

CLOSED

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Corpus Christi)
CIVIL DOCKET FOR CASE #: 2:13-cv-00044**

UNITED STATES OF AMERICA v. Texas Champion Bank
Assigned to: Judge Nelva Gonzales Ramos
Cause: 88:8888 Other Statutory Actions

Date Filed: 02/19/2013
Date Terminated: 03/06/2013
Jury Demand: Plaintiff
Nature of Suit: 444 Civil Rights: Welfare
Jurisdiction: U.S. Government Plaintiff

Plaintiff**UNITED STATES OF AMERICA**

represented by **Eric Paxton Warner**
U.S. Attorneys' Office
600 E. Harrison
Ste 201
Brownsville, TX 78520
956-548-2554
Fax: 956-548-2776
Email: paxton.warner@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**Texas Champion Bank**

represented by **John Delionado**
Hunton & Williams LLP
1111 Brickell Ave
Suite 2500
Miami, FL 33131
305-536-2752
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/19/2013	<u>1</u>	COMPLAINT against UNITED STATES OF AMERICA filed by UNITED STATES OF AMERICA.(Warner, Eric) (Entered: 02/19/2013)
02/19/2013	<u>2</u>	<i>Proposed Summons</i> by UNITED STATES OF AMERICA, filed.(Warner, Eric) (Entered: 02/19/2013)
02/19/2013	<u>3</u>	Joint MOTION for Entry of Order re: Entry of Consent Order by UNITED STATES OF AMERICA, filed. Motion Docket Date 3/12/2013. (Attachments: # <u>1</u> Proposed Order Consent Order)(Warner, Eric) (Entered: 02/19/2013)
02/20/2013		Summons Issued as to Texas Champion Bank, filed.(vrios,) (Entered: 02/20/2013)
02/20/2013	<u>4</u>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 5/17/2013 at 09:00 AM before Judge Nelva Gonzales Ramos. Parties notified.(vrios,) (Entered: 02/20/2013)
02/27/2013	<u>5</u>	NOTICE of Setting as to <u>3</u> Joint MOTION for Entry of Order re: Entry of Consent Order. Parties notified. Telephone Conference set for 3/4/2013 at 02:30 PM before Judge Nelva Gonzales Ramos, filed. (bcortez,) (Entered: 02/27/2013)
03/01/2013	<u>6</u>	MOTION for John Delionado to Appear Pro Hac Vice by Texas Champion Bank, filed. Motion Docket Date 3/22/2013. (bcortez,) (Entered: 03/01/2013)
03/01/2013	<u>7</u>	ORDER granting <u>6</u> Motion to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(sscotch,) (Entered: 03/04/2013)

03/04/2013		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. TELEPHONE CONFERENCE held on 3/4/2013. Attorneys to submit order as stated on the record. Appearances:Coty Montag, Donna Murphy. John Delionado, Eric Paxton Warner.(Digital # 2:45-2:51pm)(ERO:Genay Rogan), filed.(ssyler,) (Entered: 03/05/2013)
03/05/2013	<u>8</u>	Joint PROPOSED ORDER <i>Approving Consent Order</i> re: <u>3</u> Joint MOTION for Entry of Order re: Entry of Consent Order, filed.(Warner, Eric) (Entered: 03/05/2013)
03/05/2013	<u>9</u>	CONSENT ORDER (Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles,) (Entered: 03/05/2013)
03/05/2013	<u>10</u>	ORDER granting <u>3</u> Motion for Entry of Order.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles,) (Entered: 03/05/2013)
03/05/2013	<u>11</u>	FINAL JUDGMENT (Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles,) (VACATED—PER ORDER ENTERED 3/19/13) Modified on 3/21/2013 (vrios,). (Entered: 03/05/2013)
03/18/2013	<u>12</u>	Joint MOTION to Vacate by UNITED STATES OF AMERICA, filed. Motion Docket Date 4/8/2013. (Attachments: # <u>1</u> Proposed Order)(Warner, Eric) (Entered: 03/18/2013)
03/19/2013	<u>13</u>	ORDER granting <u>12</u> Motion to Vacate Final Judgment entered on 3/5/13.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(vrios,) (Entered: 03/21/2013)