

CASREF,CONSOL,PROSE-NP,STAYED,TYPE-L

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-00022-TJK-GMH

STANLEY et al v. LYNCH et al
Assigned to: Judge Timothy J. Kelly
Referred to: Magistrate Judge G. Michael Harvey
Case: [1:16-cv-02313-TJK-GMH](#)
Cause: 05:702 Administrative Procedure Act

Date Filed: 01/04/2017
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: U.S. Government Defendant

Plaintiff

HAROLD R. STANLEY

represented by **HAROLD R. STANLEY**
3705 Big Sky Lane
Talala, OK 74080
(816) 304-8665
PRO SE

Plaintiff

MICHAEL BEALS ELLIS

represented by **MICHAEL BEALS ELLIS**
5052 N.C. County Road 0220
Rice, TX 75155
(903) 326-6263
PRO SE

Plaintiff

ROBERT A. MCNEIL

represented by **ROBERT A. MCNEIL**
729 Grapevine Highway
Apartment 148
Hurst, TX 76054
(713) 806-5199
PRO SE

V.

Defendant

LORETTA E. LYNCH
Personal Capacity Only

represented by **Megan Eileen Hoffman-Logsdon**
U.S. DEPARTMENT OF JUSTICE
Tax Division
P.O. Box 227, Ben Franklin Station
Washington, DC 20044
(202) 616-3342
Fax: (202) 514-6866
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logsdon@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

BARACK HUSSEIN OBAMA, II
Personal Capacity Only

represented by **Megan Eileen Hoffman-Logsdon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

JOHN KOSKINEN
Personal Capacity Only

represented by **Megan Eileen Hoffman-Logsdon**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

BARRY EUGENE BROOKS

represented by **BARRY EUGENE BROOKS**
5651 County Road 4068
Kemp, 56 75143
PRO SE

Movant

WILLIAM B. MCGARVIN

represented by **WILLIAM B. MCGARVIN**
2977 Highway K
Suite 235
O'Fallon, MO 63368
PRO SE

Movant

GREGORY ALBERT DARST

represented by **GREGORY ALBERT DARST**
185 Saddlebrook Drive
Lima, OH 45807
PRO SE

Movant

JAN MARIE SCHIEBERL

represented by **JAN MARIE SCHIEBERL**
4000 Pimlico Drive
114-152
Pleasanton, CA 94588
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Movant

ANTHONY TINSMAN

represented by **ANTHONY TINSMAN**
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Suite 24
Hartford, AR 72938

(479) 252-8274

PRO SE

Movant

LYNNE M. KUCHENBUCH

represented by **LYNNE M. KUCHENBUCH**

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Reardan, WA 99029

(509) 796-7080

PRO SE

Movant

LEE C. PRYMMER

represented by **LEE C. PRYMMER**

4699 Springmeadow Lane

Sarasota, FL 34233

PRO SE

Movant

GARY DWAILEEBE

represented by **GARY DWAILEEBE**

PMB 212

Dauphin Island, AL 03045

PRO SE

Movant

EBENEZER K. HOWE, IV

301 Thelma Drive

Apartment 441

Casper, WY 82609

(307) 251-4271

Movant

TODD BRANDON CASEY

represented by **TODD BRANDON CASEY**

1620 Central Avenue

Cheyenne, WY 82001

PRO SE

Movant

JAMES BACK

represented by **JAMES BACK**

169 BEast Beluga Avenue

Soldotna, AK 99669

PRO SE

Movant

MALCOM MACHAUER

M.D.

represented by **MALCOM MACHAUER**

17734 Spring Creek Drive

Baton Rouge, LA 70817

(504) 377-6299

PRO SE

Date Filed	#	Docket Text
01/04/2017	1	COMPLAINT against JOHN KOSKINEN, LORETTA E. LYNCH, BARACK HUSSEIN OBAMA, II (Filing fee \$ 400, receipt number 4616082349) filed by HAROLD R. STANLEY, ROBERT A. MCNEIL, MICHAEL BEALS ELLIS. (Attachments: # 1 Exhibit, # 2 Civil Cover Sheet)(jf) (Entered: 01/06/2017)
01/04/2017		Summons (3) Issued as to JOHN KOSKINEN, LORETTA E. LYNCH, BARACK HUSSEIN OBAMA, II. (jf) (Entered: 01/06/2017)
01/04/2017	2	NOTICE OF RELATED CASE by MICHAEL BEALS ELLIS, ROBERT A. MCNEIL, HAROLD R. STANLEY. Case related to Case No. 16-2313. (jf) (Entered: 01/06/2017)
01/23/2017	3	AMENDED COMPLAINT against JOHN KOSKINEN, LORETTA E. LYNCH, BARACK HUSSEIN OBAMA, II filed by HAROLD R. STANLEY, ROBERT A. MCNEIL, MICHAEL BEALS ELLIS. (Attachments: # 1 Exhibits)(jf) (Entered: 01/24/2017)
01/23/2017	4	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. JOHN KOSKINEN served on 1/10/2017; LORETTA E. LYNCH served on 1/11/2017; BARACK HUSSEIN OBAMA, II served on 1/17/2017, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 1/11/2017. (jf) (Entered: 01/25/2017)
02/02/2017	5	MOTION for Permissive Joinder by BARRY EUGENE BROOKS (Attachments: # 1 Exhibits)(jf) (Entered: 02/03/2017)
02/02/2017	6	MOTION for Permissive Joinder by WILLIAM B. MCGARVIN (Attachments: # 1 ExhibitS)(jf) (Entered: 02/03/2017)
02/06/2017		MINUTE ORDER referring this case to Magistrate Judge Harvey for full case management, up to but excluding trial pursuant to Local Civil Rule 72.2. This includes, with respect to any potentially dispositive motions, the preparation of a report and recommendation pursuant to Local Civil Rule 72.3. The parties are reminded, that pursuant to Local Civil Rule 73.1, the parties may consent to the assignment of this action to a magistrate judge for all purposes, including trial. Consent of the district court judge is not necessary. Signed by Judge Emmet G. Sullivan on 2/6/2017. (lcegs1) (Entered: 02/06/2017)
02/06/2017		CASE DIRECTLY REFERRED to Magistrate Judge G. Michael Harvey for Full Case Management. (sth) (Entered: 02/06/2017)
02/06/2017	7	MOTION for Permissive Joinder by GREGORY ALBERT DARST (jf) (Entered: 02/08/2017)
02/23/2017	8	MOTION for Joinder by JAN MARIE SCHIEBERL (jf) (Entered: 02/24/2017)
02/24/2017	9	MOTION for Permissive Joinder by ANTHONY TINSMAN (jf) (Entered: 02/27/2017)
02/27/2017	10	MOTION for Joinder by LYNNE M. KUCHENBUCH (jf) (Entered: 03/01/2017)

03/08/2017	11	MOTION to Consolidate Cases by JOHN KOSKINEN, LORETTA E. LYNCH, BARACK HUSSEIN OBAMA, II (Attachments: # 1 Text of Proposed Order)(Hoffman-Logsdon, Megan) (Entered: 03/08/2017)
03/09/2017	12	ORDER. Signed by Magistrate Judge G. Michael Harvey on 3/9/2017. (lcmh2) (Entered: 03/09/2017)
03/09/2017		Set/Reset Deadlines: Plaintiffs' Response to Defendants' 11 Motion to Consolidate Cases due by 3/22/2017; Defendants' Reply, if any, due by 3/29/2017. (lcmh2) (Entered: 03/09/2017)
03/09/2017	13	MOTION for Permissive Joinder by LEE C. PRYMMER (jf) (Entered: 03/10/2017)
03/13/2017	14	MOTION for Permissive Joinder by GARY DWAILEEBE (jf) (Entered: 03/15/2017)
03/21/2017	15	RESPONSE re 11 MOTION to Consolidate Cases filed by MICHAEL BEALS ELLIS, ROBERT A. MCNEIL, HAROLD R. STANLEY. (jf) (Entered: 03/22/2017)
03/21/2017	16	MOTION to resolve two issues by MICHAEL BEALS ELLIS, ROBERT A. MCNEIL, HAROLD R. STANLEY (jf) (Entered: 03/22/2017)
04/10/2017	17	MOTION for Permissive Joinder by EBENEZER K. HOWE, IV (jf) (Entered: 04/11/2017)
04/12/2017	18	ORDER granting 11 Motion to Consolidate Cases; denying 16 Motion for various relief. Signed by Magistrate Judge G. Michael Harvey on 4/12/17. (lcmh1) (Entered: 04/12/2017)
04/12/2017		Set/Reset Deadlines: Defendants Amended Motions due by 4/26/2017. Plaintiff Responses due by 5/10/2017. Defendants Replies due by 5/17/2017. (ldc) (Entered: 04/12/2017)
04/17/2017	19	MOTION for Permissive Joinder by TODD BRANDON CASEY (Attachments: # 1 Exhibit)(jf) (Entered: 04/18/2017)
05/10/2017	20	MOTION to Continue Magistrate Order Setting Response Date by BARRY EUGENE BROOKS, TODD BRANDON CASEY, GREGORY ALBERT DARST, GARY DWAILEEBE, MICHAEL BEALS ELLIS, EBENEZER K. HOWE, IV, LYNNE M. KUCHENBUCH, WILLIAM B. MCGARVIN, ROBERT A. MCNEIL, LEE C. PRYMMER, JAN MARIE SCHIEBERL, HAROLD R. STANLEY, ANTHONY TINSMAN, BARRY EUGENE BROOKS, TODD BRANDON CASEY, GREGORY ALBERT DARST, GARY DWAILEEBE, EBENEZER K. HOWE, IV, LYNNE M. KUCHENBUCH, WILLIAM B. MCGARVIN, HAROLD R. STANLEY, ANTHONY TINSMAN (jf) (Entered: 05/12/2017)
07/17/2017		MINUTE ORDER. In view of the referral of this case to a Magistrate Judge for full case management, proceedings before the Honorable Emmet G. Sullivan are hereby STAYED. Signed by Judge Emmet G. Sullivan on 7/17/2017. (lcegs1) (Entered: 07/17/2017)
09/05/2017	21	MOTION for Permissive Joinder by JAMES BACK (jf) (Entered: 09/07/2017)
10/31/2017	22	Case directly reassigned to Judge Timothy J. Kelly as related to 16-cv-2313 (TJK). Judge Emmet G. Sullivan is no longer assigned to the case. (ztnr) (Entered: 10/31/2017)

11/01/2017	23	REPORT AND RECOMMENDATION. Signed by Magistrate Judge G. Michael Harvey on 11/1/17. (lcmh1) (Entered: 11/01/2017)
11/15/2017	24	OBJECTION to 23 Report and Recommendations filed by MICHAEL BEALS ELLIS, ROBERT A. MCNEIL. (Attachments: # 1 Exhibit)(jf) (Entered: 11/20/2017)
12/04/2017	25	MOTION for Permissive Joinder by MALCOM MACHAUER (Attachments: # 1 Declaration)(jf) (Entered: 12/05/2017)
01/03/2018	26	REPORT AND RECOMMENDATION re 25 MOTION for Joinder filed by MALCOM MACHAUER. Signed by Magistrate Judge G. Michael Harvey on 1/3/18. (lcmh1) (Entered: 01/03/2018)
02/13/2018	27	NOTICE to the Court re Hearing in 17cv187(EPG) by MICHAEL BEALS ELLIS, ROBERT A. MCNEIL (Attachments: # 1 Exhibit)(jf) (Entered: 02/21/2018)

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