

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:00-cv-03080-JDB**

LOPEZ v. DOJ
Assigned to: Judge John D. Bates
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 12/22/2000
Date Terminated: 08/22/2003
Jury Demand: None
Nature of Suit: 550 Prisoner Petition:
Civil Rights (Other)
Jurisdiction: U.S. Government
Defendant

Plaintiff**RAMON LOPEZ**

represented by **RAMON LOPEZ**
R42004-004
COLEMAN UNITED STATES
PENITENTARY
FCC-USP 1
P.O. Box 1033
Coleman, FL 33521-1033
PRO SE

V.

Defendant**U.S. DEPARTMENT OF JUSTICE**

represented by **Diane M. Sullivan**
UNITED STATES ATTORNEY'S
OFFICE
555 4th Street, NW
Civil Division
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/22/2000	1	COMPLAINT filed by plaintiff RAMON LOPEZ.; exhibits (2) (dam) (Entered: 01/01/2001)
12/22/2000		SUMMONS (3) issued to federal party(s) federal defendant DOJ, and non-parties: U.S. Attorney and U.S. Attorney General. (dam) (Entered: 01/01/2001)
12/22/2000	2	NOTIFICATION OF RELATED CASE: Case related to Case No(s): 99 cv 1722 (dam) (Entered: 01/01/2001)

12/22/2000	3	APPLICATION by plaintiff RAMON LOPEZ to proceed in forma pauperis (dam) (Entered: 01/01/2001)
12/22/2000	4	TRUST FUND ACCOUNT filed by plaintiff RAMON LOPEZ. (dam) (Entered: 01/01/2001)
12/22/2000	5	ORDER by Judge Ricardo M. Urbina: granting motion to proceed in forma pauperis [3-1] by RAMON LOPEZ directing that monthly payments be made from the prisoner account of RAMON LOPEZ . (N) (dam) (Entered: 01/01/2001)
01/09/2001	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 1/5/01 (tb) (Entered: 01/19/2001)
01/23/2001	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 1/18/01 (tb) (Entered: 01/25/2001)
02/06/2001	8	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ (cdw) (Entered: 02/07/2001)
02/09/2001	9	ORDER by Judge Gladys Kessler: for defendant to file a dispositive motion or, in the alternative, file a report setting forth the schedule according to which it will produce the requested documents to plaintiff. (N) (pob) (Entered: 02/09/2001)
02/22/2001	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 2/15/01 (cjp) (Entered: 02/23/2001)
03/09/2001	11	MOTION filed by federal defendant DOJ to extend time to 4/9/01 to file a dispositive motion (bm) (Entered: 03/12/2001)
03/13/2001	12	ORDER by Judge Gladys Kessler : granting motion to extend time to 4/9/01 to file a dispositive motion [11-1] by DOJ dispositive motions due by 4/9/01 (N) (pob) (Entered: 03/13/2001)
03/19/2001	13	RESPONSE (OPPOSITIONS) by plaintiff RAMON LOPEZ to motion to extend time to 4/9/01 to file a dispositive motion [11-1] by DOJ (cdw) (Entered: 03/21/2001)
03/22/2001	14	ORDER by Judge Gladys Kessler: granting motion to extend time to 4/9/01 to file a dispositive motion [11-1] by DOJ; directing that defendant's have until 4/1/01 to comply to the Court's Order issued on 2/9/01; no further extensions of time will be granted. (N) (pob) (Entered: 03/23/2001)
04/02/2001	15	MOTION filed by federal defendant DOJ for summary judgment ; exhibits (8) (cdw) (Entered: 04/03/2001)
04/13/2001	16	ORDER by Judge Gladys Kessler : plaintiff shall respond to motion for summary judgment no later than 5/15/01 (N) (adc) (Entered: 04/13/2001)
04/19/2001	17	MOTION filed by plaintiff RAMON LOPEZ to defer judgment pursuant to rule 56(f) tp permit the taking of rule 30 deposition in Miami, FL of two witnesses ; exhibits (1), affidavits (1) (cdw) (Entered: 04/24/2001)
04/19/2001	18	MOTION filed by plaintiff RAMON LOPEZ for Vaughn Index (cdw) (Entered: 04/24/2001)

04/19/2001	19	MOTION filed by plaintiff RAMON LOPEZ for permission to take rule 30 depositions of two witnesses in Miami, FL ; exhibits (1) (cdw) (Entered: 04/24/2001)
05/08/2001	20	MOTION filed by federal defendant DOJ to extend time to 5/10/01 to respond to plaintiff's motion to defer judgment and to take disposition. (hsj) (Entered: 05/09/2001)
05/10/2001	21	ORDER by Judge Gladys Kessler : granting motion to extend time to 5/10/01 to respond to plaintiff's motion to defer judgment and to take disposition. [20-1] by DOJ (N) (pob) (Entered: 05/10/2001)
05/10/2001	22	RESPONSE by federal defendant DOJ in opposition to motion to defer judgment pursuant to rule 56(f) tp permit the taking of rule 30 deposition in Miami, FL of two witnesses [17-1] by RAMON LOPEZ . (hsj) (Entered: 05/11/2001)
05/16/2001	23	RESPONSE by plaintiff RAMON LOPEZ in opposition to motion for summary judgment [15-1] by DOJ . (bm) (Entered: 05/17/2001)
05/16/2001	24	CROSS MOTION by plaintiff RAMON LOPEZ for summary judgment (bm) (Entered: 05/17/2001)
05/23/2001	25	MOTION filed by federal defendant DOJ to extend time to 6/13/01 within which to reply to motion for summary and respond to plaintiff's cross motion for summary judgment (bm) (Entered: 05/24/2001)
05/24/2001	26	ORDER by Judge Gladys Kessler: granting motion to extend time to 6/13/01 within which to reply to motion for summary and respond to plaintiff's cross motion for summary judgment [25-1] by DOJ response to cross motions due by 6/13/01 ; (N) (pob) (Entered: 05/24/2001)
05/29/2001	27	MOTION filed by plaintiff RAMON LOPEZ for leave to file a reply to the defendant's opposition to plaintiff's motion to defer judgment and to take deposition. ; Exhibits (2) (hsj) (Entered: 05/30/2001)
06/12/2001		DEPOSIT by plaintiff of \$150.00 filing fee paid in full (cjp) (Entered: 06/15/2001)
06/18/2001	28	NOTICE OF CHANGE OF ADDRESS by RAMON LOPEZ representing plaintiff RAMON LOPEZ . New address: FCI Edgefield, 501 Gary Hill Road, P.O. Box 723, Edgefield SC 29824 . (td) (Entered: 06/20/2001)
06/18/2001	29	MOTION filed by plaintiff RAMON LOPEZ to stay proceeding because he is impeded to litigate under the mentioned circumstances. (td) (Entered: 06/20/2001)
06/22/2001	30	ORDER by Judge Thomas F. Hogan : directing that the plaintiff has now paid the filing fee in full as ordered by the Cout at the initiation of this action (N) (cjp) (Entered: 06/22/2001)
07/09/2001	31	NOTICE OF CHANGE OF ADDRESS by RAMON LOPEZ representing plaintiff RAMON LOPEZ . New address: Gary Hill Road - P.O. Box 724 Edgefield SC 29824. (cdw) (Entered: 07/11/2001)
07/16/2001	32	MOTION filed by plaintiff RAMON LOPEZ to resume litigation in this action (cdw) (Entered: 07/19/2001)

07/16/2001	33	NOTICE OF CHANGE OF ADDRESS by RAMON LOPEZ representing plaintiff RAMON LOPEZ . New address: P.O. Box 724 - 42004-004 Edgefield SC 29824 . (cdw) (Entered: 07/19/2001)
01/03/2002		CASE REASSIGNED from Judge Gladys Kessler to Judge John D. Bates (tb) (Entered: 01/10/2002)
07/01/2002	34	MEMORANDUM OPINION by Judge John D. Bates (N) (tb) (Entered: 07/01/2002)
07/01/2002	35	ORDER by Judge John D. Bates : granting motion for leave to file a reply to the defendant's opposition to plaintiff's motion to defer judgment and to take deposition. [27-1] by RAMON LOPEZ, denying cross motion for summary judgment [24-1] by RAMON LOPEZ, denying motion for permission to take rule 30 depositions of two witnesses in Miami, FL [19-1] by RAMON LOPEZ, denying motion for Vaughn Index [18-1] by RAMON LOPEZ, denying motion to defer judgment pursuant to rule 56(f) tp permit the taking of rule 30 deposition in Miami, FL of two witnesses [17-1] by RAMON LOPEZ, denying motion for summary judgment [15-1] by DOJ within forty-five (45) days of the date of this order defendant shall file status report (N) (tb) (Entered: 07/01/2002)
07/01/2002	36	ORDER by Judge John D. Bates : granting motion to resume litigation in this action [32-1] by RAMON LOPEZ, granting motion to stay proceeding because he is impeded to litigate under the mentioned circumstances. [29-1] by RAMON LOPEZ (N) (tb) (Entered: 07/01/2002)
07/17/2002	37	NOTICE OF CHANGE OF ADDRESS by RAMON LOPEZ representing plaintiff RAMON LOPEZ . New address: USP - Coleman P.O. Box 1033 Coleman Florida 33521 R 42004-004. (cdw) (Entered: 07/19/2002)
08/15/2002	38	MOTION filed by federal defendant DOJ to modify the court's 7/1/02 order (rje) (Entered: 08/16/2002)
08/27/2002	39	ORDER by Judge John D. Bates : granting motion to modify the court's 7/1/02 order [38-1] by DOJ Status Report due: 9/30/02 (N) (tb) (Entered: 08/27/2002)
09/30/2002	40	STATUS REPORT by federal defendant DOJ; exhibits (1) (cdw) (Entered: 10/02/2002)
10/07/2002	41	ORDER by Judge John D. Bates directing defendant to file dispositive motion, or alternatively statment regarding production of documents to plaintiff within twenty-one(21) of the date of this order: (N) (tb) (Entered: 10/08/2002)
10/28/2002	42	MOTION filed by federal defendant DOJ to extend time to 10/31/02 to file a renewed dispositive motion (rje) (Entered: 10/29/2002)
10/29/2002	43	ORDER by Judge John D. Bates : granting motion to extend time to 10/31/02 to file a renewed dispositive motion [42-1] by DOJ; renewed dispositive motions due by 10/31/02 ; (N) (tb) (Entered: 10/29/2002)
10/31/2002	44	MOTION filed by federal defendant DOJ to extend time to 11/6/02 to file a renewed dispositive motion pursuant to the court's order. (rje) (Entered: 11/01/2002)

11/01/2002	45	ORDER by Judge John D. Bates : granting motion to extend time to 11/6/02 to file a renewed dispositive motion pursuant to the court's order. [44-1] by DOJ; renewed dispositive motions due by 11/6/02 ; (N) (tb) (Entered: 11/01/2002)
11/06/2002	46	MOTION (Renewed) filed by federal defendant DOJ for summary judgment ; declaration (1) (rje) (Entered: 11/07/2002)
11/12/2002	47	ORDER by Judge John D. Bates plaintiff shall respond to defendant's motion within thirty(30) days of the date of this order; failure to do so Court may treat motion as conceded and enter judgment in favor of defendant : (N) (tb) (Entered: 11/12/2002)
12/19/2002	48	MOTION filed by plaintiff RAMON LOPEZ for leave to file an opposition to defendant's renewed motion for summary judgment and in support of his renewed cross motion for summary judgment ten (10) days out of time ; EXHIBIT (OPPOSITION/CROSS-MOTION) (rje) (Entered: 12/20/2002)
12/20/2002	49	ORDER by Judge John D. Bates : granting motion for leave to file an opposition to defendant's renewed motion for summary judgment and in support of his renewed cross motion for summary judgment ten (10) days out of time [48-1] by RAMON LOPEZ (N) (tb) (Entered: 12/20/2002)
12/20/2002	51	RESPONSE by plaintiff RAMON LOPEZ in opposition to defendant's renewed motion for summary judgment [46-1] by DOJ; declaration (1) . (rje) (Entered: 02/12/2003)
12/20/2002	52	CROSS MOTIONS (RENEWED) by plaintiff RAMON LOPEZ for summary judgment ; declaration (1) (rje) (Entered: 02/12/2003)
01/21/2003	50	NOTICE OF CHANGE OF ADDRESS by RAMON LOPEZ representing plaintiff RAMON LOPEZ . New address: FEDERAL DETENTION CENTER P.O. Box 019120-42002-004, Washington DC, 33101-9120. (rje) (Entered: 02/12/2003)
08/04/2003	53	MEMORANDUM OPINION by Judge John D. Bates : in-camera submission due 8/15/03 ; (N) (N) (tb) (Entered: 08/05/2003)
08/14/2003	54	NOTICE OF FILING by federal defendant DOJ; RE: pursuant to court's order of three pages of Karen Rochlin provided the court under seal in camera inspection. (mpt) (Entered: 08/15/2003)
08/22/2003	55	MEMORANDUM OPINION by Judge John D. Bates (N) (tb) (Entered: 08/22/2003)
08/22/2003	56	FINAL JUDGMENT by Judge John D. Bates : denying cross motion for summary judgment [52-1] by RAMON LOPEZ , granting motion for summary judgment [46-1] by DOJ; this case is dismissed with prejudice; this is a final appealable order (N) (tb) (Entered: 08/22/2003)
09/17/2003	57	NOTICE OF APPEAL by plaintiff RAMON LOPEZ from order [56-1] , entered on: 8/22/03. (PENDING IFP MOTION ON APPEAL) (mpt) (Entered: 09/22/2003)
09/17/2003	58	MOTION filed by plaintiff RAMON LOPEZ for leave to continue in forma pauperis on appeal (mpt) (Entered: 09/22/2003)

09/22/2003		TRANSMITTED PRELIMINARY RECORD on appeal [57-1] by RAMON LOPEZ to U.S. Court of Appeals (mpt) (Entered: 09/22/2003)
09/25/2003	59	ORDER by Judge John D. Bates : granting motion for leave to continue in forma pauperis on appeal [58-1] by RAMON LOPEZ (N) (tb) (Entered: 09/26/2003)
09/26/2003	60	COPY of Order filed in USCA dated 9/26/03, referencing appeal [57-1], directing that this case be held in abeyance pending resolution by the District Court of the motion for leave to continue proceedings in forma pauperis status for appeal. USCA # 03-5259 (cp) (Entered: 10/03/2003)
09/29/2003		USCA # 03-5259 assigned for appeal [57-1] by RAMON LOPEZ (mpt) (Entered: 09/30/2003)
07/30/2004	61	ORDER of USCA (certified copy)that the appellant's custodian is directed to pay on appellant's behalf the partial filing fee of \$36.52; USCA#03-5259. (jsc) (Entered: 08/03/2004)
11/09/2004	62	MANDATE of USCA (certified copy)It is hereby ordered that the motion for appointment of counsel be denied;it is further ordered that the motion for summary affirmance be granted and the motion for summary reversal be denied (zjsc) (Entered: 11/10/2004)
02/16/2005	63	MOTION for Reconsideration re 62 USCA Mandate by RAMON LOPEZ. (Fiat: "Leave To File Granted" Judge Bates) (Attachments: # 1 Memorandum# 2 Text of Proposed Order)(lc,) (Entered: 02/22/2005)
03/01/2005	64	MOTION for Extension of Time to File Response/Reply to <i>plaintiff's motion for reconsideration</i> by U.S. DEPARTMENT OF JUSTICE. (Sullivan, Diane) (Entered: 03/01/2005)
03/02/2005		ORDER granting 64 Defendant's Motion for Extension of Time to File Response to Plaintiff's Motion for Reconsideration. Defendant's response is due 4-1-05. Signed by Judge John D. Bates on 03-02-05. (jpm) (Entered: 03/02/2005)
04/01/2005	65	MOTION for Extension of Time to File Response/Reply as to 63 MOTION for Reconsideration re 62 USCA Mandate by U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Text of Proposed Order)(Sullivan, Diane) (Entered: 04/01/2005)
04/04/2005		ORDER granting 65 Defendant's Motion for Extension of Time to File a Response to Plaintiff's Motion for Reconsideration. Defendant shall file its opposition by 4-19-05. Signed by Judge John D. Bates on 04-04-05. (jpm) (Entered: 04/04/2005)
04/18/2005	66	MOTION for Extension of Time to File Response/Reply as to 63 MOTION for Reconsideration re 62 USCA Mandate by U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Text of Proposed Order)(Sullivan, Diane) (Entered: 04/18/2005)
04/18/2005		ORDER granting 66 Defendant's Motion for Extension of Time to File Response to Plaintiff's Motion for Reconsideration. Defendant's response is due 4-27-05. Signed by Judge John D. Bates on 04-18-05. (jpm) (Entered: 04/18/2005)

04/29/2005	67	MOTION for Extension of Time to <i>respond to plaintiff's motion for reconsideration</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Text of Proposed Order)(Sullivan, Diane) (Entered: 04/29/2005)
04/29/2005	68	Memorandum in opposition to motion re 63 <i>Opposition to Plaintiff's Motion to Reconsider Judgment Pursuant to Rule 60(b)</i> filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4)(Sullivan, Diane) (Entered: 04/29/2005)
05/02/2005		ORDER granting 67 Defendant's Motion for Extension of Time to Respond to Plaintiff's Motion for Reconsideration. Signed by Judge John D. Bates on 05-02-05.(jpm) (Entered: 05/02/2005)
05/12/2005	69	MOTION for Extension of Time to File Response/Reply as to 63 MOTION for Reconsideration re 62 USCA Mandate, 68 Memorandum in Opposition, by RAMON LOPEZ. (Attachments: # 1 Text of Proposed Order)(lc,) (Entered: 05/16/2005)
05/16/2005		ORDER granting 69 Plaintiff's Motion for Extension of Time to File Reply. Plaintiff shall file a reply by 06-08-05. No further extensions will be granted. Signed by Judge John D. Bates on 05-16-05.(jpm) (Entered: 05/16/2005)
06/13/2005	70	REPLY to opposition to MOTION for Reconsideration re 63 filed by RAMON LOPEZ. (Attachments: # 1 Text of Proposed Order)(lc,) (Entered: 06/14/2005)
08/08/2005	71	ORDER denying 63 Plaintiff's Motion for Reconsideration. Signed by Judge John D. Bates on 08-08-05.(jpm) (Entered: 08/08/2005)