FILED: QUEENS COUNTY CLERK 05/12/2023 08:62 RM

NYSCEF DOC. NO. 22

INDEX NO. 705623/2023

RECEIVED NYSCEF: 05/10/2023

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF QUEENS

-----X

KHADIZA KHANAM,

Plaintiff,

- - against - -

BANK OF AMERICA, NATIONAL ASSOCIATION SUCCESSOR BY MERGER TO LASALLE BANK, NATIONAL ASSOCIATION, AS TRUSTEE FOR THE MLMI TRUST SERIES 2006-FM1; JOHANNY RODRIGUEZ; NANCY PENARANDA CORTEZ; and "JOHN DOE #1" through "JOHN DOE #10," the last ten names being fictitious and unknown to the plaintiff intended as persons occupying the premises described in the Complaint, and/or persons or entities having some claim or interest in the premises described in the Complaint,

Defendant(s).	
	X

Index №

### **SUMMONS**

Plaintiff designates Queens County as the place of trial.

The basis of *venue* is:

<u>Location of the Premises</u>
<u>described herein</u>

### To the Above-Named Defendant(s):

YOU ARE HEREBY SUMMONED to answer the complaint in this action and to serve a copy of your answer on the Plaintiff's attorneys within twenty (20) days after the service of this summons, exclusive of the day of service of this summons, or within thirty (30) days after service of this summons is complete if this summons is not personally delivered to you within the State of New York.

In case of your failure to answer this summons, a judgment by default will be taken against you for the relief demanded in the complaint, together with the costs of this action.

Dated: Jericho, New York March 15, 2023

FADULLON DIZON KRUL, LLP

By: Ivan Paolo F. Dizon, Esq.



### FILED: QUEENS COUNTY CLERK 05/12/2023 08:60 RM

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RECEIVED NYSCEF: 05/10/2023

380 North Broadway, Suite 408 Jericho, New York 11753 (347) 757-4131 jp@fdk-law.com Attorneys for plaintiff Khadiza Khanam

### To:

Bank of America, National Association, as successor by merger to LaSalle Bank, National Association, as Trustee for the MLMI Trust Series 2006-FM1 100 North Tryon Street Charlotte, North Carolina 28255 Defendant

Nancy Penaranda Cortez 108-18 34<sup>th</sup> Avenue, 1<sup>st</sup> Floor Corona, New York 11368 *Defendant* 

Johanny Rodriguez 108-18 34<sup>th</sup> Avenue, 2<sup>nd</sup> Floor Corona, New York 11368 *Defendant* 



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SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF QUEENSX	Index №
KHADIZA KHANAM,	

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VERIFIED COMPLAINT

Defendant(s).	
	X

Khadiza Khanam (Plaintiff), by her attorneys, Fadullon Dizon Krul, LLP, and as for her complaint respectfully alleges as follows, upon knowledge as to herself and her conduct, and upon personal knowledge as to the acts and omissions of the Defendant(s) in all other matters:

## PRELIMINARY STATEMENT

- 1. Plaintiff brings this action, pursuant to RPAPL 1501 (4), to compel a determination of claims to the real property located at and more commonly known 108-18 34<sup>th</sup> Avenue, Corona, New York 11368, Block No. 01750, Lot No. 0011 (Premises), more particularly described in the deed incorporated herein and annexed hereto as **Exhibit A**.
- 2. More specifically, Plaintiff, pursuant to RPAPL 1501 (4), seeks the cancellation and discharge of the mortgage, referred to below, which encumbers the Premises.



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### THE PARTIES AND JURISDICTION

- 3. Plaintiff is an adult resident of the City of Dhaka, Country of Bangladesh. Plaintiff is the owner of title to the subject Premises in fee simple.
- Upon information and belief, defendant Bank of America, National Association, as 4. successor by merger to LaSalle Bank, National Association, as Trustee for the MLMI Trust Series 2006-FM1 is a banking corporation or similar financial institution organized and existing under the laws of the United States of America; is engaged in the regular, systematic, and ongoing transaction of business throughout the State of New York, and maintains many offices in the State of New York for the purposes of engaging in its operations within the State of New York; and, claims an interest, in the form of an encumbrance, in the subject Premises, which interest arose from a business transaction that occurred in the State of New York and which interest is adverse to that of Plaintiff's interest in the subject Premises.
- 5. Upon information and belief, defendant Nancy Penaranda Cortez is the tenant occupying the 1<sup>st</sup> floor unit of the Premises.
- Upon information and belief, defendant Johanny Rodriguez is the tenant occupying the 6. 2<sup>nd</sup> floor unit of the Premises.
- 7. Upon information and belief, defendants "JOHN DOE #1" through "JOHN DOE #10" are additional tenants of the Premises who are unknown to the Plaintiff, and/or persons or entities who are unknown to Plaintiff and who have some claim or interest in the Premises that may be affected by the judgment in this action.
- 8. The subject Premises, specifically described in the deed incorporated herein and annexed hereto as **Exhibit A**, is situated within the State of New York, County of Queens.



COUNTY

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FIRST CAUSE OF ACTION

9. Plaintiff incorporates by reference each of the preceding paragraphs as though they were fully set forth herein.

10. On or around February 14, 2006, Mr. Mohammad Nuruddin (Mr. Nuruddin) and Ms. Farzana Islam, Plaintiff's predecessors-in-interest with respect to title to the subject Premises, executed and delivered a mortgage encumbering the above-described subject Premises to Mortgage Electronic Registration Systems, Inc., solely as nominee for Fremont Investment & Loan (Fremont) and its successors-in-interest, to secure the sum of \$605,600.00, which mortgage was recorded in the office of the Clerk for the County of Queens of the State of New York as it appears on the recorded instrument incorporated herein and annexed hereto as Exhibit B.

- 11. Such mortgage was assigned to LaSalle Bank, National Association, as Trustee for the MLMI Trust Series 2006-FM1 (LaSalle) as demonstrated by the instrument, a copy of which is incorporated herein and annexed hereto as **Exhibit C**, and the endorsement of the loan document memorializing the debt secured by the said mortgage, a copy of which is incorporated herein and annexed hereto as **Exhibit D**.
- 12. Thereafter, LaSalle merged into Defendant as demonstrated by certain documents, copies of which are incorporated herein and annexed hereto as **Exhibit E**.
- 13. That pursuant to the terms of the loan document, dated February 14, 2016, between Mr. Nuruddin and Fremont, the indebtedness, secured by the aforesaid mortgage, was payable in installments, with interest.



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