

CLOSED

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:87-cv-00814-TFH**

SINITO v. DOJ, et al
Assigned to: Judge Thomas F. Hogan
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 03/24/1987
Date Terminated: 03/31/1998
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

THOMAS J. SINITO

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V.

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Date Filed	#	Docket Text
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03/24/1987	1	COMPLAINT filed, exhibits (7), summons issued (yep) (Entered: 03/25/1987)
03/24/1987	2	APPLICATION by plaintiff THOMAS J. SINITO to proceed in forma pauperis (yep) (Entered: 03/26/1987)
03/24/1987		ORDER by Judge John H. Pratt granting application motion to proceed in forma pauperis [2-1] (fiat) (N) (yep) (Entered: 03/26/1987)
03/24/1987	3	MOTION by plaintiff THOMAS J. SINITO for appointment of counsel (yep) (Entered: 03/26/1987)
03/30/1987	4	RETURN OF SERVICE executed as to defendant EXEC. OFFICE/US ATTY 3/26/87 (ew) (Entered: 04/01/1987)
03/30/1987	5	RETURN OF SERVICE executed 3/26/87 as to U.S. attorney. (ew) (Entered: 04/01/1987)
04/02/1987	6	RETURN OF SERVICE executed as to defendant U.S.M.S. 3/26/87 by certified mail. (ew) (Entered: 04/03/1987)
04/06/1987	7	RETURN OF SERVICE executed as to defendant BOP 3/30/87 by certified mail. (ew) (Entered: 04/08/1987)
04/06/1987	8	RETURN OF SERVICE executed as to defendant FBI 3/30/87 by certified mail. (ew) (Entered: 04/08/1987)
04/10/1987	9	RETURN OF SERVICE executed as to defendant INTERPOL 3/30/87 by certified mail. (ew) (Entered: 04/14/1987)
04/10/1987	10	RETURN OF SERVICE executed as to defendant OFFICE/LEGAL POLICY 3/30/87 by certified mail. (ew) (Entered: 04/14/1987)
04/10/1987	11	RETURN OF SERVICE executed 3/30/87 by certified mail upon U.S. Attorney General. (ew) (Entered: 04/14/1987)
04/10/1987	12	RETURN OF SERVICE executed as to defendant JUSTICE MGMT. DIV. 3/30/87 by certified mail. (ew) (Entered: 04/14/1987)
04/10/1987	13	RETURN OF SERVICE executed as to defendant OFFICE/ASSOC.ATTY. 3/30/87 by certified mail. (ew) (Entered: 04/14/1987)
04/10/1987	14	RETURN OF SERVICE executed as to defendant OFFICE/DEP.ATTY.GEN. 3/30/87 by certified mail. (ew) (Entered: 04/14/1987)
04/10/1987	15	RETURN OF SERVICE executed as to defendant CRIMINAL DIVISION 3/30/87 by certified mail. (ew) (Entered: 04/14/1987)
04/10/1987	16	RETURN OF SERVICE executed as to defendant TAX DIVISION 3/30/87 by certified mail. (ew) (Entered: 04/14/1987)
04/10/1987	17	RETURN OF SERVICE executed as to defendant DOJ 3/30/87 by certified mail. (ew) (Entered: 04/14/1987)
04/10/1987	18	RETURN OF SERVICE executed as to defendant OFFICE/INTELL. POL. 3/30/87 by certified mail. (ew) (Entered: 04/14/1987)
04/14/1987	19	RETURN OF SERVICE executed as to defendant DEA 4/8/87 by certified mail. (ew) (Entered: 04/15/1987)
04/28/1987	21	MOTION by defendants to extend time to answer to complaint to 5/12/87 (yep) (Entered: 04/29/1987)
04/30/1987	22	ORDER by Judge Gerhard A. Gesell granting deft's motion to extend time to answer to complaint to 5/12/87 [21-1] (N) (bm) (Entered: 05/01/1987)
05/12/1987	23	MOTION by defendant to stay case as to all defendants , exhibits (2). (yep) (Entered: 05/13/1987)
05/18/1987	24	NOTICE by pltf of new address: Reg. No: 30861-060, United States Penitentiary, Box 33/2F, Terre Haute, IN 47808 (jda) (Entered: 05/19/1987)

05/22/1987	25	MOTION by plaintiff THOMAS J. SINITO to extend time to answer to motion to stay proceedings (jda) (Entered: 05/26/1987)
05/28/1987	26	RESPONSE by plaintiff THOMAS J. SINITO in opposition to motion to stay case as to all defendants [23-1] by defendant; Exhibit (jda) (Entered: 05/29/1987)
06/02/1987	27	ORDER by Judge Gerhard A. Gesell directing if the request by pltf is narrowed, the Court will consider whether more expedited processing is feasible, after depts' advice to the Court as to the practical effect of any reduced request pltf may propose; barring a significant reduction of the request, deft's Open America treatment of the matter is accepted. (N)(bm) Modified on 07/06/1987 (Entered: 06/02/1987)
06/17/1987	28	MOTION by plaintiff THOMAS J. SINITO for acceptance of reduced request pursuant to Court Order (jda) (Entered: 06/18/1987)
07/07/1987	29	ORDER by Judge Gerhard A. Gesell deferring motion of pltf for acceptance of Reduced Request [28-1]; denying motion for appointment of counsel [3-1] by THOMAS J. SINITO granting motion to stay case as to all defendants [23-1] (N) (bm) (Entered: 07/07/1987)
09/28/1988	30	MEMORANDUM TO THE COURT by defendants (jda) (Entered: 09/29/1988)
08/04/1989	31	STATUS REPORT by defendants pursuant to request from chambers (mf) (Entered: 08/07/1989)
08/25/1989	32	STATUS REPORT by plaintiff THOMAS J. SINITO; exhibits (6) (mf) (Entered: 08/28/1989)
10/23/1989	33	MOTION by defendant FBI, defendant U.S.M.S., defendant TAX DIVISION, defendant CRIMINAL DIVISION to dismiss , or in the alternative for partial summary judgment ; exhibits (4) (mf) (Entered: 10/24/1989)
11/15/1989	34	LETTER dated 11/2/89 to the Court from plaintiff; (1) motion for appointment of counsel; (2) opposition to defendants' motion to dismiss or for summary judgment; exhibits A and B. (N) (bm) Modified on 11/15/1989 (Entered: 11/15/1989)
05/17/1990	35	NOTICE OF FILING by plaintiff THOMAS J. SINITO of correspondence re: plaintiff's application to the FBI; attachments (mf) (Entered: 05/17/1990)
05/24/1990		STATUS CONFERENCE before Judge Gerhard A. Gesell: plaintiff to notify the Court by 6/14/90 as to whether or not he will consent to narrow the request for documents; a fee waiver motion will be entertained if the request is narrowed; defendant to submit with his response the selected documents in-camera for the Court to review. reporter: Santa Zizzo (bm) (Entered: 05/24/1990)
09/21/1990	36	MOTION by plaintiff THOMAS J. SINITO for leave to file amended complaint ; EXHIBIT (Amended Complaint) (mf) (Entered: 09/24/1990)
10/10/1990	37	ORDER by Judge Gerhard A. Gesell : granting motion for leave to file amended complaint [36-1] by THOMAS J. SINITO; the amended complaint attached thereto as an exhibit shall be filed; defendant shall answer or move in response to the amended complaint by 11/11/90. (N) (bm) (Entered: 10/11/1990)
10/10/1990	38	AMENDED COMPLAINT by plaintiff THOMAS J. SINITO for injunctive relief [1-1]; attachments (mf) (Entered: 10/11/1990)
11/13/1990	39	MOTION by defendant DOJ to extend time to 11/14/90 to respond to amended complaint (mf) (Entered: 11/14/1990)
11/15/1990	40	ORDER by Judge Gerhard A. Gesell : granting motion to extend time to 11/14/90 to respond to amended complaint [39-1] by DOJ (N) (bm) (Entered: 11/15/1990)
11/28/1990	41	RESPONSE by plaintiff THOMAS J. SINITO in opposition to motion to dismiss [33-1] by CRIMINAL DIVISION, TAX DIVISION, U.S.M.S., FBI (mf) (Entered: 11/29/1990)
12/03/1990	42	MOTION by plaintiff THOMAS J. SINITO for in camera inspection of certain documents (jed) (Entered: 12/04/1990)

12/03/1990	43	MOTION by plaintiff THOMAS J. SINITO for summary judgment as to fee waiver issue ; exhibits (5) (jed) (Entered: 12/04/1990)
12/10/1990	44	MOTION by defendants to extend time to 12/27/90 to respond to plaintiff's 3 pending motions (mf) (Entered: 12/11/1990)
12/19/1990	45	ORDER by Judge Gerhard A. Gesell : granting motion to extend time to 12/27/90 to respond to plaintiff's 3 pending motions [44-1] by defendant (N) (bm) (Entered: 12/19/1990)
12/27/1990	46	MOTION by defendants to extend time to 1/3/91 to file responses to pending motions (mf) (Entered: 01/02/1991)
01/02/1991	47	ORDER by Judge Gerhard A. Gesell : granting motion to extend time to 1/3/91 to file responses to pending motions [46-1] by defendant (N) (bm) (Entered: 01/02/1991)
01/03/1991	48	REPLY by defendant DOJ to response to motion for summary judgment as to fee waiver issue [43-1] by THOMAS J. SINITO, opposition to motion for in camera inspection of certain documents [42-1] by THOMAS J. SINITO, reply to opposition to motion to dismiss [41-1] by THOMAS J. SINITO (mf) (Entered: 01/04/1991)
01/17/1991	49	MOTION by plaintiff THOMAS J. SINITO to extend time to 1/22/91 to reply to consolidated memorandum (mf) Modified on 01/18/1991 (Entered: 01/18/1991)
01/18/1991	50	ORDER by Judge Gerhard A. Gesell : granting motion to extend time to 1/22/91 to reply to consolidated memorandum [49-1] by THOMAS J. SINITO; nunc pro tunc (N) (cjp) (Entered: 01/18/1991)
01/22/1991	51	SUPPLEMENTAL MEMORANDUM by defendat to consolidate memorandum of 1/3/91 (mf) (Entered: 01/23/1991)
01/22/1991	52	RESPONSE (OPPOSITIONS) by plaintiff THOMAS J. SINITO to consolidated memorandum [48-1] by DOJ; attachment (mf) (Entered: 01/23/1991)
01/31/1991	53	ORDER by Judge Gerhard A. Gesell : granting motion for in camera inspection of certain documents [42-1] by THOMAS J. SINITO; directing that within 10 days of the date of this Order defendants' shall submit the following documents for in camera inspection; setting forth documents (N) (bm) (Entered: 01/31/1991)
02/08/1991	54	NOTICE OF FILING by defendants of in camera filing in Chambers (mf) (Entered: 02/11/1991)
02/11/1991	55	ATTORNEY APPEARANCE for defendant FBI, defendant DEA, defendant BOP, defendant U.S.M.S., defendant INTERPOL, defendant EXEC. OFFICE/US ATTY, defendant JUSTICE MGMT. DIV., defendant TAX DIVISION, defendant CRIMINAL DIVISION, defendant OFFICE/LEGAL POLICY, defendant OFFICE/INTELL. POL., defendant OFFICE/ASSOC.ATTY., defendant OFFICE/DEP.ATTY.GEN., defendant OFFICE/ATTY. GEN., defendant DOJ by Charles Lanier Hall (mf) (Entered: 02/13/1991)
02/13/1991	56	MEMORANDUM AND ORDER by Judge Gerhard A. Gesell: the Court concludes that a fee waiver is justified with respect to all categories of documents mentioning plaintiff sought in the Amended Complaint except with respect to the following categories, which are overly vague and/or improper; setting forth those categories; granting in part, denying in part motion for summary judgment as to fee waiver issue [43-1], by SINITO; finding motion to dismiss by CRIMINAL DIVISION, TAX DIVISION, U.S.M.S., FBI [33-1] moot; the parties shall confer and set an agreed schedule, to be submitted for Court approval, for prompt preparation of complete Vaughn indices as to all relevant agencies and for final disposition of the case. (N) (bm) (Entered: 02/13/1991)
04/04/1991	57	ORDER by Judge Gerhard A. Gesell: directing parties to submit an agreed schedule for prompt preparation of Vaughn indices to the Court by 4/15/91; if a proposed schedule is not received from counsel, the Court will set a schedule b which counsel will be bound. (N) (bm) (Entered: 04/04/1991)
04/16/1991	58	JOINT PROPOSED SCHEDULING ORDER by Judge Gerhard A. Gesell the FBI will submit all releasable documents to plaintiff by 5/24/91 and the FBI will also submit to plaintiff the FBI work sheets used in reviewing documents pertaining to plaintiff's

		FOIA request; plaintiff then will select a sample of 200 pages for which the FBI will prepare a Vaughn Index within 90 days from the date plaintiff identifies the 200 page sample to the FBI; all other agencies will submit all releaseable documents to plaintiff by 5/24/91; all other agencies will prepare Vaughn Indices within 90 days from the date plaintiff identifies the 200 page sample to the FBI; twenty days after the completion of the Vaughn Indices, defendants' shall submit a dispositive motion accompanied by the various Vaughn Indices; plaintiff shall respond in accordance with the time limits provided by the Federal Rules of Civil Procedure and the Local Rules (N) (bm) (Entered: 04/16/1991)
09/25/1991	59	STATUS MEMORANDUM by defendants (ks) (Entered: 09/26/1991)
09/30/1991	60	STATUS REPORT by plaintiff THOMAS J. SINITO (ks) (Entered: 10/01/1991)
09/30/1991	61	MOTION by plaintiff THOMAS J. SINITO to compel defendant to identify documents (ks) (Entered: 10/01/1991)
10/18/1991	62	MOTION by defendant FBI for leave to file response to plaintiff's motion for order compelling defendant to identify documents that are responsive to his amended request ; EXHIBIT (RESPONSE TO MOTION) (ks) (Entered: 10/21/1991)
10/24/1991	63	ORDER by Judge Gerhard A. Gesell : granting motion for leave to file response to plaintiff's motion for order compelling defendant to identify documents that are responsive to his amended request [62-1] by FBI (N) (ajr) (Entered: 10/24/1991)
10/24/1991	71	RESPONSE by defendants in opposition to plaintiff's motion for an order compelling defendant to identify documents that are responsive to his amended request; Exhibits (2) (ks) (Entered: 11/26/1991)
10/31/1991	64	MOTION by plaintiff THOMAS J. SINITO to extend time to 11/5/91 in which to reply to response to his motion for order compelling defendant to identify documents responsive to his amended request (ajr) (Entered: 11/01/1991)
11/01/1991	65	ORDER by Judge Gerhard A. Gesell : granting motion to extend time to 11/5/91 in which to reply to response to his motion for order compelling defendant to identify documents responsive to his amended request [64-1] by THOMAS J. SINITO (N) (bm) (Entered: 11/04/1991)
11/05/1991	66	MOTION by plaintiff THOMAS J. SINITO for leave to file a reply to defendant's response to plaintiff's motion for order to compel ; EXHIBIT (REPLY) (ks) (Entered: 11/06/1991)
11/07/1991	67	ORDER by Judge Gerhard A. Gesell : granting motion for leave to file a reply to defendant's response to plaintiff's motion for order to compel [66-1] by THOMAS J. SINITO (N) (bm) (Entered: 11/07/1991)
11/07/1991	68	REPLY by plaintiff THOMAS J. SINITO to response to motion to compel defendant to identify documents [61-1] by THOMAS J. SINITO (ks) (Entered: 11/07/1991)
11/15/1991	69	ORDER by Judge Gerhard A. Gesell : granting motion to compel defendant to identify documents [61-1] by THOMAS J. SINITO; setting forth instructions to defendant (N) (bm) (Entered: 11/15/1991)
11/25/1991	70	RESPONSE by defendant FBI to Court's order [69-1] (ks) (Entered: 11/26/1991)
02/14/1992	72	NOTICE OF FILING by defendants on submission of in camera documents to chambers (ks) (Entered: 02/18/1992)
02/20/1992	73	MOTION filed by plaintiff(s) THOMAS J. SINITO for disclosure of Declaration of Special Agent Michael D. Turner (ks) (Entered: 02/21/1992)
03/02/1992		STATUS HEARING before Judge Gerhard A. Gesell : denied motion for disclosure of Declaration of Special Agent Michael D. Turner [73-1] by THOMAS J. SINITO directing defendant to provide certain information to plaintiff's counsel; plaintiff's objections to claims of privilege due within 30 days reporter: S. Zizzo (ajr) (Entered: 03/03/1992)
03/04/1992	74	ORDER by Judge Gerhard A. Gesell : denying motion for disclosure of Declaration of Special Agent Michael D. Turner [73-1] by THOMAS J. SINITO (N) (ajr) (Entered: 03/04/1992)

		03/04/1992)
03/04/1992	75	ORDER by Judge Gerhard A. Gesell : directing that the defendant shall identify to plaintiff the documents which are responsive to plaintiff's amended request and designate the categories of plaintiff's amended request to which each document is responsive (N) (ajr) (Entered: 03/04/1992)
04/02/1992	76	NOTICE OF FILING by defendant FBI in response to Court's Order of 3/4/92; Attachments (ks) (Entered: 04/03/1992)
05/22/1992	77	NOTICE OF FILING by plaintiff THOMAS J. SINITO of his designations of documents to be included in the Vaughn sampling index to be prepared by defendant. Attachment (ajr) (Entered: 05/27/1992)
05/22/1992	78	INTERROGATORIES (1st) filed by plaintiff THOMAS J. SINITO to defendant (ajr) (Entered: 05/27/1992)
08/03/1992	79	SUBSTITUTION OF COUNSEL for defendant DOJ substituting Marina Utgoff Braswell for attorney Charles Lanier Hall for DOJ (ajr) (Entered: 08/04/1992)
08/03/1992	80	MOTION filed by defendant DOJ to extend time to 8/25/92 to respond to plaintiff's 1st interrogatories and supply a sample Vaughn index (ajr) (Entered: 08/04/1992)
08/04/1992	81	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 8/25/92 to respond to plaintiff's 1st interrogatories and supply a sample Vaughn index [80-1] by DOJ (N) (kmk) (Entered: 08/07/1992)
08/25/1992	82	ANSWER by defendant FBI to interrogatories (ks) (Entered: 08/26/1992)
08/25/1992	83	NOTICE OF FILING by defendants of copy of second declaration of Michael D. Turner, as a Vaughn index; Exhibits (ks) (Entered: 08/26/1992)
11/06/1992	84	ORDER by Judge Gerhard A. Gesell: plaintiff to show cause why this case should not be dismissed; plaintiff's statement shall be filed with the Clerk of Court within ten days of the date of this Order (N) (bm) (Entered: 11/06/1992)
11/18/1992	85	MOTION filed by plaintiff(s) THOMAS J. SINITO to extend time to 11/18/92 to file response to Order to show cause ; EXHIBIT (RESPONSE) (ks) (Entered: 11/19/1992)
11/19/1992	86	ORDER by Judge Gerhard A. Gesell: granting motion to extend time to 11/18/92 to file response to Order to show cause [85-1] by THOMAS J. SINITO (N) (bm) (Entered: 11/19/1992)
11/19/1992	95	RESPONSE by plaintiff THOMAS J. SINITO to order to show cause [84-2]; Attachment (1) (ks) (Entered: 01/26/1993)
11/25/1992	87	SUBSTITUTION OF COUNSEL for defendants, substituting Charles Francis Flynn for attorneys Marina Utgoff Braswell, Daniel Edward Bensing, Charles Lanier Hall for DOJ, for OFFICE/DEP.ATTY.GEN., for OFFICE/ASSOC.ATTY., for OFFICE/INTELL. POL., for OFFICE/LEGAL POLICY, for CRIMINAL DIVISION, for TAX DIVISION, for JUSTICE MGMT. DIV., for EXEC. OFFICE/US ATTY, for INTERPOL, for U.S.M.S., for BOP, for DEA, for FBI (ajr) (Entered: 11/27/1992)
11/25/1992	88	NOTICE OF FILING by plaintiff THOMAS J. SINITO of copy of signed Join Proposed Scheduling Order. Attachment (ajr) (Entered: 11/27/1992)
11/30/1992		STATUS CONFERENCE before Judge Gerhard A. Gesell: defendant will file a motion for summary judgment due 12/30/92; plaintiff's response to motion for summary judgment due 1/15/93; defendant's reply motion for summary judgment due 1/22/93 Reporter: Santa Zizzo (bm) (Entered: 11/30/1992)
12/15/1992	89	STIPULATION by plaintiff and defendant regarding the dismissal of this Freedom of Information action as to any records of the certain components of Dept of Justice (N) (ks) (Entered: 12/16/1992)
12/31/1992	90	MOTION filed by defendants to extend time to file their dispositive motion to 1/21/93 (ks) (Entered: 01/04/1993)
01/21/1993	91	MOTION filed by defendants to extend time to 1/25/93 within which they may file their dispositive motion (bm) (Entered: 01/22/1993)

01/21/1993	92	TRANSCRIPT filed for date(s) of 3/2/92. Reporter: Santa Zizzo (jjc) (Entered: 01/22/1993)
01/22/1993	93	ORDER by Judge Gerhard A. Gesell : granting motion to extend time to 1/25/93 within which they may file their dispositive motion [91-1] by defendants (N) (bm) (Entered: 01/25/1993)
01/25/1993	94	MOTION filed by defendants for summary judgment ; Declarations (2); Exhibits (7) (ks) (Entered: 01/26/1993)
02/02/1993	96	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 2/18/93 to respond to defendant's motion for summary judgment (ks) (Entered: 02/03/1993)
02/04/1993	97	ORDER by Judge Oliver Gasch : granting motion to extend time to 2/18/93 to respond to defendant's motion for summary judgment [96-1] by THOMAS J. SINITO (N) (bm) (Entered: 02/04/1993)
02/18/1993	98	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 3/1/93 to respond to defendant's motion for summary judgment (ks) (Entered: 02/19/1993)
02/19/1993	99	ORDER by Judge John H. Pratt : granting motion to extend time to 3/1/93 to respond to defendant's motion for summary judgment [98-1] by THOMAS J. SINITO (N) (ks) (Entered: 02/19/1993)
03/01/1993	100	MOTION (unopposed) filed by plaintiff THOMAS J. SINITO to extend time to 3/10/93 to respond to defendant's motion for summary judgment (ks) (Entered: 03/02/1993)
03/09/1993	101	ORDER by Judge John H. Pratt : granting motion to extend time to 3/10/93 to respond to defendant's motion for summary judgment [100-1] by THOMAS J. SINITO (N) (bm) (Entered: 03/09/1993)
03/09/1993		CASE REASSIGNED to Judge Thomas F. Hogan (ks) (Entered: 03/09/1993)
03/10/1993	102	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 3/19/93 to respond to defendant's motion for summary judgment (ks) (Entered: 03/11/1993)
03/12/1993	103	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 3/19/93 to respond to defendant's motion for summary judgment [102-1] by THOMAS J. SINITO; response to motion for summary judgment due 3/19/93 (N) (ks) (Entered: 03/12/1993)
03/19/1993	104	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 3/26/93 to respond to defendant's motion for summary judgment (ks) (Entered: 03/22/1993)
03/26/1993	105	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 3/31/93 to respond to defendant's motion for summary judgment (ks) (Entered: 03/29/1993)
03/26/1993	106	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 3/26/93 to respond to defendant's motion for summary judgment [104-1] by THOMAS J. SINITO (N) (jjc) (Entered: 03/29/1993)
03/29/1993	107	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 3/31/93 to respond to defendant's motion for summary judgment [105-1] by THOMAS J. SINITO; response to motion for summary judgment due 3/31/93 (N) (ks) (Entered: 03/30/1993)
03/31/1993	108	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 4/12/93 to respond to defendant's motion for summary judgment (ks) (Entered: 04/01/1993)
03/31/1993	109	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 3/31/93 to respond to defendant's motion for summary judgment [108-1] by THOMAS J. SINITO; no further will be granted (N) (jjc) (Entered: 04/01/1993)
04/05/1993	110	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 4/12/93 to respond to defendant's motion for summary judgment [108-1] by THOMAS J. SINITO; response to motion for summary judgment due 4/12/93 (N) (ks) (Entered: 04/05/1993)

04/06/1993	111	ORDER by Judge Thomas F. Hogan: granting unopposed motion by plaintiff extending time to 4/12/93 within which to file his response to defendant's motion for summary judgment (N) (bm) (Entered: 04/06/1993)
04/12/1993	112	CROSS MOTIONS by plaintiff THOMAS J. SINITO for summary judgment ; Attachment (1); Exhibits (2) (ks) (Entered: 04/13/1993)
04/23/1993	113	NOTICE OF FILING by plaintiff THOMAS J. SINITO; declaration of Thomas J. Sinito w/exhibits (2) (bm) (Entered: 04/26/1993)
04/26/1993	114	MOTION filed by defendants to extend time to 5/5/93 to file their response to plaintiff's cross-motion for summary judgment (ks) (Entered: 04/27/1993)
04/28/1993	115	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 5/5/93 to file their response to plaintiff's cross-motion for summary judgment [114-1] by DEA (N) (bm) (Entered: 04/28/1993)
05/19/1993	116	MOTION filed by defendants to extend time to 6/4/93 to respond to plaintiff's cross-motion for summary judgment (ks) (Entered: 05/20/1993)
05/21/1993	117	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 6/4/93 to respond to plaintiff's cross-motion for summary judgment [116-1] by defendants; response to cross motions due by 6/4/93 (N) (ks) (Entered: 05/21/1993)
09/03/1993	118	MOTION filed by plaintiffs for order compelling the FBI to reprocess all exemption 7(D) claims in light of U.S. Dept. of Justice V. Landano ; Attachment (1) (ks) (Entered: 09/03/1993)
09/13/1993	119	RESPONSE by defendants in opposition to motion for order compelling the FBI to reprocess all exemption 7(D) claims in light of U.S. Dept. of Justice V. Landano [118-1] by THOMAS J. SINITO . (ks) (Entered: 09/14/1993)
09/29/1993	120	ORDER by Judge Thomas F. Hogan : granting motion for order compelling the FBI from the date of this order to reprocess all records withheld pursuant to exemption (b)(7)(D) FOIA claims in light of U.S. Dept. of Justice V. Landano [118-1] by THOMAS J. SINITO (N) (jjc) Modified on 10/01/1993 (Entered: 09/30/1993)
03/29/1994	121	MOTION filed by defendants to extend time to 6/1/94 within which to reprocess the records of this Freedom of Information Act case (ks) (Entered: 03/30/1994)
03/31/1994	122	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 6/1/94 within which to reprocess the records of this Freedom of Information Act case [121-1] by defendants (N) (ks) (Entered: 03/31/1994)
10/20/1994	123	ORDER by Judge Thomas F. Hogan : that the defendants file a report with the Court within 10 days, setting forth the status of the reprocessing efforts (N) (ks) (Entered: 10/21/1994)
10/31/1994	124	REPORT by defendants to the Court (ks) (Entered: 11/01/1994)
12/12/1994	125	ORDER by Judge Thomas F. Hogan: parties shall file status reports with the Court by 2/28/95 ; setting forth what the status reports shall state. (N) (bm) (Entered: 12/13/1994)
02/28/1995	126	STATUS REPORT by defendants to the Court (ks) (Entered: 03/01/1995)
02/28/1995	127	STATUS REPORT by plaintiff THOMAS J. SINITO to the Court (ks) (Entered: 03/01/1995)
02/28/1995	128	NOTICE OF FILING by defendants of the Declaration of Department of Labor Inspector General Charles C. Masten; Exhibits (6) (ks) (Entered: 03/01/1995)
02/28/1995	129	NOTICE OF FILING by defendants of the Declaration of FBI Special Agent John M. Kelso, Jr.; Exhibit (1) (bulky) (ks) (Entered: 03/01/1995)
03/17/1995	130	ORDER by Judge Thomas F. Hogan : that the parties shall notify the Court, on or before 3/29/95, whether they have been able to agree upon an interim payment of attorney's fees in this case; that if the parties' are unable to agree upon an interim payment of attorney's fees by 3/29/95, plaintiff shall file a motion for attorney's fees on or before 4/10/95; that if the parties' do agree upon an interim payment of attorney's

		fees by 3/29/95, they shall, on or before 4/10/95, submit a schedule for filing dispositive motions and responses thereto. (N) (dot) (Entered: 03/20/1995)
03/29/1995	131	JOINT MOTION by defendants, and plaintiff to extend time to 4/10/95 to attempt to settle the question of an interim award of attorney fees (ks) (Entered: 03/30/1995)
03/30/1995	132	ORDER by Judge Thomas F. Hogan : granting joint motion to extend time to 4/10/95 to attempt to settle the question of an interim award of attorney fees [131-1] by plaintiff, defendant; if the parties are unable to agree upon an interim award of attorney fees by 4/10/95, plaintiff shall file a motion for attorney fees on or before 4/20/95; that if the parties do agree upon an interim payment of attorney fees by 4/10/95, they shall, on or before 4/20/95, submit a schedule for filing dispositive motions and responses thereto. (N) (dot) (Entered: 03/31/1995)
04/18/1995	134	STIPULATION filed and fiated by Judge Thomas F. Hogan of settlement of plaintiff's claim for an interim payment of attorney fees and costs; setting forth terms. (N) (bm) (Entered: 04/19/1995)
04/24/1995	135	ORDER by Judge Thomas F. Hogan : defendant will file a superseding motion for summary judgment due 5/24/95 ; plaintiff's opposition to motion for summary judgment due 6/14/95; defendant's reply motion for summary judgment due 7/5/95 ; if a cross-motion has been filed and opposed, plaintiff will reply to defendant's opposition by 07/19/95 (N) (gew) (Entered: 04/26/1995)
05/24/1995	136	MOTION filed by defendants for summary judgment (ks) (Entered: 05/25/1995)
06/12/1995	139	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 6/30/95 to respond to defendant's motion for summary judgment (ks) (Entered: 07/19/1995)
06/30/1995	137	MOTION (unopposed) filed by plaintiff THOMAS J. SINITO to extend time to 9/15/95 to respond to defendant's motion for summary judgment (dot) (Entered: 07/03/1995)
07/07/1995	138	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 9/15/95 to respond to defendant's motion for summary judgment [137-1] by THOMAS J. SINITO (N) (ks) (Entered: 07/07/1995)
08/09/1995	140	SUBSTITUTION OF COUNSEL for defendant, substituting Dara A. Corrigan for attorney Charles Francis Flynn for DOJ, OFFICE/ATTY. GEN., OFFICE/ATTY. GEN., OFFICE/DEP.ATTY.GEN., OFFICE/ASSOC.ATTY., OFFICE/INTELL. POL., OFFICE/LEGAL POLICY, CRIMINAL DIVISION, TAX DIVISION, JUSTICE MGMT. DIV., EXEC. OFFICE/US ATTY, INTERPOL, USMS, BOP, DEA, FBI (ks) (Entered: 08/10/1995)
09/15/1995	141	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 9/29/95 within which to respond to defendant's motion for summary judgment (bm) (Entered: 09/18/1995)
09/19/1995	142	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 9/29/95 within which to respond to defendant's motion for summary judgment [141-1] by THOMAS J. SINITO (N) (gew) (Entered: 09/20/1995)
09/29/1995	143	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 10/12/95 to respond to defendant's motion for summary judgment (ks) (Entered: 10/02/1995)
10/02/1995	144	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 10/12/95 to respond to defendant's motion for summary judgment [143-1] by THOMAS J. SINITO (N) (gew) (Entered: 10/03/1995)
10/12/1995	145	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 10/25/95 to oppose or respond to defendant's motion for summary judgment (ks) (Entered: 10/13/1995)
10/17/1995	146	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 10/25/95 to oppose or respond to defendant's motion for summary judgment [145-1] by THOMAS J. SINITO (N) (gew) (Entered: 10/19/1995)
10/25/1995	147	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 11/6/95 to file their opposition to defendant's motion for summary judgment (ks) (Entered: 10/26/1995)

10/27/1995	148	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 11/6/95 to file their opposition to defendant's motion for summary judgment [147-1] by THOMAS J. SINITO (N) (gew) (Entered: 10/27/1995)
11/30/1995	149	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 1/8/96 to respond to defendant's motion for summary judgment (ks) (Entered: 12/01/1995)
12/04/1995	150	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 1/8/96 to respond to defendant's motion for summary judgment [149-1] by THOMAS J. SINITO (N) (gew) (Entered: 12/12/1995)
01/18/1996	151	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 2/13/96 to respond to defendant's motion for summary judgment (ks) (Entered: 01/19/1996)
01/22/1996	152	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 2/13/96 to respond to defendant's motion for summary judgment [151-1] by THOMAS J. SINITO; response to motion for summary judgment due 2/13/96 ; (N) (ks) (Entered: 01/22/1996)
05/13/1996	153	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 6/30/96 to respond to defendant's motion for summary judgment (ks) (Entered: 05/15/1996)
05/16/1996	154	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 6/30/96 to respond to defendant's motion for summary judgment [153-1] by THOMAS J. SINITO (N) (ks) (Entered: 05/17/1996)
03/10/1997	20	ATTORNEY APPEARANCE for defendant FBI, defendant DEA, defendant BOP, defendant U.S.M.S., defendant INTERPOL, defendant EXEC. OFFICE/US ATTY, defendant JUSTICE MGMT. DIV., defendant TAX DIVISION, defendant CRIMINAL DIVISION, defendant OFFICE/LEGAL POLICY, defendant OFFICE/INTELL. POL., defendant OFFICE/ASSOC.ATTY., defendant OFFICE/DEP.ATTY.GEN., defendant OFFICE/ATTY. GEN., defendant DOJ by Daniel Bensing (yep) Modified on 03/14/1997 (Entered: 04/29/1987)
07/15/1997	155	ORDER by Judge Thomas F. Hogan : directing plaintiff to respond to defendants' motion for summary judgment within 15 days of entry of this order. (N) (gew) (Entered: 07/17/1997)
07/28/1997	156	MOTION filed by plaintiff THOMAS J. SINITO to extend time to and including 8/4/97 to respond to defendants' motion for summary judgment (lkn) (Entered: 07/28/1997)
07/28/1997	157	ORDER by Judge Thomas F. Hogan : granting motion to extend time to and including 8/4/97 to respond to defendants' motion for summary judgment [156-1] by THOMAS J. SINITO (N) (gew) (Entered: 07/29/1997)
08/04/1997	158	MOTION filed by plaintiff THOMAS J. SINITO to extend time to and including 8/15/97 to respond to defendant's motion for summary judgment (lkn) (Entered: 08/04/1997)
08/05/1997	159	ORDER by Judge Thomas F. Hogan : granting motion to extend time to and including 8/15/97 to respond to defendant's motion for summary judgment [158-1] by THOMAS J. SINITO (N) (jeb) (Entered: 08/05/1997)
08/18/1997	160	MOTION filed by plaintiff THOMAS J. SINITO to extend time to and including 8/29/97 to respond to defendant's motion for summary judgment (lkn) (Entered: 08/18/1997)
08/21/1997	161	ORDER by Judge Royce C. Lamberth : granting motion to extend time to and including 8/29/97 to respond to defendant's motion for summary judgment [160-1] by THOMAS J. SINITO (N) (lkn) (Entered: 08/22/1997)
08/29/1997	162	MOTION filed by plaintiff THOMAS J. SINITO to extend time to and including 9/10/97 to respond to defendant's motion for summary judgment (lkn) (Entered: 09/02/1997)
09/05/1997	163	ORDER by Judge Thomas F. Hogan : granting motion to extend time to and including 9/10/97 to respond to defendant's motion for summary judgment [162-1] by THOMAS J. SINITO (N) (gew) (Entered: 09/10/1997)

09/10/1997	164	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 9/13/97 to respond to defendant's motion for summary judgment (lkn) (Entered: 09/11/1997)
09/12/1997	165	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 9/13/97 to respond to defendant's motion for summary judgment [164-1] by THOMAS J. SINITO (N) (gew) (Entered: 09/17/1997)
09/19/1997	166	MOTION filed by plaintiff THOMAS J. SINITO for leave to file cross-motion for summary judgment, time having expired :EXHIBIT (Cross-motion). (lkn) (Entered: 09/19/1997)
10/02/1997	167	ORDER by Judge Thomas F. Hogan : granting motion for leave to file cross-motion for summary judgment, time having expired [166-1] by THOMAS J. SINITO (N) (gew) (Entered: 10/03/1997)
10/02/1997	170	CROSS MOTIONS by plaintiff THOMAS J. SINITO for summary judgment ; Exhibits (14), declarations (4). (lkn) (Entered: 10/14/1997)
10/03/1997	168	MOTION filed by defendant to extend time to and including 11/7/97 to file response to plaintiff's cross-motin for summary judgment (lkn) (Entered: 10/06/1997)
10/08/1997	169	ORDER by Judge Thomas F. Hogan : granting motion to extend time to and including 11/7/97 to file response to plaintiff's cross-motin for summary judgment [168-1] by defendant (N) (gew) (Entered: 10/09/1997)
11/07/1997	171	MOTION (UNOPPOSED) filed by defendants to extend time to and including 1/7/98 to respond to plaintiff's cross-motion for summary judgment (lkn) (Entered: 11/10/1997)
11/12/1997	172	ORDER by Judge Thomas F. Hogan : granting motion to extend time to and including 1/7/98 to respond to plaintiff's cross-motion for summary judgment [171-1] by defendant (N) (gew) (Entered: 11/14/1997)
01/07/1998	173	MOTION filed by defendant to dismiss complaint [1-1] , and to extend time to file response to plaintiff's cross-motion for summary judgment ; Exhibit (1). (lkn) (Entered: 01/08/1998)
01/16/1998	174	NOTICE OF CHANGE OF ADDRESS by James Hiram Lesar representing plaintiff THOMAS J. SINITO . New address: 918 F Street, N.W., Suite 605, Washington, D.C., 20004, (202)393-1921. (lkn) (Entered: 01/20/1998)
01/29/1998	175	MOTION filed by plaintiff THOMAS J. SINITO for leave to file response to motion to dismiss out of time :EXHIBIT (Motion to substitute). (lkn) (Entered: 01/30/1998)
02/12/1998	176	RESPONSE by defendant in opposition to plaintiff's motion to substitute Frank Sinito as plaintiff. (lkn) (Entered: 02/13/1998)
02/22/1998	184	MEMORANDUM by plaintiff THOMAS J. SINITO in opposition to motion to dismiss complaint [1-1] [173-1] by defendant (lkn) (Entered: 05/29/1998)
02/25/1998	177	MOTION (UNOPPOSED) filed by plaintiff THOMAS J. SINITO to extend time to 3/19/98 within which to respond to defendant's opposition to motion to substitute FRANK SINITO as plaintiff in this action (lkn) (Entered: 02/26/1998)
02/27/1998	178	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 3/19/98 within which to respond to defendant's opposition to motion to substitute FRANK SINITO as plaintiff in this action [177-1] by THOMAS J. SINITO (N) (gew) (Entered: 03/02/1998)
03/19/1998	179	MOTION filed by plaintiff THOMAS J. SINITO to extend time to 3/23/98 to respond to defendant's motion for summary judgment (lkn) (Entered: 03/20/1998)
03/23/1998	180	REPLY by plaintiff THOMAS J. SINITO to defendants' opposition to motion to substitute Frank Sinito as plaintiff in this action; Exhibit (1). (lkn) (Entered: 03/24/1998)
03/30/1998	183	ORDER by Judge Thomas F. Hogan : extending time to 3/28/98 for the plaintiff to reply to defendant's opposition to the motion to substitute Frank Sinito as plaintiff in this case. (N) (jeb) (Entered: 04/01/1998)

03/31/1998	181	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (jeb) (Entered: 03/31/1998)
03/31/1998	182	ORDER by Judge Thomas F. Hogan : granting motion to dismiss complaint [1-1] [173-1] by defendant; denying as moot cross motion for summary judgment [170-1] by THOMAS J. SINITO; denying as moot cross motion for summary judgment [112-1] by THOMAS J. SINITO; dismissing complaint [1-1]; denying plaintiff's motion to substitute Frank Sinito as plaintiff [175-1] (N) (jeb) (Entered: 04/01/1998)
05/29/1998	185	NOTICE OF APPEAL by plaintiff THOMAS J. SINITO from order dismissing complaint [1-1]; denying plaintiff's motion to substitute Frank Sinito as plaintiff [175-1] [182-1] , entered on: 04/01/98; \$5.00 filing fee and \$100.00 docketing fee paid. Copies mailed to counsel. (lkn) (Entered: 06/01/1998)
06/01/1998		TRANSMITTED PRELIMINARY RECORD on appeal [185-1] by THOMAS J. SINITO to U.S. Court of Appeals (lkn) (Entered: 06/01/1998)
06/16/1998		USCA # 98 5227 assigned for appeal [185-1] by THOMAS J. SINITO (bjsp) (Entered: 06/17/1998)
06/28/1999	186	NOTICE OF CHANGE OF ADDRESS by James Hiram Lesar representing plaintiff THOMAS J. SINITO . New address: 1003 K Street, NW, Suite 204, Washington DC, 20001, (202)393-1921. (lkn) (Entered: 06/29/1999)
07/07/1999	187	ORDER by Judge Thomas F. Hogan : status hearing set for 2:00 7/28/99 ; (N) (gew) (Entered: 07/08/1999)
07/14/1999	188	CERTIFIED COPY of judgment filed in USCA dated 5/18/99, on appeal [185-1] , reversing the judgment of USDC , and remanding for further proceedings. OPINION USCA # 98-5227 (cjp) (Entered: 07/14/1999)
08/02/1999		STATUS HEARING before Judge Thomas F. Hogan : status hearing set for 9:30 9/1/99 ; Reporter: Patricia J. Yerkes (gew) (Entered: 08/04/1999)
08/31/1999	189	SUBSTITUTION OF COUNSEL for defendants, substituting Michael Joseph Ryan for attorney Dara A. Corrigan for defendants. (lkn) (Entered: 09/01/1999)
09/03/1999	190	STIPULATION filed and fiated by Judge Thomas F. Hogan regarding substitution; agreement between the parties that the substitution of Frank Sinito as plaintiff in the place of his deceased father, Thomsa J. Sinito; directing that defendants' response to plaintiff's renewed cross-motion for summary judgment and motion to compel preparation of supplemental Vaughn index is due by 09/30/99; directing plaintiff's to reply to defendants' response by 11/01/99. (N) (gew) (Entered: 09/07/1999)
09/30/1999	191	RESPONSE by defendant in opposition to plaintiff's renewed cross-motin for summary judgment and motion to compel preparation of supplemental Vaughn index; Attachments. (lkn) (Entered: 10/01/1999)
09/30/1999	192	REPLY by defendant to plaintiff's opposition to defendant's motion for summary judgment; Attachments. (lkn) (Entered: 10/01/1999)
10/28/1999	193	MOTION (UNOPPOSED)filed by plaintiff THOMAS J. SINITO to extend time to 11/15/99 to reply to defendant's opposition to plaintiff's renewed cross-motion for summary judgment and other relief (lkn) (Entered: 10/29/1999)
10/29/1999	<u>194</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 11/19/99 to reply to defendant's opposition to plaintiff's renewed cross-motion for summary judgment and other relief [193-1] by THOMAS J. SINITO; reply to cross motions due by 11/19/99 ; (N) (jeb) (Entered: 11/01/1999)
11/12/1999	195	MOTION (UNOPPOSED)filed by plaintiff THOMAS J. SINITO to extend time to 12/6/99 to reply to defendant's opposition to plaintiff's renewed cross-motion for summary judgment and other relief (lkn) (Entered: 11/15/1999)
11/16/1999	196	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 12/6/99 to reply to defendant's opposition to plaintiff's renewed cross-motion for summary judgment and other relief [195-1] by THOMAS J. SINITO (N) (gew) (Entered: 12/03/1999)

12/06/1999	197	MOTION (UNOPPOSED) filed by plaintiff THOMAS J. SINITO to extend time to 12/10/99 to file a reply to his cross-motion for summary judgment (dam) (Entered: 12/07/1999)
12/07/1999	198	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 12/10/99 to file a reply to his cross-motion for summary judgment [197-1] by THOMAS J. SINITO; reply to cross motions due by 12/10/99 (N) (jaw) (Entered: 12/07/1999)
12/17/1999	199	MOTION filed by plaintiff THOMAS J. SINITO for leave to file reply to defendants' opposition to plaintiff's cross motion for summary ; EXHIBIT (reply) (bjsp) (Entered: 12/20/1999)
12/21/1999	200	ORDER by Judge Thomas F. Hogan : granting motion for leave to file reply to defendants' opposition to cross motion for summary [199-1] by THOMAS J. SINITO (N) (jaw) (Entered: 12/21/1999)
12/21/1999	212	REPLY by plaintiff THOMAS J. SINITO to defendants' opposition to plaintiff's renewed cross-motion for summary judgment and other relief; declaration of Kathleen Strang; attachment (1) (ab) (Entered: 11/20/2000)
12/23/1999	201	MOTION filed by defendant for leave to file surreply (dam) (Entered: 12/28/1999)
01/05/2000	<u>202</u>	ORDER by Judge Thomas F. Hogan : granting motion for leave to file surreply [201-1] by defendants (N) (jaw) (Entered: 01/06/2000)
01/26/2000	203	SURREPLY by defendants to plaintiff's reply to defendant's opposition to plaintiff's renewed cross-motion for summary judgment and other relief [170-1]; exhibit (1) (fiat) HOGAN, J. (cjp) (Entered: 01/28/2000)
07/12/2000	<u>204</u>	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (gew) (Entered: 07/12/2000)
07/12/2000	<u>205</u>	ORDER by Judge Thomas F. Hogan : denying cross motion for summary judgment [170-1] by THOMAS J. SINITO, granting motion for summary judgment [136-1] by FBI, denying cross motion for summary judgment [112-1] by THOMAS J. SINITO; dismissing this case with prejudice; denying plaintiff's renewed motion for cross-motion for summary judgment and motion to compel preparation of a new Vaughn index. (N) (gew) (Entered: 07/12/2000)
07/26/2000	206	MOTION (UNOPPOSED) filed by plaintiff THOMAS J. SINITO to extend time to 8/9/00 to file a motion for attorney's fees and costs (bjsp) (Entered: 07/28/2000)
07/28/2000	207	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 8/9/00 to file a motion for attorney's fees and costs [206-1] by THOMAS J. SINITO (N) (gew) (Entered: 08/03/2000)
08/09/2000	208	MOTION (UNOPPOSED) filed by plaintiff THOMAS J. SINITO to extend time to 8/14/00 to file motion for attorney's fees and costs (bjsp) (Entered: 08/10/2000)
08/14/2000	209	MOTION filed by plaintiff THOMAS J. SINITO for an award of attorney's fees ; declaration of James H. Lesar; attachments (3) (ab) (Entered: 08/15/2000)
08/28/2000	210	RESPONSE by defendant in opposition to motion for an award of attorney's fees [209-1] by THOMAS J. SINITO . (bjsp) (Entered: 08/29/2000)
08/31/2000	<u>213</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 8/14/00 to file motion for attorney's fees and costs [208-1] by THOMAS J. SINITO; dispositive motions due by 8/31/00 ; (N) (jf) (Entered: 03/15/2001)
09/11/2000	211	NOTICE OF APPEAL by plaintiff THOMAS J. SINITO from order [205-1] , entered on: 7/12/00. Copies sent to all parties Appeals fee paid \$105.00. (bjsp) (Entered: 09/13/2000)
09/22/2000		USCA # 00 5321 assigned for appeal [211-1] by THOMAS J. SINITO (bjsp) (Entered: 09/25/2000)
03/23/2001	<u>214</u>	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (jf) (Entered: 03/23/2001)

03/23/2001	<u>215</u>	ORDER by Judge Thomas F. Hogan : denying motion for an award of attorney's fees [209-1] by THOMAS J. SINITO (N) (jf) (Entered: 03/23/2001)
05/22/2001	216	NOTICE OF APPEAL by plaintiff THOMAS J. SINITO from order [215-1] , entered on: 03/23/01; \$105.00 FILING FEE PAID, copies James Lesar, Michael Ryan, Dara Corrigan (tb) (Entered: 05/23/2001)
05/23/2001		TRANSMITTED PRELIMINARY RECORD on appeal [216-1] by THOMAS J. SINITO to U.S. Court of Appeals (tb) (Entered: 05/23/2001)
05/25/2001		USCA # 01-5168 assigned for appeal [216-1] by THOMAS J. SINITO (jf) (Entered: 05/31/2001)
12/07/2001	217	CERTIFIED COPY of judgment filed in USCA dated 10/15/01, on appeal [211-1] , directing that the portion of the district court's order filed 7/12/00, which addressed the FBI's invocation of exemption 3 of the FOIA be affirmed USCA # 01-5321 (cjp) Modified on 12/18/2001 (Entered: 12/17/2001)
12/12/2001	218	CERTIFIED COPY of order filed in USCA dated 10/15/01, on appeal [216-1] , affirming the judgment of USDC . USCA # 01-5168 (mmh) (Entered: 12/12/2001)