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CLOSED, TYPE-I

# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:96-cv-01367-CKK

WILLIAMS v. US ATTORNEY'S OFFICE Assigned to: Judge Colleen Kollar-Kotelly

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 06/17/1996 Date Terminated: 01/05/2000

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

#### **Plaintiff**

**CRAIG ALLAN WILLIAMS** 

represented by CRAIG ALLAN WILLIAMS

R05723-000 ALLENWOOD U.S. PENITENTIARY Inmate Mail/Parcels P.O. BOX 3000 WHITE DEER, PA 17887

PRO SE

V.

#### **Defendant**

U.S. ATTORNEY OFFICE

#### 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: d\_smorodin@acs.org
TERMINATED: 04/01/1999
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: 04/17/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### Lisa Barsoomian

\*\*See Ms. Barsoomian file Email: <u>Lisa.Barsoomian@nih.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

**Suzanne Claire Nyland** 

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Washington, DC 20530 (202) 252–6751

Email: <u>suzanne.c.nyland@usdoj.gov</u> *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

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Date Filed	#	Docket Text
06/17/1996	1	COMPLAINT filed by plaintiff CRAIG ALLAN WILLIAMS (tth) (Entered: 06/18/1996)
06/17/1996		SUMMONS (2) issued to federal party(s) federal defendant US ATTORNEY'S OFFICE, and non-party: U.S. Attorney General. (tth) (Entered: 06/18/1996)
06/17/1996	2	APPLICATION by plaintiff CRAIG ALLAN WILLIAMS to proceed in forma pauperis (tth) (Entered: 06/18/1996)
06/17/1996		ORDER by Judge Aubrey E. Robinson granting motion to proceed in forma pauperis [2–1] by CRAIG ALLAN WILLIAMS (fiat) (N) (tth) (Entered: 06/18/1996)
07/03/1996	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 6/26/96 by personal service. (tth) (Entered: 07/05/1996)
07/12/1996	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 7/3/96 by personal service. (tth) (Entered: 07/15/1996)
09/11/1996	5	MOTION filed by federal defendant US ATTORNEY'S OFFICE to extend time to 9/11/96 to answer complaint [1–1]; EXHIBIT (ANSWER) (tth) Modified on 09/12/1996 (Entered: 09/12/1996)
09/11/1996	13	ANSWER TO COMPLAINT [1–1] by federal defendant US ATTORNEY'S OFFICE . (kmk) (Entered: 04/22/1997)
09/11/1996	14	REQUEST by federal defendant US ATTORNEY'S OFFICE to dismiss complaint [1–1] with prejudice and grant such other relief as this Court deems appropriate. (kmk) (Entered: 04/22/1997)
09/12/1996	6	ORDER by Judge Thomas P. Jackson: granting motion to extend time nunc pro tunc to 9/11/96 to answer complaint [1–1] [5–1] by US ATTORNEY'S OFFICE; Answer extended to 9/11/96 for US ATTORNEY'S OFFICE (N) (rew) (Entered: 09/13/1996)
09/16/1996		SCHEDULING NOTICE: status hearing set for 9:30 10/9/96; before Judge Thomas P. Jackson . (rew) (Entered: 09/16/1996)
10/09/1996		STATUS HEARING before Judge Thomas P. Jackson ,defedant to file Vaughn Index and dispositive motion and comply with plaitniffs request by 12–18–96. Reporter: P. Merana (rew) (Entered: 10/09/1996)
10/09/1996	7	ATTORNEY APPEARANCE for federal defendant US ATTORNEY'S OFFICE by June Marie Jeffries (tth) (Entered: 10/09/1996)
12/18/1996	8	MOTION filed by federal defendant US ATTORNEY'S OFFICE to extend time to 12/19/96 to file its motion for a stay. (tth) (Entered: 12/19/1996)
12/19/1996	9	MOTION filed by federal defendant US ATTORNEY'S OFFICE to stay case; exhibits (4). (tth) (Entered: 12/20/1996)
12/19/1996	10	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 12/19/96 to file its motion for a stay. [8–1] by US ATTORNEY'S OFFICE (N) (rew) (Entered: 12/23/1996)
02/10/1997	11	Text not available. (Entered: 02/11/1997)
02/10/1997	12	ORDER by Judge Thomas P. Jackson granting defendant's unopposed motion to stay proceedings until Jan.6,2000 and setting status conference for Jan.6,2000 at 9:30 am. (N) (rew) (Entered: 02/13/1997)
04/28/1997		REASSIGNMENT OF CIVIL CASE from Judge Jackson to Judge Colleen Kollar–Kotelly by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Jackson until Judge Kollar–Kotelly takes the oath of office. (N) (tth) (Entered: 04/30/1997)
07/10/1997	15	ORDER by Judge Colleen Kollar–Kotelly: status report detailing progress made toward responding to plaintiff's requested documents and projected date of complying with request, and need for continued stay due by 9/5/97 (N) (dbw) (Entered:

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		07/10/1997)
10/09/1997	16	ORDER by Judge Colleen Kollar–Kotelly: that on 1/2/98 and every six months thereafter, counsel shall file a status report detailing any progress made towards responding to plaintiff's requested documents and projected date of complying with the request, if the documents have not been provided, and the need for a continued stay. (N) (adc) (Entered: 10/10/1997)
12/05/1997	17	NOTICE OF CHANGE OF ADDRESS by CRAIG ALLAN WILLIAMS representing plaintiff CRAIG ALLAN WILLIAMS. New address: USP Lewisburg P.O. Box 1000 Lewisburg PA 17837. (adc) (Entered: 12/08/1997)
04/17/1998	18	SUBSTITUTION OF COUNSEL for federal defendant US ATTORNEY'S OFFICE, substituting David T. Smorodin for attorney June Marie Jeffries (tlh) (Entered: 04/20/1998)
04/17/1998	19	MOTION filed by federal defendant US ATTORNEY'S OFFICE to extend time to 4/24/98 to file its status report (tlh) (Entered: 04/20/1998)
04/21/1998	20	ORDER by Judge Colleen Kollar–Kotelly: granting motion to extend time to 4/24/98 to file its status report [19–1] by US ATTORNEY'S OFFICE (N) (dam) (Entered: 04/21/1998)
04/24/1998	21	MOTION filed by federal defendant US ATTORNEY'S OFFICE to extend time to 4/29/98 to file a status report (tlh) (Entered: 04/27/1998)
04/29/1998	22	STATUS REPORT by federal defendant US ATTORNEY'S OFFICE (tlh) (Entered: 04/30/1998)
05/01/1998	23	ORDER by Judge Colleen Kollar–Kotelly: granting motion to extend time to 4/29/98 to file a status report [21–1] by US ATTORNEY'S OFFICE (N) (adc) (Entered: 05/04/1998)
04/01/1999	24	SUBSTITUTION OF COUNSEL for federal defendant US ATTORNEY'S OFFICE, substituting Lisa Barsoomian for attorney David T. Smorodin for US ATTORNEY'S OFFICE (lkn) (Entered: 04/02/1999)
04/07/1999	25	STATUS REPORT by federal defendant US ATTORNEY'S OFFICE (tb) (Entered: 04/08/1999)
04/22/1999	26	ORDER by Judge Colleen Kollar–Kotelly : motion for summary judgment due 6/1/99 ; response to motion for summary judgment due 6/22/99 reply motion for summary judgment due 6/29/99 (N) (adc) (Entered: 04/22/1999)
06/01/1999	27	MOTION filed by federal defendant US ATTORNEY'S OFFICE to extend time to 6/2/99 to file motion for summary judgment (tb) (Entered: 06/02/1999)
06/02/1999	28	MOTION filed by federal defendant US ATTORNEY'S OFFICE for summary judgment; exhibit (1) (tb) (Entered: 06/03/1999)
06/03/1999	29	ORDER by Judge Colleen Kollar–Kotelly: granting motion to extend time to 6/2/99 to file motion for summary judgment [27–1] by US ATTORNEY'S OFFICE (N) (adc) (Entered: 06/03/1999)
06/08/1999	30	ORDER by Judge Colleen Kollar–Kotelly: response to motion for summary judgment due 6/23/99 reply motion for summary judgment due 6/29/99 (N) (adc) (Entered: 06/09/1999)
06/22/1999	31	RESPONSE by plaintiff CRAIG ALLAN WILLIAMS in opposition to motion for summary judgment [28–1] by US ATTORNEY'S OFFICE; attachments (tb) (Entered: 06/23/1999)
07/02/1999	32	REPLY by federal defendant US ATTORNEY'S OFFICE to motion for summary judgment [28–1] by US ATTORNEY'S OFFICE (tb) (Entered: 07/06/1999)
07/02/1999	33	MOTION filed by federal defendant US ATTORNEY'S OFFICE to extend time to 7/30/99 to file reply to plainitff's opposition to motion for summary judgment (tb) (Entered: 07/06/1999)

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07/07/1999	34	ORDER by Judge Colleen Kollar–Kotelly: granting motion to extend time to file reply to plainitff's opposition to motion for summary judgment [33–1] by US ATTORNEY'S OFFICE; reply to motion for summary judgment due by 7/2/99 (N) (adc) (Entered: 07/08/1999)
09/21/1999	35	MEMORANDUM OPINION by Judge Colleen Kollar–Kotelly (N) (dam) (Entered: 09/22/1999)
09/21/1999	36	ORDER by Judge Colleen Kollar–Kotelly: granting in part, denying in part motion for summary judgment [28–1] ORDERED that this case is REMANDED for further proceedings; defendant's supplemental affidavit shall be filed no later than 10/8/99; defendant's renewed motion for summary judgment due 10/15/99; response to motion for summary judgment due 11/6/99 reply motion for summary judgment due 11/19/99; (N) (dam) (Entered: 09/22/1999)
10/08/1999	37	RESPONSE by federal defendant US ATTORNEY'S OFFICE to order ORDERED that this case is REMANDED for further proceedings; defendant's supplemental affidavit shall be filed no later than 10/8/99; defendant's renewed motion for summary judgment due 10/15/99; response to motion for summary judgment due 11/6/99 reply motion for summary judgment due 11/19/99; [36–1] (st) (Entered: 10/12/1999)
10/15/1999	38	MOTION (RENEWED) filed by federal defendant US ATTORNEY'S OFFICE for summary judgment; attachments (1) (jf) (Entered: 10/18/1999)
10/20/1999	<u>39</u>	ORDER by Judge Colleen Kollar–Kotelly : defendant's response to dispositive motions due 11/12/99 ; reply to dispositive motions due 11/24/99 (N) (adc) (Entered: 10/20/1999)
11/16/1999	40	MOTION filed by plaintiff CRAIG ALLAN WILLIAMS to stay; "Let this be filed" J. KOLLAR–KOTELLY (tb) (Entered: 11/18/1999)
11/16/1999	41	RESPONSE by plaintiff CRAIG ALLAN WILLIAMS in opposition to motion for summary judgment [38–1] by US ATTORNEY'S OFFICE; "Let this be filed" J. KOLLAR–KOTELLY (tb) (Entered: 11/18/1999)
11/22/1999	42	RESPONSE by federal defendant US ATTORNEY'S OFFICE in opposition to motion to stay [40–1] by CRAIG ALLAN WILLIAMS . (tb) (Entered: 11/23/1999)
11/22/1999	43	REPLY by federal defendant US ATTORNEY'S OFFICE to motion for summary judgment [38–1] by US ATTORNEY'S OFFICE; declaration (1) (tb) (Entered: 11/23/1999)
11/30/1999	44	MEMORANDUM OPINION by Judge Colleen Kollar–Kotelly (N) (adc) (Entered: 12/01/1999)
11/30/1999	45	ORDER by Judge Colleen Kollar–Kotelly: denying motion to stay [40–1] by CRAIG ALLAN WILLIAMS; the defendant shall be granted the additional time, until 12/7/99 to expand its search for the remaining record as discussed in their opposition (N) (adc) (Entered: 12/01/1999)
12/07/1999	46	REPLY (SUPPLEMENTAL) by federal defendant US ATTORNEY'S OFFICE to motion for summary judgment [38–1] by US ATTORNEY'S OFFICE; exhibit (1) (tb) (Entered: 12/08/1999)
12/09/1999	47	ORDER by Judge Colleen Kollar–Kotelly: that no later than 12/20/99 the defendant shall file a response to the Court's query (N) (adc) (Entered: 12/13/1999)
12/20/1999	48	RESPONSE by federal defendant US ATTORNEY'S OFFICE to order [47–1]; exhibit (1) (tb) (Entered: 12/21/1999)
01/05/2000	<u>49</u>	MEMORANDUM OPINION by Judge Colleen Kollar–Kotelly (N) (adc) (Entered: 01/06/2000)
01/05/2000	<u>50</u>	ORDER by Judge Colleen Kollar–Kotelly: granting motion for summary judgment [38–1] by US ATTORNEY'S OFFICE; status conference currently scheduled for 1/6/00 at 9:30 a.m. is vacated; judgment shall be, and hereby is, entered for defendant in the above captioned matter (N) (adc) (Entered: 01/06/2000)