

CASREF, TERMED

**U.S. District Court Northern District of Indiana [LIVE]
USDC Northern Indiana (Hammond)
CIVIL DOCKET FOR CASE #: 2:06-cv-00344-RL-PRC**

United States of America vs Centier Bank
Assigned to: Judge Rudy Lozano
Referred to: Magistrate Judge Paul R Cherry
Cause: 42:405 Fair Housing Act

Date Filed: 10/13/2006
Date Terminated: 11/20/2007
Jury Demand: None
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

represented by **Burtis M Dougherty**
United States Department of Justice
Civil Rights Division
Housing and Civil Enforcement Section
950 Pennsylvania Avenue NW
Washington, DC 20530
202-305-4066
Fax: 202-514-1116
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Donna M Murphy
US Department of Justice – Was/DC/950
950 Pennsylvania Avenue NW – G Street
Washington, DC 20530
202-514-1775
Fax: 202-514-1116
Email: donna.murphy2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Steven H Rosenbaum
US Department of Justice – Was/DC/950
950 Pennsylvania Avenue NW – G Street
Washington, DC 20530
202-514-4713
Fax: 202-514-1116
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wan J Kim
US Department of Justice –
Was/DC/CRD/HCE/7044
Housing and Civil Enforcement Section
Civil Rights Division
1800 G Street Room 7044
Washington, DC 20004
202-514-2151
Fax: 202-514-0293
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Centier Bank

represented by **Bryan Steven Strawbridge**
Krieg DeVault LLP – Ind/IN
One Indiana Square Suite 2800
Indianapolis, IN 46204-2079

317-238-6313
 Fax: 317-636-1507
 Email: bstrawbridge@kdlegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Matthew C Branich
 Indiana Attorney General's Office –
 IAG/302
 Indiana Government Center South
 302 W Washington Street 5th Floor
 Indianapolis, IN 46204-2770
 317-234-6685
 Fax: 317-232-7979
TERMINATED: 06/09/2010
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/13/2006	<u>1</u>	COMPLAINT against Centier Bank, filed by United States of America. (Attachments: # <u>1</u> Exhibits 1 through 8 # <u>2</u> Civil Cover Sheet)(sda,) (Entered: 10/13/2006)
10/13/2006	<u>2</u>	EMERGENCY UNOPPOSED MOTION for Entry of Consent Order by United States of America. (sda,) (Entered: 10/13/2006)
10/16/2006	<u>3</u>	ORDER granting USA's Unopposed <u>2</u> Motion for Entry of Consent Order. By separate order entered this date, the Court will enter the consent order. Signed by Judge Rudy Lozano on 10/16/06. (sda,) (Entered: 10/16/2006)
10/16/2006	<u>4</u>	CONSENT ORDER entered. The Court shall retain jurisdiction for the duration of this Consent Order to enforce the terms of the Order, after which time the case shall be dismissed. Signed by Judge Rudy Lozano on 10/16/06. (sda,) (Entered: 10/16/2006)
11/20/2007	<u>5</u>	ORDER that this matter is before the Court sua sponte. The Court DIRECTS the Court Clerk to mark this action closed for statistical purposes and ORDERS that the Court shall retain jurisdiction for the duration of the Consent Order in the event a dispute arises that requires Court resolution. This order shall not prejudice the rights of the parties to this litigation. Signed by Judge Paul R Cherry on 11/20/07. (sda) (Entered: 11/21/2007)
02/27/2008	<u>6</u>	NOTICE of Appearance by Matthew C Branich on behalf of Centier Bank (Branich, Matthew) (Entered: 02/27/2008)
02/27/2008	<u>7</u>	Joint MOTION to Amend/Correct <u>4</u> Order <i>Agreed Motion to Amend Consent Order</i> by Defendant Centier Bank. (Branich, Matthew) (Entered: 02/27/2008)
02/29/2008	<u>8</u>	ORDER GRANTING <u>7</u> Motion to Amend Consent Order. Signed by Judge Rudy Lozano on 2/29/2008. (rmn) (Entered: 02/29/2008)
01/04/2010	<u>9</u>	Joint MOTION to Amend/Correct <u>4</u> Order by Plaintiff United States of America, Defendant Centier Bank. (Branich, Matthew) (Entered: 01/04/2010)
01/05/2010	<u>10</u>	ORDER GRANTING <u>9</u> Motion to Amend Consent Order. Signed by Judge Rudy Lozano on 01/05/2010. (rmn) (Entered: 01/05/2010)
06/08/2010	<u>11</u>	NOTICE of Appearance by Bryan Steven Strawbridge on behalf of Centier Bank (Strawbridge, Bryan) (Entered: 06/08/2010)
06/08/2010	<u>12</u>	MOTION to Substitute Attorney <i>Bryan S. Strawbridge for Matthew C. Branich</i> by Defendant Centier Bank. (Strawbridge, Bryan) (Entered: 06/08/2010)
06/09/2010	<u>13</u>	ORDER granting <u>12</u> Motion for Substitution of Counsel and ORDERS that the appearance of Attorney Matthew C Branich is hereby WITHDRAWN. Signed by Magistrate Judge Paul R Cherry on 6/9/2010. (rmn) (Entered: 06/09/2010)

02/29/2012	<u>14</u>	Joint MOTION to Dismiss by Defendant Centier Bank, Plaintiff United States of America. (Strawbridge, Bryan) (Entered: 02/29/2012)
03/05/2012	<u>15</u>	ORDER granting <u>14</u> Motion to Dismiss. Accordingly, the Consent Order entered in this case on October 16, 2006, as subsequently amended, is TERMINATED and this case is DISMISSED with prejudice. Signed by Judge Rudy Lozano on 3/5/2012. (rmn) (Entered: 03/06/2012)