

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-01519-SS**

JIMENEZ v. FBI, et al
Assigned to: Stanley Sporkin
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 08/11/1995
Date Terminated: 07/25/1996
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

FRANK JIMENEZ

represented by **FRANK JIMENEZ**
R98373-024
OXFORD FEDERAL CORRECTIONAL
INSTITUTION
P.O. Box 1000
Oxford, WI 53952-1000
PRO SE

V.

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Paul-Noel Chretien**
U.S. DEPARTMENT OF JUSTICE
Office of Information and Privacy
Flag Building
Suite 570
Washington, DC 20530-0001
(202) 616-5458
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

US BUREAU OF PRISONS

represented by **Paul-Noel Chretien**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

U.S. POSTAL SERVICE

represented by **Paul-Noel Chretien**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

TAX DIVISION
*United States Department of Justice,
Washington, D.C.*

represented by **Karl J. Fingerhood**
U.S. DEPARTMENT OF JUSTICE
P.O. Box 7611
Washington, DC 20044
(202) 514-7519
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul-Noel Chretien
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**BUREAU OF ALCOHOL, TOBACCO,
FIREARMS, AND EXPLOSIVES**
*Department of The Treasury, Washington,
D.C.*

represented by **Paul-Noel Chretien**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**EXECUTIVE OFFICE FOR UNITED
STATES ATTORNEY**
United States Department of Justice

represented by **Paul-Noel Chretien**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

US MARSHAL SERVICE

represented by **Paul-Noel Chretien**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

CRIMINAL DIVISION
*Of The United States, Department of
Justice, Washington, D.C.*

represented by **Paul-Noel Chretien**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

INTERNAL REVENUE SERVICE
*Department of The Treasury, Washington,
D.C.*

represented by **Karl J. Fingerhood**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul-Noel Chretien
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**DRUG ENFORCEMENT
ADMINISTRATION**
*United States Department of Justice,
Washington, D.C.*

represented by **Paul-Noel Chretien**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|---|--|
| 08/11/1995 | 1 | COMPLAINT filed by plaintiff FRANK JIMENEZ (bjsp) (Entered: 08/16/1995) |
| 08/11/1995 | | SUMMONS (12) issued to federal party(s) defendant FBI, defendant U.S. BUREAU PRISONS, defendant U.S. POSTAL SERVICE, defendant TAX DIVISION, defendant BUREAU OF ALOCHOL, defendant EXECUTIVE OFFICE, defendant U.S. MARSHAL SERVICE, defendant CRIMINAL DIVISION, defendant IRS, defendant DEA , and non-parties: U.S. Attorney and U.S. Attorney General. (bjsp) (Entered: 08/16/1995) |
| 08/11/1995 | 2 | APPLICATION by plaintiff FRANK JIMENEZ to proceed in forma pauperis (bjsp) (Entered: 08/16/1995) |
| 08/11/1995 | | ORDER by Judge James Robertson granting motion to proceed in forma pauperis [2-1] by FRANK JIMENEZ (fiat) (N) (bjsp) (Entered: 08/16/1995) |
| 08/28/1995 | 3 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 8/21/95 (cjp) (Entered: 08/31/1995) |

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| 08/28/1995 | 4 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 8/21/95 (cjp) (Entered: 08/31/1995) |
| 08/28/1995 | 5 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/21/95 upon defendant EXECUTIVE OFFICE (cjp) (Entered: 08/31/1995) |
| 08/28/1995 | 6 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/21/95 upon defendant CRIMINAL DIVISION (cjp) (Entered: 08/31/1995) |
| 08/28/1995 | 7 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon defendant IRS (undated) (cjp) (Entered: 08/31/1995) |
| 08/28/1995 | 8 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/22/95 upon defendant DEA (cjp) (Entered: 08/31/1995) |
| 08/28/1995 | 9 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/21/95 upon defendant U.S. BUREAU PRISONS (cjp) (Entered: 08/31/1995) |
| 08/28/1995 | 10 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon defendant U.S. POSTAL SERVICE (undated) (cjp) Modified on 08/31/1995 (Entered: 08/31/1995) |
| 08/28/1995 | 11 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/21/95 upon defendant TAX DIVISION (cjp) (Entered: 08/31/1995) |
| 08/28/1995 | 12 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon defendant BUREAU OF ALCOHOL (undated) (cjp) (Entered: 08/31/1995) |
| 08/31/1995 | 13 | ORDER by Judge Stanley Sporkin : to show cause why relief requested should not be granted within 30 days. directing Clerk to copy complaint and Marshal to serve it (N) (lin) (Entered: 09/06/1995) |
| 09/13/1995 | 14 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/29/95 upon defendant FBI (bjsp) (Entered: 09/14/1995) |
| 09/13/1995 | | SHOW CAUSE (12) issued to defendant FBI, defendant U.S. BUREAU PRISONS, defendant U.S. POSTAL SERVICE, defendant TAX DIVISION, defendant BUREAU OF ALCOHOL, defendant EXECUTIVE OFFICE, defendant U.S. MARSHAL SERVICE, defendant CRIMINAL DIVISION, defendant IRS, defendant DEA ., U.S. Attorney and Attorney General. (bjsp) (Entered: 09/14/1995) |
| 09/19/1995 | 15 | ANSWER TO COMPLAINT [1-1] by defendant TAX DIVISION, defendant IRS . (bjsp) (Entered: 09/20/1995) |
| 09/20/1995 | 16 | ANSWER TO COUNTS I, II, III, V, VI, VII, VIII, AND X OF THE COMPLAINT [1-1] by defendants'. (bjsp) (Entered: 09/21/1995) |
| 09/28/1995 | 17 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 9/20/95 (bjsp) (Entered: 09/29/1995) |
| 09/28/1995 | 18 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/20/95 upon defendant DEA (bjsp) (Entered: 09/29/1995) |
| 09/28/1995 | 19 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/20/95 upon defendant U.S. POSTAL SERVICE (bjsp) (Entered: 09/29/1995) |
| 09/28/1995 | 20 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/20/95 upon defendant FBI (bjsp) (Entered: 09/29/1995) |
| 10/02/1995 | 21 | MOTION filed by defendant TAX DIVISION, defendant IRS for summary judgment as to counts IV and IX, respectively, of the complaint [1-1] ; exhibits (7); declarations (3) ; attachments; (bjsp) (Entered: 10/03/1995) |
| 10/02/1995 | 22 | RESPONSE by defendants' to the Court's 8/31/95 show cause order directing defendants' to show cause why relief requested should not be granted within 30 days. [13-1], order [13-2] (bjsp) Modified on 10/03/1995 (Entered: 10/03/1995) |
| 10/06/1995 | 23 | RETURN of service executed to order to show cause on U.S. ATTORNEY 9/29/95 (bjsp) (Entered: 10/06/1995) |

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| 10/06/1995 | 24 | RETURN of service executed as to defendant CRIMINAL DIVISION to order to show cause on 9/29/95 (bjsp) (Entered: 10/06/1995) |
| 10/06/1995 | 25 | RETURN of service executed as to defendant TAX DIVISION to order to show cause on 9/29/95 (bjsp) (Entered: 10/06/1995) |
| 10/06/1995 | 26 | RETURN of service executed as to defendant IRS to order to show cause on 9/29/95 (bjsp) (Entered: 10/06/1995) |
| 10/06/1995 | 27 | RETURN of service executed as to defendant FBI to order to show cause on 9/29/95 (bjsp) (Entered: 10/06/1995) |
| 10/06/1995 | 28 | RETURN of service executed as to defendant U.S. BUREAU PRISONS to order to show cause on 10/3/95 (bjsp) (Entered: 10/06/1995) |
| 10/06/1995 | 29 | RETURN of service executed as to defendant EXECUTIVE OFFICE to order to show cause on 9/29/95 (bjsp) (Entered: 10/06/1995) |
| 10/17/1995 | 30 | MEMORANDUM AND ORDER by Judge Stanley Sporkin : response to dispositive motions due 10/31/95 ; (lin) (Entered: 10/24/1995) |
| 11/24/1995 | 31 | RETURN of service executed as to defendant U.S. MARSHAL SERVICE to order to show cause on 11/20/95 (bjsp) (Entered: 11/27/1995) |
| 12/26/1995 | 32 | RESPONSE by plaintiff FRANK JIMENEZ to the Court's 10/13/95 order directing plaintiff to respond to defendant's motion to dismiss or in the alternative for summary judgment [30-2] (bjsp) (Entered: 12/27/1995) |
| 01/03/1996 | 35 | ORDER by Judge Stanley Sporkin : directing defendants to show cause why relief requested should not be granted as to counts I, II, III, V, VI, VII, VIII, and X by 2/5/96. , , due by 2/5/96 (N) (lin) (Entered: 01/04/1996) |
| 01/04/1996 | 33 | MEMORANDUM OPINION by Judge Stanley Sporkin (N) (lin) (Entered: 01/04/1996) |
| 01/04/1996 | 34 | ORDER by Judge Stanley Sporkin : granting motion for summary judgment as to counts IV without prejudice and IX with prejudice, of the complaint [1-1] [21-1] by IRS, TAX DIVISION (N) (lin) (Entered: 01/04/1996) |
| 01/11/1996 | | SUMMONS (12) issued to federal party(s) defendant FBI, defendant U.S. BUREAU PRISONS, defendant U.S. POSTAL SERVICE, defendant TAX DIVISION, defendant BATF, defendant EXEC. OFFICE/US ATTY, defendant U.S. MARSHAL SERVICE, defendant CRIMINAL DIVISION, defendant IRS, defendant DEA , and non-parties: U.S. Attorney and U.S. Attorney General. (bjsp) (Entered: 01/11/1996) |
| 01/17/1996 | 36 | MOTION filed by defendant FBI to stay proceedings in this case, as to the FBI only, until 2/1/2000, to allow the FBI sufficient time to complete the processing of plaintiff's Freedom of Information Act/Privacy requests ; exhibits (13); declarations (1); attachments (1) (bjsp) (Entered: 01/18/1996) |
| 01/17/1996 | 37 | REPLY by defendant TAX DIVISION, defendant IRS to plaintiff's response to the Court's order RE: motion to dismiss or, in the alternative, summary judgment [32-1] by FRANK JIMENEZ (bjsp) (Entered: 01/18/1996) |
| 01/23/1996 | 38 | RETURN of service executed as to defendant FBI to order to show cause on 1/18/96 (bjsp) (Entered: 01/24/1996) |
| 01/26/1996 | 39 | RETURN of service executed as to defendant EXEC. OFFICE/US ATTY to order to show cause on 1/24/96 (bjsp) (Entered: 01/29/1996) |
| 01/26/1996 | 40 | RETURN of service executed as to defendant FBI to order to show cause on 1/24/96 (bjsp) (Entered: 01/29/1996) |
| 01/26/1996 | 41 | RETURN of service executed as to defendant U.S. POSTAL SERVICE to order to show cause on 1/24/96 (bjsp) (Entered: 01/29/1996) |
| 01/26/1996 | 42 | RETURN of service executed as to defendant CRIMINAL DIVISION to order to show cause on 1/24/96 (bjsp) (Entered: 01/29/1996) |

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| 01/26/1996 | 43 | RETURN of service executed on U.S. Attorney General to order to show cause on 1/24/96 (bjsp) (Entered: 01/29/1996) |
| 01/26/1996 | 44 | RETURN of service executed as to defendant TAX DIVISION to order to show cause on 1/24/96 (bjsp) (Entered: 01/29/1996) |
| 01/26/1996 | 45 | RETURN of service executed as to U.S. Attorney to order to show cause on 1/24/96 (bjsp) (Entered: 01/29/1996) |
| 01/26/1996 | 46 | RETURN of service executed as to defendant DEA to order to show cause on 1/24/96 (bjsp) (Entered: 01/29/1996) |
| 01/31/1996 | 47 | RETURN OF SERVICE/AFFIDAVIT of order executed on 1/29/96 upon defendant FBI (tw) (Entered: 02/02/1996) |
| 02/05/1996 | 48 | MOTION filed by defendants for partial summary judgment ; attachments (cjp) (Entered: 02/06/1996) |
| 02/12/1996 | 49 | MOTION filed by plaintiff FRANK JIMENEZ for partial summary judgment in favor of plaintiff against defendants in this case ; affidavits (1); attachments (bjsp) (Entered: 02/13/1996) |
| 02/13/1996 | 50 | RETURN of service executed as to defendant FBI to order to show cause on 2/8/96 (bjsp) (Entered: 02/14/1996) |
| 03/08/1996 | 51 | RESPONSE by plaintiff FRANK JIMENEZ to motion for partial summary judgment [48-1] by defendants' (bjsp) (Entered: 03/11/1996) |
| 04/12/1996 | 52 | MOTION filed by defendant EXEC. OFFICE/US ATTY for summary judgment ;declaration (1); exhibits (10); attachments (4) (tw) Modified on 04/15/1996 (Entered: 04/15/1996) |
| 07/23/1996 | 53 | MEMORANDUM OPINION by Judge Stanley Sporkin (N) (lin) (Entered: 07/23/1996) |
| 07/23/1996 | 54 | ORDER by Judge Stanley Sporkin : granting motion for summary judgment [52-1] by EXEC. OFFICE/US ATTY, with respect also to ATF, USPS, DEA, BOP and USMS dismissing complaint as to FBI [1-1] with permission to reinstate by 5/1/00 (N) (lin) (Entered: 07/23/1996) |