

**U.S. District Court  
Western District of Pennsylvania (Pittsburgh)  
CIVIL DOCKET FOR CASE #: 2:11-cv-00882-RCM**

UNITED STATES OF AMERICA v. MORTGAGE  
GUARANTY INSURANCE CORP. et al  
Assigned to: Magistrate Judge Robert C. Mitchell  
related Case: 2:10-cv-01291-RCM  
Cause: 42:405 Fair Housing Act

Date Filed: 07/05/2011  
Date Terminated: 04/30/2012  
Jury Demand: None  
Nature of Suit: 443 Civil Rights:  
Accommodations  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**UNITED STATES OF AMERICA**

represented by **Christy C. Wiegand**  
United States Attorney's Office  
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V.

**Defendant**

**MORTGAGE GUARANTY  
INSURANCE CORP.**

represented by **Bruce E. Rende**  
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*PRO HAC VICE*  
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**Defendant**

**ELGINA CUNNINGHAM**  
*and*

represented by **Jay N. Varon**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Defendant****KELLY KANE**

represented by **Jay N. Varon**  
 (See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
07/05/2011	<u>1</u>	COMPLAINT against ELGINA CUNNINGHAM, KELLY KANE, MORTGAGE GUARANTY INSURANCE CORP., filed by UNITED STATES OF AMERICA. (Attachment: # <u>1</u> Civil Cover Sheet) (jsp) (Entered: 07/06/2011)
07/07/2011	<u>2</u>	NOTICE of Appearance by Christy C. Wiegand on behalf of UNITED STATES OF AMERICA. (Wiegand, Christy) (Entered: 07/07/2011)
07/27/2011	<u>3</u>	WAIVER OF SERVICE Returned Executed by UNITED STATES OF AMERICA. ELGINA CUNNINGHAM waiver sent on 7/6/2011, answer due 9/6/2011; KELLY KANE waiver sent on 7/6/2011, answer due 9/6/2011; MORTGAGE GUARANTY INSURANCE CORP. waiver sent on 7/6/2011, answer due 9/6/2011. (Mosteller, Daniel) Modified on 7/28/2011 to indicate waiver sent and answer due dates. (ept) (Entered: 07/27/2011)
09/02/2011	<u>4</u>	STIPULATION <i>For Enlargement Of Time</i> by MORTGAGE GUARANTY INSURANCE CORP.. (Rende, Bruce) (Entered: 09/02/2011)
09/06/2011		Update Answer Deadline: Answer due from All Defendants 9/12/2011. (mlb) (Entered: 09/06/2011)
09/12/2011	<u>5</u>	ANSWER to <u>1</u> Complaint by MORTGAGE GUARANTY INSURANCE CORP.. (Rende, Bruce) (Entered: 09/12/2011)
09/13/2011	<u>6</u>	INITIAL LOCAL RULE 16.1 SCHEDULING CONFERENCE: A Case Management Conference is set for 10/14/2011 at 9:30 AM before Robert C. Mitchell. Rule 26 Meeting to be conducted on or before 9/30/2011. Rule 26 Meeting Report due by 10/7/2011. Signed by Magistrate Judge Robert C. Mitchell on 9/13/2011. (mlb) (Entered: 09/13/2011)
09/13/2011	<u>7</u>	CASE MANAGEMENT ORDER: Willingness to proceed before Magistrate Judge due by 9/30/2011. Signed by Magistrate Judge Robert C. Mitchell on 9/13/2011. (mlb) (Entered: 09/13/2011)
09/13/2011		CLERK'S OFFICE QUALITY CONTROL MESSAGE re <u>5</u> Answer to Complaint. ERROR: Party did not file disclosure statement as required pursuant L.R. 7.1.1. CORRECTION: Attorney advised to file statement within 7 days. This message is for informational purposes only. Disclosure Statement due by 9/20/2011. (ksa) (Entered: 09/13/2011)
09/13/2011	<u>8</u>	Disclosure Statement identifying MGIC Investment Corporation as corporate parent or other affiliate, by MORTGAGE GUARANTY INSURANCE CORP.. (Rende, Bruce) (Entered: 09/13/2011)
09/28/2011	<u>9</u>	CONSENT to Trial/Jurisdiction by US Magistrate Judge by UNITED STATES OF AMERICA. (Wiegand, Christy) (Entered: 09/28/2011)
09/29/2011	<u>10</u>	DISTRICT JUDGE OPTION by ELGINA CUNNINGHAM, KELLY KANE, MORTGAGE GUARANTY INSURANCE CORP. to have this case randomly assigned to a U.S. District Judge. (Rende, Bruce) (Entered: 09/29/2011)
10/03/2011		Judge Robert C. Mitchell no longer presiding on this case. (slv) (Entered: 10/03/2011)
10/07/2011	<u>11</u>	STIPULATION selecting ADR process by UNITED STATES OF AMERICA (Wiegand, Christy) (Entered: 10/07/2011)
10/07/2011	<u>12</u>	PROPOSED DISCOVERY PLAN pursuant to Rule 26(f) by UNITED STATES OF AMERICA. (Wiegand, Christy) Wrong event selected. Document removed from public view and redocketed at <u>13</u> . Modified on 10/11/2011. (ept) (Entered: 10/07/2011)

10/07/2011	<u>13</u>	REPORT of Rule 26(f) Planning Meeting. (ept) (Entered: 10/11/2011)
10/11/2011		CLERK'S OFFICE QUALITY CONTROL MESSAGE re <u>12</u> Proposed Discovery Plan. ERROR: Wrong event selected. CORRECTION: Re-docketed as Report of Rule 26(f) Planning Meeting. This message is for informational purposes only. (ept) (Entered: 10/11/2011)
10/13/2011	<u>14</u>	STIPULATED PROTECTIVE ORDER by MORTGAGE GUARANTY INSURANCE CORP.. (Rende, Bruce) (Entered: 10/13/2011)
10/14/2011	<u>15</u>	ORDER approving <u>14</u> Stipulated Protective Order. Signed by Magistrate Judge Robert C. Mitchell on 10/14/2011. (mlb) (Entered: 10/14/2011)
10/14/2011	<u>16</u>	Minute Entry for proceedings held before Magistrate Judge Robert C. Mitchell: Case Management Conference held on 10/14/2011. Rule 26 disclosures to be made by 10/21/2011. Defendants to provide results of data base search by 12/31/2011. A Status Conference is set for 1/9/2012 at 12:30 PM before Magistrate Judge Robert C. Mitchell. (Court Reporter: None) (mlb) (Entered: 10/14/2011)
10/14/2011	<u>17</u>	MOTION for attorney Jay N. Varon to Appear Pro Hac Vice, (Filing fee \$40, Receipt # 0315-2124876) by ELGINA CUNNINGHAM, KELLY KANE, MORTGAGE GUARANTY INSURANCE CORP.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order) (Rende, Bruce) (Entered: 10/14/2011)
10/17/2011		ORDER granting <u>17</u> Motion for Jay N. Varon to Appear Pro Hac Vice. Signed by Magistrate Judge Robert C. Mitchell on 10/17/2011. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (mlb) (Entered: 10/17/2011)
01/09/2012	<u>18</u>	Minute Entry for proceedings held before Magistrate Judge Robert C. Mitchell: Status Conference held on 1/9/2012. All proceedings are stayed until 4/15/2012 so the parties can complete investigation and settlement discussions. A Status Conference is set for 4/30/2012 at 9:30 AM before Magistrate Judge Robert C. Mitchell. (Court Reporter: None) (mlb) (Entered: 01/09/2012)
04/23/2012	<u>19</u>	NOTICE of Hearing: Status Conference set for 4/30/2012 at 01:30 PM before Magistrate Judge Robert C. Mitchell. (cms) (Entered: 04/23/2012)
04/30/2012	<u>20</u>	Minute Entry for proceedings held before Magistrate Judge Robert C. Mitchell: Status Conference held on 4/30/2012. Parties consent to jurisdiction by U.S. Magistrate Judge. Consent Order to be entered. (Court Reporter: None) (mlb) (Entered: 04/30/2012)
04/30/2012	<u>21</u>	ORDER GRANTING Consent to Proceed Before a US Magistrate Judge. Case reassigned to Magistrate Judge Robert C. Mitchell. Signed by Magistrate Judge Robert C. Mitchell on 4/30/2012. (mlb) (Entered: 04/30/2012)
04/30/2012	<u>22</u>	ORDER approving parties' consent order. Signed by Magistrate Judge Robert C. Mitchell on 4/30/2012. (mlb) (Entered: 04/30/2012)
04/30/2012	<u>23</u>	ORDER FOR STATISTICAL CLOSING. Signed by Magistrate Judge Robert C. Mitchell on 4/30/2012. (mlb) (Entered: 04/30/2012)
03/14/2013	<u>24</u>	Joint MOTION for Disbursement of Funds by MORTGAGE GUARANTY INSURANCE CORP., UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Proposed Order) (Mosteller, Daniel) (Entered: 03/14/2013)
03/15/2013	<u>25</u>	ORDER granting <u>24</u> Motion for Disbursement of Funds. Signed by Magistrate Judge Robert C. Mitchell on 3/15/2013. (ajt) (Entered: 03/15/2013)