

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-01057-SSH**

CAPPAS v. FBI
Assigned to: Stanley S. Harris
Demand: \$1,000
Cause: 05:552 Freedom of Information Act

Date Filed: 06/05/1995
Date Terminated: 09/14/1998
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**JOHN LOUIS CAPPAS**

represented by **JOHN LOUIS CAPPAS**
R98876-024 I-Unit
SANDSTONE FEDERAL
CORRECTIONAL INSTITUTION
P.O. Box 1000
Sandstone, MN 55072
PRO SE

V.

Defendant**FEDERAL BUREAU OF
INVESTIGATION**

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: brian.sonfield@treasury.gov
(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
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Keith V. Morgan
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
Criminal Division --- Felony Major
Crimes
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2537
Fax: (202) 252-2599
Email: keith.morgan@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/05/1995	1	COMPLAINT filed by plaintiff JOHN LOUIS CAPPAS (mlp) (Entered: 06/07/1995)

06/05/1995		SUMMONS issued to federal party(s) federal defendant FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (mlp) (Entered: 06/07/1995)
06/05/1995	2	APPLICATION by plaintiff JOHN LOUIS CAPPAS to proceed in forma pauperis (mlp) (Entered: 06/07/1995)
06/05/1995		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2-1] by JOHN LOUIS CAPPAS (fiat) (N) (mlp) (Entered: 06/07/1995)
06/19/1995	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 6/7/95 (mlp) (Entered: 06/20/1995)
06/19/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/7/95 upon federal defendant FBI (mlp) (Entered: 06/20/1995)
06/26/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 6/13/95 (mlp) (Entered: 06/27/1995)
07/13/1995	6	ANSWER TO COMPLAINT [1-1] by federal defendant FBI . (mlp) (Entered: 07/17/1995)
02/07/1996	7	MOTION filed by plaintiff JOHN LOUIS CAPPAS for partial summary judgment ; affidavit (1); attachments (mlp) (Entered: 02/08/1996)
02/12/1996	8	MOTION filed by federal defendant FBI to extend time to 3/21/96 to respond to motion for partial summary judgment (mlp) (Entered: 02/13/1996)
02/13/1996	9	STATUS REPORT by federal defendant FBI (mlp) (Entered: 02/14/1996)
02/16/1996	10	ORDER by Judge Stanley S. Harris : granting motion to extend time to 3/21/96 to respond to motion for partial summary judgment [8-1] by FBI (N) (emh) (Entered: 02/21/1996)
04/12/1996	11	ORDER by Judge Stanley S. Harris : staying the proceedings against the defendant until and including 9/30/96. (N) (emh) (Entered: 04/12/1996)
10/01/1996	12	SUBSTITUTION OF COUNSEL for federal defendant FBI , substituting June M. Jeffries for Suzanne C. Nyland (st) (Entered: 10/02/1996)
10/01/1996	13	STATUS REPORT by federal defendant FBI (st) (Entered: 10/02/1996)
01/17/1997	14	MOTION filed by federal defendant FBI for summary judgment (st) (Entered: 01/21/1997)
01/21/1997	15	ERRATA by federal defendant FBI submitting the original declaration of James M. Krupkowski in support of its motion for summary judgment (st) (Entered: 01/22/1997)
02/25/1997	16	ORDER by Judge Stanley S. Harris: the plaintiff must respond to defendants' motion within 28 days of the dte of this Order or the motion will be treated as conceded and the Court wil enter judgment in favor of defendant (N) (lpp) (Entered: 02/27/1997)
03/26/1997	17	MOTION filed by plaintiff JOHN LOUIS CAPPAS to extend time to an additional twenty days to respond to defendant's motion for summary judgment (st) (Entered: 03/27/1997)
04/04/1997	18	ORDER by Judge Stanley S. Harris : granting motion to extend time to 4/16/97 to file opposition to defendant's motion for summary judgment [17-1] by JOHN LOUIS CAPPAS; opposition to motion for summary judgment due 4/16/97 (N) (dbw) (Entered: 04/04/1997)
04/17/1997	19	RESPONSE by plaintiff JOHN LOUIS CAPPAS in opposition to motion for summary judgment [14-1] by FBI; attachments. (mlp) (Entered: 04/18/1997)
04/25/1997	20	RESPONSE by plaintiff JOHN LOUIS CAPPAS to motion for summary judgment [14-1] by FBI; attachments (2) (JMF) (Entered: 04/28/1997)
12/12/1997	21	ORDER by Judge Stanley S. Harris: directing the defendant to file a supplementary pleading and Vaughn index indicating the sepcific reasons why portions of Cross-reference M were not disclosed and citing any authority for such action by 1/9/98; the plaintiff shall file his response to defendant's supplemental pleading by 2/6/98; the defendant shall file its reply by 2/20/98. (N) (mlp) Modified on 12/15/1997

		(Entered: 12/12/1997)
01/09/1998	22	MOTION filed by federal defendant FBI to extend time to 1/20/98 to file defendant's supplementary pleading in response to the Court's Order of December 12, 1997. (lkn) (Entered: 01/12/1998)
01/20/1998	23	(SECOND)MOTION filed by federal defendant FBI to extend time to 1/27/98 t file defendant's supplementary pleading in response to the Court's Order of December 12, 1997 (lkn) (Entered: 01/21/1998)
01/20/1998	24	ORDER by Judge Stanley S. Harris : granting motion to extend time to 1/20/98 to file defendant's supplementary pleading in response to the Court's Order of December 12, 1997 [22-1] by FBI. (N) (mlp) (Entered: 01/21/1998)
01/22/1998	25	ORDER by Judge Stanley S. Harris : granting motion to extend time to 1/27/98 to file defendant's supplementary pleading in response to the Court's Order of December 12, 1997 [23-1] by FBI (N) (mlp) (Entered: 01/23/1998)
03/13/1998	26	MOTION filed by federal defendant FBI to extend time to 3/20/98 to file defendant's supplementary pleading in response to the Court's Order of December 12, 1997 (lkn) (Entered: 03/16/1998)
03/20/1998	27	MOTION filed by federal defendant FBI to extend time to 3/27/98 to file defendant's supplementary pleading in response to the Court's Order of December 12, 1997 (lkn) (Entered: 03/23/1998)
03/26/1998	28	ORDER by Judge Stanley S. Harris : granting motion to extend time to 3/20/98 to file defendant's supplementary pleading in response to the Court's Order of December 12, 1997 [26-1] by FBI (signed nunc pro tunc) (N) (jeb) (Entered: 03/27/1998)
03/27/1998	29	ORDER by Judge Stanley S. Harris : granting motion to extend time to 3/27/98 to file defendant's supplementary pleading in response to the Court's Order of December 12, 1997 [27-1] by FBI (N) (jeb) (Entered: 03/27/1998)
04/13/1998	30	RESPONSE by plaintiff JOHN LOUIS CAPPAS in opposition to any subsequent motions or enlargement of time (fiat) J. Harris. (lkn) (Entered: 04/21/1998)
05/20/1998	31	MOTION filed by federal defendant FBI to extend time to 5/27/98 to file defendant's supplementary pleading in response to the Court's Order of December 12, 1997 (lkn) (Entered: 05/21/1998)
05/28/1998	32	ORDER by Judge Stanley S. Harris : granting motion to extend time to 5/27/98 to file defendant's supplementary pleading in response to the Court's Order of December 12, 1997 [31-1] by FBI (N) (ks) (Entered: 06/01/1998)
06/08/1998	33	NOTICE OF CHANGE OF ADDRESS by JOHN LOUIS CAPPAS representing plaintiff JOHN LOUIS CAPPAS . New address: P.O. Box 1000, Sandstone, MN, 55072. (lkn) (Entered: 06/09/1998)
06/19/1998	34	SUPPLEMENTAL MEMORANDUM by federal defendant FBI in response to the Court's order of 12/12/97 [21-2] (JMF) (Entered: 06/22/1998)
06/19/1998	35	SUPPLEMENTAL MEMORANDUM by federal defendant FBI in support of motion for summary judgment; exhibits (2) (JMF) (Entered: 06/22/1998)
07/23/1998	36	ATTORNEY APPEARANCE for federal defendant FBI by Brian J. Sonfield (lkn) (Entered: 07/24/1998)
09/14/1998	37	MEMORANDUM OPINION by Judge Stanley S. Harris (N) (mlp) (Entered: 09/14/1998)
09/14/1998	38	JUDGMENT by Judge Stanley S. Harris denying plaintiff's motion for partial summary jdugment; granting defendant's motion for summary judgment in favor of federal defendant FBI against plaintiff JOHN LOUIS CAPPAS. (N) (mlp) (Entered: 09/14/1998)