

CLOSED

**U.S. District Court  
District of South Dakota (Western Division)  
CIVIL DOCKET FOR CASE #: 5:96-cv-05035-RHB**

USA v. First Natl Bk Gordon  
Assigned to: U. S. District Judge Richard H. Battey  
Demand: \$0  
Cause: 42:405 Fair Housing Act

Date Filed: 04/15/1996  
Date Terminated: 03/14/1997  
Jury Demand: None  
Nature of Suit: 440 Civil Rights:  
Other  
Jurisdiction: U.S. Government  
Plaintiff

**Plaintiff**

**United States of America**

represented by **Alexander C. Ross**  
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V.

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Nebraska**

represented by **Brent A. Wilbur**

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
04/15/1996	1	COMPLAINT: one summons(es) issued by hand delivery to plaintiff's counsel (FE) (Entered: 04/15/1996)
04/15/1996	2	CIVIL COVER SHEET (FE) (Entered: 04/15/1996)
04/30/1996	3	RETURN OF SERVICE executed upon defendant First Natl Bk Gordon on 4/17/96 (FE) (Entered: 04/30/1996)
05/06/1996	4	ANSWER by defendant First Natl Bk Gordon to [1-1]; jury demand (FE) (Entered: 05/06/1996)
05/07/1996	5	ORDER For Form 35 Report and Scheduling Information by Richard H. Battey (cc: all counsel) (FE) (Entered: 05/07/1996)
05/14/1996	6	DEMAND for jury trial by plaintiff USA (FE) (Entered: 05/14/1996)
06/17/1996	7	MOTION for attorney Michael V. Smith to appear pro hac vice by defendant First Natl Bk Gordon (FEE PAID) (FE) Modified on 06/25/1996 (Entered: 06/17/1996)
06/17/1996	8	AFFIDAVIT of Michael V. Smith re [7-1] (FE) (Entered: 06/17/1996)
06/18/1996	9	ORDER by Richard H. Battey granting motion for attorney Michael V. Smith to appear pro hac vice [7-1] (cc:all counsel) (FE) (Entered: 06/18/1996)
06/24/1996	10	REPORT (Form 35) Of Parties Planning Meeting re [5-1] (FE) (Entered: 06/25/1996)
06/24/1996	11	MEMORANDUM by plaintiff USA in support of [10-1] proposed deadlines set forth in #10 (FE) (Entered: 06/25/1996)
07/03/1996	12	MEMORANDUM by defendant First Natl Bk Gordon in support of [10-1] proposed deadlines set forth in #10 (JLH) (Entered: 07/05/1996)

07/08/1996	13	SCHEDULING ORDER Richard H. Battey; mtn filing ddl set for 6/16/97; Discovery ddl set for 6/2/97 (cc: all counsel) (FE) (Entered: 07/08/1996)
08/16/1996	14	JOINT MOTION for protective order by plaintiff USA, defendant First Natl Bk Gordon (FE) (Entered: 08/19/1996)
08/19/1996	15	PROTECTIVE ORDER by Richard H. Battey : granting motion for protective order [14-1] (cc: all counsel) (FE) (Entered: 08/19/1996)
11/12/1996	16	DESIGNATION of expert witnesses by defendant First Natl Bk Gordon (FE) (Entered: 11/12/1996)
11/15/1996	17	NOTICE by defendant First Natl Bk Gordon of taking Rule 30(b) (6) deposition of USA representative on 12/3/96 (FE) (Entered: 11/18/1996)
11/22/1996	18	NOTICE by plaintiff USA of taking deposition of First Nat'l Bank rep on 11/25/96 at 9:30 am (FE) (Entered: 11/22/1996)
12/04/1996	19	AMENDED NOTICE by defendant First Natl Bk Gordon of taking deposition of USA on 1/7/97 at 9:30 AM (FE) (Entered: 12/05/1996)
12/12/1996	20	SUPPLEMENT by defendant First Natl Bk Gordon re [16-1] (Supplemental Disclosures) (FE) (Entered: 12/12/1996)
12/17/1996	21	ORDER by Mag Judge Marshall P. Young ; In-court hearing Settlement Conf. 1/2/97 at 9 am (cc:all counsel) (FE) (Entered: 12/17/1996)
03/14/1997	22	JUDGMENT by Richard H. Battey ; dismissing case ; (cc: all counsel) (FE) (Entered: 03/14/1997)
05/07/1997	23	MOTION to reopen the case by plaintiff USA, defendant First Natl Bk Gordon (FE) (Entered: 05/07/1997)
05/07/1997	24	(STIPULATION) and CONSENT ORDER by Richard H. Battey : (cc: all counsel) (FE) (Entered: 05/07/1997)
10/09/1998	25	NOTES re missing file (Documents #22, 23, 24 are in the file; prior documents are missing. Attempts were made to locate the file mid-May, 1997, with negative results) (FE) (Entered: 10/09/1998)
08/28/2001		ORIGINAL FILE now located behind the filing cabinet, all documents have been placed in the original file (BBH) (Entered: 08/28/2001)

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