

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-01327-TPJ

MOORE v. DEPT. OF TREASURY
Assigned to: Judge Thomas Penfield Jackson
Demand: \$0
Lead case: [1:95-cv-01325-TPJ](#)
Member case: ([View Member Case](#))
Cause: 05:552 Freedom of Information Act

Date Filed: 07/19/1995
Date Terminated: 09/20/1995
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**DENNIS BRUCE MOORE, SR.**

represented by **DENNIS BRUCE MOORE, SR.**
CCA NUMBER 08370-045
LEAVENWORTH UNITED STATES
PENITENTIARY
P.O. Box 1000
Leavenworth, KS 66048-1000
PRO SE

V.

Defendant

DEPARTMENT OF TREASURY
A.T.F. (Washington)

represented by **Keith V. Morgan**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
Criminal Division -- Felony Major
Crimes
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2537
Fax: (202) 252-2599
Email: keith.morgan@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/19/1995	1	COMPLAINT filed by plaintiff DENNIS BRUCE MOORE SR., (tw) (Entered: 07/20/1995)
07/19/1995		SUMMONS (3) issued to federal party(s) federal defendant DEPT. OF TREASURY , and non-parties: U.S. Attorney and U.S. Attorney General. (tw) (Entered: 07/20/1995)
07/19/1995	2	APPLICATION by plaintiff DENNIS BRUCE MOORE SR., to proceed in forma pauperis (tw) (Entered: 07/20/1995)
07/19/1995		ORDER by Judge James Robertson granting motion to proceed in forma pauperis [2-1] by DENNIS BRUCE MOORE SR., (fiat) (N) (tw) (Entered: 07/20/1995)
07/24/1995	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon the U.S. Attorney on 7/21/95 (clv) (Entered: 07/25/1995)
07/25/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/25/95 upon federal defendant DEPT. OF TREASURY by personal service. (tth) (Entered: 07/26/1995)
08/04/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 8/2/95 by personal service. (tth) Modified on 08/04/1995 (Entered: 08/04/1995)

08/10/1995		ALL PLEADINGS IN THIS CASE ARE BEING DOCKETED AND FILED IN CA 95-1325 AS OF 8/10/95. (tth) (Entered: 08/14/1995)
08/10/1995	6	ORDER by Judge Thomas P. Jackson: consolidating cases 95-1325, 95-1326 and 95-1327 (N) (tth) (Entered: 08/14/1995)
08/21/1995	7	ANSWER TO COMPLAINT [1-1] in 1:95-cv-01327 by federal defendant DEPT. OF TREASURY in 1:95-cv-01327. (tth) (Entered: 08/23/1995)
09/11/1995	8	MOTION filed by plaintiff DENNIS BRUCE MOORE SR. in 1:95-cv-01327 to dismiss complaint [1-1]. (tth) (Entered: 09/13/1995)
09/20/1995		STATUS HEARING before Judge Thomas P. Jackson , defendants oral motion to dismiss, granted. Cases dismissed Reporter: P. Merana (rew) (Entered: 09/20/1995)
09/20/1995	9	ORDER by Judge Thomas P. Jackson : granting motion to dismiss complaint [1-1]. [8-1] by DENNIS BRUCE MOORE SR. in 1:95-cv-01327, and dismissing without prejudice to prosecute in the the Western District of Missouri. (N) (rew) (Entered: 09/20/1995)