

CLOSED

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:13-cv-15180-AJT-MAR**

United States of America v. Ally Financial Inc. et al
Assigned to: District Judge Arthur J. Tarnow
Referred to: Magistrate Judge Mark A. Randon
Cause: No cause code entered

Date Filed: 12/20/2013
Date Terminated: 12/23/2013
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**
U.S. Attorney's Office
211 W. Fort Street
Suite 2001
Detroit, MI 48226
313-226-9100
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**Ally Financial Inc.**

represented by **Timothy A. Devine**
Ally Financial Inc.
200 Renaissance Center
MC 482-B09-B11
Detroit, MI 48265
313-656-3477
Email: timothy.devine@ally.com
ATTORNEY TO BE NOTICED

Defendant**Ally Bank**

represented by **Timothy A. Devine**
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/20/2013	<u>1</u>	COMPLAINT filed by United States of America against All Defendants. Plaintiff requests summons issued. No Fee Required – US Government. County of 1st Defendant: Wayne. [Previously dismissed case: No] [Possible companion case(s): None] (Levy, Judith) (Entered: 12/20/2013)
12/20/2013	<u>2</u>	SUMMONS Issued for *Ally Bank* (TMcg) (Entered: 12/20/2013)
12/20/2013	<u>3</u>	SUMMONS Issued for *Ally Financial Inc.* (TMcg) (Entered: 12/20/2013)
12/20/2013		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (TMcg) (Entered: 12/20/2013)
12/23/2013	<u>4</u>	NOTICE of Appearance by Timothy A. Devine on behalf of All Defendants. (Devine, Timothy) (Entered: 12/23/2013)
12/23/2013	<u>5</u>	CONSENT ORDER ADMINISTRATIVELY CLOSING CASE. The Court shall retain jurisdiction for the duration of this Consent Order to enforce its terms, after which the case shall be dismissed with prejudice. Signed by District Judge Arthur

	J. Tarnow. (MLan) (Entered: 12/23/2013)
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