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This case was appealed to

D.C. Circuit: 14-5321

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**US District Court Civil Docket**

**U.S. District - District of Columbia  
(Washington, DC)**

**1:13cv966**

**American Insurance Association et al v. United States Department of  
Housing And Urban Development et al**

This case was retrieved from the court on Sunday, October 28, 2018

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<b>Date Filed:</b> 06/26/2013	<b>Class Code:</b> OPEN
<b>Assigned To:</b> Judge Richard J. Leon	<b>Closed:</b>
<b>Referred To:</b>	<b>Statute:</b> 05:702
<b>Nature of suit:</b> Other Statutes - Administrative Procedure Act/Review or Appeal of Agency Decision (899)	<b>Jury Demand:</b> None
<b>Cause:</b> Administrative Procedure Act	<b>Demand Amount:</b> \$0
<b>Lead Docket:</b> None	<b>NOS Description:</b> Other Statutes - Administrative Procedure Act/Review or Appeal of Agency Decision
<b>Other Docket:</b> USCA, 14-05321	
<b>Jurisdiction:</b> U.S. Government Defendant	

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Date	#	Proceeding Text
10/26/2018		MINUTE ORDER. Upon consideration of 95 Joint Status Report, it is hereby ORDERED that the stay in this case is continued until December 18, 2018 to allow the U.S. Department of Housing and Urban Development (HUD) to issue a Notice of Proposed Rulemaking in response to public comments. It is further ORDERED that the parties shall file a joint status report on or before December 18, 2018, updating the Court on the status of HUD's issuance of the rule and proposing any next steps in this litigation. SO ORDERED. Signed by Judge Richard J. Leon on 10/26/18. (lcrl3) (Entered: 10/26/2018)

10/24/2018	96	NOTICE of Appearance by Thomas Silverstein on behalf of LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW (Silverstein, Thomas) (Entered: 10/24/2018)
10/19/2018	95	Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Attachments: # 1 Text of Proposed Order)(Newton, Emily) (Entered: 10/19/2018)
07/16/2018		MINUTE ORDER. Upon consideration of 94 Joint Status Report, it is hereby ORDERED that the stay in this case is continued until October 19, 2018 to allow the U.S. Department of Housing and Urban Development (HUD) to consider public comment in response to the Advance Notice of Proposed Rulemaking issued June 20, 2018. It is further ORDERED that the parties shall file a joint status report on or before October 19, 2018, updating the Court on the status of HUDs consideration and proposing any next steps in this litigation. SO ORDERED. By Judge Richard J. Leon on 7/16/2018. (jth) (Entered: 07/16/2018)
06/25/2018	94	Joint STATUS REPORT by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES. (Attachments: # 1 Text of Proposed Order Exhibit A - Proposed Order of Plaintiffs, # 2 Text of Proposed Order Exhibit B - Proposed Order of Defendants)(Shanmugam, Kannon) (Entered: 06/25/2018)
05/16/2018	93	TRANSCRIPT OF STATUS CONFERENCE HEARING PROCEEDINGS before Judge Richard J. Leon held on May 10, 2018; Page Numbers: 1-18. Date of Issuance: May 16, 2018. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 6/6/2018. Redacted Transcript Deadline set for 6/16/2018. Release of Transcript Restriction set for 8/14/2018.(wz) (Entered: 05/16/2018)
05/10/2018		Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 5/10/2018. A Joint Status Report from the parties is due by 6/25/2018. (Court Reporter: William P. Zaremba) (jth) (Entered: 05/10/2018)
05/10/2018	92	NOTICE by UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Attachment A - Text of Press Release)(Newton, Emily) (Entered: 05/10/2018)
05/10/2018	91	NOTICE of Appearance by William T. Marks on behalf of All Plaintiffs (Marks, William) (Entered: 05/10/2018)
04/10/2018		Set/Reset Hearings: The Status Conference in this case presently set for 5/10/2018 at 5:00 PM is reset for 5/10/2018 at 4:00 PM in Courtroom 18 before Judge Richard J. Leon. (jth) (Entered: 04/10/2018)
04/10/2018		Set/Reset Hearings: The Status Conference is rescheduled to 5/10/2018 at 5:00 PM in Courtroom 18 before Judge Richard J. Leon. (jth) (Entered: 04/10/2018)
04/06/2018		MINUTE ORDER granting 89 Joint MOTION to Continue filed by NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES, AMERICAN INSURANCE ASSOCIATION. The Court reluctantly grants the motion but does so with the expectation that the discussions referenced in the Joint Motion will be fruitful. It is hereby ORDERED that the status conference scheduled for 4/10/2018 at 12:00PM is rescheduled to 5/10/2018 at 5:00PM in Courtroom 18 before Judge Richard J. Leon. Signed by Judge Richard J. Leon on 4/6/2018. (lcrjl3) (Entered: 04/06/2018)
04/03/2018	90	STATUS REPORT by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES. (See Docket Entry 89 to view document). (znmw) (Entered: 04/04/2018)
04/03/2018	89	Joint MOTION to Continue by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES (Attachments: # 1 Text of Proposed Order) (Shanmugam, Kannon) (Entered: 04/03/2018)
04/01/2018		Set/Reset Hearings: The status conference is rescheduled for 4/10/2018 at 5:00 PM in Courtroom 18 before Judge Richard J. Leon. (jth) (Entered: 04/01/2018)
03/30/2018		MINUTE ORDER. The status conference presently set for 4/10/2018 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon is rescheduled for 4/10/2018 at 5:00 PM in Courtroom 18 before

Judge Richard J. Leon. SO ORDERED. Signed by Judge Richard J. Leon on 3/30/18. (lcrjl3)  
(Entered: 03/30/2018)

- 02/07/2018 Set/Reset Hearing: A status conference is set for 4/10/2018 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon. (jth) (Entered: 02/08/2018)
- 02/07/2018 MINUTE ORDER granting 88 Joint Motion to Continue the status conference currently scheduled for 2/8/18. While the Court is willing to grant the joint motion at this time, the parties are on notice that this is the last time the Court will grant a continuance. A status conference in this case is scheduled for 4/10/18 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon. At that status conference, the parties should be prepared to discuss their plans for moving forward in this case. So Ordered. Signed by Judge Richard J. Leon on 2/7/18. (lcrjl3) (Entered: 02/07/2018)
- 02/07/2018 88 Joint MOTION to Continue Status Hearing by UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Text of Proposed Order)(Newton, Emily) (Entered: 02/07/2018)
- 02/01/2018 Minute Order. Status Conference set for 2/8/2018 at 4:00 PM in Courtroom 18 before Judge Richard J. Leon. Signed by Judge Richard J. Leon on 2/1/18. (lcrjl3) (Entered: 02/01/2018)
- 12/21/2017 87 NOTICE by UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Newton, Emily) (Entered: 12/21/2017)
- 12/20/2017 MINUTE ORDER granting 86 Motion to Continue. The status conference presently scheduled in this case for 12/21/17 is cancelled and rescheduled for a date and time to be determined. Signed by Judge Richard J. Leon on 12/20/17. (lcrjl3) (Entered: 12/20/2017)
- 12/14/2017 86 Unopposed MOTION to Continue Status Conference by UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Text of Proposed Order)(Newton, Emily) (Entered: 12/14/2017)
- 11/13/2017 MINUTE ORDER granting 85 Joint Motion to Change Date of Status Hearing. It is hereby ORDERED that the Joint Motion is GRANTED. The status conference set for 12/15/2017 at 03:00 PM is continued to 12/21/2017 at 02:30 PM in Courtroom 18 before Judge Richard J. Leon. Signed by Judge Richard J. Leon on 11/13/2017. (lcrjl2) (Entered: 11/13/2017)
- 11/07/2017 85 Joint MOTION to Continue Change the Date of the Currently Scheduled Status Hearing re Order on Motion to Continue,, Set/Reset Deadlines/Hearings, by UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Text of Proposed Order)(Newton, Emily) Modified event title on 11/8/2017 (znmw). (Entered: 11/07/2017)
- 10/30/2017 MINUTE ORDER granting 83 Defendants' Motion to Continue Status Conference. It is hereby ORDERED that the Motion is GRANTED. The status conference set for 10/31/2017 at 03:00 PM is continued to 12/15/2017 at 03:00 PM in Courtroom 18 before Judge Richard J. Leon. Signed by Judge Richard J. Leon on 10/30/2017. (lcrjl2) (Entered: 10/30/2017)
- 10/26/2017 84 STATUS REPORT by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES. (Shanmugam, Kannon) (Entered: 10/26/2017)
- 10/26/2017 83 MOTION to Continue Currently Scheduled Status Hearing by UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Text of Proposed Order)(Newton, Emily) (Entered: 10/26/2017)
- 09/14/2017 MINUTE ORDER granting 81 Defendants' Motion to Continue Status Conference. It is hereby ORDERED that the Motion is GRANTED. The status conference set for 09/15/2017 is continued to 10/31/2017 at 03:00 PM in Courtroom 18 before Judge Richard J. Leon. Signed by Judge Richard J. Leon on 9/14/17. (lcrjl2) (Entered: 09/14/2017)
- 09/14/2017 82 Memorandum in opposition to re 81 MOTION to Continue Status Conference filed by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES. (Shanmugam, Kannon) (Entered: 09/14/2017)
- 09/13/2017 81 MOTION to Continue Status Conference by UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Text of Proposed Order)(Newton, Emily) (Entered: 09/13/2017)
- 08/09/2017 MINUTE ORDER: Upon review the Joint Status Report 80 submitted by the parties, it is hereby ORDERED that the status conference set for 08/14/2017 at 03:00 PM is continued to 09/15/2017 at 02:30 PM in Courtroom 18 before Judge Richard J. Leon. Signed by Judge Richard J. Leon on 08/09/2017. (lcrjl2) (Entered: 08/09/2017)

08/09/2017 80 Joint STATUS REPORT and request to continue the currently scheduled status hearing by JULIAN CASTRO, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Newton, Emily) (Entered: 08/09/2017)

07/14/2017 MINUTE ORDER: Upon review the Joint Status Report 79 submitted by the parties, it is hereby ORDERED that the status conference set for 07/17/2017 at 03:00 PM is continued to 08/14/2017 at 03:00 PM in Courtroom 18 before Judge Richard J. Leon. Signed by Judge Richard J. Leon on 07/14/2017. (lcrjl2) (Entered: 07/14/2017)

07/12/2017 79 Joint STATUS REPORT by UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Newton, Emily) (Entered: 07/12/2017)

07/03/2017 78 TRANSCRIPT OF STATUS CONFERENCE PROCEEDINGS before Judge Richard J. Leon held on May 16, 2017; Page Numbers: 1-17. Date of Issuance: July 3, 2017. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 7/24/2017. Redacted Transcript Deadline set for 8/3/2017. Release of Transcript Restriction set for 10/1/2017.(wz) (Entered: 07/03/2017)

06/08/2017 77 NOTICE OF SUBSTITUTION OF COUNSEL by Emily Sue Newton on behalf of All Defendants Substituting for attorney Brian G. Kennedy (Newton, Emily) (Entered: 06/08/2017)

05/31/2017 76 NOTICE OF WITHDRAWAL OF APPEARANCE as to JULIAN CASTRO, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. Attorney Brian G. Kennedy terminated. (Kennedy, Brian) (Entered: 05/31/2017)

05/16/2017 Minute Entry: Status Conference held on 5/16/2017 before Judge Richard J. Leon: Status Conference continued to 7/17/2017 at 03:00 AM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter William Zaremba) (tb) (Entered: 05/18/2017)

05/15/2017 75 STATUS REPORT by JULIAN CASTRO, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Kennedy, Brian) (Entered: 05/15/2017)

03/16/2017 74 NOTICE OF WITHDRAWAL OF APPEARANCE as to CHAMBER OF COMMERCE OF THE UNITED STATES OF AMERICA. Attorney Brian P. Morrissey, Jr terminated. (Morrissey, Brian) (Entered: 03/16/2017)

03/07/2017 73 TRANSCRIPT OF STATUS CONFERENCE PROCEEDINGS before Judge Richard J. Leon held on February 13, 2017; Page Numbers: 1-11. Date of Issuance: March 7, 2017. Court Reporter/Transcriber: William Zaremba; Telephone number: (202) 354-3249. Transcripts may be ordered by submitting the Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov. Redaction Request due 3/28/2017. Redacted Transcript Deadline set for 4/7/2017. Release of Transcript Restriction set for 6/5/2017.(wz) (Entered: 03/07/2017)

02/15/2017 MINUTE ORDER: It is hereby ORDERED that the above captioned case is STAYED pending the status conference set for 05/16/2017 at 12:00 PM in Courtroom 18 before Judge Richard J. Leon. Signed by Judge Richard J. Leon on 02/15/2017. (lcrjl2) (Entered: 02/15/2017)

02/13/2017 Minute Entry for proceedings held before Judge Richard J. Leon: Status Conference held on 2/13/2017. Another Status Conference is set for 5/16/2017 at 12:00 PM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter: William Zaremba) (jth) (Entered: 02/13/2017)

02/09/2017 Set/Reset Hearings: Status Conference set for 2/13/2017 at 2:30 PM in Courtroom 18 before Judge Richard J. Leon. (jth) (Entered: 02/09/2017)

02/08/2017 MINUTE ORDER granting in part and denying in part 72 Defendants' Motion for Forty-Five Day

Continuance of Oral Argument. It is hereby ORDERED that the hearing set for February 13, 2017 at 2:30 PM in Courtroom 18 is converted into a status conference. It is further ORDERED that oral argument is continued until a date to be determined by the Court. Signed by Judge Richard J. Leon on February 8, 2017. (lcrjl2) (Entered: 02/08/2017)

- 02/06/2017 72 MOTION to Continue re Scheduling Order, for Continuance of Hearing on Cross-Motions for Summary Judgment by JULIAN CASTRO, SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Text of Proposed Order)(Kennedy, Brian) Modified event title on 2/7/2017 (znmw). (Entered: 02/06/2017)
- 01/26/2017 MINUTE SCHEDULING ORDER: It is hereby ORDERED that oral argument on the parties' cross-motions for summary judgment [Dkts. #60 #64] shall be held before the undersigned on February 13, 2017 at 2:30 PM in Courtroom 18. Signed by Judge Richard J. Leon on January 26, 2017. (lcrjl2) (Entered: 01/26/2017)
- 01/06/2017 71 NOTICE OF SUBSTITUTION OF COUNSEL by Junis Lee Ross Baldon on behalf of All Defendants Substituting for attorney Daniel P. Mosteller (Baldon, Junis) (Entered: 01/06/2017)
- 10/28/2016 70 REPLY to opposition to motion re 64 MOTION for Summary Judgment filed by JULIAN CASTRO, SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Kennedy, Brian) (Entered: 10/28/2016)
- 09/30/2016 69 REPLY to opposition to motion re 60 MOTION for Summary Judgment filed by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES. (Shanmugam, Kannon) (Entered: 09/30/2016)
- 09/30/2016 68 Memorandum in opposition to re 64 MOTION for Summary Judgment filed by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES. (Shanmugam, Kannon) (Entered: 09/30/2016)
- 09/15/2016 67 AMICUS BRIEF by AARP, AMERICAN CIVIL LIBERTIES UNION, LATINOJUSTICE PRLDEF, LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW, NATIONAL COMMUNITY REINVESTMENT COALITION, NATIONAL CONSUMER LAW CENTER, NATIONAL FAIR HOUSING ALLIANCE, NATIONAL HOUSING LAW PROJECT, POVERTY & RACE RESEARCH ACTION COUNCIL. (znmw) (Entered: 09/16/2016)
- 09/15/2016 MINUTE ORDER granting 66 Unopposed Motion of the American Civil Liberties Union, the National Fair Housing Alliance, the Lawyers' Committee for Civil Rights Under Law, the Poverty & Race Research Action Council, the National Consumer Law Center, the National Community Reinvestment Coalition, the National Housing Law Project, LatinoJustice PRLDEF and AARP for Leave to File a Brief Amici Curiae. It is hereby ORDERED that the Motion is GRANTED. Signed by Judge Richard J. Leon on 9/15/2016. (lcrjl2, ) (Entered: 09/15/2016)
- 09/13/2016 66 Unopposed MOTION for Leave to File Amicus Curiae Brief by AMERICAN CIVIL LIBERTIES UNION, LATINOJUSTICE PRLDEF, LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW, NATIONAL COMMUNITY REINVESTMENT COALITION, NATIONAL CONSUMER LAW CENTER, NATIONAL FAIR HOUSING ALLIANCE, NATIONAL HOUSING LAW PROJECT, POVERTY & RACE RESEARCH ACTION COUNCIL, AARP (Attachments: # 1 Text of Proposed Order, # 2 Brief of Amici Curiae)(Dane, Stephen) (Entered: 09/13/2016)
- 08/30/2016 65 Memorandum in opposition to re 60 MOTION for Summary Judgment filed by JULIAN CASTRO, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Mosteller, Daniel) (Entered: 08/30/2016)
- 08/30/2016 64 MOTION for Summary Judgment by JULIAN CASTRO, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Text of Proposed Order)(Mosteller, Daniel) (Entered: 08/30/2016)
- 07/21/2016 63 AMICUS BRIEF by AMERICAN BANKERS ASSOCIATION, AMERICAN FINANCIAL SERVICES ASSOCIATION, CONSUMER BANKERS ASSOCIATION, CONSUMER MORTGAGE COALITION, FINANCIAL SERVICES ROUNDTABLE, INDEPENDENT COMMUNITY BANKERS OF AMERICA, MORTGAGE BANKERS ASSOCIATION. (znmw) (Entered: 07/22/2016)
- 07/21/2016 MINUTE ORDER granting 62 Consent Motion for Leave to File an Amici Curiae Brief by American Bankers Association, American Financial Services Association, Consumer Bankers Association, Consumer Mortgage Coalition, Financial Services Roundtable, Independent Community Bankers of America, and Mortgage Bankers Association. It is hereby ORDERED that the motion is GRANTED. Signed by Judge Richard J. Leon on 7/21/2016. (lcrjl2, ) (Entered: 07/21/2016)
- 07/15/2016 62 Consent MOTION for Leave to File amici curiae brief in support of Plaintiffs' motion for summary

judgment by AMERICAN FINANCIAL SERVICES ASSOCIATION, CONSUMER MORTGAGE COALITION, INDEPENDENT COMMUNITY BANKERS OF AMERICA, MORTGAGE BANKERS ASSOCIATION, AMERICAN BANKERS ASSOCIATION, CONSUMER BANKERS ASSOCIATION, FINANCIAL SERVICES ROUNDTABLE (Attachments: # 1 Memorandum in Support, # 2 Text of Proposed Order, # 3 Lodged brief of amici curiae)(Longstreth, John) (Entered: 07/15/2016)

- 07/01/2016 61 AMICUS BRIEF by NATIONAL ASSOCIATION OF HOME BUILDERS OF THE UNITED STATES, INC.. (znmw) (Entered: 07/01/2016)
- 06/30/2016 60 MOTION for Summary Judgment by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES (Attachments: # 1 Text of Proposed Order, # 2 Exhibit Exhibits A-C, # 3 Affidavit David R. Benseler, # 4 Affidavit Kevin J. Christy, # 5 Affidavit Andrew P. Forstenzer, # 6 Affidavit Greg Hayward, # 7 Declaration William G. Hirschfeld, # 8 Affidavit Salvatore T. Laduca, # 9 Affidavit Stephanie Lloyd, # 10 Affidavit Nikki L. Meek, # 11 Affidavit N.D. Assoc. of Farm Mutual Insurance Cos., # 12 Affidavit Dianne L. Priest, # 13 Affidavit Larry M. Shaw, # 14 Affidavit Scott St. Angel, # 15 Affidavit Geneau M. Thames, # 16 Affidavit Dalith Wells, # 17 Declaration Ronald Joseph Zaleski, Sr.)(Shanmugam, Kannon) (Entered: 06/30/2016)
- 06/30/2016 MINUTE ORDER granting 59 Unopposed Motion for Leave to File an Amicus Curiae Brief by National Association of Home Builders of the United States. It is hereby ORDERED that the Motion is GRANTED. Signed by Judge Richard J. Leon on 6/30/2016. (lcrjl2, ) (Entered: 06/30/2016)
- 06/28/2016 59 Unopposed MOTION for Leave to File Amicus Brief by NATIONAL ASSOCIATION OF HOME BUILDERS OF THE UNITED STATES, INC. (Attachments: # 1 Appendix Amicus Brief)(Watson, Felicia) (Entered: 06/28/2016)
- 04/28/2016 Set/Reset Deadlines: Cross Motions due by 8/30/2016. Response to Cross Motions due by 9/30/2016. Reply to Cross Motions due by 10/28/2016. Summary Judgment motions due by 6/30/2016. Response to Motion for Summary Judgment due by 8/30/2016. Reply to Motion for Summary Judgment due by 9/30/2016. (tb) (Entered: 04/28/2016)
- 04/27/2016 MINUTE ORDER granting 58 Joint Motion to Set Briefing Schedule. It is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the following schedule shall govern the above-captioned case: (1) plaintiffs will file an opening motion for summary judgment on or before June 30, 2016; (2) defendants will file their combined cross-dispositive motion for summary judgment and opposition to plaintiffs' motion on or before August 30, 2016; (3) plaintiffs will file their combined opposition to defendants' motion and a reply in support of their own motion on or before September 30, 2016; and (4) defendants will file a reply in support of their cross motion on or before October 28, 2016. It is further ORDERED that defendants' obligation to answer or otherwise respond to the Amended Complaint shall be deferred pending a ruling on the parties' dispositive motions. Signed by Judge Richard J. Leon on 4/27/2016. (lcrjl2, ) (Entered: 04/27/2016)
- 04/25/2016 58 Joint MOTION for Order To Set Briefing Schedule by JULIAN CASTRO, SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Text of Proposed Order)(Kennedy, Brian) (Entered: 04/25/2016)
- 04/14/2016 57 AMENDED COMPLAINT against UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, JULIAN CASTRO filed by NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES, AMERICAN INSURANCE ASSOCIATION.(znmw) (Entered: 04/14/2016)
- 04/14/2016 MINUTE ORDER granting 52 Motion to Amend/Correct. It is hereby ORDERED that plaintiffs' Motion for Leave to Amend the Complaint is GRANTED. It is further ORDERED that the Amended Complaint is deemed filed as of the date of this Order. Signed by Judge Richard J. Leon on 4/14/2016. (lcrjl2, ) (Entered: 04/14/2016)
- 01/20/2016 56 NOTICE OF SUBSTITUTION OF COUNSEL by Brian G. Kennedy on behalf of All Defendants Substituting for attorney Kyle R. Freeny (Kennedy, Brian) (Entered: 01/20/2016)
- 01/19/2016 55 REPLY to opposition to motion re 52 MOTION to Amend/Correct 1 Complaint, filed by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES. (Podoll, Adam) (Entered: 01/19/2016)
- 01/11/2016 54 Memorandum in opposition to re 52 MOTION to Amend/Correct 1 Complaint, filed by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Attachments: # 1 Text of Proposed Order)(Freeny, Kyle) (Entered: 01/11/2016)
- 12/15/2015 Set/Reset Deadlines: Response due by 1/11/2016. (tb) (Entered: 12/15/2015)

12/11/2015 MINUTE ORDER granting 53 Unopposed Motion for Extension of Time to File Response/Reply re 52 MOTION to Amend/Correct 1 Complaint. It is hereby ORDERED that the motion is GRANTED. It is further ORDERED that defendants shall have up to and including January 11, 2016 to respond to plaintiffs' Motion for Leave to Amend the Complaint. Signed by Judge Richard J. Leon on 12/11/2015.(lcrjl2, ) (Entered: 12/11/2015)

12/10/2015 53 Unopposed MOTION for Extension of Time to File Response/Reply as to 52 MOTION to Amend/Correct 1 Complaint, by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Text of Proposed Order)(Freeny, Kyle) (Entered: 12/10/2015)

12/08/2015 52 MOTION to Amend/Correct 1 Complaint, by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES (Attachments: # 1 Exhibit Amended Complaint, # 2 Text of Proposed Order)(Shanmugam, Kannon) (Entered: 12/08/2015)

11/17/2015 51 MANDATE of USCA (certified copy) ORDERED that the district court order granting summary judgment in favor of American Insurance Association, Inc., filed November 3, 2014, be vacated and FURTHER ORDERED that the case be remanded to the district court for consideration in light of Texas Department of Housing & Community Affairs v. Inclusive Communities Project, Inc., 135 S. Ct. 2507 (2015) as to 48 Notice of Appeal to DC Circuit Court, filed by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. USCA Case Number 14-5321. (zvt) (Entered: 11/20/2015)

11/17/2015 50 NOTICE of Plaintiffs' Intent to Move for Leave to Amend the Complaint by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES (Shanmugam, Kannon) (Entered: 11/17/2015)

12/23/2014 USCA Case Number 14-5321 for 48 Notice of Appeal to DC Circuit Court, filed by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (rd) (Entered: 12/24/2014)

12/19/2014 49 Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals docketing fee was not paid because the fee was an Appeal by the Government re 48 Notice of Appeal to DC Circuit Court. (znmw, ) (Entered: 12/19/2014)

12/18/2014 48 NOTICE OF APPEAL TO DC CIRCUIT COURT as to 46 Order on Motion for Summary Judgment, Order on Motion to Dismiss,, 45 Memorandum & Opinion, 47 Memorandum & Opinion by UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, SHAUN DONOVAN. Fee Status: No Fee Paid. Parties have been notified. (Freeny, Kyle) (Entered: 12/18/2014)

11/07/2014 47 AMENDED MEMORANDUM OPINION. This Amended Memorandum Opinion replaces the Memorandum Opinion dated 11/3/2014 (Dkt. #45). Signed by Judge Richard J. Leon on 11/07/2014. (jth) (Entered: 11/07/2014)

11/03/2014 46 ORDER: For reasons set forth in the Memorandum Opinion accompanying this Order; it is hereby ordered that plaintiff's 16 Motion for Summary Judgment is GRANTED and defendant's 20 Motion to Dismiss is DENIED, and it is further ordered that the Department of Housing and Urban Development's Disparate Impact Rule, promulgated in 78 Fed. Reg. 11,460-11,482, and codified at 24 C.F.R. Section 100.500, is hereby VACATED. Signed by Judge Richard J. Leon on 11/03/14. (tb, ) (Entered: 11/03/2014)

11/03/2014 45 MEMORANDUM OPINION. Signed by Judge Richard J. Leon on 11/03/14. (tb, ) (Entered: 11/03/2014)

10/24/2014 MINUTE ORDER denying 43 Motion to Stay. It is hereby ORDERED that the motion is DENIED. Signed by Judge Richard J. Leon on 10/24/14. (lcrjl2, ) (Entered: 10/24/2014)

10/24/2014 44 RESPONSE re 43 MOTION to Stay Proceedings filed by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES. (Shanmugam, Kannon) (Entered: 10/24/2014)

10/22/2014 43 MOTION to Stay Proceedings by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Text of Proposed Order)(Freeny, Kyle) (Entered: 10/22/2014)

10/16/2014 42 RESPONSE re 41 NOTICE OF SUPPLEMENTAL AUTHORITY filed by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES. (Shanmugam, Kannon) (Entered: 10/16/2014)

10/14/2014 41 NOTICE OF SUPPLEMENTAL AUTHORITY by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF

HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Exhibit A)(Freeny, Kyle) (Entered: 10/14/2014)

- 08/08/2014 40 ADMINISTRATIVE RECORD by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Attachments: # 1 Pages 1-209, # 2 Pages 210-378, # 3 Pages 379-516, # 4 Pages 517-645, # 5 Pages 646-804, # 6 Pages 805-881, # 7 Pages 882-1032, # 8 Pages 1033-1132, # 9 Pages 1133-1206, # 10 Pages 1207-1360, # 11 Pages 1361-1593, # 12 Pages 1594-1812)(Mosteller, Daniel) (Entered: 08/08/2014)
- 08/05/2014 39 SUPPLEMENTAL MEMORANDUM to re 20 MOTION to Dismiss or, in the Alternative, for Summary Judgment MOTION for Summary Judgment filed by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Freeny, Kyle) (Entered: 08/05/2014)
- 08/05/2014 38 SUPPLEMENTAL MEMORANDUM to re 16 MOTION for Summary Judgment filed by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES. (Shanmugam, Kannon) (Entered: 08/05/2014)
- 07/22/2014 Minute Entry: Motions Hearing held on 7/22/2014 before Judge Richard J. Leon re 20 MOTION to Dismiss or, in the Alternative, for Summary Judgment filed by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, and 16 MOTION for Summary Judgment filed by NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES, AMERICAN INSURANCE ASSOCIATION; Motions heard and taken under advisement. Parties may file supplemental briefs by not later than 8/5/2014. (Court Reporter Scott Wallace) (tb, ) (Entered: 07/23/2014)
- 07/11/2014 Set/Reset Hearings: The Motions Hearing that is presently scheduled for Wednesday, July 16, 2014, at 3:00 PM is rescheduled to Tuesday, July 22, 2014, at 3:00 PM in Courtroom 18 before Judge Richard J. Leon. (jth) (Entered: 07/11/2014)
- 06/18/2014 Set/Reset Hearings: Motions Hearing reset for 7/16/2014 at 3:00 PM in Courtroom 18 before Judge Richard J. Leon. (jth) (Entered: 06/18/2014)
- 06/17/2014 MINUTE ORDER granting 37 Unopposed Motion to Reschedule Hearing. It is hereby ORDERED that the motion is GRANTED and oral argument will be held on 7/16/2014 at 3:00 pm. Signed by Judge Richard J. Leon on 7/16/14. (lcrjl2, ) (Entered: 06/17/2014)
- 06/17/2014 37 Unopposed MOTION for Order Rescheduling Hearing by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES (Shanmugam, Kannon) (Entered: 06/17/2014)
- 06/13/2014 NOTICE of Hearing on Motions: 20 MOTION to Dismiss or, in the Alternative, for Summary Judgment MOTION for Summary Judgment; and 16 MOTION for Summary Judgment Motion Hearing set for 7/10/2014 @ 3:00 PM in Courtroom 18 before Judge Richard J. Leon. (tj ) (Entered: 06/13/2014)
- 04/01/2014 36 NOTICE of Joint Appendix of Administrative Record Materials by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES re 16 MOTION for Summary Judgment (Shanmugam, Kannon) (Entered: 04/01/2014)
- 03/27/2014 35 NOTICE OF SUPPLEMENTAL AUTHORITY by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Supplemental Authority)(Freeny, Kyle) (Entered: 03/27/2014)
- 03/25/2014 34 AMICUS BRIEF by AMERICAN FINANCIAL SERVICES ASSOCIATION, CONSUMER MORTGAGE COALITION, INDEPENDENT COMMUNITY BANKERS OF AMERICA, MORTGAGE BANKERS ASSOCIATION. (znmw, ) (Entered: 03/26/2014)
- 03/25/2014 MINUTE ORDER granting 32 Motion for Leave to File Amici Curiae Brief in Support of Plaintiffs' Motion for Summary Judgment. It is hereby ORDERED that the motion is GRANTED. Signed by Judge Richard J. Leon on 3/25/14. (lcrjl2, ) (Entered: 03/25/2014)
- 03/19/2014 33 NOTICE of Appearance by Paul F. Hancock on behalf of AMERICAN FINANCIAL SERVICES ASSOCIATION, CONSUMER MORTGAGE COALITION, INDEPENDENT COMMUNITY BANKERS OF AMERICA, MORTGAGE BANKERS ASSOCIATION (Hancock, Paul) (Entered: 03/19/2014)
- 03/18/2014 32 MOTION for Leave to File amici curiae brief by AMERICAN FINANCIAL SERVICES ASSOCIATION, CONSUMER MORTGAGE COALITION, INDEPENDENT COMMUNITY BANKERS OF AMERICA, MORTGAGE BANKERS ASSOCIATION (Attachments: # 1 Exhibit Amici curiae brief of AFSA et al)(Longstreth, John) (Entered: 03/18/2014)
- 03/18/2014 31 REPLY to opposition to motion re 20 MOTION to Dismiss or, in the Alternative, for Summary



Judgment MOTION for Summary Judgment filed by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Freeny, Kyle) (Entered: 03/18/2014)

- 03/03/2014 30 AMICUS BRIEF by CHAMBER OF COMMERCE OF THE UNITED STATES OF AMERICA. (znmw, ) (Entered: 03/04/2014)
- 03/03/2014 MINUTE ORDER granting 26 Motion for Leave to File Amicus Curiae Brief. It is hereby ORDERED that the motion is GRANTED. Signed by Judge Richard J. Leon on 3/3/14. (lcrjl2, ) (Entered: 03/03/2014)
- 02/24/2014 29 AMICUS BRIEF by AMERICAN CIVIL LIBERTIES UNION, NAACP LEGAL DEFENSE AND EDUCATIONAL FUND, INC., NATIONAL COMMUNITY REINVESTMENT COALITION, NATIONAL CONSUMER LAW CENTER. (znmw, ) (Entered: 02/25/2014)
- 02/24/2014 28 REPLY to opposition to motion re 16 MOTION for Summary Judgment filed by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES. (See Docket Entry 27 to view document). (znmw, ) (Entered: 02/25/2014)
- 02/24/2014 27 Memorandum in opposition to re 20 MOTION to Dismiss or, in the Alternative, for Summary Judgment MOTION for Summary Judgment and Reply in Support of 16 Motion for Summary Judgment filed by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES. (Attachments: # 1 Declaration 1, # 2 Affidavit 2, # 3 Affidavit 3, # 4 Affidavit 4, # 5 Affidavit 5, # 6 Affidavit 6)(Shanmugam, Kannon) (Entered: 02/24/2014)
- 02/24/2014 26 Unopposed MOTION for Leave to File Amicus Curiae Brief by CHAMBER OF COMMERCE OF THE UNITED STATES OF AMERICA (Attachments: # 1 Amicus Brief)(Morrissey, Brian) (Entered: 02/24/2014)
- 02/24/2014 MINUTE ORDER granting 25 Motion for Leave to File a Brief Amicus Curiae. It is hereby ORDERED that the motion is GRANTED. Signed by Judge Richard J. Leon on 2/24/14. (lcrjl2, ) (Entered: 02/24/2014)
- 02/20/2014 25 MOTION for Leave to File a Brief Amicus Curiae by NAACP LEGAL DEFENSE AND EDUCATIONAL FUND, INC., AMERICAN CIVIL LIBERTIES UNION, NATIONAL CONSUMER LAW CENTER, NATIONAL COMMUNITY REINVESTMENT COALITION (Attachments: # 1 Brief of Amici Curiae)(Haygood, Ryan) (Entered: 02/20/2014)
- 02/12/2014 24 AMICUS BRIEF by LATINOJUSTICE PRLDEF, LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW, NATIONAL FAIR HOUSING ALLIANCE, NATIONAL HOUSING LAW PROJECT, NATIONAL LOW INCOME HOUSING COALITION, POVERTY & RACE RESEARCH ACTION COUNCIL. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(znmw, ) (Entered: 02/12/2014)
- 02/11/2014 MINUTE ORDER granting 23 Motion for Leave to File a Brief Amicus Curiae. It is hereby ORDERED that the motion is GRANTED. Signed by Judge Richard J. Leon on 2/11/14. (lcrjl2, ) (Entered: 02/11/2014)
- 02/10/2014 23 Unopposed MOTION for Leave to File a Brief Amicus Curiae by NATIONAL FAIR HOUSING ALLIANCE, LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW, NATIONAL LOW INCOME HOUSING COALITION, POVERTY & RACE RESEARCH ACTION COUNCIL, NATIONAL HOUSING LAW PROJECT, LATINOJUSTICE PRLDEF (Attachments: # 1 Brief of Amici Curiae, # 2 Exhibit A, # 3 Exhibit B)(Schlactus, Glenn) (Entered: 02/10/2014)
- 02/03/2014 22 AMICUS BRIEF by ALLIED EDUCATIONAL FOUNDATION, JUDICIAL WATCH, INC.. (znmw, ) (Entered: 02/04/2014)
- 02/03/2014 21 Memorandum in opposition to re 16 MOTION for Summary Judgment filed by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Attachments: # 1 Exhibit A)(Freeny, Kyle) (Entered: 02/03/2014)
- 02/03/2014 20 MOTION to Dismiss or, in the Alternative, for Summary Judgment by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Exhibit A, # 2 Administrative Record - Certified List of Contents, # 3 Text of Proposed Order)(Freeny, Kyle). Added MOTION for Summary Judgment on 2/4/2014 (znmw, ). (Entered: 02/03/2014)
- 02/03/2014 MINUTE ORDER granting 19 Motion for Leave to File an Amicus Curiae Brief and Corporate Disclosure Certification. It is hereby ORDERED that the motion is GRANTED and Judicial Watch and AEF may each file an amicus curiae brief in this case. Signed by Judge Richard J. Leon on 2/3/14. (lcrjl2, ) (Entered: 02/03/2014)
- 01/30/2014 19 MOTION for Leave to File Amicus Brief by JUDICIAL WATCH, INC., ALLIED EDUCATIONAL

FOUNDATION. (Attachments: # 1 Exhibit Amicus Brief in Support of Plaintiffs)(Fedeli, Christopher) Modified to add filer on 1/31/2014 (znmw, ). (Entered: 01/30/2014)

01/28/2014 18 NOTICE of Consent to Amicus Briefs by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES (Shanmugam, Kannon) (Entered: 01/28/2014)

01/11/2014 17 NOTICE of Appearance by Adam Joshua Podoll on behalf of AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES (Podoll, Adam) (Entered: 01/11/2014)

12/20/2013 16 MOTION for Summary Judgment by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES (Attachments: # 1 Memorandum in Support, # 2 Exhibit, # 3 Text of Proposed Order)(Shanmugam, Kannon) (Entered: 12/20/2013)

12/20/2013 15 ORDER: Upon consideration of the Parties' 14 Motion to Lift Stay and Status Report; it is hereby ordered that the motion is GRANTED. Signed by Judge Richard J. Leon on 12/20/13. SEE ORDER FOR FULL DETAILS. (tb, ) (Entered: 12/20/2013)

12/16/2013 14 JOINT MOTION to Lift Stay by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Text of Proposed Order)(jf, ) (Entered: 12/17/2013)

12/16/2013 13 JOINT STATUS REPORT by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (jf, ) (Entered: 12/17/2013)

08/29/2013 MINUTE ORDER granting 12 Motion to Stay. It is hereby ORDERED that the Motion is GRANTED. It is further ORDERED that the proceedings in the above-captioned case are stayed until further order, pending the conclusion of proceedings before the Supreme Court in Township of Mount Holly v. Mount Holly Gardens Citizens in Action, Inc., No. 11-1507. It is further ORDERED that, within 30 days after the Supreme Court's disposition of Mount Holly, the parties to this action shall submit a status report to the Court addressing the need for any further proceedings in this action. Signed by Judge Richard J. Leon on 8/29/13. (lcrjl2) (Entered: 08/29/2013)

08/15/2013 12 Unopposed MOTION to Stay Proceedings by SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Attachments: # 1 Text of Proposed Order)(Freeny, Kyle) (Entered: 08/15/2013)

08/07/2013 11 NOTICE of Appearance by Daniel Paul Mosteller on behalf of All Defendants (Mosteller, Daniel) (Entered: 08/07/2013)

08/07/2013 10 NOTICE of Appearance by Kyle Renee Freeny on behalf of All Defendants (Freeny, Kyle) (Entered: 08/07/2013)

07/10/2013 9 RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. SHAUN DONOVAN served on 7/1/2013; UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT served on 7/1/2013, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 07/01/13., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 7/1/2013. ( Answer due for ALL FEDERAL DEFENDANTS by 8/30/2013.) (Jones, Allison) (Entered: 07/10/2013)

06/27/2013 8 ELECTRONIC SUMMONS (4) ssued as to SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Consent to Magistrate)(znmw, ) (Entered: 06/27/2013)

06/26/2013 7 NOTICE (Corrected Summons) by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES (Shanmugam, Kannon) (Entered: 06/26/2013)

06/26/2013 6 NOTICE (Corrected Summons) by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES (Shanmugam, Kannon) (Entered: 06/26/2013)

06/26/2013 5 NOTICE (Corrected Summons) by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES (Shanmugam, Kannon) (Entered: 06/26/2013)

06/26/2013 4 NOTICE (Corrected Summons) by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES (Shanmugam, Kannon) (Entered: 06/26/2013)

06/26/2013 SUMMONS Not Issued as to SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (kb) (Entered: 06/26/2013)

06/26/2013 Case Assigned to Judge Richard J. Leon. (kb) (Entered: 06/26/2013)

06/26/2013	3	NOTICE of Appearance by Allison B. Jones on behalf of AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES (Jones, Allison) (Entered: 06/26/2013)
06/26/2013	2	Corporate Disclosure Statement by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES. (Shanmugam, Kannon) (Entered: 06/26/2013)
06/26/2013	1	COMPLAINT against SHAUN DONOVAN, UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ( Filing fee \$ 400 receipt number 0090-3376984) filed by AMERICAN INSURANCE ASSOCIATION, NATIONAL ASSOCIATION OF MUTUAL INSURANCE COMPANIES. (Attachments: # 1 Civil Cover Sheet, # 2 Summons)(Shanmugam, Kannon) (Entered: 06/26/2013)