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**

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| **Doc.No.** | **Dates** | **Description** |
| [31](https://ecf.dcd.uscourts.gov/doc1/04515523425) |

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| *Filed & Entered:* | 03/14/2016 |

 | Notice of Withdrawal of Appearance |
| *Docket Text:* NOTICE OF WITHDRAWAL OF APPEARANCE as to UNITED STATES OF AMERICA. Attorney Jamie Lynn Mendelson terminated. (Mendelson, Jamie)  |
| [29](https://ecf.dcd.uscourts.gov/doc1/04505518915) |

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| *Filed & Entered:* | 03/09/2016 |

 | 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) Exhibit 2 (Preemptive Suit Dismissal Opinion), # (3) Exhibit 3 (Preemptive Suit Compl.), # (4) Exhibit 4 (Gov't Init. Disclosures), # (5) Exhibit 5 (Def. Init. Disclosures), # (6) Exhibit 6 (Email of 3/3/2016), # (7) Exhibit 7 (Mortgagee Letter 2009-25), # (8) Exhibit 8 (FHA Connection Guide), # (9) Exhibit 9 (HUD Major Systems Listing), # (10) Exhibit 10 (Parshall Decl.), # (11) Exhibit 11 (Mortgagee Letter 2014-09), # (12) Exhibit 12 (LEAP System of Records Notice), # (13) Exhibit 13 (2d Reimer Decl.), # (14) Exhibit 14 (Def. 1st RFPs), # (15) Exhibit 15 (HUD LI Guide), # (16) Exhibit 16 (CHUMS System of Records Notice), # (17) Exhibit 17 (CLAIMS System of Records Notice), # (18) Exhibit 18 (Dupre Decl.), # (19) Exhibit 19 (MacPherson Tr.), # (20) Exhibit 20 (News Articles re Travel to DC), # (21) Exhibit 21 (Email of 4/27/2011), # (22) Exhibit 22 (News Article re Quicken Loans National), # (23) Exhibit 23 (Quicken Loans Press Release), # (24) Exhibit 24 (News Articles re Sponsorships), # (25) Exhibit 25 (Current Quicken Loans Webpage re Locations), # (26) Exhibit 26 (Archived Quicken Loans Website re Locations), # (27) Exhibit 27 (Letter of 3/8/2013), # (28) Exhibit 28 (Young Tr.), # (29) Text of Proposed Order)(Hudak, Brian)  |
| [30](https://ecf.dcd.uscourts.gov/doc1/04515519044) |

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| *Filed & Entered:* | 03/09/2016 |

 | Notice (Other) |
| *Docket Text:* NOTICE by UNITED STATES OF AMERICA re [29] Memorandum in Opposition,,,,, (Hudak, Brian)  |
| [28](https://ecf.dcd.uscourts.gov/doc1/04505517422) |

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| *Filed & Entered:* | 03/08/2016 |

 | Motion to Dismiss |
| *Docket Text:* MOTION to Dismiss *the Complaint* by QUICKEN LOANS INC. (Attachments: # (1) Memorandum in Support, # (2) Exhibit 1, # (3) Exhibit 2, # (4) Exhibit 3, # (5) Exhibit 4, # (6) Exhibit 5, # (7) Exhibit 6, # (8) Exhibit 7, # (9) Exhibit 8, # (10) Exhibit 9, # (11) Exhibit 10, # (12) Exhibit 11, # (13) Exhibit 12, # (14) Text of Proposed Order)(Morganroth, Jeffrey)  |
| [27](https://ecf.dcd.uscourts.gov/doc1/04515504431) |

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| *Filed & Entered:* | 02/26/2016 |

 | Meet and Confer Statement |
| *Docket Text:* MEET AND CONFER STATEMENT. (Hudak, Brian)  |
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| *Filed & Entered:* | 02/22/2016 |

 | Order |
| *Docket Text:* MINUTE ORDER. In light of the scheduling order governing further proceedings in this case, issued on February 16, 2016, it is hereby ORDERED that the 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)  |
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| *Filed & Entered:* | 02/22/2016 |

 | Set/Reset Hearings |
| *Docket Text:* 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](https://ecf.dcd.uscourts.gov/doc1/04505496150) |

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| *Filed & Entered:* | 02/22/2016 |

 | Errata |
| *Docket Text:* ERRATA by QUICKEN LOANS INC. [25] MOTION to Transfer Case filed by QUICKEN LOANS INC.. (Attachments: # (1) Declaration)(Morganroth, Jeffrey)  |
| [25](https://ecf.dcd.uscourts.gov/doc1/04505494418) |

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| *Filed & Entered:* | 02/19/2016 |

 | Motion to Transfer Case |
| *Docket Text:* 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)  |
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| *Filed & Entered:* | 02/16/2016 |

 | Order on Motion for Extension of Time to File |
| *Docket Text:* 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 12, 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 February 19, 2016; that the United States shall file any opposition to that motion 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 Quicken Loans shall respond to the United States' complaint by motion to dismiss or otherwise file a responsive pleading on or before March 8, 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 16, 2016. (lcrbw1)  |
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| *Filed & Entered:* | 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 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](https://ecf.dcd.uscourts.gov/doc1/04505472714) |

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| *Filed & Entered:* | 02/04/2016 |

 | Notice (Other) |
| *Docket Text:* NOTICE *of Filing Proposed Schedule (Joint) (LODGED)* by UNITED STATES OF AMERICA (Attachments: # (1) Text of Proposed Order)(Hudak, Brian)  |
| [24](https://ecf.dcd.uscourts.gov/doc1/04505472833) |

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| *Filed & Entered:* | 02/04/2016 |
| *Terminated:*  | 02/16/2016 |

 | Motion for Extension of Time to File |
| *Docket Text:* Joint MOTION for Extension of Time to File *Proposed Schedule* by UNITED STATES OF AMERICA (Attachments: # (1) Text of Proposed Order)(Hudak, Brian)  |
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| *Filed & Entered:* | 01/19/2016 |

 | Order on Motion to Stay |
| *Docket Text:* 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](https://ecf.dcd.uscourts.gov/doc1/04505445984) |

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| *Filed & Entered:* | 01/14/2016 |

 | Status Report |
| *Docket Text:* Joint STATUS REPORT by UNITED STATES OF AMERICA. (Attachments: # (1) Text of Proposed Order (United States' Proposed Order))(Hudak, Brian)  |
| [21](https://ecf.dcd.uscourts.gov/doc1/04505434470) |

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| *Filed & Entered:* | 01/04/2016 |

 | Notice (Other) |
| *Docket Text:* 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)  |
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| *Filed & Entered:* | 11/16/2015 |

 | Set/Reset Hearings |
| *Docket Text:* Set/Reset Hearings: Status Conference reset for 2/26/2016 at 11:15 AM in Courtroom 16 before Judge Reggie B. Walton. (mpt)  |
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| *Filed & Entered:* | 11/13/2015 |

 | Order |
| *Docket Text:* 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](https://ecf.dcd.uscourts.gov/doc1/04515311753) |

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| *Filed & Entered:* | 10/01/2015 |

 | Order |
| *Docket Text:* 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)  |
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| *Filed & Entered:* | 07/07/2015 |

 | Set/Reset Hearings |
| *Docket Text:* 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)  |
| [19](https://ecf.dcd.uscourts.gov/doc1/04515165861) |

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| *Filed & Entered:* | 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 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)  |
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| *Filed:*  | 05/29/2015 |
| *Entered:*  | 06/01/2015 |

 | Case Stayed |
| *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)  |
| [18](https://ecf.dcd.uscourts.gov/doc1/04515158955) |

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| *Filed & Entered:* | 05/29/2015 |

 | Order |
| *Docket Text:* 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)  |
| [17](https://ecf.dcd.uscourts.gov/doc1/04505155580) |

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| *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)  |
| [16](https://ecf.dcd.uscourts.gov/doc1/04505150239) |

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| *Filed & Entered:* | 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)  |
| [14](https://ecf.dcd.uscourts.gov/doc1/04515146026) |

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| *Filed & Entered:* | 05/19/2015 |

 | Notice of Appearance |
| *Docket Text:* NOTICE of Appearance by Christopher Robert Bachner Reimer on behalf of All Plaintiffs (Reimer, Christopher)  |
| [15](https://ecf.dcd.uscourts.gov/doc1/04505146636) |

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| *Filed & Entered:* | 05/19/2015 |

 | Errata |
| *Docket Text:* 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](https://ecf.dcd.uscourts.gov/doc1/04515139332) |

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| *Filed & Entered:* | 05/14/2015 |

 | Response to Order of the Court |
| *Docket Text:* RESPONSE TO ORDER OF THE COURT re Order, filed by UNITED STATES OF AMERICA. (Hudak, Brian)  |
| [13](https://ecf.dcd.uscourts.gov/doc1/04505139355) |

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| *Filed & Entered:* | 05/14/2015 |

 | Memorandum in Opposition |
| *Docket Text:* 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)  |
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| *Filed & Entered:* | 05/11/2015 |

 | Order 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)  |
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| *Filed & Entered:* | 05/11/2015 |

 | Set/Reset Deadlines |
| *Docket Text:* Set/Reset Deadlines: Answer or respond to complaint by 6/17/2015 (mpt, )  |
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| *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, )  |
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| *Filed & Entered:* | 05/06/2015 |

 | Set/Reset Deadlines |
| *Docket Text:* Set/Reset Deadlines: Show Cause by 5/14/2015. (mpt)  |
| [11](https://ecf.dcd.uscourts.gov/doc1/04515129424) |

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| *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)  |
| [9](https://ecf.dcd.uscourts.gov/doc1/04515127768) |

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| *Filed & Entered:* | 05/05/2015 |

 | Corporate Disclosure Statement |
| *Docket Text:* Corporate Disclosure Statement by QUICKEN LOANS INC.. (Morganroth, Jeffrey)  |
| [10](https://ecf.dcd.uscourts.gov/doc1/04505127789) |

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| *Filed & Entered:* | 05/05/2015 |
| *Terminated:*  | 05/11/2015 |

 | Motion for Extension of Time to File |
| *Docket Text:* Consent MOTION for Extension of Time to File *a Response to the Complaint* by QUICKEN LOANS INC. (Attachments: # (1) Text of Proposed Order)(Morganroth, Jeffrey)  |
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| *Filed & Entered:* | 05/04/2015 |

 | Order |
| *Docket Text:* 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](https://ecf.dcd.uscourts.gov/doc1/04515120647) |

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| *Filed & Entered:* | 04/30/2015 |

 | Notice of Appearance |
| *Docket Text:* NOTICE of Appearance by Thomas M. Hefferon on behalf of QUICKEN LOANS INC. (Hefferon, Thomas)  |
| [6](https://ecf.dcd.uscourts.gov/doc1/04515121517) |

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| *Filed & Entered:* | 04/30/2015 |

 | Notice of Appearance |
| *Docket Text:* NOTICE of Appearance by Samuel John Buffone, Jr on behalf of UNITED STATES OF AMERICA (Buffone, Samuel)  |
| [7](https://ecf.dcd.uscourts.gov/doc1/04515121889) |

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| *Filed & Entered:* | 04/30/2015 |

 | Notice of Appearance |
| *Docket Text:* NOTICE of Appearance by Daniel Hugo Fruchter on behalf of UNITED STATES OF AMERICA (Fruchter, Daniel)  |
| [8](https://ecf.dcd.uscourts.gov/doc1/04515121939) |

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| *Filed & Entered:* | 04/30/2015 |

 | Notice of Appearance |
| *Docket Text:* NOTICE of Appearance by Jamie Lynn Mendelson on behalf of UNITED STATES OF AMERICA (Mendelson, Jamie)  |
| [4](https://ecf.dcd.uscourts.gov/doc1/04505120008) |

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| *Filed & Entered:* | 04/29/2015 |
| *Terminated:*  | 01/19/2016 |

 | Motion to Stay |
| *Docket Text:* 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](https://ecf.dcd.uscourts.gov/doc1/04515116907) |

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| *Filed & Entered:* | 04/27/2015 |

 | Summons Returned Executed |
| *Docket Text:* RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. QUICKEN LOANS INC. served on 4/27/2015, answer due 5/18/2015 (Hudak, Brian)  |
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| *Filed & Entered:* | 04/23/2015 |

 | Case Assigned/Reassigned |
| *Docket Text:* Case Assigned to Judge Reggie B. Walton. (rd)  |
| [1](https://ecf.dcd.uscourts.gov/doc1/04505112933) |

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| *Filed & Entered:* | 04/23/2015 |

 | Complaint |
| *Docket Text:* 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](https://ecf.dcd.uscourts.gov/doc1/04505113417) |

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| *Filed & Entered:* | 04/23/2015 |

 | Summons Issued Electronically |
| *Docket Text:* SUMMONS (1) Issued Electronically as to QUICKEN LOANS INC. (Attachments: # (1) Consent Form, # (2) Notice of Consent)(rd) |