

CLOSED

U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:11-cv-11976-LPZ-LJM

United States of America v. Citizens Republic Bancorp, Inc. et al
Assigned to: District Judge Lawrence P. Zatkoff
Referred to: Magistrate Judge Laurie J. Michelson
Cause: 42:405 Fair Housing Act

Date Filed: 05/05/2011
Date Terminated: 06/28/2011
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff**United States of America**

represented by **Judith E. Levy**
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V.

Defendant**Citizens Republic Bancorp, Inc.**

represented by **Gregory N. Blase**
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Defendant**Citizens Bank**

represented by **Gregory N. Blase**
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/05/2011	<u>1</u>	COMPLAINT filed by United States of America against Citizens Bank, Citizens Republic Bancorp, Inc.. No summons requested. County Where Action Arose: Wayne - [Previously dismissed case: No] [Possible companion case(s): None] (Attachments: # <u>1</u> Exhibit A - CMSA Reference Map, # <u>2</u> Exhibit B - Pre Merger Branch Locations, # <u>3</u> Exhibit C - SEC Document, # <u>4</u> Exhibit D - Post Merger Branch Locations, # <u>5</u> Exhibit E - Citizens Bank Locations, # <u>6</u> Exhibit F - CRA Assessment Area Republic 2005-2006, # <u>7</u> Exhibit G - CRA Assessment Area Citizens 2006, # <u>8</u> Exhibit H - CRA Assessment Area Citizens 2007-2010, # <u>9</u> Exhibit I - Republic Bank App 2005, # <u>10</u> Exhibit J - Republic Bank App 2006, # <u>11</u> Exhibit K - Citizens Bank App 2007, # <u>12</u> Exhibit L - Citizens Bank App 2008) (Levy, Judith) (Entered: 05/05/2011)
05/10/2011	<u>2</u>	ORDER DECLINING TO ENTER THE PROPOSED "AGREED ORDER". Signed by District Judge Lawrence P. Zatkoff. (MVer) (Entered: 05/10/2011)
05/11/2011	<u>3</u>	NOTICE of Appearance by Gregory N. Blase on behalf of Citizens Bank, Citizens Republic Bancorp, Inc.. (Blase, Gregory) (Entered: 05/11/2011)
05/11/2011	<u>4</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Citizens Republic Bancorp, Inc. (Blase, Gregory)

		(Entered: 05/11/2011)
05/11/2011	<u>5</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Citizens Bank identifying Corporate Parent Citizens Republic Bancorp, Inc. for Citizens Bank. (Blase, Gregory) (Entered: 05/11/2011)
05/17/2011	<u>6</u>	MOTION to Approve Consent Judgment by United States of America. (Attachments: # <u>1</u> Exhibit A-Proposed Agreed Order) (Levy, Judith) (Entered: 05/17/2011)
05/17/2011	<u>7</u>	RESPONSE to <u>6</u> MOTION to Approve Consent Judgment filed by Citizens Bank, Citizens Republic Bancorp, Inc.. (Blase, Gregory) (Entered: 05/17/2011)
05/24/2011	<u>8</u>	REPLY to Response re <u>6</u> MOTION to Approve Consent Judgment filed by United States of America. (Levy, Judith) (Entered: 05/24/2011)
05/24/2011	<u>9</u>	ORDER Signed by District Judge Lawrence P. Zatkoff. (MVer) (Entered: 05/24/2011)
06/23/2011	<u>10</u>	ANSWER to Complaint with Affirmative Defenses by Citizens Republic Bancorp, Inc.. (Blase, Gregory) (Entered: 06/23/2011)
06/23/2011	<u>11</u>	ANSWER to Complaint with Affirmative Defenses by Citizens Bank. (Blase, Gregory) (Entered: 06/23/2011)
06/23/2011	<u>12</u>	NOTICE of Voluntary Dismissal by United States of America <i>Stipulated Notice of Dismissal</i> (Attachments: # <u>1</u> Exhibit Settlement Agreement) (Levy, Judith) (Entered: 06/23/2011)
06/28/2011	<u>13</u>	ORDER of Dismissal. Signed by District Judge Lawrence P. Zatkoff. (CGre) (Entered: 06/28/2011)