

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:97-cv-00388-HHK**

SCHLEEPER, et al v. DOJ, et al
Assigned to: Judge Henry H. Kennedy
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 02/25/1997
Date Terminated: 05/15/1998
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

TIMOTHY R. SCHLEEPER

represented by **TIMOTHY R. SCHLEEPER**
2720 Wheaton Avenue
St. Louis, MO 63114
(314) 427-2720
Fax: AREA CODE (314)
PRO SE

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Brian J. Sonfield**
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Defendant

**UNITED STATES DEPARTMENT
OF JUSTICE RECORDS
DEPARTMENT**

represented by **Brian J. Sonfield**
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LEAD ATTORNEY
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Date Filed	#	Docket Text
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02/25/1997	1	COMPLAINT filed by plaintiff TIMOTHY R. SCHLEEPER; exhibits (5) (tw) Modified on 02/26/1997 (Entered: 02/26/1997)
02/25/1997		SUMMONS (4) issued to federal party(s) federal defendant DOJ, federal defendant DOJ/RECORDS DEPART , and non-parties: U.S. Attorney and U.S. Attorney General. (tw) (Entered: 02/26/1997)
03/19/1997	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 3/13/97 received green card signed and dated. (bjsp) (Entered: 03/19/1997)
03/19/1997	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 3/4/97 Lewis J. Freeh, Director received dated and signed (bjsp) (Entered: 03/19/1997)
03/19/1997	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 3/4/97 upon Bonnie L. Gay, Acting Director received green card signed and dated (bjsp) (Entered: 03/19/1997)
03/19/1997	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 3/4/97 received green card signed and dated (bjsp) (Entered: 03/19/1997)
04/08/1997	6	MOTION filed by plaintiff TIMOTHY R. SCHLEEPER for a Court's order directing defendants to produce any and all records held by the defendants agency that pretains to the plaintiff for inspection (bjsp) (Entered: 04/09/1997)
04/14/1997	7	MOTION filed by federal defendant DOJ, federal defendant DOJ/RECORDS DEPART to extend time to 5/12/97 to answer complaint [1-1] (bjsp) (Entered: 04/15/1997)
04/24/1997	8	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 5/12/97 to answer complaint [1-1] [7-1] by DOJ/RECORDS DEPART, DOJ ; Answer extended to 5/12/97 for DOJ/RECORDS DEPART, for DOJ (N) (jwd) (Entered: 04/24/1997)
05/15/1997	9	MOTION filed by federal defendant DOJ, federal defendant DOJ/RECORDS DEPART for leave to file answer out of time EXHIBITS :ANSWER (bjsp) (Entered: 05/16/1997)
05/20/1997	10	MOTION filed by plaintiff TIMOTHY R. SCHLEEPER for entry of default as to DOJ, DOJ/RECORDS DEPART (bjsp) (Entered: 05/21/1997)
05/28/1997	11	MOTION filed by plaintiff TIMOTHY R. SCHLEEPER to extend time within which to file a response to defendants' answer (bjsp) (Entered: 05/29/1997)
06/10/1997	12	RESPONSE by plaintiff TIMOTHY R. SCHLEEPER to motion to extend time to 5/12/97 to answer complaint [1-1] [7-1] by DOJ/RECORDS DEPART, DOJ ; affidavits (1); attachments (bjsp) Modified on 06/11/1997 (Entered: 06/11/1997)
06/17/1997	13	MOTION filed by plaintiff TIMOTHY R. SCHLEEPER for order a Court's order requesting depositions to be filed in this case ; affidavits (1) ; attachments (bjsp) (Entered: 06/17/1997)
06/27/1997	14	MOTION filed by plaintiff TIMOTHY R. SCHLEEPER for sanctions ; attachment (1) (tw) (Entered: 06/27/1997)

07/02/1997	15	MOTION filed by federal defendant DOJ, federal defendant DOJ/RECORDS DEPART to extend time to 7/11/97 within which to file an opposition to plaintiff's motion to order depositions and sanctions (bjsp) (Entered: 07/03/1997)
07/11/1997	16	MOTION filed by federal defendant DOJ, federal defendant DOJ/RECORDS DEPART to dismiss complaint [1-1] , or in the alternative for summary judgment ; exhibits (8) (bjsp) (Entered: 07/14/1997)
07/14/1997	17	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 7/11/97 within which to file an opposition to plaintiff's motion to order depositions and sanctions [15-1] by DOJ/RECORDS DEPART , DOJ dispositive motions due by 7/11/97 ; (N) (jwd) (Entered: 07/14/1997)
08/05/1997	18	MOTION filed by plaintiff TIMOTHY R. SCHLEEPER to extend time within which to file a response to defendant's motion to dismiss (bjsp) (Entered: 08/06/1997)
08/06/1997	19	RESPONSE by plaintiff TIMOTHY R. SCHLEEPER in opposition to motion to dismiss complaint [1-1] [16-1] and motion for summary judgment [16-2] by DOJ/RECORDS DEPART , DOJ . ; exhibits (8) (bjsp) (Entered: 08/07/1997)
08/14/1997	20	REPLY by federal defendant DOJ, federal defendant DOJ/RECORDS DEPART to plaintiff's opposition to motion to dismiss complaint [1-1] [16-1] by DOJ/RECORDS DEPART , DOJ, motion for summary judgment [16-2] by DOJ/RECORDS DEPART , DOJ (tw) (Entered: 09/04/1997)
08/18/1997		SCHEDULING NOTICE: status hearing set for 9:30 10/3/97 ; before Judge Ricardo M. Urbina Courtroom # 12,Fourth Floor (Trial Certification Sheets mailed). (jwd) (Entered: 08/18/1997)
09/05/1997		SCHEDULING NOTICE: vacating October 3, 1997 status hearing set before Judge Ricardo M. Urbina . (jwd) (Entered: 09/05/1997)
09/05/1997	21	RESPONSE by plaintiff TIMOTHY R. SCHLEEPER in opposition to motion to dismiss complaint [1-1] [16-1] by DOJ/RECORDS DEPART , DOJ, motion for summary judgment [16-2] by DOJ/RECORDS DEPART , DOJ . ; (bjsp) (Entered: 09/08/1997)
09/05/1997	22	MOTION filed by plaintiff TIMOTHY R. SCHLEEPER to strike defendants reply to plaintiff's opposition to dismiss the complaint [20-1] (bjsp) (Entered: 09/08/1997)
09/16/1997	23	MOTION filed by plaintiff TIMOTHY R. SCHLEEPER for clarification regarding discovery in this case , and for a Court's order allowing discovery to continue (bjsp) (Entered: 09/17/1997)
09/30/1997	24	MOTION filed by federal defendant DOJ, federal defendant DOJ/RECORDS DEPART for protective order to stay discovery ; attachment 1 (bjsp) (Entered: 10/01/1997)
09/30/1997	25	RESPONSE by federal defendant DOJ, federal defendant DOJ/RECORDS DEPART in opposition to motion to strike defendants reply to plaintiff's opposition to dismiss the complaint [20-1] [22-1] and motion for a Court's order allowing discovery to continue [23-2] by TIMOTHY R. SCHLEEPER . (bjsp) (Entered: 10/01/1997)

10/22/1997		CASE REASSIGNED on 10/22/97 from Judge Urbina to Judge Henry H. Kennedy (bjsp) (Entered: 10/23/1997)
10/24/1997	26	RESPONSE by plaintiff TIMOTHY R. SCHLEEPER in opposition to motion for protective order to stay discovery [24-1] by DOJ/RECORDS DEPART, DOJ .; attachments (bjsp) (Entered: 10/24/1997)
11/05/1997	27	CERTIFIED COPY of Order filed in USCA dated 11/5/97, referencing , directing petition be denied for writ of mandamus. USCA # 97-5263 (cjp) (Entered: 11/07/1997)
03/20/1998	28	CERTIFIED COPY of Order filed in USCA dated 3/16/98, directing that the petitioner's motion be granted and this court's order of 11/5/97 be amended by deleting the reference to 97cv388. USCA # 97-5263 (cjp) (Entered: 03/22/1998)
03/24/1998	29	SUBSTITUTION OF COUNSEL for federal defendant DOJ, federal defendant DOJ/RECORDS DEPART , substituting Paige E. Harrison for attorney Lenese Herbert (tlh) (Entered: 03/25/1998)
04/13/1998	30	NOTICE OF FILING by plaintiff TIMOTHY R. SCHLEEPER in support of plaintiff's position (tlh) (Entered: 04/14/1998)
04/22/1998	31	RESPONSE (OPPOSITIONS) by federal defendant DOJ, federal defendant DOJ/RECORDS DEPART to plaintiff's position [30-1] by TIMOTHY R. SCHLEEPER (tlh) Modified on 04/30/1998 (Entered: 04/24/1998)
05/01/1998	32	RESPONSE (OPPOSITIONS) by plaintiff TIMOTHY R. SCHLEEPER to Government's resent response to supplemental pleadings (tlh) (Entered: 05/04/1998)
05/15/1998	34	JUDGMENT by Judge Henry H. Kennedy in favor of federal defendant DOJ, federal defendant DOJ/RECORDS DEPART against plaintiff TIMOTHY R. SCHLEEPER; dismissing the complaint (dcn) (Entered: 05/18/1998)
05/18/1998	33	MEMORANDUM OPINION by Judge Henry H. Kennedy (N) (dcn) (Entered: 05/18/1998)
06/01/1998	35	MOTION filed by plaintiff TIMOTHY R. SCHLEEPER to vacate judgment (tlh) (Entered: 06/03/1998)
06/01/1998	36	NOTICE OF APPEAL by plaintiff TIMOTHY R. SCHLEEPER from judgment order [34-1] , entered on: 05/18/98. Copies mailed to counsel of record. NO FEES PAID (tlh) (Entered: 06/03/1998)
06/01/1998	37	MOTION filed by plaintiff TIMOTHY R. SCHLEEPER to proceed in forma pauperis exhibits (8) (tlh) (Entered: 06/03/1998)
06/03/1998		TRANSMITTED PRELIMINARY RECORD on appeal [36-1] by TIMOTHY R. SCHLEEPER to U.S. Court of Appeals (tlh) (Entered: 06/03/1998)
06/15/1998	38	RESPONSE by federal defendant DOJ, federal defendant DOJ/RECORDS DEPART in opposition to motion to vacate judgment [35-1] by TIMOTHY R. SCHLEEPER . (tlh) (Entered: 06/16/1998)

06/16/1998	39	COPY of Order filed in USCA dated 6/15/98, referencing appeal [36-1] , directing case held in abeyance pending ruling on motion to vacate and the application to proceed IFP filed 6/1/98. USCA # 98-5229 (cjp) (Entered: 06/16/1998)
06/16/1998		USCA # 98-5229 assigned for appeal [36-1] by TIMOTHY R. SCHLEEPER (tlh) (Entered: 06/17/1998)
06/19/1998	40	ORDER by Judge Henry H. Kennedy : denying motion to vacate judgment [35-1] by TIMOTHY R. SCHLEEPER (N) (dcn) (Entered: 06/22/1998)
06/22/1998	41	REPLY by plaintiff TIMOTHY R. SCHLEEPER to response to motion to vacate and motion to consider new citation (tlh) (Entered: 06/23/1998)
06/30/1998	42	NOTICE OF APPEAL by plaintiff TIMOTHY R. SCHLEEPER from order [40-1] , entered on: 06/22/98. NO FILING FEES PAID Copies mailed to counsel of record (tlh) (Entered: 07/02/1998)
07/02/1998		TRANSMITTED PRELIMINARY RECORD on appeal [42-1] by TIMOTHY R. SCHLEEPER to U.S. Court of Appeals (tlh) (Entered: 07/02/1998)
07/22/1998	43	ORDER by Judge Henry H. Kennedy : granting motion to proceed in forma pauperis [37-1] by TIMOTHY R. SCHLEEPER (N) (adc) (Entered: 07/23/1998)
07/27/1998		USCA # 98-5229 & 98-5322 assigned for appeal [42-1] by TIMOTHY R. SCHLEEPER, appeal [36-1] by TIMOTHY R. SCHLEEPER (tlh) (Entered: 07/28/1998)
10/05/1998	44	SUBSTITUTION OF COUNSEL for federal defendant DOJ, federal defendant DOJ/RECORDS DEPART , substituting Brian J. Sonfield for attorney Paige E. Harrison for DOJ/RECORDS DEPART , attorney Paige E. Harrison for DOJ (tlh) (Entered: 10/06/1998)
06/21/1999	45	CERTIFIED COPY of order filed in USCA dated 4/30/99, on appeal [42-1], appeal [36-1] , affirming the judgment of USDC . USCA # 98-5229 (cjp) (Entered: 06/22/1999)