## U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:98-cv-01837-RWR

SUMMERS v. DOJ, et al

Assigned to: Chief Judge Richard W. Roberts

Demand: \$0

Case in other court: USCA, 04-05234

07-05315

Cause: 05:552 Freedom of Information Act

Date Filed: 07/23/1998

Date Terminated: 04/13/2004

Jury Demand: None

Nature of Suit: 893 Environmental

Matters

Jurisdiction: U.S. Government

Defendant

## <u>Plaintiff</u>

**ANTHONY SUMMERS** 

represented by James H. Lesar

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

## Defendant

U.S. DEPARTMENT OF JUSTICE

represented by Brian J. Sonfield

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TERMINATED: 06/04/2001

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## **Defendant**

CENTRAL INTELLIGENCE AGENCY

TERMINATED: 05/18/2000

represented by Brian J. Sonfield

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ATTORNEY TO BE NOTICED

Mark E. Nagle

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

Date Filed	#	Docket Text
07/23/1998	1	COMPLAINT filed by plaintiff ANTHONY SUMMERS (bjsp) Modified on 07/27/1998 (Entered: 07/26/1998)
07/23/1998		SUMMONS (4) issued to federal party(s) federal defendant DOJ, federal defendant CIA, and non-parties: U.S. Attorney and U.S. Attorney General. (bjsp) (Entered: 07/26/1998)

08/24/1998	2	MOTION filed by federal defendant DOJ, federal defendant CIA to extend time to one week to answer complaint [1-1] (st) (Entered: 08/28/1998)
08/28/1998	3	MOTION filed by federal defendant DOJ, federal defendant CIA to extend time to 8/31/98 to answer complaint [1-1] (st) (Entered: 09/01/1998)
09/08/1998	4	MOTION filed by federal defendant CIA to dismiss complaint [1-1]; exhibit (1) (tb) (Entered: 09/09/1998)
09/08/1998	5	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ . (tb) (Entered: 09/09/1998)
09/11/1998	6	MOTION (UNOPPOSED) filed by plaintiff ANTHONY SUMMERS to extend time to 10/2/98 federal defendants motion to dismiss (st) (Entered: 09/14/1998)
09/24/1998	7	ORDER by Judge Richard W. Roberts: granting motion to extend time to 8/31/98 to answer complaint [1-1] [3-1] by CIA, DOJ (N) (lin) (Entered: 09/25/1998)
09/24/1998	8	ORDER by Judge Richard W. Roberts: granting motion to extend time to 10/2/98 federal defendants motion to dismiss [6-1] by ANTHONY SUMMERS response to dispositive motions due by 10/2/98; (N) (lin) (Entered: 09/25/1998)
09/24/1998	9	ORDER by Judge Richard W. Roberts: granting motion to extend time to one week to answer complaint [1-1] [2-1] by CIA, DOJ dispositive motions due 9/8/98; (N) (lin) (Entered: 09/25/1998)
10/02/1998	10	RESPONSE by plaintiff ANTHONY SUMMERS in opposition to motion to dismiss complaint [1-1] [4-1] by CIA; Attachments (3). (ks) (Entered: 10/05/1998)
10/13/1998	11	REPLY by federal defendant CIA to plaintiff's response to motion to dismiss complaint [1-1] [4-1] (JMF) (Entered: 10/14/1998)
12/07/1998	12	MOTION filed by federal defendant DOJ for an Open America stay (st) (Entered: 12/10/1998)
12/16/1998	13	MOTION filed by plaintiff ANTHONY SUMMERS to extend time to to dens after defendant completes discovery on this issue (st) (Entered: 12/18/1998)
01/11/1999	14	MOTION (UNOPPOSED) filed by plaintiff ANTHONY SUMMERS for leave to file opposition to DOJ's motion for protective order EXHBIT (opposition) (st) (Entered: 01/12/1999)
01/11/1999	15	RESPONSE (PARTIAL) by plaintiff ANTHONY SUMMERS to motion for an Open America stay [12-1] by DOJ (st) (Entered: 01/12/1999)
01/13/1999	16	MOTION (CONSENT) filed by federal defendant DOJ to extend time to 1/29/99 to reply to motion for protective order and for an Open America Stay (st) (Entered: 01/14/1999)
01/13/1999	17	MOTION filed by federal defendant DOJ to extend time until after Court's ruling on defendant's motion for protective order (st) (Entered: 01/14/1999)

01/20/1999	18	ORDER by Judge Richard W. Roberts: granting motion to extend time to reply to opposition to motion for protective order [17-1] by DOJ reply to motion(s) due by 1/29/99;, granting motion to extend time to 1/29/99 to reply to motion for protective order and for an Open America Stay [16-1] by DOJ (N) (lin) (Entered: 01/20/1999)
01/20/1999	19	ORDER by Judge Richard W. Roberts: granting motion for leave to file opposition to DOJ's motion for protective order [14-1] by ANTHONY SUMMERS (N) (lin) (Entered: 01/20/1999)
01/20/1999	28	RESPONSE (OPPOSITIONS) by plaintiff ANTHONY SUMMERS to motion for protective order (st) (Entered: 08/05/1999)
01/29/1999	20	REPLY by federal defendant DOJ to motion for an Open America stay [12-1] by DO; declaration (1) (tb) (Entered: 02/01/1999)
02/17/1999	21	NOTICE OF SUPPLEMENTAL AUTHORITY by federal defendant DOJ, federal defendant CIA in support of its motion for protective order (st) (Entered: 02/22/1999)
02/24/1999	23	AMENDED COMPLAINT by plaintiff ANTHONY SUMMERS [1-1] . (st) (Entered: 03/02/1999)
02/25/1999	22	RESPONSE by plaintiff ANTHONY SUMMERS to notice of supplemental authority [21-1] by CIA, DOJ (st) (Entered: 03/01/1999)
03/03/1999	24	REPLY by federal defendant DOJ, federal defendant CIA to notice of filing [21-1] by CIA, DOJ (st) (Entered: 03/05/1999)
03/09/1999	25	SURREPLY by plaintiff ANTHONY SUMMERS to defendant's motion for protective order (st) (Entered: 03/23/1999)
03/09/1999	26	SURREPLY by plaintiff ANTHONY SUMMERS to motion for an Open America stay [12-1] by DOJ (st) (Entered: 03/23/1999)
06/28/1999	27	NOTICE OF CHANGE OF ADDRESS by James Hiram Lesar representing plaintiff ANTHONY SUMMERS . New address: 1003 K Street NW, Suite 204 Washington DC 20001 (202) 393-1921. (tw) (Entered: 06/29/1999)
10/06/1999	<u>29</u>	ORDER by Judge Richard W. Roberts: denying motion to dismiss complaint; defendant CIA to file answer to first amended complaint within 30 days [1-1] [4-1] by CIA (N) (lin) (Entered: 10/06/1999)
11/05/1999	30	ANSWER TO AMENDED COMPLAINT [23-1] by federal defendant CIA (st) (Entered: 11/08/1999)
03/28/2000	31	ORDER by Judge Richard W. Roberts: granting motion for an Open America stay [12-1] by DOJ; denying motion for protecive order (N) (lin) (Entered: 03/29/2000)
04/07/2000	32	STATUS REPORT by federal defendant DOJ, federal defendant CIA; exhibits (2) (tb) (Entered: 04/10/2000)
04/19/2000	33	ORDER by Judge Richard W. Roberts: Status Report due: 5/1/00 for ANTHONY SUMMERS (N) (lin) (Entered: 04/19/2000)
05/01/2000	34	REPORT TO THE COURT filed by plaintiff ANTHONY SUMMERS (bjsp) (Entered: 05/02/2000)

05/16/2000		SCHEDULING NOTICE: status hearing set for 3:00 5/18/00 ; before Judge Richard W. Roberts . (lin) (Entered: 05/16/2000)
05/18/2000	<u>35</u>	ORDER by Judge Richard W. Roberts : status hearing set for 3:00 5/18/00 ; , dismissing CIA as defendant (N) (lin) (Entered: 05/19/2000)
05/18/2000		STATUS HEARING before Judge Richard W. Roberts : discovery closes 6/8/00 ; Status Report due: 7/12/00 Reporter: P. Merana (lin) (Entered: 05/25/2000)
05/25/2000	<u>36</u>	ORDER by Judge Richard W. Roberts: Status Report due: 7/12/00 (N) (lin) (Entered: 05/25/2000)
06/07/2000	37	RESPONSE by federal defendant DOJ to order Status Report due: 7/12/00 [36-1]; declaration (1); exhibits (5) (cjp) (Entered: 06/08/2000)
07/12/2000	38	JOINT STATUS REPORT by plaintiff ANTHONY SUMMERS, federal defendant DOJ, federal defendant CIA (bjsp) (Entered: 07/13/2000)
07/17/2000	<u>39</u>	ORDER by Judge Richard W. Roberts: Status Report due: 8/14/00 for CIA, for DOJ, for ANTHONY SUMMERS (N) (lin) (Entered: 07/17/2000)
08/14/2000	40	JOINT STATUS REPORT by plaintiff ANTHONY SUMMERS, federal defendant DOJ (ab) (Entered: 08/15/2000)
09/01/2000	41	ORDER by Judge Richard W. Roberts: Status Report due: 9/13/00 for CIA, for DOJ, for ANTHONY SUMMERS (N) (lin) (Entered: 09/01/2000)
09/13/2000	42	JOINT STATUS REPORT by plaintiff ANTHONY SUMMERS, federal defendant DOJ (bjsp) (Entered: 09/14/2000)
09/20/2000	43	ORDER by Judge Richard W. Roberts: Status Report due: 10/13/00 for CIA, for DOJ, for ANTHONY SUMMERS (N) (lin) (Entered: 09/20/2000)
10/13/2000	44	JOINT STATUS REPORT by plaintiff ANTHONY SUMMERS, federal defendant DOJ (jf) (Entered: 10/18/2000)
11/09/2000	45	ORDER by Judge Richard W. Roberts : proposed scheduling order due 11/13/00 ; (N) (lin) (Entered: 11/09/2000)
11/13/2000	46	JOINT STATUS REPORT by plaintiff ANTHONY SUMMERS, federal defendant DOJ (bjsp) (Entered: 11/15/2000)
11/24/2000	47	ORDER by Judge Richard W. Roberts: directing the parties to file updated status report or a proposed scheduling order regarding the submission of Vaughn indices and the filing of summary judgment motions due: 12/13/00 (N) (jeb) (Entered: 11/24/2000)
12/13/2000	48	MOTION (UNOPPOSED) filed by plaintiff ANTHONY SUMMERS to extend time to 1/17/01 to file a repost regarding status of case (ag) (Entered: 12/14/2000)
12/15/2000	<u>49</u>	ORDER by Judge Richard W. Roberts: granting motion to extend time to 1/17/01 to file a report regarding status of case [48-1] by ANTHONY SUMMERS (N) (lin) (Entered: 12/15/2000)
05/31/2001	<u>50</u>	ORDER by Judge Richard W. Roberts: Status Report due: 6/8/01 (N) (lin) (Entered: 05/31/2001)

06/04/2001	51	SUBSTITUTION OF COUNSEL for federal defendant DOJ, substituting Kristin Dadey for attorney Brian J. Sonfield for DOJ (ag) (Entered: 06/05/2001)
06/08/2001	52	STATUS REPORT by plaintiff ANTHONY SUMMERS (jf) (Entered: 06/11/2001)
06/28/2001	54	SUBSTITUTION OF COUNSEL for federal defendant DOJ, substituting Brian Sonfield for attorney Kristin Dadey for DOJ (tb) Modified on 06/29/2001 (Entered: 06/29/2001)
06/29/2001	<u>53</u>	ORDER by Judge Richard W. Roberts: dispositive motions due 9/20/01; Vaughn index due 8/21/01; list of documents for inclusion in Vaughn index due 7/9/01; (N) (lin) (Entered: 06/29/2001)
07/06/2001	55	MOTION filed by federal defendant DOJ for modification of scheduling order. (td) (Entered: 07/09/2001)
07/10/2001	<u>56</u>	ORDER by Judge Richard W. Roberts: granting motion for modification of scheduling order. [55-1] by DOJ; granting defendant 120 days to file and serve Vaughn index; granting defendant an additional 30 days to file dispositive motion (N) (lin) (Entered: 07/10/2001)
11/07/2001	57	VAUGHN INDEX by federal defendant DOJ regarding Fifth Declaration of Scott A. Hodes; Exhibits (7) (tth) (Entered: 11/08/2001)
11/09/2001	58	STATEMENT filed by federal defendant DOJ, regarding: mail service at U.S. Attorney's Office. (tth) (Entered: 11/13/2001)
12/04/2001	59	NOTICE OF FILING by federal defendant DOJ the Vaughn declaration from non-party CIA, regarding the processing of certain documents referred by defendant to the CIA. (nmr) (Entered: 12/05/2001)
12/05/2001	60	MOTION filed by federal defendant DOJ to extend time to 12/21/01 to file its motion for summary judgment (tth) (Entered: 12/06/2001)
12/10/2001	<u>61</u>	ORDER by Judge Richard W. Roberts: granting motion to extend time to 12/21/01 to file its motion for summary judgment [60-1] by DOJ motion for summary judgment due by 12/21/01; response to motion for summary judgment due 1/25/02; (N) (lin) (Entered: 12/11/2001)
12/26/2001	62	MOTION filed by federal defendant DOJ for summary judgment pursuant to FRCP 56 (cas) (Entered: 12/27/2001)
01/24/2002	63	MOTION filed by plaintiff ANTHONY SUMMERS to revise the briefing schedule (nmr) (Entered: 01/25/2002)
01/30/2002	<u>64</u>	ORDER by Judge Richard W. Roberts: granting motion to revise the briefing schedule [63-1] by ANTHONY SUMMERS response to motion for summary judgment due 2/8/02 reply motion for summary judgment due 2/22/02; (N) (lin) (Entered: 01/30/2002)
02/08/2002	65	MOTION filed by plaintiff ANTHONY SUMMERS for order revising the briefing schedule (nmr) (Entered: 02/11/2002)

02/15/2002	66	ORDER by Judge Richard W. Roberts: granting motion for order revising the briefing schedule [65-1] by ANTHONY SUMMERS plaintiff's response to motion for summary judgment due 2/15/02; defendant's reply to plaintiff's response to defendant's summary judgment due 3/1/02; (N) (dam) (Entered: 02/15/2002)
02/28/2002	67	MOTION filed by plaintiff ANTHONY SUMMERS to further revise briefing schedule (nmr) (Entered: 03/01/2002)
03/08/2002	68	MOTION filed by plaintiff ANTHONY SUMMERS to further revise briefing schedule (nmr) (Entered: 03/11/2002)
03/11/2002	<u>69</u>	ORDER by Judge Richard W. Roberts: granting motion to further revise briefing schedule [68-1] by ANTHONY SUMMERS, response to motion for summary judgment due 3/8/02 reply motion for summary judgment due 3/22/02; (N) (lin) (Entered: 03/11/2002)
03/15/2002	<u>70</u>	ORDER by Judge Richard W. Roberts : response to motion for summary judgment due 3/12/02 reply motion for summary judgment due 4/8/02 ; (N) (lin) (Entered: 03/15/2002)
03/18/2002	71	MOTION filed by plaintiff ANTHONY SUMMERS to further amend briefing schedule (nmr) (Entered: 03/18/2002)
03/18/2002	72	CROSS MOTIONS by plaintiff ANTHONY SUMMERS for summary judgment; Declaration (1); Exhibits (3); Attachments (12) (nmr) (Entered: 03/18/2002)
04/05/2002	73	MOTION filed by federal defendant DOJ to extend time to 5/30/02 to file its opposition to plaintiff's cross-motion for summary judgment (nmr) (Entered: 04/08/2002)
04/10/2002	74	ORDER by Judge Richard W. Roberts: granting motion to further amend briefing schedule [71-1] by ANTHONY SUMMERS response to motion for summary judgment due 3/18/02 reply motion for summary judgment due 4/15/02; (N) (lin) (Entered: 04/10/2002)
04/30/2002	<u>75</u>	ORDER by Judge Richard W. Roberts: granting motion to extend time to 5/30/02 to file its opposition to plaintiff's cross-motion for summary judgment [73-1] by DOJ response to cross motions due by 5/30/02; reply to motion for summary judgment due by 5/30/02; (N) (lin) (Entered: 05/01/2002)
05/17/2002	76	MOTION filed by federal defendant DOJ to further extend time to 7/15/02 to file its opposition to plaintiff's cross-motion for summary judgment (nmr) (Entered: 05/20/2002)
05/22/2002	77	ORDER by Judge Richard W. Roberts: granting motion to further extend time to 7/15/02 to file its opposition to plaintiff's cross-motion for summary judgment [76-1] by DOJ response to cross motions due by 7/15/02; reply to motion for summary judgment due by 7/15/02; (N) (lin) (Entered: 05/22/2002)
07/09/2002	78	NOTICE OF CHANGE OF ADDRESS by James Hiram Lesar representing plaintiff ANTHONY SUMMERS . New address: 1003 K Street, NW, Suite 640, Washington, DC 20001, (202) 393-1921. (nmr) (Entered: 07/10/2002)

07/15/2002	79	MEMORANDUM by federal defendant DOJ in opposition to cross motion for summary judgment [72-1] by ANTHONY SUMMERS; Declaration (1) (nmr) (Entered: 07/16/2002)
07/15/2002	80	REPLY by federal defendant DOJ in support of motion for summary judgment pursuant to FRCP 56 [62-1] by DOJ; Declaration (1) (nmr) (Entered: 07/16/2002)
07/25/2002	81	MOTION filed by plaintiff ANTHONY SUMMERS to extend time to 8/20/02 within which to reply to defendant's opposition to plaintiff's cross-motion for summary judgment (nmr) (Entered: 07/26/2002)
08/05/2002	<u>82</u>	ORDER by Judge Richard W. Roberts: granting motion to extend time to 8/20/02 within which to reply to defendant's opposition to plaintiff's cross-motion for summary judgment [81-1] by ANTHONY SUMMERS reply to cross motions due by 8/20/02; (N) (lin) (Entered: 08/05/2002)
08/19/2002	83	NOTICE OF FILING by federal defendant DOJ of the Seventh Declaration of Scott A. Hodes, Acting Chief of Litigation Unit, FOIPA Section, Records Managament Division at FBI Headquarters. (nmr) (Entered: 08/20/2002)
08/22/2002	84	MOTION filed by plaintiff ANTHONY SUMMERS to extend time nunc pro tunc to 9/12/02 within which to reply to defendant's opposition to plaintiff's cross-motion for summary judgment (nmr) (Entered: 08/23/2002)
09/03/2002	<u>85</u>	ORDER by Judge Richard W. Roberts: granting motion to extend time to 9/12/02 within which to reply to defendant's opposition to plaintiff's cross-motion for summary judgment [84-1] by ANTHONY SUMMERS reply to cross motions due by 9/12/02; (N) (lin) (Entered: 09/03/2002)
09/12/2002	86	REPLY by plaintiff ANTHONY SUMMERS to response in opposition to cross motion for summary judgment [72-1] by ANTHONY SUMMERS (nmr) (Entered: 09/13/2002)
11/22/2002	87	NOTICE OF SUPPLEMENTAL AUTHORITY by federal defendant DOJ; Attachment (1) (nmr) (Entered: 11/25/2002)
03/10/2003	88	MEMORANDUM AND ORDER by Judge Richard W. Roberts: denying cross motion for summary judgment [72-1] by ANTHONY SUMMERS, granting in part, denying in part defendant's motion for summary judgment pursuant to FRCP 56 [62-1] (N) (lin) (Entered: 03/11/2003)
04/09/2003	89	MOTION filed by plaintiff ANTHONY SUMMERS for partial summary judgment as to defendant DOJ's exemption 6 claims and a Vaughn V. Rosen Index of enclosure behind files materials; Declaration (1) (nmr) (Entered: 04/10/2003)
04/23/2003	90	MOTION filed by federal defendant DOJ to extend time 90 days to respond to plaintiff's motions for partial summary judgment as to defendant's Exemption 6 claims and a Vaughn Index of enclosure behind files materials (nmr) (Entered: 04/24/2003)
04/28/2003	<u>91</u>	ORDER by Judge Richard W. Roberts: granting motion to extend time 90 days to respond to plaintiff's motions for partial summary judgment as to defendant's Exemption 6 claims and a Vaughn Index of enclosure behind files materials [90-1] by DOJ (N) (lin) (Entered: 04/29/2003)

07/23/2003	92	MOTION filed by federal defendant DOJ to extend time to 8/25/03 to respond to plaintiff's motion for partial summary judgment (nmr) (Entered: 07/24/2003)
07/28/2003	93	ORDER by Judge Richard W. Roberts: granting motion to extend time to 8/25/03 to respond to plaintiff's motion for partial summary judgment [92-1] by DOJ dispositive motions due by 8/25/03; response to motion for summary judgment due 8/25/03; Vaughn index due by 8/25/03; (N) (lin) (Entered: 07/28/2003)
08/25/2003	94	MOTION (RENEWED) filed by federal defendant DOJ for summary judgment; exhibits (3) (jf) (Entered: 08/26/2003)
09/22/2003	95	MOTION (UNOPPOSED) filed by plaintiff ANTHONY SUMMERS to extend time to 10/9/03 to respond to renewed motion for summary judgment (jf) (Entered: 09/23/2003)
09/24/2003	<u>96</u>	ORDER by Judge Richard W. Roberts: granting motion to extend time to 10/9/03 to respond to renewed motion for summary judgment [95-1] by ANTHONY SUMMERS response to motion for summary judgment due 10/9/03; (N) (lin) (Entered: 09/24/2003)
10/09/2003	97	MOTION (UNOPPOSED) filed by plaintiff ANTHONY SUMMERS to extend time to 10/13/03 to respond to defendant's renewed motion for summary judgment (jf) (Entered: 10/10/2003)
10/16/2003	98	MOTION filed by plaintiff ANTHONY SUMMERS for leave to file response to defendant renewed motion for summary judgment out-of-time; EXHIBIT (response) (jf) (Entered: 10/17/2003)
10/21/2003	99	ORDER by Judge Richard W. Roberts: granting motion to extend time to 10/13/03 to respond to defendant's renewed motion for summary judgment [97-1] by ANTHONY SUMMERS (N) (lin) (Entered: 10/21/2003)
10/21/2003	100	ORDER by Judge Richard W. Roberts: granting motion for leave to file response to defendant renewed motion for summary judgment out-of-time [98-1] by ANTHONY SUMMERS (N) (lin) (Entered: 10/23/2003)
10/30/2003	<u>101</u>	Consent MOTION for Extension of Time to File Response/Reply by U.S. DEPARTMENT OF JUSTICE. (Sonfield, Brian) (Entered: 10/30/2003)
11/04/2003		MINUTE ENTRY ORDER granting 101 Defendant's Consent Motion for Extension of Time to 12/15/03 to File Response/Reply to Plaintiff's Supplemental Cross-Motion for Summary Judgment. Issued by Judge Richard W. Roberts on 11/04/03. (AKG) (Entered: 11/04/2003)
12/11/2003	102	Consent MOTION for Extension of Time to File Response/Reply by U.S. DEPARTMENT OF JUSTICE. (Sonfield, Brian) (Entered: 12/11/2003)
12/23/2003		MINUTE ENTRY ORDER granting 102 defendant's unopposed Motion for Extension of Time to 1/9/04 to File Response/Reply. Issued by Judge Richard W. Roberts on 12/23/03. (AKG) (Entered: 12/23/2003)
01/09/2004	103	REPLY in support of motion re 94 filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Declaration of David M. Hardy)(Sonfield, Brian) (Entered: 01/09/2004)
01/19/2004	104	MOTION for Extension of Time to <i>Reply to Def's Opp.</i> by ANTHONY SUMMERS. (Lesar, James) (Entered: 01/19/2004)

02/04/2004	<u>105</u>	NOTICE of Appearance by William Rakestraw Cowden on behalf of U.S. DEPARTMENT OF JUSTICE (Cowden, William) (Entered: 02/04/2004)
02/11/2004		MINUTE ENTRY ORDER granting plaintiff's 104 Motion for Extension of Time to 2/14/04 to file reply in support of plaintiff's supplemental crossmotion for summary judgment. Issued by Judge Richard W. Roberts on 2/11/04. (AKG) (Entered: 02/11/2004)
02/17/2004	106	Proposed MOTION for Extension of Time to Respond to Opposition to Plaintiff's Supplemental Cross-Motion for Summary Judgment by ANTHONY SUMMERS. (Lesar, James) (Entered: 02/17/2004)
02/18/2004	107	REPLY to opposition to motion re 89 filed by ANTHONY SUMMERS. (Attachments: # 1 Cuban Situation Document)(Lesar, James) (Entered: 02/19/2004)
02/25/2004		MINUTE ENTRY ORDER granting nunc pro tunc 106 Motion for Extension of Time to 2/18/04 to file reply in support of plaintiff's supplemental cross-motion for summary judgment. Issued by Judge Richard W. Roberts on 2/25/04. (AKG) (Entered: 02/25/2004)
04/14/2004	108	MEMORANDUM OPINION granting defendant's renewed motion for summary judgment 94, denying plaintiff's motion for partial summary judgment 89 and denying plaintiff's supplemental cross-motion for summary judgment 98. Signed by Judge Richard W. Roberts on 4/13/04. (AKG) (Entered: 04/14/2004)
04/14/2004	109	ORDER granting defendant's renewed motion for summary judgment 94, denying plaintiff's motion for partial summary judgment 89 and denying plaintiff's supplemental cross-motion for summary judgment 98. Signed by Judge Richard W. Roberts on 4/13/04. (AKG) (Entered: 04/14/2004)
06/14/2004	<u>110</u>	NOTICE OF APPEAL as to 109 Order, by ANTHONY SUMMERS. Filing fee \$ 255, receipt number 125002. (rje, ) (Entered: 06/15/2004)
06/15/2004		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 110 Notice of Appeal (rje, ) (Entered: 06/15/2004)
06/29/2004		USCA Case Number 04-5234 for 110 Notice of Appeal filed by ANTHONY SUMMERS. (rje, ) (Entered: 06/30/2004)
12/16/2005	<u>111</u>	NOTICE of Settlement by U.S. DEPARTMENT OF JUSTICE (Valdez, Darrell) (Entered: 12/16/2005)
01/03/2006	113	ORDER of USCA (certified copy) as to 110 Notice of Appeal filed by ANTHONY SUMMERS; It is hereby ordered that the motion to dismiss appeal be granted, and this case is hereby dismissed; USCA#04-5234 (jsc) (Entered: 01/11/2006)
01/06/2006	<u>112</u>	Unopposed MOTION for Order Setting Briefing Schedule by ANTHONY SUMMERS. (Lesar, James) (Entered: 01/06/2006)
01/11/2006	<u>114</u>	ORDER granting 112 Motion for briefing schedule. Signed by Judge Richard W. Roberts on 1/10/06. (lin, ) (Entered: 01/11/2006)
01/11/2006		Set/Reset Deadlines: Motion for attorney fees due by 1/23/2006. Response due by 2/7/2006 Reply due by 2/21/2006. (lin, ) (Entered: 01/11/2006)

01/12/2006		CASE REFERRED to Magistrate Judge Deborah A. Robinson for motion for attorney fees. (jsc) (Entered: 01/17/2006)
01/13/2006	<u>115</u>	NOTICE of Appearance by Darrell C. Valdez on behalf of U.S. DEPARTMENT OF JUSTICE (Valdez, Darrell) (Entered: 01/13/2006)
01/23/2006	<u>116</u>	Unopposed MOTION for Extension of Time to to Revise Briefing Schedule by ANTHONY SUMMERS. (Lesar, James) (Entered: 01/23/2006)
01/25/2006	117	MOTION for Extension of Time to <i>Brief Attorney's Fees Issue</i> by ANTHONY SUMMERS. (Lesar, James) (Entered: 01/25/2006)
01/27/2006	<u>118</u>	MOTION for Attorney Fees by ANTHONY SUMMERS. (Attachments: # 1 Affidavit Declaration of James H.Lesar)(Lesar, James) (Entered: 01/27/2006)
01/27/2006	119	Unopposed MOTION for Leave to File <i>Motion for Attorney Fees</i> by ANTHONY SUMMERS. (Lesar, James) (Entered: 01/27/2006)
01/30/2006		ORDER granting 116 & 117 Unopposed Motion for Enlargement of Time Signed by Magistrate Judge Deborah A. Robinson on 1/30/06. (jrs ) (Entered: 01/30/2006)
02/09/2006	<u>120</u>	Memorandum in opposition to re 118 to Plaintiff's Motion for an Award of Attorney Fees and Costs filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Text of Proposed Order)(Valdez, Darrell) (Entered: 02/09/2006)
02/09/2006		MINUTE ORDER granting <u>119</u> unopposed Motion for Leave to File motion for attorney fees out of time. Signed by Magistrate Judge Deborah A. Robinson on 2/9/06. (EW) (Entered: 02/09/2006)
02/17/2006	121	MOTION for Extension of Time to to Reply to Def's Opp. to Pl's Mot. for Atty's Fees by ANTHONY SUMMERS. (Lesar, James) (Entered: 02/18/2006)
02/21/2006		MINUTE ORDER granting 121 Motion for Extension of Time to respond to Defendant's opposition to motion for award of attorney's fees. Signed by Magistrate Judge Deborah A. Robinson on 2/21/06. (EW) (Entered: 02/21/2006)
03/06/2006	<u>122</u>	MOTION for Extension of Time to to Reply to Defendant's Oppositioj to Moton for Attorney Fees by ANTHONY SUMMERS. (Lesar, James) (Entered: 03/06/2006)
03/07/2006		MINUTE ORDER granting 122 Motion for Extension of Time to respond to defendant's opposition to motion for award of attorney's fees; response due 3/10/06. Signed by Magistrate Judge Deborah A. Robinson on 3/7/06. (EW) (Entered: 03/07/2006)
03/14/2006	123	MOTION for Leave to File Reply to Opposition to Motion for Award of Attorney Fees by ANTHONY SUMMERS. (Attachments: # 1 Reply to Defendants' Opposition to Motion for Award of Attorney Fees# 2 Affidavit Supplemental Declaration of James H. Lesar)(Lesar, James) (Entered: 03/14/2006)
03/16/2006		MINUTE ORDER by Magistrate Judge Deborah A. Robinson on 3/16/06 granting 123 Motion for Leave to File. (EW) (Entered: 03/16/2006)

03/16/2006	124	REPLY to opposition to re 118 MOTION for Attorney Fees filed by ANTHONY SUMMERS. (jf, ) (Entered: 03/17/2006)
03/05/2007	125	ENTERED IN ERRORMEMORANDUM OPINION AND ORDER Denying Plaintiffs Motion for an Award of Attorneys Fees and Costs (Docket No. 118). Signed by Magistrate Judge Deborah A. Robinson on 3/5/07. (EW) Modified on 3/8/2007 (jeb, ). (Entered: 03/05/2007)
03/08/2007		NOTICE OF CORRECTED DOCKET ENTRY: re 125 Memorandum & Opinion was entered in error. The Court will reissue said order. (jeb, ) (Entered: 03/08/2007)
03/08/2007	<u>126</u>	MEMORANDUM OPINION AND ORDER Denying Plaintiffs Motion for an Award of Attorneys Fees and Costs (Docket No. 118). Signed by Magistrate Judge Deborah A. Robinson on 3/5/07. (EW) (Entered: 03/08/2007)
03/22/2007	127	ENTERED IN ERRORMOTION for Reconsideration of Magistrate Judge's Order Entered March 8, 2007 by ANTHONY SUMMERSMotions referred to Deborah A. Robinson. (Attachments: # 1 Exhibit 1# 2 Exhibit 2 (Jan. 9, 1959 LHM))(Lesar, James) Modified on 3/23/2007 (tg, ). (Entered: 03/22/2007)
03/23/2007		NOTICE OF CORRECTED DOCKET ENTRY: re 127 MOTION for Reconsideration of Magistrate Judge's Order Entered March 8, 2007 was entered in error at the request of counse. Counsel will refile said pleading. (tg, ) (Entered: 03/23/2007)
03/23/2007		Motions terminated: #127. (tg, ) (Entered: 03/23/2007)
03/23/2007	128	MOTION for Reconsideration of Magistrate Judge's Order Enteed March 8, 2007 by ANTHONY SUMMERSMotions referred to Deborah A. Robinson. (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Lesar, James) (Entered: 03/23/2007)
04/04/2007	129	Memorandum in opposition to re 128 MOTION for Reconsideration of Magistrate Judge's Order Enteed March 8, 2007 filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # 1 Text of Proposed Order)(Valdez, Darrell) (Entered: 04/04/2007)
04/17/2007	130	Unopposed MOTION for Extension of Time to File Response/Reply to Def's Response to Mot. For Reconsideration of Magistrate Judge's Ruling by ANTHONY SUMMERSMotions referred to Deborah A. Robinson. (Lesar, James) (Entered: 04/17/2007)
04/17/2007		MINUTE ORDER: It is hereby ORDERED that plaintiff's unopposed motion 130 for extension of time to file response re defendant's motion 128 for reconsideration of Magistrate Judge's Order Enteed March 8, 2007 be and hereby is, GRANTED. Plaintiff's response is due by 4/20/2007. Issued by Judge Richard W. Roberts on 4/17/2007. (EHS) (Entered: 04/17/2007)
04/18/2007		Set/Reset Deadlines: Responses due by 4/20/2007 (lin, ) (Entered: 04/18/2007)

04/20/2007	131	REPLY to opposition to motion re 128 MOTION for Reconsideration of Magistrate Judge's Order Enteed March 8, 2007 filed by ANTHONY SUMMERS. (Attachments: # 1 Att. 1# 2 Att. 2# 3 Att. 3# 4 Att. 4# 5 Att. 5)(Lesar, James) (Entered: 04/20/2007)
07/23/2007	<u>132</u>	MEMORANDUM ORDER denying motion for reconsideration. Signed by Judge Richard W. Roberts on 7/23/07. (EHS) (Entered: 07/23/2007)
09/20/2007	133	NOTICE OF APPEAL by ANTHONY SUMMERS. Filing fee \$ 455, receipt number 1297012. Fee Status: Fee Paid. Parties have been notified. (Lesar, James) (Entered: 09/20/2007)
09/21/2007		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 133 Notice of Appeal (jf, ) (Entered: 09/21/2007)
09/26/2007		USCA Case Number 07-5315 for <u>133</u> Notice of Appeal filed by ANTHONY SUMMERS. (jf, ) (Entered: 09/26/2007)
06/26/2009	134	ORDER of USCA as to 133 Notice of Appeal filed by ANTHONY SUMMERS; Afirming the judgement of the District Court appealed from in this cause. USCA Case Number 07-5315. (Attachments: # 1 USCA Opinion Argued 11/10/08 and Decided 6/26/09)(hsj, ) (Entered: 07/06/2009)