

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:00-cv-01750-RMU**

DALY v. DOJ  
Assigned to: Judge Ricardo M. Urbina  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 07/25/2000  
Date Terminated: 03/09/2001  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****SCOTT KEVIN DALY**

represented by **SCOTT KEVIN DALY**  
1915 Fairfax Drive  
Arlington, VA 22201  
(703) 568-1342  
Fax: AREA CODE (703)  
PRO SE

V.

**Defendant****U.S. DEPARTMENT OF JUSTICE**

represented by **Jane M. Lyons**  
U.S. ATTORNEY'S OFFICE  
Civil Division  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 514-7161  
Fax: (202) 514-8780  
Email: [jane.lyons@usdoj.gov](mailto:jane.lyons@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
07/25/2000	1	COMPLAINT filed by plaintiff SCOTT KEVIN DALY; attachments (bm) (Entered: 07/28/2000)
07/25/2000		SUMMONS (3) issued to federal party federal defendant DOJ , and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 07/28/2000)
07/25/2000	2	APPLICATION by plaintiff SCOTT KEVIN DALY to proceed in forma pauperis (bm) (Entered: 07/28/2000)
07/25/2000		ORDER by Judge Thomas F. Hogan granting motion to proceed in forma pauperis [2-1] by SCOTT KEVIN DALY (fiat) (N) (bm) (Entered: 07/28/2000)
08/31/2000	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/11/00 upon federal defendant DOJ (dam) (Entered: 09/06/2000)
08/31/2000	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 8/11/00 (dam) (Entered: 09/06/2000)
08/31/2000	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 8/21/00 (dam) (Entered: 09/06/2000)
09/20/2000	6	MOTION filed by federal defendant DOJ to dismiss complaint [1-1] , or for summary judgment ; exhibits (7) (dam) (Entered: 09/21/2000)
10/03/2000	7	RESPONSE by plaintiff SCOTT KEVIN DALY to motion to dismiss complaint [1-1] [6-1] by DOJ, motion for summary judgment [6-2] by DOJ (td) (Entered: 10/04/2000)

10/03/2000	8	CROSS MOTIONS by plaintiff SCOTT KEVIN DALY for summary judgment. (td) (Entered: 10/04/2000)
10/16/2000	9	ORDER by Judge Ricardo M. Urbina: directing that plaintiff shall have until 11/6/00 in which to file any further opposition to defendant's motion to dismiss or for summary judgment; response to dispositive motions due 11/6/00 (N) (jwd) (Entered: 10/16/2000)
10/16/2000	11	REPLY by federal defendant DOJ in support of motion to dismiss complaint [1-1] [6-1] by DOJ, motion for summary judgment [6-2] by DOJ (td) (Entered: 10/18/2000)
10/16/2000	12	RESPONSE by federal defendant DOJ in opposition to cross motion for summary judgment. [8-1] by SCOTT KEVIN DALY . (td) (Entered: 10/18/2000)
10/17/2000	10	MOTION filed by federal defendant DOJ to extend time to file defendant's reply in support of motion to dismiss or for summary judgment and opposition to plaintiff's cross-motion for summary judgment until 10/17/00 ; Exhibit (1) (jdm) (Entered: 10/18/2000)
10/30/2000	13	RESPONSE by plaintiff SCOTT KEVIN DALY in opposition to motion to dismiss complaint [1-1] [6-1] by DOJ, motion for summary judgment [6-2] by DOJ . (aet) (Entered: 10/31/2000)
10/30/2000	14	CROSS MOTION by plaintiff SCOTT KEVIN DALY for summary judgment (aet) (Entered: 10/31/2000)
11/01/2000	15	RESPONSE (OPPOSITIONS) by federal defendant DOJ to in opposition to response [13-1] by SCOTT KEVIN DALY (aet) (Entered: 11/06/2000)
03/09/2001	<u>16</u>	MEMORANDUM OPINION by Judge Ricardo M. Urbina granting defendant's motion for summary judgment. (N) (jwd) (Entered: 03/09/2001)
03/09/2001	<u>17</u>	JUDGMENT by Judge Ricardo M. Urbina : denying cross motion for summary judgment [14-1] by SCOTT KEVIN DALY, granting motion to extend time to file defendant's reply in support of motion to dismiss or for summary judgment and opposition to plaintiff's cross-motion for summary judgment until 10/17/00 [10-1] by DOJ, denying cross motion for summary judgment. [8-1] by SCOTT KEVIN DALY, denying as moot motion to dismiss complaint [1-1] [6-1] by DOJ, granting motion summary judgment [6-2] by DOJ; entering judgement in favor of defendant; denying as moot any other pending motions (N) (jwd) Modified on 03/09/2001 (Entered: 03/09/2001)
04/09/2001	18	NOTICE OF APPEAL by plaintiff SCOTT KEVIN DALY from order [17-1] , entered on: 3/9/01. IFP no fees; copy mailed to parties. (td) (Entered: 04/12/2001)
04/12/2001		TRANSMITTED PRELIMINARY RECORD on appeal [18-1] by SCOTT KEVIN DALY to U.S. Court of Appeals (td) (Entered: 04/12/2001)
04/24/2001		USCA # 01-5120 assigned for appeal [18-1] by SCOTT KEVIN DALY (td) (Entered: 04/25/2001)
08/29/2001	19	CERTIFIED COPY of order filed in USCA dated 8/28/01, on appeal [18-1] , affirming the judgment of USDC . USCA # 01-5120 (cjp) (Entered: 08/29/2001)
10/25/2001	20	CERTIFIED COPY of order filed in USCA dated 08/28/01, on appeal [18-1] , affirming the judgment of USDC . USCA # 01-5120 (mmh) (Entered: 10/26/2001)