

**U.S. District Court
District of New Hampshire (Concord)
CIVIL DOCKET FOR CASE #: 1:10-cv-00297-LM**

USA v. Riba
Assigned to: Magistrate Judge Landya B. McCafferty
Cause: 42:405 Fair Housing Act

Date Filed: 07/19/2010
Date Terminated: 04/08/2011
Jury Demand: Defendant
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: U.S. Government Plaintiff

Plaintiff

USA

represented by **Dana Mulhauser**
US Department of Justice (Penn)
Housing and Civil Enforcement Section
Civil Rights Division
950 Pennsylvania Ave. NW
Northerwestern Building, 7th Floor
Washtington, DC 20530
202 305-0007
Email: Dana.Mulhauser@usdoj.gov
ATTORNEY TO BE NOTICED

Steven H. Rosenbaum
US Department of Justice (Penn)
Housing and Civil Enforcement Section
Civil Rights Division
950 Pennsylvania Ave. NW
Northerwestern Building, 7th Floor
Washtington, DC 20530
202 305-0007

Thomas E. Perez
US Department of Justice (Penn)
Housing and Civil Enforcement Section
Civil Rights Division
950 Pennsylvania Ave. NW
Northerwestern Building, 7th Floor
Washtington, DC 20530
202 305-0007

John J. Farley
US Attorney's Office (NH)
James C. Cleveland Federal Building
53 Pleasant St, 4th Flr
Concord, NH 03301-0001
603 225-1552
Fax: 602 225-1470
Email: john.farley@usdoj.gov
ATTORNEY TO BE NOTICED

V.

Intervenor Plaintiff

Brenda, Robert Santana

represented by **Christine D. Lavallee**
NH Legal Assistance (Manchester)
1361 Elm St, Ste 307
Manchester, NH 03101
603 668-2900
Email: clavallee@nhla.org
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant**Lothar Riba**represented by **Gary M. Burt**

Wiggin &Nourie PA
 670 N Commercial St, Ste 305
 PO Box 808
 Manchester, NH 03105-0808
 603 669-2211
 Email: gburt@wiggin-nourie.com
 ATTORNEY TO BE NOTICED

Jason R.L. Major

Douglas Leonard &Garvey
 6 Loudon Rd, Ste 502
 Concord, NH 03301-5321
 603 224-1988
 Email: jason@nhlawoffice.com
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/19/2010	<u>1</u>	NEW CASE/ COMPLAINT. (No fee paid, USA or IFP.) filed by USA. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons - Waiver)(Farley, John) (Entered: 07/19/2010)
07/21/2010		Case assigned to Magistrate Judge Landya B. McCafferty. The case designation is: 1:10-cv-297-LM. Please show this number with the judge designation on all future pleadings. (ko) (Entered: 07/21/2010)
07/21/2010	<u>2</u>	NOTICE of Assignment to U.S. Magistrate Judge sent to plaintiff(s) for service on all parties. (ko) (Entered: 07/21/2010)
07/21/2010	<u>3</u>	NOTICE. This case has been designated for Electronic Case Filing. All further submissions shall be filed in compliance with the Administrative Procedures for Electronic Case Filing. Pro se litigants are not required to file electronically and may continue to file documents in paper format. Steven H. Rosenbaum, Esq. & Thomas E. Perez, Esq. must complete an online registration form within 30 days. Persons filing electronically are strongly encouraged to complete the interactive training modules available on the courts website. To access these modules, click HERE. Notice of Compliance Deadline set for 8/23/2010. (ko) (Entered: 07/21/2010)
07/21/2010	<u>4</u>	Waiver Issued Electronically as to Lothar Riba. NOTICE: Counsel shall print and serve the waiver and all attachments in accordance with Fed.R.Civ.P.4. NOTICE of Assignment to Magistrate Judge attached. (Attachments: # <u>1</u> Notice ECF)(ko) (Additional attachment(s) added on 7/21/2010: # <u>2</u> Mag Assign from Deck-Complaint (USDCNH-54)) (jeb). (Entered: 07/21/2010)
08/03/2010	<u>5</u>	WAIVER OF SERVICE Returned Executed as to Lothar Riba by USA. Served/Mailed on 7/21/2010. Answer Follow Up on 9/27/2010. (Farley, John) (Entered: 08/03/2010)
08/25/2010	<u>6</u>	NOTICE of Attorney Appearance by Jason R.L. Major on behalf of Lothar Riba (Major, Jason) (Entered: 08/25/2010)
08/25/2010	<u>7</u>	ANSWER to <u>1</u> Complaint - New Case with jury demand filed by Lothar Riba. (Major, Jason) (Entered: 08/25/2010)
08/25/2010		NOTICE OF PRETRIAL CONFERENCE. Pretrial Conference set for 9/27/2010 10:00 AM before Magistrate Judge Landya B. McCafferty. Follow up on Discovery Plan 9/20/2010. The preliminary pretrial conference will not be canceled and at least one counsel for each party will be required to attend.

		The Discovery Plan is to be filed in accordance with Fed. R. Civ. P. 26(f). Please note pursuant to Title 28 USC 636(c) and Local Rule 73.1, the parties may consent to have the case reassigned to the Magistrate Judge, but are free to withhold consent without adverse consequences.(kad) (Entered: 08/25/2010)
09/17/2010	<u>8</u>	Assented to MOTION to Intervene as Plaintiff <i>Brenda and Robert Santana</i> filed by Brenda, Robert Santana. (Lavallee, Christine) (Entered: 09/17/2010)
09/17/2010	<u>9</u>	Intervenor COMPLAINT <i>Brenda and Robert Santana</i> with Jury Demand filed by Brenda, Robert Santana.(Lavallee, Christine) (Entered: 09/17/2010)
09/17/2010		NOTICE of ECF Filing Error re: <u>9</u> Intervenor Complaint filed by Brenda, Robert Santana, <u>8</u> Assented to MOTION to Intervene as Plaintiff <i>Brenda and Robert Santana</i> filed by Brenda, Robert Santana. Documents must be provided in an electronically converted PDF text searchable format in accordance with A.P. 2.3(a). NO ACTION REQUIRED – FOR INFORMATIONAL PURPOSES ONLY AND MERELY INTENDED TO EDUCATE ALL PARTIES IN THE CASE. IF the filing party has any questions concerning this notice, please contact the judge's case manager at 603–225–1423. (kad) (Entered: 09/17/2010)
09/17/2010	<u>10</u>	Assented to MOTION to Proceed In Forma Pauperis with Financial Affidavit <i>Brenda and Robert Santana</i> filed by Brenda, Robert Santana. (Lavallee, Christine) (Entered: 09/17/2010)
09/17/2010	<u>11</u>	Return of Service Executed as to Lothar Riba <i>Brenda and Robert Santana</i> by Brenda, Robert Santana. Served/Mailed on 9/17/2010. Answer Follow Up on 10/12/2010. (Lavallee, Christine) (Entered: 09/17/2010)
09/20/2010		ENDORSED ORDER granting <u>8</u> Motion to Intervene as Plaintiff Brenda and Robert Santana. Text of Order: Granted. So Ordered by Magistrate Judge Landya B. McCafferty. (gla) (Entered: 09/20/2010)
09/20/2010		ENDORSED ORDER denying <u>10</u> Motion to Proceed in forma pauperis. Text of Order: Denied as no filing fee is required. So Ordered by Magistrate Judge Landya B. McCafferty. (gla) (Entered: 09/20/2010)
09/20/2010	<u>12</u>	Proposed Discovery Plan filed by USA. (Farley, John) (Entered: 09/20/2010)
09/23/2010		ENDORSED ORDER approving <u>12</u> Discovery Plan. Length of Trial 3 days. Case Track: Standard. PRETRIAL CONFERENCE CANCELLED. Text of Order: Approved and adopted as a pretrial scheduling order. Trial: Two week period beginning October 18, 2011. So Ordered by Magistrate Judge Landya B. McCafferty. Ready for Trial on 10/18/2011. Summary Judgment Motions due by 6/20/2011. Dispositive Motion Filing Deadline 11/19/2010. (kad) (Entered: 09/23/2010)
09/24/2010		TRIAL NOTICE: Jury Trial set for two–week period beginning 10/18/2011 09:30 AM before Magistrate Judge Landya B. McCafferty. Final Pretrial Conference set for 10/7/2011 09:30 AM before Magistrate Judge Landya B. McCafferty. Pretrial Statements due 9/19/2011. LR 16.2(d) Objections due 10/3/2010. (kad) (Entered: 09/24/2010)
02/14/2011	<u>13</u>	NOTICE of Mediation by USA. (Farley, John) (Entered: 02/14/2011)
02/23/2011	<u>14</u>	NOTICE of Attorney Appearance by Gary M. Burt on behalf of Lothar Riba (Burt, Gary) (Entered: 02/23/2011)
04/07/2011	<u>15</u>	Assented to MOTION to Enter Consent Decree filed by USA. (Attachments: # <u>1</u> Consent Order)(Farley, John) (Entered: 04/07/2011)
04/07/2011		ENDORSED ORDER granting <u>15</u> Motion to Enter Consent Decree. Text of Order: Granted. So Ordered by Magistrate Judge Landya B. McCafferty. (gla) (Entered: 04/07/2011)
04/07/2011	<u>16</u>	///CONSENT DECREE. So Ordered by Magistrate Judge Landya B. McCafferty. (kad) Modified on 4/8/2011 to add: "///"(kad). (Entered: 04/08/2011)
04/08/2011	<u>17</u>	JUDGMENT is hereby entered in accordance with <u>16</u> Consent Decree, Endorsed Order on Motion to Enter Consent Decree. Signed by Clerk James

		R. Starr. (Case Closed) (kad) (Entered: 04/08/2011)
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