

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:98-cv-01099-TPJ**

RAE v. HAWK, et al
Assigned to: Judge Thomas Penfield Jackson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 04/30/1998
Date Terminated: 10/15/2002
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: Federal Question

Plaintiff

BILLIE CLEM RAE

represented by **BILLIE CLEM RAE**
R03840-000
DEVENS FEDERAL MEDICAL
CENTER
P.O. Box 880
Ayer, MA 01432
PRO SE

V.

Defendant

KATHLEEN M. HAWK-SAWYER
*Director, U.S. Department of Justice,
Bureau of Prisons*

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

Paul S. Padda
U.S. ATTORNEY'S OFFICE
Civil Division
555 Fourth Street, NW
10th Floor
Washington, DC 20530
(202) 514-9150
Fax: 202-305-0955
TERMINATED: 08/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

MARTHA L. DAVIS
*Executive Office for United States
Trustees*

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

Paul S. Padda
(See above for address)
TERMINATED: 08/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DONNA SHALALA
Secretary, U.S. Department of Health and

represented by **Laurie J. Weinstein**
(See above for address)

Human Services

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul S. Padda
(See above for address)
TERMINATED: 08/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

KEN PARK
Field Office Manager

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

Paul S. Padda
(See above for address)
TERMINATED: 08/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

LOUIS J. FREEH
Federal Bureau of Investigation

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

Paul S. Padda
(See above for address)
TERMINATED: 08/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

ALEXIS HERMAN
Secretary, U.S. Department of Labor

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

Paul S. Padda
(See above for address)
TERMINATED: 08/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

ROBERT E. RUBIN
Secretary, U.S. Department of the Treasury

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

Paul S. Padda
(See above for address)
TERMINATED: 08/24/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/30/1998	1	COMPLAINT filed by plaintiff BILLIE CLEM RAE; Attachments. (tth) (Entered: 05/04/1998)

04/30/1998	2	APPLICATION by plaintiff BILLIE CLEM RAE to proceed in forma pauperis (tth) (Entered: 05/04/1998)
04/30/1998	3	TRUST FUND ACCOUNT filed by plaintiff BILLIE CLEM RAE (tth) (Entered: 05/04/1998)
04/30/1998	4	MOTION filed by plaintiff BILLIE CLEM RAE for appointment of counsel (tth) (Entered: 05/04/1998)
04/30/1998	5	ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by BILLIE CLEM RAE directing that monthly payments be made from the prisoner account of BILLIE CLEM RAE (N) (tth) (Entered: 05/05/1998)
05/19/1998	6	SUPPLEMENTAL MEMORANDUM by plaintiff BILLIE CLEM RAE to complaint [1-1] by BILLIE CLEM RAE; "Let this be filed", JACKSON, J. (tth) (Entered: 05/21/1998)
05/20/1998	7	MOTION filed by plaintiff BILLIE CLEM RAE for order for service on the defendants pursuant to Fed. Rules of Civil Procedure, Rule 4(c)(2) (tth) (Entered: 05/21/1998)
06/01/1998		SUMMONS (10) issued for federal defendant KATHLEEN HAWK, federal defendant MARTHA L. DAVIS, federal defendant DONNA SHALALA, federal defendant KEN PARK, federal defendant LOUIS J. FREEH, federal defendant ALEXIS HERMAN, federal defendant ROBERT E. RUBIN, USAG and the US Attorney's Office. (pt) Modified on 06/02/1998 (Entered: 06/01/1998)
06/11/1998	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 6/11/98 (tth) (Entered: 06/12/1998)
06/18/1998	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/11/98 upon federal defendant DONNA SHALALA (tth) (Entered: 06/19/1998)
06/23/1998	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/11/98 upon federal defendant ALEXIS HERMAN, federal defendant ROBERT E. RUBIN (tth) (Entered: 06/24/1998)
06/23/1998	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/17/98 upon federal defendant LOUIS J. FREEH (tth) (Entered: 06/24/1998)
06/23/1998	12	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 6/17/98 (tth) (Entered: 06/24/1998)
07/06/1998	13	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/2/98 upon federal defendant KATHLEEN HAWK (tth) (Entered: 07/07/1998)
07/10/1998	14	MOTION filed by federal defendants to extend time to 8/27/98 to answer complaint [1-1] (tth) (Entered: 07/13/1998)
07/10/1998	15	ATTORNEY APPEARANCE for federal defendants by Paul S. Padda. (tth) (Entered: 07/13/1998)
07/13/1998	16	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 8/27/98 to answer complaint [1-1] [14-1] by federal defendant ; Answer extended to 8/27/98 for ROBERT E. RUBIN, for ALEXIS HERMAN, for LOUIS J. FREEH, for KEN PARK, for DONNA SHALALA, for MARTHA L. DAVIS, for KATHLEEN HAWK (N) (rew) (Entered: 07/15/1998)
07/21/1998	17	RETURN OF SERVICE/AFFIDAVIT of summons and complaint unexecuted as to federal defendant MARTHA L. DAVIS (tth) (Entered: 07/22/1998)
07/24/1998		SUMMONS (1) REISSUED (SECOND REQUEST) for federal defendant MARTHA L. DAVIS. (tth) (Entered: 07/28/1998)
08/03/1998	18	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/22/98 upon federal defendant KEN PARK (tb) (Entered: 08/05/1998)
08/03/1998	19	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/30/98 upon federal defendant MARTHA L. DAVIS (tb) (Entered: 08/05/1998)

08/26/1998	20	MOTION filed by federal defendants to extend time to 09/09/98 to answer complaint [1-1] (tw) (Entered: 08/27/1998)
08/27/1998	21	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 09/09/98 to answer complaint [1-1] [20-1] by federal defendant ; Answer extended to 9/9/98 for ROBERT E. RUBIN, for ALEXIS HERMAN, for LOUIS J. FREEH, for KEN PARK, for DONNA SHALALA, for MARTHA L. DAVIS, for KATHLEEN HAWK (N) (rew) (Entered: 08/31/1998)
09/08/1998	22	MOTION filed by federal defendant to extend time to 09/29/98 to answer complaint [1-1] (tb) (Entered: 09/09/1998)
09/09/1998	23	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 09/29/98 to answer complaint [1-1] [22-1] by federal defendant ; Answer extended to 9/29/98 for ROBERT E. RUBIN, for ALEXIS HERMAN, for LOUIS J. FREEH, for KEN PARK, for DONNA SHALALA, for MARTHA L. DAVIS, for KATHLEEN HAWK (N) (rew) (Entered: 09/11/1998)
09/29/1998	24	ANSWER TO COMPLAINT [1-1] by federal defendant KATHLEEN HAWK, federal defendant MARTHA L. DAVIS, federal defendant DONNA SHALALA, federal defendant KEN PARK, federal defendant LOUIS J. FREEH, federal defendant ALEXIS HERMAN, federal defendant ROBERT E. RUBIN. (tth) (Entered: 09/30/1998)
10/07/1998	25	MOTION filed by plaintiff BILLIE CLEM RAE for permanent stay (tb) (Entered: 10/08/1998)
10/21/1998		SCHEDULING NOTICE: status hearing set for 9:30 11/20/98 ; before Judge Thomas P. Jackson . (rew) (Entered: 10/21/1998)
11/18/1998		SCHEDULING NOTICE: status hearing set for 9:30 3/26/98 ; before Judge Thomas P. Jackson . (rew) (Entered: 11/18/1998)
11/24/1998	26	MOTION filed by plaintiff BILLIE CLEM RAE for the Initial Pretrial/Scheduling Conference be transferred from Washington, D.C. to Ray Brook, N.Y., in the alternative, to have counsel appointed from the pro-bono panel ; "Let this filed", JACKSON, J. (tth) Modified on 11/30/1998 (Entered: 11/30/1998)
11/24/1998		ORDER by Judge Thomas P. Jackson denying motion for the Initial Pretrial/Scheduling Conference be transferred from Washington, D.C. to Ray Brook, N.Y. [26-1] by BILLIE CLEM RAE (fiat) (N) (tth) (Entered: 11/30/1998)
12/02/1998	27	MEMORANDUM by plaintiff BILLIE CLEM RAE (tb) (Entered: 12/03/1998)
03/05/1999	28	MOTION filed by plaintiff BILLIE CLEM RAE for summary judgment (st) (Entered: 03/08/1999)
03/16/1999	29	ORDER by Judge Thomas P. Jackson : denying as moot motion for order for service on the defendants pursuant to Fed. Rules of Civil Procedure, Rule 4(c)(2) [7-1] by BILLIE CLEM RAE, denying motion for appointment of counsel [4-1] by BILLIE CLEM RAE (N) (rew) (Entered: 03/17/1999)
03/25/1999		SCHEDULING NOTICE: status hearing set for 9:30 4/9/99 ; before Judge Thomas P. Jackson . (rew) (Entered: 03/25/1999)
03/29/1999	30	ORDER by Judge Thomas P. Jackson ,directing the Clerk to issue summonses to the U.S. Marshal for service. (N) (rew) (Entered: 03/30/1999)
04/13/1999	31	MEMORANDUM by plaintiff BILLIE CLEM RAE in support of motion for summary judgment [28-1] by BILLIE CLEM RAE (tw) (Entered: 04/14/1999)
04/16/1999		STATUS HEARING before Judge Thomas P. Jackson , defendant to filed dispositive motion by 4-23-99. Reporter: P. Merana (rew) (Entered: 04/16/1999)
05/10/1999	32	MOTION filed by federal defendant to dismiss complaint [1-1] for lack of jurisdiction and for failure to state a claim upon which a relief may be granted ; exhibits (14) (tw) (Entered: 05/11/1999)
05/14/1999	33	MOTION filed by plaintiff BILLIE CLEM RAE to amend complaint [1-1] by BILLIE CLEM RAE (st) (Entered: 05/17/1999)

05/17/1999	34	ORDER by Judge Thomas P. Jackson ,directing plaintiff to respond to defendant's motion to dismiss by 6-15-99, failing the Court may treat the motion as conceded. (N) (rew) (Entered: 05/18/1999)
06/07/1999	35	MOTION filed by plaintiff BILLIE CLEM RAE for vaughn index (tw) (Entered: 06/08/1999)
06/07/1999	36	OBJECTIONS by plaintiff BILLIE CLEM RAE to motion to dismiss [1-1] [32-1] (tw) (Entered: 06/08/1999)
06/17/1999	37	MOTION filed by plaintiff BILLIE CLEM RAE to join M. Reome, Inmate System Officer, U.S. Bureau of Prisons, and Federal Central Institution Ray Brooks to the complaint [1-1] by BILLIE CLEM RAE (tth) (Entered: 06/18/1999)
06/18/1999	38	REPLY by federal defendant to response to motion to dismiss complaint [1-1] for lack of jurisdiction and for failure to state a claim upon which a relief may be granted [32-1] by federal defendants (st) (Entered: 06/21/1999)
07/22/1999	39	SURREPLY by plaintiff BILLIE CLEM RAE to motion to dismiss complaint [1-1] for lack of jurisdiction and for failure to state a claim upon which a relief may be granted [32-1] by federal defendants; "Let this be filed", JACKSON, J. (tth) (Entered: 07/28/1999)
09/22/1999	<u>40</u>	ORDER by Judge Thomas P. Jackson : denying as moot motion for permanent stay [25-1] by BILLIE CLEM RAE (N) (rew) (Entered: 09/23/1999)
10/04/1999	41	MEMORANDUM AND ORDER by Judge Thomas P. Jackson : denying motion to join M. Reome, Inmate System Officer, U.S. Bureau of Prisons, and Federal Central Institution Ray Brooks to the complaint [1-1] by BILLIE CLEM RAE [37-1] by BILLIE CLEM RAE, denying motion for vaughn index [35-1] by BILLIE CLEM RAE, granting motion to amend complaint [1-1] by BILLIE CLEM RAE [33-1] by BILLIE CLEM RAE, denying motion to dismiss complaint [1-1] for lack of jurisdiction and for failure to state a claim upon which a relief may be granted [32-1] by federal defendantssssss, denying motion for summary judgment [28-1] by BILLIE CLEM RAE, and directing defendant to respond to the complaint and the amended complaint and if appropriate file dispositive motion within 90 days of the docketing of this order. (N) (N) (rew) (Entered: 10/05/1999)
01/03/2000	42	MOTION filed by federal defendant KATHLEEN HAWK, federal defendant MARTHA L. DAVIS, federal defendant DONNA SHALALA, federal defendant KEN PARK, federal defendant LOUIS J. FREEH, federal defendant ALEXIS HERMAN, federal defendant ROBERT E. RUBIN to extend time to 1/6/00 to respond to court's of 10/04/99 (tb) (Entered: 01/04/2000)
01/04/2000	45	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 1/6/00 to respond to plaintiffs complaint. [42-1] by federal defendants (N) (rew) (Entered: 01/07/2000)
01/06/2000	43	MOTION filed by federal defendant to extend time to 2/25/00 to respond to the Court's order dated 10/4/00 (bjsp) (Entered: 01/07/2000)
01/06/2000	44	MOTION filed by federal defendant to dismiss complaint against FBI [1-1] ; exhibits (9) (bjsp) (Entered: 01/07/2000)
01/11/2000	46	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 2/25/00 to respond to the Court's order dated 10/4/00 [43-1] by federal defendants other than the FBI. (kmk) (Entered: 01/12/2000)
01/13/2000	47	ORDER by Judge Thomas P. Jackson: that plaintiff shall respond to defendant FBI's motion to dismiss due 2/15/00 ; , and that defendant FBI FORTHWITH serve a copy of the pending motion upon plaintiff at this current address as reflected in the docket and file an amended certificate of service. (N) (kmk) (Entered: 01/19/2000)
02/02/2000	48	NOTICE OF CHANGE OF ADDRESS by BILLIE CLEM RAE representing plaintiff BILLIE CLEM RAE . New address: P.O. BOX 8000, BRADFORD, PA 16701 (518) 891 5400. (bjsp) (Entered: 02/02/2000)

02/11/2000	50	ORDER by Judge Thomas P. Jackson: that the Clerk file the correspondence dated 1-20-2000 as plaintiff's opposition to defendant FBI's motion and attach a copy of the opposition to defendant's copy of this order for purposes of service upon defendant , and that any subsequent papers left with or mailed to chambers shall not be accepted for filing. In addition, any subsequent papers required to be served upon the opposing party that are submitted without proof of service pursuant to Local Civil Rule 5.1 certificate of service, shall not be accepted for filing. ; attachment (1) (N) (kmk) (Entered: 02/15/2000)
02/14/2000	49	MOTION filed by plaintiff BILLIE CLEM RAE to extend time to to file in camera inspection information and rule 11 sanctions motion (bjsp) (Entered: 02/15/2000)
02/23/2000	51	ORDER by Judge Thomas P. Jackson: granting in part, denying in part motion to extend time to to file in camera inspection information and rule 11 sanctions motion [49-1]; Plaintiffs' motion for an enlargement to time to respond to the FBI's motion to dismiss is granted to 3/16/00, in all other respects, the motion is denied. (N) (kmk) (Entered: 02/27/2000)
02/25/2000	52	MOTION filed by defendants to extend time to 3/17/00 to respond to Court's order dated 10/4/99 (ab) (Entered: 02/28/2000)
03/01/2000	53	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 3/17/00 to respond to Court's order dated 10/4/99 [52-1] by federal defendants; Defendant's, other than the FBI, shall respond tot he Court's 10/4/99 order on or before 3/17/2000. (N) (kmk) (Entered: 03/02/2000)
03/02/2000	54	RESPONSE (REPLY) by plaintiff BILLIE CLEM RAE to motion to dismiss complaint against FBI [1-1] [44-1] by federal defendants (bjsp) (Entered: 03/02/2000)
03/17/2000	55	MOTION filed by federal defendant to extend time to 4/28/00 to file a dispositive motion (bjsp) (Entered: 03/20/2000)
03/21/2000	<u>56</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 4/28/00 to file a dispositive motion [55-1] by federal defendants dispositive motions due by 4/28/00 ; (N) (rew) (Entered: 03/22/2000)
04/28/2000	57	MOTION filed by federal defendants to extend time to 5/31/00 to file dispositive motion upon behalf of all federal agencies other than the FBI (ab) (Entered: 05/01/2000)
05/01/2000	<u>58</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 5/31/00 to file dispositive motion upon behalf of all federal agencies other than the FBI [57-1] by federal defendants dispositive motions due by 5/31/00 ; (N) (rew) (Entered: 05/02/2000)
05/31/2000	59	MOTION filed by federal defendant to extend time to 6/30/00 to file a dispositive motion (jf) (Entered: 06/01/2000)
06/05/2000	<u>60</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 6/30/00 to file a dispositive motion [59-1] by federal defendants dispositive motions due by 6/30/00 ; (N) (rew) (Entered: 06/13/2000)
06/28/2000	61	MOTION filed by federal defendants to extend time to 7/21/00 to file a dispositive motion (bjsp) (Entered: 06/29/2000)
06/29/2000	<u>62</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 7/21/00 to file a dispositive motion [61-1] by KATHLEEN M. HAWK-SAWYER dispositive motions due by 7/21/00 ; (N) (rew) (Entered: 06/30/2000)
07/21/2000	63	MOTION filed by federal defendant to extend time to 7/25/00 to file a dispositive motion upon behalf of all federal agencies other than the FBI (ab) (Entered: 07/24/2000)
07/25/2000	<u>64</u>	ORDER by Judge Ellen S.Huvell as motions Judge : granting motion to extend time to 7/25/00 to file a dispositive motion upon behalf of all federal agencies other than the FBI [63-1] by federal defendants dispositive motions due by 7/25/00 ; (N) (rew) Modified on 07/26/2000 (Entered: 07/26/2000)

08/03/2000	65	OBJECTIONS by plaintiff BILLIE CLEM RAE to motion to extend time to 7/25/00 to file a dispositive motion upon behalf of all federal agencies other than the FBI [63-1] by federal defendants (tth) Modified on 08/04/2000 (Entered: 08/04/2000)
08/07/2000	66	MOTION filed by federal defendant to extend time to 8/7/00 to file Defendants' motion to dismiss or, in the alternative, for summary judgment ; EXHIBIT (MOTION) (tth) (Entered: 08/08/2000)
08/08/2000	67	SUPPLEMENT TO MOTION TO DISMISS, STATUS REPORT filed by federal defendant to dismiss (lin) (Entered: 08/09/2000)
08/22/2000	<u>68</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 8/7/00 to file Defendants' motion to dismiss or, in the alternative, for summary judgment [66-1] by federal defendants motion for summary judgment due by 8/7/00 ; (N) (rew) (Entered: 08/22/2000)
08/22/2000	72	MOTION filed by federal defendants to dismiss complaint [1-1] , or, in the alternative for summary judgment ; Attachment (1). (tth) (Entered: 09/07/2000)
08/24/2000	69	SUBSTITUTION OF COUNSEL for federal defendants, substituting Laurie J. Weinstein for attorney Paul S. Padda for ROBERT RUBIN, ALEXIS HERMAN LOUIS J. FREEH, KEN PARK, DONNA SHALALA, MARTHA L. DAVIS, KATHLEEN M. HAWK-SAWYER (tth) (Entered: 08/25/2000)
08/28/2000	<u>70</u>	ORDER by Judge Thomas P. Jackson : denying as moot motion to dismiss complaint against FBI [1-1] [44-1] by federal defendants; and directing plaintiff to respond to defendants motion to dismiss by 9/20/00, failing the court will treat the motion as conceded; response to dispositive motions due 9/20/00 ; (N) (rew) (Entered: 08/29/2000)
08/28/2000	<u>71</u>	ORDER by Judge Thomas P. Jackson :directing plaintiff to respond to defendants motion to dismiss or for summary judgment by 9/15/00; response to dispositive motions due 9/15/00 ; directing plaintiff within 10 days of filing of this order serve on defendants counsel a notice of correct address ; and directing the Clerk to mail this order to plaintiff; and directing defendant within 10 days from the filing of this order file amended certificate of service showing it mailed a copy of their motion to plaintiff at Brooklyn metropolitan Detention Center; and directing sua sponte defendants have 30 days from filing of this order to file a dispositive motion pertaining to all other outstanding defendant agencies; no extensions will be granted; dispositive motions due 9/28/00 (N) (rew) (Entered: 08/29/2000)
09/15/2000	73	RESPONSE by plaintiff BILLIE CLEM RAE in opposition to motion to dismiss complaint [1-1] [72-1] by federal defendants, motion for summary judgment [72-2] by federal defendants, and defendant's status status report, supplement to defendant FBI's Motion to Dismiss, and Renewal Motion to Dismiss [67-1] by federal defendants. (tth) (Entered: 09/19/2000)
09/25/2000	74	NOTICE OF CHANGE OF ADDRESS by BILLIE CLEM RAE representing plaintiff BILLIE CLEM RAE . New address: FMC DEVENS UNIT, P.O. BOX 879, AYER MA 01432 R03840-000. (bjsp) (Entered: 09/27/2000)
10/06/2000	75	MOTION filed by federal defendant KATHLEEN M. HAWK-SAWYER, federal defendant MARTHA L. DAVIS, federal defendant DONNA SHALALA, federal defendant KEN PARK, federal defendant LOUIS J. FREEH, federal defendant ALEXIS HERMAN, federal defendant ROBERT E. RUBIN for leave to file dispositive motions by 10/30/00 NO EXHIBIT (ag) Modified on 10/11/2000 (Entered: 10/10/2000)
10/10/2000	<u>76</u>	ORDER by Judge Thomas P. Jackson : granting motion for leave to file dispositive motions by 10/30/00 [75-1] by federal defendants (N) (rew) (Entered: 10/12/2000)
10/30/2000	77	MOTION filed by federal defendant to extend time to 11/30/00 to file Dispositive Motions with Regard to Defendants (hsj) (Entered: 10/31/2000)
11/06/2000	<u>78</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 11/30/00 to file Dispositive Motions with Regard to Defendants [77-1] by federal defendants dispositive motions due by 11/30/00 ; (N) (mon) (Entered: 11/14/2000)

11/30/2000	79	MOTION filed by federal defendant for leave to file a dispositive motion on behalf of defendant BOP by 1/12/01 (ag) (Entered: 12/01/2000)
11/30/2000	80	MOTION filed by federal defendant KATHLEEN M. HAWK-SAWYER, federal defendant MARTHA L. DAVIS, federal defendant DONNA SHALALA, federal defendant KEN PARK, federal defendant LOUIS J. FREEH, federal defendant ALEXIS HERMAN, federal defendant ROBERT E. RUBIN for summary judgment on the grounds that there are no material facts in dispute and that all agencies are entitled to judgment in their favor as a matter of law; exhibits (4) (cas) (Entered: 12/04/2000)
12/04/2000	<u>81</u>	ORDER by Judge Thomas P. Jackson: granting motion for leave to file a dispositive motion on behalf of defendant BOP by 1/12/01 [79-1] by federal defendants edendants on behalf of BOP dispositive motions due 1/12/01 ; (N) (kmk) (Entered: 12/04/2000)
12/12/2000	<u>82</u>	ORDER by Judge Thomas P. Jackson :directing plaintiff to respond to defendant's motion for summary judgment by 1-18-01 failing the Court will treat the motion as conceded, response to motion for summary judgment due 1/18/01 (N) (rew) (Entered: 12/12/2000)
12/19/2000	83	NOTICE OF FILING DECLARATION of Billie C. Rae; "Let this be filed", JACKSON, J. (tth) (Entered: 12/27/2000)
01/12/2001	84	MOTION filed by federal defendant KATHLEEN M. HAWK-SAWYER (BOP) to extend time to 1/30/01 to file a dispositive motion (tth) (Entered: 01/19/2001)
01/22/2001	<u>85</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 1/30/01 to file a dispositive motion [84-1] by KATHLEEN M. HAWK-SAWYER dispositive motions due by 1/30/01 (N) (rew) (Entered: 01/26/2001)
01/29/2001	86	REPLY by plaintiff BILLIE CLEM RAE to motion to extend time to 1/30/01 to file a dispositive motion on behalf of defendant Bureau of Prisons [84-1] by KATHLEEN M. HAWK-SAWYER; exhibit (1) (cas) (Entered: 02/13/2001)
02/15/2001	87	MOTION filed by federal defendant KATHLEEN M. HAWK-SAWYER for leave to file dispositive motion on behalf of defendant Bureau of Prisons ; Exhibits (2). (jdm) (Entered: 02/16/2001)
02/22/2001	<u>88</u>	ORDER by Judge Thomas P. Jackson : granting motion for leave to file dispositive motion on behalf of defendant Bureau of Prisons [87-1] by KATHLEEN M. HAWK-SAWYER, and the defendant shall file its dispositive motion by 2-28-01. (N) (rew) (Entered: 02/23/2001)
02/28/2001	89	MOTION filed by federal defendants on behalf of BUREAU OF PRISON'S to dismiss complaint [1-1] ; exhibits (2) (bjsp) (Entered: 03/02/2001)
03/07/2001	<u>90</u>	MEMORANDUM OPINION by Judge Thomas P. Jackson (N) (rew) (Entered: 03/12/2001)
03/07/2001	<u>91</u>	ORDER by Judge Thomas P. Jackson : granting motion to dismiss complaint [1-1] [72-1] by federal defendants, denying motion to dismiss [67-1] by federal defendants; and directing defendant FBI to file motion for summary judgment or release to plaintiff responsive records motion for summary judgment due 4/17/01 (N) (rew) (Entered: 03/12/2001)
03/07/2001	<u>92</u>	ORDER by Judge Thomas P. Jackson : denying motion to dismiss complaint [1-1] [89-1] by federal defendants, and directing plaintiff to file by 4-17-01 and serve on defendants a definite statement of his claims and directing the defendant BUREAU OF PRISONS to respond to plaintiffs statement within 20 days form service. (N) (rew) (Entered: 03/12/2001)
03/14/2001	93	MOTION filed by plaintiff BILLIE CLEM RAE for appointment of counsel (tth) (Entered: 03/15/2001)
03/14/2001	94	NOTICE OF CHANGE OF ADDRESS by BILLIE CLEM RAE. New address: FMC Devens, P.O. Box 879, Ayer, MA 01432. (tth) (Entered: 03/15/2001)

04/15/2001	102	MOTION filed by plaintiff BILLIE CLEM RAE for declaratory judgment ; Attachments (1) (ag) (Entered: 04/29/2001)
04/17/2001	95	MOTION filed by federal defendant LOUIS J. FREEH to extend time to 4/18/01 to file defendant's dispositive motion (ag) (Entered: 04/18/2001)
04/18/2001	96	MOTION filed by federal defendant LOUIS J. FREEH for summary judgment ; Exhibits (2). (jdm) (Entered: 04/19/2001)
04/20/2001	<u>97</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time nunc pro tunc to 4/18/01 to file defendant's dispositive motion [95-1] by LOUIS J. FREEH dispositive motions due by 4/18/01 ; (N) (rew) (Entered: 04/23/2001)
04/20/2001	99	MOTION filed by plaintiff BILLIE CLEM RAE to extend time to respond to the Court's Order of March 7, 2001 (tth) (Entered: 04/24/2001)
04/20/2001	<u>100</u>	ORDER by Judge Thomas P. Jackson :directing the Clerk to file plaintiffs correspondence to the Clerk received 3-26-01 as a motion for enlargement of time; granting motion to extend time to 6-25-01 to respond to the Court's Order of March 7, 2001 [99-1] by BILLIE CLEM RAE, denying motion for appointment of counsel [93-1] by BILLIE CLEM RAE ; and directing plaintiff to file a more definite statement of his Freedom of Information Act claims by 6/25/01 and with instructions to plaintiff re: submitting correspondence to the Clerk or Judge Jackson. (N) (rew) (Entered: 04/24/2001)
04/23/2001	<u>98</u>	ORDER by Judge Thomas P. Jackson :directing plaintiff to respond to defendant FBI's motion for summary judgment response to motion for summary judgment due 5/25/01 (N) (rew) (Entered: 04/24/2001)
04/25/2001	101	RESPONSE by plaintiff BILLIE CLEM RAE in opposition to motion to extend time to 4/18/01 to file defendant's dispositive motion [95-1] by LOUIS J. FREEH (ag) (Entered: 04/29/2001)
05/03/2001	103	NOTICE OF FILING DECLARATION of Billie C. Rae to support Opposition to Summary Judgment and Motion to Dismiss and for Motion to Reopen. (tth) Modified on 05/10/2001 (Entered: 05/10/2001)
05/03/2001	104	MOTION filed by plaintiff BILLIE CLEM RAE for hearing in opposition to defendant Federal Bureau of Investigation Motion for Summary Judgment, Motion to Dismiss and for Motion to Reopen (tth) (Entered: 05/10/2001)
09/21/2001	<u>105</u>	MEMORANDUM OPINION by Judge Thomas P. Jackson (N) (tb) (Entered: 09/21/2001)
09/21/2001	<u>106</u>	ORDER by Judge Thomas P. Jackson : denying motion for hearing in opposition to defendant Federal Bureau of Investigation Motion for Summary Judgment, Motion to Dismiss and for Motion to Reopen [104-1] by BILLIE CLEM RAE, granting motion for summary judgment on the grounds that there are no material facts in dispute and that al agencies are entitled to judgment in their favor as a matter of law; exhibits (4) [80-1] by federal defendants (N) (rew) Modified on 09/21/2001 (Entered: 09/21/2001)
09/21/2001	<u>107</u>	JUDGMENT by the Clerk against plaintiff BILLIE CLEM RAE and in favor of the defendants DEPARTMENT OF STATE, EXECUTIVE OFFICE FOR UNITED STATES TRUSTEES, DEPARTMENT OF TREASURY and DEPARTMENT OF LABOR. (N) (rew) (Entered: 09/21/2001)
10/01/2001	<u>108</u>	ORDER by Judge Thomas P. Jackson : directing defendant within 14 days to supplement its pending summary judgment motion. (N) (rew) (Entered: 10/04/2001)
10/03/2001	109	MOTION filed by plaintiff BILLIE CLEM RAE for appointment of counsel (nmr) (Entered: 10/04/2001)
10/31/2001	110	MOTION filed by federal defendant for leave to file response to order of 10/1/01 ; No Pending Exhibit (nmr) (Entered: 11/01/2001)
11/01/2001	111	NOTICE OF FILING DECLARATION of Sherry Davis by federal defendants; Attachment (1) (nmr) (Entered: 11/02/2001)

11/02/2001	<u>112</u>	ORDER by Judge Thomas P. Jackson : granting motion for leave to file response to order of 10/1/01 [110-1] by 11-2-02 by federal defendants (N) (rew) (Entered: 11/07/2001)
11/15/2001	113	RESPONSE by plaintiff BILLIE CLEM RAE in opposition to motion for leave to file response to order by federal defendant; C/M 11/7/01 (nmr) (Entered: 11/15/2001)
11/27/2001	114	MOTION filed by plaintiff BILLIE CLEM RAE to amend complaint [1-1] by BILLIE CLEM RAE as to the FBI (nmr) (Entered: 11/28/2001)
11/27/2001	115	MOTION filed by plaintiff BILLIE CLEM RAE for appointment of counsel from the Pro Bono Panel (nmr) (Entered: 11/28/2001)
11/29/2001	116	STATEMENT filed by federal defendants, regarding: concerning mail service as to US Attorney's Office. (cas) (Entered: 11/30/2001)
12/18/2001	<u>117</u>	ORDER by Judge Thomas P. Jackson : denying motion for appointment of counsel from the Pro Bono Panel [115-1] by BILLIE CLEM RAE, denying motion to amend complaint [1-1] by BILLIE CLEM RAE as to the FBI [114-1] by BILLIE CLEM RAE (N) (rew) (Entered: 12/21/2001)
01/07/2002	118	NOTICE OF INTERLOCUTORY APPEAL by plaintiff BILLIE CLEM RAE from order [117-1], entered on: 12/18/01; No Fees Paid (IFP); Copies mailed to all parties. (nmr) (Entered: 01/08/2002)
01/08/2002		TRANSMITTED PRELIMINARY RECORD on appeal [118-1] by BILLIE CLEM RAE to U.S. Court of Appeals (nmr) (Entered: 01/08/2002)
01/14/2002		USCA # 02-5017 assigned for appeal [118-1] by BILLIE CLEM RAE (nmr) (Entered: 01/15/2002)
01/29/2002	<u>119</u>	MEMORANDUM AND ORDER by Judge Thomas P. Jackson : directing FBI to file a supplemental brief explaining withholding pages and specific searches; denying motion for appointment of counsel [109-1] by BILLIE CLEM RAE, denying motion for declaratory judgment [102-1] by BILLIE CLEM RAE; and the complaint against the U.S. Bureau of Prisons is dismissed without prejudice. (N) (rew) (Entered: 02/05/2002)
03/20/2002	120	MOTION filed by federal defendant to extend time to 4/29/02 to file a supplemental brief and supporting documentation as required by the Court's Order filed 1/29/02 (nmr) (Entered: 03/21/2002)
03/22/2002	121	CERTIFIED COPY of Order filed in USCA dated 3/21/02, referencing appeal [118-1] , dismissing appeal . USCA # 02-5017 (cjp) (Entered: 03/22/2002)
03/22/2002	<u>122</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 4/29/02 to file a supplemental brief and supporting documentation as required by the Court's Order filed 1/29/02 [120-1] by KATHLEEN M. HAWK-SAWYER (N) (rew) (Entered: 03/28/2002)
06/03/2002	123	OBJECTIONS by plaintiff BILLIE CLEM RAE to order granting defendant's motion to extend time [122-1] (ks) (Entered: 06/04/2002)
06/03/2002	124	MOTION filed by plaintiff BILLIE CLEM RAE for sanctions (ks) (Entered: 06/04/2002)
08/21/2002	<u>125</u>	ORDER by Judge Thomas P. Jackson :within 30 days defendant shall file its brief, failing which relief will be granted. (N) (rew) (Entered: 08/23/2002)
09/19/2002	126	MOTION filed by plaintiff BILLIE CLEM RAE for relief from 8/21/02 order giving the defendant 30 days to file its brief. (rje) Modified on 09/25/2002 (Entered: 09/20/2002)
09/20/2002	127	SUPPLEMENTAL MEMORANDUM by federal defendant LOUIS J. FREEH in support of motion for summary judgment [96-1] by LOUIS J. FREEH; declarations (2); exhibits (2) (rje) (Entered: 09/23/2002)
10/02/2002	128	RESPONSE by plaintiff BILLIE CLEM RAE in opposition to motion for summary judgment [96-1] by LOUIS J. FREEH; declaration (1) . (rje) Modified on

		10/03/2002 (Entered: 10/03/2002)
10/10/2002	<u>129</u>	MEMORANDUM OPINION by Judge Thomas P. Jackson (N) (rew) (Entered: 10/15/2002)
10/10/2002	<u>130</u>	ORDER by Judge Thomas P. Jackson : granting motion for summary judgment [96-1] by LOUIS J. FREEH, and all pending motions are denied and the case is dismissed and judgment is entered for all defendants. (N) (rew) (Entered: 10/15/2002)
11/21/2002	131	MOTION filed by plaintiff BILLIE CLEM RAE to retain jurisdiction ; "LEAVE TO FILE" Judge Jackson (rje) (Entered: 11/22/2002)
11/21/2002	<u>132</u>	ORDER by Judge Thomas P. Jackson : denying motion to retain jurisdiction [131-1] by BILLIE CLEM RAE (N) (rew) (Entered: 11/25/2002)