

SR,CLOSED

**U.S. District Court  
Eastern District of Missouri (St. Louis)  
CIVIL DOCKET FOR CASE #: 4:14-cv-01676-CDP  
Internal Use Only**

Torrey v. JP Morgan Chase Bank, N.A.  
Assigned to: District Judge Catherine D. Perry  
Cause: 28:1331 Fed. Question

Date Filed: 09/29/2014  
Date Terminated: 04/29/2015  
Jury Demand: Plaintiff  
Nature of Suit: 370 Other Fraud  
Jurisdiction: Federal Question

**Plaintiff**

**Cloris Banks Torrey**  
*formerly known as*  
Cloris Warren

represented by **Cloris Banks Torrey**  
9422 Westchester Drive  
St. Louis, MO 63136  
PRO SE

V.

**Defendant**

**JP Morgan Chase Bank, N.A.**

represented by **Brian C. Walsh**  
BRYAN CAVE LLP  
One Metropolitan Square  
211 North Broadway  
Suite 3600  
St. Louis, MO 63102  
314-259-2717  
Fax: 314-552-8717  
Email: brian.walsh@bryancave.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**EMC Mortgage LLC**

represented by **Brian C. Walsh**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Bank of New York, Mellon  
Corporation**

represented by **Brian C. Walsh**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Does 1 - 100**

Date Filed	#	Docket Text
09/29/2014	<u>1</u>	COMPLAINT against defendants Bank of New York, Mellon Corporation; EMC Mortgage LLC; and JP Morgan Chase Bank, N.A., with Jury Demand, filed by Cloris Banks Torrey. \$400 filing fee paid. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Original Filing Form, # <u>3</u> Civil Cover Sheet, # <u>4</u> Proposed Summons, # <u>5</u> Judge Assignment Label)(WAF) (Entered: 09/29/2014)
09/29/2014	<u>2</u>	NOTICE OF PROCESS SERVER filed by Plaintiff Cloris Banks Torrey. Process Server: Unknown Flynn to serve all three defendants. (WAF) (Entered: 09/29/2014)
09/29/2014		Case Opening Notification: Judge Assigned: Honorable Catherine D. Perry. (WAF) (Entered: 09/29/2014)
09/29/2014		***REMARK Corporate Disclosure forms issued with service of process packets to defendants. (WAF) (Entered: 09/29/2014)
09/29/2014		Receipt 4644045516 in the amount of \$400.00 for CIVIL FILING FEE on behalf of Cloris Torrey (CCAM) (Entered: 09/30/2014)
09/29/2014		Summons Issued as to defendants Bank of New York, Mellon Corporation; EMC Mortgage LLC; and JP Morgan Chase Bank, N.A. @ 21 days. The summons were hand delivered to Pro Se Litigant at Intake Counter upon filing of lawsuit. (WAF) (Entered: 10/01/2014)
09/30/2014	<u>3</u>	SUPPLEMENTAL re <u>1</u> Complaint - Exhibit 20 by Plaintiff Cloris Banks Torrey. (MCB) (Entered: 10/02/2014)
10/21/2014	<u>4</u>	MOTION to Dismiss for Lack of Jurisdiction , MOTION to Dismiss Case <i>for Failure to State a Claim</i> by Defendants Bank of New York, Mellon Corporation, EMC Mortgage LLC, JP Morgan Chase Bank, N.A.. (Attachments: # <u>1</u> Exhibit A Order of Missouri Court of Appeals, # <u>2</u> Exhibit B Order of District Court, # <u>3</u> Exhibit C Judgment of 8th Circuit) (Walsh, Brian) (Entered: 10/21/2014)
10/21/2014	<u>5</u>	MEMORANDUM in Support of Motion re <u>4</u> MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss Case <i>for Failure to State a Claim</i> filed by Defendants Bank of New York, Mellon Corporation, EMC Mortgage LLC, JP Morgan Chase Bank, N.A.. (Walsh, Brian) (Entered: 10/21/2014)
10/28/2014	<u>6</u>	AMENDED COMPLAINT against defendant Bank of New York, Mellon Corporation, Does 1 - 100, EMC Mortgage LLC, JP Morgan Chase Bank, N.A. Amendment to <u>1</u> Complaint filed by Cloris Banks Torrey. Related document: <u>1</u> Complaint, filed by Cloris Banks Torrey. (Attachments: # <u>1</u> Exhibits)(CBL) (Entered: 10/29/2014)
10/30/2014	<u>7</u>	MEMORANDUM in Opposition re <u>4</u> MOTION to Dismiss for Lack of Jurisdiction MOTION to Dismiss Case <i>for Failure to State a Claim</i> filed by Plaintiff Cloris Banks Torrey. (MCB) (Entered: 10/30/2014)

11/03/2014	<u>8</u>	Second MOTION to Dismiss Case <i>for Failure to State a Claim</i> , Second MOTION to Dismiss for Lack of Jurisdiction by Defendants Bank of New York, Mellon Corporation, EMC Mortgage LLC, JP Morgan Chase Bank, N.A.. (Attachments: # <u>1</u> Exhibit 1 Order of Missouri Court of Appeals, # <u>2</u> Exhibit 2 Memorandum and Order in Federal Litigation, # <u>3</u> Exhibit 3 Judgment of Eighth Circuit)(Walsh, Brian) (Entered: 11/03/2014)
11/03/2014	<u>9</u>	MEMORANDUM in Support of Motion re <u>8</u> Second MOTION to Dismiss Case <i>for Failure to State a Claim</i> Second MOTION to Dismiss for Lack of Jurisdiction filed by Defendants Bank of New York, Mellon Corporation, EMC Mortgage LLC, JP Morgan Chase Bank, N.A.. (Walsh, Brian) (Entered: 11/03/2014)
11/03/2014	<u>10</u>	PRO SE MOTION to file newly discovered material by Plaintiff Cloris Banks Torrey. (MCB) (Entered: 11/04/2014)
11/03/2014	<u>11</u>	MOTION for Leave to file Second Verified Amended Relief by an Independent Action in Equity by Plaintiff Cloris Banks Torrey. (Attachments: # <u>1</u> Verified Amended Relief, # <u>2</u> Exhibits A - E, # <u>3</u> Exhibits F - O)(MCB) (Entered: 11/04/2014)
11/10/2014	<u>12</u>	RESPONSE in Opposition re <u>11</u> MOTION for Leave to to file Second Verified Amended Relief by an Independent Action in Equity filed by Defendants Bank of New York, Mellon Corporation, EMC Mortgage LLC, JP Morgan Chase Bank, N.A.. (Walsh, Brian) (Entered: 11/10/2014)
11/10/2014	<u>13</u>	RESPONSE in Opposition re <u>8</u> Second MOTION to Dismiss Case <i>for Failure to State a Claim</i> Second MOTION to Dismiss for Lack of Jurisdiction filed by Plaintiff Cloris Banks Torrey. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibits 1 - 5)(MCB) (Entered: 11/12/2014)
11/17/2014	<u>15</u>	REPLY to Response to Motion re <u>11</u> MOTION for Leave to to file Second Verified Amended Relief by an Independent Action in Equity filed by Plaintiff Cloris Banks Torrey. (Attachments: # <u>1</u> Exhibits)(CBL) (Entered: 11/18/2014)
11/18/2014	<u>14</u>	REPLY to Response to Motion re <u>8</u> Second MOTION to Dismiss Case <i>for Failure to State a Claim</i> Second MOTION to Dismiss for Lack of Jurisdiction filed by Defendants Bank of New York, Mellon Corporation, EMC Mortgage LLC, JP Morgan Chase Bank, N.A.. (Walsh, Brian) (Entered: 11/18/2014)
11/21/2014	<u>16</u>	Jurisdiction Challenge and Response Renewed Motion to Dismiss AND MOTION to Strike for Insufficiency by Plaintiff Cloris Banks Torrey. (EAB) (Entered: 11/24/2014)
12/01/2014	<u>17</u>	MOTION for Default Judgment by Plaintiff Cloris Banks Torrey. (EAB) (Entered: 12/01/2014)
12/03/2014	<u>18</u>	RESPONSE in Opposition re <u>17</u> MOTION for Default Judgment filed by Defendants Bank of New York, Mellon Corporation, EMC Mortgage LLC, JP Morgan Chase Bank, N.A.. (Walsh, Brian) (Entered: 12/03/2014)
12/08/2014	<u>19</u>	REPLY (entitled: Plaintiff's Motion for Request of Entry of Default

		Judgment Plaintiff's Response and Memorandum to Defendant's Response in Opposition to Motion For Default) to Response to Motion re 17 MOTION for Default Judgment filed by Plaintiff Cloris Banks Torrey. (MCB) (Entered: 12/09/2014)
12/12/2014	20	MOTION to Withdraw Affidavit Filed on December 8, 2014 for Relevance re: 19 Reply to Response to Motion by Plaintiff Cloris Banks Torrey. (MCB) (Entered: 12/15/2014)
12/22/2014	21	PRO SE MOTION to file new material evidence attached exhibits in opposition to defendant's force-placed insurance for unjust enrichment by Plaintiff Cloris Banks Torrey. (MCB) (Entered: 12/23/2014)
01/12/2015	22	NEW AND MATERIAL EVIDENCE MOTION to Strike For Relevance and Take Judicial Notice by Plaintiff Cloris Banks Torrey. (MCB) (Entered: 01/12/2015)
01/21/2015	23	PRO SE MOTION to File New Material Evidence Addendum by Plaintiff Cloris Banks Torrey. (Attachments: # 1 Exhibits)(CBL) (Entered: 01/23/2015)
02/26/2015	24	MOTION for Leave to File "Affidavit" of Dr. Allen Wayne Jones re: Service of Process by Plaintiff Cloris Banks Torrey. (Attachments: # 1 Exhibit A - Affidavit of Dr. Allen Wayne Jones)(CBL) (Entered: 02/27/2015)
02/26/2015	25	MOTION for Hearing on the Pleadings by Plaintiff Cloris Banks Torrey. (CBL) (Entered: 02/27/2015)
03/16/2015	26	PRO SE MOTION for Leave to File Second Amended Complaint by Plaintiff Cloris Banks Torrey. (Attachments: # 1 Attachment Memorandum In Support, # 2 Attachment Second Amended Complaint, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F, # 9 Exhibit I, # 10 Exhibit J, # 11 Attachment Memorandum Requesting Issuance of Summons)(EAB) (Entered: 03/17/2015)
03/19/2015	28	MEMORANDUM in Support re 26 MOTION for Leave to File Second Amended Complaint filed by Plaintiff Cloris Banks Torrey. (EAB) Modified on 3/24/2015 (CBL). (Entered: 03/23/2015)
03/23/2015	27	RESPONSE in Opposition re 26 MOTION for Leave to File Second Amended Complaint filed by Defendants Bank of New York, Mellon Corporation, EMC Mortgage LLC, JP Morgan Chase Bank, N.A.. (Walsh, Brian) (Entered: 03/23/2015)
03/25/2015	29	NOTICE of Marshals Return of served summons issued on March 16, 2015 for Defendant JP Morgan Chase Bank, N.A., EMC Mortgage LLC and Bank of New York, Mellon Corporation by Plaintiff Cloris Banks Torrey. (MCB) (Entered: 03/27/2015)
03/27/2015	30	PRO SE MOTION for this Court to take Judicial Notice by Plaintiff Cloris Banks Torrey. (Attachments: # 1 Exhibits A - E)(MCB) (Entered: 03/30/2015)

03/27/2015	<u>31</u>	REPLY (entitled: Objection to Defendants Response in Opposition to Plaintiff's Second Motion for Leave for Leave to Amend Concurrently with Plaintiff's Motion for Judicial Notice) to Response to Motion re 26 MOTION for Leave to File Second Amended Complaint filed by Plaintiff Cloris Banks Torrey. (MCB) (Entered: 03/30/2015)
03/30/2015	32	PRO SE MOTION for Judicial Notice of Law in Reply to Defendant's Opposition to Plaintiff's Second Motion for Leave for Leave to Amend Complaint and to Add Newly Discovered Material Schedule Hearing by Plaintiff Cloris Banks Torrey. (MCB) (Entered: 03/31/2015)
04/06/2015	33	PRO SE MOTION to File Validation of Process Server by Plaintiff Cloris Banks Torrey. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(EAB) (Entered: 04/07/2015)
04/21/2015	34	PRO SE MOTION leave to file newly discovered evidence order for defendant JP Morgan Chase to validate and prove October 5, 2012 Chapter 13 Bankruptcy by Plaintiff Cloris Banks Torrey. (MCB) (Entered: 04/22/2015)
04/27/2015	<u>35</u>	AFFIDAVIT OF INCIDENTAL DISCOVERY AND ATTACHED EXHIBITS by Plaintiff Cloris Banks Torrey. (Attachments: # 1 Exhibit BB, # 2 Exhibit CC)(EAB) (Entered: 04/28/2015)
04/28/2015	36	AFFIDAVIT and Attached Exhibits by Plaintiff Cloris Banks Torrey. (Attachments: # 1 Exhibit A)(EAB) (Entered: 04/28/2015)
04/28/2015	<u>37</u>	MEMORANDUM of Exhibits by Plaintiff Cloris Banks Torrey. (EAB) (Entered: 04/28/2015)
04/29/2015	38	MEMORANDUM AND ORDER. (See Full Order.) IT IS HEREBY ORDERED that defendants' second motion to dismiss [# 8 ] is GRANTED. IT IS FURTHER ORDERED that plaintiff's motion for leave to file second verified amended relief by an independent action in equity [# 11 ] and motion to file verified second amended complaint to add newly discovered material [# 26 ] are DENIED. IT IS FURTHER ORDERED that all other pending motions in this matter are DENIED as moot. Signed by District Judge Catherine D. Perry on 04/29/2015. (CBL) (Entered: 04/29/2015)
04/29/2015	39	JUDGMENT. In accordance with the Memorandum and Order entered this same date, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that this case is DISMISSED in its entirety, with prejudice. Plaintiff shall bear all taxable costs of this action. Signed by District Judge Catherine D. Perry on 04/29/2015. (CBL) (Entered: 04/29/2015)
04/29/2015		ORDER RECEIPT: (see receipt) Docket No: 38, 39. Orders sent to party not electronically notified this date. Wed Apr 29 13:29:06 CDT 2015 (Long, Carol) (Entered: 04/29/2015)
05/07/2015	40	MOTION for Reconsideration re 39 Judgment by Plaintiff Cloris Banks Torrey. (MCB) (Entered: 05/08/2015)
05/11/2015	41	Docket Text ORDER: Re: 40 MOTION for Reconsideration re 39

		Judgment by Plaintiff Cloris Banks Torrey ; ORDERED DENIED as plaintiff's most recent filing provides no basis for relief; the Court continues to believe the order entered earlier is correct and there is no legal reason to reconsider or change it. Signed by District Judge Catherine D. Perry on 5/11/15. (CDP) (Entered: 05/11/2015)
05/12/2015		ORDER RECEIPT: (see receipt) Docket No: 41. copy sent to non-electronic party on this date. Tue May 12 09:19:02 CDT 2015 (Brown, Erica) (Entered: 05/12/2015)
05/14/2015	<u>42</u>	PRO SE MOTION for Order to Set Aside Void Judgment Order of Denial Pursuant to Rule 60(b) Relief from a Judgment or Order by Plaintiff Cloris Banks Torrey. (MCB) (Entered: 05/15/2015)
05/18/2015	43	Docket Text ORDER: Re: <u>42</u> PRO SE MOTION for Order to Set Aside Void Judgment Order of Denial Pursuant to Rule 60(b) Relief from a Judgment or Order by Plaintiff Cloris Banks Torrey; ORDERED DENIED as motion provides no basis for relief. Signed by District Judge Catherine D. Perry on 5/18/15. (CDP) (Entered: 05/18/2015)
05/19/2015		ORDER RECEIPT: (see receipt) Docket No: 43. sent to non-electronic party this date Tue May 19 08:54:10 CDT 2015 (Berg, Melanie) (Entered: 05/19/2015)
05/20/2015	44	PRO SE MOTION "Plaintiff's Original Petition for Declaratory Judgment for Reinstatement of Verified Second Amended Relief Independent Action in 4:14CV1676" by Plaintiff Cloris Banks Torrey. (CBL) (Entered: 05/20/2015)
05/21/2015	45	Docket Text ORDER: Re: 44 PRO SE MOTION "Plaintiff's Original Petition for Declaratory Judgment for Reinstatement of Verified Second Amended Relief Independent Action in 4:14CV1676" by Plaintiff Cloris Banks Torrey ; ORDERED DENIED. Signed by District Judge Catherine D. Perry on 5/21/15. (CDP) (Entered: 05/21/2015)
05/21/2015		ORDER RECEIPT: (see receipt) Docket No: 45. sent to non-electronic party this date Thu May 21 09:12:55 CDT 2015 (Berg, Melanie) (Entered: 05/21/2015)
05/26/2015	46	PRO SE MOTION entitled Memorandum Order of the Court to Take Judicial Notice by Attachment of Exhibits and Case Law in Support Filed Herein on Open Record by Plaintiff Cloris Banks Torrey. (CBL) (Entered: 05/26/2015)
06/01/2015	<u>47</u>	PRO SE MOTION entitled Memorandum Order of the Court to Take Judicial Notice by Attachment of Exhibits and Case Law in Support Filed Herein on Open Record by Plaintiff Cloris Banks Torrey. (EAB) (Entered: 06/01/2015)
06/12/2015	48	PRO SE (entitled "Memorandum Notice") MOTION for Summary Judgment and Consolidation of the Cases by Plaintiff Cloris Banks Torrey. (MCB) (Entered: 06/15/2015)
06/16/2015	49	Docket Text ORDER: Re: <u>47</u> PRO SE MOTION entitled Memorandum

		Order of the Court to Take Judicial Notice by Attachment of Exhibits and Case Law in Support Filed Herein on Open Record; 48 PRO SE (entitled "Memorandum Notice") MOTION for Summary Judgment and Consolidation of the Cases; 46 PRO SE MOTION entitled Memorandum Order of the Court to Take Judicial Notice by Attachment of Exhibits and Case Law : ORDERED ALL ARE DENIED; this case was closed on 4/29/15 and the motions are legally frivolous. Signed by District Judge Catherine D. Perry on 6/15/16. (CDP) (Entered: 06/16/2015)
06/17/2015		ORDER RECEIPT: (see receipt) Docket No: 49. copy sent to non-electronic party on this date. Wed Jun 17 09:44:57 CDT 2015 (Brown, Erica) (Entered: 06/17/2015)
06/22/2015	<u>50</u>	NOTICE MEMORANDUM OF EXHIBITS PURSUANT RULE 3.2 EXPEDITING LITIGATION by Plaintiff Cloris Banks Torrey. (Attachments: # 1 Exhibit 1A, # 2 Exhibit 1-A, # 3 Exhibit 1-B, # 4 Exhibit 1-C, # 5 Exhibit 1-D, # 6 Exhibit 1-E)(EAB) (Entered: 06/22/2015)
06/25/2015	<del>51</del> 51	MOTION for Leave to File Memorandum of Exhibits by Plaintiff Cloris Banks Torrey. (Attachments: # 1 Exhibit BC-1F)(EAB) (Entered: 06/25/2015)
08/07/2015	<del>52</del> 52	MOTION for Leave to file new and material evidence and exhibits in support of current complaint for declaratory judgment by Plaintiff Cloris Banks Torrey. (MCB) (Entered: 08/10/2015)
08/28/2015	<del>53</del> 53	PRO SE MOTION to Set Aside Order of August 19, 2015 and for Leave to File Exhibits by Plaintiff Cloris Banks Torrey. (Attachments: # 1 Notice to Public Service Commission, # 2 Notice to USCA, # 3 Exhibits) (CBL) (Entered: 08/28/2015)
08/28/2015	<del>54</del> 54	PRO SE MOTION/Notice: Memorandum of understanding Motion to set-aside order granting motion to dismiss of August 19, 2015. Motion to file memorandum of exhibits of August 27, 2015. Affecting the untimely litigation of the courts by Plaintiff Cloris Banks Torrey. (Document was received in the Court of Appeals on August 28, 2015 and in the District Court on September 2, 2015, therefore, document was filed on August 28, 2015.) (MCB) (Entered: 09/03/2015)

**DISTRICT JUDGE**  
**INFORMAL MATTERS DOCKET**  
*September 8 - September 11, 2015*

NAME	TIME	DAYS OF WEEK	LOCATION	COMMENTS
Chief Judge Catherine D. Perry Courtroom 14S, Ste. 14.182	NONE			See Chambers for assistance
Honorable Carol E. Jackson Courtroom 14N, Ste. 14.148	NONE			See Clerks for assistance. No Pleadings will be accepted in Chambers
Honorable Rodney W. Sippel Courtroom 16S, Ste. 16.182	9:00 A.M.	Friday	Courtroom	
Honorable Henry E. Autrey Courtroom 10N, Ste. 10.148	NONE			See Chambers for assistance
Honorable Stephen N. Limbaugh, Jr. Courtroom 3, Ste. 3.125	NONE			See Chambers for assistance
Honorable Audrey G. Fleissig Courtroom 12S, Ste. 12.182	NONE			See Chambers for assistance
Honorable John A. Ross Courtroom 12S, Ste. 12.148	9:00 A.M.	Friday	Courtroom	
Honorable Ronnie L. White Courtroom 10S, Ste. 10.182	NONE			See Chambers for assistance
Senior Judge E. Richard Webber Courtroom 17S, Ste. 8.182	NONE			See Chambers for assistance
Senior Judge Charles A. Shaw Courtroom 17S, Ste. 8.148	NONE			See Chambers for assistance
Senior Judge Jean C. Hamilton Courtroom 16N, Ste. 16.148	NONE			See Clerks for assistance