

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:98-cv-00649-EGS**

RIVERA v. FBI
Assigned to: Judge Emmet G. Sullivan
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 03/19/1998
Date Terminated: 08/31/1999
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

MIGUEL A. RIVERA

represented by **MIGUEL A. RIVERA**
R 51388-004
BUTNER MEDIUM II
FEDERAL CORRECTIONAL
INSTITUTION
P.O. Box 1500
Butner, NC 27509
PRO SE

V.

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Brian J. Sonfield**
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| Date Filed | # | Docket Text |
|-------------------|----------|--|
| 03/16/1998 | 2 | APPLICATION by plaintiff MIGUEL RIVERA to proceed in forma pauperis (bjsp) (Entered: 03/24/1998) |
| 03/16/1998 | 3 | TRUST FUND ACCOUNT filed by plaintiff MIGUEL RIVERA pursuant to order . (bjsp) (Entered: 03/24/1998) |

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| 03/16/1998 | 4 | ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by MIGUEL RIVERA directing that monthly payments be made from the prisoner account of MIGUEL RIVERA . (N) (bjsp) (Entered: 03/24/1998) |
| 03/19/1998 | 1 | COMPLAINT filed by plaintiff MIGUEL RIVERA ; attachments (bjsp) (Entered: 03/24/1998) |
| 03/19/1998 | | SUMMONS (3) issued to federal party(s) federal defendant FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (bjsp) (Entered: 03/24/1998) |
| 03/25/1998 | 5 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint unexecuted as to federal defendant FBI (bjsp) (Entered: 03/26/1998) |
| 03/25/1998 | 6 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 3/24/98 (bjsp) (Entered: 03/26/1998) |
| 04/01/1998 | | SUMMONS REISSUED (1) for federal defendant FBI . (bjsp) (Entered: 04/01/1998) |
| 04/15/1998 | 7 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 4/1/98 (bjsp) (Entered: 04/15/1998) |
| 04/21/1998 | 8 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/9/98 upon federal defendant FBI (bjsp) (Entered: 04/22/1998) |
| 04/22/1998 | 9 | MOTION filed by federal defendant FBI to extend time to 6/30/98 to answer complaint [1-1] (bjsp) (Entered: 04/23/1998) |
| 04/24/1998 | 10 | ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 6/30/98 to answer complaint [1-1] [9-1] by FBI ; Answer extended to 6/30/98 for FBI (N) (clv) (Entered: 04/24/1998) |
| 06/30/1998 | 11 | MOTION (RENEWED) filed by federal defendant FBI to dismiss complaint [1-1] , or, in the alternative, for summary judgment ; exhibits (7) ; declarations (1) (bjsp) (Entered: 07/01/1998) |
| 07/06/1998 | 12 | ORDER by Judge Emmet G. Sullivan :plaintiff's response to the motion to dismiss due by 8/3/98; response to motion for summary judgment due 8/3/98 (N) (clv) (Entered: 07/06/1998) |
| 07/10/1998 | 13 | MOTION filed by plaintiff MIGUEL RIVERA for default judgment against FBI (tw) (Entered: 07/15/1998) |
| 07/20/1998 | 14 | RESPONSE (DECLARATION) by plaintiff MIGUEL RIVERA in opposition to motion for summary judgment [11-2] by FBI . ; attachment (bjsp) (Entered: 07/21/1998) |
| 07/31/1998 | 15 | SUBSTITUTION OF COUNSEL for federal defendant FBI , substituting Brian J. Sonfield for attorney David T. Smorodin for FBI (st) (Entered: 08/04/1998) |
| 07/31/1998 | 16 | MOTION filed by federal defendant FBI to extend time to 8/14/98 to respond to plaintiff's opposition to defendant's motion for summary judgment (st) (Entered: 08/04/1998) |

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| 08/04/1998 | 17 | ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 8/14/98 to respond to plaintiff's opposition to defendant's motion for summary judgment [16-1] by FBI (N) (clv) (Entered: 08/04/1998) |
| 08/14/1998 | 18 | REPLY by federal defendant FBI to plaintiff's opposition to motion to dismiss complaint [1-1] [11-1]; or, in the alternative for summary judgment [11-2] (JMF) (Entered: 08/17/1998) |
| 08/27/1998 | 19 | RESPONSE by plaintiff MIGUEL RIVERA in opposition to motion to dismiss complaint [1-1] [11-1] by FBI . (JMF) Modified on 08/31/1998 (Entered: 08/31/1998) |
| 12/10/1998 | 20 | MOTION filed by plaintiff MIGUEL RIVERA for phone conference, status of civil case and for copy of docket sheet (lkn) (Entered: 12/11/1998) |
| 12/31/1998 | 21 | ORDER by Judge Emmet G. Sullivan : denying motion for default judgment against FBI [13-1] by MIGUEL RIVERA, granting in part, denying in part motion to dismiss complaint [1-1] [11-1], granting in part, denying in part motion for summary judgment [11-2] (N) (clv) (Entered: 12/31/1998) |
| 02/16/1999 | 22 | MOTION (RENEWED) filed by federal defendant FBI for summary judgment attachments ; declarations (1)_ (bjsp) (Entered: 02/17/1999) |
| 02/22/1999 | 23 | ORDER by Judge Emmet G. Sullivan : directing plaintiff to respond to defendant's renewed motion for summary judgment by 3/19/99; (N) (clv) (Entered: 02/22/1999) |
| 03/04/1999 | 24 | RESPONSE by plaintiff MIGUEL RIVERA in opposition to motion for summary judgment [22-1] by FBI; Affidavit, attachments. (lkn) (Entered: 03/05/1999) |
| 03/12/1999 | 25 | MOTION filed by federal defendant FBI to extend time to 3/25/99 to respond to opposition to motion for summary judgment (st) (Entered: 03/15/1999) |
| 03/17/1999 | 26 | ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 3/25/99 to respond to opposition to motion for summary judgment [25-1] by FBI (N) (clv) (Entered: 03/17/1999) |
| 03/24/1999 | 27 | MOTION filed by federal defendant FBI to extend time to 4/9/99 to respond to plaintiff's opposition to defendant's renewed motion for summary judgment (tth) (Entered: 03/25/1999) |
| 03/29/1999 | 28 | ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 4/9/99 to respond to plaintiff's opposition to defendant's renewed motion for summary judgment [27-1] by FBI (N) (clv) (Entered: 03/30/1999) |
| 04/09/1999 | 29 | MOTION filed by federal defendant FBI to stay all proceedings for 45 days (st) (Entered: 04/12/1999) |
| 04/19/1999 | 30 | ORDER by Judge Emmet G. Sullivan : granting motion to stay all proceedings for 45 days [29-1] by FBI (N) (clv) (Entered: 04/19/1999) |
| 05/25/1999 | 31 | REPLY by federal defendant FBI plaintiff's opposition to defendant's renewed motion for summary judgment [22-1]; declaration (1); attachment (1) (tw) (Entered: 05/26/1999) |

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| 07/26/1999 | 32 | MOTION filed by plaintiff MIGUEL RIVERA for phone conference hearing and status of civil case and for copies of docket sheet. (tw) (Entered: 07/27/1999) |
| 08/31/1999 | 33 | MEMORANDUM OPINION by Judge Emmet G. Sullivan (N) (clv) (Entered: 08/31/1999) |
| 08/31/1999 | 34 | ORDER by Judge Emmet G. Sullivan : denying motion for phone conference hearing and status of civil case and for copies of docket sheet. [32-1] by MIGUEL RIVERA, granting motion for summary judgment [22-1] by FBI, denying motion for phone conference, status of civil case and for copy of docket sheet [20-1] by MIGUEL RIVERA judgment is entered in favor of defendant ; (N) (clv) (Entered: 08/31/1999) |