

**U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:25-cv-22892-EA**

Yang v. City National Bank of Florida et al
Assigned to: Judge Ed Artau
Referred to: Magistrate Judge Lisette M. Reid
Cause: 29:2611 Family Medical Leave Act

Date Filed: 06/26/2025
Jury Demand: Defendant
Nature of Suit: 751 Labor: Family and
Medical Leave Act
Jurisdiction: Federal Question

Plaintiff

Zhijian Yang

represented by **Zhijian Yang**
6631 Pierpont Drive
Lake Worth, FL 33467
786-827-3707
Email: ez2yang@gmail.com
PRO SE

Tanesha Walls Blye
Saenz & Anderson, PLLC
20900 NE 30th Ave
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Aventura, FL 33180
305-503-5131
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V.

Defendant

City National Bank of Florida

represented by **Jennifer M. Taylor**
Jackson Lewis P.C.
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Suite 2300
Miami, FL 33131
305-704-4950
Email: Jennifer.Taylor@jacksonlewis.com
TERMINATED: 06/17/2026
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul Fernandez Penichet
Jackson Lewis P.C.
Two South Biscayne Blvd.
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LEAD ATTORNEY
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3055777600
Fax: 3053736644
Email: jason.gutknecht@jacksonlewis.com
ATTORNEY TO BE NOTICED

Defendant

BCI Financial Group, Inc.

represented by **Jennifer M. Taylor**
(See above for address)
TERMINATED: 06/17/2026
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul Fernandez Penichet
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jason Thomas Gutknecht
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Banco De Credito E Inversiones, S.A.

represented by **Jennifer M. Taylor**
(See above for address)
TERMINATED: 06/17/2026
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul Fernandez Penichet
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jason Thomas Gutknecht
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Renaldo Robaina

represented by **Jennifer M. Taylor**
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TERMINATED: 06/17/2026
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul Fernandez Penichet
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jason Thomas Gutknecht
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

James Campanella

represented by **Jennifer M. Taylor**
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TERMINATED: 06/17/2026
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul Fernandez Penichet
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jason Thomas Gutknecht
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Rafael Barrera

represented by **Jennifer M. Taylor**
(See above for address)
TERMINATED: 06/17/2026
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul Fernandez Penichet
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jason Thomas Gutknecht
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Joanne Morris

represented by **Jennifer M. Taylor**
(See above for address)
TERMINATED: 06/17/2026

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul Fernandez Penichet
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jason Thomas Gutknecht
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Ariel Carrion

represented by **Jennifer M. Taylor**
(See above for address)
TERMINATED: 06/17/2026
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul Fernandez Penichet
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jason Thomas Gutknecht
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/02/2026	73	ORDER granting 68 Motion for Referral to Volunteer Attorney Program. Signed by Magistrate Judge Lisette M. Reid on 7/2/2026. <i>See attached document for full details.</i> (mka) (Entered: 07/02/2026)
07/02/2026	72	PAPERLESS ORDER FOLLOWING STATUS CONFERENCE. [ECF No. 67]. The Discovery stay granted in the Court's June 12, 2026 Order, [ECF No. 62], is hereby EXTENDED through July 10, 2026. An additional status conference will be set for after July 10, 2026. Signed by Magistrate Judge Lisette M. Reid on 7/2/2026. (mka) (Entered: 07/02/2026)
07/02/2026	71	PAPERLESS ORDER REFERRING 68 MOTION for Referral to Volunteer Attorney Program filed by Zhijian Yang. Motion referred to Judge Lisette M. Reid. Signed by Judge Ed Artau (mdn) (Entered: 07/02/2026)
07/02/2026	70	PAPERLESS ORDER denying as moot 69 Motion for Leave to File in light of the Court's previous 62 Order disposing of 61 . The parties are further advised that motions for clarification and responses to the same are not authorized means for requesting that the Court decide the merits of issues that are found in the pleadings. Nothing about this Order is to be construed as adjudicating the merits or disposing of any of the claims alleged by Plaintiff in the 40 Third Amended Complaint. The parties are reminded that discovery-related issues are governed by Judge Reid's standing discovery order found on the Court's website. Signed by

		Judge Ed Artau (mdn) (Entered: 07/02/2026)
07/01/2026	69	MOTION for Leave to File Fourth Amended Complaint by Zhijian Yang. Responses due by 7/15/2026. (Attachments: # 1 Attachment)(ebz) (Entered: 07/02/2026)
07/01/2026	68	MOTION for Referral to Volunteer Attorney Program by Zhijian Yang. Responses due by 7/15/2026. (ebz) (Entered: 07/02/2026)
06/29/2026	67	PAPERLESS Minute Order for proceedings held before Magistrate Judge Lisette M. Reid: Status Conference held on 6/29/2026. Status Conference is to be reset at a later date. Total time in court: 33 minutes. Attorney Appearance(s): Jason Thomas Gutknecht, Paul Fernandez Penichet, Other appearances: Plaintiff, Zhijian Yang. (Digital 10:01:57-Zoom) (rch1) (Entered: 06/29/2026)
06/26/2026	 66	MOTION for Leave to File Fourth Amended Complaint by Zhijian Yang. Responses due by 7/10/2026. (Attachments: # 1 Fourth Amended Complaint)(ebz) (Entered: 06/29/2026)
06/17/2026	65	PAPERLESS ORDER granting 64 Motion for Substitution of Counsel. Attorney Paul F. Penichet, Esq. added. Attorney Jennifer M. Taylor representing City National Bank of Florida (Defendant) and BCI Financial Group, Inc. (Defendant) and Banco De Credito E Inversiones, S.A. (Defendant); and Robaina, Renaldo (Defendant); and Campanella, James (Defendant); and Barrera, Rafael (Defendant); and Morris, Joanne (Defendant); and Carrion, Ariel (Defendant); terminated. Signed by Judge Ed Artau (mdn) (Entered: 06/17/2026)
06/17/2026	64	Defendant's STIPULATED MOTION for Substitution of Counsel. Substituting Paul F. Penichet for Jennifer M. Taylor by BCI Financial Group, Inc., Banco De Credito E Inversiones, S.A., Rafael Barrera, James Campanella, Ariel Carrion, City National Bank of Florida, Joanne Morris, Renaldo Robaina. Responses due by 7/1/2026. (Attachments: # 1 Exhibit A - Order Granting Defendants' Motion for Substitution of Counsel)(Taylor, Jennifer) (Entered: 06/17/2026)
06/12/2026	63	PAPERLESS AMENDED NOTICE of Hearing: Status Conference re: Plaintiff's Efforts to Obtain Counsel, Pending Discovery Status, Plaintiff's Client File set for 6/29/2026 10:00 AM in Miami Division before Magistrate Judge Lisette M. Reid. Zoom Information: Meeting ID: 165 787 8749; Passcode: 157345 (mka) (Entered: 06/12/2026)
06/12/2026	62	ORDER granting in part and denying in part DE 61 Defendant's Motion for Clarification. Signed by Judge Ed Artau on 6/12/2026. <i>See attached document for full details.</i> (cwc) (Entered: 06/12/2026)
06/11/2026	61	Defendant's MOTION for clarification 52 Order on Motion to Withdraw as Attorney by BCI Financial Group, Inc., Banco De Credito E Inversiones, S.A., Rafael Barrera, James Campanella, Ariel Carrion, City National Bank of Florida, Joanne Morris, Renaldo Robaina. Responses due by 6/25/2026. (Gutknecht, Jason) (Entered: 06/11/2026)

06/10/2026		SYSTEM ENTRY - Docket Entry 60 [order] restricted/sealed until further notice. (sk) (Entered: 06/10/2026)
06/10/2026	59	NOTICE of Compliance <i>FORMER COUNSEL'S NOTICE OF COMPLIANCE AND RESPONSE TO ORDER GRANTING MOTION TO COMPEL CLIENT FILE</i> by Zhijian Yang (Attachments: # 1 Exhibit A) (Blye, Tanesha) (Entered: 06/10/2026)
06/10/2026	58	RESPONSE to Former Counsel's Notice of Compliance re 56 Order on Motion to Compel Production of Documents, by Zhijian Yang. (ebz) (Entered: 06/10/2026)
06/09/2026		FORMER COUNSEL'S NOTICE OF COMPLIANCE AND RESPONSE TO ORDER GRANTING MOTION TO COMPEL CLIENT FILE (Blye, Tanesha) (Entered: 06/09/2026)
06/08/2026	57	PAPERLESS NOTICE of Hearing: Status Conference re: Plaintiff's Efforts to Obtain Counsel set for 6/29/2026 10:00 AM via Zoom before Magistrate Judge Lisette M. Reid. The parties are to adhere to Judge Artau's May 11, 2026 Order extending all deadlines, including discovery deadlines, for 60 days while Plaintiff obtains new counsel. <i>See</i> [ECF No. 52]. Zoom Information: Meeting ID: 165 787 8749; Passcode: 157345. (mka) (Entered: 06/08/2026)
06/02/2026		Set/Reset Deadlines/Hearings per DE 56 Order. Show Cause Response due by 6/9/2026. (amb) (Entered: 06/02/2026)
06/02/2026	56	ORDER granting 54 Motion to Compel Production of Documents. Plaintiff's former counsel, Tanesha Walls Blye, is ORDERED to produce to Plaintiff the papers and property to which he is entitled in accordance with Florida Bar Rule 4-1.16(d) by <u>June 9, 2026</u>. Plaintiff shall serve this Order on Ms. Blye within THREE days. Ms. Blye is FURTHER ORDERED to file a Notice of Compliance by <u>June 9, 2026</u>, indicating that she has complied with this Order or SHOW CAUSE why she has failed to do so. Signed by Magistrate Judge Lisette M. Reid on 6/2/2026. <i>See attached document for full details.</i> (mka) (Entered: 06/02/2026)
05/28/2026	55	Consent by Pro Se Litigant (Non-Prisoner) Zhijian Yang to receive Notices of Electronic Filing at email address: EZ2YANG@gmail.com (ebz) (Entered: 05/29/2026)
05/28/2026	54	MOTION to Compel Former Counsel to Produce Client File by Zhijian Yang. Responses due by 6/11/2026. (Attachments: # 1 Final Request for Complete Client File)(ebz) (Entered: 05/29/2026)
05/11/2026	53	Clerk's Notice to Filer re 51 Unopposed MOTION to Withdraw as Attorney. Pro Se Party Address Not Added; CORRECTIVE ACTION REQUIRED - Pursuant to Administrative Order 2005-38, Filer must electronically file a Notice of Current Pro Se Party Address within five (5) business days if the Motion to Withdraw is Granted. (ls) (Entered: 05/11/2026)

05/11/2026	52	ORDER granting 51 Motion to Withdraw as Attorney. Tanesha Walls Blye representing Yang, Zhijian (Plaintiff) withdrawn from case. Signed by Judge Ed Artau on 5/10/2025. <i>See attached document for full details.</i> (ls) (Entered: 05/11/2026)
05/08/2026	51	Unopposed MOTION to Withdraw as Attorney <i>for Plaintiff</i> by Tanesha Walls Blye for / by Zhijian Yang. Responses due by 5/22/2026. (Attachments: # 1 Exhibit A - Proposed Order)(Blye, Tanesha) (Entered: 05/08/2026)
05/08/2026	50	PAPERLESS ORDER denying without prejudice 49 Motion for Extension of Time. Currently, Plaintiff ZHIJIAN YANG has appeared by attorney, Tanesha Blye, Esq., and no order of substitution has been made by the Court so as to allow Plaintiff to appear or act on Plaintiff's own behalf in this action. Per S.D. Fla. L.R. 11.1(d)(4), "Whenever a party has appeared by attorney, the party cannot thereafter appear or act on the party's own behalf in the action or proceeding, or take any step therein, unless an order of substitution shall first have been made by the Court, after notice to the attorney of such party, and to the opposite party; provided, that the Court may in its discretion hear a party in open court, notwithstanding the fact that the party has appeared or is represented by an attorney." Plaintiff's 49 Motion is thus noncompliant with S.D. Fla. L.R. 11.1(d)(4). Wherefore, the Court denies the same without prejudice. Signed by Judge Ed Artau (mdn) (Entered: 05/08/2026)
05/08/2026	49	MOTION for Extension of Time and to Continue Hearing re 47 Notice re Hearing by Zhijian Yang. Responses due by 5/22/2026. (Attachments: # 1 Exhibit)(ksr) (Entered: 05/08/2026)
05/07/2026	48	Defendant's NOTICE of Discovery Hearing by BCI Financial Group, Inc., Banco De Credito E Inversiones, S.A., Rafael Barrera, James Campanella, Ariel Carrion, City National Bank of Florida, Joanne Morris, Renaldo Robaina re 41 Scheduling Order,,, Order Referring Case to Mediation,,, Order Referring Case to Magistrate Judge,, (Gutknecht, Jason) (Entered: 05/07/2026)
04/27/2026	47	PAPERLESS NOTICE of Hearing: Discovery Hearing set for 5/12/2026 09:00 AM via Zoom before Magistrate Judge Lisette M. Reid. Zoom Information: Meeting ID: 161 533 5189; Passcode: 276948. (mka) (Entered: 04/27/2026)
04/16/2026	46	PAPERLESS NOTICE of Hearing: Discovery Hearing set for 4/30/2026 10:00 AM via Zoom before Magistrate Judge Lisette M. Reid. Zoom Information: Meeting ID: 161 533 5189; Passcode: 276948. (mka) (Entered: 04/16/2026)
03/20/2026	45	NOTICE of Change of Address/Contact Information; Change of Email; Change of Law Firm Name; by Tanesha Walls Blye (Blye, Tanesha) (Entered: 03/20/2026)
01/29/2026	44	PAPERLESS This Court is in receipt of 43 the Joint Notice of Filing Proposed Order Scheduling Mediation. It is hereby ORDERED that the mediation conference in this matter shall be held before Lori Adelson via remote videoconference August 13, 2026, beginning at 10:00 a.m. as agreed by the parties. Signed by Judge Ed Artau (mdn) (Entered: 01/29/2026)

01/27/2026	43	Joint NOTICE of Mediator Selection and Hearing. <i>Joint Notice of Filing Proposed Order Scheduling Mediation</i> Selected/Added Lori Adelson as Mediator. Mediation Hearing set for 8/13/2026 at 10:00 a.m.. (Attachments: # 1 Exhibit A - Jointly Proposed Order Scheduling Mediation)(Gutknecht, Jason) (Entered: 01/27/2026)
12/18/2025	42	<i>Defendants'</i> ANSWER and Affirmative Defenses to Amended Complaint with Jury Demand by BCI Financial Group, Inc., Banco De Credito E Inversiones, S.A., Rafael Barrera, James Campanella, Ariel Carrion, City National Bank of Florida, Joanne Morris, Renaldo Robaina. (Taylor, Jennifer) (Entered: 12/18/2025)
12/15/2025	41	ORDER SETTING TRIAL AND PRE-TRIAL SCHEDULE, REQUIRING MEDIATION, AND REFERRING CERTAIN MATTERS TO MAGISTRATE JUDGE. (Calendar Call set for 12/15/2026 before Judge Ed Artau., Jury Trial set for 12/19/2026 before Judge Ed Artau.) Signed by Judge Ed Artau on 12/15/2025. <i>See attached document for full details.</i> (kpe) Pattern Jury Instruction Builder - To access the latest, up to date changes to the 11th Circuit Pattern Jury Instructions go to https://pji.ca11.uscourts.gov or click here. (Entered: 12/16/2025)
12/04/2025	40	Third AMENDED COMPLAINT against All Defendants filed in response to Order Granting Motion for Leave, filed by Zhijian Yang.(Blye, Tanesha) (Entered: 12/04/2025)
12/04/2025	39	PAPERLESS ORDER granting 38 Motion for Leave to File. <i>Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge.</i> CITY NATIONAL BANK OF FLORIDA, BCI FINANCIAL GROUP, INC., BANCO DE CREDITO E INVERSIONES, S.A., RENALDO ROBAINA, JAMES CAMPANELLA, RAFAEL BARRERA, JOANNE MORRIS, and ARIEL CARRION's Response/Answer to the amended pleading is due by 12/18/2025. Signed by Judge Ed Artau (mdn) (Entered: 12/04/2025)
12/02/2025	38	Unopposed MOTION for Leave to File <i>Amended Complaint</i> by Zhijian Yang. Responses due by 12/16/2025. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Blye, Tanesha) (Entered: 12/02/2025)
12/01/2025	37	Joint SCHEDULING REPORT - Rule 16.1 by Zhijian Yang (Attachments: # 1 Exhibit Exhibit A)(Blye, Tanesha) (Entered: 12/01/2025)
11/18/2025	36	ANSWER to Amended Complaint <i>Defendants' Joint Motion to Dismiss Plaintiff's Amended Complaint for Failure to State a Claim</i> by BCI Financial Group, Inc., Banco De Credito E Inversiones, S.A., Rafael Barrera, James Campanella, Ariel Carrion, City National Bank of Florida, Joanne Morris, Renaldo Robaina. (Attachments: # 1 Exhibit A - Copy of the EEOC Charge of Discrimination) (Taylor, Jennifer) (Entered: 11/18/2025)
10/30/2025	35	PAPERLESS ORDER granting 34 Motion for Extension of Time to File Response/Answer to a Complaint or Other Case Initiating Document Banco De Credito E Inversiones, S.A.. Response/Answer due 11/18/2025; Rafael Barrera. Response/Answer due 11/18/2025; James Campanella. Response/Answer due 11/18/2025; Ariel Carrion. Response/Answer due 11/18/2025; City National Bank of Florida. Response/Answer due 11/18/2025; Joanne Morris. Response/Answer due 11/18/2025; Renaldo Robaina. Response/Answer due 11/18/2025. Signed by

		Judge Ed Artau (twh) (Entered: 10/30/2025)
10/30/2025	34	Unopposed MOTION for Extension of Time to File Response/Reply/Answer as to 33 Amended Complaint/Amended Notice of Removal by BCI Financial Group, Inc., Banco De Credito E Inversiones, S.A., Rafael Barrera, James Campanella, Ariel Carrion, City National Bank of Florida, Joanne Morris, Renaldo Robaina. (Attachments: # 1 Text of Proposed Order Order Granting Defendants' Motion for Extension of Time to Respond to Plaintiff's Second Amended Complaint) (Gutknecht, Jason) (Entered: 10/30/2025)
10/20/2025	33	Second AMENDED COMPLAINT against All Defendants, filed by Zhijian Yang. (Blye, Tanesha) (Entered: 10/20/2025)
10/20/2025	32	PAPERLESS ORDER granting 31 Motion for Extension of Time to File Response/Answer to a Complaint or Other Case Initiating Document BCI Financial Group, Inc.. Response/Answer due 10/21/2025; Banco De Credito E Inversiones, S.A.. Response/Answer due 10/21/2025; Rafael Barrera. Response/Answer due 10/21/2025; James Campanella. Response/Answer due 10/21/2025; Ariel Carrion. Response/Answer due 10/21/2025; City National Bank of Florida. Response/Answer due 10/21/2025; Joanne Morris. Response/Answer due 10/21/2025; Renaldo Robaina. Response/Answer due 10/21/2025. Signed by Judge Ed Artau (twh) (Entered: 10/20/2025)
10/02/2025	31	Defendant's MOTION for Extension of Time to File Response/Reply/Answer as to 4 Amended Complaint/Amended Notice of Removal, by BCI Financial Group, Inc., Banco De Credito E Inversiones, S.A., Rafael Barrera, James Campanella, Ariel Carrion, City National Bank of Florida, Joanne Morris, Renaldo Robaina. (Attachments: # 1 Text of Proposed Order)(Gutknecht, Jason) (Entered: 10/02/2025)
09/16/2025	30	ORDER REASSIGNING CASE to Judge Ed Artau for all further proceedings, Judge Roy K. Altman no longer assigned to case. Signed by Judge Roy K. Altman on 9/15/2025. <i>See attached document for full details.</i> (mno) (Entered: 09/16/2025)
08/12/2025	29	WAIVER OF SERVICE Returned Executed by Zhijian Yang. Ariel Carrion waiver sent on 8/8/2025, response/answer due 10/7/2025. (Blye, Tanesha) (Entered: 08/12/2025)
08/12/2025	28	WAIVER OF SERVICE Returned Executed by Zhijian Yang. Renaldo Robaina waiver sent on 8/8/2025, response/answer due 10/7/2025. (Blye, Tanesha) (Entered: 08/12/2025)
08/12/2025	27	WAIVER OF SERVICE Returned Executed by Zhijian Yang. Rafael Barrera waiver sent on 8/8/2025, response/answer due 10/7/2025. (Blye, Tanesha) (Entered: 08/12/2025)
08/12/2025	26	WAIVER OF SERVICE Returned Executed by Zhijian Yang. Joanne Morris waiver sent on 8/8/2025, response/answer due 10/7/2025. (Blye, Tanesha) (Entered: 08/12/2025)
08/12/2025	25	WAIVER OF SERVICE Returned Executed by Zhijian Yang. James Campanella waiver sent on 8/8/2025, response/answer due 10/7/2025. (Blye, Tanesha) (Entered: 08/12/2025)

08/08/2025	24	NOTICE of Attorney Appearance by Jason Thomas Gutknecht on behalf of BCI Financial Group, Inc., Banco De Credito E Inversiones, S.A., Rafael Barrera, James Campanella, Ariel Carrion, City National Bank of Florida, Joanne Morris, Renaldo Robaina. Attorney Jason Thomas Gutknecht added to party BCI Financial Group, Inc.(pty:dft), Attorney Jason Thomas Gutknecht added to party Banco De Credito E Inversiones, S.A.(pty:dft), Attorney Jason Thomas Gutknecht added to party Rafael Barrera(pty:dft), Attorney Jason Thomas Gutknecht added to party James Campanella(pty:dft), Attorney Jason Thomas Gutknecht added to party Ariel Carrion(pty:dft), Attorney Jason Thomas Gutknecht added to party City National Bank of Florida(pty:dft), Attorney Jason Thomas Gutknecht added to party Joanne Morris(pty:dft), Attorney Jason Thomas Gutknecht added to party Renaldo Robaina(pty:dft). (Gutknecht, Jason) (Entered: 08/08/2025)
08/08/2025	23	NOTICE of Attorney Appearance by Jennifer M. Taylor on behalf of BCI Financial Group, Inc., Banco De Credito E Inversiones, S.A., Rafael Barrera, James Campanella, Ariel Carrion, City National Bank of Florida, Joanne Morris, Renaldo Robaina. Attorney Jennifer M. Taylor added to party BCI Financial Group, Inc.(pty:dft), Attorney Jennifer M. Taylor added to party Banco De Credito E Inversiones, S.A.(pty:dft), Attorney Jennifer M. Taylor added to party Rafael Barrera(pty:dft), Attorney Jennifer M. Taylor added to party James Campanella(pty:dft), Attorney Jennifer M. Taylor added to party Ariel Carrion(pty:dft), Attorney Jennifer M. Taylor added to party City National Bank of Florida(pty:dft), Attorney Jennifer M. Taylor added to party Joanne Morris(pty:dft), Attorney Jennifer M. Taylor added to party Renaldo Robaina(pty:dft). (Taylor, Jennifer) (Entered: 08/08/2025)
07/21/2025	22	Clerk's Notice to Filer re 6 Summons Returned Executed, 7 Summons Returned Executed, 8 Summons Returned Executed, 9 Summons Returned Executed, 10 Summons Returned Executed, 11 Summons Returned Executed, 12 Summons Returned Executed, 13 Summons Returned Executed. Incorrect Service Date Entered ; ERROR - The incorrect service date was entered. The correction was made by the Clerk and filing was re-docketed, see 14 Summons Returned Executed, 15 Summons Returned Executed, 16 Summons Returned Executed, 17 Summons Returned Executed, 18 Summons Returned Executed, 19 Summons Returned Executed, 20 Summons Returned Executed, 21 Summons Returned Executed. It is not necessary to refile these documents. (ebz) (Entered: 07/22/2025)
07/21/2025	21	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. Renaldo Robaina served on 7/8/2025, response/answer due 7/29/2025. See DE 13 for image. (ebz) (Entered: 07/22/2025)
07/21/2025	20	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. Rafael Barrera served on 7/8/2025, response/answer due 7/29/2025. See DE 12 for image. (ebz) (Entered: 07/22/2025)
07/21/2025	19	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. Joanne Morris served on 7/8/2025, response/answer due 7/29/2025. See DE 11 for image. (ebz) (Entered: 07/22/2025)

07/21/2025	18	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. James Campanella served on 7/8/2025, response/answer due 7/29/2025. See DE 10 for image. (ebz) (Entered: 07/22/2025)
07/21/2025	17	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. City National Bank of Florida served on 7/8/2025, response/answer due 7/29/2025. See DE 9 for image. (ebz) (Entered: 07/22/2025)
07/21/2025	16	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. BCI Financial Group, Inc. served on 7/8/2025, response/answer due 7/29/2025. See DE 8 for image.(ebz) (Entered: 07/22/2025)
07/21/2025	15	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. Banco De Credito E Inversiones, S.A. served on 7/18/2025, response/answer due 8/8/2025. See DE 7 for image. (ebz) (Entered: 07/22/2025)
07/21/2025	14	SUMMONS (Affidavit) Returned Executed on 1 Complaint, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. Ariel Carrion served on 7/8/2025, response/answer due 7/29/2025. See DE 6 for image. (ebz) (Entered: 07/22/2025)
07/21/2025	13	SUMMONS (Affidavit) Returned Executed on 4 Amended Complaint/Amended Notice of Removal, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. Renaldo Robaina served on 7/2/2025, response/answer due 7/23/2025. (Blye, Tanesha) (Entered: 07/21/2025)
07/21/2025	12	SUMMONS (Affidavit) Returned Executed on 4 Amended Complaint/Amended Notice of Removal, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. Rafael Barrera served on 7/2/2025, response/answer due 7/23/2025. (Blye, Tanesha) (Entered: 07/21/2025)
07/21/2025	11	SUMMONS (Affidavit) Returned Executed on 4 Amended Complaint/Amended Notice of Removal, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. Joanne Morris served on 7/2/2025, response/answer due 7/23/2025. (Blye, Tanesha) (Entered: 07/21/2025)
07/21/2025	10	SUMMONS (Affidavit) Returned Executed on 4 Amended Complaint/Amended Notice of Removal, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. James Campanella served on 7/2/2025, response/answer due 7/23/2025. (Blye, Tanesha) (Entered: 07/21/2025)
07/21/2025	9	SUMMONS (Affidavit) Returned Executed on 4 Amended Complaint/Amended Notice of Removal, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. City National Bank of Florida served on 7/2/2025, response/answer due 7/23/2025. (Blye, Tanesha) (Entered: 07/21/2025)
07/21/2025	8	SUMMONS (Affidavit) Returned Executed on 4 Amended Complaint/Amended Notice of Removal, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. BCI Financial Group, Inc. served on 7/2/2025, response/answer due 7/23/2025. (Blye, Tanesha) (Entered: 07/21/2025)

07/21/2025	7	SUMMONS (Affidavit) Returned Executed on 4 Amended Complaint/Amended Notice of Removal, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. Banco De Credito E Inversiones, S.A. served on 7/2/2025, response/answer due 7/23/2025. (Blye, Tanesha) (Entered: 07/21/2025)
07/21/2025	6	SUMMONS (Affidavit) Returned Executed on 4 Amended Complaint/Amended Notice of Removal, with a 21 day response/answer filing deadline pursuant to Fed. R. Civ. P. 12 by Zhijian Yang. Ariel Carrion served on 7/2/2025, response/answer due 7/23/2025. (Blye, Tanesha) (Entered: 07/21/2025)
07/01/2025	5	ORDER IN CASES WITH MULTIPLE DEFENDANTS. Signed by Judge Roy K. Altman on 7/1/2025. <i>See attached document for full details.</i> (ebz) (Entered: 07/02/2025)
06/30/2025	4	AMENDED COMPLAINT against BCI Financial Group, Inc., Banco De Credito E Inversiones, S.A., Rafael Barrera, James Campanella, Ariel Carrion, City National Bank of Florida, Joanne Morris, Renaldo Robaina, filed by Zhijian Yang. (Blye, Tanesha) (Entered: 06/30/2025)
06/27/2025	3	Summons Issued as to BCI Financial Group, Inc., Banco De Credito E Inversiones, S.A., Rafael Barrera, James Campanella, Ariel Carrion, City National Bank of Florida, Joanne Morris, Renaldo Robaina. (jas) (Entered: 06/27/2025)
06/26/2025	2	Clerks Notice of Judge Assignment to Judge Roy K. Altman. Pursuant to 28 USC 636(c), the parties are hereby notified that the U.S. Magistrate Judge Enjolique A. Lett is available to handle any or all proceedings in this case. If agreed, parties should complete and file the Consent form found on our website. It is not necessary to file a document indicating lack of consent. (jas) (Entered: 06/27/2025)
06/26/2025	1	COMPLAINT against BANCO DE CREDITO E INVERSIONES, S.A., RAFAEL BARRERA, BCI FINANCIAL GROUP, INC., JAMES CAMPANELLA, ARIEL CARRION, CITY NATIONAL BANK OF FLORIDA, JOANNE MORRIS, RENALDO ROBAINA. Filing fees \$ 405.00 receipt number AFLSDC-18570057, filed by ZHIJIAN YANG. (Attachments: # 1 Civil Cover Sheet, # 2 Summon(s), # 3 Summon(s), # 4 Summon(s), # 5 Summon(s), # 6 Summon(s), # 7 Summon(s), # 8 Summon(s), # 9 Summon(s))(Blye, Tanesha) (Entered: 06/26/2025)