U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:99-cv-01935-ESH

MCDANIEL v. DOJ, et al Assigned to: Judge Ellen S. Huvelle Demand: \$0 Cause: 05:552 Freedom of Information Act Date Filed: 07/19/1999 Date Terminated: 05/09/2000 Jury Demand: Plaintiff Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

<u>Plaintiff</u> WILLARD LEE MCDANIEL

represented by WILLARD LEE MCDANIEL

R#56936-080 LA TUNA FEDERAL CORRECTIONAL INSTITUTE P.O. Box 3000 Anthony, NM 88021 PRO SE

V.

<u>Defendant</u>

represented by Frank P. Menna

U.S. DEPARTMENT OF JUSTICE Office of Information & Privacy 950 Pennsylvania Avenue, NW Suite 570 Washington, DC 20530-0001 (202) 514-0833 Fax: 202-514-1009 Email: Frank.P.Menna@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kenneth Leonard Wainstein

CADWALADER, WICKERSHAM & TAFT, LLP 700 Sixth Street, NW Washington, DC 20001 (202) 862-2474 Fax: (202) 862-2400 Email: ken.wainstein@cwt.com

Mark E. Nagle

MARRIOTT VACATIONS WORLDWIDE CORPORATION Vice Presidents & Assistant General Counsel 6649 Westwood Boulevard Orlando, FL 32821 (407) 529-2587 Fax: (407) 206-6420 Email: mark.nagle@mvwc.com

<u>Defendant</u> FEDERAL BUREAU OF INVESTIGATION

represented by Frank P. Menna

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kenneth Leonard Wainstein (See above for address)

Mark E. Nagle

(See above for address)

<u>Defendant</u> RICHARD L. HUFF

represented by Frank P. Menna

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

represented by Frank P. Menna

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kenneth Leonard Wainstein (See above for address)

Mark E. Nagle (See above for address)

<u>Defendant</u> JOHN M. KELSO, JR.

represented by Frank P. Menna

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kenneth Leonard Wainstein (See above for address)

Mark E. Nagle (See above for address)

<u>Defendant</u>

DREMA A. HANSHAW

Directors of the Office of Information and Privacy

represented by Frank P. Menna

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kenneth Leonard Wainstein

(See above for address)

Mark E. Nagle

(See above for address)

| Date Filed | # | Docket Text |
|------------|---|---|
| 07/19/1999 | 1 | COMPLAINT filed by plaintiff WILLARD LEE MCDANIEL; jury demand (lkn) (Entered: 07/22/1999) |
| 07/19/1999 | | SUMMONS (8) issued to federal party(s) federal defendant DOJ, federal defendant FBI, federal defendant RICHARD L. HUFF, federal defendant BONNIE L. GAY, federal defendant JOHN M. KELSO JR., federal defendant DREMA A. HANSHAW, and non-parties: U.S. Attorney and U.S. Attorney General. (lkn) (Entered: 07/22/1999) |
| 09/09/1999 | 2 | MOTION filed by plaintiff WILLARD LEE MCDANIEL to extend time to serve summons and complaint (fiat) J. Hogan (lkn) (Entered: 09/15/1999) |
| 10/04/1999 | 3 | ANSWER TO COMPLAINT [1-1] by federal defendant DOJ, federal defendant FBI, federal defendant RICHARD L. HUFF, federal defendant BONNIE L. GAY, federal defendant JOHN M. KELSO JR., federal defendant DREMA A. HANSHAW . (lkn) (Entered: 10/05/1999) |

| 11/02/1999 | 4 | MOTION filed by plaintiff WILLARD LEE MCDANIEL for reconsideration of plaintiff's motion for default judgment ; Attachments. (lkn) (Entered: 11/03/1999) |
|------------|-----------|--|
| 11/09/1999 | 5 | RESPONSE by federal defendants in opposition to motion for reconsideration of plaintiff's motion for default judgment [4-1] by WILLARD LEE MCDANIEL . (tb) (Entered: 11/10/1999) |
| 11/15/1999 | <u>6</u> | ORDER by Judge Thomas F. Hogan : denying motion for reconsideration of plaintiff's motion for default judgment [4-1] by WILLARD LEE MCDANIEL (N) (gew) (Entered: 11/18/1999) |
| 12/20/1999 | 7 | OBJECTIONS by plaintiff WILLARD LEE MCDANIEL to order [6-1] denying plaintiff's motion for reconsideration (dam) (Entered: 12/21/1999) |
| 12/22/1999 | | REASSIGNMENT OF CIVIL CASE from Judge Hogan to Judge Ellen S. Huvelle by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Hogan until Judge Huvelle takes the oath of office. (N) (jeb) (Entered: 12/22/1999) |
| 01/27/2000 | 8 | ORDER by Judge Ellen S. Huvelle: granting motion nunc pro tunc to extend time to serve summons and complaint [2-1] by WILLARD LEE MCDANIEL (N) (gdf) (Entered: 01/28/2000) |
| 02/11/2000 | 9 | MOTION filed by plaintiff for in camera review (cjp) (Entered: 02/15/2000) |
| 02/17/2000 | 10 | RESPONSE by federal defendants in opposition to motion for in camera review [9-1] by WILLARD LEE MCDANIEL . (cjp) (Entered: 02/18/2000) |
| 02/17/2000 | <u>11</u> | ORDER by Judge Ellen S. Huvelle: directing that the defendant shall file a motion to dismiss or for summary judgment on or before April 1, 2000. (N) (gdf) (Entered: 02/20/2000) |
| 03/01/2000 | <u>12</u> | ORDER by Judge Ellen S. Huvelle: denying motion for in camera review [9- 1] by WILLARD LEE MCDANIEL (N) (gdf) (Entered: 03/03/2000) |
| 03/31/2000 | 13 | MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant RICHARD L. HUFF, federal defendant BONNIE L. GAY, federal defendant JOHN M. KELSO JR., federal defendant DREMA A. HANSHAW for summary judgment ; attachments (2); declaration (1); exhibits (11) (cjp) (Entered: 04/03/2000) |
| 04/05/2000 | <u>14</u> | ORDER by Judge Ellen S. Huvelle: directing that plaintiff shall respond to the defendant's motion for summary judgment no later than 5/5/00. If plaintiff neither responds nor moves for an extension of time by the due date, the Court may treat the motion as conceded and enter judgment in favor of the defendant (N) (gdf) (Entered: 04/07/2000) |
| 04/24/2000 | 15 | RESPONSE (OPPOSING AFFIDAVIT) by plaintiff WILLARD LEE MCDANIEL in opposition to motion for summary judgment [13-1] by federal defendants; attachments (bjsp) (Entered: 04/25/2000) |
| 04/27/2000 | 16 | MOTION filed by federal defendants to extend time to 5/5/00 to respond to plaintiff's opposing affidavit to defendant's motion for summary judgment (bjsp) (Entered: 04/28/2000) |

| 04/28/2000 | 17 | ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 5/5/00 to respond to plaintiff's opposing affidavit to defendant's motion for summary judgment [16-1] by federal defendants (N) (gdf) (Entered: 05/01/2000) |
|------------|-----------|--|
| 05/04/2000 | 18 | REPLY by federal defendants to plaintiff's opposing affidavit to motion for summary judgment [13-1] by federal defendants (bjsp) (Entered: 05/05/2000) |
| 05/09/2000 | <u>19</u> | MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 05/10/2000) |
| 05/09/2000 | <u>20</u> | ORDER by Judge Ellen S. Huvelle: granting motion for summary judgment [13-1] by federal defendants; and plaintiff's complaint is dismissed with prejudice (N) (gdf) (Entered: 05/10/2000) |