# U.S. District Court Eastern District of Michigan (Detroit) CIVIL DOCKET FOR CASE #: 2:04-cv-71879-AJT-VMM

United States of America v. Old Kent Financial

Corporation et al

Assigned to: Honorable Arthur J Tarnow Referred to: Honorable Virginia M Morgan

Cause: No cause code entered

Date Filed: 05/19/2004

Date Terminated: 05/19/2004

Jury Demand: None

Nature of Suit: 440 Civil Rights:

Other

Jurisdiction: U.S. Government

Plaintiff

#### **Plaintiff**

**United States of America** 

## represented by Jeffrey G. Collins

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V.

# **Defendant**

**Old Kent Financial Corporation** 

# **Defendant**

**Old Kent Bank** 

<b>Date Filed</b>	#	Docket Text	
05/19/2004	<u>1</u>	COMPLAINT filed by United States of America against Old	

		Kent Bank, Old Kent Financial Corporation, Receipt No. USA.(CGre, ) (Entered: 05/20/2004)	
<u> </u>		SETTLEMENT AGREEMENT by Old Kent Bank, Old Kent Financial Corporation and United States of America. (CGre, ) (Entered: 05/21/2004)	
07/21/2004	<u>3</u>	STIPULATED ORDER Signed by Honorable Arthur J Tarnow. (DTyle, ) (Entered: 07/29/2004)	

PACER Service Center						
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	02	2/18/2007 18:48:23				
PACER Login:	an1029	Client Code:				
<b>Description:</b>	Docket Report	Search Criteria:	2:04-cv-71879-AJT- VMM			
Billable Pages:	1	Cost:	0.08			