

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA,	§	
	§	
Plaintiff,	§	
v.	§	3:10-cv-02494-P
	§	
PRIMELENDING, a PlainsCapital Company,	§	
	§	
Defendant.	§	

**ORDER**

1. On January 11, 2011, this Court entered a Consent Order between Plaintiff United States and Defendant PrimeLending. The Consent Order resolved all claims set forth in the United States' Complaint against Defendant in this matter.

2. Paragraph 21 of the Consent Order mandates that Defendant must distribute, one year after initial notifications were sent to persons deemed to be aggrieved by the United States, any money remaining in the Settlement Fund to qualified organization(s) to provide credit counseling, financial literacy, and other related educational programs targeted at African-American borrowers. It further provides that, to the maximum extent practicable, these funds shall be directed to organizations that work with borrowers living in the Dallas-Fort Worth, Houston, and Raleigh metropolitan areas, where Defendant originated its highest volume of loans to African-American borrowers in 2009.

3. Paragraph 21 of the Consent Order also requires that Defendant 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 March 18, 2011, Defendant sent notices to the borrowers on the 1,876 loans that the United States identified as affected by the discriminatory practices alleged in the Complaint. The borrowers on 1,558 of these loans responded to the notices by returning the release, as required by the Consent Order, and negotiated the settlement check by June 8, 2012.

5. The parties informed the Court that \$367,900.95 remained in the Settlement Fund after the payments to the borrowers who responded and negotiated the settlement check. Defendant has selected 15 organizations to receive those funds. The United States does not object to the selection of these organizations.

6. The National Association of Real Estate Brokers (NAREB) will receive \$73,900.95.

7. The Women's Council of NAREB will receive \$33,000.

8. The Houston Area Urban League will receive \$35,500.

9. The Urban League of Greater Dallas will receive \$22,000.

10. Business and Community Leaders of Texas will receive \$22,000.

11. The East Dallas Community Organization will receive \$22,000.

12. The North Texas Housing Coalition will receive \$22,000.

13. The Fifth Ward Community Redevelopment Corporation of Houston, Texas will receive \$27,500.

14. The Downtown Housing Improvement Corporation of Raleigh, North Carolina will receive \$22,000.

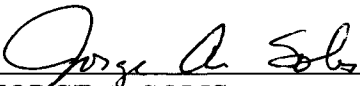
15. Consumer Education Services, Incorporated of Raleigh, North Carolina will receive \$22,000.

16. CCCS, A Division of Triangle Family Services, Incorporated of Raleigh, North Carolina will receive \$22,000.

17. The Avenue Community Development Corporation of Houston, Texas will receive \$11,000.
18. The Credit Coalition of Houston, Texas will receive \$11,000.
19. The Raleigh Area Development Authority, Incorporated will receive \$11,000.
20. The Telamon Corporation of Raleigh, North Carolina will receive \$11,000.
21. All interest paid to the Settlement Fund not reflected in the balance reported in Paragraph 5 will be split equally between the Houston Area Urban League and the Fifth Ward Community Redevelopment Corporation of Houston, Texas.
22. The Court hereby APPROVES the selection of these charities and APPROVES the disbursement of the above-referenced funds.
23. Defendant is hereby ORDERED to disburse the funds required by Paragraph 21 of the Consent Order to the charities in the amounts reflected above within 30 days of the issuance of this order.

**IT IS SO ORDERED.**

Signed this 27th day of September, 2012.

  
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JORGE A. SOLIS  
UNITED STATES DISTRICT JUDGE