

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-01711-PLF**

PHANEUF v. DOJ, et al
Assigned to: Judge Paul L. Friedman
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 09/08/1995
Date Terminated: 12/24/1996
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JEFFREY J. PHANEUF

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V.

Defendant

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Defendant

**FEDERAL BUREAU OF
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Defendant

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Date Filed	#	Docket Text
09/08/1995	1	COMPLAINT filed by plaintiff JEFFREY J. PHANEUF (bm) (Entered: 09/08/1995)
09/08/1995		SUMMONS (3) issued to federal party(s) federal defendants DOJ, and FBI, and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 09/08/1995)
09/08/1995	2	MOTION filed by plaintiff JEFFREY J. PHANEUF to proceed in forma pauperis (bm) (Entered: 09/08/1995)
09/08/1995		ORDER by Judge Paul L. Friedman granting motion to proceed in forma pauperis [2-1] by JEFFREY J. PHANEUF (fiat) (N) (bm) (Entered: 09/08/1995)
09/19/1995	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 9/12/95 (ks) (Entered: 09/20/1995)
09/20/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 9/15/95 (ks) (Entered: 10/04/1995)
09/20/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/15/95 upon federal defendant J. KEVIN O'BRIEN (ks) (Entered: 10/04/1995)
10/12/1995	6	ANSWER TO COMPLAINT [1-1] by federal defendants. (ks) (Entered: 10/13/1995)
11/28/1995	7	ORDER by Judge Paul L. Friedman : dispositive motions due 1/5/96; response to dispositive motions due 1/26/96; reply to dispositive motions due 2/5/96 (N) (bm) (Entered: 11/28/1995)
12/06/1995	8	REQUEST by plaintiff JEFFREY J. PHANEUF for appointment of counsel (ks) (Entered: 12/07/1995)
12/14/1995	9	NOTICE by federal defendants that plaintiff is being provided a copy of defendants answer, in response to plaintiff's letter dated 12/1/95 (ks) (Entered: 12/15/1995)
12/20/1995	10	MOTION filed by plaintiff JEFFREY J. PHANEUF to extend time to file dispositive motions, oppositions and replies ; attachment (blj) (Entered: 12/21/1995)
12/22/1995	11	ORDER by Judge Paul L. Friedman : granting motion to extend time to file dispositive motions, oppositions and replies [10-1] by JEFFREY J. PHANEUF (N) (bm) (Entered: 12/22/1995)
01/04/1996	12	MOTION filed by federal defendants DOJ, FBI, JANET RENO, J. KEVIN O'BRIEN to extend time to 2/22/96 to file their dispositive motion (blj) (Entered: 01/05/1996)
01/11/1996	14	LETTER dated 1/5/96 by plaintiff; re: change of address (ks) (Entered: 01/23/1996)
01/16/1996	13	ORDER by Judge Paul L. Friedman : granting motion to extend time to 2/22/96 to file their dispositive motion [12-1] by J. KEVIN O'BRIEN, JANET RENO, FBI, DOJ (N) (bm) (Entered: 01/16/1996)
02/05/1996	15	ORDER by Judge Paul L. Friedman: appointing counsel from the Pro Bono Panel ; in order to provide appointed counsel an opportunity to respond to defendants' dispositive motion, which is due on 2/22/96, plaintiff is granted an enlargement of time to 3/29/96 for the filing of his opposition to defendants' dispositive motion. (N) (bm) (Entered: 02/05/1996)
02/22/1996	16	MOTION filed by federal defendants to extend time to 2/26/96 to file their dispositive motions (ks) (Entered: 02/23/1996)
02/26/1996	17	ORDER by Judge Paul L. Friedman : granting motion to extend time to 2/26/96 to file their dispositive motions [16-1] by J. KEVIN O'BRIEN, JANET RENO, FBI, DOJ (N) (bm) (Entered: 02/26/1996)

02/26/1996	18	MOTION filed by federal defendants to extend time to 2/28/96 to file their dispositive motions (ks) (Entered: 02/27/1996)
02/28/1996	19	MOTION filed by federal defendants for summary judgment ; Declarations (2); Exhibits (2) (Bulky) (ks) (Entered: 02/29/1996)
02/29/1996	20	ORDER by Judge Paul L. Friedman : granting motion to extend time to 2/28/96 to file their dispositive motions [18-1] by J. KEVIN O'BRIEN, JANET RENO, FBI, DOJ (N) (bm) (Entered: 02/29/1996)
02/29/1996	21	ATTORNEY APPEARANCE for plaintiff JEFFREY J. PHANEUF by Brian J. McNamara, Paul R. Monsees, Lyle Kimms (ks) (Entered: 03/01/1996)
03/11/1996	22	NOTICE by federal defendants of remailing (ks) (Entered: 03/12/1996)
03/22/1996	23	MOTION filed by plaintiff JEFFREY J. PHANEUF to extend time to 4/29/96 to respond to defendant's motion for summary judgment (ks) (Entered: 03/25/1996)
04/29/1996	24	MOTION (consent) filed by plaintiff JEFFREY J. PHANEUF to extend time to 5/29/96 to respond to defendants' summary judgment motion ; attachment. (dot) (Entered: 04/30/1996)
04/30/1996	25	ORDER by Judge Paul L. Friedman : granting motion to extend time to 5/29/96 to respond to defendants' summary judgment motion [24-1] by JEFFREY J. PHANEUF (N) (bm) (Entered: 04/30/1996)
05/29/1996	26	RESPONSE (OPPOSITIONS) by plaintiff JEFFREY J. PHANEUF to motion for summary judgment [19-1] by J. KEVIN O'BRIEN, JANET RENO, FBI, DOJ; exhibits (5) (blj) (Entered: 05/30/1996)
05/29/1996	27	CROSS MOTIONS by plaintiff JEFFREY J. PHANEUF for summary judgment ; Exhibits (5) (blj) Modified on 05/30/1996 (Entered: 05/30/1996)
06/07/1996	28	ATTORNEY APPEARANCE for federal defendant DOJ by Kathryn Good (blj) (Entered: 06/10/1996)
08/08/1996	29	MOTION filed by federal defendants to extend time to 8/23/96 to file a reply to plaintiff's opposition to defendant's motion for summary judgment (ks) (Entered: 08/09/1996)
08/14/1996	30	ORDER by Judge Paul L. Friedman : granting motion to extend time to 8/23/96 to file a reply to plaintiff's opposition to defendant's motion for summary judgment [29-1] by J. KEVIN O'BRIEN, JANET RENO, FBI, DOJ. (N) (ks) (Entered: 08/14/1996)
08/26/1996	31	MOTION filed by federal defendants DOJ, FBI, JANET RENO, J. KEVIN O'BRIEN to extend time to file a reply to plaintiff's opposition to defendants' motion for summary judgment and an opposition to plaintiff's cross-motion for summary judgment (blj) (Entered: 08/26/1996)
08/26/1996	32	ORDER by Judge Paul L. Friedman : granting motion to extend time to 9/16/96 to file a reply to plaintiff's opposition to defendants' motion for summary judgment and an opposition plaintiff's cross-motion for summary judgment [31-1] by J. KEVIN O'BRIEN, JANET RENO, FBI, DOJ; if no reply is to be filed, the parties shall file a joint status report by 9/16/96. (N) (bm) (Entered: 08/26/1996)
08/27/1996	33	NOTICE OF FILING by federal defendants of declarations and Vaughn Index with the declarations; Declarations (3) (Bulky) (ks) (Entered: 08/28/1996)
09/16/1996	34	STATUS REPORT by plaintiff JEFFREY J. PHANEUF (ks) (Entered: 09/17/1996)
09/16/1996	35	MOTION filed by plaintiff JEFFREY J. PHANEUF to extend time to 10/1/96 to compile and review the resulting records and until 10/11/96, to review any records subsequently released to him. (ks) (Entered: 09/17/1996)
09/26/1996	36	SCHEDULING ORDER by Judge Paul L. Friedman granting parties' joint motion for extension of time; plaintiff will notify the Court in writing by 10/16/96, whether he will further litigate or settle this case; if the case is to be litigated; defendants' reply motion for summary judgment and response to plaintiff's cross motions due 10/26/96 (N) (bm) (Entered: 09/26/1996)

10/16/1996	37	STATUS REPORT by plaintiff JEFFREY J. PHANEUF; Attachment (1). (ks) (Entered: 10/17/1996)
10/28/1996	38	MOTION filed by federal defendants to extend time to 11/4/96 to file their reply in this case. (ks) (Entered: 10/29/1996)
10/30/1996	39	ORDER by Judge Paul L. Friedman : granting motion to extend time to 11/4/96 to file their answer or reply in this case [38-1] by J. KEVIN O'BRIEN, JANET RENO, FBI, DOJ (N) (bm) (Entered: 10/30/1996)
11/04/1996	40	MOTION filed by federal defendant to extend time to 12/9/96 to file a reply brief. (ks) (Entered: 11/05/1996)
11/05/1996	41	ORDER by Judge Paul L. Friedman : granting motion to extend time to 11/25/96 to file a reply brief. [40-1] by J. KEVIN O'BRIEN, JANET RENO, FBI, DOJ (N) (bm) (Entered: 11/05/1996)
11/25/1996	42	REPLY by federal defendants to response to motion for summary judgment [19-1] by J. KEVIN O'BRIEN, JANET RENO, FBI, DOJ; Declaration (1). (ks) (Entered: 11/26/1996)
11/25/1996	43	RESPONSE by federal defendants in opposition to cross motion for summary judgment [27-1] by JEFFREY J. PHANEUF; Declaration (1). (ks) (Entered: 11/26/1996)
11/27/1996	44	STATUS REPORT by plaintiff JEFFREY J. PHANEUF (tw) (Entered: 11/29/1996)
12/24/1996	45	ORDER by Judge Paul L. Friedman: dismissing complaint [1-1] without prejudice ; Counsel are expected to continue to evaluate the issue of attorneys' fees for settlement purposes; submission to alternative dispute resolution, e.g. mediation or neutral evaluation, is encouraged and is available by request of the Court at any time, as is a settlement conference before a magistrate judge; if this matter is settled, plaintiff's counsel shall advise the Court promptly by filing a stipulation and/or withdrawing the application for fees; removing this case from the docket of the Court. (N) (bm) (Entered: 12/24/1996)
04/28/1997	46	ATTORNEY APPEARANCE for federal defendants DOJ, FBI, JANET RENO, J. KEVIN O'BRIEN by Jonathan L. Kaplan (blj) (Entered: 04/29/1997)
05/16/1997	47	NOTICE OF FILING by plaintiff JEFFREY J. PHANEUF of withdrawal for attorney's fees. (ks) (Entered: 05/19/1997)