

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-01992-CKK**

HAZEL v. DOJ
Assigned to: Judge Colleen Kollar-Kotelly
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 10/24/1995
Date Terminated: 10/16/1998
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

BOBBY E. HAZEL

represented by **BOBBY E. HAZEL**
R41097-133
MCCREARY UNITED STATES
PENITENTIARY
Central Facility
P.O. Box 3000
Pine Knot, KY 42635
PRO SE

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Brian J. Sonfield**
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Movant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Darya Geetter**
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*LEAD ATTORNEY
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Movant

EXECUTIVE OFFICE FOR UNITED STATES ATTORNEY
TERMINATED: 11/19/1996

represented by **Darya Geetter**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
10/24/1995	1	COMPLAINT filed by plaintiff BOBBY E. HAZEL (kmk) (Entered: 10/30/1995)
10/24/1995		SUMMONS (3) issued to federal party(s) federal defendant DOJ , and non-parties: U.S. Attorney and U.S. Attorney General. (kmk) (Entered: 10/30/1995)
10/24/1995	2	APPLICATION by plaintiff BOBBY E. HAZEL to proceed in forma pauperis (kmk) (Entered: 10/30/1995)
10/24/1995		ORDER by Judge Aubrey E. Robinson granting motion to proceed in forma pauperis [2-1] by BOBBY E. HAZEL (fiat) (N) (kmk) (Entered: 10/30/1995)
10/24/1995	3	MOTION filed by plaintiff BOBBY E. HAZEL for appointment of counsel (kmk) (Entered: 10/30/1995)
11/01/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 10/31/95 (dam) (Entered: 11/02/1995)
11/07/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/6/95 upon federal defendant DOJ (dam) (Entered: 11/08/1995)
11/07/1995	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 11/6/95 (dam) (Entered: 11/08/1995)
12/01/1995	7	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ, (EOUSA) (fiat) JACKSON, J. (dam) (Entered: 12/04/1995)
12/08/1995	8	MOTION filed by plaintiff BOBBY E. HAZEL to amend complaint [1-1] by BOBBY E. HAZEL (dam) (Entered: 12/11/1995)
12/11/1995	9	RESPONSE by plaintiff BOBBY E. HAZEL to answer [7-1] by DOJ (dam) (Entered: 12/12/1995)
12/13/1995		SCHEDULING NOTICE: status hearing set for 9:30 12/20/95 ; before Judge Thomas P. Jackson . (rew) (Entered: 12/13/1995)
12/18/1995	10	MOTION filed by plaintiff BOBBY E. HAZEL for appointment of counsel (dam) (Entered: 12/19/1995)
12/18/1995	11	MOTION filed by plaintiff BOBBY E. HAZEL for writ of habeas corpus (dam) (Entered: 12/20/1995)
12/18/1995	12	MOTION filed by plaintiff BOBBY E. HAZEL to continue the status call which is to be held on 12/20/95 until the Court has ruled on the plaintiffs motions to be brought back to the District of Columbia pursuant to his motion for Writ of Habeas Corpus and appointment of counsel (dam) (Entered: 12/20/1995)
12/19/1995	13	MOTION filed by federal defendant DOJ to extend time to 12/19/95 to oppose plaintiff's motion for leave to file an amended complaint ; exhibit (Response to plaintiff's motion for leave to file and amended complaint) (dam) Modified on 12/21/1995 (Entered: 12/21/1995)
12/20/1995		STATUS HEARING before Judge Thomas P. Jackson, Plaintiffs motion to amend complaint denied; defendant to file dispositive motion by 2-15-96. Reporter: P. Merana (rew) (Entered: 12/20/1995)
12/20/1995	14	ORDER by Judge Thomas P. Jackson : denying motion for appointment of counsel [10-1] by BOBBY E. HAZEL, denying motion to continue the status call which is to

		be held on 12/20/95 until the Court has ruled on the plaintiffs motions to be brought back to the District of Columbia pursuant to his motion for Writ of Habeas Corpus and appointment of counsel [12-1] by BOBBY E. HAZEL, denying motion for writ of habeas corpus [11-1] by BOBBY E. HAZEL, denying motion to amend complaint [1-1] by BOBBY E. HAZEL [8-1] by BOBBY E. HAZEL, denying motion for appointment of counsel [3-1] by BOBBY E. HAZEL (N) (rew) (Entered: 12/21/1995)
12/20/1995	15	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 12/19/95 to oppose plaintiff's motion for leave to file an amended complaint [13-1] by DOJ response to motion(s) due by 12/19/95 ; (N) (rew) (Entered: 12/21/1995)
02/15/1996	16	MOTION filed by federal defendant DOJ to extend time to 4/19/96 to file its dispositive motion (dam) (Entered: 02/16/1996)
02/22/1996	17	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 4/19/96 to file its dispositive motion [16-1] by DOJ dispositive motions due by 4/19/96 ; (N) (rew) (Entered: 02/22/1996)
04/18/1996	18	MOTION filed by Non Party FBI to stay all proceedings until 8/5/97 ; Declarations (1); exhibits (5) (dam) (Entered: 04/19/1996)
04/19/1996	19	MOTION filed by federal defendant DOJ for summary judgment on behalf of the Executive Office for U.S. Attorneys ; Declarations (1), exhibits (9) (dam) (Entered: 04/22/1996)
10/07/1996	20	ORDER by Judge Thomas P. Jackson directing plaintiff to show cause within 20 days why defendants motion for summary judgment should not be granted, failing the motion shall be treated as conceded and the complaint will be dismissed with prejudice as to defendant EXECUTIVE OFFICE FOR U.S.ATTORNEYS. [20-1] . (N) (rew) (Entered: 10/09/1996)
11/19/1996	21	ORDER by Judge Thomas P. Jackson, granting defendant's motion for summary judgment and the complaint is dismissed with prejudice as to defendant EXECUTIVE OFFICE FOR U.S. ATTORNEYS. (N) (rew) (Entered: 11/21/1996)
01/17/1997	22	ORDER by Judge Thomas P. Jackson : granting motion to stay all proceedings until 8/5/97 [18-1] by FBI status hearing set for 9:30 8/6/97 ; (N) (rew) (Entered: 01/17/1997)
04/28/1997		REASSIGNMENT OF CIVIL CASE from Judge Jackson to Judge Colleen Kollar-Kotelly by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Jackson until Judge Kollar-Kotelly takes the oath of office. (N) (tth) (Entered: 04/30/1997)
07/14/1997	23	RESPONSE by plaintiff BOBBY E. HAZEL to defendant's motion for summary judgment; affidavit (1); exhibits (5) (blj) (Entered: 07/15/1997)
07/14/1997	24	CROSS MOTION by plaintiff BOBBY E. HAZEL for partial summary judgment to extradict documents to plaintiff for preparation motion pursuant to title 28:2255 to vacate his convictions and sentences now pending in the U.S. District court for the Eastern District of Virginia ; affidavit (1); exhibits (5) (blj) (Entered: 07/15/1997)
07/21/1997	25	MOTION filed by plaintiff BOBBY E. HAZEL to amend her motion for summary of judgment pursuant to Rule 15 (b) in the furtherance of justice ; exhibit (1) (blj) (Entered: 07/22/1997)
08/01/1997	26	STATUS REPORT by federal defendant DOJ in response to the Court's Order of January 17, 1997; exhibit (1) (tth) (Entered: 08/04/1997)
08/06/1997		STATUS HEARING before Judge Colleen Kollar-Kotelly : held in abeyance motion for partial summary judgment to extradict documents to plaintiff for preparation motion pursuant to title 28:2255 to vacate his convictions and sentences now pending in the U.S. District court for the Eastern District of Virginia [24-1] by BOBBY E. HAZEL; defendants' Vaughn Index and motion for summary judgment due 10/31/97; response to motion for summary judgment due 12/1/97; reply motion for summary judgment due 12/8/97 Reporter: Edward Hawkins (dbw) (Entered: 08/06/1997)

08/06/1997	27	ORDER by Judge Colleen Kollar-Kotelly : defendants' Vaughn index and motion for summary judgment due 10/31/97; response to motion for summary judgment due 12/1/97; reply motion for summary judgment due 12/8/97 ; held in abeyance cross motion for partial summary judgment to extradict documents to plaintiff for preparation motion pursuant to title 28:2255 to vacate his convictions and sentences now pending in the U.S. District court for the Eastern District of Virginia [24-1] by BOBBY E. HAZEL (N) (dbw) (Entered: 08/06/1997)
10/29/1997	28	MOTION filed by federal defendant DOJ for summary judgment ; exhibits (4) (dam) (Entered: 11/04/1997)
11/19/1997	29	MOTION filed by plaintiff BOBBY E. HAZEL for summary judgment , or, in the alternative for partial summary judgment to extradict documents ; Affidavit (1), attachments. (lkn) (Entered: 11/20/1997)
06/12/1998	30	ORDER by Judge Colleen Kollar-Kotelly : that by 6/25/98 defendant shall comply with this Court's 8/6/97 order by filing a vaughn index; if the defendant fails to comply with this order, the Court shall enter judgment in favor of the plaintiff (N) (adc) (Entered: 06/12/1998)
06/12/1998	31	SUBSTITUTION OF COUNSEL for federal defendant DOJ , substituting David T. Smorodin for attorney Darya Geetter for DOJ (tlh) (Entered: 06/15/1998)
06/12/1998	32	NOTICE OF FILING by Non Party FBI of exhibits A to D, for the declaration of Bobbie S. Olivarri, which defendant referenced in its motion for summary judgment and attached declaration filed on 10/29/98 but apparently was inadvertently failed to file; exhibits (4) (tlh) (Entered: 06/15/1998)
06/26/1998	33	NOTICE OF FILING by federal defendant DOJ of the declaration of Sherry L. Davis; declaration (1) (tlh) (Entered: 06/29/1998)
07/02/1998	34	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (adc) (Entered: 07/02/1998)
07/02/1998	35	ORDER by Judge Colleen Kollar-Kotelly : granting in part, denying in part motion for summary judgment [29-1], granting in part, denying in part motion for partial summary judgment to extradict documents [29-2], granting in part, denying in part motion for summary judgment [28-1] cross motions due 9/1/98 ; response to motions due 9/1/98 ; motion for summary judgment due 8/1/98 (N) (adc) (Entered: 07/02/1998)
07/31/1998	36	ATTORNEY APPEARANCE for federal defendant by Brian J. Sonfield (kat) (Entered: 08/03/1998)
07/31/1998	37	MOTION filed by Non Party FBI for summary judgment (kat) (Entered: 08/03/1998)
08/04/1998	38	ORDER by Judge Colleen Kollar-Kotelly : that plaintiff has until 9/1/98 to respond to defendants' renewed motion for summary judgment (N) (adc) (Entered: 08/05/1998)
08/24/1998	39	MOTION filed by plaintiff BOBBY E. HAZEL for summary judgment , or in the alternative for cross-motion for partial summary judgment to extradict documents for plaintiff's continually litigation ; exhibits (3) (tlh) (Entered: 08/25/1998)
10/16/1998	40	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (adc) (Entered: 10/16/1998)
10/16/1998	41	ORDER by Judge Colleen Kollar-Kotelly : granting in part, denying in part motion for summary judgment [39-1], granting in part, denying in part motion for cross-motion for partial summary judgment to extradict documents for plaintiff's continually litigation [39-2], granting in part, denying in part motion for summary judgment [37-1]; defendant shall provide 2 & 3 from the Vaughn Index with the names of DCDC officers redacted to plaintiff by no later than 11/16/98; defendant shall provide documents 4 & 5 from the Vaughn index with the names of offices redacted to plaintiff by no later than 11/16/98; this case shall be and hereby is dismissed with prejudice from the dockets of this Court (N) (adc) (Entered: 10/16/1998)
11/16/1998	42	NOTICE by federal defendant DOJ that redacted copies of Documents 2,3,4 and 5 from the Vaughn index were mailed to plaintiff on 10/28/98. (tlh) (Entered: 11/17/1998)

11/19/1998	43	ERRATA RE: the release of certain documents to the plaintiff pursuant to court's order 10/15/98 by federal defendant DOJ; exhibit (1) (tb) (Entered: 11/20/1998)
11/25/1998	44	MOTION filed by plaintiff BOBBY E. HAZEL to compel defendant's release document's entered by the Court's before 11/16/98 (tlh) (Entered: 12/03/1998)