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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:95-cv-02341-CRR

ANDERSON v. FREEH

Assigned to: Judge Charles R. Richey

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 12/21/1995 Date Terminated: 06/18/1996

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

MELVIN ANDERSON

represented by MELVIN ANDERSON

R82106-020

JESUP FEDERAL CORRECTIONAL

INSTITUTION

2680 Highway, 301 South

Jesup, GA 31599

PRÓ SE

V.

Defendant

LOUIS FREEH Director of the FBI

represented by Cynthia Ann Schnedar

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Room 10–108

Washington, DC 20530

(202) 514–7143

TERMINATED: 07/14/1998

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Darya Geetter U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Room 10–104 Washington, DC 20530

(202) 514–7151

TERMINATED: 09/23/1996

LEAD ATTORNEY

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Meredith Manning

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| Date Filed | # | Docket Text |
|------------|---|---|
| 12/21/1995 | 1 | COMPLAINT filed by plaintiff MELVIN ANDERSON (bm) (Entered: 12/22/1995) |

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| 12/21/1995 | | SUMMONS (3) issued to federal party(s) federal defendant LOUIS FREEH, and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 12/22/1995) |
|------------|----|--|
| 12/21/1995 | 2 | APPLICATION by plaintiff MELVIN – ANDERSON to proceed in forma pauperis (bm) (Entered: 12/22/1995) |
| 12/21/1995 | | ORDER by Judge Aubrey E. Robinson granting motion to proceed in forma pauperis [2–1] by MELVIN ANDERSON (fiat) (N) (bm) (Entered: 12/22/1995) |
| 12/22/1995 | 3 | ORDER by Judge Charles R. Richey: that the Clerk of the Court shall be, and hereby is directed to make copies of the complaint and this Order and to provide them to the U.S. Marshals Service and the U.S. Marshals Service shall be and hereby is, directed to serve a copy of the complaint and of this Order on the Office of the U.S. Attorney for the District of Columbia, Civil Division. The Office of the U.S. Attorney for the District of Columbia shall be, and hereby is, directed to show cause by 4:00 p.m. on 1/26/96 as to whether summary judgment in favor of the defendants should be entered in the above—captioned case, or whether the case should be dismissed and that plaintiff shall have until 4:00 p.m. on 2/16/96 in which to file any opposition with the Court and the office of the U.S. Attorney for the District of Columbia shall be, and hereby is directed to serve a copy of its response to the Court's show cause order on the plaintiff by certified mail return receipt requested and then file a copy of the return receipt with the Court. (N) (adc) (Entered: 12/27/1995) |
| 12/28/1995 | | SHOW CAUSE issued on U.S. ATTORNEY. (JMF) (Entered: 12/29/1995) |
| 01/18/1996 | 4 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 1/17/96 (JMF) (Entered: 01/19/1996) |
| 01/18/1996 | 7 | RETURN OF SERVICE/SHOW CAUSE ORDER issued and executed on 1/2/96 upon U.S. ATTORNEY (JMF) (Entered: 02/01/1996) |
| 01/23/1996 | 5 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 1/18/96 upon federal defendant LOUIS FREEH (JMF) (Entered: 01/24/1996) |
| 01/26/1996 | 6 | MOTION filed by federal defendant LOUIS FREEH to extend time to February 26, 1996 to respond to the Court's December 26, 1995 order to show cause and to answer complaint [1–1] (JMF) (Entered: 01/29/1996) |
| 02/09/1996 | 8 | ORDER by Judge Charles R. Richey: granting motion to extend time to February 26, 1996 to respond to the Court's December 26, 1995 order to show cause and to answer complaint [1–1] [6–1] by LOUIS FREEH; response to Court's 12/26/95 show cause and to plaintiff's complaint enlarged to 2/26/96 for LOUIS FREEH (N) (dbw) (Entered: 02/09/1996) |
| 02/09/1996 | 9 | NOTICE OF CHANGE OF ADDRESS by MELVIN ANDERSON representing plaintiff MELVIN ANDERSON . New address: 2680 Highway 301 South Jesup GA 31599. (JMF) (Entered: 02/13/1996) |
| 02/20/1996 | 10 | MOTION filed by plaintiff MELVIN ANDERSON for summary judgment (JMF) (Entered: 02/21/1996) |
| 02/26/1996 | 11 | ANSWER TO COMPLAINT [1–1] by federal defendant LOUIS FREEH . (JMF) (Entered: 02/28/1996) |
| 02/26/1996 | 12 | RESPONSE by federal defendant LOUIS FREEH to Court's December 26, 1995 order that the Clerk of the Court shall be, and hereby is directed to make copies of the complaint and this Order and to provide them to the U.S. Marshals Service and the U.S. Marshals Service shall be and hereby is, directed to serve a copy of the complaint and of this Order on the Office of the U.S. Attorney for the District of Columbia, Civil Division. The Office of the U.S. Attorney for the District of Columbia shall be, and hereby is, directed to show cause by 4:00 p.m. on 1/26/96 as to whether summary judgment in favor of the defendants should be entered in the above—captioned case, or whether the case should be dismissed and that plaintiff shall have until 4:00 p.m. on 2/16/96 in which to file any opposition with the Court and the office of the U.S. Attorney for the District of Columbia shall be, and hereby is directed to serve a copy of its response to the Court's show cause order on the plaintiff by certified mail return receipt requested and then file a copy of the return receipt with the Court [3–1] (JMF) (Entered: 02/28/1996) |

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| 02/27/1996 | 14 | MOTION filed by federal defendant LOUIS FREEH to extend time to 4/26/96 to oppose plaintiff's motion for summary judgment (JMF) (Entered: 02/28/1996) |
|------------|----|---|
| 02/28/1996 | 13 | ORDER by Judge Charles R. Richey: denying motion for summary judgment [10–1] by MELVIN ANDERSON; declaring defendant's motion for enlargement of time within which to oppose the plaintiff's motion for summary judgment moot; plaintiff's opposition to defendant's response due by 4:00 3/15/96; defendant's reply thereto due by 4:00 3/20/96 (N) (dbw) (Entered: 02/28/1996) |
| 03/12/1996 | 15 | NOTICE OF FILING by federal defendant LOUIS FREEH of remailing of defendant's response to the Court's Order of December 26, 1995, filed 02/26/96 to the plaintiff. (JMF) Modified on 03/14/1996 (Entered: 03/13/1996) |
| 03/15/1996 | 16 | MOTION filed by plaintiff MELVIN ANDERSON to stay filing of plaintiff opposition to defendant's response to show cause (JMF) (Entered: 03/18/1996) |
| 03/20/1996 | 17 | ORDER by Judge Charles R. Richey: granting motion to stay filing of plaintiff opposition to defendant's response to show cause [16–1] by MELVIN ANDERSON; plaintiff's opposition to defendant's response due by 4:00 4/4/96; defendant's reply thereto due by 4:00 4/9/96 (N) (dbw) (Entered: 03/20/1996) |
| 04/01/1996 | 18 | RESPONSE (OPPOSITIONS) by plaintiff MELVIN ANDERSON to defendant's response to order to show cause; exhibits (2) (JMF) Modified on 04/03/1996 (Entered: 04/03/1996) |
| 04/09/1996 | 19 | REPLY by federal defendant LOUIS FREEH to plaintiff's opposition to defendants' response to the Court's december 26, 1995 order to show cause [12–1] (JMF) (Entered: 04/11/1996) |
| 04/26/1996 | 20 | MOTION filed by federal defendant LOUIS FREEH to stay case until April 7, 1998; exhibits (12); declarations (1) (JMF) Modified on 04/29/1996 (Entered: 04/29/1996) |
| 05/07/1996 | 22 | MOTION filed by plaintiff MELVIN ANDERSON to expedite plaintiff's complaint for declaratory and injunctive relief (JMF) (Entered: 05/15/1996) |
| 05/13/1996 | 21 | NOTICE OF FILING by federal defendant LOUIS FREEH of remailing defendants' reply to plaintiff's opposition to defendants' response to the Court's order of 12/26/95, filed 04/09/96. (JMF) (Entered: 05/14/1996) |
| 05/16/1996 | 23 | MOTION filed by plaintiff MELVIN ANDERSON to extend time to file response to defendant's motion to stay (dbw) (Entered: 05/20/1996) |
| 05/20/1996 | 24 | ORDER by Judge Charles R. Richey: plaintiff's response to motion to stay due 4:00 6/17/96; finding motion to extend time to file response to defendant's motion to stay by MELVIN ANDERSON [23–1] moot (N) (dbw) (Entered: 05/20/1996) |
| 06/03/1996 | 25 | MOTION filed by plaintiff MELVIN ANDERSON to expedite complaint for declaratory and injunctive relief (JMF) (Entered: 06/04/1996) |
| 06/03/1996 | 26 | RESPONSE (OPPOSITIONS) by plaintiff MELVIN ANDERSON to motion to stay case until April 7, 1998 [20–1] by LOUIS FREEH (JMF) (Entered: 06/04/1996) |
| 06/10/1996 | 27 | RESPONSE by federal defendant LOUIS FREEH in opposition to motion to expedite complaint for declaratory and injunctive relief [25–1] by MELVIN ANDERSON . (adc) (Entered: 06/11/1996) |
| 06/10/1996 | 28 | REPLY by federal defendant LOUIS FREEH to plaintiff's opposition to motion to stay case until April 7, 1998 [20–1] by LOUIS FREEH (adc) (Entered: 06/11/1996) |
| 06/18/1996 | 29 | MEMORANDUM OPINION by Judge Charles R. Richey (N) (dbw) (Entered: 06/19/1996) |
| 06/18/1996 | 30 | ORDER by Judge Charles R. Richey: granting in part, denying in part motion to stay case until April 7, 1998 [20–1]; defendant shall file periodic status reports with the Court and serve said reports on plaintiff, at which time Court shall review FBI's diligence in responding to plaintiff's request; retaining jurisdiction over matter and dismissing case from the dockets of this Court [1–1] without prejudice, until government has an opportunity to process plaintiff's request, or until Court becomes dissatisfied with defendant's diligence in processing plaintiff's request; declaring all other outstanding motions in this case moot [25–1] (N) [see order for details] (dbw) |

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| | | (Entered: 06/19/1996) |
|------------|----|--|
| 06/28/1996 | 31 | REPLY by plaintiff MELVIN ANDERSON to defendant's opposition to plaintiff motion to expedite plaintiff's complaint for declatory and injunctive relief (JMF) (Entered: 07/01/1996) |
| 07/01/1996 | 32 | ORDER by Judge Charles R. Richey: declaring plaintiff's reply in opposition to defendant's opposition to plaintiff [sic] motion to expedite plaintiff's complaint for declaratory and injunctive relief, moot; case shall remain dismissed from the dockets of this Court, without prejudice (N) (dbw) (Entered: 07/01/1996) |
| 07/01/1996 | 33 | MOTION filed by plaintiff MELVIN ANDERSON to alter judgment, or to amend order [32–3] (JMF) (Entered: 07/02/1996) |
| 07/03/1996 | 34 | RESPONSE by federal defendant LOUIS FREEH in opposition to motion to alter judgment [33–1] or motion to amend order [32–3] [33–2] by MELVIN ANDERSON . (JMF) (Entered: 07/08/1996) |
| 07/23/1996 | 35 | ORDER by Judge Charles R. Richey: denying motion to alter judgment [33–1] and/or to amend order [32–3] [33–2] by MELVIN ANDERSON which the Court wil construe as a motion to reconsider. (N) (dbw) (Entered: 07/23/1996) |
| 09/23/1996 | 36 | ATTORNEY APPEARANCE for federal defendant LOUIS FREEH by Cynthia Ann Schnedar (blj) (Entered: 09/24/1996) |
| 09/23/1996 | 37 | STATUS REPORT by federal defendant LOUIS FREEH; Declaration (1) (second) (blj) (Entered: 09/24/1996) |
| 12/16/1996 | 38 | STATUS REPORT by federal defendant LOUIS FREEH (JMF) (Entered: 12/17/1996) |
| 03/24/1997 | 39 | STATUS REPORT by federal defendant LOUIS FREEH (JMF) (Entered: 03/26/1997) |
| 04/17/1998 | 40 | STATUS REPORT by federal defendant LOUIS FREEH; exhibits (1) (JMF) (Entered: 04/24/1998) |
| 07/14/1998 | 41 | SUBSTITUTION OF COUNSEL for federal defendant LOUIS FREEH, substituting Meredith Manning for attorney Cynthia Ann Schnedar (JMF) (Entered: 07/23/1998) |
| 07/31/1998 | 42 | NOTICE OF FILING by federal defendant LOUIS FREEH of remailing of status report filed on 04/17/98. (JMF) (Entered: 08/04/1998) |