

ATTACHMENT 2 TO CASE BRIEF

DEFENDANT: Commonwealth Land Title Insurance Company

PARAGRAPH

IN

Federal Code or State Statute

COMPLAINT

1	28 USC §1331
1	18 USC §1964
1	Title V of P. L. 110-289
1	42 USC §1983
1	28 USC §1391(b)(2)
2	28 USC §1367(a)
103	Texas Finance Code §343.001(2)(A)
103	Texas Finance Code §343.001(2)(B)(ii)
104	Texas Business and Commerce Code §9.207
104	Texas Business and Commerce Code §9.102(a)(12)
125	18 USC §1341
143	Texas Finance Code §343.001(2)(A)
143	Texas Finance Code §343.001(2)(B)(ii)
143	Texas Business and Commerce Code §3.104(a)
143	Texas Business and Commerce Code §3.104(a)(1)
143	Texas Business and Commerce Code §3.164(a)(3)(A)(B)
143	Texas Local Government Code §192.007
143	Texas Local Government Code §192.001
143	Texas Local Government Code §193.003
143	Texas Property Code §11.0001
143	Texas Property Code §11.004
143	Texas Property Code §12.001
146	Texas Local Government Code §192.007
146	Texas Local Government Code §192.001
146	Texas Local Government Code §193.003
146	Texas Property Code §11.001
146	Texas Property Code §11.004
146	Texas Property Code §12.001
146	Texas Property Code §12.017(c)(d)
146	Texas Property Code §12.017(d)
146	Texas Property Code §12.017(e)
146	Texas Property Code §12.017(f)
146	Texas Business and Commerce Code §3.104(a)(3)(A)
146	Texas Business and Commerce Code §9.203(a)(b)(g)
147	Texas Finance Code §156.002(5)
147	Texas Finance Code §156.002(8)
147	Texas Finance Code §156.201

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147	Texas Finance Code §156.2015(a)
147	Texas Finance Code §156.2015(b)
147	Texas Finance Code §156.2105(d)
147	Texas Finance Code §156.204(a)
147	Texas Finance Code §156.208(a-1)
147	Texas Finance Code §180.251(a)
147	Texas Finance Code §342.051
147	Texas Finance Code §342.051(a)
147	Texas Finance Code §342.051(f)
147	Texas Finance Code 51.004(A)
147	Texas Finance Code 51.004(C)
147	Texas Government Code §2306.004(2)
148	Texas Property Code §12.017
148	Texas Property Code §51.004(A)
148	Texas Property Code §51.0025
148	Texas Business and Commerce Code §3.201(a)
148	Texas Business and Commerce Code §3.308
148	Texas Business and Commerce Code §3.309
148	Texas Business and Commerce Code §3.402(a)
150	Texas Business and Commerce Code §9.203(a)
150	Texas Civil Practice and Remedies Code §12.002(a)(1)
150	Texas Business and Commerce Code §3.201
150	Texas Business and Commerce Code §3.203
150	Texas Business and Commerce Code §17.45
151	Texas Business and Commerce Code §27.01(d)
153	Texas Finance Code §342.454
154	Amendments XIII and XIV of the United States Constitution
154	42 USC §1994
156	Texas Business and Commerce Code §27.01(e)
156	Texas Business and Commerce Code 17.49(h)
156	Chapter 41 of the Civil Practices and Remedies Code
156	18 USC §1964(c)
157	18 USC §2
157	18 USC §1962(c)
158	18 USC §1343
158	18 USC §1344
158	18 USC §1956(A)(i)

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158	(B)(i) (B)(ii) and (3)(B)
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158	18 USC §1961(1)
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159	18 USC §1961(5)
160	18 USC §1962
162	18 USC §1964(c)
162	18 USC §1964(d)
164	Texas Business and Commerce Code §27.01 et seq.
166	18 U.S.C. §§1341 and 1343
166	18 USC §1961
166	18 USC §1963
166	Texas Business and Commerce Code §17.45
166	Texas Business and Commerce Code §27.01"
167	Texas Finance Code §156.001 et seq.
167	Texas Finance Code §157.001 et seq.
171	Texas Finance Code §156.001 et seq.
171	Texas Finance Code §156.003
171	Texas Finance Code §§156.406
171	le V of P.L. 110-289
173	Texas Finance Code §157.001 et seq.
173	Texas Finance Code §157.003
179	Texas Civil Practice and Remedies Code §37.09
179	Texas Business and Commerce Code §27.01 (b) and (e)
179	Texas Finance Code §156.402(a)
179	Texas Finance Code §157.027
179	Texas Civil Practice and Remedies Code §38.001
179	Texas Civil Practice and Remedies Code §41.001
179	42 USC §1983

**DEFENDANT:
PARAGRAPH IN
COMPLAINT**

**Homecomings Financial, L.L.C.
Federal Code and State Statutes**

1	28 USC §1331
1	18 USC §1964
1	Title V of P. L. 110-289
1	42 USC §1983
1	8 USC §1391(b)(2)
2	28 USC §1367(a)
83	Texas Business and Commerce Code §26.01 et seq.
83	Texas Property Code §13.01 et seq.
84	Texas Business and Commerce Code §26.01 et seq.
84	Texas Property Code §13.01 et seq.
95	Texas State Property Code §12.001(a)
95	Texas Government Code §192.007
103	Texas Finance Code §343.001(2)(A)
103	Texas Finance Code §343.001(2)(B)(ii)
104	Texas Business and Commerce Code §9.207 and §9.102(a)(12)
105	Texas Property Code §11.001
105	Texas Property Code §13.002
105	Texas Property Code §12.001(a) and (b)
105	Texas Local Government Code §192.001
105	Texas Local Government Code §192.007
107	Texas Business and Commerce Code §9.203
107	Texas Property Code §12.017
123	Texas Business and Commerce Code §3.201(a)
123	Texas Business and Commerce Code §3.308
123	Texas Business and Commerce Code §3.309
123	Texas Business and Commerce Code §3.402(a)
125	18 USC §1341
127	Texas Property Code §11.001
127	Texas Property Code §11.004
127	Texas Property Code §12.001(a)
127	Texas Local Government Code §192.001
127	Texas Local Government Code §192.007
127	Texas Local Government Code §193.003
134	Texas Finance Code §156.201(a)(c)
134	Texas Finance Code §156.204
134	Texas Finance Code §157.003
134	Texas Finance Code §157.014
134	Texas Finance Code §157.015

**DEFENDANT:
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**Homecomings Financial, L.L.C.
Federal Code and State Statutes**

134	Texas Finance Code §180.002(12) and (15)(a)(b)(b)
134	Texas Finance Code §180.051
135	Texas Finance Code §156.201(a)(c)
135	Texas Finance Code §156.204
135	Texas Finance Code §157.003
135	Texas Finance Code §157.014
135	Texas Finance Code §157.015
135	Texas Finance Code §180.002(12) and (15)(a)(b)(b)
135	Texas Finance Code §180.051
136	Texas Property Code §51.0001(1)
136	Texas Property Code §51.0001(4)(A)
137	Title V of P.L. 110-289
143	Texas Finance Code §343.001(2)(A)
143	Texas Finance Code §343.001(2)(B)(ii)
143	Texas Business and Commerce Code §3.104(a)
143	Texas Business and Commerce Code §3.104(a)(1)
143	Texas Business and Commerce Code §3.164(a)(3)(A)(B)
143	Texas Local Government Code §192.007
143	Texas Local Government Code §192.001
143	Texas Local Government Code §193.003
143	Texas Property Code §11.0001
143	Texas Property Code §11.004
143	Texas Property Code §12.001
146	Texas Local Government Code §192.007
146	Texas Local Government Code §192.001
146	Texas Local Government Code §193.003
146	Texas Property Code §11.001
146	Texas Property Code §11.004
146	Texas Property Code §12.001
146	Texas Property Code §12.017(c)(d)
146	Texas Property Code §12.017(d)
146	Texas Property Code §12.017(e)
146	Texas Property Code §12.017(f)
146	Texas Business and Commerce Code §3.104(a)(3)(A)
146	Texas Business and Commerce Code §9.203(a)(b)(g)
147	Texas Finance Code §156.002(5)
147	Texas Finance Code §156.002(8)
147	Texas Finance Code §156.201

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PARAGRAPH IN
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Federal Code and State Statutes**

147	Texas Finance Code §156.2015(a)
147	Texas Finance Code §156.2015(b)
147	Texas Finance Code §156.2105(d)
147	Texas Finance Code §156.204(a)
147	Texas Finance Code §156.208(a-1)
147	Texas Finance Code §180.251(a)
147	Texas Finance Code §342.051
147	Texas Finance Code §342.051(a)
147	Texas Finance Code §342.051(f)
147	Texas Finance Code 51.004(A)
147	Texas Finance Code 51.004(C)
147	Texas Government Code §2306.004(2)
148	Texas Property Code §12.017
148	Texas Property Code §51.004(A)
148	Texas Property Code §51.0025
148	Texas Business and Commerce Code §3.201(a)
148	Texas Business and Commerce Code §3.308
148	Texas Business and Commerce Code §3.309
148	Texas Business and Commerce Code §3.402(a)
150	Texas Business and Commerce Code §9.203(a)
150	Texas Civil Practice and Remedies Code §12.002(a)(1)
150	Texas Business and Commerce Code §3.201
150	Texas Business and Commerce Code §3.203
150	Texas Business and Commerce Code §17.45
151	Texas Business and Commerce Code §27.01(a)(1)
151	Texas Business and Commerce Code §27.01(a)(2)
151	Texas Business and Commerce Code §27.01(b)
151	Texas Business and Commerce Code §27.01(c)
152	Texas Local Government Code §192.001
152	Texas Local Government Code §192.007
153	Texas Finance Code §342.454
154	42 USC §1994
154	Amendments XIII and XIV of the United States Constitution
156	Texas Business and Commerce Code §27.01(e)
156	Texas Business and Commerce Code 17.49(h)
156	Chapter 41 of the Civil Practices and Remedies Code
156	18 USC §1964(c)
157	18 USC §2

**DEFENDANT:
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**Homecomings Financial, L.L.C.
Federal Code and State Statutes**

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158	18 USC §1343
158	18 USC §1344
158	18 USC §1956(A)(i), (B)(i), (B)(ii) and (3)(B)
158	18 USC §1349
158	18 USC §1961(1)
158	18 USC §1961(3)
159	18 USC §1961(5)
160	18 USC §1962
162	18 USC §1964(c) 162
164	Texas Business and Commerce Code §27.01 et seq.
166	18 U.S.C. §1341 and 1343
166	18 USC §1961
166	18 USC §1963
166	Texas Business and Commerce Code §17.45
166	Texas Business and Commerce Code §27.01
167	Texas Finance Code §156.001 et seq.
167	Texas Finance Code 157.001 et seq.
171	Texas Finance Code §156.001 et seq..
171	Texas Finance Code §156.003
171	Texas Finance Code §156.406
171	Title V of P.L. 110-289
173	Texas Finance Code §157.001 et seq..
173	Texas Finance Code §157.003
179	Texas Civil Practice and Remedies Code §37.09
179	Texas Business and Commerce Code §27.01 (b) and (e)
179	Texas Finance Code §156.402(a)
179	Texas Finance Code §157.027
179	Texas Civil Practice and Remedies Code §38.001
179	Texas Civil Practice and Remedies Code §41.001
179	42 USC §1983

DEFENDANT: Homecomings Wholesale Funding

PARAGRAPH IN COMPLAINT Federal Code and State Statutes

1	28 USC §1331
1	18 USC §1964
1	Title V of P. L. 110-289
1	42 USC §1983
1	28 USC §1391(b)(2)
2	28 USC §1367(a)
83	Texas Business and Commerce Code §26.01 et seq.
83	Texas Property Code §13.01 et seq.
84	Texas Business and Commerce Code §26.01 et seq.
84	Texas Property Code §13.01 et seq.
95	Texas State Property Code §12.001(a)
95	Texas Government Code §192.007
103	Texas Finance Code §343.001(2)(A)
103	Texas Finance Code §343.001(2)(B)(ii)
104	Texas Business and Commerce Code §9.207
104	Texas Business and Commerce Code §9.102(a)(12)
105	Texas Property Code §11.001
105	Texas Property Code §13.002
105	Texas Property Code §12.001(a) and (b)
105	Texas Local Government Code §192.001
105	Texas Local Government Code §192.007
107	Texas Business and Commerce Code §9.203
107	Texas Property Code §12.017
123	Texas Business and Commerce Code §3.201(a)
123	Texas Business and Commerce Code §3.308
123	Texas Business and Commerce Code §3.309
123	Texas Business and Commerce Code §3.402(a)
125	18 USC §1341
127	Texas Property Code §11.001
127	Texas Property Code §11.004
127	Texas Property Code §12.001(a)
127	Texas Local Government Code §192.001
127	Texas Local Government Code §192.007
127	Texas Local Government Code §193.003
133	Texas Finance Code §156.201(a)and(c)
133	Texas Finance Code §156.204
133	Texas Finance Code §157.003

DEFENDANT: Homecomings Wholesale Funding

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- 133 Texas Finance Code §157.014
- 133 Texas Finance Code §157.015
- 133 Texas Finance Code §180.002(12), (15)(A)(B)(b)
- 133 Texas Finance Code §180.051
- 133 Texas Finance Code §342.0515
- 133 Title V of Public Law 110-289
- 136 Texas Property Code §51.0001(1)
- 136 Texas Property Code §51.0001(4)(A)
- 137 Title V of P.L. 110-289
- 143 Texas Finance Code §343.001(2)(A)
- 143 Texas Finance Code §343.001(2)(B)(ii)
- 143 Texas Business and Commerce Code §3.104(a)
- 143 Texas Business and Commerce Code §3.104(a)(1)
- 143 Texas Business and Commerce Code §3.164(a)(3)(A)(B)
- 143 Texas Local Government Code §192.007
- 143 Texas Local Government Code §192.001
- 143 Texas Local Government Code §193.003
- 143 Texas Property Code §11.0001
- 143 Texas Property Code §11.004
- 143 Texas Property Code §12.001
- 146 Texas Local Government Code §192.007
- 146 Texas Local Government Code §192.001
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- 146 Texas Property Code §11.001
- 146 Texas Property Code §11.004
- 146 Texas Property Code §12.001
- 146 Texas Property Code §12.017(c)(d)
- 146 Texas Property Code §12.017(d)
- 146 Texas Property Code §12.017(e)
- 146 Texas Property Code §12.017(f)
- 146 Texas Business and Commerce Code §3.104(a)(3)(A)
- 146 Texas Business and Commerce Code §9.203(a)(b)(g)
- 147 Texas Finance Code §156.002(5)
- 147 Texas Finance Code §156.002(8)
- 147 Texas Finance Code §156.201
- 147 Texas Finance Code §156.2015(a)
- 147 Texas Finance Code §156.2015(b)

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147	Texas Finance Code §342.051
147	Texas Finance Code §342.051(a)
147	Texas Finance Code §342.051(f)
147	Texas Finance Code 51.004(A)
147	Texas Finance Code 51.004(C)
147	Texas Government Code §2306.004(2)
148	Texas Property Code §12.017
148	Texas Property Code §51.004(A)
148	Texas Property Code §51.0025
148	Texas Business and Commerce Code §3.201(a)
148	Texas Business and Commerce Code §3.308
148	Texas Business and Commerce Code §3.309
148	Texas Business and Commerce Code §3.402(a)
150	Texas Business and Commerce Code §9.203(a)
150	Texas Civil Practice and Remedies Code §12.002(a)(1)
150	Texas Business and Commerce Code §3.201
150	Texas Business and Commerce Code §3.203
150	Texas Business and Commerce Code §17.45
151	Texas Business and Commerce Code §27.01(a)(1)
151	Texas Business and Commerce Code §27.01(a)(2)
151	Texas Business and Commerce Code §27.01(b)
151	Texas Business and Commerce Code §27.01(c)
152	Texas Local Government Code §192.001
152	Texas Local Government Code §192.007
153	Texas Finance Code §342.454
154	Amendments XIII and XIV of the United States Constitution
154	42 USC §1994
156	Texas Business and Commerce Code §27.01(e)
156	Texas Business and Commerce Code 17.49(h)
156	Chapter 41 of the Civil Practices and Remedies Code
156	18 USC §1964(c)
157	18 USC §2
157	18 USC §1962(c)

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158	18 USC §1343
158	18 USC §1344
158	18 USC §1956(A)(i), (B)(i), (B)(ii) and (3)(B)
158	18 USC §1349
158	18 USC §1961(1)
158	18 USC §1961(3)
159	18 USC §1961(5)
160	18 USC §1962
162	18 USC §1964(c)
162	18 USC §1964(d)
164	Texas Business and Commerce Code §27.01 et seq.
166	18 U.S.C. §§1341 and 1343
166	18 USC §1961
166	18 USC §1963
166	Texas Business and Commerce Code §17.45
166	Texas Business and Commerce Code §27.01
167	Texas Finance Code §156.001 et seq.
167	Texas Finance Code §157.001 et seq.
171	Texas Finance Code §156.001 et seq.
171	Texas Finance Code §156.003
171	Texas Finance Code §156.406
171	Title V of P.L. 110-289
173	Texas Finance Code §157.001 et seq.
173	Texas Finance Code §157.003
179	Texas Civil Practice and Remedies Code §37.09
179	Texas Business and Commerce Code §27.01 (b) and (e)
179	Texas Finance Code §156.402(a)
179	Texas Finance Code §157.027
179	Texas Civil Practice and Remedies Code §38.001
179	Texas Civil Practice and Remedies Code §41.001
179	42 USC §1983

DEFENDANT:

GMCA Mortgage L.L.C.

**PARAGRAPH
IN
COMPLAINT**

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1	28 USC §1331
1	18 USC §1964
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1	42 USC §1983
1	28 USC §1391(b)(2)
2	28 USC §1367(a)
84	Texas Business and Commerce Code §26.01 et seq.
84	Texas Property Code §13.01 et seq.
95	Texas State Property Code §12.001(a)
95	Texas Government Code §192.007
104	Texas Business and Commerce Code §9.207
104	Texas Business and Commerce Code §9.102(a)(12)
105	Texas Property Code §11.001
105	Texas Property Code §13.002
105	Texas Property Code §12.001(a) and (b)
105	Texas Local Government Code §192.001
105	Texas Local Government Code §192.007
107	Texas Business and Commerce Code §9.203
107	Texas Property Code §12.017
123	Texas Business and Commerce Code §3.201(a)
123	Texas Business and Commerce Code §3.308
123	Texas Business and Commerce Code §3.309
123	Texas Business and Commerce Code §3.402(a)
125	18 USC §1341
127	Texas Property Code §11.001
127	Texas Property Code §11.004
127	Texas Property Code §12.001(a)
127	Texas Local Government Code §192.001
127	Texas Local Government Code §192.007
127	Texas Local Government Code §193.003
136	Texas Property Code §51.0001(4)(A)
136	Texas Property Code §51.0001(4)(A)
137	Title V of P.L. 110-289
143	Texas Finance Code §343.001(2)(A)
143	Texas Finance Code §343.001(2)(B)(ii)
143	Texas Business and Commerce Code §3.104(a)

DEFENDANT:

GMCA Mortgage L.L.C.

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143	Texas Business and Commerce Code §3.104(a)(1)
143	Texas Business and Commerce Code §3.164(a)(3)(A)(B)
143	Texas Local Government Code §192.007
143	Texas Local Government Code §192.001
143	Texas Local Government Code §193.003
143	Texas Property Code §11.0001
143	Texas Property Code §11.004
143	Texas Property Code §12.001
146	Texas Local Government Code §192.007
146	Texas Local Government Code §192.001
146	Texas Local Government Code §193.003
146	Texas Property Code §11.001
146	Texas Property Code §11.004
146	Texas Property Code §12.001
146	Texas Property Code §12.017(c)(d)
146	Texas Property Code §12.017(d)
146	Texas Property Code §12.017(e)
146	Texas Property Code §12.017(f)
146	Texas Business and Commerce Code §3.104(a)(3)(A)
146	Texas Business and Commerce Code §9.203(a)(b)(g)
147	Texas Finance Code §156.002(5)
147	Texas Finance Code §156.002(8)
147	Texas Finance Code §156.201
147	Texas Finance Code §156.2015(a)
147	Texas Finance Code §156.2015(b)
147	Texas Finance Code §156.2105(d)
147	Texas Finance Code §156.204(a)
147	Texas Finance Code §156.208(a-1)
147	Texas Finance Code §180.251(a)
147	Texas Finance Code §342.051
147	Texas Finance Code §342.051(a)
147	Texas Finance Code §342.051(f)
147	Texas Finance Code §51.004(A)
147	Texas Finance Code §51.004(C)
147	Texas Government Code §2306.004(2)
148	Texas Property Code §12.017

DEFENDANT:

GMCA Mortgage L.L.C.

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148 Texas Property Code §51.004(A)
148 Texas Property Code §51.0025
148 Texas Business and Commerce Code §3.201(a)
148 Texas Business and Commerce Code §3.308
148 Texas Business and Commerce Code §3.309
148 Texas Business and Commerce Code §3.402(a)
150 Texas Business and Commerce Code §9.203(a)
150 Texas Civil Practice and Remedies Code §12.002(a)(1)
150 Texas Business and Commerce Code §3.201
150 Texas Business and Commerce Code §3.203
150 Texas Business and Commerce Code §17.45
151 Texas Business and Commerce Code §27.01(d)
153 Texas Finance Code §342.454
154 Amendments XIII and XIV of the United States Constitution
154 42 USC §1994
156 Texas Business and Commerce Code §27.01(e)
156 Texas Business and Commerce Code 17.49(h)
156 Chapter 41 of the Civil Practices and Remedies Code
156 18 USC §1964(c)
157 18 USC §2
157 18 USC §1962(c)
158 18 USC §1343
158 18 USC §1344
158 18 USC §1956(A)(i), (B)(i), (B)(ii) and (3)(B)
158 18 USC §1349
158 18 USC §1961(1)
158 18 USC §1961(3)
159 18 USC §1961(5)
160 18 USC §1962
162 18 USC §1964(c)
162 18 USC §1964(d)
164 Texas Business and Commerce Code §27.01 et seq.
166 18 U.S.C. §1341 and 1343
166 18 USC §1961
166 18 USC §1963
166 Texas Business and Commerce Code §17.45

DEFENDANT:

GMCA Mortgage L.L.C.

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Federal Code and State Statutes

166	Texas Business and Commerce Code §27.01
167	Texas Finance Code §156.001 et seq.
167	Texas Finance Code §157.001 et seq.
171	Texas Finance Code §156.001 et seq.
171	Texas Finance Code §156.003
171	Texas Finance Code §156.406
171	Texas Finance Code Title V of P.L. 110-289
173	Texas Finance Code §157.001 et seq.
173	Texas Finance Code §157.003
179	Texas Civil Practice and Remedies Code §37.09
179	Texas Business and Commerce Code §27.01 (b) and (e)
179	Texas Finance Code §156.402(a)
179	Texas Finance Code §157.027
179	Texas Civil Practice and Remedies Code §38.001
179	Texas Civil Practice and Remedies Code §41.001
179	42 USC §1983

**DEFENDANT:
PARAGRAPH IN
COMPLAINT**

**Mortgage Electronic Registration Systems, Inc.
Federal Codes and State Statutes**

1	28 USC §1331
1	18 USC §1964
1	Title V of P. L. 110-289
1	42 USC §1983
1	28 USC §1391(b)(2)
2	28 USC §1367(a)
83	Texas Business and Commerce Code §26.01 et seq.
83	Texas property Code §13.01 et seq.
84	Texas Business and Commerce Code §26.01 et seq.
84	Texas property Code §13.01 et seq.
95	Texas State Property Code §12.001(a)
95	Texas Government Code §192.007
100	Texas Business Organization Code §9.001(a)(1), (b)
100	Texas Business Organization Code §9.051(b)
100	Texas Business Organization Code §9.502
101	Texas Finance Code §156.201(a),(c)
101	Texas Finance Code §156.204
101	Texas Finance Code §157.003
101	Texas Finance Code §157.014
101	Texas Finance Code §157.015
101	Texas Finance Code §180.002(12), (15)(A)(B)(b)
101	Texas Finance Code §180.051
102	Texas Finance Code §156.201(a),(c)
102	Texas Finance Code §156.204
102	Texas Finance Code §157.003
102	Texas Finance Code 157.014
102	Texas Finance Code §157.015
102	Texas Finance Code §180.002(12), (15)(A)(B)(b)
102	Texas Finance Code 180.051
102	Texas Finance Code §342.0515
102	Title V of Public Law 110-289
103	Texas Finance Code §343.001(2)(A)
103	Texas Finance Code §343.001(2)(B)(ii)
104	Texas Business and Commerce Code §9.207
104	Texas Business and Commerce Code §9.102(a)(12)
105	Texas Property Code §11.001
105	Texas Property Code §13.002
105	Texas Property Code §12.001(a) and (b)

**DEFENDANT:
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Mortgage Electronic Registration Systems, Inc.

Federal Codes and State Statutes

105	Texas Local Government Code §192.001
105	Texas Local Government Code §192.007
107	Texas Business and Commerce Code §9.203
107	Texas Property Code §12.017
123	Texas Business and Commerce Code §3.201(a)
123	Texas Business and Commerce Code §3.308
123	Texas Business and Commerce Code §3.309
123	Texas Business and Commerce Code §3.402(a)
125	18 USC §1341
127	Texas Property Code Title 9 Chapter 112
127	Texas Property Code §111.004(25)
127	Texas Finance Code §342.454
127	Texas Property Code §11.001
127	Texas Property Code §11.004
127	Texas Property Code §12.001(a)
127	Texas Local Government Code §192.001
127	Texas Local Government Code §192.007
127	Texas Local Government Code §193.003
136	Texas Property Code §51.0001(1)
136	Texas Property Code §51.0001(4)(A)
137	Title V of P.L. 110-289
143	Texas Finance Code §343.001(2)(A)
143	Texas Finance Code §343.001(2)(B)(ii)
143	Texas Business and Commerce Code §3.104(a)
143	Texas Business and Commerce Code §3.104(a)(1)
143	Texas Business and Commerce Code §3.164(a)(3)(A)(B)
143	Texas Local Government Code §192.007
143	Texas Local Government Code §192.001
143	Texas Local Government Code §193.003
143	Texas Property Code §11.0001
143	Texas Property Code §11.004
143	Texas Property Code §12.001
146	Texas Local Government Code §192.007
146	Texas Local Government Code §192.001
146	Texas Local Government Code §193.003
146	Texas Property Code §11.001
146	Texas Property Code §11.004
146	Texas Property Code §12.001

**DEFENDANT:
PARAGRAPH IN
COMPLAINT**

**Mortgage Electronic Registration Systems, Inc.
Federal Codes and State Statutes**

146	Texas Property Code §12.017(c)(d)
146	Texas Property Code §12.017(d)
146	Texas Property Code §12.017(e)
146	Texas Property Code §12.017(f)
146	Texas Business and Commerce Code §3.104(a)(3)(A)
146	Texas Business and Commerce Code §9.203(a)(b)(g)
147	Texas Finance Code §156.002(5)
147	Texas Finance Code §156.002(8)
147	Texas Finance Code §156.201
147	Texas Finance Code §156.2015(a)
147	Texas Finance Code §156.2015(b)
147	Texas Finance Code §156.2105(d)
147	Texas Finance Code §156.204(a)
147	Texas Finance Code §156.208(a-1)
147	Texas Finance Code §180.251(a)
147	Texas Finance Code §342.051
147	Texas Finance Code §342.051(a)
147	Texas Finance Code §342.051(f)
147	Texas Finance Code §51.004(A)
147	Texas Finance Code §51.004(C)
147	Texas Government Code §2306.004(2)
148	Texas Property Code §12.017
148	Texas Property Code §51.004(A)
148	Texas Property Code §51.0025
148	Texas Business and Commerce Code §3.201(a)
148	Texas Business and Commerce Code §3.308
148	Texas Business and Commerce Code §3.309
148	Texas Business and Commerce Code §3.402(a)
150	Texas Business and Commerce Code §9.203(a)
150	Texas Civil Practice and Remedies Code §12.002(a)(1)
150	Texas Business and Commerce Code §3.201
150	Texas Business and Commerce Code §3.203
150	Texas Business and Commerce Code §17.45
151	Texas Business and Commerce Code §27.01(a)(1)
151	Texas Business and Commerce Code §27.01(a)(2)
151	Texas Business and Commerce Code §27.01(b)
151	Texas Business and Commerce Code §27.01(c)
152	Texas Local Government Code §192.001

**DEFENDANT:
PARAGRAPH IN
COMPLAINT**

**Mortgage Electronic Registration Systems, Inc.
Federal Codes and State Statutes**

152	Texas Local Government Code §192.007
153	Texas Finance Code §342.454
154	Amendments XIII and XIV of the United States Constitution
154	42 USC §1994
156	Texas Business and Commerce Code §27.01(e)
156	Texas Business and Commerce Code 17.49(h)
156	Chapter 41 of the Civil Practices and Remedies Code
156	18 USC §1964(c)
157	18 USC §2
157	18 USC §1962(c)
158	18 USC §1343
158	18 USC §1344
158	18 USC §1956(A)(i), (B)(i) (B)(ii) and (3)(B)
158	18 USC §1349
158	18 USC §1961(1)
158	18 USC §1961(3)
159	18 USC §1961(5)
160	18 USC §1962
162	18 USC §1964(c)
162	18 USC §1964(d)
164	Texas Business and Commerce Code
164	Section 27.01 et seq.
166	18 U.S.C. §1341 and 1343
166	18 USC §1961
166	18 USC §1963
166	Texas Business and Commerce Code §17.45
166	Texas Business and Commerce Code §27.01
167	Texas Finance Code §156.001 et seq.
167	Texas Finance Code 157.001 et seq.
171	Texas Finance Code §156.001 et seq.
171	Texas Finance Code §156.003
171	Texas Finance Code §156.406
173	Title V of P.L. 110-289
173	Texas Finance Code §157.001 et seq.
173	Texas Finance Code §157.003
179	Texas Civil Practice and Remedies Code §37.09
179	Texas Business and Commerce Code §27.01 (b) and (e)
179	Texas Finance Code §156.402(a)

**DEFENDANT:
PARAGRAPH IN
COMPLAINT**

Mortgage Electronic Registration Systems, Inc.

Federal Codes and State Statutes

179	Texas Finance Code §157.027
179	Texas Civil Practice and Remedies Code §38.001
179	Texas Civil Practice and Remedies Code §41.001
179	42 USC §1983

**DEFENDANT:
PARAGRAPH IN
COMPLAINT**

MERSCORP, Inc.

Federal Code and State Statutes

1	28 USC §1331
1	18 USC §1964
1	Title V of P. L. 110-289
1	42 USC §1983
1	28 USC §1391(b)(2)
2	28 USC §1367(a)
83	Texas Business and Commerce Code §26.01 et seq.
83	Texas property Code §13.01 et seq.
84	Texas Business and Commerce Code §26.01 et seq.
84	Texas property Code §13.01 et seq.
95	Texas State Property Code §12.001(a)
95	Texas Government Code §192.007
101	Texas Finance Code §156.201(a),(c)
101	Texas Finance Code §156.204
101	Texas Finance Code §157.003
101	Texas Finance Code §157.014
101	Texas Finance Code §157.015
101	Texas Finance Code §180.002(12) and (15)(A)(B)(b)
101	Texas Finance Code §180.051
102	Texas Finance Code §156.201(a),(c)
102	Texas Finance Code §156.204
102	Texas Finance Code §157.003
102	Texas Finance Code §157.014
102	Texas Finance Code §157.015
102	Texas Finance Code §180.002(12) and (15)(A)(B)(b)
102	Texas Finance Code §180.051
102	Texas Finance Code §342.0515
102	Title V of Public Law 110-289
103	Texas Finance Code §343.001(2)(A)
103	Texas Finance Code §343.001(2)(B)(ii)
104	Texas Business and Commerce Code §9.207
104	Texas Business and Commerce Code §9.102(a)(12)
105	Texas Property Code §11.001
105	Texas Property Code §13.002
105	Texas Property Code §12.001(a) and (b)
105	Texas Local Government Code §192.001
105	Texas Local Government Code §192.007
107	Texas Business and Commerce Code §9.203

**DEFENDANT:
PARAGRAPH IN
COMPLAINT**

MERSCORP, Inc.

Federal Code and State Statutes

107	Texas Property Code §12.017
123	Texas Business and Commerce Code §3.201(a)
123	Texas Business and Commerce Code §3.308
123	Texas Business and Commerce Code §3.309
123	Texas Business and Commerce Code §3.402(a)
125	18 USC §1341
127	Texas Property Code Title 9 Chapter 112
127	Texas Property Code §111.004(25)
127	Texas Finance Code §342.454
127	Texas Property Code §11.001
127	Texas Property Code §11.004
127	Texas Property Code §12.001(a)
127	Texas Local Government Code §192.001
127	Texas Local Government Code §192.007
127	Texas Local Government Code §193.003
136	Texas Property Code §51.0001(1)
136	Texas Property Code §51.0001(4)(A)
137	Title V of P.L. 110-289
143	Texas Finance Code §343.001(2)(A)
143	Texas Finance Code §343.001(2)(B)(ii)
143	Texas Business and Commerce Code §3.104(a)
143	Texas Business and Commerce Code §3.104(a)(1)
143	Texas Business and Commerce Code §3.164(a)(3)(A)(B)
143	Texas Local Government Code §192.007
143	Texas Local Government Code §192.001
143	Texas Local Government Code §193.003
143	Texas Property Code §11.0001
143	Texas Property Code §11.004
143	Texas Property Code §12.001
146	Texas Local Government Code §192.007
146	Texas Local Government Code §192.001
146	Texas Local Government Code §193.003
146	Texas Property Code §11.001
146	Texas Property Code §11.004
146	Texas Property Code §12.001
146	Texas Property Code §12.017(c)(d)
146	Texas Property Code §12.017(d)
146	Texas Property Code §12.017(e)

**DEFENDANT:
PARAGRAPH IN
COMPLAINT**

MERSCORP, Inc.

Federal Code and State Statutes

146	Texas Property Code §12.017(f)
146	Texas Business and Commerce Code §3.104(a)(3)(A)
146	Texas Business and Commerce Code §9.203(a)(b)(g)
147	Texas Finance Code §156.002(5)
147	Texas Finance Code §156.002(8)
147	Texas Finance Code §156.201
147	Texas Finance Code §156.2015(a)
147	Texas Finance Code §156.2015(b)
147	Texas Finance Code §156.2105(d)
147	Texas Finance Code §156.204(a)
147	Texas Finance Code §156.208(a-1)
147	Texas Finance Code §180.251(a)
147	Texas Finance Code §342.051
147	Texas Finance Code §342.051(a)
147	Texas Finance Code §342.051(f)
147	Texas Finance Code §51.004(A)
147	Texas Finance Code §51.004(C)
147	Texas Government Code §2306.004(2)
148	Texas Property Code §12.017
148	Texas Property Code §51.004(A)
148	Texas Property Code §51.0025
148	Texas Business and Commerce Code §3.201(a)
148	Texas Business and Commerce Code §3.308
148	Texas Business and Commerce Code §3.309
148	Texas Business and Commerce Code §3.402(a)
150	Texas Business and Commerce Code §9.203(a)
150	Texas Civil Practice and Remedies Code §12.002(a)(1)
150	Texas Business and Commerce Code §3.201
150	Texas Business and Commerce Code §3.203
150	Texas Business and Commerce Code §17.45
151	Texas Business and Commerce Code §27.01(d)
152	Texas Local Government Code §192.001
152	Texas Local Government Code §192.007
153	Texas Finance Code §342.454
154	Amendments XIII and XIV of the United States Constitution
154	42 USC §1994
156	Texas Business and Commerce Code §27.01(e)
156	Texas Business and Commerce Code 17.49(h)

**DEFENDANT:
PARAGRAPH IN
COMPLAINT**

MERSCORP, Inc.

Federal Code and State Statutes

156	Chapter 41 of the Civil Practices and Remedies Code
156	18 USC §1964(c)
157	18 USC §2
157	18 USC §1962(c)
158	18 USC §1343
158	18 USC §1344
158	18 USC §1956(A)(i), (B)(i), (B)(ii) and (3)(B)
158	18 USC §1349
158	18 USC §1961(1)
158	18 USC §1961(3)
159	18 USC §1961(5)
160	18 USC §1962
162	18 USC §1964(c)
162	18 USC §1964(d)
164	Texas Business and Commerce Code Section 27.01 et seq.
166	18 U.S.C. §1341 and §1343
166	18 USC §1961
166	18 USC §1963
166	Texas Business and Commerce Code §17.45
166	Texas Business and Commerce Code §27.01
167	Texas Finance Code §156.001 et seq.
167	Texas Finance Code §157.001 et seq.
171	Texas Finance Code §156.001 et seq.
171	Texas Finance Code §156.003
171	Texas Finance Code §156.406
171	Title V of P.L. 110-289
173	Texas Finance Code §157.001 et seq.
173	Texas Finance Code §157.003
179	Texas Civil Practice and Remedies Code §37.09
179	Texas Business and Commerce Code §27.01 (b) and (e)
179	Texas Finance Code §156.402(a)
179	Texas Finance Code §157.027
179	Texas Civil Practice and Remedies Code §38.001
179	Texas Civil Practice and Remedies Code §41.001
179	42 USC §1983

**DEFENDANT
PARAGRAPH IN
COMPLAINT**

**Ally Bank f/k/a GMAC Bank
Federal Code and State Statutes**

1	28 USC §1331
1	18 USC §1964
1	Title V of P. L. 110-289
1	42 USC §1983
1	28 USC §1391(b)(2)
2	28 USC §1367(a)
83	Texas Business and Commerce Code §26.01et seq.
83	Texas property Code §13.01et seq.
84	Texas Business and Commerce Code §26.01et seq.
84	Texas property Code §13.01et seq.
95	Texas State Property Code §12.001(a)
95	Texas Government Code §192.007
104	Texas Business and Commerce Code §9.207
104	Texas Business and Commerce Code §9.102(a)(12)
105	Texas Property Code §11.001
105	Texas Property Code §13.002
105	Texas Property Code §12.001(a) and (b)
105	Texas Local Government Code §192.001
105	Texas Local Government Code §192.007
107	Texas Business and Commerce Code §9.203
107	Texas Property Code §12.017
123	Texas Business and Commerce Code §3.201(a)
123	Texas Business and Commerce Code §3.308
123	Texas Business and Commerce Code §3.309
123	Texas Business and Commerce Code §3.402(a)
125	18 USC §1341
127	Texas Property Code §11.001
127	Texas Property Code §11.004
127	Texas Property Code §12.001(a)
127	Texas Local Government Code §192.001
127	Texas Local Government Code §192.007
127	Texas Local Government Code §193.003
136	Texas Property Code §51.0001(1)
136	Texas Property Code §51.0001(4)(A)
137	Title V of P.L. 110-289
143	Texas Finance Code §343.001(2)(A)
143	Texas Finance Code §343.001(2)(B)(ii)
143	Texas Business and Commerce Code §3.104(a)

**DEFENDANT
PARAGRAPH IN
COMPLAINT**

Ally Bank f/k/a GMAC Bank

Federal Code and State Statutes

143	Texas Business and Commerce Code §3.104(a)(1)
143	Texas Business and Commerce Code §3.164(a)(3)(A)(B)
143	Texas Local Government Code §192.007
143	Texas Local Government Code §192.001
143	Texas Local Government Code §193.003
143	Texas Property Code §11.0001
143	Texas Property Code §11.004
143	Texas Property Code §12.001
146	Texas Local Government Code §192.007
146	Texas Local Government Code §192.001
146	Texas Local Government Code §193.003
146	Texas Property Code §11.001
146	Texas Property Code §11.004
146	Texas Property Code §12.001
146	Texas Property Code §12.017(c)(d)
146	Texas Property Code §12.017(d)
146	Texas Property Code §12.017(e)
146	Texas Property Code §12.017(f)
146	Texas Business and Commerce Code §3.104(a)(3)(A)
146	Texas Business and Commerce Code §9.203(a)(b)(g)
147	Texas Finance Code §156.002(5)
147	Texas Finance Code §156.002(8)
147	Texas Finance Code §156.201
147	Texas Finance Code §156.2015(a)
147	Texas Finance Code §156.2015(b)
147	Texas Finance Code §156.2105(d)
147	Texas Finance Code §156.204(a)
147	Texas Finance Code §156.208(a-1)
147	Texas Finance Code §180.251(a)
147	Texas Finance Code §342.051
147	Texas Finance Code §342.051(a)
147	Texas Finance Code §342.051(f)
147	Texas Finance Code 51.004(A)
147	Texas Finance Code 51.004(C)
147	Texas Government Code §2306.004(2)
148	Texas Property Code §12.017
148	Texas Property Code §51.004(A)
148	Texas Property Code §51.0025

**DEFENDANT
PARAGRAPH IN
COMPLAINT**

**Ally Bank f/k/a GMAC Bank
Federal Code and State Statutes**

148	Texas Business and Commerce Code §3.201(a)
148	Texas Business and Commerce Code §3.308
148	Texas Business and Commerce Code §3.309
148	Texas Business and Commerce Code §3.402(a)
150	Texas Business and Commerce Code §9.203(a)
150	Texas Civil Practice and Remedies Code §12.002(a)(1)
150	Texas Business and Commerce Code §3.201
150	Texas Business and Commerce Code §3.203
150	Texas Business and Commerce Code §17.45
151	Texas Business and Commerce Code §27.01(d)
152	Texas Local Government Code §192.001
152	Texas Local Government Code §192.007
153	Texas Finance Code §342.454
154	Amendments XIII and XIV of the United States Constitution
154	42 USC §1994
156	Texas Business and Commerce Code §27.01(e)
156	Texas Business and Commerce Code §17.49(h)
156	Chapter 41 of the Civil Practices and Remedies Code
156	18 USC §1964(c)
157	18 USC §2
157	18 USC §1962(c)
158	18 USC §1343
158	18 USC §1344
158	18 USC §1956(A)(i), (B)(i), (B)(ii) and (3)(B)
158	18 USC §1349
158	18 USC §1961(1)
158	18 USC §1961(3)
159	18 USC §1961(5)
160	18 USC §1962
162	18 USC §1964(c)
162	18 USC §1964(d)
164	Texas Business and Commerce Code Section 27.01 et seq.
166	18 U.S.C. §1341 and §1343
166	18 USC §1961
166	18 USC §1963
166	Texas Business and Commerce Code §17.45
166	Texas Business and Commerce Code §27.01
167	Texas Finance Code §156.001 et seq.

**DEFENDANT
PARAGRAPH IN
COMPLAINT**

**Ally Bank f/k/a GMAC Bank
Federal Code and State Statutes**

167	Texas Finance Code §157.001 et seq.
171	Texas Finance Code §156.001 et seq..
171	Texas Finance Code §156.003
171	Texas Finance Code §156.406
171	Title V of P.L. 110-289
173	Texas Finance Code §157.001 et seq..
173	Texas Finance Code §157.003
179	Texas Civil Practice and Remedies Code §37.09
179	Texas Business and Commerce Code §27.01 (b) and (e)
179	Texas Finance Code §156.402(a)
179	Texas Finance Code §157.027
179	Texas Civil Practice and Remedies Code §38.001
179	Texas Civil Practice and Remedies Code §41.001
179	42 USC §1983

**DEFENDANT: Federal National Mortgage Association
(Fannie Mae)**

**PARAGRAPH
IN
COMPLAINT**

Federal Code or State Statute

1	28 USC §1331
1	18 USC §1964
1	Title V of P. L. 110-289
1	42 USC §1983
1	28 USC §1391(b)(2)
2	28 USC §1367(a)
83	Texas Business and Commerce Code §26.01 et seq.
83	Texas property Code §13.01 et seq.
84	Texas Business and Commerce Code §26.01 et seq.
84	Texas property Code §13.01 et seq.
95	Texas State Property Code §12.001(a)
95	Texas Government Code §192.007
104	Texas Business and Commerce Code §9.207
104	Texas Business and Commerce Code §9.102(a)(12)
105	Texas Property Code §11.001
105	Texas Property Code §13.002
105	Texas Property Code §12.001(a) and (b)
105	Texas Local Government Code §192.001
105	Texas Local Government Code §192.007
107	Texas Business and Commerce Code §9.203
107	Texas Property Code §12.017
123	Texas Business and Commerce Code §3.201(a)
123	Texas Business and Commerce Code §3.308
123	Texas Business and Commerce Code §3.309
123	Texas Business and Commerce Code §3.402(a)
125	18 USC §1341
127	Texas Property Code §11.001
127	Texas Property Code §11.004
127	Texas Property Code §12.001(a)
127	Texas Local Government Code §192.001
127	Texas Local Government Code §192.007
127	Texas Local Government Code §193.003
146	Texas Local Government Code §192.007
146	Texas Local Government Code §192.001
146	Texas Local Government Code §193.003
146	Texas Property Code §11.001

**DEFENDANT: Federal National Mortgage Association
(Fannie Mae)**

**PARAGRAPH
IN
COMPLAINT**

Federal Code or State Statute

146	Texas Property Code §11.004
146	Texas Property Code §12.001
146	Texas Property Code §12.017(c)(d)
146	Texas Property Code §12.017(d)
146	Texas Property Code §12.017(e)
146	Texas Property Code §12.017(f)
146	Texas Business and Commerce Code §3.104(a)(3)(A)
146	Texas Business and Commerce Code §9.203(a)(b)(g)
147	Texas Finance Code §156.002(5)
147	Texas Finance Code §156.002(8)
147	Texas Finance Code §156.201
147	Texas Finance Code §156.2015(a)
147	Texas Finance Code §156.2015(b)
147	Texas Finance Code §156.2105(d)
147	Texas Finance Code §156.204(a)
147	Texas Finance Code §156.208(a-1)
147	Texas Finance Code §180.251(a)
147	Texas Finance Code §342.051
147	Texas Finance Code §342.051(a)
147	Texas Finance Code §342.051(f)
147	Texas Finance Code 51.004(A)
147	Texas Finance Code 51.004(C)
147	Texas Government Code §2306.004(2)
148	Texas Property Code §12.017
148	Texas Property Code §51.004(A)
148	Texas Property Code §51.0025
148	Texas Business and Commerce Code §3.201(a)
148	Texas Business and Commerce Code §3.308
148	Texas Business and Commerce Code §3.309
148	Texas Business and Commerce Code §3.402(a)
150	Texas Business and Commerce Code §9.203(a)
150	Texas Civil Practice and Remedies Code §12.002(a)(1)
150	Texas Business and Commerce Code §3.201
150	Texas Business and Commerce Code §3.203
150	Texas Business and Commerce Code §17.45
152	Texas Local Government Code §192.001 and §192.007

DEFENDANT:

**Federal National Mortgage Association
(Fannie Mae)**

**PARAGRAPH
IN
COMPLAINT**

Federal Code or State Statute

153	Texas Finance Code §342.454
154	Amendments XIII and XIV of the United States Constitution
154	42 USC §1994
156	Texas Business and Commerce Code §27.01(e)
156	Texas Business and Commerce Code 17.49(h)
156	Chapter 41 of the Civil Practices and Remedies Code
156	18 USC §1964(c)
157	18 USC §2
157	18 USC §1962(c)
158	18 USC §1343
158	18 USC §1344
158	18 USC §1956(A)(i), (B)(i), (B)(ii) and (3)(B)
158	18 USC §1349
158	18 USC §1961(1)
158	18 USC §1961(3)
159	18 USC §1961(5)
160	18 USC §1962
162	18 USC §1964(c)
162	18 USC §1964(d)
164	Texas Business and Commerce Code §27.01 et seq.
166	18 U.S.C. §1341
166	18 U.S.C. §1343
166	18 USC §1961
166	18 USC §1963
166	Texas Business and Commerce Code §17.45
166	Texas Business and Commerce Code §27.01
167	Texas Finance Code §156.001 e seq.
167	Texas Finance Code §157.001 et seq.
171	Texas Finance Code §156.001 et seq.
171	Texas Finance Code §156.003
171	Texas Finance Code §156.406
171	Title V of P.L. 110-289
173	Texas Finance Code §157.001 et seq.
173	Texas Finance Code §157.003
179	Texas Civil Practice and Remedies Code §37.09
179	Texas Business and Commerce Code §27.01 (b) and (e)

DEFENDANT: **Federal National Mortgage Association
(Fannie Mae)**

PARAGRAPH
IN **Federal Code or State Statute**
COMPLAINT

179	Texas Finance Code §156.402(a)
179	Texas Finance Code §157.027
179	Texas Civil Practice and Remedies Code §38.001
179	Texas Civil Practice and Remedies Code §41.001
179	42 USC §1983