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APPEAL, STAYED, TYPE-I

#### **U.S. District Court** District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:00-cv-00848-TFH

HOROWITZ v. PEACE CORPS Assigned to: Judge Thomas F. Hogan

Demand: \$0

Case in other court: USCA for the District of Columbia,

04-05065

USCA for the District of Columbia,

04-05087

USCA. 04-05279

Cause: 05:552 Freedom of Information Act

**Plaintiff** 

MICHAEL G. HOROWITZ

PH.D

Date Filed: 04/18/2000 Date Terminated: 01/06/2004

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

represented by MICHAEL G. HOROWITZ

P.O. Box 8983 Portland, OR 97207 (503) 287 - 2823

Fax: (503) 725-3993 Voice

**PRO SE** 

**Elaine Patton English** 

ELAINE P. ENGLISH, PLLC 4710 41st Street, NW

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Washington, DC 20016  $(202)\ 362-5190$ Fax: (202) 362-5192 Email: elaineengl@aol.com TERMINATED: 07/27/2004

LEAD ATTORNEY

V.

**Defendant** 

PEACE CORPS

represented by Brian P. Hudak

U.S. ATTORNEY'S OFFICE 555 Fourth Street, NW Washington, DC 20530  $(202)\ 514-7143$ Fax: (202) 514-8780

Email: brian.hudak@usdoj.gov

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ATTORNEY TO BE NOTICED

Lisa Sheri Goldfluss

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Sherease Pratt** 

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U.S. DEPARMENT OF JUSTICE Civil Division, Office of Immigration Litigation P.O. Box 868, Benjamin Franklin Station Room 6104 Washington, DC 20044 (202) 616–0063 Fax: (202) 305–7000

Email: sherease.pratt@usdoj.gov TERMINATED: 12/14/2007 LEAD ATTORNEY

Date Filed	#	Docket Text
04/18/2000	1	COMPLAINT filed by plaintiff MICHAEL G. HOROWITZ; exhibits (4) (bjsp) (Entered: 04/19/2000)
04/18/2000		SUMMONS (3) issued to federal party(s) defendant PEACE CORPS, and non–parties: U.S. Attorney and U.S. Attorney General. (bjsp) (Entered: 04/19/2000)
05/01/2000	2	AMENDED COMPLAINT by plaintiff MICHAEL G. HOROWITZ [1–1] .; exhibits (6) (bjsp) (Entered: 05/02/2000)
05/01/2000	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 4/20/00 (bjsp) (Entered: 05/02/2000)
05/02/2000	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 4/19/00 (tth) (Entered: 05/03/2000)
05/02/2000	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/19/00 upon federal defendant PEACE CORPS (tth) (Entered: 05/03/2000)
05/10/2000	6	MOTION (CONSENT) filed by plaintiff MICHAEL G. HOROWITZ for leave to file amended complaint (bjsp) (Entered: 05/11/2000)
05/12/2000	7	ORDER by Judge Thomas F. Hogan: granting motion for leave to file amended complaint [6–1] by MICHAEL G. HOROWITZ (N) (gew) (Entered: 05/18/2000)
05/18/2000	<u>89</u>	SECOND AMENDED COMPLAINT against PEACE CORPS filed by MICHAEL G. HOROWITZ. (Attachments: #1 Exhibit A)(rje, ) (Entered: 07/26/2004)
05/30/2000	8	MOTION (CONSENT) filed by federal defendant PEACE CORPS to extend time to 6/13/00 to answer amended complaint [2–1] (bjsp) (Entered: 05/31/2000)
06/01/2000	9	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 6/13/00 to answer amended complaint [2–1] [8–1] by PEACE CORPS (N) (gew) (Entered: 06/05/2000)
06/13/2000	10	MOTION (CONSENT) filed by federal defendant PEACE CORPS to extend time to 6/20/00 to answer amended complaint complaint [2–1] (cjp) (Entered: 06/14/2000)
06/19/2000	11	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 6/20/00 to answer amended complaint complaint [2–1] [10–1] by PEACE CORPS (N) (gew) (Entered: 06/19/2000)
06/20/2000	12	ANSWER TO SECOND AMENDED COMPLAINT [2–1] by federal defendant PEACE CORPS (bjsp) (Entered: 06/21/2000)
07/05/2000	13	AMENDED ANSWER [1–1] [2–1] filed by federal defendant PEACE CORPS to plaintiff's second amended complaint (bjsp) (Entered: 07/06/2000)
07/12/2000	14	JOINT MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff MICHAEL G. HOROWITZ, federal defendant PEACE CORPS. (bjsp) (Entered: 07/13/2000)

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07/14/2000	<u>15</u>	ORDER by Judge Thomas F. Hogan: dispositive motions due 9/18/00; response to dispositive motions due 10/16/00; reply to dispositive motions due 10/30/00; (N) (gew) (Entered: 07/17/2000)
09/18/2000	16	MOTION (CONSENT) filed by federal defendant PEACE CORPS to amend order dispositive motions due 9/18/00; response to dispositive motions due 10/16/00; reply to dispositive motions due 10/30/00; [15–1], order [15–2] (cjp) (Entered: 09/19/2000)
09/29/2000	<u>17</u>	ORDER by Judge Thomas F. Hogan: granting motion to amend order; cross motions due 10/6/00; response to cross motions due 11/3/00; reply to cross motions due 11/17/00; (N) (gew) (Entered: 10/02/2000)
10/05/2000	18	MOTION (CONSENT) filed by federal defendant PEACE CORPS to amend briefing schedule [17–2] (ag) Modified on 10/10/2000 (Entered: 10/06/2000)
10/06/2000	<u>19</u>	ORDER by Judge Thomas F. Hogan: granting motion to amend briefing schedule [17–2] [18–1] by PEACE CORPS cross motions for summary judgment due 10/18/00; response to cross motions for summary judgment due 11/15/00; reply to cross motions for summary judgment due 12/6/00; (N) (gew) (Entered: 10/10/2000)
10/18/2000	20	MOTION filed by plaintiff MICHAEL G. HOROWITZ for summary judgment; exhibits (5) (bjsp) (Entered: 10/19/2000)
10/18/2000	21	MOTION filed by federal defendant PEACE CORPS for summary judgment; exhibits (7) (bjsp) (Entered: 10/19/2000)
10/20/2000	22	ERRATA (NOTICE OF FILING) by federal defendant PEACE CORPS to the Court RE: the filing of their motion for summary judgment different from the original version filed on 10/18/00 only in that the exhibits are properly tabbed for the Court's and the plaintiff's convenience; exhibits (11) (bjsp) (Entered: 10/23/2000)
11/15/2000	23	MOTION filed by federal defendant PEACE CORPS to amend briefing schedule (jdm) (Entered: 11/16/2000)
11/17/2000	<u>24</u>	ORDER by Judge Thomas F. Hogan: granting motion to amend briefing schedule [23–1] by PEACE CORPS response to cross motions due 12/6/00; reply to cross motions due 1/5/01; (N) (gew) (Entered: 11/20/2000)
12/07/2000	25	MOTION (CONSENT) filed by federal defendant PEACE CORPS to extend time to file opposition briefs in response to the cross–motions for summary judgment until 12/11/00 (jdm) (Entered: 12/07/2000)
12/11/2000	26	MOTION (CONSENT) filed by PEACE CORPS to extend time to file opposition briefs in response to the respective cross–motions for summary judgment until 12/12/00 (jdm) (Entered: 12/12/2000)
12/11/2000	<u>28</u>	ORDER by Judge Thomas F. Hogan: granting motion to extend time to file opposition briefs in response to the cross–motions for summary judgment until 12/11/00 [25–1] by PEACE CORPS (N) (gew) (Entered: 12/12/2000)
12/12/2000	27	ERRATA concerning defendant's statement of undisputed material facts by federal defendant PEACE CORPS (jdm) (Entered: 12/12/2000)
12/12/2000	32	MOTION (CONSENT) filed by federal defendant PEACE CORPS to amend briefing schedule (jf) (Entered: 12/18/2000)
12/14/2000	<u>29</u>	ORDER by Judge Thomas F. Hogan: granting motion to extend time to file opposition briefs in response to the respective cross—motions for summary judgment until 12/12/00 [26–1] by PEACE CORPS (N) (gew) (Entered: 12/14/2000)
12/14/2000	30	RESPONSE by plaintiff MICHAEL G. HOROWITZ in opposition to motion for summary judgment [21–1] by PEACE CORPS . (ag) (Entered: 12/15/2000)
12/14/2000	31	MEMORANDUM by federal defendant PEACE CORPS in opposition to motion for summary judgment [20–1] by MICHAEL G. HOROWITZ Declaration (1); Attachments (2) (ag) (Entered: 12/15/2000)

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12/14/2000	<u>33</u>	ORDER by Judge Thomas F. Hogan: granting motion to amend briefing schedule [32–1] by PEACE CORPS; response to cross motions due 1/24/00; reply to cross motions due 1/24/01; (N) (kmk) (Entered: 12/18/2000)
01/24/2001	34	MOTION (CONSENT) filed by federal defendant PEACE CORPS to extend time to file reply memoranda until 2/16/01 (jdm) (Entered: 01/25/2001)
01/26/2001	<u>35</u>	ORDER by Judge Thomas F. Hogan: granting motion to extend time to file reply memoranda until 2/16/01 [34–1] by PEACE CORPS (N) (gew) (Entered: 01/29/2001)
02/16/2001	36	REPLY MEMORANDUM by plaintiff MICHAEL G. HOROWITZ in further in opposition to motion for summary judgment [21–1] by PEACE CORPS, in further support of motion for summary judgment [20–1] by MICHAEL G. HOROWITZ. (jdm) (Entered: 02/20/2001)
02/16/2001	37	REPLY Memorandum by federal defendant PEACE CORPS in support of omotion for summary judgment [21–1] by PEACE CORPS . (jdm) (Entered: 02/20/2001)
10/12/2001	<u>38</u>	MEMORANDUM OPINION by Chief Judge Thomas F. Hogan (N) (jf) (Entered: 10/12/2001)
10/12/2001	<u>39</u>	ORDER by Chief Judge Thomas F. Hogan: granting in part, denying in part motion for summary judgment [21–1], in part, denying in part motion for summary judgment [20–1]; denying motions with respect to exemption 5 of the Freedom of Information Act; granting plaintiff's motion as to exemption 6 of the FOIA; further ordered, directing the Peace Corps to release the identity of the third party complaint; granting defendant's motion as it relates to the plaintiff's Privacy Act claim; further ordered, directing parties to meet and confer and file with this Court a report. (N) (jf) (Entered: 10/12/2001)
10/29/2001	40	MOTION filed by federal defendant PEACE CORPS to stay disclosure of third–party complainant's identity and requirement to file joint report regarding discovery and evidentiary proceedings (nmr) (Entered: 10/30/2001)
10/29/2001	41	MOTION filed by federal defendant PEACE CORPS for leave to file document in camera, and for reconsideration of order [39–1] based on the Court's in camera review; No Pending Exhibits (nmr) (Entered: 10/30/2001)
11/09/2001	42	MOTION filed by plaintiff MICHAEL G. HOROWITZ to extend time to 11/16/01 to respond to Defendant's Motion to Stay Disclosure and Defendant's Motion for Leave to Submit Document In Camera (nmr) (Entered: 11/13/2001)
11/13/2001	<u>43</u>	ORDER by Chief Judge Thomas F. Hogan: granting motion to extend time to 11/16/01 to respond to Defendant's Motion to Stay Disclosure and Defendant's Motion for Leave to Submit Document In Camera [42–1] by MICHAEL G. HOROWITZ; response to motion(s) due by 11/16/01; (N) (jf) (Entered: 11/14/2001)
11/16/2001	44	RESPONSE by plaintiff MICHAEL G. HOROWITZ in opposition to motion to stay disclosure of third–party complainant's identity and requirement to file joint report regarding discovery and evidentiary proceedings [40–1] by PEACE CORPS . (nmr) (Entered: 11/19/2001)
11/16/2001	45	RESPONSE by plaintiff MICHAEL G. HOROWITZ in opposition to motion for leave to file document in camera [41–1] by PEACE CORPS, motion for reconsideration of order [39–1] based on the Court's in camera review [41–2] by PEACE CORPS; Attachments (3). (nmr) (Entered: 11/19/2001)
11/21/2001	46	NOTICE by federal defendant PEACE CORPS to Court Concerning Mail Service at United States Attorney's Office. (ag) (Entered: 11/23/2001)
02/26/2002	<u>47</u>	MEMORANDUM OPINION by Chief Judge Thomas F. Hogan (N) (jf) (Entered: 02/27/2002)
02/26/2002	<u>48</u>	ORDER by Chief Judge Thomas F. Hogan: denying motion for leave to file document in camera [41–1] by PEACE CORPS, denying motion for reconsideration of order [39–1] based on the Court's in camera review [41–2] by PEACE CORPS, granting in part, denying in part motion to stay disclosure of

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		third–party complainant's identity and requirement to file joint report regarding discovery and evidentiary [40–1] (N) (jf) (Entered: 02/27/2002)
03/11/2002	50	NOTICE OF CHANGE OF ADDRESS by Elaine Patton English representing plaintiff MICHAEL G. HOROWITZ . New address: GRAYBILL &ENGLISH, LLC, 1875 Connecticut Avenue, NW, Suite 712, Washington DC 20009 (202) 956–5132. (bm) (Entered: 03/13/2002)
03/11/2002	51	MOTION filed by plaintiff MICHAEL G. HOROWITZ to extend time to 3/18/02 within which to prepare and file a report (bm) (Entered: 03/13/2002)
03/13/2002	<u>49</u>	ORDER by Chief Judge Thomas F. Hogan: granting joint consent motion to file a joint report; report due 3/18/02 (N) (jf) (Entered: 03/13/2002)
03/25/2002	<u>52</u>	ORDER by Chief Judge Thomas F. Hogan : Scheduling Confer hearing set for 11:00 4/3/02 . (N) (jf) (Entered: 03/26/2002)
04/01/2002	53	MOTION (CONSENT) filed by federal defendant PEACE CORPS to continue the status conference set for 4/3/02 to a later date (bjsp) (Entered: 04/02/2002)
04/03/2002	<u>54</u>	ORDER by Chief Judge Thomas F. Hogan: granting motion to continue the status conference set for 4/3/02 to a later date [53–1] by PEACE CORPS; status hearing set for 11:00 4/19/02; (N) (jf) (Entered: 04/04/2002)
04/22/2002	<u>55</u>	ORDER by Chief Judge Thomas F. Hogan: discovery closes 6/30/02; pre-hearing set for 9:30 9/9/02; evidentiary hearing set for 10:00 10/10/02; (N) (jf) (Entered: 04/25/2002)
06/28/2002	56	MOTION (CONSENT) filed by federal defendant to extend time for filing discovery to 8/8/02 pursuant to FRCP 6(b) (bcs) (Entered: 07/01/2002)
07/09/2002	<u>57</u>	ORDER by Chief Judge Thomas F. Hogan: granting motion to extend time for filing discovery to 8/8/02 pursuant to FRCP 6(b) [56–1] by PEACE CORPS; Discovery now closes 8/2/02; with the exception of the deposition of plaintiff's Tongan lawyer. (N) (jf) (Entered: 07/09/2002)
09/04/2002	<u>58</u>	ORDER by Chief Judge Thomas F. Hogan: status hearing re–set for 11:30 9/9/02; (N) (jf) (Entered: 09/05/2002)
09/11/2002		Tele-conference before Chief Judge Thomas F. Hogan (jf) (Entered: 09/11/2002)
09/13/2002	59	NOTICE OF DISMISSAL of case by plaintiff MICHAEL G. HOROWITZ hereby gives notice that he is withdrawing the claim previously made in this action. (bcs) (Entered: 09/16/2002)
10/10/2002		EVIDENTIARY HEARING before Chief Judge Thomas F. Hogan; begun and continued to 10/15/02 @ 2:30 p.m.; reporter: Scott Wallace (jf) (Entered: 10/15/2002)
10/15/2002		EVIDENTIARY HEARING before Chief Judge Thomas F. Hogan; resumed and taken under advisement. Court reporter: Scott Wallace. (jf) (Entered: 10/15/2002)
10/15/2002	<u>60</u>	ORDER by Chief Judge Thomas F. Hogan: Proposed findings of fact due by 12/2/02 for PEACE CORPS, for MICHAEL G. HOROWITZ; further ordered, directing defendant to file under seal the ASR in question for an in camera review. (N) (jf) (Entered: 10/16/2002)
11/26/2002	61	MOTION filed by federal defendant PEACE CORPS to extend time to 12/16/02 for submissions of findings of fact and conclusions of law (bcs) (Entered: 11/29/2002)
12/09/2002	<u>62</u>	ORDER by Chief Judge Thomas F. Hogan: granting motion to extend time to 12/16/02 for submissions of findings of fact and conclusions of law [61–1] by PEACE CORPS proposed findings of fact due on or before 12/16/02; (N) (tb) (Entered: 12/10/2002)
12/16/2002	63	FINDINGS OF FACT and Conclusions of Law (PROPOSED) by PEACE CORPS. (bcs) (Entered: 12/18/2002)

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12/16/2002	64	FINDINGS OF FACT and Conclusions of Law (PROPOSED) by plaintiff. (bcs) (Entered: 12/18/2002)
12/27/2002	65	TRANSCRIPT filed for evidentiary hearing date(s) of 10/15/02. Reporter: Scott L. Wallace (bcs) (Entered: 12/30/2002)
01/02/2003	66	ERRATA by federal defendant PEACE CORPS to correct a sentence in its Proposed Findings of Facts and Conclusions of Law. (nmr) (Entered: 01/03/2003)
01/06/2004	67	MEMORANDUM AND OPINION. Signed by Chief Judge Thomas F. Hogan on January 6, 2004. (FILED UNDER SEAL)(nmw, ) (Entered: 01/06/2004)
01/06/2004	68	ORDER. Signed by Chief Judge Thomas F. Hogan on January 6, 2004. (FILED UNDER SEAL) (nmw, ) (Entered: 01/06/2004)
01/06/2004	<u>69</u>	MEMORANDUM AND OPINION. Signed by Chief Judge Thomas F. Hogan on January 6, 2004. (REDACTED VERSION) (nmw, ) (Entered: 01/06/2004)
01/06/2004	<u>70</u>	ORDER DISMISSING CASE with prejudice. This is a final appealable Order. Signed by Chief Judge Thomas F. Hogan on January 6, 2004. (REDACTED VERSION)(nmw, ) (Entered: 01/06/2004)
01/28/2004	71	Joint MOTION to Stay Requirement That Defendant Disclose Name of Third—Party Complainant Pending Either the Resolution of a Potential Appeal or the Passage of the Date on Which a Notice of Appeal Would Have Been Required to Be Filed by PEACE CORPS. (Attachments: #1 Text of Proposed Order)(Goldfluss, Lisa) (Entered: 01/28/2004)
02/05/2004	72	ORDER granting 71 Joint Motion to Stay Requirement that Defendant Disclose Name of Third–Party Complainant. Signed by Chief Judge Thomas F. Hogan on February 5, 2004. (lctfh1, ) (Entered: 02/05/2004)
02/23/2004	<u>73</u>	NOTICE OF APPEAL as to 70 Order Dismissing Case by MICHAEL G. HOROWITZ. Filing fee \$ 255, receipt number 121707. (bcs, ) (Entered: 02/26/2004)
02/26/2004		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re_73 Notice of Appeal (bcs, ) (Entered: 02/26/2004)
03/01/2004		USCA Case Number 04–5065 for <u>73</u> Notice of Appeal filed by MICHAEL G. HOROWITZ. (bcs, ) (Entered: 03/03/2004)
03/08/2004	74	NOTICE OF APPEAL as to 39 Order, 70 Order Dismissing Case by PEACE CORPS. No Fees Paid; U.S. Gvt. (bcs, ) (Entered: 03/12/2004)
03/12/2004		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 74 Notice of Appeal (bcs, ) (Entered: 03/12/2004)
03/25/2004	<u>75</u>	NOTICE OF TRANSCRIPT FILED for continuted evidentiary hearing dates 10/15/02. (bcs, ) (Entered: 03/29/2004)
03/25/2004	<u>76</u>	NOTICE OF TRANSCRIPT FILED for evidentiary hearing dates 10/10/02. (bcs, ) (Entered: 03/29/2004)
03/25/2004		USCA Case Number 04–5087 for <u>74</u> Notice of Appeal filed by PEACE CORPS. (bcs, ) (Entered: 03/29/2004)
05/12/2004	<u>78</u>	MOTION for Leave to submit additional evidence for adduction to the record, pending disposition in the court above of motion to remand said record by MICHAEL G. HOROWITZ. (Attachments: #1 Exhibit #2 Text of Proposed Order)(bcs, ) (Entered: 06/07/2004)
05/20/2004	77	MOTION for Extension of Time to respond to Plaintiff's Motion for Leave to Submit Additional Evidence for Adduction to the Record, Pending Disposition in the Court Above of Motion to Remand Said Record by PEACE CORPS. (Attachments: #1 Text of Proposed Order)(Goldfluss, Lisa) (Entered: 05/20/2004)
06/02/2004		MINUTE ORDER granting 77 Motion for Extension of Time to respond to Plaintiff's Motion for Leave to Submit Additional Evidence for Adduction to the Record, Pending Disposition in the Court Above of Motion to Remand Said

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		Record Issued by Chief Judge Thomas F. Hogan on June 2, 2004. (DW, ) (Entered: 06/02/2004)
06/08/2004	<u>79</u>	RESPONSE to <u>77</u> Peace Corps' motion for enlargements of time filed by MICHAEL G. HOROWITZ. "Let this be filed" by Chief Judge Hogan. (bcs, ) (Entered: 06/15/2004)
06/10/2004	<u>80</u>	Consent MOTION to Stay proceedings pending disposition in the court above of plaintiff's motion to remand the record. by MICHAEL G. HOROWITZ. (Attachments: #1 Text of Proposed Order)(bcs, ) (Entered: 06/15/2004)
06/10/2004	<u>81</u>	NOTICE of Change of Address by MICHAEL G. HOROWITZ (bcs, ) (Entered: 06/15/2004)
06/22/2004		MINUTE ORDER granting <u>80</u> Motion to Stay Issued by Chief Judge Thomas F. Hogan on June 22, 2004. (DW, ) (Entered: 06/22/2004)
06/22/2004	<u>83</u>	MOTION to Withdraw as Attorney Elaine P. English by MICHAEL G. HOROWITZ. (nmw, ) (Entered: 07/09/2004)
06/24/2004	82	RESPONSE to Plaintiff's Motion for Leave to Submit Additional Evidence for Adduction to the Record, Pending Disposition in the Court above of Motion to Remand Said Record filed by PEACE CORPS. (Goldfluss, Lisa) (Entered: 06/24/2004)
07/07/2004	<u>84</u>	REPLY to opposition to motion re <u>78</u> to submit additional evidence for adduction to the record, pending disposition in the court above of motion to remand said record filed by MICHAEL G. HOROWITZ. (nmw, ) (Entered: 07/12/2004)
07/12/2004	<u>85</u>	MOTION for Leave to withdraw appearance; "Let this be filed"(FIAT)Judge Hogan by MICHAEL G. HOROWITZ. (Attachments: #_1 Text of Proposed Order)(rje, ) (Entered: 07/13/2004)
07/12/2004	<u>86</u>	MOTION for Extension of Time to File Response/Reply as to <u>82</u> Response to any document by MICHAEL G. HOROWITZ;"Let this be filed"(FIAT)Judge Hogan. (Attachments: # <u>1</u> Text of Proposed Order)(rje, ) Modified on 7/13/2004 (rje, ). (Entered: 07/13/2004)
07/12/2004	<u>87</u>	REPLY to opposition to motion re <u>78</u> for leave to submit additional evidence for adduction to the record filed by MICHAEL G. HOROWITZ. (Attachments: # <u>1</u> Text of Proposed Order)(rje, ) (Entered: 07/13/2004)
07/17/2004	88	ORDER denying <u>78</u> Motion for Leave to Submit Additional Evidence for Adduction to the Record. Signed by Chief Judge Thomas F. Hogan on July 17, 2004. (lctfh1, ) (Entered: 07/17/2004)
07/26/2004	<u>90</u>	NOTICE OF APPEAL as to <u>88</u> Order on Motion for Leave to File by MICHAEL G. HOROWITZ. Filing fee \$ 0.00. (rje, ) (Entered: 07/27/2004)
07/27/2004		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 90 Notice of Appeal (rje, ) (Entered: 07/27/2004)
07/28/2004		USCA Case Number 04–5279 for <u>90</u> Notice of Appeal filed by MICHAEL G. HOROWITZ. (rje, ) (Entered: 07/29/2004)
08/04/2004	<u>91</u>	NOTICE of Change of Address by MICHAEL G. HOROWITZ (rje, ) (Entered: 08/04/2004)
08/17/2004		USCA Appeal Fees received \$ 255 receipt number 126871 re <u>90</u> Notice of Appeal filed by MICHAEL G. HOROWITZ (td, ) (Entered: 08/17/2004)
08/17/2004		Transmission of Docket Sheet to US Court of Appeals re: payment of appeal fee re 90 Notice of Appeal (td, ) (Entered: 08/17/2004)
05/18/2006	92	USCA JUDGMENT (certified copy) as to <u>73</u> Notice of Appeal filed by MICHAEL G. HOROWITZ; It is hereby ordered and adjudged that the judgment of the District Court appealed from in these causes is hereby affirmed in part and reversed in part; USCA#04–5065 (jsc) (Entered: 06/05/2006)

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Casc	. 1.00 (	60-00040-1111 AS 01. 03/20/2013 11.13 AW EDT 0 01 0
09/14/2007	<u>96</u>	MOTION to Reopen Case by MICHAEL G. HOROWITZ (Attachments: #1 Attachments#2 Delivery confirmation)(lc, ) (Entered: 12/04/2007)
09/17/2007	<u>93</u>	NOTICE of Plaintiff's Request for Judicial Notice by MICHAEL G. HOROWITZ (lc, ) (Entered: 09/18/2007)
09/20/2007	94	NOTICE of Change of Address, and Notice to the Court by MICHAEL G. HOROWITZ (lc, ) (Entered: 09/21/2007)
09/28/2007	<u>95</u>	NOTICE of Appearance by Sherease Louis on behalf of PEACE CORPS (Louis, Sherease) (Entered: 09/28/2007)
12/14/2007	97	NOTICE OF SUBSTITUTION OF COUNSEL by Brian P. Hudak on behalf of PEACE CORPS Substituting for attorney Sherease Pratt (Hudak, Brian) (Entered: 12/14/2007)
12/14/2007	98	Consent MOTION for Extension of Time to File Response/Reply <i>to Motion to Reopen</i> by PEACE CORPS (Attachments: #_1 Text of Proposed Order)(Hudak, Brian) (Entered: 12/14/2007)
12/18/2007	<u>99</u>	ORDER; granting <u>98</u> Motion for Extension of Time to File Response/Reply re <u>98</u> Consent MOTION for Extension of Time to File Response/Reply <i>to Motion to Reopen</i> Responses due by 12/21/2007, Signed by Chief Judge Thomas F. Hogan on 12/18/07. (hs,) (Entered: 12/18/2007)
12/21/2007	100	Memorandum in opposition to re <u>96</u> MOTION to Reopen Case filed by PEACE CORPS. (Attachments: # <u>1</u> Text of Proposed Order)(Hudak, Brian) (Entered: 12/21/2007)
01/02/2008	101	REPLY to opposition to motion re <u>96</u> MOTION to Reopen Case filed by MICHAEL G. HOROWITZ. (Attachments: # <u>1</u> Attachment)(lc, ) (Entered: 01/04/2008)
01/07/2008	102	MOTION for Leave to File <i>a Surreply In Further Opposition to Plaintiff's Motion to Reopen</i> by PEACE CORPS (Attachments: # <u>1</u> Proposed Surreply# <u>2</u> Text of Proposed Order)(Hudak, Brian) (Entered: 01/07/2008)
01/11/2008	<u>103</u>	ORDER; granting 102 Motion for Leave to File, Signed by Chief Judge Thomas F. Hogan on 1/10/08. (hs,) (Entered: 01/11/2008)
01/11/2008	104	SURREPLY to re <u>96</u> MOTION to Reopen Case filed by PEACE CORPS. (lc, ) (Entered: 01/14/2008)
09/12/2008		MINUTE ORDER. Pursuant to LCvR 72.3 of the Rules of the United States District Court for the District of Columbia, it hereby is ORDERED that the Plaintiff's Motion To Re-Open And Vacate Factual Finding At Paragraph 9 be referred to United States Magistrate Judge Alan Kay for proposed findings of fact and a recommendation about the disposition of the motion, and such other proceedings as may be appropriate to make such recommendation. Signed by Judge Thomas F. Hogan on September 12, 2008. (lctfh2) (Entered: 09/12/2008)
09/12/2008	<u>105</u>	CASE REFERRED to Magistrate Judge Alan Kay for Findings of Fact and Related Proceedings. (jeb, ) (Entered: 10/01/2008)
10/16/2008	106	REPORT AND RECOMMENDATION regarding <u>96</u> MOTION to Reopen Case filed by MICHAEL G. HOROWITZ; signed by Magistrate Judge Alan Kay on 10/16/08. (FILED UNDER SEAL) (kk) (Entered: 10/16/2008)
11/18/2008	<u>107</u>	ORDER denying <u>96</u> Motion to Reopen Case. Signed by Judge Thomas F. Hogan on 11/18/08. (lctfh4) (Entered: 11/18/2008)