IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA,

Plaintiff,

Civil Action No. 23-cv-2065-MMB

v.

ESSA BANK & TRUST,

Defendant.

UNOPPOSED MOTION TO TERMINATE CONSENT ORDER AND DISMISS WITH PREJUDICE

Plaintiff the United States of America, by and through undersigned counsel, files this unopposed motion to provide the Court with a status update and to respectfully request termination of the Consent Order and dismissal of this case with prejudice.

The Court entered a Consent Order in this case on June 9, 2023 (ECF 6). The Consent Order states that its requirements will remain in effect for five years or longer if Defendant ESSA Bank & Trust ("ESSA") has not invested all the money in the loan subsidy fund (*id.* ¶ 49-50). The Consent Order also states that modifications may be made upon approval of the Court, by motion of any Party (*id.* ¶ 53).

In support of this Motion, the United States advises the Court that ESSA has demonstrated a commitment to remediation, and:

 ESSA has fully disbursed the loan subsidy fund (\$2,920,000) as required by the Consent Order (*see id.* ¶ 53); and ESSA is substantially in compliance with the other monetary and injunctive terms of the Consent Order.

The United States has conferred with ESSA, and ESSA does not oppose this motion.

WHEREFORE, for these reasons, the United States respectfully requests that the Court

enter the attached Order terminating the Consent Order and dismissing this case with prejudice.

Respectfully submitted this 6th day of June, 2025.

DAVID METCALF United States Attorney Eastern District of Pennsylvania

GREGORY B. DAVID Assistant U.S. Attorney Chief, Civil Division HARMEET K. DHILLON Assistant Attorney General Civil Rights Division

MICHAEL E. GATES Deputy Assistant Attorney General

CARRIE PAGNUCCO Chief

VARDA HUSSAIN Deputy Chief

/s/ Audrey M. Yap AUDREY M. YAP

Trial Attorney Housing and Civil Enforcement Section Civil Rights Division U.S. Department of Justice 950 Pennsylvania Avenue NW–4CON Washington, DC 20530 Tel: (202) 514-4713 Fax: (202) 514-1116 audrey.yap@usdoj.gov

GERALD B. SULLIVAN Assistant U.S. Attorney 615 Chestnut Street, Suite 1250 Philadelphia, PA 19106 Tel: (215) 861-8786 Fax: (215) 861-8618 gerald.sullivan@usdoj.gov

CERTIFICATE OF COUNSEL

Pursuant to Local Rule of Civil Procedure 7.1(b), I certify that this Unopposed Motion to

Terminate Consent Order and Dismiss with Prejudice is uncontested.

Dated: June 6, 2025

<u>/s/ Audrey M. Yap</u> AUDREY M. YAP Trial Attorney Housing and Civil Enforcement Section Civil Rights Division U.S. Department of Justice

CERTIFICATE OF SERVICE

I certify that on June 6, 2025, a true and correct copy of the above motion was served on

counsel of record in this mater via the Court's CM/ECF system, if registered.

Dated: June 6, 2025

<u>/s/ Audrey M. Yap</u> AUDREY M. YAP Trial Attorney Housing and Civil Enforcement Section Civil Rights Division U.S. Department of Justice

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA,

Plaintiff,

Civil Action No. 23-cv-2065-MMB

ESSA BANK & TRUST,

v.

Defendant.

[PROPOSED] ORDER TERMINATING CONSENT ORDER AND DISMSSING WITH PREJUDICE

The United States of America having moved the Court to terminate the Consent Order

and dismiss this matter with prejudice, and with ESSA Bank & Trust consenting to the motion,

and the Court being sufficiently advised,

IT IS HEREBY ORDERED that with the consent of the Parties, this Consent Order in

this case is **TERMINATED** and this case is **DISMISSED WITH PREJUDICE**.

Dated: June _, 2025

MICHAEL M. BAYLSON United States District Judge