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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:00-cv-01730-RBW

DORSETT v. DEPT OF THE TREASURY Assigned to: Judge Reggie B. Walton

Demand: \$0

Cause: 05:552 Freedom of Information Act

Nature of Suit: 895 Freedom of

Information Act

Date Filed: 07/21/2000

Jury Demand: None

Date Terminated: 03/08/2005

Jurisdiction: U.S. Government Defendant

Plaintiff

MICHAEL L. DORSETT represented by MICHAEL L. DORSETT

> P.O. Box 610071 Dallas, TX 75261

PRO SE

V.

Defendant

DEPARTMENT OF TREASURY

United States Secret Service

represented by Lisa Barsoomian

U.S. DEPARTMENT OF HEALTH AND

HUMAN SERVICES 31 Center Drive Room 2B-47 Bethesda, MD 20892 (301) 594–8161

Email: <u>Lisa.Barsoomian@nih.gov</u>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|--|
| 07/21/2000 | 1 | COMPLAINT filed by plaintiff MICHAEL L. DORSETT; attachment (1) (bm) (Entered: 07/25/2000) |
| 07/21/2000 | | SUMMONS (3) issued to federal party federal defendant DEPT OF THE TREASURY, and non–parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 07/25/2000) |
| 08/16/2000 | 2 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 7/31/00; Return Receipt Card attached. (tth) (Entered: 08/18/2000) |
| 08/16/2000 | 3 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/2/00 upon federal defendant DEPT OF THE TREASURY; Return Receipt Card attached. (tth) (Entered: 08/18/2000) |
| 08/16/2000 | 4 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 8/2/00; Return Receipt Card attached. (tth) (Entered: 08/18/2000) |
| 08/30/2000 | 5 | MOTION filed by federal defendant DEPT OF THE TREASURY to extend time to $10/11/00$ to answer complaint $[1-1]$; exhibits (4) (bjsp) Modified on $08/31/2000$ (Entered: $08/31/2000$) |
| 09/07/2000 | <u>6</u> | ORDER by Judge Thomas P. Jackson: granting motion to extend time to 10/11/00 to answer complaint [1–1] [5–1] by DEPT OF THE TREASURY; Answer extended to 10/11/00 for DEPT OF THE TREASURY (N) (rew) (Entered: 09/12/2000) |

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| 10/10/2000 | 7 | MOTION filed by federal defendant DEPT OF THE TREASURY to extend time to 11/3/00 to answer or otherwise respond to the complaint [1–1] (tth) (Entered: 10/11/2000) |
|------------|-----------|---|
| 10/12/2000 | <u>8</u> | ORDER by Judge Thomas P. Jackson: granting motion to extend time to 11/3/00 to answer or otherwise respond to the complaint [1–1] [7–1] by DEPT OF THE TREASURY; Answer extended to 11/3/00 for DEPT OF THE TREASURY (N) (rew) (Entered: 10/12/2000) |
| 10/24/2000 | 9 | RESPONSE by plaintiff MICHAEL L. DORSETT to motion to extend time to 11/3/00 to answer or otherwise respond to the complaint [1–1] [7–1] by DEPT OF THE TREASURY (tth) (Entered: 10/26/2000) |
| 11/03/2000 | 10 | MOTION filed by federal defendant DEPT OF THE TREASURY for summary judgment; Declarations (1); Exhibits (10) (ag) (Entered: 11/06/2000) |
| 11/07/2000 | <u>11</u> | ORDER by Judge Thomas P. Jackson: pro se plaintiff's response to motion for summary judgment due 12/22/00 (N) (mon) (Entered: 11/14/2000) |
| 12/28/2000 | 12 | MOTION filed by plaintiff MICHAEL L. DORSETT to extend time to respond to defendant's motion for summary jugment until 1/22/01 (jdm) (Entered: 12/29/2000) |
| 01/03/2001 | <u>13</u> | ORDER by Judge Thomas P. Jackson: granting motion to extend time to respond to defendant's motion for summary jugment until 1/22/01 [12–1] by MICHAEL L. DORSETT response to motion for summary judgment due 1/22/01; (N) (rew) (Entered: 01/10/2001) |
| 01/25/2001 | 14 | MOTION (SECOND) filed by plaintiff MICHAEL L. DORSETT to extend time to 1/30/01 to respond to defendant's motion for Summary judgment (tth) (Entered: 01/26/2001) |
| 01/26/2001 | <u>15</u> | ORDER by Judge Thomas P. Jackson: granting motion to extend time to 1/30/01 to respond to defendant's motion for Summary judgment [14–1] by MICHAEL L. DORSETT response to motion for summary judgment due 1/30/01; (N) (rew) (Entered: 01/29/2001) |
| 02/02/2001 | 16 | MOTION (THIRD) filed by plaintiff MICHAEL L. DORSETT to extend time to 2/12/01 to respond to defendant's Motion for Summary Judgment (tth) (Entered: 02/06/2001) |
| 02/05/2001 | <u>17</u> | ORDER by Judge Thomas P. Jackson: granting motion to extend time to 2/12/01 to respond to defendant's Motion for Summary Judgment [16–1] by MICHAEL L. DORSETT response to motion for summary judgment due 2/12/01; (N) (rew) (Entered: 02/07/2001) |
| 02/16/2001 | 18 | MOTION filed by plaintiff MICHAEL L. DORSETT to strike defendant's affidavits and pleadings; attachments (12) (cas) (Entered: 02/20/2001) |
| 02/16/2001 | 19 | RESPONSE by plaintiff MICHAEL L. DORSETT in opposition to motion for summary judgment [10–1] by DEPT OF THE TREASURY; Declaration (1); Exhibits (16). (jdm) (Entered: 02/20/2001) |
| 02/23/2001 | 20 | MOTION filed by federal defendant DEPT OF THE TREASURY to extend time to 3/15/01 to file its reply memorandum for summary judgment, and to extend time to 3/15/01 to file its opposition to Plaintiff's Motion to Strike Defendant's Affidavits and Pleadings (ag) (Entered: 02/27/2001) |
| 02/28/2001 | 21 | ORDER by Judge Thomas P. Jackson: granting motion to extend time to 3/15/01 to file its reply memorandum for summary judgment [20–1] by DEPT OF THE TREASURY reply to motion for summary judgment due by 3/15/01;, granting motion to extend time to 3/15/01 to file its opposition to Plaintiff's Motion to Strike Defendant's Affidavits and Pleadings [20–2] by DEPT OF THE TREASURY (N) (rew) (Entered: 02/28/2001) |
| 03/14/2001 | 23 | MOTION filed by plaintiff MICHAEL L. DORSETT to clarify, and to amend in opposition to response [19–1] by MICHAEL L. DORSETT; EXHIBIT (MEMORANDUM IN OPPOSITION) (tth) (Entered: 03/16/2001) |

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| 10.4/11/201 10.5/16/12/2001 24.0/12/2001 25.0/15/2001 26.0/15/2001 27.0/15/2001 27.0/15/2001 28.0/15/2001 29.0/15/2001 29.0/15/2001 29.0/15/2001 29.0/15/2001 29.0/15/2001 29.0/15/2001 29.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 20.0/15/2001 25.0/15/2001 25.0/15/2001 25.0/15/2001 25.0/15/2001 25.0/15/2001 25.0/15/2001 25.0/15/2001 25.0/15/2001 25.0/15/2001 25.0/15/2001 25.0/15/2001 26 | | | |
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| MICHAEL L. DÖRSETT; granting motion to amend in opposition to response [19–1] by MICHAEL L. DÖRSETT [23–2] by MICHAEL L. DÖRSETT and the Clerk shall accept for filing the attachment. (N) (rew) (Entered: 03/19/2001) 36 MEMORANDUM (AMENDED) by plaintiff MICHAEL L. DÖRSETT in opposition to motion for summary judgment [10–1] by DEPT OF THE TREASURY (tth) (Entered: 08/28/2001) 37/20/2001 26 ORDER by Judge Thomas P. Jackson: granting motion to extend time to 4/11/01 it lie its reply memorandum in support of its motion for summary judgment due by 4/11/01; granting motion to extend time to 4/11/10 to file its opposition to extend time to 4/11/10 to file its opposition to extend time to 4/11/10 to file its opposition to extend time to 4/11/10 to file its opposition to extend time to 4/11/10 to file its opposition to extend time to 4/11/10 to file its opposition to extend time to 4/11/10 to file its opposition to to strike defendants affidavits and pleadings [22–2] by DEPT OF THE TREASURY (N) (rew) (Entered: 03/21/2001) 36 REPLY by federal defendant DEPT OF THE TREASURY in upport of motion for summary judgment [10–1]; Exhibits (1); Declarations (1) (ag) (Entered: 04/12/2001) 37 RESPONSE by federal defendant DEPT OF THE TREASURY in opposition to motion to strike defendants affidavits and pleadings [18–1] by MICHAEL L. DORSETT; Exhibits (1); Declaration (1), (ag) (Entered: 04/12/2001) 38 MOTION filed by plaintiff MICHAEL L. DORSETT for leave to file a rebuttal to Defendant's Reply Memorandum in Support of Defendant's Motion for Summary Judgment and Defendant's Opposition to Plaintiff's Motion to Strike Defendant's Apposition to Plaintiff's Motion to Strike Defendant's Apposition to Plaintiff's Motion to Strike Defendant's Apposition to Plaintiff's Motion to Strike Defendant's Motion for leave to file a rebuttal to Defendant's Reply Memorandum in Support of Defendant's Apposition to Plaintiff's Motion to Strike Defendant's Motion for Summary Judgment and Defendant Steply to plaintiff's Motion to Strike Defendant's Pla | 03/15/2001 | 22 | to 4/11/01 to file its reply memorandum in support of its motion for summary judgment, and to extend time to 4/11/01 to file its opposition to plaintiff's motion |
| opposition to motion for summary judgment [10–1] by DEPT OF THE TREASURY (tth) (Entered: 08/28/2001) ORDER by Judge Thomas P. Jackson: granting motion to extend time to 4/11/01 to file its reply memorandum in support of its motion for summary judgment due by 4/11/01; granting motion to extend time to 4/11/01 to file its opposition to plaintiff's motion to strike defendant's affidavits and pleadings [22–2] by DEPT OF THE TREASURY (N) (rew) (Entered: 03/21/2001) 04/11/2001 26 REPLY by federal defendant DEPT OF THE TREASURY in support of motion for summary judgment [10–1]; Exhibits (1); Declarations (1) (ag) (Entered: 04/12/2001) 04/11/2001 27 RESPONSE by federal defendant DEPT OF THE TREASURY in opposition to motion to strike defendant's affidavits and pleadings [18–1] by MICHAEL L. DORSETT; Exhibits (1); Declaration (1), (ag) (Entered: 04/12/2001) 04/23/2001 28 MOTION filed by plaintiff MICHAEL L. DORSETT for leave to file a rebuttal to Defendant's Reply Memorandum in Support of Defendant's Motion for Summary Judgment and Defendant's Opposition to Plaintiff's Motion to Strike Defendant's Affidavits and Pleadings, (th) (Entered: 04/24/2001) 04/25/2001 29 ORDER by Judge Thomas P. Jackson: granting motion for leave to file a rebuttal to Defendant's Affidavits and Pleadings. (12) (Entered: 04/24/2001) 04/25/2001 30 RESPONSE by federal defendant DEPT OF THE TREASURY in opposition to Summary Judgment and Defendant's Opposition to Plaintiff's Motion for Summary Judgment and Defendant's Affidavits and Pleadings. (28–1] by MICHAEL L. DORSETT (N) (rew) (Entered: 04/26/2001) 04/25/2001 30 RESPONSE by federal defendant DEPT OF THE TREASURY in opposition to motion for leave to file a rebuttal to Defendant's Apposition to Plaintiff's Motion for Summary Judgment and Defendant's Opposition to Plaintiff's Motion for Summary Judgment and Defendant's Opposition to Plaintiff's Motion for Summary Judgment and Defendant's Opposition to Plaintiff's Motion for Summary Judgment and Defendant's Opposition to Plaintiff's Moti | 03/15/2001 | <u>24</u> | MICHAEL L. DORSETT, granting motion to amend in opposition to response [19–1] by MICHAEL L. DORSETT [23–2] by MICHAEL L. DORSETT and the |
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| reply to plaintiff's opposition to motion summary judgment [10–1] by DEPT OF THE TREASURY (tth) (Entered: 08/28/2001) 34 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) OS/29/2001 33 ORDER by Judge Thomas P. Jackson :granting plaintiff's motion to change address and directing the Clerk to send any further copies of orders and notices to 3010 Lake Drive, Sough Lake, Texas, 76092 (N) (rew) (Entered: 05/29/2001) 11/02/2001 CASE REASSIGNED from Judge Jackson to Judge Reggie B. Walton (nmr) | 05/03/2001 | 32 | and directing the Clerk to file the rebuttal brief of plaintiff. (N) (rew) (Entered: |
| plaintiff MICHAEL L. DORSETT . New address: 3010 Lake Drive, South Lake, TX 76092 (817) 421–0170. (tb) (Entered: 06/11/2001) OS/29/2001 ORDER by Judge Thomas P. Jackson :granting plaintiff's motion to change address and directing the Clerk to send any further copies of orders and notices to 3010 Lake Drive, Sough Lake, Texas, 76092 (N) (rew) (Entered: 05/29/2001) CASE REASSIGNED from Judge Jackson to Judge Reggie B. Walton (nmr) | 05/03/2001 | 35 | reply to plaintiff's opposition to motion summary judgment [10–1] by DEPT OF |
| address and directing the Clerk to send any further copies of orders and notices to 3010 Lake Drive, Sough Lake, Texas, 76092 (N) (rew) (Entered: 05/29/2001) 11/02/2001 CASE REASSIGNED from Judge Jackson to Judge Reggie B. Walton (nmr) | 05/24/2001 | 34 | plaintiff MICHAEL L. DORSETT . New address: 3010 Lake Drive, South Lake, |
| | 05/29/2001 | 33 | address and directing the Clerk to send any further copies of orders and notices to |
| | 11/02/2001 | | |

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| 11/26/2001 | 37 | STATEMENT filed by federal defendant DEPT OF THE TREASURY, regarding: mail service at U.S. Attorney's office. (nmr) (Entered: 11/27/2001) |
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| 12/18/2001 | <u>38</u> | ORDER by Judge Reggie B. Walton: denying motion to strike defendant's affidavits and pleadings [18–1] by MICHAEL L. DORSETT (N) (pob) (Entered: 12/18/2001) |
| 03/10/2004 | <u>39</u> | ORDER granting in part and denying in part 10 Motion for Summary Judgment. Signed by Judge Reggie B. Walton on March 10, 2004. (lcrbw3,) (Entered: 03/10/2004) |
| 03/10/2004 | <u>40</u> | MEMORANDUM OPINION regarding defendant's motion for summary judgment.Signed by Judge Reggie B. Walton on March 10, 2004. (lcrbw3,) (Entered: 03/10/2004) |
| 04/09/2004 | 41 | First MOTION for Extension of Time to File <i>Renewed Motion for Summary Judgment</i> by DEPARTMENT OF THE TREASURY. (Attachments: # 1)(Barsoomian, Lisa) (Entered: 04/09/2004) |
| 04/13/2004 | <u>42</u> | MOTION for Summary Judgment (<i>Renewed</i>) by DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> # <u>2</u>)(Barsoomian, Lisa) (Entered: 04/13/2004) |
| 04/28/2004 | | ORDER granting <u>41</u> Motion for Extension of Time to File Renewed Motion for Summary Judgment, nunc pro tunc.Signed by Judge Reggie B. Walton on April 28, 2004. (lcrbw3,) (Entered: 04/28/2004) |
| 01/28/2005 | <u>43</u> | Order advising plaintiff to respond or Court may deem matter as conceded. Signed by Judge Reggie B. Walton on 1/28/05. (lcrbw1,) (Entered: 01/28/2005) |
| 03/08/2005 | 44 | ORDER granting <u>42</u> Motion for Summary Judgment and dismissing case. Signed by Judge Reggie B. Walton on 3/8/05. (lcrbw1,) (Entered: 03/08/2005) |