

United States District Court
Northern District of Illinois – CM/ECF LIVE, Ver 5.0.3 (Chicago)
CIVIL DOCKET FOR CASE #: 1:10-cv-05967

United States of America v. Sabbia et al
Assigned to: Honorable Samuel Der-Yeghiayan
Cause: 42:405 Fair Housing Act

Date Filed: 09/20/2010
Date Terminated: 06/27/2012
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Plaintiff

United States of America

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V.

Defendant

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TERMINATED: 11/14/2011

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Defendant

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TERMINATED: 11/14/2011

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Date Filed	#	Docket Text
09/20/2010	<u>1</u>	COMPLAINT filed by United States of America; Jury Demand. (Johnson, Patrick) (Entered: 09/20/2010)
09/20/2010	<u>2</u>	CIVIL Cover Sheet (Johnson, Patrick) (Entered: 09/20/2010)
09/20/2010		CASE ASSIGNED to the Honorable Sharon Johnson Coleman. Designated as Magistrate Judge the Honorable Jeffrey Cole. (daj,) (Entered: 09/20/2010)
09/20/2010	<u>3</u>	DESIGNATION of Patrick Walter Johnson as U.S. Attorney for Plaintiff United States of America (Johnson, Patrick) (Entered: 09/20/2010)
09/27/2010	<u>4</u>	ATTORNEY Appearance for Defendant Midwest Realty Ventures, LLC by Bennett Ray Heller (Heller, Bennett) (Entered: 09/27/2010)
09/27/2010	<u>5</u>	ATTORNEY Appearance for Defendant Midwest Realty Ventures, LLC by David M. Holmes (Holmes, David) (Entered: 09/27/2010)
09/27/2010	<u>6</u>	ATTORNEY Appearance for Defendant Midwest Realty Ventures, LLC by Angela McManus Sekerka (Sekerka, Angela) (Entered: 09/27/2010)
10/20/2010	<u>7</u>	ATTORNEY Appearance for Defendants Adrienne Sabbia, Daniel Sabbia by Michael Joseph Kralovec (Kralovec, Michael) (Entered: 10/20/2010)
10/20/2010	<u>8</u>	ATTORNEY Appearance for Defendants Adrienne Sabbia, Daniel Sabbia by Daniel C. Meenan, Jr (Meenan, Daniel) (Entered: 10/20/2010)
10/20/2010	<u>9</u>	ATTORNEY Appearance for Defendants Adrienne Sabbia, Daniel Sabbia by Joseph R. Lemersal (Lemersal, Joseph) (Entered: 10/20/2010)
12/14/2010	<u>10</u>	WAIVER OF SERVICE returned executed by United States of America. Adrienne Sabbia waiver sent on 10/12/2010, answer due 12/13/2010. (Johnson, Patrick) (Entered: 12/14/2010)
12/14/2010	<u>11</u>	WAIVER OF SERVICE returned executed by United States of America. Daniel Sabbia waiver sent on 10/12/2010, answer due 12/13/2010. (Johnson, Patrick) (Entered: 12/14/2010)
12/14/2010	<u>12</u>	WAIVER OF SERVICE returned executed by United States of America. Jeffrey Lowe waiver sent on 9/30/2010, answer due 11/29/2010. (Johnson, Patrick)

		(Entered: 12/14/2010)
12/14/2010	<u>13</u>	WAIVER OF SERVICE returned executed by United States of America. The Lowe Group Chicago Inc waiver sent on 9/30/2010, answer due 11/29/2010. (Johnson, Patrick) (Entered: 12/14/2010)
12/14/2010	<u>14</u>	WAIVER OF SERVICE returned executed by United States of America. Midwest Realty Ventures, LLC waiver sent on 10/5/2010, answer due 12/6/2010. (Johnson, Patrick) (Entered: 12/14/2010)
12/16/2010	<u>15</u>	ANSWER to Complaint by Daniel Sabbia(Lemersal, Joseph) (Entered: 12/16/2010)
12/16/2010	<u>16</u>	NOTICE by Daniel Sabbia re answer to complaint <u>15</u> (Lemersal, Joseph) (Entered: 12/16/2010)
12/16/2010	<u>17</u>	ATTORNEY Appearance for Defendants Jeffrey Lowe, The Lowe Group Chicago Inc by Alexandra Kay Block (Block, Alexandra) (Entered: 12/16/2010)
12/16/2010	<u>18</u>	ANSWER to Complaint by Adrienne Sabbia(Lemersal, Joseph) (Entered: 12/16/2010)
12/16/2010	<u>19</u>	NOTICE by Adrienne Sabbia re answer to complaint <u>18</u> (Lemersal, Joseph) (Entered: 12/16/2010)
12/17/2010	<u>20</u>	ATTORNEY Appearance for Defendants Jeffrey Lowe, The Lowe Group Chicago Inc by Edward W. Feldman (Feldman, Edward) (Entered: 12/17/2010)
12/17/2010	<u>21</u>	MOTION by Defendants Jeffrey Lowe, The Lowe Group Chicago Inc to dismiss <i>complaints</i> (Feldman, Edward) (Entered: 12/17/2010)
12/17/2010	<u>22</u>	MOTION by Defendants Jeffrey Lowe, The Lowe Group Chicago Inc for leave to file <i>brief in excess of 15 pages</i> (Attachments: # <u>1</u> Exhibit Brief)(Feldman, Edward) (Entered: 12/17/2010)
12/17/2010	<u>23</u>	NOTICE of Motion by Edward W. Feldman for presentment of motion to dismiss <u>21</u> before Honorable Samuel Der-Yeghiayan on 1/13/2011 at 09:00 AM. (Feldman, Edward) (Entered: 12/17/2010)
12/17/2010	<u>24</u>	NOTICE of Motion by Edward W. Feldman for presentment of motion for leave to file <u>22</u> before Honorable Samuel Der-Yeghiayan on 1/13/2011 at 09:00 AM. (Feldman, Edward) (Entered: 12/17/2010)
12/17/2010	<u>25</u>	MOTION by Defendant Midwest Realty Ventures, LLC to dismiss <i>Plaintiffs' Complaint</i> (Holmes, David) (Entered: 12/17/2010)
12/17/2010	<u>26</u>	MEMORANDUM by Midwest Realty Ventures, LLC in support of motion to dismiss <u>25</u> (Holmes, David) (Entered: 12/17/2010)
12/17/2010	<u>27</u>	NOTICE of Motion by David M. Holmes for presentment of motion to dismiss <u>25</u> before Honorable Samuel Der-Yeghiayan on 1/13/2011 at 09:00 AM. (Holmes, David) (Entered: 12/17/2010)
01/05/2011	<u>28</u>	DESIGNATION of LaShonda Annette Hunt as U.S. Attorney for Plaintiff United States of America (Hunt, LaShonda) (Entered: 01/05/2011)
01/07/2011	<u>29</u>	STATUS Report (<i>Parties Joint Initial Status Report</i>) by Jeffrey Lowe, Midwest Realty Ventures, LLC, Adrienne Sabbia, Daniel Sabbia, The Lowe Group Chicago Inc, United States of America (Feldman, Edward) (Entered: 01/07/2011)
01/07/2011	<u>30</u>	STATUS Report (<i>Parties' Joint Jurisdictional Status Report</i>) by Jeffrey Lowe, Midwest Realty Ventures, LLC, Adrienne Sabbia, Daniel Sabbia, The Lowe Group Chicago Inc, United States of America (Feldman, Edward) (Entered: 01/07/2011)
01/14/2011	<u>31</u>	EXECUTIVE COMMITTEE ORDER: Case reassigned to the Honorable Samuel Der-Yeghiayan for all further proceedings pursuant to Local Rule 40.4, Finding of Relatedness. Signed by Executive Committee on 1/14/2011. (jmp,) (Entered: 01/19/2011)

02/10/2011	<u>32</u>	RESPONSE by United States of America in Opposition to MOTION by Defendants Jeffrey Lowe, The Lowe Group Chicago Inc to dismiss <i>complaints</i> <u>21</u> , MOTION by Defendant Midwest Realty Ventures, LLC to dismiss <i>Plaintiffs' Complaint</i> <u>25</u> (Hunt, LaShonda) (Entered: 02/10/2011)
03/03/2011	<u>33</u>	REPLY by Defendants Jeffrey Lowe, The Lowe Group Chicago Inc to motion to dismiss <u>21</u> , response in opposition to motion, <u>32</u> (<i>Combined</i>) (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Feldman, Edward) (Entered: 03/03/2011)
03/03/2011	<u>34</u>	REPLY by Defendant Midwest Realty Ventures, LLC to response in opposition to motion, <u>32</u> (Holmes, David) (Entered: 03/03/2011)
05/19/2011	<u>35</u>	MINUTE entry before Honorable Samuel Der-Yeghiayan: Status hearing held and continued to 06/01/11 at 9:00 a.m. For the reasons stated in the Court's memorandum opinion dated 05/19/11, Defendants' motions to dismiss <u>21</u> , <u>25</u> are denied in their entirety. As stated on the record, the Court will consolidate the instant case with case number 10 C 5382. All filing in this instant action shall be filed under case number 10 C 5382. Prior to the the 06/01/11 status hearing, the parties are directed to meet and confer and are to be prepared to advise the Court at the next status hearing of proposed dates for discovery and dispositive motions. Mailed notice (mw,) (Entered: 05/19/2011)
05/19/2011	<u>36</u>	MEMORANDUM Opinion Signed by the Honorable Samuel Der-Yeghiayan on 5/19/2011: Mailed notice (mw,) (Entered: 05/19/2011)
06/29/2011	<u>37</u>	ANSWER to Complaint by Midwest Realty Ventures, LLC(Sekerka, Angela) (Entered: 06/29/2011)
06/29/2011	<u>38</u>	ANSWER to Complaint by Midwest Realty Ventures, LLC <i>Corrected</i> (Sekerka, Angela) (Entered: 06/29/2011)
10/25/2011	<u>39</u>	MOTION by Plaintiff United States of America for Entry of Partial Final Consent Decree (Johnson, Patrick) (Entered: 10/25/2011)
11/04/2011	<u>40</u>	NOTICE of Motion by Patrick Walter Johnson for presentment of motion for miscellaneous relief <u>39</u> before Honorable Samuel Der-Yeghiayan on 11/9/2011 at 09:00 AM. (Johnson, Patrick) (Entered: 11/04/2011)
11/09/2011	<u>41</u>	MINUTE entry before Honorable Samuel Der-Yeghiayan: Motion hearing held. Plaintiff's Motion for entry of partial final consent order <u>39</u> is granted. Defendants Jeffrey Lowe and Midwest Realty Ventures, LLC d/b/a Prudential are hereby dismissed pursuant to the partial final consent order dated 11/09/2011. Status hearing set for 9/5/2012 at 09:00 AM. [For further detail see separate order(s).] Mailed notice (jmp,) (Entered: 11/14/2011)
11/09/2011	<u>42</u>	ENTER Partial Final Consent Order Signed by the Honorable Samuel Der-Yeghiayan on 11/9/2011: (Attachment). Mailed notice (jmp,) (Entered: 11/14/2011)
05/29/2012	<u>43</u>	PARTIAL FINAL CONSENT ORDER by United States of America (Hunt, LaShonda) (Entered: 05/29/2012)
07/27/2012	<u>44</u>	PARTIAL FINAL CONSENT ORDER: Signed by the Honorable Samuel Der-Yeghiayan on 7/27/2012: Mailed notice (mw,) (Entered: 07/27/2012)