

CLOSED

**U.S. District Court
Eastern District of Virginia – (Richmond)
CIVIL DOCKET FOR CASE #: 3:12-cv-00397-REP**

United States Of America v. SunTrust Mortgage, Inc.
Assigned to: District Judge Robert E. Payne
Cause: 15:1691 Equal Credit Opportunity Act

Date Filed: 05/31/2012
Date Terminated: 11/04/2016
Jury Demand: None
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States Of America

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Defendant

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Date Filed	#	Docket Text
05/31/2012	<u>1</u>	COMPLAINT against SunTrust Mortgage, Inc. filed by United States Of America(Attachments: # <u>1</u> Exhibit A, # <u>2</u> Civil Cover Sheet)(lsal) (Entered: 05/31/2012)
05/31/2012	<u>2</u>	MOTION and Memorandum In Support for Entry of Consent Order by United States Of America (Attachments: # <u>1</u> Consent Order)(lsal) (Entered: 05/31/2012)
05/31/2012	<u>3</u>	Motion for Attorney Daniel Paul Mosteller to appear Pro Hac Vice as to United States Of America; no filing fee required; (lsal) (Entered: 05/31/2012)
06/05/2012	<u>4</u>	So Ordered <u>3</u> Motion for Attorney Daniel Paul Mosteller to appear Pro Hac Vice as to United States Of America. Signed by District Judge John A. Gibney, Jr on 6/5/12. (lsal) (Entered: 06/05/2012)
06/08/2012		Set/Reset Hearings: Hearing set for 6/26/2012 at 11:00 AM in Richmond Courtroom 7400 before District Judge Robert E. Payne re: Consent Decree (sneal,) (Entered: 06/08/2012)
06/11/2012	<u>5</u>	TRANSCRIPT of proceedings for June 11, 2012, before Judge Robert E. Payne, Court Reporter Diane Daffron, Telephone number 804 916-2267. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 7/11/2012. Redacted Transcript Deadline set for 8/13/2012. Release of Transcript Restriction set for 9/10/2012.(daffron, diane) (Entered: 06/11/2012)
06/12/2012	<u>6</u>	ORDER that a hearing on the JOINT MOTION FOR ENTRY OF CONSENT ORDER (Docket No. <u>2</u>) is scheduled for 11:00 a.m. June 26, 2012. It is so ORDERED. Signed by District Judge John A. Gibney, Jr on 6/12/12. (tdai,) (Entered: 06/12/2012)
06/14/2012	<u>7</u>	Motion to appear Pro Hac Vice by Andrew L. Sandler and Certification of Local Counsel Caitlin M. Kasmar Filing fee \$ 75, receipt number 0422-3080047. by SunTrust Mortgage, Inc.. (Kasmar, Caitlin) (Entered: 06/14/2012)
06/14/2012	<u>8</u>	Motion to appear Pro Hac Vice by Liana R. Prieto and Certification of Local Counsel Caitlin M. Kasmar Filing fee \$ 75, receipt number 0422-3080111. by SunTrust Mortgage, Inc.. (Kasmar, Caitlin) (Entered: 06/14/2012)
06/19/2012	<u>9</u>	So Ordered <u>8</u> Motion for Liana Raquel Prieto to appear Pro Hac Vice as to SunTrust Mortgage, Inc. Signed by District Judge John A. Gibney, Jr on 6/19/12 (lsal) (Entered: 06/19/2012)
06/19/2012	<u>10</u>	So Ordered <u>7</u> Motion for Attorney Andrew L. Sandler to appear Pro Hac Vice as to SunTrust Mortgage, Inc. Signed by District Judge John A. Gibney, Jr on 6/19/12 (lsal) (Entered: 06/19/2012)
06/25/2012	<u>11</u>	RESPONSE in Support re <u>2</u> MOTION for Leave to File (<i>UNOPPOSED SUPPLEMENTAL BRIEF IN SUPPORT OF JOINT MOTION FOR ENTRY OF CONSENT ORDER</i>) filed by United States Of America. (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)(McIntosh, Robert) (Entered: 06/25/2012)

06/26/2012	<u>12</u>	Minute Entry for proceedings held before District Judge Robert E. Payne: Hearing held on 6/26/2012 re: Approval of a Consent Decree. Counsel for the United States and the Defendant made statements to the Court. The Court instructed counsel to prepare a Consent Decree consistent with instructions the Court gave to counsel and submit it to the Court for review and/or approval. (Court Reporter Diane Daffron, OCR.)(sneal,) (Entered: 06/26/2012)
06/29/2012	<u>13</u>	TRANSCRIPT of proceedings for dates of June 26, 2012, before Judge Robert E. Payne, Court Reporter Diane Daffron, Telephone number 804 916-2267. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 7/30/2012. Redacted Transcript Deadline set for 8/29/2012. Release of Transcript Restriction set for 9/27/2012.(daffron, diane) (Entered: 06/29/2012)
07/10/2012	<u>14</u>	NOTICE by United States Of America re <u>12</u> Motion Hearing, " <i>Unopposed Motion for Entry of Revised Consent Order and Brief in Support</i> " with proposed Consent Order attached (original paper copy with signatures to be lodged in Clerk's Office) (Attachments: # <u>1</u> Proposed Order)(McIntosh, Robert) (Entered: 07/10/2012)
09/14/2012	<u>15</u>	CONSENT ORDER (See Order for details). Signed by District Judge Robert E. Payne on 9/14/12 (lsal) (Entered: 09/14/2012)
09/15/2015	<u>16</u>	Joint MOTION FOR ENTRY OF DISBURSEMENT ORDER by United States Of America. (Attachments: # <u>1</u> Proposed Order)(McIntosh, Robert) (Entered: 09/15/2015)
09/29/2015	<u>17</u>	DISBURSEMENT ORDER – SEE ORDER FOR DETAILS. Signed by District Judge Robert E. Payne on 09/29/2015. (tjoh,) (Entered: 09/29/2015)
10/01/2015	<u>18</u>	ORDER – Having reviewed the file and entered the DISBURSEMENT ORDER requested by the parties, and it appearing that nothing further remains to be done herein, the Court requires the parties, by October 30, 2015, to advise why this case should not now be dismissed with prejudice. Signed by District Judge Robert E. Payne on 10/01/2015. (tjoh,) (Entered: 10/01/2015)
10/29/2015	<u>19</u>	Response to <u>18</u> Order, <i>JOINT RESPONSE TO COURTS OCTOBER 1, 2015 ORDER</i> filed by United States Of America. (McIntosh, Robert) (Entered: 10/29/2015)
11/16/2015	<u>20</u>	ORDER re <u>19</u> Response filed by United States Of America. It is hereby ORDERED that the parties shall submit a Consent Order of Dismissal With Prejudice not later than October 31, 2016, and, to that end, counsel shall follow up with distribution to expedite the filing of reports required by paragraph 22 of the Disbursement Order. Signed by District Judge Robert E. Payne on 11/16/2015. (tjoh,) (Entered: 11/16/2015)
10/31/2016	<u>21</u>	ORDER The Court having received a request by the United States for an extension of time to submit the Consent Order as required by the ORDER <u>20</u> filed herein on November 16, 2015, it is hereby ORDERED that the request for an extension is granted. It is further ORDERED that the parties shall submit a Consent Order of Dismissal With Prejudice not later than November 4, 2016. Signed by District Judge Robert E. Payne on 10/31/2016. (tjoh,) (Entered: 10/31/2016)
11/02/2016	<u>22</u>	Joint MOTION to Dismiss <i>With Prejudice</i> by United States Of America. (Attachments: # <u>1</u> Proposed Order)(McIntosh, Robert) (Additional attachment(s) added on 11/2/2016: # <u>2</u> Exhibit A) (tjoh,). (Entered: 11/02/2016)
11/02/2016	<u>23</u>	DISREGARD – DOCKETED IN ERROR EXHIBIT A to <i>Joint Motion for Entry of Consent Order of Dismissal With Prejudice</i> by United States Of America.. (McIntosh, Robert) Modified on 11/2/2016 (tjoh,). (Entered: 11/02/2016)
11/04/2016	<u>24</u>	CONSENT ORDER OF DISMISSAL WITH PREJUDICE – It is ORDERED that the Defendant will require The Up Center and Tallahassee Lenders' Consortium Inc. to return any funds they have not spent by January 15, 2017 to provide credit and housing

	<p>counseling (including assistance in obtaining loan modification and preventing foreclosure), legal representation of borrowers seeking to obtain a loan modification or to prevent foreclosure, financial literacy, or other related programs targeted at African-American and Hispanic potential and former homeowners; it is further ORDERED that the Defendant will redistribute any returned funds to one or more of the other 13 organizations named in the Disbursement Order entered on September 29, 2015 to be spent toward the purposes specified in that Order; it is further ORDERED that this case is DISMISSED WITH PREJUDICE. Signed by District Judge Robert E. Payne on 11/03/2016. (tjoh,) (Entered: 11/04/2016)</p>
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