

**U.S. District Court
District of Maryland (Baltimore)
CIVIL DOCKET FOR CASE #: 1:13-cv-01878-ELH**

Orly Taitz v. Colvin
Assigned to: Judge Ellen L. Hollander
Cause: 05:552 Freedom of Information Act

Date Filed: 06/25/2013
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Defend Our Freedoms Foundation
TERMINATED: 07/08/2013

represented by **Defend Our Freedoms Foundation**
29839 Santa Margarita Parkway, Ste 100
Rancho Santa Margarita, CA 92688
PRO SE

Plaintiff

Orly Taitz

represented by **Orly Taitz**
29839 Santa Margarita Parkway
STE 100
Rancho Santa Margarita, CA 92688
949-683-5411
PRO SE

V.

Defendant

Carolyn Colvin
Commissioner of the Social Security Administration

represented by **Allen F Loucks**
Office of the United States Attorney
36 S Charles St Fourth Fl
Baltimore, MD 21201
14102094800
Fax: 14109620693
Email: allen.loucks@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew George Norman
Office of the United States Attorney
36 S Charles St Fourth Fl
Baltimore, MD 21201
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Email: andrew.norman@usdoj.gov
TERMINATED: 01/07/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Interested Party

SSA Notify

Date Filed	#	Docket Text
06/25/2013	1	COMPLAINT against Carolyn Colvin (Filing fee \$ 400 receipt number 14637067860.), filed by Defend Our Freedoms Foundation. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Civil Cover Sheet)(apls, Deputy Clerk) (Additional attachment(s) added on 6/28/2013: # 4 Summons) (apls, Deputy Clerk). (Entered: 06/28/2013)
07/02/2013	2	ORDER directing Ms.Taitz to advise court within 14 days of intent re admission to the Courts bar or whether counsel will be entering their appearance; directing clerk to without issuance of summons pending further order of the court. Signed by Judge Ellen L. Hollander on 7/2/2013. (c/m 7/3/2013 aos, Deputy Clerk) (Entered: 07/03/2013)
07/08/2013	3	AMENDED COMPLAINT against Carolyn Colvin, filed by Orly Taitz.(aos, Deputy Clerk) (Entered: 07/08/2013)
07/09/2013	4	ORDER substituting Orly Taitz as plaintiff in lieu of Defend Our Freedoms Foundation; directing clerk to prepare and issue summons. Signed by Judge Ellen L. Hollander on 7/9/2013. (c/m 7/9/2013 aos, Deputy Clerk) (Entered: 07/09/2013)
07/09/2013	5	Summons Issued 60 days as to Carolyn Colvin, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Summons, # 2 Summons)(c/m 7/9/2013 aos, Deputy Clerk) (Entered: 07/09/2013)
07/16/2013	6	SUMMONS Returned Executed by Orly Taitz. Carolyn Colvin served on 7/10/2013, answer due 9/9/2013. (aos, Deputy Clerk) (Entered: 07/16/2013)
08/14/2013	7	MOTION to Dismiss (Responses due by 9/3/2013), MOTION for Summary Judgment (Responses due by 9/3/2013) by Carolyn Colvin (Attachments: # 1 Memo of Law, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Text of Proposed Order)(Norman, Andrew) (Entered: 08/14/2013)
08/15/2013	8	Rule 12/56 letter mailed to Orly Taitz. (c/m 8/15/2013 aos, Deputy Clerk)

		(Entered: 08/15/2013)
08/21/2013	9	RESPONSE in Opposition re 7 MOTION to Dismiss MOTION for Summary Judgment filed by Orly Taitz. (Attachments: # 1 Exhibit 1)(aos, Deputy Clerk) Modified on 8/21/2013 (aos, Deputy Clerk). (Additional attachment(s) added on 8/21/2013: # 2 Tracking receipt) (aos, Deputy Clerk). (Entered: 08/21/2013)
08/23/2013	10	MOTION for Extension of Time by Carolyn Colvin Responses due by 9/9/2013 (Attachments: # 1 Text of Proposed Order)(Norman, Andrew) (Entered: 08/23/2013)
08/23/2013	11	ORDER granting Defendant's 10 Motion for Extension of Time to File Reply Brief. Signed by Judge Ellen L. Hollander on 8/23/13. (dass, Deputy Clerk) (Entered: 08/23/2013)
09/16/2013	12	REPLY to Response to Motion re 7 MOTION to Dismiss MOTION for Summary Judgment filed by Carolyn Colvin. (Attachments: # 1 Exhibit A--Cover Sheet, # 2 Exhibit A--Declaration, # 3 Exhibit B--Cover Sheet, # 4 Exhibit B--Redacted FOIA)(Norman, Andrew) (Entered: 09/16/2013)
09/25/2013	13	REPLY to Opposition re 7 MOTION for Summary Judgment filed by Orly Taitz. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Text of Proposed Order)(aos, Deputy Clerk) (Entered: 09/26/2013)
11/26/2013	14	MOTION/Request for the Defense to Prepare Vaugh Index by Orly Taitz (aos, Deputy Clerk) (Entered: 11/26/2013)
12/11/2013	15	(FILED IN ERROR- ATTY TO REFILE)REPLY to Response to Motion re 14 MOTION for the Defense to Prepare Vaugh Index filed by Carolyn Colvin. (Norman, Andrew) Modified on 12/12/2013 (aos, Deputy Clerk). (Entered: 12/11/2013)
12/12/2013	16	QC NOTICE: 15 Reply to Response to Motion filed by Carolyn Colvin was filed incorrectly. <i>***Please refile this document under category "Responses and Replies" using the event "Response to Motion", and link the filing back to the original motion that was filed. It has been noted as FILED IN ERROR, and the document link has been disabled.</i> (aos, Deputy Clerk) (Entered: 12/12/2013)
12/12/2013	17	RESPONSE to Motion re 14 MOTION for the Defense to Prepare Vaugh Index filed by Carolyn Colvin. Replies due by 12/30/2013. (Norman, Andrew) (Entered: 12/12/2013)
12/13/2013	18	MEMORANDUM OPINION. Signed by Judge Ellen L. Hollander on 12/13/13. (dass, Deputy Clerk) (c/m 12/16/13) (Entered: 12/16/2013)
12/13/2013	19	ORDER granting Defendant's 7 Motion to Dismiss without prejudice and

		with leave to amend; denying Plaintiff's 9 Motion for Summary Judgment without prejudice; setting deadline for Plaintiff to file a second amended complaint. Signed by Judge Ellen L. Hollander on 12/13/13. (dass, Deputy Clerk) (c/m 12/16/13) (Entered: 12/16/2013)
01/03/2014	20	SECOND AMENDED COMPLAINT against Carolyn Colvin, filed by Orly Taitz. (Attachments: # 1 table of evidence, # 2 Certificate of Service, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Exhibit 8, # 11 Exhibit 9, # 12 Exhibit 10, # 13 Exhibit 11, # 14 Exhibit 12, # 15 Exhibit 13, # 16 Exhibit 14, # 17 Exhibit 15, # 18 Exhibit 16, # 19 Exhibit 17, # 20 Exhibit 18, # 21 Exhibit 19, # 22 Exhibit 20, # 23 Exhibit 21, # 24 Exhibit 22, # 25 Exhibit 23)(aos, Deputy Clerk) (Entered: 01/03/2014)
01/07/2014	21	NOTICE to Substitute Attorney (Loucks, Allen) (Entered: 01/07/2014)
01/13/2014	22	MOTION for Extension of Time <i>to Respond to the Second Amended Complaint</i> by Carolyn Colvin Responses due by 1/30/2014 (Loucks, Allen) (Entered: 01/13/2014)
01/14/2014	23	MEMORANDUM to Parties re Extension of Time. Signed by Judge Ellen L. Hollander on 1/14/2014. (c/m 1/14/2014 aos, Deputy Clerk) (Entered: 01/14/2014)
01/14/2014	24	Correspondence re: Extension of time for Response to Second Amended Complaint (Loucks, Allen) (Entered: 01/14/2014)
01/15/2014	25	Supplemental to 24 Miscellaneous Correspondence, 23 Memorandum to Parties filed by Carolyn Colvin . (Attachments: # 1 Exhibit)(Loucks, Allen) (Entered: 01/15/2014)
01/15/2014	26	MEMORANDUM to Parties granting 22 MOTION for Extension of Time to Respond to the Second Amended Complaint. Signed by Judge Ellen L. Hollander on 1/15/2014. (c/m 1/15/2015 CH/aos, Deputy Clerk) (Entered: 01/15/2014)
01/22/2014	27	RESPONSE to Defendant's 22 MOTION for Extension of Time <i>to Respond to the Second Amended Complaint</i> filed by Orly Taitz. (dass, Deputy Clerk) (Entered: 01/22/2014)
01/30/2014	28	MOTION to Dismiss <i>the Second Amended Complaint or, in the Alternative, for Summary Judgment</i> by Carolyn Colvin Responses due by 2/18/2014 (Attachments: # 1 Memorandum of Law, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E)(Loucks, Allen) (Entered: 01/30/2014)
02/03/2014	29	(Filed in Error)Rule 12/56 letter mailed to Orly Taitz. (aos, Deputy Clerk) Modified on 2/3/2014 (aos, Deputy Clerk). (Entered: 02/03/2014)
02/03/2014	30	Rule 12/56 letter mailed to Orly Taitz. (c/m 2/3/2014 aos, Deputy Clerk)

		(Entered: 02/03/2014)
02/19/2014	31	RESPONSE in Opposition re 28 MOTION to Dismiss <i>the Second Amended Complaint or, in the Alternative, for Summary Judgment</i> filed by Orly Taitz. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(aos, Deputy Clerk) (Entered: 02/19/2014)
03/02/2014	32	REPLY to Response to Motion re 28 MOTION to Dismiss <i>the Second Amended Complaint or, in the Alternative, for Summary Judgment and Response to Plaintiff's Motion for Summary Judgment</i> filed by Carolyn Colvin. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Text of Proposed Order)(Loucks, Allen) (Entered: 03/02/2014)
03/12/2014	33	RETURN PLEADING ORDER. Signed by Judge Ellen L. Hollander on 3/12/2014. (Attachments: # 1 1st page of Ret Doc)(C/M 3/13/2014 aos, Deputy Clerk) (Entered: 03/13/2014)
03/14/2014	34	ORDER re Filings with the Court. Signed by Judge Ellen L. Hollander on 3/13/2014. (Attachments: # 1 Attachment 1, # 2 Attachment 2)(c/m 3/14/2014 aos, Deputy Clerk) (Entered: 03/14/2014)
03/14/2014	35	REPLY in Support of 31 Motion for Summary Judgment in Favor of Plaintiff filed by Orly Taitz. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(aos, Deputy Clerk) (Entered: 03/14/2014)