

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:95-cv-02095-CRR**

PUBLIC CITIZEN, INC. v. DOJ, et al  
Assigned to: Judge Charles R. Richey  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 11/13/1995  
Date Terminated: 05/24/1996  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****PUBLIC CITIZEN, INC.**

represented by **Michael Edward Tankersley**  
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V.

**Defendant****U.S. DEPARTMENT OF JUSTICE**

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**Defendant****NATIONAL ARCHIVES**

represented by **Marina Utgoff Braswell**  
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**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
11/13/1995	1	COMPLAINT filed by plaintiff PUBLIC CITIZEN, INC. (jeb) (Entered: 11/14/1995)
11/13/1995	2	MOTION filed by plaintiff PUBLIC CITIZEN, INC. for Vaughn Index (jeb) (Entered: 11/14/1995)

11/13/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff PUBLIC CITIZEN, INC. . (JMF) (Entered: 11/14/1995)
11/14/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff PUBLIC CITIZEN, INC. . (jeb) (Entered: 11/14/1995)
11/14/1995	3	ORDER by Judge Charles R. Richey : setting Rule 16 scheduling conference for 10:00 11/27/95 (N) (dbw) (Entered: 11/14/1995)
11/20/1995	4	ORDER by Judge Charles R. Richey : scheduling conference set for 10:30 12/4/95 ; (N) (jeb) (Entered: 11/20/1995)
11/20/1995	5	MOTION (Unopposed) filed by federal defendant, defendant to continue scheduling conference to 11/28/95 (bjl) (Entered: 11/21/1995)
11/20/1995	7	ATTORNEY APPEARANCE for federal defendant DOJ, defendant NATL. ARCHIVES by Marina Utgoff Braswell (JMF) (Entered: 11/22/1995)
11/21/1995	6	MOTION filed by plaintiff PUBLIC CITIZEN, INC. for Coleete G. Matzzie to appear pro hac vice ( , , ) (JMF) (Entered: 11/22/1995)
11/22/1995	8	ORDER by Judge Charles R. Richey : granting motion for Coleete G. Matzzie to appear pro hac vice ( , , ) [6-1] by PUBLIC CITIZEN, INC. (N) (jeb) (Entered: 11/22/1995)
11/27/1995	10	MOTION (UNOPPOSED) filed by plaintiff PUBLIC CITIZEN, INC. to extend time to 12/4/95 to file Vaughn Index (JMF) (Entered: 11/29/1995)
11/28/1995	9	ORDER by Judge Charles R. Richey : granting unopposed motion for enlargment of time; defendants must respond to plaintiff's motion for a Vaughn Index by 12/4/95 (N) (dbw) (Entered: 11/29/1995)
11/29/1995	11	MOTION (UNOPPOSED) filed by federal defendant DOJ, defendant NATL. ARCHIVES to continue scheduling conference until 12/06/95 (JMF) (Entered: 11/30/1995)
11/30/1995	12	ORDER by Judge Charles R. Richey : granting motion to continue scheduling conference until 12/06/95 [11-1] by NATL. ARCHIVES, DOJ; scheduling conference reset for 10:00 12/6/95 (N) (dbw) Modified on 12/01/1995 (Entered: 12/01/1995)
12/06/1995	13	ORDER by Judge Charles R. Richey : Vaughn Index and motion for summary judgment due 4:00 1/16/96; opposition to motion for summary judgment and cross-motion for summary judgment due 4:00 1/30/96; reply by defendants due 4:00 2/16/96; plaintiff's reply due 4:00 2/23/96 ; cancelling status conference set for 12/6/95 ; declaring motion for Vaughn Index by PUBLIC CITIZEN, INC. [2-1] moot (N) (dbw) (Entered: 12/06/1995)
12/15/1995	14	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ, defendant NATL. ARCHIVES . (ted) (Entered: 12/19/1995)
01/16/1996	15	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant NATL. ARCHIVES to extend time to 1/30/96 to file their Vaughn Index and accompanying motion for summary judgment (JMF) Modified on 01/17/1996 (Entered: 01/17/1996)
01/17/1996	16	ORDER by Judge Charles R. Richey : granting motion to extend time to 1/30/96 to file their Vaughn Index and accompanying motion for summary judgment [15-1] by NATL. ARCHIVES, DOJ; Vaughn index and motion for summary judgment due by 4:00 1/30/96; opposition and cross-motion for summary judgment due 4:00 2/13/96; reply to plaintiff's opposition and their opposition to plaintiff's motion for summary judgment due 4:00 3/1/96; plaintiff's reply to defendants' opposition due by 4:00 3/8/96 (N) (dbw) (Entered: 01/18/1996)
01/30/1996	17	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant NATL. ARCHIVES to extend time to 1/30/96 to file Vaughn Index and accompanying motion for summary judgment (JMF) (Entered: 01/31/1996)
01/31/1996	18	ORDER by Judge Charles R. Richey : granting motion to extend time to file Vaughn Index and motion for summary judgment [17-1] by NATL. ARCHIVES, DOJ; defendants shall file Vaughn index and motion for summary judgment by 2/13/96; opposition to motion for summary judgment and cross-motion for summary judgment

		due 2/27/96; reply to plaintiff's opposition and their opposition to plaintiff's motion for summary judgment due by 3/15/96; plaintiff shall file reply to defendants' opposition by 3/22/96 (N) (dbw) (Entered: 01/31/1996)
02/13/1996	19	MOTION filed by federal defendant DOJ, federal defendant NATL. ARCHIVES to extend time to 2/23/96 to file Vaughn index and dispositive motion (JMF) (Entered: 02/14/1996)
02/15/1996	21	RESPONSE (OPPOSITIONS) by plaintiff PUBLIC CITIZEN, INC. to motion to extend time to 2/23/96 to file Vaughn index and dispositive motion [19-1] by NATL. ARCHIVES, DOJ (ted) (Entered: 02/16/1996)
02/16/1996	20	ORDER by Judge Charles R. Richey : denying motion to extend time to 2/23/96 to file Vaughn index and dispositive motion [19-1] by NATL. ARCHIVES, DOJ; defendants' Vaughn index and motion for summary judgment due 10:00 2/20/96; plaintiff's opposition and cross-motion for summary judgment due 3/5/96; defendants' reply and their opposition to plaintiff's motion for summary judgment due 3/15/96; plaintiff's reply to defendants' opposition due by 3/26/96 (N) (dbw) Modified on 03/08/1996 (Entered: 02/16/1996)
02/20/1996	22	MOTION filed by federal defendant DOJ, federal defendant NATL. ARCHIVES for summary judgment exhibits (6) (JMF) (Entered: 02/21/1996)
03/05/1996	23	CROSS MOTIONS by plaintiff PUBLIC CITIZEN, INC. for summary judgment i; exhibits (4) (JMF) (Entered: 03/06/1996)
03/05/1996	24	RESPONSE by plaintiff PUBLIC CITIZEN, INC. in opposition to motion for summary judgment [22-1] by NATL. ARCHIVES, DOJ. (JMF) (Entered: 03/06/1996)
03/15/1996	25	MEMORANDUM by federal defendant DOJ, federal defendant NATL. ARCHIVES in opposition to cross motion for summary judgment [23-1] by PUBLIC CITIZEN, INC. (JMF) (Entered: 03/18/1996)
03/15/1996	26	REPLY by federal defendant DOJ, federal defendant NATL. ARCHIVES to plaintiff's opposition to defendants' motion for summary judgment [22-1]; attachments (1) (JMF) Modified on 05/03/1996 (Entered: 03/18/1996)
03/26/1996	27	REPLY by plaintiff PUBLIC CITIZEN, INC. to defendants' opposition to cross motion for summary judgment [23-1] (JMF) (Entered: 03/28/1996)
05/08/1996	28	MOTION filed by plaintiff PUBLIC CITIZEN, INC. for oral hearing on cross-motion for summary judgment and defendants' motion for summary judgment (JMF) (Entered: 05/14/1996)
05/24/1996	29	MEMORANDUM OPINION by Judge Charles R. Richey (N) (dbw) (Entered: 05/24/1996)
05/24/1996	30	ORDER by Judge Charles R. Richey : granting motion for summary judgment [23-1] by PUBLIC CITIZEN, INC.; denying motion for summary judgment [22-1] by NATL. ARCHIVES, DOJ; entering final judgment in favor of the plaintiff (N) (dbw) (Entered: 05/24/1996)
06/07/1996	31	MOTION filed by plaintiff PUBLIC CITIZEN, INC. for attorney fee against DOJ, NATL. ARCHIVES (JMF) (Entered: 06/10/1996)
06/20/1996	32	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant NATL. ARCHIVES to extend time to decided whether to file an appeal of order dated 05/24/96 (JMF) (Entered: 06/24/1996)
06/24/1996	33	ORDER by Judge Charles R. Richey : granting motion to extend time to decide whether to file an appeal of order dated 05/24/96 [32-1] by NATL. ARCHIVES, DOJ; defendants shall file their response to plaintiff's motion for attorney's fees on or before 15 days after either defendants' decision not to appeal this Court's 5/24/96 order, or if defendants decide to appeal that order, 15 days after the mandate is issued following any appellate proceedings in this case. (N) (dbw) (Entered: 06/24/1996)
07/22/1996	34	NOTICE OF APPEAL by federal defendant DOJ, federal defendant NATL. ARCHIVES from order entering final judgment in favor of the plaintiff [30-1] ,

		entered on: May 24, 1996. Copies mailed to Michael E. Tankersley, Colette G. Matzzie and Marina Utgoff Braswell. No fee paid U.S. Gov't. (JMF) (Entered: 07/23/1996)
07/23/1996		TRANSMITTED PRELIMINARY RECORD on appeal [34-1] by NATL. ARCHIVES, DOJ to U.S. Court of Appeals (JMF) (Entered: 07/23/1996)
07/29/1996		USCA # 96-5226 assigned for appeal [34-1] by NATL. ARCHIVES, DOJ (JMF) (Entered: 07/30/1996)
09/13/1996	35	ORDER by Judge Charles R. Richey : denying motion for attorney fees against DOJ, NATL. ARCHIVES [31-1] by PUBLIC CITIZEN, INC. without prejudice to right of plaintiff to renew said motion within 20 days of receipt of the Court of Appeal's decision in this matter (N) (dbw) (Entered: 09/13/1996)
06/18/1997	36	CERTIFIED COPY of judgment filed in USCA dated 4/22/97, on appeal [34-1] , reversing the judgment of USDC OPINION USCA # 96-5226 (cjp) (Entered: 06/19/1997)