U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:00-cv-01612-TPJ

BEHLER v. BOP, et al

Assigned to: Judge Thomas Penfield Jackson

Demand: \$201,000

Cause: 05:552 Freedom of Information Act

Date Filed: 07/07/2000

Date Terminated: 08/10/2001

Jury Demand: None

Nature of Suit: 550 Prisoner Petition:

Civil Rights (Other)

Jurisdiction: U.S. Government

Defendant

Plaintiff

JOHN D. BEHLER represented by JOHN D. BEHLER

R13464-047 Unit 2

ROCHESTER FEDERAL MEDICAL

CENTER PMB 4000

Rochester, MN 55903-4000

PRO SE

٧.

Defendant

BUREAU OF PRISONS represented by Brian J. Sonfield

US DEPARTMENT OF TREASURY Office of the General Counsel 1500 Pennsylvania Avenue, NW

Washington, DC 20220

(202) 622-0450

Email: brian.sonfield@treasury.gov

(Inactive)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

RANDY J. DAVIS represented by Brian J. Sonfield

Warden at FPC Yankton (See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

<u>Defendant</u>

KELLY SNYDER represented by Brian J. Sonfield

Lieutenant (See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

JOHN MAGNUSON

Officer

represented by Brian J. Sonfield

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

W. MORRIS Lieutenant

represented by Brian J. Sonfield

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

ED HUMPHREY

represented by Brian J. Sonfield

(See above for address)

LEAD ATTORNEY

Special Agent

ATTORNEY TO BE NOTICED

Defendant

CLAYTON EDWARD MOORE

Federal Bureau of Investigation

represented by William Edward Findler

2101 Wilson Boulevard

Suite 950

Arlington, VA 22201 (703) 276-0114 Fax: (703) 522-9107 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

JOANIE MOORE represented by William Edward Findler

> (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/07/2000	1	COMPLAINT filed by plaintiff JOHN T. BEHLER; declarations (2); exhibits 23 through 103. (jeb) (Entered: 07/13/2000)
07/07/2000		SUMMONS (8) issued to federal party(s) federal defendant BOP, federal defendant RANDY J. DAVIS, federal defendant KELLY SNYDER, federal defendant JOHN MAGNUSON, federal defendant W. MORRIS, federal defendant ED HUMPHREY, and non-parties: U.S. Attorney and U.S. Attorney General. (jeb) (Entered: 07/13/2000)
07/07/2000		SUMMONS (2) issued for defendant CLAYTON EDWARD MOORE, defendant JOANIE MOORE (jeb) (Entered: 07/13/2000)
07/07/2000	2	APPLICATION by plaintiff JOHN T. BEHLER to proceed in forma pauperis (jeb) (Entered: 07/13/2000)
07/07/2000	3	TRUST FUND ACCOUNT filed by plaintiff JOHN T. BEHLER pursuant to order of 7/7/00. (jeb) (Entered: 07/13/2000)

07/07/2000	4	ORDER by Judge Henry H. Kennedy: granting motion to proceed in forma pauperis [2-1] by JOHN T. BEHLER directing that monthly payments be made from the prisoner account of JOHN T. BEHLER. (N) (jeb) Modified on 07/13/2000 (Entered: 07/13/2000)
10/06/2000		SUMMONS (2) REISSUED for defendant CLAYTON EDWARD MOORE, defendant JOANIE MOORE . (jf) (Entered: 10/10/2000)
10/06/2000		SUMMONS REISSUED for federal defendant BOP, federal defendant RANDY J. DAVIS, federal defendant KELLY SNYDER, federal defendant JOHN MAGNUSON, federal defendant W. MORRIS, federal defendant ED HUMPHREY and non-parties, USA and United States Attorney General . (jf) (Entered: 10/10/2000)
10/24/2000	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint unexecuted as to federal defendant JOHN MAGNUSON (tth) (Entered: 10/25/2000)
10/24/2000	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint unexecuted as to federal defendant KELLY SNYDER (tth) (Entered: 10/25/2000)
10/24/2000	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint unexecuted as to federal defendant W. MORRIS (tth) (Entered: 10/25/2000)
10/24/2000	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 10/24/00 (jf) (Entered: 10/25/2000)
10/24/2000	41	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/24/00 upon federal defendant BOP (tth) (Entered: 02/12/2001)
10/25/2000	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/13/00 upon federal defendant JOHN MAGNUSON (jf) (Entered: 10/26/2000)
10/25/2000	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 10/19/00 (jf) (Entered: 10/26/2000)
10/31/2000	12	RETURN OF SERVICE/AFFIDAVIT of summons and complaint unexecuted as to federal defendant ED HUMPHREY (tth) (Entered: 11/02/2000)
10/31/2000	13	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on (No Date) upon federal defendant RANDY J. DAVIS (tth) (Entered: 11/02/2000)
10/31/2000	14	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/20/00 upon federal defendant RANDY J. DAVIS; Return Receipt Card Attached. (tth) (Entered: 11/02/2000)
10/31/2000	15	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/23/00 upon defendant JOANIE MOORE; Return Receipt Card attached. (tth) (Entered: 11/02/2000)
10/31/2000	16	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/23/00 upon defendant CLAYTON EDWARD MOORE; Return Receipt Card Attached. (tth) (Entered: 11/02/2000)

11/06/2000	<u>17</u>	ORDER by Judge Thomas P. Jackson : denying motion of plaintiff for extension of time to serve defendants. (N) (mon) (Entered: 11/14/2000)
11/17/2000	17	MOTION filed by defendant CLAYTON EDWARD MOORE, defendant JOANIE MOORE to dismiss for lack of personal jurisdiction by defendants CLAYTON EDWARD MOORE and JOANIE MOORE (cas) (Entered: 11/21/2000)
11/17/2000	19	STATEMENT filed by defendant CLAYTON EDWARD MOORE, defendant JOANIE MOORE, regarding: Notification of Addresses of Dendants Moore. (tth) (Entered: 11/24/2000)
11/22/2000	18	MOTION filed by federal defendants BOP, RANDY J. DAVIS, KELLY SNYDER, JOHN MAGNUSON, W. MORRIS, and ED HUMPHREY to extend time to 1/8/01 to answer complaint [1-1] (ag) (Entered: 11/24/2000)
11/22/2000	20	ATTORNEY APPEARANCE for federal defendant BOP, federal defendant W. MORRIS by Brian J. Sonfield. (tth) (Entered: 11/24/2000)
11/27/2000	<u>21</u>	ORDER by Judge Thomas P. Jackson :directing plaintiff to respond to defendant's motion to dismiss by 12/18/00, failing the court may treat the motion as concedded. response to dispositive motions due 12/18/00; (N) (rew) (Entered: 11/28/2000)
11/28/2000	22	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 1/8/01 to answer complaint [1-1] [18-1] by federal defendantsssss; Answer extended to 1/8/01 for JOANIE MOORE, for CLAYTON EDWARD MOORE, for ED HUMPHREY, for W. MORRIS, for JOHN MAGNUSON, for KELLY SNYDER, for RANDY J. DAVIS, for BOP (N) (rew) (Entered: 11/28/2000)
12/12/2000	23	RESPONSE by plaintiff JOHN BEHLER in opposition to motion to dismiss for lack of personal jurisdiction by defendants CLAYTON EDWARD MOORE and JOANIE MOORE [17-1] by JOANIE MOORE, CLAYTON EDWARD MOORE; attachment (1) (cjp) Modified on 12/13/2000 (Entered: 12/13/2000)
12/12/2000	24	MOTION filed by plaintiff JOHN D. BEHLER for temporary restraining order (cjp) (Entered: 12/13/2000)
12/13/2000	25	REPLY by defendants CLAYTON EDWARD MOORE, and JOANIE MOORE in further support of motion to dismiss for lack of personal jurisdiction by defendants CLAYTON EDWARD MOORE and JOANIE MOORE [17-1] (ag) (Entered: 12/14/2000)
12/13/2000	26	MOTION filed by defendants CLAYTON EDWARD MOORE, and JOANIE MOORE to extend time to 30 days after this court decides the pending motion to respond to plaintiff's discovery requets and to plaintiff's application for temporary restraining order (ag) (Entered: 12/14/2000)
12/14/2000	28	FIRST AMENDED COMPLAINT by plaintiff JOHN D. BEHLER amending complaint [1-1] . (cas) (Entered: 12/20/2000)

time to January 29, 2001 to answer complaint [1-1] [31-1] by federal defendantsssss; Answer extended to 1/29/01 for ED HUMPHREY, for W MORRIS, for JOHN MAGNUSON, for KELLY SNYDER, for RANDY J. DAVIS, for BOP (N) (rew) (Entered: 01/09/2001) 01/17/2001 34 MOTION filed by plaintiff JOHN D. BEHLER to compel discovery pursuan to Federal Rule of Civil Procedure 37, as to defendants, Randy J. Davis, John Magnuson, Kelly Snyder, and Wayne Morris (tth) (Entered: 01/22/2001) 01/17/2001 35 MOTION filed by plaintiff JOHN D. BEHLER for discovery conference pursuant to Federal Rule of Civil procedure 26(f) (tth) (Entered: 01/22/2001) 01/19/2001 33 RESPONSE by federal defendant in opposition to motion for order to compel defendants to answer interrogatories [30-1] by JOHN D. BEHLEF. (ag) (Entered: 01/22/2001) 01/23/2001 36 MEMORANDUM AND ORDER by Judge Thomas P. Jackson: denying motion for temporary restraining order [24-1] by JOHN D. BEHLER, denying motion for temporary restraining order [30-2] by JOHN D. BEHLER, denying motion for order to compel defendants to answer interrogatories [30-1] by JOHN D. BEHLER, granting motion to extend time to 30 days after this court decides the pending motion to respond to plaintiff's discovery requets and to plaintiff's application for temporary restraining order [26-1] by JOANIE MOORE, CLAYTON EDWARD MOORE, granting motion to dismiss for lack of personal jurisdiction by defendants CLAYTON EDWARD MOORE and JOANIE MOORE [17-1] by JOANIE MOORE, CLAYTON EDWARD MOORE and JOANIE MOORE [17-1] by JOANIE MOORE, CLAYTON EDWARD MOORE, and dismissing action without			
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defendants to answer interrogatories , and for temporary restraining order (ag) (Entered: 01/02/2001) 01/04/2001 31 MOTION filed by federal defendants to further extend time to January 29, 2001 to answer complaint [1-1] (jdm) (Entered: 01/05/2001) 01/09/2001 32 ORDER by Judge Thomas P. Jackson : granting motion to further extend time to January 29, 2001 to answer complaint [1-1] [31-1] by federal defendantsssss ; Answer extended to 1/29/01 for ED HUMPHREY, for WMORRIS, for JOHN MAGNUSON, for KELLY SNYDER, for RANDY J. DAVIS, for BOP (N) (rew) (Entered: 01/09/2001) 01/17/2001 34 MOTION filed by plaintiff JOHN D. BEHLER to compel discovery pursuant to Federal Rule of Civil Procedure 37, as to defendants, Randy J. Davis, John Magnuson, Kelly Snyder, and Wayne Morris (tth) (Entered: 01/22/2001) 01/17/2001 35 MOTION filed by plaintiff JOHN D. BEHLER for discovery conference pursuant to Federal Rule of Civil procedure 26(f) (tth) (Entered: 01/22/2001) 01/19/2001 36 RESPONSE by federal defendant in opposition to motion for order to compel defendants to answer interrogatories [30-1] by JOHN D. BEHLER, denying motion for temporary restraining order [24-1] by JOHN D. BEHLER, denying motion for temporary restraining order [30-2] by JOHN D. BEHLER, denying motion for temporary restraining order [30-2] by JOHN D. BEHLER, denying motion for temporary restraining order [30-2] by JOHN D. BEHLER, denying motion for temporary restraining order [30-2] by JOHN D. BEHLER, denying motion for temporary restraining order [30-2] by JOHN D. BEHLER, denying motion for temporary restraining order [30-2] by JOHN D. BEHLER, denying motion for temporary restraining order [30-2] by JOHN D. BEHLER, granting motion to extend time to 30 days after this court decides the pending motion to respond to plaintiff's discovery requets and to plaintiff's application for temporar restraining order [26-1] by JOANIE MOORE, CLAYTON EDWARD MOORE and JOANIE MOORE [17-1] by JOANIE MOORE, CLAYTON EDWARD MOORE, and dismissing action without	12/26/2000	29	discovery in this case until further order of this court (ag) (Entered:
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time to January 29, 2001 to answer complaint [1-1] [31-1] by federal defendantsssss; Answer extended to 1/29/01 for ED HUMPHREY, for W MORRIS, for JOHN MAGNUSON, for KELLY SNYDER, for RANDY J. DAVIS, for BOP (N) (rew) (Entered: 01/09/2001) 01/17/2001 34 MOTION filed by plaintiff JOHN D. BEHLER to compel discovery pursuant to Federal Rule of Civil Procedure 37, as to defendants, Randy J. Davis, John Magnuson, Kelly Snyder, and Wayne Morris (tth) (Entered: 01/22/2001) 01/17/2001 35 MOTION filed by plaintiff JOHN D. BEHLER for discovery conference pursuant to Federal Rule of Civil procedure 26(f) (tth) (Entered: 01/22/2001) 01/19/2001 33 RESPONSE by federal defendant in opposition to motion for order to compel defendants to answer interrogatories [30-1] by JOHN D. BEHLEF. (ag) (Entered: 01/22/2001) 01/23/2001 36 MEMORANDUM AND ORDER by Judge Thomas P. Jackson: denying motion for temporary restraining order [24-1] by JOHN D. BEHLER, denying motion for temporary restraining order [30-2] by JOHN D. BEHLER, denying motion for order to compel defendants to answer interrogatories [30-1] by JOHN D. BEHLER, granting motion to extend time to 30 days after this court decides the pending motion to respond to plaintiff's discovery requets and to plaintiff's application for temporary restraining order [26-1] by JOANIE MOORE, CLAYTON EDWARD MOORE, granting motion to dismiss for lack of personal jurisdiction by defendants CLAYTON EDWARD MOORE and JOANIE MOORE [17-1] by JOANIE MOORE [17-1] by JOANIE MOORE, CLAYTON EDWARD MOORE and JOANIE MOORE [17-1] by JOANIE	01/04/2001	31	
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compel defendants to answer interrogatories [30-1] by JOHN D. BEHLEF. (ag) (Entered: 01/22/2001) 01/23/2001 MEMORANDUM AND ORDER by Judge Thomas P. Jackson: denying motion for temporary restraining order [24-1] by JOHN D. BEHLER, denying motion for temporary restraining order [30-2] by JOHN D. BEHLER, denying motion for order to compel defendants to answer interrogatories [30-1] by JOHN D. BEHLER, granting motion to extend time to 30 days after this court decides the pending motion to respond to plaintiff's discovery requets and to plaintiff's application for temporary restraining order [26-1] by JOANIE MOORE, CLAYTON EDWARD MOORE, granting motion for protective order staying all discovery in this case until further order of this court [29-1] by federal defendantsssss, granting motion to dismiss for lack of personal jurisdiction by defendants CLAYTON EDWARD MOORE and JOANIE MOORE [17-1] by JOANIE MOORE, CLAYTON EDWARD MOORE, and dismissing action without	01/17/2001	35	pursuant to Federal Rule of Civil procedure 26(f) (tth) (Entered:
motion for temporary restraining order [24-1] by JOHN D. BEHLER, denying motion for temporary restraining order [30-2] by JOHN D. BEHLER, denying motion for order to compel defendants to answer interrogatories [30-1] by JOHN D. BEHLER, granting motion to extend time to 30 days after this court decides the pending motion to respond to plaintiff's discovery requets and to plaintiff's application for temporary restraining order [26-1] by JOANIE MOORE, CLAYTON EDWARD MOORE, granting motion for protective order staying all discovery in this case until further order of this court [29-1] by federal defendantsssss, granting motion to dismiss for lack of personal jurisdiction by defendants CLAYTON EDWARD MOORE and JOANIE MOORE [17-1] by JOANIE MOORE, CLAYTON EDWARD MOORE, and dismissing action without	01/19/2001	33	compel defendants to answer interrogatories [30-1] by JOHN D. BEHLER
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01/26/2001 37 MOTION filed by federal defendant BOP to extend time to 2/16/01 to respond to privacy act claim (ag) (Entered: 01/29/2001)	01/26/2001	37	· ·

01/29/2001	38	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 2/16/01 to respond to privacy act claim [37-1] by BOP response to dispositive motions due by 2/16/01 (N) (rew) (Entered: 01/30/2001)
02/08/2001	39	MOTION filed by plaintiff JOHN D. BEHLER to extend time to 2/10/01 to respond to the 1/23/01 court order; Exhibits (1) (ag) (Entered: 02/09/2001)
02/08/2001	40	MOTION filed by plaintiff JOHN D. BEHLER to alter 1/23/01 judgment pursuant to F.R.C.P. 59 (e), or to amend 1/23/01 judgment pursuant to F.R.C.P. 59 (e) (ag) (Entered: 02/09/2001)
02/08/2001	43	ORDER by Judge Thomas P. Jackson: denying motion to compel discovery pursuant to Federal Rule of Civil Procedure 37, as to defendants, Randy J. Davis, John Magnuson, Kelly Snyder, and Wayne Morris [34-1] by JOHN D. BEHLER, and granting federal defendants motion for protective order and no discovery shall be conducted until further order of this court. (N) (rew) (Entered: 02/14/2001)
02/09/2001	42	ORDER by Judge Thomas P. Jackson: denying motion to amend 1/23/01 judgment pursuant to F.R.C.P. 59 (e) [40-2] by JOHN D. BEHLER, denying motion to extend time to 2/10/01 to respond to the 1/23/01 court order [39-1] by JOHN D. BEHLER (N) (lin) (Entered: 02/14/2001)
02/14/2001	44	RESPONSE by defendants CLAYTON EDWARD MOORE, and JOANIE MOORE in opposition to motion to alter 1/23/01 judgment pursuant to F.R.C.P. 59 (e) [40-1] by JOHN D. BEHLER . (ag) (Entered: 02/15/2001)
02/16/2001	45	MOTION filed by federal defendant BOP to dismiss plaintiff's remaining claim of complaint [1-1], or, in the alternative, to transfer case to the United States District Court for the District of Minnesota; Exhibits (2) (ag) (Entered: 02/20/2001)
02/27/2001	46	REPLY (TRAVERSE) by plaintiff JOHN D. BEHLER to defendant's opposition to motion to alter 1/23/01 judgment pursuant to F.R.C.P. 59 (e) [40-1] by JOHN D. BEHLER (bjsp) (Entered: 02/28/2001)
02/28/2001	47	MOTION filed by plaintiff JOHN D. BEHLER to extend time to respond to the BOP's Motion to Dismiss or, in the Alternative, to Transfer (tth) (Entered: 03/02/2001)
03/14/2001	48	MOTION filed by federal defendant BOP to extend time to 3/23/01 to file its Reply Memorandum in further support of its Motion to Dismiss Or, in the Alternative, to Transfer (tth) (Entered: 03/15/2001)
03/15/2001	49	TRAVERSE to motion to dismiss or, in the alternative, to transfer to the District of Minnesota. (jf) (Entered: 03/19/2001)
03/15/2001	<u>50</u>	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 3/23/01 to file its Reply Memorandum in further support of its Motion to Dismiss Or, in the Alternative, to Transfer [48-1] by BOP (N) (rew) (Entered: 03/19/2001)
03/23/2001	<u>51</u>	ORDER by Judge Thomas P. Jackson : reply to dispositive motions due 3/23/01; (N) (lin) (Entered: 03/26/2001)

03/23/2001	52	MOTION filed by federal defendant BOP to extend time to file its Reply Memorandum in further support of its Motion to Dismiss or, In The Alternative, to Transfer (tth) (Entered: 03/26/2001)
03/26/2001	53	REPLY by federal defendant BOP to plaintiff's opposition to motion to dismiss plaintiff's remaining claim of complaint [1-1] [45-1] or, in the alternative, to transfer case to the United States District Court for the District of Minnesota [45-2] (jf) (Entered: 03/27/2001)
04/02/2001	<u>54</u>	ORDER by Judge Thomas P. Jackson: granting motion to extend time to file its Reply Memorandum in further support of its Motion to Dismiss or, In The Alternative, to Transfer [52-1] by BOP reply to motion(s) due by 3/27/01; (N) (rew) (Entered: 04/02/2001)
04/25/2001		MOTION HEARING before Mag. Judge Deborah A. Robinson (MJ) Reporter: Santa Zizzo (tb) (Entered: 04/25/2001)
08/10/2001	<u>55</u>	MEMORANDUM OPINION by Judge Thomas P. Jackson (N) (pob) (Entered: 08/10/2001)
08/10/2001	<u>56</u>	ORDER AND JUDGMENT by Judge Thomas P. Jackson: denying motion to extend time to respond to the BOP's Motion to Dismiss or, the Alternative, to Transfer by JOHN D. BEHLER [47-1] moot, granting motion to dismiss plaintiff's remaining claim of complaint [1-1] [45-1] by BOP, denying motion to transfer case to the United States District Court for the District Minnesota by BOP [45-2] moot, denying motion to alter 1/23/01 judgment pursuant to F.R.C.P. 59 (e) by JOHN D. BEHLER [40-1] moot, denying motion for discovery conference pursuant to Federal Rule of Civil procedure 26(f) by JOHN BEHLER [35-1] moot; this is a final appealable Order. (N) (pob) (Entered: 08/10/2001)