Case: 1:95-cv-01888-TFH As of: 03/03/2016 03:16 PM EST 1 of 4

CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:95-cv-01888-TFH

ANDERSON v. DOJ

Assigned to: Judge Thomas F. Hogan

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 10/05/1995 Date Terminated: 03/31/1999

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

WILL ANDERSON

represented by WILL ANDERSON

R37075-118 BUTNER II

FEDERAL CORRECTIONAL

INSTITUTION P.O. Box 1500 Butner, NC 27509

PRO SE

V.

Defendant

J. KEVIN O'BRIEN

Federal Bureau of Investigation, "FOIA"

TERMINATED: 03/31/1999

represented by Brian J. Sonfield

US DEPARTMENT OF TREASURY Office of the General Counsel 1500 Pennsylvania Avenue, NW Washington, DC 20220 (202) 622–0450 Email: <u>brian.sonfield@treasury.gov</u> (Inactive) LEAD ATTORNEY ATTORNEY TO BE NOTICED

June Marie Jeffries

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Washington, DC 20530 (202) 305–4740 TERMINATED: 07/23/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Suzanne Claire Nyland

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Email: <u>suzanne.c.nyland@usdoj.gov</u> *TERMINATED: 12/12/1996*

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

RICHARD L. HUFF

United States Justice Department, FOIA" Supervisor represented by Brian J. Sonfield

(See above for address) *LEAD ATTORNEY*

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TERMINATED: 03/31/1999 ATTORNEY TO BE NOTICED

June Marie Jeffries

(See above for address)
TERMINATED: 07/23/1998
LEAD ATTORNEY
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Suzanne Claire Nyland

(See above for address)
TERMINATED: 12/12/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

U.S. DEPARTMENT OF JUSTICE

Date Filed	#	Docket Text
10/05/1995	1	COMPLAINT filed by plaintiff WILL ANDERSON; attachments (blj) (Entered: 10/06/1995)
10/05/1995		SUMMONS (4) issued to federal party(s) defendant J. KEVIN O'BRIEN, defendant RICHARD L. HUFF, and non-parties: U.S. Attorney and U.S. Attorney General. (blj) (Entered: 10/06/1995)
10/05/1995	2	APPLICATION by plaintiff WILL ANDERSON to proceed in forma pauperis (blj) (Entered: 10/06/1995)
10/05/1995		ORDER by Judge Aubrey E. Robinson granting motion to proceed in forma pauperis [2–1] by WILL ANDERSON (fiat) (N) (blj) (Entered: 10/06/1995)
10/06/1995	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/6/95 upon defendant J. KEVIN O'BRIEN (blj) (Entered: 10/10/1995)
10/06/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/6/95 upon defendant RICHARD L. HUFF (blj) (Entered: 10/10/1995)
10/06/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 10/6/95 (blj) (Entered: 10/10/1995)
10/06/1995	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 10/5/95 (blj) (Entered: 10/10/1995)
11/03/1995	7	ANSWER TO COMPLAINT [1–1] by defendants J. KEVIN O'BRIEN, RICHARD L. HUFF. (blj) (Entered: 11/06/1995)
02/15/1996	8	MOTION filed by plaintiff WILL ANDERSON for Vaugh Index (blj) (Entered: 02/16/1996)
02/21/1996	9	RESPONSE by defendants J. KEVIN O'BRIEN, RICHARD L. HUFF to motion for Vaugh Index [8–1] by WILL ANDERSON (blj) (Entered: 02/22/1996)
03/26/1996	10	MOTION filed by defendants J. KEVIN O'BRIEN, RICHARD L. HUFF to stay case on behalf of the Federal Bureau of Ivestigation; Declaration (1); exhibits (7) (blj) (Entered: 03/27/1996)
03/29/1996	11	NOTICE by defendants of remailing of their mtoion for a stay (ks) (Entered: 04/01/1996)
04/04/1996	12	RESPONSE by plaintiff WILL ANDERSON in opposition to motion to stay case on behalf of the Federal Bureau of Ivestigation [10–1] by RICHARD L. HUFF, J. KEVIN O'BRIEN . (ks) (Entered: 04/05/1996)
04/26/1996	13	REPLY by defendants J. KEVIN O'BRIEN, RICHARD L. HUFF to response to motion to stay case on behalf of the Federal Bureau of Ivestigation [10–1] by RICHARD L. HUFF, KEVIN O'BRIEN; exhibit (1) (blj) (Entered: 04/29/1996)

Case: 1:95-cv-01888-TFH As of: 03/03/2016 03:16 PM EST 3 of 4

14	SUPPLEMENTAL MEMORANDUM by plaintiff WILL ANDERSON in opposition to motion to stay case on behalf of the Federal Bureau of Ivestigation [10–1] by RICHARD L. HUFF, J. KEVIN O'BRIEN (ks) (Entered: 05/02/1996)
15	ORDER by Judge Thomas F. Hogan: granting motion to stay case on behalf of the Federal Bureau of Ivestigation [10–1] by RICHARD L. HUFF, J. KEVIN O'BRIEN, denying motion for Vaugh Index [8–1] by WILL ANDERSON status report due by defendants on 12/17/96; directing that no further discovery shall be conducted in this case until further order of the Court. (N) (gew) (Entered: 06/21/1996)
16	ATTORNEY APPEARANCE for defendant J. KEVIN O'BRIEN, defendant RICHARD L. HUFF by June Marie Jeffries (blj) (Entered: 12/13/1996)
17	STATUS REPORT by defendants J. KEVIN O'BRIEN, RICHARD L. HUFF; declararion (1) (blj) (Entered: 12/13/1996)
18	MOTION filed by plaintiff WILL ANDERSON to compel (ks) (Entered: 12/26/1996)
	REASSIGNMENT OF CIVIL CASE from Judge Hogan to Judge Colleen Kollar–Kotelly by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Hogan until Judge Kollar–Kotelly takes the oath of office. (N) (ks) (Entered: 04/30/1997)
	CASE REASSIGNED from Judge Colleen M. Kollar–Kotelly to Judge Thomas F. Hogan (ks) (Entered: 05/27/1997)
19	ORDER by Judge Thomas F. Hogan: denying motion to compel [18–1] by WILL ANDERSON (N) (gew) (Entered: 09/10/1997)
20	REQUEST by plaintiff WILL ANDERSON for special hearing (lkn) (Entered: 11/28/1997)
21	NOTICE by plaintiff WILL ANDERSON; Attachments. (lkn) (Entered: 02/06/1998)
22	SUBSTITUTION OF COUNSEL for defendant J. KEVIN O'BRIEN, defendant RICHARD L. HUFF, substituting Brian J. Sonfield for attorney June Marie Jeffries for RICHARD L. HUFF, attorney June Marie Jeffries for J. KEVIN O'BRIEN (lkn) (Entered: 07/29/1998)
23	MOTION filed by plaintiff WILL ANDERSON for summary judgment; Declaration (1), attachments. (lkn) (Entered: 10/15/1998)
24	MOTION filed by defendant J. KEVIN O'BRIEN, defendant RICHARD L. HUFF to extend time to 11/24/98 to reply to plaintiff's motion for summary judgment and file cross motion for summary judgment (JMF) (Entered: 10/26/1998)
25	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 11/24/98 to reply to plaintiff's motion for summary judgment and file cross motion for summary judgment [24–1] by RICHARD L. HUFF, J. KEVIN O'BRIEN (N) (gew) (Entered: 10/27/1998)
26	CROSS MOTIONS by defendant J. KEVIN O'BRIEN, defendant RICHARD L. HUFF for summary judgment; exhibits (1); DECLARATIONS (1) (bjsp) (Entered: 11/25/1998)
27	MOTION filed by plaintiff WILL ANDERSON to extend time to file an opposition to defendant's motion for summary judgment to acquire trial transcripts and suppression hearing (jf) (Entered: 12/07/1998)
28	ORDER by Judge Thomas F. Hogan: granting motion to extend time until 01/24/99 to file an opposition to defendant's motion for summary judgment to acquire trial transcripts and suppression hearing [27–1] by WILL ANDERSON (N) (gew) (Entered: 12/08/1998)
29	MOTION filed by plaintiff WILL ANDERSON for leave to substitute United States Justice Department for J. Kevin O'Brien (lkn) (Entered: 01/19/1999)
30	RESPONSE by plaintiff WILL ANDERSON in opposition to cross motion for summary judgment [26–1] by RICHARD L. HUFF, J. KEVIN O'BRIEN . (lkn) (Entered: 01/19/1999)
	15 16 17 18 19 20 21 22 23 24 25 26 27 28

Case: 1:95-cv-01888-TFH As of: 03/03/2016 03:16 PM EST 4 of 4

01/15/1999	31	MOTION filed by plaintiff WILL ANDERSON to strike declaration of Scott A. Hodes from the record; Declaration (1). (lkn) (Entered: 01/19/1999)
01/25/1999	32	MOTION filed by defendant J. KEVIN O'BRIEN, defendant RICHARD L. HUFF to extend time to 1/29/99 within which to file a response to plaintiff's opposition to defendants cross motion (bjsp) (Entered: 01/26/1999)
01/25/1999	33	RESPONSE by defendant J. KEVIN O'BRIEN, defendant RICHARD L. HUFF to motion for leave to substitute United States Justice Department for J. Kevin O'Brien [29–1] by WILL ANDERSON (bjsp) (Entered: 01/26/1999)
01/27/1999	34	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 1/29/99 within which to file a response to plaintiff's opposition to defendants cross motion [32–1] by RICHARD L. HUFF, J. KEVIN O'BRIEN (N) (gew) (Entered: 01/28/1999)
01/29/1999	35	RESPONSE by defendant J. KEVIN O'BRIEN, defendant RICHARD L. HUFF to plaintiff's statement of material of fact as to which there is no dispute to contrary [23–1] by WILL ANDERSON (tw) (Entered: 02/01/1999)
01/29/1999	36	REPLY by defendant J. KEVIN O'BRIEN, defendant RICHARD L. HUFF to plaintiff's opposition to defendants' cross motion for summary judgment [26–1] by RICHARD L. HUFF, J. KEVIN O'BRIEN (tw) (Entered: 02/01/1999)
02/19/1999	37	MOTION (request) filed by plaintiff WILL ANDERSON for evidentiary hearing (bjsp) (Entered: 02/24/1999)
03/31/1999	38	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (mlp) (Entered: 03/31/1999)
03/31/1999	39	ORDER by Judge Thomas F. Hogan: granting cross motion for summary judgment [26–1] by UNITED STATES DEPARTMENT OF JUSTICE, denying motion for summary judgment [23–1] by WILL ANDERSON; dismissing this case [1–1]. (N) (mlp) (Entered: 03/31/1999)