U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:00-cv-02082-JDB

DIMODICA v. HUFF, et al

Assigned to: Judge John D. Bates

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 08/30/2000

Date Terminated: 08/28/2002

Jury Demand: None

Nature of Suit: 550 Prisoner Petition:

Civil Rights (Other)

Jurisdiction: U.S. Government

Defendant

Plaintiff

VINCENT DIMODICA

represented by VINCENT DIMODICA

R71342-158

OTISVILLE FEDERAL

CORRECTIONAL INSTITUTION

P.O. Box 1000 Otisville, NY 10963

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Defendant

RICHARD L. HUFF

Co-Director, U.S. Department of Justice, Office of Information and Privacy

represented by Mary Jane Rieser

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW

10th Floor

Washington, DC 20530

(202) 514-5134 Fax: 202-514-8780

TERMINATED: 05/30/2002

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Michael C. Johnson

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW

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Washington, DC 20530

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

U.S. DEPARTMENT OF JUSTICE

Office of Information and Privacy

represented by Mary Jane Rieser

(See above for address)
TERMINATED: 02/02/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael C. Johnson

(See above for address)
TERMINATED: 01/30/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

EXECUTIVE OFFICE FOR UNITED STATES ATTORNEY

Department of Justice

represented by Mary Jane Rieser

(See above for address)
TERMINATED: 05/30/2002
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Michael C. Johnson

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Date Filed	#	Docket Text
08/30/2000	1	COMPLAINT filed by plaintiff VINCENT DIMODICA; attachments (glb) (Entered: 08/31/2000)
08/30/2000		SUMMONS NOT ISSUED. (glb) (Entered: 08/31/2000)
08/30/2000	2	APPLICATION by plaintiff VINCENT DIMODICA to proceed in forma pauperis (glb) (Entered: 08/31/2000)
08/30/2000	3	ORDER by Judge Paul L. Friedman: directing prisoner plaintiff to provide a trust fund statement to the court by 9/29/00 for VINCENT DIMODICA. (N) (glb) (Entered: 08/31/2000)
10/12/2000		DEPOSIT by plaintiff of \$150.00 filing fee paid (cjp) (Entered: 10/23/2000)
10/31/2000		ORDER by Judge James Robertson granting motion to proceed in forma pauperis [2-1] by VINCENT DIMODICA (fiat) (N) (cjp) (Entered: 10/31/2000)
10/31/2000		CASE REASSIGNED to Judge Royce C. Lamberth (tth) (Entered: 11/02/2000)
11/28/2000	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 11/20/00 (tth) (Entered: 11/30/2000)
11/28/2000	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/20/00 upon federal defendant RICHARD L. HUFF (tth) (Entered: 11/30/2000)
11/28/2000	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 11/20/00 (tth) (Entered: 11/30/2000)

11/28/2000	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/20/00 upon federal defendant DOJ (tth) (Entered: 11/30/2000)
12/21/2000	8	ANSWER TO COMPLAINT [1-1] by federal defendant RICHARD L. HUFF, federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY. (tth) (Entered: 12/22/2000)
12/21/2000	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/11/00 upon federal defendant EXEC. OFFICE/US ATTY (tth) (Entered: 12/28/2000)
01/03/2001	10	ORDER by Judge Royce C. Lamberth directing defendant to file dispositive motion within 10 days of this order: (N) (tb) (Entered: 01/04/2001)
01/04/2001	11	SURREPLY by plaintiff VINCENT DIMODICA to defendants' answer to complaint (FIAT) LAMBERTH,J. (bjsp) (Entered: 01/09/2001)
01/16/2001	12	MOTION filed by federal defendants RICHARD L. HUFF, DOJ, EXEC. OFFICE/US ATTY to extend time to 1/22/01 to file a dispositive motion and memorandum in support thereof (ag) (Entered: 01/17/2001)
01/22/2001	13	MOTION filed by federal defendant RICHARD L. HUFF, federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY to extend time to 2/22/01 to file a dispositive motion in this Freedom of Information Act case (cas) (Entered: 01/26/2001)
01/30/2001	14	SUBSTITUTION OF COUNSEL for federal defendant DOJ, substituting Mary Jane Rieser for attorney Michael C. Johnson for DOJ (ag) (Entered: 01/31/2001)
01/31/2001	<u>15</u>	ORDER by Judge Royce C. Lamberth: granting motion to extend time to 2/22/01 to file a dispositive motion in this Freedom of Information Act case [13-1] by EXEC. OFFICE/US ATTY, DOJ, RICHARD L. HUFF dispositive motions due by 2/22/01; (N) (lin) (Entered: 01/31/2001)
01/31/2001	<u>16</u>	ORDER by Judge Royce C. Lamberth: granting motion to extend time to 2/22/01 to file a dispositive motion and memorandum in support thereof [12-1] by EXEC. OFFICE/US ATTY, DOJ, RICHARD L. HUFF dispositive motions due by 2/22/01; (N) (lin) (Entered: 01/31/2001)
02/22/2001	17	MOTION filed by federal defendant RICHARD L. HUFF, federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY to extend time to 3/2/01 to file a dispositive motion (bjsp) (Entered: 02/26/2001)
02/28/2001	<u>19</u>	ORDER by Judge Royce C. Lamberth: granting motion to extend time to 3/2/01 to file a dispositive motion [17-1] by EXEC. OFFICE/US ATTY, DOJ, RICHARD L. HUFF (N) (mon) (Entered: 03/05/2001)
03/02/2001	18	MOTION filed by federal defendants RICHARD L. HUFF, DOJ, EXEC. OFFICE/US ATTY for summary judgment; exhibits (5); declaration (1) (cdw) Modified on 03/07/2001 (Entered: 03/05/2001)
03/09/2001	20	NOTICE OF FILING by AUSA Mary J. Rieser, that her telephone number has been changed to 202-514-5134. (jdm) (Entered: 03/12/2001)

03/13/2001	21	ORDER by Judge Royce C. Lamberth that plaintiff shall respond to motion for summary judgment withing fourteen (14) day of the date of this order. If plaintiff does not respond, the Court may treat motion as conceded and grant summary judgment for defendants: (N) (tb) (Entered: 03/14/2001)
03/19/2001	22	MOTION filed by plaintiff VINCENT DIMODICA to extend time to 4/14/01 to file surreply; no pending exhibit (tb) (Entered: 03/20/2001)
03/20/2001	<u>23</u>	ORDER by Judge Royce C. Lamberth: granting motion to extend time to 4/14/01 to file surreply [22-1] by VINCENT DIMODICA; response to dispositive motions due by 4/14/01; (N) (mon) (Entered: 03/22/2001)
04/17/2001	24	REPLY by federal defendant DOJ in support of motion for summary judgment [18-1] by federal defendantss . (jdm) (Entered: 04/18/2001)
04/20/2001	<u>25</u>	ORDER by Judge Royce C. Lamberth :directing the Clerk to file plaintiffs opposition to defendant's motion for summary judgment. (N) (rew) (Entered: 04/24/2001)
04/20/2001	26	RESPONSE by plaintiff VINCENT DIMODICA in opposition to motion for summary judgment [18-1] by federal defendants; Exhibits (3). (tth) (Entered: 04/25/2001)
05/14/2001	27	SURREPLY by plaintiff VINCENT DIMODICA to motion for summary judgment [18-1] by federal defendants; Exhibits (5); "Let this be filed", LAMBERTH, J. (tth) (Entered: 05/17/2001)
05/17/2001	28	NOTICE OF FILING by federal defendant DOJ; Exhibit (Supplemental Declaration of TERESA DAVIS) (cas) (Entered: 05/21/2001)
06/04/2001	29	RESPONSE by plaintiff VINCENT DIMODICA to to file notice [28-1] by DOJ (tb) (Entered: 06/11/2001)
06/12/2001	30	RESPONSE (OPPOSITIONS) by federal defendant RICHARD L. HUFF, federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY to plaintiff's notice of filing and relpy affirmation. (cas) (Entered: 06/14/2001)
08/03/2001	31	LETTER filed by Vincent DiModica dated 7/25/01, to Linda A. Cinciotta; "Let this be filed", LAMBERTH, J. (tth) (Entered: 08/06/2001)
09/10/2001	32	MOTION filed by plaintiff VINCENT DIMODICA for more definite statement as to defendants evidentiary exhibits in their response to material issues in dispute; attachments (tb) (Entered: 09/12/2001)
02/08/2002	33	STATEMENT filed by plaintiff VINCENT DIMODICA, regarding: latest inquiry to the government's affiant seeking clarifications; Attachment (1). (nmr) (Entered: 02/12/2002)
02/12/2002		CASE REASSIGNED to Judge John D. Bates (aet) (Entered: 02/15/2002)
05/24/2002	34	MOTION filed by federal defendant to extend time to 5/31/02 to file opposition to plaintiff's motion to show cause, preliminary injunctive relief; exhibit (1). (rje) (Entered: 05/28/2002)
05/28/2002	<u>35</u>	ORDER by Judge John D. Bates: granting motion to extend time to 5/31/02 to file opposition to plaintiff's motion to show cause, preliminary injunctive relief; exhibit (1). [34-1] by EXEC. OFFICE/US ATTY, DOJ, RICHARD L. HUFF; response due 05/31/02 (N) (tb) (Entered: 05/28/2002)

05/30/2002	36	SUBSTITUTION OF COUNSEL for federal defendant, substituting Michael C. Johnson for attorney Mary Jane Rieser for EXEC. OFFICE/US ATTY (rje) Modified on 06/04/2002 (Entered: 06/04/2002)
05/31/2002	38	MOTION filed by federal defendant RICHARD L. HUFF, federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY to extend time to 6/6/02 to file opposition to plaintiff's motion to show cause, preliminary injunctive relief (aet) (Entered: 06/05/2002)
06/03/2002	37	MOTION filed by plaintiff VINCENT DIMODICA for order to show cause, preliminary injunctive relief. (FIAT) "Let this be filed" Judge Bates. (rje) Modified on 06/04/2002 (Entered: 06/04/2002)
06/04/2002	39	ORDER by Judge John D. Bates: granting nunc pro tunc motion to extend time to 6/6/02 to file opposition to plaintiff's motion to show cause, preliminary injunctive relief [38-1] by EXEC. OFFICE/US ATTY, DOJ, RICHARD L. HUFF; response due by 6/6/02; (N) (tb) (Entered: 06/06/2002)
06/06/2002	40	RESPONSE by federal defendants in opposition to motion for order to show cause, preliminary injunctive relief. [37-1] by VINCENT DIMODICA. (rje) (Entered: 06/07/2002)
08/05/2002	41	REPLY by plaintiff VINCENT DIMODICA to response in opposition to motion for order to show cause, preliminary injunctive relief. [37-1] by VINCENT DIMODICA; exhibits (3) (rje) (Entered: 08/06/2002)
08/23/2002	42	MOTION filed by plaintiff VINCENT DIMODICA for order to show cause, and for preliminary injunction relief (rje) (Entered: 08/26/2002)
08/28/2002	43	MEMORANDUM OPINION by Judge John D. Bates (N) (tb) (Entered: 08/28/2002)
08/28/2002	44	FINAL JUDGMENT by Judge John D. Bates: denying motion for order to show cause [42-1] by VINCENT DIMODICA, denying motion for preliminary injunction relief [42-2] by VINCENT DIMODICA, denying motion for order to show cause, preliminary injunctive relief. [37-1] by VINCENT DIMODICA, denying motion for more definite statement as to defendants evidentiary exhibits in their response to material issues in dispute [32-1] by VINCENT DIMODICA, granting motion for summary judgment [18-1] by federal defendants; this case is dismissed with prejudice; this is a final appealable order (N) (tb) Modified on 08/28/2002 (Entered: 08/28/2002)