CLOSED, TYPE-I

## **U.S. District Court** District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE'#: 1:96-cv-00094-TFH

WHITE, et al v. DOJ, et al

Assigned to: Judge Thomas F. Hogan

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 01/24/1996 Date Terminated: 12/15/1996

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

## **Plaintiff**

**DAVID C. WHITE** 

also known as

DAVID L. WASHINGTON

represented by **DAVID C. WHITE** 

DOC #66372

BUENA VISTA CORRECTIONAL

**FACILITY** 

Modular Unit D-4a P.O. Box 2005

Buena Vista, CO 81211-2005

PRO SE

V.

**Defendant** 

U.S. DEPARTMENT OF JUSTICE

represented by Darya Geetter

U.S. ATTORNEY'S OFFICE **Judiciary Center Building** 555 Fourth Street, NW

Room 10-104

Washington, DC 20530  $(202)\ 514-7151$ LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

RICHARD L. HUFF

Co-Director of the Office of Information

and Privacy

represented by Darya Geetter

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

FEDERAL BUREAU OF

**INVESTIGATION** 

represented by Darya Geetter

(See above for address) **LEAD ATTORNEY** 

ATTORNEY TO BE NOTICED

**Defendant** 

RICHARD A. SCHUSSLER

Special Agent in Charge

represented by Darya Geetter

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/24/1996	1	COMPLAINT filed by plaintiff DAVID C. WHITE; Attachments (ks) (Entered: 01/26/1996)

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01/24/1996		SUMMONS (6) issued to federal party(s) federal defendants DOJ, RICHARD L. HUFF, FBI, RICHARD A. SCHUSSLER, and non–parties: U.S. Attorney and U.S. Attorney General. (ks) (Entered: 01/26/1996)
01/24/1996	2	APPLICATION by plaintiff DAVID C. WHITE to proceed in forma pauperis (ks) (Entered: 01/26/1996)
01/24/1996		ORDER by Judge Aubrey E. Robinson granting motion to proceed in forma pauperis [2–1] by DAVID C. WHITE (fiat) (N) (ks) (Entered: 01/26/1996)
01/24/1996		CASE REFERRED by Judge Hogan to Magistrate Judge Alan Kay for full case management. (ks) (Entered: 01/26/1996)
02/09/1996	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 2/8/96 (ks) (Entered: 02/12/1996)
02/09/1996	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/8/96 upon federal defendant FBI (ks) (Entered: 02/12/1996)
02/09/1996	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/8/96 upon federal defendant DOJ (ks) (Entered: 02/12/1996)
02/09/1996	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/8/96 upon federal defendant RICHARD L. HUFF (ks) (Entered: 02/12/1996)
02/09/1996	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 2/6/96 (ks) (Entered: 02/12/1996)
02/27/1996	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/9/96 upon federal defendant RICHARD A. SCHUSSLER (ks) (Entered: 02/28/1996)
03/07/1996	9	ANSWER TO COMPLAINT [1–1] by federal defendants DOJ, RICHARD L. HUFF, FBI, RICHARD A. SCHUSSLER. (blj) (Entered: 03/08/1996)
05/07/1996	10	MOTION filed by plaintiff DAVID C. WHITE for appointment of counsel (ks) (Entered: 05/08/1996)
05/10/1996	11	STATUS REPORT by federal defendants. (ks) (Entered: 05/13/1996)
06/07/1996	12	ORDER by Magistrate Judge Alan Kay: denying motion for appointment of counsel [10–1] by DAVID C. WHITE (N) (oj) (Entered: 06/07/1996)
06/07/1996	13	ORDER by Magistrate Judge Alan Kay: dispositive motions due 6/20/96; response to dispositive motions due 7/5/96; reply to dispositive motions due 7/15/96; (N) (oj) (Entered: 06/07/1996)
06/17/1996	14	MOTION filed by plaintiff DAVID C. WHITE for a court docket and a copy of the Local Rules of Practice for this Court (ks) (Entered: 06/18/1996)
06/20/1996	15	MOTION filed by federal defendants to dismiss complaint [1–1], or in the alternative for summary judgment; Declarations (2); Exhibits (ks) (Entered: 06/21/1996)
07/12/1996	16	MOTION filed by plaintiff DAVID C. WHITE for leave to file opposition to defendant's motion for summary judgment out—of—time due to excusable neglect; Exhibit (OPPOSITION) (blj) (Entered: 07/15/1996)
07/18/1996	17	ORDER by Magistrate Judge Alan Kay: granting motion for leave to file opposition to defendant's motion for summary judgment out–of–time due to excusable neglect [16–1] by DAVID C. WHITE (N) (oj) (Entered: 07/18/1996)
07/18/1996	18	ORDER by Magistrate Judge Alan Kay: granting in part, denying in part motion for a court docket and a copy of the Local Rules of Practice for this Court [14–1] (N) (oj) (Entered: 07/18/1996)
07/18/1996	19	RESPONSE by plaintiff DAVID C. WHITE in opposition to motion for summary judgment [15–2] by RICHARD A. SCHUSSLER, FBI, RICHARD L. HUFF, DOJ; Exhibits (4). (ks) (Entered: 10/03/1996)
10/03/1996	20	MOTION filed by plaintiff DAVID C. WHITE for judgment on the pleadings (ks) (Entered: 10/04/1996)

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11/19/1996	21	REPORT AND RECOMMENDATION of Magistrate Judge Alan Kay (lpp) (Entered: 11/20/1996)
12/02/1996	22	OBJECTIONS by plaintiff DAVID C. WHITE to Court's report & recommendation [21–1] (ks) (Entered: 12/03/1996)
12/16/1996	23	ORDER by Judge Thomas F. Hogan: Adopting Magistrate Judge Kay's Report and Recommendation; denying motion for judgment on the pleadings [20–1] by DAVID C. WHITE, granting motion for summary judgment [15–2] by RICHARD A. SCHUSSLER, FBI, RICHARD L. HUFF, DOJ (N) (ks) (Entered: 12/18/1996)
12/16/1996		CASE referral ended Magistrate Judge Alan Kay (jwd) (Entered: 01/07/1997)
01/10/1997	24	NOTICE OF APPEAL by plaintiff DAVID C. WHITE from order [23–1], entered on: 12/18/96; IFP – no fee; Copies mailed to Darya Geetter. (Copy of appeal submitted to Judge Hogan). (ks) (Entered: 01/13/1997)
01/13/1997		TRANSMITTED PRELIMINARY RECORD on appeal [24–1] by DAVID C. WHITE to U.S. Court of Appeals (ks) (Entered: 01/13/1997)
01/27/1997		USCA # 97–5012 assigned for appeal [24–1] by DAVID C. WHITE (ks) (Entered: 01/28/1997)
04/15/1997	25	CERTIFIED COPY of Order filed in USCA dated 4/14/97, referencing appeal [24–1], directing that \$0 initial partial filing to be withheld from appellant's trust fund account. USCA # 97–5012 (cjp) (Entered: 04/15/1997)
06/10/1997	26	CERTIFIED COPY of order filed in USCA dated 4/14/97, on appeal [24–1], affirming the judgment of USDC . USCA # 97–5012 (cjp) (Entered: 06/10/1997)