APPEAL, CLOSED, STRIKE\_#1,

## U.S. District Court Western District of Wisconsin (Madison) CIVIL DOCKET FOR CASE #: 3:13-cv-00815-jps Internal Use Only

Poff, William v. Durkan, Jenny et al Assigned to: Judge J. P. Stadtmueller

Referred to: Magistrate Judge Stephen L. Crocker

Case in other court: 7th Circuit, 14-02160

Cause: 31:3729 False Claims Act

Date Filed: 11/19/2013
Date Terminated: 04/18/2014

Jury Demand: Plaintiff

Nature of Suit: 550 Prisoner: Civil Rights

Jurisdiction: Federal Question

**Plaintiff** 

William Poff represented by William Poff

#14361-040

Englewood - FCI

9595 West Quincy Avenue

Littleton, CO 80123 Fax: englewood

PRO SE

V.

**Defendant** 

Jenny A. Durkan

**Defendant** 

Sarah Y. Vogel

**Defendant** 

**Michael Scoville** 

**Defendant** 

John W. Vaudreuil

represented by Leslie K. Herje

U.S. Attorney's Office

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Defendant**

**Munish Sharda** 

represented by Leslie K. Herje

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Robert G. Brownell

**Defendant** 

Paul L. Schlieve

represented by Paul L. Schlieve

#10930-078

Big Sandy - USP

P.O. Box 2067

Inez, KY 41224

(606) 433-2400

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PRO SE

**Defendant** 

Mark Ruppelt

**Defendant** 

**Peter Freitag** 

**Defendant** 

Joseph D. Lavelle

**Defendant** 

**Stacy Maier** 

<b>Date Filed</b>	#	Docket Text
11/19/2013	1	COMPLAINT against All Defendants., filed by William Poff. (Case
		non-randomly assigned to District J.P. Stadtmueller.) (Attachments: # 1 Summons - Brownell,
		# 2 Summons - Durkan,
		# 3 Summons - Freitag,
		# 4 Summons - Lavelle,
		# <u>5</u> Summons - Maier,
		# 6 Summons - Ruppelt,
		# 7 Summons - Schlieve,
		# 8 Summons - Scoville,
		# 9 Summons - Sharda,
		# 10 Summons - Vaudreuil,
		# <u>11</u> Summons - Vogel) (rep) (Entered: 11/19/2013)

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11/19/2013	2	Motion for Leave to Proceed in forma pauperis by Plaintiff William Poff. (rep),(ps) (Entered: 11/19/2013)
11/20/2013	3	ORDER assigning case District Judge J. P. Stadtmueller. Signed by District Judge William M. Conley on 11/19/13. (rep) (Entered: 11/20/2013)
11/20/2013	4	Letter from the Court requesting a six month trust account statement not later than 12/11/13. (rep) (Entered: 11/20/2013)
01/03/2014	<u>5</u>	ORDER requiring trust fund account statement to be filed within seven (7) days of the entry of this order. Signed by Judge J. P. Stadtmueller on 1/3/2014. (lak) (Entered: 01/03/2014)
01/08/2014	6	Motion for Leave to Proceed in forma pauperis by Plaintiff William Poff. (rep) (Entered: 01/08/2014)
01/08/2014	7	Financial Statement filed by Plaintiff William Poff re: 6 Motion for Leave to Proceed in forma pauperis. (rep) (Entered: 01/08/2014)
01/16/2014	8	ORDER requiring inmate account statement to be filed within fourteen (14) days of the entry of this order or \$400 filing fee. Signed by Judge J. P. Stadtmueller on 1/16/2014. (lak) (Entered: 01/16/2014)
01/21/2014	9	Motion to Halt Disclosure by Defendant Paul L. Schlieve. Response due 1/28/2014. (Attachments: # 1 Envelope) (jat) (Entered: 01/21/2014)
01/24/2014	10	Mail Returned as Undeliverable re <u>8</u> Order. Mail sent to William Poff. (jat) (Entered: 01/24/2014)
01/31/2014	<u>11</u>	Prisoner Trust Fund Account Statement by Plaintiff William Poff (Attachments: # 1 Cover Letter, # 2 Certificate of Service, # 3 Envelope) (jaf) (Entered: 01/31/2014)
02/13/2014	12	ORDER regarding payment of initial partial filing fee. Signed by Judge J. P. Stadtmueller on 2/13/14. (jat) (Entered: 02/13/2014)
02/21/2014	13	Mail Returned as Undeliverable re 12 Order. Mail sent to William Poff. (jat) (Entered: 02/21/2014)
03/28/2014	14	ORDER: Within fourteen (14) days the plaintiff shall either: (1) pay the IPFF; or (2) file documentation establishing that he lacks funds to pay the IPFF. Failure to take one of those courses of action will result in the dismissal of this case without prejudice and without further notice of the Court Signed by Judge J. P. Stadtmueller on 3/28/14. (jat) (Entered: 03/28/2014)
04/04/2014	<u>15</u>	Mail Returned as Undeliverable re <u>14</u> Order, <u>12</u> Order. Mail sent to William Poff. (jat) (Entered: 04/04/2014)
04/18/2014	<u>16</u>	ORDER FOR DISMISSAL. Signed by Judge J. P. Stadtmueller on 4/18/14. (jat) (Entered: 04/18/2014)
04/18/2014	<u>17</u>	JUDGMENT dismissing case without prejudice. (jat) (Entered: 04/18/2014)

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04/29/2014	<u>18</u>	Mail Returned as Undeliverable re <u>17</u> Judgment, <u>16</u> Dismissal Order. Mail sent to William Poff. (jat) (Entered: 04/29/2014)
05/05/2014	<u>19</u>	Notification of Initial Payment, Change of Address and Ability to Proceed with Litigation by Plaintiff William Poff (Attachments: # 1 Exhibit Attachment A, # 2 Exhibit Attachment B, # 3 Envelope) (jat) (Entered: 05/05/2014)
05/07/2014	20	ORDER: Plaintiff having now paid the filing fee, the Court's previous order and judgment of dismissal (Docket # 16, # 17) are VACATED. The Court having found that Plaintiff's complaint is frivolous, malicious, and fails to state a claim, the same is hereby DISMISSED with prejudice. Plaintiff is ASSESSED A STRIKE, pursuant to 28 U.S.C. § 1915(g). Signed by Judge J. P. Stadtmueller on 5/7/14. (jat) (Entered: 05/07/2014)
05/07/2014	<u>21</u>	AMENDED JUDGMENT entered in favor of Defendants Robert G. Brownell, Jenny A. Durkan, Peter Freitag, Joseph D. Lavelle, Stacy Maier, Mark Ruppelt, Paul L. Schlieve, Michael Scoville, Munish Sharda, John W. Vaudreuil, Sarah Y. Vogel dismissing the case with prejudice. (jat) (Entered: 05/07/2014)
05/27/2014	22	NOTICE OF APPEAL by Plaintiff William Poff as to 21 Judgment, 20 Order.  No Docketing Statement filed. Appeal states that filing fee will be forwarded forthwith pending BOP paperwork. (Attachments:  # 1 Certificate of Service,  # 2 Envelope) (jat) (Entered: 05/27/2014)
05/27/2014	<u>23</u>	Appeal Information Packet. (jat) (Entered: 05/27/2014)
05/27/2014	<u>24</u>	Transmission of Notice of Appeal, Appeal Information Sheet, Docket Sheet, Order, and Judgment to Seventh Circuit Court of Appeals re 22 Notice of Appeal, (Attachments:  # 1 Appeal Information Sheet,  # 2 Order,  # 3 Amended Judgment,  # 4 Docket Sheet) (jat) (Entered: 05/27/2014)
05/27/2014		USCA Case Number 14-2160 for <u>22</u> Notice of Appeal, filed by William Poff. (jat) (Entered: 05/27/2014)
06/04/2014	<u>25</u>	NOTICE OF APPEAL by Defendant Paul L. Schlieve ("of the denial of Schlieve's Motion to Halt Disclosure"). No Docketing Statement filed. (Attachments: # 1 Envelope) (jat) (Entered: 06/04/2014)

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