

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:96-cv-01934-CKK**

WELSH v. DOJ
Assigned to: Judge Colleen Kollar-Kotelly
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 08/21/1996
Date Terminated: 09/30/1999
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**RICHARD E. WELSH**

represented by **RICHARD E. WELSH**
108 North Street, N.E.
Leesburg, VA 22075
(703) 777-8927
Fax: AREA CODE (703)
PRO SE

V.

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

represented by **Brian J. Sonfield**
US DEPARTMENT OF TREASURY
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Francis Flynn
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TERMINATED: 06/16/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/21/1996	1	COMPLAINT filed by plaintiff RICHARD E. WELSH (st) (Entered: 08/22/1996)
08/21/1996		SUMMONS (3) issued to federal party(s) federal defendant DOJ , and non-parties: U.S. Attorney and U.S. Attorney General. (st) (Entered: 08/22/1996)
09/04/1996	2	RETURN OF SERVICE/AFFIDAVIT (2)of summons and complaint executed upon U.S. Attorney General on 8/23/96 (st) (Entered: 09/05/1996)
09/20/1996	3	ATTORNEY APPEARANCE for federal defendant DOJ by Charles Francis Flynn (st) (Entered: 09/23/1996)
09/20/1996	4	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ . (st) (Entered: 09/23/1996)

10/04/1996	6	STATUS REPORT by plaintiff RICHARD E. WELSH, federal defendant DOJ (st) (Entered: 10/08/1996)
10/07/1996	5	ORDER by Judge Royce C. Lamberth : directing defendant to file a motion to stay discovery on or before 10/31/96; plaintiff to respond within 14 days thereafter; defendant will file a reply, if any, 14 days thereafter (N) (fle) (Entered: 10/08/1996)
10/31/1996	7	MOTION filed by federal defendant DOJ to extend time to 11/27/96 to file its motion to stay discovery. (ks) (Entered: 11/01/1996)
11/05/1996	8	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 11/27/96 to file its motion to stay discovery; . [7-1] by DOJ; plaintiff may respond within 14 days and defendant may file its reply, if any, within 14 days thereafter. (N) (fle) (Entered: 11/06/1996)
11/27/1996	9	MOTION filed by federal defendant DOJ to extend time to three weeks to file a motion for summary judgment (st) (Entered: 11/29/1996)
11/27/1996	10	NOTICE OF FILING by federal defendant DOJ submitting declaration of Karlton D. Bolthouse in support of its motion for enlargement of time filed 11/27/96 (st) (Entered: 11/29/1996)
12/05/1996	11	RESPONSE (NON-OPPOSITIONS) by plaintiff RICHARD E. WELSH to motion to extend time to three weeks to file a motion for summary judgment [9-1] by DOJ (bjsp) (Entered: 12/06/1996)
12/17/1996	12	MOTION filed by federal defendant DOJ to stay case (st) (Entered: 12/19/1996)
12/17/1996	13	ERRATA by federal defendant DOJ submitting declaration of Linda L. Kloss in support of motion to stay (st) (Entered: 12/19/1996)
12/31/1996	14	MOTION filed by plaintiff RICHARD E. WELSH for expedited consideration of this lawsuit (st) (Entered: 01/02/1997)
01/08/1997	15	MEMORANDUM by federal defendant DOJ in opposition to motion for expedited consideration of this lawsuit [14-1] by RICHARD E. WELSH (st) (Entered: 01/10/1997)
01/08/1997	16	REPLY by federal defendant DOJ to plaintiff's opposition to defendant's motion to stay proceedings [12-1] by DOJ (st) (Entered: 01/10/1997)
01/21/1997	17	REPLY by plaintiff RICHARD E. WELSH to defendant's opposition to plaintiff's motion for expedited consideration of this lawsuit [14-1] by RICHARD E. WELSH (st) (Entered: 01/22/1997)
01/21/1997	18	MOTION filed by plaintiff RICHARD E. WELSH for leave to file out of time a declaration of James H. Lesar and a brief memorandum in support of plaintiff's motion to expedite processing of the requested information and in further opposition to defendant's motion to stay proceedings exhibits (2) (declaration of James H. Lesar, and Memorandum in support of motion to expedite) (st) (Entered: 01/23/1997)
01/22/1997	19	ORDER by Judge Royce C. Lamberth : granting motion for leave to file out of time a declaration of James H. Lesar and a brief memorandum in support of plaintiff's motion to expedite processing of the requested information and in further opposition to defendant's motion to stay proceedings [18-1] by RICHARD E. WELSH (N) (lpp) (Entered: 01/27/1997)
01/22/1997	23	MEMORANDUM by plaintiff RICHARD E. WELSH in support of plaintiff's motion to expedite processing of the requested information and in further opposition to defendant's motion to stay the proceedings (JMF) (Entered: 09/26/1997)
01/27/1997	20	ERRATA by plaintiff RICHARD E. WELSH submitting original declaration of James H. Lesar, in support of his motion for leave to file (st) (Entered: 01/28/1997)
03/27/1997	21	MOTION filed by federal defendant DOJ for leave to file supplemental memorandum. ; EXHIBIT (supplemental memorandum) (tw) (Entered: 03/28/1997)
04/01/1997	22	RESPONSE by plaintiff RICHARD E. WELSH in opposition to motion for leave to file supplemental memorandum. [21-1] by DOJ . (st) (Entered: 04/02/1997)

04/28/1997		REASSIGNMENT OF CIVIL CASE from Judge Royce C. Lamberth to Judge Colleen Kollar-Kotelly by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Lamberth until Judge Kollar-Kotelly takes the oath of office. (N) (mlp) (Entered: 04/30/1997)
08/20/1997		SCHEDULING NOTICE: status hearing set for 11:30 9/3/97 before Judge Colleen Kollar-Kotelly. (dbw) (Entered: 08/20/1997)
09/03/1997		STATUS HEARING before Judge Colleen Kollar-Kotelly : denied motion for expedited consideration of this lawsuit [14-1] by RICHARD E. WELSH; denied motion to stay case [12-1] by DOJ; granting motion for leave to file supplemental memorandum; status hearing set for 9:30 2/27/98 ; defendant's status report due by 2/20/98 Reporter: Edward Hawkins (dbw) Modified on 02/18/1998 (Entered: 09/04/1997)
02/20/1998	24	STATUS REPORT by federal defendant DOJ (tlh) (Entered: 02/23/1998)
02/25/1998	25	RESPONSE by plaintiff RICHARD E. WELSH to status report [24-1] by DOJ (tlh) (Entered: 02/26/1998)
02/27/1998	26	ORDER by Judge Colleen Kollar-Kotelly : regarding representations made by the parties at the status call: (see order for details). (N) (adc) (Entered: 03/02/1998)
02/27/1998		STATUS HEARING before Judge Colleen Kollar-Kotelly : Reporter: Edward Hawkins (adc) (Entered: 03/04/1998)
05/28/1998	27	MOTION filed by federal defendant DOJ for summary judgment (tlh) (Entered: 05/29/1998)
05/28/1998	28	NOTICE OF FILING by federal defendant DOJ of the declaration of Sherry L. Davis in accordance with consent order filed 2/27/98; attachments (tlh) (Entered: 05/29/1998)
06/12/1998	29	MOTION filed by plaintiff RICHARD E. WELSH to compel a supplemental vaughn submission ; exhibits (12) (tlh) (Entered: 06/15/1998)
06/12/1998	30	RESPONSE by plaintiff RICHARD E. WELSH in opposition to motion for summary judgment [27-1] by DOJ; exhibit (12) (tlh) (Entered: 06/15/1998)
06/15/1998	31	ERRATA by plaintiff RICHARD E. WELSH regarding an amended certificate of service (tlh) (Entered: 06/16/1998)
06/16/1998	32	SUBSTITUTION OF COUNSEL for federal defendant DOJ , substituting Brian J. Sonfield for attorney Charles Francis Flynn for DOJ (tlh) (Entered: 06/17/1998)
06/22/1998	33	MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time ten business days to file its reply in support of its motion for summary judgment as well as its response to plaintiff's motion to compel a supplemental Vaughn submission (tlh) (Entered: 06/23/1998)
06/24/1998	34	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time ten business days to file its reply in support of its motion for summary judgment as well as its response to plaintiff's motion to compel a supplemental Vaughn submission [33-1] by DOJ; reply to motion for summary judgment due by 7/7/98 (N) (adc) (Entered: 06/25/1998)
07/07/1998	35	RESPONSE by federal defendant DOJ in opposition to motion to compel a supplemental vaughn submission [29-1] by RICHARD E. WELSH . (tlh) (Entered: 07/08/1998)
07/07/1998	36	REPLY by federal defendant DOJ to response to motion for summary judgment [27-1] by DOJ (tlh) (Entered: 07/08/1998)
07/20/1998	37	NOTICE OF FILING by plaintiff RICHARD E. WELSH for the Court's consideration a 7/2/98 memorandum and order issued in case cv 93-2409; attachment (tlh) (Entered: 07/21/1998)
07/27/1998	38	RESPONSE (OPPOSITIONS) by federal defendant DOJ to notice filed [37-1] by RICHARD E. WELSH; exhibit (1) (tlh) (Entered: 07/28/1998)

08/07/1998	39	REPLY by plaintiff RICHARD E. WELSH to response to file notice [37-1]; exhibits (A-B) (tlh) (Entered: 08/10/1998)
09/10/1998	40	NOTICE OF FILING by federal defendant DOJ of letter dated 08/25/98 to Richard Welsh. (JMF) (Entered: 09/11/1998)
12/16/1998	41	MOTION filed by plaintiff RICHARD E. WELSH for leave to file declaration of Gail Billington and a brief in opposition to defendant's motion for summary judgment ; EXHIBITS (DECLARATION AND OPPOSITION TO DEFENDANT'S MOTION FOR SUMMARY JUDGMENT) (tlh) (Entered: 12/17/1998)
12/22/1998	42	ORDER by Judge Colleen Kollar-Kotelly : granting motion for leave to file declaration of Gail Billington and a brief in opposition to defendant's motion for summary judgment [41-1] by RICHARD E. WELSH (N) (adc) (Entered: 12/22/1998)
12/22/1998	45	DECLARATION by plaintiff RICHARD E. WELSH of Gail G. Billington in support of their opposition to defendant's motion for summary judgment; Exhibits (4). (ks) (Entered: 01/27/1999)
12/28/1998	43	MOTION filed by plaintiff RICHARD E. WELSH to withdraw 12/15/98 filing and remove it from the record. (tlh) (Entered: 12/29/1998)
01/04/1999	44	ORDER by Judge Colleen Kollar-Kotelly : granting motion to withdraw 12/15/98 filing and remove it from the record [43-1] by RICHARD E. WELSH (N) (adc) (Entered: 01/04/1999)
01/22/1999	46	SUPPLEMENTAL MEMORANDUM by plaintiff RICHARD E. WELSH in opposition to motion for summary judgment [27-1] by DOJ (ks) (Entered: 01/27/1999)
09/27/1999	47	SUPPLEMENTAL MEMORANDUM by federal defendant DOJ in support of motion for summary judgment [27-1] by DOJ (tb) (Entered: 09/28/1999)
09/30/1999	48	ORDER by Judge Colleen Kollar-Kotelly : denying motion to compel a supplemental vaughn submission [29-1] by RICHARD E. WELSH; granting motion for summary judgment [27-1] by DOJ (N) (ks) (Entered: 10/01/1999)
09/30/1999	49	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (ks) (Entered: 10/01/1999)
11/29/1999	50	NOTICE OF APPEAL by plaintiff RICHARD E. WELSH from order [48-1], entered on: 10/01/99; \$105.00 FILING FEE PAID, copies mailed to Richard E. Welsh & Brian J. Sonfield (tb) (Entered: 11/30/1999)
11/29/1999		TRANSMITTED PRELIMINARY RECORD on appeal [50-1] by RICHARD E. WELSH to U.S. Court of Appeals (tb) (Entered: 11/30/1999)
12/01/1999		USCA # 99-5401 assigned for appeal [50-1] by RICHARD E. WELSH (tb) (Entered: 12/02/1999)
02/08/2001	51	CERTIFIED COPY of judgment filed in USCA dated 12/1/00, on appeal [50-1] , affirming the judgment of USDC . USCA # 99-5401 (cjp) (Entered: 02/09/2001)