

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:00-cv-00562-RBW**

MAYDAK, et al v. DOJ, et al
Assigned to: Judge Reggie B. Walton
Demand: \$0
Case in other court: USCA, 09-05068
Cause: 05:552 Freedom of Information Act

Date Filed: 03/16/2000
Date Terminated: 02/18/2009
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

KEITH MAYDAK

represented by **KEITH MAYDAK**
500 Lincoln Highway
North Versailles, PA 15137
(800) 278-3288
Fax: AREA CODE (800)
PRO SE

Plaintiff

GREGORY SMITH
TERMINATED: 03/26/2001

represented by **GREGORY SMITH**
R15251-038
BROOKLYN MEDICAL DETENTION
CENTER
Unit H-52
P.O. Box 329002
Brooklyn, NY 11232
PRO SE

Plaintiff

PAUL LEE
TERMINATED: 03/26/2001

represented by **PAUL LEE**
R01650-097
ELKTON FEDERAL CORRECTIONAL
INSTITUTION
P.O. Box 10
Lisbon, OH 44432
PRO SE

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Wynne Patrick Kelly**
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TERMINATED: 05/19/2008

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TERMINATED: 12/12/2008

Defendant

BUREAU OF PRISONS

represented by **Wynne Patrick Kelly**
(See above for address)
LEAD ATTORNEY

Carol Lee Draper
(See above for address)
TERMINATED: 05/19/2008

Laurie J. Weinstein
(See above for address)
TERMINATED: 05/19/2008

Mark E. Nagle
(See above for address)
TERMINATED: 05/19/2008

Oliver W. McDaniel
(See above for address)
TERMINATED: 12/12/2008

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Wynne Patrick Kelly**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Carol Lee Draper
(See above for address)

TERMINATED: 05/19/2008

Laurie J. Weinstein
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Mark E. Nagle
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TERMINATED: 05/19/2008

Oliver W. McDaniel
(See above for address)
TERMINATED: 12/12/2008

Movant

INTERNAL REVENUE SERVICE

represented by **Carol Lee Draper**
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TERMINATED: 05/19/2008

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Oliver W. McDaniel
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TERMINATED: 12/12/2008

Defendant

DEPARTMENT OF TREASURY

represented by **Wynne Patrick Kelly**
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LEAD ATTORNEY

Carol Lee Draper
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TERMINATED: 05/19/2008

Laurie J. Weinstein
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Defendant

DEPARTMENT OF STATE

represented by **Wynne Patrick Kelly**
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Carol Lee Draper
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Oliver W. McDaniel
 (See above for address)
TERMINATED: 12/12/2008

Defendant

**EXECUTIVE OFFICE OF THE
 PRESIDENT OFFICE OF SCIENCE
 AND TECHNOLOGY POLICY**
TERMINATED: 06/25/2004

represented by **Wynne Patrick Kelly**
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Carol Lee Draper
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TERMINATED: 05/19/2008

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TERMINATED: 05/19/2008

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TERMINATED: 12/12/2008

Date Filed	#	Docket Text
03/16/2000	1	COMPLAINT filed by plaintiff KEITH MAYDAK, plaintiff GREGORY SMITH, plaintiff PAUL LEE (jf) (Entered: 03/21/2000)
03/16/2000		SUMMONS (3) issued to federal party(s) federal defendant DOJ , and non-parties: U.S. Attorney and U.S. Attorney General. (jf) (Entered: 03/21/2000)
04/10/2000	2	ATTORNEY APPEARANCE for federal defendant DOJ by Laurie J. Weinstein (jf) (Entered: 04/12/2000)
04/18/2000	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 3/27/00 (tw) (Entered: 04/19/2000)
04/18/2000	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/3/00 upon federal defendant DOJ (tw) (Entered: 04/19/2000)
04/18/2000	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 3/28/00 (tw) (Entered: 04/19/2000)
04/24/2000	6	MOTION filed by federal defendant DOJ to extend time to 06/26/00 to answer complaint [1-1] (tw) (Entered: 04/25/2000)
05/12/2000	7	AMENDED COMPLAINT by plaintiff KEITH MAYDAK adding federal defendant DEPT OF THE TREASURY, DEPT. OF STATE, EXEC OFC/SCI TECH, and amending complaint [1-1] . (tb) (Entered: 05/15/2000)
06/15/2000	8	MOTION filed by federal defendant DOJ to extend time to 08/28/00 to answer amended complaint [7-1] (tw) (Entered: 06/16/2000)
06/20/2000	9	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 08/28/00 to answer amended complaint [7-1] [8-1] by DOJ ; [1-1] [6-1] by DOJ (N) (clv) (Entered: 06/20/2000)
08/23/2000	10	MOTION filed by federal defendant DOJ, federal defendant DEPT OF THE TREASURY, federal defendant DEPT. OF STATE, federal defendant EXEC OFC/SCI TECH to sever complaint , and to dismiss amended complaint [7-1] (tb) (Entered: 08/28/2000)

08/28/2000	11	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ, federal defendant EXEC OFC/SCI TECH . (cjp) (Entered: 08/29/2000)
08/28/2000	12	MOTION filed by federal defendant DEPT OF THE TREASURY, federal defendant DEPT. OF STATE, federal defendant EXEC OFC/SCI TECH to extend time to 9/28/00 to answer amended complaint complaint [7-1] (cjp) (Entered: 08/29/2000)
08/28/2000	13	MOTION filed by federal defendant DOJ, federal defendant DEPT OF THE TREASURY, federal defendant DEPT. OF STATE, federal defendant EXEC OFC/SCI TECH to stay case (cjp) (Entered: 08/29/2000)
08/31/2000	<u>14</u>	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 9/28/00 to answer amended complaint complaint [7-1] [12-1] by federal defendantss ; Answer extended to 9/28/00 for EXEC OFC/SCI TECH, for DEPT. OF STATE, for DEPT OF THE TREASURY, for DOJ (N) (adc) (Entered: 08/31/2000)
09/05/2000	15	ORDER by Judge Emmet G. Sullivan :directing plaintiffs Paul Lee and Gregory Smith to respond to defendant's motion to sever and dismiss by 10/6/00; (N) (clv) (Entered: 09/05/2000)
09/05/2000	16	RESPONSE (OPPOSITIONS) by plaintiff KEITH MAYDAK, plaintiff GREGORY SMITH, plaintiff PAUL LEE to motion to sever complaint [10-1] by EXEC OFC/SCI TECH, DEPT. OF STATE, DEPT OF THE TREASURY, DOJ (dcn) (Entered: 09/06/2000)
09/13/2000	17	REPLY by federal defendants DOJ, DEPT OF THE TREASURY, DEPT. OF STATE, EXEC OFC/SCI TECH to response to motion to sever complaint [10-1] and motion to dismiss amended complaint [7-1] [10-2] by EXEC OFC/SCI TECH, DEPT. OF STATE, DEPT OF THE TREASURY, DOJ (bm) (Entered: 09/14/2000)
09/13/2000	18	MOTION filed by federal defendant BOP to dismiss , or in the alternative for summary judgment on Count XXV ; attachments (3) (bm) (Entered: 09/14/2000)
09/20/2000	19	ORDER by Judge Emmet G. Sullivan : response to motion to dismiss or for summary judgment due 10/26/00 (N) (clv) (Entered: 09/20/2000)
09/20/2000	20	ORDER by Judge Emmet G. Sullivan : granting motion to stay case [13-1] by EXEC OFC/SCI TECH, DEPT. OF STATE, DEPT OF THE TREASURY, DOJ (N) (clv) (Entered: 09/20/2000)
09/28/2000	21	MOTION filed by federal defendants to extend time to 10/19/00 to answer amended complaint [7-1] (bjsp) (Entered: 09/29/2000)
09/28/2000	22	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ, federal defendant DEPT. OF STATE . (bjsp) (Entered: 09/29/2000)
09/29/2000	23	RESPONSE by plaintiff PAUL LEE to motion to dismiss [18-1] by BOP, motion for summary judgment on Count XXV [18-2] by BOP (td) (Entered: 10/02/2000)
10/10/2000	25	MOTION filed by federal defendant BOP to extend time to reply to plaintiff's Lee response to defendant Bureau of Prisons motion to dismiss until 10/17/00 (jdm) (Entered: 10/11/2000)
10/11/2000	<u>24</u>	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 10/19/00 to answer amended complaint [7-1] [21-1] by federal defendant ; Answer extended to 10/19/00 for BOP, for EXEC OFC/SCI TECH, for DEPT. OF STATE, for DEPT OF THE TREASURY, for DOJ (N) (clv) (Entered: 10/11/2000)
10/17/2000	26	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to reply to plaintiff's Lee response to defendant Bureau of Prisons motion to dismiss until 10/17/00 [25-1] by BOP (N) (clv) (Entered: 10/17/2000)
10/17/2000	27	REPLY by federal defendant BOP to plaintiff Paul Lee's response to motion to dismiss [18-1] by BOP, motion for summary [18-2] by BOP (td) (Entered: 10/21/2000)

10/19/2000	28	MOTION filed by federal defendants to extend time to answer amended complaint [7-1] ; EXHIBIT (answer) (jf) (Entered: 10/21/2000)
10/30/2000	<u>29</u>	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to answer amended complaint [7-1] [28-1] by BOP, EXEC OFC/SCI TECH, DEPT. OF STATE, DEPT OF THE TREASURY, DOJ ; Answer extended to 11/7/00 for BOP, for EXEC OFC/SCI TECH, for DEPT. OF STATE, for DEPT OF THE TREASURY, for DOJ (N) (clv) (Entered: 10/30/2000)
11/01/2000	30	MOTION filed by plaintiff KEITH MAYDAK for identification of the recipients of each document withheld (aet) (Entered: 11/03/2000)
11/07/2000	31	MOTION filed by federal defendant DOJ to extend time to 11/30/00 to answer first amended complaint (aet) (Entered: 11/14/2000)
11/14/2000	33	MOTION filed by federal defendant DOJ to extend time to 11/28/00 to file opposition to plaintiff's motion for identification of document recipients (aet) (Entered: 11/21/2000)
11/18/2000	38	ANSWER TO AMENDED COMPLAINT [7-1] by federal defendant EXEC OFC/SCI TECH, federal defendant FBI; (FIAT. Judge Sullivan) (td) (Entered: 01/11/2001)
11/20/2000	<u>32</u>	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 11/30/00 to answer first amended complaint [31-1] by DOJ (N) (clv) (Entered: 11/20/2000)
11/20/2000	34	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 11/28/00 to file opposition to plaintiff's motion for identification of document recipients [33-1] by DOJ (N) (clv) (Entered: 11/22/2000)
11/28/2000	36	RESPONSE by federal defendant in opposition to motion for identification of the recipients of each document withheld [30-1] by KEITH MAYDAK . (aet) (Entered: 12/06/2000)
11/30/2000	35	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ, federal defendant DEPT OF THE TREASURY . (td) (Entered: 12/06/2000)
01/05/2001	37	NOTICE OF CHANGE OF ADDRESS by PAUL LEE representing plaintiff PAUL LEE . New address: Federal Correction Institution Box 10 Lisbon Ohio 44432. (td) (Entered: 01/08/2001)
03/14/2001	<u>39</u>	ORDER by Judge Emmet G. Sullivan : denying motion for identification of the recipients of each document withheld [30-1] by KEITH MAYDAK (N) (clv) (Entered: 03/14/2001)
03/15/2001	40	NOTICE OF CHANGE OF ADDRESS by PAUL LEE representing plaintiff PAUL LEE . New address: Attn: Special Mail Box 10 Lisbon, OH 44432 . (td) (Entered: 03/17/2001)
03/15/2001	41	NOTICE OF CHANGE OF ADDRESS by GREGORY SMITH representing plaintiff GREGORY SMITH . New address: Special Mail FCI Fort Dix West Fort Dix NJ 08640. (td) (Entered: 03/17/2001)
03/26/2001	<u>42</u>	MEMORANDUM OPINION by Judge Emmet G. Sullivan (N) (clv) (Entered: 03/26/2001)
03/26/2001	43	ORDER by Judge Emmet G. Sullivan : granting in part, denying in part motion to sever complaint [10-1]; Plaintiff Smith's complaint is hereby severed and the Clerk is directed to assign a separate civil action number to the complaint without prepayment of fees; denying motion to dismiss amended complaint [7-1] [10-2] by EXEC OFC/SCI TECH, DEPT. OF STATE, DEPT OF THE TREASURY, DOJ granting motion to dismiss [18-1] by BOP, granting motion for summary judgment on Count XXV [18-2] by BOP dismissing the complaint brought by Paul Lee without prejudice (N) (clv) (Entered: 03/26/2001)
04/23/2001		ALL PLEADINGS FILED AFTER 3/26/01 WITH RESPECT TO PLAINTIFF GREGORY SMITH ARE FILED IN 01-CV-876 PURSUANT TO COURT ORDER DATED 3/26/01 (adc) (Entered: 04/24/2001)

10/26/2001	<u>44</u>	ORDER by Judge Emmet G. Sullivan : the stay of proceedings is lifted; defendants shall respond to the complaint by 11/26/01; (N) (clv) (Entered: 10/26/2001)
11/08/2001		CASE REASSIGNED from Judge Emmet G. Sullivan to Judge Reggie B. Walton (ag) (Entered: 11/08/2001)
11/21/2001	45	MOTION filed by federal defendants to extend time to 11/28/01 to answer amended complaint [7-1] (bm) (Entered: 11/26/2001)
11/28/2001	47	ANSWER TO AMENDED COMPLAINT [7-1] by federal defendant DOJ, federal defendant DEPT OF THE TREASURY, federal defendant DEPT. OF STATE, federal defendant EXEC OFC/SCI TECH, federal defendant BOP, federal defendant FBI (cdw) (Entered: 12/07/2001)
11/30/2001	<u>46</u>	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 11/28/01 to answer amended complaint [7-1] [45-1] by federal defendantsssss (N) (clv) (Entered: 11/30/2001)
12/21/2001	48	MOTION filed by federal defendants for proposed briefing schedule (cdw) (Entered: 12/31/2001)
01/17/2002	51	MOTION filed by federal defendant DOJ, federal defendant DEPT. OF STATE for enlargement of time for filing a partial motion for summary judgment on behalf of the DOS and DOJ (cdw) (Entered: 01/24/2002)
01/17/2002	52	MOTION (PARTIAL) filed by federal defendant DOJ, federal defendant DEPT OF THE TREASURY, federal defendant DEPT. OF STATE, federal defendant EXEC OFC/SCI TECH to dismiss complaint [1-1] , or in the alternative for summary judgment ; exhibits (5) (cdw) (Entered: 01/24/2002)
01/22/2002	<u>49</u>	ORDER by Judge Reggie B. Walton: granting motion for proposed briefing schedule [48-1] by federal defendants; defendants DOJ, DOS, DEA, DLA dispositive motions due 1/17/02; defendants BOP, USMS, EXECUTIVE OFFICE OF THE PRESIDENT-OFFICE OF SCIENCE AND TECHNOLOGY dispositive motion due 2/15/02; defendants IRS, USSS, FBI, INFORMATION SYSTEMS AGENCY dispositive motion due 4/22/02 (N) (pob) (Entered: 01/22/2002)
01/25/2002	53	MOTION filed by federal defendant DOJ, federal defendant DEPT. OF STATE for partial summary judgment ; exhibits (3) (cdw) (Entered: 01/28/2002)
01/30/2002	<u>54</u>	ORDER by Judge Reggie B. Walton : granting motion for enlargement of time for filing a partial motion for summary judgment on behalf of the DOS and DOJ [51-1] by DEPT. OF STATE, DOJ (N) (pob) (Entered: 01/30/2002)
02/06/2002	55	MOTION filed by federal defendant DOJ to amend order defendants DOJ, DOS, DEA, DLA dispositive motions due 1/17/02; defendants BOP, USMS, EXECUTIVE OFFICE OF THE PRESIDENT-OFFICE OF SCIENCE AND TECHNOLOGY dispositive motion due 2/15/02; defendants IRS, USSS, FBI, INFORMATION SYSTEMS AGENCY dispositive motion due 4/22/02 [49-1], order [49-2] (aet) (Entered: 02/12/2002)
02/14/2002	57	MOTION filed by federal defendant DOJ for partial summary judgment ; exhibits (A-D) (aet) (Entered: 02/19/2002)
02/15/2002	60	MOTION filed by federal defendant BOP to extend time to 3/1/02 to file its dispositive motion (aet) (Entered: 02/22/2002)
02/19/2002	<u>56</u>	ORDER by Judge Reggie B. Walton: for plaintiff to respond to defendants' partial motion to dismiss or, in the alternative, for summary judgment no later than 3/19/02. (N) (pob) (Entered: 02/19/2002)
02/21/2002	<u>58</u>	ORDER by Judge Reggie B. Walton: for plaintiff to respond to the UNITED STATES MARSHALS SERVICE'S motion for summary judgment by 3/21/02. (N) (pob) (Entered: 02/22/2002)
02/22/2002	<u>59</u>	ORDER by Judge Emmet G. Sullivan : dispositive motions due 3/1/02 ; (N) (clv) (Entered: 02/22/2002)

03/01/2002	61	MOTION filed by federal defendant BOP to extend time to 3/22/02 to file a dispositive motion (aet) (Entered: 03/05/2002)
03/14/2002	<u>62</u>	ORDER by Judge Reggie B. Walton: granting motion to extend time to 3/22/02 to file a dispositive motion [61-1] by BOP (N) (pob) (Entered: 03/14/2002)
03/18/2002	<u>63</u>	ORDER by Judge Reggie B. Walton: granting motion to amend order defendants DOJ, DOS, DEA, DLA dispositive motions due 1/17/02; defendants BOP, USMS, EXECUTIVE OFFICE OF THE PRESIDENT-OFFICE OF SCIENCE AND TECHNOLOGY dispositive motion due 2/15/02; defendants IRS, USSS, FBI, INFORMATION SYSTEMS AGENCY dispositive motion due 4/22/02 [49-1], order [49-2] [55-1] by DOJ (N) (pob) (Entered: 03/18/2002)
03/19/2002	64	MOTION filed by plaintiff KEITH MAYDAK to extend time to 5/30/02 to file opposition to dispositive motions (aet) (Entered: 03/21/2002)
03/22/2002	65	MOTION (PARTIAL) filed by federal defendant DOJ, federal defendant BOP to dismiss complaint [1-1] , or, in the alternative, for summary judgment ; exhibits (5) (aet) (Entered: 03/29/2002)
04/05/2002	<u>66</u>	ORDER by Judge Reggie B. Walton: for the plaintiff to respond to the Federal Bureau of Prisons' partial motion to dismiss or for summary judgment by 5/5/02. (N) (pob) (Entered: 04/05/2002)
04/22/2002	67	MOTION filed by federal defendants DOJ, DEPT OF THE TREASURY, DEPT. OF STATE, EXEC OFC/SCI TECH to extend time to 4/29/02 to file dispositive motions (aet) (Entered: 04/23/2002)
04/22/2002	68	MOTION filed by federal defendant DEPT OF THE TREASURY for partial summary judgment ; exhibits (4) (aet) (Entered: 04/23/2002)
04/22/2002	69	MOTION (PARTIAL) filed by federal defendant FBI for summary judgment on behalf of the Federal Bureau of Investigation ; exhibits (1) (aet) (Entered: 04/23/2002)
04/29/2002	70	MOTION filed by federal defendant EXEC OFC/SCI TECH for partial summary judgment ; exhibits (3) (aet) (Entered: 04/30/2002)
05/01/2002	<u>71</u>	ORDER by Judge Reggie B. Walton: for plaintiff to respond to the FEDERAL BUREAU OF INVESTIGATION'S partial motion to dismiss or for summary judgment by 6/4/02. (N) (pob) (Entered: 05/01/2002)
05/02/2002	<u>72</u>	ORDER by Judge Reggie B. Walton: granting motion to extend time to 4/29/02 to file dispositive motions [67-1] by EXEC OFC/SCI TECH and 5/29/02 for the U.S. SECRET SERVICE and DEPT. OF DEFENSE to file dispositive motions. (N) (pob) (Entered: 05/02/2002)
05/02/2002	73	MOTION filed by federal defendant DOJ, federal defendant EXEC OFC/SCI TECH to withdraw motion to dismiss complaint [1-1] [65-1], motion for summary judgment [65-2] (aet) (Entered: 05/03/2002)
05/02/2002	74	MOTION filed by federal defendant DOJ, federal defendant EXEC OFC/SCI TECH to amend motion to dismiss complaint [1-1] [65-1] by BOP, DOJ, motion for summary judgment [65-2] by BOP, DOJ (aet) (Entered: 05/03/2002)
05/06/2002	<u>75</u>	ORDER by Judge Reggie B. Walton: granting motion to withdraw motion to dismiss complaint [1-1] [65-1], motion for summary judgment [65-2] [73-1] by EXEC OFC/SCI TECH, DOJ (N) (pob) (Entered: 05/06/2002)
05/06/2002	<u>76</u>	ORDER by Judge Reggie B. Walton : granting motion to amend motion to dismiss complaint [1-1] [65-1] by BOP, DOJ, motion for summary judgment [65-2] by BOP, DOJ [74-1] by EXEC OFC/SCI TECH, DOJ (N) (pob) (Entered: 05/06/2002)
05/09/2002	77	ERRATA by federal defendant EXEC OFC/SCI TECH of the original declaration of Shana Dale in place of the facsimile copy filed with its Partial Motion for Summary Judgment filed on 4/29/02; Exhibits (8) (nmr) (Entered: 05/10/2002)

05/13/2002	78	MOTION filed by plaintiff KEITH MAYDAK to extend time 120 days to respond to file a consolidated response to the omnibus motions (bm) (Entered: 05/14/2002)
05/24/2002	79	RESPONSE by federal defendants in opposition to motion to extend time 120 days to respond to file a consolidated response to the omnibus motions [78-1] by KEITH MAYDAK; attachment (1) (bm) (Entered: 05/28/2002)
06/18/2002	<u>80</u>	ORDER by Judge Reggie B. Walton : granting motion to extend time sixty (60) days from the filing date of this Order days to respond to file a consolidated response to the omnibus motions [78-1] by KEITH MAYDAK or the case will be dismissed; (N) (tth) (Entered: 06/18/2002)
08/13/2002	81	MOTION filed by plaintiff KEITH MAYDAK to extend time by fifteen days to file response and affidavits (aet) (Entered: 08/16/2002)
08/16/2002	<u>82</u>	ORDER by Judge Reggie B. Walton : granting motion to extend time by fifteen days to file response and affidavits [81-1] by KEITH MAYDAK (N) (pob) (Entered: 08/16/2002)
09/03/2002	83	MOTION filed by plaintiff KEITH MAYDAK to dismiss Counts I, II, XV and XXXVI without prejudice based on post-suit FOIA disclosures (aet) (Entered: 09/05/2002)
09/04/2002	84	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the United States Department of Justice with respect to Count XVIII (aet) (Entered: 09/06/2002)
09/04/2002	85	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the United States Department of Justice with respect to Count XXIV (aet) (Entered: 09/06/2002)
09/04/2002	94	RESPONSE by plaintiff KEITH MAYDAK in opposition to defendant's motion for summary judgment with respect to Count XI (DEA FOIA request). (aet) (Entered: 09/12/2002)
09/04/2002	95	RESPONSE by plaintiff KEITH MAYDAK in opposition to defendant's motion for summary judgment with respect to Count XXIV (USAO SDWV). (aet) (Entered: 09/12/2002)
09/04/2002	96	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against US Department of Justice with respect to Count XI and brief in opposition to defendant's motion for summary judgment as to Count XI (aet) (Entered: 09/12/2002)
09/05/2002	91	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the Executive Office of the President-Office of Science and Technology Policy as to Count LIV, and brief in opposition to defendants' motion for summary judgment (aet) (Entered: 09/11/2002)
09/05/2002	92	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the Department of Treasury (Internal Revenue Service) with respect to Count LV, brief in opposition to defendants' motion for summary judgment as to Count LV (aet) (Entered: 09/11/2002)
09/06/2002	90	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against US Department of Justice with respect to Count XXVI and brief in opposition to defendants' motion for summary judgment (aet) (Entered: 09/11/2002)
09/09/2002	86	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the US Department of Justice with respect to Counts XXXII and XLV, brief in opposition to the defendants' motion for summary judgment as to Counts XXXII and XLV (aet) (Entered: 09/10/2002)
09/09/2002	87	MOTION filed by plaintiff KEITH MAYDAK to enjoin FBOP to keep disclosure logs (aet) (Entered: 09/10/2002)
09/09/2002	88	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the US Department of Justice with respect to Count XIV and brief in opposition to defendants' motion for summary judgment as to Count XIV (aet) (Entered: 09/10/2002)

		09/10/2002)
09/09/2002	89	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the US Department of Justice with respect to Count XII and brief in opposition to defendants' motion for summary judgment as to Count XI (aet) (Entered: 09/10/2002)
09/10/2002	93	MOTION filed by plaintiff KEITH MAYDAK to dismiss Count LIX with respect to the State Department (aet) (Entered: 09/11/2002)
09/10/2002	97	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against US Department of Justice with respect to Count XXXV and brief in opposition to the defendant's motion for summary judgment (aet) (Entered: 09/12/2002)
09/10/2002	98	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the US Department of Justice with respect to Counts XVI and brief in opposition to the defendant's motion for summary judgment as to Counts XVI (aet) (Entered: 09/12/2002)
09/10/2002	99	MOTION filed by plaintiff KEITH MAYDAK to enjoin the Treasury Department to keep disclosure logs (aet) (Entered: 09/12/2002)
09/10/2002	100	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the US Treasury Department with respect to Count LVIII and brief in opposition to the defendant's motion for summary judgment as to Count LVIII (if motion exists) (aet) (Entered: 09/12/2002)
09/10/2002	101	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against US Treasury Department with respect to Count LVII and brief in opposition to defendants' motion for summary judgment as to count LVII (if it exists) (aet) (Entered: 09/12/2002)
09/11/2002	102	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against US Department of Justice with respect to Count LI and brief in opposition to defendant's motion for summary judgment as to Count LI (aet) (Entered: 09/13/2002)
09/11/2002	103	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the US Department of Justice with respect to Count L and brief in opposition to defendant's motion for summary judgment as to Count L (aet) (Entered: 09/13/2002)
09/12/2002	104	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against US Department of Justice with respect to Count XLVIII and brief in opposition to the defendants' motion for summary judgment as to Count XLVIII (aet) (Entered: 09/16/2002)
09/13/2002	105	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against US Department of Justice with respect to Count XI and brief in opposition to the defendant's motion for summary judgment as to Count XI ; declaration (1) attachment (aet) (Entered: 09/17/2002)
09/13/2002	109	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against US Department of Justice with respect to Count LIII and brief in opposition to defendant's motion for summary judgment as to Count LIII (aet) (Entered: 09/19/2002)
09/13/2002	110	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against US Department of Justice with respect to Count XLVII and brief in opposition to the defendants' motion for summary judgment (aet) (Entered: 09/19/2002)
09/16/2002	106	MOTION filed by plaintiff KEITH MAYDAK to dismiss Count XXIX of the first amended complaint [7-1] without prejudice (bm) (Entered: 09/18/2002)
09/16/2002	107	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against United States Department of Justice with respect to Count XXVIII (bm) (Entered: 09/18/2002)

09/16/2002	108	RESPONSE by plaintiff KEITH MAYDAK in opposition to defendants' motion for summary judgment as to Count XXVIII. (bm) (Entered: 09/18/2002)
09/16/2002	111	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against US Department of Justice with respect to Count XXIII and brief in opposition to defendants' motion for summary judgment with as to Count XXIII (aet) (Entered: 09/19/2002)
09/16/2002	112	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against US Department of Justice with respect to Count XXII and brief in opposition to defendants' motion for summary judgment (aet) (Entered: 09/19/2002)
09/18/2002	113	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against US Department of Justice with respect to Count XXI and brief in opposition to defendants' motion for summary judgment as to Count XXXI (aet) (Entered: 09/20/2002)
09/18/2002	114	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against US Department of Justice with respect to Count X and brief in opposition to defendants' motion for summary judgment as to Count X (aet) (Entered: 09/20/2002)
09/18/2002	115	MOTION filed by federal defendants DOJ, DEPT OF THE TREASURY, DEPT. OF STATE, EXEC OFC/SCI TECH to extend time to 10/18/02 to reply to dispositive motions (bm) (Entered: 09/20/2002)
09/19/2002	119	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the United States Department of Justice with respect to Count XLIX ; attachment (1) (bm) (Entered: 09/23/2002)
09/19/2002	120	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the United States Department of Justice with respect to Count XLVI ; attachment (1) (bm) (Entered: 09/23/2002)
09/19/2002	121	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the United States Department of Justice with respect to Count XLIV (bm) (Entered: 09/23/2002)
09/20/2002	116	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the United States Department of Justice with respect to Count XLIII ; attachment (1) (bm) (Entered: 09/23/2002)
09/20/2002	117	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the United States Department of Justice with respect to Count XXXIX (bm) (Entered: 09/23/2002)
09/20/2002	118	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the United States Department of Justice with respect to Count XXXVII ; attachment (1) (bm) (Entered: 09/23/2002)
09/24/2002	<u>122</u>	ORDER by Judge Reggie B. Walton : granting motion to extend time to 10/18/02 to reply to dispositive motions [115-1] by EXEC OFC/SCI TECH, DEPT. OF STATE, DEPT OF THE TREASURY, DOJ; response to dispositive motions due by 10/29/02 ; (N) (jf) (Entered: 09/24/2002)
09/24/2002	123	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the United States Department of Justice with respect to Count LII ; attachment (1) (bm) (Entered: 09/25/2002)
09/24/2002	124	RESPONSE by plaintiff KEITH MAYDAK in opposition to defendants' motion for summary judgment as to Count LII (bm) (Entered: 09/25/2002)
09/24/2002	125	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the United States Department of Justice with respect to Count XXXIII ; attachment (1) (bm) (Entered: 09/25/2002)
09/24/2002	126	RESPONSE by plaintiff KEITH MAYDAK in opposition to defendants' motion for summary judgment as to Count XXIII. (bm) (Entered: 09/25/2002)

09/24/2002	127	MOTION filed by plaintiff KEITH MAYDAK for summary judgment against the United States Department of Justice with respect to Count XXXIV ; attachment (1) (bm) (Entered: 09/25/2002)
09/24/2002	128	RESPONSE by plaintiff KEITH MAYDAK in opposition to defendants' motion for summary judgment as to Count XXXIV (FBOP FOIA Request) (bm) (Entered: 09/25/2002)
03/24/2003	129	MEMORANDUM OPINION by Judge Reggie B. Walton (N) (pob) (Entered: 03/24/2003)
03/24/2003	<u>130</u>	ORDER by Judge Reggie B. Walton : granting motion to dismiss Count XXIX of the first amended complaint [7-1] without prejudice [106-1] by KEITH MAYDAK, granting motion to dismiss Count LIX with respect to the State Department [93-1] by KEITH MAYDAK, granting motion to dismiss Counts I, II, XV and XXXVI without prejudice based on post-suit FOIA disclosures [83-1] by KEITH MAYDAK denying motion for partial summary judgment [53-1] by DEPT. OF STATE, DOJ granting motion for partial summary judgment [57-1] by DOJ granting in part, denying in part and dismissing motion to dismiss complaint [1-1] [65-1], granting in part, denying in part and dismissing motion for summary judgment [65-2] granting in part, in part motion for summary judgment on behalf of the Bureau of Investigation [69-1] granting in part, denying in part and dismissing motion to dismiss complaint [1-1] [52-1], granting in part, denying in part and dismissing motion for summary judgment [52-2] granting motion for partial summary judgment [68-1] by DEPT OF THE TREASURY denying motion for summary judgment against the United States Department of Justice with respect to Count XXXIV [127-1] by KEITH MAYDAK, denying motion for summary judgment against the United States Department of Justice with respect to Count XXXIII [125-1] by KEITH MAYDAK, denying motion for summary judgment against the United States Department of Justice with respect to Count LII [123-1] by KEITH MAYDAK, denying motion for summary judgment against the United States Department of Justice with respect to Count XXXVII [118-1] by KEITH MAYDAK, denying motion for summary judgment against the United States Department of Justice with respect to Count XXXIX [117-1] by KEITH MAYDAK, denying motion for summary judgment against the United States Department of Justice with respect to Count XLIII [116-1] by KEITH MAYDAK, denying motion for summary judgment against the United States Department of Justice with respect to Count XLIV [121-1] by KEITH MAYDAK, denying motion for summary judgment against the United States Department of Justice with respect to Count XLVI [120-1] by KEITH MAYDAK, denying motion for summary judgment against the United States Department of Justice with respect to Count XLIX [119-1] by KEITH MAYDAK, denying motion for summary judgment against US Department of Justice with respect to Count X and brief in opposition to defendants' motion for suumary judgment as to Count X [114-1] by KEITH MAYDAK, denying motion for summary judgment against US Department of Justice with respect to Count XXI and brief in opposition to defendants' motion for summary judgment as to Count XXXI [113-1] by KEITH MAYDAK, denying motion for summary judgment against US Department of Justice with respect to Count XXII and brief in opposition to defendants' motion for summary judgment [112-1] by KEITH MAYDAK, denying motion for summary judgment against US Department of Justice with respect to Count XXIII and brief in opposition to defendants' motion for summary judgment with as to Count XXIII [111-1] by KEITH MAYDAK, denying motion for summary judgment against United States Department of Justice with respect to Count XXVIII [107-1] by KEITH MAYDAK, denying motion for summary judgment against US Department of Justice with respect to Count XI and brief in opposition to the defendant's motion for summary judgment as to Count XI [105-1] by KEITH MAYDAK, denying motion for summary judgment against US Department of Justice with respect to Count XLVII and brief in opposition to the defendants' motion for summary judgment [110-1] by KEITH MAYDAK, denying motion for summary judgment against US Department of Justice with respect to Count LIII and brief in opposition to defendant's motion for summary judgment as to Count LIII [109-1] by KEITH MAYDAK, denying motion for summary judgment against US Department of Justice with respect to Count XLVIII and brief in opposition to the defendants' motion for summary judgment as to Count XLVIII

		<p>[104-1] by KEITH MAYDAK, denying motion for summary judgment against the US Department of Justice with respect to Count L and brief in opposition to defendant's motion for summary judgment as to Count L [103-1] by KEITH MAYDAK, denying motion for summary judgment against US Department of Justice with respect to Count LI and brief in opposition to defendant's motion for summary judgment as to Count LI [102-1] by KEITH MAYDAK, denying motion for summary judgment against US Treasury Department with respect to Count LVII and brief in opposition to defendants' motion for summary judgment as to count LVII (if it exists) [101-1] by KEITH MAYDAK, denying motion for summary judgment against the US Treasury Department with respect to Count LVIII and brief in opposition to the defendant's motion for summary judgment as to Count LVIII (if motion exists) [100-1] by KEITH MAYDAK, denying motion to enjoin the Treasury Department to keep disclosure logs [99-1] by KEITH MAYDAK, denying motion for summary judgment against the US Department of Justice with respect to Counts XVI and brief in opposition to the defendant's motion for summary judgment as to Counts XVI [98-1] by KEITH MAYDAK, denying motion for summary judgment against US Department of Justice with respect to Count XXXV and brief in opposition to the defendant's motion for summary judgment [97-1] by KEITH MAYDAK, denying motion for summary judgment against the US Department of Justice with respect to Count XII and brief in opposition to defendants' motion for summary judgment as to Count XI [89-1] by KEITH MAYDAK, denying motion for summary judgment against the US Department of Justice with respect to Count XIV and brief in opposition to defendants' motion for summary judgment as to Count XIV [88-1] by KEITH MAYDAK, denying motion to enjoin FBOP to keep disclosure logs [87-1] by KEITH MAYDAK, denying motion for summary judgment against the US Department of Justice with respect to Counts XXXII and XLV, brief in opposition to the defendants' motion for summary judgment as to Counts XXXII and XLV [86-1] by KEITH MAYDAK, denying motion for summary judgment against US Department of Justice with respect to Count XXVI and brief in opposition to defendants' motion for summary judgment [90-1] by KEITH MAYDAK, denying motion for summary judgment against the Department of Treasury (Internal Revenue Service) with respect to Count LV, brief in opposition to defendants' motion for summary judgment as to Count LV [92-1] by KEITH MAYDAK, denying motion for summary judgment against the Executive Office of the President-Office of Science and Technology Policy as to Count LIV, and brief in opposition to defendants' motion for summary judgment [91-1] by KEITH MAYDAK, denying motion for summary judgment against the United States Department of Justice with respect to Count XXIV [85-1] by KEITH MAYDAK, denying motion for summary judgment against the United States Department of Justice with respect to Count XVIII [84-1] by KEITH MAYDAK, denying motion for summary judgment against US Department of Justice with respect to Count XI and brief in opposition to defendant's motion for summary judgment as to Count XI [96-1] by KEITH MAYDAK, denying motion for partial summary judgment [70-1] by EXEC OFC/SCI TECH, denying motion to extend time to 5/30/02 to file opposition to dispositive motions [64-1] by KEITH MAYDAK; directing that within 60 days from the date of this issuance of this order defendants shall supplemental the record; directing that the Clerk shall omit the Department of State as a party-defendant. (See Order for Details) (N) (pob) (Entered: 03/24/2003)</p>
04/28/2003	131	MOTION filed by plaintiff KEITH MAYDAK for reconsideration as to Internal Revenue Service (bm) (Entered: 04/29/2003)
05/20/2003	132	MOTION filed by federal defendant to extend time to 7/14/03 for renewing dispositive motions ; exhibits (3) (td) Modified on 05/29/2003 (Entered: 05/29/2003)
05/20/2003	133	MOTION filed by Non Party IRS to extend time to plaintiff's motion for reconsideration. (td) (Entered: 06/16/2003)
06/18/2003	<u>134</u>	ORDER by Judge Reggie B. Walton : granting motion to extend time to 7/14/03 for renewing dispositive motions [132-1] by federal defendants; BOP dispositive motions and vaughn index due by 8/21/03; all other defendants, except for the IRS shall file their renewed motions by 7/14/03. (N) (pob) (Entered: 06/18/2003)

06/18/2003	<u>135</u>	ORDER by Judge Reggie B. Walton: granting motion to extend time until 6/18/03 to respond to plaintiff's motion for reconsideration [133-1] by IRS (N) (pob) (Entered: 06/18/2003)
06/18/2003	136	MOTION filed by IRS to extend time to 7/14/03 to respond to plaintiff's motion for reconsideration (bm) (Entered: 06/19/2003)
06/19/2003	<u>137</u>	ORDER by Judge Reggie B. Walton : granting motion to extend time to 7/14/03 to respond to plaintiff's motion for reconsideration [136-1] by IRS; IRS to response to motion of plaintiff for reconsideration due by 7/14/03 (N) (jwd) (Entered: 06/20/2003)
07/14/2003	138	MOTION filed by federal defendant DOJ, federal defendant DEPT OF THE TREASURY, federal defendant DEPT. OF STATE, federal defendant EXEC OFC/SCI TECH, federal defendant BOP, federal defendant FBI to extend time to 8/18/03 for renewing dispositive motions (bjsp) (Entered: 07/15/2003)
07/21/2003	<u>139</u>	ORDER by Judge Reggie B. Walton: granting motion to extend time to 8/18/03 for renewing dispositive motions [138-1] by federal defendants, EOUSA, FBI, EXECUTIVE OFFICE OF THE PRESIDENT, IRS and U.S. SECRET SERVICE. (N) (pob) Modified on 07/22/2003 (Entered: 07/22/2003)
08/18/2003	140	MOTION filed by federal defendant to extend time for renewing dispositive motions. (td) (Entered: 08/19/2003)
08/25/2003	<u>141</u>	ORDER by Judge Reggie B. Walton: granting motion to extend time for renewing dispositive motions. [140-1] by BOP, EXEC OFC/SCI TECH, DEPT. OF STATE, DEPT OF THE TREASURY, DOJ; dispositive motions due by 8/16/03 (N) (pob) (Entered: 08/25/2003)
09/16/2003	142	MOTION filed by federal defendant to extend time to 10/7/03 for renewing dispositive motions (bjsp) (Entered: 09/17/2003)
09/23/2003	<u>143</u>	ORDER by Judge Reggie B. Walton : granting motion to extend time to 10/7/03 for renewing dispositive motions [142-1] by DOJ (N) (dot) (Entered: 09/23/2003)
10/07/2003	144	MOTION (RENEWED) filed by federal defendant DOJ for summary judgment on behalf of THE EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS' ; exhibits (3) (bjsp) (Entered: 10/08/2003)
10/07/2003	145	MOTION filed by federal defendants to extend time to 11/10/03 for renewing dispositive motions (bjsp) (Entered: 10/08/2003)
10/10/2003	146	ORDER by Judge Reggie B. Walton: granting motion to extend time to 11/10/03 for renewing dispositive motions [145-1] by DOJ; dispositive motions due by 11/10/03 (N) (pob) (Entered: 10/10/2003)
10/20/2003	<u>147</u>	ORDER by Judge Reggie B. Walton: that plaintiff shall respond to the EOUSA's renewed motion for summary judgment by 11/28/03. (N) (pob) (Entered: 10/20/2003)
10/29/2003	<u>148</u>	CROSS MOTION for Summary Judgment by KEITH MAYDAK; Attachments (4). (bm) (Entered: 11/04/2003)
10/29/2003	<u>149</u>	Memorandum in opposition to renewed motion re 144 for summary judgment filed by KEITH MAYDAK. (bm) (Entered: 11/04/2003)
11/10/2003	<u>150</u>	MOTION for Extension of Time to <i>Renew Dispositive Motions</i> by BUREAU OF PRISONS, DEPARTMENT OF THE TREASURY, EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, FEDERAL BUREAU OF INVESTIGATION. (Weinstein, Laurie) (Entered: 11/10/2003)
11/14/2003	<u>151</u>	MOTION for Summary Judgment by BUREAU OF PRISONS, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Statement of Material Facts# <u>2</u> Memorandum in Support# <u>3</u> Declaration of Henry Sadowski# <u>4</u> Sadowski Declaration Attachment A# <u>5</u> Vaughn Index)(Weinstein, Laurie) (Entered: 11/14/2003)

11/14/2003	<u>152</u>	MOTION for Summary Judgment <i>by the United States Secret Service/</i> by DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Statement of Material Facts# <u>2</u> Declaration of Carlton Spriggs# <u>3</u> Spriggs Exhibit 1# <u>4</u> Spriggs Exhibit 2# <u>5</u> Spriggs Exhibit 3# <u>6</u> Spriggs Exhibit 4# <u>7</u> Spriggs Exhibit 5# <u>8</u> Spriggs Exhibit 6# <u>9</u> Spriggs Exhibit 7# <u>10</u> Spriggs Exhibit 8# <u>11</u> Spriggs Exhibit 9# <u>12</u> Spriggs Exhibit 10# <u>13</u> Spriggs Exhibit 11# <u>14</u> Spriggs Exhibit 12# <u>15</u> Spriggs Exhibit 13# <u>16</u> Spriggs Exhibit 14# <u>17</u> Spriggs Exhibit 15# <u>18</u> Spriggs Exhibit 16# <u>19</u> Spriggs Exhibit 17# <u>20</u> Spriggs Exhibit 18# <u>21</u> Spriggs Exhibit 19# <u>22</u> Spriggs Exhibit 20# <u>23</u> Spriggs Exhibit 21# <u>24</u> Spriggs Exhibit 22# <u>25</u> Spriggs Exhibit 23# <u>26</u> Spriggs Exhibit 24)(Weinstein, Laurie) (Entered: 11/14/2003)
11/14/2003	<u>153</u>	MOTION for Extension of Time to <i>File Dispositive Motions on Behalf of Certain Agencies</i> by BUREAU OF PRISONS, FEDERAL BUREAU OF INVESTIGATION, INTERNAL REVENUE SERVICE. (Weinstein, Laurie) (Entered: 11/14/2003)
11/18/2003		MINUTE ENTRY ORDER granting <u>153</u> Defendants' Motion for Extension of Time, to December 15, 2003, to file Dispositive Motion on Behalf of Certain Agencies. Signed by Judge Reggie B. Walton on 11/18/03.(ah) (Entered: 11/18/2003)
11/19/2003	<u>154</u>	ORDER directing plaintiff to respond to the Bureau of Prisons' and Department of Treasury's separate motions for summary judgment by December 31, 2003, or risk dismissal of the complaint against these defendants. Signed by Judge Reggie B. Walton on 11/19/03. (ah) (Entered: 11/19/2003)
11/25/2003	<u>155</u>	NOTICE by BUREAU OF PRISONS, DEPARTMENT OF THE TREASURY, U.S. DEPARTMENT OF JUSTICE re <u>151</u> MOTION for Summary Judgment, <u>152</u> MOTION for Summary Judgment <i>by the United States Secret Service/ of Filing of Second Certificate of Service</i> (Weinstein, Laurie) (Entered: 11/25/2003)
11/26/2003		MINUTE ENTRY ORDER: Defendants' Motion for Extension of Time to File Dispositive Motion [#150] is granted, nunc pro tunc. Signed by Judge Reggie B. Walton on 11/26/03.(ah) (Entered: 11/26/2003)
12/15/2003	<u>156</u>	MOTION for Extension of Time to <i>File Dispositive Motions by Certain Agencies</i> by EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, FEDERAL BUREAU OF INVESTIGATION, INTERNAL REVENUE SERVICE, U.S. DEPARTMENT OF JUSTICE. (Weinstein, Laurie) (Entered: 12/15/2003)
12/23/2003		MINUTE ENTRY: ORDER granting <u>156</u> Defendants' Motion for Extension of Time to file Dispositive Motions for Certain Agencies. Motions are due by January 23, 2004. Signed by Judge Reggie B. Walton on 12/23/03.(ah) (Entered: 12/23/2003)
12/24/2003	<u>157</u>	MOTION for Extension of Time to respond to the motions for summary judgment by KEITH MAYDAK. (jf,) (Entered: 12/30/2003)
01/14/2004	<u>158</u>	MOTION for Summary Judgment <i>Renewed</i> by INTERNAL REVENUE SERVICE. (Attachments: # <u>1</u> Affidavit Sones with exhibits# <u>2</u> Affidavit McClincy# <u>3</u> Affidavit Sones Second)(Weinstein, Laurie) (Entered: 01/14/2004)
01/23/2004	<u>159</u>	MOTION for Summary Judgment by EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY. (Attachments: # <u>1</u> Affidavit Sokol Declaration with Exhibits)(Weinstein, Laurie) (Entered: 01/23/2004)
01/28/2004	<u>160</u>	ORDER directing plaintiff to respond by April 5, 2004, to the Executive Office of the President's motion for summary judgment or risk dismissal of the complaint against this defendant. Signed by Judge Reggie B. Walton on 1/27/04. (ah) (Entered: 01/28/2004)
01/28/2004		MINUTE ENTRY ORDER granting <u>157</u> Plaintiff's Motion for an Extension of Time to respond to the motions of the Bureau of Prisons and the Department of Treasury for summary judgment. Plaintiff has to April 5, 2004, to file a response, or, as previously advised, the Court may dismiss the complaint against those defendants. Signed by Judge Reggie B. Walton on 1/28/04.(ah) (Entered: 01/28/2004)

		01/28/2004)
02/05/2004	<u>161</u>	NOTICE by BUREAU OF PRISONS, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, FEDERAL BUREAU OF INVESTIGATION <i>Notice to Court</i> (Attachments: # <u>1</u>)(Catherman, Carol) (Entered: 02/05/2004)
02/06/2004		MINUTE ENTRY: ORDER denying 131 Plaintiff's Motion for Reconsideration of Order dismissing the claims against the Internal Revenue Service based on plaintiff's non-payment of fees, as moot in light of the IRS' renewed motion for summary judgment filed January 14, 2004. Signed by Judge Reggie B. Walton on 2/6/04.(ah) (Entered: 02/06/2004)
02/06/2004	<u>162</u>	NOTICE of Appearance by Carol Catherman on behalf of all defendants (Catherman, Carol) (Entered: 02/06/2004)
02/23/2004	<u>163</u>	MOTION for Summary Judgment by <i>Federal Bureau of Investigation</i> and by BUREAU OF PRISONS. (Attachments: # <u>1</u> Statement of Facts# <u>2</u> Declaration of Wilson Moorer# <u>3</u> # <u>4</u> Exhibit to Hardy Declaration# <u>5</u> Hardy Declaration Exhibit A- 2nd Part# <u>6</u> Hardy Declaration Exhibit A-3rd part# <u>7</u> # <u>8</u> # <u>9</u> # <u>10</u>)(Catherman, Carol) (Entered: 02/23/2004)
02/25/2004	<u>164</u>	ORDER directing plaintiff to respond to the FBI and BOP's joint motion for summary judgment by April 5, 2004, or risk the Court entering judgment for these defendants. Signed by Judge Reggie B. Walton on 2/25/04. (ah) (Entered: 02/25/2004)
03/23/2004	<u>165</u>	MOTION for final 30 day Extension of Time by KEITH MAYDAK. (td,) (Entered: 03/25/2004)
04/26/2004	<u>166</u>	MOTION for Summary Judgment as to U.S. Department of Treasury Internal Revenue Service by KEITH MAYDAK. (cp,) (Entered: 04/28/2004)
04/26/2004	167	Memorandum in opposition re <u>158</u> Internal Revenue Service's Motion for Summary Judgment filed by KEITH MAYDAK (for scanned image, see Doc. <u>166</u>). (cp,) (Entered: 04/28/2004)
04/28/2004		MINUTE ENTRY: ORDER granting <u>165</u> Plaintiff's Unopposed Motion for Extension of Time to file oppositions. Plaintiff's oppositions are due by May 5, 2004. Signed by Judge Reggie B. Walton on 4/28/04.(ah) (Entered: 04/28/2004)
04/29/2004	<u>168</u>	CROSS-MOTION for Summary Judgment by KEITH MAYDAK. (Attachments: # <u>1</u> Exhibit Declaration of Keith Maydak# <u>2</u> Exhibit A)(rje,) (Entered: 05/06/2004)
04/29/2004	<u>169</u>	Memorandum in opposition to motion re <u>163</u> to dismiss filed by KEITH MAYDAK. (Attachments: # <u>1</u> Exhibit Declaration of Keith Maydak# <u>2</u> Exhibit A)(rje,) (Entered: 05/06/2004)
05/05/2004	<u>170</u>	Cross MOTION for Summary Judgment as to count 35 and 48; Motion to dismiss counts 16 and 33 by KEITH MAYDAK. (bcs,) Modified on 5/7/2004 (bcs,). (Entered: 05/07/2004)
05/05/2004	171	Memorandum in opposition to motion re <u>163</u> for summary judgment filed by KEITH MAYDAK. (For viewing see document no. <u>170</u>)(bcs,) Modified on 5/7/2004 (bcs,). (Entered: 05/07/2004)
05/07/2004	<u>173</u>	NOTICE of omnibus pleading relating to counts 10,12,14,22,23,28,31,32, 34,37,39,43,44,46,47,49,50,51,52 and 53 by KEITH MAYDAK (jf,) (Entered: 05/11/2004)
05/10/2004	<u>172</u>	MOTION for Extension of Time to File Response/Reply as to <u>166</u> MOTION for Summary Judgment, 167 Memorandum in Opposition, <u>168</u> MOTION for Summary Judgment, <u>169</u> Memorandum in Opposition, <u>170</u> MOTION for Summary Judgment, 171 Memorandum in Opposition by BUREAU OF PRISONS, DEPARTMENT OF THE TREASURY, FEDERAL BUREAU OF INVESTIGATION, INTERNAL REVENUE SERVICE. (Attachments: # <u>1</u> Text of Proposed Order PROPOSED ORDER)(Catherman, Carol) (Entered: 05/10/2004)

05/20/2004	<u>174</u>	MOTION for Extension of Time to File Response/Reply as to <u>173</u> Notice (Other) by BUREAU OF PRISONS, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, FEDERAL BUREAU OF INVESTIGATION, INTERNAL REVENUE SERVICE, U.S. DEPARTMENT OF JUSTICE. (Catherman, Carol) (Entered: 05/20/2004)
06/04/2004	<u>175</u>	ERRATA (<i>Proposed Order</i>) by BUREAU OF PRISONS, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, FEDERAL BUREAU OF INVESTIGATION, INTERNAL REVENUE SERVICE, U.S. DEPARTMENT OF JUSTICE. (Catherman, Carol) (Entered: 06/04/2004)
06/10/2004	<u>177</u>	ORDER granting <u>174</u> Motion for Extension of Time to respond to RDN's 166, 167, 168, 169, 170, and 171 until June 14, 2004 as to <u>173</u> Notice (Other) . Signed by Judge Reggie B. Walton on 6/7/04. (mpt,) (Entered: 06/14/2004)
06/10/2004	<u>178</u>	ORDERED that defendants shall respond to Plaintiff's Omnibus Pleading (RDN 173) on July 1, 2004; <u>176</u> Motion for Extension of Time to File Response/Reply re <u>176</u> Second MOTION for Extension of Time to File Response/Reply as to <u>170</u> MOTION for Summary Judgment, 171 Memorandum in Opposition, <u>166</u> MOTION for Summary Judgment, 167 Memorandum in Opposition, <u>168</u> MOTION for Summary Judgment, <u>169</u> Memorandum;. Signed by Judge Reggie B. Walton on 6/7/04. (mpt,) (Entered: 06/14/2004)
06/11/2004	<u>176</u>	Second MOTION for Extension of Time to File Response/Reply as to <u>170</u> MOTION for Summary Judgment, 171 Memorandum in Opposition, <u>166</u> MOTION for Summary Judgment, 167 Memorandum in Opposition, <u>168</u> MOTION for Summary Judgment, <u>169</u> Memorandum in Opposition by BUREAU OF PRISONS, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, FEDERAL BUREAU OF INVESTIGATION, INTERNAL REVENUE SERVICE, U.S. DEPARTMENT OF JUSTICE. (Catherman, Carol) (Entered: 06/11/2004)
06/14/2004	<u>179</u>	MOTION to Dismiss defendant Executive Office of the President--Office of Science and Technology Policy by KEITH MAYDAK. (rje,) (Entered: 06/17/2004)
06/15/2004	<u>180</u>	MOTION for Leave to File documents relating to the United States Secret Service nunc pro tunc by KEITH MAYDAK. (Attachments: # <u>1</u> Exhibit Cross-Motion for Summary Judgment# <u>2</u> Text of Proposed Order)(jf,) (Entered: 06/23/2004)
06/25/2004		MINUTE ENTRY: ORDER granting <u>179</u> Plaintiff's Motion to Dismiss the complaint against the Executive Office of the President, Office of Science and Technology Policy, pursuant to Fed. R. Civ. P. 41(a). Signed by Judge Reggie B. Walton on 6/25/04. (ah) (Entered: 06/25/2004)
06/28/2004	<u>181</u>	MOTION for Extension of Time to File Response/Reply as to <u>173</u> Notice (Other) by BUREAU OF PRISONS, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, FEDERAL BUREAU OF INVESTIGATION, INTERNAL REVENUE SERVICE, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Catherman, Carol) (Entered: 06/28/2004)
06/30/2004		MINUTE ENTRY: ORDER granting <u>172</u> Defendants' Motion for Extension of Time to File Response/Reply, granting <u>181</u> Defendants' Motion for Extension of Time to File Response/Reply by July 15, 2004. Signed by Judge Reggie B. Walton on 6/30/04.(ah) (Entered: 06/30/2004)
07/07/2004	<u>182</u>	Third MOTION for Extension of Time to File Response/Reply as to <u>166</u> MOTION for Summary Judgment, 167 Memorandum in Opposition, <u>168</u> MOTION for Summary Judgment, <u>169</u> Memorandum in Opposition, <u>170</u> MOTION for Summary Judgment, 171 Memorandum in Opposition, <u>173</u> Notice (Other) by BUREAU OF PRISONS, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, FEDERAL BUREAU OF INVESTIGATION, U.S.

		DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit Declaration)(Catherman, Carol) (Entered: 07/07/2004)
07/08/2004	<u>183</u>	NOTICE by BUREAU OF PRISONS, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE re <u>182</u> Third MOTION for Extension of Time to File Response/Reply as to <u>166</u> MOTION for Summary Judgment, <u>167</u> Memorandum in Opposition, <u>168</u> MOTION for Summary Judgment, <u>169</u> Memorandum in Opposition, <u>170</u> MOTION for Summary Judgment, <u>171</u> Memorandum in (Attachments: # <u>1</u> Exhibit Declaration of Wilson Moorer)(Catherman, Carol) (Entered: 07/08/2004)
07/12/2004	<u>184</u>	ORDERED; Re: <u>182</u> Third Motion for Extension of Time to File Response/Reply that Defendants shall respond to Plaintiff's six motions and opposing memoranda filed by the plaintiff (Dkt. 166, 167, 168, 169, 170 and 171) and to Plaintiff's Omnibus Pleading (Dkt. 173) on or before September 15, 2004 . Signed by Judge Reggie B. Walton on 7/8/04. (mpt,) (Entered: 07/12/2004)
08/23/2004	<u>185</u>	ORDER granting in part and denying in part <u>144</u> EOUSA's Motion for Summary Judgment, granting in part and denying in part <u>148</u> Plaintiff's Cross Motion for Summary Judgment, granting in part and denying in part <u>158</u> IRS's Motion for Summary Judgment, denying <u>166</u> Plaintiff's Cross Motion for Summary Judgment, for the reasons stated in the accompanying Memorandum Opinion issued this same day. Signed by Judge Reggie B. Walton on 8/23/04.(ah) (Entered: 08/23/2004)
08/23/2004	<u>186</u>	MEMORANDUM OPINION accompanying Order issued separately this same day. Signed by Judge Reggie B. Walton on 8/23/04. (ah) (Entered: 08/23/2004)
09/10/2004	<u>187</u>	MOTION for Extension of Time to File Response/Reply as to <u>167</u> Memorandum in Opposition, <u>168</u> MOTION for Summary Judgment, <u>169</u> Memorandum in Opposition, <u>170</u> MOTION for Summary Judgment, <u>171</u> Memorandum in Opposition, <u>173</u> Notice (Other) by BUREAU OF PRISONS, FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Text of Proposed Order)(Catherman, Carol) (Entered: 09/10/2004)
09/15/2004	<u>188</u>	ERRATA by BUREAU OF PRISONS, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, FEDERAL BUREAU OF INVESTIGATION, INTERNAL REVENUE SERVICE. (Catherman, Carol) (Entered: 09/15/2004)
09/27/2004	<u>189</u>	MOTION for Reconsideration re <u>186</u> Memorandum & Opinion by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit Exhibit 1, Kornmeier Decl.# <u>2</u> Exhibit Exhibit 2, Little Decl.# <u>3</u> Exhibit Exhibit 3, Kenny Decl.# <u>4</u> Exhibit Exhibit 4, Young Decl.)(Catherman, Carol) (Entered: 09/27/2004)
09/30/2004	<u>190</u>	Memorandum in opposition to motion re <u>168</u> filed by BUREAU OF PRISONS, DEPARTMENT OF STATE, DEPARTMENT OF THE TREASURY, FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit Moorer Supp. Decl.# <u>2</u> Exhibit Hardy Supp. Decl.# <u>3</u> Exhibit Exhibit C)(Catherman, Carol) (Entered: 09/30/2004)
09/30/2004	<u>191</u>	REPLY to opposition to motion re <u>163</u> Summary Judgment filed by BUREAU OF PRISONS, FEDERAL BUREAU OF INVESTIGATION. (Please see Document No. 190 for scanned image). (nmw,) (Entered: 10/01/2004)
10/15/2004	<u>192</u>	Memorandum in opposition to motion re <u>189</u> for reconsideration filed by KEITH MAYDAK. (td,) (Entered: 10/20/2004)
10/22/2004	<u>193</u>	MOTION for Summary Judgment by INTERNAL REVENUE SERVICE. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit Opeka Decl.# <u>3</u> Exhibit McClincy Decl.# <u>4</u> Exhibit Korth Decl.)(Catherman, Carol) (Entered: 10/22/2004)
10/26/2004	<u>194</u>	NOTICE of authority by KEITH MAYDAK (td,) (Entered: 10/27/2004)
10/26/2004	<u>195</u>	REPLY in support <u>168</u> of cross motion for summary judgment filed by KEITH MAYDAK. (td,) (Entered: 10/27/2004)

10/26/2004	<u>196</u>	REPLY in support <u>170</u> of cross motion for summary judgment filed by KEITH MAYDAK. (td,) (Entered: 10/27/2004)
10/26/2004	197	MOTION to Strike relating to the United States Department of Justice–Federal Bureau of Prisons by KEITH MAYDAK; (see 196 for image) (td,) (Entered: 10/28/2004)
10/26/2004	198	MOTION to Strike relating to the United States Department of Justice– Federal Bureau of Investigation by KEITH MAYDAK; (see document no. 195 for image) (td,) (Entered: 10/28/2004)
10/28/2004	<u>199</u>	Order advising plaintiff to respond to the Internal Revenue Service's renewed summary judgment motion by December 3, 2004, or the Court may deem the matter conceded as to this defendant. Signed by Judge Reggie B. Walton on 10/28/04. (ah) (Entered: 10/28/2004)
10/29/2004	<u>200</u>	REPLY to opposition to motion re <u>189</u> for <i>Reconsideration</i> filed by U.S. DEPARTMENT OF JUSTICE. (Catherman, Carol) (Entered: 10/29/2004)
11/03/2004	<u>201</u>	Memorandum in opposition to INTERNAL REVENUE SERVICE motion for summary judgment <u>193</u> filed by KEITH MAYDAK. (jf,) (Entered: 11/05/2004)
11/10/2004	<u>202</u>	Memorandum in opposition to motion re 197 filed by BUREAU OF PRISONS. (Catherman, Carol) (Entered: 11/10/2004)
11/12/2004	<u>203</u>	Memorandum in opposition to motion re 198 filed by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Exhibit Exhibit A)(Catherman, Carol) (Entered: 11/12/2004)
11/18/2004	<u>204</u>	REPLY to opposition to motion re <u>193</u> filed by INTERNAL REVENUE SERVICE. (Catherman, Carol) (Entered: 11/18/2004)
11/20/2004		MINUTE ENTRY ORDER granting, nunc pro tunc, <u>180</u> Plaintiff's Motion for Leave to File, granting, nunc pro tunc, <u>187</u> Defendant's Motion for Extension of Time to File Response/Reply. Signed by Judge Reggie B. Walton on 11/20/04.(ah) (Entered: 11/20/2004)
01/05/2005	<u>205</u>	ORDER granting <u>189</u> EOUSA's Motion for Reconsideration. Signed by Judge Reggie B. Walton on 1/5/05.(ah)) (Entered: 01/05/2005)
01/25/2005	<u>206</u>	MOTION for Reconsideration re <u>205</u> Order granting <u>189</u> Motion for Reconsideration by KEITH MAYDAK. (cp,) (Entered: 01/31/2005)
02/07/2005	<u>207</u>	MOTION for Extension of Time to File Response/Reply as to <u>206</u> MOTION for Reconsideration re <u>205</u> Order on Motion for Reconsideration by INTERNAL REVENUE SERVICE, U.S. DEPARTMENT OF JUSTICE, DEPARTMENT OF THE TREASURY, DEPARTMENT OF STATE, EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF SCIENCE AND TECHNOLOGY POLICY, BUREAU OF PRISONS, FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 02/07/2005)
03/07/2005		MINUTE ENTRY ORDER granting, nunc pro tunc, <u>207</u> Defendants' Motion for Extension of Time to File Response/Reply to motion to reconsider. Signed by Judge Reggie B. Walton on 3/7/05.(ah) (Entered: 03/07/2005)
03/14/2005	<u>208</u>	ORDER granting <u>152</u> the United States Secret Service's Motion for Summary Judgment, as conceded. Signed by Judge Reggie B. Walton on 3/14/05.(ah) (Entered: 03/14/2005)
03/22/2005	<u>209</u>	MOTION to Vacate <u>208</u> Order on Motion for Summary Judgment entered on 03/14/05 by KEITH MAYDAK. (jf,) (Entered: 03/23/2005)
03/29/2005	<u>210</u>	ORDER granting in part and denying in part <u>163</u> Defendants' Motion for Summary Judgment, denying <u>168</u> Plaintiff's Cross Motion for Summary Judgment (FBI), granting in part and denying in part <u>170</u> Plaintiff's Cross Motion for Summary Judgment (BOPHQ), denying 198 Plaintiff's Motion to Strike, all for the reasons stated in the Memorandum Opinion issued separately this day. Signed by Judge Reggie B. Walton on 3/29/05.(ah) (Entered: 03/29/2005)

03/29/2005	<u>211</u>	MEMORANDUM OPINION accompanying Order resolving the FBI and BOP Headquarters' joint summary judgment motion issued separately this day. Signed by Judge Reggie B. Walton on 3/29/05. (ah) (Entered: 03/29/2005)
03/30/2005	<u>212</u>	ORDER granting in part and denying in part <u>151</u> the Bureau of Prisons' Motion for Summary Judgment, granting in part and denying in part [# 173] plaintiff's cross-motion for summary judgment, denying 197 Plaintiff's Motion to Strike, all for the reasons stated in the accompanying Memorandum Opinion issued separately this day. Signed by Judge Reggie B. Walton on 3/30/05.(ah) (Entered: 03/30/2005)
03/30/2005	<u>213</u>	MEMORANDUM OPINION accompanying Order issued separately this day, resolving the Bureau of Prisons' renewed summary judgment motion and plaintiff's cross-motion for summary judgment. Signed by Judge Reggie B. Walton on 3/30/05. (ah) (Entered: 03/30/2005)
04/06/2005	<u>214</u>	RESPONSE to <i>Plaintiff's Motion to Vacate Order Entered on March 14, 2005 (DOCKET ENTRY 208)</i> filed by DEPARTMENT OF THE TREASURY. (McDaniel, Oliver) (Entered: 04/06/2005)
04/12/2005	<u>215</u>	REPLY to <u>209</u> Response to MOTION to Vacate <u>208</u> Order on Motion for Summary Judgment filed by KEITH MAYDAK. (lc,) (Entered: 04/15/2005)
04/27/2005	<u>216</u>	ORDER denying <u>206</u> Plaintiff's Motion for Reconsideration of the January 5, 2005 Order, granting <u>209</u> Plaintiff's Motion to Vacate the March 14, 2005 Order; directing the USSS to file its response to plaintiff's cross motion for summary judgment in 20 days. Signed by Judge Reggie B. Walton on 4/27/05.(ah) (Entered: 04/27/2005)
04/29/2005	<u>217</u>	MOTION for Reconsideration of the order directing plaintiff to file and serve FBOP's documents by KEITH MAYDAK. (td,) (Entered: 05/04/2005)
05/17/2005	<u>218</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Plaintiff's Cross Motion for Summary Judgment</i> by DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 05/17/2005)
05/19/2005	<u>219</u>	MOTION for Extension of Time to <i>Obtain A Supplement Declaration from the Bureau of Prisons Concerning the Secret Service Referral</i> by DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 05/19/2005)
05/19/2005	<u>220</u>	RESPONSE to (<i>Memorandum in Opposition to</i>) <i>Plaintiff's Cross-Motion for Summary Judgment</i> filed by DEPARTMENT OF THE TREASURY. (Attachments: # <u>1</u> Declaration of Barbara S. Riggs# <u>2</u> Exhibit 14 (revised) to Riggs Declaration# <u>3</u> Exhibits 25 - 28 to Riggs Declaration# <u>4</u> Declaration of Priscilla A. Jones)(McDaniel, Oliver) (Entered: 05/19/2005)
05/27/2005	<u>221</u>	MOTION for Extension of Time to <i>Comply With Court Order, and Memorandum in Support Thereof</i> by BUREAU OF PRISONS. (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 05/27/2005)
06/01/2005		MINUTE ENTRY ORDER granting <u>218</u> USSS' Motion for Extension of Time to File Response to cross motion for summary judgment, granting <u>219</u> BOP's Motion for Extension of Time to file declaration, granting <u>221</u> BOP's Motion for Extension of Time to Comply with Order by June 30, 2005. SO ORDERED. Signed by Judge Reggie B. Walton on 6/1/05.(ah) (Entered: 06/01/2005)
06/06/2005	<u>222</u>	ORDER denying <u>217</u> Plaintiff's Motion for Reconsideration of part of March 29, 2005 Order. Signed by Judge Reggie B. Walton on 6/3/05.(ah) (Entered: 06/06/2005)
06/17/2005	<u>223</u>	MOTION for Reconsideration re <u>213</u> Memorandum & Opinion, <u>212</u> Order on Motion for Summary Judgment,, Order on Motion to Strike, by BUREAU OF PRISONS. (Attachments: # <u>1</u> Declaration of Paul Sahwell and Exhibits A and B# <u>2</u> Attachment to Sahwell Declaration (Response to Inmate Request))(McDaniel, Oliver) (Entered: 06/17/2005)

07/18/2005	<u>224</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>223</u> MOTION for Reconsideration re <u>213</u> Memorandum & Opinion, <u>212</u> Order on Motion for Summary Judgment,, Order on Motion to Strike, by BUREAU OF PRISONS. (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 07/18/2005)
07/19/2005	<u>225</u>	Memorandum in opposition to motion re <u>223</u> fto reconsider court's decision on count 12 or in the alternative plaintiff's motion for in camera inspeciton filed by KEITH MAYDAK; (FIAT Judge Walton "Leave to file is Granted") (td,) (Entered: 07/20/2005)
07/22/2005		MINUTE ORDER granting <u>224</u> Defendants' unopposed Motion for Extension of Time to File Reply by July 22, 2005. SO ORDERED. Signed by Judge Reggie B. Walton on 7/22/05.(ah) (Entered: 07/22/2005)
07/25/2005	<u>226</u>	NOTICE OF WITHDRAWAL OF MOTION by U.S. DEPARTMENT OF JUSTICE, BUREAU OF PRISONS re <u>223</u> MOTION for Reconsideration re <u>213</u> Memorandum & Opinion, <u>212</u> Order on Motion for Summary Judgment,, Order on Motion to Strike, (McDaniel, Oliver) (Entered: 07/25/2005)
08/31/2005	<u>227</u>	MEMORANDUM AND ORDER granting in part and denying in part <u>193</u> the IRS's Motion for Summary Judgment; directing supplementation of the record within 30 days of this order. Signed by Judge Reggie B. Walton on 8/31/05.(ah) (Entered: 08/31/2005)
09/26/2005	<u>228</u>	Unopposed MOTION for Extension of Time to <i>Comply With Court Order</i> by INTERNAL REVENUE SERVICE. (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 09/26/2005)
10/12/2005		MINUTE ORDER granting <u>228</u> Defendant IRS's Unopposed Motion for Extension of Time to comply with Order, by November 7, 2005. SO ORDERED. Signed by Judge Reggie B. Walton on 10/12/05.(ah) (Entered: 10/12/2005)
11/04/2005	<u>229</u>	NOTICE of <i>Filing Supplemental Declaration in Support of Renewed Motion for Summary Judgment by the Internal Revenue Service</i> by INTERNAL REVENUE SERVICE, DEPARTMENT OF THE TREASURY re <u>227</u> Order on Motion for Summary Judgment (Attachments: # <u>1</u> Supplemental Declaration of William R. Korth)(McDaniel, Oliver) (Entered: 11/04/2005)
08/21/2006	<u>230</u>	ORDER granting the Internal Revenue Service's renewed motion for summary judgment and dismissing the claims against this defendant for the reasons stated in the Memorandum issued separately this day, the Memorandum and Order of August 31, 2005, and the releavnt parts of the Memorandum Opinion of August 23, 2004. Signed by Judge Reggie B. Walton on 8/21/06. (ah) (Entered: 08/21/2006)
08/21/2006	<u>231</u>	MEMORANDUM accompanying Order granting the IRS's renewed motion for summary judgment, issued separately this day. Signed by Judge Reggie B. Walton on 8/21/06.(ah) (Entered: 08/21/2006)
08/21/2006	<u>232</u>	ORDER granting the Secret Service's motion for summary judgment <u>152</u> ; denying plaintiff's cross-motion for summary judgment <u>180</u> ; granting plaintiff's motion to dismiss count LVIII of the complaint <u>180</u> ; adding the Department of Homeland Security as a party-defendant, all for the reasons stated in the accompanying Memorandum Opinion issued separately this day. Signed by Judge Reggie B. Walton on 8/21/06. (ah) (Entered: 08/21/2006)
08/21/2006	<u>233</u>	MEMORANDUM OPINION accompanying Order resolving motions pertaining to the Secret Service issued separately this day. Signed by Judge Reggie B. Walton on 8/21/06. (ah) (Entered: 08/21/2006)
08/21/2007	<u>234</u>	ORDER directing the plaintiff to show cause by September 14, 2007, why judgment should not be rendered. Signed by Judge Reggie B. Walton on 8/21/07. (ah) (Entered: 08/21/2007)
08/21/2007		Set Deadlines/Hearings: plaintiff to show cause by September 14, 2007, why judgment should not be rendered (jwd,) (Entered: 08/21/2007)

09/04/2007	<u>235</u>	RESPONSE TO ORDER OF THE COURT re <u>234</u> Order filed by KEITH MAYDAK. (td,) (Entered: 09/05/2007)
09/04/2007	<u>236</u>	MOTION for award of fees and to make findings of substantial questions pursuant to 5USC552(a)(4)(F) by KEITH MAYDAK; (See Docket Entry <u>235</u> to view document) (td,) (Entered: 09/05/2007)
10/02/2007		MINUTE ORDER: It is hereby ORDERED that defendants shall reply to plaintiff's Response to the Order to Show Cause [Dkt. No. 235] by October 19, 2007. SO ORDERED. Signed by Judge Reggie B. Walton on 10/2/07. (ah) (Entered: 10/02/2007)
10/03/2007		Set/Reset Deadlines: Reply to Show Cause due by 10/19/2007. (mpt,) (Entered: 10/03/2007)
10/16/2007	<u>237</u>	MOTION for Extension of Time to File Response/Reply as to 236 MOTION for award of fees and to make findings of substantial questions pursuant to 5USC552(a)(4)(F) by U.S. DEPARTMENT OF JUSTICE, DEPARTMENT OF THE TREASURY, DEPARTMENT OF STATE, BUREAU OF PRISONS, FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 10/16/2007)
10/23/2007		MINUTE ORDER granting <u>237</u> Defendants' Consent Motion for Extension of Time to File Response by October 31, 2007. SO ORDERED. Signed by Judge Reggie B. Walton on 10/23/07.(ah) (Entered: 10/23/2007)
10/25/2007		Set/Reset Deadlines: Response due by 10/31/2007 (mpt,) (Entered: 10/25/2007)
10/31/2007	<u>238</u>	Second MOTION for Extension of Time to File Response/Reply as to 236 MOTION for award of fees and to make findings of substantial questions pursuant to 5USC552(a)(4)(F) by BUREAU OF PRISONS (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 10/31/2007)
11/06/2007	<u>239</u>	REPLY re <u>235</u> Response to Order of the Court filed by BUREAU OF PRISONS. (Attachments: # <u>1</u> Declaration of Henry J. Sadowski (June 15, 2005)# <u>2</u> Supplemental Declaration of Henry J. Sadowski (July 13, 2005)# <u>3</u> Declaration of James A. Vogel, Jr. (July 13, 2005))(McDaniel, Oliver) (Entered: 11/06/2007)
11/28/2007		MINUTE ORDER granting nunc pro tunc <u>238</u> Defendants' unopposed Motion for Extension of Time to File Response. SO ORDERED. Signed by Judge Reggie B. Walton on 11/28/07.(ah) (Entered: 11/28/2007)
04/15/2008	<u>240</u>	ORDER directing defendants to file a summary judgment motion by May 20, 2008, to which plaintiff will have until June 20, 2008, to respond. Signed by Judge Reggie B. Walton on 4/15/08. (ah) (Entered: 04/15/2008)
04/15/2008		Set/Reset Deadlines: Summary Judgment motions due by 5/20/2008. Response to Motion for Summary Judgment due by 6/20/2008. (mpt,) (Entered: 04/15/2008)
05/19/2008	<u>241</u>	MOTION for Extension of Time to File <i>A Motion for Summary Judgment</i> by U.S. DEPARTMENT OF JUSTICE, DEPARTMENT OF THE TREASURY, DEPARTMENT OF STATE, BUREAU OF PRISONS, FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 05/19/2008)
05/19/2008	<u>242</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Oliver W. McDaniel on behalf of INTERNAL REVENUE SERVICE, U.S. DEPARTMENT OF JUSTICE, DEPARTMENT OF THE TREASURY, DEPARTMENT OF STATE, BUREAU OF PRISONS, FEDERAL BUREAU OF INVESTIGATION Substituting for attorney Laurie Weinstein; Mark Nagle; Carol Lee Draper (McDaniel, Oliver) (Entered: 05/19/2008)
05/29/2008		MINUTE ORDER granting <u>241</u> Defendants' unopposed Motion for Extension of Time to File a summary judgment motion by May 29, 2008. SO ORDERED. Signed by Judge Reggie B. Walton on 5/29/08.(ah) (Entered: 05/29/2008)
05/29/2008	<u>243</u>	Second MOTION for Extension of Time to File <i>A Motion for Summary Judgment</i> by U.S. DEPARTMENT OF JUSTICE, DEPARTMENT OF THE TREASURY, DEPARTMENT OF STATE, BUREAU OF PRISONS, FEDERAL BUREAU OF

		INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 05/29/2008)
05/30/2008		MINUTE ORDER granting <u>243</u> Defendants' Motion for Extension of Time to File summary judgment motion by June 5, 2008. SO ORDERED. Signed by Judge Reggie B. Walton on 5/30/08.(ah) (Entered: 05/30/2008)
05/30/2008		Set/Reset Deadlines: Summary Judgment motions due by 6/5/2008. (mpt,) (Entered: 05/30/2008)
06/05/2008	<u>244</u>	Third MOTION for Extension of Time to File <i>a Renewed Motion for Summary Judgment</i> by BUREAU OF PRISONS (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 06/05/2008)
06/10/2008	<u>245</u>	MOTION for Extension of Time to File <i>Renewed Motion for Summary Judgment and</i> , MOTION for Leave to File <i>A Motion for Judgment</i> by BUREAU OF PRISONS (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 06/10/2008)
06/11/2008		MINUTE ORDER granting nunc pro tunc <u>244</u> Defendants' Motion for Extension of Time to File; granting <u>245</u> Defendants' Motion for Extension of Time to File renewed summary judgment motion by July 2, 2008; granting <u>245</u> Defendants' Motion for Leave to File motion for judgment. Signed by Judge Reggie B. Walton on 6/11/08. SO ORDERED.(ah) (Entered: 06/11/2008)
06/12/2008		Set/Reset Deadlines: Summary Judgment motions due by 7/2/2008. (mpt,) (Entered: 06/12/2008)
07/01/2008	<u>246</u>	MOTION for Extension of Time to File <i>A Renewed Motion for Summary Judgment and Motion for Entry of Judgment (Three-Day)</i> by BUREAU OF PRISONS (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 07/01/2008)
07/02/2008		MINUTE ORDER granting <u>246</u> Defendant's Motion for Extension of Time to July 8, 2008, to file renewed summary judgment motion and motion for judgment. SO ORDERED. Signed by Judge Reggie B. Walton on 7/2/08.(ah) (Entered: 07/02/2008)
07/03/2008		Set/Reset Deadlines: Renewed Summary Judgment motions and motion for judgment due by 7/8/2008. (mpt,) (Entered: 07/03/2008)
07/08/2008	<u>247</u>	MOTION for Extension of Time to File <i>Renewed Motion for Summary Judgment and Motion for Entry of Judgment (Two-Week)</i> by BUREAU OF PRISONS (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 07/08/2008)
07/22/2008	<u>248</u>	MOTION for Entry of Final Judgment, MOTION for Reconsideration re <u>213</u> Memorandum & Opinion, <u>212</u> Order on Motion for Summary Judgment,, Order on Motion to Strike, <i>as to Count 49</i> , MOTION for Summary Judgment (<i>Second Renewed</i>) by BUREAU OF PRISONS (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Statement of Facts, # <u>3</u> Second Declaration of Wilson J. Moorer)(McDaniel, Oliver) (Entered: 07/22/2008)
07/24/2008		MINUTE ORDER granting nunc pro tunc <u>247</u> Defendants' Motion for Extension of Time to File renewed summary judgment motion and motion for entry of judgment. SO ORDERED. Signed by Judge Reggie B. Walton on 7/24/08.(ah) (Entered: 07/24/2008)
07/31/2008	<u>249</u>	Order advising plaintiff to respond by September 4, 2008, to the Bureau of Prisons' dispositive motion or the Court will treat the motion as conceded and may enter judgment accordingly. Signed by Judge Reggie B. Walton on 7/31/08. (ah) (Entered: 07/31/2008)
07/31/2008		Set/Reset Deadlines/Hearings: plaintiff to respond by September 4, 2008, to the Bureau of Prisons' dispositive motion (jwd) (Entered: 07/31/2008)
09/29/2008	<u>250</u>	ORDER denying <u>236</u> Plaintiff's Motion for fees and written findings; granting <u>248</u> Defendants' Motion for Entry of Final Judgment; denying <u>248</u> Defendants' Motion for Reconsideration; granting <u>248</u> Defendants' Motion for Summary Judgment; and

		entering judgment for Defendants on all claims, for the reasons stated in the accompanying Memorandum Opinion and in previous rulings. Signed by Judge Reggie B. Walton on 9/29/08.(ah) (Entered: 09/29/2008)
09/29/2008	<u>251</u>	MEMORANDUM OPINION accompanying Order and Judgment issued separately this day. Signed by Judge Reggie B. Walton on 9/29/08. (ah) (Entered: 09/29/2008)
10/14/2008	<u>252</u>	MOTION to Alter Judgment as to <u>250</u> Order on Motion for Miscellaneous Relief,, Order on Motion for Entry of Final Judgment,, Order on Motion for Reconsideration,, Order on Motion for Summary Judgment, <u>251</u> Memorandum & Opinion, MOTION to Amend/Correct <u>250</u> Order on Motion for Miscellaneous Relief,, Order on Motion for Entry of Final Judgment,, Order on Motion for Reconsideration,, Order on Motion for Summary Judgment, <u>251</u> Memorandum & Opinion by BUREAU OF PRISONS (Attachments: # <u>1</u> Text of Proposed Order)(McDaniel, Oliver) (Entered: 10/14/2008)
12/03/2008	<u>253</u>	ORDER granting <u>252</u> Defendants' Motion to Amend the Judgment. Signed by Judge Reggie B. Walton on 12/3/08.(ah) (Entered: 12/03/2008)
12/12/2008	<u>254</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Wynne Patrick Kelly on behalf of all defendants Substituting for attorney Oliver W. McDaniel (Kelly, Wynne) (Entered: 12/12/2008)
02/18/2009	<u>255</u>	MOTION pursuant to Federal Rule of Appellate Procedure 4(5)(A) for Extension of Time to file notice of appeal by KEITH MAYDAK (td,) (Entered: 02/20/2009)
02/27/2009	<u>256</u>	NOTICE OF APPEAL as to <u>253</u> Order on Motion to Amend/Correct by KEITH MAYDAK. Fee Status: Fee Not Paid. Parties have been notified. (tg,) (Entered: 03/02/2009)
03/02/2009		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>256</u> Notice of Appeal (tg,) (Entered: 03/02/2009)
03/06/2009	<u>257</u>	ORDER denying <u>255</u> Plaintiff's Motion for Extension of Time to file a notice of appeal. Signed by Judge Reggie B. Walton on 3/6/09.(ah) (Entered: 03/06/2009)
03/12/2009		USCA Case Number 09-5068 for <u>256</u> Notice of Appeal filed by KEITH MAYDAK. (tg,) (Entered: 03/13/2009)
06/24/2009	<u>258</u>	MANDATE of USCA (certified copy) as to <u>256</u> Notice of Appeal filed by KEITH MAYDAK ; ORDERED that this case be dismissed for lack of prosecution. USCA Case Number 09-5068. (mmh,) (Entered: 06/29/2009)