

CLOSED, STANDARD

**United States District Court  
Eastern District of Pennsylvania (Philadelphia)  
CIVIL DOCKET FOR CASE #: 2:10-cv-07220-TJS**

USAA FEDERAL SAVINGS BANK v. PENNSYLVANIA  
HUMAN RELATIONS COMMISSION  
Assigned to: HONORABLE TIMOTHY J. SAVAGE  
Cause: 12:1461 Homeowners Loan Act

Date Filed: 12/13/2010  
Date Terminated: 08/31/2011  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff**

**USAA FEDERAL SAVINGS BANK**

represented by **MARTIN C. BRYCE, JR.**  
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V.

**Defendant**

**PENNSYLVANIA HUMAN  
RELATIONS COMMISSION**

represented by **CHARLES LEWIS NIER**  
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**Interested Party****UNITED STATES OF AMERICA**

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**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
12/13/2010	<u>1</u>	VERIFIED COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF against PENNSYLVANIA HUMAN RELATIONS COMMISSION ( Filing fee \$ 350 receipt number 034369.), filed by USAA FEDERAL SAVINGS BANK.(ks, ) (Entered: 12/14/2010)
12/13/2010		Summons Issued as to PENNSYLVANIA HUMAN RELATIONS COMMISSION. GIVEN To: Counsel on 12/14/10 (ks, ) (Entered: 12/14/2010)
12/17/2010	<u>2</u>	NOTICE by USAA FEDERAL SAVINGS BANK <i>Corporate Disclosure Statement Pursuant to FRCP 7.1</i> (BRYCE, MARTIN) (Entered: 12/17/2010)
01/10/2011	<u>3</u>	NOTICE of Appearance by BARRY N. KRAMER on behalf of PENNSYLVANIA HUMAN RELATIONS COMMISSION with Cert of Service(KRAMER, BARRY) (Entered: 01/10/2011)
01/10/2011	<u>4</u>	ORDER THAT A PRETRIAL CONFERENCE IS SET FOR 2/9/11 AT 2:00 PM IN COURTROOM BEFORE HONORABLE TIMOTHY J. SAVAGE. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 1/10/11. 1/11/11 ENTERED AND COPIES E-MAILED.(fdc) (Entered: 01/11/2011)
01/24/2011	<u>5</u>	NOTICE by USAA FEDERAL SAVINGS BANK <i>Initial Disclosures Pursuant to Rule 26</i> (BRYCE, MARTIN) (Entered: 01/24/2011)
02/04/2011	<u>6</u>	Report Of <i>Rule 26(f) Conference</i> by USAA FEDERAL SAVINGS BANK. (BRYCE, MARTIN) (Entered: 02/04/2011)
02/07/2011	<u>7</u>	NOTICE of Appearance by RYAN ALLEN HANCOCK on behalf of PENNSYLVANIA HUMAN RELATIONS COMMISSION (HANCOCK, RYAN) (Entered: 02/07/2011)
02/07/2011	<u>8</u>	NOTICE of Appearance by CHARLES LEWIS NIER on behalf of PENNSYLVANIA HUMAN RELATIONS COMMISSION (NIER, CHARLES) (Entered: 02/07/2011)
02/07/2011	<u>9</u>	MOTION to Dismiss <i>Complaint</i> filed by PENNSYLVANIA HUMAN RELATIONS COMMISSION.Memorandum, Cert of Service. (Attachments: # <u>1</u> Exhibit Ex. A-B)(KRAMER, BARRY) (Entered: 02/07/2011)
02/10/2011	<u>10</u>	SCHEDULING ORDER. ORDER THAT THE PARTIES SHALL FILE AND SERVE CROSS-MOTIONS FOR SUMMARY JUDGMENT NO LATER THAN 4/1/11. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 2/9/11. 2/10/11 ENTERED AND COPIES E-MAILED.(fdc) (Entered: 02/10/2011)
02/10/2011	<u>11</u>	ORDER THAT PENNSYLVANIA HUMAN RELATIONS COMMISSION'S MOTION TO DISMISS SHALL BE TREATED AS A MOTION FOR SUMMARY JUDGMENT. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 2/10/11. 2/10/11 ENTERED AND COPIES E-MAILED.(fdc) (Entered: 02/10/2011)

02/16/2011	<u>12</u>	NOTICE of Appearance by TEJAL K. MEHTA on behalf of USAA FEDERAL SAVINGS BANK with Certificate of Service(MEHTA, TEJAL) (Entered: 02/16/2011)
03/30/2011	<u>13</u>	NOTICE by USAA FEDERAL SAVINGS BANK of <i>Stipulation for Extension of Time</i> (MEHTA, TEJAL) (FILED IN ERROR BY ATTORNEY; COPY FORWARDED TO CLERK/JUDGE FOR APPROVAL) Modified on 3/31/2011 (nd, ). (Entered: 03/30/2011)
03/31/2011	<u>14</u>	ORDER THAT THE STIPULATION FOR EXTENSION OF TIME IS NOT APPROVED. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 3/30/11. 3/31/11 ENTERED AND COPIES E-MAILED.(fdc) (Entered: 03/31/2011)
04/01/2011	<u>15</u>	MOTION for Summary Judgment filed by PENNSYLVANIA HUMAN RELATIONS COMMISSION.Cert of Service.(KRAMER, BARRY) (Entered: 04/01/2011)
04/01/2011	<u>16</u>	MOTION for Summary Judgment filed by USAA FEDERAL SAVINGS BANK.Brief, Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Plaintiff's Statement of Undisputed Material Facts)(BRYCE, MARTIN) (Entered: 04/01/2011)
04/28/2011	<u>17</u>	Statement <i>Of Interest Of The United States, Certificate of Service</i> by UNITED STATES OF AMERICA. (BLUME, MICHAEL) (Entered: 04/28/2011)
04/29/2011	<u>18</u>	RESPONSE in Support re <u>16</u> MOTION for Summary Judgment, <u>15</u> MOTION for Summary Judgment, <u>9</u> MOTION to Dismiss <i>Complaint</i> filed by PENNSYLVANIA HUMAN RELATIONS COMMISSION. (Attachments: # <u>1</u> Supplement Respo0nse to USAA Statement of Facts)(KRAMER, BARRY) (Entered: 04/29/2011)
04/29/2011	<u>19</u>	RESPONSE in Support re <u>16</u> MOTION for Summary Judgment filed by USAA FEDERAL SAVINGS BANK. (Attachments: # <u>1</u> Response to PHRC Statement of Facts)(BRYCE, MARTIN) (Entered: 04/29/2011)
08/03/2011	<u>20</u>	ORDER THAT THE ORAL ARGUMENT WILL BE HEARD ON WEDNESDAY, 8/10/11 AT 11:30 AM IN COURTROOM 9A BEFORE HONORABLE TIMOTHY J. SAVAGE. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 8/3/11. 8/3/11 ENTERED AND COPIES E-MAILED.(fdc) (Entered: 08/03/2011)
08/10/2011	21	Minute Entry for proceedings held before HONORABLE TIMOTHY J. SAVAGE: Oral Argument held on 8/10/11. (fdc) (Entered: 08/11/2011)
08/23/2011	<u>22</u>	MEMORANDUM AND OPINION. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 8/23/11. 8/24/11 ENTERED AND COPIES E-MAILED.(fdc) (Entered: 08/24/2011)
08/23/2011	<u>23</u>	MEMORANDUM AND ORDER THAT PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT IS DENIED; DEFENDANT'S MOTION FOR SUMMARY JUDGMENT IS GRANTED. NO LATER THAN 8/30/11, THE PARTIES SHALL SUBMIT A PROPOSED ORDER CONSISTENT WITH THE MEMORANDUM OPINION ACCOMPANYING THIS ORDER. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 8/23/11. 8/24/11 ENTERED AND COPIES E-MAILED.(fdc) (Entered: 08/24/2011)
08/29/2011	<u>24</u>	Statement of <i>Explanation and proposed Order</i> by PENNSYLVANIA HUMAN RELATIONS COMMISSION, Certificate of Service. (KRAMER, BARRY) (COPY FORWARDED TO JUDGE) Modified on 8/30/2011 (lisad, ). (Entered: 08/29/2011)
08/29/2011	<u>25</u>	Statement of <i>Explanation and Proposed Order</i> by USAA FEDERAL SAVINGS BANK, Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(BRYCE, MARTIN) (COPY FORWARDED TO JUDGE) Modified on 8/30/2011 (lisad, ). (Entered: 08/29/2011)
08/31/2011	<u>26</u>	ORDER THAT USAA FEDERAL SAVINGS BANK'S MOTION FOR SUMMARY JUDGMENT IS DENIED; THE PA. HUMAN RELATIONS COMMISSION'S MOTION TO DISMISS, LATER TREATED AS A MOTION

		FOR SUMMARY JUDGMENT, IS GRANTED. THE PLAINTIFF'S REQUESTS FOR DECLARATORY JUDGMENT AND INJUNCTIVE RELIEF ARE DENIED; AND, THIS ACTION IS DISMISSED. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 8/31/11.8/31/11 ENTERED AND COPIES E-MAILED.(fdc) (Entered: 08/31/2011)
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