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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:00-cv-01914-RBW

DORSETT v. DOJ/EOUSA Assigned to: Judge Reggie B. Walton Demand: \$0 Cause: 05:552 Freedom of Information Act

<u>Plaintiff</u>

MICHAEL L. DORSETT

Date Filed: 08/08/2000 Date Terminated: 09/30/2005 Jury Demand: None Nature of Suit: 550 Prisoner Petition: Civil Rights (Other) Jurisdiction: U.S. Government Defendant

represented by MICHAEL L. DORSETT

P.O. Box 610071 Dallas, TX 75261 PRO SE

V.

Defendant

DEPARTMENT OF JUSTICE, EXECUTIVE OFFICE FOR U.S. ATTORNEYS

represented by Ana Felisa Matheson

U.S. ATTORNEY'S OFFICE Community Prosecution 555 Fourth Street, NW Washington, DC 20001 (202) 514–7566 Email: <u>ana.a.matheson@usdoj.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Michael C. Johnson

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Room 10–828 Washington, DC 20530 (202) 514–7220 Fax: 202–305–0955 Email: <u>michael.c.johnson@usdoj.gov</u> *TERMINATED: 10/22/2003 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Oliver W. McDaniel

U.S. ATTORNEY'S OFFICE Civil Division Room E4816 555 Fourth Street, NW Washington, DC 20530 (202) 252–2508 Fax: (202) 252–2599 Email: <u>oliver.mcdaniel@usdoj.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
08/08/2000		COMPLAINT filed by plaintiff MICHAEL L. DORSETT; Attachment (1). (tth) (Entered: 08/14/2000)

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08/08/2000		SUMMONS (3) issued to federal party(s) federal defendant DOJ/EOUSA, and non-parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 08/14/2000)
08/08/2000	2	NOTIFICATION OF RELATED CASE: Case related to Case No(s): 00–1730 (tth) (Entered: 08/14/2000)
09/06/2000	3	ATTORNEY APPEARANCE for federal defendant DOJ/EOUSA by Michael C. Johnson (cjp) (Entered: 09/07/2000)
09/20/2000	4	MOTION (UNOPPOSED) filed by federal defendant DOJ/EOUSA to extend time to $9/28/00$ to answer, move, or otherwise plead in response to plaintiff's complaint [1–1] (tth) (Entered: $09/21/2000$)
09/22/2000	<u>5</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to $9/28/00$ to answer, move, or otherwise plead in response to plaintiff's complaint [1–1] [4–1] by DOJ/EOUSA ; Answer extended to $9/28/00$ for DOJ/EOUSA (N) (rew) (Entered: $09/26/2000$)
09/28/2000	6	MOTION filed by federal defendant DOJ/EOUSA for a second extension of time until $10/12/00$ to answer, move, or otherwise plead in response to plaintiff's complaint to answer complaint [1–1] (tth) (Entered: 09/29/2000)
10/04/2000	<u>10</u>	ORDER by Judge Thomas P. Jackson : granting motion for a second extension of time until $10/12/00$ to answer, move, or otherwise plead in response to plaintiff's complaint to answer complaint [1–1] [6–1] by DOJ/EOUSA ; Answer extended to $10/12/00$ for DOJ/EOUSA (N) (rew) (Entered: $10/06/2000$)
10/05/2000	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/21/00 upon federal defendant DOJ/EOUSA; Return Receipt Card attached. (tth) (Entered: 10/06/2000)
10/05/2000	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 8/22/00; Return Receipt Card attached. (tth) (Entered: 10/06/2000)
10/05/2000	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 8/22/00; Return Receipt Card attached. (tth) (Entered: 10/06/2000)
10/12/2000	11	MOTION filed by federal defendant DOJ/EOUSA to extend time to $10/13/00$ to answer, move, or otherwise respond to complaint [1–1] (ag) (Entered: $10/13/2000$)
10/13/2000	12	MOTION filed by federal defendant DOJ/EOUSA for summary judgment ; Declaration (1); Exhibits (2) (tth) (Entered: 10/17/2000)
10/16/2000	<u>13</u>	ORDER by Judge Thomas P. Jackson :directing plaintiff to respond to defendants motion for summary judgment by 10–30–00, failing the Court will treat the motion as conceded; response to motion for summary judgment due 10/30/00 (N) (rew) (Entered: 10/17/2000)
10/16/2000	<u>14</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time nunc pro tunc to 10/13/00 to answer, move, or otherwise respond to complaint [1–1] [11–1] by DOJ/EOUSA ; Answer extended to 10/13/00 for DOJ/EOUSA (N) (rew) (Entered: 10/17/2000)
10/24/2000	15	RESPONSE by plaintiff MICHAEL L. DORSETT to motion to extend time to $10/13/00$ to answer, move, or otherwise respond to complaint $[1-1]$ $[11-1]$ by DOJ/EOUSA (tth) (Entered: $10/26/2000$)
11/06/2000	16	MOTION filed by plaintiff MICHAEL L. DORSETT to extend time to answer, move, or otherwise plead in response to defendant's Motion for Summary Judgment and documents in support thereof ; Declaration (1) (tth) (Entered: 11/07/2000)
11/15/2000	<u>17</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to answer, move, or otherwise plead in response to defendant's Motion for Summary Judgment and documents in support thereof [16–1] by MICHAEL L. DORSETT response to motion for summary judgment due 11/16/00 ; (N) (lin) (Entered: 11/15/2000)
11/21/2000	18	RESPONSE by plaintiff MICHAEL L. DORSETT in opposition to motion for summary judgment [12–1] by DOJ/EOUSA; attachments (1). (jf) (Entered: 11/29/2000)

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11/30/2000	19	MOTION filed by federal defendant DOJ/EOUSA to extend time to file its reply to plaintiff's opposition to defendant's motion for summary judgment until 12/5/00 (jdm) (Entered: 12/05/2000)
12/01/2000	<u>20</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to file its reply to plaintiff's opposition to defendant's motion for summary judgment until 12/5/00 [19–1] by DOJ/EOUSA reply to motion for summary judgment due by 12/5/00 ; (N) (rew) (Entered: 12/06/2000)
12/05/2000	21	MOTION (SECOND) filed by federal defendant DOJ/EOUSA to extend time to 12/11/00 file its reply to plaintiss's opposition to defendant's motion for summary judgment (cas) (Entered: 12/07/2000)
12/11/2000	<u>22</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 12/11/00 file its reply to plaintiff's opposition to defendant's motion for summary judgment [21–1] by DOJ/EOUSA reply to motion for summary judgment due by 12/11/00 ; (N) (rew) (Entered: 12/11/2000)
12/11/2000	23	MOTION filed by federal defendant DOJ/EOUSA to extend time to 12/18/00 to file reply to plaintiff's opposition to defendant's motion for summary judgment (bjsp) (Entered: 12/14/2000)
12/12/2000	<u>24</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 12/18/00 to file reply to plaintiff's opposition to defendant's motion for summary judgment [23–1] by DOJ/EOUSA reply to motion for summary judgment due by 12/18/00 ; (N) (rew) (Entered: 12/14/2000)
12/18/2000	25	REPLY by federal defendant DOJ/EOUSA to response in opposition to motion for summary judgment [12–1] (ag) (Entered: 12/19/2000)
12/28/2000	26	MOTION filed by plaintiff MICHAEL L. DORSETT for clarification of defendant's motion for an additional extension of time to file it's reply to plaintiff's opposition to defendant's motion for summary judgment (jdm) (Entered: 12/29/2000)
01/10/2001	<u>27</u>	ORDER by Judge Thomas P. Jackson : denying motion for clarification of defendant's motion for an additional extension of time to file it's reply to plaintiff's opposition to defendant's motion for summary judgment [26–1] by MICHAEL L. DORSETT (N) (rew) (Entered: 01/12/2001)
01/17/2001	28	MOTION filed by plaintiff MICHAEL L. DORSETT for leave to respond to defendant's response to defendant's Motion for Summary Judgment ; EXHIBIT (REPLY) (tth) (Entered: 01/22/2001)
01/22/2001	<u>29</u>	ORDER by Judge Thomas P. Jackson : granting motion for leave to respond to defendant's response to defendant's Motion for Summary Judgment [28–1] by MICHAEL L. DORSETT (N) (rew) (Entered: 01/26/2001)
01/22/2001	34	SURREPLY by plaintiff MICHAEL L. DORSETT to motion for summary judgment [12–1] by DOJ/EOUSA (jf) (Entered: 06/25/2001)
04/13/2001	31	MOTION filed by plaintiff MICHAEL L. DORSETT for status on case (bjsp) (Entered: 04/24/2001)
04/19/2001	<u>30</u>	ORDER by Judge Thomas P. Jackson :granting plaintiff's motion for status of case and providing plaintiff with a docket sheet. (N) (rew) (Entered: 04/19/2001)
05/24/2001	33	NOTICE OF CHANGE OF ADDRESS by MICHAEL L. DORSETT representing plaintiff MICHAEL L. DORSETT . New address: 3010 Lake Drive, South Lake, TX 76092 (817) 421–0170. (tb) (Entered: 06/11/2001)
05/29/2001	<u>32</u>	ORDER by Judge Thomas P. Jackson :granting plaintiff's motion to change address and directing the Clerk to send any further copies of order and notices to 3010 Lake Drive, South Lake, Texas 76092. (N) (rew) (Entered: 05/29/2001)
11/02/2001		CASE REASSIGNED from Judge Jackson to Judge Reggie B. Walton (nmr) (Entered: 11/05/2001)
12/05/2001	35	STATEMENT filed by federal defendant DOJ/EOUSA, regarding: mail service at U.S. Attorney's Office. (nmr) (Entered: 12/06/2001)

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01/04/2002		CASE REASSIGNED from Judge Reggie B. Walton to Judge John D. Bates (nmr) (Entered: 01/10/2002)
01/25/2002		CASE REASSIGNED from Judge John D. Bates to Judge Reggie B. Walton (cdw) (Entered: 01/30/2002)
08/26/2002	<u>36</u>	MEMORANDUM OPINION by Judge Reggie B. Walton (N) (pob) (Entered: 08/26/2002)
08/26/2002	<u>37</u>	ORDER by Judge Reggie B. Walton: denying motion for summary judgment [12–1] by DOJ/EOUSA; directing that defendant shall attempt to comply with plainitff;s FOIA request and provide a response to plaintiff within 30 days of the date of this Order. (N) (pob) (Entered: 08/26/2002)
09/25/2002	38	MOTION filed by federal defendant DOJ/EOUSA to extend time to 10/25/02 to comply with Court's Order of 8/26/02 (aet) (Entered: 09/27/2002)
09/30/2002	<u>39</u>	ORDER by Judge Reggie B. Walton : granting motion to extend time to 10/25/02 to comply with Court's Order of 8/26/02 [38–1] by DOJ/EOUSA (N) (dcn) (Entered: 09/30/2002)
10/25/2002	40	MOTION filed by federal defendant DOJ/EOUSA to extend time to 11/8/02 to comply with this Court's Order of 8/26/02 (bm) (Entered: 10/28/2002)
10/29/2002	<u>41</u>	ORDER by Judge Reggie B. Walton: granting motion to extend time to 11/8/02 to comply with this Court's Order of 8/26/02 [40–1] by DOJ/EOUSA (N) (pob) (Entered: 10/30/2002)
11/12/2002	42	STATEMENT filed by plaintiff MICHAEL L. DORSETT, regarding: extension of time to respond to Court's Order dated 8/26/02. (aet) (Entered: 11/13/2002)
11/25/2002	43	MOTION filed by plaintiff MICHAEL L. DORSETT for discovery sanctions ; attachment (1) (bcs) Modified on 12/02/2002 (Entered: 11/26/2002)
12/06/2002	44	MOTION filed by federal defendant DOJ/EOUSA to stay proceedings to permit for completion of administrative exhaustion requirements ; attachment (1) (bm) (Entered: 12/11/2002)
12/06/2002	45	RESPONSE by federal defendant DOJ/EOUSA in opposition to motion for discovery sanctions [43–1] by MICHAEL L. DORSETT . (bm) (Entered: 12/11/2002)
03/14/2003	46	ATTORNEY APPEARANCE for federal defendant DOJ/EOUSA by Ana Felisa Matheson (nmr) (Entered: 03/17/2003)
04/24/2003	47	MOTION filed by federal defendant DOJ/EOUSA for summary judgment on the grounds that there are no material facts in dispute ; declaration (1); exhibits (3) (td) (Entered: 05/08/2003)
09/02/2003	<u>48</u>	ORDER by Judge Reggie B. Walton: that plaintiff respond to defendants' motion to dimiss by 9/23/03. (N) (pob) (Entered: 09/02/2003)
09/04/2003	<u>49</u>	MEMORANDUM OPINION by Judge Reggie B. Walton (N) (pob) (Entered: 09/04/2003)
09/04/2003	<u>50</u>	ORDER by Judge Reggie B. Walton: denying motion for discovery sanctions [43–1] by MICHAEL L. DORSETT; denying motion to stay proceedings to permit for completion of administrative exhaustion requirements by DOJ/EOUSA [44–1] moot; plaintiff may file a response to defendant's motion for summary judgment by 9/23/03. (N) (pob) (Entered: 09/04/2003)
09/22/2003	51	MOTION filed by plaintiff MICHAEL L. DORSETT to extend time to 10/15/03 to oppose defendant's second motion for summary judgment. (rew) (Entered: 09/23/2003
09/22/2003	53	NOTICE OF CHANGE OF ADDRESS by MICHAEL L. DORSETT representing plaintiff MICHAEL L. DORSETT . New address: MICHAEL DORSETT, P.O. BOX 610071, DALLAS TX 75261 . (bjsp) (Entered: 09/24/2003)
09/24/2003	<u>52</u>	ORDER by Judge Reggie B. Walton : granting motion to extend time to 10/15/03 to oppose defendant's second motion for summary judgment. [51–1] by MICHAEL L. DORSETT response to dispositive motions due by 10/15/03 ; (N) (jwd) (Entered:

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		09/24/2003)
10/15/2003	54	RESPONSE by plaintiff MICHAEL L. DORSETT in opposition to second motion for summary judgment on the grounds that there are no material facts in dispute [47–1] by DOJ/EOUSA; attachment (1) (bm) (Entered: 10/16/2003)
10/22/2003	55	SUBSTITUTION OF COUNSEL for federal defendant DOJ/EOUSA, substituting Oliver W. McDaniel for attorney Michael C. Johnson for DOJ/EOUSA (bjsp) (Entered: 10/23/2003)
03/30/2004	<u>56</u>	ORDER granting in part and denying in part 47 Motion for Summary Judgment. Signed by Judge Reggie B. Walton on March 30, 2004. (lcrbw3,) (Entered: 03/30/2004)
03/30/2004	<u>57</u>	MEMORANDUM OPINION granting in part, denying in part defendant's motion for summary judgment. Signed by Judge Reggie B. Walton on March 30, 2004. (lcrbw3,) (Entered: 03/30/2004)
05/04/2004	<u>58</u>	MOTION for Leave to File <i>Status Report, and Memorandum in Support Thereof</i> by DEPARTMENT OF JUSTICE, EXECUTIVE OFFICE FOR U.S. ATTORNEYS. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Status Report)(McDaniel, Oliver) (Entered: 05/04/2004)
10/14/2004		MINUTE ORDER granting <u>58</u> Motion for Leave to File Status Report. The Status Report is deemed filed as of May 4, 2004. Signed by Judge Reggie B. Walton on October 14, 2004. (lcrbw3,) (Entered: 10/14/2004)