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**U.S. District Court Northern District of Indiana [LIVE]
USDC Northern Indiana (Hammond)
CIVIL DOCKET FOR CASE #: 2:08-cv-00208-PPS**

United States of America v. Autumn Ridge Condominium
Association Inc et al
Assigned to: Chief Judge Philip P Simon
Cause: 42:405 Fair Housing Act

Date Filed: 07/14/2008
Date Terminated: 10/27/2010
Jury Demand: Defendant
Nature of Suit: 443 Civil Rights:
Accomodations
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

represented by **Grace Chung Becker**
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V.

Intervenor Plaintiff

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Intervenor Plaintiff

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Jeffrey A Harkin
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Intervenor Plaintiff

Diane Webster-Rangel

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Intervenor Plaintiff

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Intervenor Plaintiff

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Intervenor Plaintiff

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Intervenor Plaintiff

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Jeffrey A Harkin
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V.

Defendant

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Association Inc**

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Defendant

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Defendant

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Defendant**James Reed**

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Jonathan E Halm
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Date Filed	#	Docket Text
07/14/2008	<u>1</u>	COMPLAINT against Autumn Ridge Condominium Association Inc, Richard Archie, Ronald Patterson, James Reed, filed by United States of America. (Attachments: # <u>1</u> Civil Cover Sheet)(rmn) (Entered: 07/14/2008)
07/25/2008	<u>2</u>	NOTICE of Appearance by Harold Abrahamson on behalf of all defendants (Abrahamson, Harold) (Entered: 07/25/2008)
07/28/2008	<u>3</u>	NOTICE of Hearing: Telephonic Rule 16 Preliminary Pretrial Conference set for 9/11/2008 10:00 AM CST before Magistrate Judge Paul R Cherry w/the Court initiating the conference. Proposed discovery plan in accordance with FRCP 26(f) due 9/5/2008. (smb) (Entered: 07/28/2008)
07/28/2008	<u>4</u>	MAGISTRATE JUDGE CONSENT FORMS sent to all parties (Standard Track). (smb) (Entered: 07/28/2008)
08/04/2008	<u>5</u>	MOTION to reset <i>Rule 16 Preliminary Pretrial Conference</i> by Defendants Autumn Ridge Condominium Association Inc, Richard Archie, Ronald Patterson, James Reed. (Abrahamson, Harold) (Entered: 08/04/2008)
08/05/2008	<u>6</u>	ORAL ORDER granting <u>5</u> Motion to Reset. Telephonic Rule 16 Preliminary Pretrial Conference RESET to 9/18/2008 09:45 AM CST before Magistrate Judge Paul R Cherry w/the Court initiating the conference. Proposed joint discovery plan in accordance with FRCP 26(f) due 9/12/2008. Text entry only. By Magistrate Judge Paul R Cherry on 8/5/2008. (smb) (Entered: 08/05/2008)
08/07/2008	<u>7</u>	SUMMONS Returned Executed by United States of America. Autumn Ridge Condominium Association Inc served on 7/15/2008, answer due 8/4/2008; Richard Archie served on 7/15/2008, answer due 8/4/2008; Ronald Patterson served on 7/15/2008, answer due 8/4/2008; James Reed served on 7/15/2008, answer due 8/4/2008., WAIVER OF SERVICE Returned Executed by United States of America. Autumn Ridge Condominium Association Inc waiver sent on 7/15/2008, answer due 8/4/2008; Richard Archie waiver sent on 7/15/2008, answer due 8/4/2008; Ronald Patterson waiver sent on 7/15/2008, answer due 8/4/2008; James Reed waiver sent on 7/15/2008, answer due 8/4/2008. (Johnson - AUSA, Sharon) ENTERED IN ERROR, RE-FILED, see DE#8 Modified on 8/7/2008 (kjp). (Entered: 08/07/2008)
08/07/2008	<u>8</u>	WAIVER OF SERVICE Returned Executed by United States of America. Autumn Ridge Condominium Association Inc waiver sent on 7/15/2008, answer due 9/15/2008; Richard Archie waiver sent on 7/15/2008, answer due 9/15/2008; Ronald Patterson waiver sent on 7/15/2008, answer due 9/15/2008; James Reed waiver sent on 7/15/2008, answer due 9/15/2008. (Johnson - AUSA, Sharon) (Entered: 08/07/2008)
08/12/2008	<u>9</u>	MOTION to Reschedule by Plaintiff United States of America. (Johnson - AUSA, Sharon) (Entered: 08/12/2008)
08/13/2008	<u>10</u>	ORAL ORDER granting <u>9</u> Motion to Reschedule. Telephonic Rule 16 Preliminary Pretrial Conference RESET to 9/25/2008 10:30 AM CST before Magistrate Judge Paul R Cherry w/the Court initiating the conference. Proposed joint discovery plan in accordance with FRCP 26(f) due 9/19/2008. Text entry. By Magistrate Judge Paul R Cherry on 8/13/2008. (smb) (Entered: 08/13/2008)

08/28/2008	<u>11</u>	NOTICE of Appearance by David W Weigle on behalf of David Haddox, Kourtney Valentine, Diane Webster-Rangel, Herman Hoge, Polly K Koesters, Vicki Wilson, Michelle Bauer (Weigle, David) (Entered: 08/28/2008)
08/28/2008	<u>12</u>	MOTION to Intervene by Intervenor Plaintiffs David Haddox, Kourtney Valentine, Diane Webster-Rangel, Herman Hoge, Polly K Koesters, Vicki Wilson, Michelle Bauer. (Attachments: # <u>1</u> Exhibit Complaint in Intervention)(Weigle, David) (Entered: 08/28/2008)
08/28/2008	<u>13</u>	MEMORANDUM in Support of <u>12</u> MOTION to Intervene filed by David Haddox, Kourtney Valentine, Diane Webster-Rangel, Herman Hoge, Polly K Koesters, Vicki Wilson, Michelle Bauer. (Weigle, David) (Entered: 08/28/2008)
09/04/2008	<u>14</u>	NOTICE of Appearance by Jeffrey A Harkin on behalf of David Haddox, Kourtney Valentine, Diane Webster-Rangel, Herman Hoge, Polly K Koesters, Vicki Wilson, Michelle Bauer (Harkin, Jeffrey) (Entered: 09/04/2008)
09/10/2008	<u>15</u>	MOTION for Extension of Time to File <i>Objections to Motion to Intervene</i> by Defendants Autumn Ridge Condominium Association Inc, Richard Archie, Ronald Patterson, James Reed. (Abrahamson, Harold) (Entered: 09/10/2008)
09/11/2008	<u>16</u>	ORDER DENYING without prejudice and with leave to refile <u>15</u> Motion for Extension of Time Within Which to File Objections to Motion to Intervene. Signed by Magistrate Judge Paul R Cherry on 09/11/2008. (rmn) (Entered: 09/11/2008)
09/11/2008	<u>17</u>	Supplemental MOTION for Extension of Time to File <i>Objections to Motion to Intervene</i> by Defendants Autumn Ridge Condominium Association Inc, Richard Archie, Ronald Patterson, James Reed. (Abrahamson, Harold) (Entered: 09/11/2008)
09/12/2008	<u>18</u>	ORDER granting <u>17</u> Motion for Extension of Time to File Objections to Motion to Intervene. Defendants Response to be filed by 9/17/2008. Signed by Magistrate Judge Paul R Cherry on 9/12/2008. (rmn) (Entered: 09/12/2008)
09/12/2008	<u>19</u>	RESPONSE in Support re <u>12</u> MOTION to Intervene filed by United States of America. (Parr, M) (Entered: 09/12/2008)
09/15/2008	<u>20</u>	ANSWER to <u>1</u> Complaint by Richard Archie.(Abrahamson, Harold) (Entered: 09/15/2008)
09/15/2008	<u>21</u>	ANSWER to <u>1</u> Complaint by Autumn Ridge Condominium Association Inc.(Abrahamson, Harold) (Entered: 09/15/2008)
09/15/2008	<u>22</u>	ANSWER to <u>1</u> Complaint by Ronald Patterson.(Abrahamson, Harold) (Entered: 09/15/2008)
09/15/2008	<u>23</u>	ANSWER to <u>1</u> Complaint by James Reed.(Abrahamson, Harold) (Entered: 09/15/2008)
09/15/2008	<u>24</u>	DEMAND for Trial by Jury by Autumn Ridge Condominium Association Inc, Richard Archie, Ronald Patterson, James Reed, filed by Autumn Ridge Condominium Association Inc, Richard Archie, Ronald Patterson, James Reed.(Abrahamson, Harold) (Entered: 09/15/2008)
09/17/2008	<u>25</u>	RESPONSE to Motion re <u>12</u> MOTION to Intervene filed by Autumn Ridge Condominium Association Inc, Richard Archie, Ronald Patterson, James Reed. (Abrahamson, Harold) (Entered: 09/17/2008)
09/18/2008	<u>26</u>	REPORT of Rule 26(f) Planning Meeting. (Parr, M) (Entered: 09/18/2008)
09/24/2008	<u>27</u>	NOTICE RESET/Hearing: Telephonic Rule 16 Preliminary Pretrial Conference continued to 10/23/2008 10:30 AM CST before Magistrate Judge Paul R Cherry to allow for the Court's ruling on the Motion to Intervene. The Court will initiate the conference. If appropriate parties' revised discovery plan in accordance with FRCP 26(f) is to be filed by 10/17/2008. (smb) (Entered: 09/24/2008)
09/25/2008	<u>28</u>	ORDER GRANTING <u>12</u> Motion to Intervene. The Court further ORDERS the Intervenor to file their complaint on or before 10/1/2008. Signed by Magistrate Judge Paul R Cherry on 9/25/2008. (rmn) (Entered: 09/25/2008)

10/01/2008	<u>29</u>	Intervenor COMPLAINT, filed by David Haddox, Kourtney Valentine, Diane Webster-Rangel, Herman Hoge, Polly K Koesters, Vicki Wilson, Michelle Bauer.(Weigle, David) (Entered: 10/01/2008)
10/02/2008	<u>30</u>	MAGISTRATE JUDGE CONSENT FORMS sent to Intervenor parties (Standard Track). (smb) (Entered: 10/02/2008)
10/14/2008	<u>31</u>	(INCORRECT FILING –REFILED AS DE <u>32</u>) NOTICE of Appearance by Harold Abrahamson on behalf of all defendants (Abrahamson, Harold) Modified on 10/15/2008 (mc). (Entered: 10/14/2008)
10/14/2008	<u>32</u>	NOTICE of Appearance by Jonathan E Halm on behalf of all defendants (Halm, Jonathan) (Entered: 10/14/2008)
10/21/2008	<u>33</u>	ANSWER to <u>29</u> Intervenor Complaint by Richard Archie.(Abrahamson, Harold) (Entered: 10/21/2008)
10/21/2008	<u>34</u>	ANSWER to <u>29</u> Intervenor Complaint by Ronald Patterson.(Abrahamson, Harold) (Entered: 10/21/2008)
10/21/2008	<u>35</u>	ANSWER to <u>29</u> Intervenor Complaint by James Reed.(Abrahamson, Harold) (Entered: 10/21/2008)
10/21/2008	<u>36</u>	ANSWER to <u>29</u> Intervenor Complaint by Autumn Ridge Condominium Association Inc.(Abrahamson, Harold) (Entered: 10/21/2008)
10/23/2008	37	RULE 16 PRELIMINARY PRETRIAL CONFERENCE held by teleph on 10/23/2008 before Magistrate Judge Paul R Cherry. Pla appeared by atty Elizabeth Parr. Dft appeared by attys David Weigle, Harold Abrahamson. Planning Meeting Report <u>26</u> is approved/adopted. Any amendments to the pleadings to be filed by 3/2/2009. Discovery deadline is 4/20/2009. Expert Discovery deadline is 4/20/2009 Plaintiff expert witness disclosures and reports to be delivered to the defendant by 2/19/2009. Defendant expert witness disclosures and reports to be delivered to the plaintiff by 3/19/2009. Initial Disclosures to be exchanged by 11/19/2008. All other dates/ddl to be set by the District Court upon conclusion of discovery. Magistrate Consent forms ddl extended to 11/17/2008. (Tape #FTR.) (smb) (Entered: 10/23/2008)
03/06/2009	<u>38</u>	MOTION for Extension of Time to Complete Discovery by Defendants Autumn Ridge Condominium Association Inc, Richard Archie, Ronald Patterson, James Reed. (Abrahamson, Harold) (Entered: 03/06/2009)
03/06/2009	<u>39</u>	ORDER granting <u>38</u> Motion to Extend Discovery Deadline. Discovery deadline is 6/19/2009. Signed by Magistrate Judge Paul R Cherry on 3/6/2009. (rmn) (Entered: 03/09/2009)
04/22/2009	<u>40</u>	Joint MOTION for Protective Order by Plaintiff United States of America. (Attachments DELETED (Atty to forward to chambers): # 1 Stipulation and Protective Order)(Parr, M) Modified on 4/23/2009. (kjp). (Entered: 04/22/2009)
04/27/2009	<u>41</u>	PROTECTIVE ORDER granting <u>40</u> Motion for Protective Order. Signed by Magistrate Judge Paul R Cherry on 04/27/2009. (rmn) (Entered: 04/27/2009)
05/06/2009	<u>42</u>	Joint MOTION for Extension of Time to Complete Discovery by Defendant Autumn Ridge Condominium Association Inc. (Attachments: DOCUMENT REMOVED # 1 Draft Order)(Abrahamson, Harold) Modified on 5/7/2009 – Atty to forward to chambers(kjp). (Entered: 05/06/2009)
05/07/2009	<u>43</u>	ORDER granting <u>42</u> Joint Motion for Extension of Time to Complete Discovery. Discovery deadline is 8/14/2009. Signed by Magistrate Judge Paul R Cherry on 5/7/2009. (rmn) (Entered: 05/08/2009)
08/20/2009	44	NOTICE: Because the discovery period in this case has now concluded and there are no pending non-dispositive motions, the referral to Magistrate Judge Paul R Cherry is now terminated. All further matters will now be handled by Judge Philip P Simon unless otherwise directed. This entry constitutes the court's order on this matter and shall carry the same weight and authority as a written order signed by the judge. (smb) (Entered: 08/20/2009)

08/24/2009	<u>45</u>	ORDER For Pretrial Conference, Notice of Trial Setting and Order Controlling The Case. Signed by Judge Philip P Simon on 8/24/2009. (nac) (Entered: 08/24/2009)
08/25/2009	<u>49</u>	ORDER: (TELEPHONIC Scheduling Conference set for 9/17/2009 11:00 AM in US District Court – Hammond before Judge Philip P Simon.) The purpose of this hearing shall be to schedule the Final Pretrial Conference/Settlement Conference, the Trial Management Conference, and a trial date. The Court will initiate the telephone conference. Signed by Judge Philip P Simon on 08/25/2009. (rmn) (Entered: 08/31/2009)
08/26/2009	<u>46</u>	MOTION to Compel <i>Defendants to Produce Discovery Relating to Financial Status and Net Worth</i> by Plaintiff United States of America. (Parr, M) (Entered: 08/26/2009)
08/26/2009	<u>47</u>	MEMORANDUM in Support of <u>48</u> Amended MOTION to Compel <i>Defendants to Produce Discovery Relating to Financial Status and Net Worth</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit)(Parr, M) Modified on 8/26/2009 to correct link per attorney's request(mc). (Entered: 08/26/2009)
08/26/2009	<u>48</u>	Amended MOTION to Compel <i>Defendants to Produce Discovery Relating to Financial Status and Net Worth</i> by Plaintiff United States of America. (Attachments: # <u>1</u> Exhibit Certification of Good Faith Conference, # <u>2</u> PDF DELETED Exhibit Proposed Order)(Parr, M) Modified on 8/27/2009. Atty to forward proposed order to chambers(kjp). (Entered: 08/26/2009)
09/10/2009	<u>50</u>	RESPONSE in Opposition re <u>48</u> Amended MOTION to Compel <i>Defendants to Produce Discovery Relating to Financial Status and Net Worth</i> filed by Autumn Ridge Condominium Association Inc. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Abrahamson, Harold) (Entered: 09/10/2009)
09/14/2009	<u>51</u>	RESPONSE to Motion re <u>48</u> Amended MOTION to Compel <i>Defendants to Produce Discovery Relating to Financial Status and Net Worth REFILED</i> filed by Autumn Ridge Condominium Association Inc. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Abrahamson, Harold) (Entered: 09/14/2009)
09/15/2009	<u>52</u>	(WITHDRAWN PER ORDER DE <u>75</u>) MOTION to Compel by Defendants Autumn Ridge Condominium Association Inc, Richard Archie, Ronald Patterson, James Reed. (Attachments: # <u>1</u> Exhibit A)(Abrahamson, Harold) (Additional attachment(s) added on 10/22/2009) (sda). Modified on 10/22/2009 (sda). (Entered: 09/15/2009)
09/15/2009	<u>53</u>	MEMORANDUM in Support of <u>52</u> MOTION to Compel filed by Autumn Ridge Condominium Association Inc, Richard Archie, Ronald Patterson, James Reed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Abrahamson, Harold) (Entered: 09/15/2009)
09/15/2009	<u>54</u>	MOTION to Compel by Intervenor Plaintiffs David Haddox, Kourtney Valentine, Diane Webster-Rangel, Herman Hoge, Polly K Koesters, Vicki Wilson, Michelle Bauer. (Weigle, David) (Entered: 09/15/2009)
09/15/2009	<u>55</u>	(REFILED AS DE <u>56</u>) AFFIDAVIT in Support re <u>54</u> MOTION to Compel filed by David Haddox, Kourtney Valentine, Diane Webster-Rangel, Herman Hoge, Polly K Koesters, Michelle Bauer. (Attachments: # <u>1</u> Exhibit Archie Interrogatories, # <u>2</u> Exhibit Patterson Interrogatories, # <u>3</u> Exhibit Reed Interrogatories)(Weigle, David) Modified on 9/16/2009 (mc). (Entered: 09/15/2009)
09/15/2009	<u>56</u>	MEMORANDUM in Support of <u>54</u> MOTION to Compel filed by David Haddox, Kourtney Valentine, Diane Webster-Rangel, Herman Hoge, Polly K Koesters, Michelle Bauer. (Attachments: # <u>1</u> Exhibit Archie Interrogatories, # <u>2</u> Exhibit Patterson Interrogatories, # <u>3</u> Exhibit Reed Interrogatories)(Weigle, David) (Entered: 09/15/2009)

09/15/2009	<u>57</u>	CERTIFICATE of Compliance with FRCP 37(a)(1) and Local Rule 37.1. (Weigle, David) (Entered: 09/15/2009)
09/16/2009	<u>58</u>	CERTIFICATE Pursuant to Local Rule 37.1. (Abrahamson, Harold) (Entered: 09/16/2009)
09/16/2009	<u>59</u>	MOTION to Compel by Intervenor Plaintiffs David Haddox, Kourtney Valentine, Diane Webster-Rangel, Herman Hoge, Polly K Koesters, Vicki Wilson, Michelle Bauer. (Weigle, David) (Entered: 09/16/2009)
09/16/2009	<u>60</u>	MEMORANDUM in Support of <u>59</u> MOTION to Compel filed by David Haddox, Kourtney Valentine, Diane Webster-Rangel, Herman Hoge, Polly K Koesters, Vicki Wilson, Michelle Bauer. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F)(Weigle, David) (Entered: 09/16/2009)
09/16/2009	<u>61</u>	CERTIFICATE of Compliance with FRCP 37(a)(1) and Local Rule 37.1. (Weigle, David) (Entered: 09/16/2009)
09/17/2009	<u>62</u>	TELEPHONE CONFERENCE held on 9/17/2009 before Judge Philip P. Simon. Plf present by Atty M. Elizabeth Parr. Also present: Atty David W. Weigle for Intervenor Plfs and Atty Harold Abrahamson for dfts. Court inquires of the attorneys as to why discovery is still proceeding after the discovery cut off date. Discussion on this issue. Court allows the parties four months to conclude discovery. In addition this matter will be referred back to Magistrate Judge Paul Cherry for that process. If that process is concluded sooner than the 4 month time frame the parties may notify the Court in writing so that the case can go forward and so the telephonic conference date can be accelerated. A Telephone Conference is now set before Judge Philip P. Simon on 1/21/2010 at 09:00 AM (Central/Hammond time) in US District Court Hammond before Judge Philip P Simon.(Court Reporter Sharon Boleck-Mroz.) (nac) (Entered: 09/17/2009)
09/17/2009	<u>63</u>	ORDER REFERRING CASE to Magistrate Judge Paul R Cherry to conduct such proceedings as are required pursuant to 28 U.S.C. § 636(b)(1)(A); Fed. R. Civ. P. 72(a); Local Rule 72.1(c), including the scheduling and resolution of non-dispositive pre-trial matters and further to conduct hearings, including evidentiary hearings, and to submit proposed findings of fact. The Discovery deadline is now set for 01/18/2010. (Telephone Scheduling Conference set for 1/21/2010 09:00 AM in US District Court - Hammond before Judge Philip P Simon for the purpose of this hearing shall be to schedule the Final Pretrial Conference/Settlement Conference, the Trial Management Conference, and a trial date. The Court will initiate the telephone conference.) Signed by Judge Philip P Simon on 09/17/2009. (rmn) (Entered: 09/18/2009)
09/24/2009	<u>64</u>	REPLY to Response to Motion re <u>48</u> Amended MOTION to Compel <i>Defendants to Produce Discovery Relating to Financial Status and Net Worth</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit)(Parr, M) (Entered: 09/24/2009)
09/25/2009	<u>65</u>	RESPONSE to Motion re <u>59</u> MOTION to Compel filed by Autumn Ridge Condominium Association Inc, Richard Archie, Ronald Patterson, James Reed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5)(Abrahamson, Harold) (Entered: 09/25/2009)
09/30/2009	<u>66</u>	RESPONSE to Motion re <u>54</u> MOTION to Compel <i>Answers to Interrogatories</i> filed by Richard Archie, Ronald Patterson, James Reed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Abrahamson, Harold) (Entered: 09/30/2009)
09/30/2009	<u>67</u>	RESPONSE to Motion re <u>52</u> MOTION to Compel filed by Kourtney Valentine. (Weigle, David) (Entered: 09/30/2009)
10/05/2009	<u>68</u>	OPINION AND ORDER granting <u>48</u> Motion to Compel Defendants to Produce Discovery Relating to Financial Status and Net Worth and ORDERS Defendant Autumn Ridge Condominium Association, Inc. to respond and serve upon the United States its response to the United States Interrogatory No. 18, by November 5, 2009; Defendants Richard Archie, Ronald Patterson, and James Reed to respond and serve upon the United States their responses to the United States Request for Production No. 8, to the extent that the requested documents exist, by

		November 5, 2009; and Both responses are limited to information from a period of January 1, 2007, through the present. Signed by Magistrate Judge Paul R Cherry on 10/05/2008. (rmn) (Entered: 10/06/2009)
10/06/2009	<u>69</u>	REPLY to Response to Motion re <u>54</u> MOTION to Compel <i>Defendants to Pay Travel Expenses to Tasha Allen</i> filed by David Haddox, Kourtney Valentine, Diane Webster-Rangel, Herman Hoge, Polly K Koesters, Vicki Wilson, Michelle Bauer. (Weigle, David) (Entered: 10/06/2009)
10/14/2009	<u>70</u>	ORDER granting <u>59</u> Motion to Compel and ORDERS the Defendants to reimburse Tasha Allen witness fees in the total amount of \$436.00 by October 30, 2009. Signed by Magistrate Judge Paul R Cherry on 10/14/2009. (rmn) (Entered: 10/15/2009)
10/19/2009	<u>71</u>	ORDER taking under advisement <u>52</u> Motion to Compel and ORDERS Defendants to file a supplemental brief by 10/23/2009 indicating whether they seek to proceed with the instant Motion to seek to withdraw the Motion. Signed by Magistrate Judge Paul R Cherry on 10/19/2009. (rmn) (Entered: 10/20/2009)
10/20/2009	<u>72</u>	MOTION to Withdraw <u>67</u> Response to Motion, <u>52</u> MOTION to Compel by Defendants Autumn Ridge Condominium Association Inc, Richard Archie, Ronald Patterson, James Reed. (Abrahamson, Harold) (Entered: 10/20/2009)
10/20/2009	<u>73</u>	MOTION for Leave to File <i>Supplement of Individual Defendants Consolidated Response to Intervening Plaintiffs' Motion to Compel Answers to Interrogatories</i> by Defendants Richard Archie, Ronald Patterson, James Reed. (Attachments: # <u>1</u> Exhibit A)(Abrahamson, Harold) (Entered: 10/20/2009)
10/21/2009	<u>74</u>	ORDER GRANTING <u>73</u> Motion for Leave to Supplement Individual Defendants Consolidated Response to Intervening Plaintiffs' Motion to Compel Answers to Interrogatories filed by the Defendants on 10/20/09. The Defendants to file their supplemental response brief, currently docketed as an attachment to the instant Motion by 10/23/2009. Signed by Magistrate Judge Paul R Cherry on 10/21/09. (sda) (Entered: 10/22/2009)
10/21/2009	<u>75</u>	ORDER GRANTING the <u>72</u> Motion to Withdraw <u>52</u> Motion to Compel Directed to Kourtney Valentine's Objections to Defendants' Third Interrogatories and ORDERS that the Motion to Compel DE <u>52</u> is hereby WITHDRAWN. Signed by Magistrate Judge Paul R Cherry on 10/21/09. (sda) (Entered: 10/22/2009)
10/22/2009	<u>76</u>	SUPPLEMENT to <u>66</u> Response to Motion, <u>54</u> MOTION to Compel <i>Answers to Interrogatories</i> filed by Richard Archie, Ronald Patterson, James Reed. (Abrahamson, Harold) (Entered: 10/22/2009)
10/27/2009	<u>77</u>	OPINION AND ORDER GRANTING the <u>54</u> Motion of Intervening Plaintiffs to Compel Defendants Richard Archie, Ronald Patterson, and James Reed to Answer Interrogatories Relating to their Financial Status and ORDERS Defendants Richard Archie, Ronald Patterson, and James Reed to respond and serve upon the Intervening Plaintiffs their response to the Intervening Plaintiffs Interrogatories to the individual Defendants, by December 15, 2009, but the responses are limited to information from a period of January 1, 2007, through the present. Signed by Magistrate Judge Paul R Cherry on 10/27/09. (sda) (Entered: 10/28/2009)
11/19/2009	<u>78</u>	Joint MOTION Accelerate Date of Status Conference by Plaintiff United States of America. (Parr, M) (Entered: 11/19/2009)
11/24/2009	<u>79</u>	ORDER, (TELEPHONIC Scheduling Conference set for 12/10/2009 09:30 AM in US District Court – Hammond before Judge Philip P Simon.). Signed by Judge Philip P Simon on 11/24/2009. (rmn) (Entered: 11/24/2009)
12/01/2009	<u>80</u>	NOTICE by David Haddox, Kourtney Valentine, Diane Webster-Rangel, Herman Hoge, Polly K Koesters, Vicki Wilson, Michelle Bauer re <u>77</u> Order on Motion to Compel., <i>OF WITHDRAWAL OF INTERROGATORIES PROPOUNDED BY INTERVENOR PLAINTIFFS REGARDING FINANCIAL STATUS OF DEFENDANTS, RICHARD ARCHIE, RONALD PATTERSON AND JAMES REED</i> (Weigle, David) (Entered: 12/01/2009)

12/01/2009	<u>81</u>	NOTICE of Change of Address by David W Weigle (Weigle, David) (Entered: 12/01/2009)
12/10/2009	<u>82</u>	ORDER. (Dispositive (summary judgment) motions to be filed by 2/12/2010; Response to be filed by 3/12/2010; Reply to be filed by 3/26/2010.) In addition, the parties are ORDERED to appear before Magistrate Judge Cherry to participate in a settlement conference sometime before the February 12, 2010 summary judgment deadline. The parties shall coordinate with Judge Cherrys chambers to schedule the settlement conference. Signed by Judge Philip P Simon on 12/10/2009. (rmn) (Entered: 12/10/2009)
12/10/2009	83	TELEPHONE CONFERENCE held on 12/10/2009 before Judge Philip P. Simon. Plf present by M. Elizabeth Parr. Intervenor Plf present by David Weigle and Jeffrey Harkin. Dfts are present by Harold Abrahamson. Court sets deadlines for the filing of dispositive motions: Dispositive motions to be filed by 2/12/2010, Response to be filed by 3/12/2010 Reply to be filed by 3/26/2010. The case will be set for status conference after the Court has adequate time for ruling on the dispositive motions, date forthcoming for May/June 2010. Atty Abrahamson suggests that a settlement conference be scheduled. Judge Simon will advise Magistrate Judge Cherry to schedule a settlement conference prior to 2/12/2010. (Court Reporter Sharon Boleck-Mroz.) (nac) (Entered: 12/10/2009)
12/10/2009	84	NOTICE of Hearing: Telephonic Status Conference set for 6/2/2010 09:30 AM in US District Court – Hammond before Judge Philip P Simon. The parties are reminded to notify the Case Mgmt Deputy of the attorney/telephone number to be used for this telephonic conference so that personal attendance is not required. This notification shall be made at least 48 hours prior to the telephonic conference. (nac) (Entered: 12/10/2009)
01/12/2010	85	NOTICE of Hearing: regarding 83 Telephonic Status/Scheduling Conference set for 1/15/2010 09:00 AM CST – Hammond before Magistrate Judge Paul R Cherry for the purpose of coordinating a date for a settlement conference. The Court will contact all counsel of record unless otherwise notified. Any change in telph number may be immediately reported to the case manager sue_brown@innnd.uscourts.gov. (smb) (Entered: 01/12/2010)
01/15/2010	<u>86</u>	STATUS CONFERENCE held telephonically on 1/15/2010 before Magistrate Judge Paul R Cherry. United States of America appeared by atty Elizabeth Parr. Dfts appeared by attys David Weigle, Jeffrey Harkin, Harold Abrahamson. Joint oral defense motion to extend the dispositive motion filing ddl from 2/12/2010 to 3/15/2010 is GRANTED w/out objection. (Dispositive motions to be filed by 3/15/2010 and briefed in accordance with local rule. By agreement, a Settlement Conference is set for 2/9/2010 09:00 AM in US District Court – Hammond before Magistrate Judge Paul R Cherry. Confidential settlement memorandums are due 48 hrs in advance in accordance with the attached Order. (cc: Lydia Garczyk, State Farm Insurance – CLAIM:14-D188-727 via fax 888-230-6706) (Tape #FTR.) (smb) (Entered: 01/19/2010)
02/01/2010	<u>87</u>	MOTION reset time of settlement conference to 9:30 a.m.on February 9 by Defendants Richard Archie, Autumn Ridge Condominium Association Inc, Ronald Patterson, James Reed. (Abrahamson, Harold) (Entered: 02/01/2010)
02/02/2010	88	ORDER granting <u>87</u> Motion to Reset Time of Settlement Conference: Settlement Conference reset for 2/9/2010 09:30 AM in US District Court – Hammond before Magistrate Judge Paul R Cherry. Text entry/no pdf order to be issued. By Magistrate Judge Paul R Cherry on 2/2/2010. (smb) (Entered: 02/02/2010)
02/09/2010	89	SETTLEMENT CONFERENCE held on 2/9/2010 before Magistrate Judge Paul R Cherry. Pla USA appeared by atty Elizabeth Parr USDOJ (telephonically) Sharon Johnson AUSA in person Hammond. Intervenor Pla(s) David Haddox, Kourtney Valentine, Diane Webster-Rangel each appeared in person and by attys Jeffrey Harkin, David W Weigle. Pla(s) Hoge, Koesters, Wilson, Bauer were not present. Dft Autumn Ridge Condominium Association Inc appeared by its directors Richard Archie, Ronald Patterson, James Reed, and by attny Harold Abrahamson. Atty Jan Campbell, representing State Farm in the declaratory judgment action in related state court case also present with Patrice Barnes, State Farm Claims Representative. State Farm Claims Rep Lidia Garczek, present as the claim relates

		to any reservation of rights portion of the policy. Extensive settlement negotiations are undertaken and last the majority of the day. The Court and parties are unable to settle case. Court notes and confirms the dispositive motion ddl of 3/15/2010. (Tape #FTR.) (smb) (Entered: 02/12/2010)
03/09/2010	<u>90</u>	MOTION for Extension of Time to File <i>Dispositive Motions</i> by Defendants Richard Archie, Autumn Ridge Condominium Association Inc, Ronald Patterson, James Reed. (Abrahamson, Harold) (Entered: 03/09/2010)
03/10/2010	<u>91</u>	ORDER granting <u>90</u> Motion for Extension of Time to File Dispositive Motions. Dispositive motions to be filed by 3/17/2010. Signed by Magistrate Judge Paul R Cherry on 3/10/2010. (rmn) (Entered: 03/10/2010)
03/17/2010	<u>92</u>	MOTION for Partial Summary Judgment <i>with Respect to Familial Status Claims</i> by Plaintiff United States of America. (Parr, M) (Entered: 03/17/2010)
03/17/2010	<u>93</u>	MEMORANDUM in Support of <u>92</u> MOTION for Partial Summary Judgment <i>with Respect to Familial Status Claims</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit)(Parr, M) (Entered: 03/17/2010)
03/17/2010	<u>94</u>	MOTION for Summary Judgment by Intervenor Plaintiffs Michelle Bauer, David Haddox, Herman Hoge, Polly K Koesters, Kourtney Valentine, Diane Webster-Rangel, Vicki Wilson. (Weigle, David) (Entered: 03/17/2010)
03/17/2010	<u>95</u>	MEMORANDUM in Support of <u>94</u> MOTION for Summary Judgment filed by Michelle Bauer, David Haddox, Herman Hoge, Polly K Koesters, Kourtney Valentine, Diane Webster-Rangel, Vicki Wilson. (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit Exhibit A, # <u>3</u> Exhibit Exhibit B, # <u>4</u> Exhibit Exhibit C, # <u>5</u> Exhibit Exhibit D, # <u>6</u> Exhibit Exhibit E)(Weigle, David) (Entered: 03/17/2010)
03/17/2010	<u>96</u>	MOTION for Summary Judgment <i>on Plaintiffs Pattern or Practice Claim</i> by Defendants Richard Archie, Autumn Ridge Condominium Association Inc, Ronald Patterson, James Reed. (Abrahamson, Harold) (Entered: 03/17/2010)
03/17/2010	<u>97</u>	MOTION for Summary Judgment <i>on Plaintiffs' Claims of Race Discrimination</i> by Defendants Richard Archie, Autumn Ridge Condominium Association Inc, Ronald Patterson, James Reed. (Abrahamson, Harold) (Entered: 03/17/2010)
03/17/2010	<u>99</u>	MOTION for Summary Judgment by Defendant James Reed. (Abrahamson, Harold) (Entered: 03/17/2010)
03/17/2010	<u>100</u>	STRICKEN per order, DE# <u>106</u> MEMORANDUM in Support of <u>99</u> MOTION for Summary Judgment filed by James Reed. (Abrahamson, Harold) Modified on 4/5/2010 (kjp). (Entered: 03/17/2010)
03/17/2010	<u>101</u>	MOTION for Summary Judgment by Defendant Ronald Patterson. (Abrahamson, Harold) (Entered: 03/17/2010)
03/17/2010	<u>102</u>	DOCUMENT STRICKEN per order, DE# <u>106</u> MEMORANDUM in Support of <u>101</u> MOTION for Summary Judgment filed by Ronald Patterson. (Abrahamson, Harold) Modified on 4/5/2010 (kjp). (Entered: 03/17/2010)
03/17/2010	<u>103</u>	APPENDIX to <u>99</u> MOTION for Summary Judgment, <u>96</u> MOTION for Summary Judgment <i>on Plaintiffs Pattern or Practice Claim</i> , <u>98</u> Memorandum in Support, <u>100</u> Memorandum in Support, <u>101</u> MOTION for Summary Judgment, <u>97</u> MOTION for Summary Judgment <i>on Plaintiffs' Claims of Race Discrimination</i> , <u>102</u> Memorandum in Support by Richard Archie, Autumn Ridge Condominium Association Inc, Ronald Patterson, James Reed. (Attachments: # <u>1</u> Exhibit A Articles of Incorporation, # <u>2</u> Exhibit B Complaint, # <u>3</u> Exhibit C Patterson Dep, # <u>4</u> Exhibit D Reed Dep, # <u>5</u> Exhibit E Archie Dep, # <u>6</u> Exhibit F Haddox Dep, # <u>7</u> Exhibit G Declaration of Condominium, # <u>8</u> Exhibit H Amended Declaration of Condominium, # <u>9</u> Exhibit I Valentine Dep, # <u>10</u> Exhibit J Rangel Dep, # <u>11</u> Exhibit K Bauer Dep, # <u>12</u> Exhibit L Wilson Dep, # <u>13</u> Exhibit M Webster-Rangel Dep, # <u>14</u> STRICKEN PER DE# <u>106</u> Exhibit N Valentine Ans to Interr, # <u>15</u> Exhibit O Allen Dep)(Abrahamson, Harold) Modified on 4/5/2010 (kjp). (Entered: 03/17/2010)

		03/17/2010)
03/17/2010	<u>104</u>	STRICKEN per order, DE#106 MEMORANDUM in Support of <u>96</u> MOTION for Summary Judgment <i>on Plaintiffs Pattern or Practice Claim</i> filed by Richard Archie, Autumn Ridge Condominium Association Inc, Ronald Patterson, James Reed. (Abrahamson, Harold) Modified on 4/5/2010 (kjp). (Entered: 03/17/2010)
04/01/2010	<u>105</u>	MOTION for Leave to Amend <u>104</u> Memorandum in Support of Summary Judgments and to Strike and Eliminate Certain Portions of the Memoranda filed by Defendants Richard Archie, Autumn Ridge Condominium Association Inc, Ronald Patterson, James Reed. (Attachments: # <u>1</u> Exhibit A Deft Memo re discrimination on basis of race, # <u>2</u> Exhibit B Deft Memo re Engaging in Practice or Pattern, # <u>3</u> Exhibit C Deft Patterson Memo, # <u>4</u> Exhibit D Deft Reed Memo)(Abrahamson, Harold) Modified on 4/5/2010 to reflect actual title of pleading (rmn). (Entered: 04/01/2010)
04/02/2010	<u>106</u>	ORDER granting <u>105</u> Motion to Amend Memorandum in Support of Summary Judgments and to Strike and Eliminate Certain Portions of the Memoranda. The Court STRIKES [DE 98], [DE 100], [DE 102], [DE 104], and Exhibit N to Defendants Omnibus Designation of Materials in Support of Defendants Motions for Partial Summary Judgment [DE 103], and DIRECTS the Clerk of Court to permanently REMOVE these items from the docket. Any amendments to the pleadings to be filed by 4/9/2010.. Signed by Magistrate Judge Paul R Cherry on 4/2/10. (kjp) (Entered: 04/05/2010)
04/05/2010	<u>107</u>	MEMORANDUM in Support of <u>97</u> MOTION for Summary Judgment <i>on Plaintiffs' Claims of Race Discrimination</i> filed by Richard Archie, Autumn Ridge Condominium Association Inc, Ronald Patterson, James Reed. (Abrahamson, Harold) (Entered: 04/05/2010)
04/05/2010	<u>108</u>	MEMORANDUM in Support of <u>96</u> MOTION for Summary Judgment <i>on Plaintiffs Pattern or Practice Claim</i> filed by Richard Archie, Autumn Ridge Condominium Association Inc, Ronald Patterson, James Reed. (Abrahamson, Harold) (Entered: 04/05/2010)
04/05/2010	<u>109</u>	MEMORANDUM in Support of <u>101</u> MOTION for Summary Judgment filed by Ronald Patterson. (Abrahamson, Harold) (Entered: 04/05/2010)
04/05/2010	<u>110</u>	MEMORANDUM in Support of <u>99</u> MOTION for Summary Judgment filed by James Reed. (Abrahamson, Harold) (Entered: 04/05/2010)
04/09/2010	<u>111</u>	MOTION for Extension of Time to File Response/Reply as to <u>93</u> Memorandum in Support, <u>94</u> MOTION for Summary Judgment, <u>92</u> MOTION for Partial Summary Judgment <i>with Respect to Familial Status Claims</i> , <u>95</u> Memorandum in Support, by Defendants Richard Archie, Autumn Ridge Condominium Association Inc, Ronald Patterson, James Reed. (Abrahamson, Harold) (Entered: 04/09/2010)
04/12/2010	<u>112</u>	ORDER granting <u>111</u> Agreed Motion for Extension of Time. Response to be filed by 4/29/2010. Signed by Magistrate Judge Paul R Cherry on 04/12/2010. (rmn) (Entered: 04/12/2010)
04/13/2010	<u>113</u>	AMENDED ORDER re <u>112</u> Order on Motion for Extension of Time to File Response regarding <u>111</u> MOTION for Extension of Time to File. Defendants shall have through April 29, 2010, within which to respond to Plaintiffs and Intervening Plaintiffs Motions for Summary Judgment. The Court also ORDERS that Plaintiff and Intervening Plaintiffs shall have through April 29, 2010, within which to respond to Defendants Motions for Summary Judgment. Signed by Magistrate Judge Paul R Cherry on 4/13/10. (kjp) (Entered: 04/14/2010)
04/29/2010	<u>114</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>112</u> Order on Motion for Extension of Time to File Response/Reply by Defendants Richard Archie, Autumn Ridge Condominium Association Inc, Ronald Patterson, James Reed, Intervenor Plaintiffs Michelle Bauer, David Haddox, Herman Hoge, Polly K Koesters, Kourtney Valentine, Diane Webster-Rangel, Vicki Wilson, Plaintiff United States of America. (Parr, M) (Entered: 04/29/2010)
04/29/2010	<u>115</u>	ORDER granting <u>114</u> Motion for Extension of Time to File Response/Reply. Responses to be filed by 5/13/2010. Signed by Magistrate Judge Paul R Cherry on

		4/29/10. (kjp) (Entered: 04/30/2010)
05/13/2010	<u>116</u>	MEMORANDUM in Opposition to <u>97</u> MOTION for Summary Judgment on <i>Plaintiffs' Claims of Race Discrimination</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit)(Parr, M) (Entered: 05/13/2010)
05/13/2010	<u>117</u>	MEMORANDUM in Opposition to <u>96</u> MOTION for Summary Judgment on <i>Plaintiffs Pattern or Practice Claim</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit)(Parr, M) (Entered: 05/13/2010)
05/13/2010	<u>118</u>	MEMORANDUM in Opposition to <u>101</u> MOTION for Summary Judgment by <i>Defendant Ronald Patterson</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit)(Parr, M) (Entered: 05/13/2010)
05/13/2010	<u>119</u>	MEMORANDUM in Opposition to <u>99</u> MOTION for Summary Judgment by <i>Defendant James Reed</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit)(Parr, M) (Entered: 05/13/2010)
05/13/2010	<u>120</u>	RESPONSE to Motion re <u>99</u> MOTION for Summary Judgment filed by Michelle Bauer, David Haddox, Herman Hoge, Polly K Koesters, Kourtney Valentine, Diane Webster-Rangel, Vicki Wilson. (Weigle, David) (Entered: 05/13/2010)
05/13/2010	<u>121</u>	RESPONSE to Motion re <u>101</u> MOTION for Summary Judgment by <i>Defendant Ronald Patterson</i> filed by Michelle Bauer, David Haddox, Herman Hoge, Polly K Koesters, Kourtney Valentine, Diane Webster-Rangel, Vicki Wilson. (Weigle, David) (Entered: 05/13/2010)
05/13/2010	<u>122</u>	RESPONSE to Motion re <u>96</u> MOTION for Summary Judgment on <i>Plaintiffs Pattern or Practice Claim</i> filed by Michelle Bauer, David Haddox, Herman Hoge, Polly K Koesters, Kourtney Valentine, Diane Webster-Rangel, Vicki Wilson. (Weigle, David) (Entered: 05/13/2010)
05/13/2010	<u>123</u>	RESPONSE to Motion re <u>97</u> MOTION for Summary Judgment on <i>Plaintiffs' Claims of Race Discrimination</i> filed by Michelle Bauer, David Haddox, Herman Hoge, Polly K Koesters, Kourtney Valentine, Diane Webster-Rangel, Vicki Wilson. (Weigle, David) (Entered: 05/13/2010)
05/13/2010	<u>124</u>	MEMORANDUM in Opposition to <u>94</u> MOTION for Summary Judgment, <u>92</u> MOTION for Partial Summary Judgment <i>with Respect to Familial Status Claims</i> filed by Autumn Ridge Condominium Association Inc. (Abrahamson, Harold) (Entered: 05/13/2010)
05/13/2010	<u>125</u>	MEMORANDUM in Opposition to <u>94</u> MOTION for Summary Judgment, <u>92</u> MOTION for Partial Summary Judgment <i>with Respect to Familial Status Claims</i> filed by Ronald Patterson, James Reed. (Abrahamson, Harold) (Entered: 05/13/2010)
05/13/2010	<u>126</u>	APPENDIX to <u>124</u> Memorandum in Opposition, <u>125</u> Memorandum in Opposition to <i>Plaintiffs' Motions for Summary Judgment</i> by Autumn Ridge Condominium Association Inc. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O)(Abrahamson, Harold) (Entered: 05/13/2010)
05/14/2010	127	NOTICE: Because the discovery period in this case has now concluded and there are no pending non-dispositive motions, the referral to Magistrate Judge Paul R Cherry is now terminated. All further matters will now be handled by Chief Judge Philip P Simon unless otherwise directed. This entry constitutes the court's order on this matter and shall carry the same weight and authority as a written order signed

		by the judge. (smb) (Entered: 05/14/2010)
05/17/2010	<u>128</u>	ORDER For Pretrial Conference, Notice of Trial Setting and Order Controlling The Case. Signed by Chief Judge Philip P Simon on 5/17/2010. (nac) (Entered: 05/17/2010)
05/19/2010	<u>129</u>	ORDER: Court SETS Telephonic Status Conference for 5/28/2010 11:00 AM in US District Court – Hammond before Chief Judge Philip P Simon. Court will initiate call. Parties ORDERED to notify case manager of contact information by 5/21/2010. Any party not in compliance will be required to appear IN PERSON for this and all future hearings. Signed by Chief Judge Philip P Simon on 5/19/2010. (jjj) (Entered: 05/19/2010)
05/19/2010	<u>130</u>	Joint MOTION for Extension of Time to File Response/Reply to <i>Motions for Summary Judgment</i> by Defendant Autumn Ridge Condominium Association Inc. (Abrahamson, Harold) (Entered: 05/19/2010)
05/20/2010	<u>131</u>	ORDER: Court GRANTS <u>130</u> Joint MOTION for Extension of Time to File Reply to Motions for Summary Judgment. Reply ddl 6/14/2010. Signed by Chief Judge Philip P Simon on 5/20/2010. (jjj) (Entered: 05/21/2010)
05/28/2010	<u>132</u>	TELEPHONE CONFERENCE held on 5/28/2010 before Chief Judge Philip P. Simon. Atty M. Elizabeth Parr is present on behalf of Plf. Atty David Weigle is present on behalf of the intervenor Plfs. Atty Harold Abrahamson is present on behalf of dfts. Status of the case discussed. Parties agree to a settlement conference after the Court's ruling on motions. Settings entered: Jury Trial set for 10/18/2010 08:30 AM in US District Court – Hammond before Chief Judge Philip P Simon. Final Pretrial Conference/Settlement Conference set for 9/21/2010 09:30 AM in US District Court – Hammond before Chief Judge Philip P Simon. (all times are Central/Hammond time). (Court Reporter Sharon Boleck–Mroz.) (nac) (Entered: 05/28/2010)
06/14/2010	<u>133</u>	REPLY to Response to Motion re <u>92</u> MOTION for Partial Summary Judgment <i>with Respect to Familial Status Claims</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit)(Parr, M) (Entered: 06/14/2010)
06/14/2010	<u>134</u>	REPLY to Response to Motion re <u>99</u> MOTION for Summary Judgment, <u>101</u> MOTION for Summary Judgment filed by Ronald Patterson, James Reed. (Attachments: # <u>1</u> Exhibit A Complaint, # <u>2</u> Exhibit B Patterson Dep, # <u>3</u> Exhibit C Archie Dep, # <u>4</u> Exhibit D Reed Dep, # <u>5</u> Exhibit E May 16 Minutes, # <u>6</u> Exhibit F Valentine Dep, # <u>7</u> Exhibit G Bauer Dep, # <u>8</u> Exhibit H Hoge Dep, # <u>9</u> Exhibit I January 10 Minutes)(Abrahamson, Harold) (Entered: 06/14/2010)
06/14/2010	<u>135</u>	REPLY to Response to Motion re <u>92</u> MOTION for Partial Summary Judgment <i>with Respect to Familial Status Claims as to Defendants Patterson and Reed</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Parr, M) (Entered: 06/14/2010)
06/14/2010	<u>136</u>	REPLY to Response to Motion re <u>92</u> MOTION for Partial Summary Judgment <i>with Respect to Familial Status Claims</i> filed by Michelle Bauer, David Haddox, Herman Hoge, Polly K Koesters, Kourtney Valentine, Diane Webster–Rangel, Vicki Wilson. (Weigle, David) (Entered: 06/14/2010)
06/14/2010	<u>137</u>	REPLY to Response to Motion re <u>92</u> MOTION for Partial Summary Judgment <i>with Respect to Familial Status Claims as to Defendants Patterson and Reed</i> filed by Michelle Bauer, David Haddox, Herman Hoge, Polly K Koesters, Kourtney Valentine, Diane Webster–Rangel, Vicki Wilson. (Weigle, David) (Entered: 06/14/2010)
06/14/2010	<u>138</u>	REPLY to Response to Motion re <u>97</u> MOTION for Summary Judgment <i>on Plaintiffs' Claims of Race Discrimination</i> filed by Autumn Ridge Condominium Association Inc. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J)(Abrahamson, Harold) (Entered: 06/14/2010)
06/16/2010	<u>139</u>	MOTION for Extension of Time to File Response/Reply as to <u>96</u> MOTION for Summary Judgment <i>on Plaintiffs Pattern or Practice Claim</i> by Defendants Richard

		Archie, Autumn Ridge Condominium Association Inc, Ronald Patterson, James Reed. (Attachments: # <u>1</u> Exhibit)(Halm, Jonathan) (Modified BY REMOVING DUPLICATE TEXT on 6/18/2010) (sda). (Entered: 06/16/2010)
06/18/2010	<u>140</u>	ORDER: Court GRANTS <u>139</u> Defendants Motion for Leave to File Belated Reply in Support of Motion for Summary Judgment on the Plaintiffs Pattern or Practice Claim. Dft to file proposed reply, attached as Exhibit A to Dft's motion, instanter. Signed by Chief Judge Philip P Simon on 6/18/2010. (jjj) (Entered: 06/18/2010)
06/18/2010	<u>141</u>	MOTION for Leave to File a <i>Surreply to Defendants' Motion for Partial Summary Judgment on Plaintiff's Claims of Discrimination Based on Race</i> by Plaintiff United States of America. (Attachments: # <u>1</u> Exhibit)(Parr, M) (Entered: 06/18/2010)
06/21/2010	<u>142</u>	ORDER: Court GRANTS <u>141</u> MOTION for Leave to File a <i>Surreply to Defendants' Motion for Partial Summary Judgment on Plaintiff's Claims of Discrimination Based on Race</i> . Signed by Chief Judge Philip P Simon on 6/21/2010. (jjj) (Entered: 06/21/2010)
06/21/2010	<u>143</u>	UNITED STATES SURREPLY MEMORANDUM IN FURTHER OPPOSITION TO DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT ON PLAINTIFFS CLAIMS OF DISCRIMINATION BASED ON RACE re <u>97</u> MOTION for Summary Judgment <i>on Plaintiffs' Claims of Race Discrimination</i> . (jjj) (Entered: 06/21/2010)
06/29/2010	<u>144</u>	MOTION for Leave to File <i>Surrebuttal to United States Surreply</i> by Defendant Autumn Ridge Condominium Association Inc. (Attachments: # <u>1</u> Exhibit Surrebuttal, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G)(Abrahamson, Harold) (Entered: 06/29/2010)
06/30/2010	<u>145</u>	ORDER: Court GRANTS Dft <u>144</u> Motion for Leave to File Surrebuttal instanter. Signed by Chief Judge Philip P Simon on 6/30/2010. (jjj) cc attorneys Grace Chung Becker and Steven H Rosenbaum (Entered: 06/30/2010)
06/30/2010	<u>146</u>	REPLY to Response to Motion re <u>97</u> MOTION for Summary Judgment <i>on Plaintiffs' Claims of Race Discrimination Surrebuttal</i> filed by Autumn Ridge Condominium Association Inc. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Abrahamson, Harold) (Entered: 06/30/2010)
06/30/2010	<u>147</u>	REPLY to Response to Motion re <u>96</u> MOTION for Summary Judgment <i>on Plaintiffs Pattern or Practice Claim</i> filed by Autumn Ridge Condominium Association Inc. (Halm, Jonathan) (Entered: 06/30/2010)
07/14/2010	<u>148</u>	ORDER: Court SETS in person oral argument on <u>92</u> , <u>94</u> , <u>96</u> , <u>97</u> , <u>99</u> , <u>101</u> motions for summary judgment for 8/11/2010 09:30 AM in US District Court – Hammond before Chief Judge Philip P Simon. Signed by Chief Judge Philip P Simon on 7/14/2010. (jjj) cc: Grace Chung Becker, Steven H Rosenbaum (Entered: 07/15/2010)
08/09/2010	<u>153</u>	Mail Returned from Grace Chung Becker as Undeliverable – <u>148</u> Order. (jjj) (Entered: 08/13/2010)
08/10/2010	<u>149</u>	APPENDIX to <u>124</u> Memorandum in Opposition <i>Containing authorities that may not be available on Lexis/Nexis or Westlaw</i> by Autumn Ridge Condominium Association Inc. (Attachments: # <u>1</u> Exhibit HUD v. Gutleben, # <u>2</u> Exhibit HUD v. Kutney)(Abrahamson, Harold) (Entered: 08/10/2010)
08/11/2010	150	FINAL PRETRIAL CONFERENCE held on 8/11/2010 before Chief Judge Philip P Simon. Plaintiffs appeared by atty Elizabeth Parr (for USA) and attys David Weigle and Jeffrey Harkin (for Intervenor plfs). Dfts appeared by attys Harold Abrahamson and Jonathan Halm. Oral argument on pending motions. After the FPTC the parties participate in settlement negotiations with the Court. A settlement conference is now scheduled for 9/2/2010 at 8:30 a.m. (Court Reporter Sharon Boleck–Mroz.) (nac) Modified on 8/11/2010 to correct time on settlement conf. (nac). (Entered: 08/11/2010)

08/11/2010	151	NOTICE of Hearing: Settlement Conference set for 9/2/2010 08:30 AM in US District Court – Hammond before Chief Judge Philip P Simon. (nac) (Entered: 08/11/2010)
08/11/2010	<u>152</u>	ORDER. (Settlement Conference set for 9/2/2010 08:30 AM in US District Court – Hammond before Chief Judge Philip P Simon.) Signed by Chief Judge Philip P Simon on 08/11/2010. (rmn) (Entered: 08/12/2010)
08/24/2010	<u>154</u>	<p>TRANSCRIPT of Hearing held on 8/11/2010 before Judge Philip P Simon. Court Reporter Sharon Boleck Mroz, Telephone number 219–852–6728. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>IMPORTANT: Notice is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above matter. The parties have 7 calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. Within 21 days of the filing of the transcript, a Redaction Request – Transcript shall be e–filed with the Court. Access to this request will be restricted to the Court and attorneys of record in the case. If no such Notice and Redaction Request are filed, the transcript may be made remotely, electronically available to the public without redaction. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the Court Reporter. Counsel are strongly urged to share this notice with all clients so that an informed decision about the inclusion of certain materials may be made. The responsibility for redacting these personal identifiers rests solely with counsel and the parties. The Clerk and Court Reporter will not review each transcript for compliance with this rule.</p> <p>Notice of Intent to Redact due 9/3/2010. Redaction Request due 9/14/2010. Redacted Transcript Deadline set for 9/24/2010. Release of Transcript Restriction set for 11/22/2010. (jjj) Modified to reflect correct Notice of Intent to Redact to 9/3/2010 (jjj). (Entered: 08/24/2010)</p>
09/02/2010	155	SETTLEMENT CONFERENCE held on 9/2/2010 before Chief Judge Philip P Simon. Attorneys and parties present: Atty M. Elizabeth Parr, Atty David W. Weigle, Atty Harold Abrahamson, parties David Haddox, Kourtney Valentine, Diane Webster–Rangel, Richard Archie, Ronald Patterson and James Reed. Also Lidia Garczek and Jan Campbell, both of State Farm Insurance. Parties negotiate in good faith and settlement is attained. Settlement terms are placed on the record. Court vacates all dates and settings in this case. Within 45 days the plf shall file the appropriate documentation. If additional time is needed the Court shall be notified. (Court Reporter Sharon Boleck–Mroz.) (nac) (Entered: 09/02/2010)
10/18/2010	<u>156</u>	NOTICE by United States of America of <i>Extension of Time to File Consent Order</i> (Parr, M) (Entered: 10/18/2010)
10/18/2010	<u>157</u>	<p>TRANSCRIPT of Settlement held on 9/2/2010 before Judge Chief Judge Philip P Simon. Court Reporter Sharon Boleck–Mroz; Telephone number 219–842–6728. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>IMPORTANT: Notice is hereby given that an official transcript of a proceeding has been filed by the court reporter in the above matter. The parties have 7 calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. Within 21 days of the filing of the transcript, a Redaction Request – Transcript shall be e–filed with the Court. Access to this request will be restricted to the Court and attorneys of record in the case. If no such Notice and Redaction Request are filed, the transcript may be made remotely, electronically available to the public without redaction. Any party needing a copy of the transcript to review for redaction purposes may purchase a copy from the Court Reporter. Counsel are strongly urged to share this notice with all clients so that an informed decision about the inclusion of certain materials may be made. The responsibility for redacting</p>

		<p>these personal identifiers rests solely with counsel and the parties. The Clerk and Court Reporter will not review each transcript for compliance with this rule.</p> <p>Notice of Intent to Redact due 11/1/2010. Redaction Request due 11/8/2010. Redacted Transcript Deadline set for 11/18/2010. Release of Transcript Restriction set for 1/17/2011. (jjj) (Entered: 10/21/2010)</p>
10/22/2010	<u>158</u>	SETTLEMENT AGREEMENT by United States of America. (Parr, M) (Entered: 10/22/2010)
10/27/2010	<u>159</u>	ORDER: Court APPROVES <u>158</u> Settlement Agreement filed by United States of America. Signed by Chief Judge Philip P Simon on 10/27/2010. (jjj) cc Grace Becker & Steven Rosenbaum (Entered: 10/27/2010)