

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	CIVIL ACTION NO. 11-882
v.)	
)	MAGISTRATE JUDGE MITCHELL
MORTGAGE GUARANTY INSURANCE)	
CORP., et al.)	(<i>Electronic Filing</i>)
)	
Defendants.)	

DISBURSEMENT ORDER

1. On April 30, 2012, this Court entered a Consent Order between Plaintiff United States and Defendants Mortgage Guaranty Insurance Corporation (“MGIC”) *et al.* The Consent Order resolved all claims set forth in the United States’ Complaint against the Defendants in this matter.
2. Paragraph 32 of the Consent Order mandates that Defendant MGIC must distribute, within three months after the deadline for the return of releases, any money remaining in the Settlement Fund to qualified organization(s) that conduct fair housing enforcement, fair lending enforcement, or educational activities addressing sex or familial status discrimination.
3. Paragraph 32 of the Consent Order also requires that Defendant MGIC consult with and obtain the non-objection of the United States in selecting the recipient(s) of these funds. The parties must also obtain the Court’s approval prior to the distribution of the funds.
4. On June 1, 2012, Defendant MGIC sent notices to the 70 aggrieved persons listed in Appendix D of the Consent Order. Defendant MGIC and the United States made multiple efforts by mail, private courier, and/or telephone to contact the listed aggrieved persons who did not

respond to the initial mailing. After these efforts, 66 of the 70 identified aggrieved persons returned releases by the December 1, 2012 deadline to return releases, set pursuant to Paragraph 30 of the Consent Order.

5. The parties informed the Court that \$30,000.00 plus accumulated interest remained in the Settlement Fund after the payments to the aggrieved persons who returned a release. Defendant MGIC has selected two organizations to receive those funds. The United States does not object to the selection of these organizations.

6. The National Community Reinvestment Coalition will receive half of the funds remaining in the Settlement Fund.

7. The Metropolitan Milwaukee Fair Housing Council will receive half of the funds remaining in the Settlement Fund.

8. The Court hereby approves the selection of these organizations and approves the disbursement of the above-referenced funds.

9. Defendant MGIC is hereby ordered to disburse the funds required by Paragraph 32 of the Consent Order to the organizations in the amounts reflected above within 30 days of the issuance of this order.

10. Defendant MGIC must instruct each organization, as a condition of receiving the funds, that it must use the funds in a manner related to addressing sex and familial status discrimination

in housing and lending and that it must submit a report to Defendant MGIC and the United States within one year after the funds are distributed detailing how it used the funds for such purposes.

IT IS SO ORDERED:

This 15th day of April 2013.


UNITED STATES MAGISTRATE JUDGE