

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:98-cv-00650-GK**

MCSHEFFREY v. EXEC. OFFICE/US ATTY, et al
Assigned to: Judge Gladys Kessler
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 03/16/1998
Date Terminated: 01/27/2000
Jury Demand: Plaintiff
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

JOHN PATRICK MCSHEFFREY

represented by **JOHN PATRICK MCSHEFFREY**
R24979-083
PETERSBURG FEDERAL
CORRECTIONAL INSTITUTION
Medium Security
P.O. 90043
Petersburg, VA 23804
PRO SE

V.

Defendant

**EXECUTIVE OFFICE FOR UNITED
STATES ATTORNEY**
*Freedom of Information/Privacy Act
Unit*

represented by **Madelyn E. Johnson**
3515 South Stafford Street
No. B
Arlington, VA 22206
(703) 379-9289
Email:
madelynjohnson@hotmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael C. Johnson
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Room 10-828
Washington, DC 20530
(202) 514-7220
Fax: 202-305-0955
Email: michael.c.johnson@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Madelyn E. Johnson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**DEPARTMENT OF TREASURY**

represented by **Madelyn E. Johnson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**BUREAU OF PRISONS**

represented by **Michael C. Johnson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

represented by **Michael C. Johnson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/16/1998	1	COMPLAINT filed by plaintiff JOHN PATRICK MCSHEFFREY; jury demand; exhibits (7) (tth) (Entered: 03/23/1998)
03/16/1998		SUMMONS (5) issued to federal party(s) federal defendant EXEC. OFFICE/US ATTY, federal defendant DOJ, federal defendant DEPT OF THE TREASURY , and non-parties: U.S. Attorney and U.S. Attorney General. (cjp) Modified on 04/02/1998 (Entered: 03/23/1998)
03/16/1998	2	APPLICATION by plaintiff JOHN PATRICK MCSHEFFREY to proceed in forma pauperis (cjp) (Entered: 03/23/1998)
03/16/1998	3	TRUST FUND ACCOUNT filed by plaintiff JOHN PATRICK (cjp) (Entered: 03/23/1998)
03/16/1998	4	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for Vaughn Index to require detailed indexing justification and itemization (cjp) (Entered: 03/23/1998)
03/16/1998	5	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to produce vauhn index within 30 days ; declaration (1) (cjp) (Entered: 03/23/1998)
03/16/1998	6	ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by JOHN PATRICK MCSHEFFREY directing that monthly payments be made from the prisoner account of JOHN PATRICK MCSHEFFREY . (N) (cjp) (Entered: 03/23/1998)
04/15/1998	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 4/1/98 (bjsp) (Entered: 04/16/1998)

04/15/1998	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 4/1/98 (bjsp) (Entered: 04/16/1998)
04/21/1998	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/6/98 upon federal defendant EXEC. OFFICE/US ATTY (tth) (Entered: 04/22/1998)
04/21/1998	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/9/98 upon federal defendant DOJ (tth) (Entered: 04/22/1998)
04/21/1998	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/17/98 upon federal defendant DEPT OF THE TREASURY (tth) (Entered: 04/22/1998)
05/07/1998	12	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for appointment of counsel ; Declaration (1); Exhibit (1) (tth) (Entered: 05/08/1998)
05/13/1998	13	ORDER by Judge Gladys Kessler : denying motion for appointment of counsel [12-1] by JOHN PATRICK MCSHEFFREY (N) (pob) (Entered: 05/13/1998)
05/19/1998	14	MOTION filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant DOJ, federal defendant DEPT OF THE TREASURY to dismiss complaint [1-1] (tth) (Entered: 05/20/1998)
05/19/1998	15	ATTORNEY APPEARANCE for federal defendant EXEC. OFFICE/US ATTY, federal defendant DOJ, federal defendant DEPT OF THE TREASURY by Madelyn E. Johnson (tth) (Entered: 05/20/1998)
05/26/1998	16	ORDER by Judge Gladys Kessler : denying motion to dismiss complaint [1-1] [14-1] by federal defendant; that defendants' file a dispositive motion on plaintiff's FOIA claim, or produce the withheld records by 6/30/98. (N) (pob) (Entered: 05/26/1998)
06/26/1998	17	MOTION filed by federal defendant EXEC. OFFICE/US ATTY to extend time to 7/13/98 to file dispositive motion on plaintiff's Freedom of Information Act claim (tb) (Entered: 06/29/1998)
07/02/1998	19	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to waive opposition to defendants' motion for enlargement of time to file a dispositive motion (tth) (Entered: 07/06/1998)
07/06/1998	18	ORDER by Judge Gladys Kessler : granting motion to extend time to 7/13/98 to file dispositive motion on plaintiff's Freedom of Information Act claim [17-1] by EXEC. OFFICE/US ATTY dispositive motions due by 7/13/98 (N) (pob) (Entered: 07/06/1998)
07/10/1998	20	MOTION filed by federal defendants EXEC. OFFICE/US ATTY, DOJ, and DEPT OF THE TREASURY to extend time to 7/31/98 to file dispositive motion on plaintiff's freedom of information act claim (tb) (Entered: 07/13/1998)
07/14/1998	21	ORDER by Judge Gladys Kessler : granting motion to extend time to 7/31/98 to file dispositive motion on plaintiff's freedom of information act claim [20-1] by DEPT OF THE TREASURY, DOJ, EXEC. OFFICE/US ATTY dispositive motions due by 7/31/98 (N) (pob) (Entered: 07/14/1998)

07/24/1998	22	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for reconsideration of order [21-1] (tb) (Entered: 07/27/1998)
07/29/1998	23	ORDER by Judge Gladys Kessler : denying motion for reconsideration of order [21-1] [22-1] by JOHN PATRICK MCSHEFFREY (N) (pob) (Entered: 07/30/1998)
07/31/1998	24	MOTION filed by federal defendant EXEC. OFFICE/US ATTY to extend time to 8/3/98 file dispositive motion regarding plaintiff's FOIA claim (tb) (Entered: 08/04/1998)
07/31/1998	25	MOTION filed by federal defendant BOP for partial summary judgment ; exhibits (5) (tb) (Entered: 08/04/1998)
07/31/1998	26	MOTION filed by federal defendant BATF for partial summary judgment ; declaration (1) (tb) (Entered: 08/04/1998)
08/03/1998	27	MOTION filed by federal defendant EXEC. OFFICE/US ATTY to extend time to 8/18/98 to file dispositive motion to plaintiff's FOIA claim (tb) (Entered: 08/04/1998)
08/04/1998	28	ORDER by Judge Gladys Kessler : granting motion to extend time to 8/18/98 to file dispositive motion to plaintiff's FOIA claim [27-1] by EXEC. OFFICE/US ATTY dispositive motions due by 8/18/98 (N) (pob) (Entered: 08/05/1998)
08/07/1998	29	ORDER by Judge Gladys Kessler : granting motion to extend time to 8/3/98 file dispositive motion regarding plaintiff's FOIA claim [24-1] by EXEC. OFFICE/US ATTY (N) (pob) (Entered: 08/07/1998)
08/10/1998	30	ORDER by Judge Gladys Kessler : that plaintiff file a response to the motions for summary judgment by the BOP and the Bureau of Alcohol, Tobacco and Firearms by 9/20/98. (N) (pob) (Entered: 08/10/1998)
08/18/1998	31	MOTION filed by federal defendant EXEC. OFFICE/US ATTY to dismiss complaint [1-1] ; exhibit (1) (tb) (Entered: 08/19/1998)
08/24/1998	32	ORDER by Judge Gladys Kessler: that the Plaintiff John P. McSheffrey shall file a response to the Motion to Dismiss filed by the Executive Office for United States Attorneys no later than 9/22/98. If Plaintiff does not respond, the Court may treat the motion as conceded and enter judgment in favor of the Defendant. (N) (gdf) (Entered: 08/24/1998)
08/28/1998	33	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to remove and destroy eight pages in there entirety of the "psychological inventory of the criminal thinking styles test ; declaration (1); exhibits (7) (tb) (Entered: 08/31/1998)
08/28/1998	34	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for Vaughn Index to require detailed, indexing, justification and itemization ; declaration (1); exhibit (1) (tb) (Entered: 08/31/1998)
09/15/1998	35	RESPONSE by federal defendant BOP in opposition to motion for Vaughn Index to require detailed, indexing, justification and itemization [34-1] by JOHN PATRICK MCSHEFFREY . (tb) (Entered: 09/16/1998)

09/15/1998	36	RESPONSE by federal defendant BOP to motion to remove and destroy eight pages in there entirety of the "psychological inventory of the criminal thinking styles test [33-1] by JOHN PATRICK MCSHEFFREY; exhibit (1) (tb) (Entered: 09/16/1998)
09/21/1998	37	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to extend time to 10/7/98 to file their opposition to defendant's motion for partial summary judgment. (ks) (Entered: 09/22/1998)
09/23/1998	38	ORDER by Judge Gladys Kessler : granting motion to extend time to 9/28/98 and 9/29/98 to file opposition to defendant's motion for partial summary judgment. [37-1] by JOHN PATRICK MCSHEFFREY (N) (pob) (Entered: 09/24/1998)
09/25/1998	39	REPLY by plaintiff JOHN PATRICK MCSHEFFREY to motion for Vaughn Index to require detailed, indexing, justification and itemization [34-1] by JOHN PATRICK MCSHEFFREY (tb) (Entered: 09/28/1998)
09/25/1998	40	REPLY by plaintiff JOHN PATRICK MCSHEFFREY to motion to remove and destroy eight pages in there entirety of the "psychological inventory of the criminal thinking styles test [33-1] by JOHN PATRICK MCSHEFFREY (tb) (Entered: 09/28/1998)
10/05/1998	41	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for hearing (tb) (Entered: 10/06/1998)
10/06/1998	42	RESPONSE by plaintiff JOHN PATRICK MCSHEFFREY in opposition to motion to dismiss complaint [1-1] [31-1] by EXEC. OFFICE/US ATTY; exhibits (14) (tb) (Entered: 10/07/1998)
10/06/1998	43	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for temporary restraining order , and for preliminary injunction (tb) (Entered: 10/07/1998)
10/06/1998	44	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for Vaughn Index to required detailed indexing, justification and itemization ; exhibits (1); declaration (1) (tb) (Entered: 10/07/1998)
12/17/1998	45	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for leave to file supplemental pleading, pursuant to Rule 15(d) of FRCv.P. ; exhibit (1) (tb) Modified on 12/18/1998 (Entered: 12/18/1998)
12/21/1998	46	ORDER by Judge Gladys Kessler : granting motion for leave to file supplemental pleading, pursuant to Rule 15(d) of FRCv.P. [45-1] by JOHN PATRICK MCSHEFFREY (N) (pob) (Entered: 12/21/1998)
12/30/1998	47	SUPPLEMENTAL MEMORANDUM by plaintiff JOHN PATRICK MCSHEFFREY to exhibit attached to pleading filed on 09/11/98; attachment (1) (tb) Modified on 01/04/1999 (Entered: 01/04/1999)

02/17/1999	48	MEMORANDUM AND ORDER by Judge Gladys Kessler : denying motion for Vaughn Index to required detailed indexing, justification and itemization [44-1] by JOHN PATRICK MCSHEFFREY, denying motion for temporary restraining order [43-1] by JOHN PATRICK MCSHEFFREY, denying motion for preliminary injunction [43-2] by JOHN PATRICK MCSHEFFREY, denying motion for hearing [41-1] by JOHN PATRICK MCSHEFFREY denying motion to dismiss complaint [1-1] [31-1] by EXEC. OFFICE/US ATTY; defendant EOUSA shall file by 3/17/99 renewed motion, with supporting declarations. (N) (N) (pob) (Entered: 02/18/1999)
02/17/1999	49	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 02/18/1999)
02/17/1999	50	ORDER by Judge Gladys Kessler : granting motion for partial summary judgment [26-1] by BATF denying motion to produce vaughn index within 30 days by JOHN PATRICK MCSHEFFREY [5-1] as moot, denying motion for Vaughn Index to require detailed indexing justification and itemization by JOHN PATRICK MCSHEFFREY [4-1] as moot (N) (pob) (Entered: 02/18/1999)
02/18/1999	51	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 02/18/1999)
02/18/1999	52	ORDER by Judge Gladys Kessler: denying motion for Vaughn Index to require detailed, indexing, justification and itemization [34-1] by JOHN PATRICK MCSHEFFREY, denying as moot motion to remove and destroy eight pages in there entirety of the "psychological inventory of the criminal thinking styles test [33-1] by JOHN PATRICK MCSHEFFREY, granting motion for summary judgment [25-1] by BOP (N) (pob) (Entered: 02/18/1999)
03/01/1999	53	NOTICE OF INTERLOCUTORY APPEAL by plaintiff JOHN PATRICK MCSHEFFREY from order [52-1], entered on: 02/18/99, IFP-NO FEES PAID, copies mailed to John Patrick McSheffrey & Madelyn Elise Johnson. (tb) (Entered: 03/02/1999)
03/01/1999		TRANSMITTED PRELIMINARY RECORD on appeal [53-1] by JOHN PATRICK MCSHEFFREY to U.S. Court of Appeals (tb) (Entered: 03/02/1999)
03/05/1999		USCA # 99-5062 assigned for appeal [53-1] by JOHN PATRICK MCSHEFFREY (st) (Entered: 03/08/1999)
03/08/1999	54	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to withdraw appeal [53-1] ; Attachment (1) (tth) (Entered: 03/10/1999)
03/08/1999	55	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for reconsideration of order [48-1] ; Declaration (1); Exhibits (4) (tth) (Entered: 03/10/1999)
03/17/1999	56	MOTION filed by federal defendant EXEC. OFFICE/US ATTY to extend time to 3/24/99 to respond to court's 02/17/99 order (tb) (Entered: 03/18/1999)

03/19/1999	57	ORDER by Judge Gladys Kessler: granting motion to extend time to 3/24/99 to respond to court's 02/17/99 order [56-1] by EXEC. OFFICE/US ATTY (N) (pob) (Entered: 03/19/1999)
03/24/1999	58	MOTION filed by federal defendant EXEC. OFFICE/US ATTY to extend time to 3/31/99 to respond to this Court's 2/17/99 Order (tth) (Entered: 03/25/1999)
03/26/1999	59	ORDER by Judge Gladys Kessler : granting motion to extend time to 3/31/99 to respond to this Court's 2/17/99 Order [58-1] by EXEC. OFFICE/US ATTY (N) (gdf) (Entered: 03/26/1999)
03/29/1999	60	MOTION (PETITION) filed by plaintiff JOHN PATRICK MCSHEFFREY for writ of habeas corpus (bjsp) (Entered: 03/30/1999)
03/31/1999	61	MOTION filed by federal defendant EXEC. OFFICE/US ATTY to dismiss complaint [1-1] ; Exhibits (2) (tth) (Entered: 04/02/1999)
04/05/1999	62	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for preliminary injunction , and for temporary restraining order (tw) (Entered: 04/06/1999)
04/07/1999	63	ORDER by Judge Gladys Kessler: for plaintiff to file a response to defendant's motion to dismiss no later 56/99 (N) (pob) (Entered: 04/07/1999)
04/12/1999	64	ORDER by Judge Gladys Kessler: denying motion for preliminary injunction [62-1] by JOHN PATRICK MCSHEFFREY, denying motion for temporary restraining order [62-2] by JOHN PATRICK MCSHEFFREY (N) (pob) (Entered: 04/12/1999)
04/20/1999	65	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for order entering a judgment of civil contempt against the defendant EOUSA ; declarations (1) (bjsp) (Entered: 04/21/1999)
04/22/1999	66	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for sanctions (st) (Entered: 04/26/1999)
04/22/1999	70	NOTICE OF INTERLOCUTORY APPEAL by plaintiff JOHN PATRICK MCSHEFFREY to the Supreme Court from order [64-1], entered on: 4/12/99. NO FEES PAID; IFP. Copies mailed to: Michael Johnson, Madelyn Johnson and John McSheffrey. (tth) (Entered: 05/12/1999)
04/26/1999	68	NOTICE OF INTERLOCUTORY APPEAL by plaintiff JOHN PATRICK MCSHEFFREY from order [64-1], entered on: 4/12/99. NO FEES PAID; IFP. Copies mailed to: Michael Johnson, Madelyn Johnson, and John McSheffrey. (tth) (Entered: 05/05/1999)
04/28/1999	67	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for leave to file a supplemental complaint ; EXHIBIT (AMENDED COMPLAINT) (tth) (Entered: 04/30/1999)
05/05/1999		TRANSMITTED PRELIMINARY RECORD on appeal [68-1] by JOHN PATRICK MCSHEFFREY to U.S. Court of Appeals (tth) (Entered: 05/05/1999)
05/10/1999	69	RESPONSE by plaintiff JOHN PATRICK MCSHEFFREY in opposition to motion to dismiss complaint [1-1] [61-1] by EXEC. OFFICE/US ATTY; Declaration (1); Exhibits (3) (tth) (Entered: 05/11/1999)

05/11/1999	71	PETITION (SECOND) filed by plaintiff JOHN PATRICK MCSHEFFREY for writ of habeas corpus ad testificandum (tth) (Entered: 05/13/1999)
05/12/1999	72	CROSS MOTIONS by plaintiff JOHN PATRICK MCSHEFFREY for summary judgment ; Declaration (1); Exhibits (6) (tth) (Entered: 05/13/1999)
05/12/1999	73	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for leave to file an amended complaint ; Affidavits (3) (tth) (Entered: 05/13/1999)
05/14/1999	74	MEMORANDUM by plaintiff JOHN PATRICK MCSHEFFREY in support of motion for leave to file an amended complaint [73-1] by JOHN PATRICK MCSHEFFREY (st) (Entered: 05/17/1999)
05/18/1999	75	MEMORANDUM (AMENDMENT) by plaintiff JOHN PATRICK MCSHEFFREY to opposition to motion to dismiss complaint [1-1] [61-1] by EXEC. OFFICE/US ATTY; Exhibit (1) (tth) (Entered: 05/19/1999)
05/25/1999	76	SUPPLEMENTAL MEMORANDUM (AMENDMENT) by plaintiff JOHN PATRICK MCSHEFFREY in support of motion for leave to file an amended complaint [73-1] by JOHN PATRICK MCSHEFFREY (tth) (Entered: 06/02/1999)
06/14/1999	77	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to stay case pending appeal to the District of Columbia Circuit. (tw) (Entered: 06/15/1999)
06/25/1999	78	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for expedited consideration (st) (Entered: 06/28/1999)
07/23/1999		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [68-1] by JOHN PATRICK MCSHEFFREY , by plaintiff JOHN PATRICK MCSHEFFREY . USCA notified. (tth) (Entered: 07/27/1999)
07/27/1999		TRANSMITTED supplemental record on appeal [68-1] by JOHN PATRICK MCSHEFFREY (tth) Modified on 07/27/1999 (Entered: 07/27/1999)
08/12/1999	80	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for refund of appeal fees ; "Leave to file granted", KESSLER, J.(tth) Modified on 09/08/1999 (Entered: 09/03/1999)
08/26/1999	79	RESPONSE by federal defendant EXEC. OFFICE/US ATTY in opposition to plaintiff's cross motion for summary judgment [72-1] by JOHN PATRICK MCSHEFFREY . (tw) (Entered: 08/27/1999)
09/03/1999	82	RESPONSE by federal defendant EXEC. OFFICE/US ATTY in opposition to motion for sanctions [66-1] by JOHN PATRICK MCSHEFFREY, motion for order entering a judgment of civil contempt against the defendant EOUSA [65-1] by JOHN PATRICK MCSHEFFREY . (tth) (Entered: 09/10/1999)
09/08/1999	83	REPLY by federal defendant EXEC. OFFICE/US ATTY to motion to dismiss complaint [1-1] [61-1] by EXEC. OFFICE/US ATTY (tth) (Entered: 09/10/1999)

09/09/1999	81	ORDER by Judge Gladys Kessler: denying motion to dismiss complaint [1-1] [61-1] by EXEC. OFFICE/US ATTY; denying cross motion for summary judgment [72-1] by JOHN PATRICK MCSHEFFREY; denying motion for writ of habeas corpus [60-1] by JOHN PATRICK MCSHEFFREY; denying appeal [53-1] by JOHN PATRICK MCSHEFFREY; denying motion for expedited consideration [78-1] by JOHN PATRICK MCSHEFFREY, denying motion to stay case pending appeal to the District of Columbia Circuit [77-1] by JOHN PATRICK MCSHEFFREY, denying motion for leave to file an amended complaint [73-1] by JOHN PATRICK MCSHEFFREY, denying motion for leave to file a supplemental complaint [67-1] by JOHN PATRICK MCSHEFFREY; defendant EOUSA is enjoined from destroying any records responsive to plaintiff's FOIA; within 10 days of this Order counsel for defendant EOUSA shall submit a sworn declaration that counsel have read this Order and detailing certain steps taken to make certain that the injunction will be followed; defendant should produce by 10/10/99 certain records. (N) (pob) (Entered: 09/09/1999)
09/16/1999	84	NOTICE OF FILING DECLARATION of Michael C. Johnson by federal defendant EXEC. OFFICE/US ATTY, which details the steps counsel has taken to make certain that records responsive to plaintiff's Freedom of Information Act request, including all records regarding plaintiff's criminal prosecution in 1992 in the United States District Court for the Eastern District of Virginia, are being maintained and will not be destroyed; Declaration (1) (tth) (Entered: 09/17/1999)
09/22/1999	85	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to extend time to 10/4/99 to file a reply to defendants' opposition (tth) (Entered: 09/23/1999)
09/24/1999	86	NOTICE OF INTERLOCUTORY APPEAL by plaintiff JOHN PATRICK MCSHEFFREY from order [81-1], entered on: 9/9/99. NO FEES PAID; IFP. Copies mailed to: Michel Johnson, Madelyn Johnson and John McSheffrey. (tth) (Entered: 09/29/1999)
09/29/1999		TRANSMITTED PRELIMINARY RECORD on appeal [86-1] by JOHN PATRICK MCSHEFFREY to U.S. Court of Appeals (tth) (Entered: 09/29/1999)
10/01/1999		USCA # 99-5330 assigned for appeal [86-1] by JOHN PATRICK MCSHEFFREY (st) (Entered: 10/04/1999)
10/12/1999	87	MOTION filed by federal defendant EXEC. OFFICE/US ATTY for summary judgment ; exhibits (10) (bjsp) (Entered: 10/13/1999)
10/14/1999	88	ORDER by Judge Gladys Kessler: for plaintiff to file a response to defendant's motion for summary judgment by 11/15/99. (N) (pob) (Entered: 10/14/1999)
10/21/1999	89	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for order to compel defendants to serve plaintiff with Defendants' Motion for Summary Judgment (tth) (Entered: 10/22/1999)
10/22/1999	90	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to strike motion for order to compel defendants to serve plaintiff with Defendants' Motion for Summary Judgment [89-1] (st) (Entered: 10/25/1999)

11/04/1999	91	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for preliminary injunction (bjsp) (Entered: 11/08/1999)
11/04/1999	92	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for temporary restraining order (bjsp) (Entered: 11/08/1999)
11/15/1999	93	MOTION filed by federal defendant EXEC. OFFICE/US ATTY to extend time to file its opposition to plaintiff's notice of motion for preliminary injunction and temporary restraining order. (tw) (Entered: 11/17/1999)
11/17/1999	94	ORDER by Judge Gladys Kessler : granting motion to extend time to 11/23/99 to file its opposition to plaintiff's notice of motion for preliminary injunction and temporary restraining order [93-1] by EXEC. OFFICE/US ATTY (N) (pob) (Entered: 11/17/1999)
11/22/1999	95	MOTION (VERIFIED) filed by plaintiff JOHN PATRICK MCSHEFFREY to extend time to file plaintiff's motion in opposition to defendant's motion for summary judgment (tth) (Entered: 11/23/1999)
11/23/1999	96	RESPONSE by federal defendants in opposition to motion for preliminary injunction [91-1] by JOHN PATRICK MCSHEFFREY. (tth) (Entered: 11/24/1999)
11/26/1999	97	RESPONSE (OPPOSITIONS) by plaintiff JOHN PATRICK MCSHEFFREY to motion to extend time to file its opposition to plaintiff's notice of motion for preliminary injunction and temporary restraining order. [93-1] by EXEC. OFFICE/US ATTY (st) (Entered: 11/29/1999)
12/07/1999	98	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to deny defendants' motion for summary judgment or in the alternative to stay it to complete discovery and further vaughn indexing. (tw) (Entered: 12/08/1999)
12/09/1999	99	MOTION (PETITION) filed by plaintiff JOHN PATRICK MCSHEFFREY for writ of habeas corpus (dam) (Entered: 12/10/1999)
12/09/1999	100	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for reinstatement of plaintiff's motions for sanctions and contempt , and for appointment of counsel (dam) (Entered: 12/10/1999)
12/20/1999	101	MOTION (VERIFIED) filed by plaintiff JOHN PATRICK MCSHEFFREY for temporary restraining order ; exhibit (1) (tb) (Entered: 12/21/1999)
12/27/1999	102	RESPONSE by federal defendant EXEC. OFFICE/US ATTY, federal defendant DOJ, federal defendant DEPT OF THE TREASURY, federal defendant BOP, federal defendant BATF in opposition to verified motion for temporary restraining order [101-1]; exhibit (1) (tw) (Entered: 12/28/1999)

01/12/2000	103	CERTIFIED COPY of Order filed in USCA dated 9/30/99, referencing appeal [86-1], appeal [68-1], appeal [70-1] , affirming the judgment of USDC in 99-5062 to the extent the district court's order filed 2/18/99, denied appellant's request for a temporary restraining order and a preliminary injunction, affirming the judgment of USDC in 99-5130; denying petition for writ of mandamus in 99-5130 USCA # 99-5062 & 99-5130 (cjp) (Entered: 01/13/2000)
01/27/2000	104	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 01/28/2000)
01/27/2000	105	ORDER by Judge Gladys Kessler: denying motion for reinstatement of plaintiff's motions for sanctions and contempt [100-1] by JOHN PATRICK MCSHEFFREY, denying motion for sanctions [66-1] by JOHN PATRICK MCSHEFFREY, denying motion for order entering a judgment of civil contempt against the defendant EOUSA [65-1] by JOHN PATRICK MCSHEFFREY, denying motion for reconsideration of order [48-1] [55-1] by JOHN PATRICK MCSHEFFREY denying motion for temporary restraining order [101-1] by JOHN PATRICK MCSHEFFREY, denying motion for temporary restraining order [92-1] by JOHN PATRICK MCSHEFFREY, denying motion for preliminary injunction [91-1] by JOHN PATRICK MCSHEFFREY denying motion for appointment of counsel [100-2] by JOHN PATRICK MCSHEFFREY, denying as moot motion for writ of habeas corpus [99-1] by JOHN PATRICK MCSHEFFREY, denying as moot motion to extend time to file plaintiff's motion in opposition to motion for summary judgment [95-1] by JOHN PATRICK MCSHEFFREY, denying as moot motion to strike motion for order to compel defendants to serve plaintiff with Defendants' Motion for Summary Judgment [89-1] [90-1] by JOHN PATRICK MCSHEFFREY, denying as moot motion for order to compel defendants serve plaintiff with Defendants' Motion for Summary [89-1] by JOHN PATRICK MCSHEFFREY, denying as moot motion to extend time to 10/4/99 to file a reply to defendants' opposition [85-1] by JOHN PATRICK MCSHEFFREY, denying as moot motion for of appeal fees [80-1] by JOHN PATRICK MCSHEFFREY, denying as moot motion to withdraw appeal [53-1] [54-1] by JOHN PATRICK MCSHEFFREY denying motion to deny defendants' motion for summary judgment or in the alternative to stay it to complete discovery and further vaughn indexing. [98-1] by JOHN PATRICK MCSHEFFREY, granting motion for summary judgment [87-1] by EXEC. OFFICE/US ATTY; directing that the Order enjoining defendant, dated 9/9/99 having been satisfied is now vacated; judgment is entered in favor of defendant EXECUTIVE OFFICE OF THE U.S. ATTORNEYS; all other pending motions are denied as moot. (N) (pob) (Entered: 01/28/2000)
01/27/2000	106	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for leave to file amended statement of material of facts ; EXHIBIT (statement) (jf) (Entered: 02/01/2000)
02/02/2000	107	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for leave to file depositions ; EXHIBITS (8 depositions) (tw) (Entered: 02/08/2000)
02/02/2000	108	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for leave to file interrogatories ; EXHIBIT (Interrogatories) (tw) (Entered: 02/08/2000)

02/07/2000	109	NOTICE OF APPEAL by plaintiff JOHN PATRICK MCSHEFFREY from order [105-1] , entered on: 1/28/00. IFP no fees; copies mailed to parties. (tw) (Entered: 02/10/2000)
02/08/2000	110	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to temporarily withdraw notice of appeal [109-1] (tw) (Entered: 02/10/2000)
02/10/2000		TRANSMITTED PRELIMINARY RECORD on appeal [109-1] by JOHN PATRICK MCSHEFFREY to U.S. Court of Appeals (tw) (Entered: 02/10/2000)
02/10/2000		TRANSMITTED supplemental record on appeal [109-1] by JOHN PATRICK MCSHEFFREY USCA No.: . (tw) (Entered: 02/10/2000)
02/15/2000		USCA # 00-5068 assigned for appeal [109-1] by JOHN PATRICK MCSHEFFREY (tw) (Entered: 02/16/2000)
02/15/2000	114	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for leave to file out of time response ; EXHIBIT (plaintiff's response); (FIAT. Judge Kessler) (tw) (Entered: 04/02/2000)
02/17/2000	111	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to vacate the 2/18/00 judgment order ; exhibits (2) (bjsp) (Entered: 02/22/2000)
02/23/2000	112	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for leave to file amended verified complaint for declaratory, money damages and injunction relief ; EXHIBIT (amended complaint) (tw) (Entered: 02/24/2000)
03/22/2000	113	CERTIFIED COPY of order filed in USCA dated 2/1/00, on appeal [109-1] , dismissing appeal . USCA # 99-5330 (cjp) (Entered: 03/22/2000)
04/07/2000	115	ORDER by Judge Gladys Kessler: denying motion for leave to file interrogatories [108-1] by JOHN PATRICK MCSHEFFREY, denying motion for leave to file depositions [107-1] by PATRICK MCSHEFFREY, denying motion for leave to file amended statement of material of facts [106-1] by JOHN PATRICK MCSHEFFREY denying motion for leave to file amended verified complaint for declaratory, money damages and injunction relief [112-1] by JOHN PATRICK MCSHEFFREY, denying motion to vacate the 2/18/00 judgment order [111-1] by JOHN PATRICK MCSHEFFREY, denying motion for leave to file out of time response [114-1] by JOHN PATRICK MCSHEFFREY, denying motion to temporarily withdraw notice of appeal [109-1] [110-1] by JOHN PATRICK MCSHEFFREY (N) (pob) (Entered: 04/07/2000)
04/28/2000	116	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for reconsideration of order [115-1] (tb) (Entered: 05/09/2000)
05/11/2000	117	RESPONSE (OPPOSITIONS) by plaintiff JOHN PATRICK MCSHEFFREY to motion for summary judgment [87-1] by EXEC. OFFICE/US ATTY; exhibits (14) (tb) (Entered: 05/16/2000)
05/16/2000	118	ERRATA RE: correction to declaration attachment to plaintiff's response file don 05/11/00 by plaintiff JOHN PATRICK MCSHEFFREY; attachment (tb) (Entered: 05/17/2000)
05/26/2000	119	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to vacate the 1/27/00 Judgment ; exhibits (1) (dam) (Entered: 05/30/2000)

06/29/2000	121	LETTER RE: exhibits to motion in opposition filed by plaintiff; "Let this be filed" J. KESSLER (tb) (Entered: 07/03/2000)
07/03/2000	120	ORDER by Judge Gladys Kessler: denying motion for reconsideration of order [115-1] [116-1] by JOHN PATRICK MCSHEFFREY; the Clerk is directed to file nothing further in this action other than a notice of appeal. (N) (pob) (Entered: 07/03/2000)
07/20/2000	122	NOTICE OF APPEAL by plaintiff JOHN PATRICK MCSHEFFREY from order [120-1], entered on: 07/03/00; IFP-NO FEES PAID, copies mailed to John McSheffrey, Madelyn Johnson and Michael Johnson (tb) Modified on 07/24/2000 (Entered: 07/24/2000)
07/24/2000		TRANSMITTED PRELIMINARY RECORD on appeal [122-1] by JOHN PATRICK MCSHEFFREY to U.S. Court of Appeals (tb) (Entered: 07/24/2000)
08/03/2000		USCA # 00-5268 assigned for appeal [122-1] by JOHN PATRICK MCSHEFFREY (bm) (Entered: 08/04/2000)
10/18/2000	124	COPY of Order filed in USCA dated 10/18/00, directing petition for writ of mandamus be denied. USCA # 00-5269 (bcs) (Entered: 11/02/2000)
11/01/2000	123	COPY of Order filed in USCA dated 10/31/00, referencing appeal [122-1] , directing initial filing fee. USCA # 00-5268 (bcs) (Entered: 11/02/2000)
01/30/2001		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received for [109-1] , by plaintiff JOHN PATRICK MCSHEFFREY . USCA notified. (tb) (Entered: 01/31/2001)
01/30/2001		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [122-1] by JOHN PATRICK MCSHEFFREY , by plaintiff JOHN PATRICK MCSHEFFREY . USCA notified. (tb) (Entered: 01/31/2001)
01/31/2001		TRANSMITTED supplemental record on [109-1], USCA No.: 00-5068. (tb) (Entered: 01/31/2001)
01/31/2001		TRANSMITTED supplemental record on appeal [122-1] by JOHN PATRICK MCSHEFFREY USCA No.: 00-5268. (tb) (Entered: 01/31/2001)
01/31/2001		USCA # 00-5068 assigned for appeal [122-1] by JOHN PATRICK MCSHEFFREY (cdw) (Entered: 02/07/2001)
12/07/2001	125	CERTIFIED COPY of order filed in USCA dated 05/04/01, on appeal [122-1] , affirming the judgment of USDC . USCA # 00-5268 (mmh) (Entered: 12/12/2001)
12/07/2001	126	CERTIFIED COPY of judgment filed in USCA dated 05/30/01, on appeal [122-1] , affirming the judgment of USDC . USCA # 00-5068 (mmh) (Entered: 12/12/2001)
12/17/2001	127	ORDER by Judge Gladys Kessler: that defendant the Bureau of Prisons shall file a motion for summary judgment no later than 1/20/02, together with one or more supporting declarations and a Vaughn index detailing its justification for continuing to withhold all or portions of the nine NCIC background checks at issue in this case; that defendant Bureau of Prisons shall submit unrelated copies of the nine NCIC background checks at issue in this case to chambers for in camera inspection. (N) (dam) (Entered: 12/17/2001)

01/22/2002	130	MOTION filed by federal defendants to extend time to 1/25/02 to file motion for summary judgment (cdw) (Entered: 01/25/2002)
01/23/2002	128	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to vacate 12/17/01 order ; exhibits (1) (cdw) (Entered: 01/24/2002)
01/23/2002	129	MOTION filed by federal defendant BOP for partial summary judgment ; attachment (1) (bm) (Entered: 01/25/2002)
01/25/2002	131	ORDER by Judge Gladys Kessler : granting motion to extend time to 1/25/02 to file motion for summary judgment [130-1] by BATF, BOP, DEPT OF THE TREASURY, DOJ, EXEC. OFFICE/US ATTY and to submit unredacted copies of the nine NCIC background checks at issue in this case to chambers for in camera inspection. (N) (dot) (Entered: 01/25/2002)
02/04/2002	132	NOTICE OF CHANGE OF ADDRESS by JOHN PATRICK MCSHEFFREY representing plaintiff JOHN PATRICK MCSHEFFREY . New address: FEDERAL CORRECTIONAL INSTITUTION, POST OFFICE BOX 90043, PETERSBURG VA 23804. R24979083 (bjsp) (Entered: 02/05/2002)
02/04/2002	133	ORDER by Judge Gladys Kessler : denying motion to vacate 12/17/01 order [128-1] by JOHN PATRICK MCSHEFFREY; the Bureau of Prisons shall comply with the Order of 12/17/01, by submitting unredacted copies of the nine NCIC background checks at issue in this case to chambers for in camera inspection no later than 2/15/02; response by Plaintiff to Defendants Motion for Partial Summary Judgment due 3/1/02 . If Plaintiff does not respond, the Court may treat the motion as conceded and enter judgment in favor of the Defendant. (N) (tth) (Entered: 02/05/2002)
02/11/2002	134	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for leave to file an amended verified complaint for declaratory judgment. expungement of records, and injunctive relief ; EXHIBIT (AMENDED COMPLAINT) (cdw) (Entered: 02/14/2002)
02/14/2002	136	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to strike motion to vacate 12/17/01 order and motion for leave to amend motion to vacate 12/17/01 order [128-1] (cdw) (Entered: 02/26/2002)
02/15/2002	135	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for order of service of copy of FBOP's motion for partial summary judgment and memorandum of law in support (tb) (Entered: 02/19/2002)
02/20/2002	137	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to extend time for 40 days from the day he receives BOP's motion for partial summary judgment to file his opposition (cdw) (Entered: 03/01/2002)
02/20/2002	138	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for leave to file an amended verified complaint for declaratory judgment, expungement of records, and injunctive relief ; EXHIBIT (AMENDED COMPLAINT) (cdw) (Entered: 03/01/2002)
02/20/2002	139	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for partial summary judgment ; declarations (1), attachments (cdw) (Entered: 03/01/2002)

02/20/2002	140	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for leave to file an amended motion to vacate the 12/17/01 order ;attachments, EXHIBIT (AMENDED MOTION) (cdw) (Entered: 03/01/2002)
03/04/2002	141	ORDER by Judge Gladys Kessler : granting motion to extend time for 40 days from the day he receives BOP's motion for partial summary judgment to file his opposition [137-1] by JOHN PATRICK MCSHEFFREY response to motion for partial summary judgment due 4/5/02 ; (N) (tth) (Entered: 03/04/2002)
03/12/2002	142	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for partial summary judgment ; exhibits (cdw) (Entered: 03/21/2002)
04/11/2002	143	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY to extend time to file a motion in opposition to defendant's motion for partial summary judgment ; exhibits (1) (cdw) (Entered: 04/12/2002)
04/17/2002	144	ORDER by Judge Gladys Kessler : granting motion to strike motion to vacate 12/17/01 order and motion for leave to amend motion to vacate 12/17/01 order [128-1] [136-1] by JOHN PATRICK MCSHEFFREY, striking as moot, motion for leave to file an amended motion to vacate the 12/17/01 order [140-1] by JOHN PATRICK MCSHEFFREY, granting motion for leave to file an amended verified complaint for declaratory judgment expungement of records, and injunctive relief [134-1] by JOHN PATRICK MCSHEFFREY, denying motion for partial summary judgment [129-1] by BOP, denying motion for partial summary judgment [139-1] by JOHN PATRICK MCSHEFFREY, striking motion for partial summary judgment [142-1] by JOHN PATRICK MCSHEFFREY, denying motion for order of service of copy of FBOP's motion for partial summary judgment and memorandum of law in support [135-1] by JOHN PATRICK MCSHEFFREY, denying motion to extend time to file a motion in opposition to defendant's motion for partial summary judgment [143-1] by JOHN PATRICK MCSHEFFREY motion for summary judgment due 5/16/02; (N) (tth) (Entered: 04/17/2002)
04/29/2002	145	NOTICE OF INTERLOCUTORY APPEAL by plaintiff JOHN PATRICK MCSHEFFREY from order [144-2], entered on: 4/17/02. fees paid - IFP. copies mailed to counsel. (cdw) (Entered: 05/03/2002)
05/03/2002		TRANSMITTED PRELIMINARY RECORD on appeal [145-1] by JOHN PATRICK MCSHEFFREY to U.S. Court of Appeals (cdw) (Entered: 05/03/2002)
05/08/2002		USCA # 02-5150 assigned for appeal [145-1] by JOHN PATRICK MCSHEFFREY (cdw) (Entered: 05/10/2002)
05/09/2002	146	AMENDED NOTICE OF APPEAL by plaintiff JOHN PATRICK MCSHEFFREY from order [144-2] , entered on: 4/17/02. (cdw) (Entered: 05/14/2002)
05/14/2002	147	AMENDED COMPLAINT by plaintiff JOHN PATRICK MCSHEFFREY, amending complaint [1-1] . (cdw) (Entered: 05/15/2002)
05/14/2002		USCA # 02-5150 assigned for appeal [146-1] by JOHN PATRICK MCSHEFFREY (cdw) (Entered: 05/16/2002)

05/16/2002	148	MOTION filed by federal defendant to dismiss amended complaint complaint [147-1] , or, in the alternative for partial summary judgment ; exhibits (2) (rje) (Entered: 05/17/2002)
05/21/2002	149	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for leave to file a second amended complaint ; exhibits (1); EXHIBIT (AMENDED COMPLAINT) (cdw) (Entered: 05/23/2002)
05/24/2002	150	ORDER by Judge Gladys Kessler: The Second Cause of Action of Plaintiff's First Amended Complaint is dismissed without prejudice for lack of subject matter jurisdiction; Plaintiff John McSheffrey shall file a response to Defendants Motion to Dismiss or, in the Alternative, for Partial Summary Judgment on Behalf of the Bureau of Prisons no later than June 30, 2002. If Plaintiff does not respond, the Court may treat the motion as conceded and enter judgment in favor of the Defendants. (N) (tth) (Entered: 05/24/2002)
05/24/2002	151	MOTION filed by federal defendants to extend time for two days to file opposition to plaintiff's motion for leave to file second amended complaint (cdw) (Entered: 05/28/2002)
05/24/2002	153	RESPONSE by federal defendants in opposition to motion for leave to file a second amended complaint [149-1] by JOHN PATRICK MCSHEFFREY . (cdw) (Entered: 05/29/2002)
05/29/2002	152	ORDER by Judge Gladys Kessler : granting motion to extend time for two days to file opposition to plaintiff's motion for leave to file second amended complaint [151-1] by BATF, BOP, DEPT OF THE TREASURY, DOJ, EXEC. OFFICE/US ATTY (N) (tth) (Entered: 05/29/2002)
05/31/2002	156	CERTIFIED COPY of Order filed in USCA dated 5/30/2, referencing appeal [146-1], appeal [145-1] , dismissing appeal . USCA # 02-5150 (cjp) (Entered: 06/11/2002)
06/06/2002	154	ORDER by Judge Gladys Kessler : denying motion for leave to file a second amended complaint [149-1] by JOHN PATRICK MCSHEFFREY response to dispositive motions due 6/30/02 ; (N) (tth) (Entered: 06/07/2002)
06/10/2002	155	REPLY by plaintiff JOHN PATRICK MCSHEFFREY to response in opposition to plaintiff's motion for leave to file a second amended complaint. (nmr) (Entered: 06/11/2002)
06/24/2002	157	RESPONSE by plaintiff JOHN PATRICK MCSHEFFREY in opposition to motion to dismiss amended complaint [147-1] [148-1] or in the alternative for partial summary judgment [148-2] by BATF, BOP, DEPT OF THE TREASURY, DOJ, EXEC. OFFICE/US ATTY; declarations (1), exhibits (15); BULKY PLEADING (cdw) (Entered: 06/27/2002)
07/10/2002	158	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for summary judgment ; exhibit (1); attachment (4) (mpt) (Entered: 07/12/2002)
07/19/2002	161	MOTION filed by plaintiff JOHN PATRICK MCSHEFFREY for award of litigation costs pursuant to Fed.R.Civ.P. 54(d)(1) and title 5 U.S.C.A. 552 (a)(4)(E) ; exhibits (14); bulky pleading (cdw) (Entered: 07/23/2002)
07/22/2002	159	MEMORANDUM OPINION by Judge Gladys Kessler (N) (tth) (Entered: 07/22/2002)

07/22/2002	160	JUDGMENT by Judge Gladys Kessler : granting motion to dismiss amended complaint complaint [147-1] [148-1] by BATF, BOP, DEPT OF THE TREASURY, DOJ, EXEC. OFFICE/US ATTY, granting motion for partial summary judgment [148-2] by BATF, BOP, DEPT OF THE TREASURY, DOJ, EXEC. OFFICE/US ATTY, denying motion for summary judgment [158-1] by JOHN PATRICK MCSHEFFREY (N) (tth) (Entered: 07/22/2002)
07/29/2002	162	NOTICE OF APPEAL by plaintiff JOHN PATRICK MCSHEFFREY from order [160-1], entered on: 7/22/02. no fees paid - IFP. copies mailed to counsel. (cdw) (Entered: 07/31/2002)
07/31/2002		TRANSMITTED PRELIMINARY RECORD on appeal [162-1] by JOHN PATRICK MCSHEFFREY to U.S. Court of Appeals (cdw) (Entered: 07/31/2002)
08/01/2002		USCA # 02-5239 assigned for appeal [162-1] by JOHN PATRICK MCSHEFFREY (cdw) (Entered: 08/02/2002)
09/20/2002		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [162-1] by JOHN PATRICK MCSHEFFREY , by plaintiff JOHN PATRICK MCSHEFFREY . USCA notified. (cdw) (Entered: 09/23/2002)
09/23/2002		TRANSMITTED supplemental record on appeal [162-1] by JOHN PATRICK MCSHEFFREY USCA No.: 02-5239. (cdw) (Entered: 09/23/2002)
11/21/2002	163	ORDER by Judge Gladys Kessler : denying motion for award of litigation costs pursuant to Fed.R.Civ.P. 54(d)(1) and title 5 U.S.C.A. 552 (a)(4)(E) [161-1] by JOHN PATRICK MCSHEFFREY (N) (gdf) (Entered: 11/26/2002)
12/04/2002	164	NOTICE OF APPEAL by plaintiff JOHN PATRICK MCSHEFFREY from order [163-1] , entered on: 11/26/02. No fees paid - IFP. Copies mailed to counsel. (cdw) (Entered: 12/16/2002)
12/16/2002		TRANSMITTED PRELIMINARY RECORD on appeal [164-1] by JOHN PATRICK MCSHEFFREY to U.S. Court of Appeals (cdw) (Entered: 12/16/2002)
12/18/2002		USCA # 02-5401 assigned for appeal [164-1] by JOHN PATRICK MCSHEFFREY (cdw) (Entered: 12/24/2002)
02/11/2003		USCA appeal fee of \$100.00 and USDC fee of \$5.00 received for appeal [164-1] by JOHN PATRICK MCSHEFFREY . (rje) (Entered: 02/12/2003)
02/12/2003		TRANSMITTED supplemental record on appeal [164-1] by JOHN PATRICK MCSHEFFREY USCA No.: 02-5401. (rje) (Entered: 02/12/2003)
05/28/2003	165	CERTIFIED COPY of order filed in USCA dated 1/24/03, on appeal [162-1] affirming the judgment of USDC and denying the motions for summary reversal USCA # 02-5239 (cp) (Entered: 06/04/2003)
09/02/2003	166	CERTIFIED COPY of order filed in USCA dated 7/2/03, on appeal [164-1], affirming the judgment of USDC and denying the motion for summary reversal. USCA # 02-5401 (cp) (Entered: 09/03/2003)