**CLOSED** 

# U.S. District Court Middle District of Florida (Tampa) CIVIL DOCKET FOR CASE #: 8:11-cv-00100-RAL-TGW

USA v. Cairns et al

Assigned to: Judge Richard A. Lazzara

Referred to: Magistrate Judge Thomas G. Wilson

Cause: 42:3601 Fair Housing Act

Date Filed: 01/14/2011 Date Terminated: 04/13/2011 Jury Demand: Plaintiff

Nature of Suit: 443 Civil Rights:

Accommodations

Jurisdiction: U.S. Government Plaintiff

## **Plaintiff**

**USA** 

## represented by Erik Kenneth Stegeby

US Attorney's Office – FLM Suite 3200 400 N Tampa St Tampa, FL 33602–4798 813/274–6000 Fax: 813/274–6200

Email: Kenneth.Stegeby@usdoi.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

### **Gregory Sagor Grossman**

RJS Law Group 240 Apollo Beach Blvd Apollo Beach, FL 33572 813/641–0010 Fax: 813/641–0022

Email: Greg@RJSLawGroup.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Migdalia Figueroa

Bay Area Legal Services, Inc. 18238 US Hwy 301 S Wimauma, FL 33598 813/634–6044 Fax: 813/634–1108 Email: mfigueroa@bals.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **Nancy Fay Langworthy**

US Department of Justice – Civil Rights Division 950 Pennsylvania Ave NW Washington, DC 20530 Email: nancy.langworthy@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

**Intervenor Plaintiff** 

**Devaughn Duncan** 

represented by Gregory Sagor Grossman

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Migdalia Figueroa

#### Case: 8:11-cv-100 As of: 11/04/2018 04:36 PM EST 2 of 4

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Nancy Fay Langworthy (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **Intervenor Plaintiff**

**James Gainey** 

represented by **Gregory Sagor Grossman** 

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Migdalia Figueroa (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Nancy Fay Langworthy (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Intervenor Plaintiff** 

**Travis Tucker** 

represented by **Gregory Sagor Grossman** 

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Migdalia Figueroa (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Nancy Fay Langworthy (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

**Defendant** 

Robert S. Cairns

represented by Nancy Fay Langworthy

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Thomas A. Smith

Thomas A. Smith, Esq. 10042 Woodstock Rd Odessa, FL 33556 813/254–8934 Fax: 813/251–6621 Email: tastpa@aol.com LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Katerina D. Cairns

represented by Nancy Fay Langworthy (See above for address)

# Case: 8:11-cv-100 As of: 11/04/2018 04:36 PM EST 3 of 4

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Thomas A. Smith (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

| Date Filed | #         | Docket Text   |
|------------|-----------|---|
| 01/14/2011 | 1         | COMPLAINT against Katerina D. Cairns, Robert S. Cairns with Jury Demand filed by USA. (Attachments: # 1 Civil Cover Sheet) (DMS) (Entered: 01/14/2011)  |
| 01/14/2011 | 2         | REQUEST FOR WAIVER of Service sent to Katerina D. Cairns, Robert S. Cairns on 01/14/2011 by USA. (DMS) (Entered: 01/14/2011)  |
| 01/19/2011 | <u>3</u>  | RELATED CASE ORDER AND NOTICE of designation under Local Rule 3.05 – track 2. Notice of pendency of other actions due by 2/2/2011. Signed by Judge Richard A. Lazzara on 1/19/2011. (MSS) (Entered: 01/19/2011)   |
| 02/01/2011 | 4         | NOTICE of pendency of related cases re 3 Related case order and notice of designation of track 2 per Local Rule 1.04(d) by USA. Related case(s): No (Langworthy, Nancy) (Entered: 02/01/2011)   |
| 02/01/2011 | <u>5</u>  | CERTIFICATE of interested persons and corporate disclosure statement re 3 Related case order and notice of designation of track 2 by USA. (Langworthy, Nancy) (Entered: 02/01/2011)   |
| 02/15/2011 | <u>6</u>  | WAIVER OF SERVICE returned executed on 02/15/2011 by USA as to Katerina D. Cairns, Robert S. Cairns. (Langworthy, Nancy) (Entered: 02/15/2011)  |
| 02/16/2011 | 7         | MOTION to intervene by Devaughn Duncan, James Gainey, Travis Tucker. (Attachments: # 1 Supplement Complaint in Intervention)(Grossman, Gregory) Motions referred to Magistrate Judge Thomas G. Wilson. (Entered: 02/16/2011)                                  |
| 02/17/2011 | <u>8</u>  | ORDER granting 7 Motion to Intervene. The Court accepts for filing the complaint attached to the motion. Defendants are directed to file a response within 20 days of this order. Signed by Judge Richard A. Lazzara on 2/17/2011.(SKH) (Entered: 02/17/2011) |
| 02/17/2011 | 9         | INTERVENORS' COMPLAINT IN INTERVENTION against Katerina D. Cairns, Robert S. Cairns with Jury Demand filed by Travis Tucker, James Gainey, Devaughn Duncan.(LDB) Modified on 2/17/2011 (LDB). (Entered: 02/17/2011)   |
| 02/24/2011 | <u>10</u> | NOTICE by Katerina D. Cairns, Robert S. Cairns (Smith, Thomas) (Entered: 02/24/2011)  |
| 02/24/2011 | <u>11</u> | CERTIFICATE of interested persons and corporate disclosure statement re <u>3</u> Related case order and notice of designation of track 2 by Katerina D. Cairns, Robert S. Cairns. (Smith, Thomas) (Entered: 02/24/2011)                                       |
| 03/14/2011 | <u>12</u> | MOTION for extension of time to file response/reply by All Defendants. (Smith, Thomas) Motions referred to Magistrate Judge Thomas G. Wilson. (Entered: 03/14/2011)   |
| 03/14/2011 | 13        | ENDORSED ORDER granting 12 motion for extension of time to file response to complaint by all Defendants. Defendants shall file their response on or before 3/29/11. Signed by Judge Richard A. Lazzara on 3/14/2011. (DMB) (Entered: 03/14/2011)              |
| 03/29/2011 | <u>14</u> | Second MOTION for extension of time to file response/reply by All Defendants. (Smith, Thomas) Motions referred to Magistrate Judge Thomas G. Wilson. (Entered: 03/29/2011)  |
| 03/29/2011 | 15        | ENDORSED ORDER granting <u>14</u> second motion for extension of time to file response by all Defendants. Defendants shall file their response on or before 4/8/11. Signed by Judge Richard A. Lazzara on 3/29/2011. (DMB) (Entered: 03/29/2011)              |
| 04/07/2011 | <u>16</u> | Unopposed MOTION to appoint Representative as General Guardian ad litem by Devaughn Duncan. (Grossman, Gregory) Motions referred to Magistrate Judge  |

# Case: 8:11-cv-100 As of: 11/04/2018 04:36 PM EST 4 of 4

|            |           | Thomas G. Wilson. (Entered: 04/07/2011)  |
|------------|-----------|--|
| 04/08/2011 | <u>17</u> | ORDER granting 16 Unopposed Motion Requesting Appointment of DeVaughn Duncan as Representative for Minor RW. DeVaughn Duncan is appointed the representative of RW to receive any settlement awards in this case on his behalf. DeVaughn Duncan is relieved of the responsibility of reporting to this Court with regard to the proceeds, property, and/or benefits of any settlement received in this case by RW. Signed by Judge Richard A. Lazzara on 4/8/2011. (SKH) (Entered: 04/08/2011) |
| 04/08/2011 | <u>18</u> | MOTION to Approve Settlement <i>in the form of a Consent Decree</i> by All Parties. (Langworthy, Nancy) (Entered: 04/08/2011)  |
| 04/08/2011 | <u>19</u> | CONSENT DECREE by USA. (Langworthy, Nancy) (Entered: 04/08/2011)   |
| 04/11/2011 | <u>20</u> | CONSENT DECREE Signed by Judge Richard A. Lazzara on 4/8/2011. (see order)(MSS) (Entered: 04/11/2011)  |
| 04/13/2011 | 21        | ENDORSED ORDER directing clerk to CLOSE the case. Signed by Judge Richard A. Lazzara on 4/13/2011. (SKH) (Entered: 04/13/2011)   |