

**U.S. District Court  
Northern District of Iowa (Eastern Waterloo)  
CIVIL DOCKET FOR CASE #: 6:10-cv-02068-LRR**

United States of America v. Nieman et al  
Assigned to: Chief Judge Linda R Reade  
Referred to: Magistrate Judge Jon S Scoles  
Cause: 42:405 Fair Housing Act

Date Filed: 11/10/2010  
Date Terminated: 09/23/2011  
Jury Demand: None  
Nature of Suit: 443 Civil Rights:  
Accomodations  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**United States of America**

represented by **Colleen M Melody**  
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V.

**Defendant**

**Michael Nieman**

represented by **Lynn M Smith**  
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**Defendant****Elders, Inc**

represented by **Lynn M Smith**  
 (See above for address)  
**LEAD ATTORNEY**  
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**Defendant****JS Property Management, LC**

represented by **Lynn M Smith**  
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Date Filed	#	Docket Text
11/10/2010	<u>1</u>	COMPLAINT against All Defendants, filed by United States of America. Scheduling Report Deadline 3/23/2011 (Attachments: # <u>1</u> Civil Cover Sheet) (Wright, Stephanie) Modified on 11/10/2010 to change text as to deadline (djs). (Entered: 11/10/2010)
11/10/2010		Chief Judge Linda R Reade and Magistrate Judge Jon S Scoles added. Clerk checked for conflicts as to parties and attorneys--none found. (djs) (Entered: 11/10/2010)
11/10/2010	<u>2</u>	Summons Issued as to All Defendants. ****PLEASE MAKE COPIES OF SUMMONS FOR EACH DEFENDANT AND FILL IN REMAINING INFORMATION**** (Attachments: # <u>1</u> New Civil Case Packet) (djs) (Entered: 11/10/2010)
12/20/2010	<u>3</u>	WAIVER OF SERVICE Returned Executed by United States of America. Michael Nieman waiver sent on 11/18/2010, answer due 1/17/2011. (Melody, Colleen) (Entered: 12/20/2010)
12/20/2010	<u>4</u>	WAIVER OF SERVICE Returned Executed by United States of America. JS Property Management, LC waiver sent on 11/18/2010, answer due 1/17/2011. (Melody, Colleen) (Entered: 12/20/2010)
12/20/2010	<u>5</u>	WAIVER OF SERVICE Returned Executed by United States of America. Elders, Inc waiver sent on 11/18/2010, answer due 1/17/2011. (Melody, Colleen) (Entered: 12/20/2010)
12/21/2010		Set Deadline: Defendant JS Property Management LC LR 7.1 Disclosure Statement due by 1/1/2011 pursuant to <u>4</u> Waiver of Service. (djs) (Entered: 12/21/2010)
12/21/2010		Set Deadlines: Defendant Elders, Inc. LR 7.1 Disclosure Statement due by 1/1/2011 pursuant to <u>5</u> Waiver of Service. (djs) (Entered: 12/21/2010)
01/07/2011	<u>6</u>	ANSWER to Complaint <i>and Affirmative Defenses</i> by Elders, Inc, JS Property Management, LC, Michael Nieman.(Smith, Lynn) (Entered: 01/07/2011)
01/10/2011	<u>7</u>	PURSUANT to Local Rule 7.1 Disclosure Statement by Elders, Inc (Smith, Lynn) (Entered: 01/10/2011)
01/10/2011	<u>8</u>	PURSUANT to Local Rule 7.1 Disclosure Statement by JS Property Management, LC (Smith, Lynn) (Entered: 01/10/2011)

03/07/2011	<u>9</u>	SCHEDULING Order and Discovery Plan: Initial Disclosures due date of 03/09/2011 but not filed with the court. Add Parties Deadline due by 5/10/2011. Amended Pleadings due by 5/10/2011. Plaintiffs Expert Witness due by 6/10/2011. Defendants Expert Witnesses due by 8/10/2011. Plaintiffs Rebuttal Experts due by 9/9/2011. Discovery due by 11/10/2011. Motions due by 12/12/2011. Trial Ready Deadline 4/10/2012. Signed by Magistrate Judge Jon S Scoles on 03/07/2011. (skm) (Entered: 03/07/2011)
03/08/2011	<u>10</u>	TRIAL Management Order: Witness and exhibit lists exchanged by parties (but not filed) at least 21 days before FPTC. Exhibits marked. Motions in limine 14 days before FPTC. Bench Trial set for 4/16/2012 09:00 AM in 4200 C Street SW, Building B, Courtroom 1 before Chief Judge Linda R Reade. Final Pretrial Conference set for 3/15/2012 04:00 PM in 4200 C Street SW, Building B, Courtroom 1 before Chief Judge Linda R Reade. Proposed Pretrial Order due by 3/10/2012. Signed by Chief Judge Linda R Reade on 03/08/2011. (skm) (Entered: 03/08/2011)
03/16/2011	<u>11</u>	MOTION for Protective Order by Plaintiff United States of America (Attachments: # <u>1</u> Brief in Support of Unopposed Motion for Entry of Confidentiality Agreement and Protective Order, # <u>2</u> Text of Proposed Order) (Melody, Colleen) (Entered: 03/16/2011)
03/16/2011	<u>12</u>	ORDER granting <u>11</u> Motion for Protective Order (see text of Order for details). Signed by Magistrate Judge Jon S Scoles on 03/16/2011. (skm) (Entered: 03/16/2011)
05/18/2011	<u>13</u>	UNRESISTED Motion for Amendment of Scheduling Order and Discovery Plan by Plaintiff United States of America (Attachments: # <u>1</u> Text of Proposed Order) (Melody, Colleen) (Entered: 05/18/2011)
05/18/2011	<u>14</u>	ORDER denying <u>13</u> Joint Motion to Amend the Scheduling Order and Discovery Plan. Signed by Magistrate Judge Jon S Scoles on 05/18/2011. (skm) (Entered: 05/18/2011)
09/21/2011	<u>15</u>	UNRESISTED Motion for Entry of Proposed Consent Order by Plaintiff United States of America (Attachments: # <u>1</u> Consent Decree Proposed Consent Order) (Melody, Colleen) (Entered: 09/21/2011)
09/22/2011	<u>16</u>	CONSENT Order. Signed by Chief Judge Linda R Reade on 9/22/11. (ksy) (Entered: 09/22/2011)
09/23/2011	<u>17</u>	ORDER re <u>16</u> Consent Decree: The parties agree that the Consent Order shall remain in effect for five (5) years after the date of its entry. The court shall retain jurisdiction for the duration of this Consent Order to enforce its terms, after which time the case shall be dismissed with prejudice. The Clerk of Court is directed to close this case subject to being reopened for any Consent Order violations. Signed by Chief Judge Linda R Reade on 9/23/11. (ksy) (Entered: 09/23/2011)
09/23/2011		Set Deadlines: Pursuant to <u>16</u> Consent Order and <u>17</u> Order: This case shall be dismissed with prejudice five (5) years after the filing of <u>16</u> Consent Order. Check Status Deadline due by 9/22/2016. (ksy) (Entered: 09/23/2011)