

	STATES OF AMERICA (Attachments: # (1) Text of Proposed Order)(Hudak, Brian)
24	<i>Filed & Entered:</i> 02/04/2016 Motion for Extension of Time to File <i>Terminated:</i> 02/16/2016 <i>Docket Text:</i> Joint MOTION for Extension of Time to File <i>Proposed Schedule</i> by UNITED STATES OF AMERICA (Attachments: # (1) Text of Proposed Order)(Hudak, Brian)
	<i>Filed & Entered:</i> 01/19/2016 Order on Motion to Stay <i>Docket Text:</i> MINUTE ORDER denying [4] Motion to Stay. Significant portions of the defendant's arguments submitted in support of its motion to stay or transfer [4] rely on the existence and pending nature of the related matter in the Eastern District of Michigan. As the Eastern District of Michigan granted the government's motion to dismiss that matter with prejudice on December 31, 2015, many of the defendant's arguments in its motion before this Court are now moot or are otherwise materially affected by that decision. Accordingly, it is hereby ORDERED that the defendant's motion to stay or transfer is DENIED WITHOUT PREJUDICE, with permission to file a revised motion seeking such relief that reflects these developments in the Eastern District of Michigan. The parties shall file a joint proposed schedule governing further proceedings in this case consistent with this Order by February 3, 2016. Signed by Judge Reggie B. Walton on January 19, 2016. (lcrbw1)
22	<i>Filed & Entered:</i> 01/14/2016 Status Report <i>Docket Text:</i> Joint STATUS REPORT by UNITED STATES OF AMERICA. (Attachments: # (1) Text of Proposed Order (United States' Proposed Order))(Hudak, Brian)
21	<i>Filed & Entered:</i> 01/04/2016 Notice (Other) <i>Docket Text:</i> NOTICE OF DECISION by UNITED STATES OF AMERICA (Attachments: # (1) Exhibit Opinion & Order, Quicken Loans, Inc. v. United States, Civ. A. No. 15-11408 (E.D. Mich.))(Hudak, Brian)
	<i>Filed & Entered:</i> 11/16/2015 Set/Reset Hearings <i>Docket Text:</i> Set/Reset Hearings: Status Conference reset for 2/26/2016 at 11:15 AM in Courtroom 16 before Judge Reggie B. Walton. (mpt)
	<i>Filed & Entered:</i> 11/13/2015 Order <i>Docket Text:</i> MINUTE ORDER. In light of the procedural posture of the related matter currently pending in the Eastern District of Michigan, it is hereby ORDERED that the status conference currently scheduled for November 20, 2015, is CONTINUED to a time and date to be determined by the Clerk of the Court. Signed by Judge Reggie B. Walton on November 13, 2015. (lcrbw1)
20	<i>Filed & Entered:</i> 10/01/2015 Order <i>Docket Text:</i> ORDER. In light of the procedural posture of the related matter currently pending in the Eastern District of Michigan, it is hereby ORDERED that this case and all pending deadlines shall continue to be STAYED pending either the resolution of the plaintiff's motion to dismiss filed in that related matter, or any final disposition of the claims in that case. The plaintiff shall file a notice with the Court following the resolution of that motion or any final disposition of the claims in that case. Signed by Judge Reggie B. Walton on October 1, 2015. (lcrbw1)
	<i>Filed & Entered:</i> 07/07/2015 Set/Reset Hearings <i>Docket Text:</i> Set/Reset Hearings: Status Conference originally set for 11/16/15 was reset for 11/20/2015 10:00 AM in Courtroom 16 before Judge Reggie B. Walton. (mpt)

<u>19</u>	<i>Filed & Entered:</i> 06/04/2015	Transcript
	<i>Docket Text:</i> 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 court reporter.<P> NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-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)	
	<i>Filed:</i> 05/29/2015 <i>Entered:</i> 06/01/2015	Case Stayed
	<i>Docket Text:</i> 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
	<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>	<i>Filed & Entered:</i> 05/27/2015	Notice (Other)
	<i>Docket Text:</i> 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
	<i>Docket Text:</i> REPLY to opposition to motion re [4] MOTION to Stay (<i>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</i>) 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>	<i>Filed & Entered:</i> 05/19/2015	Notice of Appearance
	<i>Docket Text:</i> NOTICE of Appearance by Christopher Robert Bachner Reimer on behalf of All Plaintiffs (Reimer, Christopher)	
<u>15</u>	<i>Filed & Entered:</i> 05/19/2015	Errata

	<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)
	<i>Filed & Entered:</i> 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)
5	<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)
6	<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)
7	<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)
8	<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
	<i>Docket Text:</i> Case Assigned to Judge Reggie B. Walton. (rd)
1	<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)