U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:99-cv-03174-PLF

YEPES v. US MARSHAL SERVICE Assigned to: Judge Paul L. Friedman Demand: \$0 Cause: 05:552 Freedom of Information Act Date Filed: 11/30/1999 Date Terminated: 10/26/2000 Jury Demand: None Nature of Suit: 550 Prisoner Petition: Civil Rights (Other) Jurisdiction: U.S. Government Defendant

<u>Plaintiff</u> JOSE YEPES

represented by JOSE YEPES

R99485-012 BEAUMONT U.S. PENITENTIARY P.O. Box 26030 Beaumont, TX 77720 PRO SE

V.

<u>Defendant</u>

US MARSHAL SERVICE Santa Ana, California Office

represented by Laurie J. Weinstein

U.S. ATTORNEY'S OFFICE 555 Fourth Street, NW Washington, DC 20530 (202) 252-2527 Fax: (202) 514-8780 Email: Laurie.Weinstein2@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Stacy M. Ludwig

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Suite 4108 Washington, DC 20530 (202) 514-7147 Fax: 202-514-8780 TERMINATED: 09/08/2000 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed

11/30/1999	1	COMPLAINT filed by plaintiff JOSE YEPES; attachments (bjsp) (Entered: 11/30/1999)
11/30/1999	2	APPLICATION by plaintiff JOSE YEPES to proceed in forma pauperis (bjsp) (Entered: 11/30/1999)
11/30/1999	3	TRUST FUND ACCOUNT filed by plaintiff JOSE YEPES pursuant to order . (bjsp) (Entered: 11/30/1999)
11/30/1999	4	ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by JOSE YEPES directing that monthly payments be made from the prisoner account of JOSE YEPES . (N) (bjsp) (Entered: 11/30/1999)
11/30/1999		SUMMONS issued (3) to federal party(s) federal defendant US MARSHAL SERVICE , and non-parties: U.S. Attorney and U.S. Attorney General. (bjsp) (Entered: 11/30/1999)
12/02/1999	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 12/1/99 (tw) (Entered: 12/04/1999)
12/14/1999	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 12/3/99 (dam) Modified on 12/14/1999 (Entered: 12/14/1999)
12/14/1999	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/6/99 upon federal defendant US MARSHAL SERVICE (dam) Modified on 12/14/1999 (Entered: 12/14/1999)
12/23/1999	8	ATTORNEY APPEARANCE for federal defendant US MARSHAL SERVICE by Stacy M. Ludwig (dam) (Entered: 12/27/1999)
12/23/1999	9	MOTION filed by federal defendant US MARSHAL SERVICE to extend time to 2/4/00 to answer complaint [1-1] (dam) (Entered: 12/27/1999)
12/30/1999	<u>10</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to 2/4/00 to answer complaint [1-1] [9-1] by US MARSHAL SERVICE ; Answer extended to 2/4/00 for US MARSHAL SERVICE. (N) (mlp) (Entered: 12/30/1999)
02/04/2000	11	MOTION filed by federal defendant US MARSHAL SERVICE for summary judgment ; declaration (1) (cjp) (Entered: 02/07/2000)
02/22/2000	12	ORDER by Judge Paul L. Friedman : denying motion for summary judgment [11-1] by US MARSHAL SERVICE; staying this action for 90 days from the date of this Order to allow time for defendant to process plaintiff's FOIA request, produce any responsive records that are not exempt and to consider any appeal filed by plaintiff regarding any denial of his requst; plaintiff shall file a status report due 5/31/00 (N) (bm) (Entered: 02/22/2000)
06/12/2000	13	MEMORANDUM OPINION by Judge Paul L. Friedman (N) (bm) (Entered: 06/12/2000)

06/12/2000	14	JUDGMENT by Judge Paul L. Friedman dismissing this action with prejudice, but with leave to reopen in thirty days from the entry of this judgment if plaintiff is not satisfied with defendant's response to his Freedom of Information Act request; in moving to reopen, plaintiff must identify the portions of defendant's response for which he seek judicial review; any other motions are denied as moot; this is a final appealable order. (N) (bm) (Entered: 06/12/2000)
07/17/2000	15	MOTION filed by plaintiff JOSE YEPES for reconsideration of judgment order [14-1] (td) (Entered: 07/18/2000)
07/24/2000	16	ORDER by Judge Paul L. Friedman : granting motion for reconsideration of judgment order [14-1] [15-1] by JOSE YEPES; defendant shall file a motion for summary judgment due 8/31/00 ; defendant shall attach to its motion a declaration from an appropriate employee describing the records withheld and the basis for withholding and including a statement concerning the segregability of each record. (N) (bm) (Entered: 07/24/2000)
07/24/2000		Case Reopened (bm) (Entered: 07/24/2000)
08/31/2000	17	MOTION filed by federal defendant US MARSHAL SERVICE to dismiss complaint [1-1], or, in the alternative, for summary judgment ; declaration (1); exhibits (2) (cjp) (Entered: 09/01/2000)
09/08/2000	18	ORDER by Judge Paul L. Friedman: plaintiff shall respond to defendant's motion to dismiss, or in alternative, for summary judgment due 10/6/00 (N) (bm) (Entered: 09/08/2000)
10/11/2000	19	RESPONSE by plaintiff JOSE YEPES to motion to dismiss complaint [1-1] [17-1] by US MARSHAL SERVICE, motion for summary judgment [17-2] by US MARSHAL SERVICE (td) (Entered: 10/14/2000)
10/26/2000	<u>20</u>	MEMORANDUM OPINION by Judge Paul L. Friedman (N) (bm) (Entered: 10/26/2000)
10/26/2000	<u>21</u>	JUDGMENT by Judge Paul L. Friedman : granting motion to dismiss complaint [1-1] [17-1] or, in the alternative for summary judgment [17-2] by US MARSHAL SERVICE; plaintiff may reopen this action within thirty days after entry of this judgment if he has not received copies of the two records responsive to his FOIA request; entering judgment in favor of defendant ; denying as moot any other pending motions; this is a final appealable order (N) (bm) (Entered: 10/26/2000)
12/27/2000	22	RESPONSE by plaintiff JOSE YEPES to order [21-2]; Attachments. (ks) (Entered: 01/05/2001)
01/29/2001	<u>23</u>	ORDER by Judge Paul L. Friedman: denying plaintiff's filing of 12/27/00, accepting as a motion to reopen. [22-1] by JOSE YEPES (N) (bm) (Entered: 01/29/2001)
10/09/2001	24	MOTION filed by plaintiff JOSE YEPES to reopen case ; exhibits (1) (tb) (Entered: 10/11/2001)
10/31/2001	<u>25</u>	ORDER by Judge Paul L. Friedman : denying motion to reopen case [24-1] by JOSE YEPES; because this motion can only be considered pursuant to Rule 60(b) of the FRCP, a separate judgment accompanies this order. (N) (bm) (Entered: 10/31/2001)

10/31/2001	JUDGMENT by Judge Paul L. Friedman denying the motion to reopen;
	this is a final appealable order. (bm) (Entered: 10/31/2001)