/2019. Third Installment Payment Due: 7/3/2019. Final Installment Payment Due: 7/31/2019. (2pr) (Entered: 05/01/2019)
05/01/2019	<u>12</u> (1 pg)	Debtor Request to begin electronic noticing Filed by Debtor Leonard Nyamusevya . (2pr) (Entered: 05/01/2019)








05/02/2019		Notice of Debtor's Prior Filings for debtor Leonard Nyamusevya, Sr. Case Number <u>14-55846</u> , Chapter 13 filed in Ohio Southern Bankruptcy Court on 08/18/2014 , Dismissed for Failure to Make Plan Payments on 08/03/2015.(Admin) (Entered: 05/02/2019)
05/03/2019	 <u>13</u> (2 pgs)	Notice of Meeting of Creditors Chapter 13 and Order Setting Pre-Hearing Conference and Requiring Attendance by Counsel and Pro Se Debtors 341(a) meeting to be held on 6/12/2019 at 02:30 PM at Columbus 341. Objection to Dischargeability of Certain Debts Due: 8/12/2019. Proofs of Claim Due: 7/10/2019. Governmental Proofs of Claim Due: 10/28/2019. 3001(c)(1) and (d) Attachments Due: 8/29/2019. Chapter 13 confirmation hearing to be held on 7/23/2019 at 01:00 PM in Judge Hoffman Courtroom A. Debtor Financial Management Course Follow-Up Due: 7/29/2019. (English, Faye) (Entered: 05/03/2019)
05/03/2019	 <u>14</u> (2 pgs)	BNC Certificate of Mailing (RE: related documents(s) <u>11</u> Order on Motion To Pay Filing Fees in Installments) Notice Date 05/03/2019. (Admin.) (Entered: 05/04/2019)
05/03/2019	 <u>15</u> (2 pgs)	BNC Certificate of Mailing (RE: related documents(s) <u>2</u> Reassignment of Judge) Notice Date 05/03/2019. (Admin.) (Entered: 05/04/2019)
05/03/2019	 <u>16</u> (5 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <u>4</u> Notice to Debtor) Notice Date 05/03/2019. (Admin.) (Entered: 05/04/2019)
05/05/2019	 <u>17</u> (3 pgs)	BNC Certificate of Mailing (RE: related documents(s) <u>13</u> Meeting of Creditors Chapter 13 filed by Trustee Faye D. English) Notice Date 05/05/2019. (Admin.) (Entered: 05/06/2019)
05/06/2019	 <u>18</u> (12 pgs)	Statement of Financial Affairs for Individual Filed by Debtor Leonard Nyamusevya Sr. . (2kst) (Entered: 05/07/2019)
05/06/2019	 <u>19</u> (74 pgs)	Amended Chapter 13 Plan - Prior to Confirmation and Request to cramdown real property [Paragraph 5.1.2], request to cramdown personal property [Paragraph 5.1.4, and/or request to eliminate wholly unsecured mortgage/lien [Paragraph 5.4.1]and Request for Lien Avoidance Filed by Debtor Leonard Nyamusevya Sr. RE: related document(s) <u>9</u> ). (2kst) (Entered: 05/07/2019)
05/08/2019		Receipt of partial Second Installment Payment Receipt Number 2341080, Fee Amount \$40.00 (2dp) (Entered: 05/08/2019)
05/09/2019	 <u>20</u> (5 pgs)	Amendment to List of Creditors Filed by Debtor Leonard Nyamusevya Sr . (2ks) (Entered: 05/09/2019)
05/09/2019		Receipt for Filing Fee Receipt Number 2341109, Fee Amount \$31.00 (RE: related document(s) <u>20</u> Amended List of Creditors filed by Debtor Leonard Nyamusevya) (2ks) (Entered: 05/09/2019)



05/09/2019	<a href="#"><u>21</u></a> (45 pgs)	Amended Schedules filed: Schedule A-B; Schedule C; Schedule D; Schedule H; Schedule I; Schedule J; Purpose of Amendment is to Add. Name of Creditor(s): Receipt Number 2341109, Fee Amount \$31, Amended Statement of Current Monthly and Disposable Income Form 122, Amended Summary of Assets and Liabilities Filed by Debtor Leonard Nyamusevya Sr. . (2sd) (Entered: 05/10/2019)
05/15/2019	<a href="#"><u>22</u></a> (122 pgs)	Debtor's Expedited Motion for Determination that Citimortgage, Inc.'s Mortgage/Lien is Wholly Unsecured and Void and for Granting Debtor's Quiet Title Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 05/15/2019)
05/24/2019	<a href="#"><u>23</u></a> (3 pgs)	Notice of Appearance and Request for Notice by Mia L Conner Filed by Creditor CitiMortgage, Inc.. (Conner, Mia) (Entered: 05/24/2019)
05/24/2019	<a href="#"><u>24</u></a>	Receipt of partial Second Installment Payment Receipt Number 2341342, Fee Amount \$40.00 (2dp) (Entered: 05/24/2019)
05/24/2019	<a href="#"><u>24</u></a> (23 pgs)	Debtor's Supplemental Addendum to Expedited Motion for Determination that Citimortgage, Inc.'s Mortgage/Lien is Wholly Unsecured and Void and for Granting Debtor's Quiet Title Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <a href="#"><u>22</u></a> Motion to Avoid Lien With Citimortgage Inc.). (2ss) (Entered: 05/28/2019)
05/28/2019	<a href="#"><u>25</u></a>	Receipt of Second Installment Payment Receipt Number 2341374, Fee Amount \$20.00 (RE: related document(s) <a href="#"><u>11</u></a> Order on Motion To Pay Filing Fees in Installments) (2dp) (Entered: 05/28/2019)
05/28/2019	<a href="#"><u>25</u></a> (15 pgs)	Debtor's Expedited Motion for Referral to U.S. Trustee and the U.S. Attorney General and the Federal Bureau of Investigation Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 05/29/2019)
05/29/2019	<a href="#"><u>26</u></a> (20 pgs)	Adversary case 2:19-ap-02074. (12 (Recovery of money/property - 547 preference)), (14 (Recovery of money/property - other)), (72 (Injunctive relief - other)): Complaint by Leonard Nyamusevya Sr. against CitiMortgage, Inc. . Receipt Number EXEMPT, Fee Amount of \$ 0.00 is Exempt (2kst) (Entered: 05/29/2019)
05/31/2019	<a href="#"><u>27</u></a> (42 pgs)	Adversary case 2:19-ap-02077. (13 (Recovery of money/property - 548 fraudulent transfer)), (14 (Recovery of money/property - other)), (21 (Validity, priority or extent of lien or other interest in property)), (72 (Injunctive relief - other)), (91 (Declaratory judgment)): (02 (Other): Complaint by Leonard Nyamusevya against Citimortgage Inc . Receipt Number EXEMPT, Fee Amount of \$ 350 is Exempt (2ks) Modified on 5/31/2019 (2ks). Modified Plaintiff name and fee status on 6/3/2019 (2ss). (Entered: 05/31/2019)
06/03/2019	<a href="#"><u>28</u></a> (3 pgs)	Notice of Appearance and Request for Notice by Harry W. Cappel Filed by Creditor CitiMortgage, Inc.. (Cappel, Harry) (Entered: 06/03/2019)

06/03/2019	<a href="#">29</a> (2 pgs)	Motion to Extend/Shorten Time to Respond to Debtors Expedited Motion for Determination that CitiMortgage, Inc's Mortgage/Lien is Wholly Unsecured and Void and for Granting Debtors Quiet Title [DOC. 22] Filed by Creditor CitiMortgage, Inc. (Cappel, Harry) Modified Capitalization on 6/6/2019 (2pr). (Entered: 06/03/2019)
06/03/2019	<a href="#">30</a> (3 pgs)	Notice of Appearance and Request for Notice by Nathan H Blaske Filed by Creditor CitiMortgage, Inc.. (Blaske, Nathan) (Entered: 06/03/2019)
06/06/2019		(private) Judge's Note: NCO prepared; per Chambers not needed. (RE: related document(s) <a href="#">29</a> Motion to Extend/Shorten Time filed by Creditor CitiMortgage, Inc.) (2kv2) (Entered: 06/06/2019)
06/06/2019	<a href="#">31</a> (2 pgs)	Order Granting CitiMortgage, Inc."s Motion for Extension of Time to Respond to Debtor's Expedited Motion for Determination that CitiMortgage, Inc's Mortgage/Lien is Wholly Unsecured and Void and for Granting Debtors Quiet Title (Related Doc # <a href="#">29</a> ) (2pr) (Entered: 06/06/2019)
06/08/2019	<a href="#">32</a> (3 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <a href="#">31</a> Order on Motion to Extend/Shorten Time) Notice Date 06/08/2019. (Admin.) (Entered: 06/09/2019)
06/11/2019	<a href="#">33</a> (132 pgs; 17 docs)	Response to (related document(s): <a href="#">22</a> Motion to Avoid Lien With Citimortgage Inc. Re: filed by Debtor Leonard Nyamusevya) Memorandum in Opposition Filed by Creditor CitiMortgage, Inc. (Attachments: # <a href="#">1</a> Appendix Appendix # <a href="#">2</a> A1 Docket # <a href="#">3</a> A2 Complaint # <a href="#">4</a> A3 July 10, 2013 Decision # <a href="#">5</a> A4 May 20, 2014 Judgment Entry # <a href="#">6</a> A5 February 15, 2018 Decision # <a href="#">7</a> A6 April 18, 2019 Decision # <a href="#">8</a> B1 Docket # <a href="#">9</a> C1 Docket # <a href="#">10</a> C2 August 30, 2016 Decision # <a href="#">11</a> D1 Docket # <a href="#">12</a> D2 December 3, 2014 Amended Plan # <a href="#">13</a> D3 January 6, 2015 Order Confirming Chapter 13 Plan and Valuing Collateral # <a href="#">14</a> E1 Docket # <a href="#">15</a> F1 Docket # <a href="#">16</a> G1 Docket) (Cappel, Harry) (Entered: 06/11/2019)
06/11/2019	<a href="#">34</a> (62 pgs)	Debtor's Written Summary Notice to Report CitiMortgage, Inc.'s Bankruptcy Fraud and Expedited Motion to Bar CitiMortgage, Inc., at the June 12, 2019 and All Future §341 Meetings of Creditors and to Compel Under Fed. R. Bankr. P. 2004 Examination of CitiMortgage, Inc.'s Proof of Perfection in Suite 100 Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 06/11/2019)
06/14/2019	<a href="#">35</a>	Meeting of Creditors Held (RE: related document(s) <a href="#">13</a> Meeting of Creditors Chapter 13 filed by Trustee Faye D. English) (English, Faye) (Entered: 06/14/2019)
06/17/2019	<a href="#">35</a> (2 pgs)	Response to (related document(s): <a href="#">25</a> Motion filed by Debtor Leonard Nyamusevya) Filed by Trustee Faye D. English (English, Faye) (Entered: 06/17/2019)
06/18/2019	<a href="#">36</a> (2 pgs)	Response to (related document(s): <a href="#">25</a> Motion filed by Debtor Leonard Nyamusevya) Memorandum in Opposition Filed by Creditor CitiMortgage, Inc. (Cappel, Harry) Modified Capitalization

		on 6/19/2019 (2pr). (Entered: 06/18/2019)
06/21/2019	<a href="#"><u>37</u></a> (42 pgs)	Debtor's Reply to CitiMortgage, Inc.'s Memorandum in Opposition to Debtor's Expedited Motion for Determination that CitiMortgage, Inc.'s Mortgage/Lien is Wholly Unsecured and Void and for Granting Debtor's Quiet Title (related document(s): <a href="#"><u>33</u></a> Response filed by Creditor CitiMortgage, Inc.) Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 06/21/2019)
06/24/2019	<a href="#"><u>38</u></a> (3 pgs)	Objection to Confirmation of Plan (RE: related document(s) <a href="#"><u>19</u></a> Amended Chapter 13 Plan - Prior to Confirmation filed by Debtor Leonard Nyamusevya) (English, Faye) (Entered: 06/24/2019)
06/24/2019	<a href="#"><u>38</u></a>	Receipt of Third Installment Payment Receipt Number 02341774, Fee Amount \$30.00 (RE: related document(s) <a href="#"><u>11</u></a> Order on Motion To Pay Filing Fees in Installments) (2kf) Modified to correct Receipt Number on 6/24/2019 (2kf). (Entered: 06/24/2019)
06/24/2019	<a href="#"><u>39</u></a> (30 pgs)	Supplemental Addendum to Debtor's Reply to CitiMortgage, Inc.'s Memorandum in Opposition to Debtor's Expedited Motion for Determination that CitiMortgage, Inc.'s Mortgage/Lien is Wholly Unsecured and Void and for Granting Debtor's Quiet Title (doc. <a href="#"><u>33</u></a> ) Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <a href="#"><u>37</u></a> Reply to Response/Objection). (2ss) (Entered: 06/24/2019)
06/25/2019	<a href="#"><u>40</u></a> (31 pgs)	Debtor's Expedited Motion for Expedited Disposition or Hearing on Debtor's Motion for Determination that Citimortgage, Inc.'s Mortgage/Lien is Wholly Unsecured and Void (doc. <a href="#"><u>22</u></a> ) Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 06/25/2019)
06/26/2019	<a href="#"><u>41</u></a> (24 pgs; 2 docs)	Objection to Confirmation of Plan Filed by Creditor CitiMortgage, Inc. (RE: related document(s) <a href="#"><u>9</u></a> Chapter 13 Plan). (Attachments: # <a href="#"><u>1</u></a> Exhibit)(Conner, Mia) (Entered: 06/26/2019)
06/26/2019	<a href="#"><u>42</u></a> (15 pgs)	Debtor's Expedited Motion to Remove Chapter 13 Trustee Faye D. English on this Instant Case and to Appoint a New and Neutral Chapter 13 Trustee Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 06/26/2019)
06/27/2019	<a href="#"><u>43</u></a> (13 pgs)	Debtor's Expedited Vital Issues for Consideration and Determination and Incorporated Into and Made Part of the June 27, 2019 Telephonic Status Conference Hearing Filed by Debtor Leonard Nyamusevya Sr. . (2ss) (Entered: 06/27/2019)
06/27/2019	<a href="#"><u>43</u></a>	Proceeding Memo: 6/27/2019 - Telephonic status conference held on the motion of Leonard Nyamusevya, Sr. (the "Debtor") for an expedited hearing (the "Expedited Hearing Motion") <a href="#"><u>40</u></a> on his motion for a determination that the mortgage lien of CitiMortgage, Inc. ("CitiMortgage") on the real property at 2064 Worcester Court, Columbus, Ohio 43232 (the "Property") is wholly unsecured and void (the "Underlying Motion") (Doc. <a href="#"><u>22</u></a> ). The purpose of the status conference was to determine whether an expedited hearing on the Underlying Motion is warranted. During the status conference, the Debtor stated that a foreclosure sale of the Property had been









		scheduled for July 5, 2019 and that employees or agents of CitiMortgage had been coming onto the Property in connection with the scheduled sale. Mr. Cappel stated that the foreclosure sale had been cancelled. He also stated, however, that he was unable to respond to the allegation that employees or agents of CitiMortgage had been coming onto the Property. In order to address that allegation, a follow-up status conference on the Expedited Hearing Motion will be held in Courtroom A on June 28, 2019 at 2:00 p.m. The Debtor and counsel for the Chapter 13 trustee will appear in person. Mr. Cappel may appear telephonically so long as an attorney from his firm appears in the courtroom. Appearances: Leonard Nyamusevya, Debtor; Harry Cappel for CitiMortgage; Chapter 13 Trustee Faye English and her counsel, Molly Hartnell and Stacey O'Stafy. (blg) (Entered: 06/27/2019)
07/01/2019	 <u>44</u> (2 pgs)	Response to (related document(s): <u>34</u> Motion filed by Debtor Leonard Nyamusevya) Filed by Creditor CitiMortgage, Inc. (Cappel, Harry) (Entered: 07/01/2019)
07/02/2019		Proceeding Memo: 6/28/2019 - Follow-up status conference held on the motion of Leonard Nyamusevya, Sr. for an expedited hearing (the "Expedited Hearing Motion") <u>40</u> on his motion for a determination that the mortgage lien of CitiMortgage, Inc. ("CitiMortgage") is wholly unsecured and void. The purpose of the status conference was to determine whether an expedited hearing was warranted. For the reasons stated on the record, the Court will enter an order denying the Expedited Hearing Motion. Appearances: Leonard Nyamusevya, pro se; Harry Cappel for CitiMortgage; Molly Hartnell for the Chapter 13 trustee. (blg) (Entered: 07/02/2019)
07/02/2019	 <u>45</u> (3 pgs)	Order on Debtor's Motion for Expedited Disposition or Hearing (Related Doc # <u>40</u> ) (2ss) (Entered: 07/02/2019)
07/04/2019	 <u>46</u> (4 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <u>45</u> Order on Generic Motion) Notice Date 07/04/2019. (Admin.) (Entered: 07/05/2019)
07/08/2019	 <u>47</u> (5 pgs)	Debtor's Motion to Reconsider the Court's July 02, 2019 Order on Debtor's Motion for Expedited Disposition or Hearing (doc. <u>40</u> ) Pursuant to Fed. R. Civ. P. 59 and Fed. R. Civ. P. 60 and Motion for Continuance for the July 23, 2019 Chapter 13 Plan Confirmation Hearing at a Later Time to Allow Counsel's Appearance (related documents <u>45</u> Order on Generic Motion) Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 07/09/2019)
07/09/2019	 <u>48</u> (2 pgs)	Response to (related document(s): <u>47</u> Motion to Reconsider (related documents <u>45</u> Order on Generic Motion) filed by Debtor Leonard Nyamusevya, Motion to Continue Hearing On (related documents <u>45</u> Order on Generic Motion)) Filed by Trustee Faye D. English (English, Faye) (Entered: 07/09/2019)
07/10/2019	 <u>49</u> (6 pgs)	Objection to Debtor's Claim of Exemptions Filed by Trustee Faye D. English. (English, Faye) (Entered: 07/10/2019)

07/16/2019	● <u>50</u> (105 pgs; 6 docs)	Response to (related document(s): <u>42</u> Motion filed by Debtor Leonard Nyamusevya) Filed by Trustee Faye D. English (Attachments: # <u>1</u> Exhibit 1 # <u>2</u> Exhibit 2 # <u>3</u> Exhibit 3 # <u>4</u> Exhibit 4 # <u>5</u> Exhibit 5) (English, Faye) (Entered: 07/16/2019)
07/17/2019	● <u>51</u> (6 pgs)	Debtor's Expedited Motion for Continuance for the July 23, 2019 Confirmation Hearing (related documents <u>13</u> Meeting of Creditors Chapter 13) Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 07/18/2019)
07/17/2019	● <u>52</u> (39 pgs)	Objection to (Claim # 6) by Claimant CitiMortgage, Inc. Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 07/18/2019)
07/18/2019	● <u>53</u> (2 pgs)	Order Denying Debtor's Motion to Remove Chapter 13 Trustee (Related Doc # <u>42</u> ) (2ss) (Entered: 07/18/2019)
07/18/2019	● <u>54</u> (5 pgs)	Order Denying Debtor's Motions to Reconsider Prior Order and Continue Confirmation Hearing (Related Doc # <u>47</u> and Doc # <u>51</u> ) (2ss) (Entered: 07/18/2019)
07/19/2019	● <u>55</u> (6 pgs)	Adversary case 2:19-ap-02094. (14 (Recovery of money/property - other) , (21 (Validity, priority or extent of lien or other interest in property)): Complaint by Leonard Nyamusevya Sr against Citimortgage Inc. Receipt Number DEFER, Fee Amount of \$ 350 is Deferred (2ks) Modified on 7/19/2019 (2ks). (Entered: 07/19/2019)
07/20/2019	● <u>56</u> (3 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <u>53</u> Order on Generic Motion) Notice Date 07/20/2019. (Admin.) (Entered: 07/21/2019)
07/20/2019	● <u>57</u> (6 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <u>54</u> Order on Motion To Reconsider) Notice Date 07/20/2019. (Admin.) (Entered: 07/21/2019)
07/22/2019	●	Receipt of Final Installment Payment Receipt Number 2342198, Fee Amount \$30.00 (RE: related document(s) <u>11</u> Order on Motion To Pay Filing Fees in Installments) (2ss) (Entered: 07/22/2019)
07/22/2019	● <u>58</u> (13 pgs)	Motion to Convert Case to Chapter 7 Receipt Number 2342199, Fee Amount \$25 Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 07/22/2019)
07/22/2019	● <u>59</u> (13 pgs)	Notice of Voluntary Conversion to Chapter 7 Receipt Number 2342199, Fee Amount \$25 Filed by Debtor Leonard Nyamusevya Sr.. (2ss) (Entered: 07/22/2019)
07/22/2019		(private) Case Administrator's Note: Per Chambers, Motion <u>58</u> is to be re-docketed and treated as a notice of conversion. (RE: related document(s) <u>58</u> Motion to Convert Case to Chapter 7 filed by Debtor Leonard Nyamusevya) (2ss) (Entered: 07/22/2019)

07/22/2019		(private) Motion <u>58</u> terminated - Re-docketed as document <u>59</u> per request from Chambers. (2ss) (Entered: 07/22/2019)
07/26/2019	●	Appointment of Successor Trustee for a Converted Case. Faye D. English removed and William B Logan added to the case 341(a) meeting to be held on 8/27/2019 at 11:00 AM at Columbus 341. Last day to oppose discharge or dischargeability is 10/28/2019. Proofs of Claim Due: 9/30/2019. Governmental Proofs of Claim Due: 1/21/2020. 3001(c)(1) and (d) Attachments Due: 11/19/2019. (Asst US Trustee (Col)) (Entered: 07/26/2019)
07/29/2019	● <u>60</u> (2 pgs)	Please Disregard. Notice not Issued. Notice of Meeting of Creditors (2pr) Modified to Stop Issuance of Notice on 7/29/2019 (2pr). (Entered: 07/29/2019)
07/30/2019	● <u>61</u> (3 pgs)	Chapter 13 Trustee's Certification of Final Payment and Case History in a Converted Case (English, Faye) (Entered: 07/30/2019)
07/30/2019	●	Appointment of Successor Trustee for a Converted Case. William B Logan removed and William B Logan added to the case 341(a) meeting to be held on 8/27/2019 at 11:00 AM at Columbus 341. Last day to oppose discharge or dischargeability is 10/28/2019. Proofs of Claim Due: 9/30/2019. Governmental Proofs of Claim Due: 1/21/2020. 3001(c)(1) and (d) Attachments Due: 11/19/2019. (Asst US Trustee (Col)) (Entered: 07/30/2019)
07/30/2019	● <u>62</u> (2 pgs)	Notice of Meeting of Creditors (2pr) (Entered: 07/30/2019)
08/01/2019	● <u>63</u> (5 pgs)	BNC Certificate of Mailing (RE: related documents(s) <u>62</u> Meeting of Creditors) Notice Date 08/01/2019. (Admin.) (Entered: 08/02/2019)
08/02/2019		(private) Transcript Order. Requesting Party: Leonard Nyamusevya. Date of Hearing: 6/27/19 and 6/28/19. Assigned Transcriber: Legal Electronic Recording. Service Requested: Ordinary Transcript Due: 9/16/2019. (2km) (Entered: 08/14/2019)
08/05/2019	● <u>64</u> (4 pgs)	Schedule D: Individual Creditors Having Claims Secured by Property , Declaration About Individual Debtor's Schedules Filed by Debtor Leonard Nyamusevya Sr. . (2pr) (Entered: 08/06/2019)
08/05/2019	● <u>65</u> (4 pgs)	Statement of Intent Filed by Debtor Leonard Nyamusevya, Sr. . (2pr) Modified Filer on 8/9/2019 (2pr). (Entered: 08/06/2019)
08/07/2019	● <u>66</u> (2 pgs)	Notice of Meeting of Creditors (2pr) Re-Issued to add William Logan to Notice. Modified on 8/7/2019 (2pr). (Entered: 08/07/2019)
08/07/2019	● <u>67</u> (19 pgs; 2 docs)	Response to (related document(s): <u>52</u> Objection to Claim filed by Debtor Leonard Nyamusevya) Filed by Creditor CitiMortgage, Inc. (Attachments: # <u>1</u> Exhibit) (Boll, Edward) (Entered: 08/07/2019)



08/09/2019	<a href="#"><u>68</u></a> (5 pgs)	BNC Certificate of Mailing (RE: related documents(s) <a href="#"><u>66</u></a> Meeting of Creditors) Notice Date 08/09/2019. (Admin.) (Entered: 08/10/2019)
08/13/2019	<a href="#"><u>69</u></a> (1 pg)	Trustee's Rejection of Appointment (Logan, William) (Entered: 08/13/2019)
08/13/2019	<a href="#"><u>70</u></a> (1 pg)	Appointment of Successor Trustee William B Logan removed and Christal L Caudill added to the case 341(a) meeting to be held on 9/12/2019 at 11:30 AM at Columbus 341. (Asst US Trustee (Col)) (Entered: 08/13/2019)
08/16/2019	<a href="#"><u>71</u></a> (40 pgs)	Debtor's Objecting Response to CitiMortgage, Inc.'s Response to Debtor's Objection to Proof of Claim (Claim 6-1) Filed on August 7, 2019 (related document(s): <a href="#"><u>67</u></a> Response filed by Creditor CitiMortgage, Inc.) Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 08/16/2019)
08/16/2019	<a href="#"><u>72</u></a> (4 pgs)	BNC Certificate of Mailing (RE: related documents(s) <a href="#"><u>70</u></a> Appointment of Successor Trustee filed by U.S. Trustee Asst US Trustee (Col)) Notice Date 08/16/2019. (Admin.) (Entered: 08/17/2019)
08/20/2019	<a href="#"><u>73</u></a> (3 pgs)	Chapter 13 Trustee's Final Report (English, Faye) (Entered: 08/20/2019)
08/22/2019	<a href="#"><u>74</u></a> (9 pgs)	Debtor's Motion to Prevent CitiMortgage, Inc.'s 11/15/2018 Judgment from Evidence and for an Order Finding that CitiMortgage, Inc., Lacks a Valid, Secured, and Perfected Mortgage Judicial Lien and to Preserve this Issue for a Direct Appeal Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 08/23/2019)
08/22/2019	<a href="#"><u>75</u></a> (6 pgs)	Debtor's Notice to Creditor Franklin County Child Support Enforcement Agency to Reduce Claim Amount Filed by Debtor Leonard Nyamusevya Sr.. (2ss) (Entered: 08/23/2019)
08/23/2019	<a href="#"><u>76</u></a> (19 pgs)	Adversary case 2:19-ap-02109. (14 Recovery of money/property - other): Complaint by Leonard Nyamusevya Sr against Internal Revenue Service . Receipt Number na, Fee Amount of \$ 0.00 is Exempt (2dp) Modified Nature of Suit on 8/26/2019 (2dp). (Entered: 08/23/2019)
08/27/2019	<a href="#"><u>77</u></a> (5 pgs)	Debtor's Motion for Contempt Against CitiMortgage, Inc., for Willful and Reckless and Wanton and Malicious in Bad Faith Violation of the May 01, 2019 Automatic Stay Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 08/27/2019)
08/29/2019	<a href="#"><u>78</u></a> (18 pgs)	Submission of Transcript for Court Review. This document is not available for public view. (Eppler, Marc) (Entered: 08/29/2019)
08/29/2019	<a href="#"><u>79</u></a> (39 pgs)	Submission of Transcript for Court Review. This document is not available for public view. (Eppler, Marc) (Entered: 08/29/2019)

08/30/2019	 <u>80</u> (18 pgs)	Transcript regarding Hearing Held 6/27/19 RE: Debtor's Expedited Motion for Determination that Citimortgage, Inc.'s Mortgage/Lien is Wholly Unsecured and Void. TRANSCRIPT IS RESTRICTED UNTIL 11/29/2019. Notice of Intent to Request Redaction Deadline Due By 9/6/2019. Redaction Request Due By 9/20/2019. Redacted Transcript Submission Due By 9/30/2019. Transcript access will be restricted through 11/29/2019. (2km) (Entered: 08/30/2019)
08/30/2019	 <u>81</u> (2 pgs)	Notice of Filing of Official Transcript. Notice is hereby given that an official transcript of the Debtor's Expedited Motion for Determination that Citimortgage, Inc.'s Mortgage/Lien is Wholly Unsecured and Void hearing held on 6/27/19 has been filed. Pursuant to the new policy adopted by the Judicial Conference, transcripts are available for inspection only at the clerk's office or may be purchased from the court transcriber for a 90 day period (RE: related document(s) <u>80</u> Transcript) (2km) (Entered: 08/30/2019)
08/30/2019	 <u>82</u> (39 pgs)	Transcript regarding Follow-up Hearing Held 6/28/19 RE: Debtor's Expedited Motion for Determination that Citimortgage, Inc.'s Mortgage Lien is Wholly Unsecured and Void.. TRANSCRIPT IS RESTRICTED UNTIL 11/29/2019. Notice of Intent to Request Redaction Deadline Due By 9/6/2019. Redaction Request Due By 9/20/2019. Redacted Transcript Submission Due By 9/30/2019. Transcript access will be restricted through 11/29/2019. (2km) (Entered: 08/30/2019)
08/30/2019	 <u>83</u> (2 pgs)	Notice of Filing of Official Transcript. Notice is hereby given that an official transcript of the Debtor's Expedited Motion for Determination that Citimortgage, Inc.'s Mortgage Lien is Wholly Unsecured and Void follow-up hearing held on 6/28/19 has been filed. Pursuant to the new policy adopted by the Judicial Conference, transcripts are available for inspection only at the clerk's office or may be purchased from the court transcriber for a 90 day period (RE: related document(s) <u>82</u> Transcript) (2km) (Entered: 08/30/2019)
08/30/2019		(private) Deadlines terminated: Transcript Due (2km) (Entered: 08/30/2019)
09/04/2019	 <u>84</u> (3 pgs)	Objection to (related document(s): <u>74</u> Motion filed by Debtor Leonard Nyamusevya)MEMORANDUM IN OPPOSITION Filed by Creditor CitiMortgage, Inc. (Cappel, Harry) (Entered: 09/04/2019)
09/06/2019	 <u>85</u> (3 pgs)	Response to (related document(s): <u>71</u> Reply to Response/Objection filed by Debtor Leonard Nyamusevya) Filed by Creditor CitiMortgage, Inc. (Conner, Mia) (Entered: 09/06/2019)
09/10/2019	 <u>86</u> (17 pgs)	Amended Schedules filed: Schedule A-B; Schedule C; Schedule I; Schedule J; Purpose of Amendment is to Amend. Filed by Debtor Leonard Nyamusevya Sr. . (2ss) (Entered: 09/10/2019)
09/10/2019	 <u>87</u> (2 pgs)	Chapter 7 Statement of Your Current Monthly Income Form 122A-1 Filed by Debtor Leonard Nyamusevya Sr. . (2ss) (Entered: 09/10/2019)



09/10/2019	<a href="#">88</a> (12 pgs)	Amended Document Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <a href="#">18</a> Statement of Financial Affairs). (2ss) (Entered: 09/10/2019)
09/12/2019	<a href="#">88</a>	Meeting of Creditors Held and Chapter 7 Trustee's Report of No Distribution: I, Christal L Caudill, having been appointed trustee of the estate of the above-named debtor(s), report that I have neither received any property nor paid any money on account of this estate; that I have made a diligent inquiry into the financial affairs of the debtor(s) and the location of the property belonging to the estate; and that there is no property available for distribution from the estate over and above that exempted by law. Pursuant to Fed R Bank P 5009, I hereby certify that the estate of the above-named debtor(s) has been fully administered. I request that I be discharged from any further duties as trustee. Key information about this case as reported in schedules filed by the debtor(s) or otherwise found in the case record: This case was pending for 2 months. Assets Abandoned (without deducting any secured claims): \$ 0.00, Assets Exempt: \$ 242656.00, Claims Scheduled: \$ 120300.53, Claims Asserted: Not Applicable, Claims scheduled to be discharged without payment (without deducting the value of collateral or debts excepted from discharge): \$ 120300.53 (Caudill, Christal) (Entered: 09/12/2019)
09/16/2019	<a href="#">89</a> (48 pgs; 2 docs)	Motion for Relief from Stay Regarding Real Estate Located at 2064 Worcester Court, Columbus, OH 43232 Fee Amount \$181 Filed by Creditor CitiMortgage, Inc. Follow Up Due: 10/10/2019. (Attachments: # <a href="#">1</a> Exhibit) (Boll, Edward) (Entered: 09/16/2019)
09/16/2019	<a href="#">90</a> (2 pgs)	Motion to Extend/Shorten Time to Respond to Debtor's Motion for Contempt Against CitiMortgage, Inc., for Willful and Reckless and Wanton and Malicious in Bad Faith Violation of the May 1, 2019 Automatic Stay [Doc. 77] Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) (Entered: 09/16/2019)
09/16/2019		Receipt of Motion for Relief From Stay(2:19-bk-52868) [motion,mrlfsty] ( 181.00) Filing Fee. Receipt Number 37068800, amount \$ 181.00. (Re: Doc# <a href="#">89</a> ) (U.S. Treasury) (Entered: 09/16/2019)
09/20/2019	<a href="#">91</a> (4 pgs)	Notice of Proposed Abandonment of Property Filed by Creditor CitiMortgage, Inc.. (Jensen, Joel) (Entered: 09/20/2019)
09/23/2019	<a href="#">92</a> (107 pgs)	Motion for 21 Days Safe Harbor Notice Pursuant to Fed. R. Bankr. P. 9011(c)(1)(A) Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 09/23/2019)
09/24/2019	<a href="#">93</a> (18 pgs)	Supplemental Addendum to Debtor's Motion for Contempt Against CitiMortgage, Inc., for Willful and Reckless and Wanton and Malicious in Bad Faith Violation of the May 01, 2019 Automatic Stay Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <a href="#">77</a> Motion For Contempt). (2ss) (Entered: 09/24/2019)
09/24/2019	<a href="#">94</a> (2 pgs)	Order Granting CitiMortgage, Inc.'s Motion for Extension of Time to Respond to Debtor's Motion for Contempt Against CitiMortgage, Inc.,

		for Willful and Reckless and Wanton and Malicious in Bad Faith Violation of the May 1, 2019 Automatic Stay (Related Doc # <u>90</u> ) (2pr) (Entered: 09/25/2019)
09/26/2019	<a href="#"><u>95</u></a> (6 pgs)	Response to (related document(s): <u>77</u> Motion For Contempt filed by Debtor Leonard Nyamusevya) <i>Memorandum in Opposition</i> Filed by Creditor CitiMortgage, Inc. (Cappel, Harry) Modified Capitalization on 9/27/2019 (2pr). (Entered: 09/26/2019)
09/26/2019	<a href="#"><u>96</u></a> (34 pgs)	Affidavit Re: <i>of Rick D. DeBlasis</i> Filed by Creditor CitiMortgage, Inc. (RE: related document(s) <u>95</u> Response). (Cappel, Harry) (Entered: 09/26/2019)
09/26/2019	<a href="#"><u>97</u></a> (22 pgs)	Affidavit Re: <i>of Wilma Myiow</i> Filed by Creditor CitiMortgage, Inc. (RE: related document(s) <u>95</u> Response). (Cappel, Harry) (Entered: 09/26/2019)
09/26/2019	<a href="#"><u>98</u></a> (15 pgs)	Notice of 2019 Real Property Appraised and Fair Market Value for Debtor's Property at 2064 Worchester Court, Columbus, Ohio 43232 Filed by Debtor Leonard Nyamusevya Sr. . (2ss) (Entered: 09/26/2019)
09/26/2019	<a href="#"><u>99</u></a> (24 pgs)	Motion for 21 Days Safe Harbor Notice Pursuant to Fed. R. Bankr. P. 9011(c)(1)(A) for Violation of Rule 6007 Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 09/26/2019)
09/27/2019	<a href="#"><u>100</u></a> (3 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <u>94</u> Order on Motion to Extend/Shorten Time) Notice Date 09/27/2019. (Admin.) (Entered: 09/28/2019)
09/30/2019	<a href="#"><u>101</u></a> (16 pgs)	Debtor's Motion for Court's Sua Sponte Subpoena of Witnesses Under the Court's Inherent Authority Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 10/01/2019)
09/30/2019	<a href="#"><u>102</u></a> (8 pgs)	Notice that Chapter 7 Trustee Gave Notice to U.S. Trustee of Notice of Proposed Abandonment of Real Property Pursuant to Fed. R. Bankr. P. 6007(a) Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <u>91</u> Notice of Proposed Abandonment of Property Filed by Creditor CitiMortgage, Inc..). (2ss) (Entered: 10/01/2019)
10/04/2019	<a href="#"><u>103</u></a> (26 pgs)	Debtor's Motion for Objection to CitiMortgage, Inc.'s September 16, 2019 Motion for Relief from the Automatic Stay (related document(s): <u>89</u> Motion for Relief from Stay Regarding Real Estate Located at 2064 Worchester Court, Columbus, OH 43232 Fee Amount \$181 filed by Creditor CitiMortgage, Inc.) Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 10/04/2019)
10/04/2019	<a href="#"><u>104</u></a> (27 pgs)	Affidavit of Debtor, Leonard Nyamusevya in Support of Motion for Objection to Motion of CitiMortgage, Inc., for Relief from the Automatic Stay (doc. <u>89</u> ) Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <u>103</u> Objection). (2ss) (Entered: 10/04/2019)

10/07/2019	● <u>105</u> (1 pg)	Order Scheduling Hearing on Motion for Relief from Stay (RE: related document(s) <u>89</u> Motion for Relief From Stay filed by Creditor CitiMortgage, Inc.). Hearing scheduled 11/5/2019 at 09:30 AM in Courtroom A. (2kv) (Entered: 10/07/2019)
10/09/2019	● <u>106</u> (2 pgs)	BNC Certificate of Mailing (RE: related documents(s) <u>105</u> Hearing Set (Relief from Stay)) Notice Date 10/09/2019. (Admin.) (Entered: 10/10/2019)
10/09/2019	● <u>107</u> (7 pgs)	Request for a Preliminary Hearing Pursuant to October 07, 2019 Court's Order and Request for Hearing on Motion for Contempt Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <u>77</u> Motion For Contempt). (2ss) (Entered: 10/10/2019)
10/15/2019	● <u>108</u> (6 pgs; 2 docs)	Response to (related document(s): <u>99</u> Motion filed by Debtor Leonard Nyamusevya) Filed by Creditor CitiMortgage, Inc. (Attachments: # <u>1</u> Exhibit) (Boll, Edward) (Entered: 10/15/2019)
10/15/2019	● <u>109</u> (77 pgs; 2 docs)	Response to (related document(s): <u>92</u> Motion filed by Debtor Leonard Nyamusevya) Filed by Creditor CitiMortgage, Inc. (Attachments: # <u>1</u> Exhibit) (Boll, Edward) (Entered: 10/15/2019)
10/15/2019	● <u>110</u> (117 pgs; 2 docs)	Amended Motion (related document(s): <u>89</u> Motion for Relief from Stay Regarding Real Estate Located at 2064 Worchester Court, Columbus, OH 43232 Fee Amount \$181 filed by Creditor CitiMortgage, Inc.) Filed by Creditor CitiMortgage, Inc. (Attachments: # <u>1</u> Exhibit) (Boll, Edward) (Entered: 10/15/2019)
10/16/2019		(private) Follow Up: Review for Issuance of Order Granting Motion <u>110</u> Amended Motion (related document(s): <u>89</u> Motion for Relief from Stay Regarding Real Estate Located at 2064 Worchester Court, Columbus, OH 43232 Fee Amount \$181 filed by Creditor CitiMortgage, Inc.) Follow Up Due: 11/8/2019. (2pr) (Entered: 10/16/2019)
10/16/2019	● <u>111</u> (3 pgs)	Trustee's Abandonment of <i>2064 Worchester Court Columbus Ohio</i> (Caudill, Christal) (Entered: 10/16/2019)
10/16/2019		(private) Deadlines terminated: Follow Up date of 10/10/2019 as to doc. <u>89</u> - Amended Motion filed. (2ss) (Entered: 10/16/2019)
10/23/2019	● <u>112</u> (3 pgs)	Notice of Serving Subpoena to Kelly Burris to Appear on November 05, 2019 in Courtroom 5A at 9:30 AM Fed. R. Civ. P. 45(a)(4) Filed by Debtor Leonard Nyamusevya Sr.. (2ss) Modified spelling on 10/23/2019 (2ss). (Entered: 10/23/2019)
10/23/2019	● <u>113</u> (3 pgs)	Notice of Serving Subpoena to Eric Johnson to Appear on November 05, 2019 in Courtroom 5A at 9:30 AM Fed. R. Civ. P. 45(a)(4) Filed by Debtor Leonard Nyamusevya Sr.. (2ss) Modified spelling on 10/23/2019 (2ss). (Entered: 10/23/2019)
10/23/2019	● <u>114</u> (3 pgs)	Notice of Serving Subpoena to Edward J. Boll, III to Appear on November 05, 2019 in Courtroom 5A at 9:30 AM Fed. R. Civ. P.

		45(a)(4) Filed by Debtor Leonard Nyamusevya Sr.. (2ss) (Entered: 10/23/2019)
10/23/2019	● <a href="#">115</a> (3 pgs)	Notice of Serving Subpoena to Joel K. Jensen to Appear on November 05, 2019 in Courtroom 5A at 9:30 AM Fed. R. Civ. P. 45(a)(4) Filed by Debtor Leonard Nyamusevya Sr.. (2ss) (Entered: 10/23/2019)
10/24/2019	● <a href="#">116</a> (2 pgs)	Order Vacating Hearing and Denying the Debtor's Request for a Preliminary Hearing (Doc. <a href="#">107</a> ). (2pr) (Entered: 10/24/2019)
10/24/2019		(private) Deadlines terminated: Stay Hearing 11/05/2019 (2pr) (Entered: 10/24/2019)
10/26/2019	● <a href="#">117</a> (3 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <a href="#">116</a> Order Vacating Order) Notice Date 10/26/2019. (Admin.) (Entered: 10/27/2019)
10/30/2019	● <a href="#">118</a> (1 pg)	Notice of deficient filing Re: Debtor Financial Management Course Follow-Up Due: 11/29/2019. (2ss) (Entered: 10/30/2019)
11/01/2019	● <a href="#">119</a> (2 pgs)	BNC Certificate of Mailing (RE: related documents(s) <a href="#">118</a> Notice of Deficient Filing) Notice Date 11/01/2019. (Admin.) (Entered: 11/02/2019)
11/04/2019	<a href="#">120</a> (48 pgs)	(private) Correspondence from Debtor (2ao) (Entered: 11/05/2019)
11/04/2019	● <a href="#">122</a> (48 pgs)	Objection to (related document(s): <a href="#">110</a> Amended Motion (related document(s): <a href="#">89</a> Motion for Relief from Stay Regarding Real Estate Located at 2064 Worchester Court, Columbus, OH 43232 Fee Amount \$181 filed by Creditor CitiMortgage Inc) filed by Creditor CitiMortgage Inc) Filed by Debtor Leonard Nyamusevya Sr. (2ks) (Entered: 11/06/2019)
11/05/2019	<a href="#">121</a> (38 pgs)	(private) Correspondence from Debtor (2pr) (Entered: 11/05/2019)
11/05/2019	● <a href="#">123</a> (38 pgs)	Amended Objection to (related document(s): <a href="#">110</a> Amended Motion (related document(s): <a href="#">89</a> Motion for Relief from Stay Regarding Real Estate Located at 2064 Worchester Court, Columbus, OH 43232 Fee Amount \$181 filed by Creditor CitiMortgage Inc) filed by Creditor CitiMortgage Inc) Filed by Debtor Leonard Nyamusevya Sr. (2ks) (Entered: 11/06/2019)
11/11/2019	● <a href="#">124</a> (1 pg)	Financial Management Course Certificate of Debtor (Levato, Anthony) (Entered: 11/11/2019)
11/14/2019	● <a href="#">125</a> (113 pgs)	Affidavit of the Debtor, Leonard Nyamusevya in Support of Amended Motion for Objection (doc.no. <a href="#">123</a> ) to Amended Motion of CitiMortgage, Inc., for Relief from the Automatic Stay (doc.no. <a href="#">110</a> ) Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <a href="#">123</a> Objection). (2ss) (Entered: 11/14/2019)

11/21/2019	● <u>126</u> (2 pgs)	Order Discharging Debtor . (2be) (Entered: 11/21/2019)
11/23/2019	● <u>127</u> (5 pgs)	BNC Certificate of Mailing (RE: related documents(s) <u>126</u> Order Discharging Debtor(s)) Notice Date 11/23/2019. (Admin.) (Entered: 11/24/2019)
11/26/2019	● <u>128</u> (4 pgs)	Order on (A) Certain Requests for Relief by the Debtor (Docs. <u>22 25 34 52 74 &amp; 99</u> ) and (B) The Amended Motion of CitiMortgage, Inc. for Relief from the Automatic Stay (Doc. <u>110</u> ) (2pr) (Entered: 11/26/2019)
11/26/2019		(private) Motions terminated (RE: related document(s) <u>89</u> Motion for Relief From Stay filed by Creditor CitiMortgage, Inc.) ; See <u>128</u> Order on (A) Certain Requests for Relief by the Debtor (Docs. <u>22 25 34 52 74 &amp; 99</u> ) and (B) The Amended Motion of CitiMortgage, Inc. for Relief from the Automatic Stay (Doc. <u>110</u> ) (2pr) (Entered: 11/26/2019)
11/27/2019		(private) Deadlines terminated: Proofs of Claim, Gov Proofs of Claim, 3001 Attachments and Follow Up as to doc. <u>110</u> . (2ss) (Entered: 11/27/2019)
11/28/2019	● <u>129</u> (5 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <u>128</u> Order on Generic Motion) Notice Date 11/28/2019. (Admin.) (Entered: 11/29/2019)
12/02/2019	● <u>130</u> (83 pgs)	Motion for Reconsideration or Motion for Relief from Judgment Pursuant to Fed. R. Civ. P. 60 or Rule 9024 and Pursuant to Fed. R. Civ. P. 59 or Rule 9023 (related documents <u>128</u> Order on Generic Motion, Order on Generic Motion, Order on Generic Motion, Order on Amended Motion, Order on Motion to Avoid Lien, Order on Generic Motion) Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 12/03/2019)
12/05/2019	● <u>131</u> (9 pgs)	Notice of Appeal and Statement of Election . Receipt Number 2344154, Fee Amount \$298 Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <u>128</u> Order on Generic Motion, Order on Generic Motion, Order on Generic Motion, Order on Amended Motion, Order on Motion to Avoid Lien, Order on Generic Motion). Appellant Designation Due: 12/19/2019. (2ss) (Entered: 12/06/2019)
12/05/2019	● <u>134</u> (36 pgs)	Motion to Stay Pending Appeal Under Rule 8007 (related documents <u>131</u> Notice of Appeal and Statement of Election) Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 12/06/2019)
12/06/2019	● <u>132</u> (10 pgs)	Transmission of Notice of Appeal and Appeal Reminder to BNC for Service (RE: related document(s) <u>131</u> Notice of Appeal and Statement of Election filed by Debtor Leonard Nyamusevya) (2ss) (Entered: 12/06/2019)



12/06/2019	● <u>133</u> (28 pgs)	Transmittal to BAP (RE: related document(s) <u>131</u> Notice of Appeal and Statement of Election filed by Debtor Leonard Nyamusevya) (2ss) (Entered: 12/06/2019)
12/06/2019	●	Receipt by the BAP. Case number 19-8027 was assigned. (RE: related document(s) <u>131</u> Notice of Appeal and Statement of Election filed by Debtor Leonard Nyamusevya) (2ss) (Entered: 12/06/2019)
12/06/2019		(private) Follow Up: Review for Appellant/Appellee Designations (RE: related document(s) <u>131</u> Notice of Appeal and Statement of Election filed by Debtor Leonard Nyamusevya) Follow Up Due: 1/6/2020. (2ss) (Entered: 12/06/2019)
12/08/2019	● <u>135</u> (11 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <u>132</u> Transmission of Document to BNC for Service) Notice Date 12/08/2019. (Admin.) (Entered: 12/09/2019)
12/13/2019	● <u>136</u> (2 pgs)	Opposition Response to (related document(s): <u>130</u> Motion to Reconsider (related documents <u>128</u> Order on Generic Motion, Order on Generic Motion, Order on Generic Motion, Order on Amended Motion, Order on Motion to Avoid Lien, Order on Generic Motion) filed by Debtor Leonard Nyamusevya) Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) (Entered: 12/13/2019)
12/17/2019	● <u>137</u> (6 pgs)	Response to (related document(s): <u>134</u> Motion To Stay Pending Appeal (related documents <u>131</u> Notice of Appeal and Statement of Election) filed by Debtor Leonard Nyamusevya) <i>Memorandum in Opposition</i> Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) Modified Capitalization on 12/18/2019 (2pr). (Entered: 12/17/2019)
12/17/2019	● <u>138</u> (7 pgs)	Statement of Issues to be Presented Pursuant to Fed.R.Bankr.P.8009. Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <u>131</u> Notice of Appeal and Statement of Election). (2kf) (Entered: 12/18/2019)
12/17/2019	● <u>139</u> (3 pgs)	Certificate Pursuant to Fed.R.Bankr.P.8009(b)(1)(B) Stating that the Debtor-Appellant is Not Ordering a Transcript since the Court Denied the Hearing in Violation of 11 U.S.C. §362. Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <u>131</u> Notice of Appeal and Statement of Election). (2kf) (Entered: 12/18/2019)
12/19/2019	● <u>140</u> (76 pgs)	Appellant Designation of Contents For Inclusion in Record On Appeal Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <u>131</u> Notice of Appeal and Statement of Election). Appellee designation Due: 1/2/2020. Transmission of Designation Due: 1/21/2020. (2kst) (Entered: 12/20/2019)
12/23/2019	● <u>141</u> (30 pgs)	Amended Motion for Reconsideration or Alternatively Motion for Relief from Judgment Pursuant to Fed. R. Civ. P. 60 or Rule 9024 (related document(s): <u>130</u> Motion to Reconsider (related documents <u>128</u> Order on Generic Motion, Order on Generic Motion, Order on Generic Motion, Order on Amended Motion, Order on Motion to Avoid Lien, Order on Generic Motion) filed by Debtor Leonard Nyamusevya) Filed by Debtor Leonard Nyamusevya Sr. (2ss)

		(Entered: 12/23/2019)
12/30/2019		(private) Deadlines terminated: Follow Up set for 1/6/20. (2kab) (Entered: 12/30/2019)
12/30/2019	● <a href="#">142</a> (9 pgs)	Motion for 21 Days Safe Harbor Notice Against CitiMortgage, Inc. (Doc.No.137) Pursuant to Fed.R.Bankr.P. 9011(c)(1)(A) and Fed.R.Civ.P. 11. Filed by Debtor Leonard Nyamusevya Sr. (2ss) (Entered: 12/31/2019)
01/02/2020	● <a href="#">143</a> (2 pgs)	Appellee Designation of Contents for Inclusion in Record of Appeal Filed by Creditor CitiMortgage, Inc.. (Czanik, Kara) (Entered: 01/02/2020)
01/03/2020		(private) Deadline terminated: Appellee Designation Due 01/02/2020; Appellee Designation Filed 1/2/20 (Doc. <a href="#">143</a> ) (2dp) (Entered: 01/03/2020)
01/03/2020	● <a href="#">144</a> (2 pgs)	Opposition Response to (related document(s): <a href="#">141</a> Amended Motion (related document(s): <a href="#">130</a> Motion to Reconsider (related documents <a href="#">128</a> Order on Generic Motion, Order on Generic Motion, Order on Generic Motion, Order on Amended Motion, Order on Motion to Avoid Lien, Order on Generic Motion) filed by filed by Debtor Leonard Nyamusevya) Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) (Entered: 01/03/2020)
01/06/2020	● <a href="#">145</a> (16 pgs)	Motion for Objection to CitiMortgage, Inc.'s Memorandum in Opposition to Motion to Stay Pending Appeal (related document(s): <a href="#">137</a> Response filed by Creditor CitiMortgage, Inc.) Filed by Debtor Leonard Nyamusevya Sr. (2kf) (Entered: 01/07/2020)
01/10/2020	● <a href="#">146</a> (13 pgs)	Motion for Objection to CitiMortgage, Inc.'s Memorandum in Opposition to Debtor's Amended Motion for Reconsideration or Motion for Relief from Judgment Pursuant to Fed.R.Civ.P. 60 or Rule 9024 (related document(s): <a href="#">144</a> Response filed by Creditor CitiMortgage, Inc.) Filed by Debtor Leonard Nyamusevya Sr. (2kf) (Entered: 01/13/2020)
01/14/2020	● <a href="#">147</a> (12 pgs)	Motion to Strike and for Objection to CitiMortgage, Inc.'s Designation of Items to be Included in the Record (related document(s) <a href="#">143</a> Appellee Designation filed by Creditor CitiMortgage, Inc.) Filed by Debtor Leonard Nyamusevya Sr. (2kf) (Entered: 01/14/2020)
01/15/2020	● <a href="#">148</a> (5 pgs)	Opposition Response to (related document(s): <a href="#">142</a> Motion filed by Debtor Leonard Nyamusevya, <a href="#">145</a> Reply to Response/Objection filed by Debtor Leonard Nyamusevya) Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) (Entered: 01/15/2020)
01/16/2020	● <a href="#">149</a> (11 pgs)	Amended Statement of the Issues to be Presented Pursuant to Fed.R.Bankr.P.8009 Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <a href="#">138</a> Statement of Issues on Appeal). (2kf) (Entered: 01/17/2020)

01/16/2020	● <u>150</u> (7 pgs)	Amended Schedules filed: Schedule D; Purpose of Amendment is to Amend. Name of Creditor(s): Filed by Debtor Leonard Nyamusevya Sr. . (2kf) (Entered: 01/17/2020)
01/21/2020	● <u>151</u> (18 pgs)	Supplemental Addendum to Designation of Items to be Included in the Record on Appeal Pursuant to Fed.R.Bankr.P. 8009(a)(4) Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <u>140</u> Appellant Designation). (2kf) (Entered: 01/22/2020)
01/21/2020	● <u>154</u> (4 pgs)	Debtor's Motion for Sanction Against CitiMortgage, Inc.'s Rule 3001(c)(2)(D)(ii) Violation Filed by Debtor Leonard Nyamusevya Sr. (2kf) (Entered: 01/22/2020)
01/22/2020		(private) Case Administrator's Note: Email sent to Chambers 01/21/2020 regarding two RIO documents filed OTC by Debtor, Nyamusevya on 01/21/2020 (RIO Nos. 19-52868 # 68 and #69). Waiting on reponse/instructions from Chambers. (2kf) (Entered: 01/22/2020)
01/22/2020	● <u>152</u> (2 pgs)	Response to (related document(s): <u>145</u> Reply to Response/Objection filed by Debtor Leonard Nyamusevya, <u>146</u> Reply to Response/Objection filed by Debtor Leonard Nyamusevya) Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) (Entered: 01/22/2020)
01/22/2020	● <u>153</u> (1 pg)	Clerk's Certification and Transmittal of Record on Appeal to BAP. Case Number: 19-8027.(RE: related document(s) <u>131</u> Notice of Appeal and Statement of Election filed by Debtor Leonard Nyamusevya) (2kf) Modified appeal court type on 1/22/2020 (2kab). (Entered: 01/22/2020)
01/31/2020	● <u>155</u> (3 pgs)	Opposition Response to (related document(s): <u>147</u> Motion to Strike (related document(s) <u>143</u> Appellee Designation filed by Creditor CitiMortgage, Inc.) filed by Debtor Leonard Nyamusevya) Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) (Entered: 01/31/2020)
02/04/2020	● <u>156</u> (3 pgs)	Response to (related document(s): <u>154</u> Motion for Sanctions for other Reason filed by Debtor Leonard Nyamusevya) Filed by Creditor CitiMortgage, Inc. (Boll, Edward) (Entered: 02/04/2020)
02/06/2020	● <u>157</u> (10 pgs)	Order Denying (A) Debtor's Amended Motion for Reconsideration (Doc. <u>141</u> ) and (B) Motion for Stay Pending Appeal (Doc. <u>134</u> ) Denying Motion to Stay Pending Appeal (Related Doc # <u>134</u> ), Denying an Amended Motion (Related Doc # <u>141</u> ) (2ss) (Entered: 02/06/2020)
02/06/2020	● <u>158</u> (5 pgs)	Order (A) Scheduling Hearing to Determine Whether CitiMortgage, Inc. Violated the Automatic Stay and (B) Establishing Related Deadlines (RE: related document(s) <u>77</u> Motion for Contempt filed by Debtor Leonard Nyamusevya). Hearing to be held on 4/9/2020 at 09:30 AM Judge Hoffman Courtroom A for <u>77</u> . (2ss) (Entered: 02/06/2020)












02/08/2020	<a href="#">159</a> (11 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <a href="#">157</a> Order on Motion To Reconsider) Notice Date 02/08/2020. (Admin.) (Entered: 02/09/2020)
02/08/2020	<a href="#">160</a> (6 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <a href="#">158</a> Scheduling Order) Notice Date 02/08/2020. (Admin.) (Entered: 02/09/2020)
02/18/2020	<a href="#">161</a> (15 pgs)	Amended Notice of Appeal and Statement of Election Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <a href="#">131</a> Notice of Appeal and Statement of Election). (2ks) Modified to match document title text on 2/20/2020 (2kf). (Entered: 02/19/2020)
02/18/2020	<a href="#">162</a> (12 pgs)	Motion for Reconsideration or Motion for Relief from the 02/06/2020 Order (A) Scheduling Hearing to Determine Whether CitiMortgage Inc., Violated the Automatic Stay and (B) Establishing Related Deadlines Pursuant to Fed.R.Civ.P.60(b)(6) or Rule 9024 (related documents <a href="#">158</a> Scheduling Order) Filed by Debtor Leonard Nyamusevya Sr. (2ks) Modified to match document title text on 2/20/2020 (2kf). (Entered: 02/19/2020)
02/19/2020	<a href="#">163</a> (5 pgs)	Motion for Reconsideration or Motion for Relief from 02/06/2020 Order Denying (A) Amended Motion for Reconsideration (Doc. <a href="#">141</a> ) and (B) Motion to Stay Pending Appeal (Doc. <a href="#">134</a> ) Pursuant to Fed.R.Civ.P. 60(b)(6) or Rule 9024 (related documents <a href="#">157</a> Order on Motion To Reconsider, Order on Motion to Stay Pending Appeal, Order on Amended Motion) Filed by Debtor Leonard Nyamusevya Sr. (2kf) (Entered: 02/20/2020)
03/05/2020	<a href="#">164</a> (6 pgs)	Response to (related document(s): <a href="#">162</a> Motion to Reconsider (related documents <a href="#">158</a> Scheduling Order) filed by Debtor Leonard Nyamusevya) <i>Memorandum in Opposition</i> Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) Modified Capitalization on 3/6/2020 (2pr). (Entered: 03/05/2020)
03/05/2020	<a href="#">165</a> (5 pgs)	Response to (related document(s): <a href="#">163</a> Motion to Reconsider (related documents <a href="#">157</a> Order on Motion To Reconsider, Order on Motion to Stay Pending Appeal, Order on Amended Motion) filed by Debtor Leonard Nyamusevya) <i>Memorandum in Opposition</i> Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) Modified Capitalization on 3/6/2020 (2pr). (Entered: 03/05/2020)
03/24/2020	<a href="#">166</a> (3 pgs)	Order (A) Denying Debtor's Motions for Reconsideration and (B) Canceling Hearing on His Motion to Hold CitiMortgage, Inc. in Violation of the Automatic Stay (Related Doc # <a href="#">162</a> ), Denying Motion To Reconsider (Related Doc # <a href="#">163</a> ) (2pr) (Entered: 03/24/2020)
03/25/2020	<a href="#">167</a> (2 pgs)	Order Denying Debtor's Motion to Strike (Related Doc # <a href="#">147</a> ) (2kf) (Entered: 03/26/2020)
03/26/2020	<a href="#">168</a> (4 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <a href="#">166</a> Order on Motion To Reconsider) Notice Date 03/26/2020. (Admin.) (Entered: 03/27/2020)

03/28/2020	<a href="#">169</a> (3 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents) <a href="#">167</a> Order on Motion to Strike) Notice Date 03/28/2020. (Admin.) (Entered: 03/29/2020)
04/24/2020	<a href="#">170</a> (5 pgs; 2 docs)	Notice of Intent to Serve Subpoena Filed by Creditor CitiMortgage, Inc.. (Attachments: # <a href="#">1</a> Exhibit Subpoena) (Czanik, Kara) (Entered: 04/24/2020)
01/20/2021	<a href="#">171</a> (12 pgs)	Opinion filed: The bankruptcy court sensibly declared the statutory consequences of the abandonment and discharge, and its order is AFFIRMED in every respect (RE: related document(s) <a href="#">131</a> Notice of Appeal and Statement of Election). (2kf) Re-docketed order as document <a href="#">173</a> using the appropriate event. All future references/linkage should be to the new document. Modified on 1/21/2021 (2kab). (Entered: 01/20/2021)
01/20/2021	<a href="#">172</a> (1 pg)	Judgment of the Bankruptcy Appellate Panel (RE: related document(s) <a href="#">128</a> Order on Generic Motion, Order on Amended Motion, Order on Motion to Avoid Lien). (2kf) Modified text to remove deadline on 1/21/2021 (2kab). Modified to remove duplicative text on 1/21/2021 (2be). (Entered: 01/20/2021)
01/20/2021	<a href="#">173</a> (12 pgs)	Order of the Bankruptcy Appellate Panel Regarding BAP Case Number 19-8027. Bankruptcy Court Decision is Affirmed. Appeal Review Due: 3/22/2021. (RE: related document(s) <a href="#">128</a> Order on Generic Motion, Order on Amended Motion, Order on Motion to Avoid Lien). (2kab) Modified to remove duplicative text on 1/21/2021 (2be). (Entered: 01/21/2021)
01/21/2021		(private) Deadlines terminated: Appeal Review linked to document <a href="#">172</a> . (2kab) (Entered: 01/21/2021)
02/01/2021		Notation of Appeal to Circuit Court. Circuit Case Number 21-3089 (RE: related document(s) <a href="#">172</a> BAP Order, <a href="#">173</a> BAP Order) Appeal Review Due: 5/3/2021. (2kf) (Entered: 02/01/2021)
02/23/2021	<a href="#">174</a> (18 pgs)	Amended Schedules filed: Schedule A-B; Schedule C; Schedule D; Purpose of Amendment is to Amend. Name of Creditor(s): Filed by Debtor Leonard Nyamusevya Sr. . (2kf) (Entered: 02/24/2021)
03/12/2021	<a href="#">175</a> (21 pgs)	(private) Correspondence: Debtor's Motion for Relief (2pr) (Entered: 03/12/2021)
03/23/2021		(private) Deadlines terminated: Order of the Bankruptcy Appellate Panel Regarding BAP Case Number 19-8027. Bankruptcy Court Decision is Affirmed. Appeal Review Due: 3/22/2021. (2kf) (Entered: 03/23/2021)
05/04/2021		(private) Appeal Deadlines Updated. Appeal Review Due: 10/1/2021 Regarding Status of Circuit Court Case 21-3089. (2kab) (Entered: 05/04/2021)

05/04/2021		(private) Deadlines terminated: Appeal Review Due: 5/3/2021 (2kab) (Entered: 05/04/2021)
06/18/2021	<a href="#">176</a> (2 pgs)	Notice of Withdrawal as Counsel Filed by Creditor CitiMortgage, Inc.. (Jensen, Joel) (Entered: 06/18/2021)
06/18/2021	<a href="#">177</a> (2 pgs)	Notice of Withdrawal as Counsel Filed by Creditor CitiMortgage, Inc.. (Conner, Mia) (Entered: 06/18/2021)
06/18/2021	<a href="#">178</a> (2 pgs)	Notice of Withdrawal as Counsel Filed by Creditor CitiMortgage, Inc.. (Boll, Edward) (Entered: 06/18/2021)
08/13/2021	<a href="#">179</a> (5 pgs)	Order (A) Scheduling Hearing to Determine Whether Citimortgage, Inc. Violated the Automatic Stay and (B) Establishing Related Deadlines. Hearing to be held on 11/5/2021 at 10:00 AM Judge Hoffman Courtroom A for <a href="#">77</a> , Discovery Due: 9/17/2021. (RE: related document(s) <a href="#">77</a> Motion for Contempt filed by Debtor Leonard Nyamusevya). (2kf) (Entered: 08/13/2021)
08/15/2021	<a href="#">180</a> (7 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <a href="#">179</a> Scheduling Order) Notice Date 08/15/2021. (Admin.) (Entered: 08/16/2021)
09/14/2021	<a href="#">181</a> (9 pgs)	Report to Court: Federal Rule Civ. P. 26(f) Report of the Parties Filed by Creditor CitiMortgage, Inc.. (Czanik, Kara) (Entered: 09/14/2021)
09/14/2021	<a href="#">182</a> (59 pgs; 3 docs)	Joint Report to Court: Federal Rule Civ. P. 26(f) Report of the Parties Filed by Creditor CitiMortgage, Inc.. (Attachments: # <a href="#">1</a> Exhibit # <a href="#">2</a> Exhibit) (Czanik, Kara) Modified on 9/15/2021 (2kst). DART. (Entered: 09/14/2021)
09/15/2021	<a href="#">183</a> (1 pg)	Notice of Deficient Filing and Order Setting Deadline for Compliance Regarding: (RE: related document(s) <a href="#">181</a> Report to Court filed by Creditor CitiMortgage, Inc.). (2kst) Disregard, had to reissue because I forgot to fill in the document title on the order. Modified on 9/15/2021 (2kst). (Entered: 09/15/2021)
09/15/2021	<a href="#">184</a> (1 pg)	Notice of Deficient Filing and Order Setting Deadline for Compliance Regarding: (RE: related document(s) <a href="#">181</a> Report to Court filed by Creditor CitiMortgage, Inc.). (2kst) (Entered: 09/15/2021)
09/15/2021	<a href="#">185</a> (2 pgs)	Withdrawal Filed by Creditor CitiMortgage, Inc. (RE: related document(s) <a href="#">181</a> Report to Court). (Czanik, Kara) (Entered: 09/15/2021)
09/17/2021	<a href="#">186</a> (3 pgs)	BNC Certificate of Mailing (RE: related documents(s) <a href="#">184</a> Order Regarding Deficient Filing) Notice Date 09/17/2021. (Admin.) (Entered: 09/18/2021)
09/21/2021	<a href="#">187</a> (5 pgs; 2 docs)	Notice of Intent to Serve Subpoena Filed by Creditor CitiMortgage, Inc.. (Attachments: # <a href="#">1</a> Exhibit copy of the subpoena) (Czanik, Kara) (Entered: 09/21/2021)












09/30/2021		(private) Deadlines terminated: Substitution of PDF <a href="#">183</a> and <a href="#">184</a> . Document <a href="#">181</a> withdrawn. No Substitution needed. (2kf) (Entered: 09/30/2021)
10/12/2021		(private) Appeal Deadlines Updated. Appeal Review Due: 1/3/2022 Regarding Status of Circuit Court Case 21-3089. (2kab) (Entered: 10/12/2021)
10/13/2021	<a href="#">188</a> (2 pgs)	Notice of Appearance and Request for Notice by Charles Reginald Ellis Filed by Witness Dallas Baldwin. (Ellis, Charles) (Entered: 10/13/2021)
10/13/2021	<a href="#">189</a> (11 pgs; 3 docs)	Motion <i>Motion To Quash Subpoena</i> Filed by Witness Dallas Baldwin (Attachments: # <a href="#">1</a> Exhibit Exhibit A Subpoena # <a href="#">2</a> Exhibit Exhibit B of Motion to Quash) (Ellis, Charles) (Entered: 10/13/2021)
10/14/2021	<a href="#">190</a> (2 pgs)	Exhibit <i>C Debtor Subpoena of Jennifer Yahn</i> Filed by Witness Dallas Baldwin (RE: related document(s) <a href="#">189</a> Motion <i>Motion To Quash Subpoena</i> ). (Ellis, Charles) (Entered: 10/14/2021)
10/14/2021	<a href="#">191</a> (1 pg)	Exhibit <i>Subpoena of Jennifer Yahn</i> Filed by Witness Dallas Baldwin (RE: related document(s) <a href="#">189</a> Motion <i>Motion To Quash Subpoena</i> ). (Ellis, Charles) (Entered: 10/14/2021)
10/28/2021	<a href="#">192</a> (2 pgs)	Witness List <i>WITNESSES TO BE CALLED BY CITIMORTGAGE, INC.</i> Filed by Creditor CitiMortgage, Inc.. (Czanik, Kara) (Entered: 10/28/2021)
10/28/2021	<a href="#">193</a> (2 pgs)	Exhibit List Filed by Creditor CitiMortgage, Inc.. (Czanik, Kara) (Entered: 10/28/2021)
11/01/2021	<a href="#">194</a> (9 pgs)	Pretrial Statement Filed by Creditor CitiMortgage, Inc. (RE: related document(s) <a href="#">77</a> Motion For Contempt). (Czanik, Kara) (Entered: 11/01/2021)
11/02/2021	<a href="#">195</a> (13 pgs)	Debtor's Motion for Disqualification of the Judge. (2kf) (Entered: 11/03/2021)
11/03/2021	<a href="#">196</a> (2 pgs)	Order Granting Franklin County Sheriff Dallas Baldwin's Motion for Entry of an Order Quashing Leonard Nyamusevya, Sr.'s Subpoena to Appear and Testify Pursuant to Federal Rule of Bankruptcy Procedure 9016 and Federal Rule of Civil Procedure 45(d)(3)[A/B]) (Related Doc # <a href="#">189</a> ) (2kf) (Entered: 11/03/2021)
11/03/2021	<a href="#">197</a> (17 pgs)	Debtor's Motion Substantiating that Citimortgage, Inc. Willfully Violated the Automatic Stay. (2kf) (Entered: 11/03/2021)
11/03/2021	<a href="#">198</a> (7 pgs)	Debtor's Motion to Postpone the Hearing of Citimortgage, Inc.'s Willfully Violation of the Automatic Stay (related documents <a href="#">105</a> Order Scheduling Hearing (Relief from Stay)) Filed by Debtor Leonard Nyamusevya Sr. (2kf) (Entered: 11/03/2021)

11/04/2021	● <u>199</u> (2 pgs)	Order Continuing Hearing on Motion for Contempt. Hearing to be held on 2/4/2022 at 10:00 AM Columbus Telephone for <u>77</u> , (RE: related document(s) <u>77</u> Motion for Contempt filed by Debtor Leonard Nyamusevya). (2kf) (Entered: 11/04/2021)
11/05/2021	● <u>200</u> (4 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <u>196</u> Order on Generic Motion) Notice Date 11/05/2021. (Admin.) (Entered: 11/06/2021)
11/06/2021	● <u>201</u> (4 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <u>199</u> Order Continuing Hearing (Bk Motion)) Notice Date 11/06/2021. (Admin.) (Entered: 11/07/2021)
11/10/2021	● <u>202</u> (19 pgs)	Debtor's Motion of Child Support Enforcement Agency's Claim Payment of \$8,006.19 in Full. Filed by Debtor Leonard Nyamusevya Sr. (2kf) (Entered: 11/10/2021)
12/14/2021	● <u>203</u> (5 pgs)	Order from Circuit Court Re: Appeal on Appellate Case Number: 21-03089 Affirms BAP's Decision. (RE: related document(s) <u>131</u> Notice of Appeal and Statement of Election filed by Debtor Leonard Nyamusevya). (2kf) Modified SARD information on 1/7/2022 (2kab). (Entered: 12/14/2021)
12/14/2021		(private) Flags Set-Reset NOCLOSEAPL Flag(s) Removed (2kf) (Entered: 12/14/2021)
12/14/2021		(private) Appeal Review Deadline terminated: Regarding Status of Circuit Court Case 21-3089 (2kab) (Entered: 12/14/2021)
12/16/2021	● <u>204</u> (3 pgs)	Notice Filed by Debtor Leonard Nyamusevya Sr. (2kf) (Entered: 12/21/2021)
01/24/2022	● <u>205</u> (1 pg)	Notice of telephonic status conference to be held on 1/25/2022 at 02:00 PM Columbus Telephone. (2kv) (Entered: 01/24/2022)
01/24/2022	● <u>206</u> (8 pgs)	Amended Schedules filed: Schedule E-F; Purpose of Amendment is to Add. Name of Creditor(s): Nexgreen Receipt Number 2350738, Fee Amount \$32 Filed by Debtor Leonard Nyamusevya Sr. . (2dp) (Entered: 01/24/2022)
01/24/2022	● <u>207</u> (8 pgs)	Please Disregard. Duplicate Docket Entry. Amended Schedules filed: Schedule E-F; Purpose of Amendment is to Add. Name of Creditor(s): NextGreen Receipt Number 2350738, Fee Amount \$32 Filed by Debtor Leonard Nyamusevya Sr. . (2kf) Modified to correct text on 1/25/2022 (2kf). (Entered: 01/25/2022)
01/24/2022	● <u>208</u> (16 pgs)	Very Urgent Notice of Debtor's Concerns About 02/25/2022 Telephonic Conference Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <u>205</u> Notice of telephonic status conference to be held on 1/25/2022 at 02:00 PM Columbus Telephone. (2kv)). (2kf) (Entered: 01/25/2022)

01/26/2022		Proceeding Memo: 1/25/2022 - Status conference held in anticipation of the hearing on the motion of Leonard Nyamusevya, Sr. for an order holding that CitiMortgage, Inc. violated the automatic stay <u>77</u> (the "Stay Motion"). The purpose of the status conference was to determine whether the parties were prepared to proceed via Zoom for Government in the manner set forth in the Court's Notice Regarding Scheduled Proceedings Before the Honorable John E. Hoffman, Jr.---Covid 19 Protocol (the "Notice"). Mr. Nyamusevya and counsel for CitiMortgage both stated that they are prepared to proceed via Zoom. The Court directed the parties to review the Notice, including its provisions regarding the submission of exhibits. Mr. Nyamusevya argued that the hearing on the Stay Motion should be postponed to afford him more time to conduct discovery. The Court ruled that there was no good cause to delay the hearing on the Stay Motion, which will go forward as scheduled on February 4, 2022 at 10:00 a.m. As the Court has stated previously, the hearing will be on liability only, not damages. For the reasons stated on the record, the Court will enter an order denying Mr. Nyamusevya's motion for disqualification <u>195</u> . Appearances: Leonard Nyamusevya, pro se; Kara Czanik and Harry Cappel for CitiMortgage. (blg) (Entered: 01/26/2022)
01/26/2022	 <u>209</u> (2 pgs)	Exhibit List Filed by Creditor CitiMortgage, Inc.. (Czanik, Kara) (Entered: 01/26/2022)
01/26/2022	 <u>210</u> (2 pgs)	Witness List Filed by Creditor CitiMortgage, Inc.. (Czanik, Kara) (Entered: 01/26/2022)
01/26/2022	 <u>211</u> (2 pgs)	Order Denying Debtor's Motion for Disqualification of Judge (Related Doc # <u>195</u> ) (2pr) (Entered: 01/26/2022)
01/26/2022	 <u>212</u> (3 pgs)	BNC Certificate of Mailing (RE: related documents(s) <u>205</u> Hearing (Bk Other) Set) Notice Date 01/26/2022. (Admin.) (Entered: 01/27/2022)
01/28/2022	 <u>213</u> (4 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <u>211</u> Order on Generic Motion) Notice Date 01/28/2022. (Admin.) (Entered: 01/29/2022)
02/02/2022	 <u>214</u> (19 pgs)	Debtor's Motion to Strike or to Impeach CitiMortgage, Inc.'s Exhibit B and Exhibit C (related document(s) <u>209</u> Exhibit List filed by Creditor CitiMortgage, Inc.) Filed by Debtor Leonard Nyamusevya Sr. (2kf) (Entered: 02/02/2022)
02/03/2022	 <u>215</u> (2 pgs)	Order Denying Debtor's Motion to Strike or to Impeach CitiMortgage, Inc.'s Exhibits B and C (Related Doc # <u>214</u> ) (2dp) (Entered: 02/03/2022)
02/05/2022	 <u>216</u> (4 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <u>215</u> Order on Motion to Strike) Notice Date 02/05/2022. (Admin.) (Entered: 02/06/2022)








02/08/2022	● <u>217</u> (1 pg)	Order Rescheduling Evidentiary Hearing on Debtor's Motion for Contempt. Hearing to be held on 2/10/2022 at 01:00 PM Columbus Telephone for <u>77</u> , (RE: related document(s) <u>77</u> Motion for Contempt filed by Debtor Leonard Nyamusevya). (2dp) (Entered: 02/08/2022)
02/10/2022	● <u>218</u> (3 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <u>217</u> Order Continuing Hearing (Bk Motion)) Notice Date 02/10/2022. (Admin.) (Entered: 02/11/2022)
02/11/2022	●	Proceeding Memo: 2/10/2022 Hearing held via Zoom on the motion of Leonard Nyamusevya, Sr. for an order holding that CitiMortgage, Inc. violated the automatic stay <u>77</u> ("Stay Motion"). For the reasons stated on the record, the Court will enter an order rescheduling the hearing on the Stay Motion via Zoom for April 18, 2022 at 10:00 a.m. and establishing deadlines for the filing of witness and exhibit lists and the submission of exhibits. Mr. Nyamusevya, Attorney Czanik and all witnesses (Carson Rothfuss, Jennifer Yahn and Jessica Gonzalez) affirmed on the record that they are available on that date. Appearances: Leonard Nyamusevya, pro se; Kara Czanik for CitiMortgage. (blg) (Entered: 02/11/2022)
02/16/2022	● <u>219</u> (76 pgs)	Debtor's Substantial Motion for Reconsideration of the 02/03/2022 Order Denying Debtor's Motion to Strike or to Impeach CitiMortgage, Inc.'s Exhibit B and C (related documents <u>215</u> Order on Motion to Strike) Filed by Debtor Leonard Nyamusevya Sr. (2kf) (Entered: 02/16/2022)
02/28/2022	● <u>220</u> (3 pgs)	Response to (related document(s): <u>219</u> Motion to Reconsider (related documents <u>215</u> Order on Motion to Strike) filed by Debtor Leonard Nyamusevya) <i>Citimortgage, Inc.s Memorandum in Opposition</i> Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) Modified Capitalization on 3/1/2022 (2pr). (Entered: 02/28/2022)
03/08/2022	● <u>221</u> (2 pgs)	Order Denying (A) Debtor's Motion that CitiMortgage, Inc. Willfully Violated the Automatic Stay and (B) Debtor's Motion to Postpone the Hearing of CitiMortgage, Inc.'s Willfull Violation of the Automatic Stay (Related Docs # <u>197</u> and <u>198</u> ) (2kf) (Entered: 03/08/2022)
03/08/2022	● <u>222</u> (5 pgs)	Opinion and Order on Debtor's Substantial Motion for Reconsideration of the 02/03/2022 Order Denying Debtor's Motion to Strike or to Impeach CitiMortgage, Inc.'s Exhibit B and C (RE: related document(s) <u>219</u> Motion to Reconsider filed by Debtor Leonard Nyamusevya). (2kf) (Entered: 03/08/2022)
03/08/2022	● <u>223</u> (18 pgs)	Submission of Transcript for Court Review. This document is not available for public view. (Eppler, Marc) (Entered: 03/08/2022)
03/08/2022	● <u>224</u> (5 pgs)	Order (A) Scheduling Hearing to Determine Whether CitiMortgage, Inc. Violated the Automatic Stay and (B) Establishing Related Deadlines. Hearing to be held on 4/18/2022 at 10:00 AM Judge Hoffman Courtroom A for <u>77</u> , (RE: related document(s) <u>77</u> Motion for Contempt filed by Debtor Leonard Nyamusevya). (2kf) (Entered: 03/08/2022)














03/09/2022	 <a href="#">225</a> (18 pgs)	Transcript regarding Hearing Held 2/10/22 RE: Motion for Contempt. TRANSCRIPT IS RESTRICTED UNTIL 6/7/2022. Notice of Intent to Request Redaction Deadline Due By 3/16/2022. Redaction Request Due By 3/30/2022. Redacted Transcript Submission Due By 4/11/2022. Transcript access will be restricted through 6/7/2022. (2km) (Entered: 03/09/2022)
03/09/2022	 <a href="#">226</a> (2 pgs)	Notice of Filing of Official Transcript. Notice is hereby given that an official transcript of the Motion for Contempt hearing held on 2/10/22 has been filed. Pursuant to the new policy adopted by the Judicial Conference, transcripts are available for inspection only at the clerk's office or may be purchased from the court transcriber for a 90 day period (RE: related document(s) <a href="#">225</a> Transcript) (2km) (Entered: 03/09/2022)
03/10/2022	 <a href="#">227</a> (4 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <a href="#">221</a> Order on Generic Motion) Notice Date 03/10/2022. (Admin.) (Entered: 03/11/2022)
03/10/2022	 <a href="#">228</a> (7 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <a href="#">222</a> Memorandum Opinion) Notice Date 03/10/2022. (Admin.) (Entered: 03/11/2022)
03/10/2022	 <a href="#">229</a> (7 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <a href="#">224</a> Scheduling Order) Notice Date 03/10/2022. (Admin.) (Entered: 03/11/2022)
03/15/2022	 <a href="#">230</a> (4 pgs)	<i>Motion for Leave for Certain Witnesses to Participate Remotely in the April 18, 2022 Hearing on Debtors Motion for Contempt</i> Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) Modified Capitalization on 3/16/2022 (2pr). (Entered: 03/15/2022)
03/16/2022	 <a href="#">231</a> (2 pgs)	Order Denying Motion/Application due to Noncompliance with Code and/or Rules (Related Doc # <a href="#">230</a> ) (2pr) (Entered: 03/16/2022)
03/16/2022	 <a href="#">232</a> (4 pgs)	<i>Motion for Leave for Certain Witnesses to Participate Remotely in the April 18, 2022 Hearing on Debtors Motion for Contempt</i> Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) Modified Capitalization on 3/17/2022 (2pr). (Entered: 03/16/2022)
03/16/2022	 <a href="#">233</a> (2 pgs)	Notice <i>Official Form 20A Notice</i> Filed by Creditor CitiMortgage, Inc. (RE: related document(s) <a href="#">232</a> <i>Motion for Leave for Certain Witnesses to Participate Remotely in the April 18, 2022 Hearing on Debtors Motion for Contempt</i> Filed by Creditor CitiMortgage, Inc.). (Czanik, Kara) Modified Capitalization on 3/17/2022 (2pr). (Entered: 03/16/2022)
03/18/2022	 <a href="#">234</a> (4 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <a href="#">231</a> Order on Generic Motion) Notice Date 03/18/2022. (Admin.) (Entered: 03/19/2022)
03/29/2022	 <a href="#">235</a> (17 pgs)	Debtor's Notice to Supplement the Record. Filed by Debtor Leonard Nyamusevya Sr. (2kf) (Entered: 03/29/2022)



03/31/2022	● <u>236</u> (128 pgs)	Debtor's Second Notice to Supplement the Record. Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <u>235</u> Debtor's Notice to Supplement the Record. Filed by Debtor Leonard Nyamusevya Sr. (2kf)). (2kf) (Entered: 04/01/2022)
04/01/2022	● <u>237</u> (2 pgs)	Witness List <i>Witnesses to be Called by CitiMortgage, Inc.</i> Filed by Creditor CitiMortgage, Inc.. (Czanik, Kara) Modified Capitalization on 4/4/2022 (2pr). (Entered: 04/01/2022)
04/01/2022	● <u>238</u> (2 pgs)	Exhibit List Filed by Creditor CitiMortgage, Inc.. (Czanik, Kara) (Entered: 04/01/2022)
04/05/2022	● <u>239</u> (21 pgs)	Debtor's Third Notice to Supplement the Record. Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <u>235</u> Debtor's Notice to Supplement the Record. Filed by Debtor Leonard Nyamusevya Sr. Filed by Debtor Leonard Nyamusevya Sr.; RE: related document(s) <u>236</u> Debtor's Second Notice to Supplement the Record. Filed by Debtor Leonard Nyamusevya Sr.) (2pr) (Entered: 04/06/2022)
04/08/2022	● <u>240</u> (159 pgs)	Debtor's Motion for Summary Judgment Against Citimortgage, Inc., on all of its Claims. Filed by Debtor Leonard Nyamusevya Sr. (2kf) (Entered: 04/11/2022)
04/11/2022	● <u>241</u> (6 pgs)	Objection to (related document(s): <u>224</u> Scheduling Order) Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) (Entered: 04/11/2022)
04/12/2022	● <u>242</u> (2 pgs)	Order Granting CitiMortgage, Inc.'s Motion for Leave for Certain Witnesses to Participate Remotely in the April 18, 2022 Hearing on Debtor's Motion for Contempt Filed on March 16,2022 (Related Doc # <u>232</u> ) (2pr) (Entered: 04/12/2022)
04/14/2022	● <u>243</u> (9 pgs)	Order on (A) Debtor's Motion for Summary Judgment Against CitiMortgage, Inc. on all of its Claims, (B) Notices to Supplement the Record (Docs. <u>235</u> , <u>236</u> & <u>239</u> and (C) CitiMortgage, Inc.'s Objections in Connection with Rescheduled Hearing to Determine Whether CitiMortgage, Inc. Violated the Automatic Stay (Doc. <u>241</u> )(Related Doc # <u>240</u> ) (2kf) (Entered: 04/14/2022)
04/14/2022	● <u>244</u> (4 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <u>242</u> Order on Generic Motion) Notice Date 04/14/2022. (Admin.) (Entered: 04/15/2022)
04/16/2022	● <u>245</u> (11 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <u>243</u> Order on Motion For Summary Judgment) Notice Date 04/16/2022. (Admin.) (Entered: 04/17/2022)
04/18/2022	● <u>246</u> (6 pgs)	Debtor's Motion to Preserve the Issues For Appeal Pertaining to the Evidentiary Hearing Filed by Debtor Leonard Nyamusevya Sr. (2sd) (Entered: 04/18/2022)
04/18/2022		(private) Transcript Order. Requesting Party: Judge Hoffman. Date of Hearing: 4/18/22. Assigned Transcriber: Legal Electronic Recording. Service Requested: Ordinary Transcript Due: 5/31/2022. (2km)

		(Entered: 04/18/2022)
04/21/2022		Proceeding Memo: 4/18/2022 Hearing held on Debtor's motion for contempt against CitiMortgage for violation of the automatic stay <u>77</u> . Opening statements by both parties. Two issues presented: postponement of sheriff's sale and whether CitiMortgage violated the automatic stay by conducting property inspections post-petition. Witnesses sworn: Leonard Nyamusevya, Sherry Dufford, Carson Rothfuss, Esq. and Jessica Gonzalez. Mr. Nyamusevya and Ms. Dufford were in-person; Mr. Rothfuss and Ms. Gonzalez appeared via Zoom. CitiMortgage's Exhibits A through G were admitted without objection. Mr. Nyamusevya also offered CitiMortgage's Exhs. B, C and G into evidence. At Mr. Nyamusevya's request, the Court took judicial notice of Doc. 41 (CitiMortgage's objection to confirmation of Debtor's Chapter 13 plan). After presentation of evidence and closing arguments, Court took matter under submission. Appearances: Leonard Nyamusevya, Sr., Debtor, pro se; Kara A. Czanik and Harry W. Cappel for CitiMortgage, Inc. (st) (Entered: 04/21/2022)
05/02/2022	 <u>247</u> (135 pgs)	Emergency Motion for Contempt for Violation of Discharge Order Against CitiMortgage, Inc. Filed by Debtor Leonard Nyamusevya Sr. (2kf) (Entered: 05/02/2022)
05/02/2022	 <u>248</u> (3 pgs)	Notice of Emergency Hearing on Emergency Motion for Contempt for Violation of Injunction Order Against CitiMortgage, Inc. Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <u>247</u> Motion For Contempt). (2kf) (Entered: 05/02/2022)
05/10/2022	 <u>249</u> (3 pgs)	Response to (related document(s): <u>247</u> Motion For Contempt filed by Debtor Leonard Nyamusevya) <i>Memorandum in Opposition to Emergency Motion for Contempt for Violation of Discharge Order</i> Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) (Entered: 05/10/2022)
05/11/2022	 <u>250</u> (18 pgs)	Expedited Motion to Enforce 11 U.S.C. §524 to Void Per-Petition In Personam and In Rem State Court Foreclosure Judgment, Against CitiMortgage, Inc Filed by Debtor Leonard Nyamusevya Sr. (2pr) Modified Capitalization on 5/11/2022 (2pr). (Entered: 05/11/2022)
05/11/2022	 <u>251</u> (3 pgs)	Notice of Request for Expedited Hearing on Expedited Motion to Enforce 11 U.S.C. §524 Against CitiMortgage, Inc. Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <u>250</u> Expedited Motion to Enforce 11 U.S.C. §524 to Void Per-Petition IN Personam and In Rem State Court Foreclosure Judgment, Against CitiMortgage, Inc Filed by Debtor Leonard Nyamusevya Sr. (2pr)). (2pr) (Entered: 05/11/2022)
05/16/2022	 <u>252</u> (42 pgs)	Debtor's Motion for Objection to CitiMortgage, Inc.'s Memorandum in Opposition to Emergency Motion for Contempt for Violation of Discharge Order Against CitiMortgage, Inc. (related document(s): <u>249</u> Response filed by Creditor CitiMortgage, Inc.) Filed by Debtor Leonard Nyamusevya Sr. (2kf) (Entered: 05/17/2022)

05/17/2022	● <u>253</u> (2 pgs)	Response to (related document(s): <u>250</u> Motion filed by Debtor Leonard Nyamusevya) <i>Memorandum in Opposition</i> Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) Modified Capitalization on 5/18/2022 (2pr). (Entered: 05/17/2022)
05/31/2022	● <u>254</u> (6 pgs)	Order Denying Debtor's (1) Emergency Motion for Contempt for Violation of Discharge Order Against CitiMortgage (Related Doc # <u>247</u> ); (2) Expedited Motion to Enforce 11 U.S.C. §524 to Void Per-Petition [SIC] In Personam and In Rem State Court Foreclosure Judgment Against CitiMortgage, Inc (Related Doc # <u>250</u> ); and (3) Notices of Emergency Hearing (Docs. <u>248</u> , <u>251</u> ) (spd) (Entered: 05/31/2022)
06/02/2022	● <u>255</u> (8 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <u>254</u> Order on Motion for Contempt) Notice Date 06/02/2022. (Admin.) (Entered: 06/03/2022)
06/02/2022	<u>259</u> (82 pgs)	(private) Correspondence from Debtor (from District Court (kas) (Entered: 06/22/2022)
06/07/2022	<u>256</u> (19 pgs)	(private) Correspondence Filing with district court from debtor (kas) (Entered: 06/07/2022)
06/10/2022	● <u>257</u> (89 pgs)	Motion for Reconsideration for the May 31, 2022, Bankruptcy Court's Order (related documents <u>254</u> Order on Motion for Contempt, Order on Generic Motion) Filed by Debtor Leonard Nyamusevya Sr. (kmf) (Entered: 06/10/2022)
06/13/2022	● <u>258</u> (108 pgs)	Amended Expeditious Motion for Reconsideration for the May 31, 2022, Bankruptcy Court's Order, Under Fed.R.Bankr.P. 8002(b)(1)(B) or Under Fed.R.Bankr.P. 8002(b)(1)(D). (related document(s): <u>257</u> Motion to Reconsider (related documents <u>254</u> Order on Motion for Contempt, Order on Generic Motion) filed by Debtor Leonard Nyamusevya) Filed by Debtor Leonard Nyamusevya Sr. (kmf) (Entered: 06/13/2022)
06/21/2022	<u>260</u> (83 pgs)	(private) Correspondence from Debtor (pleadings from District Court) (kas) (Entered: 06/22/2022)
06/23/2022	<u>262</u> (20 pgs)	(private) Private correspondence: Filing with District Court (kas) (Entered: 07/11/2022)
06/24/2022	● <u>261</u> (4 pgs)	Opposition Response to (related document(s): <u>257</u> Motion to Reconsider (related documents <u>254</u> Order on Motion for Contempt, Order on Generic Motion) filed by Debtor Leonard Nyamusevya, <u>258</u> Amended Motion (related document(s): <u>257</u> Motion to Reconsider (related documents <u>254</u> Order on Motion for Contempt, Order on Generic Motion) filed by Debtor Leonard Nyamusevya) filed by Debtor Leonard Nyamusevya) Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) (Entered: 06/24/2022)
07/11/2022	<u>263</u> (48 pgs)	(private) Correspondence (Private) from District Court (kmf) (Entered: 07/14/2022)

07/29/2022	 <a href="#">264</a> (102 pgs)	Submission of Transcript for Court Review. This document is not available for public view. (Eppler, Marc) (Entered: 07/29/2022)
08/03/2022	  <a href="#">265</a> (102 pgs)	Transcript regarding Hearing Held 4/18/22 RE: Motion for Contempt for Violation of the Automatic Stay. TRANSCRIPT IS RESTRICTED UNTIL 11/1/2022. Notice of Intent to Request Redaction Deadline Due By 8/10/2022. Redaction Request Due By 8/24/2022. Redacted Transcript Submission Due By 9/6/2022. Transcript access will be restricted through 11/1/2022. (kam) (Entered: 08/03/2022)
08/03/2022	 <a href="#">266</a> (2 pgs)	Notice of Filing of Official Transcript. Notice is hereby given that an official transcript of the Motion for Contempt for Violation of the Automatic Stay hearing held on 4/18/22 has been filed. Pursuant to the new policy adopted by the Judicial Conference, transcripts are available for inspection only at the clerk's office or may be purchased from the court transcriber for a 90 day period (RE: related document(s) <a href="#">265</a> Transcript) (kam) (Entered: 08/03/2022)
08/10/2022	 <a href="#">267</a> (3 pgs)	Debtor's August 10, 2022 Notice of Intent to Request Redaction. Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <a href="#">265</a> Transcript). (kmf) (Entered: 08/11/2022)
09/02/2022	 <a href="#">268</a> (35 pgs)	Emergency Motion to Stay the Lower State Trial Court's Proceeding Pending Disposition for this Motion. Filed by Debtor Leonard Nyamusevya Sr. (kmf) (Entered: 09/02/2022)
09/02/2022	 <a href="#">269</a> (152 pgs; 3 docs)	Emergency and Unopposed Motion to Hold the Lower State Trial Court's Orders and Proceedings Void Ab Initio Under §524 and Request for Fresh Start Under Rule 1001 and Request for an Expedited Hearing. Filed by Debtor Leonard Nyamusevya Sr. (Attachments: # <a href="#">1</a> Exhibit 1 # <a href="#">2</a> Appendix C) (kmf) (Entered: 09/02/2022)
09/21/2022	 <a href="#">270</a> (16 pgs)	Memorandum Opinion (RE: related document(s) <a href="#">77</a> Motion for Contempt filed by Debtor Leonard Nyamusevya). (pjr) (Entered: 09/21/2022)
09/21/2022		(private) Motions terminated (RE: related document(s) <a href="#">77</a> Motion for Contempt filed by Debtor Leonard Nyamusevya) (pjr) (Entered: 09/21/2022)
09/21/2022	 <a href="#">271</a> (4 pgs)	Response to (related document(s): <a href="#">268</a> Motion filed by Debtor Leonard Nyamusevya, <a href="#">269</a> Motion filed by Debtor Leonard Nyamusevya) <i>Memorandum in Opposition</i> Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) Modified Capitalization on 9/22/2022 (pjr). (Entered: 09/21/2022)
09/23/2022	 <a href="#">272</a> (18 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <a href="#">270</a> Memorandum Opinion) Notice Date 09/23/2022. (Admin.) (Entered: 09/24/2022)
09/30/2022	 <a href="#">273</a> (20 pgs)	Motion for Objection to CitiMortgage, Inc.'s Memorandum in Opposition to Emergency Motion to Stay and Unopposed Motion to Hold the Lower State Trial Court's Orders and Proceedings Void AB

		Initio Under §524 (ECF Doc. <a href="#">271</a> ). Response filed by Creditor CitiMortgage, Inc.) Filed by Debtor Leonard Nyamusevya Sr. (kmf) (Entered: 10/03/2022)
10/04/2022	<a href="#">274</a> (73 pgs)	Debtor's Motion for Reconsideration of the 09/21/2022 Memorandum Opinion. (related documents <a href="#">270</a> Memorandum Opinion) Filed by Debtor Leonard Nyamusevya Sr. (kmf) (Entered: 10/05/2022)
10/07/2022	<a href="#">275</a> (61 pgs)	Supplemental Addendum to Emergency and Unopposed Motion to Hold the Lower State Trial Court's Orders and Proceedings Void Ab Initio Under §524 and Request for Fresh Start Under Rule 1001 and Request for an Expedited Hearing. Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <a href="#">269</a> Motion). (kmf) (Entered: 10/07/2022)
10/25/2022		Adversary Case 2:19-ap-2094 Closed. (kmf) (Entered: 10/25/2022)
10/26/2022	<a href="#">276</a> (2 pgs)	Response to (related document(s): <a href="#">274</a> Motion to Reconsider (related documents <a href="#">270</a> Memorandum Opinion) filed by Debtor Leonard Nyamusevya) <i>MEMORANDUM IN OPPOSITION</i> Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) (Entered: 10/26/2022)
11/01/2022		Adversary Case 2:19-ap-2074 Closed. (kmf) (Entered: 11/01/2022)
11/01/2022		Adversary Case 2:19-ap-2077 Closed. (kmf) (Entered: 11/01/2022)
01/05/2023	<a href="#">277</a> (22 pgs)	Debtor's Motion Requesting the Court to follow Courts Precedents and to Prevent Courts Inaction Filed by Debtor Leonard Nyamusevya Sr. (dap) (Entered: 01/06/2023)
01/05/2023	<a href="#">278</a> (20 pgs)	Notice Under 28 U.S.C. § 2675(a) to the Executive; The Judiciary; and the Legislative Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <a href="#">277</a> Motion). (dap) (Entered: 01/06/2023)
01/05/2023	<a href="#">279</a> (76 pgs)	Debtor's Attached Exhibits and Appendices to Both Notice Under 28 U.S.C. § 267(a) and Motion Requesting the Court to Follow Courts' Precedents and to Prevent Court's Inaction Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <a href="#">277</a> Motion, <a href="#">278</a> Notice). (dap) (Entered: 01/06/2023)
01/23/2023	<a href="#">280</a> (2 pgs)	Response to (related document(s): <a href="#">277</a> Motion filed by Debtor Leonard Nyamusevya) <i>MEMORANDUM IN OPPOSITION</i> Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) (Entered: 01/23/2023)
02/14/2023	<a href="#">281</a> (61 pgs)	Debtor's Unopposable Motion Finding State Court's Judgments Void AB INITIO Following Courts' Precedents in Debtor's Interest. Filed by Debtor Leonard Nyamusevya Sr. (kas) (Entered: 02/15/2023)
02/15/2023	<a href="#">282</a> (3 pgs)	Opposition Response to (related document(s): <a href="#">281</a> Motion filed by Debtor Leonard Nyamusevya) Filed by Creditor CitiMortgage, Inc. (Czanik, Kara) (Entered: 02/15/2023)



02/16/2023	<a href="#"><u>283</u></a> (42 pgs)	Debtor's Motion for Relief Seeking a Monetary Award Order in Compliance to the Court's Precedent in Johnson, 580 B.R. at 802-03 (Bankr.S.D. 2018). Filed by Debtor Leonard Nyamusevya Sr. (kas) Modified changed filed date on 2/17/2023 (kas). (Entered: 02/17/2023)
02/16/2023	<a href="#"><u>284</u></a> (5 pgs)	Notice Filed by Debtor Leonard Nyamusevya Sr. (RE: related document(s) <a href="#"><u>283</u></a> Motion). (kas) (Entered: 02/17/2023)
03/09/2023	<a href="#"><u>285</u></a> (7 pgs)	Response to (related document(s): <a href="#"><u>283</u></a> Motion filed by Debtor Leonard Nyamusevya) Filed by Creditor CitiMortgage, Inc. (Dawson, Robert) (Entered: 03/09/2023)
03/10/2023	<a href="#"><u>286</u></a> (7 pgs)	Response to (related document(s): <a href="#"><u>283</u></a> Motion filed by Debtor Leonard Nyamusevya) Filed by Padgett Law Group, Jacqueline M. Wirtz, Bethany L. Suttinger, Ellen L. Fornash (Greenhill, Seth) (Entered: 03/10/2023)
03/27/2023	<a href="#"><u>287</u></a> (15 pgs)	Motion to Declare Leonard Nyamusevya, Sr. a Vexatious Litigant Filed by Bethany L. Suttinger, Ellen L. Fornash, Jacqueline M. Wirtz, Padgett Law Group (Greenhill, Seth) (Entered: 03/27/2023)
03/28/2023	<a href="#"><u>288</u></a> (2 pgs)	Order Denying Motion/Application Due to Noncompliance with Code and/or Rules (Related Doc # <a href="#"><u>287</u></a> ) (kam) (Entered: 03/28/2023)
03/29/2023	<a href="#"><u>289</u></a> (18 pgs)	Motion to Declare Leonard Nyamusevya, Sr. a Vexatious Litigant Filed by Bethany L. Suttinger, Ellen L. Fornash, Jacqueline M. Wirtz, Padgett Law Group (Greenhill, Seth) (Entered: 03/29/2023)
03/30/2023	<a href="#"><u>290</u></a> (4 pgs)	BNC Certificate of Mailing - PDF Document (RE: related documents(s) <a href="#"><u>288</u></a> Order on Generic Motion) Notice Date 03/30/2023. (Admin.) (Entered: 03/31/2023)
04/28/2023	<a href="#"><u>291</u></a> (13 pgs)	Debtor's Motion for Objection to Motion to Declare Debtor as a Vexatious Litigant (related document(s): <a href="#"><u>289</u></a> Motion to Declare Leonard Nyamusevya, Sr. a Vexatious Litigant filed by 3rd Pty Defendant Ellen L. Fornash, 3rd Pty Defendant Bethany L. Suttinger, 3rd Pty Defendant Jacqueline M. Wirtz, 3rd Pty Defendant Padgett Law Group) Filed by Debtor Leonard Nyamusevya Sr. (kam) (Entered: 05/01/2023)
05/03/2023	<a href="#"><u>292</u></a> (2 pgs)	Reply to (related document(s): <a href="#"><u>291</u></a> Objection filed by Debtor Leonard Nyamusevya) Filed by 3rd Pty Defendant Padgett Law Group (Greenhill, Seth) (Entered: 05/03/2023)
05/05/2023	<a href="#"><u>293</u></a>	Adversary Case 2:19-ap-2109 Closed (kam) (Entered: 05/05/2023)