Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 1 of 31

APPEAL, CLOSED, JURY, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:97-cv-02199-EGS

MAYDAK, et al v. USA, et al

Assigned to: Judge Emmet G. Sullivan

Demand: \$100,000

Case in other court: USCA, 06-05125

07-05352

USDCOURT, 97cv1830

Cause: 05:552 Freedom of Information Act

Plaintiff

KEITH MAYDAK

Date Filed: 09/23/1997 Date Terminated: 08/20/2007 Jury Demand: Plaintiff Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

represented by KEITH MAYDAK

500 Lincoln Highway North Versailles, PA 15137

(800) 278–3288

Fax: AREA CODE (800)

PRO SE

Plaintiff

PAUL LEE

represented by PAUL LEE

R01650-097

ELKTON FEDERAL CORRECTIONAL

INSTITUTION P.O. Box 10 Lisbon, OH 44432

PRO SE

Plaintiff

AMBROSE MITCHELL

represented by AMBROSE MITCHELL

BECKLEY FEDERAL CORRECTIONAL

INSTITUTION P.O. Box 350 Beaver, WV 25813

PRO SE

V.

Defendant

UNITED STATES OF AMERICA

represented by Alan R. Burch

U.S. ATTORNEY'S OFFICE

Civil Division

555 Fourth Street, NW Washington, DC 20530 (202) 514–7204

Fax: (202) 514–8780

Email: <u>alan.burch@usdoj.gov</u>

LEAD ATTORNEY

Michael C. Johnson

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW

Room 10-828

Washington, DC 20530 (202) 514–7220 Fax: 202–305–0955

Email: michael.c.johnson@usdoj.gov

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 2 of 31

TERMINATED: 12/27/2004 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Nancy R. Doyle
COMMODITY FUTURES TRADING
COMMISSION
1155 21st Street, NW
Washington, DC 20581
(202) 418–5136
Fax: (202) 418–5524
Email: ndoyle@cftc.gov
TERMINATED: 07/02/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mary Lou Leary U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Washington, DC 20530 (202) 353–2442 TERMINATED: 11/18/1997 ATTORNEY TO BE NOTICED

Peter S. Smith
UNITED STATES ATTORNEY'S
OFFICE
Appellate Division
555 4th Street, NW
Eighth Floor
Washington, DC 20530–0001
(202) 252–6769
Fax: (202) 514–8779
Email: peter.smith@usdoj.gov
TERMINATED: 03/11/2008

Defendant

BUREAU OF PRISONS represented by Alan R. Burch

(See above for address)

LEAD ATTORNEY

Michael C. Johnson (See above for address) TERMINATED: 12/27/2004 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Nancy R. Doyle (See above for address) TERMINATED: 07/02/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Mary Lou Leary (See above for address) TERMINATED: 11/18/1997 ATTORNEY TO BE NOTICED

Peter S. Smith (See above for address) *TERMINATED: 03/11/2008*

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 3 of 31

KATHLEEN M. HAWK-SAWYER

represented by Alan R. Burch

(See above for address) *LEAD ATTORNEY*

Michael C. Johnson

(See above for address)
TERMINATED: 12/27/2004
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Nancy R. Doyle

(See above for address)

TERMINATED: 07/02/1998

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Mary Lou Leary

(See above for address)
TERMINATED: 11/18/1997
ATTORNEY TO BE NOTICED

Peter S. Smith

(See above for address) *TERMINATED: 03/11/2008*

Defendant

ED CROSLEY represented by Alan R. Burch

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTE:

ATTORNEY TO BE NOTICED

Michael C. Johnson

(See above for address)
TERMINATED: 12/27/2004
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Nancy R. Doyle

(See above for address)
TERMINATED: 07/02/1998

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Peter S. Smith

(See above for address) *TERMINATED: 03/11/2008*

Plaintiff

GREGORY SMITH represented by GREGORY SMITH

R15251-038

BROOKLYN MEDICAL DETENTION

CENTER Unit H-52 P.O. Box 329002 Brooklyn, NY 11232

PRO SE

Movant

CHARLES FULLENWILEY represented by CHARLES FULLENWILEY

R12410-014

RAY BROOK FEDERAL

CORRECTIONAL INSTITUTION

P.O. Box 300

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 4 of 31

Ray Brook, NY 12977 PRO SE

Movant

MICHAEL BONAVENTURA represented by MICHAEL BONAVENTURA

R30947004

RAY BROOK FEDERAL

CORRECTIONAL INSTITUTION

P.O. Box 300

Ray Brook, NY 12977

PRO SE

Movant

GARY TRIESTMAN represented by GARY TRIESTMAN

R04542052

RAY BROOK FEDERAL

CORRECTIONAL INSTITUTION

P.O. Box 300

Ray Brook, NY 12977

PRO SE

Movant

GREGGORY JOHN BANKS

Movant

HUBERT L. HEADEN represented by HUBERT L. HEADEN

R38308-054

RAY BROOK FEDERAL

CORRECTIONAL INSTITUTION

P.O. Box 300

Ray Brook, NY 12977

PRO SE

Movant

MICHAEL BARRETT

Movant

HARRY SHRINER

Movant

JOSEPH MO DAVIS represented by JOSEPH MO DAVIS

R03992070

RAY BROOK FEDERAL

CORRECTIONAL INSTITUTION

P.O. Box 300

Ray Brook, NY 12977

PRO SE

Movant

SOLOMAN SIVER

Movant

DANIEL MCDONALD represented by **DANIEL MCDONALD**

992 Route 9

Castleton, NY 12033

PRO SE

Movant

PAUL ANDREWS represented by

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 5 of 31

PAUL ANDREWS

R00244-158

RAY BROOK FEDERAL

CORRECTIONAL INSTITUTION

P.O. Box 300

Ray Brook, NY 12977

PRO SE

Movant

RICHARD MORETTO represented by RICHARD MORETTO

R18038-038

RAY BROOK FEDERAL

CORRECTIONAL INSTITUTION

P.O. Box 300

Ray Brook, NY 12977

PRO SE

Movant

RICHARD BAGAROZY represented by RICHARD BAGAROZY

R17930-050

RAY BROOK FEDERAL

CORRECTIONAL INSTITUTION

P.O. Box 300

Ray Brook, NY 12977

PRO SE

Movant

SHAWN FEARS represented by SHAWN FEARS

R34183060

RAY BROOK FEDERAL

CORRECTIONAL INSTITUTION

P.O. Box 300

Ray Brook, NY 12977

PRO SE

Movant

ISHMAEL HARRIS represented by ISHMAEL HARRIS

R50415-053

RAY BROOK FEDERAL

CORRECTIONAL INSTITUTION

P.O. Box 300

Ray Brook, NY 12977

PRO SE

Movant

DANIEL MARCHESE represented by **DANIEL MARCHESE**

R05294-068

MCKEAN FEDERAL CORRECTIONAL

INSTITUTION P.O. Box 8000 Bradford, PA 16701

PRO SE

Movant

THOMAS CRAMER represented by THOMAS CRAMER

R06346-055

RAY BROOK FEDERAL

CORRECTIONAL INSTITUTION

Saranac Unit P.O. Box 9000

Ray Brook, NY 12977-9000

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 6 of 31

PRO SE

Date Filed	#	Docket Text
09/23/1997	1	COMPLAINT filed by plaintiff KEITH MAYDAK, plaintiff PAUL – LEE, plaintiff AMBROSE MITCHELL; jury demand; exhibits 1 (bjsp) (Entered: 09/25/1997)
09/23/1997		SUMMONS (5) issued to federal party(s) federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY, and non–parties: U.S. Attorney and U.S. Attorney General. (bjsp) (Entered: 09/25/1997)
11/04/1997	2	ATTORNEY APPEARANCE for federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY by Nancy R. Page (bjsp) (Entered: 11/07/1997)
11/17/1997		SCHEDULING NOTICE: Initial Status Conference set for 10:00 12/10/97 . Meet Confer Statement due 12/8/97 . before Judge Emmet G. Sullivan . (clv) (Entered: 11/17/1997)
11/18/1997	4	SUBSTITUTION OF COUNSEL for federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY, substituting for attorney Mary Lou Leary for KATHLEEN HAWK, attorney Mary Lou Leary for BOP, attorney Mary Lou Leary for USA by Nancy Page as new counsel(bjsp) Modified on 11/19/1997 (Entered: 11/19/1997)
11/18/1997	5	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY to rescind order for initial status hearing changing the date from 12/8/97 due to conflicts with the parties making the Court date; exhibits 1 (bjsp) Modified on 11/19/1997 (Entered: 11/19/1997)
11/19/1997	3	ORDER by Judge Emmet G. Sullivan: motion due 12/18/97; response to motion due 12/29/97; reply to motion due 1/5/98; , vacating its notice of November 17, 1997; the initial status conference previously scheduled for 12/10/97 at 10:00 is hereby cancelled; (N) (clv) Modified on 11/19/1997 (Entered: 11/19/1997)
11/20/1997	6	ORDER by Judge Emmet G. Sullivan: granting motion to rescind order for initial status hearing changing the date from 12/8/97 due to conflicts with the parties making the Court date [5–1] by ED CROSLEY, KATHLEEN HAWK, BOP, USA (N) (clv) (Entered: 11/20/1997)
12/18/1997	7	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY to extend time to 1/9/98 to answer complaint [1–1]; exhibits 1 (bjsp) (Entered: 12/19/1997)
12/29/1997	8	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 1/9/98 to answer complaint [1–1] [7–1] by federal defendant; Answer extended to 1/9/98 for ED CROSLEY, for KATHLEEN HAWK, for BOP, for USA (N) (clv) (Entered: 12/29/1997)
12/31/1997	9	MOTION (NUNC PRO TUNC) filed by plaintiff KEITH MAYDAK to extend time to 2/25/98 within which to file a response (bjsp) (Entered: 01/05/1998)
01/09/1998	10	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY to dismiss complaint [1–1] pursuant to Rule 12(b)(1), 12(b)(3), 12(b)(5) and 12(b)(6); attachments (2) (tw) (Entered: 01/12/1998)
01/26/1998	11	MOTION (NUNC PRO TUNC) filed by plaintiff KEITH MAYDAK to extend time to 3/12/98 within which to file a response to defendants motion to dismiss the complaint (bjsp) (Entered: 01/27/1998)
01/26/1998	12	MOTION filed by plaintiff KEITH MAYDAK for sanctions (bjsp) (Entered: 01/27/1998)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 7 of 31

01/26/199813MOTION filed by plaintiff KEITH MAYDAK for partial dismissal of the complaint [1–1]; attachments (bjsp) (Entered: 01/27/1998)01/26/199814RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed 10/10/97 upon federal defendant BOP, federal defendant KATHLEEN HAW federal defendant ED CROSLEY (bjsp) (Entered: 01/27/1998)01/26/199815RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed U.S. Attorney on 10/10/97 (bjsp) (Entered: 01/27/1998)01/26/199816RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed U.S. Attorney General on 10/10/97 (bjsp) (Entered: 01/27/1998)02/03/199817RESPONSE by plaintiff PAUL LEE in opposition to motion for partial dism of the complaint [1–1] [13–1] by KEITH MAYDAK . (bjsp) (Entered: 02/04/1998)	upon upon issal 4/1998) or
10/10/97 upon federal defendant BOP, federal defendant KATHLEEN HAW federal defendant ED CROSLEY (bjsp) (Entered: 01/27/1998) 15 RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed U.S. Attorney on 10/10/97 (bjsp) (Entered: 01/27/1998) 16 RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed U.S. Attorney General on 10/10/97 (bjsp) (Entered: 01/27/1998) 17 RESPONSE by plaintiff PAUL LEE in opposition to motion for partial dism	upon upon issal 4/1998) or
U.S. Attorney on 10/10/97 (bjsp) (Entered: 01/27/1998) 16 RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed U.S. Attorney General on 10/10/97 (bjsp) (Entered: 01/27/1998) 17 RESPONSE by plaintiff PAUL LEE in opposition to motion for partial dism	upon issal 4/1998) or
U.S. Attorney General on 10/10/97 (bjsp) (Entered: 01/27/1998) 02/03/1998 17 RESPONSE by plaintiff PAUL LEE in opposition to motion for partial dism	issal 4/1998) or
	1/1998) or o)
)
02/03/1998 18 RESPONSE by plaintiff AMBROSE MITCHELL in opposition to motion for partial dismissal of the complaint [1–1] [13–1] by KEITH MAYDAK. (bjsp. (Entered: 02/04/1998)	AK's
02/03/1998 19 NOTICE OF FILING by plaintiff AMBROSE MITCHELL to adopt MAYD notice of partial dismissal of the complaint (bjsp) Modified on 02/04/1998 (Entered: 02/04/1998)	
02/05/1998 20 NOTICE OF FILING by plaintiff PAUL LEE to the Court RE: Lee's request adopt plaintiff's Maydak's notice of dismissal (bjsp) (Entered: 02/05/1998)	to
02/06/1998 21 NOTICE OF FILING by plaintiff KEITH MAYDAK, plaintiff PAUL LEE, plaintiff AMBROSE MITCHELL to the Court RE: the filing of a declaration Bruce Gregory Friedrich in support of part four of plaintiffs' complaint; attachments (bjsp) Modified on 02/09/1998 (Entered: 02/09/1998)	ı by
02/12/1998 22 MEMORANDUM by plaintiff KEITH MAYDAK in opposition to motion to dismiss complaint [1–1] pursuant to Rule 12(b)(1), 12(b)(3), 12(b)(5) and 12 [10–1] by ED CROSLEY, KATHLEEN HAWK, BOP, USA (bjsp) (Entered 02/13/1998)	2(b)(6)
02/18/1998 23 NOTICE OF FILING by plaintiff KEITH MAYDAK to the Court RE: issues concerning this case and filing of certain pleadings (bjsp) (Entered: 02/19/19	
02/26/1998 24 SUPPLEMENTAL MEMORANDUM by plaintiff AMBROSE MITCHELL motion for partial dismissal of the complaint [1–1] [13–1] by KEITH MAYI (bjsp) (Entered: 02/27/1998)	to OAK
02/27/1998 25 RESPONSE by plaintiff KEITH MAYDAK, plaintiff PAUL LEE in opposit motion to dismiss complaint [1–1] pursuant to Rule 12(b)(1), 12(b)(3), 12(b) and 12(b)(6) [10–1] by ED CROSLEY, KATHLEEN HAWK, BOP, USA . (Entered: 03/02/1998)	(5)
03/06/1998 26 NOTICE OF FILING by plaintiff KEITH MAYDAK to the Court stating his of administrative remedy for privacy act violations (bjsp) (Entered: 03/09/19	
03/09/1998 27 NOTICE OF FILING by plaintiff KEITH MAYDAK of exhibits showing fill under tort claims act; exhibits (17) (tw) (Entered: 03/10/1998)	ings
04/23/1998 28 MOTION (EMERGENCY) filed by plaintiff KEITH MAYDAK for protection order (bjsp) (Entered: 04/24/1998)	ve
04/27/1998 29 MOTION filed by GREGORY SMITH for GREGORY SMITH to intervene case as plaintiff (bjsp) (Entered: 04/28/1998)	in this
04/28/1998 30 ORDER by Judge Emmet G. Sullivan : denying motion for protective order by KEITH MAYDAK (N) (clv) (Entered: 04/28/1998)	[28–1]
05/01/1998 31 RESPONSE by federal defendant USA, federal defendant BOP, federal defendant ED CROSLEY in opposition to mo for GREGORY SMITH to intervene in this case as plaintiff [29–1]. (bjsp) (Entered: 05/04/1998)	

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 8 of 31

05/08/1998	32	NOTICE OF FILING by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY to the Court RE: stating that re–service of plaintiff Mitchell of opposition to request for intervention (bjsp) (Entered: 05/11/1998)
05/11/1998	33	MOTION filed for CHARLES FULLENWILEY to intervene in this case as a plaintiff (bjsp) (Entered: 05/12/1998)
05/14/1998	34	MOTION filed for MICHAEL BONAVENTURA, GARY TRIESTMAN, GREGGORY JOHN BANKS, HUBERT L. HEADEN, MICHAEL – BARRETT, HARRY SHRINER, JOSEPH MO DAVIS, SOLOMAN SIVER, DANIEL MCDONALD to intervene (bjsp) (Entered: 05/15/1998)
05/14/1998	35	MOTION filed by movant GREGORY SMITH for sanctions (bjsp) (Entered: 05/15/1998)
05/14/1998	36	RESPONSE by movant GREGORY SMITH to defenants opposition (bjsp) (Entered: 05/15/1998)
05/18/1998	37	MOTION filed for PAUL ANDREWS to intervene in this case as plaintiff (bjsp) (Entered: 05/19/1998)
05/18/1998	38	MOTION filed for RICHARD MORETTO to intervene in this case as plaintiff (bjsp) (Entered: 05/19/1998)
05/19/1998	39	RESPONSE by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY consolidated opposition to various requests for for intervention [38–1],[37–1], [34–1], [33–1], [29–1]; attachments (5) (tw) (Entered: 05/20/1998)
05/19/1998	40	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY for compliance with the prison ligitation reform act; attachments (5) (tw) (Entered: 05/20/1998)
05/19/1998	41	RESPONSE by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY in opposition to intervenor GREGORY SMITH's motion for sanctions [35–1]; attachments (2) (tw) (Entered: 05/20/1998)
05/20/1998	42	MOTION filed for RICHARD BAGAROZY to intervene in this case as plaintiff (bjsp) (Entered: 05/21/1998)
05/21/1998	43	RESPONSE by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY in opposition to motion for RICHARD BAGAROZY to intervene in this case as plaintiff [42–1]. (bjsp) (Entered: 05/22/1998)
05/21/1998	44	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY for Court' order RE: compliance with fling fee requirement; exhibits (1) (bjsp) (Entered: 05/22/1998)
06/10/1998	45	MOTION filed for SHAWN FEARS to intervene in this case as plaintiff (bjsp) (Entered: 06/11/1998)
06/19/1998	46	MOTION filed for ISHMAEL HARRIS to intervene (JMF) (Entered: 06/22/1998)
07/02/1998	47	RESPONSE by federal defendant to the latest set of petitions to intervene and notice of position regarding compliance with filing fee requirement (JMF) (Entered: 07/06/1998)
07/02/1998	48	SUBSTITUTION OF COUNSEL for federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY, substituting Michael C. Johnson for attorney Nancy R. Page for ED CROSLEY, attorney Nancy R. Page for KATHLEEN HAWK, attorney Nancy R. Page for BOP, attorney Nancy R. Page for USA (cjp) (Entered: 07/09/1998)
07/13/1998	49	MOTION filed by plaintiff AMBROSE MITCHELL to dismiss as to plaintiff AMBROSE MITCHELL (tw) (Entered: 07/14/1998)
		•

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 9 of 31

08/14/1998	50	MOTION filed for DANIEL MARCHESE to intervene as plaintiff (JMF) (Entered: 08/17/1998)
08/19/1998	51	MOTION filed by plaintiff KEITH MAYDAK for partial dismiss of complaint [1–1] without prejudice (st) (Entered: 08/20/1998)
08/19/1998	52	MOTION filed for THOMAS CRAMER to intervene (st) (Entered: 08/20/1998)
09/03/1998	53	ORDER by Judge Emmet G. Sullivan: referring case to a Magistrate Judge for report and recommendation on the motion to dismiss prior to 12/2/98 (N) (jwd) (Entered: 09/03/1998)
09/03/1998	54	ORDER by Judge Emmet G. Sullivan: denying motion for THOMAS CRAMER to intervene [52–1], granting motion for partial dismiss of complaint [1–1] without prejudice [51–1] by KEITH MAYDAK, denying motion for DANIEL MARCHESE to intervene as plaintiff [50–1], granting motion to dismiss as to plaintiff AMBROSE MITCHELL [49–1] by AMBROSE MITCHELL; dismissing without prejudice counts XIII and XV of the complaint which pertain only to plaintiff Mitchell; dismissing without prejudice plaintiff mitchell's complaints in Count I and II; denying motion for ISHMAEL HARRIS to intervene [46–1], denying motion for SHAWN FEARS to intervene in this case as plaintiff [45–1], denying as moot motion for court' order RE: compliance with fling fee requirement [44–1] by ED CROSLEY, KATHLEEN HAWK, BOP, USA, denying motion for RICHARD to intervene in this case as plaintiff [42–1], denying as moot motion for compliance with the prison ligitation reform act [40–1] by ED CROSLEY, KATHLEEN HAWK, BOP, USA, denying motion for RICHARD MORETTO to intervene in this case as plaintiff [38–1], denying motion for PAUL ANDREWS to intervene in this case as plaintiff [37–1], denying motion for sanctions [35–1] by GREGORY SMITH, denying motion for MICHAEL BONAVENTURA, GARY TRIESTMAN, GREGGORY JOHN BANKS, HUBERT L. HEADEN, MICHAEL – BARRETT, HARRY SHRINER, JOSEPH MO DAVIS, SOLOMAN SIVER, DANIEL MCDONALD to intervene [34–1], denying motion for CHARLES FULLENWILEY to intervene in this case as a plaintiff [33–1], denying motion for gREGORY SMITH to intervene in this case as a plaintiff granting motion for partial dismissal of the complaint [13–1] by KEITH MAYDAK, denying motion for sanctions [12–1] by KEITH MAYDAK; dismissing counts III, VI, VII, XI, and XII; against all parties except the United States of America; dismissing requests for monetary releif in Counts II, IV, VIII, and IX against all parties except the individual defendants, Crosley and Hawk; dismissing requests for injunctive and declaratory relief in Counts II, V, XI, X against the United States
09/03/1998		CASE REFERRED to Mag. Judge Deborah A. Robinson (MJ) for report and recommendation on the motion to dismiss (document #10–1) prior to 12/02/98 (ldc) (Entered: 09/04/1998)
09/17/1998	55	MOTION filed by plaintiff KEITH MAYDAK to take judicial notice (lkn) (Entered: 09/18/1998)
09/17/1998	56	SUPPLEMENTAL DECLARATION by plaintiff KEITH MAYDAK in opposition to motion to dismiss (lkn) (Entered: 09/18/1998)
09/17/1998	57	MOTION filed by plaintiff KEITH MAYDAK, plaintiff PAUL LEE for leave to substitute individual defendants with the United States of America with respect to the monetary relief requested in Counts II, IV, VIII and IX (lkn) (Entered: 09/18/1998)
09/17/1998	58	MOTION filed by plaintiff KEITH MAYDAK to compel discovery (lkn) (Entered: 09/18/1998)
10/05/1998	59	NOTICE OF WITHDRAWAL of motion for leave to substitute individual defendants with the United States of America with respect to the monetary relief requested in Counts II, IV, VIII and IX [57–1] by PAUL LEE, KEITH MAYDAK (st) (Entered: 10/07/1998)
11/06/1998	60	STRICKEN FROM THE RECORD PER THE COURT'S ORDER DATED 12/10/98 NOTICE OF INTERLOCUTORY APPEAL by party Gregory Smith

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 10 of 31

		from order [54–1], order [53–1], entered on: 9/3/98. no fee paid. Copies were sent out to Keith Maydak, Paul Lee, Amrose Mitchell, Michael Johnson, Gregory Smith, Gary Triestman, Hubert Headen, Micahel Barrett, joseph Davis, Paul Andrews, Richard Moretto, Richard Bagarozy, Charles Fullenwiley, Michael Bonaventura, Shawn Fears, Ishmael Harris, Daniel McDonald, Daniel Marchese, Thomas Cramer (bjsp) Modified on 12/10/1998 (Entered: 11/09/1998)
11/06/1998	61	MOTION filed by plaintiff KEITH MAYDAK, plaintiff PAUL LEE, plaintiff AMBROSE MITCHELL for leave to file motion for reconsideration EXHIBIT motion for reconsideration (bjsp) (Entered: 11/09/1998)
11/09/1998		TRANSMITTED PRELIMINARY RECORD on appeal [60–1] by AMBROSE MITCHELL, PAUL LEE, KEITH MAYDAK to U.S. Court of Appeals (bjsp) (Entered: 11/09/1998)
11/10/1998	63	ORDER by Mag. Judge Deborah A. Robinson (MJ): defendant's responses to motion due 11/17/98; reply to motions due 11/24/98; (N) (bh) (Entered: 11/20/1998)
11/17/1998	62	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY to extend time to 11/20/98 within which to respond to plaintiffs' various motions (bjsp) (Entered: 11/18/1998)
11/19/1998		TRANSMITTED supplemental record on appeal [60–1] by AMBROSE MITCHELL, PAUL LEE, KEITH MAYDAK USCA No.: . (bjsp) (Entered: 11/19/1998)
11/20/1998	64	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY to extend time to 11/23/98 within which to respond to plaintiffs' various motions. (tw) (Entered: 11/23/1998)
11/23/1998	65	MOTION filed by federal defendant for leave to file supplementary exhibits in support of defendants' motion to dismiss; EXHIBIT (supplemental exhibits) (jf) (Entered: 11/24/1998)
11/23/1998		USCA # 98–5531 assigned for appeal [60–1] by AMBROSE MITCHELL, PAUL LEE, KEITH MAYDAK (jf) (Entered: 11/24/1998)
11/25/1998	66	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 11/23/98 within which to respond to plaintiffs' various motions. [64–1] by ED CROSLEY, KATHLEEN HAWK, BOP, USA (N) (clv) (Entered: 11/25/1998)
11/25/1998	67	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 11/20/98 within which to respond to plaintiffs' various motions [62–1] by ED CROSLEY, KATHLEEN HAWK, BOP, USA (N) (clv) (Entered: 11/25/1998)
12/01/1998		USCA # 98 5531 assigned for appeal [60–1] by AMBROSE MITCHELL, PAUL LEE, KEITH MAYDAK (bjsp) (Entered: 12/02/1998)
12/02/1998	68	ORDER by Judge Emmet G. Sullivan: granting motion for leave to file supplementary exhibits in support of defendants' motion to dismiss by 12/4/98 [65–1] by ED CROSLEY, KATHLEEN HAWK, BOP, USA (N) (clv) (Entered: 12/02/1998)
12/02/1998	69	MOTION filed by movant GREGORY SMITH to strike appeal [60–1] (lkn) (Entered: 12/03/1998)
12/02/1998	70	RESPONSE by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY to plaintiff's motion to compel discovery [58–1] by KEITH MAYDAK, motion to take judicial notice [55–1] by KEITH MAYDAK (bjsp) (Entered: 12/03/1998)
12/02/1998	78	NOTICE OF CHANGE OF ADDRESS by KEITH MAYDAK. New address: P.O. Box 2000 WhiteDeer PA 17887. (st) (Entered: 12/16/1998)
12/04/1998	71	SUPPLEMENTAL MEMORANDUM by federal defendant in support of motion to dismiss (jf) (Entered: 12/07/1998)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 11 of 31

12/07/1998	72	REPLY by plaintiff KEITH MAYDAK to Federal Defendant's response Re nos. 55, 57, 58. (tw) (Entered: 12/08/1998)
12/08/1998	73	MOTION (EMERGENCY) filed by plaintiff KEITH MAYDAK for preliminary injunction, and for temporary restraining order (bjsp) (Entered: 12/09/1998)
12/10/1998	74	ORDER by Judge Emmet G. Sullivan :striking the Notice of Appeal from the record filed by Gregory Smith; (N) (clv) (Entered: 12/10/1998)
12/15/1998	75	MEMORANDUM by plaintiff KEITH MAYDAK in support of motion for preliminary injunction [73–1] by KEITH MAYDAK; attachments (bjsp) (Entered: 12/16/1998)
12/15/1998	76	RESPONSE by plaintiff KEITH MAYDAK in opposition to motion to dismiss complaint [1–1] pursuant to Rule 12(b)(1), 12(b)(3), 12(b)(5) and 12(b)(6) [10–1] by ED CROSLEY, KATHLEEN HAWK, BOP, USA. (bjsp) (Entered: 12/16/1998)
12/15/1998	77	NOTICE OF FILING by plaintiff KEITH MAYDAK to the Court RE: the filing of his declaration in response to the declaration of Wendy J. Royal Warner (bjsp) (Entered: 12/16/1998)
12/16/1998	79	MOTION (RENEWED)_ filed by plaintiff KEITH MAYDAK to compel discovery (bjsp) (Entered: 12/17/1998)
12/18/1998		USCA # 98 5492 assigned for appeal [60–1] by AMBROSE MITCHELL, PAUL LEE, KEITH MAYDAK (bjsp) (Entered: 12/21/1998)
12/24/1998	80	RESPONSE by federal defendants' in opposition to motion for preliminary injunction [73–1] and/or for temporary restraining order [73–2] by KEITH MAYDAK; exhibits (2) . (jf) (Entered: 12/28/1998)
12/28/1998	81	MOTION filed by plaintiff KEITH MAYDAK to take Judicial notice that the defendants provide non animal meals to inmates at FCI Allenwood (bjsp) (Entered: 12/29/1998)
12/30/1998	83	APPLICATION by movant GREGORY SMITH for leave to appeal in forma pauperis; affidavit (1) (cjp) (Entered: 12/31/1998)
12/30/1998	85	MOTION filed by plaintiff KEITH MAYDAK for the Court to take Judicial Notice of exhauston of remedies; attachments (bjsp) (Entered: 01/04/1999)
12/31/1998	82	COPY of Order filed in USCA dated 12/31/98, referencing appeal [60–1], directing case be held in abeyance pending resolution of application for leave to proceed on appeal in forma pauperis. USCA # 98–5531 (cjp) (Entered: 12/31/1998)
12/31/1998	84	NOTICE OF FILING by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY to the Court RE: the filing of a declaration of Gerald Desio; attachments (bjsp) (Entered: 01/04/1999)
01/05/1999	86	REPLY by plaintiff KEITH MAYDAK to defendants opposition to motion for preliminary injunction [73–1] by KEITH MAYDAK, motion for temporary restraining order [73–2] by KEITH MAYDAK; exhibits (2) (bjsp) (Entered: 01/06/1999)
01/05/1999	87	MOTION (EMERGENCY) filed by plaintiff KEITH MAYDAK for a Court's order compelling defendants to turn Maydak's water on (bjsp) (Entered: 01/06/1999)
01/06/1999	88	SUPPLEMENTAL DECLARATION by plaintiff KEITH MAYDAK to the Court RE: the filing of declaration in support of preliminary objections (bjsp) (Entered: 01/07/1999)
01/06/1999	89	MOTION (EMERGENC) filed by plaintiff KEITH MAYDAK for the Court to take Judicial Notice; attachments (bjsp) (Entered: 01/07/1999)
01/06/1999	90	SUPPLEMENTAL DECLARATION by plaintiff KEITH MAYDAK of Keith Maydak in support of preliminary objection (bjsp) (Entered: 01/07/1999)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 12 of 31

01/25/1999	91	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY to extend time for filing discovery to 1/28/99 and for responding to plaintiffs' interrogatory directed to defendants (bjsp) (Entered: 01/26/1999)
01/27/1999	93	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY for protective order; Exhibit (1). (lkn) (Entered: 01/29/1999)
01/28/1999	92	MOTION filed by federal defendant to extend time until after this Court rules on defendants' motion for a protective order to respond to plaintiffs' interrogatory directed to defendant (lkn) (Entered: 01/29/1999)
01/28/1999	95	SUPPLEMENTAL DECLARATION by plaintiff KEITH MAYDAK; (FIAT. Judge Sullivan) (tw) (Entered: 02/04/1999)
01/29/1999	94	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 1/28/99 to respond to plaintiffs' interrogatory directed to defendant [92–1] by ED CROSLEY, KATHLEEN HAWK, BOP, USA (N) (clv) (Entered: 01/29/1999)
02/05/1999	96	ORDER by Judge Emmet G. Sullivan: granting motion for leave to appeal in forma pauperis [83–1] by GREGORY SMITH (N) (clv) (Entered: 02/05/1999)
02/09/1999		TRANSMITTED supplemental record on appeal [60–1] by AMBROSE MITCHELL, PAUL LEE, KEITH MAYDAK USCA No.: 98–5531. (cjp) (Entered: 02/09/1999)
02/10/1999		USCA # 98 5531 assigned for appeal [60–1] by AMBROSE MITCHELL, PAUL LEE, KEITH MAYDAK (bjsp) (Entered: 02/11/1999)
02/11/1999	97	RESPONSE by plaintiff KEITH MAYDAK in opposition to motion for protective order [93–1] by ED CROSLEY, KATHLEEN HAWK, BOP, USA . (lkn) (Entered: 02/12/1999)
03/01/1999	98	REPORT AND RECOMMENDATION of Mag. Judge Deborah A. Robinson (MJ) (N) (bh) (Entered: 03/03/1999)
03/01/1999		CASE referral ended Mag. Judge Deborah A. Robinson (MJ) (bh) (Entered: 03/05/1999)
03/11/1999	99	MOTION filed by plaintiff KEITH MAYDAK to extend time to object to the report and recommendation filed by the Court (bjsp) (Entered: 03/12/1999)
03/15/1999	100	ORDER by Judge Emmet G. Sullivan: objections to the Magistrate Judge's Report is due by 3/28/99; (N) (clv) (Entered: 03/15/1999)
03/16/1999	101	CERTIFIED COPY of Order filed in USCA dated 3/16/99, referencing appeal [60–1], dismissing appeal. USCA # 98–5531 (cjp) (Entered: 03/17/1999)
03/19/1999	102	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 3/26/99 to object to the report and recommendation filed by the Court [99–1] by KEITH MAYDAK (N) (clv) (Entered: 03/19/1999)
03/23/1999	103	RESPONSE (OPPOSITIONS) by plaintiff KEITH MAYDAK, plaintiff PAUL LEE, plaintiff AMBROSE MITCHELL to report &recommendation [98–1] (st) (Entered: 03/24/1999)
03/31/1999	104	ORDER by Judge Emmet G. Sullivan: granting motion to dismiss complaint [1–1] pursuant to Rule 12(b)(1), 12(b)(3), 12(b)(5) and 12(b)(6) [10–1] by ED CROSLEY, KATHLEEN HAWK, BOP, USA denying motion for protective order [93–1] by ED CROSLEY, KATHLEEN HAWK, BOP, USA, denying motion for the Court to take Judicial Notice [89–1] by KEITH MAYDAK, denying motion for a Court's order compelling defendants to turn Maydak's water on [87–1] by KEITH MAYDAK, denying motion for the Court to take Judicial Notice of exhauston of remedies [85–1] by KEITH MAYDAK, denying motion to take Judicial notice that the defendants provide non animal meals to inmates at FCI Allenwood [81–1] by KEITH MAYDAK, denying motion to compel discovery [79–1] by KEITH MAYDAK, denying motion for preliminary injunction [73–1] by KEITH MAYDAK, denying motion for temporary restraining order [73–2] by KEITH

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 13 of 31

		MAYDAK, denying motion to strike appeal [60–1] [69–1] by GREGORY SMITH, denying motion for leave to file motion for reconsideration [61–1] by AMBROSE MITCHELL, PAUL LEE, KEITH MAYDAK, denying motion to compel discovery [58–1] by KEITH MAYDAK, denying motion to take judicial notice [55–1] by KEITH MAYDAK; dismissing action with prejudice; (N) (clv) (Entered: 04/01/1999)
05/26/1999	105	NOTICE OF APPEAL by plaintiff KEITH MAYDAK, plaintiff PAUL LEE, plaintiff AMBROSE MITCHELL from order [104–1], entered on: 4/1/99. (IFP) Copies were sent out to Keith Maydak, Paul Lee, Ambrose Mitchell, Michael Johnson, Gregory Smith, Gary Triestman, Hubert Headen, Michael Barrett, Joseph Davis, Paul Andrews, Richard Moretto, Richard Bagarozy, Charles Fullenwiley, Michael Bonaventura, Shawn Fears, Ishmael Harris, Daniel McDonald, Daniel Marchese and Thomas Cramer. (bjsp) (Entered: 05/28/1999)
05/28/1999		TRANSMITTED PRELIMINARY RECORD on appeal [105–1] by AMBROSE MITCHELL, PAUL LEE, KEITH MAYDAK to U.S. Court of Appeals (bjsp) (Entered: 05/28/1999)
06/03/1999		USCA # 99–5187 assigned for appeal [105–1] by AMBROSE MITCHELL, PAUL LEE, KEITH MAYDAK (tw) (Entered: 06/08/1999)
07/09/1999		TRANSMITTED supplemental record on appeal [105–1] by AMBROSE MITCHELL, PAUL LEE, KEITH MAYDAK; sent record to reflect that the appeal fee of \$105.00 was paid on 7/6/99 USCA No.: (bjsp) (Entered: 07/09/1999)
08/09/1999		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [105–1] by AMBROSE MITCHELL, PAUL LEE, KEITH MAYDAK, by plaintiff KEITH MAYDAK. USCA notified. (bjsp) (Entered: 08/09/1999)
08/09/1999		TRANSMITTED supplemental record on appeal [105–1] by AMBROSE MITCHELL, PAUL LEE, KEITH MAYDAK USCA No.: . (bjsp) (Entered: 08/09/1999)
08/12/1999		USCA # 99 5187 assigned for appeal [105–1] by AMBROSE MITCHELL, PAUL LEE, KEITH MAYDAK (bjsp) (Entered: 08/13/1999)
12/28/1999	106	CERTIFIED COPY of order filed in USCA dated 10/27/99, on appeal [105–1], affirming the judgment of USDC in part . , and motion for summary reversal granted in part; and that the district court's dismissal of the remaining claims be vacated and remanding case for further proceedings . USCA # 99–5187 (cjp) (Entered: 12/30/1999)
12/30/1999		Case Reopened (clv) (Entered: 01/03/2000)
01/03/2000	107	MOTION filed by movant GREGORY SMITH to stay proceedings in this case ;attachments (bjsp) Modified on 01/05/2000 (Entered: 01/05/2000)
01/11/2000	108	NOTICE OF CHANGE OF ADDRESS by KEITH MAYDAK representing plaintiff KEITH MAYDAK . New address: 500 LINCOLN HIGHWAY, N. VERSAILLES, PA 15137 1 800 278 3288 . (bjsp) (Entered: 01/12/2000)
02/29/2000	109	MOTION (RENEWED) filed by plaintiff KEITH MAYDAK for temporary restraining order , and for preliminary injunction ; declaration (1) (bjsp) (Entered: 03/02/2000)
03/15/2000	110	RESPONSE by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN HAWK, federal defendant ED CROSLEY in opposition to plaintiff's motion for temporary restraining order [109–1] by KEITH MAYDAK, motion for preliminary injunction [109–2]; attachment (1) (tw) (Entered: 03/16/2000)
03/24/2000	111	SUPPLEMENTAL MEMORANDUM by plaintiff KEITH MAYDAK in support of motion for preliminary injunction [109–2] by KEITH MAYDAK (jf) (Entered: 03/27/2000)
04/26/2000	112	MOTION filed by plaintiff KEITH MAYDAK to strike in opposition to response [110–1] (tb) (Entered: 04/27/2000)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 14 of 31

04/26/2000	113	MOTION filed by plaintiff KEITH MAYDAK to take judicial notice of latest response from defendants (tb) (Entered: 04/27/2000)
05/08/2000	114	ORDER by Judge Emmet G. Sullivan: that, within 90 days from the docketing of this Order, defendants shall file with the Court and serve upon plaintiffs either a renewed dispositive motion addressing the concerns raised by the Circuit Court or a proposed schedule. (N) (dam) (Entered: 05/08/2000)
05/08/2000	115	MEMORANDUM AND ORDER by Judge Emmet G. Sullivan: granting in part, denying in part motion for temporary restraining order [109–1]; that within twenty (20) days from the docketing of this Order, defendants shall make soy milk available for Keith Maydak's consumption with his meals. This injunction shall remain in effect until further order of the Court. (N) (dam) (Entered: 05/08/2000)
05/24/2000	116	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to reconsider this Court's May 8, 2000 order pursuant to Federal Rules of Civil Procedure 7(b) [115–1], and for partial summary judgment; attachments (11) (tw) (Entered: 05/25/2000)
05/25/2000	117	ORDER by Judge Emmet G. Sullivan: denying motion to stay proceedings in this case [107–1] by GREGORY SMITH (N) (clv) (Entered: 05/25/2000)
05/25/2000	118	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY for a stay of this Court's May 8, 2000 order until after this Court's ruling on defendants' motion to reconsider this Court's May 8, 2000 order pursuant to Federal Rules of Civil Procedure 7(b), and defendants' motion for partial summary judgment. (tw) (Entered: 05/30/2000)
05/31/2000	119	ORDER by Judge Emmet G. Sullivan: granting motion for a stay of this Court's May 8, 2000 order until after this Court's ruling on defendants' motion to reconsider this Court's May 8, 2000 order pursuant to Federal Rules of Civil Procedure 7(b), and defendants' motion for partial summary judgment. [118–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (clv) (Entered: 05/31/2000)
06/03/2000		USCA # 00–5237 assigned for appeal [134–1] by KEITH MAYDAK (tb) (Entered: 07/03/2000)
06/05/2000	134	NOTICE OF APPEAL by plaintiff KEITH MAYDAK from order [117–1], entered on: 05/25/00; IFP–NO FEES PAID, copies mailed to all counsel of record (tb) (Entered: 06/28/2000)
06/06/2000	120	RESPONSE by plaintiff KEITH MAYDAK in opposition to defendants' summary judgment motion [116–1], [116–2]. (tw) (Entered: 06/07/2000)
06/07/2000	121	RESPONSE by plaintiff KEITH MAYDAK in opposition to motion to reconsider this Court's May 8, 2000 order pursuant to Federal Rules of Civil Procedure 7(b) [115–1] [116–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA, motion for partial summary judgment [116–2] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA. (ks) (Entered: 06/12/2000)
06/09/2000	140	AMENDED COMPLAINT by plaintiff KEITH MAYDAK, plaintiff PAUL LEE, plaintiff AMBROSE MITCHELL amending complaint [1–1]; (FIAT. Judge Sullivan) (td) Modified on 07/14/2000 (Entered: 07/14/2000)
06/13/2000	123	AMENDED COMPLAINT by plaintiff KEITH MAYDAK, plaintiff PAUL LEE, plaintiff AMBROSE MITCHELL amending complaint [1–1]; (FIAT. Judge Sullivan) (tw) Modified on 07/14/2000 (Entered: 06/19/2000)
06/14/2000	122	MOTION filed by plaintiff KEITH MAYDAK to compel defendants to provide full responses to the discovery requests and to provide all Rule 26 materials immediately. (tw) (Entered: 06/15/2000)
06/19/2000	124	MOTION (RENEWED) filed by plaintiff KEITH MAYDAK to compel discovery (tb) (Entered: 06/19/2000)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 15 of 31

06/19/2000	125	MOTION filed by plaintiff PAUL LEE to compel defendants to pay bill of costs mandated by the United States Court of Appeals (tb) (Entered: 06/19/2000)
06/19/2000	126	MOTION filed by plaintiff KEITH MAYDAK to extend time to file response to defendant's motion for summary judgment until after discovery (tb) (Entered: 06/19/2000)
06/19/2000	127	MOTION filed by plaintiff KEITH MAYDAK to take judicial notice of the Federal Bureau of Prisons' own introduction and guide to Wicca (tb) (Entered: 06/20/2000)
06/19/2000	138	MOTION filed by plaintiff KEITH MAYDAK pursuant to F.R.E. 201 (d) to take judicial notice that defendant Ed Crosley was the party who denied Maydak meals. (tw) (Entered: 07/10/2000)
06/19/2000	139	MOTION filed by plaintiff KEITH MAYDAK for leave to adopt rather than refile certain exhibits and documentary evidence. (tw) (Entered: 07/10/2000)
06/21/2000	128	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to extend time to 7/21/00 to respond to plaintiff's request for discovery to defendants' (dam) (Entered: 06/22/2000)
06/22/2000	130	MOTION filed by plaintiff KEITH MAYDAK to compel Clerk to locate and file amended complaint (dot) (Entered: 06/23/2000)
06/22/2000	131	MOTION filed by plaintiff KEITH MAYDAK to alter order [119–1] (dot) (Entered: 06/23/2000)
06/23/2000	129	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 7/21/00 to respond to plaintiff's request for discovery to defendants' [128–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (clv) (Entered: 06/23/2000)
06/23/2000	132	NOTICE OF FILING RE: declaration of Dmitriy Laterguas in support of motion to amend by plaintiff KEITH MAYDAK (tb) (Entered: 06/26/2000)
06/27/2000	133	MOTION filed by plaintiff KEITH MAYDAK to strike insufficient, redundant, immaterial, impertinent, and scandalous defenses which were rejected on appeal; attachment (tb) (Entered: 06/28/2000)
06/27/2000	135	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to extend time to 7/24/00 to answer or otherwies respond to plaintiffs' amended complaint complaint [123–1] (dam) (Entered: 06/28/2000)
06/28/2000		TRANSMITTED PRELIMINARY RECORD on appeal [134–1] by KEITH MAYDAK to U.S. Court of Appeals (tb) (Entered: 06/28/2000)
06/29/2000	136	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 7/24/00 to answer or otherwies respond to plaintiffs' amended complaint complaint [123–1] [135–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA; Answer extended to 7/24/00 for ED CROSLEY, for KATHLEEN M. HAWK–SAWYER, for BOP, for USA (N) (pob) (Entered: 06/30/2000)
07/05/2000	137	NOTICE by plaintiff KEITH MAYDAK of filing of declaration of Michael Brosivs; (copy) (tw) (Entered: 07/06/2000)
07/21/2000	144	MOTION filed by federal defendants USA, BOP, KATHLEEN M. HAWK–SAWYER, and ED CROSLEY to extend time to 7/31/00 to respond to plaintiffs' request for discovery (bm) (Entered: 07/25/2000)
07/24/2000	141	ORDER by Judge Emmet G. Sullivan: denying motion to reconsider this Court's May 8, 2000 order pursuant to Federal Rules of Civil Procedure 7(b) [115–1] [116–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA; the stay of compliance is lifted; ruling on defendant's motion for partial summary judgment is stayed; (N) (clv) (Entered: 07/24/2000)
07/24/2000	142	ORDER by Judge Emmet G. Sullivan :directing plaintiff shall respond to defendant's motion for partial summary judgment by 8/22/00; (N) (clv) (Entered: 07/24/2000)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 16 of 31

07/24/2000	143	MOTION filed by federal defendants USA, BOP, KATHLEEN M. HAWK–SAWYER, and ED CROSLEY to extend time to 7/31/00 to answer amended complaint [123–1] (adc) (Entered: 07/25/2000)
07/27/2000		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [134–1] by KEITH MAYDAK, by plaintiff KEITH MAYDAK. USCA notified. (td) (Entered: 07/31/2000)
07/28/2000	145	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 7/31/00 to respond to plaintiffs' request for discovery [144–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (clv) (Entered: 07/28/2000)
07/28/2000	146	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 7/31/00 to answer amended complaint [123–1] [143–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA; Answer extended to 7/31/00 for ED CROSLEY, for KATHLEEN M. HAWK–SAWYER, for BOP, for USA (N) (clv) (Entered: 07/28/2000)
07/31/2000		TRANSMITTED supplemental record on appeal [134–1] by KEITH MAYDAK; appeal fee paid; USCA No.: . (td) Modified on 07/31/2000 (Entered: 07/31/2000)
07/31/2000	147	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to further extend time to 08/07/00 to answer first amended complaint [123–1] (td) (Entered: 08/01/2000)
07/31/2000	148	MOTION filed by federal defendants USA, BOP, KATHLEEN M. HAWK–SAWYER, and ED CROSLEY to extend time to 8/7/00 to respond to plaintiff's request for discovery (bm) (Entered: 08/02/2000)
08/02/2000	149	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 8/7/00 to respond to plaintiff's request for discovery [148–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (pob) (Entered: 08/02/2000)
08/04/2000	150	ORDER by Judge Emmet G. Sullivan: granting motion to further extend time to 08/07/00 to answer first amended complaint [123–1] [147–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA; Answer extended to 8/7/00 for ED CROSLEY, for KATHLEEN M. HAWK–SAWYER, for BOP, for USA (N) (clv) (Entered: 08/04/2000)
08/07/2000	151	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to extend time to 8/8/00 to respond to plaintiffs' request for discovery to defendants. (td) (Entered: 08/08/2000)
08/07/2000	152	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to extend time to answer amended complaint [123–1] (td) (Entered: 08/08/2000)
08/08/2000	153	MOTION filed by federal defendants for summary judgment; Exhibits (13) (Bulky) (ks) (Entered: 08/09/2000)
08/09/2000	154	MOTION filed by plaintiff KEITH MAYDAK to extend time to file supporting evidence and a brief in opposition to the motion for summary judgment because the government has not yet provided discovery responses or the production of documents. (td) (Entered: 08/10/2000)
08/09/2000	155	MOTION (emergency) filed by plaintiff KEITH MAYDAK to compel compliance with preliminary injunction , or in the alternative for to make a finding contempt. (td) (Entered: 08/10/2000)
08/09/2000	156	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to extend time to until after this court rules on defendants' motion for a protective order — to respond to plaintiffs' discovery. (td) (Entered: 08/10/2000)
08/09/2000	157	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY for protective order pursuant to Rule 26(c) of Federal Rules of Civil Procedure,

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 17 of 31

		staying all discovery until further order of the court. (td) (Entered: 08/10/2000)
08/10/2000	158	MOTION (EMERGENCEY filed by movant GREGORY SMITH to correct docket sheet to assure service of orders (tb) (Entered: 08/11/2000)
08/14/2000	159	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to until after this court rules on defendants' motion for a protective order — to respond to plaintiffs' discovery. to 8/8/00 [156–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (clv) (Entered: 08/14/2000)
08/15/2000	160	CERTIFIED COPY of order filed in USCA dated 8/11/00, on appeal [134–1], dismissing appeal . USCA # 00–5237 (bcs) (Entered: 08/16/2000)
08/17/2000	161	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to answer amended complaint [123–1] [152–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA; Answer extended to 8/8/00 for ED CROSLEY, for KATHLEEN M. HAWK–SAWYER, for BOP, for USA (N) (clv) (Entered: 08/17/2000)
08/17/2000	162	RESPONSE by movant GREGORY SMITH in opposition to motion for summary judgment [153–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA; attachments (7) (cjp) (Entered: 08/18/2000)
08/18/2000	166	NOTICE OF FILING DECLARATION of Neal D. Barnard, MD (tb) (Entered: 08/24/2000)
08/21/2000	163	MOTION filed by plaintiff KEITH MAYDAK to extend time to in which to response to motion for summary judgment (adc) (Entered: 08/23/2000)
08/21/2000	164	RESPONSE by plaintiff KEITH MAYDAK in opposition to motion for protective order pursuant to Rule 26(c) of Federal Rules of Civil Procedure, staying all discovery until further order of the court. [157–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA. (adc) (Entered: 08/23/2000)
08/22/2000	165	MOTION filed by defendants to extend time to 8/28/00 to respond to Plaintiffs motion to compel compliance with preliminary injunction (dcn) (Entered: 08/24/2000)
08/28/2000	<u>167</u>	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 30 days from the compliance with the discovery in which to response to motion for summary judgment [163–1] by KEITH MAYDAK (N) (adc) (Entered: 08/28/2000)
08/28/2000	<u>168</u>	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to until after this court rules on defendants' motion for a protective order — to respond to plaintiffs' discovery. [156–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (adc) (Entered: 08/28/2000)
08/28/2000	<u>169</u>	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 8/28/00 to respond to Plaintiffs motion to compel compliance with preliminary injunction [165–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (adc) (Entered: 08/28/2000)
08/28/2000	170	MOTION filed by movant GREGORY SMITH to take judicial notice that under the present FOP MENU System, would receive, on average, less than 1200 Calories per day. (ks) (Entered: 08/29/2000)
08/28/2000	171	RESPONSE by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to motion to compel compliance with preliminary injunction [155–1] or, in the alternative, to make a finding contempt. [155–2] by KEITH MAYDAK (cjp) (Entered: 08/29/2000)
08/28/2000	172	MOTION filed by plaintiff KEITH MAYDAK to extend time to respond to summary judgment motion within thirty (30) days of the date the government serves a complete copy of the Crosley and Painter Declarations, and to compel defendant's to provide a complete copy of their summary judgment exhibits. (ks) (Entered: 08/29/2000)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 18 of 31

08/28/2000	173	NOTICE OF FILING by plaintiff KEITH MAYDAK of the Declaration of Louis "Woodstock" Saffell in opposition of the motion for summary judgment. (ks) (Entered: 08/29/2000)
08/28/2000	174	RESPONSE by plaintiff KEITH MAYDAK to motion for summary judgment [153–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA; Declaration of Paul Lee. (ks) (Entered: 08/29/2000)
08/31/2000	<u>175</u>	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to respond to summary judgment motion within thirty (30) days of the date the government serves a complete copy of the Crosley and Painter Declarations [172–1] by KEITH MAYDAK (N) (adc) (Entered: 08/31/2000)
08/31/2000	176	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to extend time to 9/8/00 to file a reply to their motion for summary judgment (dam) (Entered: 09/01/2000)
08/31/2000	177	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to extend time to 9/8/00 to reply to plaintiffs' opposition to defendant's motion for protective order (cjp) (Entered: 09/01/2000)
08/31/2000	178	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to extend time to 9/8/00 to reply to plaintiffs' motion for an extension of time to file supporting evidence and a brief in opposition to the motion for summary judgment because the Government has not yet provided discovery responses or the production of documents (cjp) (Entered: 09/01/2000)
08/31/2000	179	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to extend time to 9/8/00 to file reply to plaintiff Gregory Smith's motion pursuant to FRE 201 (d) to take notice that under the present FBOP Menu System, (SIC) would receive, on average, less than 1200 calories per day (cjp) (Entered: 09/01/2000)
08/31/2000		Text not available. (Entered: 09/05/2000)
08/31/2000	180	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to clarify to Court's 8/28/00 Order that plaintiffs have an absolute right to discovery and to respond to the summary judgment motion (dam) (Entered: 09/05/2000)
09/07/2000	181	SUPPLEMENTAL MEMORANDUM by plaintiff KEITH MAYDAK in opposition to motion for summary judgment [153–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA; attachments (tb) (Entered: 09/09/2000)
09/08/2000	182	REPLY by federal defendants USA, BOP, KATHLEEN M. HAWK–SAWYER, and ED CROSLEY to response to motion for protective order [157–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA; exhibit (1) (bm) (Entered: 09/11/2000)
09/11/2000	187	NOTICE OF FILING DECLARATION (SUPPLEMENTAL) of Gregory Smith in opposition to the motion for summary judgment by movant GREGORY SMITH (tb) (Entered: 09/19/2000)
09/11/2000	216	SURREPLY by plaintiff KEITH MAYDAK to defendant's reply to plaintiff's opposition to defendants' renewed motion for a protective order. (td) (Entered: 01/31/2001)
09/12/2000	183	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 9/8/00 to reply to plaintiffs' opposition to defendant's motion for protective order [177–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA reply to motion(s) due by 9/8/00; (N) (dcn) (Entered: 09/12/2000)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 19 of 31

09/12/2000	184	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 9/8/00 to reply to plaintiffs' motion for an extension of time to file supporting evidence and a brief in opposition to the motion for summary judgment because the Government has not yet provided discovery responses or the production of documents [178–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (dcn) (Entered: 09/12/2000)
09/12/2000	<u>185</u>	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 9/8/00 to file a reply to their motion for summary judgment [176–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (dcn) (Entered: 09/12/2000)
09/12/2000	186	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 9/8/00 to file reply to plaintiff Gregory Smith's motion pursuant to FRE 201 (d) to take notice that under the present FBOP Menu System, (SIC) would receive, on average, less than 1200 calories per day [179–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (dcn) (Entered: 09/12/2000)
09/15/2000	191	MOTION filed by plaintiff KEITH MAYDAK for leave to file surrebuttal to defendant's renewed motion for protective order; EXHIBITS (SURREPLY) (tb) (Entered: 09/20/2000)
09/18/2000	188	RESPONSE (SUPPLEMENTAL) by movant GREGORY SMITH in opposition to motion for summary judgment [153–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA.; attachments. (dam) (Entered: 09/19/2000)
09/20/2000	189	ORDER by Judge Emmet G. Sullivan: directing that the docket sheet reflect Gregory Smith as a plaintiff; (N) (clv) (Entered: 09/20/2000)
09/20/2000	190	ORDER by Judge Emmet G. Sullivan: denying motion for to make a finding contempt. [155–2] by KEITH MAYDAK, denying motion to extend time to file supporting evidence and a brief in oppsosition to the motion for summary judgment because the government has not yet provided discovery responses or the production of documents. [154–1] by KEITH MAYDAK, denying motion to extend time to 8/8/00 to respond to plaintiffs' request for discovery to defendants. [151–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA, denying motion to strike insufficient, redundant, immaterial, impertinent, and scandalous defenses which were rejected on appeal [133–1] by KEITH MAYDAK, denying motion to compel Clerk to locate and file amended complaint [130–1] by KEITH MAYDAK, denying motion to extend time to file response to defendant's motion for summary judgment until after discovery [126–1] by KEITH MAYDAK, denying motion to compel discovery [124–1] by KEITH MAYDAK, denying motion pursuant to F.R.E. 201 (d) to take judicial notice that defendant Ed Crosley was the party who denied Maydak meals. [138–1] by KEITH MAYDAK, denying motion to take judicial notice of the Federal Bureau of Prisons' own introduction and guide to Wicca [127–1] by KEITH MAYDAK, denying motion to compel defendants to provide full responses to the discovery requests and to provide all Rule 26 materials immediately. [122–1] by KEITH MAYDAK, denying motion for partial summary judgment [116–2] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA, granting motion to clarify to Court's 8/28/00 Order that plaintiffs have an absolute right to discovery and to respond to the summary judgment motion [180–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA, granting motion to compel defendant's to provide a complete copy of their summary judgment exhibits. [172–2] by KEITH MAYDAK, granting motion for leave to adopt rather than refile certain exhibits and documentary evidence. [139–1] by KEITH MAYDAK denying motion to compel compliance with preliminary injunction [155–1] by KEITH MAY
09/25/2000	192	ORDER by Judge Emmet G. Sullivan: denying motion to take judicial notice that under the present FOP MENU System, would receive, on average, less than 1200 Calories per day. [170–1] by GREGORY SMITH (N) (clv) (Entered: 09/25/2000)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 20 of 31

09/27/2000	193	MOTION filed by plaintiff KEITH MAYDAK to take judicial notice that defendants admit that they do not provide fully nutritious meals to vegan inmates (tb) (Entered: 09/28/2000)
10/11/2000	<u>194</u>	ORDER by Judge Emmet G. Sullivan: granting motion for leave to file surrebuttal to defendant's renewed motion for protective order [191–1] by KEITH MAYDAK (N) (clv) (Entered: 10/11/2000)
10/23/2000	195	MOTION filed by plaintiff KEITH MAYDAK to extend time to 11/13/00 to file brief in response to the government's summary judgment motion. (aet) (Entered: 10/24/2000)
10/31/2000	196	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 11/13/00 to file brief in response to the government's summary judgment motion. [195–1] by KEITH MAYDAK response to motion for summary judgment due 11/13/00; (N) (clv) (Entered: 10/31/2000)
11/09/2000	197	RESPONSE by plaintiff KEITH MAYDAK, plaintiff PAUL LEE, plaintiff GREGORY SMITH to defendants' statement of material facts as to which it contends there is no genuine dispute [153–1] (td) (Entered: 11/13/2000)
11/20/2000	198	MOTION filed nunc pro tunc by plaintiff KEITH MAYDAK to extend time to 11/24/00 respond to motion for summary judgment (aet) (Entered: 11/21/2000)
11/24/2000	200	RESPONSE by plaintiff KEITH MAYDAK in opposition to motion for summary judgment [153–1]; attachments (3) (td) (Entered: 12/01/2000)
11/24/2000	201	MOTION (renewed) filed by plaintiff KEITH MAYDAK pursuant to Federal Rule of Evidence 201(d) to take judicial notice; attachments (3) (td) (Entered: 12/01/2000)
11/27/2000	210	NOTICE OF FILING by plaintiff KEITH MAYDAK of declaration of penga. (jf) (Entered: 01/11/2001)
11/28/2000	199	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 11/25/00 respond to motion for summary judgment [198–1] by KEITH MAYDAK (N) (clv) (Entered: 11/28/2000)
11/30/2000	202	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to extend time to 12/15/00 to reply to plaintiffs' opposition to defendants' motion for summary judgent, to file opposition to plaintiffs' renewed motion to take judicial notice. (td) (Entered: 12/06/2000)
12/04/2000	205	MOTION filed by plaintiff KEITH MAYDAK for leave to file supplemental authority in opposition to summary judgment motion.; EXHIBIT (SUPPLEMENT) (aet) (Entered: 12/20/2000)
12/05/2000	203	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 12/15/00 to reply to plaintiffs' opposition to defendants' motion for summary judgent, to file opposition to plaintiffs' renewed motion to take judicial notice. [202–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (clv) (Entered: 12/07/2000)
12/15/2000	204	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to extend time to 12/22/00 to reply to plaintiff's opposition to defendant's motion for summary judgment, motion for enlargement of time to file opposition to plaintiff's renewed motion to take judicial notice. (aet) (Entered: 12/18/2000)
12/20/2000	211	DECLARATION by plaintiff KEITH MAYDAK of Penga; (FIAT. Judge Sullivan) (td) (Entered: 01/11/2001)
12/21/2000	206	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 12/22/00 to reply to plaintiff's opposition to defendant's motion for summary judgment, motion for enlargement of time to file opposition to plaintiff's renewed motion to take judicial notice. [204–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA; reply to motion for summary judgment due by 12/22/00 (N) (pob) (Entered: 12/21/2000)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 21 of 31

12/22/2000	207	MOTION filed by federal defendant USA to extend time to 1/12/01 to reply to plaintiff's opposition to defendants' motion for summary judgment, to file opposition to plaintiffs' renewed motion to take judicial notice. (aet) (Entered: 12/29/2000)
01/05/2001	208	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)
01/09/2001	209	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 1/12/01 to reply to plaintiff's opposition defendants' motion for summary judgment, to file opposition to plaintiffs' renewed motion to take judicial notice. [207–1] by USA (N) (bm) (Entered: 01/09/2001)
01/12/2001	212	MOTION filed by federal defendant USA to extend time to 1/26/01 to reply to plaintiff's opposition to defendant's motion for summary judgment, motion for enlargment of time to file opposition to plaintiffs' renewed motion to take judicial notice. (aet) (Entered: 01/16/2001)
01/19/2001	213	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 1/26/01 to reply to plaintiff's opposition to defendant's motion for summary judgment, motion for enlargment of time to file opposition to plaintiffs' renewed motion to take judicial notice. [212–1] by USA (N) (clv) (Entered: 01/19/2001)
01/26/2001	214	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to extend time to 2/9/01 to reply to plaintiffs' opposition to defendants' motion for summary judgment and to file opposition to plaintiffs' renewed motion to take judicial notice. (td) (Entered: 01/29/2001)
01/31/2001	215	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 2/9/01 to reply to plaintiffs' opposition to defendants' motion for summary judgment and to file opposition to plaintiffs' renewed motion to take judicial notice. [214–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA reply to motion for summary judgment due by 2/9/01; (N) (clv) (Entered: 01/31/2001)
02/09/2001	217	MOTION filed by federal defendant to extend time to 2/21/01 to file reply to plaintiff's opposition to defendant's motion for summary judgment, and opposition to plaintiff's renewed motion to take judicial notice. (aet) (Entered: 02/13/2001)
02/14/2001	218	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 2/21/01 to file reply to plaintiff's opposition to defendant's motion for summary judgment, and opposition to plaintiff's renewed motion to take judicial notice. [217–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (clv) (Entered: 02/14/2001)
02/21/2001	219	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to extend time to 2/27/01 to reply to plaintiffs' opposition to defendant's motion for summary judgment, and to file opposition to plaintiffs' renewed motion to take judicial notice. (aet) (Entered: 02/22/2001)
02/27/2001	220	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 2/27/01 to reply to plaintiffs' opposition to defendant's motion for summary judgment, and to file opposition to plaintiffs' renewed motion to take judicial notice. [219–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (clv) (Entered: 02/27/2001)
02/27/2001	221	MOTION filed by plaintiff KEITH MAYDAK, plaintiff PAUL LEE, plaintiff AMBROSE MITCHELL to extend time to 3/2/01 to reply to plaintiffs' opposition to defendants' motion for summary judgment and to file opposition to plaintiffs' renewed motion to take judicial notice. (aet) (Entered: 02/28/2001)
03/02/2001	223	MOTION filed by federal defendant to extend time to 3/5/01 to file reply to plaintiff's opposition to defendant's motion for summary judgment, and to file opposition to plaintiff's renewed motion to take judicial notice. (aet) (Entered: 03/05/2001)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 22 of 31

03/05/2001	222	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 3/2/01 to reply to plaintiffs' opposition to defendants' motion for summary judgment and to file opposition to plaintiffs' renewed motion to take judicial notice. [221–1] by AMBROSE MITCHELL, PAUL LEE, KEITH MAYDAK (N) (clv) (Entered: 03/05/2001)
03/05/2001	224	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to file outsized reply to plaintiff's opposition to defendant's motion for summary judgment (aet) (Entered: 03/06/2001)
03/05/2001	225	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to extend time to 3/6/01 to file opposition to plaintiff's renewed motion to take judicial notice (aet) (Entered: 03/06/2001)
03/05/2001	226	REPLY by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to response in opposition to motion for summary judgment [153–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (aet) (Entered: 03/06/2001)
03/06/2001	229	RESPONSE by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY in opposition to motion pursuant to Federal Rule of Evidence 201(d) to take judicial notice [201–1] by KEITH MAYDAK . (aet) (Entered: 03/07/2001)
03/06/2001	230	EXHIBITS of federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY in support of defendant's reply to plaintiffs' opposition to defendants' motion for summary judgment. (td) (Entered: 03/12/2001)
03/07/2001	227	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 3/6/01 to file opposition to plaintiff's renewed motion to take judicial notice [225–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (clv) (Entered: 03/07/2001)
03/07/2001	228	ORDER by Judge Emmet G. Sullivan: granting motion for leave to file supplemental authority in opposition to summary judgment motion. [205–1] by KEITH MAYDAK (N) (clv) (Entered: 03/07/2001)
03/07/2001	250	SUPPLEMENTAL MEMORANDUM by plaintiff KEITH MAYDAK, plaintiff PAUL LEE, plaintiff AMBROSE MITCHELL in opposition to defedant's motion for summary judgment. (jf) (Entered: 07/11/2001)
03/13/2001	231	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 3/5/01 to file reply to plaintiff's opposition to defendant's motion for summary judgment, and to file opposition to plaintiff's renewed motion to take judicial notice. [223–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (clv) (Entered: 03/13/2001)
03/15/2001	232	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)
03/23/2001	233	ORDER by Judge Emmet G. Sullivan: denying motion pursuant to Federal Rule of Evidence 201(d) to take judicial notice [201–1] by KEITH MAYDAK, denying motion to take judicial notice that defendants admit that they do not provide fully nutritious meals to vegan inmates [193–1] by KEITH MAYDAK; parties are enjoined from filing further motions in this action without leave of Court. The Clerk shall not accept for filing any motion that does not include a separate motion for leave to file (N) (clv) Modified on 03/23/2001 (Entered: 03/22/2001)
03/30/2001	234	ORDER by Judge Emmet G. Sullivan: granting motion to compel defendants to pay bill of costs mandated by the United States Court of Appeals [125–1] by PAUL LEE (N) (clv) (Entered: 03/30/2001)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 23 of 31

04/03/2001	235	RESPONSE by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER –, federal defendant ED CROSLEY to order re: bill of costs [234–1]; exhibit (1) (td) (Entered: 04/10/2001)
04/09/2001	236	NOTICE OF CHANGE OF ADDRESS by GREGORY SMITH representing plaintiff GREGORY SMITH . New address: 15251.038, Attn: Special Mail, FCI Fort Dix WEST, Fort Dix New Jersey 08640. (td) (Entered: 04/17/2001)
05/04/2001	237	MEMORANDUM OPINION by Judge Emmet G. Sullivan (N) (clv) (Entered: 05/04/2001)
05/04/2001	238	ORDER by Judge Emmet G. Sullivan: granting in part, denying in part motion for summary judgment [153–1] (N) (clv) (Entered: 05/04/2001)
05/22/2001	239	ORDER by Judge Emmet G. Sullivan: directing defendants to supplement the record by 6/3/01; (N) (clv) (Entered: 05/22/2001)
06/04/2001	240	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER –, federal defendant ED CROSLEY to extend time to 6/14/01 to file a renewed motion for summary judgment (aet) (Entered: 06/06/2001)
06/11/2001	<u>241</u>	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 6/14/01 to file a renewed motion for summary judgment [240–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER –, BOP, USA motion for summary judgment due by 6/14/01; (N) (clv) (Entered: 06/11/2001)
06/14/2001	242	MOTION (SECOND) filed by federal defendants USA, BOP, KATHLEEN M. HAWK–SAWYER, ED CROSLEY to extend time to 6/25/01 to file renewed motion for summary judgment (aet) (Entered: 06/18/2001)
06/25/2001	244	MOTION filed by federal defendants to extend time to 6/28/01 to file renewed motion for summary judgment. (pob) (Entered: 06/26/2001)
06/26/2001	<u>243</u>	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 6/25/01 to file renewed motion for summary judgment [242–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA (N) (clv) (Entered: 06/26/2001)
06/28/2001	248	MOTION filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY to extend time to 6/29/01 to file renewed motion for summary judgment (aet) (Entered: 07/03/2001)
06/29/2001	245	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 6/28/01 to file renewed motion for summary judgment. [244–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP motion for summary judgment due by 6/28/01; (N) (clv) (Entered: 06/29/2001)
06/29/2001	246	MOTION (renewed) filed by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY for summary judgment pursuan to Rule 56(b) of the Federal Rules of Civil Procedure, on the grounds that there are no genuine issues as to any material facts and that defendants are entitled to judgment as a matter of law; exhibits (4) (td) (Entered: 07/02/2001)
07/03/2001	<u>247</u>	ORDER by Judge Emmet G. Sullivan: granting defendant's motion for enlargement of time to 6/29/01 to file renewed motion for summary judgment; (N) (clv) (Entered: 07/03/2001)
07/09/2001	249	ORDER by Judge Emmet G. Sullivan :directing plaintiff to respond to the renewed motion for summary judgment by 8/10/; 01; (N) (clv) (Entered: 07/09/2001)
07/11/2001	251	NOTICE by federal defendant USA, federal defendant BOP, federal defendant KATHLEEN M. HAWK–SAWYER, federal defendant ED CROSLEY of reserving defendants' renewed motion for summary judgment. (td) (Entered: 07/12/2001)
08/30/2001	252	MOTION filed by plaintiff KEITH MAYDAK to extend time by thirty days to respond to motion for summary judgment (aet) (Entered: 08/31/2001)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 24 of 31

09/06/2001	<u>253</u>	ORDER by Judge Emmet G. Sullivan: granting motion to extend time by thirty days to respond to motion for summary judgment [252–1] by KEITH MAYDAK (N) (bm) (Entered: 09/06/2001)
10/18/2001	254	MOTION filed by plaintiff GREGORY SMITH to extend time to respond to the governments's motion for summary judgment. (td) (Entered: 10/23/2001)
10/26/2001	<u>255</u>	ORDER by Judge Emmet G. Sullivan: granting plaintiff's motion for enlargement of time to 12/7/01 to respond to defendant's renewed motion for summary judgment (N) (clv) (Entered: 10/26/2001)
12/05/2001	256	STATEMENT filed by federal defendants to the Court concerning mail service at United States Attorney's Office (bm) (Entered: 12/06/2001)
12/27/2001	257	RESPONSE by plaintiff KEITH MAYDAK, plaintiff PAUL LEE, plaintiff AMBROSE MITCHELL in opposition to motion for summary judgment pursuan to Rule 56(b) of the Federal Rules of Civil Procedure, on the grounds that there are no genuine issues as to any material facts and that defendants are entitled to judgment as a matter of law [246–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA. (cas) (Entered: 12/28/2001)
01/15/2002	258	RESPONSE by plaintiff KEITH MAYDAK, plaintiff PAUL LEE, plaintiff GREGORY SMITH in opposition to (renewed) motion for summary judgment [246–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA. (td) (Entered: 01/18/2002)
03/22/2002	259	MEMORANDUM OPINION by Judge Emmet G. Sullivan (N) (clv) (Entered: 03/22/2002)
03/22/2002	260	ORDER by Judge Emmet G. Sullivan: granting motion for summary judgment pursuan to Rule 56(b) of the Federal Rules of Civil Procedure, on the grounds that there are no genuine issues as to any material facts and that defendants are entitled to judgment as a matter of law [246–1] by ED CROSLEY, KATHLEEN M. HAWK–SAWYER, BOP, USA; judgment is entered for defendants on all claims; case is dismissed; this is a final appealable order; (N) (clv) (Entered: 03/22/2002)
05/20/2002	261	NOTICE OF APPEAL by KEITH MAYDAK, PAUL LEE, GREGORY SMITH from order [260–1], entered on: 3/22/02; No fees paid; Copies mailed to all parties. (nmr) (Entered: 05/21/2002)
05/21/2002		TRANSMITTED PRELIMINARY RECORD on appeal [261–1] by GREGORY SMITH, PAUL LEE, KEITH MAYDAK to U.S. Court of Appeals (nmr) (Entered: 05/21/2002)
05/23/2002		USCA # 02–5168 assigned for appeal [261–1] by GREGORY SMITH, PAUL LEE, KEITH MAYDAK (bcs) (Entered: 05/24/2002)
06/19/2002		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [261–1] by GREGORY SMITH, PAUL LEE, KEITH MAYDAK, by plaintiff KEITH MAYDAK. USCA notified. (td) (Entered: 06/26/2002)
06/26/2002		TRANSMITTED supplemental record on appeal [261–1] by GREGORY SMITH, PAUL LEE, KEITH MAYDAK USCA No.: 02–5168. (td) (Entered: 06/26/2002)
07/15/2004	<u>262</u>	MOTION to join the inmate trust fund as a party plaintiff by KEITH MAYDAK. (jf,) (Entered: 07/16/2004)
07/20/2004	<u>263</u>	ATTORNEY APPEARANCE. (Smith, Peter) (Entered: 07/20/2004)
07/21/2004	<u>265</u>	MANDATE of USCA (certified copy) as to 261 Notice of Appeal filed by GREGORY SMITH, KEITH MAYDAK, PAUL LEE. It is hereby ordered and adjudged that the judgment of the district court be affirmed in part, reversed in part, and the case remanded for further proceedings; USCA#02–5168. (jsc) (Entered: 08/09/2004)
07/27/2004	<u>264</u>	MOTION for Extension of Time to File Response/Reply to Plaintiff's Motion to Join the Inmate Trust Fund as a Party by BUREAU OF PRISONS, ED CROSLEY, KATHLEEN M. HAWK—SAWYER, UNITED STATES OF AMERICA. (Smith, Peter) (Entered: 07/27/2004)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 25 of 31

08/09/2004	<u>266</u>	MOTION for Protective Order by BUREAU OF PRISONS, ED CROSLEY, KATHLEEN M. HAWK–SAWYER, UNITED STATES OF AMERICA. (Attachments: #1 Exhibit 1#2 Text of Proposed Order)(Smith, Peter) (Entered: 08/09/2004)
08/10/2004	<u>267</u>	MOTION to Compel by PAUL LEE, KEITH MAYDAK, GREGORY SMITH. (jf,) (Entered: 08/12/2004)
08/10/2004	<u>268</u>	Memorandum in opposition to motion re <u>266</u> for Protective Order filed by PAUL LEE, KEITH MAYDAK, GREGORY SMITH. (jf,) (Entered: 08/12/2004)
08/12/2004	<u>269</u>	Memorandum in opposition to motion re <u>267</u> MOTION to Compel <i>and Reply in Support of Motion for Enlargement of Time</i> filed by BUREAU OF PRISONS, ED CROSLEY, KATHLEEN M. HAWK—SAWYER, UNITED STATES OF AMERICA. (Smith, Peter) (Entered: 08/12/2004)
08/25/2004	<u>270</u>	Memorandum in opposition to motion re <u>266</u> enlargement of time to respond to discovery requests and for pretective order filed by PAUL LEE, KEITH MAYDAK, GREGORY SMITH. (td,) (Entered: 09/03/2004)
10/05/2004	<u>271</u>	ORDER granting in part and denying in part <u>264</u> Defendants' Motion for Extension of Time to File Response/Reply, granting <u>266</u> Defendants' Motion for Protective Order, denying <u>267</u> Plaintiffs'Motion to Compel. Signed by Judge Emmet G. Sullivan on 10/5/04.(ah) (Entered: 10/05/2004)
10/20/2004	<u>272</u>	Memorandum in opposition to motion re <u>262</u> filed by BUREAU OF PRISONS, UNITED STATES OF AMERICA. (Smith, Peter) (Entered: 10/20/2004)
12/15/2004	<u>273</u>	ORDER denying <u>262</u> Plaintiff's Motion to Join the inmate trust fund as a party–plaintiff; directing defendants to file dispositive motion within 45 days. Signed by Judge Emmet G. Sullivan on 12/15/04.(ah) (Entered: 12/15/2004)
01/26/2005	<u>274</u>	MOTION for Extension of Time to <i>File Dispositive Motion</i> by UNITED STATES OF AMERICA, BUREAU OF PRISONS, KATHLEEN M. HAWK–SAWYER, ED CROSLEY. (Attachments: #1 Text of Proposed Order)(Smith, Peter) (Entered: 01/26/2005)
01/26/2005	<u>275</u>	ERRATA <i>re. Docket No. 274</i> by UNITED STATES OF AMERICA, BUREAU OF PRISONS, KATHLEEN M. HAWK–SAWYER, ED CROSLEY. (Smith, Peter) (Entered: 01/26/2005)
02/03/2005		MINUTE ENTRY ORDER granting <u>274</u> Defendants' Motion for Extension of Time to file a dispositive motion by March 4, 2005. Signed by Judge Emmet G. Sullivan on 2/3/05.(ah) (Entered: 02/03/2005)
02/03/2005		Set/Reset Deadlines: Defendant's Dispositive Motions due by 3/4/2005. (clv,) (Entered: 02/03/2005)
03/02/2005	<u>276</u>	Second MOTION for Extension of Time to <i>File Dispositive Motion</i> by UNITED STATES OF AMERICA, BUREAU OF PRISONS, KATHLEEN M. HAWK–SAWYER, ED CROSLEY. (Attachments: # 1 Text of Proposed Order)(Smith, Peter) (Entered: 03/02/2005)
03/11/2005	<u>277</u>	MOTION for Summary Judgment by UNITED STATES OF AMERICA, BUREAU OF PRISONS, KATHLEEN M. HAWK–SAWYER, ED CROSLEY. (Attachments: #1 Affidavit Hopkins#2 Affidavit Bureau of Prisons#3 Text of Proposed Order)(Smith, Peter) (Entered: 03/11/2005)
03/11/2005	278	NOTICE of Filing of Statement of Undisputed Material Facts by UNITED STATES OF AMERICA, BUREAU OF PRISONS, KATHLEEN M. HAWK–SAWYER, ED CROSLEY re 277 MOTION for Summary Judgment (Smith, Peter) (Entered: 03/11/2005)
03/14/2005		MINUTE ENTRY ORDER granting, nunc pro tunc, <u>276</u> Defendant's Motion for Extension of Time to file dispositive motion. Signed by Judge Emmet G. Sullivan on 3/14/05.(ah) (Entered: 03/14/2005)
03/21/2005	<u>279</u>	NOTICE of Change of Address by GREGORY SMITH (jf,) (Entered: 03/22/2005)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 26 of 31

03/22/2005	280	Order advising plaintiff to respond to defendants' summary judgment motion by April 29, 2005, or the Court will treat the motion as conceded and may dismiss the case. Signed by Judge Emmet G. Sullivan on 3/22/05. (ah) (Entered: 03/22/2005)
03/22/2005		Set/Reset Deadlines: Plaintiff;s Response to Motion for Summary Judgment due by 4/29/2005. (clv,) (Entered: 03/22/2005)
03/23/2005	281	MOTION directing the court to take judicial notice of various affidavits filed in support of Smith to substantiate his claim in re the denial of access to the court system by GREGORY SMITH. (td,) (Entered: 03/28/2005)
04/06/2005	<u>282</u>	Memorandum in opposition to motion re <u>281</u> filed by UNITED STATES OF AMERICA, BUREAU OF PRISONS, KATHLEEN M. HAWK–SAWYER, ED CROSLEY. (Smith, Peter) (Entered: 04/06/2005)
04/12/2005	<u>283</u>	MOTION for Extension of Time to File Response/Reply as to <u>277</u> MOTION for Summary Judgment by KEITH MAYDAK, PAUL LEE, GREGORY SMITH. (lc,) (Entered: 04/15/2005)
05/10/2005		MINUTE ENTRY ORDER granting <u>283</u> Plaintiff's Motion for Extension of Time to File Response to dispositive motion by May 20, 2005. SO ORDERED. Signed by Judge Emmet G. Sullivan on 5/10/05.(ah) (Entered: 05/10/2005)
05/11/2005		Set/Reset Deadlines: Plaintiff's Response to Dispositive Motions due by 5/20/2005. (clv,) (Entered: 05/11/2005)
05/20/2005	284	NOTICE of filing of copy of the order dated June 23, 2004 denying petition for rehearing and copy of the petition for rehearing by PAUL LEE. (td,) (Entered: 05/26/2005)
05/20/2005	<u>285</u>	Memorandum in opposition to defendant's motion re <u>277</u> for summary judgment filed by KEITH MAYDAK, PAUL LEE, GREGORY SMITH. (td,) (Entered: 05/26/2005)
05/20/2005	286	MOTION for Permanent Injunction, MOTION for Preliminary Injunction restraining any further use of the inmate trust fund to fund duplicate photographs or other security operations by PAUL LEE. (td,) (Entered: 05/26/2005)
05/20/2005	<u>287</u>	MOTION pursuant to Federal Rule of Civil Procedure 41(a) to Dismiss Claims Relating to Violations of 5 USC 552 a(e)(7) by KEITH MAYDAK, PAUL LEE, GREGORY SMITH. (td,) (Entered: 05/26/2005)
05/20/2005	<u>288</u>	AFFIDAVIT (Second Supplemental) by KEITH MAYDAK. (td,) (Entered: 05/26/2005)
05/20/2005	<u>289</u>	AFFIDAVIT (Second Supplemental) by PAUL LEE. (td,) (Entered: 05/26/2005)
05/20/2005	<u>290</u>	AFFIDAVIT (Second Supplemental) by GREGORY SMITH. (td,) (Entered: 05/26/2005)
05/20/2005	<u>291</u>	RESPONSE to statement of material facts not in dispute filed by KEITH MAYDAK, PAUL LEE, GREGORY SMITH. (td,) (Entered: 05/26/2005)
05/31/2005	292	MOTION for Extension of Time to File Response/Reply as to <u>291</u> Response to any document, <u>285</u> Memorandum in Opposition, <u>286</u> MOTION for Permanent Injunction MOTION for Preliminary Injunction by UNITED STATES OF AMERICA, BUREAU OF PRISONS, KATHLEEN M. HAWK–SAWYER, ED CROSLEY. (Attachments: # <u>1</u> Text of Proposed Order)(Smith, Peter) (Entered: 05/31/2005)
06/14/2005		MINUTE ENTRY ORDER granting <u>287</u> Plaintiffs' Motion to Dismiss claim brought under 5 U.S.C. 552a(e)7), granting <u>292</u> Defendants' Motion for Extension of Time to File by July 7, 2005, reply and opposition. SO ORDERED. Signed by Judge Emmet G. Sullivan on 6/14/05.(ah) (Entered: 06/14/2005)
06/14/2005		Set/Reset Deadlines: Defendant's Responses due by 7/7/2005 (clv,) (Entered: 06/14/2005)
07/07/2005	<u>293</u>	REPLY to opposition to motion re <u>277</u> filed by UNITED STATES OF AMERICA, BUREAU OF PRISONS. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u>

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 27 of 31

		Affidavit)(Smith, Peter) (Entered: 07/07/2005)
07/07/2005	294	Memorandum in opposition to motion re <u>286</u> filed by UNITED STATES OF AMERICA, BUREAU OF PRISONS. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit # <u>3</u> Affidavit)(Smith, Peter) (Entered: 07/07/2005)
03/20/2006	<u>295</u>	ORDER denying <u>281</u> Plaintiff's Motion to take judicial notice, denying <u>286</u> Plaintiff's Motion for Permanent and/or Preliminary Injunction. Signed by Judge Emmet G. Sullivan on 3/20/06.(ah) (Entered: 03/20/2006)
03/30/2006	<u>296</u>	MEMORANDUM OPINION AND ORDER granting in part and denying in part [Dkt. # 277] defendants' Motion for Summary Judgment; directing record supplementation within 30 days of this Order. Signed by Judge Emmet G. Sullivan on 3/30/06.(ah) (Entered: 03/30/2006)
04/05/2006	<u>297</u>	MOTION for Leave to File a supplemental statement to the amended cmplaint that addresses event occuring since the filing of the action by KEITH MAYDAK. (jf,) (Entered: 04/06/2006)
04/05/2006	<u>298</u>	MOTION to Vacate protective order and to allow discovery forthwith by KEITH MAYDAK. (jf,) (Entered: 04/06/2006)
04/05/2006	<u>299</u>	Emergency MOTION for Permanent Injunction, MOTION for Preliminary Injunction restraining any further use of the inmate trust fund to fund duplicate photographs or other security operations, MOTION for Reconsideration re 295 Order on Motion for Miscellaneous Relief, Order on Motion for Permanent Injunction, Order on Motion for Preliminary Injunction by PAUL LEE. (td,) (Entered: 04/07/2006)
04/06/2006		MINUTE ORDER denying [Dkt. # 297] Plaintiffs' Motion for Leave to File a supplemental complaint, inasmuch as any subsequent events are beyond the scope of the remanded issues; denying [Dkt. # 298] Plaintiffs' Motion to Vacate the Protective Order and to allow discovery to commence, inasmuch as plaintiffs have not identified the order in the record and, to the extent that such an order was issued, it was superseded by the judgment entered in March 2002, and thus is no longer in effect. Signed by Judge Emmet G. Sullivan on 4/6/06.(ah) (Entered: 04/06/2006)
04/13/2006		MINUTE ORDER denying [Dkt. # 299] Plaintiff Lee's Motion for Permanent Injunction, Motion for Preliminary Injunction, and Motion for Reconsideration of order denying the same relief sought in the current motion, all for the reasons previously stated. Signed by Judge Emmet G. Sullivan on 4/13/06.(ah) (Entered: 04/13/2006)
04/20/2006	300	NOTICE OF APPEAL as to <u>295</u> Order on Motion for Miscellaneous Relief, Order on Motion for Permanent Injunction, Order on Motion for Preliminary Injunction, <u>296</u> Order on Motion for Summary Judgment, Order on Motion for Leave to File,,, Order on Motion to Vacate,, by KEITH MAYDAK, PAUL LEE, GREGORY SMITH. (Appeal Fee Not Paid) (td,) (Entered: 04/21/2006)
04/21/2006		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 300 Notice of Appeal, (td,) (Entered: 04/21/2006)
04/27/2006	301	MOTION for Extension of Time to File Supplemental Motion for Summary Judgment and Supporting Materials by BUREAU OF PRISONS. (Attachments: # 1 Text of Proposed Order)(Smith, Peter) (Entered: 04/27/2006)
04/28/2006		MINUTE ORDER granting 301 Defendants' Motion for Extension of Time to File their supplement by June 2, 2006. SO ORDERED. Signed by Judge Emmet G. Sullivan on 4/28/06.(ah) (Entered: 04/28/2006)
05/01/2006		Set/Reset Deadlines: Supplemental Memorandum due by 6/2/2006. (clv,) (Entered: 05/01/2006)
05/04/2006		USCA Case Number 06–5125 for 300 Notice of Appeal, filed by GREGORY SMITH,, KEITH MAYDAK,, PAUL LEE,. (jf,) (Entered: 05/09/2006)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 28 of 31

05/12/2006	<u>307</u>	MOTION for Leave to Appeal in forma pauperis by PAUL LEE. (tg,) (Entered: 07/26/2006)
06/02/2006	302	Supplemental MOTION for Summary Judgment by BUREAU OF PRISONS. (Attachments: #1 Affidavit of Bureau of Prisons#2 Statement of Facts #3 Text of Proposed Order)(Smith, Peter) (Entered: 06/02/2006)
06/06/2006	<u>303</u>	Order advising plaintiff to respond by July 10, 2006, to defendants' supplemental motion for summary judgment or the Court will treat the factual assertions as conceded and, if the circumstances warrant, dismiss the case. Signed by Judge Emmet G. Sullivan on 6/6/06. (ah) (Entered: 06/06/2006)
06/06/2006		Set/Reset Deadlines: Responses due by 7/10/2006 (clv,) (Entered: 06/06/2006)
06/07/2006	308	MOTION for Leave to Appeal in forma pauperis by KEITH MAYDAK. (tg,) (Entered: 07/26/2006)
06/12/2006	<u>309</u>	MOTION for Leave to Appeal in forma pauperis by GREGORY SMITH. (tg,) (Entered: 07/26/2006)
06/28/2006	306	ORDER of USCA (certified copy) as to 300 Notice of Appeal, filed by GREGORY SMITH,, KEITH MAYDAK,, PAUL LEE; It is hereby ordered on the court's own motion that appellants motion for leave to proceed on appeal in forma pauperis be referred to the United States District Court for DC for consideration in the first instance; It is further ordered that this case be held in abeyance pending resolution by the District Court of appellants motions; USCA#06–5125 (jsc) (Entered: 07/24/2006)
07/03/2006	<u>304</u>	NOTICE by UNITED STATES OF AMERICA, BUREAU OF PRISONS re 302 Supplemental MOTION for Summary Judgment (Attachments: #1 Exhibit Payment Report#2 Exhibit)(Smith, Peter) (Entered: 07/03/2006)
07/07/2006	305	MOTION for Extension of Time to respond to the defendants' supplemental motion for summary judgment by KEITH MAYDAK, PAUL LEE, GREGORY SMITH. (jf,) (Entered: 07/11/2006)
07/25/2006		MINUTE ORDER granting 305 Plaintiff's Motion for Extension of Time to July 27, 2006, to respond to defendants' dispositive motion. It is further ORDERED that the Clerk shall limit notification of this Order, and any future orders, to the parties in the case; thus, omitting notification to the non–party movants. SO ORDERED. Signed by Judge Emmet G. Sullivan on 7/25/06.(ah) (Entered: 07/25/2006)
07/25/2006		Set/Reset Deadlines: Response to Dispositive Motions due by 7/27/2006. (clv,) (Entered: 07/25/2006)
07/26/2006		MINUTE ORDER granting 307 Plaintiff Lee's Motion for Leave to Appeal in forma pauperis, granting 308 Plaintiff Maydak's Motion for Leave to Appeal in forma pauperis, granting 309 Plaintiff Smith's Motion for Leave to Appeal in forma pauperis, to appeal the denial of preliminary injunctive relief. SO ORDERED. Signed by Judge Emmet G. Sullivan on 7/26/06.(ah) (Entered: 07/26/2006)
07/27/2006		Supplemental Record on Appeal transmitted to US Court of Appeals re 300 Notice of Appeal, (jf,) (Entered: 07/27/2006)
08/08/2006	310	MOTION to Strike Declaration of the Federal Bureau of Prisons re 302 Supplemental MOTION for Summary Judgment, or in the Alternative MOTION to Compel the Filing of the Documents Relied Upon by KEITH MAYDAK, PAUL LEE, GREGORY SMITH. (tg,) (Entered: 08/09/2006)
08/08/2006	311	Memorandum in opposition to 302 Supplemental MOTION for Summary Judgment filed by KEITH MAYDAK, PAUL LEE, GREGORY SMITH. (tg,)#1 Declaration of Paul Lee and Response to the Defendants' Supplemental Statement of Material Facts. Additional attachment(s) added on 8/9/2006 (tg,). (Entered: 08/09/2006)
08/08/2006	312	MOTION for Nunc Pro Tunc Extension of Time to File Response to Supplemental Motion for Summary Judgment by KEITH MAYDAK. (tg,) (Entered: 08/09/2006)

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 29 of 31

08/14/2006	313	First MOTION for Extension of Time to File Response/Reply as to 310 MOTION to Strike 302 Supplemental MOTION for Summary Judgment MOTION to Compel by BUREAU OF PRISONS. (Smith, Peter) (Entered: 08/14/2006)
08/14/2006	314	First MOTION for Extension of Time to File Response/Reply to Plaintiffs' Opposition to Defendants' Supplemental Motion for Summary Judgment by BUREAU OF PRISONS. (Smith, Peter) (Entered: 08/14/2006)
08/18/2006		MINUTE ORDER granting, nunc pro tunc, <u>312</u> Plaintiff's Motion for Extension of Time to file opposition, which is deemed timely filed; granting <u>313</u> Defendants' Motion for Extension of Time to File; granting <u>314</u> Defendants' Motion for Extension of Time to File Response/Reply. Defendants have until September 20, 2006, to file their opposition to plaintiffs' motion to strike and their reply in support of the supplemental motion for summary judgment. SO ORDERED. Signed by Judge Emmet G. Sullivan on 8/18/06.(ah) (Entered: 08/18/2006)
08/22/2006		Set/Reset Deadlines: Responses due by 9/20/2006 (clv,) (Entered: 08/22/2006)
09/20/2006	315	Second MOTION for Extension of Time to File Response/Reply as to 310 MOTION to Strike 302 Supplemental MOTION for Summary Judgment MOTION to Compel, 302 Supplemental MOTION for Summary Judgment by UNITED STATES OF AMERICA, BUREAU OF PRISONS. (Attachments: #1 Text of Proposed Order)(Smith, Peter) (Entered: 09/20/2006)
09/27/2006	316	Memorandum in opposition to re <u>310</u> MOTION to Strike <u>302</u> Supplemental MOTION for Summary Judgment MOTION to Compel, <u>302</u> Supplemental MOTION for Summary Judgment <i>Reply</i> filed by UNITED STATES OF AMERICA, BUREAU OF PRISONS, KATHLEEN M. HAWK–SAWYER, ED CROSLEY. (Attachments: # <u>1</u> Exhibit 1 – Alliance for Global Justice v. D.C., C.A. 01–811 (Report and Recommendation))(Lyons, Jane) (Entered: 09/27/2006)
09/28/2006		MINUTE ORDER granting, nunc pro tunc, <u>315</u> Defendants' Motion for Extension of Time to File Response/Reply. SO ORDERED. Signed by Judge Emmet G. Sullivan on 9/28/06.(ah) (Entered: 09/28/2006)
11/24/2006	317	ORDER of USCA (certified copy) as to <u>300</u> Notice of Appeal, filed by GREGORY SMITH,, KEITH MAYDAK,, PAUL LEE; It is hereby ordered that pursuant to appellant's consent to collection of fees, appellants custodian is directed to pay on appellants behalf the initial filing fee of \$24.88; USCA#06–5125 (jsc) (Entered: 12/07/2006)
01/31/2007	318	MANDATE of USCA (certified copy)It is hereby ordered that the petition for writ of mandamus be denied;It is further ordered that the motion to dismiss be denied; USCA#06–5125 (jsc) (Entered: 02/13/2007)
03/30/2007		MINUTE ORDER denying 310 plaintiffs' motion to strike defendant's declaration or 310 motion to compel documents relied on therein. As Chief of the Intelligence Section of the Bureau of Prisons, the declarant has demonstrated that he "is the most appropriate person to provide a comprehensive affidavit" based on official records and staff reports. SafeCard Services, Inc. v. S.E.C. 926 F.2d 1197,1201 (D.C. Cir. 1991). SO ORDERED. Signed by Judge Emmet G. Sullivan on 3/30/07.(ah) (Entered: 03/30/2007)
03/30/2007	319	ORDER granting in part and deferring ruling in part on <u>302</u> Defendant's Supplemental Motion for Summary Judgment, for the reasons stated in the accompanying Memorandum Opinion issued separately this day; directing defendant to supplement the record by April 19, 2007. Signed by Judge Emmet G. Sullivan on 3/30/07.(ah) (Entered: 03/30/2007)
03/30/2007	320	MEMORANDUM OPINION accompanying Order issued separately this day. Signed by Judge Emmet G. Sullivan on 3/30/07. (ah) (Entered: 03/30/2007)
03/30/2007		Set/Reset Deadlines: Supplemental Memorandum due by 4/19/2007. (clv,) (Entered: 03/30/2007)
04/16/2007	<u>321</u>	NOTICE of Filing Supplemental Declaration by UNITED STATES OF AMERICA, BUREAU OF PRISONS, KATHLEEN M. HAWK–SAWYER, ED CROSLEY re 319 Order on Motion for Summary Judgment, 320 Memorandum

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 30 of 31

		&Opinion (Attachments: # <u>1</u> Affidavit of Roberta Fitch)(Smith, Peter) (Entered: 04/16/2007)
05/22/2007	322	RESPONSE re 321 NOTICE of Filing Supplemental Declaration filed by KEITH MAYDAK, PAUL LEE, GREGORY SMITH. (jf,) (Entered: 05/23/2007)
05/22/2007	<u>323</u>	MOTION for Reconsideration re <u>319</u> Order on Motion for Summary Judgment, by KEITH MAYDAK, PAUL LEE, GREGORY SMITH (jf,) (Entered: 05/23/2007)
06/02/2007	324	MOTION for Extension of Time to File Response/Reply as to 323 MOTION for Reconsideration re 319 Order on Motion for Summary Judgment, by UNITED STATES OF AMERICA, BUREAU OF PRISONS, KATHLEEN M. HAWK–SAWYER, ED CROSLEY (Attachments: #1 Text of Proposed Order)(Smith, Peter) (Entered: 06/02/2007)
06/08/2007		MINUTE ORDER granting 324 Defendants' Motion for Extension of Time to File Response to motion for reconsideration by June 25, 2007. SO ORDERED. Signed by Judge Emmet G. Sullivan on 6/8/07.(ah) (Entered: 06/08/2007)
06/11/2007		Set/Reset Deadlines: Responses due by 6/25/2007 (clv,) (Entered: 06/11/2007)
06/25/2007	<u>325</u>	MOTION for Extension of Time to File Response/Reply as to <u>323</u> MOTION for Reconsideration re <u>319</u> Order on Motion for Summary Judgment, by UNITED STATES OF AMERICA, BUREAU OF PRISONS (Attachments: # <u>1</u> Text of Proposed Order)(Smith, Peter) (Entered: 06/25/2007)
06/27/2007	326	Memorandum in opposition to re 323 MOTION for Reconsideration re 319 Order on Motion for Summary Judgment, filed by UNITED STATES OF AMERICA, BUREAU OF PRISONS, KATHLEEN M. HAWK–SAWYER, ED CROSLEY. (Smith, Peter) (Entered: 06/27/2007)
07/17/2007		MINUTE ORDER granting, nunc pro tunc, <u>325</u> Defendants' Motion for Extension of Time to File Response to motion to reconsider. SO ORDERED. Signed by Judge Emmet G. Sullivan on 7/17/07.(ah) (Entered: 07/17/2007)
08/20/2007	327	ORDER denying 323 Plaintiffs' Motion for Reconsideration, ordering defendant to reimburse inmate trust fund at FCI McKean within 20 days, and entering judgment for the reasons stated in the accompanying Memorandum Opinion issued separately this day and in the Memorandum Opinions of March 30, 2007 and March 30, 2006. Signed by Judge Emmet G. Sullivan on 8/20/07.(ah) (Entered: 08/20/2007)
08/20/2007	<u>328</u>	MEMORANDUM OPINION accompanying final order issued separately this day. Signed by Judge Emmet G. Sullivan on 8/20/07. (ah) (Entered: 08/20/2007)
09/10/2007	329	NOTICE by UNITED STATES OF AMERICA re <u>327</u> Order on Motion for Reconsideration, (Attachments: # <u>1</u> Declaration)(Smith, Peter) (Entered: 09/10/2007)
09/11/2007	330	ERRATA by UNITED STATES OF AMERICA 329 Notice (Other) filed by UNITED STATES OF AMERICA. (Attachments: #1 Exhibit Certificate of Service)(Smith, Peter) (Entered: 09/11/2007)
10/11/2007	<u>331</u>	Mail (Order and Memorandum) Returned as Undeliverable. Mail sent to Gregory Smith (clv,) (Entered: 10/11/2007)
10/15/2007	332	NOTICE OF APPEAL as to <u>327</u> Order on Motion for Reconsideration, by KEITH MAYDAK, PAUL LEE, GREGORY SMITH. Fee Status: No Fee Paid. Parties have been notified. (jf,) (Entered: 10/15/2007)
10/15/2007		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 332 Notice of Appeal (jf,) (Entered: 10/15/2007)
10/30/2007		USCA Case Number 07–5352 for <u>332</u> Notice of Appeal filed by KEITH MAYDAK, PAUL LEE, GREGORY SMITH. (jf,) (Entered: 10/30/2007)
01/25/2008	333	ORDER of USCA as to <u>332</u> Notice of Appeal filed by KEITH MAYDAK, PAUL LEE, GREGORY SMITH, directing on the court's own motion, that appellant's motion for leave to proceed on appeal in forma pauperis be referred to the United

Case: 1:97-cv-02199-EGS As of: 05/11/2012 11:51 AM EDT 31 of 31

		States District Court for the District of Columbia for consideration in the first instance, it is FURTHER ORDERED that this case be held in abeyance pending resolution by the district court of appellant's motion. (USCA No. 07–5352) (kb) (Entered: 02/25/2008)
02/25/2008	<u>334</u>	MOTION for Leave to Appeal in forma pauperis by PAUL LEE (jf,) (Entered: 02/26/2008)
02/26/2008	335	ORDER granting 334 Plaintiff Paul Lee's Motion for Leave to Appeal in forma pauperis. Signed by Judge Emmet G. Sullivan on 2/26/08.(ah) (Entered: 02/26/2008)
02/27/2008		Supplemental Record on Appeal transmitted to US Court of Appeals re 332 Notice of Appeal (jf,) (Entered: 02/27/2008)
03/11/2008	<u>336</u>	Mail Returned as Undeliverable. Mail sent to Paul Lee. (Order of USCA dated 2/25/08). (clv,) (Entered: 03/11/2008)
03/11/2008	337	NOTICE OF SUBSTITUTION OF COUNSEL by Alan Burch on behalf of UNITED STATES OF AMERICA, BUREAU OF PRISONS, KATHLEEN M. HAWK–SAWYER, ED CROSLEY Substituting for attorney Peter S. Smith (Burch, Alan) (Entered: 03/11/2008)
08/21/2008	338	Appeal Check Returned for insufficient funds. Mail sent to: Keith Maydak on July 31, 2008 @ 500 Lincoln Highway, North Versailles, PA 15137. (jf) (Entered: 08/21/2008)
08/21/2008		Supplemental Record on Appeal transmitted to US Court of Appeals re 332 Notice of Appeal. (jf,) (Entered: 08/21/2008)
09/23/2008	339	USCA Appeal Fees received \$ 455 receipt number 4616015200 re 332 Notice of Appeal filed by KEITH MAYDAK, PAUL LEE, GREGORY SMITH. (USCA No. 07–5352) (mmh,) (Entered: 10/22/2008)
12/28/2010	340	USCA JUDGMENT as to 332 Notice of Appeal filed by KEITH MAYDAK, PAUL LEE, GREGORY SMITH; ORDERED and ADJUDGED that the judgment of the District Court appealed from in this cause is hereby affirmed on the Privacy Act claims and vacated and remanded with instructions to dismiss due to lack of jurisdiction on the Trust Fund claims, in accordance with the opinion of the court filed herein this date. USCA No. 07–5352 (mmh) (Entered: 12/28/2010)
02/23/2011	341	MANDATE of USCA (certified copy) as to <u>332</u> Notice of Appeal filed by KEITH MAYDAK, PAUL LEE, GREGORY SMITH; USCA Case Number 07–5352. ORDERED and ADJUDGED that the judgment of the Distric Court appealed from in this cause is hereby affirmed on the Privacy Claims Act and vacated and remanded with instructions to dismiss due to lack of jurisdicion on the Trust Fund claims, in accordance with the opinion of the court filed this date. (smm) Modified on 5/12/2011 (smm). (Entered: 02/25/2011)
02/28/2011		MINUTE ORDER: Pursuant to the Judgment of the United States Court of Appeals for the District of Columbia Circuit, it is ORDERED that this case is DISMISSED for lack of jurisdiction on the remanded Trust Fund claims. SO ORDERED. Signed by Judge Emmet G. Sullivan on 2/28/11.(ah) (Entered: 02/28/2011)
03/16/2011	342	Mail Returned as undeliverable. sent to Ambrose Mitchell; Shawn Fears; Michael Barrett; Gary Triestman; Hubert Headen; Charles Fullenwiley; Michael Bonaventura; Paul Lee; Ishmael Harris; Paul Andrews; Richard Moretto; Thomas Cramer; Richard Bagarozy; Type of Document Returned: Minue Order entered 2/28/11 dismissing case;. (clv,) (Entered: 03/16/2011)