

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-01516-RCL**

COLEMAN v. FBI, et al
Assigned to: Chief Judge Royce C. Lamberth
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 08/11/1995
Date Terminated: 07/31/1998
Jury Demand: Plaintiff
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

ALTON COLEMAN

represented by **Dale Andrew Baich**
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V.

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Anthony Michael Alexis , Sr.**
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Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Anthony Michael Alexis , Sr.**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William Mark Nebeker
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
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| 08/11/1995 | 1 | COMPLAINT filed by plaintiff ALTON COLEMAN; exhibits (13); jury demand (mlp) (Entered: 08/14/1995) |
| 08/11/1995 | | SUMMONS (4) issued to federal party(s) federal defendant FBI, federal defendant DOJ , and non-parties: U.S. Attorney and U.S. Attorney General. (mlp) (Entered: 08/14/1995) |
| 08/11/1995 | 2 | MOTION filed by plaintiff ALTON COLEMAN to proceed in forma pauperis (mlp) (Entered: 08/14/1995) |
| 08/11/1995 | | ORDER by Judge James Robertson granting motion to proceed in forma pauperis [2-1] by ALTON COLEMAN (fiat) (N) (mlp) (Entered: 08/14/1995) |
| 08/11/1995 | 3 | NOTICE OF FILING by counsel for plaintiff ALTON COLEMAN of certificate to appear, file papers and practice pursuant to Rule 104(g) (mlp) (Entered: 08/14/1995) |
| 08/17/1995 | 4 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/14/95 upon federal defendant FBI. (ja) (Entered: 08/18/1995) |
| 08/23/1995 | 5 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 8/14/95. (ja) (Entered: 08/23/1995) |
| 08/23/1995 | 6 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 8/16/95. (ja) (Entered: 08/23/1995) |
| 09/15/1995 | 7 | MOTION filed by federal defendant FBI, federal defendant DOJ to extend time to answer complaint [1-1]. (ja) (Entered: 09/18/1995) |
| 09/15/1995 | 8 | ATTORNEY APPEARANCE for federal defendant FBI, federal defendant DOJ by W. Mark Nebeker. (ja) (Entered: 09/18/1995) |
| 09/22/1995 | 9 | MOTION (UNOPPOSED) filed by federal defendant FBI, federal defendant DOJ to extend time to 10/10/95 to answer complaint [1-1]. (ja) (Entered: 09/27/1995) |
| 09/26/1995 | 10 | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/10/95 to answer complaint [1-1]. [9-1] by DOJ, FBI (N) (fle) (Entered: 09/28/1995) |
| 10/11/1995 | 11 | MOTION filed by federal defendant FBI, federal defendant DOJ to stay proceedings in this case until 10/10/96 , Exhibit (1) (lpp) (Entered: 10/25/1995) |
| 10/23/1995 | 12 | RESPONSE by plaintiff ALTON COLEMAN in opposition to motion to stay proceedings in this case until 10/10/96 [11-1] by DOJ, FBI . (lpp) (Entered: 10/25/1995) |
| 11/08/1995 | 13 | ORDER by Judge Royce C. Lamberth : denying motion to stay proceedings in this case until 10/10/96 [11-1] by DOJ, FBI ; directing counsel to endeavor to agree upon a further schedule within 10 days. If no agreement is reached, each side shall submit proposed orders within 15 days. (N) (mon) (Entered: 11/08/1995) |
| 11/16/1995 | 14 | JOINT MOTION by plaintiff ALTON COLEMAN, federal defendant FBI, federal defendant DOJ to extend time to 11/27/95 within which to respond to the Court's order dated 11/6/95 (bjsp) (Entered: 11/17/1995) |
| 11/17/1995 | 15 | ORDER by Judge Royce C. Lamberth : granting joint motion to extend time to 11/27/95 within which to respond to the Court's order dated 11/6/95 [14-1] by DOJ, FBI, ALTON COLEMAN (N) (fle) (Entered: 11/20/1995) |
| 11/27/1995 | 16 | RESPONSE by federal defendant FBI to Court's order regarding FOIA status [13-1]; Declaration (1) (ks) (Entered: 11/28/1995) |
| 11/27/1995 | 17 | RESPONSE by plaintiff ALTON COLEMAN to Courts orders of 11/7/95 and 11/17/95 [13-1] (ks) (Entered: 11/28/1995) |
| 12/04/1995 | 18 | RESPONSE (OPPOSITIONS) by plaintiff ALTON COLEMAN to response to order [16-1] by FBI and proposed schedule; exhibit (1) (mlp) (Entered: 12/05/1995) |

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| 12/13/1995 | 19 | NOTICE OF FILING by plaintiff ALTON COLEMAN in a collateral matter (in re: issuance of a subpoena duces tecum to FBI); exhibit (1) (mlp) (Entered: 12/15/1995) |
| 01/25/1996 | 20 | NOTICE OF FILING by plaintiff ALTON COLEMAN indicating that the district court quashed a subpoena duces tecum to the FBI in a collateral proceeding; attachments (2) (mlp) (Entered: 01/26/1996) |
| 03/08/1996 | 21 | ORDER by Judge Royce C. Lamberth : directing defendants to file a Vaughn Index within 90 days. (N) (fle) (Entered: 03/11/1996) |
| 06/06/1996 | 22 | MOTION filed by federal defendant FBI, federal defendant DOJ to extend time to 6/7/96 to comply with Court's March 8, 1996 Order (st) (Entered: 06/10/1996) |
| 06/07/1996 | 23 | NOTICE OF FILING by federal defendant FBI, federal defendant DOJ of declaration of Robert A. Moran related to exhibits and Vaughn index of documents responsive to Alton Coleman's foia request. (st) (Entered: 06/11/1996) |
| 06/27/1996 | 24 | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/7/96 to comply with Court's March 8, 1996 Order [22-1] by DOJ, FBI; nunc pro tunc. (N) (fle) (Entered: 06/28/1996) |
| 08/29/1996 | 25 | ORDER by Judge Royce C. Lamberth : directing counsel to agree upon a schedule for filing dispositive motions, and submit either joint or separate proposed orders within 10 days. (N) (fle) (Entered: 08/30/1996) |
| 09/09/1996 | 26 | SCHEDULING ORDER (PROPOSED) by Judge Royce C. Lamberth: Let this be filed. (N) (fle) (Entered: 09/10/1996) |
| 09/09/1996 | 27 | SCHEDULING ORDER by Judge Royce C. Lamberth motion for summary judgment due 12/12/96 ; response to motion for summary judgment due 1/7/97 reply motion for summary judgment due 1/21/97 ; (N) (fle) (Entered: 09/10/1996) |
| 11/05/1996 | 28 | MOTION filed by plaintiff ALTON COLEMAN for leave to file notice of challenge to claimed exemptions instanter ; EXHIBIT (NOTICE) (ks) (Entered: 11/06/1996) |
| 11/07/1996 | 29 | ORDER by Judge Royce C. Lamberth : granting motion for leave to file notice of challenge to claimed exemptions instanter [28-1] by ALTON COLEMAN (N) (fle) (Entered: 11/08/1996) |
| 11/07/1996 | 49 | MEMORANDUM by plaintiff ALTON COLEMAN of notice of challenge to claimed exemptions (JMF) (Entered: 10/14/1997) |
| 11/14/1996 | 30 | MOTION filed by federal defendant FBI, federal defendant DOJ to extend time to 11/22/96 to file their motion for summary judgment. (ks) (Entered: 11/20/1996) |
| 11/20/1996 | 31 | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 11/22/96 to file their motion for summary judgment. [30-1] by DOJ, FBI (N) (fle) (Entered: 11/21/1996) |
| 11/29/1996 | 32 | MOTION filed by federal defendant FBI, federal defendant DOJ for summary judgment (bjsp) (Entered: 12/02/1996) |
| 12/16/1996 | 33 | MOTION filed by plaintiff ALTON COLEMAN for further indexing and more specific vaughn affidavit (st) (Entered: 12/17/1996) |
| 12/20/1996 | 34 | MOTION (UNOPPOSED) filed by federal defendant FBI, federal defendant DOJ to extend time to 1/7/97 to submit their opposition to plaintiff's motion for a more specific vaughn index (st) (Entered: 12/23/1996) |
| 12/31/1996 | 35 | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/7/97 to submit their opposition to plaintiff's motion for a more specific vaughn index [34-1] by DOJ, FBI (N) (fle) (Entered: 12/31/1996) |
| 01/07/1997 | 36 | MOTION (UNOPPOSED) filed by federal defendant FBI, federal defendant DOJ to extend time to 1/14/97 to submit their opposition to plaintiff's motion for a more specific vaughn index (st) (Entered: 01/08/1997) |
| 01/14/1997 | 37 | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/14/97 to submit their opposition to plaintiff's motion for a more specific vaughn index [36-1] by DOJ, FBI (N) (emh) (Entered: 01/14/1997) |

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| 01/14/1997 | 38 | MOTION filed by federal defendant FBI, federal defendant DOJ to extend time to 2/3/97 to submit their opposition to plaintiff's motion for a more specific vaughn index (st) (Entered: 01/15/1997) |
| 02/03/1997 | 39 | MEMORANDUM by federal defendant FBI, federal defendant DOJ in opposition to motion for further indexing and more specific vaughn affidavit [33-1] by ALTON COLEMAN (st) (Entered: 02/04/1997) |
| 02/05/1997 | 40 | ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion to extend time to 2/3/97 to submit their opposition to plaintiff's motion for a more specific vaughn index [38-1] by DOJ, FBI (N) (emh) (Entered: 02/11/1997) |
| 02/25/1997 | 41 | MOTION filed by plaintiff ALTON COLEMAN for leave to file reply to defendants' opposition to plaintiff's motion for further indexing out of time and instanter exhibit (reply) (st) (Entered: 02/26/1997) |
| 02/26/1997 | 42 | ORDER by Judge Royce C. Lamberth : granting motion for leave to file reply to defendants' opposition to plaintiff's motion for further indexing out of time and instanter [41-1] by ALTON COLEMAN (N) (emh) (Entered: 03/04/1997) |
| 02/26/1997 | 46 | REPLY by plaintiff ALTON COLEMAN to opposition to motion for further indexing and more specific Vaughn affidavit (JMF) (Entered: 09/25/1997) |
| 07/31/1997 | 43 | MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion for further indexing and more specific vaughn affidavit [33-1]; directing that the further submission be filed within 30 days and plaintiff's motion for summary judgment and/or any opposition to defendant's motion be filed 30 days thereafter. (N) (N) (mon) (Entered: 08/01/1997) |
| 09/02/1997 | 44 | RESPONSE by federal defendant FBI to order submitting supplemental deleted page sheets [43-1] (st) (Entered: 09/03/1997) |
| 09/02/1997 | 45 | TRANSCRIPT of status hearing filed for date(s) of 11/4/96. Reporter: Katherine K. Moomey (st) (Entered: 09/03/1997) |
| 10/01/1997 | 47 | MOTION filed by plaintiff ALTON COLEMAN to extend time to 10/22/97 to oppose summary judgment (st) (Entered: 10/02/1997) |
| 10/02/1997 | 48 | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/22/97 to oppose summary judgment [47-1] by ALTON COLEMAN (N) (emh) (Entered: 10/07/1997) |
| 10/22/1997 | 50 | MOTION filed by plaintiff ALTON COLEMAN to extend time to 11/20/97 to oppose summary judgment (st) (Entered: 10/23/1997) |
| 10/23/1997 | 51 | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 11/20/97 to oppose summary judgment [50-1] by ALTON COLEMAN (N) (emh) (Entered: 10/30/1997) |
| 11/20/1997 | 52 | MEMORANDUM by plaintiff ALTON COLEMAN in opposition to motion for summary judgment [32-1] by DOJ, FBI (st) (Entered: 11/21/1997) |
| 12/03/1997 | 53 | MOTION (UNOPPOSED) filed by federal defendant FBI, federal defendant DOJ to extend time to 1/14/98 to submit a response to plaintiff's opposition to motion for summary judgment (st) (Entered: 12/04/1997) |
| 12/05/1997 | 54 | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/14/98 to submit a response to plaintiff's opposition to motion for summary judgment [53-1] by DOJ, FBI response to motion for summary judgment due 1/14/98 ; (N) (bh) (Entered: 12/12/1997) |
| 01/14/1998 | 55 | NOTICE OF FILING by federal defendant FBI, federal defendant DOJ submitting a declaration of Bobbie S. Olivarri (st) (Entered: 01/15/1998) |
| 02/06/1998 | 56 | STATUS REPORT by federal defendant FBI, federal defendant DOJ (st) (Entered: 02/09/1998) |
| 02/20/1998 | 57 | REPLY by federal defendant FBI, federal defendant DOJ to plaintiff's opposition to federal defendants' motion for summary judgment [32-1] (st) (Entered: 02/23/1998) |

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| 07/13/1998 | 58 | ORDER by Judge Royce C. Lamberth : directing defendants to submit documents (N) (st) (Entered: 07/14/1998) |
| 07/31/1998 | 59 | MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (emh) (Entered: 08/03/1998) |
| 07/31/1998 | 60 | ORDER by Judge Royce C. Lamberth : granting motion for summary judgment [32-1] by DOJ, FBI and entering judgment for defendants; that this case now stands dismissed with prejudice. (N) (emh) (Entered: 08/03/1998) |