U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:99-cv-00787-ESH

ELLINGBURG v. DAVIS, et al Assigned to: Judge Ellen S. Huvelle Demand: \$0 Cause: 05:552 Freedom of Information Act Date Filed: 03/29/1999 Date Terminated: 02/07/2000 Jury Demand: None Nature of Suit: 550 Prisoner Petition: Civil Rights (Other) Jurisdiction: U.S. Government Defendant

<u>Plaintiff</u>

HOLSEY ELLINGBURG, JR.

represented by HOLSEY ELLINGBURG, JR.

R#09172-021 LEAVENWORTH UNITED STATES PENITENTIARY P.O. Box 1000 Leavenworth, KS 66048-1000 PRO SE

V.

<u>Defendant</u>

ARLENE S. DAVIS TERMINATED: 04/01/1999

Defendant

THOMAS A. SCHULZ TERMINATED: 04/01/1999

<u>Defendant</u>

FEDERAL DEPOSIT INSURANCE CORPORATION

represented by Juanita L. Dean

FEDERAL DEPOSIT INSURANCE CORPORATION Legal Division 801 17th Street, NW Room H-2044 Washington, DC 20434 (202) 736-0380 Fax: 202-736-0584 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/29/1999	1	COMPLAINT filed by plaintiff HOLSEY ELLINGBURG JR.; Exhibits (7). (lkn) (Entered: 04/01/1999)

03/29/1999		SUMMONS (2) issued for defendant ARLENE S. DAVIS, defendant THOMAS A. SCHULZ (lkn) (Entered: 04/01/1999)
03/29/1999	2	APPLICATION by plaintiff HOLSEY ELLINGBURG JR. to proceed in forma pauperis (lkn) (Entered: 04/01/1999)
03/29/1999	3	PRISONER ACCOUNT STATEMENT filed by plaintiff HOLSEY ELLINGBURG JR. (lkn) (Entered: 04/01/1999)
03/29/1999	4	ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by HOLSEY ELLINGBURG JR. directing that monthly payments be made from the prisoner account of HOLSEY ELLINGBURG JR (N) (lkn) (Entered: 04/01/1999)
04/01/1999	5	ORDER by Judge Thomas F. Hogan : directint that the Federal Deposit Insurance Corporation be substituted as sole defendant in place of Arlene S. Davis and Thomas A. Schulz, who are dismissed; directing the Clerk to issue summons to the Federal Deposit Insurance Corporation and the United States Attorney along with a copy of the complaint and a copy of this order for service of process by the United States Marshal. (N) (gew) (Entered: 04/05/1999)
04/08/1999	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 4/7/99 (lkn) (Entered: 04/09/1999)
04/12/1999		SUMMONS (2) re-issued for federal defendant FDIC, federal defendant USA (lkn) (Entered: 04/13/1999)
04/23/1999	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 4/15/99 (jf) (Entered: 04/26/1999)
04/23/1999	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 4/15/99 (jf) (Entered: 04/26/1999)
05/07/1999	9	MOTION filed by federal defendant FDIC to extend time to June 16,1999 to answer or respond to the complaint [1-1] (jf) (Entered: 05/10/1999)
05/10/1999	10	ORDER by Judge Thomas F. Hogan : granting motion to extend time to June 16,1999 to answer or respond to the complaint [1-1] [9-1] by FDIC (N) (gew) (Entered: 05/11/1999)
06/08/1999	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/28/99 upon federal defendant THOMAS A. SCHULZ (jf) (Entered: 06/10/1999)
06/08/1999	12	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/28/99 upon federal defendant ARLENE S. DAVIS (jf) (Entered: 06/10/1999)
06/08/1999	13	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/28/99 upon federal defendant FDIC (jf) (Entered: 06/10/1999)
06/16/1999	14	MOTION filed by federal defendant FDIC to dismiss complaint [1-1], or, in the alternative for summary judgment ; declaration (2) (tb) (Entered: 06/17/1999)
06/29/1999	15	ORDER by Judge Thomas F. Hogan : pltf to file response to motion of deft to dismiss or for summary judgment by 7/23/99 (N) (jaw) (Entered: 06/30/1999)

07/14/1999	16	RESPONSE by plaintiff HOLSEY ELLINGBURG JR. to motion to dismiss complaint [1-1] [14-1] by FDIC, motion for summary judgment [14-2] by FDIC; attachment (1) (tb) Modified on 07/15/1999 (Entered: 07/15/1999)
07/23/1999	17	REPLY by federal defendant FDIC in support of motion to dismiss complaint [1-1] [14-1] or, in the alternative for summary judgment [14-2] (jf) (Entered: 07/26/1999)
12/22/1999		REASSIGNMENT OF CIVIL CASE from Judge Hogan to Judge Ellen S. Huvelle by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Hogan until Judge Huvelle takes the oath of office. (N) (jeb) (Entered: 12/22/1999)
02/07/2000	<u>18</u>	MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 02/09/2000)
02/07/2000	<u>19</u>	ORDER by Judge Ellen S. Huvelle: granting motion for summary judgment in favor of federal defendant FDIC against plaintiff HOLSEY ELLINBURG [14-2] by FDIC; case is dismissed with prejudice. (N) (gdf) (Entered: 02/09/2000)
03/14/2000	<u>20</u>	ORDER by Judge Ellen S. Huvelle: directing to deduct nothing further from plaintiff's prison account for payment of the filing fee of this case. (N) (gdf) (Entered: 03/15/2000)
03/15/2000	21	NOTICE OF APPEAL by plaintiff HOLSEY ELLINGBURG JR. from order [19-1], entered on: 02/09/00; IFP-NO FEES PAID, copies mailed to Holsey Ellinburg, Jr, and Juanita L. Dean (tb) (Entered: 03/16/2000)
03/16/2000		TRANSMITTED PRELIMINARY RECORD on appeal [21-1] by HOLSEY ELLINGBURG JR. to U.S. Court of Appeals (tb) (Entered: 03/16/2000)
03/28/2000		USCA # 00-5118 assigned for appeal [21-1] by HOLSEY ELLINGBURG JR. (tb) (Entered: 03/29/2000)
01/18/2001	22	CERT IFIED COPY of judgment filed in USCA dated 11/1/00, on appeal [21-1], affirming the judgment of USDC . USCA # 00-5118 (bcs) (Entered: 01/19/2001)