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CLOSED, TYPE-I

# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:97-cv-00951-JAR

DEWALD v. DOJ

Assigned to: Jane A. Restani

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 05/06/1997 Date Terminated: 09/23/2005

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

#### **Plaintiff**

THOMAS H. DEWALD

Mr.

represented by James H. Lesar

1003 K Street, NW

Suite 640

Washington, DC 20001

(202) 393–1921 Fax: (202) 697–3699 Email: <u>jhlesar@gmail.com</u>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

#### **Defendant**

U.S. DEPARTMENT OF JUSTICE

represented by Frank B. Halsey

U.S. ATTORNEY'S OFFICE – MAINE

100 Middle Street Plaza Portland, ME 04101–4100

(207) 771 - 3251

TERMINATED: 08/16/1999

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Lisa Sheri Goldfluss

**UNITED STATES ATTORNEY'S** 

**OFFICE** 

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Civil Division

Washington, DC 20530-2733

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/06/1997	1	COMPLAINT filed by plaintiff THOMAS H. DEWALD; exhibits (19) (tth) (Entered: 05/08/1997)
05/06/1997		SUMMONS (3) issued to federal party(s) federal defendant DOJ, and non–parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 05/08/1997)
06/05/1997	2	MOTION filed by federal defendant DOJ to extend time to 6/19/97 to answer complaint [1–1] (tth) (Entered: 06/06/1997)
06/09/1997		SCHEDULING NOTICE: status hearing set for 9:30 8/8/97 before Judge Thomas P. Jackson . (pob) (Entered: 06/09/1997)

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06/09/1997	3	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 6/19/97 to answer complaint [1–1] [2–1] by DOJ; Answer extended to 6/19/97 for DOJ (N) (pob) (Entered: 06/09/1997)
06/19/1997	4	ANSWER TO COMPLAINT [1–1] by federal defendant DOJ. (blj) (Entered: 06/20/1997)
08/07/1997		SCHEDULING NOTICE: status hearing set for 9:30 9/4/97; before Judge Thomas P. Jackson . (rew) (Entered: 08/07/1997)
09/03/1997	5	JOINT MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff THOMAS H. DEWALD, federal defendant DOJ. (tth) (Entered: 09/04/1997)
09/04/1997		STATUS HEARING before Judge Thomas P. Jackson defendant to file Vaughn Index within 90 days, status hearing set for 9:30 1/7/98; Reporter: P. Merana (rew) (Entered: 09/05/1997)
09/29/1997	6	NOTICE by plaintiff THOMAS H. DEWALD of the filing of the attached letter from Mr. James H. Lesar to Assistant U.S. Attorney Halsey Frank designating the documents which plaintiff has selected for inclusion in the sample Vaughn index which defendant is to prepare; attachment (1) (tth) (Entered: 09/30/1997)
01/05/1998	7	VAUGHN INDEX by federal defendant DOJ; attacments (2) (tth) (Entered: 01/06/1998)
01/16/1998		STATUS HEARING before Judge Thomas P. Jackson , no dates set. Reporter: P. Merana (rew) (Entered: 01/16/1998)
01/16/1998	8	NOTICE OF CHANGE OF ADDRESS by James Hiram Lesar representing plaintiff THOMAS H. DEWALD . New address: 918 F Street, NW, Suite 605, Washington, DC 20004 (202) 393–1921. (tth) (Entered: 01/21/1998)
03/06/1998	9	MOTION filed by federal defendant DOJ to dismiss complaint [1–1], or, in the alternative, for summary judgment; exhibits (19) (tth) (Entered: 03/09/1998)
04/06/1998	10	MOTION filed by plaintiff THOMAS H. DEWALD to extend time to 4/15/98, to respond to defendant's motion for exztension of time. (lpp) (Entered: 04/07/1998)
04/07/1998	11	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 4/15/98, to respond to defendant's motion for exztension of time. [10–1] by THOMAS H. DEWALD response to motion for summary judgment due 4/15/98 (N) (rew) (Entered: 04/07/1998)
04/13/1998	12	MOTION (UNOPPOSED) filed by plaintiff THOMAS H. DEWALD to extend time to 5/1/98 to respond to defendant's motion for summary judgment (tth) (Entered: 04/14/1998)
04/30/1998	14	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 5/1/98 to respond to defendant's motion for summary judgment [12–1] by THOMAS H. DEWALD response to motion for summary judgment due 5/1/98; (N) (rew) (Entered: 05/07/1998)
05/01/1998	13	MOTION (UNOPPOSED) filed by plaintiff THOMAS H. DEWALD to extend time to 5/13/98 to respond to defendant's motion for summary judgment (st) (Entered: 05/04/1998)
05/04/1998	15	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 5/13/98 to respond to defendant's motion for summary judgment [13–1] by THOMAS H. DEWALD response to motion for summary judgment due 5/15/98; (N) (rew) (Entered: 05/07/1998)
05/14/1998	16	MOTION (UNOPPOSED) filed by plaintiff THOMAS H. DEWALD to extend time to 5/20/98 to file response to defendant's motion for summary judgment (tb) (Entered: 05/15/1998)
05/15/1998	17	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 5/20/98 to file response to defendant's motion for summary judgment [16–1] by THOMAS H. DEWALD response to dispositive motions due by 5/20/98; (N) (rew) (Entered: 05/19/1998)

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05/20/1998	18	MOTION (UNOPPOSED) filed by plaintiff THOMAS H. DEWALD to extend time to 5/30/98 (tth) (Entered: 05/21/1998)
05/21/1998	19	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 5/30/98 [18–1] by THOMAS H. DEWALD reply to motion for summary judgment due by 5/30/98; (N) (rew) (Entered: 05/22/1998)
06/01/1998	20	MOTION (UNOPPOSED) filed by plaintiff THOMAS H. DEWALD to extend time to 6/5/98 to respond to Defendant's Motion for Summary Judgment (tth) (Entered: 06/02/1998)
06/08/1998	21	MOTION filed by plaintiff THOMAS H. DEWALD to extend time to 6/12/98 to respond to defendant's motion for summary judgment (tth) (Entered: 06/09/1998)
06/09/1998	22	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 6/12/98 to respond to defendant's motion for summary judgment [21–1] by THOMAS H. DEWALD response to motion for summary judgment due 6/12/98; (N) (rew) (Entered: 06/12/1998)
06/09/1998	23	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 6/5/98 to respond to Defendant's Motion for Summary Judgment [20–1] by THOMAS H. DEWALD (N) (rew) (Entered: 06/12/1998)
06/22/1998	24	MOTION filed by plaintiff THOMAS H. DEWALD for leave to file plaintiff's cross—motion for summary judgment, time having expired; EXHIBIT (CROSS–MOTION) (tth) (Entered: 06/22/1998)
06/23/1998	26	ORDER by Judge Thomas P. Jackson: granting motion for leave to file plaintiff's cross—motion for summary judgment, time having expired [24–1] by THOMAS H. DEWALD (N) (rew) (Entered: 06/30/1998)
06/23/1998	28	CROSS MOTIONS by plaintiff THOMAS H. DEWALD for summary judgment; Declarations (3) (tth) (Entered: 07/07/1998)
06/29/1998	25	MOTION filed by federal defendant DOJ to extend time to 7/20/98 to file defendant's reply in support of its motion and opposition to plaintiff's cross–motion for summary judgment (tth) (Entered: 06/29/1998)
07/01/1998	27	ORDER by Judge Thomas P. Jackson ,extenting defendants time to 7–29–98 to respond to plaintiffs opposition and cross motion. (N) (rew) (Entered: 07/01/1998)
07/29/1998	29	MOTION filed by federal defendant DOJ to extend time to 8/14/98 to file defendant's reply in support of its motion for summary judgment and opposition to plaintiff's cross–motion for summary judgment (tth) (Entered: 07/30/1998)
07/31/1998	30	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 8/14/98 to file defendant's reply in support of its motion for summary judgment and opposition to plaintiff's cross—motion for summary judgment [29–1] by DOJ (N) (pao) (Entered: 08/03/1998)
08/04/1998	31	RESPONSE by federal defendant DOJ in opposition to cross motion for summary judgment [28–1] by THOMAS H. DEWALD; declaration (1); exhibit (1) (tb) (Entered: 08/05/1998)
08/18/1998	32	MOTION (UNOPPOSED) filed by plaintiff THOMAS H. DEWALD to extend time to 8/21/98 to respond to defendant's motion for summary judgment (tb) (Entered: 08/19/1998)
08/19/1998	33	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 8/21/98 to respond to defendant's motion for summary judgment [32–1] by THOMAS H. DEWALD; reply to cross–motion for summary judgment due by 8/21/98; (N) (kmk) (Entered: 08/21/1998)
08/21/1998	34	MOTION (UNOPPOSED) filed by plaintiff THOMAS H. DEWALD to extend time to 8/28/98 to reply to defendant's opposition to plaintiff's cross–motion for summary judgment (JMF) (Entered: 08/24/1998)
08/24/1998	35	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 8/28/98 to reply to defendant's opposition to plaintiff's cross—motion for summary judgment [34–1] by THOMAS H. DEWALD reply to motion for summary

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		judgment due by 8/28/98; (N) (rew) (Entered: 08/26/1998)
09/04/1998	36	MOTION filed by plaintiff THOMAS H. DEWALD for leave to file reply to cross—motion for summary judgment; EXHIBIT (REPLY) (tb) Modified on 09/08/1998 (Entered: 09/08/1998)
09/08/1998	37	ORDER by Judge Thomas P. Jackson: granting motion for leave to file reply to cross-motion for summary judgment [36–1] by THOMAS H. DEWALD (N) (rew) (Entered: 09/08/1998)
09/08/1998	38	REPLY by plaintiff THOMAS H. DEWALD to cross motion for summary judgment [28–1] by THOMAS H. DEWALD; exhibits (13) (tb) (Entered: 09/08/1998)
09/29/1998	39	MOTION filed by federal defendant DOJ for leave to file surreply; EXHIBIT (SURREPLY) (tth) (Entered: 09/30/1998)
09/30/1998	40	ORDER by Judge Thomas P. Jackson: granting motion for leave to file surreply [39–1] by DOJ (N) (rew) (Entered: 10/02/1998)
09/30/1998	41	SURREPLY by federal defendant DOJ to cross motion for summary judgment [28–1] by THOMAS H. DEWALD (tth) (Entered: 10/06/1998)
11/10/1998	42	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiff THOMAS H. DEWALD of a decision in the case of Jacqueline Hall v. U.S. Department of Justice; Attachment (1) (tth) (Entered: 11/12/1998)
06/28/1999	43	NOTICE OF CHANGE OF ADDRESS by James Hiram Lesar representing plaintiff THOMAS H. DEWALD . New address: 1003 K Street, NW, Suite 204 Washington DC 20001 (202) 393–1921. (tw) (Entered: 06/29/1999)
08/16/1999	44	SUBSTITUTION OF COUNSEL for federal defendant DOJ, substituting Lisa Sheri Goldfluss for attorney Halsey B. Frank for DOJ (tth) (Entered: 08/17/1999)
07/09/2002	45	NOTICE OF CHANGE OF ADDRESS by James Hiram Lesar representing plaintiff THOMAS H. DEWALD . New address: 1003 K Street, N.W., Suite 640, Washington, D.C. 20001, 202–393–1921. (rje) (Entered: 07/10/2002)
09/16/2004		Case Reassigned to Judge: Unassigned. Judge Thomas Penfield Jackson no longer assigned to the case. You will be notified when this case has been formally reassigned. (wes, ) (Entered: 09/16/2004)
11/18/2004		Case Reassigned to Chief Judge Jane A. Restani of the U.S.Court of International Trade. Judge Unassigned no longer assigned to the case. (Burgess, Joe) (Entered: 11/18/2004)
08/30/2005	46	ORDER TO SHOW CAUSE directing the plaintiff to advise the court within 20 days whether he is still interested in pursuaing any of his claims under the Freedom of Information Act; failure to respond indicating such interest will result in a dismissal of the action for want of prosecution. Signed on 8/29/05 by Chief Judge Jane A. Restani, U.S. Court of International Trade, sitting by designation. (jeb, ). (Entered: 08/30/2005)
09/23/2005	47	JUDGMENT in favor of Defendant against Plaintiff for want of prosecution. Signed on 9/22/05 by Chief Judge Jane A. Restani, U.S. Court of International Trade, sitting by designation. (jeb, ) (Entered: 09/23/2005)