

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:99-cv-00908-RMU**

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

Date Filed: 04/09/1999  
Date Terminated: 03/29/2000  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****JOHN PAUL TURNER**

represented by **JOHN PAUL TURNER**  
2237 Hankey Mount Highway  
Churchville, VA 24421  
337-6703  
Fax: (504) 337-6703  
PRO SE

V.

**Defendant**

**FEDERAL BUREAU OF INVESTIGATION**  
*TERMINATED: 12/29/1999*

represented by **Scott Sutherland Harris**  
U.S. SUPREME COURT  
1 First Street, NE  
Washington, DC 20540  
(202) 479-3282  
Email: scott.harris@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**PATRICK COFFIELD**  
*County Administrator*

**Defendant**

**BERNARD MURPHY**  
*City Manager*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
04/08/1999		ORDER by Judge Aubrey E. Robinson granting motion to proceed in forma pauperis [2-1] by JOHN PAUL TURNER (fiat) (N) (bjsp) (Entered: 04/14/1999)
04/09/1999	1	COMPLAINT filed by plaintiff JOHN PAUL TURNER (bjsp) (Entered: 04/14/1999)

04/09/1999		SUMMONS NOT ISSUED. (bjsp) (Entered: 04/14/1999)
04/09/1999	2	MOTION filed by plaintiff JOHN PAUL TURNER to proceed in forma pauperis (bjsp) (Entered: 04/14/1999)
04/13/1999	3	MEMORANDUM AND DISMISSAL ORDER by Judge Ricardo M. Urbina dismissing plaintiff's claims based upon the failure to investigate plaintiff's claims brouh pursuant to the Freedom of Information Act; further ordered that the Clerk issue summons with a copy of the complaint and a certified copy of this order so that the U.S. Marshals Service can effect service upon the defendant: (N) (bjsp) Modified on 05/05/1999 (Entered: 04/14/1999)
04/26/1999	4	MOTION filed by plaintiff JOHN PAUL TURNER for reconsideration of the Court's 4/13/99 order [3-1] ; attachments (bjsp) (Entered: 05/11/1999)
05/05/1999		SUMMONS (3) issued to federal party(s) federal defendant FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (bjsp) (Entered: 05/07/1999)
05/28/1999	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/14/99 upon federal defendant FBI (tw) (Entered: 06/02/1999)
05/28/1999	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 5/12/99 (tw) (Entered: 06/02/1999)
05/28/1999	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 5/12/99 (tw) (Entered: 06/02/1999)
07/12/1999	8	ATTORNEY APPEARANCE for federal defendant FBI by Scott Sutherland Harris (tw) (Entered: 07/13/1999)
07/12/1999	9	MOTION (unopposed) filed by federal defendant FBI to extend time to 08/02/99 to answer complaint [1-1] (tw) (Entered: 07/13/1999)
07/14/1999	10	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 08/02/99 to answer complaint [1-1] [9-1] by FBI; Answer extended to 8/2/99 for FBI (N) (bm) (Entered: 07/14/1999)
07/23/1999	11	MOTION filed by plaintiff JOHN PAUL TURNER for hearing on issues in this case ;attachments (bjsp) (Entered: 07/26/1999)
08/02/1999	12	MOTION (SECOND) filed by federal defendant FBI to extend time to 8/9/99 to answer complaint [1-1] (bjsp) (Entered: 08/03/1999)
08/03/1999	13	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 8/9/99 to answer complaint [1-1] [12-1] by FBI ; Answer extended to 8/9/99 for FBI (N) (jwd) (Entered: 08/03/1999)
08/09/1999	14	MOTION filed by federal defendant FBI to dismiss complaint [1-1] , or, in the alternative, for summary judgment (bjsp) (Entered: 08/10/1999)
08/12/1999	15	ERRATA by federal defendant FBI to the Court RE: the filing of a declaration by Scott Hodes which should be filed in support of defendant's motion to dismiss or, in the alternative, for summary judgment; declaration (1); exhibits (16) (bjsp) (Entered: 08/13/1999)

08/13/1999	16	ORDER by Judge Ricardo M. Urbina : directing plaintiff to respond by 9/13/99, to defendant's dispositive motion response to dispositive motions due 9/13/99 (N) (jwd) (Entered: 08/13/1999)
08/23/1999	17	RESPONSE by plaintiff JOHN PAUL TURNER to motion to dismiss complaint [1-1] [14-1] and motion for summary judgment [14-2] by FBI (bjsp) (Entered: 08/24/1999)
08/25/1999	18	ERRATA (ADDENDUM) by plaintiff JOHN PAUL TURNER filed with the Court RE: corrections to plaintiffs previously filed reply; attachment (bjsp) (Entered: 08/27/1999)
08/25/1999	19	ERRATA by plaintiff JOHN PAUL TURNER an addendum to his assignments of error. (tw) (Entered: 09/01/1999)
09/02/1999	20	MOTION filed by plaintiff JOHN PAUL TURNER for leave to file a new petition , and to consolidate this case with 99i 980 ; attachments (bjsp) (Entered: 09/03/1999)
10/12/1999	21	LETTER by plaintiff John Turner to the Court RE: issues with his case (FIAT) URBINA, J. (bjsp) (Entered: 10/12/1999)
11/15/1999	22	STATEMENT filed by plaintiff JOHN PAUL TURNER , regarding: issues with this case. (bjsp) (Entered: 11/17/1999)
12/21/1999	27	NOTICE OF FILING (EXTRAORDINARY WRIT) by plaintiff JOHN PAUL TURNER to the Court regarding issues with this case ; attachments (bjsp) Modified on 01/10/2000 (Entered: 01/10/2000)
12/29/1999	23	MOTION (AFFIDAVIT) filed by plaintiff JOHN PAUL TURNER to proceed in forma pauperis (bjsp) (Entered: 12/30/1999)
12/29/1999	24	AMENDED COMPLAINT by plaintiff JOHN PAUL TURNER adding federal defendant PATRICK COFFIELD, BERNARD MURPHY, and amending complaint [1-1] ; attachments (bjsp) (Entered: 12/30/1999)
12/30/1999	25	MOTION filed by federal defendant PATRICK COFFIELD, federal defendant BERNARD MURPHY to dismiss , or in the alternative for summary judgment (clv) (Entered: 01/03/2000)
01/03/2000	28	SUPPLEMENTAL MEMORANDUM by plaintiff JOHN PAUL TURNER to (extraordinary writ statements) filed on 12/27/00 [27-1] by JOHN PAUL TURNER ; attachments (bjsp) (Entered: 01/10/2000)
01/05/2000	26	RESPONSE (SUPPLEMENTAL) by plaintiff JOHN PAUL TURNER to motion to dismiss [25-1] by BERNARD MURPHY, PATRICK COFFIELD, motion for summary judgment [25-2] by BERNARD MURPHY, PATRICK COFFIELD;attachments (bjsp) (Entered: 01/06/2000)
01/18/2000	29	SUPPLEMENTAL by plaintiff JOHN PAUL TURNER to the Court RE: supporting infomration to his case; attachments (bjsp) (Entered: 01/19/2000)
01/21/2000	30	SUPPLEMENTAL MEMORANDUM (CRIMINAL) by plaintiff JOHN PAUL TURNER to the Court RE: issues with his case (bjsp) Modified on 02/01/2000 (Entered: 02/01/2000)
02/03/2000	31	STATEMENT filed by plaintiff JOHN PAUL TURNER , regarding: the filing of statments regarding this case (bjsp) (Entered: 02/04/2000)

02/08/2000	32	MOTION filed by plaintiff for reconsideration of the Court's 4/13/99 order RE: habeas corpus complaint (bjsp) (Entered: 02/09/2000)
02/14/2000	33	STATEMENT filed by plaintiff JOHN PAUL TURNER , regarding: comments regarding this case. (bjsp) (Entered: 02/15/2000)
02/28/2000	34	STATEMENT filed by plaintiff JOHN PAUL TURNER regarding: physical injured show cause; attachments (2) (cjp) (Entered: 02/29/2000)
03/08/2000	35	STATEMENT filed by plaintiff JOHN PAUL TURNER , regarding: a restoration show cause statement. (bjsp) (Entered: 03/09/2000)
03/29/2000	36	MEMORANDUM OPINION by Judge Ricardo M. Urbina (N) (jwd) (Entered: 03/29/2000)
03/29/2000	37	ORDER by Judge Ricardo M. Urbina : denying motion for reconsideration of the Court's 4/13/99 order RE: habeas corpus complaint [32-1] by JOHN PAUL TURNER, denying motion to dismiss [25-1] by BERNARD MURPHY, PATRICK COFFIELD, denying motion for summary judgment [25-2] by BERNARD MURPHY, PATRICK COFFIELD, denying motion for leave to file a new petition [20-1] by JOHN PAUL TURNER, denying motion to consolidate this case with 99i 980 [20-2] by JOHN PAUL TURNER, denying motion to dismiss complaint [1-1] [14-1] by FBI, granting motion for summary judgment [14-2] by FBI, dismissing complaint with prejudice; denying motion for hearing on issues in this case [11-1] by JOHN PAUL TURNER, denying motion for reconsideration of the Court's 4/13/99 order [3-1] [4-1] by JOHN PAUL TURNER (N) (jwd) (Entered: 03/29/2000)
03/29/2000	38	SUPPLEMENTAL MEMORANDUM by plaintiff JOHN PAUL TURNER to the Court RE: dicussing current issues with his case ; attachment (1) (bjsp) Modified on 03/30/2000 (Entered: 03/30/2000)
04/08/2000	40	MOTION filed by plaintiff JOHN PAUL TURNER for reconsideration of the Court's 3/29/00 order [37-1] (bjsp) (Entered: 04/13/2000)
04/10/2000	39	MOTION filed by plaintiff JOHN PAUL TURNER for reconsideration of order [37-1] dated 03/29/00 (jf) (Entered: 04/10/2000)
05/01/2000	41	ORDER by Judge Ricardo M. Urbina: denying motion for reconsideration of order [37-1] dated 03/29/00 [39-1] by JOHN PAUL TURNER, denying motion for reconsideration of the Court's 3/29/00 order [37-1] [40-1] by JOHN PAUL TURNER (N) (jwd) (Entered: 05/01/2000)
05/08/2000	42	NOTICE OF APPEAL by plaintiff JOHN PAUL TURNER from order [41-1],entered on: 5/1/00. copies mailed to parties; IFP no fees. (tw) (Entered: 05/09/2000)
05/09/2000		TRANSMITTED PRELIMINARY RECORD on appeal [42-1] by JOHN PAUL TURNER to U.S. Court of Appeals (tw) (Entered: 05/09/2000)
05/10/2000		USCA # 00-5178 assigned for appeal [42-1] by JOHN PAUL TURNER (tw) (Entered: 05/10/2000)
10/12/2000	43	CERTIFIED COPY of order filed in USCA dated 8/155/00, on appeal [42-1] , affirming the judgment of USDC . USCA # 00-5178 (bcs) (Entered: 10/12/2000)