

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:00-cv-02402-RWR**

POUNDERS v. DOJ, et al  
Assigned to: Chief Judge Richard W. Roberts  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 10/05/2000  
Date Terminated: 03/25/2002  
Jury Demand: None  
Nature of Suit: 550 Prisoner Petition:  
Civil Rights (Other)  
Jurisdiction: U.S. Government  
Defendant

**Plaintiff**

**LANCE POUNDERS**

represented by **LANCE POUNDERS**  
NO.504442  
NORTHEAST CORRECTION  
CENTER  
13698 Airport Road  
Bowling Green, MO 63334  
PRO SE

V.

**Defendant**

**JANET RENO**  
*Attorney General*  
*TERMINATED: 09/27/2001*

represented by **Frank P. Menna**  
U.S. DEPARTMENT OF JUSTICE  
Office of Information & Privacy  
950 Pennsylvania Avenue, NW  
Suite 570  
Washington, DC 20530-0001  
(202) 514-0833  
Fax: 202-514-1009  
Email: Frank.P.Menna@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**WILEY D. THOMAS, III**  
*Federal Bureau of Investigation*

represented by **Frank P. Menna**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**JOHN M. KELSO, JR.**  
*Federal Bureau of Investigation,*  
*Washington, DC*

represented by **Frank P. Menna**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**PATRICK MCCARRICK**  
*Lt., St. Charles Police Department,  
MO*

represented by **David Roy Straus**  
THOMPSON COBURN LLP  
1909 K Street, NW  
Suite 600  
Washington, DC 20006-1167  
(202) 585-6921  
Fax: 202-585-6969  
Email:  
dstraus@thompsoncoburn.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**RICHARD PLUMMER**  
*Det., St. Louis Police Department,  
MO*

**Defendant**

**RICHARD HUFF**  
*Co-Director, Office of Information and  
Privacy, Department of Justice*

represented by **Frank P. Menna**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**CLAUDIA J. TWEED**  
*FOIA Specialist, Office of Information  
and Privacy, Department of Justice*

represented by **Frank P. Menna**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**THOMAS PICKARD**  
*Criminal Investigation Division,  
Federal Bureau of Investigation*

represented by **Frank P. Menna**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**JOHN ASHCROFT**  
*TERMINATED: 09/27/2001*

**Defendant**

**U.S. DEPARTMENT OF JUSTICE**

represented by **Frank P. Menna**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
10/05/2000	1	COMPLAINT filed by plaintiff LANCE POUNDERS; attachments (10) (bm) (Entered: 10/13/2000)

10/05/2000		SUMMONS (7) issued to federal party(s) federal defendants JANET RENO, WILEY D. THOMAS III, JOHN M. KELSO JR., RICHARD HUFF, CLAUDIA J. TWEED, THOMAS PICKARD , and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 10/13/2000)
10/05/2000		SUMMONS (2) issued for defendants PATRICK MCCARRICK, and RICHARD PLUMMER (bm) (Entered: 10/13/2000)
10/05/2000	2	APPLICATION by plaintiff LANCE POUNDERS to proceed in forma pauperis ; attachment (1) (bm) (Entered: 10/13/2000)
10/05/2000	3	TRUST FUND ACCOUNT filed by plaintiff LANCE POUNDERS (bm) (Entered: 10/13/2000)
10/05/2000	4	MOTION filed by plaintiff LANCE POUNDERS for appointment of counsel (bm) (Entered: 10/13/2000)
10/05/2000	5	ORDER by Judge James Robertson : directing that monthly payments be made from the prisoner account of LANCE . granting motion to proceed in forma pauperis [2-1] by LANCE POUNDERS (N) (bm) (Entered: 10/13/2000)
10/18/2000	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 10/18/00 (bjsp) (Entered: 10/19/2000)
10/24/2000	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint unexecuted as to defendant PATRICK MCCARRICK (bjsp) (Entered: 10/25/2000)
10/24/2000	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/16/00 upon federal defendant WILEY D. THOMAS III (bjsp) (Entered: 10/26/2000)
10/24/2000	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/16/00 upon defendant RICHARD PLUMMER (bjsp) (Entered: 10/26/2000)
10/24/2000	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/19/00 upon federal defendant RICHARD HUFF (bjsp) (Entered: 10/26/2000)
10/24/2000	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 10/19/00 (bjsp) (Entered: 10/26/2000)
10/31/2000	12	RESPONSE by federal defendants in opposition to motion for appointment of counsel [4-1] by LANCE POUNDERS . (ag) Modified on 11/01/2000 (Entered: 11/01/2000)
10/31/2000	13	ATTORNEY APPEARANCE for federal defendants by Frank Menna (bjsp) (Entered: 11/01/2000)
10/31/2000	14	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/24/00 upon federal defendant THOMAS PICKARD (bjsp) (Entered: 11/01/2000)
10/31/2000	15	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/24/00 upon federal defendant JOHN M. KELSO JR. (bjsp) (Entered: 11/01/2000)

10/31/2000	16	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/26/00 upon federal defendant CLAUDIA J. TWEED (bjsp) (Entered: 11/01/2000)
11/09/2000	17	RETURN OF SERVICE/AFFIDAVIT of summons and complaint unexecuted as to defendant RICHARD PLUMMER (bjsp) (Entered: 11/15/2000)
11/14/2000	18	REPLY by plaintiff LANCE POUNDERS in support of motion for appointment of counsel [4-1] (ag) (Entered: 11/15/2000)
11/17/2000	19	ANSWER TO COMPLAINT [1-1] by federal defendants. (ag) (Entered: 11/20/2000)
11/20/2000	20	REPLY by federal defendant in further support of response [12-1] by federal defendants; Attachments (4) (ag) (Entered: 11/22/2000)
12/13/2000	<a href="#">21</a>	ORDER by Judge Ricardo M. Urbina for Judge Richard W. Roberts: directing that on or before 1/16/01, defenant shall file either dispositive motion or a report setting forth the schedule according to which it will complete production of documentto plaintiff. (N) (jwd) (Entered: 12/13/2000)
12/27/2000		SUMMONS (1) REISSUED for defendant PATRICK MCCARRICK. (tth) (Entered: 01/02/2001)
01/02/2001	24	RESPONSE by plaintiff LANCE POUNDERS to order plaintiff to file certain defendant's address by 1/19/01 [22-1], order [22-2] (ag) (Entered: 01/23/2001)
01/03/2001	<a href="#">22</a>	ORDER by Judge Henry H. Kennedy : plaintiff to file certain defendant's address by 1/19/01 (N) (lin) (Entered: 01/04/2001)
01/16/2001	23	MOTION filed by federal defendant JANET RENO, federal defendant WILEY D. THOMAS III, federal defendant JOHN M. KELSO JR., federal defendant RICHARD HUFF, federal defendant CLAUDIA J. TWEED, federal defendant THOMAS PICKARD for summary judgment on the grounds that no genuine issue of material fact exists and that federal defendants are entitled to judgment as a matter of law. exhibits (11) (cas) (Entered: 01/18/2001)
01/23/2001	25	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on (no date) upon defendant PATRICK MCCARRICK (tth) (Entered: 01/25/2001)
02/12/2001	26	RESPONSE by plaintiff LANCE POUNDERS in opposition to motion for summary judgment on the grounds that no genuine issue of material fact exists and that federal defendants are entitled to judgment as a matter of law. [23-1] by federal defendants; Exhibits (4). (ag) (Entered: 02/14/2001)
02/16/2001	27	MOTION filed by defendant PATRICK MCCARRICK to dismiss complaint [1-1] for lack of jurisdiction ; Declarations (1) (ag) (Entered: 02/20/2001)
02/20/2001	28	REPLY by federal defendants in support of motion for summary judgment on the grounds that no genuine issue of material fact exists and that federal defendants are entitled to judgment as a matter of law. [23-1] by federal defendants (ag) (Entered: 02/22/2001)

02/27/2001	<a href="#">29</a>	ORDER directing plaintiff to respond to motion to dismiss within 30 days by Judge Henry Kennedy : (N) (lin) Modified on 02/28/2001 (Entered: 02/27/2001)
02/27/2001	<a href="#">30</a>	ORDER directing plaintiff to file amended or supplemental response to defendant's motion for summary judgment within 21 days by Judge Henry H. Kennedy : (N) (lin) (Entered: 02/27/2001)
03/05/2001	31	RESPONSE by plaintiff LANCE POUNDERS to motion to dismiss complaint [1-1] for lack of jurisdiction [27-1] by PATRICK MCCARRICK; exhibit (1) (ag) Modified on 03/12/2001 (Entered: 03/07/2001)
03/05/2001	32	MOTION filed by plaintiff LANCE POUNDERS for jurisdictional discovery pursuant to Fed.R.Civ.P. 2.4i; Exhibits (4) (ag) (Entered: 03/07/2001)
03/08/2001	35	SURREPLY by plaintiff LANCE POUNDERS to motion for summary judgment on the grounds that no genuine issue of material fact exists and that federal defendants are entitled to judgment as a matter of law. [23-1] by federal defendants (Let this be Filed) ROBERTS, J. (ag) Modified on 04/04/2001 (Entered: 03/27/2001)
03/09/2001	33	REPLY by defendant PATRICK MCCARRICK in support of motion to dismiss complaint [1-1] for lack of jurisdiction [27-1] (ag) (Entered: 03/13/2001)
03/12/2001	34	MEMORANDUM by defendant PATRICK MCCARRICK in opposition to motion for jurisdictional discovery pursuant to Fed.R.Civ.P. 2.4i; Exhibits (4) [32-1] by LANCE POUNDERS (ag) (Entered: 03/13/2001)
03/28/2001	36	SUPPLEMENTAL MEMORANDUM by defendant PATRICK MCCARRICK in support of motion to dismiss complaint [1-1] for lack of jurisdiction [27-1] (ag) (Entered: 03/29/2001)
07/02/2001	37	STATEMENT filed by plaintiff LANCE POUNDERS , regarding: waiver of Judicial Disqualification. (bjsp) (Entered: 07/06/2001)
09/18/2001	38	SURREPLY by plaintiff LANCE POUNDERS in opposition to motion for summary judgment on the grounds that no genuine issue of material fact exists and that federal defendants are entitled to judgment as a matter of law. [23-1] by federal defendants. FIATED BY Judge Roberts (ag) (Entered: 09/19/2001)
09/18/2001	39	SURREPLY by plaintiff LANCE POUNDERS in opposition to motion to dismiss complaint [1-1] for lack of jurisdiction [27-1] by PATRICK MCCARRICK; Exhibits (1). FIATED BY JUDGE ROBERTS (ag) (Entered: 09/19/2001)
09/27/2001	<a href="#">40</a>	MEMORANDUM OPINION by Judge Richard W. Roberts (N) (lin) (Entered: 09/27/2001)
09/27/2001	<a href="#">41</a>	ORDER by Judge Richard W. Roberts : denying motion for jurisdictional discovery pursuant to Fed.R.Civ.P. 2.4i; Exhibits (4) [32-1] by LANCE POUNDERS, granting motion to dismiss complaint [1-1] for lack of jurisdiction [27-1] by PATRICK MCCARRICK, granting in part, denying in part motion for summary judgment on the grounds that no genuine issue of material fact exists and that federal defendants are entitled to judgment as a matter of law. [23-1], denying motion for appointment of counsel [4-1] by LANCE POUNDERS (N) (lin) (Entered: 09/27/2001)

12/07/2001	42	MOTION filed by federal defendant DOJ to extend time to 2/8/02 up to and including sixty days (60) to file a dispositive motion as directed by the Court in its Order of 9/26/01 (cas) (Entered: 12/10/2001)
12/14/2001	43	STATEMENT filed by federal defendant DOJ , regarding: mail service at the Department of Justice. (tth) (Entered: 12/17/2001)
12/31/2001	<a href="#">44</a>	ORDER by Judge Richard W. Roberts : granting motion to extend time to 2/8/02 up to and including sixty days (60) to file a dispositive motion as directed by the Court in its Order of 9/26/01 [42-1] by DOJ dispositive motions due by 2/8/02 ; (N) (lin) (Entered: 12/31/2001)
02/08/2002	45	MOTION (RENEWED) filed by federal defendant DOJ for summary judgment ; Attachment (1); Declaration (1); Exhibit (1) (nmr) (Entered: 02/11/2002)
02/15/2002	<a href="#">46</a>	ORDER by Judge Richard W. Roberts: that plaintiff may file a response to the defendant's renewed motion for summary judgment within thirty (30) days of the date of this Order. If the plaintiff neither responds nor moves for an extension of time by that date, the Court may treat the motion as conceded and grant summary judgment for the defendant. (N) (dam) (Entered: 02/15/2002)
03/18/2002	47	MOTION filed by plaintiff LANCE POUNDERS to voluntarily dismiss complaint [1-1] (nmr) (Entered: 03/19/2002)
03/25/2002	<a href="#">48</a>	MEMORANDUM OPINION by Judge Richard W. Roberts (N) (lin) (Entered: 03/25/2002)
03/25/2002	<a href="#">49</a>	ORDER by Judge Richard W. Roberts : denying motion to voluntarily dismiss complaint [1-1] [47-1] by LANCE POUNDERS, granting motion for summary judgment [45-1] by DOJ dismissing case (N) (lin) (Entered: 03/25/2002)