

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:96-cv-01248-TPJ**

FRUGONE v. CIA
Assigned to: Judge Thomas Penfield Jackson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 06/05/1996
Date Terminated: 08/13/1997
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**EDUARDO J. FRUGONE**

represented by **Bernard Fensterwald , III**
1611 North Kent Street
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**CENTRAL INTELLIGENCE
AGENCY**

represented by **Elizabeth Ross Withnell**
U.S. DEPARTMENT OF JUSTICE
Office of Information and Privacy
Flag Building
Suite 570
Washington, DC 20530-0001
(202) 307-6003
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Shannon Valerie Lane
U.S. DEPARTMENT OF JUSTICE
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TERMINATED: 07/07/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/05/1996	1	COMPLAINT filed by plaintiff EDUARDO J. FRUGONE; exhibits (2) (dam) Modified on 06/17/1996 (Entered: 06/13/1996)
06/05/1996		SUMMONS (3) issued to federal party(s) federal defendant CIA, and non-parties: U.S. Attorney and U.S. Attorney General. (dam) (Entered: 06/13/1996)
06/05/1996		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff EDUARDO J. FRUGONE . (dam) (Entered: 06/13/1996)
07/10/1996	2	ANSWER TO COMPLAINT [1-1] by federal defendant CIA . (dam) (Entered: 07/11/1996)

07/16/1996		SCHEDULING NOTICE: Initial Pretrial/Scheduling Conference set for 9:30 9/23/96 . before Judge Thomas P. Jackson . (clv) (Entered: 07/16/1996)
08/07/1996	3	(JOINT) MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff EDUARDO J. FRUGONE, federal defendant . (dam) (Entered: 08/09/1996)
09/05/1996	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 6/7/96 (dam) (Entered: 09/06/1996)
09/05/1996	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 6/7/96 (dam) (Entered: 09/06/1996)
09/05/1996	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon federal defendant CIA; NO DATE OF SERVICE INDICATED. (dam) (Entered: 09/06/1996)
09/23/1996		STATUS HEARING before Judge Thomas P. Jackson: Reporter: Phyllis Merana (kmk) (Entered: 09/23/1996)
11/25/1996	7	MOTION filed by federal defendant CIA to stay discovery ; exhibits (9) (dam) (Entered: 11/26/1996)
11/26/1996	8	ORDER by Judge Thomas P. Jackson : granting motion to stay discovery [7-1] by CIA , and discovery is stayed pending adjudication of defendant's dispositive motion until further order of Court. (N) (rew) (Entered: 11/27/1996)
12/06/1996	9	MOTION filed by plaintiff EDUARDO J. FRUGONE for reconsideration of order [8-1] (dam) (Entered: 12/09/1996)
12/13/1996	10	MOTION (UNOPPOSED) filed by federal defendant CIA to extend time to 1/15/97 within which to file its motion for summary judgment (dam) (Entered: 12/16/1996)
12/17/1996	11	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 1/15/97 within which to file its motion for summary judgment [10-1] by CIA, defendants dispositive motions due by 1/15/97 ; plaintiffs response/ or cross-motion to dispositive motions due by 2/14/97 ; defendants reply to dispositive motions due by 3/14/97 ; reply by plaintiff due by 4/14/97. (N) (rew) (Entered: 12/17/1996)
12/19/1996	12	RESPONSE by federal defendant CIA in opposition to motion for reconsideration of order [8-1] [9-1] by EDUARDO J. FRUGONE . (dam) (Entered: 12/20/1996)
01/08/1997	13	ORDER by Judge Thomas P. Jackson : denying motion for reconsideration of order [8-1] [9-1] by EDUARDO J. FRUGONE (N) (rew) (Entered: 01/09/1997)
01/15/1997	14	MOTION filed by federal defendant CIA for summary judgment attachments (1), exhibits (3), Declarations (1) (dam) (Entered: 01/16/1997)
02/14/1997	15	RESPONSE by plaintiff EDUARDO J. FRUGONE to motion for summary judgment [14-1] by CIA.; exhibits (6) (dam) (Entered: 02/18/1997)
02/21/1997	16	SUPPLEMENTAL MEMORANDUM by plaintiff EDUARDO J. FRUGONE filing the original Declaration of Eduardo Frugone in support of objection [15-1] response to defendant's motion for summary judgment by EDUARDO J. FRUGONE (dam) Modified on 02/24/1997 (Entered: 02/24/1997)
03/17/1997	17	MOTION (UNOPPOSED) filed by federal defendant CIA to extend time to 3/17/97 to file defendant's reply to plaintiff's opposition to defendant's motion for summary judgment ; exhibit (DEFENDANT'S REPLY TO PLAINTIFF'S OPPOSITION TO DEFENDANT'S MOTION FOR SUMMARY JUDGMENT) (dam) (Entered: 03/18/1997)
03/17/1997	19	REPLY by federal defendant CIA to response to motion for summary judgment [14-1] by CIA.; exhibits (1) (dam) Modified on 05/07/1997 (Entered: 05/07/1997)
03/18/1997	18	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 3/17/97 to file defendant's reply to plaintiff's opposition to defendant's motion for summary judgment [17-1] by CIA reply to motion for summary judgment due by 3/17/97 ; (N) (rew) (Entered: 03/19/1997)

07/07/1997	20	ATTORNEY APPEARANCE for federal defendant CIA by Elizabeth Ross Withnell (blj) (Entered: 07/08/1997)
07/17/1997	21	ORDER by Judge Thomas P. Jackson : granting motion for summary judgment [14-1] by CIA, and the complaint is dismissed with prejudice. (N) (rew) (Entered: 07/21/1997)
07/21/1997	22	JUDGMENT by Judge Thomas P. Jackson in favor of federal defendant CIA against plaintiff EDUARDO J. FRUGONE.(N) (rew) (Entered: 07/21/1997)
08/14/1997	23	NOTICE OF APPEAL by plaintiff EDUARDO J. FRUGONE from order [21-1], entered on: 7/21/97. \$5.00 filing fee paid and \$100.00 docketing fee paid. Copies mailed to: Elizabeth Withnell and Bernard Fensterwald. (tth) (Entered: 08/15/1997)
08/14/1997		TRANSMITTED PRELIMINARY RECORD on appeal [23-1] by EDUARDO J. FRUGONE to U.S. Court of Appeals (tth) (Entered: 08/15/1997)
08/22/1997		USCA # 97-5199 assigned for appeal [23-1] by EDUARDO J. FRUGONE (tth) (Entered: 08/25/1997)
05/03/1999	24	CERTIFIED COPY of judgment filed in USCA dated 3/12/99, on appeal [23-1] , affirming the judgment of USDC . OPINION USCA # 97-5199 (cjp) Modified on 05/03/1999 (Entered: 05/03/1999)