## U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:98-cv-02369-RMU

ANDERSON v. USA

Assigned to: Judge Ricardo M. Urbina

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 09/30/1998

Date Terminated: 12/04/2000

Jury Demand: None

Nature of Suit: 550 Prisoner Petition:

Civil Rights (Other)

Jurisdiction: U.S. Government

Defendant

**Plaintiff** 

TOMMIE ANDERSON represented by TOMMIE ANDERSON

R24492-034

12515 Old Baton Rouge Highway

Hammond, LA 70403

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**Defendant** 

**UNITED STATES OF AMERICA** 

represented by Paul S. Padda

U.S. ATTORNEY'S OFFICE

Civil Division

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TERMINATED: 09/05/2000

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Date Filed	#	Docket Text
09/30/1998	l .	COMPLAINT filed by plaintiff TOMMIE ANDERSON (st) (Entered: 10/02/1998)

09/30/1998		SUMMONS NOT ISSUED. (st) (Entered: 10/02/1998)
09/30/1998	2	APPLICATION by plaintiff TOMMIE ANDERSON to proceed in forma pauperis (st) (Entered: 10/02/1998)
09/30/1998	3	ORDER by Judge Aubrey E. Robinson : directing prisoner plaintiff to provide a trust fund statement to the court by 10/30/98 for TOMMIE ANDERSON . (N) (cjp) (Entered: 10/14/1998)
12/07/1998	4	TRUST FUND ACCOUNT filed by plaintiff TOMMIE ANDERSON pursuant to order [3-2] . (pt) (Entered: 12/18/1998)
12/18/1998	5	ORDER by Judge Aubrey E. Robinson: granting motion to proceed in forma pauperis [2-1] by TOMMIE ANDERSON directing that monthly payments be made from the prisoner account of TOMMIE ANDERSON. (N) (cjp) (Entered: 01/08/1999)
01/21/1999		CASE REASSIGNED to Judge Ricardo M. Urbina (lkn) (Entered: 01/22/1999)
01/21/1999	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 1/11/99 (lkn) (Entered: 01/22/1999)
01/21/1999	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 1/11/99 (lkn) (Entered: 01/22/1999)
02/10/1999	8	MOTION filed by federal defendant USA to dismiss complaint [1-1] (jf) (Entered: 02/11/1999)
02/10/1999	9	ATTORNEY APPEARANCE for federal defendant USA by Paul S. Padda (jf) (Entered: 02/11/1999)
02/24/1999	10	ORDER by Judge Ricardo M. Urbina: directinghat plaintiff file his opposition to defendant's motion on or before 3/22/99; if plaintiff fails to file a response or opposition to defendant's motion by this deadline, he court may treat the motion as conceded and enter judgment in favor of defendant; response to dispositive motion due 3/22/99; (N) (jwd) (Entered: 02/25/1999)
03/05/1999	11	RESPONSE by plaintiff TOMMIE ANDERSON to order [10-2] (st) (Entered: 03/08/1999)
03/11/1999	12	LETTER by plaintiff Tommie Anderson to the Judge RE: issues relating to his case (fiat) URBINA, J.; atachments (bjsp) (Entered: 03/11/1999)
03/22/1999	13	MOTION filed by plaintiff TOMMIE ANDERSON to extend time to file a response to defendant's motion (bjsp) (Entered: 03/25/1999)
03/25/1999	16	RESPONSE by plaintiff TOMMIE ANDERSON to motion to dismiss complaint [1-1] [8-1] by USA (tw) (Entered: 04/13/1999)
04/01/1999	14	REPLY by federal defendant USA to plaintiff's opposition to motion to dismiss complaint [1-1] [8-1] by USA; Appendix. (lkn) (Entered: 04/02/1999)
04/06/1999	15	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to file a response to defendant's motion [13-1] by TOMMIE ANDERSON response to dispositive motions due by 5/6/99 (N) (jwd) (Entered: 04/07/1999)

06/28/1999	17	LETTER to the Court by plaintiff Tommie Anderson RE: issues concerning this case (FIAT) URBINA, J. (bjsp) (Entered: 06/28/1999)
08/13/1999	18	ORDER by Judge Ricardo M. Urbina: denying motion to dismiss complaint [1-1] [8-1] by USA; directing that the Execuitve Office for United States Attorney and the United States Drug Enforcement Administration are substituted as party-defendants to this action (N) (jwd) (Entered: 08/13/1999)
09/13/1999	19	MOTION filed by federal defendant USA to extend time to 10/01/99 to answer complaint [1-1] (tw) (Entered: 09/15/1999)
09/28/1999	20	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 10/01/99 to answer complaint [1-1] [19-1] by USA; Answer extended to 3/12/99 (N) (jwd) (Entered: 09/28/1999)
09/30/1999	21	MOTION filed by federal defendant USA to extend time to 11/5/99 to answer complaint [1-1]; attachment (1) (tw) Modified on 10/05/1999 (Entered: 10/01/1999)
10/05/1999	22	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 11/5/99 to answer complaint [1-1] [21-1] by USA ; Answer extended to 11/5/99 (N) (jwd) (Entered: 10/05/1999)
10/12/1999	23	LETTER TO THE COURT RE: plaintiff's request to find out status of case; FIAT (URBINA, J.) (bjsp) Modified on 10/12/1999 (Entered: 10/12/1999)
10/22/1999	24	MOTION filed by federal defendant USA to extend time to 10/26/99 to answer complaint [1-1] (st) (Entered: 10/25/1999)
11/05/1999	25	MOTION filed by federal defendant USA to extend time to 11/09/99 to answer complaint [1-1] (tw) (Entered: 11/10/1999)
11/09/1999	26	MOTION filed by federal defendant USA to extend time to 11/12/99 to answer complaint [1-1] (bjsp) (Entered: 11/10/1999)
11/12/1999	27	MOTION filed by federal defendant USA to extend time to 11/15/99 to answer complaint [1-1] (st) (Entered: 11/15/1999)
11/15/1999	28	MOTION filed by federal defendant USA to dismiss complaint [1-1], or, in the alternative, for summary judgment ;exhibits (28); declarations (2) (bjsp) (Entered: 11/17/1999)
11/22/1999	30	RESPONSE by plaintiff TOMMIE ANDERSON to prosecutors motions for extension of time [1-1] [27-1] by USA, [1-1] [25-1]USA,[1-1] [24-1] by USA (tw) (Entered: 11/30/1999)
11/23/1999	29	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 11/12/99 to answer complaint [1-1] [26-1] by USA; Answer extended to 11/12/99 for USA (N) (jwd) (Entered: 11/23/1999)
11/29/1999	31	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 11/09/99 to answer complaint [1-1] [25-1] by USA (N) (jwd) (Entered: 12/02/1999)
12/07/1999	32	MOTION filed by plaintiff TOMMIE ANDERSON to extend time to file response to defendants motion to dismiss complaint or in the alterantive, motion for summary judgment (bjsp) (Entered: 12/08/1999)

12/08/1999	33	ORDER by Judge Ricardo M. Urbina: directing plaintiff to file his opposition to the defendant's motion on or before 1/12/00; failure to file a response or opposition th defendant's motion by this deadline, the court may treat the motion as conceded and enter judgment in favor of defendant; response to dispositive motions due 1/12/00 (N) (jwd) (Entered: 12/08/1999)
12/17/1999	34	RESPONSE by plaintiff TOMMIE ANDERSON to motion to dismiss complaint [1-1] [28-1] or, in the alternative, motion for summary judgment [28-2] by USA; exhibits (11) (bjsp) (Entered: 12/21/1999)
12/20/1999	35	MOTION filed by federal defendant USA to extend time to 1/20/2000 to reply to plaintiff's opposition (bjsp) (Entered: 12/21/1999)
01/05/2000	36	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 1/20/2000 to reply to plaintiff's opposition [35-1] by USA reply to dispositive motions due by 1/20/00 (N) (jwd) (Entered: 01/05/2000)
01/05/2000	37	OBJECTIONS by plaintiff TOMMIE ANDERSON to motion to extend time to 1/20/2000 to reply to plaintiff's opposition [35-1] by USA (bjsp) (Entered: 01/06/2000)
04/04/2000	38	MOTION filed by plaintiff TOMMIE ANDERSON for order to compell defendant to disclose information or in the alternative for the Court to order sanctions (bjsp) (Entered: 04/05/2000)
04/06/2000	<u>39</u>	MEMORANDUM OPINION by Judge Ricardo M. Urbina (N) (jwd) (Entered: 04/06/2000)
04/06/2000	40	ORDER by Judge Ricardo M. Urbina: denying as moot motion for order to compell defendant to disclose information or in alternative for the Court to order sanctions [38-1] by TOMMIE ANDERSON, denying as moot motion to extend time to file response to defendants motion to dismiss complaint or in alterantive, motion for summary judgment [32-1] by TOMMIE ANDERSON, denying as moot motion to dismiss complaint [1-1] [28-1] by USA, granting in part and denying in part motion for summary judgment [28-2] by USA, denying as moot motion to extend time to 11/15/99 to answer complaint [1-1] [27-1] by USA, denying as moot motion to extend to 10/26/99 to answer complaint [1-1] [24-1] by USA (N) (jwd) (Entered: 04/06/2000)
05/01/2000	41	MOTION filed by plaintiff TOMMIE ANDERSON for reconsideration of order [40-1], or in the alternative notice of appeal. (tw) (Entered: 05/03/2000)
05/22/2000	42	MOTION filed by federal defendant USA to extend time to 6/6/00 within which to file the supplemental brief identified by the court's April 6, 2000 order. (tw) (Entered: 05/23/2000)
05/25/2000	43	ORDER by Judge Ricardo M. Urbina: denying motion for reconsideration of order [40-1] [41-1] by TOMMIE ANDERSON (N) (jwd) (Entered: 05/26/2000)
06/01/2000	44	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 6/6/00 within which to file the supplemental brief identified by the court's April 6, 2000 order. [42-1] by USA (N) (jwd) (Entered: 06/01/2000)

06/06/2000	45	MOTION filed by federal defendant USA to extend time to 6/12/00 within which to file the supplemental brief idenified by the court's April 6,2000. (tw) (Entered: 06/07/2000)
06/07/2000	46	OBJECTIONS by plaintiff TOMMIE ANDERSON to motion to extend time to 6/12/00 within which to file the supplemental brief idenified by the court's April 6,2000. [45-1] by USA (tw) (Entered: 06/08/2000)
06/07/2000	47	ERRATA by plaintiff TOMMIE ANDERSON correcting an error to his objection filed 6/7/00. (tw) (Entered: 06/08/2000)
06/12/2000	48	MOTION filed by federal defendant USA to extend time to 6/23/00 within which to file his supplemental brief (pob) (Entered: 06/13/2000)
06/23/2000	49	MOTION filed by federal defendant USA to extend time to 6/28/00 to file their renewed motion for summary judgment (dam) (Entered: 06/26/2000)
06/28/2000	50	MOTION (Renewed) filed by federal defendant USA to dismiss complaint [1-1], or in the alternative for summary judgment; appendix (1) (bm) (Entered: 06/29/2000)
07/26/2000	<u>51</u>	ORDER by Judge Ricardo M. Urbina: that plaintiff must file his opposition to defendant's renewed motion by 8/28/00 (N) (adc) (Entered: 07/27/2000)
07/26/2000	<u>52</u>	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 6/28/00 to file their renewed motion for summary judgment [49-1] by USA (N) (adc) (Entered: 07/27/2000)
07/26/2000	<u>53</u>	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 6/23/00 within which to file his supplemental brief [48-1] by USA (N) (adc) (Entered: 07/27/2000)
08/22/2000	54	MOTION filed by federal defendant USA to extend time to 9/15/00 file a reply brief (dcn) (Entered: 08/24/2000)
08/29/2000	55	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 9/15/00 file a reply brief [54-1] by USA reply to dispositive motions due by 9/15/00 (N) (jwd) (Entered: 08/29/2000)
09/05/2000	56	SUBSTITUTION OF COUNSEL for federal defendant USA, substituting Robin Earnest for attorney Paul S. Padda for USA (clv) (Entered: 09/06/2000)
09/07/2000	59	RESPONSE by plaintiff TOMMIE ANDERSON to motion to dismiss complaint [1-1] [50-1] by USA, motion for summary judgment [50-2] by USA; "Let this be filed" J. URBINA (tb) (Entered: 09/13/2000)
09/08/2000	57	MOTION filed by federal defendant USA to extend time to 9/29/00 within which to file a reply to renewed motion to dismiss or, in the alternative, for summary judgment; attachment (1) (bm) (Entered: 09/11/2000)
09/12/2000	58	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 9/29/00 within which to file a reply to renewed motion to dismiss or, in the alternative, for summary judgment [57-1] by USA reply to dispositive motions due by 9/29/00 (N) (jwd) (Entered: 09/12/2000)
09/18/2000	60	OBJECTIONS by plaintiff TOMMIE ANDERSON to defendants notice of appearence of AUSA Paul S. Padda. (dam) (Entered: 09/20/2000)

09/29/2000	61	REPLY by federal defendant USA to plaintiff's opposition to motion for summary judgment [1-1] [50-1], [50-2]. (td) (Entered: 10/02/2000)
12/04/2000	<u>62</u>	MEMORANDUM by Judge Ricardo M. Urbina (N) (jwd) (Entered: 12/04/2000)
12/04/2000	63	ORDER AND JUDGMENT by Judge Ricardo M. Urbina: granting motion to dismiss complaint [1-1] [50-1] by USA, granting motion for summary judgment [50-2] by USA, denying motion to extend time to 6/12/00 within which to file the supplemental brief idenified by the court's April 6,2000. [45-1] by USA, denying motion notice of appeal. [41-2] by TOMMIE ANDERSON; this is a final appealable Order. (N) (jwd) (Entered: 12/04/2000)
12/18/2000	64	NOTICE OF APPEAL by plaintiff TOMMIE ANDERSON from order [63-1], entered on: 12/4/00. NO FEES PAID; IFP. Copies mailed to all parties. (tth) Modified on 01/03/2001 (Entered: 01/03/2001)
01/03/2001		TRANSMITTED PRELIMINARY RECORD on appeal [64-1] by TOMMIE ANDERSON to U.S. Court of Appeals (tth) (Entered: 01/03/2001)
01/26/2001		USCA # 01-5007 assigned for appeal [64-1] by TOMMIE ANDERSON (tth) (Entered: 01/29/2001)
06/01/2001	65	COPY of Order filed in USCA dated 5/30/01, referencing appeal [64-1], directing initial partial filing fee. USCA # 01-5007 (cjp) (Entered: 06/05/2001)
09/21/2001	66	CERTIFIED COPY of order filed in USCA dated 5/30/01, on appeal [64-1], affirming the judgment of USDC . USCA # 01-5007 (cjp) (Entered: 09/26/2001)