

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:01-cv-00827-JR**

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

Date Filed: 04/16/2001  
Date Terminated: 02/06/2002  
Jury Demand: None  
Nature of Suit: 550 Prisoner Petition:  
Civil Rights (Other)  
Jurisdiction: Federal Question

**Plaintiff****MICHAEL TRUPEI**

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

V.

**Defendant**

**U.S. DEPARTMENT OF JUSTICE**  
*Executive Office for the U.S.*  
*Attorneys*

represented by **David J. Ball , Jr.**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

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

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

| <b>Date Filed</b> | <b>#</b> | <b>Docket Text</b>   |
|-------------------|----------|--|
| 04/16/2001        | 1        | COMPLAINT filed by plaintiff MICHAEL TRUPEI; attachments (8) (bm) (Entered: 04/25/2001)  |
| 04/16/2001        |          | SUMMONS (4) issued to federal party(s) federal defendants DOJ, OFC INFO/PRIVACY DOJ , and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 04/25/2001) |

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| 04/16/2001 | 2                  | NOTIFICATION OF RELATED CASE: Case related to Case No(s): CA 01-301 (bm) (Entered: 04/25/2001)  |
| 04/16/2001 | 3                  | MOTION filed by plaintiff MICHAEL TRUPEI to proceed in forma pauperis (bm) (Entered: 04/25/2001)  |
| 04/16/2001 | 4                  | TRUST FUND ACCOUNT filed by plaintiff MICHAEL TRUPEI (bm) (Entered: 04/25/2001)   |
| 04/16/2001 | 5                  | ORDER by Judge Ellen S. Huvelle : directing that monthly payments be made from the prisoner account of MICHAEL ; granting motion to proceed in forma pauperis [3-1] by MICHAEL TRUPEI (N) (bm) (Entered: 04/25/2001)  |
| 05/10/2001 | 6                  | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/2/01 upon federal defendant DOJ (ks) (Entered: 05/14/2001)   |
| 05/30/2001 | 11                 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/9/01 upon federal defendant DOJ (tb) (Entered: 06/12/2001)   |
| 05/31/2001 | 10                 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 5/9/01 (jf) (Entered: 06/10/2001)   |
| 06/01/2001 | 7                  | ANSWER TO COMPLAINT [1-1] by federal defendant DOJ, federal defendant OFC INFO/PRIVACY DOJ . (cas) (Entered: 06/06/2001)  |
| 06/01/2001 | 8                  | MOTION filed by federal defendant DOJ, federal defendant OFC INFO/PRIVACY DOJ to dismiss complaint ; exhibits (1) (tb) (Entered: 06/08/2001)  |
| 06/08/2001 | <a href="#">9</a>  | ORDER by Judge James Robertson: directing pltf. to file response to motion to dismiss by 7/9/01; 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: 06/08/2001)   |
| 06/25/2001 | 12                 | RESPONSE by plaintiff MICHAEL TRUPEI in opposition to motion to dismiss complaint [8-1] by OFC INFO/PRIVACY DOJ, DOJ ; exhibit's (2) (cas) (Entered: 06/26/2001)  |
| 06/25/2001 | 13                 | MOTION filed by plaintiff MICHAEL TRUPEI for production of withheld documents ; exhibit's (2) (cas) (Entered: 06/26/2001)   |
| 06/25/2001 | 14                 | MOTION filed by plaintiff MICHAEL TRUPEI to extend time to 7/20/01 within which to file a response to plaintiff opposition to defendant's motion to dismiss and request for production of the withheld documents (cas) (Entered: 06/27/2001)  |
| 06/28/2001 | <a href="#">15</a> | ORDER by Chief Judge Thomas F. Hogan for Judge James Robertson: granting motion to extend time to 7/20/01 within which to file a response to plaintiff opposition to defendant's motion to dismiss and request for production of the withheld documents [14-1] by MICHAEL TRUPEI. (N) (mlp) (Entered: 06/28/2001) |
| 07/11/2001 | <a href="#">16</a> | MEMORANDUM by Judge James Robertson (N) (lin) (Entered: 07/11/2001)   |

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| 07/11/2001 | <a href="#">17</a> | VACATED PURSUANT TO COURT ORDER DATED 7/18/01 --- ORDER by Judge James Robertson : granting motion to dismiss complaint [8-1] by OFC INFO/PRIVACY DOJ, DOJ (N) (lin) Modified on 07/18/2001 (Entered: 07/11/2001)  |
| 07/13/2001 | 19                 | MOTION filed by federal defendant DOJ, federal defendant OFC INFO/PRIVACY DOJ to amend judgment ; exhibit's (7) (cas) (Entered: 07/18/2001)  |
| 07/18/2001 |                    | Case Reopened (mlp) (Entered: 07/18/2001)  |
| 07/18/2001 | <a href="#">18</a> | ORDER by Judge James Robertson: vacating Order of 7/11/01 ; pltf. may have until 8/17/01 to respond or to supplement his response to defts.' motion to dismiss, which will now be considered a motion for summary judgment. (N) (mlp) (Entered: 07/18/2001)  |
| 08/20/2001 | 20                 | SUPPLEMENTAL MICHAEL TRUPEI in opposition to defendant's motion to dismiss and rerequest time production of withheld documents under Fed. R. Civ. P., 15 (a); EXHIBIT'S (1) (cas) (Entered: 08/22/2001)  |
| 08/23/2001 | 21                 | REPLY by federal defendant DOJ, federal defendant OFC INFO/PRIVACY DOJ to motion to amend judgment [19-1] by OFC INFO/PRIVACY DOJ, DOJ; exhibit's (7) (cas) (Entered: 08/24/2001)  |
| 11/08/2001 | 22                 | NOTICE by federal defendants DOJ, and OFC INFO/PRIVACY DOJ concerning mail service at United States Attorney's Office. CM 11/8/01 (ag) (Entered: 11/09/2001)   |
| 02/06/2002 | <a href="#">23</a> | FINAL JUDGMENT by Judge James Robertson for federal defendant DOJ, federal defendant OFC INFO/PRIVACY DOJ against plaintiff MICHAEL TRUPEI; granting defts.' motion to amend judgment, considered as a motion for summary judgment; this case is dismissed with prejudice; this is a final appealable order. (N) (mlp) (Entered: 02/06/2002) |
| 02/06/2002 | <a href="#">24</a> | MEMORANDUM OPINION by Judge James Robertson (N) (mlp) (Entered: 02/06/2002)  |
| 04/02/2002 | 25                 | MOTION filed by plaintiff MICHAEL TRUPEI to appeal in forma pauperis (aet) (Entered: 04/06/2002)   |
| 03/25/2003 | <a href="#">26</a> | ORDER by Judge James Robertson: granting motion to appeal in forma pauperis [25-1] by MICHAEL TRUPEI (N) (dam) (Entered: 03/25/2003)   |