

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:99-cv-02714-ESH**

JEFFUS v. EXEC. OFFICE/US ATTY, et al
Assigned to: Judge Ellen S. Huvelle
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 10/15/1999
Date Terminated: 09/14/2000
Jury Demand: None
Nature of Suit: 550 Prisoner Petition:
Civil Rights (Other)
Jurisdiction: U.S. Government
Defendant

Plaintiff

EDWARD DANE JEFFUS

represented by **EDWARD DANE JEFFUS**
R14810-057
TALLADEGA FEDERAL
CORRECTIONAL INSTITUTION
565 East Renfroe Road
P.O. Box PMB 1000
Talladega, AL 35160
PRO SE

Brian W. Shaughnessy
SHAUGHNESSY, VOLZER &
GAGNER, PC
913 M Street, NW
Suite 101
Washington, DC 20001
(202) 842-1700
Fax: (202) 898-1281
Email: brian1svg@verizon.net
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**EXECUTIVE OFFICE FOR UNITED
STATES ATTORNEY**

represented by **Heather J. Kelly**
BRAULT, BRAHAM, PLLC
110 South Washington Street
Rockville, MD 20850
(202) 424-1060
Fax: (202) 424-0405
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**BUREAU OF ALCOHOL,
TOBACCO, FIREARMS, AND
EXPLOSIVES**

represented by **Heather J. Kelly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/15/1999	1	COMPLAINT filed by plaintiff EDWARD DANE JEFFUS (tth) (Entered: 10/26/1999)
10/15/1999		SUMMONS (4) issued to federal party(s) federal defendant EXEC. OFFICE/US ATTY, federal defendant ATF , and non-parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 10/26/1999)
10/15/1999	2	APPLICATION by plaintiff EDWARD DANE JEFFUS to proceed in forma pauperis (tth) (Entered: 10/26/1999)
10/15/1999	3	TRUST FUND ACCOUNT filed by plaintiff EDWARD DANE JEFFUS (tth) (Entered: 10/26/1999)
10/15/1999	4	ORDER by Judge Gladys Kessler : granting motion to proceed in forma pauperis [2-1] by EDWARD DANE JEFFUS directing that monthly payments be made from the prisoner account of EDWARD DANE JEFFUS . (N) (tth) (Entered: 10/26/1999)
10/25/1999	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 10/22/99 (tw) (Entered: 10/27/1999)
11/04/1999	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/28/99 upon federal defendant ATF (bjsp) (Entered: 11/08/1999)
11/30/1999	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 11/17/99 (bjsp) (Entered: 12/02/1999)
12/14/1999	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/3/99 upon federal defendant EXEC. OFFICE/US ATTY (dam) Modified on 12/14/1999 (Entered: 12/14/1999)
12/17/1999	9	ANSWER TO COMPLAINT [1-1] by federal defendant EXEC. OFFICE/US ATTY, federal defendant ATF . (bjsp) (Entered: 12/20/1999)
12/22/1999		REASSIGNMENT OF CIVIL CASE from Judge Jackson to Judge Ellen S. Huvelle by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Jackson until Judge Huvelle takes the oath of office. (N) (gt) (Entered: 12/22/1999)
01/07/2000	10	MOTION filed by plaintiff EDWARD DANE JEFFUS for summary judgment , and for declaratory relief ; exhibits (9) (dam) (Entered: 01/10/2000)
01/10/2000	11	MOTION filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant ATF to extend time to 2/22/00 to file an opposition to motion for summary judgment and to establish a briefing schedule (dam) (Entered: 01/11/2000)
01/21/2000	12	RESPONSE by plaintiff EDWARD DANE JEFFUS in opposition to motion to extend time to 2/22/00 to file an opposition to motion for summary judgment and to establish a briefing schedule [11-1] by ATF, EXEC. OFFICE/US ATTY . (cjp) (Entered: 01/24/2000)

01/24/2000	13	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 2/22/00 to file an opposition to motion for summary judgment and to establish a briefing schedule [11-1] by ATF, EXEC. OFFICE/US ATTY (N) (adc) (Entered: 01/24/2000)
02/08/2000	14	MOTION filed by plaintiff EDWARD DANE JEFFUS to amend complaint [1-1] by EDWARD DANE JEFFUS NO EXHIBIT SUBMITTED (cjp) (Entered: 02/09/2000)
02/14/2000	15	ORDER by Judge Ellen S. Huvelle: granting motion to amend complaint [1-1] by EDWARD DANE JEFFUS [14-1] by EDWARD DANE JEFFUS (N) (see order for detail) (gdf) (Entered: 02/15/2000)
02/15/2000	16	SUPPLEMENTAL MEMORANDUM by plaintiff EDWARD DANE JEFFUS to motion for summary judgment [10-1] by EDWARD DANE JEFFUS (cjp) (Entered: 02/16/2000)
02/22/2000	17	RESPONSE by federal defendant EXEC. OFFICE/US ATTY, federal defendant ATF in opposition to motion for summary judgment [10-1] by EDWARD DANE JEFFUS . (cjp) (Entered: 02/23/2000)
02/22/2000	35	MOTION filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant ATF for summary judgment (bjsp) (Entered: 06/07/2000)
02/29/2000	18	ORDER by Judge Ellen S. Huvelle: directing that plaintiff shall respond to the defendants' motion for summary judgment no later than 3/28/00. (N) (see order for detail) (gdf) (Entered: 03/01/2000)
03/29/2000	19	MOTION filed by plaintiff EDWARD DANE JEFFUS to extend time to 4/17/00 to respond to defendants' motion for summary judgment (cjp) (Entered: 03/30/2000)
03/31/2000	20	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 4/17/00 to respond to defendants' motion for summary judgment [19-1] by EDWARD DANE JEFFUS; response to motion for summary judgment due 4/17/00 ; (N) (kmk) (Entered: 03/31/2000)
04/10/2000	21	MOTION filed by plaintiff EDWARD DANE JEFFUS for leave to file amended complaint ; EXHIBIT (AMENDED COMPLAINT) (cjp) (Entered: 04/11/2000)
04/14/2000	22	MOTION filed by plaintiff EDWARD DANE JEFFUS for rule 11 sanctions (dam) (Entered: 04/18/2000)
04/18/2000	23	ATTORNEY APPEARANCE for plaintiff EDWARD DANE JEFFUS by Brian William Shaughnessy (bjsp) (Entered: 04/19/2000)
04/18/2000	24	MOTION (CONSENT) filed by plaintiff EDWARD DANE JEFFUS to extend time to 5/2/00 to file an opposition to defendant's motion for summary judgment (bjsp) (Entered: 04/19/2000)
04/26/2000	25	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 5/2/00 to file an opposition to defendant's motion for summary judgment [24-1] by EDWARD DANE JEFFUS ; (N) (gdf) (Entered: 04/27/2000)
05/03/2000	26	MOTION filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant ATF to extend time to 5/5/00 to respond to plaintiff's motion for Rule 11 sanctions (cjp) (Entered: 05/04/2000)

05/04/2000	27	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 5/5/00 to respond to plaintiff's motion for Rule 11 sanctions [26-1] by ATF, EXEC. OFFICE/US ATTY (N) (gdf) (Entered: 05/05/2000)
05/05/2000	28	RESPONSE by federal defendant EXEC. OFFICE/US ATTY, federal defendant ATF in opposition to motion for rule 11 sanctions [22-1] by EDWARD DANE JEFFUS . (bjsp) (Entered: 05/08/2000)
05/05/2000	29	NOTICE OF WITHDRAWAL (PRAECIPE) of motion for rule 11 sanctions [22-1] by EDWARD DANE JEFFUS (bjsp) (Entered: 05/08/2000)
05/05/2000	30	MOTION filed by plaintiff EDWARD DANE JEFFUS to extend time to 5/9/00to file plaintiff's opposition to defendant's motion for summary judgment (bjsp) (Entered: 05/08/2000)
05/09/2000	31	REPLY by plaintiff EDWARD DANE JEFFUS to defendants opposition to motion for summary judgment [10-1] by EDWARD DANE JEFFUS ; attachments (bjsp) (Entered: 05/10/2000)
05/19/2000	32	MOTION (CONSENT) filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant ATF to extend time to 6/1/00 to file reply to plaintiff's opposition to motion for summary judgment (bjsp) (Entered: 05/22/2000)
05/23/2000	33	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 6/1/00 to file reply to plaintiff's opposition to motion for summary judgment [32-1] by ATF, EXEC. OFFICE/US ATTY reply to motion for summary judgment due by 6/1/00 ; (N) (gdf) (Entered: 05/24/2000)
06/01/2000	34	MOTION (CONSENT) filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant ATF to extend time to file reply to plaintiff's opposition to motion for summary judgment (bjsp) (Entered: 06/02/2000)
06/06/2000	36	REPLY by federal defendant EXEC. OFFICE/US ATTY, federal defendant ATF to plaintiffs' response to motion for summary judgment [35-1] by ATF, EXEC. OFFICE/US ATTY exhibit (1) (bjsp) (Entered: 06/07/2000)
09/14/2000	37	MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 09/14/2000)
09/14/2000	38	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to file reply to plaintiff's opposition to motion for summary judgment [34-1] by ATF, EXEC. OFFICE/US ATTY, granting motion to extend time to 5/9/00to file plaintiff's opposition to defendant's motion for summary judgment [30-1] by EDWARD DANE JEFFUS, denying motion for leave to file amended complaint [21-1] by EDWARD DANE JEFFUS, granting motion for summary judgment [35-1] by ATF, EXEC. OFFICE/US ATTY, denying motion for summary judgment [10-1] by EDWARD DANE JEFFUS, denying motion for declaratory relief [10-2] by EDWARD DANE JEFFUS; FURTHER ORDERED that JUDGMENT is entered in favor of defendants. Any other pending motions are denied as moot. (N) (gdf) (Entered: 09/14/2000)

10/02/2000	39	(STRICKEN FROM THE RECORD PURSUANT THE THE JUDGE'S 10/25/00 ORDER) MOTION filed by plaintiff EDWARD DANE JEFFUS to alter judgment entered on 9/14/00 , and to amend judgment entered on 9/14/00 , and to amend findings entered on 9/14/00 (ag) Modified on 10/26/2000 (Entered: 10/03/2000)
10/16/2000	40	(STRICKEN FROM THE RECORD PURSUANT TO THE JUDGE' 10/25/00 ORDER) MOTION filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant ATF to strike motion to alter judgment entered on 9/14/00 [39-1], motion to amend judgment entered on 9/14/00 [39-2], motion to amend findings entered on 9/14/00 [39-3] , in the alternative to extend time to respond to mertis ; exhibit (1) (bjsp) Modified on 10/26/2000 (Entered: 10/18/2000)
10/16/2000	41	NOTICE OF APPEAL by plaintiff EDWARD DANE JEFFUS from order [38-1], entered on: 9/14/00. \$5.00 filing fee paid and \$100.00 docketing fee paid. Copies mailed to all parities. (tth) (Entered: 10/18/2000)
10/18/2000		TRANSMITTED PRELIMINARY RECORD on appeal [41-1] by EDWARD DANE JEFFUS to U.S. Court of Appeals (tth) (Entered: 10/18/2000)
10/25/2000	42	ORDER by Judge Ellen S. Huvelle: granting motion to strike motion to alter judgment entered on 9/14/00 [39-1], motion to amend judgment entered on 9/14/00 [39-2], motion to amend findings entered on 9/14/00 [39-3] [40-1] by ATF, EXEC. OFFICE/US ATTY, striking motion to alter judgment entered on 9/14/00 [39-1] by EDWARD DANE JEFFUS, striking motion to amend judgment entered on 9/14/00 [39-2] by EDWARD DANE JEFFUS, striking motion to amend findings entered on 9/14/00 [39-3] by EDWARD DANE JEFFUS (N) (gdf) (Entered: 10/25/2000)
10/25/2000		USCA # 00-5372 assigned for appeal [41-1] by EDWARD DANE JEFFUS (tth) (Entered: 10/26/2000)
08/20/2001	43	CERTIFIED COPY of order filed in USCA dated 06/28/01, on appeal [41-1] , affirming the judgment of USDC . USCA # 00-5372 (yy) (Entered: 08/23/2001)