

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:96-cv-02566-SS**

TUFARO v. EXECUTIVE OFFICE, et al
Assigned to: Stanley Sporkin
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 11/12/1996
Date Terminated: 03/26/1997
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

DOMINIC TUFARO

represented by **DOMINIC TUFARO**
R08124-054
BEAUMONT U.S. PENITENTIARY
P.O. Box 26030
Beaumont, TX 77720
PRO SE

V.

Defendant

EXECUTIVE OFFICE
For United States Attorneys

represented by **Benjamin R. Barnett**
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Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Benjamin R. Barnett**
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Date Filed	#	Docket Text
11/12/1996	1	COMPLAINT filed by plaintiff DOMINIC TUFARO (JMF) (Entered: 11/14/1996)
11/12/1996		SUMMONS (4) issued to federal party(s) federal defendant EXECUTIVE OFFICE, federal defendant FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (JMF) (Entered: 11/14/1996)
11/19/1996	2	ORDER by Judge Charles R. Richey : directing Clerk of Court to make copies of complaint and this order and provide them to U.S. Marshals Service; directing U.S. Marshals Service to serve copy of complaint and order on U.S. Attorney; directing U.S. Attorney to show cause by 4:00 12/9/96 as to whether case should be dismissed or summary judgment granted in favor of defendants ; response to show cause due 4:00 12/9/96; plaintiff's opposition due by 4:00 12/19/96 ; directing U.S. Attorney to serve copy of response on plaintiff by certified mail return receipt requested and file copy of the return receipt with the Court (N) (dbw) (Entered: 11/19/1996)
12/02/1996	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 11/25/96 (adc) (Entered: 12/03/1996)
12/09/1996	4	ATTORNEY APPEARANCE for federal defendant EXECUTIVE OFFICE, federal defendant FBI by June Marie Jeffries (JMF) (Entered: 12/10/1996)
12/09/1996	5	MOTION filed by federal defendant EXECUTIVE OFFICE, federal defendant FBI to extend time to 1/15/97 to respond to complaint [1-1] and respond to 11/19/96 order to show cause (dbw) (Entered: 12/20/1996)
12/19/1996	6	ORDER by Judge Charles R. Richey : granting motion to extend time to 1/15/97 to respond to complaint [1-1] and respond to 11/19/96 order to show cause [5-1] by FBI, EXECUTIVE OFFICE ; response to complaint and to show cause order of 11/19/96 extended to 1/15/97 for FBI, for EXECUTIVE OFFICE (N) (dbw) (Entered: 12/20/1996)
01/15/1997	7	RESPONSE by federal defendant EXECUTIVE OFFICE, federal defendant FBI to order show cause by 4:00 12/9/96 as to whether case should be dismissed or summary judgment granted in favor of defendants [2-2] (JMF) (Entered: 01/16/1997)
01/15/1997	8	ANSWER TO COMPLAINT [1-1] by federal defendant EXECUTIVE OFFICE, federal defendant FBI . (JMF) (Entered: 01/16/1997)

01/31/1997	9	ORDER by Judge Charles R. Richey : directing U.S. Attorney to file dispositive motions as well as any motion for a stay by 4:00 2/21/97; opposition thereto due 4:00 3/7/97 ; directing U.S. Attorney to serve a copy of any and all dispositive motions on plaintiff by certified mail, return receipt requested, and file copy of the return receipt with the Court (N) (dbw) (Entered: 01/31/1997)
01/31/1997	10	RESPONSE by plaintiff DOMINIC TUFARO to governments motion to dismiss. (JMF) Modified on 02/26/1997 (Entered: 02/03/1997)
01/31/1997	13	CROSS MOTIONS by plaintiff DOMINIC TUFARO for summary judgment (JMF) (Entered: 02/26/1997)
02/10/1997	11	MOTION filed by federal defendant EXECUTIVE OFFICE, federal defendant FBI to extend time to 3/10/97 to respond to plaintiff's response to government's motion to dismiss or cross-motion for summary judgment (JMF) (Entered: 02/11/1997)
02/12/1997	12	ORDER by Judge Stanley Sporkin : denying motion to extend time to 3/10/97 to respond to plaintiff's response to government's motion to dismiss or cross-motion for summary judgment [11-1] by FBI, EXECUTIVE OFFICE; defendants may respond to "plaintiff's response to government's motion to dismiss and cross-motion for summary judgment" by 4:00 2/21/97, the date upon which their dispositive motions are due (N) (dbw) (Entered: 02/12/1997)
02/25/1997	14	RESPONSE by federal defendants' EXECUTIVE OFFICE, FBI in opposition to cross motion for summary judgment [13-1] by DOMINIC TUFARO .; declarations (1) (JMF) (Entered: 02/26/1997)
03/10/1997	15	MOTION filed by federal defendant FBI to extend time to one day to file motion for a stay (JMF) (Entered: 03/11/1997)
03/11/1997	16	ORDER by Judge Charles R. Richey : granting motion to extend time to one day to file dispositive motion [15-1] by FBI; dispositive motions due by 3/11/97 (N) (dbw) (Entered: 03/11/1997)
03/11/1997	17	MOTION filed by federal defendant EXECUTIVE OFFICE, federal defendant FBI to stay case as to federal defendant FBI to complete the administrative processing of plaintiff's FIOA request ; exhibits (10) (JMF) (Entered: 03/12/1997)
03/12/1997	26	REPLY by plaintiff DOMINIC TUFARO in support of plaintiff's motion for summary judgment (JMF) (Entered: 04/30/1997)
03/20/1997	18	MOTION filed by federal defendant EXECUTIVE OFFICE to extend time to 4/16/97 to reply to plaintiff's response to government's response in support of plaintiff's motion for summary judgment (JMF) (Entered: 03/21/1997)
03/21/1997		CASE REASSIGNED to Judge Stanley Sporkin (lkn) (Entered: 03/25/1997)
03/26/1997	19	MEMORANDUM OPINION by Judge Stanley Sporkin (N) (dbw) (Entered: 03/26/1997)

03/26/1997	20	ORDER by Judge Stanley Sporkin : dismissing, without prejudice case as against defendant FBI with right to make applicaiton to re-open by making applicaiton to Courtroom Clerk ; declaring motion to stay case as to federal defendant FBI to complete the administrative processing of plaintiff's FIOA request by FBI, EXECUTIVE OFFICE [17-1] moot; status reports due by 4:00 7/2/97, 4:00 10/2/97 and 4:00 1/2/98 ; granting motion for summary judgment in favor of EOUSA; denying cross motion for summary judgment [13-1] by DOMINIC TUFARO; rendering and declaring any and all outstanding motions moot [18-1] (N) (dbw) (Entered: 03/26/1997)
03/28/1997	21	RESPONSE by plaintiff DOMINIC TUFARO to FBI's request for a stay of the proceedings & for appointment of a special master (JMF) (Entered: 04/01/1997)
04/11/1997	22	MOTION filed by plaintiff DOMINIC TUFARO for reconsideration of order dismissing, without prejudice case as against defendant FBI with right to make applicaiton to re-open by making applicaiton to Courtroom Clerk [20-1] order dismissing, without prejudice case as against defendant FBI with right to make applicaiton to re-open by making applicaiton to Courtroom Clerk [20-1] without prejudice (bjsp) (Entered: 04/14/1997)
04/16/1997	23	MOTION filed by federal defendant EXECUTIVE OFFICE, federal defendant FBI to extend time to 4/29/97 to reply to plaintiff's response to governments' response in support of plaintiff's motion for summary judgment (st) (Entered: 04/17/1997)
04/23/1997	24	ORDER by Judge Stanley Sporkin : granting motion to extend time to 4/29/97 to reply to plaintiff's response to governments' response in support of plaintiff's motion for summary judgment [23-1] by FBI, EXECUTIVE OFFICE (N) (emh) (Entered: 04/24/1997)
04/28/1997	25	AMENDED motion for reconsideration of order dismissing, without prejudice case as against defendant FBI with right to make applicaiton to re-open by making applicaiton to Courtroom Clerk [20-1] order dismissing, without prejudice case as against defendant FBI with right to make applicaiton to re-open by making applicaiton to Courtroom Clerk [20-1] without prejudice [22-1] by DOMINIC TUFARO (st) (Entered: 04/29/1997)
06/23/1997	27	MOTION filed by federal defendant EXECUTIVE OFFICE, federal defendant FBI to extend time to 7/1/97 , and for leave to file to respond to plaintiff's motion for reconsideratioin and addendum to motion for reconsideration (st) (Entered: 06/24/1997)
06/26/1997	28	ORDER by Judge Stanley Sporkin : granting motion to extend time to 7/1/97 [27-1] by FBI, EXECUTIVE OFFICE response to motion(s) due by 7/1/97 ; (N) (lin) (Entered: 06/26/1997)
06/30/1997	29	STATUS REPORT by federal defendant FBI (st) (Entered: 07/01/1997)

07/01/1997	30	RESPONSE by federal defendant EXECUTIVE OFFICE, federal defendant FBI in opposition to motion for reconsideration of order dismissing, without prejudice case as against defendant FBI with right to make applicaiton to re-open by making applicaiton to Courtroom Clerk [20-1] order dismissing, without prejudice case as against defendant FBI with right to make applicaiton to re-open by making applicaiton to Courtroom Clerk [20-1] without prejudice [22-1] by DOMINIC TUFARO . (st) (Entered: 07/02/1997)
07/07/1997	31	ERRATA by federal defendant FBI informing the Court that the status report filed on 6/30/97 the mention of February 1996 in paragraph two should read February 1993. (st) (Entered: 07/08/1997)
07/08/1997	32	ORDER by Judge Stanley Sporkin : held in abeyance motion for reconsideration of order dismissing, without prejudice case as against defendant FBI with right to make applicaiton to re-open by making applicaiton to Courtroom Clerk [20-1] order dismissing, without prejudice case as against defendant FBI with right to make application to re-open by making applicaiton to Courtroom Clerk [20-1] without prejudice [22-1] by DOMINIC TUFARO statement due 4:00 7/31/97 response to statement due 4:00 8/11/97 ; (N) (lin) (Entered: 07/08/1997)
08/08/1997	34	LETTER to Court by plaintiff regarding response to Governments' response to plaintiff's motion for reconsideration. "Let this be filed" (fiat) Sporkin, J. (st) (Entered: 08/15/1997)
08/11/1997	33	RESPONSE by federal defendant EXECUTIVE OFFICE to plaintiff's statement regarding motion to vacate sentence under 28 USC 2255 (st) (Entered: 08/12/1997)
10/14/1997	35	STATUS REPORT by federal defendant FBI (st) (Entered: 10/15/1997)
11/25/1997	36	ORDER by Judge Stanley Sporkin : denying motion for reconsideration of order dismissing, without prejudice case as against defendant FBI with right to make applicaiton to re-open by making applicaiton to Courtroom Clerk [20-1] order dismissing, without prejudice case as against defendant FBI with right to make applicaiton to re-open by making applicaiton to Courtroom Clerk [20-1] without prejudice [22-1] by DOMINIC TUFARO; directing defemdant to make certain submission to Court within 30 days (N) (lin) (Entered: 11/26/1997)
12/16/1997	37	STATUS REPORT by federal defendant FBI (st) (Entered: 12/17/1997)
12/16/1997	38	MOTION filed by federal defendant EXECUTIVE OFFICE to extend time to respond to Court's 11/15/97 order (st) (Entered: 12/17/1997)
12/23/1997	39	NOTICE OF CHANGE OF ADDRESS by DOMINIC TUFARO . New address: P.O. Box 26030 Beaumont, TX 77720 . (st) (Entered: 12/24/1997)
12/23/1997	40	MOTION filed by plaintiff DOMINIC TUFARO for modification of order (st) (Entered: 12/24/1997)
01/06/1998	41	ORDER by Judge Stanley Sporkin : granting motion to extend time to respond to Court's 11/15/97 order [38-1] by 1/15/98 EXECUTIVE OFFICE (N) (lin) (Entered: 01/06/1998)

02/03/1998	42	ORDER by Judge Stanley Sporkin : granting motion for modification of order [40-1] by DOMINIC TUFARO vacating portion of order of 3/20/97 granting summary judgment to defendant , certain notice to court due by 3/17/98 (N) (lin) (Entered: 02/03/1998)
04/08/1998	43	ORDER by Judge Stanley Sporkin : dismissing ; retaining jurisdiction. (N) (lin) (Entered: 04/09/1998)
04/16/1998	44	NOTICE OF FILING by plaintiff DOMINIC TUFARO submitting excerpts from his indictment and superceding indictment (st) (Entered: 04/17/1998)