

CLOSED

**U.S. District Court [LIVE]
Western District of Texas (Pecos)
CIVIL DOCKET FOR CASE #: 4:13-cv-00077-RAJ**

United States Of America v. Fort Davis State Bank
Assigned to: Judge Robert A. Junell
Cause: 15:1691 Equal Credit Opportunity Act

Date Filed: 12/19/2013
Date Terminated: 11/05/2014
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff**United States Of America**

represented by **John F. Paniszczyn**
U.S. Attorney's Office
601 N.W. Loop 410, #600
San Antonio, TX 78216-5512
(210) 384-7325
Fax: (210) 384-7312
Email: john.paniszczyn@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Lee O'Beirne
United States Department of Justice –
HCE
950 Pennsylvania Ave. N.W. – G St.
Washington, DC 20530
202-307-6264
Email: Patricia.O'Beirne@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**Fort Davis State Bank**

represented by **Karen M. Neeley**
Cox Smith Matthews
111 Congress Avenue
Suite 2800
Austin, TX 78701-4084
(512)703-6315
Fax: (512)703-6399
Email: kneeley@coxsmith.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/19/2013	<u>1</u>	COMPLAINT, filed by United States Of America. (Attachments: # <u>1</u> Consent, # <u>2</u> Civil Cover Sheet)(jw) (Entered: 12/19/2013)
12/19/2013	<u>2</u>	MOTION for entry of consent order by United States Of America. (jw) (Entered: 12/19/2013)
12/19/2013	<u>3</u>	MOTION to Appear Pro Hac Vice by Patricia L. O'Beirne United States Of America. (jw) (Entered: 12/19/2013)
01/02/2014	<u>4</u>	CONSENT ORDER. Signed by Judge Robert A. Junell. (rl) (Entered: 01/02/2014)
03/27/2014	<u>5</u>	ORDER GRANTING <u>3</u> Motion to Appear Pro Hac Vice. Pursuant to our Administrative Policies and Procedures for Electronic Filing, the attorney hereby granted to practice pro hac vice in this case must register for electronic filing with our

		court within 10 days of this order. Signed by Judge Robert A. Junell. (jw) (Entered: 03/27/2014)
11/05/2014	<u>6</u>	ORDER DISMISSING CASE. Signed by Judge Robert A. Junell. (jw) (Entered: 11/07/2014)
10/03/2016	<u>7</u>	Joint MOTION for Disbursement of Funds by United States Of America. (Attachments: # <u>1</u> Proposed Order)(O'Beirne, Patricia) (Entered: 10/03/2016)
10/04/2016	<u>8</u>	ORDER GRANTING <u>7</u> Motion for Disbursement of Funds Signed by Judge Robert A. Junell. (mb1) (Entered: 10/04/2016)