

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:00-cv-01212-ESH**

HUGHLEY v. FIRST AMER/BANK CORP, et al
Assigned to: Judge Ellen S. Huvelle
Demand: \$12,000,000
Cause: 05:552 Freedom of Information Act

Date Filed: 05/31/2000
Date Terminated: 03/12/2001
Jury Demand: Plaintiff
Nature of Suit: 550 Prisoner Petition:
Civil Rights (Other)
Jurisdiction: Federal Question

Plaintiff

MAURICE EDWARD HUGHLEY

represented by **MAURICE EDWARD HUGHLEY**
R04846-041
BUTNER MEDIUM
FEDERAL CORRECTIONAL
INSTITUTION
Inmate Mail/Parcels
P.O. BOX 1000
BUTNER, NC 27509
(865) 522-3970
PRO SE

V.

Defendant

**FIRST AMERICAN BANK
CORPORATION**

represented by **William Fielding Young**
HUNTON & WILLIAMS
2200 Pennsylvania Avenue, NW
Washington, DC 20037
(202) 955-1684
Fax: 202-828-3740
Email: wyoung@hunton.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

BONNIE L. GAY
Senior Counsel

represented by **Jane M. Lyons**
U.S. ATTORNEY'S OFFICE
Civil Division
555 Fourth Street, NW
Room E4824
Washington, DC 20530
(202) 252-2540
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**H. J. BAVMAN**
*Counsel*represented by **Jane M. Lyons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Defendant****RICHARD L. HUFF**
*Co-Director*represented by **Jane M. Lyons**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/31/2000	1	COMPLAINT filed by plaintiff MAURICE E. HUGHLEY; jury demand; attachments. (dam) (Entered: 06/01/2000)
05/31/2000	2	APPLICATION by plaintiff MAURICE E. HUGHLEY to proceed in forma pauperis (dam) (Entered: 06/01/2000)
05/31/2000		ORDER by Judge Gladys Kessler granting motion to proceed in forma pauperis [2-1] by MAURICE E. HUGHLEY (fiat) (N) (dam) (Entered: 06/01/2000)
05/31/2000		SUMMONS (6) issued to federal party(s) defendant FIRST AMER/BANK CORP, federal defendant BONNIE L. GAY, federal defendant H. J. BAVMAN, federal defendant RICHARD L. HUFF , and non-parties: U.S. Attorney and U.S. Attorney General. (dam) (Entered: 06/14/2000)
06/27/2000	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 6/27/00 (dot) (Entered: 06/29/2000)
06/27/2000	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/20/00 upon federal defendant BONNIE L. GAY (dot) (Entered: 06/29/2000)
06/27/2000	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 6/15/00 (dot) (Entered: 06/29/2000)
06/27/2000	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/20/00 upon federal defendant RICHARD L. HUFF (dot) (Entered: 06/29/2000)
06/27/2000	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/20/00 upon federal defendant H. J. BAVMAN (dot) (Entered: 06/29/2000)
07/18/2000	8	ATTORNEY APPEARANCE for defendant FIRST AMER/BANK CORP by William Fielding Young (jf) (Entered: 07/19/2000)
07/18/2000	9	MOTION filed by defendant FIRST AMER/BANK CORP to extend time to 08/18/00 to respond to the complaint [1-1] (jf) (Entered: 07/19/2000)
07/25/2000	10	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 08/18/00 to respond to the complaint [1-1] [9-1] by FIRST AMER/BANK CORP ; Answer extended to 8/18/00 for FIRST AMER/BANK CORP (N) (gdf) (Entered: 07/27/2000)

07/28/2000	11	MOTION (UNOPPOSED) filed by federal defendant BONNIE L. GAY, federal defendant H. J. BAVMAN to extend time to 8/18/00 to answer complaint [1-1] (bjsp) (Entered: 07/31/2000)
07/28/2000	12	ATTORNEY APPEARANCE for federal defendant BONNIE L. GAY, federal defendant H. J. BAVMAN, federal defendant RICHARD L. HUFF by Jane M. Lyons (bjsp) (Entered: 07/31/2000)
08/18/2000	13	ANSWER TO COMPLAINT [1-1] by federal defendant BONNIE L. GAY, federal defendant H. J. BAVMAN, federal defendant RICHARD L. HUFF . (ab) (Entered: 08/21/2000)
08/18/2000	14	NOTICE OF FILING by defendant FIRST AMER/BANK CORP to the COURT RE: First American National Bank is identified in plaintiff's complaint as First American Bank Corp is now know as AMSouth Bank (bjsp) (Entered: 08/21/2000)
08/18/2000	15	MOTION filed by defendant FIRST AMER/BANK CORP (AMSOUTH BANK) to dismiss complaint [1-1] ; exhibits (4)((bjsp) (Entered: 08/21/2000)
08/25/2000	16	ORDER by Judge Ellen S. Huvelle: directing that plaintiff shall respond to the Defendant's motion to dismiss on or before 9/29/00. If Plaintiff does not respond by that date, the Court may treat the motion as conceded and enter judgment in favor of this defendant. (N) (gdf) (Entered: 08/28/2000)
08/25/2000	17	ORDER by Judge Ellen S. Huvelle: directing that Defendant Gay, Huff, and Bauman shall have 45 days from the date of this order within which to file a dispositive motion or, in the alternative, to file a report setting forth the schedule according to which they will complete production of all non privileged documents to Plaintiff and a "Vaugh" index for any withheld documents. (N) (gdf) (Entered: 08/30/2000)
10/10/2000	18	MOTION filed by federal defendant BONNIE L. GAY, federal defendant H. J. BAVMAN, federal defendant RICHARD L. HUFF to extend time to 10/20/00 to file their dispositive motion (ag) (Entered: 10/11/2000)
10/10/2000	19	MOTION filed by plaintiff MAURICE E. HUGHLEY for appointment of counsel ; exhibit (1); affidavit (1) (ag) (Entered: 10/11/2000)
10/12/2000	20	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 10/20/00 to file their dispositive motion [18-1] by RICHARD L. HUFF, H. J. BAVMAN, BONNIE L. GAY dispositive motions due by 10/20/00 ; (N) (gdf) (Entered: 10/13/2000)
10/20/2000	21	MOTION filed by federal defendant BONNIE L. GAY, federal defendant H. J. BAVMAN, federal defendant RICHARD L. HUFF to dismiss complaint [1-1] , and for summary judgment Exhibits (3). (cas) (Entered: 10/23/2000)
10/24/2000	22	ORDER by Judge Ellen S. Huvelle: directing that plaintiff shall respond to the Defendants' motion to dismiss on or before 11/20/00. If Plaintiff does not respond by that date, the Court may treat the motion as conceded and enter judgment in favor of these Defendants (N) (gdf) (Entered: 10/24/2000)

11/17/2000	23	MOTION filed by plaintiff MAURICE E. HUGHLEY to stay , or, in the alternative to extend time to to respond or plead pending motion for summary judgment ; Exhibits (3) (ag) (Entered: 11/20/2000)
12/11/2000	24	RESPONSE by federal defendants BONNIE L. GAY, H. J. BAVMAN, and RICHARD L. HUFF in opposition to motion to stay [23-1] (ag) (Entered: 12/12/2000)
12/18/2000	25	ORDER by Judge Ellen S. Huvelle: denying motion to stay [23-1] by MAURICE E. HUGHLEY, granting motion to extend time to 2/28/01 to respond or plead pending motion for summary judgment [23-2] by MAURICE E. HUGHLEY (N) (gdf) (Entered: 12/19/2000)
12/18/2000	26	ORDER by Judge Ellen S. Huvelle: denying motion without prejudice for appointment of counsel [19-1] by MAURICE E. HUGHLEY (N) (gdf) (Entered: 12/19/2000)
12/22/2000	27	REPLY by plaintiff MAURICE E. HUGHLEY in support of motion to stay [23-1] by MAURICE E. HUGHLEY (ag) (Entered: 12/27/2000)
03/12/2001	28	MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 03/12/2001)
03/12/2001	29	ORDER by Judge Ellen S. Huvelle : granting motion to dismiss complaint [1-1] [21-1] by RICHARD L. HUFF, H. J. BAVMAN, BONNIE L. GAY, denying as moot motion for summary judgment [21-2] by RICHARD L. HUFF, H. J. BAVMAN, BONNIE L. GAY, granting motion to dismiss complaint [1-1] [15-1] by FIRST AMER/BANK CORP dismissing complaint [1-1] with prejudice as to all Defendants (N) (gdf) (Entered: 03/12/2001)