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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE'#: 1:95-cv-00258-TFH

TWIST v. RENO, et al

Date Filed: 02/08/1995 Assigned to: Judge Thomas F. Hogan Date Terminated: 05/12/1997

Demand: \$0

Cause: 05:552 Freedom of Information Act Nature of Suit: 895 Freedom of

Information Act

Jury Demand: None

Jurisdiction: U.S. Government Defendant

Plaintiff

CHARLES RUSSELL TWIST represented by CHARLES RUSSELL TWIST

> 5047 Sedgwick Street, NW Washington, DC 20016

PRO SE

V.

Defendant

JANET RENO represented by Keith V. Morgan

U.S. ATTORNEY'S OFFICE FOR THE Attorney General

DISTRICT OF COLUMBIA Criminal Division — Felony Major

Crimes

555 Fourth Street, NW Washington, DC 20530 $(202)\ 252-2537$ Fax: (202) 252-2599

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

UNITED STATES OF AMERICA represented by Keith V. Morgan

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/08/1995	1	COMPLAINT filed by plaintiff CHARLES RUSSELL TWIST; attachments (bjsp) (Entered: 02/09/1995)
02/08/1995		SUMMONS (2) issued to federal party(s) defendant JANET RENO, U.S. Attorney General and USA.; attachments (bjsp) (Entered: 02/09/1995)
03/23/1995	2	MOTION filed by defendant JANET RENO, defendant USA to extend time to 3/29/95 to answer complaint [1–1] (ted) (Entered: 03/24/1995)
03/29/1995	3	ANSWER TO COMPLAINT [1–1] by defendant JANET RENO . (blj) (Entered: 03/31/1995)
03/31/1995		MAILED ADR brochure and Meet and Confer list to defendant JANET RENO . (blj) (Entered: 03/31/1995)
04/13/1995	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 2/21/95 (blj) (Entered: 04/14/1995)
04/13/1995	5	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 2/21/95 (blj) (Entered: 04/14/1995)

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04/14/1995	6	MOTION filed by plaintiff CHARLES RUSSELL TWIST to strike defendant's motion for an enlargement of time to answer complaint [1–1] [2–1]; attachments (blj) (Entered: 04/17/1995)
04/19/1995	7	ORDER by Judge Thomas F. Hogan : Meet Confer Statement due by 5/5/95 . (N) (gew) (Entered: 04/20/1995)
05/04/1995	8	MOTION filed by plaintiff CHARLES RUSSELL TWIST to treat plaintiff's motion to strike as conceded (blj) (Entered: 05/04/1995)
05/05/1995	9	JOINT MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff CHARLES RUSSELL TWIST, defendants JANET RENO, USA.; (blj) Modified on 05/09/1995 (Entered: 05/09/1995)
05/12/1995	10	ORDER by Judge Thomas F. Hogan: Case assigned to the Standard track (track two)., dispositive motions due 6/30/95; response to dispositive motions due 7/31/95; reply to dispositive motions due 8/15/95; (N) (gew) (Entered: 05/15/1995)
06/30/1995	11	MOTION filed by defendants to extend time to 7/11/95 to file dispositive motion (ks) (Entered: 07/03/1995)
06/30/1995	12	MOTION filed by plaintiff CHARLES RUSSELL TWIST for judgment on the pleadings (dot) (Entered: 07/03/1995)
07/06/1995	13	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 7/11/95 to file dispositive motion [11–1] by USA, JANET RENO; dispositive motions due by 7/11/95; (N) (ks) (Entered: 07/07/1995)
07/11/1995	14	MOTION filed by defendants to extend time to 7/12/95 to file a dispositive motion (ks) (Entered: 07/12/1995)
07/12/1995	15	MOTION filed by defendants for summary judgment; Exhibit (1); Attachments (9) (ks) (Entered: 07/13/1995)
07/13/1995	16	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 7/12/95 to file a dispositive motion [14–1] by USA, JANET RENO (N) (gew) (Entered: 07/13/1995)
07/31/1995	17	MOTION filed by plaintiff CHARLES RUSSELL TWIST to extend time to 8/14/95 in which to file an opposition to defendant's motion for summary judgment (bm) (Entered: 08/01/1995)
08/03/1995	18	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 8/14/95 in which to file an opposition to defendant's motion for summary judgment [17–1] by CHARLES RUSSELL TWIST (N) (gew) (Entered: 08/03/1995)
08/14/1995	19	REPLY BRIEF by plaintiff CHARLES RUSSELL TWIST; attachments (blj) (Entered: 08/15/1995)
08/14/1995	20	RESPONSE (OPPOSITIONS) by plaintiff CHARLES RUSSELL TWIST to motion for summary judgment [15–1] by USA, JANET RENO; attachments (8); Affidavit (1) (blj) Modified on 08/15/1995 (Entered: 08/15/1995)
08/23/1995	21	MOTION filed by defendants to extend time to 9/6/95 to file a reply to their motion for summary judgment (ks) (Entered: 08/24/1995)
09/06/1995	22	MOTION filed by defendants to extend time to 9/15/95 to file its reply to their motion for summary judgment (ks) (Entered: 09/07/1995)
09/08/1995	23	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 9/15/95 to file its reply to their motion for summary judgment [22–1] by USA, JANET RENO (N) (gew) (Entered: 09/12/1995)
09/15/1995	24	MOTION filed by defendant JANET RENO, defendant USA to extend time to 10/2/95 to file its reply to plaintiff's opposition to defendant's motion for summary judgment. (dot) (Entered: 09/18/1995)
09/18/1995	25	RESPONSE by plaintiff CHARLES RUSSELL TWIST to motion to extend time to 10/2/95 to file its reply to plaintiff's opposition to defendant's motion for summary judgment. [24–1] by USA, JANET RENO (ks) (Entered: 09/19/1995)

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09/19/1995	26	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 10/2/95 to file its reply to plaintiff's opposition to defendant's motion for summary judgment. [24–1] by USA, JANET RENO (N) (gew) (Entered: 09/20/1995)
09/21/1995	27	NOTICE by plaintiff CHARLES RUSSELL TWIST of unavailability from 9/21/95 until 10/2/95 (blj) (Entered: 09/22/1995)
10/02/1995	28	MOTION filed by defendant JANET RENO, defendant USA to extend time to 10/11/95 to file its reply to plaintiff's opposition to defendant's motion for summary judgment (blj) (Entered: 10/03/1995)
10/11/1995	29	REPLY by defendants to response to motion for summary judgment [15–1] by USA, JANET RENO; Declaration (1); Attachment (ks) (Entered: 10/12/1995)
10/17/1995	30	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 10/16/95 to file its reply to plaintiff's opposition to defendant's motion for summary judgment [28–1] by USA, JANET RENO (N) (gew) (Entered: 10/19/1995)
10/25/1995	31	MOTION filed by plaintiff CHARLES RUSSELL TWIST to strike affidavit submitted in defendant's reply to plaintiff's opposition to defendant's motion for summary judgment (blj) (Entered: 10/26/1995)
05/07/1996	32	NOTICE OF CHANGE OF ADDRESS by CHARLES RUSSELL TWIST . New address: 211 Wilson Boulevard, Suite 700, Arlington, VA. 22201 (703) 812–8686 . (ks) (Entered: 05/08/1996)
08/07/1996	33	NOTICE OF FILING by plaintiff CHARLES RUSSELL TWIST plaintiff will be outside of the jurisdiction of this Court on holiday until 8/26/96, and will be unable to respond to motions and filings until 8/26/96 (blj) (Entered: 08/08/1996)
03/24/1997	34	NOTICE OF FILING by plaintiff CHARLES RUSSELL TWIST supplemental filing of the Office of Professional Responsibility Fiscal Year Annual Report; Exhibit (1) (blj) (Entered: 03/24/1997)
04/07/1997	35	ORDER by Judge Thomas F. Hogan: directing the defendant within 30 days to submit to the Court an unredacted copy of the report in question, for the Court's review in camera. (N) (gew) (Entered: 04/08/1997)
04/23/1997	36	NOTICE by defendant JANET RENO, defendant USA, of in camera submission to the Court, pursuant to the Court's April 7, 1997, Order. (lkn) (Entered: 04/24/1997)
05/01/1997	37	NOTICE OF FILING by defendant JANET RENO, defendant USA of redacted copy of the report of investigation prepared by the Office of Professional Responsibility of the Department of Justice; Attachments. (lkn) (Entered: 05/02/1997)
05/14/1997	38	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (jeb) (Entered: 05/14/1997)
05/14/1997	39	ORDER by Judge Thomas F. Hogan: granting motion for summary judgment [15–1] by USA, JANET RENO with respect to the information in the report that is withheld pursuant to 5 USC 552(b)(2),(b)(3), and (b)(5) and with respect to the information described in the Memorandum Opinion as properly withheld pursuant to 552(b)(7); granting plaintiff's motion for summary judgment as to information described in the Memorandum Opinion as improperly witheld pursuant to 552(b)(7); denying otherwise plaintiff's motion for for summary judgment [12–1]; directing the defendants to provide to plaintiff a copy of the report in question that contains only those redactions that are described in the Memorandum Opinion as properly applied. (N) (jeb) (Entered: 05/14/1997)
06/11/1997	40	MOTION filed by plaintiff CHARLES RUSSELL TWIST for entry of separate judgment (lkn) (Entered: 06/12/1997)
06/24/1997	41	ORDER by Judge Thomas F. Hogan: directing defendants to provide plaintiff with a copy of the report, as directed by the Court's order of May 14, 1997, within 30 days of entry of this order. (N) (gew) (Entered: 06/25/1997)
07/23/1997	42	MOTION filed by defendant JANET RENO, defendant USA to extend time to and including 7/31/97 to file a motion to reconsider the Court's Order of May 14, 1997 (lkn) (Entered: 07/24/1997)

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07/25/1997	43	ORDER by Judge Thomas F. Hogan: granting motion to extend time to and including 7/31/97 to file a motion to reconsider the Court's Order of May 14, 1997 [42–1] by USA, JANET RENO (N) (gew) (Entered: 07/25/1997)
07/25/1997	44	MOTION filed by plaintiff CHARLES RUSSELL TWIST for contempt (lkn) (Entered: 07/28/1997)
07/25/1997	45	RESPONSE by plaintiff CHARLES RUSSELL TWIST in opposition to defendant's motion for extension of time. (lkn) (Entered: 07/28/1997)
07/31/1997	46	MOTION filed by defendant JANET RENO, defendant USA to stay case, pending appeal (lkn) (Entered: 08/01/1997)
07/31/1997	47	NOTICE OF APPEAL by defendant JANET RENO, defendant USA from order [41–1], entered on: 06/25/97. No fee paid, U.S. Government. Copies to Charles Russel Twist. (lkn) (Entered: 08/04/1997)
08/04/1997		TRANSMITTED PRELIMINARY RECORD on appeal [47–1] by USA, JANET RENO to U.S. Court of Appeals (lkn) (Entered: 08/04/1997)
08/11/1997	48	RESPONSE by defendant JANET RENO, defendant USA in opposition to motion for contempt [44–1] by CHARLES RUSSELL TWIST . (lkn) (Entered: 08/12/1997)
08/13/1997	49	RESPONSE by plaintiff CHARLES RUSSELL TWIST in opposition to motion to stay case, pending appeal [46–1] by USA, JANET RENO . (lkn) (Entered: 08/14/1997)
08/13/1997	50	NOTICE OF APPEAL by plaintiff CHARLES RUSSELL TWIST from order [39–1], entered on: 05/14/97. \$5.00 filing fee and \$100.00 docketing fee paid. Copies mailed to counsel. (lkn) (Entered: 08/14/1997)
08/14/1997		TRANSMITTED PRELIMINARY RECORD on appeal [50–1] by CHARLES RUSSELL TWIST to U.S. Court of Appeals (lkn) (Entered: 08/14/1997)
08/14/1997		USCA # 97–5189 assigned for appeal [47–1] by USA, JANET RENO (cjp) (Entered: 10/17/1997)
08/19/1997		USCA # 97–5192 assigned for appeal [50–1] by CHARLES RUSSELL TWIST (cjp) (Entered: 10/17/1997)
08/21/1997	51	REPLY by plaintiff CHARLES RUSSELL TWIST in support of motion for contempt [44–1] by CHARLES RUSSELL TWIST; Attachments (2). (lkn) (Entered: 08/22/1997)
09/16/1997	52	ORDER by Judge Thomas F. Hogan: granting motion to stay case, pending appeal [46–1] by USA, JANET RENO, denying motion for contempt [44–1] by CHARLES RUSSELL TWIST (N) (gew) (Entered: 09/18/1997)
10/15/1997	53	CERTIFIED COPY of order filed in USCA dated 10/14/97, on appeal [47–1], dismissing appeal . USCA # 97–5189 ONLY (cjp) Modified on 10/17/1997 (Entered: 10/17/1997)
04/01/1998	54	CERTIFIED COPY of order filed in USCA dated 12/9/97, on appeal [50–1], affirming the judgment of USDC. USCA # 97–5192 (cjp) (Entered: 04/02/1998)
04/30/1998	55	APPLICATION by plaintiff CHARLES RUSSELL TWIST for an award of attorney's fee and expenses pursuant to 28 U.S.C. 2412 (d) (JMF) Modified on 05/01/1998 (Entered: 05/01/1998)
05/14/1998	56	MOTION (CONSENT) filed by defendant JANET RENO, defendant USA to extend time to 5/26/98 to file an opposition to plaintiff's application for fees and expenses (lkn) (Entered: 05/15/1998)
05/18/1998	57	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 5/26/98 to file an opposition to plaintiff's application for fees and expenses [56–1] by USA, JANET RENO (N) (gew) (Entered: 05/20/1998)
05/26/1998	58	MOTION filed by defendant JANET RENO, defendant USA to extend time to 5/29/98 to file an opposition to plaintiff's application for fees and expenses (lkn) (Entered: 05/27/1998)

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05/28/1998	60	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 5/29/98 to file an opposition to plaintiff's application for fees and expenses [58–1] by USA, JANET RENO (N) (ks) (Entered: 06/01/1998)
05/29/1998	59	RESPONSE by defendant JANET RENO in opposition to motion for an award of attorney's fee and expenses pursuant to 28 U.S.C. 2412 (d) [55–1] by CHARLES RUSSELL TWIST; Attachments . (lkn) (Entered: 06/01/1998)
06/04/1998	61	REPLY by plaintiff CHARLES RUSSELL TWIST to defendant's opposition to motion for an award of attorney's fee and expenses pursuant to 28 U.S.C. 2412 (d) [55–1] by CHARLES RUSSELL TWIST (lkn) (Entered: 06/08/1998)
06/10/1998	62	MOTION (RENEWED) filed by plaintiff CHARLES RUSSELL TWIST for contempt (lkn) (Entered: 06/11/1998)
06/11/1998	63	ORDER by Judge Thomas F. Hogan: denying motion for an award of attorney's fee and expenses pursuant to 28 U.S.C. 2412(d) [55–1] by CHARLES RUSSELL TWIST; the Clerk shall tax costs in the amount of \$315.00 against defendant as the costs in this case. (N) (bm) (Entered: 06/12/1998)
06/23/1998	64	MOTION (CONSENT) filed by defendant JANET RENO, defendant USA to extend time to 6/29/98 within which to file an opposition to plaintiff's motions for sanctions (bjsp) (Entered: 06/24/1998)
06/25/1998	65	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 6/29/98 within which to file an opposition to plaintiff's motions for sanctions [64–1] by USA, JANET RENO (N) (gew) (Entered: 06/25/1998)
06/29/1998	66	MOTION filed by defendant JANET RENO, defendant USA to extend time to 7/1/98 to file and opposition to plaintiff's motions for sanctions (lkn) (Entered: 06/30/1998)
07/01/1998	67	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 7/1/98 to file and opposition to plaintiff's motions for sanctions [66–1] by USA, JANET RENO (N) (gew) (Entered: 07/02/1998)
07/01/1998	68	RESPONSE by defendant JANET RENO in opposition to motion for contempt [62–1] by CHARLES RUSSELL TWIST; attachments (1) . (JMF) (Entered: 07/06/1998)
07/23/1998	69	REPLY by plaintiff CHARLES RUSSELL TWIST to defendant's opposition to motion for contempt [62–1] by CHARLES RUSSELL TWIST; Declarations (3), attachments. (lkn) (Entered: 07/24/1998)
08/04/1998	70	ERRATA by plaintiff CHARLES RUSSELL TWIST of exhibits; Attachment (1). (lkn) (Entered: 08/05/1998)
08/04/1998	71	ORDER by Judge Thomas F. Hogan: denying renewed motion for contempt [62–1] by CHARLES RUSSELL TWIST (N) (bm) (Entered: 08/05/1998)
08/14/1998	72	ERRATA by plaintiff CHARLES RUSSELL TWIST of exhibit 1 inadvertently not included in reply to opposition (JMF) (Entered: 08/17/1998)
06/29/1999	73	(ENTERED IN ERROR) ORDER by Judge Thomas F. Hogan : defendant's response to plaintiff's motion for contempt due 7/15/99 ; (N) (gew) Modified on 07/07/1999 (Entered: 06/30/1999)
07/06/1999	74	OBJECTIONS by plaintiff CHARLES RUSSELL TWIST to assignment of case under Local Rules 405 and 406 (lkn) (Entered: 07/14/1999)