

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

UNITED STATES OF AMERICA : CRIMINAL NO. 3:10CR120(CFD)
 :
 v. :
 :
 ANGELO REYES : JANUARY 28, 2011

GOVERNMENT’S MOTION TO REVOKE BOND

The government moves, pursuant to 18 U.S.C. §3148(b), to revoke the court’s order of release for the defendant, Angelo Reyes, in light of an apparent pattern of obstruction and witness tampering that has occurred in both the defendant’s state and federal criminal cases, and because there is probable cause to believe that the defendant has committed crimes – namely, tampering with witnesses – while on release. In support of this motion, the government submits the following.

I. BACKGROUND

On December 16, 2010, a federal grand jury sitting in New Haven returned a superseding indictment charging the defendant, Angelo Reyes (“Reyes”) with one count of conspiracy to destroy property used in interstate commerce by fire, and one count of destruction of property used in interstate commerce by fire, for his alleged participation in the July 2009 arson of the People’s Laundromat, formerly located at 83 Lombard Street in the Fair Haven section of New Haven. Reyes’ co-defendants, Osvaldo Segui and Osvaldo Segui, Jr. were initially charged by indictment in June 2010. Both Segui and Segui Jr. are currently detained.

The superseding indictment alleges that Reyes owned and developed several commercial and residential properties in Fair Haven, including a property located at 83 Lombard Street. Reyes operated the People’s Laundromat at that address, and served as the landlord for the

residential apartments above the laundromat. It is alleged that Reyes, Segui and Segui Jr. devised a plan to set fire to the People's Laundromat, which burned on July 30, 2009, and the building was subsequently demolished.

At the time of the fire, in addition to the two rented residential apartments that existed above the laundromat, at least three people were present inside the laundromat when the fire ignited. In addition, as a result of responding to the fire at 83 Lombard Street, a New Haven firefighter sustained injuries that rendered him temporarily disabled and unable to return to work without limitations until November 2009.

On July 31, 2009 – a day after the fire – Reyes sought to collect on an insurance policy covering the laundromat. Given the suspicious nature of the fire, the investigation, and the resulting arson charges, the insurance company declined to pay Reyes' claim. Reyes subsequently brought suit against the insurance company in Connecticut Superior Court. The Insurance Company removed the case to federal court on diversity and subject matter jurisdiction grounds, and the civil case is currently pending before Judge Bryant in Hartford Federal Court. *See Angelo Reyes v. Nautilus Insurance Co*, 3:10cv1507(VJB).

As the government proffered at the initial detention hearing, the arson that occurred at the People's Laundromat was only the latest in a long line of nearly a dozen suspicious fires that have occurred at properties owned by, or otherwise connected to, Reyes, in the Fair Haven section of New Haven. Several witnesses are anticipated to testify at trial that they set these fires at Reyes' direction and behest. It is the government's intention that additional arsons will either be introduced as evidence at trial under Rule 404(b) of the Federal Rules of Evidence or, more likely, they will be the subject of a superseding indictment.

Of even greater concern, several of the arsons were committed with reckless disregard for the well being of apparent tenants, innocent bystanders and/or neighboring buildings and residents. Indeed, when law enforcement authorities learned in December, 2010, that Reyes was soliciting an individual to perpetrate yet another arson at one of his properties, the New Haven Fire Chief was so concerned by the information that he relocated tenants in the building to a hotel until the threat passed.

At the initial detention hearing on December 20, 2010, although the Court was understandably troubled by the allegations in the case, the Court found Reyes to be an appropriate candidate for pre-trial release, in light of, among other things, his ties to the community and the willingness of Reyes' two sisters and his brother – who held himself out as a bail bondsman – to co-sign a bond. The Court thereafter released Reyes on a \$500,000 non-surety bond, co-signed by his wife, his bail bondsman brother, and his two sisters. The Court also imposed a number of standard conditions of pre-trial release as well.

II. RECENT ARRESTS

As set forth in greater detail below, since the time of Reyes' December 20, 2010 detention hearing, he has been arrested three more times. First, he was arrested shortly after the December 20, 2010 detention hearing on a Larceny 3rd warrant out of Branford, for his alleged participation in a scheme that resulted in lumber being stolen from the victim, Ring's End Lumber.¹ Second, Reyes was arrested earlier this month on Larceny 2nd charges out of New

¹ The fact that Reyes had an active warrant out of Branford and was facing an imminent state arrest was known by the time of the federal detention hearing on December 20, 2010, was shared with the Court and defense counsel in this case at that time, and, accordingly, is not relied upon here as a basis for revocation.

Haven for his possession of a Bobcat Skid Steer Loader, which had been stolen from Total Fence LLC in Hamden, Connecticut.² Third – and perhaps most importantly – Reyes was arrested earlier this month on a warrant out of New Haven for violations of Conn. Gen Stat. §53a-151 (Tampering with a Witness), for allegedly tampering with one of the main witnesses, if not *the* main witness, in the stolen lumber case out of Branford. As set forth in greater detail below, Reyes pressured both the witness and her husband in an effort to get that witness to go to Connecticut Superior Court with him and recant her statement about having witnessed him with, and connecting him to, the stolen lumber at issue in that case.

The fact that there is probable cause to believe that Reyes has committed another crime (indeed, witness tampering) while on release, creates a rebuttable presumption in favor of revocation and detention, *see* 18 U.S.C. § 3148(b), and is a sufficient basis, in and of itself, for this Court to revoke Reyes’ bond. Accordingly, after a judge of the Connecticut Superior Court in New Haven found probable cause to believe that Reyes had violated Conn. Gen Stat. §53a-151 (Tampering with a Witness), and Reyes was arrested for allegedly tampering with one of the main witnesses, if not *the* main witness, in the stolen lumber case out of Branford, the United States Probation Office sought and obtained a summons to review the alleged violation of his pre-trial release in this case, and an initial proceeding was scheduled on January 19, 2011. At the request of counsel for the defendant, the Court continued the hearing until Monday, January 31, 2011.

² A state search warrant in the “Bobcat case” was obtained on or about December 29, 2010. The results of that search confirmed that the Bobcat found in Reyes’ possession was, in fact, the same Bobcat that had been reported stolen by Total Fence in Hamden. A state arrest warrant was thereafter obtained on or about January 10, 2011

In addition to the state witness tampering incident, however, the government recently learned from David A. Moraghan, counsel for co-defendant Osvaldo Segui, Jr., that Angelo Reyes also personally approached Erica Segui, sister of co-defendant Osvaldo Segui, Jr. and daughter of co-defendant Osvaldo Segui, Sr. In addition, and as set forth in greater detail below, the government is deeply troubled by what has emerged as an apparent pattern of obstruction and witness tampering by Reyes during grand jury proceedings and in his state and federal criminal cases. As a result, the government believes that revocation is appropriate not only because there is probable cause to believe that Reyes has committed an offense while on release, but also because Reyes' efforts to obstruct and tamper with witnesses must be deterred and the safety and integrity of witnesses who have summoned the courage to speak up about Reyes' crimes must be protected.

III. WITNESS TAMPERING AND OBSTRUCTION CONCERNS

As the court may recall, at the initial detention hearing, in addition to the government's stated and ongoing concerns about Reyes' participation in the numerous serial arsons perpetrated at his behest in the Fair Haven section of New Haven – some of which took place with reckless disregard for the safety and well being of inhabitants and innocent bystanders – the government also expressed concerns about Reyes' having approached witnesses, made them feel intimidated, and engaged in apparent efforts to obstruct this case during its investigative stages.

For example, Reyes made efforts, with co-defendant Osvaldo Segui Sr., to contact a witness on the day of her testimony before the grand jury, both before and after her testimony – including instructions to contact him when her grand jury testimony was completed. When that witness subsequently agreed to engage in a consensually recorded conversation with Reyes, law

enforcement officers who had surveilled Reyes watched him follow the witness in his car for some time after the conversation, in an apparent attempt to follow the witness and watch the witness after the conversation had concluded. At or around the time of the witness's grand jury appearance, Reyes also pulled up on the witness, in his car, and offered the witness a ride, which the witness declined.

In another, particularly stark example, law enforcement officers observed Reyes personally drive a witness to a grand jury appearance – pulling up in front of the federal courthouse in New Haven in a People's Laundromat van to drop the witness off. The witness, who was also an employee of Reyes, indicated that Reyes had instructed her to contact him as soon as her testimony before the grand jury had completed.

In another example, Reyes threatened and intimidated one of the victim tenants who lived above the People's Laundromat at 83 Lombard Street in New Haven, but who was displaced following the arson there, by threatening to report his status as an illegal alien were he to continue to press Reyes simply for the return of his security deposit and some compensation for having lost virtually everything he owned in the fire.

Specifically, the tenant – who was working a construction job in state from approximately 6:30 in the morning until the evening hours – indicated that all of the contents that he had in the apartment above the laundromat, which he had rented from Reyes, were ruined by significant smoke and water damage. Although the fire took place at dusk in late July, the tenant was fortunate not to be home when the fire occurred. Virtually everything that the tenant owned, however, including his clothes, shoes, a television and his bed, were destroyed as a result of the arson – a loss he estimated at approximately \$5,000. The tenant also spent \$290.00 in an attempt

to salvage and clean his clothes that were damaged in the fire, but the smell of the smoke could not be removed. Although Reyes urged the tenant to continue to live in the damaged apartment – notwithstanding the fact that the apartment was without running water or electricity – the tenant declined and lived in a hotel as long as he could afford to do so – (approximately 20 days) – before he was rendered homeless and began to live out of his truck.

The tenant understandably asked Reyes for the return of his security deposit and to be compensated for the items he lost in the fire. The tenant did so in person and via telephone on several occasions following the fire. (The tenant recalled reading statements by Reyes in the newspaper, in which Reyes claimed that he was assisting his tenants who had been displaced by the fire).

When his efforts to secure the return of his security deposit and some compensation for his losses proved unsuccessful, the tenant obtained counsel. When the tenant told Reyes that he had obtained an attorney, Reyes warned the tenant to be careful. According to the tenant, when his attorney spoke to Reyes, Reyes told the attorney to forget about the tenant. The attorney nevertheless told Reyes that he needed to return the tenant's security deposit and compensate him for his losses.

Reyes' co-defendant, Osvaldo Segui Sr. subsequently contacted the tenant and instructed the tenant to meet him at Reyes' laundromat on Grand Avenue. Segui Sr. told the tenant not to make problems for Reyes, and not to cross Reyes. During the conversation, Segui Sr. reminded the tenant that because he (the tenant) did not have his "papers" and was in the country illegally, he (the tenant) could get in trouble. Segui Sr. told the tenant to be careful and keep his mouth shut.

Approximately three days after the tenant's attorney had contacted Reyes, Reyes himself contacted the tenant and instructed him to meet him at the Grand Avenue laundromat. At the meeting Reyes returned to the tenant his security deposit of \$500, and Reyes gave the tenant an additional \$100 to compensate him for his losses, for a total of \$600. During the meeting, Reyes also told the tenant that he should not cause problems for Reyes or pursue any lawsuit because the tenant was in the country illegally and could be deported. According to the tenant, Reyes also told the tenant that he (Reyes) had connections to powerful figures in New Haven. According to the tenant, he was intimidated by, and afraid of what Reyes said. Because the tenant was also in dire need of money at the time, he accepted the \$600 and decided to let the matter go.

The investigation also revealed that Reyes personally initiated and financed Osvaldo Segui Jr.'s flight and relocation to Florida while the People's Laundromat arson investigation was proceeding. Specifically, shortly after the fire, Reyes told Segui Jr. that things were "too hot" and that he should skip town until things cooled down. Reyes gave money to Segui Sr. to pay for Segui Jr.'s plane ticket and flight to Florida. While Segui Jr. was in Florida, Reyes also provided money to Segui Sr., which was sent to Segui Jr. in Florida, to support him.

Since the time of the December 2010 detention hearing, counsel for the government has also learned of the following, additional instances of apparent intimidation, witness tampering and obstruction in Reyes' cases. In short, what has emerged is a deeply troubling pattern of obstruction – when Reyes has a legal problem, whether a civil lawsuit, a criminal investigation or a pending criminal case, witnesses involved in the case are pressured, intimidated or threatened.

Hugo Huerta

By way of background, on or about March 15, 2009, a dispute arose out of a personal relationship between an individual named Hugo Huerta and Merriam Daniella Martinez, an employee of Angelo Reyes who worked at his laundromats. During the dispute, Martinez called Reyes who asked Huerta to leave the laundromat premises. When Huerta refused, Reyes contacted the New Haven Police. Although the New Haven Police Department responded and took control of the scene, no arrests were made that day.

Several weeks later, another altercation occurred between Huerta and Martinez, this time in the vicinity of Reyes' home, during which a third party called Reyes to come outside and intervene. During the altercation, Reyes punched Huerta approximately 12 times while Huerta was on the ground. While Huerta was being punched, Reyes kept saying "son of a bitch." Martinez ultimately pulled Huerta away from Reyes and Reyes went back to his home.

According to Huerta, Reyes subsequently exited his house again carrying a bat in his left hand and what appeared to be a gun in his right hand.³ When Reyes was about thirty feet away, however, Reyes' wife, who had also exited the house, intervened, told Martinez that this was her (Martinez's) fault, grabbed Reyes and told Reyes to get back inside the house. Reyes did so. Martinez and Huerta then left the scene together and went to her apartment.

The morning after the fight, Huerta went to the New Haven Police Department and swore out a complaint against Reyes for the assault. Approximately two days prior to a state court proceeding in the case, Huerta received two phone calls on his cellular phone, which he did not

³ As noted at the initial detention hearing, according to records of the Connecticut State Police, Reyes continues to have a gun registered in his name which, to the best of the government's knowledge, remains unaccounted for.

answer. Of the two calls, only one voice mail was left. According to Huerta, the voice mail was from an unknown Spanish male, and stated, in essence, “Mother Fucker. Don’t even show up in court and testify against you-know-who.” Huerta went to the New Haven Police Department and reported the threat. Officers listened to the recording, wrote down the message and made a copy of the voice mail. Huerta did not go to the court proceeding.

Sometime after the court proceeding, Huerta was assaulted by an unknown assailant, after which he received a phone call about it. Specifically, sometime after the court proceeding, Huerta was standing on the corner of Chatham and Clinton streets, not far from his home, while speaking with his mother on the phone at approximately 10:00 p.m. While on the phone, Huerta noticed that there were three males on foot and three males on bicycles nearby. Two other individuals were sitting in a vehicle nearby. Huerta noticed that the passenger in the car and one of the unknown males on foot were both speaking on the phone. Huerta saw both the passenger in the car and one of the males approaching him hang up the phone at the same time. Huerta was then hit in the head and kicked in the knee by the individual on foot who had been on the phone. Huerta ran back to his house. He later provided a description of the assailants and the car to law enforcement.

Approximately three days after the assault at the corner of Chatham and Clinton, Huerta received another call that he let go to voice mail. The voice mail stated, in essence, “Mother fucker. You were lucky you got out running, but now I have the green light.” Huerta understood the message to mean that the individual with the “green light” was threatening Huerta by suggesting he could kill Huerta.

According to Huerta, he saw Reyes several times in the Fair Haven section of New Haven following these incidents, and Reyes looked at him and laughed.

Sometime after these incidents, Huerta was shot at, after which he received yet another phone call expressly referencing the pending case with Reyes. Specifically, Huerta attempted to visit his brother and three friends who were working on a house at on the corner of Lombard and Downing Streets in New Haven. (Huerta had been tasked with getting them to perform the job and he intended to check on the status). Huerta arrived at approximately 9:20 in the morning, parked his vehicle, and was getting ready to exit when he heard gun shots. When Huerta looked, in the direction of the shots, he saw two males wearing “hoodies” and holding guns. Huerta could see muzzle flashes. The two unknown males were standing behind a white Dodge Durango that was parked near 42 Lombard Street in New Haven. Huerta jumped to the other side of his car. According to Huerta, five (5) bullets hit the car, after which the shooters ran away. One of the bullets had hit the drivers side door and had lodged itself in the driver’s seat. Fortunately, Huerta was not hit by any of the bullets.

After the shooting incident, Huerta was supposed to go to court to testify regarding the fight with Reyes. Huerta received another phone call prior to going to court, however, during which the caller stated that Huerta “got lucky” and shouldn’t testify.

Huerta nevertheless went to the next court proceeding, intending to testify. Upon his arrival, a Marshal told Huerta to follow him, and he put Huerta in a small room. Huerta played the most recent voice mail he had received for the Marshal, who told Huerta to go to the police with the information. Huerta did not testify that day and subsequently changed his phone number. It is the government’s understanding that the state assault case against Reyes was subsequently nolleed because state authorities were thereafter unable to locate Huerta to testify.

Ana Gonzalez and Luis Diaz

On December 20, 2010 – the same date as the original detention hearing in this case – the government learned that state law enforcement authorities in Branford, Connecticut, had obtained an arrest warrant for Angelo Reyes on larceny charges. The larceny charges stemmed from allegations that Reyes had perpetrated a scheme pursuant to which the victim and complainant lumber company had delivered lumber on two occasions to one of Reyes' properties. Although Reyes was not the listed or intended recipient of the deliveries, Reyes took possession of and diverted the lumber to another location, and the victim lumber company was never paid for the deliveries. It is the government's understanding that Ms. Gonzalez – a tenant in one of Angelo Reyes' properties, and a former employee of the People's Laundromat formerly located at 83 Lombard Street in New Haven – witnessed Reyes' possession and diversion of the lumber, and that she is therefore a key witness in the criminal lumber case brought on behalf of the complainant lumber company.

On December 20, 2010, the defendant was provided with a copy of the Branford arrest warrant at his federal detention hearing. It is the government's understanding that Reyes appeared in state court in Branford on that warrant shortly thereafter, if not the same day. One week later, on December 27, 2010, Reyes showed up at Ms. Gonzalez's residence and pressured Ms. Gonzalez to attend court with him the following day and recant her witness statement.

Specifically, according to Ms. Gonzalez – (who gave a sworn statement to local law enforcement authorities and was subsequently interviewed by FBI agents as well) – on December 27, 2010 at approximately 6:00 p.m., Angelo Reyes stopped by her residence and presented her with a document from the lumber case. The document contained the statement she had provided

to the Branford police in the course of their investigation. According to Gonzalez, Reyes demanded that she appear on his court date – which was the following morning, December 28, 2010 – to recant her statement and to “be on his side.” Reyes told her that he would pick her up in the morning to drive her to court. (Gonzalez told law enforcement officers, however, that she “wouldn’t get in a car with him.”) Reyes left her apartment after telling her that he felt betrayed.

According to Ms. Gonzalez, the following morning – the day of one of Reyes’ scheduled court proceedings in the case – Reyes came by her home again and knocked on her door at approximately 8:45 a.m. Gonzalez did not answer out of concern for her safety and the safety of her young children.

According to Gonzalez and her husband, Luis Diaz, on January 6, 2011, Reyes stopped by their home a third time. Reyes asked Diaz, to move his car out of the driveway because Reyes needed to move a pickup truck he had left there that was blocked in. During the encounter, Reyes told Diaz that he felt betrayed because Gonzalez did not show up in court as he had instructed. Reyes told Diaz that he and Gonzalez had “backstabbed” him. Reyes told Diaz that he had to pay \$10,000 for his bond because of Gonzalez’s statement. Reyes also told Diaz that if they did not pay him rent by January 11th, Reyes was going to come with a State Marshal to evict them.⁴ Reyes told Diaz that he needed the money to pay that bond that he had to make.

⁴ Gonzalez, Diaz and Reyes have a pre-existing landlord / tenant dispute that Reyes initiated in August 2010, in which Reyes has sought to evict Diaz and Gonzalez for non-payment of rent. Diaz and Gonzalez denied Reyes’ claims and asserted a different version of events. Regardless of the merits of the landlord/tenant dispute, it bears highlighting that Gonzalez and Diaz were not the complainants in the criminal lumber case against Reyes – rather, Gonzalez is simply a witness in the stolen lumber case involving the complainant and victim, Ring’s End Lumber.

On January 7, 2001, after Reyes' third visit to their home in ten days, Gonzalez and Diaz contacted the Branford Police Department. Because the defendant, his alleged witness tampering, and the victims were all located in New Haven, the victims were redirected to the New Haven Police Department. Gonzalez and Diaz told law enforcement officers what had occurred and that they were concerned for their well-being as well as that of their three minor children, based on the statements and actions of Reyes. Gonzalez and Diaz both completed sworn statements in support of their claims. In her sworn statement dated January 7, 2011 (which was written in Spanish and translated into English), Ms. Gonzalez stated:

Approximately three weeks ago Angelo Reyes came to my house and went to my kitchen and showed me some court papers. One of the documents said what happened three months ago regarding wood that got stolen. That I testified what I saw. He told me to go to court the next day to be on his side. Then he came in the morning and knocked on the door at 8:45 so I would go with him but I didn't open. I observed through the camera we have connected. Then he showed up at my house on January 6 that he was taking out his truck and he knocked on the door and my husband answered and then he said that one PI is coming to talk to me. Then he told my husband that we betrayed him that why I didn't go to court with him. [sic] And my husband told him that is not our problem. And then he said what he paid for the bond that was \$10,000 he was going to get it out from my rent and that if we do not pay the rent before the 11th of January that he will come on the same day with the Marshal and he will get us out of the apartment. I feel offended by what he is saying and it is affecting a lot my family. I decided to call the Branford Police. They advised to call the New Haven Police and report what happened.

See Exhibit A. In his sworn statement dated January 7, 2011, Gonzalez's husband, Luis Diaz, stated:

On January 7, 2011, Angelo Reyes came to the house and knock [sic] on the door for me to move my car out of the way. And when I when [sic] downstairs to open the door, he asked me if I had a minute and he started talking about why my wife didn't show up in court. That why are we back stabbing him. That he had to pay 10 thousand dollars for his bond because of my wife[s] statement. And then he started a conversation about are rent [sic]. That if we were going to have the rent by the 11th because he has to use that money for his bond that he made. [sic].

See Exhibit B.

A warrant for Reyes, charging him with witness tampering in violation of Conn. Gen Stat. §53a-151, was signed by a judge of the Connecticut Superior Court that same day – January 7, 2011.

When Reyes subsequently appeared on the witness tampering charge, he was released on a \$200,000 surety bond. The Court also entered a protective order for Gonzalez and Diaz.

Erica Segui

On January 10, 2011, co-defendant Osvaldo Segui, Jr. appeared before this Court at a hearing to address allegations of non-compliance with his conditions of pre-trial supervised release. Prior to the proceeding, David Moraghan, defense counsel for Segui Jr., approached counsel for the government and indicated that the defendant, Angelo Reyes, had approached his client's sister, Erica Segui, two days earlier. Following the hearing, law enforcement agents interviewed Erica Segui regarding her encounter with Reyes.

Previously, on or about December 30, 2010, the government had provided its initial discovery disclosures to the defendant, which, among other things, identified Erica Segui, her father, Osvaldo Segui Sr., and her brother, Osvaldo Segui, Jr. as among the potential witnesses at any trial of Angelo Reyes. A little more than a week later, Reyes had the following contact with Ms. Segui.

Specifically, on Saturday, January 8, 2011, Ms. Segui went to the People's Laundromat located at Grand Avenue in New Haven at approximately 5:30 - 6:00 p.m. to do some laundry. Ms. Segui entered the laundromat alone, leaving her brother, Osvaldo Segui, Jr. and her sister, Clara Segui, in the car outside. Ms. Segui was putting a comforter into a washer when she saw the defendant, Angelo Reyes, waved to her from the rear of the laundromat. Reyes picked up a

piece of paper and approached Ms. Segui. Reyes then wrote something on the piece of paper and handed it to Ms. Segui. According to Ms. Segui, Reyes had written the following, in substance, on the piece of paper: "I know your brother is wearing a wire." Ms. Segui responded, orally, by saying, "I don't know why you are saying that." Reyes then took the paper and wrote down the following, in substance, before handing the piece of paper back to Ms. Segui: "I'm not asking you. I already know." Ms. Segui then went to leave. Reyes grabbed Ms. Segui and gave her a hug. As Reyes was hugging Ms. Segui, he whispered in her ear that he was hurt because her brother, Segui Jr., had perpetrated the laundromat fire. Reyes continued by saying that he had supported Segui Jr. all this time and thought of Segui Jr. as a son. At the end of their interaction, Reyes tore up the piece of paper.

During her interview with law enforcement agents on January 10, 2011, Erica Segui also disclosed that after the initial indictment and federal arrests of her brother and father in June 2010, Angelo Reyes provided her with \$10,000 in cash to hire an attorney. Ms. Segui stated that she received the \$10,000 from Reyes in two installments. The money was received in approximately the end of June or the beginning of July, 2010. Ms. Segui had been called by Reyes, who told her that he (Reyes) needed to meet with Ms. Segui. Ms. Segui thereafter met Reyes at the People's Laundromat on Grand Avenue in New Haven. At the first meeting Reyes gave Ms. Segui \$5,000 in cash and a few days later, Segui met Reyes again and she received another \$5000 in cash. Ms. Segui indicated that she used \$8500 of Reyes' money to hire an attorney for her father, and the remaining \$1500 was split between her father and her brother for expenses.

Since that time, Reyes would ask her from time to time how her brother and father's cases were progressing. Ms. Segui would respond to Reyes by simply stating that things were "OK."

Reyes also asked for copies of the indictment and other paperwork from her brother and father's cases. Ms. Segui would tell Reyes that she did not have the paperwork. Reyes would also ask if Ms. Segui needed money for a different lawyer. Ms. Segui stated, however, that other than the \$10,000, she had not received any other money from Reyes.

When the government contacted Ms. Segui in preparation for the upcoming detention hearing, Ms. Segui confirmed the above, but expressed an unwillingness to testify, because she was fearful of Reyes and the people and connections he has.

IV. ADDITIONAL INFORMATION

The government feels compelled to simply call to the Court's attention two additional changes in circumstances since the time of the initial detention hearing.

First, at the initial detention hearing, Angelo Reyes' brother, Wilson Reyes, appeared on Angelo Reyes' behalf, held himself out as a bail bondsman, and offered to put up collateral as surety for any bond. *See, e.g.*, Transcript of Detention Hearing dated 12/20/2010 at 18, lines at 18-21 ("He has brothers in court. Wilson Reyes is a bondsman who will put up his house which isn't implicated anywhere."); *see also id.* at 40, lines 22-24 ("Wilson Reyes. Please stand. And he is Mr. Reyes' brother. He's available and he owns property which has substantial equity.").

Wilson Reyes was among those subsequently canvassed by the court, and among the individuals who co-signed the \$500,000 non-surety bond that was ultimately imposed. At the time that Wilson Reyes was canvassed, the Court specifically referenced his status as a bail bondsman as some indication that he would understand the significance of any bond and the consequences of any failure to appear. *See, e.g.*, Transcript of Detention Hearing dated 12/20/2010 at 41, lines 14-21 ("Now, Mr. Reyes, you do know this because of the business that

you're in as a bondsman, but I don't know if your sisters know this, but just for the record, do you know if I had you cosign a bond for your brother, and he fails to appear to answer these charges, did you know that the government will very promptly come into court and ask the court to rule [sic] the bond, and that will mean that each of you is jointly and severally liable for the whole amount of the bond."'). At no time did Wilson Reyes disclose to the court, the government, or defense counsel, however, that his status as a bail bondsman had been on probation since the entry of a Consent Agreement, Stipulation and Final Order entered between him and the State of Connecticut's Insurance Department on or about May 18, 2010, and that his license as a bail bondsmen had been suspended, five days *before* this Court's detention hearing and canvas on December 20, 2010, for Wilson Reyes' failure to comply with the terms of the May 2010 Order.

Specifically, according to the May 18, 2010, Consent Agreement, Stipulation and Final Order, Wilson Reyes "submitted documents to the clerk of the court that contained incorrect bond information and issued a bond for an amount exceeding the amount of bail imposed by the court." According to the Order, "this incorrect amount, if forfeited, would prevent the bond from being paid to the State immediately upon forfeiture." As part of the Stipulation and Order, Wilson Reyes' status as a bail bondsman was placed on supervised probation for a period of six (6) months and, at the end of his period of supervised probation, he was to provide the Insurance Department with a notarized report indicating: (1) the total number and dollar amount of all bonds executed during the probationary period; (2) a notarized statement indicating that the premium for each surety bond collected did not exceed, nor was less, than the premium rate filed by the Insurer and approved by the Commissioner; and (3) a report of any complaints lodged against him. The Order further provided that his surety bail bond license would be immediately suspended for a

period of at least six months should he violate the conditions of the stipulation or should he be found to have submitted additional “incorrect or misleading documents to the clerk of the court or any other state agency or entity.” *See* May 18, 2010, Consent Agreement, Stipulation and Final Order, attached as Exhibit C.

On December 15, 2010 – five days before the detention hearing before this Court – the State of Connecticut’s Acting Insurance Commissioner entered an Order of Suspension, suspending Wilson Reyes’ license because he had “failed to submit a report to the Department as provided under the terms of the Stipulation.” The Order therefore provided that “any and all licenses issued to said Wilson Reyes are hereby IMMEDIATELY SUSPENDED [sic] for a period of six months . . . and that Wilson Reyes is precluded from doing business as a bail bond producer in the State of Connecticut until such time as this Order of Suspension has been lifted.” *See* Order of Suspension, attached as Exhibit D.

Second, at the initial detention hearing, evidence and argument was presented to the Court indicating that the pendency of Reyes’ federal bankruptcy proceedings was an additional reason why Reyes should not be detained. Specifically, testimony was elicited and it was argued to the Court that were Reyes to be detained, that would necessarily force his Chapter 11 reorganization petition to be converted to a Chapter 7 liquidation:

Question: Okay. Um, and in the bankruptcy petition, if he is incarcerated, what will happen with the bankruptcy petition?

Answer: Well, under the bankruptcy code, a debtor in possession is created upon the filing of a Chapter 11 petition. In this case, that would be Mr. Reyes. Um, that does impose certain fiduciary duties upon the debtor in possession to run and operate their business. And it’s my belief, as well as the best I can determine from the U.S. Trustees office in New Haven, that those are personal obligations, and that

they cannot be delegated to another party. So if Mr. Reyes in this hypothetical question that you're proposing to me, is to remain incarcerated, it would preclude him from fulfilling and discharging his fiduciary duties, which would result in the dismissal of his bankruptcy petition or conversion to Chapter 7.

Question: Chapter 7 means everything would be liquidated, everything would be lost?

Answer: Yes, it would be liquidated

See Transcript of Detention Hearing dated 12/20/2010 at 33, line 21 – 34, line 13.

Two days later, on December 22, 2010, a hearing was held and an order nevertheless entered in Reyes' bankruptcy case, dismissing the case and converting the Chapter 11 reorganization to a Chapter 7 liquidation. See Docket for Bankruptcy Petition 10- 31876 for Angelo Luis Reyes, assigned to Chief Judge Lorraine Murphy Weil, attached as Exhibit E.

V. DISCUSSION

Title 18, United States Code, Section 3148(b), which governs revocation of pre-trial release, provides, in pertinent part:

(b) Revocation of release. – . . . The attorney for the Government may initiate a proceeding for revocation of an order of release by filing a motion with the district court. . . . To the extent practicable, a person charged with violating the condition of release that such person not commit a Federal, State or local crime during the period of release, shall be brought before the judicial officer who ordered the release and whose order is alleged to have been violated. *The judicial officer shall enter an order of revocation and detention if, after a hearing, the judicial officer –*

(1) finds that there is –

(A) *probable cause to believe that the person has committed a Federal, State, or local crime while on release; or*

(B) *clear and convincing evidence that the person has violated any other condition of release; and*

(2) *finds that –*

(A) *based on the factors set forth in section 3142(g) of this title, there is no condition or combination of conditions of release that will assure that the person will not flee or pose a danger to the safety of any other person or the community; or*

(B) *the person is unlikely to abide by any condition or combination of conditions of release.*

If there is probable cause to believe that, while on release, the person committed a Federal, State, or local felony, a rebuttable presumption arises that no condition or combination of conditions will assure that the person will not pose a danger to the safety of any other person or the community. If the judicial officer finds that there are conditions of release that will assure that the person will not flee or pose a danger to the safety of any other person or the community, and that the person will abide by such conditions, the judicial officer shall treat the person in accordance with the provisions of section 3142 of this title and may amend the conditions of release accordingly.

18 U.S.C. §3148(b) (emphasis added).

Because there is probable cause to believe that Angelo Reyes has committed a federal, state or local felony – namely, obstruction of justice and witness tampering – a rebuttable presumption arises that no combination of conditions will assure that Reyes will not pose a danger to the safety of any other person or the community. Reyes’ visits to the home of Ms. Gonzalez and her husband and his pressuring her to come with him to court and recant her statement are sufficient, standing alone, for revocation and detention.

Reyes’ efforts to obstruct and tamper with one of the key witnesses in the pending “stolen lumber case” cannot be viewed in isolation, however. Rather, when one considers Reyes’ track record when facing legal problems, a distinct and troubling pattern of obstruction and witness tampering emerges.

When Reyes was the subject of a federal grand jury investigation, he personally initiated and financed the flight and relocation of Osvaldo Segui, Jr. to Florida. Reyes also contacted witnesses scheduled to appear before the grand jury both before and after their testimony, including on the day of their testimony. Reyes also personally drove and dropped off one witness for her appearance before the grand jury and instructed her to contact him as soon as her testimony was completed.

When Leandro Acosta obtained counsel to pursue legal action against Reyes to recover his security deposit and compensation for losses sustained in the laundromat fire, Reyes threatened him with deportation and made repeated references to his status as an illegal alien.

When Hugo Huerta got into a fight with Reyes and filed a formal complaint resulting in assault charges against Reyes, Huerta was further assaulted and shot at, and received threatening voice mails referencing the pending case and his anticipated testimony following those incidents. That case was nolleed when Huerta could not be located to testify.

When Reyes was charged with larceny relating to some stolen lumber, Reyes paid three visits to the home of one of the key witnesses in the case, pressured her to withdraw her statement, urged her to come with him to court and indeed, showed up at her house the day of one of his court proceedings, to personally take her to court so that she could recant. When she refused to do so, Reyes told the witness's husband that they were "backstabbing" him, that he would take the \$10,000 bond that he had to pay out of their rent, and that he would be proceeding with efforts to evict them.

And when Reyes was charged in this case and received the government's initial disclosures identifying Erica Segui, her brother and her father as potential witnesses in the case,

Reyes approached Erica Segui and engaged in a security-conscious conversation, via paper which was later discarded, in which he referenced his belief that her brother was cooperating with law enforcement; told her that he was hurt because of what her brother had done; and claiming that he had always supported her brother and thought of him as a son. Erica Segui also disclosed to the government that Reyes, in an apparent effort to maintain control over the arson case and the course of the ongoing investigation, gave Erica Segui \$10,000 to retain counsel for her father, and he repeatedly asked her about the progress of her brother and father's cases, and sought documents from their cases from her as well.

In short, there is probable cause to believe that Reyes has committed additional crimes while subject to this Court's order of release – namely, witness tampering and obstruction, which go to the very heart of the integrity and truth-seeking function of the judicial process. Reyes' conduct, arrest and pending witness tampering charges – all of which occurred since the December 20, 2010 detention hearing in this case – are sufficient in and of themselves to warrant revocation. The witness tampering and obstruction that took place in Reyes' pending lumber case is far from an isolated incident, however, and is instead part of a bigger picture that has emerged in which Reyes, when he has recently faced a legal problem – whether a threatened lawsuit, criminal investigation or criminal case – has sought to obstruct justice by pressuring, intimidating or threatening witnesses. Because of these demonstrated and ongoing obstruction and witness tampering concerns, the government submits that there are no conditions or combination of conditions that can reasonably ensure that Reyes will not pose a danger to the safety of any other person or the community. In order to ensure that Reyes' efforts to obstruct and tamper with witnesses are deterred and do not succeed; in order to ensure the safety of the

community including those witnesses who have summoned the courage to speak up about Reyes' crimes; and in order to ensure the integrity of the judicial process and to ensure that the allegations in Reyes' criminal cases are heard on the merits in a fair proceeding with untainted witnesses, the government submits that revocation is appropriate and Reyes should be detained pending trial.

VI. CONCLUSION

For the foregoing reasons, and pursuant to 18 U.S.C. §3148(b), the government respectfully moves to revoke the court's order of release for the defendant, Angelo Reyes, in light of his apparent pattern of obstruction and witness tampering that has occurred in his pending state and federal criminal cases, and because there is probable cause to believe that the defendant has committed a crime – namely, tampering with witnesses – while on pre-trial release.

Respectfully submitted,

DAVID B. FEIN
UNITED STATES ATTORNEY

/s/
STEPHEN B. REYNOLDS
ASSISTANT UNITED STATES ATTORNEY
Federal Bar No. ct19105
United States Attorney's Office
157 Church Street, 23rd Floor
New Haven, Connecticut 06510
(203) 821-3700
(203) 821-3829 (fax)
Stephen.Reynolds@usdoj.gov

/s/
RAYMOND F. MILLER
ASSISTANT UNITED STATES ATTORNEY
Federal Bar No. ct20451
United States Attorney's Office
157 Church Street, 23rd Floor
New Haven, Connecticut 06510
(203) 821-3700
(203) 821-3829 (fax)
Ray.Miller2@usdoj.gov

CERTIFICATION

This is to certify that a copy of the foregoing was forwarded by email and overnight mail on this 28th day of January, 2011 to defense counsel:

Richard S. Cramer, Esq.,
250 Hudson Street
Hartford, Connecticut 06103
(860) 560-7704
(860) 560-7706 (fax)
cramer@snet.net

A courtesy copy of the foregoing was also forwarded this 27th day of January 2011, to:

The Hon. Thomas P. Smith
United States Magistrate Judge
United States District Court
450 Main Street
Hartford, Connecticut 06103

Bunita Keyes
United States Probation Officer
United States Probation Office
United States District Court
450 Main Street, Room 735
Hartford, Connecticut 06103

/s/
STEPHEN B. REYNOLDS
ASSISTANT UNITED STATES ATTORNEY

EXHIBIT A

New Haven Department of Police Service
One Union Ave, New Haven CT 06519

Case Number: 11-1334

Date: 1-7-11

Time: 1:15 PM

Statement of _____

I, Ana L. Gonzalez, date of birth [REDACTED]

of 459 Blatchley Ave, town/city of New Haven, State CT

make the following statement, without fear, threat, or promise. I have been advised that any statement(s) made herein which I do not believe to be true, and which statement is intended to mislead a public servant in the performance of his/her official function, is a crime under C.G.S. section 53a-157.

Hace aproximadamente tres semana Angelo Reyes. vino a mi casa y subio a mi cocina y me enseño unos papeles de corte que decia un documento de lo sucedido hace 3 meses de un robo de madera que yo testifique lo que vi. el me dijo que fuera a corte el dia siguiente a estar de su parte. Entonces el vino por la mañana a tocar mi puerta a las 8:45 para que fuera con el. Pero yo no hore yo observe por las camara que tenemos conectada. entonces el aparecio por mi casa el dia 6 de enero que estaba sacando su troca. y me toco la puerta y mi esposo o testo y el dijo que un PI viene a hablar conmigo. entonces el le dijo a mi esposo que nosotros lo traicionamos ue por que yo no fui a corte. y mi esposo le dijo que eso lo es nuestro problema. y el dijo que lo que el pago de fianza que fueron 10 mil que me lo va a sacar de mi renta. y que si no le pagamos la renta antes del dia 1 de enero que va a venir el mismo dia con el marshal y nos va a sacar del apartamento y me siento ofendida por lo que el esta diciendo y me esta afectando mucho a mi familia. decidí llamar la policia de Branford mi a consajaron que amarian la policia de New Haven y reportara lo sucedido.

By affixing my signature to this statement, I acknowledge that I have read it and/or have had it read to me and it is true to the best of my knowledge and belief.

Print Name Ana L. Gonzalez
Signature Ana L. Gonzalez
Signature _____
Signature _____

Approximately three weeks ago Angelo Reyes came to my house and went up to my kitchen and showed me some court papers. One of the documents said what happened three months ago regarding wood that got stolen. That I testified what I saw. He told me to go to court the next day to be on his side. Then he came in the morning and knocked on the door at 8:45 so I would go with him but I didn't open. I observed through the camera we have connected. Then he showed up at my house on January 6 that he was taking out his truck and he knocked on the door and my husband answered and then he said that one PI is coming to talk to me. Then he told my husband that we betrayed him that why I didn't go to court with him. And my husband told him that is not our problem. And then he said what he paid for the bond that was \$10,000.00 he was going to get it out from my rent and that if we do not pay the rent before the 11th of January that he will come on the same day with the Marshal and he will get us out of the apartment. I feel offended by what he is saying and it is affecting a lot my family. I decided to call the Branford Police. They advised to call the New Haven Police and report what happened.

EXHIBIT B

New Haven Department of Police Service
One Union Ave, New Haven CT 06519

Case Number: 11-1334

Date: 1-7-11

Statement of _____

Time: _____

I, Luís Diaz, date of birth [REDACTED]

of New Haven ct, town/city of ct, State ct
make the following statement, without fear, threat, or promise. I have been advised that any statement(s) made herein which I do not believe to be true, and which statement is intended to mislead a public servant in the performance of his/her official function, is a crime under C.G.S. section 53a-157.

On January 7, 2011 Angela Meyer came to the House and knock on the door for me to move my car out the way. And when I when down stairs to open the door. He asked me if I had a minute. And he started talking about why my wife didn't show up in court. That why are we back staying him that he had to pay 10 thousand dollars for his bond because of my wife statement. And then he started a conversation about our rent. That if we were going to have the rent by the 11th because he has to use that money for his bond that he said.

By affixing my signature to this statement, I acknowledge that I have read it and/or have had it read to me and it is true to the best of my knowledge and belief.

Print Name Luís Diaz
Signature [Signature]
Signature _____

EXHIBIT C



INSURANCE DEPARTMENT

IN THE MATTER OF:

Wilson Reyes

Docket No.: FC 10-55

Consent Agreement, Stipulation and Final Order

This Consent Agreement and Stipulation (hereinafter "Stipulation") is entered into this 18 day of May 2010, between the Insurance Department of the State of Connecticut (hereinafter "Department") and Wilson Reyes (hereinafter "Respondent").

WHEREAS, currently the Respondent is licensed as a resident Surety Bail Bond Producer by the Department, license No. 001019064, and has been so licensed since April 17, 1998;

WHEREAS, the Department alleges that the Respondent submitted documents to the clerk of the court that contained incorrect bond information and issued a bond for an amount exceeding the amount of bail imposed by the court;

WHEREAS, the Department alleges that this incorrect bond amount, if forfeited, would prevent the bond from being paid to the State immediately upon forfeiture;

WHEREAS, the Respondent admits the Department's allegations;

WHEREAS, the Respondent, being desirous of terminating these proceedings without the necessity of a formal hearing or litigation, consents to the entering of this Final Order and voluntarily waives:

- a. any right to a hearing;
 - b. any requirement that the Commissioner's decision contain a statement of findings of fact and conclusions of law; and
 - c. any and all rights to object to or challenge before the Commissioner or in any judicial proceedings any aspect, provision or requirement of this Stipulation.
1. WHEREAS, the Applicant agrees to observe a period of probation for (6) six months commencing on the date of execution of this Stipulation and to pay a fine in the amount of five hundred (\$500.00) dollars for the alleged violation herein above.

WHEREAS, the Respondent agrees that at the end of his period of supervised probation he will provide the Department with a notarized report indicating (1) the total

number and dollar amount of all bonds executed during the probationary period; (2) A notarized statement indicating that the premium for each surety bond collected did not exceed, nor was less, than the premium rate filed by the Insurer and approved by the Commissioner; and (3) A report of any complaints lodged against him;


WHEREAS, the Respondent agrees that his Surety Bail Bond Producer license will be immediately suspended for a period of not less than six (6) months should he violate the conditions of this Stipulation or should be found to have submitted incorrect or misleading documents to the clerk of the court or any other state agency or entity.

WHEREAS, the Respondent agrees that, should his Surety Bail Bond Producer license be suspended pursuant to the terms of the paragraph above, he shall not be entitled to a hearing or to require that the Insurance Commissioner's decision contain a statement of findings of fact and conclusions of law;

NOW THEREFORE, upon the consent of the parties, it is hereby ordered and adjudged:

1. The Respondent shall be placed on probation for a period of six months from the date of execution of this Stipulation;
2. The Respondent is fined five hundred (\$500.00) dollars for the violation referenced above. Such fine is payable upon the date of execution of this stipulation;
3. At the conclusion of the period of probation the Respondent shall provide the Department with: (1) A report indicating the total number and dollar amount of all bonds executed during the probationary period; (2) A notarized statement indicating that the premium for each surety bond collected did not exceed, nor was less, than the premium rate filed by the Insurer and approved by the Commissioner; and (3) A report of any complaints made against him;
4. The Respondent's Surety Bail Bond Producer license shall be immediately suspended if he fails to abide by any of the conditions of this Stipulation and, in such case, he voluntarily waives (a) any right to a hearing; (b) any requirement that the Insurance Commissioner's decision contain a statement of findings of fact and conclusions of law; and (c) any and all right to object to or challenge before the Insurance Commissioner or in any administrative or judicial proceedings any aspect, provision or requirement of this Stipulation.

Consented and agreed to on this 18 day of May, 2010.

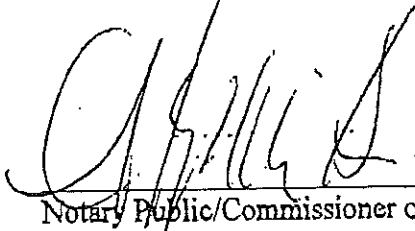


Wilson Reyes/Respondant

State of Connecticut)
County of New Haven)

ss New Haven

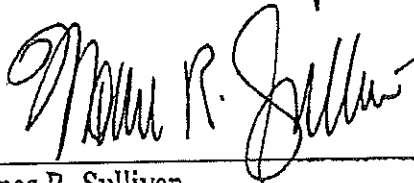
Personally appeared on this 18 day of May 2010, Wilson Reyes, signer and sealer of the foregoing Consent Agreement, Stipulation and Final Order, acknowledged same to be his free act and deed before me.



Notary Public/Commissioner of the Superior Court

Stephanie Baret
Notary Public
My Commission Expires 1/31/2013

SO ORDERED at Hartford, Connecticut this 24th day of MAY 2010



Thomas R. Sullivan
Insurance Commissioner

EXHIBIT D

STATE OF CONNECTICUT

INSURANCE DEPARTMENT



IN THE MATTER OF:

WILSON REYES

)
)
)
)
)
)

Docket No. LI 10-55

ORDER OF SUSPENSION

WHEREAS, on May 24, 2010, Wilson Reyes, hereinafter referred to as "Respondent", entered into a Consent Agreement, Stipulation and Final Order (hereinafter "Stipulation") with the Insurance Department of the State of Connecticut (hereinafter "Department") to settle the Department's allegations that the Respondent had engaged in improper conduct in the course of his insurance business as a surety bail bond producer.

WHEREAS, the Stipulation provides, in pertinent part that: "the Respondent agrees that at the end of his period of supervised probation he will provide the Department with a notarized report indicating (1) the total number and dollar amount of all bonds executed during the probationary period; (2) A notarized statement indicating that the premium for each surety bond collected did not exceed, nor was less, than the premium rate filed by the insurer and approved by the Commissioner; and (3) A report of any complaints lodged against him".

WHEREAS, the Respondent agreed in the Stipulation that: "his surety bail bond license will be immediately suspended for a period of not less than six (6) months should he violate the conditions of this Stipulation or should be found to have submitted incorrect or misleading documents to the clerk of the court or any other state agency or entity".

WHEREAS, the Stipulation provides that if the Respondent's license is suspended pursuant to the terms of the Stipulation, the Respondent voluntarily waives (a) any right to a hearing; (b) any requirement that the Insurance Commissioner's decision contain a statement of findings of fact and conclusions of law; and (c) any and all rights to object to, or challenge, before the Insurance Commissioner or in any administrative or judicial proceedings any aspect, provision or requirement of the Stipulation.

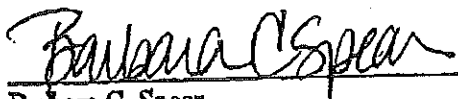
WHEREAS, the Respondent has failed to submit a report to the Department as provided under the terms of the Stipulation.

NOW THEREFORE, pursuant to the authority granted under Connecticut General Statutes §§ 38a-8 and 38a-19, IT IS HEREBY ORDERED by the Commissioner:

(1) That any and all licenses issued to said Wilson Reyes are hereby IMMEDIATELY SUSPENDED for a period of six months from the date of this Order of Suspension and that Wilson Reyes is precluded from doing business as a bail bond producer in the State of Connecticut until such time as this Order of Suspension has been lifted.

(2) That the Respondent's insurance license shall not be reinstated unless and until the Respondent has fully complied with all the terms of the Stipulation.

SO ORDERED this 15th day of December, 2010.



Barbara C. Spear
Acting Insurance Commissioner

EXHIBIT E

DISMISSED

**U.S. Bankruptcy Court
District of Connecticut (New Haven)
Bankruptcy Petition #: 10-31876**

Assigned to: Chief Judge Lorraine Murphy Weil
Chapter 11
Voluntary
Asset

Date filed: 06/21/2010
Debtor dismissed: 12/22/2010

Debtor

Angelo Luis Reyes
442 Lexington Avenue
New Haven, CT 06513
SSN / ITIN: xxx-xx-8473

represented by **Richard J. Novak**

NOVAK LAW, P.C.
82 Watch Hill Drive
Middletown, CT 06457
203-824-3600
Email:
rick.novaklawpc@gmail.com

U.S. Trustee

U. S. Trustee
Office of the U.S. Trustee
Giaimo Federal Building
150 Court Street, Room 302
New Haven, CT 06510
(203)773-2210

represented by **Steven E. Mackey**

Office of the U.S. Trustee
The Giaimo Federal Building
150 Court Street, Room 302
New Haven, CT 06510
(203) 773-2210

Filing Date	#	Docket Text
06/21/2010	<u>1</u>	Chapter 11 Voluntary Petition. Filed by Angelo Luis Reyes. (Novak, Richard) (Entered: 06/21/2010)
06/21/2010	3	Receipt of Voluntary Petition (Chapter 11)(10-31876) [misc,volp11] (1039.00) filing fee - \$1039.00. Receipt number 3643873. (U.S. Treasury) (Entered: 06/21/2010)
06/21/2010	<u>4</u>	Certificate of Credit Counseling Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (DeMagistris, Francine) (Entered: 06/22/2010)
06/22/2010	<u>5</u>	Meeting of Creditors 341(a) meeting to be held on 7/26/2010 at 03:00 PM at Office of the UST. Proofs of Claims due by 10/25/2010Objection to Dischargeability due by 9/24/2010. (DeMagistris, Francine) (Entered: 06/22/2010)

06/22/2010	<u>6</u>	Order to Pay Taxes - Federal Signed on 6/22/2010. (DeMagistris, Francine) (Entered: 06/22/2010)
06/22/2010	<u>7</u>	Order to Pay Taxes - State Signed on 6/22/2010. (DeMagistris, Francine) (Entered: 06/22/2010)
06/24/2010	<u>8</u>	BNC Certificate of Mailing - Meeting of Creditors. (RE: <u>5 Meeting of Creditors.</u>) Service Date 06/24/2010. (Admin.) (Entered: 06/25/2010)
06/24/2010	<u>9</u>	BNC Certificate of Mailing. (RE: <u>6 Order to Pay Taxes - Federal.</u>) Service Date 06/24/2010. (Admin.) (Entered: 06/25/2010)
06/24/2010	<u>10</u>	BNC Certificate of Mailing - PDF Document. (RE: <u>1 Voluntary Petition (Chapter 11) filed by Debtor Angelo Luis Reyes.</u>) Service Date 06/24/2010. (Admin.) (Entered: 06/25/2010)
06/24/2010	<u>11</u>	BNC Certificate of Mailing. (RE: <u>7 Order to Pay Taxes - State.</u>) Service Date 06/24/2010. (Admin.) (Entered: 06/25/2010)
06/30/2010	<u>12</u>	Notice of Appearance and Request for Notice Filed by Claudia M. Sklar on behalf of HSBC Bank USA, N.A., As Indenture Trustee For The Registered Noteholders Of Renaissance Home Equity Loan Trust 2007-1 Creditor, . (Sklar, Claudia) (Entered: 06/30/2010)
07/09/2010	<u>13</u>	Notice of Appearance and Request for Notice Filed by Alfred J. Zullo on behalf of Stock Building Supply, LLC Creditor, . (Zullo, Alfred) (Entered: 07/09/2010)
07/12/2010	<u>14</u>	Notice of Appearance and Request for Notice Filed by Benjamin T. Staskiewicz on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series Creditor, . (Staskiewicz, Benjamin) (Entered: 07/12/2010)
07/12/2010	<u>15</u>	Notice of Appearance and Request for Notice Filed by Benjamin T. Staskiewicz on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series Creditor, . (Staskiewicz, Benjamin) Modified on 7/12/2010 to reflect duplicates docket entry no. 14(DeMagistris, Francine). (Entered: 07/12/2010)

07/12/2010	<u>16</u>	Notice of Appearance and Request for Notice Filed by Benjamin T. Staskiewicz on behalf of The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2 Creditor, . (Staskiewicz, Benjamin) (Entered: 07/12/2010)
07/12/2010	<u>17</u>	Notice of Appearance and Request for Notice Filed by Benjamin T. Staskiewicz on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Home Equity Asset Trust 2006-3 Home Equity Pass-Through Certificates, Series 2006-3 Creditor, . (Staskiewicz, Benjamin) (Entered: 07/12/2010)
07/12/2010	<u>18</u>	Notice of Appearance and Request for Notice Filed by Benjamin T. Staskiewicz on behalf of The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2 Creditor, . (Staskiewicz, Benjamin) Modified on 7/13/2010 to reflect duplicates docket entry No. 16(DeMagistris, Francine). (Entered: 07/12/2010)
07/15/2010	<u>19</u>	Notice of Appearance and Request for Notice <i>With Certification of Service</i> Filed by Andrew S. Cannella on behalf of Deutsche Bank National Trust Company, As Trustee For Long Beach Mortgage Trust 2006-2 Creditor, . (Cannella, Andrew) (Entered: 07/15/2010)
07/15/2010	<u>20</u>	Notice of Appearance and Request for Notice <i>With Certification of Service</i> Filed by Andrew S. Cannella on behalf of JPMorgan Chase Bank, National Association Creditor, . (Cannella, Andrew) (Entered: 07/15/2010)
07/23/2010	<u>21</u>	Motion for Relief from Stay re: 70 Peck Street, New Haven, Connecticut . Filed by Linda St. Pierre on behalf of The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2, Creditor. (Attachments: # <u>1</u> Proposed Order) (St. Pierre, Linda) (Entered: 07/23/2010)
07/23/2010	<u>22</u>	Notice of Bar Date for Objections To Order Filed by Linda St. Pierre on behalf of The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2 Creditor, (RE: <u>21</u> Motion for Relief From Stay filed by Creditor The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2) Objections due by 8/2/2010. (St. Pierre, Linda) (Entered: 07/23/2010)
		Notice of Bar Date Certification Filed by Linda St. Pierre on behalf of The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2 Creditor, (RE: <u>21</u> Motion for Relief From Stay filed by Creditor The Bank of New York, As Indenture Trustee For The Encore Credit Recievables

07/23/2010	<u>23</u>	Trust 2005-2, <u>22</u> Notice of Bar Date for Objections filed by Creditor The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2) (St. Pierre, Linda) (Entered: 07/23/2010)
07/23/2010	24	Receipt of Motion for Relief From Stay(10-31876) [motion,mrlfsty] (150.00) filing fee - \$ 150.00. Receipt number 3703922. (U.S. Treasury) (Entered: 07/23/2010)
07/26/2010		Meeting of Creditors Not Held <i>on July 27, 2010 (at Request of Debtor)</i> , Meeting of Creditors Continued Filed by U.S. Trustee . 341(a) meeting to be held on 7/30/2010 at 01:00 PM at Office of the UST. (Mackey, Steven) (Entered: 07/26/2010)
08/02/2010	<u>25</u>	Objection Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, (RE: <u>21</u> Motion for Relief From Stay filed by Creditor The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2) (Novak, Richard) (Entered: 08/02/2010)
08/03/2010		Meeting of Creditors Not Held <i>on July 30, 2010</i> , Meeting of Creditors Continued Filed by U.S. Trustee . 341(a) meeting to be held on 8/23/2010 at 03:00 PM at Office of the UST. (Mackey, Steven) (Entered: 08/03/2010)
08/03/2010	<u>26</u>	Request for a Hearing Filed by Linda St. Pierre on behalf of The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2 Creditor, (RE: <u>21</u> Motion for Relief From Stay filed by Creditor The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2) (St. Pierre, Linda) (Entered: 08/03/2010)
08/05/2010	<u>27</u>	Notice of Hearing Set (RE: <u>21</u> Motion for Relief From Stay filed by Creditor The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2, <u>25</u> Objection filed by Debtor Angelo Luis Reyes.) Hearing to be held on 8/25/2010 at 10:00 AM 18th Floor, Courtroom for <u>21</u> and for <u>25</u> , (Esposito, Pamela) (Entered: 08/05/2010)
08/10/2010	<u>28</u>	Notice of Appearance and Request for Notice Filed by Paul A. De Genaro on behalf of People's United Bank Creditor, . (De Genaro, Paul) (Entered: 08/10/2010)
		Motion for Relief from Stay re: 459 Blatchley Avenue, New Haven . Filed by Jessica L. Braus on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through

08/11/2010	<u>29</u>	Certificates, Series, Creditor. (Attachments: # <u>1</u> Proposed Order) (Braus, Jessica) (Entered: 08/11/2010)
08/11/2010	30	Receipt of Motion for Relief From Stay(10-31876) [motion,mrlfsty] (150.00) filing fee - \$ 150.00. Receipt number 3735883. (U.S. Treasury) (Entered: 08/11/2010)
08/11/2010	<u>31</u>	Motion for Relief from Stay re: 238-244 Grand Avenue a/k/a 240 Grand Avenue, New Haven, Connecticut . Filed by Paul A. De Genaro on behalf of People's United Bank, Creditor. (Attachments: # <u>1</u> Proposed Order) (De Genaro, Paul) (Entered: 08/11/2010)
08/11/2010	32	Receipt of Motion for Relief From Stay(10-31876) [motion,mrlfsty] (150.00) filing fee - \$ 150.00. Receipt number 3735896. (U.S. Treasury) (Entered: 08/11/2010)
08/11/2010	<u>33</u>	Notice of Bar Date for Objections To Order Filed by Paul A. De Genaro on behalf of People's United Bank Creditor, (RE: <u>31</u> Motion for Relief From Stay filed by Creditor People's United Bank) Objections due by 8/24/2010. (De Genaro, Paul) (Entered: 08/11/2010)
08/11/2010	<u>34</u>	Notice of Bar Date Certification Filed by Paul A. De Genaro on behalf of People's United Bank Creditor, (RE: <u>31</u> Motion for Relief From Stay filed by Creditor People's United Bank , <u>33</u> Notice of Bar Date for Objections filed by Creditor People's United Bank) (De Genaro, Paul) (Entered: 08/11/2010)
08/11/2010	<u>35</u>	Motion for Relief from Stay re: 459 Blatchley Avenue, New Haven, Connecticut . Filed by Linda St. Pierre on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series, Creditor. (Attachments: # <u>1</u> Proposed Order) (St. Pierre, Linda) (Entered: 08/11/2010)
08/11/2010	<u>36</u>	Notice of Bar Date for Objections To Order Filed by Linda St. Pierre on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series Creditor, (RE: <u>35</u> Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series) Objections due by 8/23/2010. (St. Pierre, Linda) (Entered: 08/11/2010)

08/11/2010	<u>37</u>	Notice of Bar Date Certification Filed by Linda St. Pierre on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series Creditor, (RE: <u>35</u> Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series, <u>36</u> Notice of Bar Date for Objections filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series) (St. Pierre, Linda) (Entered: 08/11/2010)
08/11/2010	38	Receipt of Motion for Relief From Stay(10-31876) [motion,mrlfsty] (150.00) filing fee - \$ 150.00. Receipt number 3736157. (U.S. Treasury) (Entered: 08/11/2010)
08/12/2010	<u>39</u>	Certificate of Service Filed by Linda St. Pierre on behalf of The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2 Creditor, (RE: <u>21</u> Motion for Relief From Stay filed by Creditor The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2, <u>27</u> Notice of Hearing) (St. Pierre, Linda) (Entered: 08/12/2010)
08/16/2010	<u>40</u>	Withdrawal <i>Motion for relief</i> Filed by Jessica L. Braus on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series Creditor, (RE: <u>29</u> Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series) (Braus, Jessica) (Entered: 08/16/2010)
08/16/2010	<u>41</u>	Document <i>Request for return of filing fee</i> Filed by Jessica L. Braus on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series Creditor, (RE: <u>40</u> Withdrawal filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series) (Attachments: # <u>1</u> Proposed Order) (Braus, Jessica) Modified on 8/16/2010 to indicate that the correct event should be Motion to Return Fee(DeMagistris, Francine). (Entered: 08/16/2010)

08/16/2010	42	Motion For Return of Fee Filed by Jessica L. Braus on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series, Creditor (RE: 29 Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series) (DeMagistris, Francine) (Entered: 08/16/2010)
08/17/2010	43	Notice of Appearance and Request for Notice Filed by Kenneth Rosenthal on behalf of Start Community Bank Interested Party, . (Rosenthal, Kenneth) (Entered: 08/17/2010)
08/19/2010	44	Order Granting Motion To Return Fee (RE: 42) Signed on 8/19/2010.. (DeMagistris, Francine) (Entered: 08/20/2010)
08/20/2010	45	Objection <i>TO MOVANT'S RELIEF FROM STAY</i> Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, (RE: 29 Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series) (Novak, Richard) (Entered: 08/20/2010)
08/20/2010	46	Objection <i>TO MOVANT'S MOTION FFOR RELIEF FROM STAY</i> Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, (RE: 31 Motion for Relief From Stay filed by Creditor People's United Bank) (Novak, Richard) (Entered: 08/20/2010)
08/20/2010	47	Objection <i>TO MOVANT'S MOTION FOR RELIEF FROM STAY</i> Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, (RE: 35 Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series) (Novak, Richard) (Entered: 08/20/2010)
08/20/2010	48	Request for a Hearing Filed by Paul A. De Genaro on behalf of People's United Bank Creditor, (RE: 31 Motion for Relief From Stay filed by Creditor People's United Bank, 46 Objection filed by Debtor Angelo Luis Reyes) (De Genaro, Paul) (Entered: 08/20/2010)
		BNC Certificate of Mailing - PDF Document. (RE: 44 Order on Motion to Return Fee.) Service Date 08/22/2010. (Admin.)

08/22/2010	<u>49</u>	(Entered: 08/23/2010)
08/23/2010	50	Refund receipt number 3735883 30 Receipt of Motion for Relief From Stay. Refund number 251BGM9P issued 08/23/2010. (Levine, Deenah) (Entered: 08/23/2010)
08/23/2010		Meeting of Creditors Not Held <i>on August 23, 2010 (Debtor and Counsel Failed to Appear)</i> , Meeting of Creditors Continued Filed by U.S. Trustee . 341(a) meeting to be held on 8/25/2010 at 03:00 PM at Office of the UST. (Mackey, Steven) (Entered: 08/23/2010)
08/23/2010	<u>51</u>	Request for a Hearing Filed by Linda St. Pierre on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series Creditor, (RE: 35 Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series) (St. Pierre, Linda) (Entered: 08/23/2010)
08/24/2010	<u>52</u>	Notice of Appearance and Request for Notice <i>re 82 Peck Street, New Haven CT, with Certification of Service</i> Filed by Andrew S. Cannella on behalf of HSBC Bank USA, N.A., As Indenture Trustee For The Registered Noteholders Of Renaissance Home Equity Loan Trust 2007-1 Creditor, . (Cannella, Andrew) (Entered: 08/24/2010)
08/24/2010	<u>53</u>	Notice of Appearance and Request for Notice <i>re 95 Lombard Street, New Haven CT, with Certification of Service</i> Filed by Andrew S. Cannella on behalf of HSBC Bank USA, N.A., As Indenture Trustee For The Registered Noteholders Of Renaissance Home Equity Loan Trust 2007-1 Creditor, . (Cannella, Andrew) (Entered: 08/24/2010)
08/24/2010	<u>54</u>	Notice of Hearing Set (RE: 31 Motion for Relief From Stay filed by Creditor People's United Bank, 46 Objection filed by Debtor Angelo Luis Reyes.) Hearing to be held on 9/8/2010 at 10:00 AM 18th Floor, Courtroom for 31 and for 46 , (Esposito, Pamela) (Entered: 08/24/2010)
		Notice of Hearing Set (RE: 35 Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series, 47 Objection

08/24/2010	<u>55</u>	filed by Debtor Angelo Luis Reyes.) Hearing to be held on 9/8/2010 at 10:00 AM 18th Floor, Courtroom for <u>35</u> and for <u>47</u> , (Esposito, Pamela) (Entered: 08/24/2010)
08/24/2010	<u>56</u>	Certificate of Service Filed by Paul A. De Genaro on behalf of People's United Bank Creditor, (RE: <u>54</u> Notice of Hearing) (De Genaro, Paul) (Entered: 08/24/2010)
08/24/2010	<u>57</u>	Motion for Relief from Stay re: 433 Lexington Avenue, New Haven, Connecticut . Filed by Linda St. Pierre on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series, Creditor. (Attachments: # <u>1</u> Proposed Order) (St. Pierre, Linda) (Entered: 08/24/2010)
08/24/2010	<u>58</u>	Notice of Bar Date for Objections To Order Filed by Linda St. Pierre on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series Creditor, (RE: <u>57</u> Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series) Objections due by 9/3/2010. (St. Pierre, Linda) (Entered: 08/24/2010)
08/24/2010	<u>59</u>	Notice of Bar Date Certification Filed by Linda St. Pierre on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series Creditor, (RE: <u>57</u> Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series, <u>58</u> Notice of Bar Date for Objections filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series) (St. Pierre, Linda) (Entered: 08/24/2010)
08/24/2010	60	Receipt of Motion for Relief From Stay(10-31876) [motion,mrlfsty] (150.00) filing fee - \$ 150.00. Receipt number 3756016. (U.S. Treasury) (Entered: 08/24/2010)
		Amended Voluntary Petition Filed by Richard J. Novak on behalf

08/24/2010	<u>61</u>	of Angelo Luis Reyes Debtor, (RE: 1 Voluntary Petition (Chapter 11) filed by Debtor Angelo Luis Reyes) (Novak, Richard) (Entered: 08/24/2010)
08/24/2010	<u>62</u>	Amended Summary of Schedules, Amended Statistical Summary, Amended Schedules - AD. Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) Modified on 8/25/2010 to add Amended Summary of Schedules, Amended Statistical Summary in docket text(DeMagistris, Francine). (Entered: 08/24/2010)
08/24/2010	<u>63</u>	Amended Statement of Financial Affairs <i>Amended</i> Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor,(Re:) 1 Voluntary Petition . (Novak, Richard) Modified on 8/25/2010 to create relationship with Doc. 1 Voluntary Petition and to indicate that the correct event should be docketed as Amended Statement (DeMagistris, Francine). (Entered: 08/24/2010)
08/24/2010	<u>64</u>	20 Largest Unsecured Creditors <i>Amended</i> Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) (Entered: 08/24/2010)
08/24/2010	<u>65</u>	Amendment to List of Creditors. Adding Creditors. <i>All Creditors added are new except JP Morgan Chase Bank, N.A. represented by Bendett & McHugh</i> Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) (Entered: 08/24/2010)
08/24/2010	<u>66</u>	Disclosure of Compensation of Attorney for Debtor Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) (Entered: 08/24/2010)
08/24/2010	<u>67</u>	Disclosure of Compensation of Attorney for Debtor Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) Modified on 8/25/2010 to indicate duplicates docket entry No. 66(DeMagistris, Francine). (Entered: 08/24/2010)
08/24/2010	<u>68</u>	Supplemental Document <i>§342(b) Disclosures and Notice</i> Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, (RE: 1 Voluntary Petition (Chapter 11) filed by Debtor Angelo Luis Reyes) (Novak, Richard) (Entered: 08/24/2010)
08/24/2010	<u>69</u>	Chapter 11 Statement of Current Monthly Income (Form B22) Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) (Entered: 08/24/2010)

08/24/2010	<u>70</u>	Schedules BCEFGHIJ filed. Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) (Entered: 08/24/2010)
08/25/2010		Hearing Continued (RE: <u>21</u> Motion for Relief From Stay filed by Creditor The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2, <u>25</u> Objection filed by Debtor Angelo Luis Reyes.) Hearing to be held on 9/1/2010 at 10:00 AM 18th Floor, Courtroom for <u>21</u> and for <u>25</u> , (Wilson, Andrena) (Entered: 08/25/2010)
08/25/2010	<u>71</u>	Certificate of Service Filed by Linda St. Pierre on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series Creditor, (RE: <u>35</u> Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series, <u>55</u> Notice of Hearing) (St. Pierre, Linda) (Entered: 08/25/2010)
08/26/2010	<u>72</u>	Supplemental Certificate of Service Filed by Paul A. De Genaro on behalf of People's United Bank Creditor, (RE: <u>56</u> Certificate of Service filed by Creditor People's United Bank) (De Genaro, Paul) Modified on 8/26/2010 to add "Supplemental" to docket text. (Esposito, Pamela). (Entered: 08/26/2010)
08/30/2010	<u>73</u>	Deficiency Notice sent (RE: <u>65</u> Amended Creditor Matrix (Fee) filed by Debtor Angelo Luis Reyes.) (DeMagistris, Francine) (Entered: 08/30/2010)
09/01/2010		Hearing Continued (RE: <u>21</u> Motion for Relief From Stay filed by Creditor The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2, <u>25</u> Objection filed by Debtor Angelo Luis Reyes.) Hearing to be held on 9/8/2010 at 10:00 AM 18th Floor, Courtroom for <u>21</u> and for <u>25</u> ,.... WITH CONDITIONS (Esposito, Pamela) (Entered: 09/02/2010)
09/02/2010	<u>74</u>	Objection <i>motion for relief of stay</i> Filed by Richard J. Novak on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Home Equity Asset Trust 2006-3 Home Equity Pass-Through Certificates, Series 2006-3 Creditor, (RE: <u>57</u> Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series) (Novak, Richard) (Entered: 09/02/2010)

09/07/2010	<u>75</u>	Request for a Hearing Filed by Linda St. Pierre on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series Creditor, (RE: 57 Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series) (St. Pierre, Linda) (Entered: 09/07/2010)
09/08/2010		Hearing Continued (RE: 31 Motion for Relief From Stay filed by Creditor People's United Bank, 46 Objection filed by Debtor Angelo Luis Reyes.) Hearing to be held on 9/22/2010 at 10:00 AM 18th Floor, Courtroom for 31 and for 46 , (Esposito, Pamela) (Entered: 09/10/2010)
09/08/2010		Hearing Off (RE: 21 Motion for Relief From Stay filed by Creditor The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2, 25 Objection filed by Debtor Angelo Luis Reyes, 35 Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series, 47 Objection filed by Debtor Angelo Luis Reyes....STIPULATIONS FILED) (Esposito, Pamela) (Entered: 09/10/2010)
09/09/2010	<u>76</u>	Notice of Hearing Set (RE: 57 Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series, 74 Objection filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Home Equity Asset Trust 2006-3 Home Equity Pass-Through Certificates, Series 2006-3.) Hearing to be held on 9/29/2010 at 10:00 AM 18th Floor, Courtroom for 74 and for 57 , (Esposito, Pamela) (Entered: 09/09/2010)
09/09/2010		Meeting of Creditors Not Held <i>on August 25, 2010 (At Request of Debtor's Attorney)</i> , Meeting of Creditors Continued Filed by U.S. Trustee . 341(a) meeting to be held on 9/17/2010 at 01:00 PM at Office of the UST. (Mackey, Steven) (Entered: 09/09/2010)
		Stipulated Order submitted by The Bank of New York, debtor Mooting (see order for details) 21 Motion for Relief From Stay filed by Creditor The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2. Signed on

09/09/2010	<u>78</u>	9/9/2010 (RE: <u>21</u> Motion for Relief From Stay filed by Creditor The Bank of New York, As Indenture Trustee For The Encore Credit Recievables Trust 2005-2) (DeMagistris, Francine) (Entered: 09/10/2010)
09/09/2010	<u>79</u>	Stipulated Order submitted by U.S. Bank NA Mooting (see order for details) <u>35</u> Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series. Signed on 9/9/2010 (RE: <u>35</u> Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series) (DeMagistris, Francine) (Entered: 09/10/2010)
09/10/2010	<u>80</u>	Order Denying Amendment Signed on 9/10/2010 (RE: <u>65</u> Amended Creditor Matrix (Fee) filed by Debtor Angelo Luis Reyes) (DeMagistris, Francine) (Entered: 09/10/2010)
09/12/2010	<u>81</u>	BNC Certificate of Mailing - PDF Document. (RE: <u>78</u> Stipulated Order.) Service Date 09/12/2010. (Admin.) (Entered: 09/13/2010)
09/12/2010	<u>82</u>	BNC Certificate of Mailing - PDF Document. (RE: <u>79</u> Stipulated Order.) Service Date 09/12/2010. (Admin.) (Entered: 09/13/2010)
09/12/2010	<u>83</u>	BNC Certificate of Mailing - PDF Document. (RE: <u>80</u> Order Denying Amendment.) Service Date 09/12/2010. (Admin.) (Entered: 09/13/2010)
09/14/2010	<u>84</u>	Receipt of Amended Schedules (Fee)(10-31876) [misc,amdsch] (26.00) filing fee - \$ 26.00. Receipt number 3788871. (U.S. Treasury) (Entered: 09/14/2010)
09/14/2010	<u>85</u>	Receipt of Amended Creditor Matrix (Fee)(10-31876) [misc,amdc] (26.00) filing fee - \$ 26.00. Receipt number 3788871. (U.S. Treasury) (Entered: 09/14/2010)
09/15/2010	<u>86</u>	Motion for Relief from Stay re: 229 Grand Avenue, New Haven, Connecticut . Filed by Andrew S. Cannella on behalf of Assets Recovery Center Investments, LLC, Creditor. (Attachments: # <u>1</u> Proposed Order) (Cannella, Andrew) (Entered: 09/15/2010)
09/15/2010	<u>87</u>	Receipt of Motion for Relief From Stay(10-31876) [motion,mrlfsty] (150.00) filing fee - \$ 150.00. Receipt number 3792968. (U.S. Treasury) (Entered: 09/15/2010)

09/15/2010	<u>88</u>	Notice of Bar Date for Objections To Order Filed by Andrew S. Cannella on behalf of Assets Recovery Center Investments, LLC Creditor, (RE: 86 Motion for Relief From Stay filed by Creditor Assets Recovery Center Investments, LLC) Objections due by 9/27/2010. (Cannella, Andrew) (Entered: 09/15/2010)
09/15/2010	<u>89</u>	Notice of Bar Date Certification Filed by Andrew S. Cannella on behalf of Assets Recovery Center Investments, LLC Creditor, (RE: 86 Motion for Relief From Stay filed by Creditor Assets Recovery Center Investments, LLC , 88 Notice of Bar Date for Objections filed by Creditor Assets Recovery Center Investments, LLC) (Cannella, Andrew) (Entered: 09/15/2010)
09/17/2010	<u>90</u>	Motion to Dismiss Case For Failure to Make Plan Payments Filed by Andrew S. Cannella on behalf of Assets Recovery Center Investments, LLC, Creditor, in addition to Motion to Convert Case from Chapter 11 to Chapter 7 . Filed by Andrew S. Cannella on behalf of Assets Recovery Center Investments, LLC, Creditor, or in the alternative Motion to Set Timetable to File Disclosure Statement and Chapter 11 Plan Filed by Andrew S. Cannella on behalf of Assets Recovery Center Investments, LLC, Creditor. (Attachments: # <u>1</u> Proposed Order) (Cannella, Andrew) (Entered: 09/17/2010)
09/17/2010	91	Receipt of Motion to Convert Chapter 11 to Chapter 7(10-31876) [motion,mcv11to7] (15.00) filing fee - \$ 15.00. Receipt number 3796970. (U.S. Treasury) (Entered: 09/17/2010)
09/17/2010	<u>92</u>	Certificate of Service Filed by Linda St. Pierre on behalf of U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series Creditor, (RE: 57 Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series , 76 Notice of Hearing) (St. Pierre, Linda) (Entered: 09/17/2010)
09/20/2010	<u>93</u>	Notice of Hearing Set (RE: 90 Motion to Dismiss Case filed by Creditor Assets Recovery Center Investments, LLC.) Hearing to be held on 10/20/2010 at 10:00 AM 18th Floor, Courtroom for <u>90</u> , (Esposito, Pamela) (Entered: 09/20/2010)
		Certificate of Service Filed by Andrew S. Cannella on behalf of Assets Recovery Center Investments, LLC Creditor, (RE: 90 Motion to Dismiss Case filed by Creditor Assets Recovery Center Investments, LLC , Motion to Convert Chapter 11 to Chapter 7 ,

09/21/2010	<u>94</u>	Motion to Set Timetable, <u>93</u> Notice of Hearing) (Cannella, Andrew) (Entered: 09/21/2010)
09/22/2010	<u>95</u>	Order Overruling for failure to prosecute <u>46</u> Objection filed by Debtor Angelo Luis Reyes. Signed on 9/22/2010 (RE: <u>46</u> Objection filed by Debtor Angelo Luis Reyes) (DeMagistris, Francine) (Entered: 09/22/2010)
09/22/2010	<u>96</u>	BNC Certificate of Mailing - Hearing (RE: <u>93</u> Notice of Hearing.) Service Date 09/22/2010. (Admin.) (Entered: 09/23/2010)
09/22/2010	<u>97</u>	Order Granting Motion For Relief From Stay (RE: <u>31</u>) Signed on 9/22/2010.. (DeMagistris, Francine) (Entered: 09/23/2010)
09/22/2010		Hearing Held (RE: <u>31</u> Motion for Relief From Stay filed by Creditor People's United Bank... GRANTED, <u>46</u> Objection filed by Debtor Angelo Luis Reyes... OVERRULED FOR FAILURE TO PROSECUTE) (Esposito, Pamela) (Entered: 09/23/2010)
09/23/2010	<u>98</u>	Motion to Vacate Filed by Richard J. Novak on behalf of Angelo Luis Reyes, Debtor (RE: <u>95</u> Order (Generic) , <u>97</u> Order on Motion For Relief From Stay) (Novak, Richard) (Entered: 09/23/2010)
09/23/2010	<u>99</u>	Motion to Expedite Hearing Filed by Richard J. Novak on behalf of Angelo Luis Reyes, Debtor (RE: <u>98</u> Motion to Vacate filed by Debtor Angelo Luis Reyes) (Novak, Richard) (Entered: 09/23/2010)
09/23/2010	<u>100</u>	Order Granting Motion Expedite Hearing (RE: <u>99</u>) Motion to Vacate Filed by Richard J. Novak on behalf of Angelo Luis Reyes, Debtor Signed on 9/23/2010. Hearing to be held on 9/29/2010 at 10:00 AM 18th Floor, Courtroom for <u>98</u> , (RE: <u>98</u> Motion to Vacate filed by Debtor Angelo Luis Reyes) (VanKruiningen, Karen) (Entered: 09/23/2010)
09/24/2010	<u>101</u>	BNC Certificate of Mailing - PDF Document. (RE: <u>95</u> Order (Generic) .) Service Date 09/24/2010. (Admin.) (Entered: 09/25/2010)
09/25/2010	<u>102</u>	BNC Certificate of Mailing - PDF Document. (RE: <u>97</u> Order on Motion For Relief From Stay.) Service Date 09/25/2010. (Admin.) (Entered: 09/26/2010)
09/25/2010	<u>103</u>	BNC Certificate of Mailing - PDF Document. (RE: <u>100</u> Order on Motion to Expedite Hearing.) Service Date 09/25/2010. (Admin.) (Entered: 09/26/2010)

09/27/2010	<u>104</u>	Objection to Asset Recovery Center Motion From Relief From Stay Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, (RE: 86 Motion for Relief From Stay filed by Creditor Assets Recovery Center Investments, LLC) (Novak, Richard) (Entered: 09/27/2010)
09/28/2010	<u>105</u>	Request for a Hearing Filed by Andrew S. Cannella on behalf of Assets Recovery Center Investments, LLC Creditor, (RE: 86 Motion for Relief From Stay filed by Creditor Assets Recovery Center Investments, LLC) (Cannella, Andrew) (Entered: 09/28/2010)
09/29/2010	<u>106</u>	Motion for Relief from Stay re: 56-58 Maltby Place, New Haven, CT . Filed by Andrew S. Cannella on behalf of Deutsche Bank National Trust Company, As Trustee For Long Beach Mortgage Trust 2006-2, Creditor. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Exhibit Note, Mortgage, Assignment and Appraisal) (Cannella, Andrew) (Entered: 09/29/2010)
09/29/2010	107	Receipt of Motion for Relief From Stay(10-31876) [motion,mrlfsty] (150.00) filing fee - \$ 150.00. Receipt number 3818064. (U.S. Treasury) (Entered: 09/29/2010)
09/29/2010	<u>108</u>	Notice of Bar Date for Objections To Order Filed by Andrew S. Cannella on behalf of Deutsche Bank National Trust Company, As Trustee For Long Beach Mortgage Trust 2006-2 Creditor, (RE: 106 Motion for Relief From Stay filed by Creditor Deutsche Bank National Trust Company, As Trustee For Long Beach Mortgage Trust 2006-2) Objections due by 10/12/2010. (Cannella, Andrew) (Entered: 09/29/2010)
09/29/2010	<u>109</u>	Notice of Bar Date Certification Filed by Andrew S. Cannella on behalf of Deutsche Bank National Trust Company, As Trustee For Long Beach Mortgage Trust 2006-2 Creditor, (RE: 106 Motion for Relief From Stay filed by Creditor Deutsche Bank National Trust Company, As Trustee For Long Beach Mortgage Trust 2006-2 , 108 Notice of Bar Date for Objections filed by Creditor Deutsche Bank National Trust Company, As Trustee For Long Beach Mortgage Trust 2006-2) (Cannella, Andrew) (Entered: 09/29/2010)
		Hearing Continued (RE: 57 Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series, 74 Objection filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Home Equity Asset Trust 2006-3 Home Equity

09/29/2010		Pass-Through Certificates, Series 2006-3, 98 Motion to Vacate filed by Debtor Angelo Luis Reyes.) Hearing to be held on 10/6/2010 at 10:00 AM 18th Floor, Courtroom for 74 and for 98 and for 57 , (VanKruiningen, Karen) (Entered: 09/29/2010)
10/05/2010	110	Notice of Hearing Set (RE: 86 Motion for Relief From Stay filed by Creditor Assets Recovery Center Investments, LLC, 104 Objection filed by Debtor Angelo Luis Reyes.) Hearing to be held on 10/20/2010 at 10:00 AM 18th Floor, Courtroom for 104 and for 86 , (Esposito, Pamela) (Entered: 10/05/2010)
10/05/2010	111	Motion to Withdraw as Attorney Filed by Richard J. Novak on behalf of Angelo Luis Reyes, Debtor. (Novak, Richard) (Entered: 10/05/2010)
10/06/2010	112	Order On Oral Motion Scheduling Hearing and Limiting Notice Re: 111 Motion to Withdraw as Counsel for Debtor Angelo Luis Reyes. Signed on 10/6/2010. (VanKruiningen, Karen) (Entered: 10/06/2010)
10/06/2010	113	Notice of Hearing Set (RE: 111 Motion to Withdraw as Attorney filed by Debtor Angelo Luis Reyes.) Hearing to be held on 10/20/2010 at 10:00 AM 18th Floor, Courtroom for 111 , (VanKruiningen, Karen)**Notice Not Issued; For Admin. Purposes Only** (Entered: 10/06/2010)
10/06/2010	114	Notice of Hearing Set (RE: 31 Motion for Relief From Stay filed by Creditor People's United Bank, 46 Objection filed by Debtor Angelo Luis Reyes.) Hearing to be held on 10/20/2010 at 10:00 AM 18th Floor, Courtroom for 31 and for 46 , (VanKruiningen, Karen) (Entered: 10/06/2010)
10/06/2010		Hearing Continued (RE: 57 Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series, 74 Objection filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Home Equity Asset Trust 2006-3 Home Equity Pass-Through Certificates, Series 2006-3.) Hearing to be held on 10/20/2010 at 10:00 AM 18th Floor, Courtroom for 74 and for 57 , (VanKruiningen, Karen) (Entered: 10/06/2010)
10/06/2010	115	Order and Motion Generated for BNC Noticing. (Esposito, Pamela) (Entered: 10/06/2010)
		Certificate of Service Filed by Andrew S. Cannella on behalf of Assets Recovery Center Investments, LLC Creditor, (RE: 86

10/06/2010	<u>116</u>	Motion for Relief From Stay filed by Creditor Assets Recovery Center Investments, LLC, <u>104</u> Objection filed by Debtor Angelo Luis Reyes, <u>110</u> Notice of Hearing) (Cannella, Andrew) (Entered: 10/06/2010)
10/06/2010	<u>117</u>	Order Vacating Order Signed on 10/6/2010 (RE: <u>95</u> Order (Generic)) (DeMagistris, Francine) (Entered: 10/07/2010)
10/06/2010		Hearing Held (RE: <u>98</u> Motion to Vacate filed by Debtor Angelo Luis Reyes.....GRANTED) (Esposito, Pamela) (Entered: 10/07/2010)
10/08/2010	<u>118</u>	BNC Certificate of Mailing - Hearing (RE: <u>114</u> Notice of Hearing.) Service Date 10/08/2010. (Admin.) (Entered: 10/09/2010)
10/08/2010	<u>119</u>	BNC Certificate of Mailing - PDF Document. (RE: <u>115</u> Generate BNC Notice/Form.) Service Date 10/08/2010. (Admin.) (Entered: 10/09/2010)
10/08/2010	<u>120</u>	BNC Certificate of Mailing - PDF Document. (RE: <u>112</u> Order (Generic).) Service Date 10/08/2010. (Admin.) (Entered: 10/09/2010)
10/09/2010	<u>121</u>	BNC Certificate of Mailing - PDF Document. (RE: <u>117</u> Order Vacating Order.) Service Date 10/09/2010. (Admin.) (Entered: 10/10/2010)
10/13/2010	<u>122</u>	Request for Entry of Proposed Order Filed by Andrew S. Cannella on behalf of Deutsche Bank National Trust Company, As Trustee For Long Beach Mortgage Trust 2006-2 Creditor, (RE: <u>106</u> Motion for Relief From Stay filed by Creditor Deutsche Bank National Trust Company, As Trustee For Long Beach Mortgage Trust 2006-2) (Cannella, Andrew) (Entered: 10/13/2010)
10/15/2010	<u>123</u>	Notice of Hearing Set (RE: <u>106</u> Motion for Relief From Stay filed by Creditor Deutsche Bank National Trust Company, As Trustee For Long Beach Mortgage Trust 2006-2.) Hearing to be held on 11/10/2010 at 10:00 AM 18th Floor, Courtroom for <u>106</u> , (VanKruiningen, Karen)**Per LMW** (Entered: 10/15/2010)
		Certificate of Service Filed by Andrew S. Cannella on behalf of Deutsche Bank National Trust Company, As Trustee For Long Beach Mortgage Trust 2006-2 Creditor, (RE: <u>106</u> Motion for Relief From Stay filed by Creditor Deutsche Bank National Trust Company, As Trustee For Long Beach Mortgage Trust 2006-2,

10/19/2010	<u>124</u>	123 Notice of Hearing) (Cannella, Andrew) (Entered: 10/19/2010)
10/20/2010	<u>125</u>	Order Granting Motion For Relief From Stay (RE: 86) Signed on 10/20/2010.. (DeMagistris, Francine) (Entered: 10/21/2010)
10/20/2010		Hearing Continued (RE: 31 Motion for Relief From Stay filed by Creditor People's United Bank, 46 Objection filed by Debtor Angelo Luis Reyes, 57 Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series, 111 Motion to Withdraw as Attorney filed by Debtor Angelo Luis Reyes.) Hearing to be held on 11/10/2010 at 10:00 AM 18th Floor, Courtroom for 111 and for 31 and for 46 and for 57 , (Esposito, Pamela) (Entered: 10/21/2010)
10/20/2010		Hearing Held (RE: 74 Objection filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Home Equity Asset Trust 2006-3 Home Equity Pass-Through Certificates, Series 2006-3....WITHDRAWN, 86 Motion for Relief From Stay filed by Creditor Assets Recovery Center Investments, LLC...GRANTED, 90 Motion to Dismiss Case filed by Creditor Assets Recovery Center Investments, LLC, Motion to Convert Chapter 11 to Chapter 7, Motion to Set Timetable...OFF, 104 Objection filed by Debtor Angelo Luis Reyes....WITHDRAWN) (Esposito, Pamela) (Entered: 10/21/2010)
10/23/2010	<u>126</u>	BNC Certificate of Mailing - PDF Document. (RE: 125 Order on Motion For Relief From Stay.) Service Date 10/23/2010. (Admin.) (Entered: 10/24/2010)
11/04/2010	<u>127</u>	Motion to Dismiss Case For <i>Debtor's Failure to Attend Meetings of Creditors, File Monthly Operating Reports and Failure to Pay Quarterly Fees</i> . Filed by Steven E. Mackey on behalf of U. S. Trustee, U.S. Trustee, Motion to Convert Case from Chapter 11 to Chapter 7 . Filed by Steven E. Mackey on behalf of U. S. Trustee, U.S. Trustee. (Attachments: # 1 Proposed Order (Dismiss)# 2 Proposed Order (Convert)) (Mackey, Steven) (Entered: 11/04/2010)
11/08/2010	<u>128</u>	Notice of Hearing Set (RE: 127 Motion to Dismiss Case filed by U.S. Trustee U. S. Trustee.) Hearing to be held on 12/1/2010 at 10:00 AM 18th Floor, Courtroom for 127 , (Esposito, Pamela) (Entered: 11/08/2010)

11/08/2010	129	Stipulated Order submitted by Attorney for the Debtor, Attorney for the Movant Mooting 57 Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series. Signed on 11/8/2010 (RE: 57 Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series) (Tassmer, Kenneth) (Entered: 11/08/2010)
11/10/2010	130	Stipulation with People's United Bank and Angelo Luis Reyes Re: Stipulation of Settlement Providing Adequate Protection and Modifying Automatic Stay Filed by Paul A. De Genaro on behalf of People's United Bank Creditor,(RE: 31 Motion for Relief From Stay filed by Creditor People's United Bank, [Modified on 11/12/2010 to remove relationship from Doc. 46 Objection filed by Debtor Angelo Luis Reyes) (DeMagistris, Francine). (Entered: 11/10/2010)
11/10/2010	131	BNC Certificate of Mailing - Hearing (RE: 128 Notice of Hearing.) Service Date 11/10/2010. (Admin.) (Entered: 11/11/2010)
11/10/2010	132	BNC Certificate of Mailing - PDF Document. (RE: 129 Stipulated Order.) Service Date 11/10/2010. (Admin.) (Entered: 11/11/2010)
11/10/2010	133	Order Granting Motion For Relief From Stay (RE: 106) Signed on 11/10/2010.. (DeMagistris, Francine) (Entered: 11/12/2010)
11/10/2010		Hearing Continued (RE: 31 Motion for Relief From Stay filed by Creditor People's United Bank , 46 Objection filed by Debtor Angelo Luis Reyes.) Hearing to be held on 11/24/2010 at 10:00 AM 18th Floor, Courtroom for 31 and for 46 , (Esposito, Pamela) (Entered: 11/16/2010)
11/10/2010		Hearing Off (RE: 57 Motion for Relief From Stay filed by Creditor U.S. Bank National Association, As Trustee On Behalf Of The Holders Of The Asset Backed Securities Corporation Home Equity Loan Trust Series MO 2006-HE6 Asset Backed Pass-Through Certificates, Series.... STIPULATION ENTERED, 111 Motion to Withdraw as Attorney filed by Debtor Angelo Luis Reyes.) (Esposito, Pamela) (Entered: 11/16/2010)
		Hearing Held (RE: 106 Motion for Relief From Stay filed by Creditor Deutsche Bank National Trust Company, As Trustee For

11/10/2010		Long Beach Mortgage Trust 2006-2.....GRANTED) (Esposito, Pamela) (Entered: 11/16/2010)
11/14/2010	134	BNC Certificate of Mailing - PDF Document. (RE: 133 Order on Motion For Relief From Stay.) Service Date 11/14/2010. (Admin.) (Entered: 11/15/2010)
11/22/2010	135	Notice of Hearing Set (RE: 130 Stipulation filed by Creditor People's United Bank.) Hearing to be held on 11/24/2010 at 10:00 AM 18th Floor, Courtroom for 130 , (VanKruiningen, Karen) (Entered: 11/22/2010)
11/22/2010	136	Notice of Hearing Set (RE: 130 Stipulation filed by Creditor People's United Bank.) Hearing to be held on 11/24/2010 at 10:00 AM 18th Floor, Courtroom for 130 , (VanKruiningen, Karen) (Entered: 11/22/2010)
11/24/2010		Hearing Continued (RE: 31 Motion for Relief From Stay filed by Creditor People's United Bank , 46 Objection filed by Debtor Angelo Luis Reyes , 130 Stipulation filed by Creditor People's United Bank.) Hearing to be held on 12/1/2010 at 10:00 AM 18th Floor, Courtroom for 31 and for 130 and for 46 , (VanKruiningen, Karen) (Entered: 11/24/2010)
11/24/2010	137	BNC Certificate of Mailing - Hearing (RE: 136 Notice of Hearing.) Service Date 11/24/2010. (Admin.) (Entered: 11/25/2010)
12/01/2010		Hearing Held (RE: 31 Motion for Relief From Stay filed by Creditor People's United Bank , 46 Objection filed by Debtor Angelo Luis Reyes.....STIPULATION TO ENTER, CONTINUED TO 1/26/11) (Esposito, Pamela) (Entered: 12/02/2010)
12/01/2010		Hearing Continued (RE: 31 Motion for Relief From Stay filed by Creditor People's United Bank , 46 Objection filed by Debtor Angelo Luis Reyes.) Hearing to be held on 1/26/2011 at 10:00 AM 18th Floor, Courtroom for 31 and for 46 , (Esposito, Pamela) (Entered: 12/02/2010)
12/01/2010		Hearing Continued (RE: 127 Motion to Dismiss Case filed by U.S. Trustee U. S. Trustee.) Hearing to be held on 12/22/2010 at 10:00 AM 18th Floor, Courtroom for 127 , (Esposito, Pamela) (Entered: 12/02/2010)
12/02/2010		Hearing Off (RE: 130 Stipulation filed by Creditor People's United Bank.) (Esposito, Pamela) (Entered: 12/02/2010)

12/07/2010	<u>138</u>	Stipulation with People's United Bank and Angelo Luis Reyes <i>Providing for Adequate Protection and Modifying Automatic Stay</i> . Filed by Paul A. De Genaro on behalf of People's United Bank Creditor, (RE: 31 Motion for Relief From Stay filed by Creditor People's United Bank) (De Genaro, Paul) (Entered: 12/07/2010)
12/07/2010	<u>139</u>	Stipulation Providing for Adequate Protection and Modifying Automatic Stay submitted by People's United Bank and Debtor Mooting 31 Motion for Relief From Stay filed by Creditor People's United Bank. Signed on 12/7/2010 (RE: 31 Motion for Relief From Stay filed by Creditor People's United Bank) (Wilson, Andrena) (Entered: 12/08/2010)
12/10/2010	<u>140</u>	BNC Certificate of Mailing - PDF Document. (RE: 139 Stipulated Order.) Service Date 12/10/2010. (Admin.) (Entered: 12/11/2010)
12/14/2010	<u>141</u>	Monthly Operating Report for Filing Period June 2010 Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) Removed PDF from docket per Judge Weil on 12/16/2010 (DeMagistris, Francine). Modified on 12/16/2010 (DeMagistris, Francine). (Entered: 12/14/2010)
12/14/2010	<u>142</u>	Monthly Operating Report for Filing Period July 2010 Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) Removed PDF from docket per Judge Weil on 12/16/2010 (DeMagistris, Francine). Modified on 12/16/2010 (DeMagistris, Francine). (Entered: 12/14/2010)
12/14/2010	<u>143</u>	Monthly Operating Report for Filing Period August 2010 Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) Removed PDF from docket per Judge Weil on 12/16/2010 (DeMagistris, Francine). Modified on 12/16/2010 (DeMagistris, Francine). (Entered: 12/14/2010)
12/14/2010	<u>144</u>	Monthly Operating Report for Filing Period September 2010 Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) Removed PDF from docket per Judge Weil added on 12/16/2010 (DeMagistris, Francine). Modified on 12/16/2010 (DeMagistris, Francine). (Entered: 12/14/2010)
12/14/2010	<u>145</u>	Monthly Operating Report for Filing Period October 2010 Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) Removed PDF from docket per Judge Weil on 12/16/2010 (DeMagistris, Francine). Additional attachment(s) added on 12/16/2010 (DeMagistris, Francine). Modified on 12/16/2010 (DeMagistris, Francine). (Entered: 12/14/2010)

12/14/2010	<u>146</u>	Monthly Operating Report for Filing Period November 2010 Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) Removed PDF from docket per Judge Weil on 12/16/2010 (DeMagistris, Francine). Modified on 12/16/2010 (DeMagistris, Francine). (Entered: 12/14/2010)
12/15/2010	<u>147</u>	Proposed Motion to Seal. <i>Mothly Operating Reports June - November 2010</i> Filed by Richard J. Novak on behalf of Angelo Luis Reyes, Debtor. (Novak, Richard) (Entered: 12/15/2010)
12/15/2010	<u>148</u>	Motion to Expedite Hearing <i>on Debtor's Motion to Seal Monthly Operating Reports June - November 2010</i> Filed by Richard J. Novak on behalf of Angelo Luis Reyes, Debtor (RE: 147 Motion to Seal filed by Debtor Angelo Luis Reyes) (Novak, Richard) (Entered: 12/15/2010)
12/16/2010	<u>149</u>	Monthly Operating Report for Filing Period June 2010 <i>Amended</i> Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) (Entered: 12/16/2010)
12/16/2010	<u>150</u>	Monthly Operating Report for Filing Period July 2010 <i>Amended</i> Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) (Entered: 12/16/2010)
12/17/2010	<u>151</u>	Order Granting Motion To Seal (see Order for details)(Related Doc # 147) Signed on 12/17/2010.. (DeMagistris, Francine) (Entered: 12/17/2010)
12/19/2010	<u>152</u>	BNC Certificate of Mailing - PDF Document. (RE: 151 Order on Motion to Seal.) Service Date 12/19/2010. (Admin.) (Entered: 12/20/2010)
12/21/2010	<u>153</u>	Monthly Operating Report for Filing Period June 2011 Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) (Entered: 12/21/2010)
12/21/2010	<u>154</u>	Monthly Operating Report for Filing Period July 2010 Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) (Entered: 12/21/2010)
12/21/2010	<u>155</u>	Monthly Operating Report for Filing Period August 2010 Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) (Entered: 12/21/2010)
12/21/2010	<u>156</u>	Monthly Operating Report for Filing Period September 2010 Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) (Entered: 12/21/2010)

12/21/2010	<u>157</u>	Monthly Operating Report for Filing Period October 2010 Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) (Entered: 12/21/2010)
12/21/2010	<u>158</u>	Monthly Operating Report for Filing Period November 2011 Filed by Richard J. Novak on behalf of Angelo Luis Reyes Debtor, . (Novak, Richard) (Entered: 12/21/2010)
12/22/2010		Hearing Held (RE: 127 Motion to Dismiss Case filed by U.S. Trustee U. S. Trustee, Motion to Convert Chapter 11 to Chapter 7...GRANTED) (Esposito, Pamela) (Entered: 12/22/2010)
12/22/2010	<u>159</u>	Order Dismissing Case for Debtor Signed on 12/22/2010 (RE: 127 Motion to Dismiss Case filed by U.S. Trustee U. S. Trustee, Motion to Convert Chapter 11 to Chapter 7) (Wilson, Andrena) (Entered: 12/22/2010)
12/24/2010	<u>160</u>	BNC Certificate of Mailing. (RE: 159 No action taken on Order Dismissing Case.) Service Date 12/24/2010. (Admin.) (Entered: 12/25/2010)
12/24/2010	<u>161</u>	BNC Certificate of Mailing - PDF Document. (RE: 159 No action taken on Order Dismissing Case.) Service Date 12/24/2010. (Admin.) (Entered: 12/25/2010)

PACER Service Center			
Transaction Receipt			
01/04/2011 17:54:04			
PACER Login:	du1935	Client Code:	
Description:	Docket Report	Search Criteria:	10-31876 Fil or Ent: filed Doc From: 0 Doc To: 99999999 Term: included Format: html
Billable Pages:	15	Cost:	1.20