

CLOSED2013

**U.S. District Court
Southern District of Alabama (Mobile)
CIVIL DOCKET FOR CASE #: 1:09-cv-00644-WS-M**

United States of America v. First United Security Bank
Assigned to: Chief Judge William H. Steele
Referred to: Magistrate Judge Bert W. Milling, Jr
Cause: 42:405 Fair Housing Act

Date Filed: 09/30/2009
Date Terminated: 03/26/2013
Jury Demand: None
Nature of Suit: 443 Civil Rights:
Accommodations
Jurisdiction: U.S. Government Plaintiff

Plaintiff

United States of America

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V.

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Date Filed	#	Docket Text
09/30/2009	<u>1</u>	COMPLAINT against First United Security Bank, filed by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4) (Moore, Gary) (Additional attachment(s) added on 10/2/2009: # <u>5</u> Civil Cover Sheet) (mpp,). (Entered: 09/30/2009)
09/30/2009	<u>2</u>	Proposed Consent Decree by United States of America and First United Security Bank. (Moore, Gary) (Entered: 09/30/2009)
10/01/2009	<u>3</u>	Order entered, A Notice of Assignment to United States Magistrate Judge for Trial is attached to this Order. If they so desire, the parties are requested to confirm their consent in writing to have the undersigned Magistrate Judge conduct any and all proceedings in this action not later than October 8, 2009. However, only one consent form, signed by counsel for all parties, is to be filed. If written consent is not filed by October 8, 2009, the Clerk is directed to reassign this action to a United States District Judge. Signed by Magistrate Judge Bert W. Milling, Jr on 10/1/09. (Attachments: # <u>1</u> Consent Form) (clr) (Entered: 10/01/2009)
10/09/2009	4	This action has been transferred from the docket of Magistrate Judge Bert W. Milling, Jr., and is now assigned to the docket of Judge William H. Steele. To ensure that your pleadings are referred to the proper Judge and Magistrate Judge with as little delay as possible, please use the letter suffix WS-M after the case number on all future pleadings. (clr) (Entered: 10/09/2009)
11/17/2009		Set/Reset Hearings: Telephone Conference set for 11/18/2009 at 10:00 AM in US Courthouse, Judge's Chambers, 113 St. Joseph Street, Mobile, AL 36602 before Judge William H. Steele. (mbp) (Entered: 11/17/2009)
11/18/2009	<u>5</u>	Agreed Order For Resolution entered. The Court shall retain jurisdiction for the duration of this Agreement to enforce the terms of the Agreement, after which time the case shall be dismissed with prejudice.. Signed by Judge William H. Steele on 11/18/09. (tgw) (Entered: 11/18/2009)
03/26/2013	<u>6</u>	Order that because the case is fully resolved by settlement, with only full execution of the settlement delayed, the action should be closed for statistical purposes. The parties are ordered to file and serve notice promptly should the agreement terminate according to its terms or should they seek termination. Should the agreement not be earlier terminated, the parties are ordered to file, by 4/1/2014, a joint status report concerning the projected termination date of the agreement. Signed by Chief Judge William H. Steele on 3/26/2013. (sdb) (Entered: 03/26/2013)
11/27/2013	<u>7</u>	NOTICE by United States of America of <i>Substitution of Counsel</i> (Wiseman, Holly) (Entered: 11/27/2013)
02/13/2014	<u>8</u>	MOTION to Substitute Attorney by First United Security Bank. (Smith, David) (Entered: 02/13/2014)
02/13/2014	9	ENDORSED ORDER GRANTING <u>8</u> Motion to Substitute Attorney filed by David M. Smith. Attorney Stephen E. Brown terminated. Signed by Magistrate Judge Bert W. Milling, Jr on 2/13/2014. (clr) (Entered: 02/13/2014)

03/28/2014	<u>10</u>	STATUS REPORT <i>Joint</i> by United States of America. (Campos, Marta) (Entered: 03/28/2014)
04/08/2014	<u>11</u>	Order noting the <u>10</u> Joint Status Report. The parties are ordered to file and serve notice promptly should the agreement terminate according to its terms or should they seek termination. Should the agreement not be earlier terminated, the parties are ordered to file, by 10/15/2014, a joint status report concerning the projected termination date of the agreement. Signed by Chief Judge William H. Steele on 4/8/2014. (tgw) (Entered: 04/08/2014)
05/06/2014	<u>12</u>	Joint MOTION to Amend Order of District Judge <u>5</u> Order, by United States of America. (Attachments: # <u>1</u> Text of Proposed Order proposed amended order, # <u>2</u> memo in support of motion) (Campos, Marta) (Entered: 05/06/2014)
05/07/2014	<u>13</u>	ENDORSED ORDER granting <u>12</u> Joint Motion to Amend Agreed Order. Signed by Chief Judge William H. Steele on 5/7/2014. (Steele, William) (Entered: 05/07/2014)
05/07/2014	<u>14</u>	Amended Agreed Order for Resolution. Signed by Chief Judge William H. Steele on 5/7/2014. (jlr) (Entered: 05/09/2014)
09/26/2014	<u>15</u>	STATUS REPORT <i>Joint</i> by United States of America. (Campos, Marta) (Entered: 09/26/2014)
09/26/2014		REFERRAL OF <u>15</u> Status Report to Judge Steele. (tgw) (Entered: 09/26/2014)
09/29/2014	<u>16</u>	Order noting the <u>15</u> Status Report. The parties are ordered to file and serve notice promptly should the agreement terminate according to its terms or should they seek termination. Should the agreement not be earlier terminated, the parties are ordered to file, by April 15, 2015, a joint status report concerning the projected termination date of the agreement. Signed by Chief Judge William H. Steele on 9/29/2014. (tgw) (Entered: 09/29/2014)
04/09/2015	<u>17</u>	STATUS REPORT <i>Joint</i> by United States of America. (Campos, Marta) (Entered: 04/09/2015)
04/09/2015		REFERRAL OF <u>17</u> Status Report to Judge Steele. (sdb) (Entered: 04/09/2015)
04/13/2015	<u>18</u>	Order re: <u>17</u> Status Report filed by United States of America is noted. Should the agreement not be earlier terminated, the parties are to file a Status Report by 12/15/15. Signed by Chief Judge William H. Steele on 4/13/2015. (mbp) (Entered: 04/13/2015)
12/07/2015	<u>19</u>	STATUS REPORT <i>Joint</i> by United States of America. (Campos, Marta) (Entered: 12/07/2015)
12/08/2015		REFERRAL OF <u>19</u> Status Report to Judge Steele. (sdb) (Entered: 12/08/2015)
12/16/2015	<u>20</u>	Order noting the <u>19</u> Status Report. The parties are ordered to file and serve notice promptly should the agreement terminate according to its terms or should they seek termination. Should the agreement not be earlier terminated, the parties are ordered to file, on or before May 15, 2016, a joint status report concerning the projected termination date of the agreement Status Report due by 5/15/2016. Signed by Chief Judge William H. Steele on 12/16/2015. (tgw) (Entered: 12/16/2015)
04/27/2016	<u>21</u>	Joint Status Report by United States of America. (Campos, Marta) Modified on 4/27/2016 (mbp). (Entered: 04/27/2016)
04/27/2016		REFERRAL OF <u>21</u> Joint Status Report to Judge Steele. (mbp) (Entered: 04/27/2016)
04/27/2016	<u>22</u>	Order re: <u>21</u> Status Report. The embedded motion for early termination of the term of the Amended Agreed Order for Resolution is granted. Pursuant to paragraph 39(b) of the Amended Order, (Doc. 14 at 20), the Agreement is terminated. Pursuant to paragraph 43 of the Amended Order, (id. at 21), this action is dismissed with prejudice, and the Court's retention of jurisdiction is terminated. Signed by Chief Judge William H. Steele on 4/27/2016. (tgw) (Entered: 04/28/2016)