

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:96-cv-00717-RMU

WADE v. DOC
Assigned to: Judge Ricardo M. Urbina
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 04/16/1996
Date Terminated: 02/25/1998
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JACK WARREN WADE, JR.
National Tax Services, Inc.

represented by **Elaine Patton English**
ELAINE P. ENGLISH, PLLC
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V.

Defendant

DEPARTMENT OF COMMERCE

represented by **Elizabeth Ross Withnell**
U.S. DEPARTMENT OF JUSTICE
Office of Information and Privacy
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Date Filed	#	Docket Text
04/16/1996	1	COMPLAINT filed by plaintiff JACK WARREN WADE JR.; exhibits (4) (bm) (Entered: 04/17/1996)
04/16/1996		SUMMONS (3) issued to federal party federal defendant DOC , and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 04/17/1996)
04/17/1996		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff JACK WARREN WADE JR.. (bm) (Entered: 04/17/1996)
04/23/1996	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/16/96 upon federal defendant DOC by serving Ms. Carolyn P. Walker. (bjsp) (Entered: 04/24/1996)
04/23/1996	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 4/16/96 by serving Ms. Brenda Jones, Secretary (bjsp) (Entered: 04/24/1996)
04/23/1996	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon DOJ by serving Ms. Donna M. Johnson, General Clerk on 4/16/96 (bjsp) (Entered: 04/24/1996)

05/16/1996	5	ANSWER TO COMPLAINT [1-1] by federal defendant DOC . (bjsp) (Entered: 05/17/1996)
05/17/1996		SCHEDULING NOTICE: status hearing set for 9:30 6/19/99 ; before Judge Ricardo M. Urbina (Trial Certification Sheet Mailed) . (jwd) (Entered: 05/17/1996)
06/11/1996	6	JOINT MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff JACK WARREN WADE JR., federal defendant DOC . (bjsp) (Entered: 06/12/1996)
06/18/1996	7	ORDER by Judge Ricardo M. Urbina : defendant shall file dispositive motions by 9/3/96; plaintiff shall file response to dispositive motions and/or cross-motion by 10/23/96; defendant shall file its reply or response by 11/29/96; plaintiff shall file his reply to defendant's response by 12/23/96; that the parties meet and confere prior to the filing of the Vaughn Index and the dispositive motions; the parties are to attempt to narrow the issues involved in the instant matter (N) (jwd) (Entered: 06/18/1996)
08/28/1996	8	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 9/17/96 within which to file their dispositive motion in this case (bjsp) (Entered: 08/29/1996)
09/03/1996	9	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 9/17/96 within which to file their dispositive motion in this case [8-1] by DOC dispositive motions by defendant due by 9/13/96 ; (N) (jwd) (Entered: 09/04/1996)
09/05/1996	10	(UNOPPOSED) MOTION filed by federal defendant DOC to consolidate this case with 96 1856 Wase vs Department of Commerce filed on 8/8/96 (bjsp) (Entered: 09/06/1996)
09/09/1996		ALL SUBSEQUENT PLEADINGS WILL BE FOUND ON THE DOCKET SHEET OF THE LEAD CASE as of 9/9/96 . (bjsp) Modified on 09/10/1996 (Entered: 09/10/1996)
09/09/1996	11	ORDER by Judge Charles R. Richey : granting motion to consolidate this case with 96 1856 Wase vs Department of Commerce filed on 8/8/96 [10-1] by DOC in 1:96-cv-00717 (N) (bjsp) (Entered: 09/10/1996)
09/12/1996	12	ANSWER TO COMPLAINT [1-1] in 1:96-cv-00717, [1-1] in 1:96-cv-01856 by federal defendant DOC in 1:96-cv-00717, federal defendant DOC in 1:96-cv-01856. (bjsp) (Entered: 09/13/1996)
09/17/1996	13	MOTION filed by federal defendant DOC in 1:96-cv-00717, federal defendant DOC in 1:96-cv-01856 for summary judgment ; exhibits (4) ; attachments (1) ; declarations (1) (bjsp) (Entered: 09/18/1996)
10/07/1996	14	JOINT MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff JACK WARREN WADE JR. in 1:96-cv-00717, federal defendant DOC in 1:96-cv-00717, plaintiff JACK WARREN WADE JR. in 1:96-cv-01856, federal defendant DOC in 1:96-cv-01856. (bjsp) (Entered: 10/08/1996)
10/23/1996	15	CROSS MOTIONS by plaintiff JACK WARREN WADE JR. in 1:96-cv-00717, plaintiff JACK WARREN WADE JR. in 1:96-cv-01856 for summary judgment ; exhibits (8) (bjsp) (Entered: 10/24/1996)
10/23/1996	16	MOTION filed by federal defendant DOC in 1:96-cv-00717, federal defendant DOC in 1:96-cv-01856 for summary judgment ; exhibits (6) (bjsp) (Entered: 10/24/1996)
10/28/1996	17	ORDER by Judge Ricardo M. Urbina : that C.A. 96-717 and C.A. 96-1856 be consolidated; dismissing C.A. 96-1856 (N) (jwd) (Entered: 10/29/1996)
11/07/1996	18	MOTION filed by plaintiff JACK WARREN WADE JR. in 1:96-cv-00717, plaintiff JACK WARREN WADE JR. in 1:96-cv-01856 to extend time to 11/25/96 in which plaintiff can file a response to defendant's motion for summary judgment and plaintiff request a modification and consolidation of the current schedule for subsequent replies by both defendant and plaintiff (bjsp) (Entered: 11/08/1996)
11/07/1996	19	MOTION filed by federal defendant DOC in 1:96-cv-00717, federal defendant DOC in 1:96-cv-01856 to dismiss complaint [1-1] in 1:96-cv-01856, complaint [1-1] in 1:96-cv-01856 , or, in the alternative for summary judgment ; exhibits (3) (bjsp) (Entered: 11/08/1996)

11/14/1996	20	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 11/25/96 in which plaintiff can file a response to defendant's motion for summary judgment [18-1] by JACK WARREN WADE JR., JACK WARREN WADE JR. plaintiff's dispositive motion due by 11/25/96 and response to defendant's dispositive motion due by 11/25/96; defendant's response to plaintiff's motions and opposition due by 12/30/96 ; plaintiff's reply to defendant's response by 1/27/97 ; (N) (jwd) (Entered: 11/15/1996)
11/25/1996	21	CROSS MOTIONS by plaintiff JACK WARREN WADE JR. in 1:96-cv-00717, plaintiff JACK WARREN WADE JR. in 1:96-cv-01856 for summary judgment ; exhibits (1) (bjsp) (Entered: 11/26/1996)
12/30/1996	22	MEMORANDUM by federal defendant DOC in 1:96-cv-00717, federal defendant DOC in 1:96-cv-01856 in opposition to cross motion for summary judgment [21-1] by JACK WARREN WADE JR., JACK WARREN WADE JR. in 1:96-cv-00717, in further support of defendant's motion for summary judgment [19-2] by DOC, DOC in 1:96-cv-00717, and defendant's opposition to plaintiff's cross motion for summary judgment [16-1] by JACK WARREN WADE JR., JACK WARREN WADE JR. in 1:96-cv-01856, and in support of their motion for summary judgment [15-2] by DOC, DOC in 1:96-cv-01856 ; third declaration (1) ; exhibit (1) (bjsp) (Entered: 12/31/1996)
01/27/1997	23	MEMORANDUM by plaintiff JACK WARREN WADE JR. in 1:96-cv-00717 in opposition to motion for summary judgment [19-2] by DOC ; exhibits (1) (bjsp) (Entered: 01/28/1997)
01/27/1997	24	CROSS MOTIONS by plaintiff JACK WARREN WADE JR. in 1:96-cv-00717 for summary judgment (bjsp) (Entered: 01/28/1997)
10/28/1997	25	NOTICE OF CHANGE OF ADDRESS by Elaine Patton English in 1:96-cv-00717, Elaine Patton English in 1:96-cv-01856 representing plaintiff JACK WARREN WADE JR. in 1:96-cv-00717, plaintiff JACK WARREN WADE JR. in 1:96-cv-01856. New address: GRAYBILL & ENGLISH, 1920 N STREET, NW, SUITE 620, WASHINGTON, DC, 20036 (202) 861-0106. (bjsp) (Entered: 10/29/1997)
02/25/1998	26	MEMORANDUM OPINION by Judge Ricardo M. Urbina (N) (clv) (Entered: 02/25/1998)
02/25/1998	27	ORDER by Judge Ricardo M. Urbina : denying cross motion for summary judgment [24-1] by JACK WARREN WADE JR., denying cross motion for summary judgment [21-1] by JACK WARREN WADE JR., JACK WARREN WADE JR., granting motion for summary judgment [19-2] by DOC, DOC, granting motion for summary judgment [16-1] by DOC, DOC, denying cross motion for summary judgment [15-1] by JACK WARREN WADE JR., JACK WARREN WADE JR., granting motion for summary judgment [13-1] by DOC, DOC dismissing action with prejudice ; (N) (clv) (Entered: 02/25/1998)
03/10/1998	28	MOTION filed by plaintiff JACK WARREN WADE JR. in 1:96-cv-00717, plaintiff JACK WARREN WADE JR. in 1:96-cv-01856 for a Court's order to correct the caption in this case (fiat) URBINA, J. (bjsp) (Entered: 03/11/1998)
03/13/1998	29	ORDER by Judge Ricardo M. Urbina : granting motion for a Court's order to correct the caption in this case [28-1] by JACK WARREN WADE JR., JACK WARREN WADE JR. in 1:96-cv-00717, (N) (lpp) (Entered: 03/16/1998)
03/26/1998	30	MEMORANDUM OPINION by Judge Ricardo M. Urbina (N) (lpp) (Entered: 03/27/1998)
03/26/1998	31	ORDER by Judge Ricardo M. Urbina : granting motion for summary judgment [19-2] by DOC, DOC denying cross motion for summary judgment [24-1] by JACK WARREN WADE JR., this case is hereby dismissed with prejudice nunc pro tunc (N) (lpp) (Entered: 03/27/1998)