## U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:00-cv-00105-HHK

RUIZ v. DOJ Date Filed: 01/18/2000

Assigned to: Judge Henry H. Kennedy Date Terminated: 11/22/2004

Demand: \$0 Jury Demand: None

Cause: 05:552 Freedom of Information Act

Nature of Suit: 550 Prisoner Petition:

Civil Rights (Other)

Jurisdiction: U.S. Government

Defendant

**Plaintiff** 

JESUS RUIZ represented by JESUS RUIZ

R09184-424

**OXFORD FEDERAL** 

CORRECTIONAL INSTITUTION

P.O. Box 1000

Oxford, WI 53952-1000

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**Defendant** 

U.S. DEPARTMENT OF JUSTICE represented by Wyneva Johnson

U.S. ATTORNEY'S OFFICE FOR D.C.

Judiciary Center Building 555 4th Street, NW

Suite E-4106

Washington, DC 20530

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/18/2000	1	COMPLAINT filed by plaintiff JESUS RUIZ; exhibit (1) (dot) (Entered: 01/19/2000)
01/18/2000		SUMMONS (2) issued to federal party(s) federal defendant DOJ, and non-parties: U.S. Attorney and U.S. Attorney General. (dot) (Entered: 01/19/2000)
01/18/2000	2	MOTION filed by plaintiff JESUS RUIZ to proceed in forma pauperis (dot) (Entered: 01/19/2000)

01/18/2000	3	TRUST FUND ACCOUNT filed by plaintiff JESUS RUIZ . (dot) (Entered: 01/19/2000)
01/18/2000	4	ORDER by Judge Aubrey E. Robinson: granting motion to proceed in forma pauperis [2-1] by JESUS RUIZ directing that monthly payments be made from the prisoner account of JESUS RUIZ. (N) (dot) (Entered: 01/19/2000)
02/08/2000	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 2/3/00 (cjp) (Entered: 02/09/2000)
02/14/2000	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/10/00 upon federal defendant DOJ (cjp) (Entered: 02/15/2000)
02/23/2000	7	ATTORNEY APPEARANCE for federal defendant DOJ by Wyneva Johnson (cjp) (Entered: 02/24/2000)
03/06/2000	8	MOTION filed by federal defendant DOJ to extend time to 3/10/00 to answer complaint [1-1] (cjp) (Entered: 03/07/2000)
03/08/2000	9	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 3/10/00 to answer complaint [1-1] [8-1] by DOJ; Answer extended to 3/10/00 for DOJ (N) (dcn) (Entered: 03/08/2000)
03/10/2000	10	MOTION filed by federal defendant DOJ to stay case; exhibits (2) (cjp) (Entered: 03/13/2000)
04/03/2000	11	ORDER by Judge Henry H. Kennedy: granting motion to stay case [10-1] by DOJ; this action is stayed for ninety (90 days from the date of this Order; the plaintiff shall file a status report with the Clerk's Office no later than 7/17/00 informing the Court whether he wishes to proceed with this action against defendant and, if so, identifying the portions of defendant's response for which he seeks judicial review. (N) (dam) (Entered: 04/03/2000)
07/31/2000	12	STATUS REPORT by plaintiff JESUS RUIZ; exhibits (8) (tb) Modified on 08/01/2000 (Entered: 08/01/2000)
08/24/2000		DEPOSIT by plaintiff of \$150.00 filing fee paid in full (cjp) (Entered: 08/25/2000)
09/08/2000	13	ORDER by Judge Gladys Kessler: directing that the plaintiff has paid the filing fee in full as ordered by the Court at the initiation of this action (N) (glb) (Entered: 09/08/2000)
10/16/2000	<u>14</u>	ORDER by Judge Henry H. Kennedy: defendants dispositive motions due 11/17/00; (N) (dcn) (Entered: 10/16/2000)
11/17/2000	15	MOTION filed by federal defendant DOJ to extend time to 11/28/00 to file his motion for Summary Judgment and motion for Open America Stay (cdw) (Entered: 11/20/2000)
11/21/2000	<u>16</u>	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 11/28/00 to file his motion for Summary Judgment and motion for Open America Stay [15-1] by DOJ motion for summary judgment due by 11/28/00; (N) (dcn) (Entered: 11/21/2000)

11/28/2000	17	MOTION filed by federal defendant DOJ to extend time to 12/1/00 to file a motion for summary judgment and a motion for Open America Stay. (cdw) (Entered: 11/29/2000)
11/30/2000	18	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 12/1/00 to file a motion for summary judgment and a motion for Open America Stay. [17-1] by DOJ motion for summary judgment due by 12/1/00; (N) (dcn) (Entered: 12/01/2000)
12/01/2000	19	MOTION filed by federal defendant DOJ for an Open America stay ;exhibits (7), declarations (1) (cdw) Modified on 12/06/2000 (Entered: 12/04/2000)
12/01/2000	20	MOTION filed by federal defendant DOJ for partial summary judgment ;declarations (2), exhibits (4) (cdw) (Entered: 12/04/2000)
12/11/2000	<u>21</u>	ORDER by Judge Henry H. Kennedy : plaintiffs response to defendant FBI motion for an Open America stay due by 1/12/01 (N) (dcn) (Entered: 12/11/2000)
12/11/2000	<u>22</u>	ORDER by Judge Henry H. Kennedy : plaintiffs response to motion for summary judgment due 1/12/01 (N) (dcn) (Entered: 12/11/2000)
01/08/2001	23	MOTION filed by plaintiff JESUS RUIZ to extend time to 2/2/01 to respond to defendant's motion for an open America stay and defendant's motion for partial summary judgment (cdw) (Entered: 01/10/2001)
01/17/2001	24	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 2/2/01 to respond to defendant's motion for an open America stay and defendant's motion for partial summary judgment [23-1] by JESUS RUIZ response to motion for summary judgment due 2/2/01; (N) (dcn) (Entered: 01/18/2001)
01/23/2001	25	RESPONSE by plaintiff JESUS RUIZ in opposition to motion for an Open America stay [19-1] by DOJ . (dcn) (Entered: 01/24/2001)
02/05/2001	26	RESPONSE by plaintiff JESUS RUIZ in opposition to motion for partial summary judgment [20-1] by DOJ; Declaration (1); Attachments. (ks) (Entered: 02/07/2001)
02/05/2001	27	CROSS MOTIONS by plaintiff JESUS RUIZ for summary judgment; Declaration (1); Attachments. (ks) (Entered: 02/07/2001)
02/23/2001	28	MOTION filed by federal defendant DOJ to extend time to 3/1/01 to file reply to plaintiffs opposition to motion for an Open America Stay (dcn) (Entered: 02/23/2001)
02/26/2001	<u>29</u>	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 3/1/01 to file reply to plaintiffs opposition to motion for an Open America Stay [28-1] by DOJ (N) (jwd) (Entered: 02/26/2001)
02/26/2001	30	MOTION filed by federal defendant DOJ to extend time to 3/16/01 to file its Reply to Plaintiff's Opposition to Defendant's Motion for Partial Summary Judgement. (hsj) (Entered: 02/27/2001)

02/28/2001	31	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 3/16/01 to file its Reply to Plaintiff's Opposition to Defendant's Motion for Partial Summary Judgment. [30-1] by DOJ reply to motion for partial summary judgment due by 3/16/01; (N) (dcn) (Entered: 03/01/2001)
03/01/2001	32	REPLY by federal defendant DOJ to response in opposition to motion for an Open America stay [19-1] by DOJ (hsj) (Entered: 03/02/2001)
03/09/2001	33	MOTION filed by federal defendant DOJ to extend time to 4/6/01 to file their dispositive motions and supporting Vaughn indices. (hsj) (Entered: 03/13/2001)
03/13/2001	34	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 4/6/01 to file their dispositive motions and supporting Vaughn indices. [33-1] by DOJ dispositive motions due by 4/6/01; (N) (dcn) (Entered: 03/15/2001)
03/16/2001	35	MOTION filed by federal defendant DOJ to extend time to 4/6/01 to file its reply to plaintiff's response to defendant's motion for partial summary judgment and plaintiff's cross motion for summary judgment against the Executive Office for United States Attorneys. (hsj) Modified on 03/22/2001 (Entered: 03/20/2001)
03/21/2001	<u>36</u>	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 4/6/01 to file its reply to plaintiff's response to defendant's motion for partial summary judgment and plaintiff's cross motion for summary judgment against the Executive Office for United States Attorneys. [35-1] by DOJ (N) (dcn) (Entered: 03/22/2001)
04/06/2001	37	MOTION filed by federal defendant DOJ to extend time to 4/10/01 which to file motions for summary judgment on behalf of the Bureau of Prisons and on behalf of the Executive Office for United States Attorneys. (bm) (Entered: 04/10/2001)
04/10/2001	38	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 4/10/01 which to file motions for partial summary judgment on behalf of the Bureau of Prisons and on behalf of the Executive Office for United States Attorneys. [37-1] by DOJ motion for partial summary judgment due by 4/10/01; (N) (dcn) (Entered: 04/11/2001)
04/10/2001	41	RESPONSE by federal defendant DOJ in opposition to cross motion for summary judgment [27-1] by JESUS RUIZ . (td) (Entered: 05/16/2001)
04/10/2001	42	MOTION filed by federal defendant DOJ for summary judgment on behalf of the Executive Office for United States Attorneys and partial motion for summary judgment on behalf of the Federal Bureau of Prisons; attachments (4) (td) (Entered: 05/16/2001)
05/03/2001	39	MOTION filed by plaintiff JESUS RUIZ to extend time to 6/4/01 to respond to defendant's motion for summary judgment.; Attachment (1) (xx) (Entered: 05/07/2001)
05/05/2001	43	RESPONSE by plaintiff JESUS RUIZ to motion for summary judgment on behalf of the Executive Office for United States Attorneys and partial motion for summary judgment on behalf of the Federal Bureau of Prisons [42-1] by DOJ; Exhibits (3) (hsj) (Entered: 06/06/2001)

05/08/2001	40	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 6/4/01 to respond to defendant's motion for summary judgment. [39-1] by JESUS RUIZ (N) (dcn) (Entered: 05/08/2001)
06/12/2001	44	MOTION filed by federal defendant DOJ to extend time to 6/29/01 in which to file its reply to the motion for summary (bm) (Entered: 06/13/2001)
06/14/2001	<u>45</u>	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 6/29/01 in which to file its reply to the motion for summary [44-1] by DOJ reply to motion for summary judgment due by 6/29/01; (N) (dcn) (Entered: 06/15/2001)
06/29/2001	46	REPLY by federal defendant DOJ to response in opposition to motion for summary judgment on behalf of the Executive Office for United States Attorneys and partial motion for summary judgment on behalf of the Federal Bureau of Prisons [42-1] by DOJ; exhibits (1) (cdw) (Entered: 07/03/2001)
09/27/2001	47	MEMORANDUM OPINION AND ORDER by Judge Henry H. Kennedy: granting motion for summary judgment on behalf of the Executive Office for United States Attorneys and partial motion for summary judgment on behalf of the Federal Bureau of Prisons [42-1] by DOJ (N) (dcn) (Entered: 09/27/2001)
09/27/2001	48	ORDER by Judge Henry H. Kennedy: granting in part, motion for an Open America stay [19-1], directing the FBI to process and release documents responsive to plaintiffs request by 7/31/02 and file a status report to the Court no later than 8/15/02; granting motion for partial summary judgment [20-1] by DOJ, finding cross motion for summary judgment by JESUS RUIZ [27-1] moot (N) (dcn) (Entered: 09/27/2001)
08/15/2002	49	STATUS REPORT by federal defendant DOJ pursuant to Court's order of 9/27/01 (cdw) (Entered: 08/16/2002)
01/23/2003	<u>50</u>	ORDER by Judge Henry H. Kennedy : plaintiffs report dto the Court due by 2/28/03 (N) (dcn) (Entered: 01/24/2003)
03/03/2003	51	MOTION filed by plaintiff JESUS RUIZ to extend time to 3/28/03 to respond to Court Order of 1/23/03 (nmr) (Entered: 03/04/2003)
03/13/2003	<u>52</u>	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 3/28/03 to respond to Court Order of 1/23/03 [51-1] by JESUS RUIZ Status Report due: 3/28/03 (N) (dcn) (Entered: 03/13/2003)
04/01/2003	53	MOTION filed by plaintiff JESUS RUIZ to extend time to 4/7/03 with in which to respond to court order filed 1/23/03 (bcs) (Entered: 04/02/2003)
04/11/2003	54	STATUS REPORT by plaintiff JESUS RUIZ pursuant to the court's 1/23/03 order (bcs) (Entered: 04/14/2003)
10/29/2003	<u>55</u>	ORDER granting nunc pro tunc 53 Motion for Extension of Time, and directing defendant to file within 45 days either a dispositive motion or a proposed schedule for further proceedings. Signed by Judge Henry H. Kennedy on 10/29/03. (ms, ) (Entered: 10/29/2003)

12/15/2003	<u>56</u>	MOTION for Summary Judgment Defendant Interpol-United States National Central Bureau's Motion for Summary Judgment by U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 # 2 # 3 # 4 # 5 # 6) (Johnson, Wyneva) (Entered: 12/15/2003)
12/15/2003	<u>57</u>	RESPONSE to the Court's October 29, 2003 Order filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 # 2 # 3 # 4 # 5) (Johnson, Wyneva) (Entered: 12/15/2003)
12/17/2003	<u>58</u>	ORDER directing plaintiff to file his opposition or other response to Defendant Interpol-United States National Central Bureau's Motion for Summary Judgment by January 16, 2004. Signed by Judge Henry H. Kennedy on 12/16/03. (ms, ) (Entered: 12/17/2003)
01/01/2004	<u>59</u>	MINUTE SCHEDULING ORDER (Kennedy, Henry) (Entered: 01/01/2004)
01/23/2004	<u>60</u>	MOTION to respond to the Court's Order dated 12/15/03 by JESUS RUIZ. (rje, ) (Entered: 01/27/2004)
01/27/2004	<u>61</u>	ORDER granting as conceded <u>56</u> defendant's Motion for Summary Judgment and granting <u>60</u> plaintiff's Motion for Order. Signed by Judge Henry H. Kennedy on 1/27/04. (ms, ) (Entered: 01/27/2004)
04/15/2004	<u>62</u>	MOTION for Extension of Time to file the Federal Bureau of Investigation's Motion for Summary Judgment by U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Text of Proposed Order Proposed Order) (Johnson, Wyneva) (Entered: 04/15/2004)
04/28/2004		ORDER granting nunc pro tunc <u>62</u> Motion for Extension of Time.  Defendant shall file its summary judgment motion by May 4, 2004. Signed by Judge Henry H. Kennedy on 4/28/04. (ms, ) (Entered: 04/28/2004)
05/04/2004	<u>63</u>	MOTION for Extension of Time to file the Federal Bureau of Investigation's Motion for Summary Judgment by U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Text of Proposed Order)(Johnson, Wyneva) (Entered: 05/04/2004)
05/05/2004		Case reopened. (Kennedy, Henry) (Entered: 05/05/2004)
05/05/2004		MINUTE ORDER: granting 63 Motion for Extension of Time to file the Federal Bureau of Investigation's Motion for Summary Judgment. (Kennedy, Henry) (Entered: 05/05/2004)
05/14/2004	<u>64</u>	MOTION for Summary Judgment by U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Affidavit # 2 Exhibit # 3 Exhibit # 4 Exhibit # 5 Exhibit # 6 Exhibit # 7 Exhibit # 8 Text of Proposed Order)(Johnson, Wyneva) (Entered: 05/14/2004)
05/14/2004	<u>65</u>	NOTICE by U.S. DEPARTMENT OF JUSTICE re 64 MOTION for Summary Judgment Notice of Filing of Exhibit G (Johnson, Wyneva) (Entered: 05/14/2004)
05/19/2004	<u>66</u>	ORDER directing plaintiff to file his opposition or other response to 64 defendant's MOTION for Summary Judgment by June 18, 2004. Signed by Judge Henry H. Kennedy on 5/19/04. (ms, ) (Entered: 05/19/2004)
05/19/2004		Set/Reset Deadlines: Response to Dispositive Motions due by 6/18/2004. (zrew, ) (Entered: 05/19/2004)

08/27/2004	<u>67</u>	NOTICE re: Defendant's motion for summary judgment by U.S. DEPARTMENT OF JUSTICE (jf, ) (Entered: 08/30/2004)
08/31/2004	<u>68</u>	ORDER directing plaintiff to file his opposition or other response to defendant's summary judgment motion by September 30, 2004. Signed by Judge Henry H. Kennedy on 8/31/04. (ms, ) (Entered: 08/31/2004)
08/31/2004		Set Deadlines: Plaintiff's Response to Motion for Summary Judgment due by 9/30/2004. (rew, ) (Entered: 08/31/2004)
11/22/2004	<u>69</u>	JUDGMENT entered for defendant, for the reasons stated in the Memorandum Opinion issued separately this day. Signed by Judge Henry H. Kennedy on 11/22/04.(ah) (Entered: 11/22/2004)
11/22/2004	<u>70</u>	MEMORANDUM OPINION supporting Judgment entered separately this day. Signed by Judge Henry H. Kennedy on 11/22/04. (ah) (Entered: 11/22/2004)