

**U.S. DISTRICT COURT**  
**U.S. District Court, Western District of New York (Buffalo)**  
**CIVIL DOCKET FOR CASE #: 1:99-cv-00526-WMS**

USA v. Bank United, et al  
Assigned to: Hon. William M. Skretny  
Demand: \$0  
Cause: 28:1345 USA Plaintiff

Date Filed: 07/28/1999  
Date Terminated: 08/05/1999  
Jury Demand: None  
Nature of Suit: 443 Civil Rights:  
Accommodations  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**USA**

represented by **Bill Lann Lee**  
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V.

**Defendant**

represented by

**Bank United**  
*doing business as*  
 Commonwealth United Mortgage

**R. Scott Davies**  
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**Defendant**

**Erika Steiniger**

represented by **R. Scott Davies**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

| Date Filed | # | Docket Text  |
|------------|---|--|
| 07/28/1999 | 1 | COMPLAINT filed; (mj) (Entered: 07/29/1999)  |
| 07/29/1999 |   | No summons issued (pursuant to note from intake counter) (mj) (Entered: 07/29/1999)  |
| 08/05/1999 | 2 | CONSENT DECREE ( by USDJ William M. Skretny ) Notice and copy to R. Scott Davies, Eric I. Halperin, Isabelle M. Thabault, Bill Lann Lee, Joan A. Magagna, Mary Pat Fleming (JMD) (Entered: 08/05/1999) |
| 08/05/1999 |   | Case closed (JMD) (Entered: 08/05/1999)  |