

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

AMANDA U. LEVY,
Plaintiff,

Case No. 1:13-cv-148
Weber, J.
Litkovitz, M.J.

vs.

MACY'S, INC.,
Defendant.

**REPORT AND
RECOMMENDATION**

This matter is before the Court on defendant's motion to dismiss plaintiff's complaint and amended complaint¹ on the grounds they are frivolous and fail to state a claim for relief (Doc. 10), plaintiff's response in opposition to the motion (Doc. 13), and defendant's reply memorandum. (Doc. 20). The matter is also before the Court on defendant's motion to strike plaintiff's second amended complaint (Doc. 20) and plaintiff's response in opposition. (Doc. 22). Also pending before the Court are plaintiff's motion for relief (Doc. 14), revised motion for relief (Doc. 15), motion to strike defendant's motion to dismiss and to receive court documents via email (Doc. 25) and defendant's response in opposition (Doc. 26), and plaintiff's motions to amend/supplement the complaint (Docs. 23, 27).

I. Plaintiff's history of litigation in the federal courts

To describe plaintiff Amanda U. Levy as a "frequent filer" would be an understatement. Plaintiff has filed well over 350 lawsuits in federal courts nationwide.² She has filed lawsuits

¹ Plaintiff filed her amended complaint (Doc. 7) within the time permitted under Fed. R. Civ. P. 15(a) for amending her complaint as a matter of course. Thus, the operative pleading in this matter is plaintiff's amended complaint.

² See <https://pacer.uspci.uscourts.gov/cgi-bin/dquery.pl> (accessed on December 20, 2013, list attached). The Court can take judicial notice of matters of public record, including court records available through the PACER system via the internet. *Landt v. Farley*, No. 4:12CV0740, 2012 WL 4473209, at *1, n.2 (N.D. Ohio Sept. 26, 2012) (citation omitted).

under the names Amanda Levy, Amanda Ajuluchuku, and Amanda Ajuluchuku-Levy.³ As the attached list of plaintiff's filings shows, plaintiff has sued dozens of defendants, some of them repeatedly. See <https://pacer.uspci.uscourts.gov/cgi-bin/dquery.pl> (list attached). District courts, including two judges from this district, have previously acknowledged that plaintiff has "a lengthy history of filing frivolous lawsuits in federal court." *Levy v. Limited Brands*, No. 2:13-cv-67 (S.D. Ohio June 20, 2013) (Graham, J.) (Doc. 28, p. 3 n.1) (citing *Levy v. Hyatt Hotels Corp.*, No. 1:13-cv-2005 (N.D. Ill. Mar. 20, 2013) (court noted that plaintiff had filed at least 267 federal lawsuits)); *Levy v. Macy's, Inc.*, No. 1:13-cv-67 (S.D. Ohio Nov. 14, 2013) (prohibiting plaintiff from filing further lawsuits due to frivolous filings). See also *Ajuluchuku-Levy v. Schleifer*, No. 08 CV 1752 (SJF)(AKT), 2009 WL 4890768, at *7 (E.D. N.Y. Dec. 15, 2009) (stating that as of the date of the court's order, plaintiff had filed 258 actions in various district courts across the nation and that several courts had noted the majority of the lawsuits were "totally without merit"); *Ajuluchuku v. S. New England Sch. of Law*, No. CIV1:05-MI-0251, *et seq.*, 2006 WL 2661232 (N.D. Ga. Sept. 14, 2006) (court issued order disposing of more than 30 civil complaints filed by plaintiff, including 32 filed *in forma pauperis*, and took note that plaintiff had filed over 192 separate civil complaints across the country over a three-year time span, seeking to proceed *in forma pauperis* in almost every case) (citing *Ajuluchuku v. YUM! Brand, Inc., Ltd.*, No. Civ.A. 3:05CV-826-H, 2006 WL 1523218, at *2 (W.D. Ky. May 23, 2006)). Almost all of plaintiff's actions have been dismissed shortly after being filed. See *YUM! Brand, Inc.*, No. 3:05CV-826-H, 2006 WL 1523218, at *2 (noting that most of plaintiff's cases

³ Several courts have recognized that Amanda U. Levy and Amanda U. Ajuluchuku are the same person. *Levy v. 7-Eleven Stores*, 3:13-CV-2177-M-BK, 2013 WL 4017161, at *1 (N.D. Tex. Aug. 7, 2013) (citing *Levy v. Rite Corporation*, No. 1:13-CV-0629, Memorandum at 8 (M.D. Pa. Apr. 22, 2013); *Levy v. Hyatt Hotels Corp.*, 1:13-CV-2005, Order at 2 (N.D. Ill. Mar. 20, 2013).

were closed less than 90 days after the complaint was filed and that although the Court did not have the time and resources to extensively review each such case, “a sampling indicate[d] that the overwhelming majority of them were dismissed as frivolous and lacking any merit whatsoever”).

A review of some of the cases filed by plaintiff prior to the instant lawsuit indicates that many of those complaints asserted a claim of disability or other discrimination based on bizarre circumstances such as those alleged here. *See, e.g., Ajuluchuku v. Wendy’s International Inc.*, No. 2:05-cv-942 (S.D. Ohio Dec. 6, 2005) (Sargus, J.) (alleging discrimination, including disability discrimination, based on receipt of a fake dollar coin as change for restaurant food purchase in Seattle and seeking \$2 trillion in damages); *Levy v. 7-Eleven Stores*, No. 3:13-CV-2177-M-BK., 2013 WL 4017161, at *1 (N.D. Tex. Aug. 7, 2013) (alleging a female employee at defendant’s Los Angeles store had “sexually harassed, bullied and falsely imprisoned” plaintiff by calling her “Sweetheart” and that “the trauma caused her to sustain neck injuries”; that an employee at defendant’s store in Sacramento “defamed, bullied and falsely imprisoned her in March 2013”; that “sexual harassment and false imprisonment are bullying,” and “some women have bullied [plaintiff] all her life for not aging”; and “since then she began to promote the economy by suing corporations for acts of discrimination”); *Ajuluchuku-Levy v. CVS Corp.*, C.A. No. 08-538S, 2009 WL 229970, at *2 (D.R.I. Jan. 30, 2009) (alleging plaintiff was intentionally discriminated against because of her disability and race and subjected to “systematic acts of terrorism by the unnecessary badgering” when defendant refused to exchange without a receipt a duffel bag she had purchased, and seeking damages of \$9 trillion); *Ajuluchuku v. Bank of America Corp.*, Nos. 3:06-cv-60, *et seq.*, 2007 WL 952015, at *1 (W.D. N.C. March 27, 2007)

(alleging in complaint seeking trillions of dollars in damages against McDonald's Corp. and other defendants that after inquiring about Equal/Splenda at McDonald's restaurant in North Carolina, asking to speak to the manager and being given a phone number that no one answered, and then calling the police to complain about "the ongoing discrimination," defendants ordered her out of their restaurant, which caused plaintiff to suffer seizures and other injuries).

The Southern District of Ohio has not been immune to plaintiff's frivolous filings. Plaintiff has filed five lawsuits in this district. In addition to the lawsuit she filed in 2005 against Wendy's International Inc., (Case No. 2:05-cv-942), plaintiff filed four additional lawsuits in this district, including the present action, between January and March 2013. *See Levy v. Limited Brands*, Case No. 2:13-cv-067 (S.D. Ohio Jan. 25, 2013)⁴; *Levy v. Bloomingdale's (Macy's)*, Case No. 1:13-cv-128 (S.D. Ohio Mar. 15, 2013); *Levy v. Macy's (Sacramento)*, Case No. 1:13-cv-147 (S.D. Ohio March 15, 2013).

II. The present lawsuit is frivolous and should be dismissed.

Defendant Macy's moves to dismiss the instant lawsuit as frivolous pursuant to 28 U.S.C. § 1915(e)(2) and for failure to state a claim to relief pursuant to Fed. R. Civ. P. 12(b)(6). (Doc. 10).

In enacting the original *in forma pauperis* statute, Congress recognized that a "litigant whose filing fees and court costs are assumed by the public, unlike a paying litigant, lacks an economic incentive to refrain from filing frivolous, malicious, or repetitive lawsuits." *Denton v. Hernandez*, 504 U.S. 25, 31 (1992) (quoting *Neitzke v. Williams*, 490 U.S. 319, 324 (1989)). To

⁴ The complaint in that case has been dismissed. The complaint alleged disability discrimination, breach of contract, and personal injury based on allegations defendant broke a promise made over the telephone to plaintiff in California that if she would come to New York, she would be assigned as a model for Victoria's Secret, one of defendant's corporate subsidiaries. (Doc. 28, June 20, 2013 Order).

prevent such abusive litigation, Congress has authorized federal courts to dismiss an *in forma pauperis* complaint if the court is satisfied that the action is frivolous or malicious. *Id.*; see 28 U.S.C. § 1915(e)(2)(B)(i). A complaint may be dismissed as frivolous when the plaintiff cannot make any claim with a rational or arguable basis in either fact or law. *Neitzke*, 490 U.S. at 327-28. See also *Perry v. Broadcast Music, Inc.*, 23 F. App'x 210, 211 (6th Cir. 2001). An action has no arguable legal basis when the plaintiff claims a violation of a legal interest which clearly does not exist. *Neitzke*, 490 U.S. at 327. An action has no arguable factual basis when the allegations are delusional or rise to the level of the irrational or “wholly incredible.” *Denton*, 504 U.S. at 32-33; *Lawler v. Marshall*, 898 F.2d 1196, 1199 (6th Cir. 1990).

To withstand a motion to dismiss pursuant to Rule 12(b)(6), plaintiff’s complaint “must contain sufficient factual matter, accepted as true, to ‘state a claim to relief that is plausible on its face.’” *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009) (quoting *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 570 (2007)). “A claim has facial plausibility when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged.” *Id.* (citing *Twombly*, 550 U.S. at 556). The Court must accept all well-pleaded factual allegations as true, but need not “accept as true a legal conclusion couched as a factual allegation.” *Twombly*, 550 U.S. at 555 (quoting *Papasan v. Allain*, 478 U.S. 265, 286 (1986)).

It is well-settled that a document filed pro se is “to be liberally construed,” and that a pro se complaint, “however inartfully pleaded, must be held to less stringent standards than formal pleadings drafted by lawyers[.]” *Erickson v. Pardus*, 551 U.S. 89, 94 (2007) (quoting *Estelle v. Gamble*, 429 U.S. 97, 106 (1976)). However, the Sixth Circuit has recognized that the Supreme

Court's "liberal construction" case law has not had the effect of "abrogat[ing] basic pleading essentials" in pro se suits. *Wells v. Brown*, 891 F.2d 591, 594 (6th Cir. 1989). Courts are not required to devote time to a case when the nature of a pro se plaintiff's claim "defies comprehension." *Roper v. Ford Motor Co.*, No. 1:09cv427, 2010 WL 2670827, at *3 (S.D. Ohio April 6, 2010) (citation omitted).

In the instant case, plaintiff's allegations are nonsensical, baseless, and delusional. Plaintiff alleges in her amended complaint that on June 30, 2012, she visited one of defendant's stores in Westfield Mall in Century City at 10250 Santa Monica Boulevard, Los Angeles, to buy Elizabeth Arden products. (Doc. 7 at 1). Plaintiff alleges that a Macy's employee falsely accused plaintiff of robbery when plaintiff informed the employee that she planned to return her purchase to the store during an upcoming promotional period in order to receive a promotion gift. (*Id.*). Plaintiff appears to allege that the employee's characterization of plaintiff's plan as robbery was malicious bullying, defamation, and discrimination based on her national origin and physical disability in violation of plaintiff's civil rights. (*Id.* at 2-3). Plaintiff further alleges that defendant breached an oral contract by refusing to sell plaintiff the desired product. (*Id.* at 4). Plaintiff also claims that defendant engaged in tortious conduct which caused plaintiff to suffer "slander and defamation, darkened skin on her face and neck. She also suffered rashes because of undue stress stemming from Defendant's mal conduct." (*Id.*). Plaintiff further claims she is disabled under the ADA, and she describes her disability as follows, referring to herself in the third person:

She has problems with walking, standing, running, hearing, driving, aging etc. When she was two years old, she fell down and injured the center of her head. It was split into two. She could not grow past 8 years old. It was not until she became pregnant with her son she grew. He gave her stem cells. Since his birth,

she stopped growing. He has outgrown her. Sometimes, she walks with a cane. She drives about twenty-five miles an hour on the streets and freeways. She can't age without her children. Given that she drives about twenty miles an hour, Dr. Mark Schwartz issued her a permanent disabled placard. It renews automatically every two years.

(*Id.*). As relief, plaintiff seeks \$2 million dollars in compensatory damages for “undue stress, pains and sufferings related to her personal injuries, defamation, slander, medical expenses, permanent damage to her body, embarrassment, humiliation and discrimination based upon national origin and disability. . . .” (*Id.* at 5).

Plaintiff's amended complaint contains factual allegations that are nothing more than “delusional,” “irrational,” and “wholly incredible,” and it is therefore “factually frivolous.” *See Denton*, 504 U.S. at 32-33. The amended complaint includes legal conclusions, but they are unsupported by coherent factual allegations to enable the Court to conclude that the amended complaint states a plausible claim for relief against the named defendant. The amended complaint provides no factual content or context from which the Court may reasonably infer that the defendant violated plaintiff's federal rights. There is no logical construction of plaintiff's amended complaint from which the Court can divine a viable claim against defendant over which the Court might have jurisdiction. Nor does plaintiff cite any facts or law in response to defendant's motion showing her claims have any merit, that amendment of the complaint would not be futile, or that she is entitled to any of the other relief sought.

Because plaintiff's amended complaint against defendant is incomprehensible, baseless, and delusional, the complaint should be dismissed pursuant to 28 U.S.C. § 1915(e)(2)(B) on the ground it is frivolous and pursuant to Fed. R. Civ. P. 12(b)(6) on the ground it fails to state a claim to relief.

Plaintiff's motions for leave to amend or supplement the complaint (Docs. 23, 27) should be denied because any further amendments to the complaint would clearly be futile. *See Coe v. Bell*, 161 F.3d 320, 341-42 (6th Cir. 1998) (citing *Brooks v. Celeste*, 39 F.3d 125, 130 (6th Cir. 1994)).

III. Plaintiff should be sanctioned to prevent future frivolous filings.

Ms. Levy's repeated filing of frivolous and vexatious lawsuits such as the present lawsuit has caused courts across the country to sanction her. Many districts have declared plaintiff to be a vexatious litigator, have required her to obtain permission before filing suit, or have imposed other restrictions to curb her filing of frivolous lawsuits. *Limited Brands*, No. 2:13-cv-67 (S.D. Ohio June 20, 2013) (Graham, J.) (Doc. 28, pp. 2-3 n.1) (citing *Levy v. Hyatt Hotels Corp.*, No. 1:13-cv-2005 (N.D. Ill. Mar. 20, 2013) (plaintiff has been restricted by many districts from filing suit without leave of court); *S. New England Sch. of Law*, No. CIVA1:05-MI-0251, *et seq.*, 2006 WL 2661232, at *7 (Georgia district court declared plaintiff "a vexatious litigant" and ordered that plaintiff be restricted from filing any civil complaints without payment of the full statutory filing fee; required that any such filing be accompanied by (1) a certification that neither the claims alleged nor the named defendants have been the subject of a pending law suit in any federal or state court and (2) a copy of the restraining order entered by the district judge in that district and a copy of all other restraining orders entered in any district or state court; and required that plaintiff post a \$10,000 bond simultaneous with the filing of any civil complaint "to cover the likely award of costs and attorneys' fees to the next defendant victimized by one of plaintiff's frivolous filings"); *Yum! Brand, Inc., Ltd.*, 3:05cv-826H, 2006 WL 1523218, at *3 (court entirely restricted plaintiff from proceeding *in forma pauperis* in any future action before

the court); *Ajuluchuku v. Wachovia Corp.*, No. 3:06-CV-0612, 2006 WL 2795540, at *1 (N.D. Tex. Sept. 27, 2006) (court sanctioned plaintiff for continuous filing of frivolous lawsuits and misuse of the judicial system and barred her from filing any civil actions in that district court until her sanctions were paid).

The filing of frivolous lawsuits and motions strains an already burdened judicial system. As the Supreme Court has recognized: “Every paper filed with the Clerk of . . . Court, no matter how repetitious or frivolous, requires some portion of the [Court’s] limited resources. A part of the Court’s responsibility is to see that these resources are allocated in a way that promotes the interests of justice.” *In re McDonald*, 489 U.S. 180, 184 (1989). “The goal of fairly dispensing justice . . . is compromised when the Court is forced to devote its limited resources to the processing of repetitious and frivolous requests.” *In re Sindram*, 498 U.S. 177, 179-80 (1991). “Frivolous, vexatious, and repeated filings by pro se litigants interfere with the orderly administration of justice by diverting scarce judicial resources from cases having merit. . . .” *U.S. ex rel. Verdon v. Circuit Court for Taylor County*, 73 F.3d 669, 671 (7th Cir. 1995). *See also Purk v. United States*, No. 3:03-cv-287, 2005 WL 776135, at *3 (S.D. Ohio 2005) (Report and Recommendation), *adopted*, 2005 WL 2124157 (S.D. Ohio Aug 30, 2005). “[O]ne acting pro se has no license to harass others, clog the judicial machinery with meritless litigation, and abuse already overloaded court dockets.” *Bradley v. Wallrad*, No. 1:06-cv-246, 2006 WL 1133220, at *1 n.2 (S.D. Ohio April 27, 2006) (quotation omitted).

When a litigant abuses the judicial system by repeatedly filing frivolous lawsuits or motions, sanctions are appropriate. The Court may not absolutely foreclose an individual from initiating an action or pursuing an appeal in federal court. *Ortman v. Thomas*, 99 F.3d 807, 811

(6th Cir. 1996). However, federal courts have the inherent power to impose appropriate sanctions, including restrictions on future access to the judicial system, to deter future frivolous, harassing or duplicative lawsuits. *See Chambers v. Nasco, Inc.*, 501 U.S. 32, 43-45 (1991); *Filipas v. Lemons*, 835 F.2d 1145, 1146 (6th Cir. 1987). *Accord First Bank of Marietta v. Hartford Underwriters Ins. Co.*, 307 F.3d 501, 513 (6th Cir. 2002) (courts possess inherent authority to sanction bad-faith conduct without regard to whether such conduct could be sanctioned under other applicable rules or statutes). Pursuant to the Court's inherent power, the Court may impose pre-filing restrictions on an individual with a history of repetitive or vexatious litigation. *Ortman*, 99 F.3d at 811; *Feathers v. Chevron U.S.A., Inc.*, 141 F.3d 264, 269 (6th Cir. 1998). A prolific litigator may be required to obtain leave of Court before any further complaints will be accepted for filing, *see Filipas*, 835 F.2d at 1146, and the Court may deny a vexatious litigant permission to proceed *in forma pauperis*. *See, e.g., Reneer v. Sewell*, 975 F.2d 258, 260-61 (6th Cir. 1992); *Maxberry v. SEC*, 879 F.2d 222, 224 (6th Cir. 1989). *See also In re McDonald*, 489 U.S. at 180.

This Court need not wait for Ms. Levy's filings to reach the outlandish numbers found in other federal district courts around the country before placing a halt to her frivolous litigation. Obviously, the numerous sanctions already imposed by other federal courts have not deterred Ms. Levy. Ms. Levy's history of abusive and vexatious litigation and her frivolous and baseless allegations in this matter evidence her bad faith and warrant pre-filing sanctions. Ms. Levy's persistent submission of frivolous lawsuits serves no legitimate purpose, wastes the Court's resources, and deprives other litigants with meritorious claims of speedy resolution of their cases. Requiring court review of any proposed future filings by Ms. Levy would likely result in

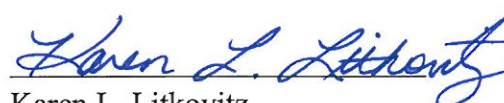
a waste of scarce judicial resources. *See Moore v. Hillman*, Nos. 4:06-cv-43, *et seq.*, 2006 WL 1313880, at *5 (W.D. Mich. May 12, 2006) (citing *Sassower v. American Bar Assn.*, 33 F.3d 733, 736 (7th Cir. 1994)). To deal with such a problem, courts have restricted pro se litigants from filing further pro se actions without a certification from the Court or an attorney that the claims asserted are not frivolous and that the lawsuit is not brought for any improper purpose. *See Ortman*, 99 F.3d at 811; *Sawchyn v. Parma Municipal Court*, 114 F.3d 1188 (table), 1997 WL 321112, at *1 (6th Cir. June 11, 1997); *May v. Guckenberger*, No. C-1-00-794, 2001 WL 1842462, at *6 (S.D. Ohio Apr. 26, 2001). The Court finds that a similar sanction is appropriate in this case to deter Ms. Levy from filing future vexatious and frivolous lawsuits in this Court.

IT IS THEREFORE RECOMMENDED THAT:

1. The complaint be **DISMISSED** pursuant to 28 U.S.C. § 1915(e)(2)(B) on the ground it is frivolous and pursuant to Fed. R. Civ. P. 12(b)(6) on the ground it fails to state a claim to relief.
2. Plaintiff's motions for leave to amend/supplement the complaint (Doc. 23, 27) be **DENIED**.
3. Defendant's motion to strike the second amended complaint (Doc. 20) and plaintiff's motion for relief (Doc. 14), revised motion for relief (Doc. 15), and motion to strike the motion to dismiss and receive court documents via email (Doc. 25) be **DENIED** as moot.
4. Amanda U. Levy/Amanda Ajuluchuku/Amanda Levy-Ajuluchuku be **ENJOINED** from filing any future civil actions in the Southern District of Ohio unless the complaint is first certified as non-frivolous by an attorney in good standing in this Court or the jurisdiction in which he or she is admitted. The Clerk of Court should be directed to reject any complaint from Amanda U. Levy/Amanda Ajuluchuku/Amanda Levy-Ajuluchuku unless she complies with the Court's pre-filing certification instructions and pays the full filing fee.

5. The Court certify pursuant to 28 U.S.C. § 1915(a) that for the foregoing reasons an appeal of any Order adopting this Report and Recommendation would not be taken in good faith and therefore deny plaintiff leave to appeal *in forma pauperis*. Plaintiff remains free to apply to proceed *in forma pauperis* in the Court of Appeals. See *Callihan v. Schneider*, 178 F.3d 800, 803 (6th Cir. 1999), overruling in part *Floyd v. United States Postal Serv.*, 105 F.3d 274, 277 (6th Cir. 1997).

Date: 1/3/14


Karen L. Litkovitz
United States Magistrate Judge

UNITED STATES DISTRICT COURT
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WESTERN DIVISION

AMANDA U. LEVY,
Plaintiff,

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Defendant.

NOTICE

Pursuant to Fed. R. Civ. P. 72(b), **WITHIN 14 DAYS** after being served with a copy of the recommended disposition, a party may serve and file specific written objections to the proposed findings and recommendations. This period may be extended further by the Court on timely motion for an extension. Such objections shall specify the portions of the Report objected to and shall be accompanied by a memorandum of law in support of the objections. If the Report and Recommendation is based in whole or in part upon matters occurring on the record at an oral hearing, the objecting party shall promptly arrange for the transcription of the record, or such portions of it as all parties may agree upon, or the Magistrate Judge deems sufficient, unless the assigned District Judge otherwise directs. A party may respond to another party's objections **WITHIN 14 DAYS** after being served with a copy thereof. Failure to make objections in accordance with this procedure may forfeit rights on appeal. *See Thomas v. Arn*, 474 U.S. 140 (1985); *United States v. Walters*, 638 F.2d 947 (6th Cir. 1981).



All Court Types Party Search
Wed Dec 18 12:34:09 2013
229 records found

User: us5815 E
Client: levy
Search: All Court Types Party Search Name ajuluchuku, amanda All Courts Page: 1

Bankruptcy Results

Party Name	Court	Case	Ch	Date Filed	Date Closed	Disposition
1 Ajuluchuku, Amanda (db)	mdbke	0:01-bk-13095	7	03/14/2001	07/09/2001	Standard Discharge 06/18/2001

Civil Results

Party Name	Court	Case	NOS	Date Filed	Date Closed
2 Ajuluchuku, Amanda (pla)	cacdce	2:2004-cv-10146	320	12/13/2004	01/03/2005
3 Ajuluchuku, Amanda (pla)	cacdce	2:2004-cv-10147	360	12/13/2004	01/03/2005
4 Ajuluchuku, Amanda (pla)	cacdce	2:2004-cv-10148	360	12/13/2004	01/03/2005
5 Ajuluchuku, Amanda (pla)	cacdce	2:2004-cv-10149	360	12/13/2004	01/03/2005
6 Ajuluchuku, Amanda (pla)	cacdce	2:2004-cv-10150	360	12/13/2004	01/03/2005
7 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-01766	350	03/10/2005	04/04/2005
8 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-04104	446	06/07/2005	06/24/2005
9 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-04101	446	06/07/2005	06/24/2005
10 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-04105	446	06/07/2005	06/24/2005
11 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-04186	440	06/09/2005	06/24/2005
12 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05542	446	08/01/2005	08/19/2005
13 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05544	446	08/01/2005	08/19/2005
14 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05545	446	08/01/2005	08/19/2005
15 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05546	446	08/01/2005	08/19/2005
16 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05547	446	08/01/2005	08/19/2005
17 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05549	446	08/01/2005	08/19/2005
18 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05550	446	08/01/2005	08/19/2005
19 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05551	446	08/01/2005	08/19/2005
20 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05552	446	08/01/2005	08/19/2005
21 Ajuluchuku, Amanda (pla)	cacdce	2:2005-cv-05553	446	08/01/2005	08/19/2005
22 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05687	440	09/11/2006	09/26/2006
23 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05698	440	09/11/2006	09/29/2006
24 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05700	440	09/11/2006	09/26/2006
25 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05818	440	09/14/2006	09/25/2006
26 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05819	440	09/14/2006	09/25/2006
27 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05921	440	09/18/2006	10/13/2006
28 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05922	445	09/18/2006	10/13/2006
29 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05923	440	09/18/2006	10/13/2006
30 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05924	440	09/18/2006	10/13/2006
31 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05925	440	09/18/2006	10/13/2006
32 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05900	440	09/15/2006	10/13/2006
33 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05903	440	09/15/2006	10/13/2006
34 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05897	440	09/15/2006	10/13/2006
35 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-06091	440	09/25/2006	10/13/2006
36 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-06093	440	09/25/2006	10/13/2006
37 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05690	440	09/11/2006	09/26/2006
38 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05691	440	09/11/2006	09/29/2006
39 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05692	440	09/11/2006	09/29/2006
40 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05693	440	09/11/2006	09/29/2006
41 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05694	440	09/11/2006	09/29/2006
42 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05696	440	09/11/2006	09/29/2006
43 Ajuluchuku, Amanda (pla)	cacdce	2:2006-cv-05697	440	09/11/2006	09/29/2006
44 AJULUCHUKU, AMANDA U. (pla)	dcfce	1:2005-cv-00177	442	01/26/2005	11/21/2005
45 AJULUCHUKU, AMANDA U. (pla)	dcfce	1:2005-cv-00319	446	02/14/2005	04/18/2005
46 AJULUCHUKU, AMANDA U. (pla)	dcfce	1:2005-cv-00348	445	02/18/2005	02/10/2006
47 AJULUCHUKU, AMANDA U. (pla)	dcfce	1:2005-cv-00732	442	04/11/2005	02/10/2006
48 AJULUCHUKU, AMANDA U. (pla)	dcfce	1:2005-cv-01518	442	07/29/2005	08/09/2005
49 AJULUCHUKU, AMANDA U. (pla)	dcfce	1:2005-cv-02416	440	12/15/2005	12/15/2005
50 Ajuluchuku, Amanda U. (pla)	fsdce	0:2005-cv-61683	445	10/19/2005	11/17/2006
51 Ajuluchuku, Amanda U. (pla)	caedce	1:2005-cv-00475	870	04/07/2005	05/06/2005
52 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-01606	442	06/15/2012	01/11/2013
53 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-01607	442	06/15/2012	03/26/2013
54 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-01605	446	06/15/2012	01/04/2013

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55 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-01855	440	07/13/2012	01/03/2013
56 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-02172	440	08/20/2012	01/11/2013
57 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-02173	440	08/20/2012	10/09/2012
58 Ajuluchuku, Amanda (pla)	ohsdce	2:2005-cv-00942	446	10/14/2005	10/17/2005
59 Ajuluchuku, Amanda U (pla)	azdce	2:2005-cv-01308	440	05/02/2005	10/25/2005
60 Ajuluchuku, Amanda U (pla)	azdce	2:2005-cv-01311	440	05/02/2005	05/10/2005
61 Ajuluchuku, Amanda U (pla)	ilndce	1:2005-cv-01746	440	03/24/2005	03/28/2005
62 Ajuluchuku, Amanda U (pla)	ilndce	1:2005-cv-04548	445	09/26/2008	09/26/2008
63 Ajuluchuku, Amanda U (pla)	scdce	7:2005-cv-01085	446	04/11/2005	05/27/2005
64 Ajuluchuku, Amanda U (pla)	txndce	3:2005-cv-02417	446	12/09/2005	06/30/2006
65 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00026	442	02/02/2005	02/16/2005
66 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-cv-00446	442	02/16/2005	12/22/2005
67 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00251	440	09/02/2005	11/14/2005
68 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00252	440	09/02/2005	11/14/2005
69 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00253	440	09/02/2005	11/14/2005
70 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00254	440	09/02/2005	11/14/2005
71 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00255	440	09/02/2005	11/14/2005
72 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00256	440	09/02/2005	11/14/2005
73 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00257	440	09/02/2005	11/14/2005
74 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00258	440	09/02/2005	11/14/2005
75 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00259	440	09/02/2005	11/14/2005
76 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00260	440	09/02/2005	11/14/2005
77 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00261	440	09/02/2005	11/14/2005
78 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00262	440	09/02/2005	11/14/2005
79 Ajuluchuku, Amanda U (pla)	txndce	3:2006-cv-00311	360	02/17/2006	03/21/2006
80 Ajuluchuku, Amanda U (pla)	txndce	3:2006-cv-00308	442	02/17/2006	02/24/2006
81 Ajuluchuku, Amanda U (pla)	txndce	3:2006-cv-00310	442	02/17/2006	02/28/2006
82 Ajuluchuku, Amanda U (pla)	txndce	3:2006-cv-00312	442	02/17/2006	03/22/2006
83 Ajuluchuku, Amanda U (pla)	txndce	3:2006-cv-00612	360	04/06/2006	09/27/2006
84 Ajuluchuku, Amanda U (pla)	txndce	3:2006-cv-00611	360	04/06/2006	05/04/2006
85 Ajuluchuku, Amanda U (pla)	txndce	3:2013-cv-02177	360	06/11/2013	08/07/2013
86 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-02205	440	08/23/2012	11/30/2012
87 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-02203	440	08/23/2012	01/04/2013
88 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-02494	440	10/04/2012	11/14/2012
89 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-02815	440	11/16/2012	12/11/2012
90 Ajuluchuku, Amanda U. (pla)	caedce	2:2012-cv-02816	440	11/16/2012	11/21/2012
91 Ajuluchuku, Amanda U. (pla)	candce	3:2005-cv-02149	445	05/25/2005	07/01/2005
92 Ajuluchuku, Amanda U. (pla)	candce	3:2005-cv-02178	445	05/26/2005	07/01/2005
93 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00263	440	09/02/2005	11/14/2005
94 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00264	440	09/02/2005	11/14/2005
95 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00265	440	09/02/2005	11/14/2005
96 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00266	440	09/02/2005	11/14/2005
97 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00267	440	09/02/2005	11/14/2005
98 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00268	440	09/02/2005	11/14/2005
99 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00269	440	09/02/2005	11/14/2005
100 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00270	440	09/02/2005	11/14/2005
101 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00271	440	09/02/2005	11/14/2005
102 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00272	440	09/02/2005	11/14/2005
103 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00273	440	09/02/2005	11/14/2005
104 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00274	440	09/02/2005	11/14/2005
105 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00275	440	09/02/2005	11/14/2005
106 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00276	440	09/02/2005	11/14/2005
107 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-cv-02908	446	11/14/2005	09/14/2006
108 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-cv-02955	446	11/17/2005	09/14/2006

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109 Ajuluchuku, Amanda U. (pla)	gandce	1:2006-cv-01112	360	05/09/2006	09/14/2006
110 Ajuluchuku, Amanda U. (inre)	ilndce	1:2013-cv-02544	999	04/05/2013	04/05/2013
111 Ajuluchuku, Amanda U. (pla)	kywdce	3:2005-cv-00826	440	12/27/2005	05/25/2006
112 Ajuluchuku, Amanda U. (pla)	madce	1:2003-cv-11488	890	08/04/2003	01/14/2004
113 Ajuluchuku, Amanda U. (pla)	madce	1:2003-cv-11518	440	08/04/2003	01/14/2004
114 Ajuluchuku, Amanda U. (pla)	madce	1:2005-cv-10893	446	04/25/2005	01/16/2007
115 Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03629	550	11/12/2004	11/17/2004
116 Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03630	550	11/12/2004	11/17/2004
117 Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03631	550	11/12/2004	11/17/2004
118 Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03632	550	11/12/2004	11/17/2004
119 Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03621	360	11/12/2004	11/29/2004
120 Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03620	442	11/12/2004	01/19/2005
121 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00277	440	09/02/2005	11/14/2005
122 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00278	440	09/02/2005	11/14/2005
123 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00279	440	09/02/2005	11/14/2005
124 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00280	440	09/02/2005	11/14/2005
125 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00281	440	09/02/2005	11/14/2005
126 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00282	440	09/02/2005	11/14/2005
127 Ajuluchuku, Amanda U. (pla)	gandce	1:2005-mi-00302	446	09/30/2005	11/14/2005
128 Ajuluchuku, Amanda U. (pla)	madce	1:2003-cv-11519	440	08/04/2003	01/14/2004
129 Ajuluchuku, Amanda U. (pla)	madce	1:2003-cv-11520	440	08/04/2003	01/14/2004
130 Ajuluchuku, Amanda U. (pla)	madce	1:2003-cv-11878	440	08/21/2003	01/14/2004
131 Ajuluchuku, Amanda U. (pla)	madce	1:2003-cv-12557	440	12/08/2003	01/14/2004
132 Ajuluchuku, Amanda U. (pla)	madce	1:2004-cv-12473	360	11/18/2004	04/27/2005
133 Ajuluchuku, Amanda U. (pla)	madce	1:2004-cv-12542	190	11/29/2004	12/23/2004
134 Ajuluchuku, Amanda U. (pla)	madce	1:2004-cv-12585	360	12/03/2004	02/17/2005
135 Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03622	360	11/12/2004	11/29/2004
136 Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03753	360	11/29/2004	12/20/2004
137 Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03862	360	12/08/2004	01/26/2005
138 Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-03884	360	12/08/2004	01/26/2005
139 Ajuluchuku, Amanda U. (pla)	mddce	1:2004-cv-04024	440	12/27/2004	01/25/2005
140 Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-00395	446	02/04/2005	02/15/2005
141 Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-00396	446	02/04/2005	02/15/2005
142 Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-00400	446	02/04/2005	02/15/2005
143 Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-00399	446	02/04/2005	02/15/2005
144 Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-00397	446	02/04/2005	02/16/2005
145 Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-01480	446	05/31/2005	07/14/2005
146 Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-01481	446	05/31/2005	07/13/2005
147 Ajuluchuku, Amanda U. (pla)	mddce	1:2005-cv-01482	446	05/31/2005	07/13/2005
148 Ajuluchuku, Amanda U. (pla)	miedce	2:2005-cv-71890	446	06/03/2005	01/19/2006
149 Ajuluchuku, Amanda U. (pla)	miedce	2:2005-cv-74801	446	12/19/2005	01/04/2006
150 Ajuluchuku, Amanda U. (pla)	miedce	2:2005-cv-74800	445	12/19/2005	04/17/2006
151 Ajuluchuku, Amanda U. (pla)	miedce	2:2005-cv-74802	446	12/19/2005	02/28/2006
152 Ajuluchuku, Amanda U. (pla)	miedce	2:2005-cv-74811	446	12/20/2005	01/04/2006
153 Ajuluchuku, Amanda U. (pla)	miedce	2:2006-cv-10141	446	01/10/2006	01/13/2006
154 Ajuluchuku, Amanda U. (pla)	miedce	2:2006-cv-11101	442	03/15/2006	04/04/2006
155 Ajuluchuku, Amanda U. (pla)	miedce	2:2006-cv-11220	446	03/22/2006	04/07/2006
156 Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00194	446	02/15/2005	02/25/2005
157 Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00219	440	02/23/2005	03/04/2005
158 Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00220	446	02/23/2005	04/26/2005
159 Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00221	550	02/23/2005	03/04/2005
160 Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00222	440	02/23/2005	05/27/2005
161 Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00474	440	04/12/2005	08/23/2005
162 Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00551	445	04/25/2005	05/17/2005

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Party Name	Court	Case	NOS	Date Filed	Date Closed
163 Ajuluchuku, Amanda U. (pla)	mnrdce	0:2005-cv-01687	446	08/23/2005	05/08/2006
164 Ajuluchuku, Amanda U. (pla)	mnrdce	0:2005-cv-02964	445	01/04/2006	11/27/2006
165 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2005-cv-00051	440	02/04/2005	08/23/2005
166 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2005-cv-00532	446	12/29/2005	03/12/2006
167 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2006-cv-00060	385	02/13/2006	05/22/2006
168 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2006-cv-00121	320	03/17/2006	05/22/2006
169 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2006-cv-00122	360	03/17/2006	05/22/2006
170 Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00653	445	05/24/2005	08/31/2005
171 Ajuluchuku, Amanda U. (pla)	nvdce	3:2005-cv-00615	440	11/15/2005	12/15/2006
172 Ajuluchuku, Amanda U. (pla)	nvdce	3:2006-cv-00299	360	05/25/2006	03/04/2008
173 Ajuluchuku, Amanda U. (pla)	nyedce	2:2005-cv-02254	445	05/06/2005	07/27/2005
174 Ajuluchuku, Amanda U. (pla)	nysdce	1:2005-cv-05995	442	06/28/2005	06/28/2005
175 Ajuluchuku, Amanda U. (pla)	nysdce	1:2005-cv-08773	442	10/17/2005	10/17/2005
176 Ajuluchuku, Amanda U. (pla)	nysdce	1:2006-cv-01833	446	03/08/2006	03/08/2006
177 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2006-cv-00123	360	03/17/2006	05/22/2006
178 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2006-cv-00124	360	03/17/2006	05/22/2006
179 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2006-cv-00228	360	05/22/2006	03/27/2007
180 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2006-cv-00229	360	05/22/2006	03/27/2007
181 Ajuluchuku, Amanda U. (pla)	ncwdce	3:2006-cv-00230	360	05/22/2006	03/27/2007
182 Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00078	445	01/25/2005	02/11/2005
183 Ajuluchuku, Amanda U. (pla)	nvdce	2:2005-cv-00107	446	01/28/2005	03/03/2005
184 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02311	360	11/15/2004	11/09/2006
185 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02376	442	11/26/2004	01/21/2005
186 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02420	360	12/06/2004	09/15/2005
187 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02447	442	12/10/2004	09/15/2005
188 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02483	440	12/16/2004	09/16/2005
189 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02484	440	12/16/2004	09/16/2005
190 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02496	440	12/20/2004	02/08/2005
191 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-01651	440	07/26/2004	08/30/2004
192 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-01652	440	07/26/2004	08/25/2004
193 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-01755	443	08/10/2004	10/27/2004
194 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-01889	440	09/01/2004	11/19/2004
195 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-01994	440	09/22/2004	10/27/2004
196 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02031	442	09/27/2004	12/07/2004
197 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02048	440	09/29/2004	11/29/2004
198 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02497	440	12/20/2004	09/16/2005
199 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02498	440	12/20/2004	01/27/2005
200 Ajuluchuku, Amanda Uche (pla)	wawdce	3:2004-cv-05874	440	12/20/2004	01/06/2005
201 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2005-cv-00100	440	01/19/2005	09/16/2005
202 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2005-cv-00117	440	01/21/2005	09/16/2005
203 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2005-cv-00154	446	01/27/2005	09/16/2005
204 Ajuluchuku, Amanda Uche (pla)	wawdce	3:2005-cv-05108	446	02/07/2005	09/28/2005
205 Ajuluchuku, Amanda U. (pla)	nysdce	1:2006-cv-02317	440	03/24/2006	03/24/2006
206 Ajuluchuku, Amanda U. (pla)	nysdce	1:2006-cv-02318	440	03/24/2006	03/24/2006
207 Ajuluchuku, Amanda U. (pla)	rdce	1:2004-cv-00510	440	12/06/2004	04/19/2005
208 Ajuluchuku, Amanda U. (pla)	rdce	1:2005-cv-00197	446	07/18/2005	08/03/2005
209 Ajuluchuku, Amanda U. (pla)	tnwdce	2:2005-cv-02703	440	09/23/2005	11/29/2005
210 Ajuluchuku, Amanda U. (pla)	utdce	2:2005-cv-00906	446	11/01/2005	09/14/2006
211 Ajuluchuku, Amanda U. (pla)	vaedce	1:2004-cv-01466	442	12/06/2004	12/29/2004
212 Ajuluchuku, Amanda Uche (pla)	wawdce	3:2004-cv-05653	440	10/04/2004	12/29/2004
213 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02116	320	10/12/2004	11/30/2004
214 Ajuluchuku, Amanda Uche (pla)	wawdce	3:2004-cv-05678	320	10/12/2004	12/23/2004
215 Ajuluchuku, Amanda Uche (pla)	wawdce	3:2004-cv-05694	320	10/15/2004	12/23/2004
216 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02241	320	10/29/2004	11/17/2004

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Party Name ▼	Court	Case	NOS	Date Filed	Date Closed
217 Ajuluchuku, Amanda Uche (pla)	wawdce	3:2004-cv-05733	320	11/03/2004	12/09/2004
218 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-02242	190	11/01/2004	12/14/2004
219 Ajuluchuku, Amanda U. (pla)	vaedce	1:2005-cv-01093	446	10/05/2005	10/05/2005
220 Ajuluchuku, Amanda Uche (pla)	mddce	1:2004-cv-03910	360	12/13/2004	03/30/2005
221 Ajuluchuku, Amanda Uche (pla)	mddce	1:2004-cv-03911	360	12/13/2004	01/31/2005
222 Ajuluchuku, Amanda Uche (cd)	wawdce	3:2004-cv-05678	320	10/12/2004	12/23/2004
223 Ajuluchuku, Amanda Uche (inre)	wawdce	3:2005-mc-05018		07/25/2005	
224 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-01560	440	07/12/2004	08/10/2004
225 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2004-cv-01650	440	07/26/2004	08/24/2004
226 Ajuluchuku, Amanda Uche (pla)	wawdce	3:2005-cv-05107	446	02/07/2005	09/28/2005
227 Ajuluchuku, Amanda Uche (pla)	wawdce	3:2005-cv-05106	446	02/07/2005	09/28/2005
228 Ajuluchuku, Amanda Uche (pla)	wawdce	3:2005-cv-05105	446	02/07/2005	09/28/2005
229 Ajuluchuku, Amanda Uche (pla)	wawdce	2:2005-cv-01215	442	07/08/2005	10/07/2005

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User us5815 E
 Client levy
 Description All Court Types Party Search
 Name ajuluchuku, amanda All Courts Page: 5
 Pages 1 (\$0.08)



All Court Types Party Search
Wed Dec 18 12:34:59 2013
7 records found

User: us5815 E

Client: levy

Search: All Court Types Party Search Name ajuluchuku-levy, amanda All Courts Page: 1

Civil Results

Party Name ▼	Court	Case	NOS	Date Filed	Date Closed
1 AJULUCHUKU-LEVY, AMANDA U. (pla)	ncmdce	1:2005-cv-00994	446	11/15/2005	06/16/2008
2 AJULUCHUKU-LEVY, AMANDA U. (pla)	ncmdce	1:2007-cv-00068	440	01/29/2007	10/24/2007
3 AJULUCHUKU-LEVY, AMANDA U. (pla)	ncmdce	1:2007-cv-00069	440	01/29/2007	02/05/2008
4 AJULUCHUKU-LEVY, AMANDA U. (pla)	ncmdce	1:2007-cv-00103	440	02/09/2007	06/04/2007
5 Ajuluchuku-Levy, Amanda U. (cd)	nyedce	2:2008-cv-01752	440	05/07/2008	12/16/2009
6 Ajuluchuku-Levy, Amanda U. (pla)	nyedce	2:2008-cv-01752	440	05/07/2008	12/16/2009
7 Ajuluchuku-Levy, Amanda U. (pla)	ridce	1:2008-cv-00538	440	12/29/2008	01/30/2009

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User us5815 E

Client levy

Description All Court Types Party Search

Name ajuluchuku-levy, amanda All Courts Page: 1

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All Court Types Party Search
Wed Dec 18 12:30:47 2013
94 records found

User: us5815 E
Client: levy
Search: All Court Types Party Search Name levy, amanda All Courts Page: 1

Bankruptcy Results

Party Name	Court	Case	Ch	Date Filed	Date Closed	Disposition
1 Levy, Amanda (db)	innbke	1:02-bk-10878	7	03/11/2002	07/17/2002	Standard Discharge 06/26/2002
2 Levy, Amanda (db)	ohnbke	1:94-bk-11703	7	04/21/1994	10/06/1994	Standard Discharge 09/07/1994
3 Levy, Amanda Nicole (db)	canbke	5:10-bk-53825	7	04/14/2010	07/21/2010	Standard Discharge 07/20/2010
4 Levy, Amanda Rose (db)	nysbke	1:06-bk-10076	7	01/13/2006	05/18/2006	Standard Discharge 05/12/2006

Civil Results

Party Name	Court	Case	NOS	Date Filed	Date Closed
5 Levy, Amanda U (pla)	cacdce	2:2009-cv-05141	440	07/15/2009	11/24/2009
6 Levy, Amanda U (pla)	cacdce	2:2009-cv-05166	445	07/16/2009	09/03/2009
7 Levy, Amanda U (pla)	cacdce	8:2009-cv-00814	446	07/15/2009	10/21/2009
8 Levy, Amanda U (pla)	cacdce	8:2009-cv-00815	440	07/15/2009	10/28/2009
9 Levy, Amanda U (pla)	cacdce	2:2009-cv-05165	445	07/15/2009	11/24/2009
10 Levy, Amanda U (pla)	cacdce	2:2009-cv-06059	440	08/19/2009	08/27/2009
11 Levy, Amanda U (pla)	cacdce	2:2012-cv-09352	440	10/31/2012	11/28/2012
12 Levy, Amanda U (pla)	cacdce	2:2013-cv-00314	440	01/15/2013	02/06/2013
13 Levy, Amanda U (pla)	cacdce	2:2013-cv-03464	440	05/14/2013	05/28/2013
14 Levy, Amanda U (pla)	cacdce	2:2013-cv-03457	440	05/14/2013	
15 Levy, Amanda U (pla)	cacdce	2:2013-cv-06036	360	08/16/2013	08/23/2013
16 Levy, Amanda U (pla)	scdce	7:2013-cv-00565	446	03/04/2013	10/11/2013
17 Levy, Amanda U (pla)	txndce	3:2006-cv-00612	360	04/06/2006	09/27/2006
18 Levy, Amanda U (pla)	txndce	3:2013-cv-02177	360	06/11/2013	08/07/2013
19 Levy, Amanda (pla)	ilndce	1:2013-cv-02005	440	03/12/2013	03/20/2013
20 Levy, Amanda (pla)	ncwdce	3:2013-cv-00136	440	02/28/2013	07/09/2013
21 Levy, Amanda U (pla)	cacdce	2:2008-cv-00567	440	01/29/2008	02/13/2008
22 Levy, Amanda U (pla)	cacdce	2:2008-cv-07115	440	10/28/2008	11/10/2008
23 Levy, Amanda U (pla)	cacdce	2:2009-cv-05111	445	07/15/2009	12/24/2009
24 Levy, Amanda U (pla)	cacdce	2:2009-cv-05115	445	07/15/2009	03/02/2010
25 Levy, Amanda U (pla)	cacdce	2:2009-cv-05116	445	07/15/2009	09/14/2009
26 Levy, Amanda U (pla)	cacdce	2:2009-cv-05118	445	07/15/2009	10/15/2009
27 Levy, Amanda U (pla)	cacdce	2:2009-cv-05119	440	07/15/2009	10/14/2009
28 Levy, Amanda U (pla)	cacdce	2:2009-cv-05120	440	07/15/2009	09/22/2009
29 Levy, Amanda U (pla)	cacdce	2:2009-cv-05122	440	07/15/2009	10/13/2009
30 Levy, Amanda U (pla)	cacdce	2:2009-cv-05124	440	07/15/2009	01/22/2010
31 Levy, Amanda U (pla)	cacdce	2:2009-cv-05125	440	07/15/2009	02/09/2010
32 Levy, Amanda U (pla)	cacdce	2:2009-cv-05151	440	07/15/2009	01/22/2010
33 Levy, Amanda U. (pla)	ilndce	1:2013-cv-01649	446	03/04/2013	04/04/2013
34 Levy, Amanda U. (pla)	ilndce	1:2013-cv-01666	446	03/04/2013	09/26/2013
35 Levy, Amanda U. (pla)	mddce	1:2013-cv-00725	440	03/08/2013	04/02/2013
36 LEVY, AMANDA U. (pla)	njdce	2:2013-cv-01300	440	03/04/2013	06/12/2013
37 Levy, Amanda U. (pla)	nysdce	1:2013-cv-00948	440	02/07/2013	03/29/2013
38 Levy, Amanda U. (pla)	nysdce	1:2013-cv-00949	440	02/07/2013	03/29/2013
39 Levy, Amanda U. (pla)	nysdce	1:2013-cv-00950	440	02/07/2013	03/29/2013
40 Levy, Amanda U (pet)	txsdce	4:2013-mc-00411		03/04/2013	03/12/2013
41 Levy, Amanda U (pla)	txsdce	4:2013-cv-00688	446	03/11/2013	09/11/2013
42 Levy, Amanda U. (pla)	arwdce	5:2013-cv-05046	360	03/04/2013	11/13/2013
43 Levy, Amanda U. (pla)	candce	3:2013-cv-00893	446	02/27/2013	06/03/2013
44 Levy, Amanda U. (pla)	candce	3:2013-cv-00892	446	02/27/2013	04/16/2013
45 Levy, Amanda U. (pla)	candce	3:2013-cv-00927	446	02/28/2013	06/03/2013
46 Levy, Amanda U. (pla)	candce	4:2013-cv-02076	445	05/07/2013	07/10/2013
47 Levy, Amanda U (pla)	cacdce	2:2009-cv-05155	445	07/15/2009	10/30/2009
48 Levy, Amanda U (pla)	cacdce	2:2009-cv-05126	440	07/15/2009	10/02/2009
49 Levy, Amanda U (pla)	cacdce	2:2009-cv-05131	440	07/15/2009	02/09/2010
50 Levy, Amanda U (pla)	cacdce	2:2009-cv-05132	440	07/15/2009	11/09/2009
51 Levy, Amanda U (pla)	cacdce	2:2009-cv-05130	440	07/15/2009	02/09/2010
52 Levy, Amanda U (pla)	cacdce	2:2009-cv-05148	440	07/15/2009	07/23/2009
53 Levy, Amanda U (pla)	cacdce	2:2009-cv-05158	440	07/15/2009	10/30/2009
54 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01286	440	02/25/2013	04/23/2013

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Description All Court Types Party Search
Name levy, amanda All Courts Page: 1
Pages 1 (\$0.08)



All Court Types Party Search
 Wed Dec 18 12:30:47 2013
 94 records found

User: us5815 E
 Client: levy
 Search: All Court Types Party Search Name levy, amanda All Courts Page: 2

Civil Results

Party Name ▼	Court	Case	NOS	Date Filed	Date Closed
55 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01287	440	02/25/2013	03/29/2013
56 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01288	440	02/25/2013	05/14/2013
57 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01386	440	02/26/2013	05/29/2013
58 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01385	440	02/26/2013	03/18/2013
59 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01849	440	03/19/2013	04/03/2013
60 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01853	440	03/19/2013	05/29/2013
61 Levy, Amanda U. (pla)	cacdce	2:2009-cv-05160	440	07/15/2009	11/13/2009
62 Levy, Amanda U. (pla)	cacdce	2:2009-cv-05161	445	07/15/2009	02/09/2010
63 Levy, Amanda U. (pla)	cacdce	2:2009-cv-05162	440	07/15/2009	08/24/2009
64 Levy, Amanda U. (pla)	cacdce	2:2009-cv-05163	440	07/15/2009	09/22/2009
65 Levy, Amanda U. (pla)	cacdce	2:2009-cv-05164	445	07/15/2009	08/24/2009
66 Levy, Amanda U. (pla)	cacdce	2:2009-cv-05134	445	07/15/2009	10/15/2009
67 Levy, Amanda U. (pla)	cacdce	2:2009-cv-05138	440	07/15/2009	01/22/2010
68 Levy, Amanda U. (pla)	candce	4:2013-cv-02075	360	05/07/2013	07/10/2013
69 Levy, Amanda U. (pla)	candce	3:2013-cv-02077	360	05/07/2013	06/03/2013
70 Levy, Amanda U. (pla)	candce	4:2013-cv-03838	445	08/19/2013	09/23/2013
71 Levy, Amanda U. (pla)	candce	4:2013-cv-04143	360	09/06/2013	10/03/2013
72 Levy, Amanda U. (pla)	ctdce	3:2013-cv-00810	443	06/05/2013	06/10/2013
73 Levy, Amanda U. (pla)	fisdce	1:2013-cv-20763	360	03/04/2013	04/26/2013
74 Levy, Amanda U. (inre)	iindce	1:2013-cv-02544	999	04/05/2013	04/05/2013
75 Levy, Amanda U., r (pla)	ohsdce	2:2013-cv-00067	360	01/25/2013	06/20/2013
76 Levy, Amanda U., r (pla)	ohsdce	1:2013-cv-00128	360	02/19/2013	
77 Levy, Amanda U., r (pla)	ohsdce	1:2013-cv-00147	360	03/04/2013	11/14/2013
78 Levy, Amanda U., r (pla)	ohsdce	1:2013-cv-00148	360	03/04/2013	
79 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01969	440	03/25/2013	05/08/2013
80 Levy, Amanda U. (pla)	nysdce	1:2013-cv-02028	440	03/25/2013	05/29/2013
81 Levy, Amanda U. (pla)	nysdce	1:2013-cv-02039	440	03/26/2013	08/16/2013
82 Levy, Amanda U. (pla)	nysdce	1:2013-cv-01968	440	03/25/2013	04/10/2013
83 Levy, Amanda U. (pla)	nysdce	1:2013-cv-02021	440	03/25/2013	05/20/2013
84 Levy, Amanda U. (pla)	nysdce	1:2013-cv-02022	440	03/25/2013	04/10/2013
85 Levy, Amanda U. (pla)	nysdce	1:2013-cv-02025	440	03/25/2013	06/12/2013
86 Levy, Amanda U. (pla)	nysdce	1:2013-cv-02026	440	03/25/2013	05/08/2013
87 Levy, Amanda U. (pla)	nysdce	1:2013-cv-02098	440	03/28/2013	04/05/2013
88 Levy, Amanda U. (pla)	nysdce	1:2013-cv-02099	440	03/28/2013	06/12/2013
89 Levy, Amanda U. (pla)	nysdce	1:2013-cv-04264	360	06/20/2013	07/01/2013
90 Levy, Amanda U. (pla)	pamdce	1:2013-cv-00629	440	03/08/2013	04/22/2013
91 Levy, Amanda U. (pla)	txwdce	5:2013-cv-00162	360	03/01/2013	08/21/2013
92 Levy, Amanda U. (pla)	txwdce	5:2013-cv-00171	360	03/04/2013	07/18/2013

Appellate Results

Party Name ▼	Court	Case	NOS	Date Filed	Date Closed
93 Levy, Amanda U. (pty)	09cae	13-16516	3360	07/26/2013	10/09/2013
94 Levy, Amanda U. (pty)	09cae	13-16518	3445	07/26/2013	10/09/2013

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 Description All Court Types Party Search
 Name levy, amanda All Courts Page: 2

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