

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:01-cv-00876-EGS**

MAYDAK, et al v. DOJ, et al
Assigned to: Judge Emmet G. Sullivan
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 04/23/2001
Date Terminated: 09/18/2001
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

KEITH MAYDAK
TERMINATED: 04/23/2001

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

Plaintiff

PAUL LEE
TERMINATED: 04/23/2001

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

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

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Laurie J. Weinstein**
U.S. ATTORNEY'S OFFICE
555 Fourth Street, NW
Washington, DC 20530
(202) 514-7133
Fax: (202) 514-8780
Email: Laurie.Weinstein2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

BUREAU OF PRISONS

represented by **Laurie J. Weinstein**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

represented by

**FEDERAL BUREAU OF
INVESTIGATION****Laurie J. Weinstein**
(See above for address)
LEAD ATTORNEY
*ATTORNEY TO BE NOTICED***Defendant****DEPARTMENT OF TREASURY**represented by **Laurie J. Weinstein**
(See above for address)
LEAD ATTORNEY
*ATTORNEY TO BE NOTICED***Defendant****DEPARTMENT OF STATE**represented by **Laurie J. Weinstein**
(See above for address)
LEAD ATTORNEY
*ATTORNEY TO BE NOTICED***Defendant****EXECUTIVE OFFICE OF THE
PRESIDENT OFFICE OF SCIENCE
AND TECHNOLOGY POLICY**represented by **Laurie J. Weinstein**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/16/2000	1	COMPLAINT filed by plaintiff KEITH MAYDAK, plaintiff GREGORY SMITH, plaintiff PAUL LEE (COPY PLACED IN FILE) (jf) Modified on 04/24/2001 (Entered: 03/21/2000)
03/16/2000		SUMMONS (3) issued to federal party(s) federal defendant DOJ , and non-parties: U.S. Attorney and U.S. Attorney General. (jf) (Entered: 03/21/2000)
04/10/2000	2	ATTORNEY APPEARANCE for federal defendant DOJ by Laurie J. Weinstein (jf) (Entered: 04/12/2000)
04/18/2000	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 3/27/00 (tw) (Entered: 04/19/2000)
04/18/2000	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/3/00 upon federal defendant DOJ (tw) (Entered: 04/19/2000)
04/18/2000	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 3/28/00 (tw) (Entered: 04/19/2000)
04/24/2000	6	MOTION filed by federal defendant DOJ to extend time to 06/26/00 to answer complaint [1-1] (tw) (Entered: 04/25/2000)
05/12/2000	7	AMENDED COMPLAINT by plaintiff KEITH MAYDAK adding federal defendant DEPT OF THE TREASURY, DEPT. OF STATE, EXEC OFC/SCI TECH, and amending complaint [1-1] . (tb) (Entered: 05/15/2000)
06/15/2000	8	MOTION filed by federal defendant DOJ to extend time to 08/28/00 to answer amended complaint [7-1] (tw) (Entered: 06/16/2000)
06/20/2000	9	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 08/28/00 to answer amended complaint [7-1] [8-1] by DOJ ; [1-1] [6-1] by DOJ (N) (clv) (Entered: 06/20/2000)
08/23/2000	10	MOTION filed by federal defendant DOJ, federal defendant DEPT OF THE TREASURY, federal defendant DEPT. OF STATE, federal defendant EXEC OFC/SCI TECH to sever complaint , and to dismiss amended complaint [7-1] (tb) (Entered: 08/28/2000)
08/28/2000	11	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ, federal defendant EXEC OFC/SCI TECH . (cjp) (Entered: 08/29/2000)

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

10/30/2000	29	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to answer amended complaint [7-1] [28-1] by BOP, EXEC OFC/SCI TECH, DEPT. OF STATE, DEPT OF THE TREASURY, DOJ ; Answer extended to 11/7/00 for BOP, for EXEC OFC/SCI TECH, for DEPT. OF STATE, for DEPT OF THE TREASURY, for DOJ (N) (clv) (Entered: 10/30/2000)
11/01/2000	30	MOTION filed by plaintiff KEITH MAYDAK for identification of the recipients of each document withheld (aet) (Entered: 11/03/2000)
11/07/2000	31	MOTION filed by federal defendant DOJ to extend time to 11/30/00 to answer first amended complaint (aet) (Entered: 11/14/2000)
11/14/2000	33	MOTION filed by federal defendant DOJ to extend time to 11/28/00 to file opposition to plaintiff's motion for identification of document recipients (aet) (Entered: 11/21/2000)
11/18/2000	38	ANSWER TO AMENDED COMPLAINT [7-1] by federal defendant EXEC OFC/SCI TECH, federal defendant FBI; (FIAT. Judge Sullivan) (td) (Entered: 01/11/2001)
11/20/2000	32	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 11/30/00 to answer first amended complaint [31-1] by DOJ (N) (clv) (Entered: 11/20/2000)
11/20/2000	34	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 11/28/00 to file opposition to plaintiff's motion for identification of document recipients [33-1] by DOJ (N) (clv) (Entered: 11/22/2000)
11/28/2000	36	RESPONSE by federal defendant in opposition to motion for identification of the recipients of each document withheld [30-1] by KEITH MAYDAK . (aet) (Entered: 12/06/2000)
11/30/2000	35	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ, federal defendant DEPT OF THE TREASURY . (td) (Entered: 12/06/2000)
01/05/2001	37	NOTICE OF CHANGE OF ADDRESS by PAUL LEE representing plaintiff PAUL LEE . New address: Federal Correction Institution Box 10 Lisbon Ohio 44432. (td) (Entered: 01/08/2001)
03/14/2001	39	ORDER by Judge Emmet G. Sullivan : denying motion for identification of the recipients of each document withheld [30-1] by KEITH MAYDAK (N) (clv) (Entered: 03/14/2001)
03/15/2001	40	NOTICE OF CHANGE OF ADDRESS by PAUL LEE representing plaintiff PAUL LEE . New address: Attn: Special Mail Box 10 Lisbon, OH 44432 . (td) (Entered: 03/17/2001)
03/15/2001	41	NOTICE OF CHANGE OF ADDRESS by GREGORY SMITH representing plaintiff GREGORY SMITH . New address: Special Mail FCI Fort Dix West Fort Dix NJ 08640. (td) (Entered: 03/17/2001)
03/26/2001	42	MEMORANDUM OPINION by Judge Emmet G. Sullivan: COPY OF MEMORANDUM OPINION PLACED IN FILE- ORIGINAL PLACED IN 00-562 (N) (clv) Modified on 04/27/2001 (Entered: 03/26/2001)
03/26/2001	43	ORDER by Judge Emmet G. Sullivan : granting in part, denying in part motion to sever complaint [10-1]; Plaintiff Smith's complaint is hereby severed and the Clerk is directed to assign a separate civil action number to the complaint without prepayment of fees; denying motion to dismiss amended complaint [7-1] [10-2] by EXEC OFC/SCI TECH, DEPT. OF STATE, DEPT OF THE TREASURY, DOJ granting motion to dismiss [18-1] by BOP, granting motion for summary judgment on Count XXV [18-2] by BOP dismissing the complaint brought by Paul Lee without prejudice: COPY OF ORDER PLACED IN FILE- ORIGINAL ORDER PLACED IN 00-562 (N) (clv) Modified on 04/27/2001 (Entered: 03/26/2001)
04/23/2001		ALL PLEADINGS PRIOR TO 3/26/01 CAN BE FOUND IN CA 00-562 (adc) (Entered: 04/24/2001)
08/23/2001	<u>44</u>	ORDER by Judge Emmet G. Sullivan: that plaintiff Gregory Smith's complaint is hereby DISMISSED WITHOUT PREJUDICE, subject to reconsideration by the

		Court in the event that plaintiff Gregory Smith files a motion for reconsideration of this Order, setting forth the reasons for reconsideration, within 14 days from his receipt of this Order. (N) (dam) (Entered: 08/24/2001)
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