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CLOSED

U.S. District Court Northern District of Texas (Dallas) CIVIL DOCKET FOR CASE #: 3:10-cv-02494-P

United States of America v. PrimeLending

Assigned to: Judge Jorge A Solis Cause: 42:405 Fair Housing Act Date Filed: 12/08/2010 Date Terminated: 01/11/2011

Jury Demand: None

Nature of Suit: 443 Civil Rights:

Accommodations

Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

represented by John R Parker-DOJ

US Attorney's Office 1100 Commerce St 3rd Floor Dallas, TX 75242–1699

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED
Bar Status: Government Attorney

V.

Defendant

PrimeLending a PlainsCapital Company

represented by Paul F Hancock

KLGates LLP Wachovia Financial Center

Wachovia Financial Center 200 S Biscayne Blvd Suite 3900 Miami, FL 33131 305/539–3378 LEAD ATTORNEY ATTORNEY TO BE NOTICED

ATTORNEY TO BE NOTICED Bar Status: Not Admitted

Tami C Parker-DOJ

(See above for address)
ATTORNEY TO BE NOTICED
Bar Status: Government Attorney

Date Filed	#	Docket Text
12/08/2010	1	COMPLAINT against Primelending, a PlainsCapital Company filed by The United States of America. Summons(es) not requested at this time. In each Notice of Electronic Filing, the judge assignment is indicated, and a link to the <u>Judges Copy Requirements</u> is provided. The court reminds the filer that any required copy of this and future documents must be delivered to the judge, in the manner prescribed,

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		within three business days of filing. Unless exempted, attorneys who are not admitted to practice in the Northern District of Texas should seek admission promptly. Forms and Instructions found at www.txnd.uscourts.gov, or by clicking here: Attorney Information – Bar Membership (Parker–DOJ, John) (Entered: 12/08/2010)
12/08/2010	2	CERTIFICATE OF INTERESTED PERSONS/DISCLOSURE STATEMENT by The United States of America. (Parker–DOJ, John) (Entered: 12/08/2010)
12/08/2010		New Case Notes: A filing fee is not due for this case. Magistrate Judge Kaplan preliminarily assigned. File to Judge Solis. (dnc) (Entered: 12/08/2010)
01/11/2011	<u>3</u>	CONSENT ORDER. (See Order) (Ordered by Judge Jorge A Solis on 1/11/2011) (dnc) (Entered: 01/11/2011)
01/11/2011		***Clerk's Notice of delivery: (see NEF for details) Docket No:3. Tue Jan 11 10:39:47 CST 2011 (crt) (Entered: 01/11/2011)
01/11/2011		***Civil Case Terminated. (jrb) (Entered: 01/14/2011)
06/15/2012	4	Joint MOTION for Entry of Disbursement Order filed by Primelending, The United States of America with Brief/Memorandum in Support. (Attachments: #1 Proposed Order) (Parker–DOJ, Tami) (Entered: 06/15/2012)
06/17/2012	<u>5</u>	ORDER granting 4 Motion for Entry of Disbursement Order. (Ordered by Judge Jorge A Solis on 6/17/2012) (chmb) (Entered: 06/18/2012)
06/18/2012		***Clerk's Notice of delivery: (see NEF for details) Docket No:5. Mon Jun 18 12:32:46 CDT 2012 (crt) (Entered: 06/18/2012)
09/26/2012	6	Joint MOTION for Entry of <u>5</u> Amended Disbursement Order filed by Primelending, The United States of America (Attachments: # <u>1</u> Proposed Amended Disbursement Order) (Parker–DOJ, Tami) Modified on 9/27/2012 (skt). (Entered: 09/26/2012)
09/27/2012	7	ORDER granting <u>6</u> Motion to Amend Consent Order. (Ordered by Judge Jorge A Solis on 9/27/2012) (chmb) (Entered: 09/28/2012)
09/28/2012		***Clerk's Notice of delivery: (see NEF for details) Docket No:7. Fri Sep 28 11:09:35 CDT 2012 (crt) (Entered: 09/28/2012)