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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:96-cv-00508-HHK

BEUKE v. FBI, et al

Assigned to: Judge Henry H. Kennedy

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 03/15/1996 Date Terminated: 11/14/1997

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

MICHAEL F. BEUKE

represented by MICHAEL F. BEUKE

PRO SE

Ken Murray

8 East Long Street Columbus, OH 43215 (614) 469–0513 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant

FEDERAL BUREAU OF **INVESTIGATION**

United States Department of Justice

represented by Wyneva Johnson

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA

Criminal Division — Felony Major

Crimes

555 Fourth Street, NW Washington, DC 20530 (202) 252–2518 Fax: (202) 252–2599

Email: wyneva.johnson@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by Wyneva Johnson

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/15/1996	1	COMPLAINT filed by plaintiff MICHAEL F. BEUKE (tw) (Entered: 03/19/1996)
03/15/1996		SUMMONS (4) issued to federal party(s) federal defendant FBI, federal defendant DOJ, and non–parties: U.S. Attorney and U.S. Attorney General. (tw) (Entered: 03/19/1996)
03/15/1996	2	APPLICATION by plaintiff MICHAEL F. BEUKE to proceed in forma pauperis (tw) (Entered: 03/19/1996)
03/15/1996		ORDER by Judge Aubrey E. Robinson granting motion to proceed in forma pauperis [2–1] by MICHAEL F. BEUKE (fiat) (N) (tw) (Entered: 03/19/1996)
03/15/1996	3	ATTORNEY APPEARANCE for plaintiff MICHAEL F. BEUKE by (tw) (Entered: 03/19/1996)

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03/15/1996		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff MICHAEL F. BEUKE . (tw) (Entered: 03/19/1996)
03/18/1996	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 3/18/96 upon federal defendant FBI; copies received by Michelle M. Hawrell (tw) (Entered: 03/19/1996)
03/18/1996	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 3/18/96; copies received by Tereasa Nelson (tw) (Entered: 03/19/1996)
03/18/1996	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 3/18/96 upon federal defendant DOJ; copies received by Tereasa Nelson (tw) (Entered: 03/19/1996)
03/22/1996	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 3/21/96; copies received by Iola Jenkins (tw) (Entered: 03/25/1996)
03/27/1996	8	ORDER by Judge Ricardo M. Urbina: directing that Ken Murray, Esquire, a member oflthe private bar, and Randall L. Porter, Esquire, a member of the Office ofthe Ohio Public Defender, are appointed to represent Plaintiff in the instant matter pursuant to Local Rule 104(g) (N) (jwd) (Entered: 03/28/1996)
04/22/1996	9	MOTION (UNOPPOSED) filed by federal defendant FBI, federal defendant DOJ to extend time to 4/23/96 to answer complaint [1–1] (bjsp) (Entered: 04/23/1996)
04/23/1996	10	MOTION filed by federal defendant FBI, federal defendant DOJ for a Court's order staying proceedings in this case until 8/21/96; declarations (1) (bjsp) (Entered: 04/24/1996)
04/24/1996	11	ATTORNEY APPEARANCE for federal defendant FBI, federal defendant DOJ by Wyneva Johnson (bjsp) (Entered: 04/25/1996)
04/26/1996	12	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 4/23/96 to answer complaint [1–1] [9–1] by DOJ, FBI; Answer extended to 4/23/96 for DOJ, for FBI (N) (jwd) (Entered: 04/26/1996)
05/06/1996	13	MOTION filed by plaintiff MICHAEL F. BEUKE to extend time to 5/9/96 within which to respond to the defendant's motion to stay the proceedings (bjsp) (Entered: 05/07/1996)
05/08/1996	14	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 5/9/96 within which to respond to the defendant's motion to stay the proceedings [13–1] by MICHAEL F. BEUKE response by plaintiff to defendant's motion to stay the proceedings due by 5/9/96; (N) (jwd) (Entered: 05/09/1996)
05/09/1996	15	RESPONSE by plaintiff MICHAEL F. BEUKE to motion for a Court's order staying proceedings in this case until 8/21/96 [10–1] by DOJ, FBI; exhibits (1) (bjsp) (Entered: 05/10/1996)
05/22/1996	16	MOTION (UNOPPOSED) filed by federal defendant FBI, federal defendant DOJ to extend time to 5/23/96 within which to reply to plaintiff's response to defendant's motion to stay proceedings (bjsp) (Entered: 05/24/1996)
05/23/1996	17	REPLY by federal defendant FBI, federal defendant DOJ to plaintiff's response to motion for a Court's order staying proceedings in this case until 8/21/96 [10–1] by DOJ, FBI (bjsp) (Entered: 05/24/1996)
06/10/1996	18	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 5/23/96 nunc pro tunc within which to reply to plaintiff's response to defendant's motion to stay proceedings [16–1] DOJ, FBI defendant reply to plaintiff's opposition due by 5/23/96 nunc pro tunc; (N) (jwd) (Entered: 06/11/1996)
06/28/1996	19	ORDER by Judge Ricardo M. Urbina: denying motion for a Court's order staying proceedings in this case until 8/21/96 [10–1] by DOJ, FBI; directing that defendants' provide plaintiffwith all information responsive to his FOIA request, or file an Answer or appropriate responsive pleading in this matter on or before 7/11/96 (N) (jwd) (Entered: 06/28/1996)

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07/11/1996	20	REPORT TO THE COURT by federal defendant FBI, federal defendant DOJ (bjsp) (Entered: 07/12/1996)
08/05/1996	21	MOTION filed by plaintiff MICHAEL F. BEUKE for a Court order to compel the defendants to provide additional information to supplement the FOIPA deleted page information sheets which the defendants provided the plaintiffs in lieu of the documents that plaintiff requested; exhibits (4) (bjsp) (Entered: 08/06/1996)
08/05/1996	22	MOTION filed by plaintiff MICHAEL F. BEUKE for a Court order compelling defendants to comply with the Court's 6/28/96 order; exhibits (2) (bjsp) (Entered: 08/06/1996)
09/03/1996	23	MOTION filed by federal defendant FBI, federal defendant DOJ for leave to file out of time the declaration of J. kevin O'Brien which identifies all records responsive to plaintiff's request and sets forth the basis for the Freedom of Information and Privacy act exemptions in the withholding of material from plaintiff and to extend time to 9/6/96 within which to file responsive pleading and reply to plaintiff's motions EXHIBIT(declaration of J. Kevin O'Brien) (bjsp) (Entered: 09/04/1996)
09/06/1996	24	MOTION filed by federal defendant FBI, federal defendant DOJ for summary judgment (tw) (Entered: 09/09/1996)
09/09/1996	25	ORDER by Judge Ricardo M. Urbina: granting nunc pro tunc motion for leave to file out of time the declaration of J. kevin O'Brien which identifies all records responsive to plaintiff's request and sets forth the basis for the Freedom of Information and Privacy act exemptions in the of material from plaintiff [23–1] by DOJ, FBI (N) (jaw) (Entered: 09/09/1996)
09/09/1996	27	NOTICE OF FILING by federal defendant FBI, federal defendant DOJ to the Court RE: plaintiff's request to have access to certain records that the FBI has; declarations (1); exhibits (2) (bjsp) (Entered: 11/01/1996)
09/19/1996	26	MOTION filed by plaintiff MICHAEL F. BEUKE to stay summary judgment proceedings until this Court reslves plaintiffs pending motions which were filed on 8/5/96 by plaintiff MICHAEL F. BEUKE; exhibits (1) (bjsp) (Entered: 09/20/1996)
11/20/1996	28	ORDER by Judge Ricardo M. Urbina: denying motion to stay summary judgment proceedings until this Court resolves plaintiffs pending motions which were filed on 8/5/96 by plaintiff MICHAEL F. BEUKE [26–1] by MICHAEL F. BEUKE, denying motion for summary judgment [24–1] by DOJ, FBI, denying motion for a Court order compelling defendants to comply with the Court's 6/28/96 order [22–1] by MICHAEL F. BEUKE, granting motion for a Court order to compel the defendants to provide additional information to supplement the FOIPA deleted page information sheets which the defendants provided the plaintiffs in lieu of the documents that plaintiff requested [21–1] by MICHAEL F. BEUKE (plaintiff's motion to require a more detailed indexing as to documents withheld in their entirety) (N) (jwd) Modified on 11/21/1996 (Entered: 11/21/1996)
12/20/1996	29	RESPONSE by federal defendant FBI, federal defendant DOJ to the Court's 11/20/96 order [28–1]; affidavits (1); exhibits (2) (bjsp) (Entered: 12/23/1996)
01/07/1997	30	MOTION filed by plaintiff MICHAEL F. BEUKE for leave to file proposed scheduling order and notice of intent to pursue litigation; exhibits (1) (bjsp) (Entered: 01/07/1997)
02/06/1997	31	ORDER by Judge Ricardo M. Urbina: directing that, if the parties after a face—to—face effort are unable to agree to a jointly proposed scheduling order, the parties shall submit their own proposed scheduling order on or before 2/17/97 (N) (jwd) (Entered: 02/07/1997)
02/14/1997	32	JOINT STATUS REPORT by plaintiff MICHAEL F. BEUKE, federal defendant FBI, federal defendant DOJ (bjsp) (Entered: 02/18/1997)
03/05/1997	33	NOTICE OF FILING by plaintiff MICHAEL F. BEUKE to the Court RE: the change of circumstances regarding the certificate of counsel pursuant to Rule 104 (g) (bjsp) (Entered: 03/06/1997)

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03/07/1997	34	(NOTICE TO THE COURT) and JOINT MOTION by plaintiff MICHAEL F. BEUKE, federal defendant FBI, federal defendant DOJ to continue all proceedings in this case after 4/4/97 (bjsp) (Entered: 03/10/1997)
03/11/1997	35	ORDER by Judge Ricardo M. Urbina: granting joint motion to continue all proceedings in this case after 4/4/97 [34–1] by DOJ, FBI, MICHAEL F. BEUKE (N) (jwd) (Entered: 03/12/1997)
04/04/1997	37	MOTION filed by plaintiff MICHAEL F. BEUKE, federal defendant FBI, federal defendant DOJ to continue 4/18/96 (bjsp) (Entered: 04/07/1997)
04/04/1997	37	MOTION filed by plaintiff MICHAEL F. BEUKE, federal defendant FBI, federal defendant DOJ to continue all proceedings in this case to 4/18/97 (bjsp) (Entered: 04/07/1997)
04/07/1997	36	ORDER by Judge Ricardo M. Urbina: granting joint motion to continue all proceedings in this case after 4/4/97 [34–1] by DOJ, FBI, MICHAEL F. BEUKE; parties shall have until and including 4/18/97 to continue further proceedings in this case (N) (jwd) Modified on 04/07/1997 (Entered: 04/07/1997)
05/06/1997	38	NOTICE OF FILING by plaintiff MICHAEL F. BEUKE to the Court RE: settlement negotiations and plaintiff's proposed scheduling order (bjsp) (Entered: 05/09/1997)
05/23/1997	39	ORDER by Judge Ricardo M. Urbina: dispositive motions due 6/23/97; responsive pleading be filed on or before 7/23/97; (N) (jwd) (Entered: 05/23/1997)
06/23/1997	40	MOTION (RENEWED) filed by federal defendant FBI, federal defendant DOJ for summary judgment on the grounds that ano genuine issue of material of fact exists and defendants are entitled to judgment as a matter of law.; attachment (1) (tw) (Entered: 06/24/1997)
06/27/1997	41	MEMORANDUM by plaintiff MICHAEL F. BEUKE regarding dispositive motions. (tw) (Entered: 06/30/1997)
07/24/1997	42	RESPONSE by plaintiff MICHAEL F. BEUKE in opposition to motion for summary judgment on the grounds that ano genuine issue of material of fact exists and defendants are entitled to judgment as a matter of law. [40–1] by DOJ, FBI . (st) (Entered: 07/25/1997)
09/16/1997	43	REPLY by federal defendant FBI, federal defendant DOJ to plaintiff's opposition to motion for summary judgment on the grounds that ano genuine issue of material of fact exists and defendants are entitled to judgment as a matter of law. [40–1] by DOJ, FBI; declarations (2) (bjsp) (Entered: 09/17/1997)
09/16/1997	44	(UNOPPOSSED) MOTION filed by federal defendant FBI, federal defendant DOJ for leave to file a reply to plaintiff's opposition to defendant's motion and renewed motion for summary judgment (bjsp) (Entered: 09/17/1997)
10/22/1997		CASE REASSIGNED from Judge Urbina on 10/22/97 to Judge Henry H. Kennedy (bjsp) (Entered: 10/23/1997)
10/28/1997	45	NOTICE OF FILING by federal defendant FBI, federal defendant DOJ a corrected declaration of Karlton Bolthouse. (adc) (Entered: 10/29/1997)
11/12/1997	46	ORDER by Judge Henry H. Kennedy: granting motion for leave to file a reply to plaintiff's opposition to defendant's motion and renewed motion for summary judgment [44–1] by DOJ, FBI (N) (dcn) (Entered: 11/13/1997)
11/14/1997	47	MEMORANDUM AND ORDER by Judge Henry H. Kennedy: granting motion for summary judgment on the grounds that ano genuine issue of material of fact exists and defendants are entitled to judgment as a matter of law. [40–1] by DOJ, FBI (N) (N) (dcn) (Entered: 11/17/1997)
01/12/1998	48	NOTICE OF APPEAL by plaintiff MICHAEL F. BEUKE from order [47–1], entered on: 11/14/97. NO FEES PAID. Plaintiff filed case IFP. Attorney's to receive copies of appeal are Wyneva Johnson and Ken Murray. (dam) (Entered: 01/14/1998)
01/14/1998		TRANSMITTED PRELIMINARY RECORD on appeal [48–1] by MICHAEL F. BEUKE to U.S. Court of Appeals (dam) (Entered: 01/14/1998)

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01/30/1998		USCA # 98–5017 assigned for appeal [48–1] by MICHAEL F. BEUKE (tlh) (Entered: 02/03/1998)
08/10/1998	49	CERTIFIED COPY of order filed in USCA dated 05/29/98, on appeal [48–1], affirming the judgment of USDC . USCA # 98–5017 (ldc) (Entered: 08/10/1998)