

U.S. District Court
United States District Court for the Western District of Washington (Seattle)
CIVIL DOCKET FOR CASE #: 2:10-cv-01150-JLR

United States of America v. Summerhill Place, LLC et al
Assigned to: Judge James L. Robart
Cause: 42:405 Fair Housing Act

Date Filed: 07/16/2010
Date Terminated: 03/10/2011
Jury Demand: Plaintiff
Nature of Suit: 443 Civil Rights:
Accomodations
Jurisdiction: Federal Question

Plaintiff

United States of America
also known as
United States

represented by **Julie Jackson Allen**
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V.

Defendant

Summerhill Place, LLC

represented by **Brian K Keeley**
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Defendant

GRAN, Inc.

represented by **Brian K Keeley**
(See above for address)
ATTORNEY TO BE NOTICED

Pamela Salgado
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Rita Lovejoy

represented by **Brian K Keeley**
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Pamela Salgado
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/16/2010	<u>1</u>	COMPLAINT against defendant(s) All Defendants, filed by United States. (Attachments: # <u>1</u> Civil Cover Sheet)(Allen, Julie) (Fee Waived) (Entered: 07/16/2010)
07/19/2010		Judge James L. Robart added. (MKB) (Entered: 07/19/2010)
07/29/2010	<u>2</u>	WAIVER OF SERVICE of summons upon defendant Summerhill Place, LLC mailed on 7/16/2010 (Allen, Julie) (Entered: 07/29/2010)
07/29/2010	<u>3</u>	WAIVER OF SERVICE of summons upon defendant Rita Lovejoy mailed on 7/16/2010 (Allen, Julie) (Entered: 07/29/2010)
07/29/2010	<u>4</u>	WAIVER OF SERVICE of summons upon defendant GRAN, Inc. mailed on 7/16/2010 (Allen, Julie) (Entered: 07/29/2010)
08/05/2010	<u>5</u>	ORDER REGARDING INITIAL DISCLOSURES, JOINT STATUS REPORT AND EARLY SETTLEMENT Joint Status Report due by 10/4/2010, FRCP 26f Conference Deadline is 9/20/2010, Initial Disclosure Deadline is 10/4/2010, by Judge James L. Robart. (CC) (Entered: 08/05/2010)
08/11/2010	<u>6</u>	NOTICE of Appearance by attorney Pamela Salgado on behalf of Defendants GRAN, Inc., Rita Lovejoy, Summerhill Place, LLC. (Salgado, Pamela) (Entered: 08/11/2010)
08/11/2010	<u>7</u>	NOTICE of Appearance by attorney Brian K Keeley on behalf of Defendants GRAN, Inc., Rita Lovejoy, Summerhill Place, LLC. (Keeley, Brian) (Entered: 08/11/2010)
09/10/2010	<u>8</u>	STIPULATION AND PROPOSED ORDER <i>Extending Deadlines</i> by parties. (Attachments: # <u>1</u> Proposed Order)(Salgado, Pamela) (Entered: 09/10/2010)
09/14/2010	<u>9</u>	CORPORATE DISCLOSURE STATEMENT pursuant to FRCP 7.1. by Summerhill Place, LLC Filed by Defendant Summerhill Place, LLC.(Salgado, Pamela) (Entered: 09/14/2010)
09/14/2010	<u>10</u>	CORPORATE DISCLOSURE STATEMENT pursuant to FRCP 7.1. by GRAN, Inc. Filed by Defendant GRAN, Inc..(Salgado, Pamela) (Entered: 09/14/2010)
10/05/2010	<u>11</u>	ANSWER to Complaint by GRAN, Inc., Rita Lovejoy, Summerhill Place, LLC.(Salgado, Pamela) (Entered: 10/05/2010)
10/08/2010	<u>12</u>	ORDER GRANTING STIPULATION FOR ORDER EXTENDING DEADLINES by Judge James L. Robart, re <u>8</u> Stipulation; Defts' Answers are due 10/5/2010, FRCP 26f Conference Deadline is 10/12/2010, Initial Disclosure Deadline is 10/25/2010, Combined Joint Status Report and Discovery Plan due by 10/25/2010. (TF) (Entered: 10/08/2010)
10/25/2010	<u>13</u>	JOINT STATUS REPORT signed by all parties estimated Trial Days: 15.. (Allen, Julie) (Entered: 10/25/2010)
11/02/2010		Set/Reset Hearings: Pursuant to a review of the Joint Status Report, a status conference is scheduled Wednesday, NOVEMBER 10, 2010 at 2:00 p.m. before

		Hon. James L. Robart. (CC) (Entered: 11/02/2010)
11/10/2010	<u>14</u>	MINUTE ENTRY for proceedings held before Judge James L. Robart– Dep Clerk: <i>Casey Condon</i> ; Pla Counsel: <i>Julie Allen, Harold Malkin</i> ; Def Counsel: <i>Pamela Salgado, Brian Keeley</i> ; CR: <i>Denae Hovland</i> ; Status Conference held on 11/10/2010. The court hears from counsel re background of case. The court advises counsel regarding the preservation of electronic documents. Electronic documents regarding Summerhill Place and fair housing policies must be preserved regardless of the physical location of the computer containing the electronic document. The court suggests each side have their technology personnel work together with counsel regarding the production of electronic documents. Further guidance from the court concerning electronic discovery is provided in the transcript of the hearing. The court limits trial to no more than 8 days. A scheduling order shall follow. (CC) (Entered: 11/18/2010)
11/18/2010	<u>15</u>	STIPULATION AND <i>PROPOSED Protective Order</i> by parties. (Keeley, Brian) Modified text on 11/19/2010 (MD). (Entered: 11/18/2010)
11/19/2010	<u>16</u>	MINUTE ORDER SETTING TRIAL DATE AND RELATED DATES, AND DESIGNATING CASE FOR MEDIATION; Length of Trial: *8 days*. Mediation shall be completed no later than thirty (30) days prior to the trial date. Jury Trial is set for 5/15/2012 at 09:00 AM before Judge James L. Robart. Joinder of Parties due by 12/17/2010, Amended Pleadings due by 11/17/2011, Expert Witness Disclosure/Reports under FRCP 26(a)(2) due by 11/17/2011, Motions due by 12/19/2011, Discovery completed by 1/17/2012, Dispositive motions due by 2/15/2012, Settlement conference to be held by 3/16/2012, 39.1 mediation to be completed by 4/16/2012, Motions in Limine due by 4/17/2012, Pretrial Order due by 4/26/2012, Pretrial Conference set for 4/30/2012 at 02:00 PM before Judge James L. Robart. Trial briefs to be submitted by 5/7/2012, Proposed voir dire/jury instructions due by 5/7/2012, by Judge James L. Robart. (CC) (Entered: 11/19/2010)
11/29/2010	<u>17</u>	STIPULATED PROTECTIVE ORDER by Judge James L. Robart. (MD) (Entered: 11/29/2010)
12/09/2010	<u>18</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Hearing held on 11/10/2010 before Judge James L. Robart. Parties have ten (10) calendar days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Information regarding the policy can be found on the court's website at www.wawd.uscourts.gov . To purchase a copy of the transcript contact court reporter Denae Hovland by telephone at 206–370–8505. . Release of Transcript Restriction set for 3/9/2011, (LMK) (Entered: 12/10/2010)
03/07/2011	<u>19</u>	Agreed MOTION Entry of Proposed Consent Order by Plaintiff United States of America. (Attachments: # <u>1</u> Proposed Order Entry of Proposed Consent Order, # <u>2</u> Appendix A to Consent Order, # <u>3</u> Appendix B through E) Noting Date 3/7/2011, (Gugin, Patricia) (Entered: 03/07/2011)
03/08/2011	<u>20</u>	CONSENT ORDER granting <u>19</u> Motion for Proposed consent order by Judge James L. Robart.(MD) (Entered: 03/08/2011)
03/08/2012	<u>21</u>	PROPOSED ORDER (Unsigned) <i>Regarding the Distribution of Settlement Fund</i> . (Allen, Julie) (Entered: 03/08/2012)
03/08/2012	<u>22</u>	STIPULATION AND ORDER OF DISTRIBUTION of Settlement Funds by Judge James L. Robart. (MD, cc to Fin'l Dept) (Entered: 03/08/2012)