U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:98-cv-02819-TPJ

ORTLOFF v. DOJ, et al Assigned to: Judge Thomas Penfield Jackson Demand: \$0 Cause: 05:552 Freedom of Information Act Date Filed: 11/20/1998 Date Terminated: 03/26/2002 Jury Demand: None Nature of Suit: 550 Prisoner Petition: Civil Rights (Other) Jurisdiction: U.S. Government Defendant

<u>Plaintiff</u> ROBERT S. ORTLOFF

represented by ROBERT S. ORTLOFF

No. A960951 MADISON STREET JAIL 225 West Madison Street Phoenix, AZ 85003 PRO SE

V.

<u>Defendant</u>

U.S. DEPARTMENT OF JUSTICE

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

<u>Defendant</u>

FEDERAL BUREAU OF

represented by **Brian J. Sonfield** (See above for address)

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/20/1998	1	COMPLAINT filed by plaintiff ROBERT S. ORTLOFF; Exhibits (5) (tth) (Entered: 11/30/1998)
11/20/1998		SUMMONS (3) issued to federal party(s) federal defendant DOJ, federal defendant FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 11/30/1998)

11/20/1998	2	MOTION filed by plaintiff ROBERT S. ORTLOFF to proceed in forma pauperis ; Exhibits (6) (tth) (Entered: 11/30/1998)
11/20/1998	3	ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by ROBERT S. ORTLOFF directing that monthly payments be made from the prisoner account of ROBERT S. ORTLOFF . (N) (tth) (Entered: 11/30/1998)
12/08/1998	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/7/98 upon federal defendant FBI (tth) (Entered: 12/10/1998)
12/18/1998	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 12/9/98 (tb) (Entered: 12/21/1998)
12/24/1998	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/18/98 upon federal defendant DOJ (tth) (Entered: 12/28/1998)
01/08/1999	7	ATTORNEY APPEARANCE for federal defendant DOJ, federal defendant FBI by Brian J. Sonfield (tb) (Entered: 01/11/1999)
01/08/1999	8	MOTION filed by federal defendant DOJ, federal defendant FBI to extend time to 01/22/99 to answer complaint [1-1] (tb) (Entered: 01/11/1999)
01/11/1999	9	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 01/22/99 to answer complaint [1-1] [8-1] by FBI, DOJ ; Answer extended to 1/22/99 for FBI, for DOJ (N) (rew) (Entered: 01/13/1999)
01/12/1999		CASE RE-REFERRED to Magistrate Judge Facciola for mediation (bcs) (Entered: 01/20/1999)
01/22/1999	10	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ, federal defendant FBI. (tth) (Entered: 01/25/1999)
02/17/1999	11	MOTION filed by plaintiff ROBERT S. ORTLOFF for appointment of counsel due to exceptional circumstances ; Exhibits (33) (tth) (Entered: 02/18/1999)
02/17/1999	12	MOTION filed by plaintiff ROBERT S. ORTLOFF for vaughn index (tth) (Entered: 02/18/1999)
03/02/1999	13	MOTION filed by federal defendant DOJ, federal defendant FBI to extend time to 3/9/99 to respond to plaintiff's Motion for Vaugh Index (tth) (Entered: 03/03/1999)
03/10/1999		SCHEDULING NOTICE: status hearing set for 9:30 4/1/99 ; before Judge Thomas P. Jackson . (rew) (Entered: 03/10/1999)
03/10/1999	14	MOTION filed by federal defendant DOJ, federal defendant FBI to extend time to 3/23/99 to respond to plaintiff's Motion for Vaugh Index (tth) (Entered: 03/10/1999)
03/11/1999	15	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 3/23/99 to respond to plaintiff's Motion for Vaugh Index [14-1] by FBI, DOJ (N) (rew) (Entered: 03/15/1999)
03/23/1999	16	RESPONSE by federal defendant DOJ, federal defendant FBI in opposition to motion for vaughn index [12-1] by ROBERT S. ORTLOFF . (st) (Entered: 03/24/1999)

03/31/1999		SCHEDULING NOTICE: status hearing set for 4/1/99 is cancelled ; before Judge Thomas P. Jackson . (rew) (Entered: 03/31/1999)
04/06/1999	17	MOTION filed by plaintiff ROBERT S. ORTLOFF to compel production of records as to first cause of action (bjsp) (Entered: 04/07/1999)
04/15/1999	18	MOTION filed by federal defendant DOJ, federal defendant FBI to extend time to 4/23/99 to plaintiff's Motion to Compel Production of Records as to First Cause of Action (tth) (Entered: 04/16/1999)
04/19/1999	19	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 4/23/99 to plaintiff's Motion to Compel Production of Records as to First Cause of Action [18-1] by FBI, DOJ (N) (rew) (Entered: 04/19/1999)
04/21/1999	20	RESPONSE by federal defendant DOJ, federal defendant FBI in opposition to motion to compel production of records as to first cause of action [17-1] by ROBERT S. ORTLOFF . (st) (Entered: 04/26/1999)
04/26/1999	21	MOTION filed by plaintiff ROBERT S. ORTLOFF to compel , Exhibit B-7 and B-8 (lpp) (Entered: 04/27/1999)
05/03/1999	22	RESPONSE by federal defendant DOJ, federal defendant FBI in opposition to motion to compel production of records as to first cause of action [17-1] by ROBERT S. ORTLOFF . (tw) (Entered: 05/04/1999)
05/05/1999	23	REPLY by plaintiff ROBERT S. ORTLOFF to response to motion to compel production of records as to first cause of action [17-1] by ROBERT S. ORTLOFF (tth) (Entered: 05/11/1999)
05/16/1999	24	REPLY by plaintiff ROBERT S. ORTLOFF to response to motion to compel [21-1] by ROBERT S. ORTLOFF . (bm) (Entered: 05/18/1999)
06/07/1999	25	MOTION filed by plaintiff ROBERT S. ORTLOFF to compel defendants' compliance as to third cause of action. (tw) (Entered: 06/08/1999)
06/14/1999	26	RESPONSE by federal defendant DOJ, federal defendant FBI in opposition to defendants' motion to compel defendants' compliance as to third cause of action. [25-1] by ROBERT S. ORTLOFF. (tw) (Entered: 06/15/1999)
06/25/1999	27	REPLY by plaintiff ROBERT S. ORTLOFF to response to motion to compel defendants' compliance as to third cause of action. [25-1] by ROBERT S. ORTLOFF (st) (Entered: 06/28/1999)
07/27/1999	28	NOTICE TO THE COURT by plaintiff ROBERT S. ORTLOFF RE: Gvt misconduct and the theft and destruction of his files and related documentation ; exhibits (17) (bjsp) (Entered: 07/28/1999)
09/24/1999	<u>29</u>	ORDER by Judge Thomas P. Jackson : denying motion for vaughn index [12-1] by ROBERT S. ORTLOFF, and directing defendant to file dispositive motion by 9-30-99 (N) (rew) (Entered: 09/27/1999)
09/24/1999	<u>30</u>	ORDER by Judge Thomas P. Jackson : granting motion for appointment of counsel due to exceptional circumstances [11-1] by ROBERT S. ORTLOFF (N) (rew) (Entered: 09/27/1999)
09/24/1999	<u>31</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time nunc pro tunc to 3/9/99 to respond to plaintiff's Motion for Vaugh Index [13-1] by FBI, DOJ (N) (rew) (Entered: 09/27/1999)

09/30/1999	32	MOTION filed by federal defendant DOJ, federal defendant FBI to extend time to 10/29/99 to file a Vaughn Index , and to extend time to 10/29/99 to file a dispositive motion (tth) (Entered: 10/01/1999)
10/04/1999	33	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 10/29/99 to file a Vaughn Index [32-1] by FBI, DOJ dispositive motions due by 10/29/99 ;, granting motion to extend time to 10/29/99 to file a dispositive motion [32-2] by FBI, DOJ (N) (rew) (Entered: 10/05/1999)
10/20/1999	34	MOTION filed by federal defendant DOJ for summary judgment on behalf of the Executive Office for United States Attorneys, the Criminal Division, and the Office of Information and Privacy ; Exhibits (3) (tth) (Entered: 10/22/1999)
10/28/1999	35	MOTION filed by federal defendant DOJ for summary judgment on behalf of the Federal Bureau of Investigation ; Declaration (1) (tth) (Entered: 10/29/1999)
10/28/1999	36	NOTICE OF FILING by federal defendant DOJ submitting Exhibits to the Declaration of Scott A. Hodes; Exhibits (26) (tth) (Entered: 10/29/1999)
10/28/1999	37	ORDER by Judge Thomas P. Jackson : directing plaintiff to respond to defendants motion for summary judgment by 11-29-99 failing the Court may treat the motion as conceded, response to dispositive motions due 11/29/99 ; (N) (rew) (Entered: 10/29/1999)
11/02/1999	38	ORDER by Judge Thomas P. Jackson :directing plaintiff to respond to defendant's motion for summary judgment by 12-27-99, failing the Court may treat the motion as conceded, response to motion for summary judgment due 12/27/99 (N) (rew) Modified on 12/23/1999 (Entered: 11/05/1999)
11/09/1999	39	MOTION filed by plaintiff ROBERT S. ORTLOFF to extend time to 12/13/99 to respond to Defendants Department of Justice and FBI's Motions for Summary Judgment (tth) (Entered: 11/10/1999)
11/15/1999	40	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 12/13/99 to respond to Defendants Department of Justice and FBI's Motions for Summary Judgment [39-1] by ROBERT S. ORTLOFF response to motion for summary judgment due 12/13/99 ; (N) (rew) (Entered: 11/17/1999)
12/07/1999	41	MOTION filed by plaintiff ROBERT S. ORTLOFF to extend time to 12/7/99 to respond to defendants' motions for summary judgment (bjsp) (Entered: 12/08/1999)
12/09/1999	42	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 12/7/99 to respond to defendants' motions for summary judgment [41-1] by ROBERT S. ORTLOFF; response to motion for summary judgment due 12/27/99 ; (N) (kmk) (Entered: 12/14/1999)
12/22/1999	43	RESPONSE by plaintiff ROBERT S. ORTLOFF to motion for summary judgment on behalf of the Federal Bureau of Investigation [35-1] by DOJ ; declaration (1) ; exhibits (84) (bjsp) Modified on 12/23/1999 (Entered: 12/23/1999)
12/22/1999	44	CROSS MOTIONS by plaintiff ROBERT S. ORTLOFF for summary judgment (bjsp) (Entered: 12/23/1999)

12/22/1999	45	MEMORANDUM by plaintiff ROBERT S. ORTLOFF in support of cross motion for summary judgment [44-1] by ROBERT S. ORTLOFF (bjsp) (Entered: 12/23/1999)
12/22/1999	46	MEMORANDUM by plaintiff ROBERT S. ORTLOFF in support of plaintiff's response to defendants' motion for summary judgment (bjsp) (Entered: 12/23/1999)
12/28/1999	47	MOTION filed by federal defendant DOJ, federal defendant FBI to extend time to respond to plaintiffs response to 2/3/2000 (bjsp) (Entered: 12/29/1999)
12/28/1999	48	SUPPLEMENTAL MEMORANDUM DECLARATION by federal defendant DOJ, federal defendant FBI in support of motion for summary judgment on behalf of the Federal Bureau of Investigation [35-1] and motion for summary judgment on behalf of the Executive Office for United States Attorneys, the Criminal Division, and the Office of Information and Privacy [34-1] by DOJ; exhibits (4) (bjsp) (Entered: 12/29/1999)
01/04/2000	49	ORDER by Judge Thomas P. Jackson : granting motion to extend time to respond to plaintiffs response to 2/3/2000 [47-1] by FBI, DOJ reply to motion for summary judgment due by 2/3/00 ; (N) (rew) (Entered: 01/06/2000)
01/19/2000	50	NOTICE OF FILING by plaintiff ROBERT S. ORTLOFF to the Court RE: the filing of legible copies of plaintiff's exhibits 71-81 within Volume IV; exhibits (10) (bjsp) (Entered: 01/21/2000)
01/19/2000	51	MOTION filed by plaintiff ROBERT S. ORTLOFF for leave to file amended complaint ; exhibit (amended complaint) (bjsp) (Entered: 01/21/2000)
01/21/2000	52	RESPONSE by federal defendant DOJ in opposition to motion for leave to file amended complaint [51-1] by ROBERT S. ORTLOFF . (bjsp) (Entered: 01/27/2000)
02/02/2000	53	REPLY by plaintiff ROBERT S. ORTLOFF to opposition to motion for leave to file amended complaint [51-1] (jf) (Entered: 02/03/2000)
02/03/2000	55	MEMORANDUM by federal defendant DOJ, federal defendant FBI in support of motion for summary judgment on behalf of the Federal Bureau of Investigation [35-1] and motion for summary judgment on behalf of the Executive Office for United States Attorneys, the Criminal Division, and the Office of Information and Privacy [34-1] by DOJ; exhibits (9) (bjsp) (Entered: 02/04/2000)
02/04/2000	54	MEMORANDUM by federal defendant DOJ, federal defendant FBI in opposition to cross motion for summary judgment [44-1] by ROBERT S. ORTLOFF ; exhibits (9) (bjsp) (Entered: 02/04/2000)
02/24/2000	56	MOTION filed by plaintiff ROBERT S. ORTLOFF to extend time to 3/6/00 to respond to defendants opposition to plaintiff's cross motion for summary judgment (bjsp) (Entered: 02/25/2000)
02/25/2000	58	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 3/6/00 to respond to defendants opposition to plaintiff's cross motion for summary judgment [56-1] by ROBERT S. ORTLOFF; response to motion(s) due by 3/6/00 ; (N) (kmk) (Entered: 03/02/2000)

03/01/2000	57	REPLY (RESPONSE) by plaintiff ROBERT S. ORTLOFF to defendants'memorandum in opposition to cross motion for summary judgment [44-1] by ROBERT S. ORTLOFF ; exhibits (11) (bjsp) (Entered: 03/02/2000)
03/08/2000	59	MOTION filed by federal defendant DOJ, federal defendant FBI for stay of proceedings pending additional searches in response to plaintiff's FOIA requests (bjsp) (Entered: 03/09/2000)
03/16/2000	61	ORDER by Judge Thomas P. Jackson: denying motion to compel defendants' compliance as to third cause of action. [25-1] by ROBERT S. ORTLOFF, denying motion to compel [21-1] by ROBERT S. ORTLOFF, denying motion to compel production of records as to first cause of action [17-1] by ROBERT S. ORTLOFF (N) (kmk) (Entered: 03/20/2000)
03/17/2000	<u>60</u>	ORDER by Judge Thomas P. Jackson : denying motion for leave to file amended complaint [51-1] by ROBERT S. ORTLOFF (N) (lin) (Entered: 03/20/2000)
03/28/2000	62	MOTION filed by plaintiff ROBERT S. ORTLOFF for order allowing plaintiff to withdraw his request for permission to file an amended complaint joining the army (bjsp) (Entered: 03/30/2000)
03/28/2000	63	MOTION (REQUEST) filed by plaintiff ROBERT S. ORTLOFF for leave to file second amended complaint (bjsp) (Entered: 03/30/2000)
03/29/2000	64	OBJECTIONS by plaintiff ROBERT S. ORTLOFF to motion for stay of proceedings pending additional searches in response to plaintiff's FOIA requests [59-1] by FBI, DOJ ; attachments (bjsp) (Entered: 03/30/2000)
03/29/2000	65	STATEMENT filed by plaintiff ROBERT S. ORTLOFF regarding : issues that plaintiff has with this case (bjsp) (Entered: 03/30/2000)
03/31/2000	66	REPLY by federal defendant DOJ, federal defendant FBI to plaintiff's objection to motion for stay of proceedings pending additional searches in response to plaintiff's FOIA requests [59-1] by FBI, DOJ ; exhibits (2); attachment (1); declaration (1) (bjsp) (Entered: 04/03/2000)
04/04/2000	67	MOTION filed by plaintiff ROBERT S. ORTLOFF for order allowing plaintiff to withdraw his request for permission to file a second amended complaint (bjsp) (Entered: 04/05/2000)
04/04/2000	68	RESPONSE by federal defendant DOJ, federal defendant FBI in opposition to motion for order allowing plaintiff to withdraw his request for permission to file a second amended complaint [67-1] by ROBERT S. ORTLOFF . (bjsp) (Entered: 04/05/2000)
04/04/2000	69	REPLY (CORRECTED) by federal defendant DOJ, federal defendant FBI to plaintiff's objection to motion for stay of proceedings pending additional searches in response to plaintiff's FOIA requests [59-1] by FBI, DOJ ; exhibits (2) (bjsp) (Entered: 04/05/2000)
05/01/2000	70	ORDER by Judge Thomas P. Jackson : granting motion for order allowing plaintiff to withdraw his request for permission to file a second amended complaint [67-1] by ROBERT S. ORTLOFF, denying as moot motion for leave to file second amended complaint [63-1] by ROBERT S. ORTLOFF (N) (rew) (Entered: 05/02/2000)

05/08/2000	71	STATUS REPORT by federal defendant DOJ; Exhibits (2) (tth) (Entered: 05/09/2000)
05/10/2000	<u>72</u>	ORDER by Judge Thomas P. Jackson :directing defendant to submit another status report to the Court by 6-7-00. (N) (rew) (Entered: 05/12/2000)
06/07/2000	73	STATUS REPORT (UPDATED) by federal defendant DOJ regarding the status of the additional searches being performed by various components of DOJ. (tth) (Entered: 06/08/2000)
06/15/2000	74	ORDER by Judge Thomas P. Jackson :directing defendant to submit another status report by 7-7-00. (N) (rew) (Entered: 06/16/2000)
06/27/2000	75	RESPONSE by plaintiff ROBERT S. ORTLOFF to updated status report of 6/7/00 [73-1] by DOJ; attachments (2) (bm) (Entered: 06/28/2000)
07/07/2000	76	STATUS REPORT (UPDATED) by federal defendant DOJ, federal defendant FBI regarding the status of the additional searches being performed by various components of DOJ; Exhibits (2) (tth) (Entered: 07/10/2000)
07/11/2000	77	ORDER by Judge Thomas P. Jackson : directing deft to file another status report by 8/7/00 (N) (jaw) (Entered: 07/13/2000)
08/07/2000	78	STATUS REPORT (UPDATED) by federal defendant DOJ; Exhibits (2) (tth) (Entered: 08/08/2000)
08/28/2000	<u>79</u>	ORDER by Judge Thomas P. Jackson :directing defendant to submit another status report by 9-5-00. (N) (rew) (Entered: 08/29/2000)
09/05/2000	80	STATUS (UPDATED) REPORT by federal defendant DOJ (cjp) (Entered: 09/06/2000)
09/05/2000	82	ERRATA by plaintiff ROBERT S. ORTLOFF submitting Plaintiff's Exhibit No. 97 in support of his fee waiver request. (tth) (Entered: 09/06/2000)
09/06/2000	<u>81</u>	ORDER by Judge Thomas P. Jackson : granting motion for stay of proceedings pending additional searches in response to plaintiff's FOIA requests [59-1] by FBI, DOJ, and directing defendant to sumbit a status report to the Court by 5-8-00. (N) (rew) (Entered: 09/06/2000)
09/08/2000	83	ORDER by Judge Thomas P. Jackson :directing defendant to submit a supplemental memorandum in support of its motion for summary judgment by 9-29-00. (N) (rew) (Entered: 09/12/2000)
09/29/2000	84	MOTION filed by federal defendant DOJ, federal defendant FBI for summary judgment ; exhibits (12) (ag) Modified on 10/03/2000 (Entered: 10/02/2000)
09/29/2000	85	SUPPLEMENTAL MEMORANDUM by federal defendant DOJ in support of motion for summary judgment on behalf of the Office of Inspector General and Criminal Division [84-1] by FBI, DOJ; Exhibits (2) (tth) (Entered: 10/02/2000)

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10/16/2000	86	MOTION filed by plaintiff ROBERT S. ORTLOFF to extend time to 11/20/00 to respond to Defendant's Motion for Summary Judgment, Defendant's Supplemental Memorandum in Support of Defendant's Original Motion for Summary Judgment, and to to file Plaintiff's Cross- Motion for Summary Judgment (tth) (Entered: 10/17/2000)
10/23/2000	<u>87</u>	ORDER by Judge Thomas P. Jackson :directing plaintiff to respond to defendants motion for summary judgment by 11-27-00; response to dispositive motions due 11/27/00 ; (N) (rew) (Entered: 10/24/2000)
11/28/2000	88	RESPONSE by plaintiff ROBERT S. ORTLOFF to defendants' motion for summary judgment on behalf of the office of inspector general and the criminal division; attachments (declaration); exhibits (8) (cas) (Entered: 11/29/2000)
11/28/2000	89	RESPONSE by plaintiff ROBERT S. ORTLOFF in opposition to motion for summary judgment [84-1] by FBI, DOJ . (jdm) (Entered: 12/06/2000)
12/07/2000	90	MOTION filed by federal defendant DOJ to extend time to respond to plaintiff's response to defendant's motion for summary judgment until 12/15/00 (jdm) (Entered: 12/07/2000)
12/11/2000	<u>91</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to respond to plaintiff's response to defendant's motion for summary judgment until 12/15/00 [90-1] by DOJ reply to motion for summary judgment due by 12/15/00 ; (N) (rew) (Entered: 12/11/2000)
12/12/2000	92	SUPPLEMENTAL MEMORANDUM by plaintiff ROBERT S. ORTLOFF to plaintiff's response [88-1] to defendant's motions for summary judgment and plaintiff's cross motion for summary judgment [44-1] by ROBERT S. ORTLOFF; exhibit (1) (cjp) (Entered: 12/13/2000)
12/12/2000	94	REPLY by federal defendant DOJ in further support of the motion for summary judgment [84-1] on behalf of the Office of the United States Attorney General, The Office of the Deputy Attorney General, The Office of the Associate Attorney General, The Office of Professional Responsibility, and the Civil Rights Division. (tth) (Entered: 12/15/2000)
12/12/2000	95	REPLY by federal defendant DOJ memorandum in further sup of motion for summary judgment on behalf of The Office of Inspector General and the Criminal Division [84-1] by FBI, DOJ (tth) (Entered: 12/15/2000)
12/14/2000	93	MOTION filed by federal defendant DOJ, federal defendant FBI to extend time to 12/28/00 to respond to plaintiff's supplement to plaintiff's response to defendants Department of Justicand FBI motions for summary judgment and plaintiff's cross-motion for summary judgment (cas) (Entered: 12/15/2000)
12/18/2000	<u>96</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 12/28/00 to respond to plaintiff's supplement to plaintiff's response to defendants Department of Justicand FBI motions for summary judgment and plaintiff's cross-motion for summary judgment [93-1] by FBI, DOJ response to dispositive motions due by 12/28/00 (N) (rew) (Entered: 12/19/2000)

12/26/2000	97	RESPONSE by federal defendant DOJ to plaintiff's supplement to plaintiff's response to defendants Department of Justice and FBI Motions for Summary Judgment and plaintiff's Cross-Motion for Summary Judgment [92-1] by ROBERT S. ORTLOFF; Declaration (1) (tth) (Entered: 12/28/2000)
01/11/2001	98	REPLY by plaintiff ROBERT S. ORTLOFF to defendant's response to plaintiff's supplement to plaintiff's response to defendants Department of Justice and FBI Motions for Summary Judgment and Plaintiff's Cross- Motion for Summary Judgment [97-1] by DOJ. (tth) (Entered: 01/12/2001)
02/05/2001	99	NOTICE OF FILING by plaintiff ROBERT S. ORTLOFF of plaintiff's Exhibit 107 in support of plaintiff's positions set forth in the summary judgment pleadings; Attachment (1). (tth) (Entered: 02/06/2001)
03/22/2002	<u>100</u>	MEMORANDUM OPINION by Judge Thomas P. Jackson (N) (rew) (Entered: 03/26/2002)
03/22/2002	101	ORDER by Judge Thomas P. Jackson : granting motion for summary judgment [84-1] by FBI, DOJ, denying cross motion for summary judgment [44-1] by ROBERT S. ORTLOFF, granting motion for summary judgment on behalf of the Federal Bureau of Investigation [35-1] by DOJ, granting motion for summary judgment on behalf of the Executive Office for United States Attorneys, the Criminal Division, and the Office of Information and Privacy [34-1] by DOJ, and the case is dismissed with prejudice. (N) (rew) (Entered: 03/26/2002)
05/21/2002	102	NOTICE OF APPEAL by plaintiff ROBERT S. ORTLOFF from order [101- 1], entered on: 3/26/02; No Fees Paid - IFP, copies sent to parties. (mpt) (Entered: 05/22/2002)
05/21/2002	103	MOTION filed by plaintiff ROBERT S. ORTLOFF to proceed in forma pauperis (mpt) (Entered: 05/22/2002)
05/22/2002		TRANSMITTED PRELIMINARY RECORD on appeal [102-1] by ROBERT S. ORTLOFF to U.S. Court of Appeals (mpt) (Entered: 05/22/2002)
05/28/2002		USCA # 02-5170 assigned for appeal [102-1] by ROBERT S. ORTLOFF (mpt) (Entered: 05/29/2002)
05/30/2002	104	ORDER by Judge Thomas P. Jackson : denying as moot motion to proceed in forma pauperis on appeal [103-1] by ROBERT S. ORTLOFF (N) (rew) (Entered: 05/31/2002)
05/30/2002	105	COPY of Order filed in USCA dated 5/28/2, referencing appeal [102-1], directing case be held in abeyance pending resolution by the district court of the application to proceed in forma pauperis. USCA # 02-5170 (cjp) (Entered: 06/11/2002)
08/22/2002		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [102-1] by ROBERT S. ORTLOFF , by plaintiff ROBERT S. ORTLOFF . USCA notified. (rje) (Entered: 08/23/2002)
08/22/2002		TRANSMITTED supplemental record on appeal [102-1] by ROBERT S. ORTLOFF . (rje) (Entered: 08/23/2002)

08/26/2002		USCA # 02-5170 assigned for appeal [102-1] by ROBERT S. ORTLOFF (rje) (Entered: 08/27/2002)
02/10/2003	106	CERTIFIED COPY of order filed in USCA dated 12/11/02, on appeal [105-1], appeal [102-1], affirming the judgment of USDC . USCA # 02-5170 (cp) (Entered: 02/20/2003)