

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:95-cv-02067-CRR**

RAZORE, et al v. EPA  
Assigned to: Judge Charles R. Richey  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 11/08/1995  
Date Terminated: 05/17/1996  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****JOSIE RAZORE**

represented by **Emilio William Cividanes**  
PIPER RUDNICK LLP  
1200 19th Street, NW  
Suite 700  
Washington, DC 20036  
(202) 861-3900  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**William Roger Truitt**  
DLA PIPER US LLP  
111 S. Calvert Street  
Suite 1950  
Baltimore, MD 21202-6174  
(410) 580-4277  
Fax: (410) 580-3277  
Email: [roger.truitt@dlapiper.com](mailto:roger.truitt@dlapiper.com)  
*ATTORNEY TO BE NOTICED*

**Plaintiff****JOHN S. BANCHERO, SR.**

represented by **Emilio William Cividanes**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**William Roger Truitt**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**UNITED STATES  
ENVIRONMENTAL PROTECTION  
AGENCY**

represented by **Marina Utgoff Braswell**  
U.S. ATTORNEY'S OFFICE  
Civil Division  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2561  
Fax: (202) 252-2599  
Email: [Marina.Braswell@usdoj.gov](mailto:Marina.Braswell@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
11/08/1995	1	COMPLAINT filed by plaintiff JOSIE RAZORE, plaintiff JOHN S. BANCHERO SR.; Exhibits (15). (jeb) (Entered: 11/13/1995)

11/08/1995		SUMMONS (3) issued to federal party(s) federal defendant EPA , and non-parties: U.S. Attorney and U.S. Attorney General. (jeb) (Entered: 11/13/1995)
11/13/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff JOSIE RAZORE, plaintiff JOHN S. BANCHERO SR.. (jeb) (Entered: 11/13/1995)
11/14/1995	2	ORDER by Judge Charles R. Richey : setting Rule 16 scheduling conference for 10:00 11/27/95 (N) (dbw) (Entered: 11/14/1995)
11/15/1995	3	ATTORNEY APPEARANCE for federal defendant EPA by Marina Utgoff Braswell (JMF) (Entered: 11/17/1995)
11/15/1995	4	MOTION (UNOPPOSED) filed by federal defendant EPA to continue scheduling conference (JMF) (Entered: 11/17/1995)
11/15/1995	6	OBJECTIONS by federal defendant EPA to complaint [1-1] by JOHN S. BANCHERO SR., JOSIE RAZORE (JMF) (Entered: 11/17/1995)
11/16/1995	5	ORDER by Judge Charles R. Richey : granting motion to continue scheduling conference [4-1] by EPA; status hearing set for 10:00 12/6/95 (N) (dbw) (Entered: 11/17/1995)
11/16/1995	7	RESPONSE by plaintiff JOSIE RAZORE, plaintiff JOHN S. BANCHERO SR. to objection to plaintiffs' notice of related cases [6-1] by EPA; exhibits (3) (JMF) (Entered: 11/17/1995)
11/17/1995	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/17/95 upon federal defendant EPA (JMF) (Entered: 11/22/1995)
11/17/1995	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 11/17/95 (JMF) (Entered: 11/22/1995)
11/17/1995	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 11/17/95 (JMF) (Entered: 11/22/1995)
12/06/1995	11	ORDER by Judge Charles R. Richey : defendant shall provide plaintiffs with final decision on electronic records and produce the information identified as releasable by 12/8/95; defendant shall provide plaintiffs with final decision on 19 records withheld from plaintiffs by 12/22/95; defendant shall continue its search for responsive records, making interim releases where possible ; defendant shall provide plaintiffs with Vaughn index by 1/19/96; joint briefing schedule due by 2/1/96 (N) (dbw) (Entered: 12/07/1995)
12/06/1995		STATUS HEARING before Judge Charles R. Richey : order to be entered Reporter: Lorraine Strobel (Miller Reporting) (dbw) (Entered: 12/07/1995)
12/14/1995	12	ANSWER TO COMPLAINT [1-1] by federal defendant EPA . (JMF) (Entered: 12/15/1995)
12/21/1995	13	MOTION filed by federal defendant EPA to extend time to 1/12/96 to provide plaintiffs with its final decision regarding records (ted) (Entered: 12/22/1995)
12/22/1995	14	RESPONSE by plaintiff JOSIE RAZORE, plaintiff JOHN S. BANCHERO SR. in opposition to motion to extend time to 1/12/96 to provide plaintiffs with its final decision regarding records [13-1] by EPA . (JMF) (Entered: 12/27/1995)
01/04/1996	15	ORDER by Judge Charles R. Richey : granting motion to extend time to 1/12/96 to provide plaintiffs with its final decision regarding records [13-1] by EPA; defendant must provide plaintiffs with final decision on the nineteen records withheld from plaintiffs, as ordered by the Court on December 6, 1995, be extended to 1/12/96 (N) (dbw) (Entered: 01/04/1996)
01/16/1996	16	MOTION filed by federal defendant EPA to extend time to 2/9/96 to provide plaintiffs' with its final decision on the nineteen records (JMF) (Entered: 01/17/1996)
01/17/1996	17	NOTICE OF FILING by plaintiff JOSIE RAZORE, plaintiff JOHN S. BANCHERO SR. that plaintiffs' will not oppose the defendant's motion for enlargement of time. (JMF) (Entered: 01/18/1996)

02/02/1996	18	TRANSCRIPT filed for date(s) of 12/6/95. Reporter: Lorraine Strobel (Miller) (bjl) (Entered: 02/05/1996)
02/09/1996	19	MOTION (UNOPPOSED) filed by federal defendant EPA to extend time to 2/23/96 to provide plaintiffs' with its final decision on the releasability of the records remaining at issue in this FOI case (JMF) (Entered: 02/12/1996)
02/12/1996	20	ORDER by Judge Charles R. Richey : granting motion to extend time to 2/23/96 to provide plaintiffs' with its final decision on the releasability of the records remaining at issue in this case [19-1] by EPA; extending time in which defendant must provide plaintiffs with its final decision on remaining records at issue to 2/23/96; defendant's anticipated interim release of documents due 2/14/96; defendant shall provide plaintiff with Vaughn index by 3/8/96; parties shall submit joint briefing schedule by 3/22/96 (N) (dbw) (Entered: 02/13/1996)
02/23/1996	21	MOTION (UNOPPOSED) filed by federal defendant EPA to extend time to 3/15/96 to provide plaintiffs' with its final decisions on the releasability of the records remaining at issue (JMF) (Entered: 02/26/1996)
02/27/1996	22	ORDER by Judge Charles R. Richey : granting motion to extend time to 3/15/96 to provide plaintiffs' with its final decisions on the records remaining at issue [21-1] by EPA; defendant shall have until 3/29/96 to provide plaintiff with a Vaughn index addressing any withholding of information, as referenced in paragraph five of the Court's order dated 12/6/95; parties shall submit a joint briefing schedule by 4/12/96 (N) (dbw) (Entered: 02/27/1996)
03/28/1996	23	MOTION filed by federal defendant EPA to extend time of ten days from the date plaintiff provides defendant with a list of the information remaining in dispute to provide plaintiff with a written Vaughn index (JMF) (Entered: 04/01/1996)
04/01/1996	24	ORDER by Judge Charles R. Richey : granting motion to extend time of ten days from the date plaintiff provides defendant with a list of the information remaining in dispute to provide plaintiff with a written Vaughn index [23-1] by EPA; defendant shall have ten days from the date plaintiff provides defendant with a list of the information remaining in dispute to provide plaintiff with a written Vaughn index; parties shall submit a joint briefing schedule ten days following defendant's submission of a written Vaughn index (N) (dbw) (Entered: 04/01/1996)
04/22/1996	25	NOTICE OF FILING by federal defendant EPA of Vaughn Index; declarations (1) (JMF) (Entered: 04/24/1996)
05/06/1996	26	NOTICE OF FILING by plaintiff JOSIE RAZORE, plaintiff JOHN S. BANCHERO SR., federal defendant EPA of joint briefing schedule. (JMF) (Entered: 05/14/1996)
05/16/1996	27	ORDER by Judge Charles R. Richey : cross motions for summary judgment due 6/7/96; oppositions to cross motions due 6/28/96; reply briefs due 7/15/96 (N) (dbw) (Entered: 05/16/1996)
05/16/1996	29	NOTICE OF FILING by plaintiff JOSIE RAZORE, plaintiff JOHN S. BANCHERO SR., federal defendant EPA of Stipulation and Order of Dismissal (dbw) (Entered: 05/21/1996)
05/17/1996	28	STIPULATION AND ORDER OF DISMISSAL by Judge Charles R. Richey : dismissing case [1-1] without prejudice ; plaintiffs may reopen case upon oral application to Courtroom Deputy; absent such request to reopen by 6/28/96, case shall stand dismissed with prejudice and each side shall bear their own costs and attorneys' fees (N) (dbw) (Entered: 05/20/1996)
06/27/1996	30	MOTION filed by plaintiffs to extend time to 8/7/96 to re-open this FOIA case. (bjl) (Entered: 06/28/1996)
07/01/1996	31	ORDER by Judge Charles R. Richey : extending time to 8/7/96 to re-open this case [30-1] by JOHN S. BANCHERO SR., JOSIE RAZORE (N) (dbw) (Entered: 07/01/1996)
08/07/1996	32	MOTION (UNOPPOSED) filed by plaintiff JOSIE RAZORE, plaintiff JOHN S. BANCHERO SR. to extend time to 10/4/96 to reopen case (JMF) (Entered: 08/08/1996)

08/21/1996	33	ORDER by Judge Charles R. Richey : extending time to 10/4/96 to reopen case [32-1] by JOHN S. BANCHERO SR., JOSIE RAZORE (N) (dbw) (Entered: 08/21/1996)
10/03/1996	34	MOTION (UNOPPOSED) filed by plaintiff JOSIE RAZORE, plaintiff JOHN S. BANCHERO SR. to extend time to 12/3/96 to reopen case (JMF) (Entered: 10/04/1996)
10/04/1996	35	ORDER by Judge Charles R. Richey : granting motion to extend time to 12/3/96 to reopen case [34-1] by JOHN S. BANCHERO SR., JOSIE RAZORE (N) (bjl) (Entered: 10/07/1996)
12/03/1996	36	MOTION filed by plaintiff JOSIE RAZORE, plaintiff JOHN S. BANCHERO SR. to extend time to 2/3/97 in which to reopen this Freedom of Information Act case. (adc) (Entered: 12/04/1996)
12/06/1996	37	ORDER by Judge Charles R. Richey : granting motion to extend time to 2/3/97 in which to reopen this Freedom of Information Act case [36-1] by JOHN S. BANCHERO SR., JOSIE RAZORE (N) (dbw) (Entered: 12/06/1996)
02/03/1997	38	MOTION (UNOPPOSED) filed by plaintiff JOSIE RAZORE, plaintiff JOHN S. BANCHERO SR. to extend time to 4/4/97 to reopen this FOIA (JMF) (Entered: 02/04/1997)
02/05/1997	39	ORDER by Judge Charles R. Richey : extending time to 4/4/97 to reopen this case [38-1] (N) (dbw) (Entered: 02/05/1997)
04/08/1997	40	ORDER by Judge Royce C. Lamberth : extending time for plaintiffs to move to reopen this case to 6/6/97 (N) (dbw) (Entered: 04/08/1997)