

KIM, TERMED

United States District Court
Northern District of Illinois – CM/ECF LIVE, Ver 4.2 (Chicago)
CIVIL DOCKET FOR CASE #: 1:09-cv-07338

United States of America v. Flanagan
Assigned to: Honorable Young B. Kim
Cause: 42:405 Fair Housing Act

Date Filed: 11/23/2009
Date Terminated: 01/19/2011
Jury Demand: Plaintiff
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

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V.

Defendant

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TERMINATED: 07/13/2010
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Date Filed	#	Docket Text
11/23/2009	<u>1</u>	COMPLAINT filed by United States of America; Y. (Laser, Joan) (Entered: 11/23/2009)
11/23/2009	<u>2</u>	CIVIL Cover Sheet (Laser, Joan) (Entered: 11/23/2009)
11/23/2009	<u>3</u>	DESIGNATION of Joan Cagen Laser as U.S. Attorney for Plaintiff United States of America (Laser, Joan) (Entered: 11/23/2009)
11/23/2009		CASE ASSIGNED to the Honorable Joan H. Lefkow. Designated as Magistrate Judge the Honorable Maria Valdez. (nsf,) (Entered: 11/23/2009)
11/24/2009	<u>4</u>	SUMMONS Issued as to Defendant Terence Flanagan. (kj,) (Entered: 11/25/2009)
12/04/2009	<u>5</u>	ALIAS Summons Issued as to Terence Flanagan. (kj,) (Entered: 12/04/2009)
12/14/2009	<u>6</u>	SUMMONS Returned Executed by United States of America as to Terence Flanagan on 12/9/2009, answer due 12/30/2009. (kj,) Modified on 12/15/2009 (kj,). (Entered: 12/15/2009)
12/30/2009	<u>7</u>	ATTORNEY Appearance for Defendant Terence Flanagan by Thomas F. Dwyer. (kj,) (Entered: 12/31/2009)
12/30/2009	<u>8</u>	ANSWER to Complaint and affirmative defense by Terence Flanagan. Notice.(kj,) (Entered: 12/31/2009)
01/04/2010	<u>9</u>	MINUTE entry before Honorable Joan H. Lefkow: Status hearing set for 1/12/2010 at 09:30 AM.Mailed notice (mad,) (Entered: 01/04/2010)
01/06/2010	<u>10</u>	DESIGNATION of Patrick Walter Johnson as U.S. Attorney for Plaintiff United States of America (Johnson, Patrick) (Entered: 01/06/2010)
01/06/2010	<u>11</u>	ATTORNEY Appearance for Plaintiff United States of America by Burtis M Dougherty (Dougherty, Burtis) (Entered: 01/06/2010)
01/12/2010	<u>12</u>	MINUTE entry before Honorable Joan H. Lefkow:Status hearing held on 1/12/2010 and continued to 2/16/2010 at 09:30 AM.Mailed notice (mad,) (Entered: 01/12/2010)
02/16/2010	<u>13</u>	MINUTE entry before Honorable Joan H. Lefkow:Status hearing held on 2/16/2010. Scheduling Conference set for 2/23/2010 at 09:30 AM.Mailed notice (mad,) (Entered: 02/16/2010)
02/19/2010	<u>14</u>	MOTION by Plaintiff United States of America to reassign case <i>based on relatedness</i> (Attachments: # <u>1</u> Exhibit A-B)(Johnson, Patrick) (Entered: 02/19/2010)
02/19/2010	<u>15</u>	NOTICE of Motion by Patrick Walter Johnson for presentment of motion to reassign case <u>14</u> before Honorable Joan H. Lefkow on 2/23/2010 at 09:30 AM. (Johnson, Patrick) (Entered: 02/19/2010)
02/23/2010	<u>16</u>	MINUTE entry before Honorable Joan H. Lefkow:Motion hearing held on 2/23/2010. Motion of the United States to reassign case based on relatedness <u>14</u> taken under advisement; ruling will issue by mail. Mailed notice (mad,) (Entered: 02/24/2010)
03/08/2010	<u>17</u>	MINUTE entry before Honorable Joan H. Lefkow:Enter Order. The Court makes a finding of relatedness between Case No. 09 C 5201 and Case No. 09 C 7338. The motion of the plaintiff to reassign this case to the calendar of Magistrate Judge Maria Valdez <u>14</u> is continued to April 15, 2009 at 8:30 a.m.Mailed notice (mad,) (Entered: 03/08/2010)
03/08/2010	<u>18</u>	ORDER Signed by the Honorable Joan H. Lefkow on 3/8/2010:Mailed notice(mad,) (Entered: 03/08/2010)
03/09/2010	<u>19</u>	EXECUTIVE COMMITTEE ORDER:Case referred to the Honorable Maria Valdez for preparation of pretrial materials. Signed by Executive Committee on 3/9/2010.(kj,) (Entered: 03/11/2010)

04/13/2010	<u>20</u>	MINUTE entry before Honorable Joan H. Lefkow:Plaintiff's motion to reassign case <u>14</u> is granted. Hearing date of 4/15/2010 is stricken. Mailed notice (mad,) (Entered: 04/13/2010)
04/19/2010	<u>21</u>	EXECUTIVE COMMITTEE ORDER: Case reassigned to the Honorable Maria Valdez for all further proceedings: It appearing that 09 C 7338, United States v. Flanagan, currently pending before the Hon. Joan H. Lefkow, presents circumstances in which Judge Lefkow has found in an order dated March 8, 2010 that the parties have consented to the reassignment of this case to Magistrate Judge Maria Valdez, the designated magistrate judge in this case, therefore The Clerk of Court is directed to reassign 09 C 7338, United States v. Flanagan, to Magistrate Judge Maria Valdez. Signed by Honorable Robert M. Dow, Jr on 4/19/2010. (kj,) (Entered: 04/21/2010)
04/23/2010	<u>22</u>	MINUTE entry before Honorable Maria Valdez: On Court's own motion, Status hearing set for 4/29/2010 at 09:30 AM.Mailed notice (yp,) (Entered: 04/23/2010)
04/29/2010	<u>23</u>	MINUTE entry before Honorable Maria Valdez: Magistrate Judge Status hearing held on 4/29/2010 and continued to 6/15/2010 at 09:30 AM. Parties will be filing a motion for consolidation shortly. Mailed notice (yp,) (Entered: 04/30/2010)
05/07/2010	<u>25</u>	EXECUTIVE COMMITTEE ORDER: It appearing that Young B. Kim has been appointed as a United States Magistrate Judge for the Northern District of Illinois, and It further appearing that Internal Operating Procedure 17(a) provides for the creation of an initial calendar for a newly-appointed magistrate judge; therefore IT is hereby ordered that the attached list of civil consent cases and civil referrals be and they are hereby reassigned to form the initial calendar of the Honorable Young B. Kim. Case reassigned to the Honorable Young B. Kim for all further proceedings. Signed by Executive Committee on 5/7/10. Mailed notice(td,) (Entered: 05/10/2010)
05/10/2010	<u>24</u>	MINUTE entry before Honorable Maria Valdez: Pursuant to Order of the Executive Committee dated 5/7/10, status hearing set for 6/15/10 before Judge Valdez is hereby stricken. Parties will be advised of the next status by electronic notice. Mailed notice (yp,) (Entered: 05/10/2010)
05/13/2010	<u>26</u>	MINUTE entry before Honorable Young B. Kim: This matter having been reassigned to Magistrate Judge Young B. Kim, an initial status conference will be held on June 7, 2010 at 11:00 a.m. in Courtroom 1944D. Mailed notice (aac,) (Entered: 05/13/2010)
06/07/2010	<u>27</u>	MINUTE entry before Honorable Young B. Kim: Status hearing held and continued to July 19, 2010, at 11:00 a.m. Parties are still engaged in written discovery. Depositions are scheduled to begin upon completion of written discovery. Mailed notice (aac,) (Entered: 06/07/2010)
07/13/2010	<u>28</u>	MOTION by Defendant Terence Flanagan to substitute attorney (Attachments: # <u>1</u> Notice of Filing, # <u>2</u> Text of Proposed Order, # <u>3</u> Certificate of Service)(Dwyer, Thomas) (Entered: 07/13/2010)
07/13/2010	<u>29</u>	MINUTE entry before Honorable Young B. Kim: Defendant's motion for substitution of attorney <u>28</u> is granted. Attorney Thomas F. Dwyer is withdrawn from this case and replaced by attorney J. Scott Arthur. Mailed notice (aac,) (Entered: 07/13/2010)
07/16/2010	<u>30</u>	ATTORNEY APPEARANCE by J. Scott Arthur as attorney for Defendant Terence Flanagan (Attachments: # <u>1</u> Certificate of Service)(Arthur, J.) Modified on 7/19/2010 (kj,). (Entered: 07/16/2010)
07/19/2010	<u>31</u>	NOTICE of Correction regarding <u>30</u> . (kj,) (Entered: 07/19/2010)
07/19/2010	<u>32</u>	MINUTE entry before Honorable Young B. Kim: Status hearing held and continued to August 16, 2010, at 11:00 a.m. Written discovery is completed. Parties report that they would like to explore settlement options before undertaking additional discovery. At the next status hearing, parties are to report on the status of settlement discussions and the need, if any, for additional discovery. The court will set a deadline for discovery at the next status hearing if necessary. Mailed notice (aac,) (Entered: 07/19/2010)

08/16/2010	<u>33</u>	MINUTE entry before Honorable Young B. Kim: Status hearing held. Plaintiff's two fact depositions to be completed by September 30, 2010. An in-person settlement conference will be held in this case on November 10, 2010, at 2:00 p.m. in Courtroom 1944D. The parties are ordered to review and follow the court's standing order on "Settlement Conferences" on its webpage. The government must provide a written settlement position to defendant by October 20, 2010. If appropriate, the government and the plaintiffs in 09 cv 5201 may provide a joint settlement position to defendant. Defendant to respond in writing by November 3, 2010. The government must hand-deliver or fax (312) 554-8051 a copy of all the letters the parties exchanged to the court by November 5, 2010. These settlement position letters are not to be filed with the Clerk's Office. Mailed notice (aac,) (Entered: 08/16/2010)
11/08/2010	<u>34</u>	MINUTE entry before Honorable Young B. Kim: Parties reported to the court by phone that they are preparing for the in-court settlement conference. Defendant asked to have the settlement conference rescheduled in order to ensure the best possible outcome at the conference. Defendant's oral motion is granted and the in-person settlement conference scheduled for November 10, 2010, is rescheduled for November 15, 2010, at 1:00 p.m. in courtroom 1944D. Defendant is ordered to respond in writing to Plaintiff's settlement position, with a courtesy copy to the court by hand-delivery or by fax, by November 10, 2010. These settlement position letters are not be filed with the Clerk's Office. Mailed notice (aac,) (Entered: 11/08/2010)
11/12/2010	<u>35</u>	MINUTE entry before Honorable Young B. Kim: Because of a previously scheduled criminal matter, the settlement conference scheduled for November 15, 2010, at 1:00 p.m. is rescheduled for November 15, 2010, at 1:30 p.m. in courtroom 1944D. Mailed notice (aac,) (Entered: 11/12/2010)
11/15/2010	<u>36</u>	MINUTE entry before Honorable Young B. Kim: In-person settlement conference held and the parties reached an agreement in principle. A telephone status hearing will be held on November 22, 2010, at 1:00 p.m. to discuss the specific terms of the agreement. The government is ordered to either initiate the conference call for the scheduled telephonic status hearing or establish a conference call-bridge and provide the court with the necessary call-in information. Mailed notice (aac,) (Entered: 11/16/2010)
11/15/2010	<u>37</u>	JOINT CONSENT to Exercise of Jurisdiction by a United States Magistrate Judge (kj,) (Entered: 11/18/2010)
11/22/2010	<u>38</u>	MINUTE entry before Honorable Young B. Kim: Status hearing held by phone. Defendant did not appear. Plaintiff reported to the court that the parties are working to finalize the terms of the consent order. The government, with or without the other parties, is ordered to provide a telephonic status report on November 24, 2010. Mailed notice (aac,) (Entered: 11/23/2010)
12/01/2010	<u>39</u>	MINUTE entry before Honorable Young B. Kim: The parties appeared for an in-court settlement conference on November 15, 2010, and reached an agreement to settle this matter. However, the Government reported by phone on November 24, 2010, that the parties are experiencing complications agreeing to the exact language of the consent order to be entered in this case. Given that the parties may not be able to resolve this matter and that the case may have to be litigated, the parties are advised that all discovery must be completed by no later than February 11, 2011. The fact that the parties may be in negotiation over the terms of the consent order will not constitute good cause for extending this deadline. The parties have had ample time already to agree on the specific language of the consent order. Plaintiff is ordered to file a joint status report by February 15, 2011, whether the parties plan on filing a dispositive motion. Mailed notice (aac,) (Entered: 12/01/2010)
01/19/2011	<u>40</u>	MINUTE entry before Honorable Young B. Kim: Parties have reached a settlement in this case and have agreed to the entry of a consent order. Pursuant to the parties' agreement, proposed consent order is entered. Enter Consent Order. Civil case terminated. [For further detail see separate order(s).] Mailed notice (aac,) (Entered: 01/19/2011)

01/19/2011	<u>41</u>	CONSENT Order. Signed by the Honorable Young B. Kim on 1/19/2011. (aac,) (Entered: 01/19/2011)
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