

CLOSED, ECF

**U.S. District Court  
Southern District of New York (White Plains)  
CIVIL DOCKET FOR CASE #: 7:10-cv-09099-KMK**

United States Of America v. Burgundy Gardens, LLC  
Assigned to: Judge Kenneth M. Karas  
Cause: 42:405 Fair Housing Act

Date Filed: 12/06/2010  
Date Terminated: 04/17/2012  
Jury Demand: None  
Nature of Suit: 443 Civil Rights:  
Accommodations  
Jurisdiction: Federal Question

**Plaintiff****United States Of America**

represented by **Daniel Post Filor**  
U.S. Attorney's Office, SDNY (Chambers  
Street)  
86 Chambers Street  
New York, NY 10007  
(212) 637-2726  
Fax: (212) 637-2717  
Email: [daniel.filor@usdoj.gov](mailto:daniel.filor@usdoj.gov)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****Burgundy Gardens, LLC**

represented by **Laurent Scott Drogin**  
Tarter Krinsky & Drogin LLP(1350 B'way)  
1350 Broadway  
11th Floor  
New York, NY 10018  
(212) 216-8000  
Fax: (212) 216-8001  
Email: [LDROGIN@tarterkrinsky.com](mailto:LDROGIN@tarterkrinsky.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Elizabeth Ann Chew**  
Fox Rothschild, LLP (NYC)  
100 Park Avenue  
New York, NY 10019  
(212)-878-7968  
Fax: (212)-692-0940  
Email: [echew@foxrothschild.com](mailto:echew@foxrothschild.com)  
**TERMINATED: 10/06/2011**

Date Filed	#	Docket Text
12/06/2010	<u>1</u>	COMPLAINT against Burgundy Gardens, LLC. Document filed by United States Of America.(jma) (Entered: 12/09/2010)
12/06/2010		Case Designated ECF. (jma) (Entered: 12/09/2010)
12/08/2010		SUMMONS ISSUED as to Burgundy Gardens, LLC. (jma) (Entered: 12/09/2010)
12/08/2010		Magistrate Judge Lisa M. Smith is so designated. (jma) (Entered: 12/09/2010)
03/07/2011	<u>2</u>	NOTICE OF APPEARANCE by Elizabeth Ann Chew on behalf of Burgundy Gardens, LLC (Chew, Elizabeth) (Entered: 03/07/2011)
03/07/2011	<u>3</u>	RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Burgundy Gardens, LLC.(Chew, Elizabeth) (Entered: 03/07/2011)

03/07/2011	<u>4</u>	ANSWER to Complaint. Document filed by Burgundy Gardens, LLC.(Chew, Elizabeth) (Entered: 03/07/2011)
09/29/2011	<u>5</u>	CALENDAR NOTICE: The above captioned matter has been scheduled for a Rule (16) conference before the Honorable Kenneth M. Karas, United States District Judge, on Monday, October 11, 2011 at 11:15 a.m. in Courtroom 521, U. S. District Court, 300 Quarropas Street, White Plains, New York 10601. (Initial Conference set for 10/11/2011 at 11:15 AM in Courtroom 521, 300 Quarropas Street, White Plains, NY 10601 before Judge Kenneth M. Karas) (Signed by Judge Kenneth M. Karas on 9/29/2011) (lnl) (Entered: 09/29/2011)
10/04/2011	<u>6</u>	**DEFICIENT DOCKET ENTRY**NOTICE of Substitution of Attorney. Old Attorney: Elizabeth Chew, New Attorney: Laurent S. Drogin, Address: Tarter Krinsky &Drogin LLP, 1350 Broadway, 11th Floor, New York, NY, USA 10018, (212) 216-8000. Document filed by Burgundy Gardens, LLC. (Rosenthal, Maxwell) Modified on 10/5/2011 (rj). (Entered: 10/04/2011)
10/05/2011		***NOTE TO ATTORNEY – DOCUMENT REFERRED TO JUDGE FOR APPROVAL. Note to Attorney Maxwell Rosenthal Document <u>6</u> Notice of Substitution of Attorney, was referred to Judge Kenneth M. Karas for approval. (rj) (Entered: 10/05/2011)
10/06/2011	<u>7</u>	STIPULATION AND ORDER: It is hereby stipulated and agreed that Tarter Krinsky &Drogin LLP, 1350 Broadway, New York, New York 10018, be substituted as attorneys of record for defendant Burgundy Gardens, LLC in the above captioned action, in place and stead of Fox Rothschild, LLP, 100 Park Avenue, New York, New York 10019. In addition, Fox Rothschild, LLP hereby withdraws as counsel of record for defendant Burgundy Gardens, LLC in this action. (Signed by Judge Kenneth M. Karas on 10/5/2011) (rj) (Entered: 10/06/2011)
10/14/2011	<u>8</u>	CASE MANAGEMENT PLAN AND SCHEDULING ORDER: Movant's pre motion letter is due 5/10/2012, Non Movant's response is due 5/17/2012. Deposition due by 2/10/2012. Fact Discovery due by 2/10/2012. Case Management Conference set for 5/24/2012 at 11:30 AM before Judge Kenneth M. Karas. (Signed by Judge Kenneth M. Karas on 10/11/2011) (rj) (Entered: 10/14/2011)
04/17/2012	<u>9</u>	CONSENT DECREE: This Court has jurisdiction over the parties and the subject matter of this action. The Court shall retain jurisdiction over the parties to enforce and administer the terms of the Consent Decree for three years after the effective date of the Consent Decree. Each party to this litigation will bear its own costs and attorneys' fees associated with this litigation. As set forth in this Order. (Signed by Judge Kenneth M. Karas on 4/16/2012) (mml) (Entered: 04/18/2012)
04/29/2013	<u>10</u>	SETTLEMENT FUND ORDER: NOW, THEREFORE, IT IS HEREBY ORDERED that Defendant shall pay Mrs. Zannetta Crenshaw the sum of eighty-five thousand dollars (\$85,000.00) from the Settlement Fund. SO ORDERED. (Signed by Judge Kenneth M. Karas on 4/29/2013) (mml) (Entered: 04/29/2013)
06/13/2013	<u>11</u>	ENDORSED LETTER addressed to Judge Kenneth M. Karas from Daniel P. Filor and David S. Jones dated 6/11/2013 re: Counsel requests that the Court issue an order directing Defendant to distribute to identified organizations, the remaining balance of the fund created by Defendant for the purpose of compensating persons whom the Court determines may have been harmed by Defendant's discriminatory rental practices. ENDORSEMENT: The Clerk of the Court is respectfully requested to docket this letter. SO ORDERED. (Signed by Judge Kenneth M. Karas on 6/13/2013) (mml) (Entered: 06/13/2013)
06/13/2013	<u>12</u>	FUND PAYMENT ORDER: Defendant shall distribute fifty percent (50%) of the \$65,055.20 remaining in the Settlement Fund, i.e., thirty-two thousand, five hundred, twenty-seven dollars and sixty cents (\$32,527.60), to Legal Aid Society of Rockland County. Defendant shall distribute fifty percent (50%) of the \$65,055.20 remaining in the Settlement Fund, i.e., thirty-two thousand, five hundred, twenty-seven dollars and sixty cents (\$32,527.60), to New York Legal Assistance Group and designated to one of NYLAG's seven main units that deliver direct legal services to clients. SO ORDERED. (Signed by Judge Kenneth M.

		Karas on 6/13/2013) (mml) (Entered: 06/13/2013)
--	--	---