

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 10-23235-cv-wmH

**The attached hand-written
document
has been scanned and is
also available in the
SUPPLEMENTAL
PAPER FILE**

March 20, 2012

To Whom it may concern:

Carl F Ribbeck Jr

SS# 7003

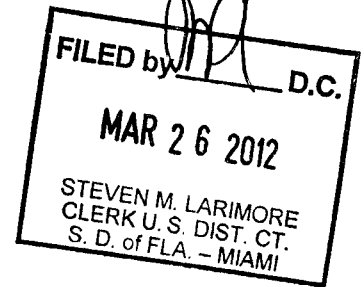
Account # 9112

Date of Birth: 1943

11378 Crago Rd
Akron, NY
14001

P.S.

If you can not due something, Please
Let me know who can.



U.S. District Court - Southern District of Florida

~~REDACTED~~

888-318-2260

~~REDACTED~~

Carl Ribbeck
11378 Crego Rd.
Akron, NY 14001-9736

Case: 1:10-cv-23235-WMH #444
3 pages.
Fri Mar 9 13:53:09 2012

IMPORTANT: REDACTION REQUIREMENTS AND PRIVACY POLICY

All filings and attachments must comply with the redaction requirements in Fed. R. Civ. P. 5.2 & Fed. R. Crim. P. 49.1. Unless specifically exempted by the rules or by court order, the personal identifiers noted below must be redacted to show only the following:

Social Security number: last four digits only; taxpayer ID number: last four digits only; financial account numbers: last four digits only; date of birth: year only; minor's name: initials only; home address: city and state only (for criminal cases only).

It is the sole responsibility of counsel and the parties to ensure the redaction of personal identifiers. The Clerk's Office will not review any document for redaction purposes. Any personal information not otherwise protected will be made available over the internet via PACER.

* For the complete privacy policy and redaction requirements, see the CM/ECF Administrative Procedures located on the Court's website www.flsd.uscourts.gov.

IMPORTANT: REQUIREMENT TO MAINTAIN CURRENT MAILING ADDRESS AND CONTACT INFORMATION

Pursuant to Administrative Order 2005-38, parties appearing pro se and counsel appearing pro hac vice must file, in each pending case, a notice of change of mailing address or contact information whenever such a change occurs. If court notices sent via the U.S. mail are returned as undeliverable TWICE in a case, notices will no longer be sent to that party until a current mailing address is provided.

See reverse side

Subject:Activity in Case 1:10-cv-23235-WMH Kardonick v. JP Morgan Chase & Co. et al Order on Motion for Miscellaneous Relief
This is an automatic e-mail message generated by the CM/ECF system.
Please DO NOT RESPOND to this e-mail because the mail box is unattended.
NOTE TO PUBLIC ACCESS USERS Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing. However, if the referenced document is a transcript, the free copy and 30 page limit do not apply.

U.S. District Court
Southern District of Florida

Notice of Electronic Filing

The following transaction was entered on 3/9/2012 1:48 PM EST and filed on 3/9/2012

Case Name: Kardonick v. JP Morgan Chase & Co. et al
Case Number: 1:10-cv-23235-WMH

Filer:

WARNING: CASE CLOSED on 09/16/2011

Document Number: 444

Docket Text:

ORDER granting [439] Motion for payment from the Settlement Fund. Signed by Senior Judge William M. Hoeverler on 3/9/2012. (chl)

1:10-cv-23235-WMH Notice has been electronically mailed to:
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Service list page 1 only

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

No. 1:10-cv 23235/HOEVELER

DAVID KARDONICK, JOHN DAVID and
MICHAEL CLEMINS, individually and on behalf of
all others similarly situated and the general public,

Plaintiff,

v.

JPMORGAN CHASE & CO. and CHASE BANK
USA, N.A.

Defendants.

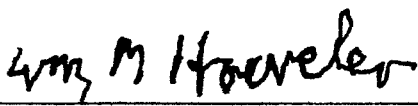
^{ON}
~~RECEIVED~~ ORDER, PLAINTIFFS' MOTION FOR MISCELLANEOUS RELIEF AND
INCORPORATED MEMORANDUM OF LAW

Upon review of Plaintiffs' Motion for Miscellaneous Relief, it is hereby ORDERED as follows:

1. The Court approves payment of the balance owed to the Settlement Administrator, in the amount of \$396,712.91, for additional costs, which is to be paid from the Settlement Fund.

SO ORDERED

Dated: March 9, 2012


The Honorable William Hoeveler
United States District Judge

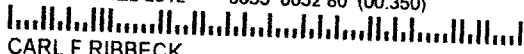


P.O. BOX 15298
WILMINGTON DE 19850

Tax Year 2011 Form 1099-C Cancellation of Debt (Copy B)

This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if taxable income results from this transaction and the IRS determines that it has not been reported.

Debtor's Information

70788 TAS 1Z2 2512 - 0055 0032 80 (00.350)

 CARL F RIBBECK
 893 MAIN RD
 CORFU, NY 14036

Creditor's Information

Federal ID Number: 22-2382028
 CHASE BANK USA, NA

Form 1099-C Questions

Phone Support: 866-578-2888

Debtor's ID Number: XXX-XX-7003

Original

Summary of Form 1099-C Cancellation of Debt

(OMB No. 1545-1424)

| Box | Description | Amount | Box | Description | Amount |
|-----|-------------------------------|---------------------|-----|---|--------|
| 1. | Date Canceled | 06/25/2011 | 5. | Was borrower personally liable for repayment of the debt? | Yes |
| 2. | Amount of debt canceled | \$2,558.39 | 6. | Bankruptcy | No |
| 3. | Interest if included in box 2 | \$0.00 | 7. | Fair market value of property | \$0.00 |
| 4. | Debt Description | CREDIT CARD ACCOUNT | | | |

Details of Form 1099-C Cancellation of Debt

(OMB No. 1545-1424)

| Account Number Acct Description | Box #1 Date canceled | Box #2 Amt. of debt canceled | Box #3 Int. included in box 2 | Other Boxes |
|------------------------------------|----------------------------|------------------------------------|-------------------------------------|---|
| 4266902027119112 | 06/25/2011 | \$2,558.39 | \$0.00 | #4 Debt description CREDIT CARD ACCOUNT #5 Was borrower personally liable for repayment of the debt? Yes #6 Bankruptcy No |

Instructions for Debtor

If a Federal Government agency, certain agencies connected with the Federal Government, financial institution, credit union, or an organization having a significant trade or business of lending money (such as a finance or credit card company) cancels or forgives a debt you owe of \$600 or more, this form must be provided to you. Generally, if you are an individual, you must include all canceled amounts, even if less than \$600, on the "Other income" line of Form 1040. If you are a corporation, partnership, or other entity, report the canceled debt on your tax return. See the tax return instructions.

However, some canceled debts are not includible, or fully includible, in your income, such as certain student loans, certain debts reduced by the seller after purchase, qualified farm debt, qualified real property business debt, qualified principal residence debt, or debts canceled in bankruptcy. See Pub. 4681. Do not report a canceled debt as income if you did not deduct it but would have been able to do so on your tax return if you had paid it. Also, do not include canceled debts in your income to the extent you were insolvent immediately before the cancellation of the debt. If you exclude a canceled debt from your income, file Form 982.

Account number. May show an account or other unique number the creditor assigned to distinguish your account.

Box 1. Shows the date the debt was canceled.

Box 2. Shows the amount of debt canceled. Note: If you do not agree with this amount, contact your creditor.

Box 3. Shows interest if included in the canceled debt in box 2. See Pub. 4681 to see if you must include the interest in gross income.

Box 4. Shows a description of the debt. If box 7 is completed, box 4 shows a description of the property.

Box 5. Shows whether you were personally liable for repayment of the debt when the debt was created or, if modified, at the time of the last modification. See Pub. 4681 for reporting instructions.

Box 6. If the box is marked, the creditor has indicated the debt was canceled in a bankruptcy proceeding.

Box 7. If, in the same calendar year, a foreclosure or abandonment of property occurred in connection with the cancellation of the debt, the fair market value (FMV) of the property will be shown, or you will receive a separate Form 1099-A. Generally, the gross foreclosure bid price is considered to be the FMV. For an abandonment or voluntary conveyance in lieu of foreclosure, the FMV is generally the appraised value of the property. You may have income or loss because of the acquisition or abandonment. See Pub. 4681 for information about foreclosures and abandonments. If the property was your main home, see Pub. 523 to figure any taxable gain or ordinary income.