

**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:13-cv-02327-H-RBB**

United States of America v. Plaza Home Mortgage, Inc.
Assigned to: Judge Marilyn L. Huff
Referred to: Magistrate Judge Ruben B. Brooks
Cause: 42:3601 Fair Housing Act

Date Filed: 09/26/2013
Date Terminated: 05/12/2014
Jury Demand: Plaintiff
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

represented by **Joseph Patrick Price , JR**
U S Attorneys Office Southern District of
California
Civil Division
880 Front Street
Room 6293
San Diego, CA 92101
(619)546-7642
Fax: (619)546-7751
Email: Joseph.Price@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Douglas Keehn
U S Attorneys Office Southern District of
California
880 Front Street
Room 6293
San Diego, CA 92101-8893
(619) 546-7573
Email: douglas.keehn@usdoj.gov
ATTORNEY TO BE NOTICED

Dylan M. Aste
United States Attorney's Office
880 Front Street
San Diego, CA 92101
(619) 546-7621
Fax: (619) 546-7754
Email: Dylan.Aste@usdoj.gov
ATTORNEY TO BE NOTICED

V.

Defendant

Plaza Home Mortgage, Inc.

represented by **John D Alessio**
Procopio Cory Hargreaves & Savitch

525 B Street
 Suite 2200
 San Diego, CA 92101
 (619)238-1900
 Fax: (619)235-0398
 Email: john.alessio@procopio.com
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|-------------------|--------------------|--|
| 09/26/2013 | 1 | COMPLAINT with Jury Demand against Plaza Home Mortgage, Inc., Fee Waived, filed by United States of America. (Attachments: # 1 Civil Case Cover Sheet). The new case number is 3:13-cv-2327-H-RBB. Judge Marilyn L. Huff and Magistrate Judge Ruben B. Brooks are assigned to the case. (Price, Joseph)(dls)(av1). (Entered: 09/26/2013) |
| 09/26/2013 | 2 | Summons Issued. Counsel receiving this notice electronically should print this summons and serve it in accordance with Rule 4, Fed.R.Civ.P and LR 4.1. (dls) (av1). (Entered: 09/26/2013) |
| 09/26/2013 | 3 | SUMMONS Returned Executed by United States of America. Plaza Home Mortgage, Inc. served. (Price, Joseph) (ag). (Entered: 09/26/2013) |
| 09/26/2013 | 4 | Joint MOTION for Order (<i>Consent Order</i>) by United States of America. (Price, Joseph) (ag). Modified on 10/28/2013 to term motion, motion was ruled on by order no. 8 (ag). (Entered: 09/26/2013) |
| 09/26/2013 | 5 | NOTICE of Appearance by John D Alessio on behalf of Plaza Home Mortgage, Inc. (Attachments: # 1 Proof of Service)(Alessio, John)Attorney John D Alessio added to party Plaza Home Mortgage, Inc.(pty:dft) (ag). (Entered: 09/26/2013) |
| 09/27/2013 | 6 | NOTICE of Hearing: The Court sets a Telephonic Status Conference for 9/27/2013 03:30 PM before Judge Marilyn L. Huff. (no document attached) (smy) (Entered: 09/27/2013) |
| 09/27/2013 | 7 | Minute Entry for proceedings held before Judge Marilyn L. Huff: Telephonic Status Conference held on 9/27/2013. The Court will review the filings and the proposed consent order in this case. Furthermore, the Court will issue the written consent order in due course. (Court Reporter/ECR Lynnette Lawrence). (Plaintiff Attorney Coty R. Montag; Joseph Patrick Price, Jr.). (Defendant Attorney Lynde Selden, II; John D. Alessio). (no document attached) (smy) (Entered: 09/27/2013) |
| 10/01/2013 | 8 | ORDER Entering Consent Order Between United States of America and Plaza Home Mortgage, Inc. Signed by Judge Marilyn L. Huff on 10/01/2013.(ag) (av1). (Entered: 10/01/2013) |
| 03/31/2016 | 9 | Joint MOTION for Disbursement of Funds (<i>ref. proposed order efile</i>) by United States of America. (Attachments: # 1 Proof of Service)(Keehn, Douglas)Attorney Douglas Keehn added to party United States of America(pty:pla) (nbp) (Entered: 03/31/2016) |
| 04/06/2016 | 10 | ORDER Granting 9 Joint Motion for Disbursement of Funds. Signed by Judge Marilyn L. Huff on 04/06/2016. (ag) (Entered: 04/06/2016) |
| 09/28/2016 | 11 | Joint MOTION for Order <i>Extending Consent Order</i> by United States of America. (Attachments: # 1 Proof of Service)(Keehn, Douglas) (ag). (Entered: 09/28/2016) |
| 09/29/2016 | 12 | ORDER Granting 11 Joint Motion for Extension of Time. The Consent Order will not |

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| | | terminate on 11/1/2016. Signed by Judge Marilyn L. Huff on 9/29/2016. (ag) (Entered: 09/29/2016) |
| 10/28/2016 | 13 | Joint MOTION for Order <i>Extending Consent Order</i> by United States of America. (Attachments: # 1 Proof of Service)(Aste, Dylan)Attorney Dylan M. Aste added to party United States of America(pty:pla) (ag). (Entered: 10/28/2016) |
| 10/31/2016 | 14 | ORDER Granting 13 Joint Motion for Extension of Time. The Consent Order will now terminate on 12/1/2016. Signed by Judge Marilyn L. Huff on 10/31/2016. (ag) (Entered: 10/31/2016) |
| 11/29/2016 | 15 | Joint MOTION to Dismiss <i>Case without Prejudice</i> by United States of America. (Attachments: # 1 Proof of Service)(Keehn, Douglas) (ag) (Entered: 11/29/2016) |
| 11/29/2016 | 16 | ORDER Granting 15 Joint Motion for Dismissal and Directing the Clerk to Close the Case. The Consent Order will terminate on December 1, 2016 and the case will be dismissed without prejudice. Signed by Judge Marilyn L. Huff on 11/29/2016.(ag) (Entered: 11/29/2016) |

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