

**U.S. District Court
Western District of North Carolina (Charlotte)
CIVIL DOCKET FOR CASE #: 3:12-cv-00605-RJC-DSC**

United States of America v. Bank of America
Assigned to: Chief Judge Robert J. Conrad, Jr
Referred to: Magistrate Judge David S. Cayer
Cause: 42:405 Fair Housing Act

Date Filed: 09/13/2012
Date Terminated: 07/18/2013
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff**United States of America**

represented by **Paul B. Taylor**
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V.

Defendant**Bank of America**

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Date Filed	#	Docket Text
09/13/2012	<u>1</u>	COMPLAINT against All Defendants, filed by United States of America.(Taylor, Paul) (Entered: 09/13/2012)
09/13/2012	<u>2</u>	NOTICE by United States of America of <i>Filing of Proposed Consent Order</i> (Attachments: # <u>1</u> Proposed Order Consent Order)(Taylor, Paul) (Entered: 09/13/2012)
09/14/2012		Case assigned to Chief Judge Robert J. Conrad, Jr and Magistrate Judge David Keesler. Notice: You must click this link to retrieve the Case Assignment Packet . <i>This is your only notice – you will not receive a separate document.</i> (eef) (Entered: 09/14/2012)

09/25/2012	<u>3</u>	MOTION for Leave to Appear Pro Hac Vice as to Phillip L. Schulman Filing fee \$ 276, receipt number 0419-1797717. by Bank of America. (Culver, John). Motions referred to David Keesler. (Entered: 09/25/2012)
09/25/2012	<u>4</u>	ORDER granting <u>3</u> Motion for Leave to Appear Pro Hac Vice added Phillip L. Schulman for Bank of America. Signed by Magistrate Judge David Keesler on 9/25/2012. (eef) (Entered: 09/25/2012)
09/25/2012		Notice to Phillip L. Schulman: Pursuant to Local Rule 83.1 you are required to Register for ECF at www.ncwd.uscourts.gov . Deadline by 10/5/2012. (eef) (Entered: 09/25/2012)
09/28/2012	<u>5</u>	Joint MOTION for Entry of Judgment / <i>Proposed Consent Order</i> by United States of America.Responses due by 10/15/2012 (Taylor, Paul) (Entered: 09/28/2012)
10/10/2012	<u>6</u>	ORDER granting <u>5</u> Motion for Entry of Judgment. Signed by Chief Judge Robert J. Conrad, Jr on 10/10/12. (mga) (Entered: 10/10/2012)
10/10/2012	<u>7</u>	CONSENT ORDER re: discrimination claims. Signed by Chief Judge Robert J. Conrad, Jr on 10/10/12. (mga) Modified docket text on 10/11/2012 (bsw). (Entered: 10/10/2012)
11/29/2012	<u>8</u>	Joint MOTION to Amend/Correct <u>7</u> Order by United States of America.Responses due by 12/17/2012 (Taylor, Paul). Motions referred to David Keesler. (Entered: 11/29/2012)
12/06/2012	<u>9</u>	Amended consent ORDER re <u>7</u> Consent Order. Signed by Chief Judge Robert J. Conrad, Jr on 12/5/2012. (blf) (Entered: 12/06/2012)
06/05/2013		Case reassigned to Magistrate Judge David S. Cayer for case referral. Magistrate Judge David Keesler no longer referred case – conflict. <i>This is your only notice – you will not receive a separate document.</i> (bsw) (Entered: 06/05/2013)