

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-01712-CRR**

WILLIAMS-EL v. RENO, et al
Assigned to: Judge Charles R. Richey
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 09/08/1995
Date Terminated: 12/30/1996
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

LARRY SINCLAIR WILLIAMS-EL

represented by **LARRY SINCLAIR WILLIAMS-EL**
R36370-118
LEWISBURG UNITED STATES
PENITENTIARY
P.O. Box 1000
Lewisburg, PA 17837
PRO SE

V.

Defendant

JANET RENO
Attorney General

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
LEAD ATTORNEY
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Darya Geetter
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TERMINATED: 09/13/1996
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Defendant

JOHN ROWLEY
Assistant U.S. Attorney

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Defendant

JOHN NASSIKAS
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Defendant

SUSAN KOSSLER
Federal Agent for the FBI

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Defendant

LARRY WENKO
Federal Agent for the FBI

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Defendant

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Defendant

MARK JONES
*Bureau of Alcohol, Tobacco & Firearms
Agent*

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TERMINATED: 09/13/1996
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Date Filed	#	Docket Text
09/08/1995	1	COMPLAINT filed by plaintiff LARRY S. WILLIAMS-EL (jeb) (Entered: 09/11/1995)

09/08/1995	2	APPLICATION by plaintiff LARRY S. WILLIAMS-EL to proceed in forma pauperis (jeb) (Entered: 09/11/1995)
09/08/1995		ORDER by Judge Charles R. Richey granting motion to proceed in forma pauperis [2-1] by LARRY S. WILLIAMS-EL (fiat) (N) (jeb) (Entered: 09/11/1995)
09/08/1995		SUMMONS (8) issued to federal party(s) federal defendant JANET RENO, federal defendant JOHN ROWLEY, federal defendant JOHN NASSIKAS, federal defendant SUSAN KOSSLER, federal LARRY WENKO, federal defendant STEVEN HOOPER, federal defendant MARK JONES , and non-parties: U.S. Attorney. (jeb) (Entered: 09/11/1995)
09/08/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff LARRY S. WILLIAMS-EL . (JMF) (Entered: 09/11/1995)
09/12/1995	3	ORDER by Judge Charles R. Richey : directing Clerk of Court to make copies of complaint and this order and provide them to U.S. Marshals Service; directing U.S. Marshals Service to serve copy of complaint and order on U.S. Attorney for DC; directing U.S. Attorney for DC to show cause as to whether case should be dismissed or summary judgment granted in favor of defendants by 4:00 10/3/95 ; response to show cause due 4:00 10/3/95; plaintiff's opposition due by 4:00 10/13/95 ; directing U.S. Attorney for DC to serve a copy of response to Court's order on plaintiff by certified mail return receipt requested and file copy of return receipt with the Court (N) (dbw) (Entered: 09/12/1995)
09/13/1995		SHOW CAUSE issued to U.S. Attorney. (ted) (Entered: 09/14/1995)
09/13/1995	41	MOTION filed by federal defendants to extend time to 10/10/96 within which to file response to Court's Order of 8/27/96 (dbw) (Entered: 09/17/1996)
09/19/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/14/95 upon federal defendant MARK JONES (JMF) (Entered: 09/21/1995)
09/20/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/15/95 upon federal defendant LARRY WENKO (JMF) (Entered: 09/21/1995)
09/20/1995	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/15/95 upon federal defendant STEVEN HOOPER (JMF) (Entered: 09/21/1995)
09/20/1995	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/15/95 upon federal defendant SUSAN KOSSLER (JMF) (Entered: 09/21/1995)
09/20/1995	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/15/95 upon federal defendant JANET RENO (JMF) (Entered: 09/21/1995)
09/28/1995	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/20/95 upon federal defendant JOHN ROWLEY (JMF) (Entered: 10/02/1995)
09/28/1995	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/20/95 upon federal defendant JOHN NASSIKAS (JMF) (Entered: 10/02/1995)
09/28/1995	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/20/95 upon federal defendant JANET RENO, federal defendant JOHN ROWLEY, federal defendant JOHN NASSIKAS, federal defendant SUSAN KOSSLER, federal defendant LARRY WENKO, federal defendant STEVEN HOOPER, federal defendant MARK JONES (JMF) (Entered: 10/02/1995)
09/28/1995	12	RETURN of service executed to order to show cause upon U.S. Attorney Civil Division on 9/20/95 (cjp) Modified on 10/03/1995 (Entered: 10/03/1995)
10/02/1995	13	MOTION filed by federal defendants' to extend time to 10/20/95 to respond to Court's Order dated September 12, 1995 (JMF) (Entered: 10/04/1995)
10/02/1995	14	ATTORNEY APPEARANCE for federal defendant by Darya Geetter (JMF) (Entered: 10/04/1995)
10/06/1995	15	ORDER by Judge Charles R. Richey : granting motion to extend time to 10/20/95 to respond to Court's Order dated September 12, 1995 [13-1] by federal defendants; response to show cause due by 10/20/95 (N) (dbw) (Entered: 10/10/1995)

10/17/1995	17	NOTICE OF CHANGE OF ADDRESS by LARRY S. WILLIAMS-EL representing plaintiff LARRY S. WILLIAMS-EL . New address: C.J.F., 1901 E Street, S.E. Washington DC 20003, DCDC#175-795. (JMF) (Entered: 10/27/1995)
10/20/1995	16	MOTION filed by federal defendant to extend time to 11/01/95 to answer complaint [1-1] (JMF) (Entered: 10/23/1995)
10/25/1995	18	ANSWER TO COMPLAINT [1-1] by federal defendants'. (JMF) (Entered: 10/27/1995)
10/31/1995	19	RESPONSE by federal defendants' to order directing U.S. Attorney for DC to show cause as to whether case should be dismissed or summary judgment granted in favor of defendants by 4:00 10/3/95 [3-1] (JMF) (Entered: 11/01/1995)
12/04/1995	20	NOTICE OF CHANGE OF ADDRESS by LARRY S. WILLIAMS-EL representing plaintiff LARRY S. WILLIAMS-EL . New address: Fed Reg. No. #36370, Post Office Box 1000, Lewisburg PA 17837. (JMF) (Entered: 12/05/1995)
01/05/1996	21	MOTION filed by federal defendant to extend time to 2/16/96 file their dispositive motions (JMF) (Entered: 01/11/1996)
02/09/1996	22	ORDER by Judge Charles R. Richey : granting motion to extend time to 2/16/96 file their dispositive motions by federal defendants; dispositive motions due by 4:00 2/16/96; opposition to dispositive motions due by 4:00 2/29/96; replies to dispositive motions due by 4:00 3/8/96 (N) (dbw) (Entered: 02/09/1996)
02/12/1996	23	MOTION filed by federal defendant to stay case as to federal defendant until April 30, 1998 ; declaration (1); exhibits (5) (JMF) (Entered: 02/13/1996)
02/16/1996	24	MOTION filed by federal defendant to extend time to 2/29/96 to file dispositive motion (JMF) (Entered: 02/20/1996)
02/16/1996	25	MOTION filed by federal defendants' for summary judgment ; exhibits (6); declarations (1) (JMF) (Entered: 02/20/1996)
02/27/1996	26	ORDER by Judge Charles R. Richey : granting motion to extend time to 2/29/96 to file dispositive motion [24-1] by federal defendants; dispositive motions due by 2/29/96 (N) (dbw) (Entered: 02/27/1996)
02/29/1996	27	MOTION filed by federal defendant for summary judgment ; declarations (1); exhibits (6) (JMF) (Entered: 03/01/1996)
03/01/1996	28	MOTION filed by plaintiff LARRY SINCLAIR WILLIAMS-EL to extend time to 3/29/96 to file various responsive pleadings to defendant's dispositive motions (JMF) (Entered: 03/04/1996)
03/07/1996	29	ORDER by Judge Charles R. Richey : granting motion to extend time to 3/29/96 to file various responsive pleadings to defendant's dispositive motions [28-1] by LARRY SINCLAIR WILLIAMS-EL; response motion due by 3/29/96 (N) (dbw) (Entered: 03/07/1996)
03/12/1996	30	ERRATA by federal defendants' of original declaration of Linda L. Kloss, filed in defendant's motion for a Stay on 02/12/96. (JMF) (Entered: 03/13/1996)
04/03/1996	31	MOTION filed by plaintiff LARRY SINCLAIR WILLIAMS-EL to extend time to 4/16/96 to respond to defendant's dispositive motions (JMF) (Entered: 04/04/1996)
04/16/1996	32	ORDER by Judge Charles R. Richey : granting motion to extend time to 4/16/96 to respond to defendant's motions [31-1] by LARRY SINCLAIR WILLIAMS-EL; response to motions including motion to stay and motions for summary judgment due by 4:00 4/16/96 (N) (dbw) (Entered: 04/17/1996)
04/23/1996	33	MOTION filed by plaintiff LARRY SINCLAIR WILLIAMS-EL to extend time to 5/8/96 in order to respond to defendants' dispositive motions (lkn) (Entered: 04/25/1996)
05/15/1996	34	MOTION filed by plaintiff LARRY SINCLAIR WILLIAMS-EL to extend time to 5/29/96 to file dispositive motion to the defendants' motion for summary judgment (JMF) (Entered: 05/16/1996)

05/16/1996	35	ORDER by Judge Charles R. Richey : plaintiff's opposition to dispositive motions due 4:00 5/29/96; absent extraordinary circumstances, the Court will not grant any further extension of time for the filing of plaintiff's opposition; finding motion to extend time to file dispositive motion to the defendants' motion for summary judgment by LARRY SINCLAIR WILLIAMS-EL [34-1] moot; finding motion to extend time in order to respond to defendants' dispositive motions by LARRY SINCLAIR WILLIAMS-EL [33-1] moot (N) (dbw) (Entered: 05/16/1996)
06/06/1996	36	SUPPLEMENTAL MEMORANDUM by plaintiff LARRY SINCLAIR WILLIAMS-EL to opposition and issues of material contended facts (JMF) (Entered: 06/07/1996)
06/06/1996	37	MOTION filed by plaintiff LARRY SINCLAIR WILLIAMS-EL for objection to defendants motion for summary judgment, motion for stay, notice of filing on behalf of F.B.I. H.O and the memorandum for law and points and authority (JMF) (Entered: 06/07/1996)
08/02/1996	38	NOTICE OF FILING by federal defendant of facsimile copy of the declaration of Bonnie L. Gay, attorney with the Executive Office for U.S. Attorney's (JMF) (Entered: 08/05/1996)
08/27/1996	39	MEMORANDUM OPINION by Judge Charles R. Richey (N) (dbw) (Entered: 08/27/1996)
08/27/1996	40	ORDER by Judge Charles R. Richey : dismissing case against FBI without prejudice, to right of plaintiff to make application to reopen case by contacting Courtroom Clerk when and if defendant FBI's diligence in processing plaintiff's claims herein can be legitimately questioned ; declaring motion to stay case as to federal defendant until April 30, 1998 by federal defendants [23-1] moot; FBI shall file periodic status reports with Court and serve reports on plaintiff by 4:00 12/2/96, 4:00 3/3/97, and 4:00 6/2/97 ; dismissing claim against the BATF from the dockets of this Court; granting in part, motion for summary judgment [27-1] by federal defendants EOUSA; EOUSA shall file a declaration by 4:00 9/11/96 confirming that it searched EOUSA files for information regarding bank robberies that took place in Northern Virginia area from 11/1/91 through 1/7/92, or shall conduct said search and file Vaughn index; declaring all other outstanding motions [37-1], including motion for summary judgment by federal defendant BATF [25-1] moot (N) (dbw) (Entered: 08/27/1996)
09/13/1996	42	ATTORNEY APPEARANCE for federal defendants, substituting Cynthia Schnedar for attorney Darya Geetter (dbw) (Entered: 09/17/1996)
09/16/1996	43	ORDER by Judge Charles R. Richey : granting motion to extend time to 10/10/96 within which to file response to Court's Order of 8/27/96 [41-1] by federal defendants; response to order due by 10/10/96 (N) (dbw) (Entered: 09/17/1996)
10/10/1996	44	RESPONSE by federal defendant to order FBI shall file periodic status reports with Court and serve reports on plaintiff by 4:00 12/2/96, 4:00 3/3/97, and 4:00 6/2/97 [40-2], order dismissing claim against the BATF from the dockets of this Court; [40-3], order [40-4] (JMF) (Entered: 10/11/1996)
10/21/1996	45	ORDER by Judge Charles R. Richey : defendant shall file Vaughn index by 4:00 11/15/96 (N) (dbw) (Entered: 10/22/1996)
10/25/1996	46	RESPONSE by plaintiff LARRY SINCLAIR WILLIAMS-EL in opposition to defendants' response to the Court's Order of August 27, 1996. (JMF) (Entered: 10/28/1996)
11/04/1996	47	MOTION filed by federal defendant to alter or amend the Court's order of October 21, 1996 [45-1], [45-2] (JMF) (Entered: 11/05/1996)
11/12/1996	48	ORDER by Judge Charles R. Richey : staying the Court's order of October 21, 1996 [45-2] [47-1] by federal defendants to the extent that it requires defendant EOUSA to file Vaughn index by 11/15/96, until Court rules upon aforementioned defendant's motion; 10/21/96 Order shall stand in all other respects (N) (dbw) (Entered: 11/12/1996)
11/29/1996	49	STATUS REPORT by federal defendants; second declaration of Linda L. Kloss. (jeb) (Entered: 12/03/1996)

12/10/1996	50	ORDER by Judge Charles R. Richey : denying defendants' motion to alter or amend ; Vaughn index due by 4:00 12/24/96 (N) (dbw) (Entered: 12/10/1996)
12/23/1996	51	RESPONSE by federal defendant to order denying defendants' motion to alter or amend [50-1], order Vaughn index due by 4:00 12/24/96 [50-2], order [50-3] (JMF) (Entered: 12/24/1996)
12/30/1996	52	ORDER by Judge Charles R. Richey : granting motion for summary judgment [27-1] by federal defendants (N) (adc) (Entered: 12/30/1996)
01/15/1997	53	NOTICE OF APPEAL by plaintiff LARRY SINCLAIR WILLIAMS-EL pursuant to App.R.(4)(a). IFP: Submitted to Judge Charles R. Richey).(Buck slip w/noa to Judge). Copies mailed to Larry Sinclair Williams-El and Cynthia A. Schnedar. (JMF) (Entered: 01/31/1997)
01/31/1997		TRANSMITTED PRELIMINARY RECORD on appeal [53-1] by LARRY SINCLAIR WILLIAMS-EL to U.S. Court of Appeals (JMF) (Entered: 01/31/1997)
02/04/1997		USCA # 97-5028 assigned for appeal [53-1] by LARRY SINCLAIR WILLIAMS-EL (JMF) (Entered: 02/05/1997)
03/03/1997	54	STATUS REPORT by federal defendants (JMF) (Entered: 03/04/1997)
05/30/1997	55	STATUS REPORT by federal defendants' (JMF) (Entered: 06/02/1997)
09/24/1997	56	CERTIFIED COPY of order filed in USCA dated 7/31/97, on appeal [53-1] , dismissing appeal . USCA # 95-1712 (cjp) (Entered: 09/25/1997)