

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:94-cv-00831-EGS**

RILEY v. WRIGHT, et al
Assigned to: Judge Emmet G. Sullivan
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 04/14/1994
Date Terminated: 08/31/1996
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JESSE H. RILEY, JR.

represented by **JESSE H. RILEY, JR.**
P.O. Box 185
Inwood, WV 25428
(304) 229-8714
Fax: AREA CODE (304)
PRO SE

V.

Defendant

JOHN H. WRIGHT
*Privacy and Information Coordinator to
the United States Central Intelligence
Agency, United States Central
Intelligence Agency*

represented by **Claire M. Whitaker**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
Criminal Division -- Felony Major
Crimes
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2526
Fax: (202) 252-2505
Email: claire.whitaker@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

RAY WEST
*Agent to the Federal Bureau of
Investigation, Martinsburg, West Virginia*

represented by **Claire M. Whitaker**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

LOUIS FREEH
*Director to the Federal Bureau of
Investigation*

represented by **Claire M. Whitaker**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

JANET RENO
*Attorney General of the United States of
America*

represented by **Claire M. Whitaker**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

R. JAMES WOOLSEY
*Director to the United States Central
Intelligence Agency*

represented by **Claire M. Whitaker**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/14/1994	1	COMPLAINT filed by plaintiff JESSE H. RILEY JR.; exhibits (12) (mlp) (Entered: 04/18/1994)
04/14/1994		SUMMONS issued to federal parties defendant JOHN H. WRIGHT, defendant RAY WEST, defendant LOUIS FREEH, defendant JANET RENO, defendant R. JAMES WOOLSEY, and non-party: U.S. Attorney. (mlp) (Entered: 04/18/1994)
04/18/1994		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff JESSE H. RILEY JR. (mlp) (Entered: 04/18/1994)
05/17/1994	2	LETTER dated 5/13/94 to the Court from Jesse H. Riley, Jr.; attachment. "Let this be filed" (fiat) LAMBERTH, J. (dot) (Entered: 05/19/1994)
06/03/1994	3	MOTION filed by defendant to extend time to 6/8/94 to answer complaint [1-1] ; Appearance entered for JOHN H. WRIGHT, RAY WEST, LOUIS FREEH, JANET RENO, R. JAMES WOOLSEY by attorney Claire M. Whitaker. (pob) (Entered: 06/06/1994)
06/08/1994	4	MOTION filed by defendant RAY WEST, defendant LOUIS FREEH to dismiss complaint [1-1]. , and to stay proceedings ; exhibits (2) (kmk) (Entered: 06/10/1994)
06/08/1994	6	MOTION filed by defendant JANET RENO (stated as Executive Office of United States Attorneys' Office-EOUSA) to extend time to 7/8/94 to answer complaint [1-1] (mlp) (Entered: 06/16/1994)
06/13/1994	5	MOTION filed by plaintiff(s) JESSE H. RILEY JR. for default judgment against JOHN H. WRIGHT, RAY WEST, LOUIS FREEH, JANET RENO, R. JAMES WOOLSEY ; Exhibit X with attachments. (mal) (Entered: 06/14/1994)
06/22/1994	7	MOTION filed by plaintiff(s) JESSE H. RILEY JR. for oral hearing on defendants' motion to dismiss and to stay these proceedings ; exhibits (2) and affidavit of plaintiff (mlp) Modified on 06/23/1994 (Entered: 06/23/1994)
06/22/1994	8	RESPONSE by plaintiff(s) JESSE H. RILEY JR. in opposition to motion to dismiss complaint [1-1]. [4-1] by LOUIS FREEH, RAY WEST, motion to stay proceedings [4-2] by LOUIS FREEH, RAY WEST; exhibits (2) and affidavit of plaintiff. (mlp) Modified on 06/23/1994 (Entered: 06/23/1994)
06/29/1994	9	MOTION filed by defendants to extend time to 7/15/94 to respond to various filings made by plaintiff (mlp) (Entered: 06/30/1994)
07/01/1994	10	REASSIGNMENT OF CIVIL CASE from Judge Lamberth to Judge Emmet G. Sullivan by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Lamberth until Judge Sullivan takes the oath of office. (N) (mlp) (Entered: 07/05/1994)
07/12/1994	15	RESPONSE by plaintiff(s) JESSE H. RILEY JR. in support of motion for default judgment against JOHN H. WRIGHT, RAY WEST, LOUIS FREEH, JANET RENO, R. JAMES WOOLSEY [5-1] by plaintiff (mlp) (Entered: 08/03/1994)
07/15/1994	11	MOTION filed by defendant JOHN H. WRIGHT, defendant RAY WEST, defendant LOUIS FREEH, defendant JANET RENO, defendant R. JAMES WOOLSEY to extend time to 7/22/94 to answer complaint [1-1] and to extend time to 7/29/94 to respond to filings by plaintiff (mlp) (Entered: 07/18/1994)
07/20/1994	12	ORDER by Judge Royce C. Lamberth :directing that all communications by plaintiff with chambers shall be by motion only and not by letter or telephone. (N) (fle) (Entered: 07/20/1994)
07/22/1994	13	MOTION filed by the Executive Office of the United States Attorneys' Office to dismiss complaint [1-1] . ; exhibit (clv) (Entered: 07/25/1994)
07/29/1994	14	MOTION filed by defendants to extend time for an additional four days to respond to plaintiff's response to defendants' motions to dismiss, for stay of proceedings and for default judgment and/or oral hearing (mlp) (Entered: 08/01/1994)

08/02/1994	16	MOTION filed by plaintiff(s) JESSE H. RILEY JR. to extend time to 8/10/94 to repond to defendants' motion to dismiss , and for oral hearing (dot) (Entered: 08/03/1994)
08/04/1994	17	RESPONSE by defendants to motion for oral hearing [16-2] by JESSE H. RILEY JR., motion for default judgment against JOHN H. WRIGHT, RAY WEST, LOUIS FREEH, JANET RENO, R. JAMES WOOLSEY [5-1] by plaintiff(s); exhibits (2) (clv) (Entered: 08/08/1994)
08/04/1994	18	MOTION filed by defendants for entry of a protective order (clv) (Entered: 08/08/1994)
08/05/1994	19	MOTION filed by plaintiff(s) JESSE H. RILEY JR. for disqualification of Judge Lamberth ; attachment (clv) (Entered: 08/08/1994)
08/08/1994	20	MOTION filed by plaintiff JESSE H. RILEY JR. to take oral discovery deposition (clv) (Entered: 08/09/1994)
08/08/1994	21	REQUEST by plaintiff JESSE H. RILEY JR. for admissions for defendants (clv) (Entered: 08/09/1994)
08/12/1994	22	RESPONSE by plaintiff(s) JESSE H. RILEY JR. in opposition to motion to dismiss complaint [1-1] [13-1]; affidavit, attachments (mlp) (Entered: 08/15/1994)
08/12/1994	23	MOTION filed by plaintiff(s) JESSE H. RILEY JR. for oral hearing ; affidavit, attachments (mlp) (Entered: 08/15/1994)
08/16/1994	24	RESPONSE by plaintiff(s) JESSE H. RILEY JR. in opposition to motion for entry of a protective order [18-1] by R. JAMES WOOLSEY, JANET RENO, LOUIS FREEH, RAY WEST, JOHN H. WRIGHT; attachment (1) (mlp) (Entered: 08/17/1994)
08/16/1994	25	MOTION filed by plaintiff(s) JESSE H. RILEY JR. for oral hearing ; attachment (1) (mlp) (Entered: 08/17/1994)
08/18/1994	26	RESPONSE by defendants in opposition to motion for disqualification of Judge Lamberth [19-1] by JESSE H. RILEY JR. . (mlp) (Entered: 08/19/1994)
08/22/1994	27	MOTION filed by plaintiff(s) JESSE H. RILEY JR. for ruling on plaintiff's motion for recusal of judge (mlp) (Entered: 08/23/1994)
08/24/1994	28	RESPONSE (OPPOSITIONS) by defendants to opposition to response [26-1] by R. JAMES WOOLSEY, JANET RENO, LOUIS FREEH, RAY WEST, JOHN H. WRIGHT, to motion for oral hearing [25-1] by JESSE H. RILEY JR., to opposition to response [24-1] by JESSE H. RILEY JR., to motion for oral hearing [23-1] by JESSE H. RILEY JR., to opposition to response [22-1] by JESSE H. RILEY JR.; attachments (2) (mlp) (Entered: 08/25/1994)
03/14/1996	29	AMENDED COMPLAINT by plaintiff JESSE H. RILEY JR. (tth) (Entered: 04/02/1996)
03/14/1996	30	MOTION filed by plaintiff JESSE H. RILEY JR. for temporary restraining order ; affidavit (2); exhibits (5). (tth) (Entered: 04/02/1996)
04/04/1996	31	MOTION filed by defendants JOHN H. WRIGHT, RAY WEST, LOUIS FREEH, JANET RENO and R. JAMES WOOLSEY to extend time to 4/24/96 respond to plaintiff's motion for TRO , and to extend time to 4/24/96 to answer amended complaint complaint [29-1] (tth) (Entered: 04/05/1996)
04/09/1996	32	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 4/24/96 respond to plaintiff's motion for TRO [31-1] by R. JAMES WOOLSEY, JANET RENO, LOUIS FREEH, RAY WEST, JOHN H. WRIGHT; amendment to complaint due on or before 4/24/96; dispositive motions due by 4/24/96 ; (N) (clv) (Entered: 04/09/1996)
04/24/1996	33	NOTICE OF FILING by defendants re: Documents responsive to plaintiff's Freedom of Information Act request; declarations, attachments. (tth) (Entered: 04/25/1996)
04/24/1996	34	MOTION filed by defendant to extend time to 5/15/96 to file their dispositive motion as well as a response to plaintiff's "motion for TRO" and "amended complaint". (tth) (Entered: 04/25/1996)

04/30/1996	35	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 5/15/96 to file their dispositive motion as well as a response to plaintiff's "motion for TRO" and "amended complaint". [34-1] by R. JAMES WOOLSEY, JANET RENO, LOUIS FREEH, RAY WEST, JOHN H. WRIGHT (N) (clv) (Entered: 04/30/1996)
05/01/1996	36	NOTICE OF FILING by defendant R. JAMES WOOLSEY (CIA) of remaining documents responsive to plaintiff's Freedom of Information Act request; attachments (2). (tth) (Entered: 05/03/1996)
05/15/1996	37	MOTION filed by defendants to extend time to 5/20/96 to file defendant CIA's dispositive motion and oppositions to plaintiff's motion for temporary restraining order and "complaint" (tth) (Entered: 05/16/1996)
05/16/1996	40	MOTION filed by plaintiff JESSE H. RILEY JR. for evidentiary hearing ; attachments; (fiat) SULLIVAN, J. (tth) (Entered: 05/22/1996)
05/20/1996	38	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 5/20/96 to file defendant CIA's dispositive motion and oppositions to plaintiff's motion for temporary restraining order and "complaint" [37-1] by R. JAMES WOOLSEY, JANET RENO, LOUIS FREEH, RAY WEST, JOHN H. WRIGHT dispositive motions due by 5/20/96 ; (N) (clv) (Entered: 05/20/1996)
05/20/1996	39	MOTION filed by defendant for summary judgment ; attachment (clv) (Entered: 05/21/1996)
05/29/1996	41	SUPPLEMENTAL MEMORANDUM by defendants to motion for temporary restraining order [30-1] by JESSE H. RILEY JR., amended complaint complaint [29-1] by JESSE H. RILEY JR.; attachment (1). (tth) (Entered: 05/30/1996)
05/29/1996	42	MOTION filed by defendant to extend time to 6/7/96 to file a Supplemental Memorandum in opposition to plaintiff's motion for temporary restraining order. (tth) (Entered: 05/31/1996)
05/29/1996	43	ERRATA by defendants to corrected the Certificate of Service filed with CIA's motion for summary judgment. (tth) (Entered: 05/31/1996)
06/03/1996	44	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 6/7/96 to file a Supplemental Memorandum in opposition to plaintiff's motion for temporary restraining order. [42-1] by R. JAMES WOOLSEY, JANET RENO, LOUIS FREEH, RAY WEST, JOHN H. WRIGHT (N) (clv) (Entered: 06/04/1996)
08/31/1996	45	ORDER by Judge Emmet G. Sullivan : denying motion for temporary restraining order [30-1] by JESSE H. RILEY JR., granting motion to dismiss complaint [1-1] . [13-1] ; FBI's motion to dismiss is granted; CIA's motion is granted; dismissing action with prejudice (N) (clv) (Entered: 09/03/1996)