UNITED STATES OF AMERICA v. QUICKEN LOANS INC. 1:15-cv-00613-RBW Reggie B. Walton, presiding Date filed: 04/23/2015 Date of last filing: 03/14/2016

History

Doc. No.	Dates	Description		
<u>31</u>	<i>Filed & Entered:</i> 03/14/2016	Notice of Withdrawal of Appearance		
1	Docket Text: NOTICE OF WITHDRAWAL OF APPEARANCE as to UNITED STATES			
	OF AMERICA. Attorney Jamie Lynn Mendelson terminated. (Mendelson, Jamie)			
<u>29</u>		Memorandum in Opposition		
	Docket Text: Memorandum in opposition to re [25] MOTION to Transfer Case filed by			
	UNITED STATES OF AMERICA. (Attachments: # (1) Exhibit 1 (1st Reimer Decl.), # (2)			
	· · · · · · · · · · · · · · · · · · ·	inion), # (3) Exhibit 3 (Preemptive Suit Compl.), #		
		5) Exhibit 5 (Def. Init. Disclosures), # (6) Exhibit ortgagee Letter 2009-25), # (8) Exhibit 8 (FHA		
	Connection Guide), # (9) Exhibit 9 (HUD Major Systems Listing), # (10) Exhibit (Parshall Decl.), # (11) Exhibit 11 (Mortgagee Letter 2014-09), # (12) Exhibit 12 (
		it 13 (2d Reimer Decl.), # (14) Exhibit 14 (Def. 1st		
	RFPs), # (15) Exhibit 15 (HUD LI Guide), # (16) Exhibit 16 (CHUMS System of Records		
		tem of Records Notice), # (18) Exhibit 18 (Dupre		
		:), # (20) Exhibit 20 (News Articles re Travel to		
		11), # (22) Exhibit 22 (News Article re Quicken		
	Articles re Sponsorships), # (25) Exhibit	ken Loans Press Release), # (24) Exhibit 24 (News		
	1 1 1 1	Quicken Loans Website re Locations), # (27)		
		chibit 28 (Young Tr.), # (29) Text of Proposed		
	Order)(Hudak, Brian)			
<u>30</u>		Notice (Other)		
	Docket Text: NOTICE by UNITED STA	TES OF AMERICA re [29] Memorandum in		
	Opposition,,,,, (Hudak, Brian)			
<u>28</u>	<i>Filed & Entered:</i> 03/08/2016	Motion to Dismiss		
	Docket Text: MOTION to Dismiss the Co			
	(Attachments: # (1) Memorandum in Support, # (2) Exhibit 1, # (3) Exhibit 2, # (4) Exhibit			
		xhibit 6, # (8) Exhibit 7, # (9) Exhibit 8, # (10)		
		it 11, # (13) Exhibit 12, # (14) Text of Proposed		
27	Order)(Morganroth, Jeffrey) Filed & Entered: 02/26/2016	Meet and Confer Statement		
27	Docket Text: MEET AND CONFER STA			
	<i>Filed & Entered:</i> 02/22/2016			
		1		
<i>Docket Text:</i> MINUTE ORDER. In light of the scheduling order governing further proceedings in this case, issued on February 16, 2016, it is hereby ORDERED that				
<u> </u>	proceedings in this case, issued on rebrue	ary 10, 2010, it is hereby OKDERED that the		

1	Status Conference originally scheduled for Echryony 26, 2016 is CONTINUED to 10,000m		
	Status Conference originally scheduled for February 26, 2016, is CONTINUED to 10:00am on July 12, 2016. Signed by Judge Reggie B. Walton on February 22, 2016. (lcrbw1)		
	Filed & Entered: 02/22/2016 Set/Reset Hearings		
	<i>Docket Text:</i> Set/Reset Hearings: The Status Conference set for 2/26/2016, at 11:15 AM, is		
	hereby VACATED and RESCHEDULED for 7/12/2016, at 10:00 AM, in Courtroom 16,		
	before Judge Reggie B. Walton. (ad)		
26	Filed & Entered: 02/22/2016		
<u>20</u>			
	<i>Docket Text:</i> ERRATA by QUICKEN LOANS INC. [25] MOTION to Transfer Case filed by QUICKEN LOANS INC (Attachments: # (1) Declaration)(Morganroth, Jeffrey)		
<u>25</u>	<i>Filed & Entered:</i> 02/19/2016 Motion to Transfer Case		
	<i>Docket Text:</i> MOTION to Transfer Case by QUICKEN LOANS INC. (Attachments: # (1) Memorandum in Support, # (2) Text of Proposed Order, # (3) Exhibit A, # (4) Exhibit B, # (5) Exhibit C, # (6) Exhibit D, # (7) Declaration)(Morganroth, Jeffrey)		
	<i>Filed & Entered:</i> 02/16/2016 Order on Motion for Extension of Time to File		
	<i>Docket Text:</i> MINUTE ORDER granting [24] Motion for Extension of Time to File. In light of the parties' consent, and for good cause shown, it is hereby ORDERED that the Joint Motion for a Nunc Pro Tunc Extension of Time to File a Proposed Schedule is GRANTED nunc pro tunc, and the proposed schedule submitted on February 4, 2016 shall be considered timely. It is further ORDERED that the parties shall hold the conference required by Federal Rule of Civil Procedure 26(f) and Local Civil Rule 16.3 on or before February 2, 2016, and shall file a report of that conference as required on or before February 26, 2016. It is further ORDERED that Quicken Loans shall file any renewed motion to transfer this action to another judicial district on or before March 9, 2016; and that Quicken Loans shall file any reply regarding that motion on or before March 23, 2016. It is further ORDERED that motion on or before March 23, 2016; and that Quicken Loans shall file any reply regarding that motion on before March 23, 2016; that the United States shall file any opposition to any motion to dismiss on or before March 2, 2016; that the United States shall file any opposition to any motion to dismiss on or before March 29, 2016; that the United States shall file any opposition to any motion to dismiss on or before March 29, 2016; that the United States shall file any opposition to any motion to dismiss on or before March 29, 2016; that the United States shall file any opposition to any motion to dismiss on or before March 29, 2016; that the United States shall file any opposition to any motion to dismiss on or before March 29, 2016; that the United States shall file any opposition to any motion to dismiss on or before March 29, 2016; and that Quicken Loans shall file any reply regarding any motion to dismiss on or before April 12, 2016. It is further ORDERED that the parties shall exchange initial disclosures under Federal Rule of Civil Procedure 26(a)(1)(A) on or before February 26, 2016. Signed by Judge Reggie B. Walton on February		
	<i>Filed & Entered:</i> 02/16/2016 Set/Reset Deadlines		
	Docket Text: Set/Reset Deadlines: The Parties shall file a report of the conference as		
	required on or before 2/26/2016; Quicken Loans shall file any renewed motion to transfer		
	this action to another judicial district on or before $2/19/2016$; that the United States shall		
	file any opposition to that motion on or before $3/09/2016$; and that Quicken Loans shall file		
	any reply regarding that motion on or before 3/23/2016; Quicken Loans shall respond to the		
	United States' complaint by motion to dismiss or otherwise file a responsive pleading on or before $3/08/2016$; that the United States shall file any opposition to any motion to dismiss		
	before 3/08/2016; that the United States shall file any opposition to any motion to dismiss on or before 3/29/2016; and that Quicken Loans shall file any reply regarding any motion to		
	dismiss on or before $4/12/2016$; the parties shall exchange initial disclosures under Federal		
	Rule of Civil Procedure $26(a)(1)(A)$ on or before $2/26/2016$. (ad)		
23	Kule of Civit Procedure 26(a)(1)(A) on of before $2/26/2010$. (ad)Filed & Entered: $02/04/2016$ Notice (Other)		
<u> 23</u>	Docket Text: NOTICE of Filing Proposed Schedule (Joint) (LODGED) by UNITED		
<u> </u>	poenci resi. morree of ruing roposed Schedule (John) (LODGED) by UNITED		

	STATES OF AMERICA (A	ttachments: # (1) Text of Proposed Order)(Hudak, Brian)			
24	Filed & Entered:	02/04/2016 Motion for Extension of Time to File			
<u> </u>	Terminated:	02/16/2016			
		N for Extension of Time to File <i>Proposed Schedule</i> by UNITED			
		ttachments: # (1) Text of Proposed Order)(Hudak, Brian)			
	Filed & Entered:	01/19/2016 Order on Motion to Stay			
		DER denying [4] Motion to Stay. Significant portions of the			
		litted in support of its motion to stay or transfer [4] rely on the			
		e of the related matter in the Eastern District of Michigan. As			
		igan granted the government's motion to dismiss that matter			
		: 31, 2015, many of the defendant's arguments in its motion			
		oot or are otherwise materially affected by that decision.			
		RDERED that the defendant's motion to stay or transfer is			
		UDICE, with permission to file a revised motion seeking such			
		elopments in the Eastern District of Michigan. The parties shall			
	· · · ·	e governing further proceedings in this case consistent with this			
		Signed by Judge Reggie B. Walton on January 19, 2016.			
	(lcrbw1)	01/14/2016 States Damast			
<u>22</u>	Filed & Entered:	01/14/2016 Status Report			
		REPORT by UNITED STATES OF AMERICA.			
21	<i>Filed & Entered:</i>	Proposed Order (United States' Proposed Order))(Hudak, Brian)			
<u>21</u>		01/04/2016 Notice (Other) DECISION by UNITED STATES OF AMERICA (Attachments:			
		ler, Quicken Loans, Inc. v. United States, Civ. A. No. 15-11408			
	(E.D. Mich.))(Hudak, Brian				
	Filed & Entered:	11/16/2015 Set/Reset Hearings			
	Docket Text: Set/Reset Hear	rings: Status Conference reset for 2/26/2016 at 11:15 AM in			
	Courtroom 16 before Judge Reggie B. Walton. (mpt)				
	Filed & Entered:	11/13/2015 Order			
	Docket Text: MINUTE ORI	DER. In light of the procedural posture of the related matter			
		tern District of Michigan, it is hereby ORDERED that the status			
		led for November 20, 2015, is CONTINUED to a time and date			
		rk of the Court. Signed by Judge Reggie B. Walton on			
	November 13, 2015. (lcrbw				
<u>20</u>		10/01/2015 Order			
		the procedural posture of the related matter currently			
	1 0	ict of Michigan, it is hereby ORDERED that this case and all			
		tinue to be STAYED pending either the resolution of the			
	*	filed in that related matter, or any final disposition of the claims			
	-	all file a notice with the Court following the resolution of that			
	Walton on October 1, 2015.	ion of the claims in that case. Signed by Judge Reggie B.			
	Filed & Entered:	07/07/2015 Set/Reset Hearings			
		rings: Status Conference originally set for 11/16/15 was reset for			
		ourtroom 16 before Judge Reggie B. Walton. (mpt)			
	11/20/2013 10.00 AIVI III CU	and on to before sudge Reggie D. Walton. (http:/			

<u>19</u>	<i>Filed & Entered:</i> 06/04/2015 Transcript			
	Docket Text: TRANSCRIPT OF PROCEEDINGS before Judge Reggie B. Walton held on			
	May 29, 2015; Page Numbers: 1 - 29. Court Reporter/Transcriber Cathryn Jones, Telephone			
	number 202 354-3246, Court Reporter Email Address :			
	jcathryn55@yahoo.com. <p></p> For the first 90 days after this filing date, the transcript			
	may be viewed at the courthouse at a public terminal or purchased from the court reporter			
	referenced above. After 90 days, the transcript may be accessed via PACER. Other			
	transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the cour			
	reporter. <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-</p>			
	one days to file with the court and the court reporter any request to redact personal			
	identifiers from this transcript. If no such requests are filed, the transcript will be made			
	available to the public via PACER without redaction after 90 days. The policy, which			
	includes the five personal identifiers specifically covered, is located on our website at			
	www.dcd.uscourts.gov. <p></p> Redaction Request due 6/25/2015. Redacted Transcript			
	Deadline set for 7/5/2015. Release of Transcript Restriction set for 9/2/2015.(Jones,			
	Cathryn)			
	Filed: 05/29/2015 Case Stayed			
	<i>Entered:</i> 06/01/2015			
	Docket Text: Minute Entry for proceedings held before Judge Reggie B. Walton: Case			
	stayed., Motion Hearing held on 5/29/2015 re [4] MOTION to Stay filed by QUICKEN			
	LOANS INC. (Status Conference set for 11/6/2015 10:00 AM in Courtroom 16 before			
	Judge Reggie B. Walton.) (Court Reporter Cathryn Jones) (mpt)			
<u>18</u>	<i>Filed & Entered:</i> 05/29/2015 Order			
1	<i>Docket Text:</i> ORDER. In accordance with the oral rulings issued during the hearing held			
	this same day, it is hereby ORDERED that this case and all pending deadlines are			
	STAYED, pending the resolution of the plaintiff's motion to dismiss filed in the related			
	matter before the Eastern District of Michigan. The plaintiff shall file a notice with the			
	Court following the resolution of that motion, apprising the Court of its disposition. It is			
	further ORDERED that the parties shall appear for a Status Conference on November 6,			
	2015, at 10:00 a.m Signed by Judge Reggie B. Walton on May 29, 2015. (lcrbw1)			
<u>17</u>	Filed & Entered:05/27/2015 Notice (Other)			
	Docket Text: NOTICE of Filing Motion to Dismiss, or in the Alternative, to Transfer in			
	Preemptive Suit by UNITED STATES OF AMERICA (Attachments: # (1) Exhibit (Gov't			
	Motion to Dismiss, or in the Alternative, to Transfer in Preemptive Suit))(Hudak, Brian)			
<u>16</u>	<i>Filed & Entered:</i> 05/21/2015 Reply to opposition to Motion			
	Docket Text: REPLY to opposition to motion re [4] MOTION to Stay (Quicken Loans'			
	Reply to the United States' (1) Response to Order to Show Cause and (2) Opposition to			
	Quicken Loans' Motion to Stay or Transfer in Light of a First-Filed Action Pending in the			
	Eastern District of Michigan filed by QUICKEN LOANS INC (Attachments: # (1) Exhibit			
	A, # (2) Exhibit B, # (3) Exhibit C, # (4) Declaration of Thomas M. Hefferon, # (5)			
	Supplemental Declaration of Amika Thornton)(Morganroth, Jeffrey)			
<u>14</u>	Filed & Entered:05/19/2015Notice of Appearance			
	Docket Text: NOTICE of Appearance by Christopher Robert Bachner Reimer on behalf of			
	All Plaintiffs (Reimer, Christopher)			
<u>15</u>	Filed & Entered: 05/19/2015 Errata			

1	D. 1 (T. (EDDATA has UNITED STATES OF AMEDICA [12] Manager have in		
	<i>Docket Text:</i> ERRATA by UNITED STATES OF AMERICA [13] Memorandum in Opposition,,,,, filed by UNITED STATES OF AMERICA. (Attachments: # (1) Declaration		
	(Supp. Reimer Decl.))(Hudak, Brian)		
12	<i>Filed & Entered:</i> 05/14/2015 Response to Order of the Court		
12	Docket Text: RESPONSE TO ORDER OF THE COURT re Order, filed by UNITED		
	STATES OF AMERICA. (Hudak, Brian)		
12	Filed & Entered: 05/14/2015 Memorandum in Opposition		
<u>13</u>	<i>Docket Text:</i> Memorandum in opposition to re [4] MOTION to Stay filed by UNITED		
	STATES OF AMERICA. (Attachments: # (1) Exhibit 1 (Quicken Press Release re		
	Preemptive Suit), # (2) Exhibit 2 (News Article re Quicken PGA Event in DC), # (3)		
	Exhibit 3 (News Articles re Emerson Travel to DC), # (4) Exhibit 4 (MacPherson Tr.), # (5)		
	Exhibit 5 (HUD Decl.), # (6) Exhibit 6 (Mortgagee Letter 2009-25), # (7) Exhibit 7 (FHA		
	Connection Guide, Lender Approval 7/2004), # (8) Exhibit 8 (Mortgagee Letter 2014-09), #		
	(9) Exhibit 9 (LEAP System of Records Notice), # (10) Exhibit 10 (LI Guide), # (11)		
	Exhibit 11 (CHUMS System of Records Notice), # (12) Exhibit 12 (SFIS Claims		
	Subsystem System of Records Notice), # (13) Exhibit 13 (HUD Major Information		
	Systems), # (14) Exhibit 14 (Reimer Decl.), # (15) Exhibit 15 (Letter of 6/24/2013), # (16)		
	Exhibit 16 (BoA Complaint), # (17) Exhibit 17 (SunTrust Complaint), # (18) Exhibit 18		
	(LAMS System of Records Notice), # (19) Exhibit 19 (SFIS System of Records Notice), #		
	(20) Exhibit 20 (SF Data Warehouse System of Records Notice), # (21) Exhibit 21 (Email		
	of 4/27/2011), # (22) Exhibit 22 (News Articles re Quicken Sponsorships), # (23) Exhibit		
	23 (Letter of 3/8/2013), # (24) Exhibit 24 (Young Tr.), # (25) Text of Proposed		
	Order)(Hudak, Brian)		
	Filed & Entered:05/11/2015Order on Motion for Extension of Time to File		
	Docket Text: MINUTE ORDER granting [10] Motion for Extension of Time to File. In		
	light of the plaintiff's consent, and for good cause shown, it is hereby ORDERED that the		
	defendant's Consent Motion to Extend Time for Defendant Quicken Loans Inc. to File a		
	Response to the Complaint is GRANTED, and the defendant shall respond to the Complaint		
	on or before June 17, 2015. Signed by Judge Reggie B. Walton on May 11, 2015. (lcrbw1)		
	Filed & Entered: 05/11/2015 Set/Reset Deadlines		
	Docket Text: Set/Reset Deadlines: Answer or respond to complaint by 6/17/2015 (mpt,)		
	Filed & Entered: 05/06/2015 Set/Reset Hearings		
	Docket Text: Set/Reset Hearings: Motion Hearing set for 5/29/2015 09:30 AM in		
	Courtroom 16 before Judge Reggie B. Walton. (mpt,)		
	Filed & Entered: 05/06/2015 Set/Reset Deadlines		
	Docket Text: Set/Reset Deadlines: Show Cause by 5/14/2015. (mpt)		
<u>11</u>	Filed & Entered: 05/06/2015 Notice of Appearance		
	Docket Text: NOTICE of Appearance by John William Black on behalf of UNITED		
	STATES OF AMERICA (Black, John)		
<u>9</u>	Filed & Entered: 05/05/2015 Corporate Disclosure Statement		
	Docket Text: Corporate Disclosure Statement by QUICKEN LOANS INC (Morganroth,		
	Jeffrey)		
<u>10</u>	<i>Filed & Entered:</i> 05/05/2015 Motion for Extension of Time to File		
1	<i>Terminated:</i> 05/11/2015		

	<i>Docket Text:</i> Consent MOTION for Extension of Time to File <i>a Response to the Complaint</i> by QUICKEN LOANS INC. (Attachments: # (1) Text of Proposed Order)(Morganroth,
	Jeffrey) Filed & Entered: 05/04/2015 Order
	<i>Docket Text:</i> MINUTE ORDER. In light of Defendant Quicken Loan Inc.'s Motion to Stay or Transfer, ECF No. 4, it is hereby ORDERED that the plaintiff shall SHOW CAUSE on or before May 14, 2015, why this case should not be stayed or transferred to the Eastern District of Michigan. It is further ORDERED that the parties shall appear for a hearing on the defendant's motion at a time and date to be determined by the Clerk. Signed by Judge Reggie B. Walton on May 1, 2015. (lcrbw1)
<u>5</u>	<i>Filed & Entered:</i> 04/30/2015 Notice of Appearance
	<i>Docket Text:</i> NOTICE of Appearance by Thomas M. Hefferon on behalf of QUICKEN LOANS INC. (Hefferon, Thomas)
<u>6</u>	<i>Filed & Entered:</i> 04/30/2015 Notice of Appearance
	<i>Docket Text:</i> NOTICE of Appearance by Samuel John Buffone, Jr on behalf of UNITED STATES OF AMERICA (Buffone, Samuel)
<u>7</u>	<i>Filed & Entered:</i> 04/30/2015 Notice of Appearance
	<i>Docket Text:</i> NOTICE of Appearance by Daniel Hugo Fruchter on behalf of UNITED STATES OF AMERICA (Fruchter, Daniel)
<u>8</u>	<i>Filed & Entered:</i> 04/30/2015 Notice of Appearance
	<i>Docket Text:</i> NOTICE of Appearance by Jamie Lynn Mendelson on behalf of UNITED STATES OF AMERICA (Mendelson, Jamie)
4	<i>Filed & Entered:</i> 04/29/2015 Motion to Stay
	<i>Terminated:</i> 01/19/2016
	<i>Docket Text:</i> MOTION to Stay by QUICKEN LOANS INC. (Attachments: # (1) Memorandum in Support, # (2) Declaration of Amika Thornton, # (3) Exhibit A, # (4) Exhibit B, # (5) Exhibit C, # (6) Exhibit D, # (7) Proposed Order)(Morganroth, Jeffrey)
3	<i>Filed & Entered:</i> 04/27/2015 Summons Returned Executed
	<i>Docket Text:</i> RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. QUICKEN LOANS INC. served on 4/27/2015, answer due 5/18/2015 (Hudak, Brian)
	<i>Filed & Entered:</i> 04/23/2015 Case Assigned/Reassigned
	Docket Text: Case Assigned to Judge Reggie B. Walton. (rd)
<u>1</u>	<i>Filed & Entered:</i> 04/23/2015 Complaint
	<i>Docket Text:</i> COMPLAINT against QUICKEN LOANS INC. with Jury Demand (Fee Status:Filing Fee Waived) filed by UNITED STATES OF AMERICA. (Attachments: # (1) Civil Cover Sheet, # (2) Summons)(Hudak, Brian)
2	<i>Filed & Entered:</i> 04/23/2015 Summons Issued Electronically
	<i>Docket Text:</i> SUMMONS (1) Issued Electronically as to QUICKEN LOANS INC. (Attachments: # (1) Consent Form, # (2) Notice of Consent)(rd)