

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:99-cv-02436-RMU**

WARREN v. USA, et al  
Assigned to: Judge Ricardo M. Urbina  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 09/14/1999  
Date Terminated: 10/14/1999  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government  
Defendant

**Plaintiff**

**JACK WADE WARREN**

represented by **JACK WADE WARREN**  
R13477-077  
ATLANTA UNITED STATES  
PENITENTIARY  
601 McDonough Boulevard, SE  
Atlanta, GA 30315  
PRO SE

V.

**Defendant**

**UNITED STATES OF AMERICA**  
*Agencies & Agents*

**Defendant**

**WILLIAM JEFFERSON CLINTON**  
*President*

**Defendant**

**DEPARTMENT OF TREASURY**

**Defendant**

**LAWRENCE H. SUMMERS**  
*Secretary of Treasury*

**Defendant**

**ROBERT E. RUBIN**  
*Prior Secretary of Treasury*

**Defendant**

**INTERNAL REVENUE SERVICE**

**Defendant**

**CHARLES O. ROSSOTTI**  
*Commissioner*

**Defendant**

**MARGARET MILNER  
RICHARDSON**

**Defendant**

**THOMAS MARUSIN**  
*FOIA*

**Defendant**

**MICHAEL B. FROSCH**  
*Assistant Chief*

**Defendant**

**YVONNE E. SMITH**  
*Program Analyst*

**Defendant**

**TIMOTHY P. CAMUS**  
*Insp. Int Sec Divison for IRS*

**Defendant**

**ROBERT C. QUIGLEY**  
*IRS Agent, TPA*

**Defendant**

**DIANE MESSER**  
*Special Agent, TPA, FL for IRS*

**Defendant**

**BUREAU OF ALCOHOL,  
TOBACCO, FIREARMS, AND  
EXPLOSIVES**

**Defendant**

**JOHN W. MAGAW**  
*Director, Bureau of Alcohol Tobacco  
& Firearms*

**Defendant**

**DAVID BENTON**  
*Assistant Director, Bureau of Alcohol  
Tobacco & Firearms*

**Defendant**

**LIAISON AND PUBLIC  
INFORMATION**

**Defendant**

**AVERILL P. Dist Specialist,  
Bureau of Alcohol Tobacco &  
Firearms**

**Defendant**

**US CUSTOMS SERVICE**

**Defendant**

**RAYMOND W. Commissioner, U.S.  
Customs**

**Defendant**

**GEORGE J. WEISS**  
*Prior Commissioner, US Customs*

**Defendant**

**JOHN E. EICHELBERGER**  
*Ex Dir Admi, US Customs*

**Defendant**

**LEE H. KRAMER**  
*FOIA Unit, US Customs*

**Defendant**

**GABRIEL GONZALEZ**  
*Agent, ORL, FL US Customs*

**Defendant**

**UNITED STATES DISTRICT  
COURT FOR THE MIDDLE  
DISTRICT OF FLORIDA**

**Defendant**

**ELIZABETH A. KOVACHEVICH**  
*USDC for Florida, Chief*

**Defendant**

**ROBERT R. MERHIGE**  
*JUDGE USDC For Florida*

**Defendant**

**STEVEN D. MERRYDAY**  
*JUDGE, USDC for Florida*

**Defendant**

**DAVID A. BAKER**  
*Magistrate Judge , USDC for Florida*

**Defendant**

**DONALD P. DEITRICH**  
*Magistrate Judge, USDC for Florida*

**Defendant**

**THOMAS B. MCCOUN**

*Ill, Magistrate Judge, USDC for Florida*

**Defendant**

**RICHARD DUANE SLETTEN**

*Clerk M.D., USDC for Florida*

**Defendant**

**STEPHEN M. CRAWFORD**

*Attorney, USDC for Florida*

**Defendant**

**TERRY C. CHRISTIAN**

*Attorney, USDC for Florida*

**Defendant**

**UNITED STATES DISTRICT  
COURT FOR THE NORTHERN  
DISTRICT OF TEXAS**

**Defendant**

**ELDON B. MAYHON**

*Judge, ATC, USDC for Texas*

**Defendant**

**ALEX H. MCGLINCHEY**

*USDC for Texas Magistrate Judge*

**Defendant**

**NANCY DOHERTY**

*Clerk of Court, USDC for Texas*

**Defendant**

**JACK T. EDMUND**

*Attorney, USDC for Texas*

**Defendant**

**FEDERAL AVIATION  
ADMINISTRATION**

**Defendant**

**U.S. DEPARTMENT OF JUSTICE**

**Defendant**

**JANET RENO**

*Attorney General*

**Defendant**

**RICHARD L. HUFF**

*Director FOIA/PA, DOJ*

**Defendant**

**DANIEL J. METCALFE**

*Director FOIA/PA, DOJ*

**Defendant**

**BETTY S. CLARK**

*FOIA Unit, DOJU*

**Defendant**

**BENJAMIN F. BURRELL**

*Director Fac Admin, DOJ*

**Defendant**

**CHARLES R. WILSON**

*US Atty MD, FL DOJ*

**Defendant**

**RICK L. JANCHA**

*Supervising AUSA, MD, DOJ*

**Defendant**

**ALL DEFENDANTS**

**Defendant**

**ANTHONY PELUSO**

*Assistant United States Attorney*

**Defendant**

**ROBERT T. MONK**

*Assistant United States Attorney*

**Defendant**

**STEPHEN M. KUNZ**

*Assistant United States Attorney*

**Defendant**

**THOMAS A. WHITAKER**

*United States Probation Officer*

**Defendant**

**DAN W. STOWERS**

*United States Probation Officer*

**Defendant**

**LESTER SMITH**

*United States Marshals Office*

**Defendant**

**FRANK E. SKORSKI**

*Deputy United States Marshal*

Date Filed	#	Docket Text
09/14/1999	1	COMPLAINT filed by plaintiff JACK WADE WARREN ; attachments (bjsp) (Entered: 09/20/1999)
09/14/1999		SUMMONS NOT ISSUED. (bjsp) (Entered: 09/20/1999)
09/21/1999		SUMMONS (10) issued for federal defendant WILLIAM JEFFERSON CLINTON, federal defendant LAWRENCE H. SUMMERS, federal defendant ROBERT E. RUBIN, federal defendant MICHAEL B. FROSCHE, federal defendant YVONNE E. SMITH, federal defendant TIMOTHY P. CAMUS, federal defendant ROBERT C. QUIGLEY, federal defendant DIANE MESSER, federal defendant JOHN W. MAGAW, federal defendant DAVID BENTON (lkn) (Entered: 09/22/1999)
09/21/1999		SUMMONS (9) issued for federal defendant AVERILL P. GRAHAM, federal defendant RAYMOND W. KELLY, federal defendant GEORGE J. WEISS, federal defendant JOHN E. EICHELBERGER, federal defendant LEE H. KRAMER, federal defendant GABRIEL GONZALEZ, federal defendant ELIZABETH A. KOVACHEVICH, federal defendant STEVEN D. MERRYDAY, federal defendant THOMAS B. MCCOUN (lkn) (Entered: 09/22/1999)
09/21/1999		SUMMONS (12) issued for federal defendant RICHARD DUANE SLETTEN, federal defendant STEPHEN M. CRAWFORD, federal defendant TERRY C. CHRISTIAN, federal defendant ELDON B. MAYHON, federal defendant ALEX H. MCGLINCHEY, federal defendant NANCY DOHERTY, federal defendant JACK T. EDMUND, federal defendant RICHARD L. HUFF, federal defendant DANIEL J. METCALFE, federal defendant BETTY S. CLARK, federal defendant BENJAMIN F. BURRELL, federal defendant CHARLES R. WILSON (lkn) (Entered: 09/22/1999)
09/21/1999		SUMMONS (1) issued for federal defendant JANET RENO (lkn) (Entered: 09/22/1999)
09/21/1999		SUMMONS (7) issued for federal defendant ANTHONY PELUSO, federal defendant ROBERT T. MONK, federal defendant STEPHEN M. federal defendant THOMAS A. WHITAKER, federal defendant DAN W. STOWERS, federal defendant LESTER SMITH, federal defendant FRANK E. SKORSKI (lkn) (Entered: 09/22/1999)
09/22/1999		SUMMONS (38) issued to federal party(s) federal defendant ROBERT R. MERHIGE, federal defendant DAVID A. BAKER, federal defendant DONALD P. DEITRICH, federal defendant RICK L. JANCHA, federal defendants ROBERT B. BROOKS, KENNETH T. JONES, FRED O. DICKENSON, KENNETH S. APFEL, SHIRLEY SEARS CHARTER, CHARLES H. MULLEN, THOMAS CONSTATINE, KATHERINE MYRICK, EDWARD F. RIELLY, JOHN R. SIMPSON, EARL F. BRACEY, KATHLEEN M. HAWK-SAWYER, ELIZABETH M. EDSON, EDUARDO GONZALEZ, FLORASTINE P. GRAHAM, ROBERT E. CARROL, GARY FILEPECK, SUSAN LANGFORD, LISA MARIE KERR, I. RANDAL GOLD, DONALD E. MORELAND, DAVID JACOBS, LONNIE HICKEY, KENNETH BRAY, BOBBIE, S. BROWN, DAVID PENON, PAUL H. HENNESSEY, WILLIAM R. HUTCHINSON, THOMAS W. TURNER, LOUIS M. FREECH, JOHN M. KELSON, PETER R. WUBBERHORST, DREMA A. HANSHAW, E. MICHAEL SHEEHAN. (tw) Modified on 09/22/1999 (Entered: 09/22/1999)

09/22/1999		SUMMONS (10) issued on George Whitis, Kevin Berry, George Dorsett, Frankie Stuart Carlton, Annie G. Cutchin, Mark P. Brewer, James T. Moore, C.W. Croft, Thomas A. Yowell, Linda J. Starr. (tw) (Entered: 09/22/1999)
09/22/1999		SUMMONS (3) issued to federal party(s) federal defendant CHARLES O. ROSSOTTI, federal defendant MARGARET MILNER RICHARDSON, federal defendant THOMAS MARUSIN. (tw) (Entered: 09/22/1999)
09/22/1999		SUMMONS (20) issued to federal party(s) federal defendant UNITED STATES DISTRICT COURT, federal defendant IRS, federal defendant BUREAU OF ALCOHOL, federal defendant US CUSTOMS SERVICE, federal defendant USDC FOR MID DIST FL, federal defendant FED AVIATION ADMIN, federal defendant DOJ, federal defendants USA, FBI, UNITED STATES MARSHALS SERVICE, BOP, SOCIAL SECURITY ADMINISTRATION, DEA, and UNITED STATES PAROLE COMMISSION. (tw) (Entered: 09/23/1999)
09/22/1999		SUMMONS (5) issued to defendants FLORIDA DEPARTMENT OF HEALTH/VITAL STATISTICS, FLORIDA DEPARTMENT OF HIGHWAY SAFETY & MOTOR VEHICLE, OSCEOLA COUNTY SHERIFF'S DEPARTMENT, FLORIDA DEPARTMENT OF LAW ENFORCEMENT, ORANGE COUNTY SHERRIF DEPARTMENT. (tw) (Entered: 09/23/1999)
09/23/1999	2	ERRATA by plaintiff JACK WADE WARREN to the Court RE: the filing of two replacement pages for civil complaint filed on 9/14/99 ; attachments (bjsp) (Entered: 09/24/1999)
10/14/1999	3	MEMORANDUM AND ORDER by Judge Ricardo M. Urbina: dismissing plaintiff's complaint without prejudice; denying as moot all pending motions; plaintiff may file an amended complaint in this action within thirty (30)days of the entry of this order. (N) (jwd) Modified on 10/14/1999 (Entered: 10/14/1999)
11/02/1999	4	MOTION filed by federal defendant TERRY C. CHRISTIAN to dismiss complaint [1-1] (bjsp) (Entered: 11/04/1999)
12/06/1999	5	ORDER by Judge Ricardo M. Urbina : denying motion to dismiss complaint [1-1] [4-1] by TERRY C. CHRISTIAN; dismissing action with prejudice; denying as moot any other pending motions. (N) (jwd) (Entered: 12/06/1999)
12/14/1999	6	NOTICE OF FILING RE: writ of certiorari by plaintiff JACK WADE WARREN (tb) (Entered: 12/22/1999)