U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:00-cv-00630-HHK

LUNDY v. DOJ, et al Assigned to: Judge Henry H. Kennedy Demand: \$0 Cause: 05:552 Freedom of Information Act Date Filed: 03/22/2000 Date Terminated: 11/04/2002 Jury Demand: None Nature of Suit: 550 Prisoner Petition: Civil Rights (Other) Jurisdiction: U.S. Government Defendant

<u>Plaintiff</u>

ALGERNON LEON LUNDY

represented by ALGERNON LEON LUNDY

R047740-003 TALLADEGA FEDERAL CORRECTIONAL INSTITUTION 565 East Renfroe Road P.O. Box PMB 1000 Talladega, AL 35160 PRO SE

V.

<u>Defendant</u>

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

Gordon Michael Harvey

U. S. ATTORNEY'S OFFICE Judiciary Center Building, National Security Section 555 Fourth Street, NW Room 4243 Washington, DC 20001-2733 (202) 252-7810 Fax: (202) 307-6059 Email: michael.harvey2@usdoj.gov *TERMINATED: 12/21/2000 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Sonia M. Orfield

U.S. DEPT. OF HEALTH & HUMAN SERVICES 330 Independence Ave., SW Room 5309 Cohen Building Washington, DC 20201 (202) 401-7417 Fax: (202) 401-1405 *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Defendant

EXECUTIVE OFFICE FOR UNITED STATES ATTORNEY

represented by David J. Ball , Jr.

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Gordon Michael Harvey

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<u>Defendant</u>

U.S. ATTORNEY OFFICE Mobile, AL

MODIIE, AL

represented by David J. Ball, Jr.

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<u>Defendant</u>

FEDERAL BUREAU OF INVESTIGATION

represented by David J. Ball , Jr.

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<u>Defendant</u>

JANET RENO U.S. Attorney General

represented by David J. Ball , Jr.

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Gordon Michael Harvey

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Sonia M. Orfield

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Date Filed	#	Docket Text
03/22/2000	1	COMPLAINT filed by plaintiff ALGERNON LEON LUNDY; attachments (57) (glb) (Entered: 03/29/2000)
03/22/2000		SUMMONS NOT ISSUED. (glb) (Entered: 03/29/2000)
03/22/2000	2	APPLICATION by plaintiff ALGERNON LEON LUNDY to proceed in forma pauperis (glb) (Entered: 03/29/2000)
03/22/2000	3	ORDER by Judge Gladys Kessler : directing prisoner plaintiff to provide a trust fund statement to the court by 4/21/00 for ALGERNON LEON LUNDY (N) (glb) (Entered: 03/29/2000)
05/02/2000		DEPOSIT by plaintiff of \$150.00 filing fee paid (cjp) (Entered: 07/11/2000)
07/21/2000		ORDER by Judge Royce C. Lamberth granting motion to proceed in forma pauperis [2-1] by ALGERNON LEON LUNDY (fiat) (N) (cjp) (Entered: 07/23/2000)
07/25/2000		CASE REASSIGNED from unassigned to Judge Henry H. Kennedy (tb) (Entered: 07/27/2000)
08/14/2000		SUMMONS (8) issued to federal party(s) federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY'S OFFICE, federal defendant FBI, federal defendant FBI, federal defendant DOJ, federal defendant JANET RENO, and non-parties: U.S. Attorney and U.S. Attorney General. (tb) (Entered: 08/15/2000)
08/25/2000	4	ATTORNEY APPEARANCE for federal defendants by Gordon Michael Harvey (dam) (Entered: 08/29/2000)
08/31/2000	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/15/00 upon federal defendant DOJ (dam) Modified on 09/09/2000 (Entered: 09/05/2000)
08/31/2000	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/15/00 upon federal defendant FBI (dam) Modified on 09/09/2000 (Entered: 09/05/2000)
08/31/2000	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 8/21/00 (dam) Modified on 09/09/2000 (Entered: 09/05/2000)
08/31/2000	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/31/00 upon federal defendant DOJ (dam) (Entered: 09/06/2000)
08/31/2000	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/17/00 upon federal defendant EXEC. OFFICE/US ATTY (dam) (Entered: 09/06/2000)
08/31/2000	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/21/00 upon federal defendant FBI (dam) (Entered: 09/06/2000)
08/31/2000	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 8/15/00 (dam) (Entered: 09/09/2000)
09/20/2000	12	MOTION filed by federal defendants to extend time to 10/12/00 to answer complaint [1-1] (tb) (Entered: 09/21/2000)

09/20/2000	14	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 8/22/00 (bm) (Entered: 09/27/2000)
09/25/2000	13	ORDER by Judge Henry H. Kennedy : granting motion to extend time to 10/12/00 to answer complaint [1-1] [12-1] by federal defendant; Answer extended to 10/12/00 for JANET RENO, for DOJ, for FBI, for FBI, for US ATTORNEY'S OFFICE, for EXEC. OFFICE/US ATTY, for DOJ (N) (tb) (Entered: 09/25/2000)
10/12/2000	15	MOTION filed by federal defendants' to extend time to 10/19/00 to answer complaint [1-1] (dam) (Entered: 10/13/2000)
10/17/2000	<u>16</u>	ORDER by Judge Henry H. Kennedy : granting motion to extend time to 10/19/00 to answer complaint [1-1] [15-1] by federal defendants (N) (dcn) (Entered: 10/17/2000)
10/19/2000	17	ANSWER TO COMPLAINT [1-1] by DOJ, EXEC. OFFICE/US ATTY, US ATTORNEY'S OFFICE, FBI, DOJ . (bm) (Entered: 10/20/2000)
12/21/2000	18	STATUS REPORT by federal defendants (dam) (Entered: 12/26/2000)
12/21/2000	19	MOTION filed by federal defendants for initial scheduling order (dam) (Entered: 12/26/2000)
12/21/2000	20	SUBSTITUTION OF COUNSEL for federal defendant, substituting Sonia Orfield for attorney Gordon Michael Harvey for JANET RENO, attorney Gordon Michael Harvey for DOJ, attorney Gordon Michael Harvey for FBI, attorney Gordon Michael Harvey for FBI, attorney Gordon Michael Harvey for US ATTORNEY'S OFFICE, attorney Gordon Michael Harvey for EXEC. OFFICE/US ATTY, attorney Gordon Michael Harvey for DOJ (dam) (Entered: 12/26/2000)
01/16/2001	21	ORDER by Judge Henry H. Kennedy : staying discovery; , defendants dispositive motions due 2/13/01 ; response to dispositive motions due 3/15/01 ; reply to dispositive motions due 4/5/01 ; (N) (dcn) (Entered: 01/17/2001)
02/13/2001	22	MOTION filed by federal defendants EXEC. OFFICE/US ATTY, and DOJ (Office of Professional Responsibility) for summary judgment (bm) (Entered: 02/15/2001)
02/13/2001	23	MOTION filed by federal defendant FBI for partial summary judgment, and to stay as to the remainder of plaintiff's requests to the FBI; attachments (21) BULKY PLEADING (bm) (Entered: 02/15/2001)
03/12/2001	24	RESPONSE by plaintiff ALGERNON LEON LUNDY to motion for partial summary judgment [23-1], [23-2] by FBI, motion for summary judgment [22-1] by DOJ, EXEC. OFFICE/US ATTY. (td) (Entered: 03/16/2001)
03/12/2001	25	CROSS MOTIONS by plaintiff ALGERNON LEON LUNDY for summary judgment ; declaration (1); attachments (6) (td) (Entered: 03/16/2001)
04/05/2001	26	REPLY by federal defendants to plaintiff's response to motion for partial summary judgment [23-1] by FBI, motion stay as to the remainder of plaintiff's requests to the FBI [23-2] by FBI, motion for summary judgment [22-1]; exhibit (1) (td) Modified on 04/10/2001 (Entered: 04/10/2001)
04/05/2001	27	RESPONSE by federal defendants in opposition to cross motion for summary judgment [25-1]; exhibit (1) (td) (Entered: 04/10/2001)

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07/06/2001		Text not available. (Entered: 07/11/2001)
07/06/2001	28	SUBSTITUTION OF COUNSEL for federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY'S OFFICE, federal defendant FBI, federal defendant FBI, federal defendant DOJ, federal defendant JANET RENO, substituting Sonia Orfield for Meredith Manning (cjp) (Entered: 07/11/2001)
01/09/2002	29	ATTORNEY APPEARANCE for federal defendants (cdw) (Entered: 01/10/2002)
01/09/2002	30	NOTICE by federal defendants to Court concerning mail service at US Attorney's Office (cdw) (Entered: 01/10/2002)
08/27/2002	31	MEMORANDUM OPINION by Judge Henry H. Kennedy (N) (dcn) (Entered: 08/27/2002)
08/27/2002	32	ORDER by Judge Henry H. Kennedy : granting motion for partial summary judgment [23-1] by FBI, granting motion for summary judgment [22-1] by DOJ, EXEC. OFFICE/US ATTY, denying cross motion for summary judgment [25-1] by ALGERNON LEON LUNDY ; defendants shall submit a status report to the Court every 90 days regarding plaintiffs request from the FBI for documents concerning himself. The first such report is due ninety days from the date of deocketing of this order. (N) (dcn) (Entered: 08/27/2002)
09/06/2002	33	MOTION filed by plaintiff ALGERNON LEON LUNDY to dismiss complaint [1-1] with prejudice (mpt) (Entered: 09/11/2002)
09/26/2002	34	NOTICE OF FILING by federal defendant DOJ additional declarations in compliance with the Court's order of 8/27/02; declarations (2), exhibits (4) (cdw) (Entered: 10/01/2002)
10/22/2002	35	ORDER by Judge Henry H. Kennedy : within 10 days of the docketing of this order defendants shall show cause why plaintiffs motion should not be granted. (N) (dcn) (Entered: 10/23/2002)
10/30/2002	36	RESPONSE agreeing to plaintiff's motion to dismiss with prejudice [33-1] by federal defendants by ALGERNON LEON LUNDY (cdw) (Entered: 11/01/2002)
11/04/2002	37	ORDER by Judge Henry H. Kennedy: granting motion to dismiss complaint [1-1] with prejudice [33-1] by ALGERNON LEON LUNDY and that the complaint in this case is dismissed [1-1]. (N) (kmk) Modified on 11/05/2002 (Entered: 11/04/2002)