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CLOSED, TRANSFER-OUT, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:96-cv-01047-EGS

BOYD v. FREEH, et al

Assigned to: Judge Emmet G. Sullivan

Demand: \$0

Case in other court:

Cause: 05:552 Freedom of Information Act

Date Filed: 05/07/1996 Date Terminated: 04/08/1998

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

CALVIN MAURICE BOYD

represented by CALVIN MAURICE BOYD

R84711-020

TALLADEGA FEDERAL

CORRECTIONAL INSTITUTION

565 East Renfroe Road P.O. Box PMB 1000 Talladega, AL 35160

PRO SE

V.

Defendant

LOUIS FREEH

Director of the FBI

represented by **David T. Smorodin**

AMERICAN CHEMICAL SOCIETY
Office of the Secretary & General Counsel
1155 16th Street, NW
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TERMINATED: 07/28/1998
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Case: 1:96-cv-01047-EGS As of: 03/03/2016 02:46 PM EST 2 of 5

Defendant

JOHN W. MAGAW *Director of the ATF*

represented by David T. Smorodin

(See above for address)
TERMINATED: 07/28/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

June Marie Jeffries

(See above for address)

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Lisa Barsoomian

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Suzanne Claire Nyland

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LEAD ATTORNEY

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Date Filed	#	Docket Text
05/07/1996	1	COMPLAINT filed by plaintiff CALVIN MAURICE BOYD (ldc) (Entered: 05/08/1996)
05/07/1996	2	APPLICATION by plaintiff CALVIN MAURICE BOYD to proceed in forma pauperis (ldc) (Entered: 05/08/1996)
05/07/1996		ORDER by Judge Emmet G. Sullivan granting motion to proceed in forma pauperis [2–1] by CALVIN MAURICE BOYD (fiat) (N) (ldc) (Entered: 05/08/1996)
05/07/1996	3	MOTION filed by plaintiff CALVIN MAURICE BOYD to expedite proceedings (ldc) (Entered: 05/08/1996)
05/07/1996		SUMMONS (4) issued to federal party(s) defendant LOUIS FREEH, defendant JOHN W. MAGAW, and non-parties: U.S. Attorney and U.S. Attorney General. (cjp) (Entered: 05/08/1996)
05/29/1996	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 5/14/96 by personal service. (tth) (Entered: 05/30/1996)
05/29/1996	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/15/96 upon defendant JOHN W. MAGAW. (tth) (Entered: 05/30/1996)
05/29/1996	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/14/96 upon defendant LOUIS FREEH by personal service. (tth) (Entered: 05/30/1996)
05/29/1996	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 5/14/96 by personal service. (tth) (Entered: 05/30/1996)
06/11/1996	8	ATTORNEY APPEARANCE for defendant LOUIS FREEH, defendant JOHN W. MAGAW by Suzanne Claire Nyland (tth) (Entered: 06/12/1996)
06/11/1996	9	MOTION filed by defendant LOUIS FREEH, defendant JOHN W. MAGAW to extend time to 7/17/96 to answer complaint [1–1]. (tth) (Entered: 06/12/1996)
06/19/1996	10	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 7/17/96 to answer complaint [1–1]. [9–1] by JOHN W. MAGAW, LOUIS FREEH; Answer extended to 7/17/96 for JOHN W. MAGAW, for LOUIS FREEH (N) (clv) (Entered: 06/19/1996)
06/20/1996	11	RESPONSE by plaintiff CALVIN MAURICE BOYD to motion to extend time to 7/17/96 to answer complaint [1–1]. [9–1] by JOHN W. MAGAW, LOUIS FREEH;

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		exhibits (3). (tth) (Entered: 06/21/1996)
07/17/1996	12	ANSWER TO COMPLAINT [1–1] by defendant LOUIS FREEH, defendant JOHN W. MAGAW. (tth) (Entered: 07/18/1996)
08/02/1996	13	MEMORANDUM (reply) by plaintiff in re: defendants' answer to plaintiff's FOIA complaint; exhibits (2) (kmk) (Entered: 08/05/1996)
08/26/1996	14	MOTION filed by plaintiff CALVIN MAURICE BOYD for an in camera inspection of records (dam) (Entered: 08/26/1996)
09/04/1996	15	ORDER by Judge Emmet G. Sullivan: dispositive motions due 9/16/96; response to dispositive motions due 9/26/96; reply to dispositive motions due 9/29/96; (N) (clv) (Entered: 09/04/1996)
09/16/1996	16	MOTION filed by defendant LOUIS FREEH, defendant JOHN W. MAGAW to extend time to 11/13/96 to file its motion for a stay. (tth) (Entered: 09/17/1996)
09/16/1996	17	MOTION filed by defendant LOUIS FREEH, defendant JOHN W. MAGAW for summary judgment; declaration (1). (tth) (Entered: 09/17/1996)
09/25/1996	18	ORDER by Judge Emmet G. Sullivan: denying motion to extend time to 11/13/96 to file its motion for a stay. [16–1] by JOHN W. MAGAW, LOUIS FREEH (N) (clv) (Entered: 09/25/1996)
09/26/1996	19	RENEWED MOTION filed by defendant LOUIS FREEH to extend time to 11/13/96 within which file motion for a stay (pob) (Entered: 09/27/1996)
09/27/1996	20	RESPONSE by plaintiff CALVIN MAURICE BOYD in opposition to motion for summary judgment [17–1] by JOHN W. MAGAW, LOUIS FREEH. (tth) (Entered: 09/30/1996)
11/05/1996	21	MOTION filed by defendant LOUIS FREEH, defendant JOHN W. MAGAW to stay case as to defendant LOUIS FREEH; declaration (1); exhibits (18). (tth) (Entered: 11/06/1996)
11/12/1996	22	NOTICE OF CHANGE OF ADDRESS by CALVIN MAURICE BOYD representing plaintiff CALVIN MAURICE BOYD . New address: FCI-Talladega, 565 East Renfroe Road, Talladega, AL 35160. (tth) (Entered: 11/14/1996)
12/26/1996	23	NOTICE OF CHANGE OF ADDRESS by CALVIN MAURICE BOYD representing plaintiff CALVIN MAURICE BOYD . New address: #84711–202, PMB 1000, Talladega Alabama 35160–8799. (dam) (Entered: 12/27/1996)
12/26/1996	24	RESPONSE by plaintiff CALVIN MAURICE BOYD to motion to stay case as to defendant LOUIS FREEH [21–1] by JOHN W. MAGAW, LOUIS FREEH (dam) (Entered: 12/27/1996)
01/21/1997	25	ORDER by Judge Emmet G. Sullivan: directing that defendant's letter dated 12/4/96 be returned; (N) (clv) (Entered: 01/21/1997)
04/24/1997	26	ORDER by Judge Emmet G. Sullivan: motion due 5/1/97; response to motion due 5/12/97; reply to motion due 5/15/97; (N) (clv) (Entered: 04/24/1997)
04/30/1997	27	ORDER by Judge Emmet G. Sullivan: denying motion for summary judgment [17–1] by JOHN W. MAGAW, LOUIS FREEH; defendant's status report shall be filed with the Court by 11/15/97; (N) (clv) (Entered: 05/01/1997)
05/19/1997	28	NOTICE OF CHANGE OF ADDRESS by CALVIN MAURICE BOYD representing plaintiff CALVIN MAURICE BOYD . New address: P.O. Box PMB 1000, Talladega, AL, 35160 . (bjsp) (Entered: 05/21/1997)
12/18/1997	29	MOTION filed by plaintiff CALVIN MAURICE BOYD for summary judgment (jaw) (Entered: 12/22/1997)
04/08/1998	30	ORDER by Judge Emmet G. Sullivan: granting motion for summary judgment [29–1] by CALVIN MAURICE BOYD (N) (clv) (Entered: 04/08/1998)
04/08/1998	31	JUDGMENT by Judge Emmet G. Sullivan in favor of plaintiff CALVIN MAURICE BOYD against defendant LOUIS FREEH, defendant JOHN W. MAGAW (clv)

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		(Entered: 04/08/1998)
05/20/1998	32	MOTION filed by defendant LOUIS FREEH, defendant JOHN W. MAGAW for reconsideration of the Court's 4/8/98 order [30–1]; exhibits (6) (bjsp) (Entered: 05/21/1998)
05/20/1998	33	ATTORNEY APPEARANCE for defendant LOUIS FREEH, defendant JOHN W. MAGAW by David T. Smorodin (cjp) (Entered: 05/21/1998)
06/01/1998	34	MOTION filed by plaintiff CALVIN MAURICE BOYD to stay this case, and for reconsideration of the Court's 4/8/98 judgment order [31–1]; exhibits (1) (bjsp) (Entered: 06/02/1998)
06/08/1998	35	NOTICE OF APPEAL by defendant LOUIS FREEH, defendant JOHN W. MAGAW from judgment order [31–1], entered on: 4/8/98. No fee paid. (Gov't) Copies were sent out to Suzanne Nyland, June Jeffries, David Smorodin and Calvin Boyd. (bjsp) (Entered: 06/09/1998)
06/09/1998		TRANSMITTED PRELIMINARY RECORD on appeal [35–1] by JOHN W. MAGAW, LOUIS FREEH to U.S. Court of Appeals (bjsp) (Entered: 06/09/1998)
06/11/1998	36	ORDER by Judge Emmet G. Sullivan: granting motion for reconsideration of the Court's 4/8/98 order [30–1] [32–1] by JOHN W. MAGAW, LOUIS FREEH; defendant's response to plaintiff's motion for summary judgment is due within 10 days of the receipt of this order; (N) (clv) (Entered: 06/12/1998)
06/18/1998	37	RESPONSE by plaintiff CALVIN MAURICE BOYD in opposition to defendant's rule 60 (b) motion to vacate and set aside the court's judgment; exhibits (2) . (JMF) (Entered: 06/22/1998)
06/19/1998		USCA # 98–5234 assigned for appeal [35–1] by JOHN W. MAGAW, LOUIS FREEH (JMF) (Entered: 06/22/1998)
06/22/1998	38	MOTION filed by plaintiff CALVIN MAURICE BOYD for enforcement of judgment (st) (Entered: 06/23/1998)
06/22/1998	39	MOTION filed by plaintiff CALVIN MAURICE BOYD for reconsideration of order [36–1] (st) (Entered: 06/23/1998)
06/29/1998	40	MOTION filed by defendant LOUIS FREEH, defendant JOHN W. MAGAW for summary judgment; Attachments. (lkn) (Entered: 06/30/1998)
06/29/1998	41	MOTION (RENEWED) filed by defendant LOUIS FREEH, defendant JOHN W. MAGAW for summary judgment; Declaration (1), attachments (7). (lkn) (Entered: 06/30/1998)
07/20/1998	42	RESPONSE by plaintiff CALVIN MAURICE BOYD to motion for summary judgment [41–1] by JOHN W. MAGAW, LOUIS FREEH (bjsp) (Entered: 07/21/1998)
07/20/1998	43	RESPONSE by plaintiff CALVIN MAURICE BOYD in opposition to motion for summary judgment [40–1] by JOHN W. MAGAW, LOUIS FREEH . (bjsp) (Entered: 07/21/1998)
07/28/1998	44	MOTION filed by defendant LOUIS FREEH, defendant JOHN W. MAGAW to extend time to 8/12/98 within which to reply to plaintiff's opposition to defendant's motion for summary judgment. (tw) (Entered: 07/30/1998)
07/28/1998	45	SUBSTITUTION OF COUNSEL for defendant LOUIS FREEH, defendant JOHN W. MAGAW, substituting for attorney David T. Smorodin for JOHN W. MAGAW, attorney David T. Smorodin for LOUIS FREEH (tw) (Entered: 07/30/1998)
07/30/1998	46	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 8/12/98 within which to reply to plaintiff's opposition to defendant's motion for summary judgment. [44–1] by JOHN W. MAGAW, LOUIS FREEH; reply to motion for summary judgment due by 8/11/98 (N) (jaw) (Entered: 07/30/1998)
08/11/1998	47	REPLY by defendant LOUIS FREEH, defendant JOHN W. MAGAW to renewed motion for summary judgment [41–1] by JOHN W. MAGAW, LOUIS FREEH;

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		exhibit (1) (tb) (Entered: 08/12/1998)
08/25/1998	48	MOTION filed by plaintiff CALVIN MAURICE BOYD to strike response reply [47–1] (tb) (Entered: 08/26/1998)
08/27/1998	49	CERTIFIED COPY of order filed in USCA dated 8/26/98, on appeal [35–1], dismissing appeal . USCA # 98–5234 (cjp) (Entered: 09/01/1998)
09/08/1998	50	RESPONSE by defendant LOUIS FREEH, defendant JOHN W. MAGAW in opposition to motion to strike response reply [47–1] [48–1] by CALVIN MAURICE BOYD . (lpp) (Entered: 09/08/1998)
09/08/1998	51	REPLY by defendant LOUIS FREEH, defendant JOHN W. MAGAW to response to motion for summary judgment [41–1] by JOHN W. MAGAW, LOUIS FREEH, motion for summary judgment [40–1] by JOHN W. MAGAW, LOUIS FREEH (lpp) (Entered: 09/08/1998)
09/17/1998	52	REPLY by plaintiff CALVIN MAURICE BOYD to defendant FBI response to motion to strike response reply [47–1] [48–1] by CALVIN MAURICE BOYD (lkn) (Entered: 09/18/1998)
12/23/1998	53	ORDER by Judge Emmet G. Sullivan: to show cause by 12/31/98 why this case should not be transferred to the U.S.D.C. for the Middle District of Georgia. (N) (clv) (Entered: 12/23/1998)
01/05/1999	54	RESPONSE by plaintiff CALVIN MAURICE BOYD to the Court's 12/23/98 order to show cause by 12/31/98 why this case should not be transferred to the U.S.D.C. for the Middle District of Georgia . [53–1], order [53–2] (bjsp) (Entered: 01/06/1999)
01/08/1999	55	ORDER by Judge Emmet G. Sullivan: directing the defendant to address the issue of tranfer by 1/22/99; (N) (clv) (Entered: 01/11/1999)
01/21/1999	56	MOTION filed by plaintiff CALVIN MAURICE BOYD for judicial notice of adjudicative fact; Exhibit(1). (lkn) (Entered: 01/22/1999)
01/25/1999	57	MOTION filed by defendant LOUIS FREEH, defendant JOHN W. MAGAW to extend time to 1/26/99 within which to file a response to the Court's 1/7/99 order (bjsp) (Entered: 01/26/1999)
01/26/1999	58	RESPONSE by defendant LOUIS FREEH, defendant JOHN W. MAGAW to the court's order of January 7, 1999 [55–1]; attachments (4) (tw) (Entered: 01/27/1999)
01/27/1999	59	ORDER by Judge Emmet G. Sullivan: granting defendant's motion for a one day enlargement of time to file reply to the opposition to defendant's motion for summary judgment; reply motion for summary judgment due 1/26/99; (N) (clv) (Entered: 01/28/1999)
01/29/1999	60	ORDER by Judge Emmet G. Sullivan: directing the Clerk of the Court to transfer this action to the U.S.D.C. for the Middle District of Georgia; (N) (clv) (Entered: 01/29/1999)
02/26/1999		ORIGINAL FILE and certified copy of docket entries and Order transmitted to Clerk of USDC for Middle District of Georgia pursuant to order dated 1/29/99 (bjsp) (Entered: 02/26/1999)
03/10/1999		RECEIPT and acknowledgment of transfer documents by USDC for Middle District of Georgia on 3/4/99. (tth) (Entered: 03/11/1999)
03/11/1999		RECEIPT and acknowledgment of transfer documents by USDC for District of Georgia at on 3/4/99. Other Court Case No.: 99 cv 894. (bjsp) (Entered: 03/12/1999)