

**U.S. District Court
Southern District of Alabama (Mobile)
CIVIL DOCKET FOR CASE #: 1:09-cv-00237-CG-N**

United States of America v. Warren Properties, Inc. et al
Assigned to: Judge Callie V. S. Granade
Referred to: Magistrate Judge Katherine P. Nelson
Cause: 42:405 Fair Housing Act

Date Filed: 04/29/2009
Date Terminated: 02/22/2011
Jury Demand: Plaintiff
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

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V.

Intervenor Plaintiff

Plaintiff Jeremiah Stadlander

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V.

Defendant

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Defendant

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Defendant

Evelyn Graves

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Defendant

Warren Village (Mobile) Limited Partnership
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Date Filed	#	Docket Text
04/29/2009	<u>1</u>	COMPLAINT against Warren Properties, Inc., Laurie Weaver, Evelyn Graves (Receipt number 0, Fee Paid at Intake), filed by United States of America. (Attachments: # <u>1</u> Civil Cover Sheet) (Moore, Gary) (Entered: 04/29/2009)
04/30/2009	<u>2</u>	Service Notice issued 4/30/2009. Plaintiff to notify the Court of the action taken to effect service and the results thereof by 6/15/2009 pursuant to Local Rule 4.1(c). (mab) (Entered: 04/30/2009)
06/01/2009	<u>3</u>	WAIVER OF SERVICE Returned Executed by United States of America. Warren Properties, Inc. waiver sent on 4/30/2009, answer due 6/29/2009. (Moore, Gary) (Entered: 06/01/2009)
06/01/2009	<u>4</u>	WAIVER OF SERVICE Returned Executed by United States of America. Evelyn Graves waiver sent on 4/30/2009, answer due 6/29/2009. (Moore, Gary) (Entered: 06/01/2009)
06/01/2009	<u>5</u>	WAIVER OF SERVICE Returned Executed by United States of America. Laurie Weaver waiver sent on 4/30/2009, answer due 6/29/2009. (Moore, Gary) (Entered: 06/01/2009)

06/05/2009	<u>6</u>	This action has been transferred from the docket of Magistrate Judge William E. Cassady and is now assigned to the docket of Magistrate Judge Katherine P. Nelson. To insure that your pleadings are referred to the proper Judge and Magistrate Judge with as little delay as possible, please use the letter suffix CG-N after the case number on all future pleadings. (eec) (Entered: 06/05/2009)
06/24/2009	<u>7</u>	ANSWER to <u>1</u> Complaint by Warren Properties, Inc., Laurie Weaver, Evelyn Graves. (Strassburg, David) (Entered: 06/24/2009)
06/24/2009	<u>8</u>	Corporate Disclosure Statement filed by Defendants Warren Properties, Inc., Laurie Weaver, Evelyn Graves. (Strassburg, David) (Entered: 06/24/2009)
06/24/2009	<u>9</u>	Document endorsed NOTED by Chief Judge Callie V. S. Granade: Corporate Disclosure Statement <u>8</u> filed by Laurie Weaver, Evelyn Graves, Warren Properties, Inc. (jts) (Entered: 06/24/2009)
06/25/2009	<u>10</u>	PRELIMINARY SCHEDULING ORDER entered. Rule 26 Meeting Report due by 8/10/2009. Signed by Magistrate Judge Katherine P. Nelson on 6/25/09. (Attachment: # <u>1</u> Consent to Jurisdiction by a United States Magistrate Judge) (tot) (Entered: 06/25/2009)
06/25/2009	<u>11</u>	Document endorsed NOTED by Magistrate Judge Katherine P. Nelson: Corporate Disclosure Statement <u>8</u> filed by Laurie Weaver, Evelyn Graves, Warren Properties, Inc. (jsc) (Entered: 06/25/2009)
07/30/2009	<u>12</u>	MOTION to Intervene <i>Motion to Intervene</i> by Jeremiah Stadlander. (Hannan, Daniel) (Entered: 07/30/2009)
07/30/2009	<u>13</u>	Order, directing movant to file pleading as set out in order by 8/6/2009. Any opposition to the <u>12</u> MOTION to Intervene filed by Jeremiah Stadlander shall be filed on or before 8/13/2009. Signed by Chief Judge Callie V. S. Granade on 07/30/2009. (mab) (Entered: 07/30/2009)
07/31/2009	<u>14</u>	NOTICE of Filing Proposed Complaint and Demand for Jury Trial re: <u>12</u> Motion to Intervene by Jeremiah Stadlander (Hannan, Daniel) Modified on 10/6/2009 (tot,). (Entered: 07/31/2009)
08/11/2009	<u>15</u>	MOTION for Michael E. Upchurch, David A. Strassburg, Jr. to Withdraw as Attorney by Warren Properties, Inc., Laurie Weaver, Evelyn Graves. (Strassburg, David) (Entered: 08/11/2009)
08/11/2009	<u>16</u>	MOTION for Extension of Time by Warren Properties, Inc., Laurie Weaver, Evelyn Graves. (Strassburg, David) (Entered: 08/11/2009)
08/12/2009	<u>17</u>	Order, Upon receipt of the notice of appearance from new counsel, the <u>15</u> motion for Michael E. Upchurch & David A. Strassburg, Jr. to withdraw will be granted without further order of the court. Signed by Chief Judge Callie V. S. Granade on 08/12/2009. (mab) (Entered: 08/12/2009)
08/14/2009	<u>18</u>	NOTICE of Appearance by Thomas O. Gaillard, III on behalf of Warren Properties, Inc., Evelyn Graves (Gaillard, Thomas) (Entered: 08/14/2009)
08/17/2009	<u>19</u>	ENDORSED ORDER granting <u>12</u> Motion to Intervene filed by Jeremiah Stadlander. Signed by Chief Judge Callie V. S. Granade on 08/17/2009. (mab) (Entered: 08/17/2009)
08/17/2009	<u>20</u>	NOTICE of Appearance by James B. Rossler on behalf of Laurie Weaver (Rossler, James) (Entered: 08/17/2009)
08/17/2009	<u>21</u>	Intervenor COMPLAINT, filed by Jeremiah Stadlander. (mab) (Entered: 08/18/2009)
08/18/2009		Answer to <u>21</u> Intervenor Complaint due from Warren Properties, Inc.; Laurie Weaver; and Evelyn Graves by 9/8/2009. (mab) (Entered: 08/18/2009)
08/19/2009	<u>22</u>	ENDORSED ORDER granting <u>16</u> Motion for Extension of Time The Rule 26(f) Report of the Parties' Planning Meeting is due September 11, 2009. Signed by Magistrate Judge Katherine P. Nelson on August 19, 2009. (jsc) (Entered: 08/19/2009)

09/08/2009	<u>23</u>	ANSWER to <u>21</u> Intervenor Complaint by Warren Properties, Inc., Evelyn Graves. (Gaillard, Thomas) (Entered: 09/08/2009)
09/14/2009	<u>24</u>	REPORT of Rule 26(f) Planning Meeting <i>by All Parties</i> . (Moore, Gary) (Entered: 09/14/2009)
09/15/2009	<u>25</u>	RULE 16(B) SCHEDULING ORDER: Pretrial Conference set for 2/7/2011 at 9:00 AM in US Courthouse, Judge's Chambers, 113 St. Joseph Street, Mobile, AL 36602 before Chief Judge Callie V. S. Granade. Motions to Amend Pleadings due by 12/2/2009. Discovery cutoff 8/31/2010. Dispositive Motions due by 9/30/2010. Jury Selection set for 2/28/2011 at 8:45 AM in US Courthouse. Jury Trial set for the March 2011 term before Chief Judge Callie V. S. Granade. ETT 5 days. Position Regarding Settlement due by 8/31/2010. Signed by Magistrate Judge Katherine P. Nelson on 09/15/2009. (Attachment: #(1) Judge Granade's New Standing Pretrial Order) (mab) (Entered: 09/17/2009)
09/18/2009	<u>26</u>	Notice of Filing Defendants' First Set of Interrogatories and Request for Production to United States and Jeremiah Stadlander filed by Warren Properties, Inc., Evelyn Graves. (Gaillard, Thomas) (Entered: 09/18/2009)
09/22/2009	<u>27</u>	Notice of Filing Interrogatories and Requests for Production to Plaintiff United States and Plaintiff Jeremiah Stadlander filed by Laurie Weaver. (Rossler, James) (Entered: 09/22/2009)
09/28/2009	<u>28</u>	ANSWER to <u>21</u> Intervenor Complaint by Laurie Weaver. (Rossler, James) (Entered: 09/28/2009)
09/28/2009	<u>29</u>	MOTION to Amend Answer by Laurie Weaver. (Attachments: # <u>1</u> Exhibit Proposed Amended Answer) (Rossler, James) (Entered: 09/28/2009)
09/29/2009	<u>30</u>	MOTION to Amend Answer <u>7</u> Answer to Complaint, <u>23</u> Answer to Intervenor Complaint by Warren Properties, Inc., Evelyn Graves. (Attachments: # <u>1</u> Exhibit A – Amended Answer of Defendants Warren Properties, Inc. and Evelyn Graves, # <u>2</u> Exhibit B – Amended Answer of Defendants Warren Properties, Inc. and Evelyn Graves to the Intervenor Complaint of Jeremiah Stadlander) (Gaillard, Thomas) (Entered: 09/29/2009)
09/29/2009	<u>31</u>	Order re: Defendant Laurie Weaver's <u>29</u> MOTION to Amend <u>7</u> Answer to Complaint. If no opposition to the motion is received by October 6, 2009, the defendant's motion is granted without further action of the court, and defendant shall electronically file her amended answer no later than October 13, 2009. Signed by Chief Judge Callie V. S. Granade on 09/29/2009. (mab) (Entered: 09/29/2009)
10/02/2009	<u>32</u>	Notice of Filing Initial Disclosures filed by Jeremiah Stadlander. (Hannan, Daniel) (Entered: 10/02/2009)
10/02/2009	<u>33</u>	Notice of Filing – Rule 26 Disclosures filed by United States of America. (Moore, Gary) (Entered: 10/02/2009)
10/05/2009	<u>34</u>	Order re: <u>30</u> MOTION to Amend Answer <u>7</u> Answer to Complaint, <u>23</u> Answer to Intervenor Complaint filed by Evelyn Graves & Warren Properties, Inc. If no opposition to the motion is received by October 13, 2009, the defendants' motion is granted without further action of the court, and defendants shall electronically file their amended answers no later than October 19, 2009. Signed by Chief Judge Callie V. S. Granade on 10/05/2009. (mab) (Entered: 10/05/2009)
10/06/2009	<u>35</u>	Notice of Filing Initial Disclosures of Defendants Warren Properties and Evelyn Graves filed by Warren Properties, Inc., Evelyn Graves. (Gaillard, Thomas) (Entered: 10/06/2009)
10/06/2009	<u>36</u>	Notice of Filing Rule 26(a)(1) initial disclosures and non-party subpoenas filed by Laurie Weaver. (Rossler, James) (Entered: 10/06/2009)
10/12/2009	<u>37</u>	Amended ANSWER to <u>1</u> Complaint by Laurie Weaver. (Rossler, James) (Entered: 10/12/2009)
10/14/2009	<u>38</u>	Notice of Filing Non-party subpoena to New South Federal Savings Bank filed by Laurie Weaver. (Rossler, James) (Entered: 10/14/2009)

10/21/2009	<u>39</u>	Notice of Filing of Plaintiff United States' Response to Defendants Warren Properties, Inc., and Evelyn Graves' First Set of Interrogatories and Requests for Production filed by United States of America. (Moore, Gary) (Entered: 10/21/2009)
10/21/2009	<u>40</u>	Notice of Filing of Plaintiff United States' Response to Defendant Laurie Weaver's First Set of Interrogatories and Requests for Production filed by United States of America. (Moore, Gary) (Entered: 10/21/2009)
10/26/2009	<u>41</u>	Notice of Filing Non-Party Subpoenas to Dinkins Realty and Remax Realty Professionals filed by Laurie Weaver. (Rossler, James) (Entered: 10/26/2009)
10/29/2009	<u>42</u>	AMENDED ANSWER to <u>1</u> Complaint by Warren Properties, Inc., Evelyn Graves. (mab) (Entered: 10/29/2009)
10/29/2009	<u>43</u>	AMENDED ANSWER to <u>21</u> Intervenor Complaint by Warren Properties, Inc., Evelyn Graves. (mab) (Entered: 10/29/2009)
11/02/2009	<u>44</u>	Notice of Filing Defendants' Second Request for Production to Plaintiff United States of America filed by Warren Properties, Inc., Evelyn Graves. (Gaillard, Thomas) (Entered: 11/02/2009)
11/30/2009	<u>45</u>	Unopposed MOTION for Extension of Time by United States of America. (Moore, Gary) (Entered: 11/30/2009)
12/01/2009	<u>46</u>	Order, granting <u>45</u> Unopposed MOTION for Extension of Time filed by United States of America. Amended Pleadings due by 2/1/2010. Expert disclosure due from plaintiff and intervenor-plaintiff by 4/2/2010; and from defendants by 6/1/2010. Signed by Magistrate Judge Katherine P. Nelson on 12/1/2009. (mab) (Entered: 12/01/2009)
12/08/2009	<u>47</u>	Notice of Filing Plaintiff United States Responses to Defendants Warren Properties and Evelyn Graves Second Requests for Production filed by United States of America. (Moore, Gary) (Entered: 12/08/2009)
12/17/2009	<u>48</u>	Notice of Filing Plaintiff's Supplemental Response to Warren Properties and Graves' Second Requests for Production filed by United States of America. (Moore, Gary) (Entered: 12/17/2009)
12/23/2009	<u>49</u>	Notice of Filing United States' First Set of Interrogatories to Defendant Laurie Weaver filed by United States of America. (Moore, Gary) (Entered: 12/23/2009)
12/23/2009	<u>50</u>	Notice of Filing Request for Admissions to Warren Properties, Inc. filed by United States of America. (Moore, Gary) (Entered: 12/23/2009)
12/23/2009	<u>51</u>	Notice of Filing United States' First Set of Requests for Production of Documents to Defendant Warren Properties, Inc. filed by United States of America. (Moore, Gary) (Entered: 12/23/2009)
12/23/2009	<u>52</u>	Notice of Filing United States' First Set of Interrogatories to Defendant Evelyn Graves filed by United States of America. (Moore, Gary) (Entered: 12/23/2009)
12/23/2009	<u>53</u>	Notice of Filing United States' First Set of Interrogatories to Defendant Warren Properties, Inc. filed by United States of America. (Moore, Gary) (Entered: 12/23/2009)
01/05/2010	<u>54</u>	Notice of Filing Interrogatories & Request for Production filed by Jeremiah Stadlander. (Hannan, Daniel) (Entered: 01/05/2010)
01/19/2010	<u>55</u>	Notice of Filing Notice of Service filed by Jeremiah Stadlander. (Hannan, Daniel) (Entered: 01/19/2010)
01/25/2010	<u>56</u>	Notice of Filing Defendant Warren Properties' Responses to Plaintiff's Requests for Admissions filed by Evelyn Graves, Warren Properties, Inc.. (Gaillard, Thomas) (Entered: 01/25/2010)
01/28/2010	<u>57</u>	Joint MOTION for Extension of Time by Evelyn Graves, Jeremiah Stadlander, United States of America, Warren Properties, Inc., Laurie Weaver. (Colson, Deidre) (Entered: 01/28/2010)

01/29/2010	<u>58</u>	SCHEDULING ORDER: Parties joint motion to enlarge time <u>57</u> is GRANTED as follows: Amended Pleadings and joinder of parties due by 3/8/2010; Expert testimony disclosure by plaintiff and intervenor plaintiff are due on or before April 19, 2010 and by defendant on or before June 18, 2010; All other deadlines set forth in the court's initial Rule 16(b) Scheduling Order <u>25</u> remain unchanged; Signed by Magistrate Judge Katherine P. Nelson on 1/29/10. (Attachments: # <u>1</u> Standing Order)(mjn,) (Entered: 01/29/2010)
02/01/2010	<u>59</u>	Notice of Filing Notices of Depositions, Duces Tecum, of Jeremiah Stadlander, Beaumont Carroll and Ruha'Mah Stadlander filed by Evelyn Graves, Warren Properties, Inc.. (Gaillard, Thomas) (Entered: 02/01/2010)
02/02/2010	<u>60</u>	NOTICE of Appearance by Robert F. Childs, Jr., Craig L. Lowell & Joshua David Wilson on behalf of Jeremiah Stadlander (Wilson, Joshua) Modified on 2/3/2010 (tot). (Entered: 02/02/2010)
02/04/2010	<u>61</u>	NOTICE of Appearance by Henry Brewster on behalf of Jeremiah Stadlander (Brewster, Henry) (Entered: 02/04/2010)
02/04/2010	<u>62</u>	NOTICE of Appearance by Alicia Marie Jacob on behalf of Evelyn Graves, Warren Properties, Inc. (Jacob, Alicia) (Entered: 02/04/2010)
02/05/2010	<u>63</u>	Notice of Filing Defendant Evelyn Graves' Responses to Plaintiff's Interrogatories; Defendant Warren Properties Response to Plaintiff's Interrogatories and Request for Production. filed by Evelyn Graves, Warren Properties, Inc.. (Galloway, Thomas) (Entered: 02/05/2010)
02/05/2010	<u>64</u>	Notice of Filing Def. Graves' Responses to Pl's Int; Def. Warren Properties Resp. to Pl. Int and Req for Prod. filed by Evelyn Graves, Warren Properties, Inc.. (Gaillard, Thomas) (Entered: 02/05/2010)
03/08/2010	<u>65</u>	MOTION to Amend Complaint <u>1</u> Complaint by United States of America. (Attachments: # <u>1</u> Exhibit Amended Complaint) (Moore, Gary) (Entered: 03/08/2010)
03/08/2010	<u>66</u>	Order re: <u>65</u> MOTION to Amend <u>1</u> Complaint filed by United States of America. Any opposition to the motion shall be filed no later than March 15, 2010. If no opposition is received, the motion is granted without further action of the court, and the United States shall electronically file its amended complaint no later than March 17, 2010. Answers due from Warren Properties, Inc., Laurie Weaver, and Evelyn Graves w/in 14 days of receipt of the amended complaint. Signed by Judge Callie V. S. Granade on 3/8/2010. (mab) (Entered: 03/08/2010)
03/08/2010	<u>67</u>	MOTION to Amend Complaint by Jeremiah Stadlander. (Attachments: # <u>1</u> Exhibit A) (Wilson, Joshua) (Entered: 03/08/2010)
03/09/2010	<u>68</u>	Order re: <u>67</u> MOTION to Amend Complaint filed by Jeremiah Stadlander. Any opposition to the motion shall be filed no later than March 15, 2010. If no opposition is received, the motion is granted without further action of the court, and Jeremiah Stadlander shall electronically file his amended complaint in intervention no later than March 17, 2010. Answers due from Warren Properties, Inc., Laurie Weaver, and Evelyn Graves w/in 14 days of receipt of the amended complaint in intervention. Signed by Judge Callie V. S. Granade on 03/09/2010. (mab) (Entered: 03/09/2010)
03/17/2010	<u>69</u>	AMENDED COMPLAINT against Evelyn Graves, Warren Properties, Inc., Laurie Weaver, Frank R Warren, Warren Village (Mobile) Limited Partnership, filed by United States of America. (Moore, Gary) (Entered: 03/17/2010)
03/17/2010	<u>70</u>	AMENDED COMPLAINT against Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc., Laurie Weaver, filed by Jeremiah Stadlander. (Wilson, Joshua) (Entered: 03/17/2010)
03/18/2010	<u>71</u>	Notice of Filing Defendant Evelyn Graves' Supplemental Responses to Plaintiff United States' Interrogatories filed by Evelyn Graves. (Gaillard, Thomas) (Entered: 03/18/2010)

03/26/2010	<u>72</u>	Notice of Filing Plaintiff United States Supplemental Discovery Responses to Defendants filed by United States of America. (Moore, Gary) (Entered: 03/26/2010)
03/30/2010	<u>73</u>	ANSWER to <u>69</u> Amended Complaint filed by United States of America by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Gaillard, Thomas) (Entered: 03/30/2010)
03/30/2010	<u>74</u>	ANSWER to <u>70</u> Amended Complaint filed by Intervenor Jeremiah Stadlander by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Gaillard, Thomas) (Entered: 03/30/2010)
03/30/2010	<u>75</u>	Notice of Filing Interrogatories and Request for Production of Documents filed by Jeremiah Stadlander. (Wilson, Joshua) (Entered: 03/30/2010)
04/05/2010	<u>76</u>	Notice of Filing U.S. Second Set of Interrogatories to Defendant Warren Properties, Inc. filed by United States of America. (Colson, Deidre) (Entered: 04/05/2010)
04/05/2010	<u>77</u>	Notice of Filing U.S. Second Set of Requests for Production to Defendant Warren Properties, Inc. filed by United States of America. (Colson, Deidre) (Entered: 04/05/2010)
04/14/2010	<u>78</u>	MOTION to Amend Scheduling Order <u>25</u> Scheduling Order,, by Jeremiah Stadlander. (Attachments: # <u>1</u> Exhibit Declaration of Catherine Brock) (Brewster, Henry) (Entered: 04/14/2010)
04/16/2010	<u>79</u>	ORDER granting <u>78</u> MOTION to Amend <u>25</u> Scheduling Order: Pretrial Conference set for 5/9/2011 at 10:30 AM in US Courthouse, Judge's Chambers before Judge Callie V. S. Granade. Discovery cutoff 10/30/2010. Dispositive Motions due by 11/30/2010. Jury Selection set for 6/1/2011 at 8:30 AM. Jury Trial set for the June 2011 term before Judge Callie V. S. Granade. Signed by Magistrate Judge Katherine P. Nelson on 04/16/2010. (mab) (Entered: 04/16/2010)
04/28/2010	<u>80</u>	Notice of Filing Defendant Warren Properties' Supplemental Discovery Responses filed by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Gaillard, Thomas) (Entered: 04/28/2010)
05/17/2010	<u>81</u>	Notice of Filing – U.S. Supplementation of Documents Provided to Defendant Warren Properties filed by United States of America. (Colson, Deidre) (Entered: 05/17/2010)
05/24/2010	<u>82</u>	Notice of Filing U.S. Request for a Forensic Image of Defendants Hard Drives filed by United States of America. (Colson, Deidre) (Entered: 05/24/2010)
05/26/2010	<u>83</u>	NOTICE by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc. of Discovery Service – Defendants' Second Set of Interrogatories to USA, Second Set of Interrogatories and Request for Production to Intervenor–Plaintiff Jeremiah Stadlander, and Third Request for Production to USA. (Gaillard, Thomas) Modified on 5/26/2010 (mab). (Entered: 05/26/2010)
05/27/2010	<u>84</u>	MOTION for Protective Order by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Attachments: # <u>1</u> Exhibit A – Proposed Order) (Gaillard, Thomas) (Entered: 05/27/2010)
05/27/2010	<u>85</u>	Order re: <u>84</u> MOTION for Protective Order. Any objections to entry of the proposed HIPAA order must be filed by 6/7/2010. If no objections are received by that date, the proposed order will be entered. Signed by Magistrate Judge Katherine P. Nelson on 5/27/10. copies to parties. (sdb) (Entered: 05/27/2010)
06/09/2010	<u>86</u>	QUALIFIED HIPAA PROTECTIVE ORDER entered. Signed by Magistrate Judge Katherine P. Nelson on 06/09/2010. (mab) (Entered: 06/10/2010)
06/10/2010	<u>87</u>	NOTICE by Warren Properties, Inc. of Discovery Service on Defendant Warren Properties' Response to United States' Second Set of Interrogatories (Gaillard, Thomas) (Entered: 06/10/2010)

06/11/2010	<u>88</u>	NOTICE by Warren Properties, Inc. of <i>Discovery Service on Defendant Warren Properties' Response to United States' Second Set of Request for Production</i> (Gaillard, Thomas) (Entered: 06/11/2010)
06/17/2010	<u>89</u>	Notice of Filing Defendants' Response to United States' Request for a Forensic Image of Defendants' Computer Hard Drives filed by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Gaillard, Thomas) (Entered: 06/17/2010)
06/18/2010	<u>90</u>	NOTICE by Jeremiah Stadtlander <i>Intervenor–Plaintiff's Notice of Service of Disclosure of Rule 26 Expert Witnesses</i> (Wilson, Joshua) (Entered: 06/18/2010)
06/18/2010	<u>91</u>	Notice of Filing United States' Rule 26(a)(2) Expert Designation filed by United States of America. (Moore, Gary) (Entered: 06/18/2010)
06/18/2010	<u>92</u>	MOTION for Extension of Time <i>Within Which to Submit Final Report of Expert Witness</i> by United States of America. (Attachments: # <u>1</u> Exhibit A, United States' Rule 26(a)(2) Expert Designation) (Moore, Gary) (Entered: 06/18/2010)
06/23/2010	<u>93</u>	NOTICE by Warren Village (Mobile) Limited Partnership, Warren Properties, Inc. <i>Defendants Warren Village (Mobile) Limited Partnership and Warren Properties Response to Plaintiff Jeremiah Stadtlanders First Set of Interrogatories</i> (Gaillard, Thomas) (Entered: 06/23/2010)
06/25/2010	<u>94</u>	Notice of Filing Notice of Depositions of Plaintiffs and Defendants' Third Set of Interrogatories and Request for Production to Intervenor–Plaintiff Jeremiah Stadtlander filed by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Gaillard, Thomas) (Entered: 06/25/2010)
06/26/2010	<u>95</u>	MOTION for Protective Order by United States of America. (Moore, Gary) (Entered: 06/26/2010)
06/26/2010	<u>96</u>	Notice of Filing Plaintiff United States Responses to Defendants Third Request for Production filed by United States of America. (Moore, Gary) (Entered: 06/26/2010)
06/26/2010	<u>97</u>	Notice of Filing Plaintiff United States Responses to Defendants Second Set of Interrogatories filed by United States of America. (Moore, Gary) (Entered: 06/26/2010)
07/08/2010	98	ENDORSED ORDER granting <u>95</u> Motion for Protective Order. The protective order is separately issued. Signed by Magistrate Judge Katherine P. Nelson on July 8, 2010. (jsc) (Entered: 07/08/2010)
07/09/2010	<u>99</u>	MOTION to Compel <i>Production of ESI and Order Forensic Image</i> by United States of America. (Attachments: # <u>1</u> Exhibit 1A – Relevant Interrogatories/RFP & Responses, # <u>2</u> Exhibit 1B – U.S. Request for Forensic Image, # <u>3</u> Exhibit 2 – Apartment Complex Layout, # <u>4</u> Exhibit 3 – 12/13/07 fax to Graves, # <u>5</u> Exhibit 4 – Graves 12/17/07 and 12/26/07 letters to Carroll and Stadtlander, # <u>6</u> Exhibit 5 – HUD 03/03/09 Determination, # <u>7</u> Exhibit 6 – Moore 08/07/09 e–mail to Strassburg, # <u>8</u> Exhibit 7 – 08/06/09 Moore e–mail to Strassburg, Hannan, # <u>9</u> Exhibit 8 – 09/10/09 Gaillard e–mail to Colson, # <u>10</u> Exhibit 9 – 09/10/09 Colson e–mail to Gaillard, # <u>11</u> Exhibit 10 – 9/11/09 Moore e–mail to Gaillard/ Rossler with attached ESI Initial Disclosure Request, # <u>12</u> Exhibit 11 – 09/11/09 U.S. Proposed Report of Parties Planning Meeting, # <u>13</u> Exhibit 12 – 09/11/09 Gaillard e–mail to Moore /Colson, # <u>14</u> Exhibit 13 – 09/14/09 Moore e–mail to Gaillard, # <u>15</u> Exhibit 14 – 02/19/10 Colson ltr to Gaillard, # <u>16</u> Exhibit 15 – 04/08/10 Colson ltr to Gaillard, # <u>17</u> Exhibit 16 – 06/01/10 Colson ltr to Gaillard, # <u>18</u> Exhibit 17 – 06/16/10 Moore ltr to Gaillard, # <u>19</u> Exhibit 18 – 04/09/10 Gaillard ltr, # <u>20</u> Exhibit 19 – Affidavit of Douglas A. Greene, # <u>21</u> Exhibit 20 – Declaration of Gus Dimitrelos, # <u>22</u> Exhibit 21 – 04/28/10 Colson ltr to Gaillard, # <u>23</u> Exhibit 22 – U.S. Proposed ESI Protocol, # <u>24</u> Exhibit 23 – 05/25/10 Gaillard ltr to Colson, # <u>25</u> Exhibit 24 – 06/03/10 e–mail to defense counsel, A. Jacobs, # <u>26</u> Exhibit 25 – Weaver Response to U.S. Interrogatory Number 13, # <u>27</u> Exhibit 26 – Vacancy Reports, # <u>28</u> Exhibit 27 – Realwise Information) (Moore, Gary) (Entered: 07/09/2010)

07/09/2010	<u>100</u>	MOTION for Hearing re <u>99</u> MOTION to Compel <i>Production of ESI and Order Forensic Image</i> by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Gaillard, Thomas) (Entered: 07/09/2010)
07/12/2010	<u>101</u>	Order, Defendants response to <u>99</u> MOTION to Compel <i>Production of ESI and Order Forensic Image</i> filed by United States of America due on or before 7/23/2010. Defendant's <u>100</u> MOTION for Hearing will be addressed once briefing on the substantive motion has been completed. Signed by Magistrate Judge Katherine P. Nelson on 07/12/2010. (mab) (Entered: 07/12/2010)
07/20/2010	<u>102</u>	Notice of Filing U.S. Supplementation of Documents Provided to Defendants Warren Properties, Inc., and Evelyn Graves filed by United States of America. (Moore, Gary) (Entered: 07/20/2010)
07/21/2010	<u>103</u>	Notice of Filing Plaintiff United States Amended Responses to Defendants Warren Properties, Inc., and Evelyn Graves First Set of Interrogatories & Requests for Production filed by United States of America. (Colson, Deidre) (Entered: 07/21/2010)
07/23/2010	<u>104</u>	Notice of Filing Notice of Deposition of Dr. William Lapidus for 8-6-10 filed by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Gaillard, Thomas) (Entered: 07/23/2010)
07/23/2010	<u>105</u>	RESPONSE in Opposition re <u>99</u> MOTION to Compel <i>Production of ESI and Order Forensic Image</i> filed by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Attachments: # <u>1</u> Affidavit Affidavit in Opposition to United States' Motion to Compel Production of ESI, # <u>2</u> Affidavit Affidavit of Douglas A. Green, # <u>3</u> Exhibit Residential Vacancy Status Reports, # <u>4</u> Exhibit Residential Vacancy Status Reports, # <u>5</u> Exhibit Residential Vacancy Status Reports, # <u>6</u> Exhibit Residential Vacancy Status Reports, # <u>7</u> Exhibit Residential Vacancy Status Reports) (Gaillard, Thomas) (Entered: 07/23/2010)
07/28/2010	<u>106</u>	MOTION for interim order re: discovery dispute resolution re <u>105</u> Response in Opposition to <u>99</u> MOTION to Compel Production of ESI and Order Forensic Image, filed by United States of America. (Moore, Gary) Modified on 7/28/2010 (mab). (Entered: 07/28/2010)
07/30/2010	<u>107</u>	NOTICE by Warren Village (Mobile) Limited Partnership, Warren Properties, Inc. of <i>Discovery Service on Defendants Response to Plaintiff Jeremiah Stadlander's First Set of Request for Production</i> (Jacob, Alicia) (Entered: 07/30/2010)
08/03/2010	<u>108</u>	MOTION to Amend Scheduling Order <i>Joint Motion to Amend Rule 16 Scheduling Order</i> by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Jeremiah Stadlander, United States of America, Frank R Warren, Warren Properties, Inc., Laurie Weaver. (Wilson, Joshua) (Entered: 08/03/2010)
08/04/2010	<u>109</u>	ORDER granting in part parties' <u>108</u> Joint Motion to Amend the Rule 16 Scheduling Order. Defendants' expert disclosures due 10/18/2010. Discovery cutoff 12/30/2010. Dispositive Motions due by 1/20/2011. Joint position regarding settlement due by 12/30/2010. All other deadlines set in the court's first amended scheduling order (see docs. <u>25</u> , <u>79</u>) shall remain unchanged. Signed by Magistrate Judge Katherine P. Nelson on 08/04/2010. (mab) (Entered: 08/05/2010)
08/09/2010	<u>110</u>	Amended MOTION for Protective Order by United States of America. (Attachments: # <u>1</u> Text of Proposed Order) (Moore, Gary) (Entered: 08/09/2010)
08/10/2010	<u>111</u>	Notice of Filing Notice to Take Deposition of Laurie Weaver filed by United States of America. (Colson, Deidre) (Entered: 08/10/2010)
08/11/2010	<u>112</u>	ORDER re: plaintiff's <u>110</u> amended motion for protective order. It is hereby ORDERED that, on or before August 23, 2010, any party objecting to the entry of a protective order substantially in the form presented by plaintiff shall SHOW CAUSE why the motion should not be granted. Signed by Magistrate Judge Katherine P. Nelson on 08/11/2010. (mab) (Entered: 08/11/2010)

08/16/2010	<u>113</u>	Motion to Disclose Expert Testimony of Dr. Lauren Savage by Jeremiah Stadlander. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Wilson, Joshua) (Entered: 08/16/2010)
08/19/2010	<u>114</u>	ORDER denying <u>113</u> Motion to Disclose Expert Testimony. Signed by Magistrate Judge Katherine P. Nelson on 08/19/2010. (mab) (Entered: 08/19/2010)
08/20/2010	<u>115</u>	MOTION for Protective Order by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Attachments: # <u>1</u> Exhibit 1 – Protective Order, # <u>2</u> Exhibit A – to Protective Order) (Gaillard, Thomas) (Entered: 08/20/2010)
08/20/2010	<u>116</u>	Notice of Filing Intervenor–Plaintiff Jeremiah Stadlander's Responses to Defendants' Second and Third Sets of Interrogatories and Request for Production filed by Jeremiah Stadlander. (Brewster, Henry) (Entered: 08/20/2010)
08/20/2010	<u>117</u>	Notice of Filing U.S. Third Set of Requests for Production of Documents to Defendants Warren Properties, Inc., and Warren Village (Mobile) Limited Partnership filed by United States of America. (Colson, Deidre) (Entered: 08/20/2010)
08/20/2010	<u>118</u>	Notice of Filing Notice of Service of Non–Party Subpoena (AVM Technologies) filed by United States of America. (Moore, Gary) (Entered: 08/20/2010)
08/23/2010	<u>119</u>	RESPONSE to <u>115</u> MOTION for Protective Order filed by United States of America. (Attachments: # <u>1</u> Exhibit 1 – U.S. Red–line Version of Defendants' Proposed Protective Order, # <u>2</u> Exhibit 2 – 8/18/10 Colson E–mail to Gaillard with attached Proposed Protective Order and Claw–Back Agreement, # <u>3</u> Exhibit 3 – 8/5/10 U.S. Proposed Protective Order, # <u>4</u> Exhibit 4 – 8/13/10 U.S. Proposed Protective Order) (Colson, Deidre) (Entered: 08/23/2010)
08/23/2010	<u>120</u>	Order, re: the <u>115</u> MOTION for Protective Order filed by Warren Village (Mobile) Limited Partnership, Evelyn Graves, Frank R Warren, Warren Properties, Inc. Responses due by 9/6/2010. Reply due within seven days of the filing of the response. Signed by Magistrate Judge Katherine P. Nelson on 08/23/2010. (mab) (Entered: 08/23/2010)
08/27/2010	<u>121</u>	REPLY to Response to <u>115</u> Motion for Protective Order filed by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc. (Attachments: # <u>1</u> Exhibit 1 – E–mail dated 6–25–10) (Gaillard, Thomas) (Entered: 08/27/2010)
08/31/2010	<u>122</u>	RESPONSE TO ORDER re: <u>112</u> Order to Show Cause, by United States of America filed by United States of America. (Moore, Gary) (Entered: 08/31/2010)
08/31/2010	<u>123</u>	ORDER, Setting Hearing at 2:00 p.m. on Tuesday, September 7, 2010 in Courtroom 2C re: <u>99</u> MOTION to Compel <i>Production of ESI and Order Forensic Image</i> ; <u>100</u> MOTION for Hearing; <u>105</u> Response in Opposition to <u>99</u> MOTION to Compel Production of ESI and Order Forensic Image; <u>106</u> MOTION for interim order re: discovery dispute resolution; <u>110</u> Amended MOTION for Protective Order; <u>115</u> MOTION for Protective Order. Signed by Magistrate Judge Katherine P. Nelson on 08/31/2010. (mab) (Entered: 08/31/2010)
08/31/2010	<u>124</u>	REPLY to Response to Motion <u>99</u> to <i>Compel</i> filed by United States of America. (Attachments: # <u>1</u> Exhibit 1 – 8/5/10 Moore e–mail to Gaillard, U.S. Proposed Protective Order, # <u>2</u> Exhibit 2 – 08/11/10 Colson ltr to Gaillard re: ESI Meeting, # <u>3</u> Exhibit 3 – 8/12/10 Gaillard ltr to Colson, # <u>4</u> Exhibit 4 – 8/13/10 Gaillard email with attached proposed protective order, # <u>5</u> Exhibit 5 – Policy and Procedure Manual Excerpt, # <u>6</u> Exhibit 6A–6E – RFP Excerpts, # <u>7</u> Exhibit 7 – 5/14/10 Gaillard ltr to Colson) (Colson, Deidre) (Entered: 08/31/2010)
09/01/2010	<u>125</u>	PRIVACY ACT PROTECTIVE ORDER entered. Signed by Magistrate Judge Katherine P. Nelson on 09/01/2010. (mab) (Entered: 09/01/2010)
09/02/2010	<u>126</u>	Notice of Filing US Supplemental Response to Defendants Third RFP filed by United States of America. (Moore, Gary) (Entered: 09/02/2010)

09/02/2010	<u>127</u>	Notice of Filing US Supplemental Response to Defendants Second Interrogs filed by United States of America. (Moore, Gary) (Entered: 09/02/2010)
09/07/2010		Minute Entry for proceedings held before Magistrate Judge Katherine P. Nelson: Motion Hearing held on 9/7/2010 re <u>115</u> MOTION for Protective Order filed by Warren Village (Mobile) Limited Partnership, Evelyn Graves, Frank R Warren, Warren Properties, Inc., <u>100</u> MOTION for Hearing re <u>99</u> MOTION to Compel <i>Production of ESI and Order Forensic Image</i> filed by Warren Village (Mobile) Limited Partnership, Evelyn Graves, Frank R Warren, Warren Properties, Inc., <u>99</u> MOTION to Compel <i>Production of ESI and Order Forensic Image</i> filed by United States of America, <u>106</u> MOTION for interim order re: discovery dispute resolution re <u>105</u> Response in Opposition to <u>99</u> MOTION to Compel Production of ESI and Order Forensic Image filed by United States of America, <u>110</u> Amended MOTION for Protective Order filed by United States of America. (Attorneys present: Deidre Colson, Gary Moore for USA; Henry Brewster for Intervenor/Plaintiff Jeremiah Stadlander; Thomas Gaillard for Warren Properties, Evelyn Graves, Frank Warren, Warren Village (Mobile) Ltd Partnership; James Rossler for Laurie Weaver) FTR Digital Audio Recording. (srr) (Entered: 09/07/2010)
09/08/2010	<u>128</u>	PROTECTIVE ORDER entered. Signed by Magistrate Judge Katherine P. Nelson on 09/08/2010. (Attachment: #(1) Exhibit A – Agreement) (mab) (Entered: 09/08/2010)
09/10/2010	<u>129</u>	STATUS REPORT by Evelyn Graves, Warren Properties, Inc., Frank R Warren, Warren Village (Mobile) Limited Partnership. (Gaillard, Thomas) (Entered: 09/10/2010)
09/16/2010	<u>130</u>	Notice of Filing Notice to Take Deposition of Nancy Hultquist filed by United States of America. (Colson, Deidre) (Entered: 09/16/2010)
09/16/2010	<u>131</u>	Notice of Filing Notice to Take FRCP 30(b)(6) Deposition of Warren Properties Information Technology (IT) Designee filed by United States of America. (Colson, Deidre) (Entered: 09/16/2010)
09/17/2010	<u>132</u>	STATUS REPORT (<i>Supplemental</i>) by United States of America. (Attachments: # <u>1</u> Exhibit A – AVM Technologies, Inc., Ltr of 9/15/2010) (Colson, Deidre) (Entered: 09/17/2010)
09/20/2010	<u>133</u>	Notice of Filing Notice of Taking Depositions filed by Jeremiah Stadlander. (Wilson, Joshua) (Entered: 09/20/2010)
09/21/2010	<u>134</u>	NOTICE by Warren Village (Mobile) Limited Partnership, Warren Properties, Inc. of <i>Discovery Service on Defendants' Response to United States' Third Set of Requests for Production of Documents</i> (Jacob, Alicia) (Entered: 09/21/2010)
09/24/2010	<u>135</u>	Notice of Filing Amended Notice of Taking Deposition filed by Jeremiah Stadlander. (Wilson, Joshua) (Entered: 09/24/2010)
09/24/2010	<u>136</u>	Notice of Filing Subpoena to Cynthia Seals filed by Jeremiah Stadlander. (Wilson, Joshua) (Entered: 09/24/2010)
09/24/2010	<u>137</u>	RESPONSE to <u>132</u> Status Report <i>Supplementation</i> filed by Warren Properties, Inc.. (Attachments: # <u>1</u> Exhibit A) (Gaillard, Thomas) (Entered: 09/24/2010)
10/13/2010	<u>138</u>	Order, re: Plaintiff's <u>99</u> MOTION to Compel Production of ESI and Order Forensic Image, <u>100</u> MOTION for Hearing; Defendants' <u>106</u> MOTION for interim order; Plaintiff's <u>110</u> Amended MOTION for Protective Order; and Defendant's <u>115</u> MOTION for Protective Order. (1) counsel for the defendant shall, immediately upon receipt of this order, forward a copy of this order to the software owner; (2) Defendant's SHOW CAUSE respond re: disclosure of portions of confidential settlement agreement due 10/27/2010; (3) Plaintiff's may respond no later than 11/3/2010; (4) agreed protective order due 11/3/2010. Alternatively, the parties may attempt to obtain the agreement of the software owner to disclosure of the confidential settlement under appropriate conditions or to a plan to allow plaintiff to utilize the software within the terms of the current license as set out in order. Signed by Magistrate Judge Katherine P. Nelson on 10/13/2010. (mab) (Entered: 10/13/2010)

10/15/2010	<u>139</u>	Notice of Filing Revised Deposition Notice for Laurie Weaver filed by United States of America. (Colson, Deidre) (Entered: 10/15/2010)
10/15/2010	<u>140</u>	Notice of Filing Deposition Notice for William Weaver filed by United States of America. (Colson, Deidre) (Entered: 10/15/2010)
10/15/2010	<u>141</u>	Notice of Filing Deposition Notice of Mike Fitzgerald filed by United States of America. (Colson, Deidre) (Entered: 10/15/2010)
10/18/2010	<u>142</u>	Notice of Filing Notices of Deposition filed by Jeremiah Stadlander. (Wilson, Joshua) (Entered: 10/18/2010)
10/18/2010	<u>143</u>	Notice of Filing Defendants' Expert Witness Disclosures filed by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Gaillard, Thomas) (Entered: 10/18/2010)
10/18/2010	<u>144</u>	MOTION to Supplement <i>Expert Witness Disclosure of Douglas A. Greene</i> by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Gaillard, Thomas) (Entered: 10/18/2010)
10/19/2010	<u>145</u>	Notice of Filing – Notice of Deposition of Pete Connor filed by United States of America. (Moore, Gary) (Entered: 10/19/2010)
10/19/2010	<u>146</u>	Notice of Filing – Notice of Deposition of Marcia Bean filed by United States of America. (Moore, Gary) (Entered: 10/19/2010)
10/21/2010	<u>147</u>	Notice of Filing Notice of Deposition of Abby Davis filed by United States of America. (Colson, Deidre) (Entered: 10/21/2010)
10/21/2010	<u>148</u>	Notice of Filing Notice of Deposition of Brian Davis filed by United States of America. (Colson, Deidre) (Entered: 10/21/2010)
10/21/2010	<u>149</u>	Notice of Filing Re–Notice Deposition, Duces Tecum of Dr. Lapidus filed by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Gaillard, Thomas) (Entered: 10/21/2010)
10/26/2010	151	Order, granting defendants' 150 MOTION for Leave to File Document Under Seal. Signed by Magistrate Judge Katherine P. Nelson on 10/26/2010. (mab) (Entered: 10/26/2010)
11/03/2010	<u>153</u>	NOTICE of Filing Proposed Order by Evelyn Graves, Warren Properties, Inc., Frank R Warren, Warren Village (Mobile) Limited Partnership re: <u>138</u> Order, Terminate Motions, Set Deadlines,,,,,, (Attachments: # <u>1</u> Text of Proposed Order Proposed Consent Protective Order, # <u>2</u> Exhibit A to Consent Protective Order) (Gaillard, Thomas) (Entered: 11/03/2010)
11/10/2010	<u>154</u>	STATUS REPORT (<i>Amended</i>); <i>Request for Attorney Fees and Costs; and Request for Hearing</i> by United States of America. (Attachments: # <u>1</u> Exhibit 1 – WP 9/8/10 Ltr to Dimitrelos, # <u>2</u> Exhibit 2 – WP 9/10/10 Email, # <u>3</u> Exhibit 3 – Kenny Ngo Depo Excerpts, # <u>4</u> Exhibit 4 – Doug Greene Affidavit, # <u>5</u> Exhibit 5 – Tarzell Jones Depo Excerpts, # <u>6</u> Exhibit 6 – Gvnt 8/8/10 Ltr, # <u>7</u> Exhibit 7 – Network Topology, # <u>8</u> Exhibit 8 – Hand–drawn Network Topology, # <u>9</u> Exhibit 9 – WP Ltr fwding Ngo network diagrams, # <u>10</u> Exhibit 10 – Gvnt 9/24/10 ltr, # <u>11</u> Exhibit 11 – Residential Lease Profile printed 9/16/10, # <u>12</u> Exhibit 12 – WP Privilege Log Excerpt, # <u>13</u> Exhibit 13A–13L – Correspondence re discovery) (Colson, Deidre) (Entered: 11/10/2010)
11/10/2010	<u>155</u>	Order, setting hearing on the outstanding discovery issues for 11/22/2010 at 10:00 AM in US Courthouse, Courtroom 2C. Signed by Magistrate Judge Katherine P. Nelson on 11/10/2010. (mab) (Entered: 11/10/2010)
11/12/2010	<u>157</u>	CONSENT PROTECTIVE ORDER entered. Signed by Magistrate Judge Katherine P. Nelson on 11/12/2010. (Attachment: #(1) Exhibit "A") (mab) (Entered: 11/15/2010)
11/15/2010	<u>156</u>	Joint MOTION to Stay <i>and</i> , Joint MOTION for Extension of Time to <i>Conduct Discovery</i> by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Jeremiah Stadlander, United States of America, Frank R Warren, Warren Properties, Inc., Laurie Weaver. (Moore, Gary) (Entered: 11/15/2010)

11/17/2010	<u>158</u>	Order, GRANTING in part and DENYING in part <u>156</u> Joint MOTION to Stay and for Extension of Discovery Deadline; RESETTING hearing for December 13, 2010 at 10:00 a.m. in 2-C; and extending deadline for completion of discovery to January 31, 2011. Signed by Magistrate Judge Katherine P. Nelson on 11/17/2010. (mab) (Entered: 11/17/2010)
11/17/2010	<u>159</u>	Unopposed MOTION to Amend Complaint <u>21</u> Intervenor Complaint by Jeremiah Stadlander. (Attachments: # <u>1</u> Exhibit A) (Wilson, Joshua) (Entered: 11/17/2010)
11/18/2010	160	ENDORSED ORDER granting 160 Unopposed Motion to Amend Intervenor-Plaintiff's First Amended Complaint. Signed by Judge Callie V. S. Granade on 11/18/2010. (mab) (Entered: 11/18/2010)
11/19/2010	<u>161</u>	AMENDED COMPLAINT against All Defendants, filed by Jeremiah Stadlander. (Wilson, Joshua) (Entered: 11/19/2010)
11/22/2010		Answer to <u>161</u> Amended Complaint due from Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc., and Laurie Weaver on 12/3/2010. (mab) (Entered: 11/22/2010)
11/24/2010	<u>162</u>	NOTICE by Warren Village (Mobile) Limited Partnership, Warren Properties, Inc. of Discovery Service of Defendants' Response to Intervenor-Plaintiff's Second Request for Production of Documents (Jacob, Alicia) (Entered: 11/24/2010)
12/01/2010	<u>163</u>	Notice of Filing Third Request for Production of Documents to Defendant Warren Properties filed by Jeremiah Stadlander. (Lowell, Craig) (Entered: 12/01/2010)
12/03/2010	<u>164</u>	ANSWER to <u>161</u> Amended Complaint by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Gaillard, Thomas) (Entered: 12/03/2010)
12/08/2010	<u>165</u>	Joint MOTION to Reschedule <i>Hearing on Outstanding Discovery Issues set for 12-13-10</i> by Evelyn Graves, Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Gaillard, Thomas) (Entered: 12/08/2010)
12/08/2010	166	ENDORSED ORDER granting <u>165</u> Motion to Reschedule. The hearing on the pending discovery motions is reset to 10:00 a.m. on January 3, 2011 in Courtroom 2-C. Signed by Magistrate Judge Katherine P. Nelson on December 8, 2010. (jsc) (Entered: 12/08/2010)
12/22/2010	<u>167</u>	Joint MOTION for Consent Decree by Warren Village (Mobile) Limited Partnership, Jeremiah Stadlander, United States of America, Frank R Warren, Warren Properties, Inc.. (Moore, Gary) (Entered: 12/22/2010)
12/22/2010	<u>168</u>	STIPULATION of Dismissal of <i>United States Claims against Evelyn Graves and Laurie Weaver</i> by Evelyn Graves, Warren Properties, Inc., Frank R Warren, Warren Village (Mobile) Limited Partnership. (Gaillard, Thomas) (Entered: 12/22/2010)
12/27/2010	<u>169</u>	ORDER granting <u>167</u> Motion for Consent Decree in its entirety, except as to the case remaining on the court's docket for four years; dismissing plaintiff's and intervenor-plaintiff's claims against Evelyn Graves and Laurie Weaver with prejudice; staying all proceedings in this action, and placing case on the court's administrative docket. The court retains jurisdiction for four years after entry of Decree to enforce the terms of the Decree as set out in the consent decree. With the exception of those costs and fees set out in the consent decree, which will be entered separately, each of the parties shall bear their own costs and attorneys fees.. Signed by Judge Callie V. S. Granade on 12/27/2010. (mab) (Entered: 12/27/2010)
12/27/2010	<u>170</u>	CONSENT DECREE entered. Signed by Judge Callie V. S. Granade on 12/27/2010. (mab) (Entered: 12/27/2010)
12/28/2010	<u>171</u>	Order amending nunc pro tunc <u>169</u> Order entered on 12/27/10: Plaintiffs claims against defendants Evelyn Graves and Laurie Weaver are hereby dismissed WITHOUT PREJUDICE. Signed by Judge Callie V. S. Granade on 12/28/2010. (mab) (Entered: 12/28/2010)
02/16/2011	<u>172</u>	STIPULATION of Dismissal <i>as to Claims of Intervenor-Plaintiff Jeremiah Stadlander (Joint)</i> by Evelyn Graves, Warren Properties, Inc., Frank R Warren,

		Warren Village (Mobile) Limited Partnership. (Gaillard, Thomas) (Entered: 02/16/2011)
02/22/2011	<u>173</u>	ORDER DISMISSING CASE with prejudice. With the exception of those costs and fees set out in the Consent Decree, each of the parties shall bear their own costs and attorneys' fees. Signed by Judge Callie V. S. Granade on 2/22/2011. (mab) (Entered: 02/22/2011)
11/27/2013	<u>174</u>	NOTICE by United States of America of <i>Substitution of Counsel</i> (Wiseman, Holly) (Entered: 11/27/2013)
01/20/2015	<u>175</u>	Joint MOTION to Dismiss by Warren Village (Mobile) Limited Partnership, Frank R Warren, Warren Properties, Inc.. (Helmsing, Frederick) (Entered: 01/20/2015)
01/21/2015	176	ENDORSED ORDER, GRANTING the parties' <u>175</u> Joint Motion to Dismiss. This action is DISMISSED in its entirety with prejudice. Signed by Judge Callie V. S. Granade on 1/21/2015. (mab) (Entered: 01/21/2015)