

**U.S. District Court [LIVE AREA]  
Middle District of Georgia (Athens)  
CIVIL DOCKET FOR CASE #: 3:04-cv-00081-CDL**

USA v. York, et al  
Assigned to: Judge Clay D. Land  
Demand: \$566000  
Cause: 28:3301 Federal Debt Collection Procedures Act

Date Filed: 08/17/2004  
Nature of Suit: 290 Real Property:  
Other  
Jurisdiction: U.S. Government  
Plaintiff

**Plaintiff**

**USA**

represented by **Bernard Snell**  
PO Box 1702  
Macon, GA 31202-1702  
478-752-3511  
Email: bernard.snell@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Dwight D. York**  
*also known as*  
Malachi Z. York  
*also known as*  
Isa Muhammad  
*also known as*  
Isa Alihad Mahdi

represented by **Dwight D. York**  
Register #17911  
USP-Leavenworth  
1300 Metropolitan  
Leavenworth, KS 66048  
PRO SE

**Defendant**

**YF Ltd. Partnership**

represented by **YF Ltd. Partnership**  
PRO SE

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/14/2003	<a href="#"><u>3</u></a>	SECOND AMENDED CERTIFICATE OF SERVICE by USA (zbp) (Entered: 09/17/2004)
08/17/2004	<a href="#"><u>1</u></a>	COMPLAINT filed; Service of Complaint due by 12/15/04 for

		YF Ltd. Partnership, for Dwight D. York (jrl) (Entered: 08/19/2004)
08/23/2004		Case referred to ARBITRATION (trh) (Entered: 08/23/2004)
08/23/2004	<a href="#">2</a>	AMENDED CERTIFICATE OF SERVICE of complaint by USA (zbp) (Entered: 09/17/2004)
09/17/2004	<a href="#">4</a>	WAIVER OF SERVICE returned executed as to YF Ltd. Partnership on 8/17/04 and signed by Davina Ward, registered agent and corporate officer of YFP Corp. (Secretary). Answer due on 10/18/04 for YF Ltd. Partnership. (wks) Modified on 09/21/2004 (Entered: 09/21/2004)
09/17/2004	<a href="#">5</a>	WAIVER OF SERVICE returned executed as to YF Ltd. Partnership on 8/17/04 and signed by Richelle Davis, registered agent and corporate officer. Answer due on 10/18/04 for YF Ltd. Partnership (wks) (Entered: 09/21/2004)
10/18/2004	<a href="#">6</a>	ANSWER to Complaint by YF Ltd. Partnership.(zbp, ) (Entered: 10/19/2004)
11/17/2004	<a href="#">7</a>	RESPONSE in Support re <a href="#">6</a> Answer to Complaint by USA. (Snell, Bernard) (Entered: 11/17/2004)
11/18/2004	<a href="#">8</a>	Notice of Error in Filing (related document(s): <a href="#">7</a> RESPONSE in Support filed by USA). (zbp, ) (Entered: 11/18/2004)
11/18/2004	<a href="#">9</a>	RESPONSE in Opposition re <a href="#">6</a> Answer to Complaint by USA. (Snell, Bernard) (Entered: 11/18/2004)
11/29/2004	<a href="#">10</a>	AMENDED DOCUMENT by YF Ltd. Partnership. Amendment to <a href="#">6</a> Answer to Complaint/Motion to dismiss and Memorandum In Support. (zbp, ) (Entered: 12/01/2004)
12/20/2004	<a href="#">11</a>	RESPONSE in Opposition re <a href="#">10</a> Amended Document by USA. (Snell, Bernard) (Entered: 12/20/2004)
01/27/2005		Mail Returned as Undeliverable at USP/FPC Leavenworth. Mail sent to Dwight York (zbp, ) (Entered: 01/27/2005)