

CLOSED,JURY

**U.S. District Court  
Northern District of Texas (Dallas)  
CIVIL DOCKET FOR CASE #: 3:09-cv-00412-B**

United States of America et al v. JPI Construction LP et al  
Assigned to: Judge Jane J Boyle  
Cause: 42:405 Fair Housing Act

Date Filed: 03/04/2009  
Date Terminated: 06/25/2012  
Jury Demand: Defendant  
Nature of Suit: 443 Civil Rights:  
Housing/Accommodations  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**United States of America**

represented by **Andrea K Steinacker**  
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V.

**Defendant**

**JPI Construction LP**

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**Defendant**

**Multifamily Construction LLC**

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**Elaine Polemenakos**  
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*Bar Status: Admitted/In Good Standing*

**Paul A McDermott**  
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*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*  
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**Rafe Petersen**  
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*ATTORNEY TO BE NOTICED*  
*Bar Status: Not Admitted*

**William L Sessions**  
(See above for address)  
*ATTORNEY TO BE NOTICED*  
*Bar Status: Not Admitted*

**Defendant**

**JPI Apartment Development LP**  
*doing business as*  
JPI Campus Quarters

represented by **Lynn E Calkins**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Bar Status: Not Admitted*

**Christopher Hanback**  
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**Elaine Polemenakos**  
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**Paul A McDermott**  
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**William L Sessions**  
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**Defendant**

**Lifestyle Apartment Development  
Service LLC**

represented by **Lynn E Calkins**  
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**Elaine Polemenakos**  
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**William L Sessions**  
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**Defendant**

**Jefferson Bend LP**  
*doing business as*  
Jefferson At Mission Gate Apartments

represented by **Lynn E Calkins**  
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**Christopher Hanback**  
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**Elaine Polemenakos**  
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**Defendant**

**Jefferson Lake Creek LP**  
*doing business as*  
Jefferson Center Apartments

represented by **Lynn E Calkins**  
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**Defendant**

**Apartment Community Realty LLC**

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*ATTORNEY TO BE NOTICED**Bar Status: Not Admitted***William L Sessions**

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Date Filed	#	Docket Text
03/04/2009	<u>1</u>	COMPLAINT against Apartment Community Realty LLC, JPI Construction LP, Multifamily Construction LLC, JPI Apartment Development LP, Lifestyle Apartment Development Service LLC, Jefferson Bend LP, Jefferson Lake Creek LP filed by United States of America. (Imp) (Entered: 03/04/2009)
03/04/2009	<u>2</u>	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by United States of America. (Imp) (Entered: 03/04/2009)
03/05/2009	<u>3</u>	(Corrected) CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by United States of America. (Parker, John) Modified on 3/5/2009 (tln). (Entered: 03/05/2009)
03/12/2009	<u>4</u>	WAIVER OF SERVICE Returned Executed as to Apartment Community Realty LLC. Waiver sent on 3/09/2008. (McAllister, Jennifer) Modified on 3/13/2009 (tln). (Entered: 03/12/2009)
03/12/2009	<u>5</u>	WAIVER OF SERVICE Returned Executed as to Jefferson Bend LP. Waiver sent on 3/09/2008. (McAllister, Jennifer) Modified on 3/13/2009 (tln). (Entered: 03/12/2009)
03/12/2009	<u>6</u>	WAIVER OF SERVICE Returned Executed as to Jefferson Lake Creek LP. Waiver sent on 3/09/2008. (McAllister, Jennifer) Modified on 3/13/2009 (tln). (Entered: 03/12/2009)
03/12/2009	<u>7</u>	WAIVER OF SERVICE Returned Executed as to JPI Apartment Development LP. Waiver sent on 3/09/2008. (McAllister, Jennifer) Modified on 3/13/2009 (tln). (Entered: 03/12/2009)
03/12/2009	<u>8</u>	WAIVER OF SERVICE Returned Executed as to JPI Construction LP. Waiver sent on 3/09/2008. (McAllister, Jennifer) Modified on 3/13/2009 (tln). (Entered: 03/12/2009)
03/12/2009	<u>9</u>	WAIVER OF SERVICE Returned Executed as to Lifestyle Apartment Development Service LLC. Waiver sent on 3/09/2008. (McAllister, Jennifer) Modified on 3/13/2009 (tln). (Entered: 03/12/2009)
03/12/2009	<u>10</u>	WAIVER OF SERVICE Returned Executed as to Multifamily Construction LLC. Waiver sent on 3/09/2008. (McAllister, Jennifer) Modified on 3/13/2009 (tln). (Entered: 03/12/2009)
04/01/2009	<u>11</u>	WAIVER OF SERVICE Returned Executed as to Apartment Community Realty LLC. Waiver sent on 3/9/2009. (Attachments: # <u>1</u> Correcting Waiver of Service of Summons Returned Executed Docket No. 4 as to Apartment Community Realty, LLC) (Kijewski, Kevin) (Entered: 04/01/2009)
04/01/2009	<u>12</u>	WAIVER OF SERVICE Returned Executed as to Jefferson Bend LP. Waiver sent on 3/9/2009. (Attachments: # <u>1</u> Correcting Waiver of Service of Summons



		Returned Executed Docket No. 5 as to Jefferson Bend LP) (Kijewski, Kevin) (Entered: 04/01/2009)
04/01/2009	<u>13</u>	WAIVER OF SERVICE Returned Executed as to Jefferson Lake Creek LP. Waiver sent on 3/9/2009. (Attachments: # <u>1</u> Correcting Waiver of Service of Summons Returned Executed Docket No. 6 as to Jefferson Lake Creek LP) (Kijewski, Kevin) (Entered: 04/01/2009)
04/01/2009	<u>14</u>	WAIVER OF SERVICE Returned Executed as to JPI Apartment Development LP. Waiver sent on 3/9/2009. (Attachments: # <u>1</u> Correcting Waiver of Service of Summons Returned Executed Docket No. 7 as to JPI Apartment Development LP) (Kijewski, Kevin) (Entered: 04/01/2009)
04/01/2009	<u>15</u>	WAIVER OF SERVICE Returned Executed as to JPI Construction LP. Waiver sent on 3/9/2009. (Attachments: # <u>1</u> Correcting Waiver of Service of Summons Returned Executed Docket No. 8 as to JPI Construction LP) (Kijewski, Kevin) (Entered: 04/01/2009)
04/01/2009	<u>16</u>	WAIVER OF SERVICE Returned Executed as to Lifestyle Apartment Development Service LLC. Waiver sent on 3/9/2009. (Attachments: # <u>1</u> Correcting Waiver of Service of Summons Returned Executed Docket No. 9 as to Lifestyle Apartment Development Service LLC) (Kijewski, Kevin) (Entered: 04/01/2009)
04/01/2009	<u>17</u>	WAIVER OF SERVICE Returned Executed as to Multifamily Construction LLC. Waiver sent on 3/9/2009. (Attachments: # <u>1</u> Correcting Waiver of Service of Summons Returned Executed Docket No. 10 as to Multifamily Construction LLC) (Kijewski, Kevin) (Entered: 04/01/2009)
05/08/2009	<u>18</u>	ANSWER to <u>1</u> Complaint, with Jury Demand filed by Apartment Community Realty LLC, JPI Construction LP, Multifamily Construction LLC, JPI Apartment Development LP, Lifestyle Apartment Development Service LLC, Jefferson Bend LP, Jefferson Lake Creek LP (Sessions, William) (Entered: 05/08/2009)
05/08/2009	<u>19</u>	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by Apartment Community Realty LLC, JPI Construction LP, Multifamily Construction LLC, JPI Apartment Development LP, Lifestyle Apartment Development Service LLC, Jefferson Bend LP, Jefferson Lake Creek LP. (Sessions, William) (Entered: 05/08/2009)
05/11/2009	<u>20</u>	Application and Order for Admission Pro Hac Vice by Rafe Petersen for Apartment Community Realty LLC, JPI Construction LP, Multifamily Construction LLC, JPI Apartment Development LP, Lifestyle Apartment Development Service LLC, Jefferson Bend LP and Jefferson Lake Creek LP (Ordered by Judge Jane J Boyle on 5/11/09) (svc) (Entered: 05/12/2009)
05/11/2009	<u>21</u>	Application and Order for Admission Pro Hac Vice by Lynn E Calkins for Apartment Community Realty LLC, JPI Construction LP, Multifamily Construction LLC, JPI Apartment Development LP, Lifestyle Apartment Development Service LLC, Jefferson Bend LP and Jefferson Lake Creek LP (Ordered by Judge Jane J Boyle on 5/11/09) (svc) (Entered: 05/12/2009)
05/11/2009	<u>22</u>	Application and Order for Admission Pro Hac Vice by Christopher Hanback for Apartment Community Realty LLC, JPI Construction LP, Multifamily Construction LLC, JPI Apartment Development LP, Lifestyle Apartment Development Service LLC, Jefferson Bend LP and Jefferson Lake Creek LP (Ordered by Judge Jane J Boyle on 5/11/09) (svc) (Entered: 05/12/2009)
06/02/2009	<u>23</u>	STATUS REPORT ORDER: Joint Status Report due by 6/23/2009. (see order) (Ordered by Judge Jane J Boyle on 6/2/2009) (klm) (Entered: 06/02/2009)
06/23/2009	<u>24</u>	Joint STATUS REPORT filed by Apartment Community Realty LLC, United States of America, JPI Construction LP, Multifamily Construction LLC, JPI Apartment Development LP, Lifestyle Apartment Development Service LLC, Jefferson Bend LP, Jefferson Lake Creek LP. (Kijewski, Kevin) (Entered: 06/23/2009)
07/13/2009	<u>25</u>	Corrected Joint STATUS REPORT filed by Apartment Community Realty LLC, United States of America, JPI Construction LP, Multifamily Construction LLC, JPI



		Apartment Development LP, Lifestyle Apartment Development Service LLC, Jefferson Bend LP, Jefferson Lake Creek LP. (Petersen, Rafe) Modified on 7/14/2009 (klm). (Entered: 07/13/2009)
07/15/2009	<u>26</u>	ORDER REFERRING CASE FOR PRETRIAL MANAGEMENT. Pursuant to 28 U.S.C. § 636(b), this case is referred to U.S. Magistrate Judge Jeff Kaplan for pretrial management. (see order) (Ordered by Judge Jane J Boyle on 07/15/09) (Imp) (Entered: 07/16/2009)
07/16/2009	<u>27</u>	STANDING ORDER ON NON-DISPOSITIVE MOTIONS: (See order for specifics). (Ordered by Magistrate Judge Jeff Kaplan on 7/16/09) (jca) (Entered: 07/16/2009)
07/16/2009	<u>28</u>	ORDER SETTING RULE 16 SCHEDULING CONFERENCE: A scheduling and planning conference will be held on August 14, 2009 at 9:00 a.m. before Judge Kaplan, 1100 Commerce Street, 16th Floor, Dallas, Texas. Lead counsel for all parties must attend this conference in person. (See order for specifics). (Ordered by Magistrate Judge Jeff Kaplan on 7/16/09) (jca) (Entered: 07/16/2009)
07/17/2009		Set Hearings: Scheduling Conference set for 8/14/2009 09:00 AM before Magistrate Judge Jeff Kaplan. (per order#28) (Imp) (Entered: 07/17/2009)
08/07/2009	<u>29</u>	NOTICE of Attorney Appearance by Susan L S Ernst – DOJ on behalf of United States of America. (Ernst – DOJ, Susan) (Entered: 08/07/2009)
08/14/2009	<u>31</u>	Minute Entry for proceedings held before Magistrate Judge Jeff Kaplan: Scheduling Conference held on 08/14/09. Attorney Appearances: Plaintiff – Susan Ernst, Kevin Kijewski; Defense – Chris Hanbaek, Rafe Peterson, Lynn Calkins.,(Not Recorded.) Time in Court: 1hr 15min. (Imp) (Entered: 08/18/2009)
08/17/2009	<u>30</u>	ORDER: The Parties shall submit a joint status report and proposed scheduling plan by 9/29/2009. (see order) (Ordered by Magistrate Judge Jeff Kaplan on 8/17/2009) (axm) (Entered: 08/17/2009)
10/01/2009	<u>32</u>	Supplemental Joint STATUS REPORT filed by Apartment Community Realty LLC, United States of America, JPI Construction LP, Multifamily Construction LLC, JPI Apartment Development LP, Lifestyle Apartment Development Service LLC, Jefferson Bend LP, Jefferson Lake Creek LP. (Attachments: # <u>1</u> Appendix United States' Appendix A, # <u>2</u> Appendix United States' Appendix B, # <u>3</u> Exhibit Defendants' Exhibit 1, # <u>4</u> Exhibit Defendants' Exhibit 2) (McAllister, Jennifer) Modified on 10/2/2009 (klm). (Entered: 10/01/2009)
10/23/2009	<u>33</u>	Second Supplemental Joint Status Report filed by Apartment Community Realty LLC, United States of America, JPI Construction LP, Multifamily Construction LLC, JPI Apartment Development LP, Lifestyle Apartment Development Service LLC, Jefferson Bend LP, Jefferson Lake Creek LP. (Attachments: # <u>1</u> Exhibit Ex 1 – 52 Subject Properties by Alphabetical Order, # <u>2</u> Exhibit Ex 2 – 52 Subject Properties by Geographical Region Order) (Kijewski, Kevin) Modified on 10/26/2009 (mfw). (Entered: 10/23/2009)
10/23/2009	<u>34</u>	ORDER SETTING RULE 16 SCHEDULING CONFERENCE: After reviewing the joint status report, the court determines that another Rule 16 scheduling conference is necessary. This conference will be held on 11/6/2009 at 10:00 am before Judge Kaplan. Lead counsel for all parties must attend this conference IN PERSON. (See order for specifics) (Ordered by Magistrate Judge Jeff Kaplan on 10/23/2009) (vdf) (Entered: 10/23/2009)
11/16/2009	<u>35</u>	SCHEDULING ORDER FOR INITIAL PHASE OF DISCOVERY: Dispositive motions will be filed by 3/15/2011. Amended pleadings must be filed by 1/14/2010. Discovery must be initiated in time to be completed by 2/15/2011. Parties must be joined by 1/14/2010. (See order for specifics). (Ordered by Magistrate Judge Jeff Kaplan on 11/16/09) (jca) Modified on 11/16/2009 (caw). (Entered: 11/16/2009)
11/16/2009		Set/Reset Scheduling Order Deadlines: Amended Pleadings due by 1/14/2010. Discovery due by 2/15/2011. Joinder of Parties due by 1/14/2010. Motions due by 3/15/2011. (jca) Modified on 11/16/2009 (caw). (Entered: 11/16/2009)

11/18/2009	<u>36</u>	MOTION to Withdraw filed by Apartment Community Realty LLC, JPI Construction LP, Multifamily Construction LLC, JPI Apartment Development LP, Lifestyle Apartment Development Service LLC, Jefferson Bend LP, Jefferson Lake Creek LP (Polemenakos, Elaine) (Entered: 11/18/2009)
11/19/2009	<u>37</u>	ORDER: Elaine Polemenakos and the law firm of Conner & Winters, LLP has filed a motion to withdraw as attorneys of record in this case. Although the motion is unopposed, it is not accompanied by a proposed order signed by all counsel of record. A proposed order in proper form must be submitted electronically to Kaplan_Orders@txnd.uscourts.gov by 11/23/2009. Counsel shall also deliver a hard copy of the proposed order to chambers by that date. (See order for specifics) (Ordered by Magistrate Judge Jeff Kaplan on 11/19/2009) (vdf) (Entered: 11/19/2009)
11/23/2009	<u>38</u>	Amended MOTION to Withdraw filed by Apartment Community Realty LLC, JPI Construction LP, Multifamily Construction LLC, JPI Apartment Development LP, Lifestyle Apartment Development Service LLC, Jefferson Bend LP, Jefferson Lake Creek LP (Polemenakos, Elaine) (Entered: 11/23/2009)
11/23/2009	<u>39</u>	NOTICE of Change of Address by William L Sessions, counsel for JPI Construction LP. New address is: 325 North St. Paul Street, Suite 4400, Dallas, Texas 75201 (Sessions, William) (Entered: 11/23/2009)
11/24/2009	<u>40</u>	ORDER granting <u>38</u> Motion to Withdraw (See order for specifics). (Ordered by Magistrate Judge Jeff Kaplan on 11/24/09) (jca) (Entered: 11/24/2009)
01/14/2010	<u>41</u>	NOTICE OF WITNESSES THE UNITED STATES INTENDS TO HAVE TESTIFY REGARDING PROPERTY INSPECTIONS re: <u>35</u> Scheduling Order, filed by United States of America (Kijewski, Kevin) (Entered: 01/14/2010)
01/14/2010	<u>42</u>	NOTICE of Defendants' Preliminary Expert Disclosure Statement re: <u>35</u> Scheduling Order, filed by Apartment Community Realty LLC, JPI Construction LP, Multifamily Construction LLC, JPI Apartment Development LP, Lifestyle Apartment Development Service LLC, Jefferson Bend LP, Jefferson Lake Creek LP (Calkins, Lynn) (Entered: 01/14/2010)
02/16/2010	<u>43</u>	NOTICE of Attorney Appearance by Pamela Owen Barron on behalf of United States of America. (Barron, Pamela) (Entered: 02/16/2010)
03/12/2010	<u>44</u>	PROTECTIVE ORDER REGARDING DISCLOSURE OF PRIVACY ACT – PROTECTED RECORDS AND CONFIDENTIAL MATERIAL. (see order) (Ordered by Magistrate Judge Jeff Kaplan on 3/12/2010) (klm) (Entered: 03/12/2010)
03/19/2010	<u>45</u>	NOTICE of Disclosure of Expert Testimony re: <u>35</u> Scheduling Order filed by United States of America (Attachments: # <u>1</u> Expert Report, # <u>2</u> Appendix 1 John H. Catlin Resume, # <u>3</u> Appendix 2 Douglas A. Mohnke Resume, # <u>4</u> Appendix 3, Part 1 of 4A, Jefferson at Riverchase, # <u>5</u> Appendix 3, Part 1 of 4 B, # <u>6</u> Appendix 3, Part 2 of 4A, # <u>7</u> Appendix 3, Part 2 of 4B, # <u>8</u> Appendix 3, Part 3 of 4, # <u>9</u> Appendix 3, Part 4 of 4A, # <u>10</u> Appendix 3, Part 4 of 4B) (Kijewski, Kevin) (Entered: 03/19/2010)
03/19/2010	<u>46</u>	Notice of Manual Filing of Submission of Compact Disc in Support of Expert Testimony by United States of America (Kijewski, Kevin) Modified on 3/22/2010 (skt). (Entered: 03/19/2010)
03/22/2010	<u>47</u>	NOTICE of Disclosure of Expert Testimony re: <u>35</u> Scheduling Order, filed by United States of America (Attachments: # <u>1</u> Expert Report, # <u>2</u> Part 1 of 3, # <u>3</u> Part 2 of 3, # <u>4</u> Part 3 of 3, # <u>5</u> Report of Inspection of Jefferson Center Apartments) (McAllister, Jennifer) Modified on 3/23/2010 (axm). (Entered: 03/22/2010)
03/22/2010	<u>48</u>	Notice of Manual Filing of Submission of Compact Disc in Support of Expert Testimony by United States of America re <u>47</u> Notice (Other), Notice (Other) (McAllister, Jennifer) (Entered: 03/22/2010)
03/24/2010	<u>49</u>	NOTICE of Attorney Appearance by Neta Borshansky on behalf of United States of America. (Borshansky, Neta) (Entered: 03/24/2010)

03/26/2010	<u>50</u>	NOTICE of Disclosure of Expert Testimony re: <u>35</u> Scheduling Order, filed by United States of America (Attachments: # <u>1</u> Exhibit Expert Report: Accessibility Evaluation of Multi-Family Properties Part 1 of 2, # <u>2</u> Exhibit Expert Report: Accessibility Evaluation of Multi-Family Properties Part 2 of 2) (Barron, Pamela) (Entered: 03/26/2010)
03/26/2010	<u>51</u>	Notice of Manual Filing of Compact Disc (CD) in Support of Expert Testimony by United States of America re <u>50</u> Notice (Other), Notice (Other) <i>Submission of Compact Disc</i> (Barron, Pamela) (Entered: 03/26/2010)
03/29/2010	<u>52</u>	NOTICE of Submission of Compact Disc in support of Expert Testimony filed by United States of America. (Disc under separate cover) (twd) (Entered: 03/30/2010)
03/31/2010	<u>53</u>	NOTICE of Submission of Appendices 4 and 5, to Supplement Expert Report re: <u>45</u> Notice (Other), Notice (Other), Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix Appendix 4 Jefferson Canyon Detailed Report Part 1 of 2, # <u>2</u> Appendix Appendix 4 Jefferson Canyon Part 2 of 2, # <u>3</u> Appendix Appendix 5 Jefferson Lakes Detailed Report Part 1 of 2, # <u>4</u> Appendix Appendix 5 Jefferson Lakes Detailed Report Part 2 of 2) (Barron, Pamela) (Entered: 03/31/2010)
03/31/2010	<u>54</u>	NOTICE of Manual Filing of Compact Disc (CD) in Support of Expert Testimony re: <u>53</u> Notice of Submission of Appendices 4 and 5, to Supplement Expert Report filed by United States of America. (Barron, Pamela) (2 CDS-Under Seperate Cover, contact records) (Additional attachment(s) added on 4/1/2010: # <u>1</u> CD) (axm). Modified on 4/1/2010 (axm). Modified on 4/1/2010 (axm). (Entered: 03/31/2010)
04/08/2010	<u>55</u>	NOTICE of Disclosure of Expert Testimony re: <u>35</u> Scheduling Order, filed by United States of America (Attachments: # <u>1</u> Supplement Expert Report, # <u>2</u> Appendix Accessibility Survey Report of Jefferson at Mission Gate Apartment Homes, # <u>3</u> Appendix Accessibility Survey Report of Jefferson at University of Louisiana Monroe, LA, Student Housing, # <u>4</u> Appendix Frank Colby Curriculum Vitae) (McAllister, Jennifer) (Entered: 04/08/2010)
04/08/2010	<u>56</u>	Notice of Submission of Compact Disc in Support of Expert Testimony. (McAllister, Jennifer) Modified on 4/9/2010 (mfw). (Entered: 04/08/2010)
04/09/2010	<u>57</u>	NOTICE of Submission of Report of Inspection to <u>47</u> Supplement Expert Report filed by United States of America (Attachments: # <u>1</u> Supplement Report of Inspection of Jefferson at Preston Part 1 of 2, # <u>2</u> Supplement Report of Inspection of Jefferson at Preston Part 2 of 2) (McAllister, Jennifer) Modified on 4/12/2010 (skt). (Entered: 04/09/2010)
04/09/2010	<u>58</u>	Notice of Manual Filing of Supplement by United States of America re <u>57</u> Notice (Other), Notice (Other) <i>Submission of Compact Disc in Support of Expert Testimony</i> (McAllister, Jennifer) (Entered: 04/09/2010)
04/12/2010	<u>59</u>	Supplemental Document by Apartment Community Realty LLC, JPI Construction LP, Multifamily Construction LLC, JPI Apartment Development LP, Lifestyle Apartment Development Service LLC, Jefferson Bend LP, Jefferson Lake Creek LP as to <u>42</u> Notice (Other), Notice (Other) <i>Preliminary Expert Disclosure Statement</i> . (Calkins, Lynn) (Entered: 04/12/2010)
04/12/2010	<u>60</u>	NOTICE re: <u>50</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix Submission of Appendix C, to Supplement Expert Report, Part 1 of 4, # <u>2</u> Appendix Submission of Appendix C, to Supplement Expert Report, Part 2 of 4, # <u>3</u> Appendix Submission of Appendix C, to Supplement Expert Report, Part 3 of 4, # <u>4</u> Appendix Submission of Appendix C to Supplement Expert Report, Part 4 of 4) (Barron, Pamela) (Entered: 04/12/2010)
04/12/2010	<u>61</u>	Notice of Manual Filing of Notice by United States of America re <u>60</u> Notice (Other), Notice (Other) <i>Notice of Submission of Compact Disc in Support of Expert Testimony</i> (Barron, Pamela) (Entered: 04/12/2010)
04/22/2010	<u>62</u>	NOTICE of Submission of Appendix 7 to Supplement re: <u>45</u> Notice (Other), Notice (Other), Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix 7 Jefferson at Bryan Place II Detailed Report Part 1 of

		3, # <u>2</u> Appendix 7 Jefferson at Bryan Place II Detailed Report Part 2 of 3, # <u>3</u> Appendix 7 Jefferson at Bryan Place II Detailed Report Part 3 of 3) (Kijewski, Kevin) (Entered: 04/22/2010)
04/22/2010	<u>63</u>	Notice of Manual Filing of Compact Disc (CD) in Support of Expert Testimony by United States of America re <u>62</u> Notice (Other), Notice (Other) <i>Photographs of Jefferson at Bryan Place II (Appendix 7)</i> (Kijewski, Kevin) (Entered: 04/22/2010)
04/22/2010	<u>64</u>	NOTICE of Submission of Appendix E re: <u>55</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix E Jefferson at Prestonwood Hills Accessibility Survey Report) (Borshansky, Neta) (Entered: 04/22/2010)
04/22/2010	<u>65</u>	Notice of Manual Filing of Compact Disc (CD) in Support of Expert Testimony by United States of America re <u>64</u> Notice (Other) <i>Photographs of Jefferson at Prestonwood Hills (Appendix E)</i> (Borshansky, Neta) (Entered: 04/22/2010)
04/23/2010	<u>66</u>	NOTICE of Submission of Appendix 6 re: <u>45</u> Notice (Other), Notice (Other), Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix 6 Jefferson Hill Detailed Report (Part 1 of 5), # <u>2</u> Appendix 6 Jefferson Hill Detailed Report (Part 2 of 5), # <u>3</u> Appendix 6 Jefferson Hill Detailed Report (Part 3 of 5), # <u>4</u> Appendix 6 Jefferson Hill Detailed Report (Part 4 of 5), # <u>5</u> Appendix 6 Jefferson Hill Detailed Report (Part 5 of 5)) (Borshansky, Neta) (Entered: 04/23/2010)
04/23/2010	<u>67</u>	Notice of Manual Filing of Compact Disc (CD) in Support of Expert Testimony by United States of America re <u>66</u> Notice (Other), Notice (Other) <i>Photographs of Jefferson Hill</i> (Borshansky, Neta) (Entered: 04/23/2010)
04/23/2010	<u>68</u>	NOTICE of Submission of Revised Page 2 of Appendix 6 re: <u>66</u> Notice (Other), Notice (Other) filed by United States of America (Borshansky, Neta) (Entered: 04/23/2010)
04/28/2010	<u>69</u>	Proof of Service for Subpoena served on Dan Brennan on 4/27/2010. (tln) (Entered: 04/28/2010)
04/29/2010	<u>70</u>	NOTICE of Submission of Report of Inspection to Supplement <u>47</u> Expert Report filed by United States of America (Attachments: # <u>1</u> Report of Inspection of Jefferson at Founder's Park, # <u>2</u> Ken Schoonover's Updated Curriculum Vitae) (McAllister, Jennifer) Modified on 4/30/2010 (skt). (Entered: 04/29/2010)
04/29/2010	<u>71</u>	Notice of Submission of Compact Disc (CD) by United States of America in Support of <u>70</u> Expert Testimony (McAllister, Jennifer) Modified on 4/30/2010 (skt). (Entered: 04/29/2010)
05/12/2010	<u>72</u>	NOTICE of Submission of Appendix F re: <u>55</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix F Jefferson Arts District Accessibility Survey Report) (Borshansky, Neta) (Entered: 05/12/2010)
05/12/2010	<u>73</u>	Notice of Manual Filing of Compact Disc in Support of Expert Testimony by United States of America re <u>72</u> Notice (Other) <i>Photographs of Jefferson Arts District</i> (Borshansky, Neta) (Entered: 05/12/2010)
05/12/2010	<u>74</u>	NOTICE of Submission of Appendix 8 re: <u>45</u> Notice (Other), Notice (Other), Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix 8 Jefferson at Frankford Detailed Report Part 1 of 5, # <u>2</u> Appendix 8 Jefferson at Frankford Detailed Report Part 2 of 5, # <u>3</u> Appendix 8 Jefferson at Frankford Detailed Report Part 3 of 5, # <u>4</u> Appendix 8 Jefferson at Frankford Detailed Report Part 4 of 5, # <u>5</u> Appendix 8 Jefferson at Frankford Detailed Report Part 5 of 5) (Borshansky, Neta) (Entered: 05/12/2010)
05/12/2010	<u>75</u>	Notice of Manual Filing of Compact Disc in Support of Expert Testimony by United States of America re <u>74</u> Notice (Other), Notice (Other), Notice (Other) <i>Photographs of Jefferson at Frankford</i> (Borshansky, Neta) (Entered: 05/12/2010)
05/12/2010	<u>76</u>	NOTICE of Submission of Appendix 9 re: <u>45</u> Notice (Other), Notice (Other), Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix 9 Jefferson Commons TTU Part 1 of 3, # <u>2</u> Appendix 9 Jefferson



		Commons TTU Part 2 of 3, # <u>3</u> Appendix 9 Jefferson Commons TTU Part 3 of 3) (Borshansky, Neta) (Entered: 05/12/2010)
05/12/2010	<u>77</u>	Notice of Manual Filing of Compact Disc in Support of Expert Testimony by United States of America re <u>76</u> Notice (Other), Notice (Other) <i>Photographs of Jefferson Commons TTU</i> (Borshansky, Neta) (Entered: 05/12/2010)
05/18/2010	<u>78</u>	NOTICE of Disclosure of Expert Testimony re: <u>35</u> Scheduling Order, filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Exhibit A (Expert Report of Alison Vredenburgh), # <u>2</u> Appendix 1 (Riverchase Apartments Report)) (Calkins, Lynn) (Entered: 05/18/2010)
05/18/2010	<u>79</u>	NOTICE of Disclosure of Expert Testimony re: <u>35</u> Scheduling Order, filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Exhibit A (Expert Report of Mark Wales), # <u>2</u> Appendix 1 (Wales Curriculum Vitae), # <u>3</u> Appendix 2 (Riverchase Apartments Report)) (Petersen, Rafe) (Entered: 05/18/2010)
05/19/2010	<u>80</u>	NOTICE of Submission of Report of Inspection to Supplement Expert Report filed by United States of America (Attachments: # <u>1</u> Report of Inspection of Virginia State University) (McAllister, Jennifer) Modified on 5/20/2010 (skt). (Entered: 05/19/2010)
05/19/2010	<u>81</u>	Notice of Manual Filing of Notice by United States of America re <u>80</u> Notice (Other) of Submission of Compact Disc in Support of Expert Testimony (McAllister, Jennifer) (Entered: 05/19/2010)
05/20/2010	<u>82</u>	NOTICE of Supplement to Expert Report re: <u>78</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Exhibit A.1 (Curriculum Vitae of Alison Vredenburgh, Ph.D.)) (Calkins, Lynn) (Entered: 05/20/2010)
05/24/2010	<u>83</u>	NOTICE of Submission of Appendix D to Supplement Expert Report re: <u>60</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix D – 903 Providence Place Detailed Report Introduction, # <u>2</u> Appendix D – 903 Providence Place Detailed Report, Section 1, # <u>3</u> Appendix D – 903 Providence Place Detailed Report, Section 2, # <u>4</u> Appendix D – 903 Providence Place Detailed Report, Section 3) (Barron, Pamela) (Entered: 05/24/2010)
05/24/2010	<u>84</u>	Notice of Manual Filing of Compact Disk in Support of Expert Testimony by United States of America re <u>83</u> Notice (Other), Notice (Other) <i>Submission of Compact Disk in Support of Appendix D</i> (Barron, Pamela) (Entered: 05/24/2010)
05/26/2010	<u>85</u>	NOTICE of Receipt of of Compact Disks in Support of Expert Testimony by United States of America re <u>83</u> Notice. (Two compact disks placed in file, see Records Department.) (twd) (Entered: 05/26/2010)
05/27/2010	<u>86</u>	NOTICE of Disclosure of Expert Testimony re: <u>35</u> Scheduling Order, filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Exhibit(s) Expert Report of Pete Skarzenski, # <u>2</u> Appendix 1 (Villas at Beaver Creek Report), # <u>3</u> Appendix 2 (Madison at Melrose Report)) (Petersen, Rafe) (Entered: 05/27/2010)
05/27/2010	<u>87</u>	NOTICE of Disclosure of Expert Testimony filed by United States of America (Attachments: # <u>1</u> Appendix 10: Jefferson at Washington Crossing Detailed Report Part 1 of 2, # <u>2</u> Appendix 10: Jefferson at Washington Crossing Detailed Report Part 2 of 2) (Kijewski, Kevin) Modified on 5/28/2010 (skt). (Entered: 05/27/2010)
05/27/2010	<u>88</u>	Notice of Manual Filing of Compact Disc (CD) by United States of America re <u>87</u> Notice (Other), Notice (Other) <i>Photographs of Jefferson at Washington Crossing</i>

		(Appendix 10) (Kijewski, Kevin) (Entered: 05/27/2010)
05/28/2010	<u>89</u>	NOTICE of Submission of CD in Support of Expert Testimony filed by United States of America (svc) (Entered: 06/01/2010)
06/01/2010	<u>90</u>	NOTICE of Submission of Appendix G re: <u>55</u> of Disclosure of Expert Testimony filed by United States of America (Attachments: # <u>1</u> Jefferson on the Park Detailed Report) (Borshansky, Neta) (Entered: 06/01/2010)
06/01/2010	<u>91</u>	Notice of Manual Filing of Compact Discs in Support of Expert Testimony by United States of America re <u>90</u> Notice (Other) <i>Submission of Compact Discs in Support of Appendix G</i> (Borshansky, Neta) (Entered: 06/01/2010)
06/02/2010	<u>92</u>	NOTICE of Supplement to Expert Report re: <u>78</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 2 (Tintara at Canyon Creek, f/k/a Jefferson Lakes), # <u>2</u> Appendix 3 (Tintara at Canyon Creek, f/k/a Jefferson Canyon)) (Calkins, Lynn) (Entered: 06/02/2010)
06/02/2010	<u>95</u>	Received CD labeled "Jefferson on the Park, June 26–29, 2002" filed by United States of America. (skt) (Entered: 06/04/2010)
06/03/2010	<u>93</u>	NOTICE of Supplement to <u>79</u> Expert Report filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 3 (Tintara at Canyon Creek, f/k/a Jefferson Lake), # <u>2</u> Appendix 4 (Tintara at Canyon Creek, f/k/a Jefferson Canyon)) (Petersen, Rafe) Modified on 6/4/2010 (skt). (Entered: 06/03/2010)
06/03/2010	<u>94</u>	NOTICE of Attorney Appearance by Andrea K Steinacker on behalf of United States of America. (Steinacker, Andrea) (Entered: 06/03/2010)
06/04/2010	<u>96</u>	Errata to Defendants' Appendix 3 to Notice of Supplement to Expert Report re: <u>93</u> Notice of Supplement to Expert Report filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 3 (Tintara at Canyon Creek (f/k/a Jefferson Lakes)) (Petersen, Rafe) Modified on 6/7/2010 (axm). (Entered: 06/04/2010)
06/04/2010	<u>97</u>	NOTICE of Disclosure of Expert Testimony Supplement to re: <u>45</u> Notice (Other), Notice (Other), Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix 11: Jefferson at Bellingham Detailed Report Part 1 of 2, # <u>2</u> Appendix 11: Jefferson at Bellingham Detailed Report Part 2 of 2) (Kijewski, Kevin) (Entered: 06/04/2010)
06/04/2010	<u>98</u>	Notice of Manual Filing of Compact Disc by United States of America re <u>97</u> Notice (Other) <i>Photographs of Jefferson at Bellingham (Appendix 11)</i> . (Kijewski, Kevin) Modified on 6/7/2010 (klm). (Entered: 06/04/2010)
06/07/2010	<u>99</u>	NOTICE of Supplement to Expert Report filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re: <u>79</u> Notice of Disclosure of Expert Testimony. (Attachments: # <u>1</u> Appendix 5 (Jefferson at University of Louisiana Monroe)) (Petersen, Rafe) Modified on 6/8/2010 (axm). (Entered: 06/07/2010)
06/07/2010	<u>100</u>	Received CD labeled "Photos of Site Inspection at Jefferson at Bellingham" filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC. (axm) (Entered: 06/08/2010)
06/09/2010	<u>101</u>	NOTICE of Disclosure of Expert Testimony re: <u>86</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI

		Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 3 (Report for Avondale on Preston, f/k/a Jefferson at Preston) (Petersen, Rafe) (Entered: 06/09/2010)
06/11/2010	<u>102</u>	NOTICE of Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Exhibit(s) A (Expert Report of Paul Sheriff), # <u>2</u> Attachment 1 (Declaration of William Hecker, # <u>3</u> Appendix 1 (Curriculum Vitae of Paul Sheriff), # <u>4</u> Appendix 2 (Report on Legacy Pines Apartments (f/k/a Jefferson Pines)) (Petersen, Rafe) (Entered: 06/11/2010)
06/11/2010	<u>103</u>	NOTICE of Manual Filing of DVD in Support of Expert Testimony re: <u>102</u> Notice of Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Petersen, Rafe) Modified on 6/14/2010 (axm). (Entered: 06/11/2010)
06/14/2010	<u>104</u>	NOTICE of Submission of Report of Inspection re: <u>47</u> NOTICE of Disclosure of Expert Testimony filed by United States of America (Attachments: # <u>1</u> Supplement Report of Inspection at Jefferson at Logan Circle) (Steinacker, Andrea) Modified on 6/15/2010 (mcr). (Entered: 06/14/2010)
06/14/2010	<u>105</u>	Notice of Manual Filing of Compact Disc in Support of Expert Testimony by United States of America re <u>104</u> Notice (Other) <i>Photos of Site Inspection of Jefferson at Logan Circle</i> (Steinacker, Andrea) (Entered: 06/14/2010)
06/14/2010	<u>106</u>	NOTICE of Submission of Appendix H re: <u>55</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix H Jefferson at Pin Oak Village Accessibility Report) (Borshansky, Neta) (Entered: 06/14/2010)
06/14/2010	<u>107</u>	Notice of Manual Filing of Compact Disc in Support of Expert Testimony by United States of America re <u>106</u> Notice (Other) <i>Photos of Site Inspection at Jefferson at Pin Oak</i> (Borshansky, Neta) (Entered: 06/14/2010)
06/14/2010	<u>108</u>	NOTICE of Submission of Appendix E re: <u>50</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix E Jefferson at Fair Oaks Detailed Report Introduction, # <u>2</u> Appendix E Jefferson at Fair Oaks Detailed Report Part 1, # <u>3</u> Appendix E Jefferson at Fair Oaks Detailed Report Part 2, # <u>4</u> Appendix E Jefferson at Fair Oaks Detailed Report Part 3) (Barron, Pamela) (Entered: 06/14/2010)
06/14/2010	<u>109</u>	Notice of Manual Filing of Compact Disc in Support of Expert Testimony by United States of America re <u>108</u> Notice (Other), Notice (Other) <i>Photographs of Site Inspection of Jefferson at Fair Oaks</i> (Barron, Pamela) (Entered: 06/14/2010)
06/21/2010	<u>110</u>	NOTICE of Disclosure of Expert Testimony re: <u>102</u> NOTICE of Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 3 (Jefferson at Mission Gate (Bend)) (Petersen, Rafe) (Entered: 06/21/2010)
06/21/2010	<u>111</u>	NOTICE of Manual Filing of DVD in Support of Expert Testimony re: <u>110</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Petersen, Rafe) (Entered: 06/21/2010)
06/23/2010	<u>112</u>	NOTICE of Supplement to Expert Report re: <u>79</u> Notice of Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 6 ) (Petersen, Rafe) Modified on 6/24/2010 (axm). (Entered: 06/23/2010)



06/24/2010	<u>113</u>	NOTICE of Disclosure of Expert Testimony re: <u>45</u> Notice (Other), Notice (Other), Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix 12: Jefferson at King Farm Detailed Report Part 1 of 4, # <u>2</u> Appendix 12: Jefferson at King Farm Detailed Report Part 2 of 4, # <u>3</u> Appendix 12: Jefferson at King Farm Detailed Report Part 3 of 4, # <u>4</u> Appendix 12: Jefferson at King Farm Detailed Report Part 4 of 4, # <u>5</u> Appendix 13: Jefferson at Congressional Village Detailed Report Part 1 of 2, # <u>6</u> Appendix 13: Jefferson at Congressional Village Detailed Report Part 2 of 2) (Kijewski, Kevin) (Entered: 06/24/2010)
06/24/2010	<u>114</u>	Notice of Manual Filing of Compact Discs by United States of America re Photographs of Jefferson at King Farm (Appendix 12) and Photographs of Jefferson at Congressional Village (Appendix 13). (Kijewski, Kevin) Modified on 6/25/2010 (mfw). (Entered: 06/24/2010)
06/25/2010	<u>115</u>	NOTICE of Supplement to Expert Report re: <u>79</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 7 (Dakota Hill at Valley Ranch (f/k/a Jefferson Hill)) (Petersen, Rafe) (Entered: 06/25/2010)
06/29/2010	<u>116</u>	NOTICE of Supplemental Disclosure of Expert Testimony re: <u>86</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 4 (AMLI at Prestonwood Hills, f/k/a Jefferson at Prestonwod Hills)) (Petersen, Rafe) (Entered: 06/29/2010)
06/30/2010	<u>117</u>	NOTICE of Supplemental Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC re: <u>102</u> of Disclosure of Expert Testimony (Attachments: # <u>1</u> Appendix 4) (Petersen, Rafe) Modified on 7/1/2010 (axm). (Entered: 06/30/2010)
06/30/2010	<u>118</u>	NOTICE of Manual Filing of DVD in Support of Expert Testimony re: <u>117</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Petersen, Rafe) (Entered: 06/30/2010)
07/09/2010	<u>119</u>	NOTICE of Disclosure of Expert Testimony by Gina Hilberry, AIA, re: <u>50</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix F – Jefferson on the Parkway Report Part 1 of 5, # <u>2</u> Appendix F – Jefferson on the Parkway Report Part 2 of 5, # <u>3</u> Appendix F – Jefferson on the Parkway Report Part 3 of 5, # <u>4</u> Appendix F – Jefferson on the Parkway Report Part 4 of 5, # <u>5</u> Appendix F – Jefferson on the Parkway Report Part 5 of 5) (Kijewski, Kevin) (Entered: 07/09/2010)
07/09/2010	<u>120</u>	Notice of Manual Filing of Two Compact Discs by United States of America re <u>119</u> Notice (Other), Notice (Other) in Support of Expert Testimony by Gina Hilberry, AIA, Photographs of Jefferson on the Parkway (Kijewski, Kevin) (Entered: 07/09/2010)
07/12/2010	<u>121</u>	NOTICE of Submission of Expert Report re: <u>47</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Part 1 of Report of Inspection of Jefferson at Sullivan Place, # <u>2</u> Part 2 of Report of Inspection of Jefferson at Sullivan Place) (Steinacker, Andrea) (Entered: 07/12/2010)
07/12/2010	<u>122</u>	Notice of Manual Filing of Compact Disc in Support of Expert Testimony by United States of America re <u>121</u> Notice (Other), Notice (Other) Photos of Site Inspection of Jefferson at Sullivan Place (Steinacker, Andrea) (Entered: 07/12/2010)
07/12/2010	<u>123</u>	NOTICE of Supplemental Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 5 (Jefferson Art's District)) (Petersen, Rafe) Modified on 7/13/2010 (skt). (Entered: 07/12/2010)

		07/12/2010)
07/12/2010	<u>124</u>	Amended NOTICE of Supplemental Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 5 (Art's District)) (Petersen, Rafe) Modified on 7/13/2010 (skt). (Entered: 07/12/2010)
07/12/2010	<u>125</u>	NOTICE of Manual Filing of DVD in Support of Expert Testimony re: <u>124</u> Amended Notice of Supplemental Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Petersen, Rafe) (Entered: 07/12/2010)
07/13/2010	<u>126</u>	NOTICE of Supplement to Expert Report re: <u>79</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 8 (Jefferson Commons-TTU)) (Petersen, Rafe) (Entered: 07/13/2010)
07/13/2010	<u>127</u>	NOTICE of Supplement to Expert Report re: <u>86</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 5 (AMLI on Frankford - f/k/a Jefferson at Frankford)) (Petersen, Rafe) (Entered: 07/13/2010)
07/14/2010	<u>128</u>	Received CDs labeled "Photos of Site Inspection at Jefferson at Sullivan Place - Alexandria" re: <u>122</u> Notice of Manual Filing filed by United States of America. (mcr) (Entered: 07/15/2010)
07/14/2010	<u>129</u>	Received CD labeled "Jefferson on the Parkway 1 of 2" and a CD labeled "Jefferson on the Parkway 2 of 2" re: <u>120</u> Notice of Manual Filing filed by United States of America. (mcr) (Entered: 07/15/2010)
07/19/2010	<u>130</u>	NOTICE of Supplement to Expert Report filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC. (jrb) (Entered: 07/21/2010)
07/22/2010	<u>131</u>	NOTICE of Disclosure of Expert Testimony re: <u>55</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix I - Accessibility Survey Report of Jefferson at Coral Square. Part 1, # <u>2</u> Appendix I - Accessibility Survey Report of Jefferson at Coral Square. Part 2, # <u>3</u> Appendix I - Accessibility Survey Report of Jefferson at Coral Square. Part 3, # <u>4</u> Appendix I - Accessibility Survey Report of Jefferson at Coral Square. Part 4, # <u>5</u> Appendix I - Accessibility Survey Report of Jefferson at Coral Square. Part 5) (Borshansky, Neta) (Entered: 07/22/2010)
07/22/2010	<u>132</u>	Notice of Manual Filing of CD in Support of Expert Testimony by United States of America re <u>131</u> Notice (Other), Notice (Other), Notice (Other) <i>Photographs of Jefferson at Coral Square (Appendix I)</i> (Borshansky, Neta) (Entered: 07/22/2010)
07/22/2010	<u>133</u>	NOTICE of Supplemental Disclosure of Expert Testimony re: <u>102</u> Notice (Other), Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 6 (903 Providence Place, fka Providence Place)) (Petersen, Rafe) (Entered: 07/22/2010)
07/22/2010	<u>134</u>	NOTICE of Manual Filing of DVD in Support of Expert Testimony re: <u>133</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction

		LLC (Petersen, Rafe) (Entered: 07/22/2010)
07/27/2010	<u>135</u>	NOTICE of Supplemental Disclosure of Expert Testimony re: <u>102</u> Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 7 Jefferson at Washington) (Petersen, Rafe) (Entered: 07/27/2010)
07/27/2010	<u>136</u>	Notice of Manual Filing of DVD in Support of Expert Testimony by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re <u>135</u> Notice (Other), Notice (Other) (Petersen, Rafe) (Entered: 07/27/2010)
08/02/2010	<u>137</u>	NOTICE of Supplemental Disclosure of Expert Testimony re: <u>102</u> Notice of Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 8 (Jefferson Park aka Den Rock)) (Petersen, Rafe) (Entered: 08/02/2010)
08/02/2010	<u>138</u>	NOTICE of Manual Filing of DVD in Support of Expert Testimony re: <u>137</u> NOTICE of Supplemental Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Petersen, Rafe) . (Entered: 08/02/2010)
08/02/2010	<u>139</u>	Designation of Experts by United States of America. (Attachments: # <u>1</u> Expert Report Prepared by Lisa I. Iezzoni, MD, MSc) (Borshansky, Neta) (Entered: 08/02/2010)
08/02/2010	<u>140</u>	Designation of Experts by United States of America. (Attachments: # <u>1</u> Expert Report Prepared by Bruce Bradtmiller, Ph.D.) (Borshansky, Neta) (Entered: 08/02/2010)
08/02/2010	<u>141</u>	NOTICE of Disclosure of Expert Testimony re: <u>45</u> Notice (Other), Notice (Other), Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Expert Report Prepared by John H. Catlin, FAIA, Douglas A. Mohnke, AIA, Douglas J. Anderson, Assoc. AIA, and John Ritzu, R.A., from LCM Architects, LLC) (Borshansky, Neta) (Entered: 08/02/2010)
08/02/2010	<u>142</u>	NOTICE of Disclosure of Expert Testimony re: <u>47</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Expert Report Prepared by Ken Schoonover, P.E.) (Borshansky, Neta) (Entered: 08/02/2010)
08/02/2010	<u>143</u>	NOTICE of Defendants' Supplemental Preliminary Expert Disclosure Statement filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Exhibit(s) A (Kadane CV), # <u>2</u> Exhibit(s) B (Dusenberry CV)) (Calkins, Lynn) (Entered: 08/02/2010)
08/02/2010	<u>144</u>	NOTICE of Disclosure of Expert Testimony re: <u>50</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Expert Report Prepared by Gina Hilberry AIA) (Borshansky, Neta) (Entered: 08/02/2010)
08/03/2010	<u>145</u>	NOTICE of Supplemental Disclosure of Expert Testimony re: <u>102</u> Notice (Other), Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 9 (Bellingham)) (Petersen, Rafe) (Entered: 08/03/2010)
08/03/2010	<u>146</u>	NOTICE of Manual Filing of DVD in Support of Expert Testimony re: <u>145</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek

		LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Petersen, Rafe) (Entered: 08/03/2010)
08/11/2010	<u>147</u>	NOTICE of Supplemental Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 10 (Jefferson at Thomas Circle (f/k/a Jefferson at Logan Circle))) (Petersen, Rafe) Modified on 8/12/2010 (skt). (Entered: 08/11/2010)
08/11/2010	<u>148</u>	NOTICE of Manual Filing of DVD in Support of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Petersen, Rafe) Modified on 8/12/2010 (skt). (Entered: 08/11/2010)
08/12/2010	<u>149</u>	NOTICE of Supplemental Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 11 (Jefferson at Fair Oaks)) (Petersen, Rafe) Modified on 8/13/2010 (skt). (Entered: 08/12/2010)
08/12/2010	<u>150</u>	Notice of Manual Filing of DVD in Support of Expert Testimony by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC . (Petersen, Rafe) Modified on 8/13/2010 (skt). (Entered: 08/12/2010)
08/17/2010	<u>151</u>	NOTICE of Supplement to Expert Report re: <u>79</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 9 (Report for Meridian (f/k/a Jefferson at Pin Oak))) (Petersen, Rafe) (Entered: 08/17/2010)
08/25/2010	<u>152</u>	NOTICE of Supplemental Disclosure of Expert Testimony re: <u>102</u> NOTICE of Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 12 (Jefferson at King Farm)) (Petersen, Rafe) (Entered: 08/25/2010)
08/25/2010	<u>153</u>	Notice of Manual Filing of DVD in Support of Expert Testimony by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re <u>152</u> Notice (Other), Notice (Other) (Petersen, Rafe) (Entered: 08/25/2010)
08/26/2010	<u>154</u>	NOTICE of Supplemental Disclosure of Expert Testimony re: <u>35</u> Scheduling Order, filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 13 (Congressional Village)) (Petersen, Rafe) (Entered: 08/26/2010)
08/26/2010	<u>155</u>	Notice of Manual Filing of DVD's by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re <u>154</u> Notice (Other), Notice (Other) (Petersen, Rafe) (Entered: 08/26/2010)
08/31/2010	<u>156</u>	NOTICE of Disclosure of Expert Testimony re: <u>55</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix J Survey Report Jefferson Summit (Maitland)) (Barron, Pamela) (Entered: 08/31/2010)



08/31/2010	<u>157</u>	Notice of Manual Filing of Compact Disc by United States of America re <u>156</u> Notice (Other) <i>Photographs of Jefferson Summit (Maitland)</i> (Barron, Pamela) (Entered: 08/31/2010)
09/01/2010	<u>158</u>	NOTICE of Submission of Compact Disc (CD) re: <u>157</u> Notice of Manual Filing filed by United States of America. (CD under separate cover, see records department) (axm) (Entered: 09/03/2010)
09/08/2010	<u>159</u>	NOTICE of Supplement to Expert Report re: <u>79</u> NOTICE of Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 10 (Report for Village on the Parkway (f/k/a Jefferson on the Parkway)) (Petersen, Rafe) (Entered: 09/08/2010)
09/09/2010	<u>160</u>	NOTICE of Supplemental Disclosure of Expert Testimony re: <u>102</u> NOTICE of Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 14 (Report for Jefferson at Sullivan's Place (Edsall Road)) (Petersen, Rafe) (Entered: 09/09/2010)
09/09/2010	<u>161</u>	Notice of Manual Filing of DVD in Support of Expert Testimony by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re <u>160</u> NOTICE of Supplemental Disclosure of Expert Testimony (Petersen, Rafe) (Entered: 09/09/2010)
09/23/2010	<u>162</u>	NOTICE of Supplement to Expert Report re: <u>79</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 11 (Jefferson at Coral Springs)) (Petersen, Rafe) (Entered: 09/23/2010)
09/27/2010	<u>163</u>	NOTICE of Disclosure of Expert Testimony Supplement re: <u>55</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix K: Jefferson at Morgan Falls Detailed Report. Part 1, # <u>2</u> Appendix K: Jefferson at Morgan Falls Detailed Report. Part 2) (Borshansky, Neta) (Entered: 09/27/2010)
09/27/2010	<u>164</u>	Notice of Manual Filing of Compact Disc by United States of America re <u>163</u> Notice (Other), Notice (Other) <i>Photographs of Jefferson at Morgan Falls (Appendix K)</i> (Borshansky, Neta) (Entered: 09/27/2010)
09/27/2010	<u>165</u>	NOTICE of Submission of Compact Disc (CD) re: <u>164</u> Notice of Manual Filing filed by United States of America. (skt) (Main Document 165 replaced on 10/4/2010) (skt). (Entered: 10/04/2010)
10/04/2010	<u>166</u>	NOTICE of Disclosure of Expert Rebuttal Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Exhibit(s) 2-A (Skarzenski, Part 1 of 4), # <u>2</u> Exhibit(s) 2-B (Skarzenski, Part 2 of 4), # <u>3</u> Exhibit(s) 2-C (Skarzenski, Part 3 of 4), # <u>4</u> Exhibit(s) 2-D (Skarzenski, Part 4 of 4), # <u>5</u> Exhibit(s) 3 (Wales), # <u>6</u> Exhibit(s) 4-A (Sheriff, Part 1 of 3), # <u>7</u> Exhibit(s) 4-B (Sheriff, Part 2 of 3), # <u>8</u> Exhibit(s) 4-C (Sheriff, Part 3 of 3) (Petersen, Rafe) (Entered: 10/04/2010)
10/04/2010	<u>167</u>	***DISREGARD PER ATTY, DOCUMENT HAS BEEN FILED. SEE DOC 168*** Notice of Manual Filing of Exhibit by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re <u>166</u> Notice of Disclosure of Expert Rebuttal Testimony. (Petersen, Rafe) Modified on 10/5/2010 (axm). (Entered: 10/04/2010)
10/04/2010	<u>168</u>	NOTICE of Disclosure of Expert Rebuttal Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development

		Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Exhibit(s) 1 (Vredenburgh)) (Petersen, Rafe) (Entered: 10/04/2010)
10/12/2010	<u>169</u>	NOTICE of Submission of Appendix 14 re: <u>45</u> Notice of Disclosure of Expert Testimony filed by United States of America (Attachments: # <u>1</u> Part 1A of 4, # <u>2</u> Part 1B of 4, # <u>3</u> Part 2A of 4, # <u>4</u> Part 2B of 4, # <u>5</u> Part 3A of 4, # <u>6</u> Part 3B of 4, # <u>7</u> Part 4 of 4) (Kijewski, Kevin) Modified on 10/13/2010 (axm). (Entered: 10/12/2010)
10/12/2010	<u>170</u>	Notice of Manual Filing of Submission of Compact Disc (CD) in Support of Expert Testimony by United States of America re <u>169</u> Notice of Submission of Appendix 14. <i>Photographs of Jefferson on the River</i> (Kijewski, Kevin) (Entered: 10/12/2010)
10/14/2010	<u>171</u>	NOTICE of Submission of Supplement Appendix G City Gate to Expert Report of Gina Hilberry, AIA, re: <u>50</u> Notice of Disclosure of Expert Testimony filed by United States of America. (Attachments: # <u>1</u> Appendix G – City Gate – Intro, # <u>2</u> Appendix G – City Gate – Section 1, # <u>3</u> Appendix G – City Gate – Section 2, # <u>4</u> Appendix G – City Gate – Section 3) (Kijewski, Kevin) . (Entered: 10/14/2010)
10/14/2010	<u>172</u>	Notice of Manual Filing of Compact Discs (CDS) of <i>Photographs of Jefferson at City Gate</i> in Support of Expert Testimony of Gina Hilberry, AIA, by United States of America re <u>171</u> Notice of Submission of Supplement Appendix G. (Kijewski, Kevin) Modified on 10/15/2010 (axm). (Entered: 10/14/2010)
10/14/2010	<u>173</u>	NOTICE of Submission of Supplement Appendix 15 <i>Jefferson Farms Detailed Report to Expert Report of John H. Catlin and Douglas A. Mohnke</i> re: <u>45</u> of Disclosure of Expert Testimony filed by United States of America (Attachments: # <u>1</u> Part 1 of 5, # <u>2</u> Part 2 of 5, # <u>3</u> Part 3 of 5, # <u>4</u> Part 4 of 5, # <u>5</u> Part 5 of 5) (Kijewski, Kevin) (Entered: 10/14/2010)
10/14/2010	<u>174</u>	Notice of Manual Filing of Compact Disc (CD) of <i>Photographs of Jefferson Farms</i> in Support of Expert Testimony of John H. Catlin and Douglas A. Mohnke by United States of America re <u>173</u> Notice of Submission of Supplement Appendix 15. (Kijewski, Kevin) Modified on 10/15/2010 (axm). (Entered: 10/14/2010)
10/18/2010	<u>175</u>	Received CD labeled Photographs of Jefferson on the River re: <u>170</u> Notice of Manual Filing filed by United States of America. (USC, see Records for document.) (twd) (Entered: 10/19/2010)
10/18/2010	<u>176</u>	Received CD labeled Photographs of Jefferson at City Gate re: <u>172</u> Notice of Manual Filing filed by United States of America. (USC, see Records for document.) (twd) (Entered: 10/19/2010)
10/18/2010	<u>177</u>	Received CD labeled Photos of Site Inspection at Jefferson Farms re: <u>174</u> Notice of Manual Filing filed by United States of America. (USC, see Records for document.) (twd) (Entered: 10/19/2010)
10/29/2010	<u>178</u>	NOTICE of Supplemental Expert Report re: <u>79</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 12 (Summit at Maitland aka Estates at Maitland Summit)) (Petersen, Rafe) (Entered: 10/29/2010)
11/15/2010	<u>179</u>	NOTICE of Disclosure of Expert Testimony (Hilberry) re: <u>50</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix H: Jefferson at Fox Hollow (Part 1), # <u>2</u> Appendix H: Jefferson at Fox Hollow (Part 2), # <u>3</u> Appendix H: Jefferson at Fox Hollow (Part 3), # <u>4</u> Appendix H: Jefferson at Fox Hollow (Part 4)) (Borshansky, Neta) (Entered: 11/15/2010)
11/15/2010	<u>180</u>	Notice of Manual Filing of Compact Discs in Support of Expert Testimony by United States of America re <u>179</u> Notice (Other), Notice (Other) <i>Photographs of Jefferson at Fox Hollow</i> (Borshansky, Neta) (Entered: 11/15/2010)
11/16/2010	<u>181</u>	NOTICE of Submission of Compact Disc filed by United States of America. (mfw) (Entered: 11/16/2010)

11/16/2010	<u>182</u>	NOTICE of Corrected Disclosure of Expert Rebuttal Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Exhibit(s) Vredenburgh Report) (Petersen, Rafe) (Entered: 11/16/2010)
11/17/2010	<u>183</u>	NOTICE of Submission of Supplement Appendix 16 Jefferson at Emerald Park Detailed Report to Expert Report of John H. Catlin and Douglas A. Mohnke re: <u>45</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Appendix 16 – Jefferson at Emerald Park – Part 1 of 5, # <u>2</u> Appendix 16 – Jefferson at Emerald Park – Part 2 of 5, # <u>3</u> Appendix 16 – Jefferson at Emerald Park – Part 3 of 5, # <u>4</u> Appendix 16 – Jefferson at Emerald Park – Part 4 of 5, # <u>5</u> Appendix 16 – Jefferson at Emerald Park – Part 5 of 5) (McAllister, Jennifer) (Entered: 11/17/2010)
11/17/2010	<u>184</u>	Notice of Manual Filing of Compact Disc (CD) by United States of America re <u>183</u> Notice (Other), Notice (Other), Notice (Other) Compact Disc (CD) of Photographs of Jefferson at Emerald Park (McAllister, Jennifer) (Entered: 11/17/2010)
11/23/2010	<u>185</u>	NOTICE of Submission of Supplement Appendix 17 Jefferson on the Plaza Detailed Report to Expert Report of John H. Catlin and Douglas A. Mohnke re: <u>45</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Exhibit(s) Report Part 1 of 4, # <u>2</u> Exhibit(s) Report Part 2 of 4, # <u>3</u> Exhibit(s) Report Part 3 of 4, # <u>4</u> Exhibit(s) Report Part 4 of 4) (Steinacker, Andrea) (Entered: 11/23/2010)
11/23/2010	<u>186</u>	Notice of Manual Filing of Compact Disc by United States of America re <u>185</u> Notice (Other), Notice (Other) Photographs of Jefferson on the Plaza (Steinacker, Andrea) (Entered: 11/23/2010)
11/24/2010	<u>187</u>	NOTICE of Submission of Report of Inspection to Supplement Expert Report of Ken Schoonover, P.E. re: <u>47</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Supplement Report of Inspection of Young Circle, # <u>2</u> Supplement Report of Inspection of Jefferson Marymoor) (McAllister, Jennifer) (Entered: 11/24/2010)
11/24/2010	<u>188</u>	Notice of Manual Filing of Compact Disc (CD) by United States of America re <u>187</u> Notice (Other), Notice (Other) (McAllister, Jennifer) (Entered: 11/24/2010)
11/24/2010	<u>189</u>	Compact Disk as to "Jefferson on the Plaza" re: <u>188</u> Notice of Manual Filing, <u>187</u> NOTICE of Submission of Report of Inspection to Supplement Expert Report of Ken Schoonover, P.E., filed by United States of America. (CD under separate cover) (dnc) Modified on 11/29/2010 (twd). (Entered: 11/29/2010)
11/29/2010	<u>190</u>	Compact Disk as to "Jefferson at Young Circle" and "Jefferson at Marymoor" re: <u>188</u> Notice of Manual Filing, <u>187</u> NOTICE of Submission of Report of Inspection to Supplement Expert Report of Ken Schoonover, P.E., filed by United States of America. (CD under separate cover) (twd) (Entered: 11/29/2010)
11/30/2010	<u>191</u>	NOTICE of Supplement to Expert Report re: <u>79</u> Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Detailed Report Part 1 of 2, Appendix 13: Jefferson at Morgan Falls, # <u>2</u> Detailed Report Part 2 of 2, Appendix 13: Jefferson at Morgan Falls) (Petersen, Rafe) (Entered: 11/30/2010)
12/09/2010	<u>192</u>	NOTICE of Supplement of Expert Report of Mark Wales re: <u>79</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 14 (Part 1 of 4, Report for Jefferson on the River), # <u>2</u> Appendix 14 (Part 2 of 4, Report for Jefferson on the River), # <u>3</u> Appendix 14 (Part 3 of 4, Report for Jefferson on the River), # <u>4</u> Appendix 14 (Part 4 of 4, Report for Jefferson on the River)) (Petersen, Rafe) (Entered: 12/09/2010)
12/10/2010	<u>193</u>	NOTICE of Submission of Expert Report of Ken Schoonover re: <u>47</u> Notice (Other), Notice (Other) filed by United States of America (Attachments: # <u>1</u> Exhibit(s) Rock Creek Report Part 1, # <u>2</u> Exhibit(s) Rock Creek Report Part 2, # <u>3</u> Exhibit(s)



		Rock Creek Report Part 3, # <u>4</u> Exhibit(s) Rock Creek Report Part 4) (Steinacker, Andrea) (Entered: 12/10/2010)
12/10/2010	<u>194</u>	Notice of Manual Filing of Compact Disc in Support of Expert Testimony by United States of America re <u>193</u> NOTICE of Submission of Expert Report of Ken Schoonover. (Steinacker, Andrea) (Entered: 12/10/2010)
12/10/2010	<u>195</u>	NOTICE of Submission of Expert Report of Gina Hilberry Appendix J re: <u>50</u> NOTICE of Disclosure of Expert Testimony filed by United States of America (Attachments: # <u>1</u> Exhibit(s) Aviara Report Introduction, # <u>2</u> Exhibit(s) Aviara Report Section 1 part 1, # <u>3</u> Exhibit(s) Aviara Report Section 1 part 2, # <u>4</u> Exhibit(s) Aviara Report Section 1 part 3, # <u>5</u> Exhibit(s) Aviara Report Section 1 part 4, # <u>6</u> Exhibit(s) Aviara Report Section 2, # <u>7</u> Exhibit(s) Aviara Report Section 3) (Steinacker, Andrea) (Entered: 12/10/2010)
12/10/2010	<u>196</u>	Notice of Manual Filing of Compact Discs in Support of Expert Testimony by United States of America re <u>195</u> NOTICE of Submission of Expert Report of Gina Hilberry Appendix J <i>Photos of Site Inspection of Jefferson at Aviara</i> (Steinacker, Andrea) (Entered: 12/10/2010)
12/13/2010	<u>197</u>	NOTICE of receipt of Compact Discs re: <u>196</u> Notice of Manual Filing, filed by United States of America. (dnc) (Entered: 12/14/2010)
12/13/2010	<u>198</u>	NOTICE of receipt of Compact Discs re: <u>194</u> Notice of Manual Filing filed by United States of America. (dnc) (Entered: 12/14/2010)
12/14/2010	<u>199</u>	NOTICE of Supplement to Expert Report re: <u>86</u> Notice (Other), filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 7 (Jefferson (Alara) Farms)) (Petersen, Rafe) (Entered: 12/14/2010)
12/15/2010	<u>200</u>	NOTICE of Supplemental Disclosure of Expert Testimony re: <u>102</u> Notice (Other), Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 15 (Jefferson at City Gate)) (Petersen, Rafe) (Entered: 12/15/2010)
12/15/2010	<u>201</u>	Notice of Manual Filing of DVD by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re <u>200</u> Notice (Other), Notice (Other) (Petersen, Rafe) (Entered: 12/15/2010)
12/17/2010	<u>202</u>	NOTICE of Filing of Appendix 18: Aspen Ridge to Supplement Expert Report of John Catlin and Douglas Mohnke filed by United States of America re: <u>45</u> Notice of Disclosure of Expert Testimony.(Attachments: # <u>1</u> Appendix 18 LCM Aspen Ridge Part 1 of 4, # <u>2</u> Appendix 18 LCM Aspen Ridge Part 2 of 4, # <u>3</u> Appendix 18 LCM Aspen Ridge Part 3 of 4, # <u>4</u> Appendix 18 LCM Aspen Ridge Part 4 of 4) (Kijewski, Kevin) (Entered: 12/17/2010)
12/17/2010	<u>203</u>	Notice of Manual Filing of Disc of Photographs of Survey of Aspen Ridge to Supplement Appendix 18 Expert Report of John Catlin and Douglas Mohnke by United States of America re <u>202</u> Notice (Other), Notice (Other) <i>Disc of Photographs Aspen Ridge</i> (Kijewski, Kevin) (Entered: 12/17/2010)
12/21/2010	<u>204</u>	NOTICE of Supplement to Expert Report re: <u>79</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 15 (Supplemental Report of Mark Wales' of Jefferson at Berry (Univ. of Minnesota II)) (Petersen, Rafe) (Entered: 12/21/2010)
01/12/2011	<u>205</u>	NOTICE of Supplement of Expert Report of Mark Wales re: <u>79</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction

		LLC (Attachments: # <u>1</u> Appendix 16 (Report for Young Circle)) (Petersen, Rafe) (Entered: 01/12/2011)
01/12/2011	<u>206</u>	NOTICE of Supplement to Expert Report of Alison Vredenburgh on Jefferson at Emerald Park re: <u>78</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 4, Part 1 of 2, # <u>2</u> Appendix 4, Part 2 of 2) (Petersen, Rafe) (Entered: 01/12/2011)
01/13/2011	<u>207</u>	NOTICE of Supplement to Expert Report of Alison Vredenburgh on Jefferson at Aviara re: <u>78</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 5, Part 1 of 2, # <u>2</u> Appendix 5, Part 2 of 2) (Petersen, Rafe) (Entered: 01/13/2011)
01/24/2011	<u>208</u>	NOTICE of Supplemental Disclosure of Expert Testimony of Paul Sheriff re: <u>102</u> Notice (Other), Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 16 (Jefferson at Fox Hollow)) (Petersen, Rafe) (Entered: 01/24/2011)
01/24/2011	<u>209</u>	Notice of Manual Filing of DVD by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re <u>208</u> Notice (Other), Notice (Other) video of Fox Hollow examination (Petersen, Rafe) (Entered: 01/24/2011)
01/26/2011	<u>210</u>	NOTICE of Supplement to Expert Report re: <u>79</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 16 (Supplemental Report of Mark Wales on Clark-Heritage Commons) (Petersen, Rafe) (Entered: 01/26/2011)
01/26/2011	<u>211</u>	NOTICE of Supplement to Expert Report re: <u>79</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 17 (Supplemental Report of Mark Wales on Jefferson 2nd Ave.)) (Petersen, Rafe) (Entered: 01/26/2011)
01/27/2011	<u>212</u>	NOTICE of Corrected Disclosure of Supplemental Expert Report of Mark Wales re: <u>79</u> Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 18 (Report for Clark-Heritage Commons)) (Petersen, Rafe) (Entered: 01/27/2011)
01/28/2011	<u>213</u>	NOTICE of Supplemental Disclosure of Expert Testimony of Paul Sheriff re: <u>102</u> Notice of Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 17 (Jefferson on the Plaza (aka Fountain View on the Plaza))) (Petersen, Rafe) (Entered: 01/28/2011)
01/28/2011	<u>214</u>	Notice of Manual Filing of DVD by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re <u>213</u> Notice of Supplemental Disclosure of Expert Testimony of Paul Sheriff. (Petersen, Rafe) (Entered: 01/28/2011)
02/07/2011	<u>215</u>	NOTICE of Supplement Disclosure of Expert Testimony of Paul Sheriff re: <u>102</u> Notice of Disclosure of Expert Testimony filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP,

		Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 18 (Jefferson at Rock Creek (aka Saddlebrook at Rock Creek)) (Petersen, Rafe) (Entered: 02/07/2011)
02/07/2011	<u>216</u>	Notice of Manual Filing of DVD by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re <u>215</u> Notice (Other), Notice (Other) <i>video of Jefferson at Rock Creek examination</i> (Petersen, Rafe) (Entered: 02/07/2011)
02/09/2011	<u>217</u>	NOTICE <i>Defendants' Supplemental Expert Disclosure Statement</i> re: <u>143</u> Notice (Other), Notice (Other), <u>42</u> Notice (Other), Notice (Other), <u>59</u> Supplemental Document, filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Petersen, Rafe) (Entered: 02/09/2011)
02/11/2011	<u>218</u>	NOTICE <i>of Supplemental Disclosure of Expert Testimony of Paul Sheriff</i> re: <u>102</u> Notice (Other), Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 19 (Jefferson at Aspen Rodge)) (Petersen, Rafe) (Entered: 02/11/2011)
02/11/2011	<u>219</u>	Notice of Manual Filing of DVD by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re <u>218</u> Notice (Other), Notice (Other) <i>video of Jefferson at Aspen Ridge examination</i> (Petersen, Rafe) (Entered: 02/11/2011)
02/11/2011	<u>220</u>	NOTICE <i>of Supplemental Disclosure of Expert Testimony of Paul Sheriff</i> re: <u>102</u> Notice (Other), Notice (Other), Notice (Other) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix 20 (Jefferson Center (aka Artisan Apartments), Jefferson Simi Valley, Jefferson Commons Fresno)) (Petersen, Rafe) (Entered: 02/11/2011)
02/11/2011	<u>221</u>	Notice of Manual Filing of DVD by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re <u>220</u> Notice (Other), Notice (Other) <i>video of Jefferson Center (aka Artisan Apartments)</i> (Petersen, Rafe) (Entered: 02/11/2011)
02/11/2011	<u>222</u>	Notice of Manual Filing of DVD by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re <u>220</u> Notice (Other), Notice (Other) <i>video of Simi Valley examination</i> (Petersen, Rafe) (Entered: 02/11/2011)
02/11/2011	<u>223</u>	Notice of Manual Filing of DVD by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re <u>220</u> Notice (Other), Notice (Other) <i>Video of Jefferson Commons Fresno</i> (Petersen, Rafe) (Entered: 02/11/2011)
02/17/2011	<u>224</u>	Joint STATUS REPORT <i>Regarding Defendants' Motion to Compel</i> filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC, United States of America. (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit(s), # <u>3</u> Exhibit(s), # <u>4</u> Exhibit(s), # <u>5</u> Exhibit(s), # <u>6</u> Exhibit(s), # <u>7</u> Exhibit(s), # <u>8</u> Exhibit(s), # <u>9</u> Exhibit(s), # <u>10</u> Exhibit(s), # <u>11</u> Exhibit(s), # <u>12</u> Exhibit(s), # <u>13</u> Exhibit(s), # <u>14</u> Exhibit(s), # <u>15</u> Exhibit(s), # <u>16</u> Exhibit(s), # <u>17</u> Exhibit(s), # <u>18</u> Exhibit(s), # <u>19</u> Exhibit(s)) (Calkins, Lynn) (Entered: 02/17/2011)

02/18/2011	<u>225</u>	Joint STATUS REPORT <i>on United States' Motion to Strike Defendants' Experts as Untimely</i> filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC, United States of America. (Attachments: # <u>1</u> Exhibit(s) Joint Appendix part 1, # <u>2</u> Exhibit(s) J.A. part 2, # <u>3</u> Exhibit(s) J.A. part 3, # <u>4</u> Exhibit(s) J.A. part 4, # <u>5</u> Exhibit(s) J.A. part 5, # <u>6</u> Exhibit(s) J.A. part 6) (Steinacker, Andrea) (Entered: 02/18/2011)
02/18/2011	<u>226</u>	CERTIFICATE OF SERVICE by United States of America re <u>225</u> Status Report,, (Steinacker, Andrea) (Entered: 02/18/2011)
02/25/2011	<u>227</u>	ORDER: Motion Hearing on deft's motion to compel full discovery, or to strike partial discovery responses regarding disabled residents is set for 3/11/2011 09:00 AM before Magistrate Judge Jeff Kaplan. (See order for specifics) (Ordered by Magistrate Judge Jeff Kaplan on 2/25/2011) (vdf) (Entered: 02/25/2011)
02/28/2011	<u>228</u>	NOTICE of <i>Substitution of Lead Counsel</i> filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Calkins, Lynn) (Entered: 02/28/2011)
03/08/2011	<u>229</u>	ORDER: The court determines that oral argument will materially aid in the disposition of the motion to strike deft's untimely designation of experts. Counsel should be prepared to argue this motion at the hearing on 3/11/2011 at 9:00 am. (Ordered by Magistrate Judge Jeff Kaplan on 3/8/2011) (vdf) (Entered: 03/08/2011)
03/11/2011		ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeff Kaplan: Motion Hearing held on 3/11/2011 as to Def't motion to compel full discovery, or to strike partial discovery responses regarding disabled residents, and Pla's motion to strike deft's untimely designations of expert witnesses. Def's motion is denied w/out prejudice. Pla's motion is denied. Agreed order due on both motions by noon on 3/18/2011. Attorney Appearances: Plaintiff – Kevin Kijewski, Susan Ernst; Defense – Lynn Calkins, Lewis Sessions. (Court Reporter: Digital File) (No exhibits) Time in Court – :45. (vdf) (Entered: 03/11/2011)
03/11/2011	<u>230</u>	ORDER: After conferring with the attorneys, the court hereby extends the deadline for filing dispositive motions. Plaintiff shall file a motion for summary judgment by 4/15/2011. (Ordered by Magistrate Judge Jeff Kaplan on 3/11/2011) (vdf) (Entered: 03/11/2011)
03/14/2011	<u>231</u>	NOTICE OF FILING OF OFFICIAL ELECTRONIC TRANSCRIPT of Defendant's Motion to Compel; Plaintiff's Motion to Strike Proceedings held on 03/11/2011 (39 pgs.) before Judge Jeff Kaplan. Court Reporter/Transcriber Kathy Rehling; kathy.rehling@tx.rr.com, Telephone number 972-304-1998. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request – Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. If redaction request filed, this transcript will not be accessible via PACER; see redacted transcript. The clerk will mail a copy of this notice to parties not electronically noticed. (39 pages). Redaction Request due 4/4/2011. Redacted Transcript Deadline set for 4/14/2011. Release of Transcript Restriction set for 6/13/2011. (Rehling, Kathy) (Entered: 03/14/2011)
03/18/2011	<u>232</u>	Joint STATUS REPORT <i>ON COMPETING PROPOSED ORDERS REGARDING UNITED STATES MOTION TO STRIKE DEFENDANTS EXPERTS AS UNTIMELY</i> filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC, United States of America. (Attachments: # <u>1</u> Exhibit(s) Joint Appendix) (Kijewski, Kevin) (Entered: 03/18/2011)
03/21/2011	<u>233</u>	ORDER: It is hereby ordered that deft's motion to compel [#224] is denied without prejudice. (Ordered by Magistrate Judge Jeff Kaplan on 3/21/2011) (vdf) (Entered: 03/21/2011)



03/21/2011	<u>234</u>	ORDER: It is hereby ordered that pla's motion to strike [#225] is denied. (See order for specifics) (Ordered by Magistrate Judge Jeff Kaplan on 3/21/2011) (vdf) (Entered: 03/21/2011)
04/15/2011	<u>235</u>	MOTION for Partial Summary Judgment <i>as to Liability</i> filed by United States of America (Steinacker, Andrea) (Entered: 04/15/2011)
04/15/2011	<u>236</u>	Brief/Memorandum in Support re: <u>235</u> MOTION for Partial Summary Judgment filed by United States of America. (Attachments: # <u>1</u> Appendix Table of Contents, # <u>2</u> Exhibit(s) 1, # <u>3</u> Exhibit(s) 2, # <u>4</u> Exhibit(s) 3, # <u>5</u> Exhibit(s) 4, # <u>6</u> Exhibit(s) 5, # <u>7</u> Exhibit(s) 6, # <u>8</u> Exhibit(s) 7, # <u>9</u> Exhibit(s) 8 part 1, # <u>10</u> Exhibit(s) 8 part 2, # <u>11</u> Exhibit(s) 8 part 3, # <u>12</u> Exhibit(s) 9, # <u>13</u> Exhibit(s) 10, # <u>14</u> Exhibit(s) 11, # <u>15</u> Exhibit(s) 12, # <u>16</u> Exhibit(s) 13, # <u>17</u> Exhibit(s) 14, # <u>18</u> Exhibit(s) 15, # <u>19</u> Exhibit(s) 16, # <u>20</u> Exhibit(s) 17, # <u>21</u> Exhibit(s) 18, # <u>22</u> Exhibit(s) 19, # <u>23</u> Exhibit(s) 20, # <u>24</u> Exhibit(s) 21, # <u>25</u> Exhibit(s) 22, # <u>26</u> Exhibit(s) 23, # <u>27</u> Exhibit(s) 24, # <u>28</u> Exhibit(s) 25, # <u>29</u> Exhibit(s) 26, # <u>30</u> Exhibit(s) 27) (Steinacker, Andrea) Modified on 4/18/2011 (anf). (Entered: 04/15/2011)
05/16/2011	<u>237</u>	Cross MOTION for Summary Judgment ( <i>Defendants' Combined Cross-Motion for Summary Judgment or, Alternatively, for Partial Summary Judgment and Response to Plaintiff's Motion for Summary Judgment</i> ) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC with Brief/Memorandum in Support. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit(s) Appendix Cover Sheet/Index, # <u>3</u> Exhibit(s) Exhibit 1, # <u>4</u> Exhibit(s) Exhibit 2, # <u>5</u> Exhibit(s) Exhibit 3, # <u>6</u> Exhibit(s) Exhibit 4, # <u>7</u> Exhibit(s) Exhibit 5, # <u>8</u> Exhibit(s) Exhibit 6, # <u>9</u> Exhibit(s) Exhibit 7, # <u>10</u> Exhibit(s) Exhibit 8, # <u>11</u> Exhibit(s) Exhibit 9, # <u>12</u> Exhibit(s) Exhibit 10, # <u>13</u> Exhibit(s) Exhibit 11, # <u>14</u> Exhibit(s) Exhibit 12, # <u>15</u> Exhibit(s) Exhibit 13, # <u>16</u> Exhibit(s) Exhibit 14, # <u>17</u> Exhibit(s) Exhibit 15, # <u>18</u> Exhibit(s) Exhibit 16, # <u>19</u> Exhibit(s) Exhibit 17, # <u>20</u> Exhibit(s) Exhibit 18, # <u>21</u> Exhibit(s) Exhibit 19, # <u>22</u> Exhibit(s) Exhibit 20, # <u>23</u> Exhibit(s) Exhibit 21, # <u>24</u> Exhibit(s) Exhibit 22, # <u>25</u> Exhibit(s) Exhibit 23, # <u>26</u> Exhibit(s) Exhibit 24, # <u>27</u> Exhibit(s) Exhibit 25, # <u>28</u> Exhibit(s) Exhibit 26, # <u>29</u> Exhibit(s) Exhibit 27, # <u>30</u> Exhibit(s) Exhibit 28, # <u>31</u> Exhibit(s) Exhibit 29, # <u>32</u> Exhibit(s) Exhibit 30, # <u>33</u> Exhibit(s) Exhibit 31, # <u>34</u> Exhibit(s) Exhibit 32, # <u>35</u> Exhibit(s) Exhibit 33, # <u>36</u> Exhibit(s) Exhibit 34, # <u>37</u> Exhibit(s) Exhibit 35, # <u>38</u> Exhibit(s) Exhibit 36, # <u>39</u> Exhibit(s) Exhibit 37, # <u>40</u> Exhibit(s) Exhibit 38, # <u>41</u> Exhibit(s) Exhibit 39, # <u>42</u> Exhibit(s) Exhibit 40, # <u>43</u> Exhibit(s) Exhibit 41, # <u>44</u> Exhibit(s) Exhibit 42 – Part 1, # <u>45</u> Exhibit(s) Exhibit 42 – Part 2, # <u>46</u> Exhibit(s) Exhibit 42 – Part 3, # <u>47</u> Exhibit(s) Exhibit 42 – Part 4, # <u>48</u> Exhibit(s) Exhibit 42 – Part 5, # <u>49</u> Exhibit(s) Exhibit 42 – Part 6, # <u>50</u> Exhibit(s) Exhibit 42 – Part 7, # <u>51</u> Exhibit(s) Exhibit 42 – Part 8, # <u>52</u> Exhibit(s) Exhibit 42 – Part 9, # <u>53</u> Exhibit(s) Exhibit 43, # <u>54</u> Exhibit(s) Exhibit 44, # <u>55</u> Exhibit(s) Exhibit 45, # <u>56</u> Exhibit(s) Exhibit 46 – Part 1, # <u>57</u> Exhibit(s) Exhibit 46 – Part 2, # <u>58</u> Exhibit(s) Exhibit 46 – Part 3, # <u>59</u> Exhibit(s) Exhibit 47, # <u>60</u> Exhibit(s) Exhibit 48, # <u>61</u> Exhibit(s) Exhibit 49, # <u>62</u> Exhibit(s) Exhibit 50, # <u>63</u> Exhibit(s) Exhibit 51, # <u>64</u> Exhibit(s) Exhibit 52, # <u>65</u> Exhibit(s) Exhibit 53, # <u>66</u> Exhibit(s) Exhibit 54, # <u>67</u> Exhibit(s) Exhibit 55, # <u>68</u> Exhibit(s) Exhibit 56, # <u>69</u> Exhibit(s) Exhibit 57) (Calkins, Lynn) (Entered: 05/16/2011)
05/16/2011	<u>238</u>	Notice of Manual Filing of Exhibit 40 – DVD of P. Sheriff Aspen Ridge Video Report by All Defendants re <u>237</u> Cross MOTION for Summary Judgment (Calkins, Lynn) (Entered: 05/16/2011)
05/16/2011		RESPONSE filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re: <u>235</u> MOTION for Summary Judgment <i>as to Liability</i> . (see #237 for image) (jrb) (Entered: 05/17/2011)
05/17/2011	<u>239</u>	Supplemental Document by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC as to <u>237</u> Cross MOTION for Summary Judgment ( <i>Defendants' Combined Cross-Motion for Summary Judgment or, Alternatively, for Partial Summary Judgment and Response to Plaintiff's Motion for Summary Judgment</i> ).

		(Attachments: # <u>1</u> Exhibit(s) 58) (Calkins, Lynn) Modified on 5/18/2011 (jrb). (Entered: 05/17/2011)
06/01/2011	<u>240</u>	REPLY filed by United States of America re: <u>235</u> MOTION for Summary Judgment and RESPONSE re: <u>237</u> Cross MOTION for Summary Judgment (Steinacker, Andrea) (Entered: 06/01/2011)
06/01/2011	<u>241</u>	Brief/Memorandum in Support filed by United States of America re <u>240</u> Response/Reply (Attachments: # <u>1</u> Appendix Table of Contents, # <u>2</u> Exhibit(s) 1, # <u>3</u> Exhibit(s) 2, # <u>4</u> Exhibit(s) 3, # <u>5</u> Exhibit(s) 4, # <u>6</u> Exhibit(s) 5, # <u>7</u> Exhibit(s) 6, # <u>8</u> Exhibit(s) 7, # <u>9</u> Exhibit(s) 8) (Steinacker, Andrea) (Entered: 06/01/2011)
06/16/2011	<u>242</u>	REPLY filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re: <u>235</u> MOTION for Summary Judgment <i>as to Liability</i> , <u>236</u> MOTION for Summary Judgment <i>Memorandum in Support</i> (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit(s) Exhibit 1, # <u>3</u> Exhibit(s) Exhibit 2, # <u>4</u> Exhibit(s) Exhibit 3, # <u>5</u> Exhibit(s) Exhibit 4, # <u>6</u> Exhibit(s) Exhibit 5, # <u>7</u> Exhibit(s) Exhibit 6, # <u>8</u> Exhibit(s) Exhibit 7, # <u>9</u> Exhibit(s) Exhibit 8, # <u>10</u> Exhibit(s) Exhibit 9, # <u>11</u> Exhibit(s) Exhibit 10, # <u>12</u> Exhibit(s) Exhibit 11, # <u>13</u> Exhibit(s) Exhibit 12, # <u>14</u> Exhibit(s) Exhibit 13, # <u>15</u> Exhibit(s) Exhibit 14, # <u>16</u> Exhibit(s) Exhibit 15, # <u>17</u> Exhibit(s) Exhibit 16) (Calkins, Lynn) (Entered: 06/16/2011)
11/10/2011	<u>243</u>	Findings and Recommendations on Motion re: <u>235</u> Motion for Partial Summary Judgment filed by plaintiffs and <u>237</u> Cross-Motion for Partial Summary Judgment filed by defendants. Plaintiff's and Defendant's motions for partial summary judgment should be denied. (See order for specifics) (Ordered by Magistrate Judge Jeff Kaplan on 11/10/2011) (vdf) (Entered: 11/10/2011)
11/10/2011	<u>244</u>	ORDER SETTING RULE 16 CONFERENCE: A Status Conference is set for 12/2/2011 10:00 AM before Magistrate Judge Jeff Kaplan. (Ordered by Magistrate Judge Jeff Kaplan on 11/10/2011) (vdf) (Entered: 11/10/2011)
11/25/2011	<u>245</u>	OBJECTION to <u>243</u> Findings and Recommendations. (Steinacker, Andrea) (Entered: 11/25/2011)
12/05/2011	<u>246</u>	ORDER: Plaintiff shall submit to the court for an in camera review a brief summary of the voice messages left on its toll-free number by all respondents who have not been disclosed to defendants. This information shall be provided to the court, but not filed of record, by December 16, 2011. (Ordered by Magistrate Judge Jeff Kaplan on 12/5/2011) (vdf) (Entered: 12/05/2011)
12/09/2011	<u>247</u>	RESPONSE filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re: <u>245</u> Objection to Findings and Recommendations (Attachments: # <u>1</u> Proposed Order Proposed Order) (Calkins, Lynn) (Entered: 12/09/2011)
12/19/2011	<u>248</u>	ORDER: As ordered by the court, plaintiff has submitted for in camera review a summary of voice messages left on its toll-free number from tenants at JPI properties in response to investigative letters inquiring about accessibility issues at those properties. After reviewing the summaries, the court finds that none of the information provided by the callers is even remotely favorable to defendants. To the extent any of the callers relayed information relevant to the issues in this case, such information is favorable only to plaintiff. Accordingly, plaintiff is not required to disclose the identities of these callers to defendants. (Ordered by Magistrate Judge Jeff Kaplan on 12/19/2011) (mcrd) (Entered: 12/19/2011)
12/21/2011	<u>249</u>	REPLY filed by United States of America re: <u>247</u> Response/Objection, (Steinacker, Andrea) (Entered: 12/21/2011)
01/09/2012	<u>250</u>	ORDER denying <u>235</u> Motion for Summary Judgment. ; denying <u>237</u> Motion for Summary Judgment. ; adopting Report and Recommendations re <u>243</u> Findings and Recommendations on Case. (Ordered by Judge Jane J Boyle on 1/9/2012) (Judge Jane J Boyle) (Entered: 01/09/2012)

01/30/2012	<u>251</u>	NOTICE of Substitution of Lead Counsel filed by United States of America (Steinacker, Andrea) (Entered: 01/30/2012)
01/30/2012	<u>252</u>	Joint STATUS REPORT filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC, United States of America. (Steinacker, Andrea) (Entered: 01/30/2012)
01/31/2012	<u>253</u>	***VACATED PER <u>317</u> ORDER*** SCHEDULING ORDER: Pretrial Order due by 6/8/2012. Pretrial Materials due by 6/8/2012. Final Pretrial Materials due 6/28/2012. Pretrial Conference set for 7/6/2012 at 10:00 AM before Judge Jane J Boyle. Trial is set for 7/9/2012 at 09:00 AM before Judge Jane J Boyle. (Ordered by Judge Jane J Boyle on 1/31/2012) (cea) Modified on 6/22/2012 (ctf). (Entered: 01/31/2012)
02/23/2012	<u>254</u>	NOTICE of Attorney Appearance by Lynette S Wilson-DOJ on behalf of United States of America. (Wilson-DOJ, Lynette) (Entered: 02/23/2012)
03/14/2012	<u>255</u>	***UNFILED PER ORDER ENTERED 3/14/2012*** MOTION for Leave to File First Amended Complaint(), MOTION in Limine filed by United States of America with Brief/Memorandum in Support. (Attachments: # <u>1</u> Proposed First Amended Complaint, # <u>2</u> Proposed Order Proposed Order for US Motion for Leave to Amend the Complaint, # <u>3</u> Proposed Order Proposed Order for US Motion in Limine, # <u>4</u> US Appendix to Motion for Leave to Amend/Motion in Limine, # <u>5</u> Exhibit(s) US Exhibit 1, JPI's Initial Disclosures, # <u>6</u> Exhibit(s) US Exhibit 2, Magistrate Judge Kaplan's letter (Oct. 2, 2009), # <u>7</u> Exhibit(s) US Exhibit 3, US' First Set of Interrogatories to JPI, # <u>8</u> Exhibit(s) US Exhibit 4, JPI's Objections and Responses to US' First Set of Interrogatories (Excerpts), # <u>9</u> Exhibit(s) US Exhibit 5, JPI's First Supplemental Responses to US' First Set of Interrogatories (Excerpts), # <u>10</u> Exhibit(s) US Exhibit 6, JPI's Second Supplemental Responses to US' First Set of Interrogatories (Excerpts), # <u>11</u> Exhibit(s) US Exhibit 7, JPI's Third Supplemental Responses to US' First Set of Interrogatories (Excerpts), # <u>12</u> Exhibit(s) US Exhibit 8, JPI's Responses to US' Requests for Admissions (Excerpts), # <u>13</u> Exhibit(s) US Exhibit 9, Letter from US to JPI (Feb. 14, 2012), # <u>14</u> Exhibit(s) US Exhibit 10, Motsenbocker Deposition Excerpts (Feb. 14, 2011), # <u>15</u> Exhibit(s) US Exhibit 11, JPI Partners, Inc. Assumed Name Certificate, # <u>16</u> Exhibit(s) US Exhibit 12, JPI's Responses to US's Interrogatory No. 7, # <u>17</u> Exhibit(s) US Exhibit 13, JPI Investment Co, LP Partnership Agreement (Excerpts), # <u>18</u> Exhibit(s) US Exhibit 14, JPI Companies Organizational Chart, # <u>19</u> Exhibit(s) US Exhibit 15, JPI Lifestyle Apartment Communities, LP Partnership Agreement, # <u>20</u> Exhibit(s) US Exhibit 16, TX SOS Cert of Fact - JPI Investment Company, LP, # <u>21</u> Exhibit(s) US Exhibit 17, TX SOS Cert of Fact, JPI Partners, LLC, # <u>22</u> Exhibit(s) US Exhibit 18, JPI Lifestyle Apartment Communities, LP Organization Chart, # <u>23</u> Exhibit(s) US Exhibit 19, Jefferson at Pin Oak Village Project Manual (Excerpt), # <u>24</u> Exhibit(s) US Exhibit 20, Jefferson at Pin Oak Village Development Agreement, # <u>25</u> Exhibit(s) US Exhibit 21, JPI's Corporate Records and Filings, # <u>26</u> Exhibit(s) US Exhibit 22, Corporate Phone List, # <u>27</u> Exhibit(s) US Exhibit 23, JPI's First Amended Original Petition in Declaratory Judgment Action, # <u>28</u> Exhibit(s) US Exhibit 24, JPI's Motion for Partial Summ. Judgment Against Twin City Fire Insurance Co.) (Borshansky, Neta) (Entered: 03/14/2012)
03/14/2012	<u>256</u>	ORDER striking <u>255</u> Motion for Leave to File. The clerk is directed to note on the docket that this document has been unfiled. (Ordered by Magistrate Judge Jeff Kaplan on 3/14/2012) (vdf) (Entered: 03/14/2012)
03/15/2012	<u>257</u>	MOTION to Exclude Defendants' Expert Paul Sheriff filed by United States of America with Brief/Memorandum in Support. (Attachments: # <u>1</u> Appendix Table of Contents, # <u>2</u> Exhibit(s) 1, # <u>3</u> Exhibit(s) 2, # <u>4</u> Exhibit(s) 3, # <u>5</u> Exhibit(s) 4, # <u>6</u> Exhibit(s) 5, # <u>7</u> Exhibit(s) 6) (Steinacker, Andrea) (Entered: 03/15/2012)
03/15/2012	<u>258</u>	MOTION To Limit Expert Testimony Offered By Kenneth Schoonover filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC with Brief/Memorandum in Support. (Attachments: # <u>1</u> Memorandum In Support, # <u>2</u>



		Appendix, # <u>3</u> Exhibit(s) Exhibit A, # <u>4</u> Exhibit(s) Exhibit B, # <u>5</u> Exhibit(s) Exhibit C, # <u>6</u> Exhibit(s) Exhibit D, # <u>7</u> Exhibit(s) Exhibit E, # <u>8</u> Proposed Order Proposed Order) (Petersen, Rafe) (Entered: 03/15/2012)
03/15/2012	<u>259</u>	MOTION To Limit The Expert Testimony Offered By Lisa Iezzoni filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC with Brief/Memorandum in Support. (Attachments: # <u>1</u> Memorandum In Support, # <u>2</u> Appendix, # <u>3</u> Exhibit(s) Exhibit A, # <u>4</u> Exhibit(s) Exhibit B, # <u>5</u> Exhibit(s) Exhibit C, # <u>6</u> Exhibit(s) Exhibit D, # <u>7</u> Exhibit(s) Exhibit E, # <u>8</u> Exhibit(s) Exhibit F, # <u>9</u> Proposed Order Proposed Order) (Calkins, Lynn) (Entered: 03/15/2012)
03/23/2012	<u>260</u>	NOTICE of Unavailability filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Calkins, Lynn) (Entered: 03/23/2012)
03/23/2012	<u>261</u>	Joint Status Report and First MOTION for Leave to File First Amended Complaint, First MOTION in Limine to Preclude JPI From Asserting or Introducing Evidence at Trial that Other JPI Entities Should Have Been Named as Defendants filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC, United States of America with Brief/Memorandum in Support. (Attachments: # <u>1</u> Proposed Amendment First Amended Complaint) (Borshansky, Neta) Modified on 3/26/2012 to add Joint Status Report at attorney request(cea). (Entered: 03/23/2012)
03/23/2012	<u>262</u>	Appendix in Support filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC, United States of America re <u>261</u> First MOTION for Leave to File First Amended Complaint First MOTION in Limine to Preclude JPI From Asserting or Introducing Evidence at Trial that Other JPI Entities Should Have Been Named as Defendants (Attachments: # <u>1</u> Exhibit(s) US: 1-8, # <u>2</u> Exhibit(s) US: 9-15, # <u>3</u> Exhibit(s) US: 16-24, # <u>4</u> Exhibit(s) JPI: 25-26, # <u>5</u> Exhibit(s) JPI: 27 (Part 1), # <u>6</u> Exhibit(s) JPI: 27 (Part 2), # <u>7</u> Exhibit(s) JPI: 28-38) (Borshansky, Neta) Modified on 3/26/2012 per attorney to fix wording on exhibit 7(cea). (Entered: 03/23/2012)
03/28/2012	<u>263</u>	ORDER SETTING HEARING: Motion Hearing set for 4/16/2012 09:00 AM before Magistrate Judge Jeff Kaplan. re: <u>261</u> First MOTION for Leave to File First Amended Complaint, or in the alternative to Preclude JPI From Asserting or Introducing Evidence at Trial that Other JPI Entities Should Have Been Named as Defendants (Ordered by Magistrate Judge Jeff Kaplan on 3/28/2012) (vdf) (Entered: 03/28/2012)
04/13/2012	<u>264</u>	RESPONSE filed by United States of America re: <u>258</u> MOTION To Limit Expert Testimony Offered By Kenneth Schoonover (Barron, Pamela) (Entered: 04/13/2012)
04/13/2012	<u>265</u>	RESPONSE filed by United States of America re: <u>259</u> MOTION To Limit The Expert Testimony Offered By Lisa Iezzoni (Steinacker, Andrea) (Entered: 04/13/2012)
04/13/2012	<u>266</u>	Appendix in Support filed by United States of America re <u>265</u> Response/Objection to Defendants' Motion to Limit Expert Testimony of Lisa Iezzoni (Steinacker, Andrea) (Entered: 04/13/2012)
04/13/2012	<u>267</u>	RESPONSE filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re: <u>257</u> MOTION to Exclude Defendants' Expert Paul Sheriff (Calkins, Lynn) (Entered: 04/13/2012)
04/13/2012	<u>268</u>	Appendix in Support filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek

		<p>LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re <u>267</u> Response/Objection, to <i>Plaintiff's Motion to Exclude Testimony of Paul Sheriff</i> (Attachments: # <u>1</u> Exhibit(s) CV of Paul Sheriff, # <u>2</u> Exhibit(s) Paul Sheriff Report #102-1, # <u>3</u> Exhibit(s) Depo of Paul Sheriff, # <u>4</u> Exhibit(s) Declaration of William Hecker, # <u>5</u> Exhibit(s) Depo of Frank Colby, # <u>6</u> Exhibit(s) Depo of Ken Schoonover, # <u>7</u> Exhibit(s) Depo of Doug Anderson, # <u>8</u> Exhibit(s) Depo of Jack Catlin, # <u>9</u> Exhibit(s) Depo of Paul Sheriff – Post, # <u>10</u> Exhibit(s) Rebuttal Reports of Paul Sheriff #166, # <u>11</u> Exhibit(s) Def's Combined Cross-Motion for Summary Judgment, # <u>12</u> Exhibit(s) Defs' Reply to Plff's Response to Defs' Mot for Summary Judgment, # <u>13</u> Exhibit(s) Paul Sheriff Report – Mission Gate #110-1, # <u>14</u> Exhibit(s) Paul Sheriff Report – Congressional Village – #154-1, # <u>15</u> Exhibit(s) Paul Sheriff's Report – Fair Oaks – #149-1, # <u>16</u> Exhibit(s) Paul Sheriff Report – Fountain View Plaza #213-1, # <u>17</u> Exhibit(s) Paul Sheriff Reports – Simi Valley, Commons Fresno, Artisan Center #220-1, # <u>18</u> Exhibit(s) Paul Sheriff Report – Logan Circle #147-1, # <u>19</u> Exhibit(s) Paul Sheriff Report – Kings Farm #152-1, # <u>20</u> Exhibit(s) Paul Sheriff Report – Jefferson Pines #102-1, # <u>21</u> Exhibit(s) Paul Sheriff Report – Providence Place #133-1, # <u>22</u> Exhibit(s) Paul Sheriff Report – Rock Creek #215-1, # <u>23</u> Exhibit(s) Paul Sheriff Report – Sullivan's Place #160-1, # <u>24</u> Exhibit(s) Paul Sheriff Report – Washington Crossing, # <u>25</u> Exhibit(s) Paul Sheriff Report – Aspen Ridge #218-1, # <u>26</u> Exhibit(s) Paul Sheriff Report – Bellingham #145-1, # <u>27</u> Exhibit(s) Paul Sheriff Report – City Gate #200-1, # <u>28</u> Exhibit(s) Paul Sheriff Report – Fox Hollow #208-1, # <u>29</u> Exhibit(s) Paul Sheriff Report – Den Rock #137-1, # <u>30</u> Exhibit(s) Paul Sheriff Report – Founder's Park #117-1, # <u>31</u> Exhibit(s) Paul Sheriff Report – Arts #124-1, # <u>32</u> Exhibit(s) Still Shot Photos – Logan Circle Inspection, # <u>33</u> Exhibit(s) Memo in Support of US' Mot for Partial SJ, # <u>34</u> Exhibit(s) Mark Wales Report – Jefferson on the River #192-4, # <u>35</u> Exhibit(s) LCM Rebuttal Report – #141-1, # <u>36</u> Exhibit(s) Frank Colby Report – Jefferson on the Park #90-1, # <u>37</u> Exhibit(s) Frank Colby Report – Univ of Louisiana #55-4, # <u>38</u> Exhibit(s) Frank Colby Report – Mission Gate #55-3, # <u>39</u> Exhibit(s) Magistrate Report and Recommendation, # <u>40</u> Exhibit(s) Pete Skarzenski Report – Preston #101-1, # <u>41</u> Exhibit(s) Exhibits 41-62 Filed under Cover of Notice of Manual Filing of DVDs, # <u>42</u> Exhibit(s) Order Overruling Objections and Accepting the Magistrate's Findings and Recommendation #250) (Calkins, Lynn) (Entered: 04/13/2012)</p>
04/13/2012	<u>269</u>	<p>Notice of Manual Filing of Appendix/Exhibit by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re <u>268</u> Appendix in Support,,,,,,,,,,,,, <u>267</u> Response/Objection, <i>Defendants' Notice of Manual Filing of DVDs in Support of Defendants' Opposition to Plaintiff's Motion to Exclude Testimony of Paul Sheriff</i> (Calkins, Lynn) (Entered: 04/13/2012)</p>
04/13/2012	<u>270</u>	<p>REQUEST for Evidentiary Hearing re <u>257</u> Plaintiff's MOTION to Exclude Paul Sheriff filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Exhibit(s) Email String) (Calkins, Lynn) Modified on 4/16/2012 (skt). (Entered: 04/13/2012)</p>
04/16/2012		<p>ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeff Kaplan: Motion Hearing held on 4/16/2012 re <u>261</u> MOTION for Leave to File First Amended Complaint, First MOTION in Limine to Preclude JPI From Asserting or Introducing Evidence at Trial that Other JPI Entities Should Have Been Named as Defendants. Pla's motion is granted in part, denied in part. Agreed order due by noon, 4/19/2012. Attorney Appearances: Plaintiff – Neta Borshansky; Defense – Lynn Calkins. (Court Reporter: Digital File) (No exhibits) Time in Court – :32. (mcrd) (Entered: 04/16/2012)</p>
04/17/2012	<u>271</u>	<p>Notice of Filing of Official Electronic Transcript of Motions Proceedings held on 04/16/2012 before Judge Jeff Kaplan. Court Reporter/Transcriber Kathy Rehling, kathy.rehling@tx.rr.com, Telephone number 972-304-1998. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a</p>

		<u>Redaction Request – Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. If redaction request filed, this transcript will not be accessible via PACER; see redacted transcript. The clerk will mail a copy of this notice to parties not electronically noticed. (30 pages). Redaction Request due 5/8/2012. Redacted Transcript Deadline set for 5/18/2012. Release of Transcript Restriction set for 7/16/2012. (Rehling, Kathy) (Entered: 04/17/2012)
04/17/2012	<u>272</u>	DVDS received in Clerk's Office (placed on shelf) of Exhibits 41–62 re <u>269</u> Notice of Manual Filing filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC. (twd) (Entered: 04/18/2012)
04/23/2012	<u>273</u>	ORDER denying <u>261</u> Motion for Leave to File.; granting <u>261</u> Motion in Limine (See order for specifics) (Ordered by Magistrate Judge Jeff Kaplan on 4/23/2012) (mcrd) (Entered: 04/23/2012)
04/24/2012	<u>274</u>	NOTICE of Attorney Appearance by Lynette S Wilson–DOJ on behalf of United States of America. (Wilson–DOJ, Lynette) (Entered: 04/24/2012)
04/25/2012	<u>275</u>	ORDER SETTING HEARING: Motion Hearing set for 5/31/2012 10:00 AM before Judge Jane J Boyle. re: <u>259</u> MOTION To Limit The Expert Testimony Offered By Lisa Iezzoni, <u>258</u> MOTION To Limit Expert Testimony Offered By Kenneth Schoonover, <u>257</u> MOTION to Exclude Defendants' Expert Paul Sheriff. (Ordered by Judge Jane J Boyle on 4/25/2012) (skt) (Entered: 04/25/2012)
04/25/2012	<u>276</u>	ELECTRONIC ORDER finding as moot <u>270</u> Motion for Hearing. The Motion is now moot in light of the Court's Order filed April 25, 2012 setting a hearing on the parties' motions filed at docs. 257, 258, and 259. (Ordered by Judge Jane J Boyle on 4/25/2012) (chmb) (Entered: 04/25/2012)
04/27/2012	<u>277</u>	REPLY filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re: <u>258</u> MOTION To Limit Expert Testimony Offered By Kenneth Schoonover (Calkins, Lynn) (Entered: 04/27/2012)
04/27/2012	<u>278</u>	REPLY filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re: <u>259</u> MOTION To Limit The Expert Testimony Offered By Lisa Iezzoni (Calkins, Lynn) (Entered: 04/27/2012)
04/27/2012	<u>279</u>	REPLY filed by United States of America re: <u>257</u> MOTION to Exclude Defendants' Expert Paul Sheriff (Steinacker, Andrea) (Entered: 04/27/2012)
05/02/2012	<u>280</u>	Joint STATUS REPORT filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC, United States of America. (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit(s) A, # <u>3</u> Exhibit(s) B, # <u>4</u> Exhibit(s) C, # <u>5</u> Exhibit(s) D, # <u>6</u> Exhibit(s) E, # <u>7</u> Exhibit(s) F, # <u>8</u> Exhibit(s) G, # <u>9</u> Exhibit(s) H, # <u>10</u> Exhibit(s) I, # <u>11</u> Exhibit(s) J, # <u>12</u> Exhibit(s) K, # <u>13</u> Exhibit(s) L, # <u>14</u> Exhibit(s) M, # <u>15</u> Exhibit(s) N, # <u>16</u> Exhibit(s) O, # <u>17</u> Exhibit(s) P, # <u>18</u> Exhibit(s) Q, # <u>19</u> Exhibit(s) R, # <u>20</u> Exhibit(s) S, # <u>21</u> Exhibit(s) T, # <u>22</u> Exhibit(s) U, # <u>23</u> Exhibit(s) V, # <u>24</u> Proposed Order) (Calkins, Lynn) (Entered: 05/02/2012)
05/02/2012	<u>281</u>	ORDER SETTING HEARING: Hearing set for 5/9/2012 at 09:00 AM before Magistrate Judge Jeff Kaplan. (Ordered by Magistrate Judge Jeff Kaplan on 5/2/2012) (cea) (Entered: 05/02/2012)
05/09/2012	<u>282</u>	Supplemental STATUS REPORT <i>Joint</i> filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC, United States of America. (Calkins, Lynn) (Entered: 05/09/2012)

05/09/2012		ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Jeff Kaplan: Hearing held on 5/9/2012 to resolve a dispute involving a Rule 45 subpoena served by plaintiff. Attorney Appearances: Plaintiff – Andrea Steinacker, Lynette Wilson; Defense – Lynn Calkins, Ernest Martin, Micah Skidmore. (Court Reporter: Digital File) (No exhibits) Time in Court – :25. (mcrd) (Entered: 05/09/2012)
05/09/2012	<u>283</u>	ORDER: Defendants' motion to quash [Doc. #280] is denied as moot. (See order for specifics) (Ordered by Magistrate Judge Jeff Kaplan on 5/9/2012) (mcrd) (Entered: 05/09/2012)
05/18/2012	<u>284</u>	Application for Admission Pro Hac Vice with Cert. of Good Standing for Attorney Paul A McDermott (Filing fee \$25; Receipt number 58244) filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC. (cea) (Entered: 05/18/2012)
05/18/2012	285	ELECTRONIC ORDER granting <u>284</u> Application for Admission Pro Hac Vice of Paul A. McDermott. If not already done, Applicant must register as an ECF User within 14 days (LR 5.1(f)). (Ordered by Judge Jane J Boyle on 5/18/2012) (chmb) (Entered: 05/18/2012)
05/18/2012	<u>286</u>	Designation of Deposition by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC. (Calkins, Lynn) (Entered: 05/18/2012)
05/18/2012	<u>287</u>	Witness List by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC. (Calkins, Lynn) (Entered: 05/18/2012)
05/18/2012	<u>288</u>	Exhibit List by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC. (Attachments: # <u>1</u> Exhibit(s) TAB A, # <u>2</u> Exhibit(s) TAB B, # <u>3</u> Exhibit(s) TAB C, # <u>4</u> Exhibit(s) TAB D) (Calkins, Lynn) (Entered: 05/18/2012)
05/18/2012	<u>289</u>	Exhibit List <i>Amended</i> by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC. (Attachments: # <u>1</u> Exhibit(s) TAB A, # <u>2</u> Exhibit(s) TAB B, # <u>3</u> Exhibit(s) TAB C, # <u>4</u> Exhibit(s) TAB D) (Calkins, Lynn) (Entered: 05/18/2012)
05/18/2012	<u>290</u>	Pretrial Disclosures filed by United States of America. (Attachments: # <u>1</u> Witness List, # <u>2</u> Exhibit List) (Borshansky, Neta) (Entered: 05/18/2012)
05/25/2012	<u>291</u>	Exhibit List <i>and Witness for May 31, 2012 Hearing</i> by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC. (Calkins, Lynn) (Entered: 05/25/2012)
05/25/2012	<u>292</u>	Exhibit List <i>and Witness List</i> by United States of America. (McAllister, Jennifer) (Entered: 05/25/2012)
05/26/2012	<u>293</u>	Notice of Filing of Official Electronic Transcript of Rule 45 Subpoena Dispute Proceedings held on 05/09/2012 before Judge Jeff Kaplan. Court Reporter/Transcriber Kathy Rehling, kathy.rehling@tx.rr.com, Telephone number 972-304-1998. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request – Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. If redaction request filed, this transcript will not be accessible via PACER; see redacted transcript. The clerk will mail a copy of this notice to parties not electronically noticed. (23 pages). Redaction Request due 6/18/2012. Redacted Transcript Deadline set for 6/26/2012. Release of Transcript Restriction set for 8/24/2012. (Rehling, Kathy) (Entered: 05/26/2012)



05/31/2012		ELECTRONIC Minute Entry for proceedings held before Judge Jane J Boyle: Daubert Hearing held on 5/31/2012. Attorney Appearances: Plaintiff – Andrea Steinacker, Pamela Barron, Lynette Wilson, and Michael Maurer; Defense – William Sessions, Christopher Hanback, Rafe Peterson, and Lynn Calkins. (Court Reporter: Shawnie Archuleta) (No exhibits) Time in Court – 02:03. (chmb) (Entered: 05/31/2012)
05/31/2012	<u>294</u>	ORDER denying <u>257</u> Motion to Exclude Defendants' Expert Paul Sheriff. The Court holds in abeyance Defendant's Motions <u>258</u> , <u>259</u> for determination at a later time. (Ordered by Judge Jane J Boyle on 5/31/2012) (twd) (Entered: 05/31/2012)
05/31/2012	<u>295</u>	ORDER: The Court hereby ORDERS that any objections to the parties' motions in limine shall be filed within fourteen (14) days after the motions in limine are filed. The Court also hereby ORDERS that at least ten (10) days before the pretrial conference, the parties and their respective lead counsel shall hold a face-to-face meeting to discuss settlement of this case. (Ordered by Judge Jane J Boyle on 5/31/2012) (cea) (Entered: 05/31/2012)
06/01/2012	<u>296</u>	OBJECTION filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC re: <u>290</u> Pretrial Disclosures (Calkins, Lynn) (Entered: 06/01/2012)
06/01/2012	<u>297</u>	<i>Objections to JPI's</i> Pretrial Disclosures filed by United States of America. (Attachments: # <u>1</u> Appendix A: Specific Objections to JPI's Exhibit List) (Borshansky, Neta) (Entered: 06/01/2012)
06/06/2012	<u>298</u>	Notice of Filing of Official Electronic Transcript of Daubert Motions Proceedings held on May 31, 2012 before Judge Jane J. Boyle. Court Reporter/Transcriber Shawnie Archuleta, Telephone number 214-753-2747. Parties are notified of their <u>duty to review</u> the transcript. A copy may be purchased from the court reporter or viewed at the clerk's office public terminal. If redaction is necessary, a <u>Redaction Request – Transcript</u> must be filed within 21 days. If no such Request is filed, the transcript will be made available via PACER without redaction after 90 calendar days. If redaction request filed, this transcript will not be accessible via PACER; see redacted transcript. The clerk will mail a copy of this notice to parties not electronically noticed. (96 pages) Redaction Request due 6/27/2012. Redacted Transcript Deadline set for 7/9/2012. Release of Transcript Restriction set for 9/4/2012. (spa) (Entered: 06/06/2012)
06/08/2012	<u>299</u>	MOTION Request for Judicial Notice filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit(s) Exhibit 1, # <u>3</u> Exhibit(s) Exhibit 2, # <u>4</u> Exhibit(s) Exhibit 3, # <u>5</u> Exhibit(s) Exhibit 4, # <u>6</u> Exhibit(s) Exhibit 5, # <u>7</u> Exhibit(s) Exhibit 6, # <u>8</u> Exhibit(s) Exhibit 7, # <u>9</u> Exhibit(s) Exhibit 8, # <u>10</u> Exhibit(s) Exhibit 9, # <u>11</u> Exhibit(s) Exhibit 10, # <u>12</u> Exhibit(s) Exhibit 11, # <u>13</u> Exhibit(s) Exhibit 12, # <u>14</u> Exhibit(s) Exhibit 13, # <u>15</u> Exhibit(s) Exhibit 14, # <u>16</u> Exhibit(s) Exhibit 15, # <u>17</u> Exhibit(s) Exhibit 16) (Calkins, Lynn) (Entered: 06/08/2012)
06/08/2012	<u>300</u>	MOTION in Limine for <i>Directed Verdict on Plaintiff's Claims Against 20 Properties</i> filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Proposed Order Proposed Order) (Calkins, Lynn) (Entered: 06/08/2012)
06/08/2012	<u>301</u>	TRIAL BRIEF by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC. (Calkins, Lynn) (Entered: 06/08/2012)
06/08/2012	<u>302</u>	MOTION in Limine to <i>Overrule Plaintiff's Objections to Defendants' Trial Exhibits</i> filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC

		(Attachments: # <u>1</u> Proposed Order Proposed Order) (Calkins, Lynn) (Entered: 06/08/2012)
06/08/2012	<u>303</u>	MOTION in Limine <i>to Preclude Argument or Presentation of Evidence in Form of An Untimely Expert Opinion Or Improper Argument</i> filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit(s) Exhibit 1, # <u>3</u> Exhibit(s) Exhibit 2, # <u>4</u> Exhibit(s) Exhibit 3, # <u>5</u> Exhibit(s) Exhibit 4, # <u>6</u> Exhibit(s) Exhibit 5, # <u>7</u> Exhibit(s) Exhibit 6, # <u>8</u> Exhibit(s) Exhibit 7, # <u>9</u> Exhibit(s) Exhibit 8, # <u>10</u> Exhibit(s) Exhibit 9, # <u>11</u> Exhibit(s) Exhibit 10, # <u>12</u> Exhibit(s) Exhibit 11, # <u>13</u> Exhibit(s) Exhibit 12, # <u>14</u> Exhibit(s) Exhibit 13) (Calkins, Lynn) (Entered: 06/08/2012)
06/08/2012	<u>304</u>	Proposed Voir Dire by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC. (Attachments: # <u>1</u> Attachment A) (Calkins, Lynn) (Entered: 06/08/2012)
06/08/2012	<u>305</u>	Proposed Pretrial Order by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC, United States of America. (McAllister, Jennifer) (Entered: 06/08/2012)
06/08/2012	<u>306</u>	MOTION in Limine <i>to Exclude Evidence that JPI Purportedly Complied with the FHA and ADA at Properties Not Involved in this Case</i> filed by United States of America with Brief/Memorandum in Support. (Steinacker, Andrea) (Entered: 06/08/2012)
06/08/2012	<u>307</u>	MOTION in Limine TO PRECLUDE PLAINTIFF FROM ASSERTING OR INTRODUCING EVIDENCE AT TRIAL OF SETTLEMENT COMMUNICATIONS, ANY SETTLEMENT BETWEEN DEFENDANTS AND INSURANCE CARRIERS, AND/OR LIABILITY INSURANCE POLICIES filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit A Kaplan 5_9_12, # <u>3</u> Exhibit B Motsenbocker Affidavit, # <u>4</u> Exhibit C Hanback Declaration). Document filed via the Court's emergency filing e-mail account on 6/8/12. (gmg) (Entered: 06/11/2012)
06/08/2012	<u>308</u>	MOTION in Limine TO PRECLUDE PLAINTIFF FROM OFFERING EVIDENCE OR ARGUMENT REGARDING THE SINGLE, INTEGRATED ENTERPRISE OR CORPORATE WEB THEORY filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC (Attachments: # <u>1</u> Appendix, # <u>2</u> Exhibit A Proposed Amended Complaint, # <u>3</u> Exhibit B Hearing Transcript, # <u>4</u> Exhibit C Objections. Document filed via the Court's emergency filing e-mail account on 6/8/12. (gmg) (Entered: 06/11/2012)
06/08/2012	<u>309</u>	Defendant's Proposed Jury Instructions filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC. Document filed via the Court's emergency filing e-mail account on 6/8/12. (gmg) (Entered: 06/11/2012)
06/08/2012	<u>310</u>	MOTION in Limine TO EXCLUDE EVIDENCE OR ARGUMENT REGARDING THE ABSENCE OF AGGRIEVED PERSONS AND THE UNITED STATES INVESTIGATIVE ATTEMPTS TO IDENTIFY AGGRIEVED PERSONS filed by United States of America (Attachments: # <u>1</u> Exhibit). Document filed via the Court's emergency filing e-mail account on 6/8/12.(gmg) (Entered: 06/11/2012)
06/08/2012	<u>311</u>	MOTION in Limine TO EXCLUDE EVIDENCE THAT JPI WAS NOT INVOLVED IN THE DESIGN OR CONSTRUCTION OF CERTAIN PROPERTIES filed by United States of America (Attachments: # <u>1</u> Exhibit).

		Document filed via the Court's emergency filing e-mail account on 6/8/12.(gmg) (Entered: 06/11/2012)
06/08/2012	<u>312</u>	Proposed Voir Dire by United States of America. Document filed via the Court's emergency filing e-mail account on 6/8/12. (gmg) (Entered: 06/11/2012)
06/08/2012	<u>313</u>	Proposed Jury Interrogatories filed by United States of America. Document filed via the Court's emergency filing e-mail account on 6/8/12.(gmg) (Entered: 06/11/2012)
06/08/2012	<u>314</u>	Proposed Jury Instructions filed by United States of America. Document filed via the Court's emergency filing e-mail account on 6/8/12. (gmg) (Entered: 06/11/2012)
06/08/2012	<u>315</u>	CERTIFICATE of Conference re <u>302</u> MOTION in Limine to <i>Overrule Plaintiff's Objections to Defendants' Trial Exhibits</i> , <u>308</u> MOTION in Limine, <u>300</u> MOTION in Limine for <i>Directed Verdict on Plaintiff's Claims Against 20 Properties</i> , <u>303</u> MOTION in Limine to <i>Preclude Argument or Presentation of Evidence in Form of An Untimely Expert Opinion Or Improper Argument</i> , <u>307</u> MOTION in Limine, <u>299</u> MOTION Request for Judicial Notice by Rafe Petersen on behalf of Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC. Filed via the Court's emergency e-mail account on 6/8/12. (gmg) (Entered: 06/11/2012)
06/22/2012	<u>316</u>	Joint MOTION for Entry of Consent Order filed by Apartment Community Realty LLC, JPI Apartment Development LP, JPI Construction LP, Jefferson Bend LP, Jefferson Lake Creek LP, Lifestyle Apartment Development Service LLC, Multifamily Construction LLC, United States of America (Attachments: # <u>1</u> Proposed Order) (Steinacker, Andrea) (Entered: 06/22/2012)
06/22/2012	<u>317</u>	ORDER VACATING SCHEDULING ORDER: The parties have notified the Court that this case has settled. Accordingly, the Court's Order Setting Trial Schedule (doc. <u>253</u> ) and all pending deadlines and dates, including deadlines for any pending motions and the trial setting of 7/9/2012, are hereby VACATED. (Ordered by Judge Jane J Boyle on 6/22/2012) (axm) (Entered: 06/22/2012)
06/22/2012	<u>318</u>	***DISREGARD, DUPLICATE ORDER***ORDER VACATING SCHEDULING ORDER: The parties have notified the Court that this case has settled. Accordingly, the Courts <u>253</u> Order Setting Trial Schedule and all pending deadlines and dates, including deadlines for any pending motions and the trial setting of 7/9/2012, are hereby VACATED. (Ordered by Judge Jane J Boyle on 6/22/2012) (ctf) Modified on 6/22/2012 (ctf). (Entered: 06/22/2012)
06/25/2012	319	ELECTRONIC ORDER granting <u>316</u> Joint Motion for Entry of Consent Order. The Court will issue its Consent Order in a separate filing. (Ordered by Judge Jane J Boyle on 6/25/2012) (chmb) (Entered: 06/25/2012)
06/25/2012	<u>320</u>	CONSENT ORDER. (Ordered by Judge Jane J Boyle on 6/25/2012) (axm) (Entered: 06/25/2012)
06/25/2012	<u>321</u>	ORDER DISMISSING ALL CLAIMS AND CLOSING CASE: The United States' claims are DISMISSED WITH PREJUDICE. The Clerk of Court is instructed to administratively close this case. (Ordered by Judge Jane J Boyle on 6/25/2012) (axm) (Entered: 06/25/2012)
01/11/2016	<u>322</u>	NOTE: The documents attached were originally available in paper format only and are now attached here for electronic viewing in the clerk's office. Content includes items referenced in docket entries as -in paper- or -too large- etc. They were scanned in chronological order but are not separated with individual hyperlinks. The viewer is advised to scroll through content in order to locate requested material. (ali) (Entered: 01/11/2016)