

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:01-cv-00301-JR**

TRUPEI v. DOJ, et al
Assigned to: Judge James Robertson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 02/07/2001
Date Terminated: 01/31/2002
Jury Demand: None
Nature of Suit: 550 Prisoner Petition:
Civil Rights (Other)
Jurisdiction: U.S. Government
Defendant

Plaintiff**MICHAEL TRUPEI**

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

V.

Defendant**U.S. DEPARTMENT OF JUSTICE**

represented by **David J. Ball , Jr.**
PAUL, WEISS, RIFKIND, WHARTON
& GARRISON, L.L.P.
2001 K Street, NW
Fifth Floor
Washington, DC 20006
(202) 223-7352
Fax: (202) 223-7420
Email: dball@paulweiss.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**EXECUTIVE OFFICE FOR UNITED
STATES ATTORNEY**

represented by **David J. Ball , Jr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**UNITED STATES JUSTICE
DEPARTMENT OFFICE OF
INFORMATION AND PRIVACY**

represented by **David J. Ball , Jr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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01/30/2001	17	MEMORANDUM OPINION by Judge James Robertson (N) (lin) (Entered: 01/31/2002)
02/07/2001	1	COMPLAINT filed by plaintiff MICHAEL TRUPEI; attachments (13). (jeb) (Entered: 02/22/2001)
02/07/2001		SUMMONS (5) issued to federal party(s) federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY, defendant DOJ INFOR/PRIVACY , and non-parties: U.S. Attorney and U.S. Attorney General. (jeb) (Entered: 02/22/2001)
02/07/2001	2	MOTION filed by plaintiff MICHAEL TRUPEI to proceed in forma pauperis (jeb) (Entered: 02/22/2001)
02/07/2001	3	TRUST FUND ACCOUNT filed by plaintiff MICHAEL TRUPEI pursuant to order 02/07/01. (jeb) (Entered: 02/22/2001)
02/07/2001	4	ORDER by Judge Henry H. Kennedy : 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) (jeb) (Entered: 02/22/2001)
03/16/2001	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 3/7/01 upon federal defendant EXEC. OFFICE/US ATTY (bjsp) (Entered: 03/19/2001)
03/16/2001	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 3/12/01 upon federal defendant DOJ (bjsp) (Entered: 03/19/2001)
03/16/2001	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 3/12/00 (bjsp) (Entered: 03/19/2001)
03/16/2001	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 3/15/01 upon defendant DOJ INFOR/PRIVACY (bjsp) (Entered: 03/19/2001)
03/16/2001	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 3/14/01 (bjsp) (Entered: 03/19/2001)
04/13/2001	11	MOTION filed by federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY, federal defendant DOJ INFOR/PRIVACY to extend time to 7/13/01 to answer complaint [1-1] ; exhibit (5) (cas) (Entered: 04/18/2001)
04/18/2001	10	ORDER by Judge James Robertson: granting defts.' motion to extend time to 7/13/01 to answer complaint [1-1]. (N) (mlp) (Entered: 04/18/2001)
07/13/2001	12	MOTION filed by federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY, federal defendant DOJ INFOR/PRIVACY to substitute the department of Justice as the only defendant and to dismiss ; attachment's (cas) (Entered: 07/17/2001)
07/30/2001	13	ORDER by Judge James Robertson: directing pltf. to file response to dispositive motions by 8/20/01; if pltf. fails to respond by that date, the Court may treat the motion as conceded and enter judgment in favor of the defts. (N) (mlp) (Entered: 07/30/2001)

08/24/2001	15	RESPONSE by plaintiff MICHAEL TRUPEI in opposition to motion to dismiss and request for production of the remaining withheld records/documents; EHBITS (2) (cas) (Entered: 09/04/2001)
08/27/2001	14	REPLY by federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY, federal defendant DOJ INFOR/PRIVACY in support of motion to substitute the department of Justice as the only defendant and to dismiss ; attachment's [12-1] by DOJ INFOR/PRIVACY, EXEC. OFFICE/US ; attachments/exhibit's ATTY, DOJ (cas) (Entered: 08/28/2001)
01/30/2002	16	FINAL JUDGMENT/ORDER by Judge James Robertson : granting motion to substitute the department of Justice as the only defendant and to dismiss ; attachment's [12-1] by DOJ INFOR/PRIVACY, EXEC. OFFICE/US ATTY, DOJ dismissing (N) (lin) (Entered: 01/31/2002)
04/08/2002	18	APPLICATION by plaintiff MICHAEL TRUPEI for leave to appeal in forma pauperis (mlp) (Entered: 04/08/2002)
04/08/2002		ORDER by Judge James Robertson granting motion for leave to appeal in forma pauperis [18-1] by MICHAEL TRUPEI (fiat) (N) (mlp) (Entered: 04/08/2002)
12/28/2006	19	TRANSCRIPT of A Hearing held on 11/08/06 before Judge Emmet G. Sullivan. Court Reporter: Elaine A. Merchant. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 12/29/2006)