

Candice Lue



July 28, 2017

United States District Court
of the Southern District of New York
Pro Se Intake Unit
Daniel Patrick Moynihan
United States Courthouse
500 Pearl Street, Room 200
New York, New York 10007

RE: Civil Action No.: 16 CV 3207 (AJN) (GWG) – “Opposition/Response to Defendants’, JPMorgan Chase & Co., et al, Motion for Summary Judgment (Docket #s 89 – 100)”

CANDICE LUE, an individual,

Plaintiff,

V.

JPMORGAN CHASE & CO., a Delaware Corporation; ALEX KHAVIN, an individual; FIDELIA SHILLINGFORD, an individual; JOHN VEGA, an individual; HELEN DUBOWY, an individual; PHILIPPE QUIX, an individual; THOMAS POZ, an individual; CHRIS LIASIS, an individual; MICHELLE SULLIVAN, an individual; and DOES 1 - 10, inclusive,

Defendants.

To Whom It May Concern:

Please find attached my “Opposition/Response to Defendants’, JPMorgan Chase & Co., et al, Motion for Summary Judgment (Docket #s 89 – 100)” as follows:

- Motion in Opposition to Defendants' Motion for Summary Judgment (Docket # 89)
- Affidavit in Response/Opposition to “Defendants’ Statement of Undisputed Material Facts under Local Civil Rule 56.1 (Docket # 90)”
- Memorandum of Law in Opposition to Defendants’ Motion for Summary Judgment (Docket # 91)
- Affidavit in Opposition/Response to “Declaration of Alex Khavin in Support re: 89 Motion for Summary Judgment (Docket # 92)”

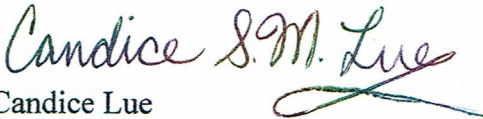
Candice Lue

"Opposition/Response to Defendants', JPMorgan Chase & Co., et al, Motion for Summary Judgment (Docket #s 89 – 100)"

- Affidavit in Opposition/Response to "Declaration of Fidelia Shillingford in Support re: 89 Motion for Summary Judgment (Docket # 93)"
- Affidavit in Opposition/Response to "Declaration of Chris Liasis in Support re: 89 Motion for Summary Judgment (Docket # 94)"
- Affidavit in Opposition/Response to "Declaration of Michelle Sullivan in Support re: 89 Motion for Summary Judgment (Docket # 95)"
- Affidavit in Opposition/Response to "Declaration of Helen Dubowy in Support re: 89 Motion for Summary Judgment (Docket # 96)"
- Affidavit in Opposition/Response to "Declaration of Kimberly Dauber in Support re: 89 Motion for Summary Judgment (Docket # 97)"
- Affidavit in Opposition/Response to "Declaration of John Vega in Support re: 89 Motion for Summary Judgment (Docket # 98)"
- Affidavit in Opposition/Response to "Declaration of Baruch Horowitz in Support re: 89 Motion for Summary Judgment (Docket # 99)"
- Subpoena for the Clerk or Deputy Clerk of Court's signature for Defendant JPMorgan Chase & Co. to produce documents for Baruch Horowitz
- Exhibits in Opposition/Response to Defendants' Motion for Summary Judgment Docket #s 89-100

Also attached is the Affirmation of Service form duly completed and signed representing service of the said "Opposition/Response to Defendants', JPMorgan Chase & Co., et al, Motion for Summary Judgment (Docket #s 89 – 100)" to Defendants' attorneys, Robert S. Whitman and Anshel Kaplan.

Respectfully,



Candice Lue

Attachments: "Opposition/Response to Defendants', JPMorgan Chase & Co., et al, Motion for Summary Judgment (Docket #s 89 – 100)" and Affirmation of Service


Certificate of Mailing

PlaintiffCandice Lue
[REDACTED]
[REDACTED]


Docket last updated: 6 hours ago

Wednesday, August 02, 2017 **Subpoena Issued** **Wed 11:12 AM**

SUBPOENA ISSUED for JPMorgan Chase & Co. to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Case. Document filed by Candice Lue.(rro)

 **Request for Subpoena - Mailed** **Wed 11:13 AM**


Request for Subpoena Mailed: Request for 1 Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises, from Candice Lue mailed on 8/2/2017. (rro)

Tuesday, August 01, 2017**118**  **respoth** **Affidavit in Opposition (non-motion)** **Wed 11:22 AM**


AFFIDAVIT of Candice Lue IN OPPOSITION/RESPONSE TO "DECLARATION OF BARUCH HOROWITZ IN SUPPORT RE: 89 Motion for Summary Judgment- (Docket #99)", re:99 Declaration in Support of Motion. Document filed by Candice Lue. (sc)

117  **respoth** **Affidavit in Opposition (non-motion)** **Wed 11:19 AM**

AFFIDAVIT of Candice Lue IN OPPOSITION/RESPONSE TO "DECLARATION OF ALEX KHAVIN IN SUPPORT RE: 89 MOTION FOR SUMMARY JUDGMENT - (DOCKET#92)", re:92 Declaration in Support of Motion. Document filed by Candice Lue. (sc)

116  **respoth** **Affidavit in Opposition (non-motion)** **Wed 9:22 AM**


AFFIDAVIT of Candice Lue IN OPPOSITION/RESPONSE TO "DECLARATION OF JOHN VEGA IN SUPPORT RE: 89 MOTION FOR SUMMARY JUDGMENT - (DOCKET #98)", re:98 Declaration in Support of Motion. Document filed by Candice Lue. (sc)

115  **respoth** **Affidavit in Opposition (non-motion)** **Wed 9:19 AM**


AFFIDAVIT of Candice Lue IN OPPOSITION/RESPONSE TO "DECLARATION OF KIMBERLY DAUBER IN SUPPORT RE: 89 MOTION FOR SUMMARY JUDGMENT - (DOCKET #97)", re:97 Declaration in Support of Motion. Document filed by Candice Lue. (sc)

114  **trial** **Exhibit** **Wed 7:57 AM**


EXHIBITS(IN OPPOSITION/RESPONSE TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT DOCKET ##s 89-100. Document filed by Candice Lue. (Attachments: #1 Exhibit, #2 Exhibit, #3 Exhibit, #4 Exhibit, #5 Exhibit, #6 Exhibit, #7 Exhibit, #8 Exhibit)(sc)


113  **motion** **Conference** **Tue 4:43 PM**


FIRST LETTER MOTION for Conference addressed to Judge Alison J. Nathan from Anshel Joel Kaplan dated 8/1/17. Document filed by Does 1-10, Helen Dubowy, JPMorgan Chase & Co., Alex Khavin, Chris Liasis, Thomas Poz, Philippe Quix, Fidelia Shillingford, Michelle Sullivan, John Vega.(Kaplan, Anshel)


112  **respoth** **Affidavit in Opposition (non-motion)** **Tue 4:34 PM**

AFFIDAVIT of Candice Lue IN OPPOSITION/RESPONSE TO "DECLARATION OF CHRIS LIASIS IN SUPPORT RE: 89 MOTION FOR SUMMARY JUDGMENT - (DKT #94)", re:94 Declaration in Support of Motion. Document filed by Candice Lue. (sc)

111  **respoth** **Affidavit in Opposition (non-motion)** **Tue 4:32 PM**
AFFIDAVIT of Candice Lue IN OPPOSITION/RESPONSE TO "DECLARATION OF MICHELLE SULLIVAN IN SUPPORT RE: 89 MOTION FOR SUMMARY JUDGMENT - (DKT#95)", re:95 Declaration in Support of Motion. Document filed by Candice Lue. (sc)


110  **respoth** **Affidavit in Opposition (non-motion)** **Tue 4:29 PM**
AFFIDAVIT of Candice Lue IN OPPOSITION/RESPONSE TO "DECLARATION OF HELEN DUBOWY IN SUPPORT RE: 89 MOTION FOR SUMMARY JUDGMENT-(DKT#96)"; re:96 Declaration in Support of Motion. Document filed by Candice Lue. (sc)

109  **respoth** **Affidavit in Opposition (non-motion)** **Tue 4:26 PM**
AFFIDAVIT of Candice Lue IN OPPOSITION/RESPONSE TO "DECLARATION OF FIDELIA SHILLINGFORD IN SUPPORT RE: 89 MOTION FOR SUMMARY JUDGMENT"; re:93 Declaration in Support of Motion. Document filed by Candice Lue. (sc)


108  **respm** **Memorandum of Law in Opposition to Motion** **Tue 2:45 PM**
MEMORANDUM OF LAW IN OPPOSITION TO THE DEFENDANTS' MOTION FOR SUMMARY JUDGMENT; re:89 MOTION for Summary Judgment . Document filed by Candice Lue.(sc)

Att: 1  main document,

Att: 2  main document

107  **respoth** **Affidavit in Opposition (non-motion)** **Tue 2:40 PM**
AFFIDAVIT of Candice Liu IN RESPONSE/OPPOSITION TO "DEFENDANTS' STATEMENT OF UNDISPUTED MATERIAL FACTS UNDER LOCAL CIVIL RULE 56.1; re:90 Rule 56.1 Statement. Document filed by Candice Lue.(sc)

Att: 1  main document

106  **notice** **Notice (Other)** **Tue 2:34 PM**
NOTICE OF OPPOSITION TO THE DEFENDANTS' MOTION FOR SUMMARY JUDGMENT(Doc. #89); re:89 MOTION for Summary Judgment . Document filed by Candice Lue. (sc)

Continue to Create Account