

CLOSED,JURY_TRIAL

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:09-cv-10333-JAC-DAS**

United States of America v. Peterson et al
Assigned to: District Judge Julian Abele Cook
Referred to: Magistrate Judge Donald A Scheer
Cause: 42:405 Fair Housing Act

Date Filed: 01/29/2009
Date Terminated: 08/06/2010
Jury Demand: Both
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

represented by **Cornelius J. Courtright**
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V.

Defendant

Ronald D Peterson

represented by **Cornelius J. Courtright**
(See above for address)

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Defendant**Glen E Johnson**

represented by **Cornelius J. Courtright**
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Defendant**First Pitch Properties LLC**

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Donald W. Ferris , Jr.
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 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/29/2009	<u>1</u>	COMPLAINT filed by United States of America against all defendants with Jury Demand. No summons requested. County of 1st Plaintiff: Wayne – County Where Action Arose: Washtenaw – County of 1st Defendant: Washtenaw. [Previously dismissed case: No] [Possible companion case(s): None] (Levy, Judith) (Entered: 01/29/2009)
02/05/2009	<u>2</u>	ATTORNEY APPEARANCE: Donald W. Ferris, Jr appearing on behalf of Ronald D Peterson (Ferris, Donald) (Entered: 02/05/2009)
02/05/2009	<u>3</u>	ANSWER to Complaint with Jury Demand and Affidavit of Service by Ronald D Peterson. (Ferris, Donald) (Entered: 02/05/2009)
02/05/2009	<u>4</u>	AFFIDAVIT of Donald W. Ferris, Jr. re <u>2</u> Attorney Appearance, <u>3</u> Answer to Complaint Service by Ronald D Peterson (Ferris, Donald) (Entered: 02/05/2009)
02/06/2009		REQUEST for SUMMONS for Glen E Johnson. (Levy, Judith) (Entered: 02/06/2009)
02/06/2009	<u>5</u>	ANSWER to Complaint with Jury Demand First Amended Answer To Complaint by Ronald D Peterson. (Ferris, Donald) (Entered: 02/06/2009)
02/06/2009	<u>6</u>	AFFIDAVIT of Don Ferris re <u>5</u> Answer to Complaint First Amended Answer To Complaint Affidavit Of Service by Ronald D Peterson (Ferris, Donald) (Entered: 02/06/2009)

02/06/2009	<u>7</u>	ANSWER to Complaint with Affirmative Defenses with Jury Demand <i>Affirmative Defenses</i> by Ronald D Peterson. (Ferris, Donald) (Entered: 02/06/2009)
02/06/2009	<u>8</u>	AFFIDAVIT of Don Ferris re <u>7</u> Answer to Complaint <i>Affirmative Defenses Affidavit of Service</i> by Ronald D Peterson (Ferris, Donald) (Entered: 02/06/2009)
02/09/2009	<u>9</u>	SUMMONS Issued for *Glen E Johnson* (DHam) (Entered: 02/09/2009)
02/19/2009	<u>10</u>	WAIVER OF SERVICE Returned Executed. Ronald D Peterson waiver sent on 1/29/2009, answer due 3/30/2009. (Levy, Judith) (Entered: 02/19/2009)
02/19/2009	<u>11</u>	ANSWER to Complaint with Affirmative Defenses with Jury Demand by Glen E Johnson. (Goldstein, David) (Entered: 02/19/2009)
02/20/2009	<u>12</u>	NOTICE TO APPEAR: Scheduling Conference set for 3/23/2009 02:30 PM before District Judge Julian Abele Cook (See image for important information) (KDoa) (Entered: 02/20/2009)
03/03/2009	<u>13</u>	Return of Service executed on 2/10/09 as to Glen E Johnson. (JCre) (Entered: 03/04/2009)
03/05/2009	<u>14</u>	NOTICE of Appearance by Jennifer E. McAllister on behalf of United States of America. (McAllister, Jennifer) (Entered: 03/05/2009)
03/18/2009		Minute Entry –SCHEDULING CONFERENCE set for March 23, 2009 ADJOURNED. Scheduling Conference ADJOURNED to 3/30/2009 10:30 AM before District Judge Julian Abele Cook (KDoa) (Entered: 03/18/2009)
04/22/2009	<u>15</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Ferris, Donald) (Entered: 04/22/2009)
04/30/2009	<u>16</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Attachments: # <u>1</u> Exhibit Certificate of Service) (Goldstein, David) (Entered: 04/30/2009)
06/05/2009	<u>17</u>	STIPULATED PROTECTIVE ORDER Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 06/05/2009)
06/08/2009	<u>18</u>	[STRICKEN] CERTIFICATE OF SERVICE by Glen E Johnson (Goldstein, David) Modified on 6/15/2009 (DEld). (Entered: 06/08/2009)
06/08/2009	<u>19</u>	[STRICKEN] CERTIFICATE OF SERVICE by Glen E Johnson (Goldstein, David) Modified on 6/15/2009 (DEld). (Entered: 06/08/2009)
06/09/2009	<u>20</u>	[STRICKEN] NOTICE by Ronald D Peterson <i>Deposition of Barbara Scott with Certificate of Service</i> (Ferris, Donald) Modified on 6/15/2009 (DEld). (Entered: 06/09/2009)
06/09/2009	<u>21</u>	[STRICKEN]NOTICE by Ronald D Peterson <i>Deposition of Julena Mills with Certificate of Service</i> (Ferris, Donald) Modified on 6/15/2009 (DEld). (Entered: 06/09/2009)
06/09/2009	<u>22</u>	[STRICKEN] NOTICE by Ronald D Peterson <i>Deposition of Monique Richardson with Certificate of Service</i> (Ferris, Donald) Modified on 6/15/2009 (DEld). (Entered: 06/09/2009)
06/09/2009	<u>23</u>	[STRICKEN] NOTICE by Ronald D Peterson <i>Deposition of Shennel McFarlin with Certificate of Service</i> (Ferris, Donald) Modified on 6/15/2009 (DEld). (Entered: 06/09/2009)
06/09/2009	<u>24</u>	[STRICKEN] NOTICE by Ronald D Peterson <i>Deposition of Tameka Williams with Certificate of Service</i> (Ferris, Donald) Modified on 6/15/2009 (DEld). (Entered: 06/09/2009)
06/10/2009	<u>26</u>	NOTICE of Error re <u>19</u> Certificate of Service, <u>18</u> Certificate of Service. (DEld) (Entered: 06/11/2009)
06/10/2009	<u>27</u>	NOTICE of Error re <u>21</u> Notice (Other), <u>20</u> Notice (Other), <u>23</u> Notice (Other), <u>24</u> Notice (Other), <u>22</u> Notice (Other). (DEld) (Entered: 06/11/2009)

06/11/2009	<u>25</u>	STIPULATION AND PROTECTIVE ORDER Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 06/11/2009)
07/10/2009	<u>28</u>	SCHEDULING ORDER: Discovery due by 9/30/2009 Dispositive Motion Cut-off set for 10/30/2009 Final Pretrial Conference set for 1/25/2010 03:00 PM before District Judge Julian Abele Cook Jury Trial set for 2/2/2010 08:30 AM before District Judge Julian Abele Cook Signed by District Judge Julian Abele Cook. (Refer to image for additional dates) (KDoa) (Entered: 07/10/2009)
07/10/2009	<u>29</u>	ORDER OF COURTROOM DECORUM. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/10/2009)
08/03/2009	<u>30</u>	ORDER REFERRING OTHER MATTERS to Magistrate Judge *SCHEER*: *Expedited Status Conference regarding discovery dispute*. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 08/03/2009)
08/03/2009	<u>31</u>	MOTION to Quash <i>SUBPOENAS AND IN THE ALTERNATIVE</i> , MOTION for Protective Order <i>AND FOR AN EXPEDITED HEARING AND MEMORANDUM OF LAW IN SUPPORT</i> by United States of America. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – 7-22-09 Correspondence with attachments from Donald Ferris, # <u>3</u> Exhibit B – 7-27-09 Correspondence to Mr. Ferris and Mr. Goldstein, # <u>4</u> Exhibit C – 7-8-09 Correspondence from Donald Ferris) (Levy, Judith) (Entered: 08/03/2009)
08/04/2009	<u>32</u>	RESPONSE to <u>31</u> MOTION to Quash <i>SUBPOENAS AND IN THE ALTERNATIVE</i> MOTION for Protective Order <i>AND FOR AN EXPEDITED HEARING AND MEMORANDUM OF LAW IN SUPPORT</i> filed by Ronald D Peterson. (Ferris, Donald) (Entered: 08/04/2009)
08/04/2009		Minute Entry –Telephone Status Conference held on 8/4/2009, re <u>31</u> MOTION to Quash <i>SUBPOENAS AND IN THE ALTERNATIVE</i> for Protective Order filed by United States of America before Magistrate Judge Donald A Scheer. (Not placed on record) Disposition: Motion Granted (MLan) (Entered: 08/04/2009)
08/10/2009	<u>33</u>	ORDER REFERRING MOTION to Magistrate Judge Donald A Scheer: <u>31</u> MOTION to Quash <i>SUBPOENAS AND IN THE ALTERNATIVE</i> MOTION for Protective Order <i>AND FOR AN EXPEDITED HEARING AND MEMORANDUM OF LAW IN SUPPORT</i> filed by United States of America. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 08/10/2009)
08/20/2009	<u>34</u>	MOTION for Leave to File <i>TO FILE AN AMENDED COMPLAINT AND MEMORANDUM IN SUPPORT</i> by United States of America. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – First Amended Complaint and Request For Jury Trial, # <u>3</u> Exhibit 2 – 6-11-09 letter to Judith E. Levy from Don Ferris, # <u>4</u> Exhibit 3 – Filing Endorsement, # <u>5</u> Exhibit 4 – Quit Claim Deed) (Levy, Judith) (Entered: 08/20/2009)
08/21/2009	<u>35</u>	ORDER granting <u>31</u> Motion to Quash and for Protective Order. Signed by Magistrate Judge Donald A Scheer. (MLan) (Entered: 08/21/2009)
09/16/2009	<u>36</u>	WITNESS LIST by United States of America (Levy, Judith) (Entered: 09/16/2009)
09/23/2009	<u>37</u>	[STRICKEN] NOTICE by Ronald D Peterson <i>To Take Deposition of Louise Fitzgerald Duces Tecum</i> (Ferris, Donald) Modified on 9/24/2009 (DWor). (Entered: 09/23/2009)
09/23/2009	<u>38</u>	[STRICKEN] NOTICE by Ronald D Peterson <i>To Take Deposition of Rodney Crawford Duces Tecum</i> (Ferris, Donald) Modified on 9/24/2009 (DWor). (Entered: 09/23/2009)
09/23/2009	<u>39</u>	[STRICKEN] NOTICE by Ronald D Peterson <i>To Take Deposition of Louise Fitzgerald Duces Tecum</i> (Ferris, Donald) Modified on 9/24/2009 (DWor). (Entered: 09/23/2009)
09/23/2009	<u>40</u>	WITNESS LIST by Ronald D Peterson (Ferris, Donald) (Entered: 09/23/2009)
09/24/2009	<u>41</u>	NOTICE of Error re <u>37</u> Notice (Other). (DWor) (Entered: 09/24/2009)
09/24/2009	<u>42</u>	NOTICE of Error re <u>38</u> Notice (Other). (DWor) (Entered: 09/24/2009)

09/24/2009	<u>43</u>	NOTICE of Error re <u>39</u> Notice (Other). (DWor) (Entered: 09/24/2009)
12/07/2009	<u>44</u>	ORDER granting <u>34</u> Motion for Leave to File. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 12/07/2009)
12/10/2009	<u>45</u>	AMENDED COMPLAINT with Jury Demand filed by United States of America against First Pitch Properties LLC, Ronald D Peterson, Glen E Johnson. (Levy, Judith) (Entered: 12/10/2009)
01/14/2010	<u>46</u>	ANSWER to Amended Complaint <i>and Affidavit of Service</i> by Ronald D Peterson. (Ferris, Donald) (Entered: 01/14/2010)
01/14/2010	<u>47</u>	ANSWER to Amended Complaint <i>and Affidavit of Service</i> by First Pitch Properties LLC. (Ferris, Donald) (Entered: 01/14/2010)
01/15/2010		Minute Entry – JOINT PRETRIAL ORDER, PRETRIAL CONFERENCE AND TRIAL DATES ARE CANCELLED. Dates will be rescheduled by the Court at a later date. (KDoa) (Entered: 01/15/2010)
03/11/2010		Set Deadlines/Hearings: Scheduling Conference set for 3/17/2010 04:00 PM before District Judge Julian Abele Cook (KDoa) (Entered: 03/11/2010)
03/25/2010	<u>48</u>	MOTION for Withdrawal of Attorney David I. Goldstein by Glen E Johnson. (Attachments: # <u>1</u> Exhibit Proposed Order, # <u>2</u> Exhibit Certificate of Service) (Goldstein, David) (Entered: 03/25/2010)
04/27/2010	<u>49</u>	ORDER granting <u>48</u> Motion to Withdraw as Attorney. Attorney David I. Goldstein terminated. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 04/27/2010)
04/27/2010	<u>50</u>	NOTICE TO APPEAR: Pretrial Conference set for 7/19/2010 01:00 PM before District Judge Julian Abele Cook Jury Trial set for 7/27/2010 08:30 AM before District Judge Julian Abele Cook (KDoa) (Entered: 04/27/2010)
06/09/2010	<u>51</u>	AMENDED NOTICE TO APPEAR: Joint Proposed Pretrial Order and Motions in Limine due 7/12/10;Final Pretrial Conference set for 7/19/2010 01:00 PM before District Judge Julian Abele Cook Jury Selection set for 7/27/10; Jury Trial set for 7/28/2010 08:30 AM before District Judge Julian Abele Cook (KDoa) (Entered: 06/09/2010)
06/09/2010	<u>52</u>	NOTICE TO APPEAR: Status Conference set for 6/17/2010 09:15 AM before District Judge Julian Abele Cook (KDoa) (Entered: 06/09/2010)
06/25/2010	<u>53</u>	NOTICE of Appearance by Cornelius J. Courtright on behalf of Glen E Johnson. (Courtright, Cornelius) (Entered: 06/25/2010)
07/09/2010	<u>54</u>	MOTION in Limine <i>REGARDING DEFENDANT PETERSON'S TRIAL WITNESSES AND MEMORANDUM IN SUPPORT OF PLAINTIFF UNITED STATES' MOTION IN LIMINE REGARDING DEFENDANT PETERSON'S WITNESS LIST</i> by United States of America. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Ronald Peterson's Witness List, # <u>3</u> Exhibit 2 – 9-24-09 e-mail Correspondence to Don Ferris from Judith Levy, # <u>4</u> Exhibit 3 – 6-23-10 Letter to Don Ferris) (Levy, Judith) (Entered: 07/09/2010)
07/12/2010	<u>55</u>	MOTION in Limine <i>AND MEMORANDUM IN SUPPORT OF PLAINTIFF UNITED STATES' MOTION IN LIMINE</i> by United States of America. (Levy, Judith) (Entered: 07/12/2010)
07/12/2010	<u>56</u>	MOTION in Limine <i>AND MEMORANDUM IN SUPPORT OF PLAINTIFF UNITED STATES' MOTION IN LIMINE</i> by United States of America. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Deposition Transcript of Barbara Denise Scott, # <u>3</u> Exhibit 2 – Complaint of Non-Payment of Rent, # <u>4</u> Exhibit Declaration Of Elizabeth Kiyo Wharton, # <u>5</u> Exhibit 4 – Barbara Denise Scott's Answer, # <u>6</u> Exhibit 5 – Fair Housing Discrimination Intake Form, # <u>7</u> Exhibit 6 – Barbara Denise Scott's Motion To dismiss Complaint and For Summary Disposition, # <u>8</u> Exhibit 7 – Brief for The Appellant/Oral Argument Requested, # <u>9</u> Exhibit 8 – Order of Dismissal of Defendant's Motion For Reconsideration of Motion To Dismiss Complaint and for Summary Disposition, # <u>10</u> Exhibit 9 – Claim of Appeal, # <u>11</u> Exhibit 10 – Consent Order To Dismiss Defendant/Appellant's Appeal and Plaintiff/Appellee's Complaint & Settlement

		Agreement, # <u>12</u> Exhibit 11 – Order To Release Escrow form, # <u>13</u> Exhibit 12 – Order of 1/15/2009 of the U.S. District Court Middle District of Florida) (Levy, Judith) (Entered: 07/12/2010)
07/12/2010	<u>57</u>	MOTION in Limine <i>REGARDING DEFENDANT JOHNSON'S TRIAL WITNESSES AND MEMORANDUM IN SUPPORT OF PLAINTIFF UNITED STATES' MOTION IN LIMINE REGARDING DEFENDANT JOHNSON'S WITNESS LIST</i> by United States of America. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Final Pretrial Order, # <u>3</u> Exhibit 2 – 6–23–10 Letter to Jay Courtright) (Levy, Judith) (Entered: 07/12/2010)
07/13/2010	<u>58</u>	ORDER re <u>54</u> MOTION in Limine <i>REGARDING DEFENDANT PETERSON'S TRIAL WITNESSES AND MEMORANDUM IN SUPPORT OF PLAINTIFF UNITED STATES' MOTION IN LIMINE REGARDING DEFENDANT PETERSON'S WITNESS LIST</i> , <u>56</u> MOTION in Limine <i>AND MEMORANDUM IN SUPPORT OF PLAINTIFF UNITED STATES' MOTION IN LIMINE</i> , <u>55</u> MOTION in Limine <i>AND MEMORANDUM IN SUPPORT OF PLAINTIFF UNITED STATES' MOTION IN LIMINE</i> , <u>57</u> MOTION in Limine <i>REGARDING DEFENDANT JOHNSON'S TRIAL WITNESSES AND MEMORANDUM IN SUPPORT OF PLAINTIFF UNITED STATES' MOTION IN LIMINE REGARDING DEFENDANT JOHNSON'S WITNESS LIST</i> : (Responses due by 7/19/2010, Replies due by 7/21/2010) Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/13/2010)
07/14/2010	<u>59</u>	CONSENT TO JURY SELECTION PROCEEDINGS BEING CONDUCTED BY UNITED STATES MAGISTRATE JUDGE. (DWor) (Entered: 07/16/2010)
07/19/2010	<u>60</u>	RESPONSE to <u>57</u> MOTION in Limine <i>REGARDING DEFENDANT JOHNSON'S TRIAL WITNESSES AND MEMORANDUM IN SUPPORT OF PLAINTIFF UNITED STATES' MOTION IN LIMINE REGARDING DEFENDANT JOHNSON'S WITNESS LIST</i> filed by Ronald D Peterson. (Ferris, Donald) (Entered: 07/19/2010)
07/19/2010	<u>61</u>	RESPONSE to <u>56</u> MOTION in Limine <i>AND MEMORANDUM IN SUPPORT OF PLAINTIFF UNITED STATES' MOTION IN LIMINE</i> filed by Ronald D Peterson. (Ferris, Donald) (Entered: 07/19/2010)
07/19/2010		Minute Entry – Final Pretrial Conference held on 7/19/2010 before District Judge Julian Abele Cook. (KDoa) (Entered: 08/06/2010)
07/20/2010	<u>62</u>	RESPONSE to <u>56</u> MOTION in Limine <i>AND MEMORANDUM IN SUPPORT OF PLAINTIFF UNITED STATES' MOTION IN LIMINE</i> filed by Ronald D Peterson. (Ferris, Donald) (Entered: 07/20/2010)
07/20/2010	<u>63</u>	NOTICE by United States of America <i>of Intent to Refer to Defendant Johnson's Criminal Conviction</i> (Levy, Judith) (Entered: 07/20/2010)
07/20/2010	<u>64</u>	MOTION to Strike <u>62</u> Response to Motion by United States of America. (Levy, Judith) (Entered: 07/20/2010)
07/20/2010	<u>65</u>	MOTION for Withdrawal of Attorney Jay Courtright by All Parties. (Courtright, Cornelius) (Entered: 07/20/2010)
07/21/2010	<u>66</u>	REPLY to <u>55</u> MOTION in Limine <i>AND MEMORANDUM IN SUPPORT OF PLAINTIFF UNITED STATES' MOTION IN LIMINE</i> by United States of America. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Expert Report by Dr. Louise Fitzgerald, # <u>3</u> Exhibit B – McClendon Deposition Excerpts (Pages 19, 20, 100, 101) (Levy, Judith) (Entered: 07/21/2010)
07/21/2010	<u>67</u>	REPLY to <u>54</u> MOTION in Limine <i>REGARDING DEFENDANT PETERSON'S TRIAL WITNESSES AND MEMORANDUM IN SUPPORT OF PLAINTIFF UNITED STATES' MOTION IN LIMINE REGARDING DEFENDANT PETERSON'S WITNESS LIST</i> by United States of America. (Levy, Judith) (Entered: 07/21/2010)
07/21/2010	<u>68</u>	REPLY to <u>56</u> MOTION in Limine <i>AND MEMORANDUM IN SUPPORT OF PLAINTIFF UNITED STATES' MOTION IN LIMINE</i> by United States of America. (Levy, Judith) (Entered: 07/21/2010)
07/22/2010	<u>69</u>	NOTICE by United States of America re <u>40</u> Witness List <i>OF DEFENDANT PETERSON</i> (Levy, Judith) (Entered: 07/22/2010)

07/23/2010	<u>70</u>	MEMORANDUM <i>IN SUPPORT OF A SINGULAR TRIAL</i> by United States of America (Levy, Judith) (Entered: 07/23/2010)
07/23/2010	<u>71</u>	MEMORANDUM <i>in support of Bifurcated Trial on the Issue of Punitive Damages</i> by Ronald D Peterson (Ferris, Donald) (Entered: 07/23/2010)
07/23/2010	<u>72</u>	RESPONSE to <u>65</u> MOTION for Withdrawal of Attorney Jay Courtright filed by United States of America. (Levy, Judith) (Entered: 07/23/2010)
07/26/2010	<u>73</u>	JOINT FINAL PRETRIAL ORDER Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/26/2010)
07/26/2010	<u>74</u>	NOTICE of hearing on <u>65</u> MOTION for Withdrawal of Attorney Jay Courtright. Motion Hearing set for 7/27/2010 08:30 AM before District Judge Julian Abele Cook. (KDoa) (Entered: 07/26/2010)
07/26/2010		Minute Entry – JURY SELECTION scheduled for 7/27/10 before Magistrate Judge Whalen ADJOURNED. Jury Selection adjourned to 7/28/2010 09:30 AM before Magistrate Judge Whalen. Jury trial with Judge Cook will start immediately after the jury selection. (KDoa) (Entered: 07/26/2010)
07/27/2010		Minute Entry – Motion Hearing held on 7/27/2010 re <u>65</u> MOTION for Withdrawal of Attorney Jay Courtright filed by First Pitch Properties LLC, Glen E Johnson, Ronald D Peterson, United States of America before District Judge Julian Abele Cook. Motion denied. (Court Reporter LAWRENCE PRZYBYSZ) (KDoa) (Entered: 07/27/2010)
07/27/2010	<u>75</u>	ORDER denying <u>65</u> Motion to Withdraw as Attorney.. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/27/2010)
07/27/2010	<u>76</u>	ORDER granting in part and denying in part <u>54</u> Motion in Limine; granting in part and denying in part <u>55</u> Motion in Limine; denying <u>56</u> Motion in Limine; granting <u>57</u> Motion in Limine; granting <u>64</u> Motion to Strike and Peterson's request for a bifurcated trial (docket entry no. 71) is denied. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 07/27/2010)
07/28/2010	<u>77</u>	TRIAL BRIEF <i>ON AGENCY AND VICARIOUS LIABILITY</i> by United States of America (Levy, Judith) (Entered: 07/28/2010)
07/28/2010		Minute Entry – Voir Dire begun and concluded on 7/28/2010 before Magistrate Judge R. Steven Whalen. (Court Reporter Lawrence Przybysz) (FMos) (Entered: 07/28/2010)
07/28/2010		Minute Entry – Jury Impaneled before Magistrate Judge R. Steven Whalen. (Court Reporter Lawrence Przybysz) (FMos) (Entered: 07/28/2010)
07/28/2010		Minute Entry – Jury Trial begun on 7/28/2010 before District Judge Julian Abele Cook and continued to 7/29/10. (Court Reporter LAWRENCE PRZYRYSZ) (KDoa) (Entered: 07/29/2010)
07/29/2010		Minute Entry – Jury Trial held on 7/29/2010 before District Judge Julian Abele Cook and continued to 7/30/10. (Court Reporter LAWRENCE PRZYRYSZ) (KDoa) (Entered: 07/29/2010)
07/30/2010		Minute Entry – Jury Trial held on 7/30/2010 and continued to 8/2/10 before District Judge Julian Abele Cook. (Court Reporter LAWRENCE PRZYBYSZ) (KDoa) (Entered: 08/03/2010)
08/01/2010	<u>78</u>	Proposed Jury Instructions by Glen E Johnson (Courtright, Cornelius) (Entered: 08/01/2010)
08/02/2010		Minute Entry – Jury Trial held on 8/2/2010 and continued to 8/3/10 before District Judge Julian Abele Cook. (Court Reporter JOAN MORGAN) (KDoa) (Entered: 08/03/2010)
08/03/2010		Minute Entry – Jury Trial held on 8/3/2010 and continued to 8/4/10 before District Judge Julian Abele Cook. (Court Reporter JODI MATTHEWS) (KDoa) (Entered: 08/05/2010)
08/04/2010		Minute Entry – Jury Trial held and Jury Deliberation began on 8/4/2010 before District Judge Julian Abele Cook. Oral Motion for Directed Verdict by Plaintiff and Defendant, DENIED. (Court Reporter JODI MATTHEWS) (KDoa) Modified on

		8/5/2010 (KDoa). (Entered: 08/05/2010)
08/05/2010		Minute Entry – Jury Deliberation Held and continued to 8/6/10. (KDoa) (Entered: 08/06/2010)
08/06/2010		Minute Entry – Jury Deliberation Concluded. (KDoa) (Entered: 08/06/2010)
08/06/2010		Minute Entry – JURY VERDICT before District Judge Julian Abele Cook. (Court Reporter JODI MATTHEWS) (KDoa) (Entered: 08/06/2010)
08/06/2010		Minute Entry – Jury Trial completed on 8/6/2010 before District Judge Julian Abele Cook. (Court Reporter JODI MATTHEWS) (KDoa) (Entered: 08/06/2010)
08/06/2010	<u>79</u>	JUDGMENT in favor of Plaintiff against Defendants. Judgment in the amount of \$ *115,000.00*. Signed by District Judge Julian Abele Cook. (KDoa) (KDoa). (Entered: 08/06/2010)
08/06/2010	<u>80</u>	Jury Verdict Form (PPau) (Entered: 08/10/2010)
08/06/2010	<u>82</u>	COURT EXHIBITS 1–3 (PPau) (Entered: 08/10/2010)
08/06/2010	<u>83</u>	Jury Instructions (PPau) (Entered: 08/10/2010)
08/12/2010	<u>84</u>	Return of Service of Trial Subpoena as to Shenel McFarlin executed on 7/22/10 (PPau) (Entered: 08/12/2010)
08/12/2010	<u>85</u>	Return of Service of Trial Subpoena as to Lesia K. Watkins executed on 7/21/10 (PPau) (Entered: 08/12/2010)
08/27/2010	<u>86</u>	TRANSCRIPT of JURY TRIAL (VOLUME 5) held on August 3, 2010. (Court Reporter/Transcriber: Nefertiti Jodi Matthews) (Number of Pages: 174) Redaction Request due 9/17/2010. Redacted Transcript Deadline set for 9/27/2010. Release of Transcript Restriction set for 11/29/2010. Transcript may be viewed at the court public terminal or purchased through WWW.TRANSCRIPTORDERS.COM before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Matthews, N) (Entered: 08/27/2010)
08/27/2010	<u>87</u>	TRANSCRIPT of JURY TRIAL (VOLUME 6) held on August 4, 2010. (Court Reporter/Transcriber: Nefertiti Jodi Matthews) (Number of Pages: 196) Redaction Request due 9/17/2010. Redacted Transcript Deadline set for 9/27/2010. Release of Transcript Restriction set for 11/29/2010. Transcript may be viewed at the court public terminal or purchased through WWW.TRANSCRIPTORDERS.COM before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Matthews, N) (Entered: 08/27/2010)
08/27/2010	<u>88</u>	TRANSCRIPT of JURY TRIAL (VOLUME 7) held on August 7, 2010. (Court Reporter/Transcriber: Nefertiti Jodi Matthews) (Number of Pages: 11) Redaction Request due 9/17/2010. Redacted Transcript Deadline set for 9/27/2010. Release of Transcript Restriction set for 11/29/2010. Transcript may be viewed at the court public terminal or purchased through WWW.TRANSCRIPTORDERS.COM before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Matthews, N) (Entered: 08/27/2010)
08/27/2010	<u>89</u>	TRANSCRIPT of JURY TRIAL (VOLUME 8) JURY VERDICT held on August 6, 2010. (Court Reporter/Transcriber: Nefertiti Jodi Matthews) (Number of Pages: 14) Redaction Request due 9/17/2010. Redacted Transcript Deadline set for 9/27/2010. Release of Transcript Restriction set for 11/29/2010. Transcript may be viewed at the court public terminal or purchased through WWW.TRANSCRIPTORDERS.COM before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Matthews, N) (Entered: 08/27/2010)
08/27/2010	<u>90</u>	Notice of Filing Transcript. (Matthews, N) (Entered: 08/27/2010)
09/08/2010	<u>91</u>	TRANSCRIPT of Jury Trial held on August 2nd, 2010. (Court Reporter/Transcriber: Joan Morgan) (Number of Pages: 141) Redaction Request due 9/29/2010. Redacted Transcript Deadline set for 10/12/2010. Release of Transcript Restriction set for 12/7/2010. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Morgan, J) (Entered: 09/08/2010)

		09/08/2010)
09/08/2010	<u>92</u>	Notice of Filing Transcript. (Morgan, J) (Entered: 09/08/2010)
09/20/2010	<u>93</u>	MOTION UNITED STATES' MOTION FOR CIVIL PENALTIES AND INJUNCTIVE RELIEF AND MEMORANDUM OF LAW IN SUPPORT by United States of America. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Proposed Order Awarding Civil Penalties & Injunctive Relief, # <u>3</u> Exhibit 2 – Walker v. Crawford, 11–16–99 Memorandum & Order, # <u>4</u> Exhibit 3 – USA v. Shanrie Co., Inc., Memorandum & Order, # <u>5</u> Exhibit 4 – USA v. Veal, 1–18–05 Order, # <u>6</u> Exhibit 5 – USA v. Silva, 1–17–08 Final Judgment, # <u>7</u> Exhibit 6 – USA v. Koch, 3–29–05 Memorandum & Order On Plaintiff USA's Motion For a Civil Penalty & Injunctive Relief, # <u>8</u> Exhibit 7 – USA v. Sturdevant, 5–13–10 Memorandum & Order, # <u>9</u> Exhibit 8 – USA v. Mills, Consent Decree for the U.S. District Court for the District of New Hampshire, # <u>10</u> Exhibit 9 – USA v. Wingo, Consent Decree for the U.S. District Court for the Central District of California, # <u>11</u> Exhibit SEC v. Jerome E. Rosen, # <u>12</u> Exhibit 11 – 11–20–03 Memorandum & Order in USA v. Kenneth Brosh) (Levy, Judith) (Entered: 09/20/2010)
10/04/2010	<u>94</u>	RESPONSE to <u>93</u> MOTION UNITED STATES' MOTION FOR CIVIL PENALTIES AND INJUNCTIVE RELIEF AND MEMORANDUM OF LAW IN SUPPORT filed by Ronald D Peterson. (Ferris, Donald) (Entered: 10/04/2010)
10/08/2010	<u>95</u>	Renewed MOTION for Withdrawal of Attorney Jay Courtright by Glen E Johnson. (Courtright, Cornelius) (Entered: 10/08/2010)
10/14/2010	<u>96</u>	REPLY to Response re <u>93</u> MOTION UNITED STATES' MOTION FOR CIVIL PENALTIES AND INJUNCTIVE RELIEF AND MEMORANDUM OF LAW IN SUPPORT filed by United States of America. (Attachments: # <u>1</u> Exhibit 1 – Ronald Peterson Letter of 8–18–08) (Levy, Judith) (Entered: 10/14/2010)
10/20/2010	<u>97</u>	NOTICE of hearing on <u>93</u> MOTION UNITED STATES' MOTION FOR CIVIL PENALTIES AND INJUNCTIVE RELIEF AND MEMORANDUM OF LAW IN SUPPORT. Motion Hearing set for 12/20/2010 09:00 AM before District Judge Julian Abele Cook. (KDoa) (Entered: 10/20/2010)
12/20/2010	<u>98</u>	NOTICE by United States of America re <u>79</u> Judgment for <i>Installment Payment Agreement as to Ronald Peterson ONLY</i> (Ziedas, Tauras) (Entered: 12/20/2010)
12/20/2010		Minute Entry – Motion Hearing held on 12/20/2010 re <u>93</u> MOTION UNITED STATES' MOTION FOR CIVIL PENALTIES AND INJUNCTIVE RELIEF AND MEMORANDUM OF LAW IN SUPPORT filed by United States of America before District Judge Julian Abele Cook. Disposition: UNDER ADVISEMENT(Court Reporter JODI MATTHEWS) (KDoa) (Entered: 02/09/2011)
03/03/2011	<u>99</u>	ORDER granting <u>93</u> Motion. Signed by District Judge Julian Abele Cook. (KDoa) (Entered: 03/03/2011)
05/18/2011	<u>100</u>	ORDER granting <u>95</u> Motion to Withdraw as Attorney. Attorney Cornelius J. Courtright terminated as the attorney for defendant Glenn E. Johnson. Signed by District Judge Julian Abele Cook. (See image for important details) (KDoa) (Entered: 05/18/2011)
08/25/2016	<u>101</u>	REQUEST by United States of America for issuance of continuing writ of garnishment as to Glen E Johnson and garnishee General Motors LLC. (Attachments: # <u>1</u> Exhibit Writ & Clerk's Notice) (Hotz, Jacqueline) (Entered: 08/25/2016)
08/25/2016	<u>102</u>	REQUEST by United States of America for issuance of continuing writ of garnishment as to Glen E Johnson and garnishee State of Michigan. (Attachments: # <u>1</u> Exhibit Writ & Clerk's Notice) (Hotz, Jacqueline) (Entered: 08/25/2016)
08/25/2016	<u>105</u>	WRIT of continuing garnishment issued as to Glen E Johnson and garnishee General Motors, LLC.. (Ahmed, N) (Entered: 09/12/2016)
08/25/2016	<u>106</u>	WRIT of continuing garnishment issued as to Glen E Johnson and garnishee State of Michigan Department of Treasury. (BGar) (Entered: 09/12/2016)

08/31/2016	<u>103</u>	CERTIFICATE OF SERVICE re <u>102</u> Request for Writ of Garnishment by USA by United States of America <i>State of Michigan</i> (Hotz, Jacqueline) (Entered: 08/31/2016)
08/31/2016	<u>104</u>	CERTIFICATE OF SERVICE re <u>101</u> Request for Writ of Garnishment by USA by United States of America <i>General Motors LLC</i> (Hotz, Jacqueline) (Entered: 08/31/2016)
09/27/2016	<u>107</u>	GARNISHEE disclosure by General Motors LLC as to Glen E Johnson. (Krause, S) (Entered: 09/28/2016)
10/27/2016	<u>108</u>	ORDER DIRECTING GARNISHEE General Motors LLC to Pay as to Glen E. Johnson. Signed by District Judge Arthur J. Tarnow. (KWin) (Entered: 10/27/2016)
10/28/2016	<u>109</u>	CERTIFICATE OF SERVICE re <u>108</u> Order Directing Garnishee to Pay by United States of America <i>General Motors LLC</i> (Hotz, Jacqueline) (Entered: 10/28/2016)
12/14/2018	<u>110</u>	GARNISHMENT Release by United States of America releasing garnishee State of Michigan from further liability in connection with the garnishment issued as to Glen E Johnson . (Hotz, Jacqueline) (Entered: 12/14/2018)
12/14/2018	<u>111</u>	CERTIFICATE OF SERVICE re <u>110</u> Garnishment Release by United States of America <i>State of Michigan</i> (Hotz, Jacqueline) (Entered: 12/14/2018)
12/14/2018	<u>112</u>	GARNISHMENT Release by United States of America releasing garnishee General Motors LLC from further liability in connection with the garnishment issued as to Glen E Johnson . (Hotz, Jacqueline) (Entered: 12/14/2018)
12/14/2018	<u>113</u>	CERTIFICATE OF SERVICE re <u>112</u> Garnishment Release by United States of America <i>General Motors LLC</i> (Hotz, Jacqueline) (Entered: 12/14/2018)