

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:95-cv-00018-NHJ**

MESSINO v. CRIMINAL DIV./DOJ  
Assigned to: Judge Norma Holloway Johnson  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 01/06/1995  
Date Terminated: 07/31/1996  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****CLEMENT MESSINO**

represented by **CLEMENT MESSINO**  
#09710-016  
METROPOLITAN CORRECTIONAL  
CENTER  
71 West Van Buren  
Chicago, IL 60605  
PRO SE

V.

**Defendant****CRIMINAL DIVISION OF THE  
DEPARTMENT OF JUSTICE**

represented by **Keith V. Morgan**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
01/02/1995	29	RESPONSE by plaintiff CLEMENT MESSINO in opposition to motion for summary judgment on behalf of the Executive Office for the United States Attorneys [20-1] by CRIMINAL DIV./DOJ, motion for summary judgment on behalf of the Drug Enforcement Administration [19-1] by CRIMINAL DIV./DOJ . (ted) (Entered: 01/03/1996)
01/06/1995	1	COMPLAINT filed by plaintiff CLEMENT MESSINO; Attachments (ted) (Entered: 01/10/1995)
01/06/1995		SUMMONS (3) issued to federal party(s) defendant CRIMINAL DIV./DOJ , and non-parties: U.S. Attorney and U.S. Attorney General. (ted) (Entered: 01/10/1995)
01/06/1995	2	APPLICATION by plaintiff CLEMENT MESSINO to proceed in forma pauperis (ted) (Entered: 01/10/1995)
01/06/1995		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2-1] by CLEMENT MESSINO (fiat) (N) (ted) (Entered: 01/10/1995)
01/20/1995	3	RETURN OF SERVICE/AFFIDAVIT executed on 1/18/95 upon defendant CRIMINAL DIV./DOJ (ted) (Entered: 01/23/1995)
01/20/1995	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 1/18/95 (ted) (Entered: 01/23/1995)

01/20/1995	5	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 1/18/95 (ted) (Entered: 01/23/1995)
02/17/1995	6	ATTORNEY APPEARANCE for defendant CRIMINAL DIV./DOJ by Keith V. Morgan (ted) (Entered: 02/21/1995)
02/17/1995	7	MOTION filed by defendant CRIMINAL DIV./DOJ to extend time to 3/22/95 to answer complaint [1-1] (ted) (Entered: 02/21/1995)
02/22/1995	8	ORDER by Judge Norma H. Johnson : granting motion to extend time to 3/22/95 to answer complaint [1-1] [7-1] by CRIMINAL DIV./DOJ ; Answer extended to 3/22/95 for CRIMINAL DIV./DOJ (N) (adc) (Entered: 02/22/1995)
03/22/1995	9	ANSWER TO COMPLAINT [1-1] by defendant CRIMINAL DIV./DOJ . (ted) (Entered: 03/23/1995)
04/05/1995	10	ORDER by Judge Norma H. Johnson : that the plaintiff submit a written report indicating the status of this case no later than 5/19/95. Failure to comply with this Order shall result in dismissal of this action for want of prosecution. (N) (adc) (Entered: 04/06/1995)
05/04/1995	11	STATUS REPORT by plaintiff CLEMENT MESSINO (ted) (Entered: 05/05/1995)
06/06/1995	12	ORDER by Judge Norma H. Johnson : that the parties submit, not later than 7/12/95, wrtitten reports indicating the status of this case. (N) (adc) (Entered: 06/06/1995)
07/12/1995	13	STATUS REPORT by defendant CRIMINAL DIV./DOJ (ted) (Entered: 07/13/1995)
08/04/1995	14	MOTION filed by defendant CRIMINAL DIV./DOJ to extend time to 8/30/95 to file dispostive motion (JMF) (Entered: 08/07/1995)
08/10/1995	15	ORDER by Judge Norma H. Johnson : granting motion to extend time to 8/30/95 to file dispostive motion [14-1] by CRIMINAL DIV./DOJ (N) (bjl) (Entered: 08/11/1995)
08/30/1995	16	MOTION filed by defendant CRIMINAL DIV./DOJ for summary judgment on behalf of the U.S. Department of Justice, Criminal Division ; Exhibit (ted) (Entered: 08/31/1995)
08/30/1995	17	MOTION filed by defendant CRIMINAL DIV./DOJ to extend time to 8/31/95 to file its dispostive motions on behalf of the DEA and Esec. Office of the U.S. Attorneys (ted) (Entered: 08/31/1995)
08/30/1995	18	MOTION filed by defendant CRIMINAL DIV./DOJ to stay case on behalf of the FBI ; Exhibits(2) (ted) (Entered: 08/31/1995)
08/31/1995	19	MOTION filed by defendant CRIMINAL DIV./DOJ for summary judgment on behalf of the Drug Enforcement Administration ; Exhibits(4) (ted) (Entered: 09/01/1995)
08/31/1995	20	MOTION filed by defendant CRIMINAL DIV./DOJ for summary judgment on behalf of the Executive Office for the United States Attorneys ; Exhibits(3) (ted) (Entered: 09/01/1995)
08/31/1995	21	ORDER by Judge Norma H. Johnson : granting motion to extend time to 8/31/95 to file its dispostive motions on behalf of the DEA and Esec. Office of the U.S. Attorneys [17-1] by CRIMINAL DIV./DOJ (N) (dcn) (Entered: 09/01/1995)
09/15/1995	22	ORDER by Judge Norma H. Johnson : that plaintiff respond to defendant's motions for summary judgment no later than 10/6/95. If plaintiff does not respond to the motions for summary judgment, the Court will grant these motions as conceded, and plaintiff's case will be dismissed as to the Criminal Division and the DEA; plaintiff shall respond to the motion for a stay on behalf of the FBI no later than 10/6/95 (N) (adc) (Entered: 09/18/1995)
10/05/1995	23	MOTION filed by plaintiff CLEMENT MESSINO to extend time to respond to defendant's motion to dismiss (JMF) (Entered: 10/13/1995)
11/15/1995	24	ORDER by Judge Norma H. Johnson : granting motion to extend time to respond to defendant's motion for summary judgment [23-1] by CLEMENT MESSINO; response to motion for summary judgment due 12/1/95. If plaintiff fails to respond to such

		motions by 12/1/95, the Court will grant the motions as conceded. (N) (adc) (Entered: 11/17/1995)
11/15/1995	25	ORDER by Judge Norma H. Johnson : denying motion to stay case on behalf of the FBI [18-1] by CRIMINAL DIV./DOJ. The FBI shall file a vaughn index with the Court no later than 3/31/96. (N) (adc) (Entered: 11/17/1995)
12/07/1995	26	ORDER by Judge Norma H. Johnson : granting motion for summary judgment on behalf of the U.S. Department of Justice, Criminal Division [16-1] by CRIMINAL DIV./DOJ (N) (adc) (Entered: 12/07/1995)
01/02/1996	27	MOTION filed by plaintiff CLEMENT MESSINO to extend time ; Attachment (ted) (Entered: 01/03/1996)
01/02/1996	28	MOTION filed by plaintiff CLEMENT MESSINO for reconsideration (ted) Modified on 03/15/1996 (Entered: 01/03/1996)
03/29/1996	30	MOTION filed by defendant to extend time to 4/3/96 the FBI may file its Vaughn Index of two pages referred to it by the Criminal Division. (bjl) (Entered: 04/01/1996)
04/01/1996	31	ORDER by Judge Norma H. Johnson : granting motion to extend time to 4/3/96 the FBI may file its Vaughn Index of two pages referred to it by the Criminal Division. [30-1] by CRIMINAL DIV./DOJ (N) (adc) (Entered: 04/02/1996)
04/03/1996	32	MOTION filed by defendant CRIMINAL DIV./DOJ for summary judgment ; exhibits (2) (JMF) (Entered: 04/04/1996)
04/04/1996	33	ORDER by Judge Norma H. Johnson : that plaintiff respond to defendant's motion no later than 4/26/96; the plaintiff be, and hereby is, warned that should he fail to respond to defendant's motion by 4/26/96, the Court will grant the motion as conceded, and his case will be dismissed. (N) (adc) (Entered: 04/04/1996)
04/26/1996	34	RESPONSE by plaintiff CLEMENT MESSINO to motion for summary judgment [32-1] by CRIMINAL DIV./DOJ; Exhibits (7) (lkn) (Entered: 04/30/1996)
07/15/1996	35	MEMORANDUM ORDER by Judge Norma H. Johnson : granting motion for summary judgment [32-1] by CRIMINAL DIV./DOJ; this case be, and hereby is closed; any pending motions be, and hereby are, denied. (adc) (Entered: 07/16/1996)