

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:94-cv-01537-NHJ**

PITERA v. FREEH  
Assigned to: Judge Norma Holloway Johnson  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 07/14/1994  
Date Terminated: 06/10/1998  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****THOMAS PITERA**

represented by **THOMAS PITERA**  
#29465-053  
ALLENWOOD UNITED STATES  
PENITENTIARY  
High Security  
P.O. Box 3500  
White Deer, PA 17887  
PRO SE

V.

**Defendant**

**LOUIS FREEH**  
*Director of Federal Bureau of  
Investigation*

represented by **Keith V. Morgan**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
Criminal Division -- Felony Major  
Crimes  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
07/14/1994	1	COMPLAINT filed by plaintiff(s) THOMAS PITERA; Exhibits 1-7. (jeb) (Entered: 07/18/1994)
07/14/1994		SUMMONS(3) issued to federal party(s) defendant LOUIS FREEH and non-parties: U.S. Attorney and U.S. Attorney General. (jeb) (Entered: 07/18/1994)
08/25/1994	2	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 8/1/94 by certified mail. (tth) (Entered: 08/31/1994)
08/25/1994	3	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 8/1/94 by certified mail. (tth) (Entered: 08/31/1994)
08/25/1994	4	RETURN OF SERVICE/AFFIDAVIT executed on 8/1/94 upon defendant LOUIS FREEH by certified mail; attachments. (tth) (Entered: 08/31/1994)
08/31/1994	5	ATTORNEY APPEARANCE for defendant LOUIS FREEH by Keith V. Morgan (tth) (Entered: 09/02/1994)
08/31/1994	6	MOTION filed by defendant LOUIS FREEH to extend time to 9/1/94 to answer complaint [1-1]. (tth) (Entered: 09/02/1994)
09/01/1994	7	ANSWER TO COMPLAINT [1-1] by defendant LOUIS FREEH . (tth) (Entered: 09/06/1994)

09/01/1994		CALENDARED (tth) (Entered: 09/06/1994)
09/14/1994	8	MOTION filed by plaintiff THOMAS PITERA to extend time to 10/9/94 to file a traverse to the Defendant's answer to the complaint (tth) (Entered: 09/15/1994)
09/19/1994	9	ORDER by Judge Norma H. Johnson : that the parties file written status reports with the Court no later than 10/10/94. The plaintiff be, and hereby is, advised that failure to file a timely status report may result in dismissal of his case. (N) (adc) (Entered: 09/19/1994)
09/20/1994	10	ORDER by Judge Norma H. Johnson : denying motion to extend time to 10/9/94 to file a traverse to the Defendant's answer to the complaint [8-1] by THOMAS PITERA (N) (adc) (Entered: 09/21/1994)
09/26/1994	11	TRAVERSE to: The Defendant's answer to the complaint (tth) (Entered: 09/27/1994)
10/03/1994	12	NOTICE OF FILING by plaintiff(s) THOMAS PITERA a notice of intent to depose (adc) (Entered: 10/05/1994)
10/05/1994	13	STATUS REPORT by plaintiff(s) THOMAS PITERA (adc) (Entered: 10/06/1994)
10/06/1994	14	STATUS REPORT by defendant LOUIS FREEH (lpp) (Entered: 10/07/1994)
10/17/1994	15	MOTION filed by defendant LOUIS FREEH for protective order in opposition to plaintiff's notice of intent to depose , and for admissions directed to ATF Agent Thomas Tolentino (tth) (Entered: 10/18/1994)
10/31/1994	16	MOTION filed by plaintiff THOMAS PITERA to compel discovery ; Exhibits(4) (ted) (Entered: 11/01/1994)
11/10/1994	17	RESPONSE by defendant LOUIS FREEH in opposition to motion to compel discovery [16-1] by THOMAS PITERA . (ted) (Entered: 11/14/1994)
11/10/1994	18	SUPPLEMENTAL MEMORANDUM in support of motion for protective order in opposition to plaintiff's notice of intent to depose [15-1] by LOUIS FREEH (ted) (Entered: 11/14/1994)
11/14/1994	19	MOTION filed by defendant LOUIS FREEH to extend time to respond to discovery requests (ted) (Entered: 11/15/1994)
11/17/1994	20	REPLY by plaintiff THOMAS PITERA to defendant's opposition to plaintiff's motion to compel discovery [16-1] (ted) (Entered: 11/18/1994)
11/18/1994	21	ORDER by Judge Norma H. Johnson : denying motion to extend time to respond to discovery requests [19-1] by LOUIS FREEH (N) (adc) (Entered: 11/18/1994)
11/21/1994	22	RESPONSE by plaintiff THOMAS PITERA in opposition to defendant's motion for extension of time. (ted) (Entered: 11/21/1994)
11/21/1994	23	AFFIDAVIT by plaintiff THOMAS PITERA (ted) (Entered: 11/21/1994)
12/30/1994	24	STATUS REPORT (REVISED) by defendant LOUIS FREEH (ted) (Entered: 01/05/1995)
01/10/1995	25	MOTION filed by plaintiff THOMAS PITERA for reconsideration of the court's order temporarily barring discovery by the plaintiff, in lieu of the defendant's revised status report (ted) Modified on 01/10/1995 (Entered: 01/09/1995)
01/20/1995	26	RESPONSE by defendant LOUIS FREEH in opposition to motion for reconsideration of the court's order temporarily barring discovery by the plaintiff, in lieu of the defendant's revised status report [25-1] by THOMAS PITERA . (ted) (Entered: 01/23/1995)
01/26/1995	27	MOTION filed by defendant LOUIS FREEH to extend time to 2/2/94 to file a motion for a stay of proceedings (ted) (Entered: 01/27/1995)
01/30/1995	28	ORDER by Judge Norma H. Johnson : granting motion to extend time to 2/2/94 to file a motion for a stay of proceedings [27-1] by LOUIS FREEH (N) (adc) (Entered: 01/31/1995)

02/02/1995	29	MOTION filed by defendant LOUIS FREEH to stay case ; Exhibits(8) (ted) (Entered: 02/03/1995)
02/10/1995	30	NOTICE OF FILING by plaintiff THOMAS PITERA of letter. (ted) (Entered: 02/13/1995)
02/22/1995	31	MOTION (SECOND) filed by defendant LOUIS FREEH for protective order (ted) (Entered: 02/23/1995)
02/24/1995	34	REPLY by defendant LOUIS FREEH to plaintiff's opposition to defendant's motion to stay case [29-1] (ted) (Entered: 02/27/1995)
02/27/1995	32	RESPONSE by plaintiff THOMAS PITERA in opposition to motion to stay case [29-1] by LOUIS FREEH; Exhibit (ted) (Entered: 02/27/1995)
02/27/1995	33	MOTION filed by plaintiff THOMAS PITERA for discovery (ted) (Entered: 02/27/1995)
03/03/1995	35	MOTION filed by plaintiff THOMAS PITERA to compel discovery (ted) (Entered: 03/06/1995)
03/08/1995	36	MOTION filed by defendant LOUIS FREEH to extend time to respond to plaintiff's renewed motion for discovery (ted) (Entered: 03/09/1995)
04/05/1995	37	RESPONSE by defendant LOUIS FREEH in opposition to motion to compel discovery [35-1] and motion for discovery [33-1] by THOMAS PITERA . (ted) (Entered: 04/06/1995)
05/30/1995	38	ORDER by Judge Norma H. Johnson : denying motion to compel discovery [35-1] by THOMAS PITERA, granting motion for protective order [31-1] by LOUIS FREEH, granting motion to stay case [29-1] by LOUIS FREEH. The proceedings in this case are stayed until 11/3/97, at which time defendant shall submit a written status report to the Court. (N) (adc) (Entered: 05/31/1995)
07/12/1995	39	MOTION filed by plaintiff THOMAS PITERA for reconsideration of order [38-1] (ted) (Entered: 07/13/1995)
07/17/1995	40	MOTION filed by defendant LOUIS FREEH to extend time to 7/25/95 to oppose plaintiff's motion for reconsideration (JMF) (Entered: 07/18/1995)
07/19/1995	41	ORDER by Judge Norma H. Johnson : granting motion to extend time to 7/25/95 to oppose plaintiff's motion for reconsideration [40-1] by LOUIS FREEH (N) (adc) (Entered: 07/20/1995)
07/25/1995	42	RESPONSE by defendant LOUIS FREEH in opposition to motion for reconsideration of order [38-1] [39-1] by THOMAS PITERA . (JMF) (Entered: 07/26/1995)
09/11/1995	43	ORDER by Judge Norma H. Johnson : denying motion for reconsideration of order [38-1] [39-1] by THOMAS PITERA (N) (adc) (Entered: 09/11/1995)
09/21/1995	44	NOTICE OF INTERLOCUTORY APPEAL by plaintiff THOMAS PITERA from order [43-1] , entered on: 9/11/95. No fee paid. Copy mailed to Keith Morgan. (ted) (Entered: 09/22/1995)
09/22/1995		TRANSMITTED PRELIMINARY RECORD on appeal [44-1] by THOMAS PITERA to U.S. Court of Appeals (ted) (Entered: 09/22/1995)
09/26/1995		USCA # 95-5330 assigned for appeal [44-1] by THOMAS PITERA (ted) (Entered: 09/27/1995)
10/20/1995		USCA appeal fee of \$100.00 and USDC fee of \$5.00 received for appeal [44-1] by THOMAS PITERA by plaintiff THOMAS PITERA . (JMF) (Entered: 10/20/1995)
10/25/1995		USCA # 95-5330 assigned for appeal [44-1] by THOMAS PITERA (JMF) (Entered: 10/27/1995)
12/10/1996	45	CERTIFIED COPY of Order filed in USCA dated 10/7/96, referencing appeal [44-1] , dismissing appeal . USCA # 95-5330 (cjp) (Entered: 12/13/1996)
10/16/1997	46	MOTION filed by defendant LOUIS FREEH to dismiss complaint [1-1] ; Declarations (1), exhibits (1) (dam) (Entered: 10/17/1997)

10/20/1997	47	ORDER by Chief Judge Norma H. Johnson: that the plaintiff respond to defendant's previously filed motion within twenty-one (21) days of the date of this order. If plaintiff does not respond, the Court will treat the motion as conceded and grant defendant's motion (N) (dam) (Entered: 10/21/1997)
10/27/1997	48	RESPONSE by plaintiff THOMAS PITERA in opposition to motion to dismiss complaint [1-1] [46-1] by LOUIS FREEH; exhibits (A-B) . (adc) (Entered: 10/28/1997)
10/30/1997	49	MOTION filed by defendant LOUIS FREEH to extend time to 12/4/97 to file a reply to plaintiff's opposition to defendant's motion to dismiss (dam) (Entered: 11/04/1997)
11/07/1997	50	ORDER by Chief Judge Norma H. Johnson: granting motion to extend time to 12/4/97 to file a reply to plaintiff's opposition to defendant's motion to dismiss [49-1] by LOUIS FREEH reply to motion to dismiss is due by 12/4/97 ; (N) (dam) (Entered: 11/10/1997)
11/07/1997	51	MOTION filed by plaintiff THOMAS PITERA to compel discovery (dcn) (Entered: 11/12/1997)
11/19/1997	52	MEMORANDUM by defendant LOUIS FREEH in opposition to motion to compel discovery [51-1] by THOMAS PITERA (JMF) (Entered: 11/20/1997)
12/04/1997	53	REPLY MEMORANDUM by defendant LOUIS FREEH in support of their motion to dismiss complaint [1-1] [46-1] by LOUIS FREEH ; declarations (1) (bjsp) (Entered: 12/05/1997)
12/23/1997	55	MEMORANDUM (LETTER) by plaintiff THOMAS PITERA.; (LET THIS BE FILED) (dam) (Entered: 01/06/1998)
12/30/1997	54	ORDER by Chief Judge Norma H. Johnson : each party is to file a status report not later than 1/21/98 (N) (dam) (Entered: 12/30/1997)
01/21/1998	56	STATUS REPORT by plaintiff THOMAS PITERA; exhibits (2) (tlh) (Entered: 01/22/1998)
01/21/1998	57	SUPPLEMENTAL MEMORANDUM by defendant LOUIS FREEH to motion to dismiss complaint [1-1] [46-1] by LOUIS FREEH (adc) (Entered: 01/23/1998)
01/30/1998	58	RESPONSE by plaintiff THOMAS PITERA in opposition to motion to dismiss complaint [1-1] [46-1] by LOUIS FREEH . (adc) (Entered: 02/02/1998)
02/18/1998	59	ORDER by Chief Judge Norma H. Johnson: denying motion to dismiss complaint [1-1] [46-1] by LOUIS FREEH; ORDERED that plaintiff pay the photocopying fee of \$13.90 no later than March 31, 1998; it is further ORDERED that defendant chooses to file a motion for summary judgment, such a motion may be filed no later than April 13, 1998. (N) (dam) (Entered: 02/19/1998)
03/27/1998	60	MEMORANDUM by plaintiff THOMAS PITERA RE: copy requests to the FBI and plaintiff's status report; attachments (tlh) (Entered: 03/30/1998)
04/13/1998	61	MOTION filed by defendant LOUIS FREEH to dismiss complaint [1-1] , or, in the alternative for summary judgment ; declaration (1) (tlh) (Entered: 04/14/1998)
04/14/1998	62	ORDER by Chief Judge Norma H. Johnson: that plaintiff respond to defendant's previously filed motion within twenty-one (21) days of the date of this order. If plaintiff does not respond, the Court will treat the motion as conceded and grant defendant's motion. (N) (dam) (Entered: 04/14/1998)
05/06/1998	63	OBJECTIONS by plaintiff THOMAS PITERA to motion to dismiss complaint [1-1] [61-1] and to the motion for summary judgment [61-2] by LOUIS FREEH (tlh) (Entered: 05/07/1998)
06/10/1998	64	MEMORANDUM OPINION by Chief Judge Norma H. Johnson (N) (dam) (Entered: 06/11/1998)
06/10/1998	65	JUDGMENT AND ORDER by Chief Judge Norma H. Johnson : denying motion to compel discovery [51-1] by THOMAS PITERA, granting motion dismiss complaint [1-1] [46-1] by LOUIS FREEH , that judgment be, and hereby is, entered in favor of defendant Louis Freeh; this is closed. (N) (dam) (Entered: 06/11/1998)