

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:97-cv-00042-GK**

TRUPEI v. REILLY, et al  
Assigned to: Judge Gladys Kessler  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 01/08/1997  
Date Terminated: 01/05/1998  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government  
Defendant

**Plaintiff**

**MICHAEL TRUPEI**

represented by **MICHAEL TRUPEI**  
135 Sherbourne Street  
Toronto M5A2R5  
Canada  
PRO SE

V.

**Defendant**

**EDWARD M. REILLY**  
*Chairman, U.S. Parole Commission*

represented by **Cynthia Ann Schnedar**  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
Room 10-108  
Washington, DC 20530  
(202) 514-7143  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Meredith Manning**  
HOGAN LOVELLS US LLP  
555 13th Street, NW  
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Email:  
meredith.manning@hoganlovells.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**LAUREEN M. PRICE**  
*Social Science Technician, U.S.*  
*Parole Commission*

represented by **Cynthia Ann Schnedar**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Meredith Manning**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**CHERI L. MCBRAYER**  
*U.S. Probation Officer*

represented by **Cynthia Ann Schnedar**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Meredith Manning**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**JANET RENO**  
*Attorney General*

represented by **Cynthia Ann Schnedar**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Meredith Manning**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**UNITED STATES PAROLE  
COMMISSION**

represented by **Cynthia Ann Schnedar**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Meredith Manning**  
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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
01/08/1997	1	COMPLAINT filed by plaintiff MICHAEL TRUPEI; exhibits (3) (mjk) (Entered: 01/08/1997)
01/08/1997		SUMMONS NOT ISSUED. (mjk) (Entered: 01/08/1997)
01/08/1997	2	APPLICATION by plaintiff MICHAEL TRUPEI to proceed in forma pauperis (mjk) (Entered: 01/08/1997)

01/08/1997	3	ORDER by Judge Aubrey E. Robinson : directing prisoner plaintiff to provide a trust fund statement to the court by 2/7/97 for MICHAEL TRUPEI . (N) (mjk) (Entered: 01/08/1997)
01/28/1997	4	TRUST FUND ACCOUNT filed by plaintiff MICHAEL TRUPEI pursuant to order [3-2] . (mjk) (Entered: 02/12/1997)
02/20/1997	5	ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by MICHAEL TRUPEI directing that monthly payments be made from the prisoner account of MICHAEL TRUPEI . (N) (mjk) (Entered: 02/20/1997)
02/20/1997		CASE REASSIGNED to Judge Gladys Kessler (dam) (Entered: 02/25/1997)
03/10/1997	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/28/97 upon federal defendant LAUREEN M. PRICE (dam) (Entered: 03/11/1997)
03/10/1997	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/26/97 upon federal defendant EDWARD M. REILLY (dam) (Entered: 03/11/1997)
03/10/1997	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 2/24/97 (dam) (Entered: 03/11/1997)
03/10/1997	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 2/26/97 (dam) (Entered: 03/11/1997)
03/10/1997	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint unexecuted as to federal defendant CHERI L. MCBRAYER (dam) (Entered: 03/12/1997)
03/21/1997	11	ORDER by Judge Gladys Kessler: that defendant provide the full name and address of Cheri Brayer by 4/20/97. (N) (pob) (Entered: 03/24/1997)
03/26/1997	12	ATTORNEY APPEARANCE for federal defendant EDWARD M. REILLY, federal defendant LAUREEN M. PRICE, federal defendant CHERI L. MCBRAYER, federal defendant JANET RENO, federal defendant US PAROLE COMMISSION by Cynthia Ann Schnedar (dam) (Entered: 03/27/1997)
03/26/1997	13	MOTION filed by federal defendant EDWARD M. REILLY, federal defendant LAUREEN M. PRICE, federal defendant CHERI L. MCBRAYER, federal defendant JANET RENO, federal defendant US PAROLE COMMISSION to dismiss complaint [1-1] ; attachments (1), exhibits (6) (dam) (Entered: 03/27/1997)
04/07/1997	14	ORDER by Judge Gladys Kessler : that plaintiff respond to defendants' motion to dismiss by 5/9/97 (N) (pob) (Entered: 04/08/1997)
04/25/1997		SUMMONS (1) REISSUED for federal defendant CHERI L. MCBRAYER . (tth) (Entered: 04/28/1997)
05/14/1997	15	RESPONSE by plaintiff MICHAEL TRUPEI in opposition to motion to dismiss complaint [1-1] [13-1] by US PAROLE COMMISSION, JANET RENO, CHERI L. MCBRAYER, LAUREEN M. PRICE, EDWARD M. REILLY; declaration (1); exhibits (22). (tth) (Entered: 05/16/1997)

05/21/1997	16	WAIVER OF SERVICE returned executed by federal defendant CHERI L. MCBRAYER . Date waiver signed: 5/12/97 (tth) (Entered: 05/21/1997)
05/22/1997	17	REPLY by federal defendant EDWARD M. REILLY, federal defendant LAUREEN M. PRICE, federal defendant CHERI L. MCBRAYER, federal defendant JANET RENO, federal defendant US PAROLE COMMISSION to response to motion to dismiss complaint [1-1] [13-1] by US PAROLE COMMISSION, JANET RENO, CHERI L. MCBRAYER, LAUREEN M. PRICE, EDWARD M. REILLY; attachment (1); exhibits (3). (tth) (Entered: 05/23/1997)
07/24/1997	18	ORDER by Judge Gladys Kessler : that plaintiff file a supplemental response in opposition to defendants' motion to dismiss no later than 8/31/97 (N) (pob) (Entered: 07/25/1997)
08/27/1997	19	SUPPLEMENTAL MEMORANDUM (RESPONSE) by plaintiff MICHAEL TRUPEI with supporting wavier enclosed herewith, to defendants' motion to dismiss, and in the alternative for summary judgment [15-1] by MICHAEL TRUPEI; exhibits (2) (tth) (Entered: 08/28/1997)
09/08/1997	20	MOTION filed by federal defendants for leave to file Defendants' Reply to Plaintiff's Supplemental Response with Supporting Waiver Enclosed Herewith, to Defendants' Motion to Dismiss, or in the Alternative for Summary Judgment ; EXHIBIT (REPLY TO PLAINTIFF'S SUPPLEMENTAL RESPONSE) (tth) (Entered: 09/09/1997)
09/09/1997	21	ORDER by Judge Gladys Kessler : granting motion for leave to file Defendants' Reply to Plaintiff's Supplemental Response with Supporting Waiver Enclosed Herewith, to Defendants' Motion to Dismiss, or in the Alternative for Summary Judgment [20-1] by US PAROLE COMMISSION, JANET RENO, CHERI L. MCBRAYER, LAUREEN M. PRICE, EDWARD M. REILLY (N) (jaw) (Entered: 09/10/1997)
09/09/1997	25	REPLY by federal defendant to plaintiff's supplemental response with supporting waiver enclosed herewith, to defendants' motion to dismiss complaint [1-1] [13-1] by US PAROLE COMMISSION, JANET CHERI L. MCBRAYER, LAUREEN M. PRICE, EDWARD M. REILLY; exhibits (3) (tth) (Entered: 11/12/1997)
09/22/1997	22	ORDER by Judge Gladys Kessler : directing that pltf. file a further supplement in response to defts' motion to dismiss by 10/27/97 (N) (jaw) (Entered: 09/25/1997)
10/30/1997	23	RESPONSE by plaintiff MICHAEL TRUPEI in opposition to defendants' motion to dismiss complaint [1-1] [13-1], or in alternative for summary judgment, particularly to the explicated receipt and/or withheld information pursuant to 552b (7) (c) and (7)(F) of the chronological supervision pages to plaintiff's codefendant therein; exhibits (2). (tth) (Entered: 10/31/1997)
11/07/1997	24	ATTORNEY APPEARANCE for federal defendants by Meredith Manning (tth) (Entered: 11/10/1997)
11/07/1997	26	RESPONSE by federal defendants to plaintiff's opposition to defendants' reply to plaintiff's supplemental response [23-1] by MICHAEL TRUPEI (tth) (Entered: 11/14/1997)

12/11/1997	27	MOTION filed by plaintiff MICHAEL TRUPEI and request for disclosure and production of the remaining information pursuant to Freedom of Information Act and opposes defendants' conclusion to dismiss the instant case on mootness ground, subject to Fed.R.Civ.P. 12(b)(1),(6) ; exhibit (1) (tth) (Entered: 12/12/1997)
12/17/1997	28	RESPONSE by federal defendants in opposition to motion and request for disclosure and production of the remaining information pursuant to Freedom of Information Act and opposes defendants' conclusion to dismiss the instant case on mootness ground, subject to Fed.R.Civ.P. 12(b)(1),(6) [27-1] by MICHAEL TRUPEI. (tth) Modified on 12/18/1997 (Entered: 12/18/1997)
12/17/1997	29	MOTION filed by federal defendants for protective order ; attachments. (tth) (Entered: 12/18/1997)
12/18/1997	30	ORDER by Judge Gladys Kessler : status hearing set for 11:00 1/5/98; plaintiff shall appear by telephone as arranged by the Court with the assistance of counsel for defendants (N) (pob) (Entered: 12/19/1997)
01/05/1998		STATUS HEARING before Judge Gladys Kessler : Reporter: Vernell Marshall (pob) (Entered: 01/05/1998)
01/05/1998	31	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 01/06/1998)
01/05/1998	32	ORDER by Judge Gladys Kessler : granting motion to dismiss complaint [1-1] [13-1] by US PAROLE COMMISSION, JANET RENO, CHERI L. MCBRAYER, LAUREEN M. PRICE, EDWARD M. REILLY; defendants shall pay plaintiff his litigation costs of \$150.00, as he substantially prevailed; all other pending motions are denied as moot. (N) (pob) (Entered: 01/06/1998)