## U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:98-cv-00989-EGS

MAXXAM INC. v. FDIC

Assigned to: Judge Emmet G. Sullivan

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 04/17/1998

Date Terminated: 01/29/1999

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government

Defendant

**Plaintiff** 

MAXXAM INC. represented by **Bettina Mary Lawton** 

2303 Riviera Drive Vienna, VA 22181-3116

(703) 242-1652 Fax: (703) 242-9378

Email: bettinalawton@cox.net

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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Defendant

FEDERAL DEPOSIT INSURANCE CORPORATION

represented by Charles Gardner Neighbor

FEDERAL DEPOSIT INSURANCE

CORPORATION Legal Division

801 17th Street, NW

Suite H-11088

Washington, DC 20434-0001

(202) 736-0555 Fax: (202) 736-0589

Email: cneighbor@fdic.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Movant** 

ARTHUR W. LEIBOLD, JR

represented by **Bettina Mary Lawton** 

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/17/1998	1	COMPLAINT filed by plaintiff MAXXAM INC.; exhibits (3) (bjsp) (Entered: 04/22/1998)

04/17/1998		SUMMONS (3) issued to federal party(s) federal defendant FDIC, and non-parties: U.S. Attorney and U.S. Attorney General. (bjsp) (Entered: 04/22/1998)
04/17/1998	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff MAXXAM INC. (bjsp) (Entered: 04/22/1998)
05/01/1998	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 4/21/98 (bjsp) (Entered: 05/04/1998)
05/01/1998	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/23/98 upon federal defendant FDIC by serving lisa Snyder (bjsp) (Entered: 05/04/1998)
05/01/1998	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 4/23/98 (bjsp) (Entered: 05/04/1998)
05/20/1998	6	ANSWER TO COMPLAINT [1-1] by federal defendant FDIC . (bjsp) (Entered: 05/21/1998)
05/28/1998		SCHEDULING NOTICE: Initial Status Conference set for 10:00 6/23/98. Meet Confer Statement due 6/19/98. before Judge Emmet G. Sullivan. (clv) (Entered: 05/28/1998)
06/18/1998	7	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff MAXXAM INC., federal defendant FDIC . (lkn) (Entered: 06/19/1998)
06/18/1998	8	MOTION filed by plaintiff MAXXAM INC., federal defendant FDIC to continue status conference (lkn) (Entered: 06/19/1998)
06/23/1998	9	ORDER by Judge Emmet G. Sullivan: granting motion to continue status conference [8-1] by FDIC, MAXXAM INC. Meet Confer hearing set for 10:00 8/13/98. FDIC motion for summary judgment and Vaughn Index due by 7/24/98; (N) (clv) (Entered: 06/23/1998)
07/20/1998	10	MOTION filed by federal defendant FDIC for leave not to file Vaughn Index (bjsp) (Entered: 07/21/1998)
07/20/1998	11	MOTION filed by federal defendant FDIC to dismiss complaint [1-1], or, in the alternative for summary judgment; exhibits (3) (bjsp) Modified on 07/21/1998 (Entered: 07/21/1998)
07/30/1998	12	MEMORANDUM by plaintiff MAXXAM INC. in opposition to motion for leave not to file Vaughn Index [10-1] by FDIC (lkn) (Entered: 07/31/1998)
07/30/1998	13	MEMORANDUM by plaintiff MAXXAM INC. in opposition to motion to dismiss complaint [1-1] [11-1] by FDIC; Exhibit (1) (lkn) (Entered: 07/31/1998)
07/30/1998	15	MOTION filed by plaintiff MAXXAM INC. for ARTHUR W. LEIBOLD JR or in the altenative for DECHERT PRICE & RHOADS' to intervene; exhibits (4) (tw) Modified on 08/31/1998 (Entered: 08/20/1998)
08/11/1998	14	REPLY by federal defendant FDIC to motion to dismiss complaint [1-1] [11-1] by FDIC, motion for summary judgment [11-2] by FDIC, motion for leave not to file Vaughn Index [10-1] by FDIC; attachments (2) (tb) (Entered: 08/12/1998)

08/13/1998	17	RESPONSE by federal defendant FDIC in opposition to motion for ARTHUR W. LEIBOLD JR or in the altenative for DECHERT PRICE & RHOADS' to intervene [15-1] by MAXXAM INC (tw) (Entered: 08/31/1998)
08/21/1998	16	REPLY by movant ARTHUR W. LEIBOLD JR to FDIC's opposition to motion for ARTHUR W. LEIBOLD JR or in the altenative for DECHERT PRICE & RHOADS' to intervene [15-1] by MAXXAM INC. (JMF) (Entered: 08/24/1998)
01/05/1999		SCHEDULING NOTICE: motion hearing set for 11:00 1/26/98; before Judge Emmet G. Sullivan . (clv) (Entered: 01/05/1999)
01/26/1999		MOTION HEARING before Judge Emmet G. Sullivan; motions herd and taken under advisement; OTBP; Reporter: Frank Rangus (clv) (Entered: 01/26/1999)
01/27/1999	18	SUPPLEMENTAL MEMORANDUM by plaintiff MAXXAM INC. in support of their opposition to motion to dismiss complaint [1-1] [11-1] by FDIC, motion for summary judgment [11-2] by FDIC ;attachments (bjsp) (Entered: 01/28/1999)
01/27/1999	19	SUPPLEMENTAL MEMORANDUM by plaintiff MAXXAM INC.in support of their motion for ARTHUR W. LEIBOLD JR or in the altenative for DECHERT PRICE & RHOADS' to intervene [15-1] by MAXXAM INC. (bjsp) (Entered: 01/28/1999)
01/29/1999	20	MEMORANDUM OPINION by Judge Emmet G. Sullivan (N) (clv) (Entered: 01/29/1999)
01/29/1999	21	ORDER by Judge Emmet G. Sullivan: denying motion for ARTHUR W. LEIBOLD JR or in the altenative for DECHERT PRICE & RHOADS' to intervene [15-1] by MAXXAM INC., granting motion to dismiss complaint [1-1] [11-1] by FDIC, denying motion for summary judgment [11-2] by FDIC, denying motion for leave not to file Vaughn Index [10-1] by FDIC; case dismissed with prejudice; (N) (clv) (Entered: 01/29/1999)
02/10/1999	22	TRANSCRIPT filed for date(s) of 1/26/99. Reporter: Frank Rangus (bjsp) (Entered: 02/11/1999)