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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE'#: 1:01-cv-00874-RJL

JEANES v. DOJ, et al

Assigned to: Judge Richard J. Leon

Demand: \$0

Cause: 05:552 Freedom of Information Act

Jury Demand: None

Date Filed: 04/20/2001

Nature of Suit: 895 Freedom of

Date Terminated: 07/22/2004

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

LINCOLN DOUGLAS JEANES

represented by LINCOLN DOUGLAS JEANES

No. V0767/550-1-3U **AVENAL STATE PRISON**

P.O. Box 9 Avenal, CA 93204

PRO SE

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by Paul A. Mussenden

U.S. ATTORNEY'S OFFICE 555 Fourth Street, NW

Room E-4812

Washington, DC 20530 $(202)\ 305-4740$ Fax: (202) 514-8780

Email: Paul.Mussenden@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

BUREAU OF PRISONS

represented by Paul A. Mussenden

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

KATHERINE A. DAY

in her official capacity as Supervisor of the FOIA/PA Section of the Bureau of

Prisons

represented by Paul A. Mussenden

(See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Defendant

MICHAEL D. HOOD

in his official capacity as regional counsel for the South Central Region of the

Bureau of Prisons

represented by Paul A. Mussenden

(See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/20/2001	1	COMPLAINT filed by plaintiff LINCOLN DOUGLAS JEANES; attachment (1) (bm) (Entered: 04/24/2001)
04/20/2001		SUMMONS (6) issued to federal party(s) federal defendants DOJ, BOP, KATHERINE A. DAY, MICHAEL D. HOOD, and non–parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 04/24/2001)

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05/07/2001	2	STATEMENT filed by plaintiff LINCOLN DOUGLAS JEANES regarding written declaration under penalty of perjury in support of requeset for waiver of fees made at the US Penitentiary in Leavenworth, KS; attachments. (bm) (Entered: 05/14/2001)
05/25/2001	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/3/01 upon federal defendant DOJ (cjp) (Entered: 05/30/2001)
05/25/2001	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/2/01 upon federal defendant MICHAEL HOOD (cjp) Modified on 05/30/2001 (Entered: 05/30/2001)
05/25/2001	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/4/01 upon federal defendant BOP, federal defendant KATHERINE A. DAY (cjp) (Entered: 05/30/2001)
05/25/2001	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 5/3/01 (cjp) (Entered: 05/30/2001)
05/25/2001	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 5/2/01 (cjp) (Entered: 05/30/2001)
06/27/2001	8	AFFIDAVIT in support of default by plaintiff LINCOLN DOUGLAS JEANES (td) (Entered: 07/02/2001)
06/27/2001	10	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES for entry of default as to DOJ, BOP, KATHERINE A. DAY, MICHAEL D. HOOD (td) (Entered: 07/02/2001)
07/02/2001	9	DEFAULT vs. federal defendant DOJ, federal defendant BOP, federal defendant KATHERINE A. DAY, federal defendant MICHAEL D. HOOD By Clerk (N) (td) (Entered: 07/02/2001)
07/02/2001	11	MOTION filed by federal defendants to extend time to $7/17/01$ to answer complaint [1–1] (cdw) (Entered: $07/03/2001$)
07/09/2001	<u>12</u>	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 7/15/01 to answer complaint [1–1] [11–1] by federal defendantsss; Answer extended to 7/15/01 for MICHAEL D. HOOD, for KATHERINE A. DAY, for BOP, for DOJ (N) (dcn) (Entered: 07/09/2001)
07/16/2001	13	RESPONSE (OPPOSITIONS) by plaintiff LINCOLN DOUGLAS JEANES to motion to extend time to 7/17/01 to answer complaint [1–1] [11–1] by federal defendants; exhibits (1) (cdw) (Entered: 07/17/2001)
07/16/2001	14	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES to amend complaint [1–1] by LINCOLN DOUGLAS JEANES; EXHIBIT (AMENDED COMPLAINT) (cdw) (Entered: 07/17/2001)
07/17/2001	15	MOTION filed by federal defendants to extend time to 9/13/01 to answer complaint [1–1] (cdw) (Entered: 07/19/2001)
07/19/2001	16	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES to amend complaint [1–1] by LINCOLN DOUGLAS JEANES , or for reconsideration of order of 7/9/01 [12–1] (cdw) (Entered: 07/20/2001)
07/23/2001	<u>17</u>	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 9/13/01 to answer complaint [1–1] [15–1] by MICHAEL D. HOOD, KATHERINE A. DAY, BOP, DOJ; Answer extended to 9/13/01 for MICHAEL D. HOOD, for KATHERINE A. DAY, for BOP, for DOJ (N) (dot) (Entered: 07/23/2001)
08/31/2001	<u>18</u>	ORDER by Judge Henry H. Kennedy: denying as moot1` motion to amend complaint [1–1] by LINCOLN DOUGLAS JEANES [16–1] by LINCOLN DOUGLAS JEANES, denying as moot motion to amend complaint [1–1] by LINCOLN DOUGLAS JEANES [14–1] by LINCOLN DOUGLAS JEANES. (N) (jwd) (Entered: 08/31/2001)
08/31/2001	22	AMENDED COMPLAINT (FIRST) for injunctive relief by plaintiff LINCOLN DOUGLAS JEANES amending complaint [1–1]; attachments (1) (cdw) (Entered: 10/11/2001)

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09/13/2001	19	MOTION filed by federal defendants DOJ, and BOP to extend time to 9/25/01 to answer complaint [1–1] (bm) (Entered: 09/14/2001)
09/18/2001	20	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 9/25/01 to answer complaint [1–1] [19–1] by BOP, DOJ; Answer extended to 9/25/01 for MICHAEL D. HOOD, for KATHERINE A. DAY, for BOP, for DOJ (N) (dcn) (Entered: 09/19/2001)
10/02/2001	21	MOTION filed by federal defendant DOJ to dismiss complaint [1–1], or, in the alternative, for summary judgment; Declarations (1); Exhibits (1) (ag) (Entered: 10/04/2001)
10/18/2001	23	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES for an enlargement of time in which to file a reply to defendant's motion to dismiss or for summary judgment (cdw) (Entered: 10/19/2001)
11/02/2001		ORDER by Judge Henry H. Kennedy granting motion for an enlargement of time in which to file a reply to defendant's motion to dismiss or for summary judgment [23–1] by LINCOLN DOUGLAS JEANES reply to dispositive motions due by 12/15/01; (fiat) (N) (dcn) (Entered: 11/05/2001)
11/14/2001		CASE REASSIGNED to Judge Reggie B. Walton (aet) (Entered: 11/16/2001)
12/05/2001	24	NOTICE by federal defendants to Court concerning mail service at US Attorney's Office (cdw) (Entered: 12/06/2001)
12/18/2001	25	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES to extend time to 12/20/01 respond to Defendant's Motion to Dismiss or, in the Alternative, for Summary Judgment (nmr) (Entered: 12/19/2001)
12/26/2001	26	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES to correct clerical error contained in plaintiff's objections to defendants' motion to dismiss or, in the alternative, for summary judgment (cas) (Entered: 12/28/2001)
12/26/2001	27	OBJECTIONS by plaintiff LINCOLN DOUGLAS JEANES to motion to dismiss complaint [1–1] [21–1] by DOJ, motion for summary judgment [21–2] by DOJ; exhibits (13) (cas) (Entered: 12/28/2001)
01/08/2002	28	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES to stay proceedings pending the outcome of a Bureau of Prisons Investigation (cas) (Entered: 01/09/2002)
01/14/2002	<u>29</u>	ORDER by Judge Reggie B. Walton: granting (NPT) motion to extend time to 12/20/01 respond to Defendant's Motion to Dismiss or, in the Alternative, for Summary Judgment [25–1] by LINCOLN DOUGLAS JEANES response to dispositive motions due by 1/31/02; (N) (pob) (Entered: 01/14/2002)
01/31/2002	30	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES to withdraw motion to stay proceedings pending the outcome of a Bureau of Prisons Investigation [28–1] (aet) (Entered: 02/04/2002)
02/27/2002	31	ORDER by Judge Reggie B. Walton: denying as moot motion to stay proceedings pending the outcome of a Bureau of Prisons Investigation [28–1] by LINCOLN DOUGLAS JEANES. Plaintiff's motion to resume the proceedigns is hereby granted. (N) (dot) (Entered: 02/27/2002)
03/04/2002	32	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES for temporary restraining order , and for preliminary injunction ; exhibits (A–H) (aet) (Entered: $03/06/2002$)
03/06/2002	33	MOTION filed by federal defendant DOJ, federal defendant BOP, federal defendant KATHERINE A. DAY, federal defendant MICHAEL D. HOOD to extend time to 3/26/02 to respond to plaintiff's objections to defendants' motion to dismiss, or in the alternative, for summary judgment (aet) (Entered: 03/11/2002)
03/14/2002	34	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES for leave to file a supplemental brief; EXHIBIT (SUPPLEMENTAL BRIEF) (aet) (Entered: 03/20/2002)

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03/19/2002	35	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES for order allowing limited discovery, compelling production of Vaughn Index and enjoining destruction of records; exhibits (4) (aet) (Entered: 03/22/2002)
03/26/2002	36	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES to expedite proceedings (aet) (Entered: 03/29/2002)
04/09/2002		CASE REASSIGNED from Judge Walton to Judge Richard J. Leon (rje) (Entered: 04/10/2002)
04/15/2002	37	MOTION filed by federal defendant DOJ, federal defendant BOP, federal defendant KATHERINE A. DAY, federal defendant MICHAEL D. HOOD to extend time to 5/8/02 to respond to plaintiff's motion for preliminary injunction (aet) (Entered: 04/22/2002)
04/16/2002	38	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES to expedite hearing of motion for temporary restraining order and preliminary injunction (aet) (Entered: 04/22/2002)
04/30/2002	39	RESPONSE by plaintiff LINCOLN DOUGLAS JEANES in opposition to motion to extend time to 5/8/02 to respond to plaintiff's motion for preliminary injunction [37–1] by MICHAEL D. HOOD, KATHERINE A. DAY, BOP, DOJ.; Declaration (1); Exhibits (2) (nmr) (Entered: 05/01/2002)
05/08/2002	40	RESPONSE by federal defendants in opposition to motion for preliminary injunction [32–2] by LINCOLN DOUGLAS JEANES; Declarations (6); Exhibits (9). (nmr) (Entered: 05/09/2002)
05/08/2002	41	REPLY by federal defendants in support of motion to dismiss complaint [1–1] [21–1] by DOJ, motion for summary judgment [21–2] by DOJ; Declarations (6); Exhibits (9). (nmr) (Entered: 05/09/2002)
05/14/2002	42	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES to place under seal Exhibit I to plaintiff's motion for temporary restraining order and preliminary injunction; EXHIBIT-LODGED UNDER SEAL (EXHIBIT I) (nmr) Modified on 06/12/2002 (Entered: 05/15/2002)
05/14/2002	43	STATEMENT filed by plaintiff LINCOLN DOUGLAS JEANES, regarding: intended construction of his "objections" to defendants' motion to dismiss. (nmr) (Entered: 05/15/2002)
05/21/2002	44	STATEMENT filed by plaintiff LINCOLN DOUGLAS JEANES, regarding: service of incomplete copy of defendants' pleadings. (nmr) (Entered: 05/22/2002)
05/21/2002	45	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES to extend time to 6/15/02 to file responsive submission (nmr) (Entered: 05/22/2002)
05/21/2002	46	STATEMENT filed by plaintiff LINCOLN DOUGLAS JEANES, regarding: payment of reduced fees assessed in relation to FOIA request underlying instant action. (nmr) (Entered: 05/22/2002)
06/04/2002	47	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES for leave to file additional response to defendants' motion to dismiss, or in the alternative, for summary judgment; NO PENDING EXHIBIT (nmr) (Entered: 06/05/2002)
06/10/2002	48	ERRATA by federal defendants of their Statement of Material Facts Not in Genuine Dispute which may have been inadvertantly omitted from their Motion to Dismiss, or in the alternative, for Summary Judgment, filed 10/2/01. (nmr) (Entered: 06/11/2002)
06/12/2002	49	ERRATA by federal defendants of the declaration of John R. Schwartz filed as exhibit 6 to their Opposition to Plaintiff's Motion for Preliminary Injunction and Reply in Further Support of their Motion to Dismiss, or in the Alternative, for Summary Judgment filed 5/8/02. Page 2 of the declaration was inadvertently omitted. (nmr) (Entered: 06/13/2002)
06/24/2002	50	REPLY by plaintiff LINCOLN DOUGLAS JEANES in support of motion for temporary restraining order [32–1] by LINCOLN DOUGLAS JEANES, motion for preliminary injunction [32–2] by LINCOLN DOUGLAS JEANES; Declaration

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		(1); Exhibits (8) (nmr) (Entered: 06/25/2002)
06/28/2002	51	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES for leave to file his Additional Response in Opposition to Defendants' Motion to Dismiss or, in the alternative, for Summary Judgment untimely; EXHIBIT (RESPONSE) (nmr) (Entered: 07/02/2002)
07/10/2002	52	MOTION filed by federal defendant to extend time to 7/26/02 to respond to plaintiff's additional response to defendants' motion to dismiss, or in the alternative, for summary judgment; Exhibit (1) (nmr) (Entered: 07/11/2002)
07/11/2002	<u>53</u>	ORDER by Judge Richard J. Leon: granting motion to extend time to 7/26/02 to respond to plaintiff's additional response to defendants' motion to dismiss, or in the alternative, for summary judgment [52–1] by MICHAEL D. HOOD, KATHERINE A. DAY, BOP, DOJ response to dispositive motions due by 7/26/02; (N) (whb) (Entered: 07/16/2002)
07/19/2002	54	SUPPLEMENTAL MEMORANDUM (AFFIDAVIT) by plaintiff LINCOLN DOUGLAS JEANES to motion for preliminary injunction [32–2] by LINCOLN DOUGLAS JEANES; Attachment (1) (nmr) (Entered: 07/23/2002)
07/26/2002	55	MOTION filed by federal defendant to extend time to 8/19/02 to respond to plaintiff's additional response to defendants' motion to dismiss, or in the alternative, for summary judgment (nmr) (Entered: 07/29/2002)
07/29/2002	<u>56</u>	ORDER by Judge Richard J. Leon: granting motion to extend time to 8/19/02 to respond to plaintiff's additional response to defendants' motion to dismiss, or in the alternative, for summary judgment [55–1] by MICHAEL D. HOOD, KATHERINE A. DAY, BOP, DOJ (N) (whb) (Entered: 07/31/2002)
08/06/2002	57	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES for order granting March 19 motion as unopposed (nmr) (Entered: 08/07/2002)
08/06/2002	58	STATEMENT filed by plaintiff LINCOLN DOUGLAS JEANES, regarding: second attempt at payment of fees in the underlying FOIA request; Exhibits (3). (nmr) Modified on 08/08/2002 (Entered: 08/08/2002)
08/06/2002	59	MOTION filed by plaintiff LINCOLN DOUGLAS JEANES to expedite proceedings on his motion for temporary restraining order and preliminary injunction (nmr) (Entered: 08/08/2002)
08/06/2002	60	RESPONSE by plaintiff LINCOLN DOUGLAS JEANES in opposition to defendants' second motion for enlargement of time. (nmr) (Entered: 08/08/2002)
09/11/2002	61	STATEMENT filed by plaintiff LINCOLN DOUGLAS JEANES, regarding: forseeable delays and need for enlargements of time because of his imminent release and extradition. (nmr) (Entered: 09/13/2002)
09/27/2002	<u>63</u>	MEMORANDUM AND ORDER by Judge Richard J. Leon: (N) (whb) (Entered: 09/30/2002)
09/27/2002	<u>64</u>	ORDER by Judge Richard J. Leon: denying motion for temporary restraining order [32–1] by LINCOLN DOUGLAS JEANES, denying motion for preliminary injunction [32–2] by LINCOLN DOUGLAS JEANES (N) (whb) (Entered: 09/30/2002)
09/28/2002	62	ORDER by Judge Richard J. Leon: denying motion for reconsideration of order of 7/9/01 [12–1] [16–2] by LINCOLN DOUGLAS JEANES (N) (whb) (Entered: 09/30/2002)
09/30/2002	<u>65</u>	ORDER by Judge Richard J. Leon: denying as moot motion to withdraw motion to stay proceedings pending the outcome of Bureau of Prisons Investigation [28–1] [30–1] by LINCOLN DOUGLAS JEANES (N) (whb) (Entered: 10/01/2002)
09/30/2002	<u>66</u>	ORDER by Judge Richard J. Leon: granting nunc pro tunc motion to correct clerical error contained in plaintiff's objections to defendants' motion to dismiss or, in the alternative, summary judgment [26–1] by LINCOLN DOUGLAS JEANES (N) (whb) (Entered: 10/01/2002)

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10/02/2002	67	NOTICE OF CHANGE OF ADDRESS by LINCOLN DOUGLAS JEANES representing plaintiff LINCOLN DOUGLAS JEANES . New address: 2955 Escoba Drive, Apt. 152 Palm Springs, CA 92264 (nmr) (Entered: 10/04/2002)
10/16/2002	<u>68</u>	ORDER, that all nondispositive motion in the above–captioned case are referred to a United States Magistrate Judge for resolution. by Judge Richard J. Leon: (N) (whb) (Entered: 10/17/2002)
10/16/2002		CASE REFERRED to Mag. Judge Deborah A. Robinson (MJ) for all non–dispositive motions (cp) (Entered: 04/09/2003)
04/22/2003	<u>69</u>	ORDER by Mag. Judge Deborah A. Robinson (MJ): granting motion for leave to file his Additional Response in Opposition to Defendants' Motion to Dismiss or, in the alternative, for Summary Judgment untimely [51–1] by LINCOLN DOUGLAS JEANES granting (NPT 3/6/02) motion to extend time to 3/26/02 to respond to plaintiff's objections to defendants' motion to dismiss, or in the alternative, for summary judgment [33–1] by MICHAEL D. HOOD, KATHERINE A. DAY, BOP, DOJ denying AS MOOT THE FOLLOWING: motion for leave to file a supplemental brief [34–1] by LINCOLN DOUGLAS JEANES denying motion to expedite proceedings [36–1] by LINCOLN DOUGLAS JEANES denying motion to expedite hearing of motion for temporary restraining order and preliminary injunction [38–1] by LINCOLN DOUGLAS JEANES denying motion to place under seal Exhibit I to plaintiff's motion for temporary restraining order and preliminary injunction [42–1] by LINCOLN DOUGLAS JEANES denying motion to extend time to 6/15/02 to file responsive submission [45–1] by LINCOLN DOUGLAS JEANES denying motion to defendants' motion to dismiss, or in the alternative, for summary judgment [47–1] by LINCOLN DOUGLAS JEANES denying motion to expedite proceedings on his motion for temporary restraining order and preliminary injunction [59–1] by LINCOLN DOUGLAS JEANES (N) (glh) (Entered: 04/25/2003)
05/27/2003	72	AMICUS BRIEF filed by PACIFIC LEGAL FOUNDASTION in support of plaintiffs . (bcs) (Entered: 08/21/2003)
06/26/2003	<u>70</u>	ORDER by Mag. Judge Deborah A. Robinson (MJ): granting motion to extend time to 5/8/02 to respond to plaintiff's motion for preliminary injunction [37–1] by MICHAEL D. HOOD, KATHERINE A. DAY, BOP, DOJ (N) (glh) (Entered: 06/26/2003)
08/01/2003	<u>71</u>	ORDER by Mag. Judge Deborah A. Robinson (MJ): denying motion for order granting March 19 motion as unopposed [57–1] by LINCOLN DOUGLAS JEANES, denying motion for order allowing limited discovery, compelling production of Vaughn Index and enjoining destruction of records [35–1] by LINCOLN DOUGLAS JEANES (N) (tb) (Entered: 08/01/2003)
08/18/2003		CASE referral ended Mag. Judge Deborah A. Robinson (MJ) (glh) (Entered: 08/21/2003)
01/26/2004	<u>73</u>	NOTICE of Change of Address by LINCOLN DOUGLAS JEANES (jf,) (Entered: 01/29/2004)
07/22/2004	<u>74</u>	MEMORANDUM OPINION AND ORDER: Granting Government's motion for summary judgement (#21) and that the above—captioned action is dismissed. Signed by Judge Richard J. Leon on 7/21/04. (whb) (Entered: 07/22/2004)