

**U.S. District Court
Western District of Pennsylvania (Pittsburgh)
CIVIL DOCKET FOR CASE #: 2:13-cv-01817-CB**

CONSUMER FINANCIAL PROTECTION BUREAU et al v.
NATIONAL CITY BANK
Assigned to: Judge Cathy Bissoon
Cause: 42:405 Fair Housing Act

Date Filed: 12/23/2013
Date Terminated: 09/03/2014
Jury Demand: None
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: U.S. Government Plaintiff

Plaintiff

**CONSUMER FINANCIAL
PROTECTION BUREAU**

represented by **Je Yon Jung**
Fair Lending
415-645-6626
Email: JeYon.Jung@cfpb.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

UNITED STATES OF AMERICA

represented by **Patricia L. O'Beirne**
United States Department of Justice
950 Pennsylvania Ave. N.W. – G St.
Washington, DC 20530
202-307-6264
Email: Patricia.O'Beirne@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

NATIONAL CITY BANK
through its Successor in Interest

represented by **Thomas L. Allen**
Reed Smith
Reed Smith Centre
225 Fifth Avenue, Suite 1200
Pittsburgh, PA 15222
(412) 288-3131
Fax: (412) 288-3063
Email: tallen@reedsmith.com
LEAD ATTORNEY
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Movant

JOHN RODRIGUEZ
TERMINATED: 06/04/2014

represented by **Tyler S. Graden**
Kessler Topaz Meltzer & Check, LLP
280 King of Prussia Rd.
Radnor, PA 19087
610-667-7706
Fax: 610-667-7056
Email: tgraden@ktmc.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

JENNIFER WORTHINGTON
TERMINATED: 06/04/2014

represented by **Tyler S. Graden**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant**BOBBY CROUTHER**
TERMINATED: 06/04/2014represented by **Tyler S. Graden**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Movant****JESUS CONCHAS**
TERMINATED: 06/04/2014represented by **Tyler S. Graden**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Movant****ROSA MARIA CONCHAS**
TERMINATED: 06/04/2014represented by **Tyler S. Graden**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Movant****LUIS RAMOS**
TERMINATED: 06/04/2014represented by **Tyler S. Graden**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Movant****JOANN RAMOS**
TERMINATED: 06/04/2014represented by **Tyler S. Graden**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/23/2013	<u>1</u>	COMPLAINT against NATIONAL CITY BANK, filed by CONSUMER FINANCIAL PROTECTION BUREAU, UNITED STATES OF AMERICA. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Proposed Consent Order) (ksa) (Entered: 12/23/2013)
12/23/2013	<u>2</u>	Proposed Consent Order by CONSUMER FINANCIAL PROTECTION BUREAU, UNITED STATES OF AMERICA. (ksa) (Entered: 01/09/2014)
01/09/2014	<u>3</u>	CONSENT ORDER. The Proposed Consent Order <u>2</u> is adopted consistent with the changes made to paragraph 2 and the signature line. In addition, counsel of record shall effectuate service of the Consent Order on all interested parties. Signed by Judge Cathy Bissoon on 1/9/2014. (acs) (Entered: 01/09/2014)
01/27/2014	<u>4</u>	MOTION to Intervene Pursuant to Fed.R.Civ.P. 24(a) and 42 U.S.C. sec. 3614(e) for Purposes of Filing a Fee Petition Pursuant to Fed.R.Civ.P. 54(d)(2) and 42 U.S.C. sec. 3614(d)(2) by John Rodriguez, Jennifer Worthington, Bobby Crouther, Jesus Conchas, Rosa Maria Conchas, Luis Ramos, JoAnn Ramos. (Attachments: # <u>1</u> Memorandum of Points and Authorities in Support of Motion to Intervene Pursuant to Fed.R.Civ.P. 24(a) and 42 U.S.C. sec. 3614(e) for Purposes of Filing a Fee Petition Pursuant to Fed.R.Civ.P. 54(d)(2) and 42 U.S.C. sec. 3614(d)(2), # <u>2</u> Proposed Order) (Graden, Tyler) (Entered: 01/27/2014)
01/27/2014	<u>5</u>	AFFIDAVIT re <u>4</u> MOTION to Intervene Pursuant to Fed.R.Civ.P. 24(a) and 42 U.S.C. sec. 3614(e) for Purposes of Filing a Fee Petition Pursuant to Fed.R.Civ.P. 54(d)(2) and 42 U.S.C. sec. 3614(d)(2) Declaration of Tyler S. Graden by Jesus Conchas, Rosa Maria Conchas, Bobby Crouther, JoAnn Ramos, Luis Ramos, John Rodriguez, Jennifer Worthington Affiant: Tyler S. Graden. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Graden, Tyler) Modified on 1/29/2014 to correct typos. (ksa) (Entered: 01/27/2014)

01/27/2014	<u>6</u>	AFFIDAVIT re <u>4</u> MOTION to Intervene Pursuant to Fed.R.Civ.P. 24(a) and 42 U.S.C. sec. 3614(e) for Purposes of Filing a Fee Petition Pursuant to Fed.R.Civ.P. 54(d)(2) and 42 U.S.C. sec. 3614(d)(2) Declaration of Donna Siegel Moffa by Jesus Conchas, Rosa Maria Conchas, Bobby Crouther, JoAnn Ramos, Luis Ramos, John Rodriguez, Jennifer Worthington Affiant: Donna Siegel Moffa. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (Graden, Tyler) Modified on 1/29/2014 to correct typos. (ksa) (Entered: 01/27/2014)
01/27/2014	<u>9</u>	BRIEF in Support re <u>4</u> Motion to Intervene, filed by JESUS CONCHAS, ROSA MARIA CONCHAS, BOBBY CROUTHER, JOANN RAMOS, LUIS RAMOS, JOHN RODRIGUEZ, JENNIFER WORTHINGTON. (ksa) (Entered: 01/29/2014)
01/28/2014	<u>7</u>	NOTICE of Appearance by Thomas L. Allen on behalf of NATIONAL CITY BANK. (Allen, Thomas) (Entered: 01/28/2014)
01/29/2014	<u>8</u>	NOTICE of Appearance by Patricia L. O'Beirne on behalf of UNITED STATES OF AMERICA. (O'Beirne, Patricia) (Entered: 01/29/2014)
01/29/2014		ORDER Response/Briefing Schedule re <u>4</u> Motion to Intervene. Responses due by 2/18/2014. Signed by Judge Cathy Bissoon on 1/29/2014. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (acs) (Entered: 01/29/2014)
01/29/2014		CLERK'S OFFICE QUALITY CONTROL MESSAGE re <u>4</u> Motion to Intervene. ERROR: Document should have been filed as two separate documents. CORRECTION: Attorney Graden advised in future that documents of that nature are to be filed as separate documents. Clerk of Court docketed Brief in Support of Motion to Intervene. This message is for informational purposes only. (ksa) (Entered: 01/29/2014)
02/18/2014	<u>10</u>	RESPONSE IN OPPOSITION to <u>4</u> Motion to Intervene, filed by NATIONAL CITY BANK. (Attachments: # <u>1</u> Exhibit A) (Allen, Thomas) (Entered: 02/18/2014)
02/18/2014	<u>11</u>	BRIEF in Opposition re <u>4</u> Motion to Intervene, filed by CONSUMER FINANCIAL PROTECTION BUREAU. (Jung, Je Yon) (Entered: 02/18/2014)
03/07/2014	<u>12</u>	MOTION for Leave to File Proposed Intervenors' Motion for Leave to File a Reply Brief in Support of Motion to Intervene Pursuant to Fed.R.Civ.P. 24(a) and 42 U.S.C. sec. 3614(e) for Purposes of Filing a Fee Petition Pursuant to Fed.R.Civ.P. 54 (d)(2) and 42 U.S.C. sec. 3614(d)(2) by JESUS CONCHAS, ROSA MARIA CONCHAS, BOBBY CROUTHER, JOANN RAMOS, LUIS RAMOS, JOHN RODRIGUEZ, JENNIFER WORTHINGTON. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order) (Graden, Tyler) (Entered: 03/07/2014)
03/10/2014		ORDER granting <u>12</u> Motion for Leave to File Reply Brief. The Clerk's Office is kindly directed to file Exhibit A at Doc. <u>12</u> as the Movants' Reply to Doc. <u>10</u> . No further briefing on the <u>4</u> Motion to Intervene will be permitted. Signed by Judge Cathy Bissoon on 3/10/2014. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (sje) (Entered: 03/10/2014)
03/10/2014	<u>13</u>	REPLY BRIEF re <u>4</u> Motion to Intervene, filed by JESUS CONCHAS, ROSA MARIA CONCHAS, BOBBY CROUTHER, JOANN RAMOS, LUIS RAMOS, JOHN RODRIGUEZ, JENNIFER WORTHINGTON. (ksa) (Entered: 03/11/2014)
06/04/2014	<u>14</u>	MEMORANDUM ORDER denying <u>4</u> Motion to Intervene. Signed by Judge Cathy Bissoon on 6/4/2014. (sje) Modified on 6/5/2014 to add additional docket text. (ksa) (Entered: 06/04/2014)
09/03/2014		ORDER FOR STATISTICAL CLOSING. The court has been advised by counsel for the parties that the above captioned action has been settled and that the only matters remaining are the execution of the settlement document and the compliance of the terms set out in the settlement agreement. It appears that there is no further action required by the Court at this time. It is, accordingly, hereby ORDERED that the Clerk mark the above captioned case closed; that nothing contained in this Order shall be considered a dismissal or disposition of this action, and that should further proceedings therein become necessary or desirable, either party may initiate the same in the identical manner as if this order had not been entered. FURTHER, the Court expressly

		retains jurisdiction in this matter to consider any issue arising during the period when settlement is being finalized, including, but not limited to, enforcing settlement. Signed by Judge Cathy Bissoon on 9/3/14. Text-only entry; no PDF document will issue. This text-only entry constitutes the Order of the Court or Notice on the matter. (jhi) (Entered: 09/03/2014)
12/22/2016	<u>15</u>	Joint MOTION FOR ENTRY OF DISBURSEMENT ORDER by NATIONAL CITY BANK. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order) (Allen, Thomas) (Entered: 12/22/2016)
01/06/2017	<u>16</u>	ORDER granting <u>15</u> Motion for Entry of Disbursement Order. Signed by Judge Cathy Bissoon on 1/6/17. (jwr) (Entered: 01/06/2017)