

CLOSED

**U.S. District Court
Eastern District of Virginia – (Richmond)
CIVIL DOCKET FOR CASE #: 3:11-cv-00653-REP**

United States of America v. CFMortgage Corporation
Assigned to: District Judge Robert E. Payne
Cause: 42:3601 Fair Housing Act

Date Filed: 09/30/2011
Date Terminated: 01/17/2014
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

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Defendant

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Date Filed	#	Docket Text
09/30/2011	<u>1</u>	COMPLAINT filed by United States of America against CFMortgage Corporation. (Attachment: # <u>1</u> Civil Cover Sheet). (walk,) (Entered: 10/03/2011)
09/30/2011	<u>2</u>	MOTION by United States of America for the Admission of Howard R. Griffin, Esquire Pro Hac Vice. (walk,) (Entered: 10/03/2011)
09/30/2011	<u>3</u>	Unopposed Motion and Brief in Support by United States of America for Entry of Consent Order. (walk,) (Entered: 10/03/2011)
10/04/2011	<u>4</u>	ORDER GRANTING <u>2</u> Motion by United States of America for the Admission of Howard R. Griffin, Esquire Pro Hac Vice. Signed by District Judge Robert E. Payne on 10/03/2011. (walk,) (Entered: 10/04/2011)
10/04/2011	<u>5</u>	CONSENT ORDER re: <u>3</u> Unopposed Motion and Brief in Support by United States of America for Entry of Consent Order (please see Consent Order for additional information). The Court shall retain jurisdiction for the duration of this Order to enforce the terms of the Order, after which time the case shall be dismissed with prejudice. SO ORDERED and Signed by District Judge Robert E. Payne on 10/03/2011. Copy mailed to Counsel for Defendant. (walk,) (Entered: 10/04/2011)
10/04/2011	<u>6</u>	MOTION by CFMortgage Corporation for the Admission of Anand S. Raman, Esquire Pro Hac Vice. (Attachment: # <u>1</u> Receipt). (walk,) (Entered: 10/05/2011)
10/12/2011	<u>7</u>	ORDER GRANTING <u>6</u> Motion by CFMortgage Corporation for the Admission of Anand Subram Raman, Esquire Pro Hac Vice. Signed by District Judge John A. Gibney, Jr on 10/11/2011. (lhin,) (Entered: 10/12/2011)
10/12/2011	<u>8</u>	WAIVER OF SERVICE Returned Executed by United States of America. CFMortgage Corporation Waiver sent on 09/30/2011, Answer due 11/29/2011. (walk,) (Entered: 10/12/2011)
05/30/2013	<u>9</u>	Joint MOTION <i>FOR ENTRY OF DISTRIBUTION ORDER</i> by United States of America. (Attachments: # <u>1</u> Proposed Order)(McIntosh, Robert) (Entered: 05/30/2013)
06/03/2013	<u>10</u>	ORDER APPROVING Parties' <u>9</u> Joint Motion for Entry of Distribution Order. The Court hereby approves the selection of these organizations and approves the disbursement of the above-referenced funds. Accordingly, the Defendants are hereby ORDERED to disburse the residual funds as required by paragraph 14 of the Order to HOME and SMTCCAC no later than 30 days after the issuance of this Order (please see Disbursement Order for additional information). It is so ORDERED. Signed by District Judge Robert E. Payne on 05/31/2013. (walk,) (Entered: 06/03/2013)
01/17/2014	<u>11</u>	STIPULATION of Dismissal <i>With Prejudice</i> by CFMortgage Corporation and the United States of America. (McKenzie, Ray) (cmcc) (Entered: 01/17/2014)