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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:96-cv-01767-SS

DOBSON v. HAWK, et al Assigned to: Stanley Sporkin

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 07/29/1996 Date Terminated: 02/28/1997

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

SHERMAN W. DOBSON

represented by **SHERMAN W. DOBSON**

3420 18th Street, SE Apartment 102 Washington, DC 20020 PRO SE

V.

Defendant

KATHLEEN M. HAWK-SAWYER

Director, U.S. Bureau of Prisons

represented by **David T. Smorodin**

AMERICAN CHEMICAL SOCIETY
Office of the Secretary & General Counsel
1155 16th Street, NW
Washington, DC 20036
(202) 872–4510
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TERMINATED: 02/11/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

June Marie Jeffries

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Washington, DC 20530 (202) 305–4740 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kimberly Brown

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Lisa Barsoomian

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Suzanne Claire Nyland U.S. ATTORNEY'S OFFICE

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Judiciary Center Building 555 Fourth Street, NW Washington, DC 20530 (202) 252–6751 Email: <u>suzanne.c.nyland@usdoj.gov</u> TERMINATED: 09/08/1997 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

ANTONIO SANTOS

FOI/PA Officer, U.S. Bureau of Prisons

represented by Kimberly Brown

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Lisa Barsoomian

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Suzanne Claire Nyland

(See above for address)
TERMINATED: 09/08/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/29/1996	1	COMPLAINT filed by plaintiff SHERMAN W. DOBSON; attachments (bjsp) (Entered: 08/01/1996)
07/29/1996		SUMMONS (3)issued to federal party(s) federal defendant KATHLEEN HAWK, federal defendant JOHN DOE, and non–parties: U.S. Attorney and U.S. Attorney General. (bjsp) (Entered: 08/01/1996)
07/29/1996	2	APPLICATION by plaintiff SHERMAN W. DOBSON to proceed in forma pauperis (bjsp) (Entered: 08/01/1996)
07/29/1996		ORDER by Judge Stanley Sporkin granting motion to proceed in forma pauperis [2–1] by SHERMAN W. DOBSON (fiat) (N) (bjsp) (Entered: 08/01/1996)
07/30/1996	3	ORDER by Judge Stanley Sporkin: to show cause why relief requested should not be granted (N) (lin) (Entered: 08/02/1996)
08/06/1996	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 8/1/96 (bjsp) (Entered: 08/07/1996)
08/08/1996	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 8/6/96 (bjsp) (Entered: 08/09/1996)
08/21/1996	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/14/96 upon federal defendant KATHLEEN HAWK; by serving Secretary to the Director (bjsp) (Entered: 08/22/1996)
09/05/1996	7	ATTORNEY APPEARANCE for federal defendant KATHLEEN HAWK, federal defendant JOHN DOE by Suzanne Claire Nyland (bjsp) (Entered: 09/06/1996)
09/05/1996	8	MOTION filed by federal defendant KATHLEEN HAWK, federal defendant JOHN DOE to extend time to 9/30/96 to answer complaint [1–1] (bjsp) (Entered: 09/06/1996)
09/10/1996	9	ORDER by Judge Stanley Sporkin: granting motion to extend time to 9/30/96 to answer complaint [1–1] [8–1] by JOHN DOE, KATHLEEN HAWK (N) (lin) (Entered: 09/10/1996)
09/13/1996	10	ORDER by Judge Stanley Sporkin: granting motion to extend time to 9/30/96 to answer complaint [1–1] [8–1] by JOHN DOE, KATHLEEN HAWK (N) (lin)

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		(Entered: 09/24/1996)
09/30/1996	11	NOTICE OF CHANGE OF ADDRESS by SHERMAN W. DOBSON representing plaintiff SHERMAN W. DOBSON . New address: USP ADMINISTRATIVE MAXIMUM P.O. Box 8500, Florence, CO, 81226–8500 . (bjsp) (Entered: 10/01/1996)
09/30/1996	12	MOTION filed by federal defendant KATHLEEN HAWK, federal defendant JOHN DOE to extend time to 10/31/96 to answer complaint [1–1] and to extend time to 10/31/96 within which to reply to the show cause order issued on 7/30/96 (bjsp) (Entered: 10/01/1996)
10/02/1996	13	ORDER by Judge Stanley Sporkin: granting motion to extend time to 10/31/96 to answer complaint [1–1] [12–1] by JOHN DOE, KATHLEEN HAWK; Answer extended to 10/31/96 for JOHN DOE, for KATHLEEN HAWK; Answer extended to 10/31/96 for JOHN DOE, for KATHLEEN HAWK, granting motion to extend time to 10/31/96 within which to reply to the show cause order issued on 7/30/96 [12–2] by JOHN DOE, KATHLEEN HAWK (N) (jwd) (Entered: 10/02/1996)
10/31/1996	14	MOTION filed by federal defendant KATHLEEN HAWK, federal defendant JOHN DOE for summary judgment; declarations (1); attachments (bjsp) (Entered: 11/01/1996)
11/25/1996	15	RESPONSE by plaintiff SHERMAN W. DOBSON to motion for summary judgment [14–1] by JOHN DOE, KATHLEEN HAWK; affidavits (1) (bjsp) (Entered: 11/26/1996)
12/02/1996	16	MOTION filed by federal defendant KATHLEEN HAWK, federal defendant JOHN DOE to extend time to 12/20/96 within which to respond to plaintiff's reply to defendant's motion for summary judgment (bjsp) (Entered: 12/03/1996)
12/04/1996	17	ORDER by Judge Stanley Sporkin: granting motion to extend time to 12/20/96 within which to respond to plaintiff's reply to defendant's motion for summary judgment [16–1] by JOHN DOE, KATHLEEN HAWK reply to dispositive motions due by 12/20/96; (N) (lin) (Entered: 12/04/1996)
12/20/1996	18	REPLY by federal defendant KATHLEEN HAWK to plaintiff's opposition to defendant's motion for summary judgment [14–1] by JOHN DOE, KATHLEEN HAWK (bjsp) (Entered: 12/23/1996)
02/24/1997	19	LETTER by Plaintiff Dobson to AUSA Ms. Jeffries regarding issues and pleadings in this case. (fiat) SPORKIN, J. (bjsp) (Entered: 02/25/1997)
02/27/1997	20	MEMORANDUM OPINION by Judge Stanley Sporkin (N) (lin) (Entered: 02/28/1997)
02/27/1997	21	ORDER by Judge Stanley Sporkin: granting motion for summary judgment [14–1] by JOHN DOE, KATHLEEN HAWK (N) (lin) (Entered: 02/28/1997)
03/20/1997	22	MOTION filed by plaintiff SHERMAN W. DOBSON for the Court to issue an order RE: contempt against David Essig, Regional Counsel for the Bureau of Prisons or such other person of persons who may be responsible for the production of documents on behalf of the BOP (bjsp) (Entered: 03/21/1997)
03/27/1997	23	NOTICE OF APPEAL by plaintiff SHERMAN W. DOBSON from order [21–1], entered on: 2/28/97. Copies were sent out to Suzanne Nyland and June Jeffries. (IFP) (bjsp) (Entered: 03/28/1997)
03/28/1997		TRANSMITTED PRELIMINARY RECORD on appeal [23–1] by SHERMAN W. DOBSON to U.S. Court of Appeals (bjsp) (Entered: 03/28/1997)
04/04/1997		USCA # 97 5085 assigned for appeal [23–1] by SHERMAN W. DOBSON (bjsp) (Entered: 04/08/1997)
04/30/1997	24	ORDER by Judge Stanley Sporkin: directing BOP to show cause why relief requested should not be granted within 60 days oservice of plaintiff's motion for contempt order. directing Clerk to copy certain relevant documents from file and Marshal to serve them on BOP. (N) (lin) (Entered: 04/30/1997)

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05/05/1997		SHOW CAUSE issued to federal defendant KATHLEEN HAWK . (st) (Entered: 05/09/1997)
05/21/1997	25	RETURN of service executed as to federal defendant KATHLEEN HAWK (B.O.P.) to order to show cause on 5/13/97 (st) (Entered: 05/22/1997)
07/08/1997	26	CERTIFIED COPY of Order filed in USCA dated 7/8/97, referencing appeal [23–1], directing initial partial filing fee. USCA # 97–5085 (cjp) (Entered: 07/08/1997)
07/14/1997	27	MOTION filed by plaintiff SHERMAN W. DOBSON for enforcement of contempt order (st) (Entered: 07/15/1997)
08/07/1997	29	MOTION filed by plaintiff SHERMAN W. DOBSON for enforcement of contempt order "Let this be filed" (fiat) Sporkin, J. (st) Modified on 08/15/1997 (Entered: 08/15/1997)
08/08/1997	28	MOTION filed by plaintiff SHERMAN W. DOBSON for entry of default as to KATHLEEN HAWK "Let this be filed" (fiat) Sporkin, J. (st) Modified on 08/15/1997 (Entered: 08/15/1997)
09/08/1997	30	SUBSTITUTION OF COUNSEL for federal defendant KATHLEEN HAWK, substituting David T. Smorodin for attorney Suzanne Claire Nyland for JOHN DOE, attorney Suzanne Claire Nyland for KATHLEEN HAWK (st) (Entered: 09/09/1997)
09/08/1997	31	MOTION filed by federal defendant KATHLEEN HAWK, federal defendant JOHN DOE for leave to file response to the Court's show cause order out of time exhibit (response to show cause order) (st) (Entered: 09/09/1997)
09/10/1997	32	ORDER by Judge Stanley Sporkin: granting motion for leave to file response to the Court's show cause order out of time [31–1] by JOHN DOE, KATHLEEN HAWK (N) (lin) (Entered: 09/10/1997)
09/10/1997	40	RESPONSE by plaintiff SHERMAN W. DOBSON to show cause order [39–1] (st) (Entered: 04/16/1998)
09/17/1997	33	ORDER by Judge Stanley Sporkin granting motion for leave to file response to show cause order: denying motion for entry of default as to KATHLEEN HAWK Sporkin, J. [28–1] by SHERMAN W. DOBSON, denying motion for enforcement of contempt order Sporkin, J. [29–1] by SHERMAN W. DOBSON dismissing case (N) (lin) (Entered: 09/17/1997)
09/23/1997		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [23–1] by SHERMAN W. DOBSON, by plaintiff SHERMAN W. DOBSON. USCA notified. (st) (Entered: 10/07/1997)
09/29/1997	34	MOTION filed by plaintiff SHERMAN W. DOBSON to alter or amend order dismissing case [33–1] exhibit (Notice of Appeal) (st) (Entered: 09/30/1997)
10/07/1997		TRANSMITTED (AMENDED) PRELIMINARY RECORD on appeal [23–1] by SHERMAN W. DOBSON to U.S. Court of Appeals (st) (Entered: 10/07/1997)
10/08/1997		Receipt of amended preliminary record. (st) (Entered: 10/09/1997)
10/15/1997	35	CERTIFIED COPY of order filed in USCA dated 7/8/97, on appeal [23–1], affirming the judgment of USDC . USCA # 97–5085 (cjp) (Entered: 10/15/1997)
10/21/1997	36	NOTICE OF APPEAL by plaintiff SHERMAN W. DOBSON from order dismissing case [33–1], entered on: 9/17/97. IFP, copy mailed, (submitted to Sporkin, J.) (st) (Entered: 10/22/1997)
10/22/1997		TRANSMITTED PRELIMINARY RECORD on appeal [36–1] by SHERMAN W. DOBSON to U.S. Court of Appeals (st) (Entered: 10/22/1997)
10/24/1997		USCA # 97–5291 assigned for appeal [36–1] by SHERMAN W. DOBSON (ks) (Entered: 10/27/1997)
10/31/1997	37	ORDER by Judge Stanley Sporkin : certain showing by plaintiff due by 11/25/97 (N) (lin) (Entered: 10/31/1997)

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02/12/1998	38	MOTION filed by plaintiff SHERMAN W. DOBSON for leave to file plaintiff's response to the Court's show cause order EXHIBIT (plaintiff's reply) (bjsp) (Entered: 02/13/1998)
03/03/1998	39	ORDER by Judge Stanley Sporkin: granting motion for leave to file plaintiff's response to the Court's show cause order [38–1] by SHERMAN W. DOBSON (N) (lin) (Entered: 03/03/1998)
03/03/1998	41	MEMORANDUM by plaintiff SHERMAN W. DOBSON that defendants' submission is not fully responsive (st) (Entered: 04/16/1998)
07/02/1998	42	RESPONSE by federal defendant KATHLEEN HAWK, federal defendant JOHN DOE to plaintiff's reply that defendants' submission is not fully responsive [41–1] by SHERMAN W. DOBSON (JMF) (Entered: 07/06/1998)
07/17/1998	43	REPLY by plaintiff SHERMAN W. DOBSON to response dated july 02, 1998 [42–1] by JOHN DOE, KATHLEEN HAWK . (JMF) (Entered: 07/20/1998)
08/05/1998	44	STATUS REPORT by plaintiff SHERMAN W. DOBSON regarding motion for reconsideration (st) (Entered: 08/14/1998)
09/01/1998	45	STATUS REPORT on motion for reconsideration by plaintiff SHERMAN W. DOBSON (tb) (Entered: 09/02/1998)
09/15/1998	46	ORDER directing defendants to release certain documents to plaintiff by Judge Stanley Sporkin: (N) (lin) (Entered: 09/15/1998)
10/01/1998	47	STATUS REPORT by plaintiff SHERMAN W. DOBSON on Motion to Reconsider (tth) (Entered: 10/02/1998)
10/29/1998	48	STATUS REPORT (MONTHLY UPDATE) by plaintiff SHERMAN W. DOBSON on Motion to Reconsider (tth) (Entered: 10/30/1998)
11/30/1998	49	MEMORANDUM RE: monthly update on motion to reconsiderby plaintiff SHERMAN W. DOBSON (tb) (Entered: 12/01/1998)
12/30/1998	50	STATEMENT filed by plaintiff SHERMAN W. DOBSON, regarding: monthly update on motion to reconsider. (st) (Entered: 01/04/1999)
01/29/1999	51	STATEMENT filed by plaintiff SHERMAN W. DOBSON, regarding: monthly update on motion for reconsider. (tb) (Entered: 02/01/1999)
02/03/1999	52	ORDER by Judge Stanley Sporkin: show cause hearing set for 10:30 2/12/99 for the defendants to appear to show cause why they have not complied with this Court's Order. (N) (blj) (Entered: 02/03/1999)
02/05/1999	53	SUPPLEMENTAL MEMORANDUM by plaintiff SHERMAN W. DOBSON to appeal affirming the judgment of USDC . [35–1], appeal [35–2] (tb) (Entered: 02/11/1999)
02/05/1999	54	NOTICE OF CHANGE OF ADDRESS by SHERMAN W. DOBSON representing plaintiff SHERMAN W. DOBSON . New address: SHERMAN DOBSON 1901 D Street, SE Washington DC 20003 . (tb) (Entered: 02/11/1999)
02/11/1999	55	SUBSTITUTION OF COUNSEL for federal defendant KATHLEEN HAWK, federal defendant ANTONIO SANTOS, substituting Lisa Barsoomian for attorney David T. Smorodin for KATHLEEN HAWK (tb) (Entered: 02/12/1999)
02/12/1999		STATUS HEARING before Judge Stanley Sporkin : Reporter: Beverly Byrne (blj) (Entered: 02/16/1999)
02/16/1999	56	CERTIFIED COPY of order filed in USCA dated 2/16/99, on appeal [36–1], dismissing appeal . USCA # 97–5291 (cjp) (Entered: 02/17/1999)
02/17/1999	57	ORDER by Judge Stanley Sporkin : the plaintiff's Motion to Alter or Amend Judgment is Denied and this case is Dismissed. (N) (blj) (Entered: 02/17/1999)
02/19/1999	58	NOTICE OF FILING by federal defendant KATHLEEN HAWK, federal defendant ANTONIO SANTOS submitting declaration of Henry Sadowski and the transcript of the hearing of 2/12/99 (st) (Entered: 02/23/1999)

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03/10/1999	59	MEMORANDUM OF NOTIFICATION by plaintiff SHERMAN W. DOBSON (tth) (Entered: 03/11/1999)
03/10/1999	60	RESPONSE by federal defendant KATHLEEN HAWK, federal defendant ANTONIO SANTOS to Memorandum of Notification [59–1] by SHERMAN W. DOBSON (tth) (Entered: 03/11/1999)
03/22/1999	61	MOTION filed by plaintiff SHERMAN W. DOBSON to extend time to to respond to defendants' declaration (st) (Entered: 03/23/1999)
03/26/1999	62	RESPONSE by federal defendant KATHLEEN HAWK, federal defendant ANTONIO SANTOS in opposition to motion to extend time to to respond to defendants' declaration [61–1] by SHERMAN W. DOBSON . (st) (Entered: 03/29/1999)
03/31/1999	63	RESPONSE by plaintiff SHERMAN W. DOBSON to Declaration of Henry J. Sadowski [58–1] by ANTONIO SANTOS, KATHLEEN HAWK (tth) (Entered: 04/01/1999)
03/31/1999	64	REQUEST by plaintiff SHERMAN W. DOBSON for hearing (tth) (Entered: 04/01/1999)
03/31/1999	65	MOTION (RENEWED) filed by plaintiff SHERMAN W. DOBSON for imposition of contempt (tth) (Entered: 04/01/1999)
04/09/1999	66	MOTION filed by federal defendant KATHLEEN HAWK, federal defendant ANTONIO SANTOS to extend time to 4/22/99 to oppose plaintiff's renewed motion for imposition of contempt (st) (Entered: 04/12/1999)
04/14/1999	67	ORDER by Judge Stanley Sporkin: denying request for hearing [64–1] by SHERMAN W. DOBSON, denying objection [63–1] by SHERMAN W. DOBSON denying motion for imposition of contempt [65–1] by SHERMAN W. DOBSON (N) (lpp) (Entered: 04/15/1999)
06/15/1999	68	MOTION filed by plaintiff SHERMAN W. DOBSON for leave to file motion to alter or amend judgment; EXHIBIT (motion to alter or amend judgment) (bjsp) (Entered: 06/16/1999)
06/23/1999	69	ATTORNEY APPEARANCE for federal defendant KATHLEEN HAWK, federal defendant ANTONIO SANTOS by Kimberly Brown (tth) (Entered: 06/24/1999)
06/23/1999	70	RESPONSE by federal defendant KATHLEEN HAWK, federal defendant ANTONIO SANTOS in opposition to motion for leave to file motion to alter or amend judgment [68–1] by SHERMAN W. DOBSON. (tth) (Entered: 06/24/1999)
06/23/1999	71	MOTION filed by federal defendant KATHLEEN HAWK, federal defendant ANTONIO SANTOS to extend time to 7/13/99 to file response (tth) (Entered: 06/24/1999)
07/08/1999	72	MOTION filed by plaintiff SHERMAN W. DOBSON for leave to file notice of appeal out of time; EXHIBIT (appeal) (tw) (Entered: 07/09/1999)
07/13/1999	73	MOTION filed by federal defendant KATHLEEN HAWK, federal defendant ANTONIO SANTOS to extend time to 7/13/99 to file opposition to motion for leave to file appeal out of time EXHIBIT (opposition) (bjsp) Modified on 08/27/1999 (Entered: 07/14/1999)
07/23/1999	74	REPLY by plaintiff SHERMAN W. DOBSON to response to motion for leave to file motion to alter or amend judgment [68–1] by SHERMAN W. DOBSON (st) (Entered: 07/26/1999)
08/13/1999	75	MEMORANDUM OPINION by Judge Stanley Sporkin (N) (st) (Entered: 08/19/1999)
08/13/1999	76	ORDER by Judge Stanley Sporkin: denying motion for leave to file motion to alter or amend judgment [68–1] by SHERMAN W. DOBSON directing plaintiff to seek leave of court to file any further filings (N) (st) (Entered: 08/19/1999)
09/17/1999	77	NOTICE OF APPEAL by plaintiff SHERMAN W. DOBSON from order directing plaintiff to seek leave of court to file any further filings [76–1], order [76–2], entered on: 8/19/99; IFP, copies mailed (st) (Entered: 09/20/1999)

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09/20/1999		TRANSMITTED PRELIMINARY RECORD on appeal [77–1] by SHERMAN W. DOBSON to U.S. Court of Appeals (st) (Entered: 09/20/1999)
09/28/1999		USCA # 99 5319 assigned for appeal [77–1] by SHERMAN W. DOBSON (bjsp) (Entered: 09/29/1999)
01/05/2000	78	CERTIFIED COPY of order filed in USCA dated 11/16/99, on appeal [77–1], dismissing appeal . USCA # 99–5319 (cjp) (Entered: 01/10/2000)
11/24/2000	79	TRANSCRIPT filed for date(s) of 2/12/99. Reporter: Beverly J. Byrne (tth) (Entered: 11/27/2000)