

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:94-cv-01855-SSH**

CALEB v. USA, et al
Assigned to: Stanley S. Harris
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 08/25/1994
Date Terminated: 04/30/1996
Jury Demand: Plaintiff
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

STANLEY ISRAEL CALEB

represented by **STANLEY ISRAEL CALEB**
R41883-019
LEXINGTON FEDERAL
CORRECTIONAL INSTITUTION
3301 Leestown Road
Lexington, KY 40511
PRO SE

V.

Defendant

UNITED STATES OF AMERICA

represented by **Suzanne Claire Nyland**
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
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(202) 252-6751
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DEPARTMENT OF TREASURY

represented by **Suzanne Claire Nyland**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**BUREAU OF ALCOHOL,
TOBACCO, FIREARMS, AND
EXPLOSIVES**

represented by **Keith V. Morgan**
U.S. ATTORNEY'S OFFICE FOR THE
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Date Filed	#	Docket Text
08/25/1994	1	COMPLAINT filed by plaintiff STANLEY ISRAEL CALEB; exhibits (13) (mlp) (Entered: 08/29/1994)
08/25/1994		SUMMONS issued to federal party(s) defendant USA, defendant DEPT. OF TREASURY, defendant ATF , and non-parties: U.S. Attorney and U.S. Attorney General. (mlp) (Entered: 08/29/1994)
08/25/1994	2	APPLICATION by plaintiff(s) STANLEY ISRAEL CALEB to proceed in forma pauperis (mlp) (Entered: 08/29/1994)
08/25/1994		ORDER by Judge Royce C. Lamberth granting motion to proceed in forma pauperis [2-1] by STANLEY ISRAEL CALEB (fiat) (N) (mlp) (Entered: 08/29/1994)
08/25/1994	3	MOTION filed by plaintiff(s) STANLEY ISRAEL CALEB for Vaughn Index (mlp) (Entered: 08/29/1994)
08/30/1994	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 8/30/94 (dot) (Entered: 08/31/1994)
08/30/1994	5	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney (undated) (dot) (Entered: 08/31/1994)
08/30/1994	6	RETURN OF SERVICE/AFFIDAVIT executed on 8/29/94 upon defendant DEPT. OF TREASURY . (dot) (Entered: 08/31/1994)
09/28/1994	7	ATTORNEY APPEARANCE for defendant ATF by Keith V. Morgan (mlp) (Entered: 09/29/1994)
09/28/1994	8	MOTION filed by defendant ATF to extend time to 9/30/94 to answer complaint [1-1] (mlp) (Entered: 09/29/1994)
09/29/1994	9	ORDER by Judge Stanley S. Harris : granting motion to extend time to 9/30/94 to answer complaint [1-1] [8-1] by ATF (N) (emh) (Entered: 09/30/1994)
09/30/1994	10	ANSWER TO COMPLAINT [1-1] by defendant ATF . (mlp) (Entered: 10/03/1994)
10/17/1994	11	MOTION filed by plaintiff(s) STANLEY ISRAEL CALEB to extend time to 11/7/94, within which to respond and object to the defendant's answer (dot) (Entered: 10/18/1994)
10/31/1994	12	MOTION filed by plaintiff STANLEY ISRAEL CALEB to add 22 additional defendants to case (mlp) (Entered: 11/01/1994)
10/31/1994	13	MOTION filed by plaintiff STANLEY ISRAEL CALEB for more definite statement (mlp) (Entered: 11/01/1994)
11/01/1994	14	ORDER by Judge Stanley S. Harris : granting motion to extend time to 11/7/94, within which to respond and object to the defendant's answer [11-1] by STANLEY ISRAEL CALEB (N) (emh) (Entered: 11/02/1994)
11/14/1994	15	DEMAND for jury trial by plaintiff STANLEY ISRAEL CALEB (mlp) (Entered: 11/16/1994)
11/14/1994	16	REQUEST by plaintiff STANLEY ISRAEL CALEB to defendant USA, defendant DEPT. OF TREASURY, defendant ATF for production of documents (mlp) (Entered: 11/16/1994)
11/23/1994	17	MOTION filed by defendant ATF to extend time to 11/30/94 to oppose plaintiff's motion to add defendants and motion for a more definite statement (mlp) (Entered: 11/25/1994)
11/30/1994	18	RESPONSE by defendant ATF in opposition to motion to add 22 additional defendants to case [12-1] by STANLEY ISRAEL CALEB . (mlp) (Entered: 12/01/1994)
12/01/1994	19	MOTION filed by defendant ATF for protective order staying all discovery in this case (mlp) (Entered: 12/02/1994)

12/07/1994	20	NOTICE OF CHANGE OF ADDRESS by STANLEY ISRAEL CALEB representing plaintiff STANLEY ISRAEL CALEB . New address: FCI Lexington, 3301 Leestown Road, Lexington, KY 40511-8799. (mlp) (Entered: 12/08/1994)
12/14/1994	21	ORDER by Judge Stanley S. Harris : denying motion to add 22 additional defendants to case [12-1] by STANLEY ISRAEL CALEB (N) (emh) (Entered: 12/16/1994)
12/14/1994	22	ORDER by Judge Stanley S. Harris : granting nunc pro tunc motion to extend time to 11/30/94 to oppose plaintiff's motion to add defendants and motion for a more definite statement [17-1] by ATF (N) (emh) (Entered: 12/16/1994)
12/14/1994	23	ORDER by Judge Stanley S. Harris : denying motion for more definite statement [13-1] by STANLEY ISRAEL CALEB (N) (emh) (Entered: 12/16/1994)
12/27/1994	24	MOTION filed by plaintiff STANLEY ISRAEL CALEB to extend time to 1/28/95 within which to respond and object to the defendant's requested Order (dot) (Entered: 12/31/1994)
01/11/1995	25	ORDER by Judge Stanley S. Harris : granting motion to extend time to 1/20/95 within which to respond and object to the defendant's requested Order [24-1] by STANLEY ISRAEL CALEB (N) (emh) (Entered: 01/12/1995)
03/28/1995	26	ORDER by Judge Stanley S. Harris : granting motion for protective order staying all discovery in this case until further Order of this Court [19-1] by ATF; denying motion of plaintiff for a jury trial; denying motion of plaintiff to produce; (N) (emh) (Entered: 03/29/1995)
10/25/1995	27	SUBSTITUTION OF COUNSEL for defendant, substituting Suzanne Claire Nyland for attorney Keith V. Morgan for ATF (ks) (Entered: 11/01/1995)
11/03/1995	28	MOTION filed by defendant ATF for summary judgment ; Declaration (1) (blj) (Entered: 11/06/1995)
11/07/1995	29	ORDER by Judge Stanley S. Harris : directing plaintiff to respond to defendant's motion within 28 days or the motion will be treated as conceded and the Court will enter judgment in favor of defendant. (N) (emh) (Entered: 11/08/1995)
11/27/1995	30	MOTION filed by plaintiff STANLEY ISRAEL CALEB for summary judgment, (unsigned) (blj) (Entered: 11/28/1995)
11/29/1995	31	REPLY by defendant ATF to plaintiff's opposition to motion for summary judgment [28-1] (cjp) (Entered: 12/03/1995)
01/02/1996	32	REPLY by plaintiff STANLEY ISRAEL CALEB to defendant's opposition to plaintiffs motion for summary judgment [31-1] by ATF, DEPT. OF TREASURY, USA . (blj) (Entered: 01/04/1996)
01/16/1996	33	MOTION filed by plaintiff STANLEY ISRAEL CALEB for consideration of opposition to defendant's motion for protective order and to add the Drug Enforcement Administration as a defendant (mlp) (Entered: 01/18/1996)
03/07/1996	34	ORDER by Judge Stanley S. Harris : denying motion for consideration of opposition to defendant's motion for protective order [33-1] by STANLEY ISRAEL CALEB, denying motion to add the Drug Enforcement Administration as a defendant [33-2] by STANLEY ISRAEL CALEB (N) (emh) (Entered: 03/08/1996)
04/30/1996	35	OPINION by Judge Stanley S. Harris (N) (emh) (Entered: 04/30/1996)
04/30/1996	36	ORDER by Judge Stanley S. Harris : denying motion for summary judgment, (unsigned) [30-1] by STANLEY ISRAEL CALEB, granting motion for summary judgment [28-1] by ATF (N) (emh) (Entered: 04/30/1996)