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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:96-cv-02157-JR

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

Plaintiff

RONALD STANSEL

Date Filed: 09/17/1996 Date Terminated: 03/18/1998 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by RONALD STANSEL

R16582–018 COLEMAN FEDERAL CORRECTIONAL CENTER Medium Security P.O. Box 879 Coleman, FL 33521–0879 PRO SE

V.

Defendant

K. BRIAN LONDON Director–Office of Administration/Office of Investigations U.S. Customs Service

represented by **David T. Smorodin**

AMERICAN CHEMICAL SOCIETY Office of the Secretary & General Counsel 1155 16th Street, NW Washington, DC 20036 (202) 872–4510 Fax: (202) 872–6338 Email: <u>d_smorodin@acs.org</u> LEAD ATTORNEY ATTORNEY TO BE NOTICED

June Marie Jeffries

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Washington, DC 20530 (202) 305–4740 TERMINATED: 12/22/1997 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

MARVIN AMERNICK

Acting Chief/Disclosure Law Branch – U.S. Customs Service

represented by David T. Smorodin

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

June Marie Jeffries

(See above for address) TERMINATED: 12/22/1997 LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Defendant</u>

MICHAEL E. MURPHY Area Port–Director/U.S. Customs represented by **David T. Smorodin** (See above for address)

Service/ Charlotte Amalie Division

LEAD ATTORNEY ATTORNEY TO BE NOTICED

June Marie Jeffries

(See above for address) *TERMINATED: 12/22/1997 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

<u>Defendant</u>

VANN CAPPS

Area Port Director/U.S. Customs Service

represented by **David T. Smorodin**

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

June Marie Jeffries (See above for address) *TERMINATED: 12/22/1997 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
09/17/1996	1	COMPLAINT filed by plaintiff RONALD STANSEL; attachments (1) (JMF) (Entered: 09/18/1996)
09/17/1996		SUMMONS (6) issued to federal party(s) federal defendant K. BRIAN LONDON, federal defendant MARVIN AMERNICK, federal defendant MICHAEL E. MURPHY, federal defendant VANN CAPPS, and non-parties: U.S. Attorney and U.S. Attorney General. (JMF) (Entered: 09/18/1996)
11/06/1996	2	ATTORNEY APPEARANCE for federal defendant K. BRIAN LONDON, federal defendant MARVIN AMERNICK, federal defendant MICHAEL E. MURPHY, federal defendant VANN CAPPS by June Marie Jeffries (JMF) (Entered: 11/08/1996)
11/06/1996	3	MOTION filed by federal defendant K. BRIAN LONDON, federal defendant MARVIN AMERNICK, federal defendant MICHAEL E. MURPHY, federal defendant VANN CAPPS to extend time to 12/08/96 to answer complaint [1–1] (JMF) (Entered: 11/08/1996)
11/08/1996	4	ORDER by Judge James Robertson : denying motion to extend time to 12/08/96 to answer complaint [1–1] [3–1] by VANN CAPPS, MICHAEL E. MURPHY, MARVIN AMERNICK, K. BRIAN LONDON (N) (jeb) (Entered: 11/08/1996)
11/14/1996	5	MOTION filed by federal defendant K. BRIAN LONDON, federal defendant MARVIN AMERNICK, federal defendant MICHAEL E. MURPHY, federal defendant VANN CAPPS to extend time to November 14, 1996 to answer complaint [1–1]; EXHIBIT (answer) (JMF) (Entered: 11/15/1996)
11/18/1996	6	ORDER by Judge James Robertson : granting motion to extend time to November 14, 1996 to answer complaint [1–1] [5–1] by federal defendants ; Answer extended to 11/14/96 for VANN CAPPS, for MICHAEL E. MURPHY, for MARVIN AMERNICK, for K. BRIAN LONDON (N) (jeb) (Entered: 11/18/1996)
11/18/1996	12	ANSWER TO COMPLAINT [1–1] by federal defendants'. (JMF) (Entered: 12/31/1996)
11/21/1996	14	MOTION filed by plaintiff RONALD STANSEL for default judgment against K. BRIAN LONDON, MARVIN AMERNICK, MICHAEL E. MURPHY, VANN CAPPS (JMF) (Entered: 03/11/1997)
11/25/1996	7	ORDER by Judge James Robertson : defendant's dispositive motions due within thirty days <date not="" set=""> or, in the alternative, the defendant to file a report setting forth the schedule according to which it will complete its production of documents to the plaintiff. ; (N) (jeb) (Entered: 11/25/1996)</date>

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11/26/1996	8	RESPONSE by federal defendant K. BRIAN LONDON, federal defendant MARVIN AMERNICK, federal defendant MICHAEL E. MURPHY, federal defendant VANN CAPPS in opposition to plaintiff's motion for judgment of default. (JMF) (Entered: 11/29/1996)
12/04/1996	9	ORDER by Judge James Robertson: denying plaintiff's motion for a judgment of default. (N) (jeb) (Entered: 12/04/1996)
12/16/1996	10	TRAVERSE to defendant's answer and affirmative defenses. (JMF) (Entered: 12/18/1996)
12/24/1996	11	MOTION filed by federal defendant K. BRIAN LONDON, federal defendant MARVIN AMERNICK, federal defendant MICHAEL E. MURPHY, federal defendant VANN CAPPS for summary judgment ; exhibits (13); declarations (1) (JMF) (Entered: 12/26/1996)
01/13/1997	13	MOTION filed by plaintiff RONALD STANSEL to extend time to file a response to defendants' motion for summary judgment (JMF) (Entered: 01/15/1997)
10/02/1997	15	ORDER by Judge James Robertson : granting motion to extend time to file a response to defendants' motion for summary judgment [13–1] by RONALD STANSEL; directing defendants to prepare and file within 30 days of this order, a Vaughn index with respect to documents it has withheld in whole or part; directing that the plaintiff has until 30 days after the filing of the Vaughn index to respond to defendants' motion for summary judgment. (N) (jeb) (Entered: 10/02/1997)
12/08/1997	16	ORDER by Judge James Robertson : to show cause within 14 days from the date of this order why judgment should not be entered for the plaintiff. (N) (jeb) (Entered: 12/08/1997)
12/22/1997	17	SUBSTITUTION OF COUNSEL for federal defendant K. BRIAN LONDON, federal defendant MARVIN AMERNICK, federal defendant MICHAEL E. MURPHY, federal defendant VANN CAPPS, substituting David T. Smorodin for attorney June Marie Jeffries for VANN CAPPS, attorney June Marie Jeffries for MICHAEL E. MURPHY, attorney June Marie Jeffries for MARVIN AMERNICK, attorney June Marie Jeffries for K. BRIAN LONDON (st) (Entered: 12/24/1997)
12/22/1997	18	RESPONSE by federal defendant K. BRIAN LONDON, federal defendant MARVIN AMERNICK, federal defendant MICHAEL E. MURPHY, federal defendant VANN CAPPS to order to show cause within 14 days from the date of this order why judgment should not be entered for the plaintiff. [16–1]; declaration(1) (st) (Entered: 12/24/1997)
12/22/1997	19	VAUGHN INDEX by federal defendant K. BRIAN LONDON, federal defendant MARVIN AMERNICK, federal defendant MICHAEL E. MURPHY, federal defendant VANN CAPPS (st) (Entered: 12/24/1997)
01/22/1998	21	RESPONSE by plaintiff RONALD STANSEL to motion for summary judgment [11–1] by federal defendant; exhibits (28) (JMF) (Entered: 01/26/1998)
01/23/1998	20	ORDER by Judge James Robertson : discharging the order to show cause , and plaintiff's response to motion for summary judgment due 2/23/98 (N) (jeb) (Entered: 01/23/1998)
03/18/1998	22	MEMORANDUM OPINION by Judge James Robertson (N) (jeb) (Entered: 03/18/1998)
03/18/1998	23	ORDER by Judge James Robertson : granting motion for summary judgment [11–1] by federal defendant dismissing complaint [1–1] (N) (jeb) (Entered: 03/18/1998)