

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:93-cv-02366-RMU**

KUFFEL v. BOP, et al
Assigned to: Judge Ricardo M. Urbina
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 11/17/1993
Date Terminated: 01/27/1995
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

EDWARD KUFFEL

represented by **EDWARD KUFFEL**
R02239-424
ROCHESTER FEDERAL MEDICAL
CENTER
2100 East Center Street
P.O. Box 4600
Rochester, MN 55903-4600
PRO SE

V.

Defendant

BUREAU OF PRISONS

represented by **Patricia Daniells Carter**
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Washington, DC 20530
(202) 514-7228
TERMINATED: 09/12/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sherri Evans Harris
FREDDIE MAC
Legal Division
8200 Jones Branch Drive
M.S. 202
McLean, VA 22102
(703) 903-2680
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

US MARSHAL SERVICE

represented by **Patricia Daniells Carter**
(See above for address)
TERMINATED: 09/12/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sherri Evans Harris
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

UNITED STATES SECRET SERVICE

represented by **Patricia Daniells Carter**
(See above for address)
TERMINATED: 09/12/1994

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Sherri Evans Harris
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

**UNITED STATES PAROLE
COMMISSION**

represented by **Patricia Daniells Carter**
(See above for address)
*TERMINATED: 09/12/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Sherri Evans Harris
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

OFFICE OF ATTY/GEN.

represented by **Patricia Daniells Carter**
(See above for address)
*TERMINATED: 09/12/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Sherri Evans Harris
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

INTERNAL REVENUE SERVICE

represented by **Margaret Mary Elizabeth Earnest**
U.S. DEPARTMENT OF JUSTICE
Tax Division/Ben Franklin Station
P.O. Box 227
Washington, DC 20044
(202) 307-6562
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Patricia Daniells Carter
(See above for address)
*TERMINATED: 09/12/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Sherri Evans Harris
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Patricia Daniells Carter**
(See above for address)
*TERMINATED: 09/12/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Sherri Evans Harris
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

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

represented by **Patricia Daniells Carter**
(See above for address)
*TERMINATED: 09/12/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Sherri Evans Harris
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

**EXECUTIVE OFFICE FOR UNITED
STATES ATTORNEY**

represented by **Patricia Daniells Carter**
(See above for address)
*TERMINATED: 09/12/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Sherri Evans Harris
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

**TAX DIVISION OF THE UNITED
STATES DEPARTMENT OF
JUSTICE**

represented by **Margaret Mary Elizabeth Earnest**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Patricia Daniells Carter
(See above for address)
*TERMINATED: 09/12/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Sherri Evans Harris
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

**CRIMINAL DIVISION OF THE
DEPARTMENT OF JUSTICE**

represented by **Patricia Daniells Carter**
(See above for address)
*TERMINATED: 09/12/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Sherri Evans Harris
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
11/17/1993	1	COMPLAINT filed (mlp) (Entered: 11/19/1993)

11/17/1993		SUMMONS issued to federal party(s) defendant BOP, defendant U.S. MARSHAL SERVICE, defendant U.S. SECRET SERVICE, defendant U.S. PAROLE COMM., defendant OFFICE OF ATTY/GEN., defendant IRS, defendant FBI, defendant ATF, defendant EXECUTIVE OFF USATTY, defendant TAX DIVISION/DOJ, defendant CRIMINAL DIVISION , and non-parties: U.S. Attorney and U.S. Attorney General. (mlp) (Entered: 11/19/1993)
11/17/1993	2	APPLICATION by plaintiff EDWARD KUFFEL to proceed in forma pauperis (mlp) (Entered: 11/19/1993)
11/17/1993		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2-1] by EDWARD KUFFEL (fiat) (N) (mlp) (Entered: 11/19/1993)
12/06/1993	3	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 11/24/93 (dot) (Entered: 12/07/1993)
12/06/1993	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 11/24/93 (dot) (Entered: 12/07/1993)
12/06/1993	5	RETURN OF SERVICE/AFFIDAVIT executed upon defendant U.S. MARSHAL SERVICE on 11/28/93, via certified mail; attachment (dot) (Entered: 12/07/1993)
12/22/1993	6	ATTORNEY APPEARANCE for defendant ATF, defendant TAX DIVISION/DOJ, defendant CRIMINAL DIV./DOJ by Patricia Daniells Carter (mlp) (Entered: 12/22/1993)
12/22/1993	7	MOTION filed by defendant ATF, defendant TAX DIVISION/DOJ, defendant CRIMINAL DIV./DOJ to extend time to 1/28/94 to answer the complaint [1-1]. (mlp) (Entered: 12/22/1993)
12/23/1993	8	ANSWER for defendant TAX DIVISION/DOJ to the complaint. (mlp) (Entered: 12/27/1993)
12/23/1993	9	ANSWER for defendant IRS to the complaint. (mlp) (Entered: 12/27/1993)
01/03/1994	10	ATTORNEY APPEARANCE for defendant IRS, defendant TAX DIVISION/DOJ by (clv) (Entered: 01/04/1994)
01/03/1994	11	RETURN OF SERVICE/AFFIDAVIT executed via certified mail upon DOJ on 12/14/93 (clv) (Entered: 01/04/1994)
01/03/1994	12	RETURN OF SERVICE/AFFIDAVIT executed via certified mail upon defendant ATF on 12/3/93 (clv) (Entered: 01/04/1994)
01/03/1994	13	RETURN OF SERVICE/AFFIDAVIT executed via certified mail upon defendant CRIMINAL DIV./DOJ on 12/14/93 (clv) (Entered: 01/04/1994)
01/03/1994	14	RETURN OF SERVICE/AFFIDAVIT executed via certified mail upon defendant BOP on 12/3/93 (clv) (Entered: 01/04/1994)
01/03/1994	15	RETURN OF SERVICE/AFFIDAVIT executed via certified mail upon defendant FBI on 12/6/93 (clv) (Entered: 01/04/1994)
01/03/1994	16	RETURN OF SERVICE/AFFIDAVIT executed via certified mail upon defendant U.S. PAROLE COMM. on 12/3/93 (clv) (Entered: 01/04/1994)
01/10/1994	17	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/28/94 to answer the complaint [1-1]. [7-1] by CRIMINAL DIV./DOJ, TAX DIVISION/DOJ, ATF (N) (fle) (Entered: 01/10/1994)
01/28/1994	18	ANSWER to the complaint for defendant BOP, defendant U.S. MARSHAL SERVICE, defendant U.S. SECRET SERVICE, defendant U.S. PAROLE COMM., defendant OFFICE OF ATTY/GEN., defendant IRS, defendant defendant ATF, defendant EXECUTIVE OFF USATTY, defendant CRIMINAL DIV./DOJ (dot) (Entered: 01/31/1994)
01/28/1994		CALENDARED (dot) (Entered: 01/31/1994)
02/10/1994	19	ORDER by Judge Royce C. Lamberth : dispositive motions due 3/14/94 ; (N) (fle) (Entered: 02/10/1994)

03/11/1994	20	MOTION filed by defendant to stay case as to U.S. MARSHAL SERVICE ; affidavit; attachment (dot) (Entered: 03/14/1994)
03/14/1994	21	MOTION filed by defendant IRS to dismiss or in the alternative for summary judgment ; Declaration of Mary Lou Osowski; Exhibits (5). (pob) (Entered: 03/16/1994)
03/14/1994	22	MOTION filed by defendant TAX DIVISION/DOJ to dismiss or in the alternative for summary judgment ; Declaration of Pamela Martin; Exhibits (3). (pob) (Entered: 03/16/1994)
03/14/1994	23	MOTION filed by defendant EXECUTIVE OFF USATTY for summary judgment ; Declaration of John Boseker; Exhibits (7). (pob) (Entered: 03/16/1994)
03/14/1994	24	MOTION filed by defendants BOP, U.S. SECRET SERVICE, OFFICE OF ATTY/GEN., FBI, CRIMINAL DIV./DOJ to extend time to 3/16/94 within which to file their dispositive motions (pob) (Entered: 03/16/1994)
03/14/1994	25	MOTION filed by defendant U.S. PAROLE COMM. for summary judgment ; Declaration of Pamela Posch; Exhibits (5). (pob) (Entered: 03/16/1994)
03/14/1994	26	MOTION filed by defendant ATF for summary judgment ; Declaration of Robert L. Pritchett; Exhibits (9). (pob) (Entered: 03/16/1994)
03/17/1994	27	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/16/94 within which to file their dispositive motions [24-1] by CRIMINAL DIV./DOJ, FBI, OFFICE OF ATTY/GEN., U.S. SECRET SERVICE, BOP (N) (fle) (Entered: 03/17/1994)
03/17/1994	28	MOTION filed by defendant FBI for summary judgment ; Declaration of Lindat Kloss; Exhibits (4); Declaration of William Griffin; Exhibits (5) (pob) Modified on 03/28/1994 (Entered: 03/18/1994)
03/17/1994	29	MOTION filed by defendant BOP for summary judgment ; Declaration of Daryl J. Kosiak; Exhibits (7). (pob) Modified on 03/28/1994 (Entered: 03/18/1994)
03/17/1994	30	MOTION filed by defendant U.S. SECRET SERVICE, defendant OFFICE OF ATTY/GEN., defendant CRIMINAL DIV./DOJ for summary judgment ; Declaration of Guy Caputo; Exhibits (7); Declaration of Margaret Ann Irving; Exhibits (2); Declaration of Marshall R. Williams; Exhibits (5). (pob) (Entered: 03/18/1994)
06/07/1994	31	REPLY by plaintiff(s) EDWARD KUFFEL to government response; attachments (dot) (Entered: 06/09/1994)
06/16/1994	32	REPLY by defendants to response to motion for summary judgment [30-1] by CRIMINAL DIV./DOJ, OFFICE OF ATTY/GEN., U.S. SECRET SERVICE, motion for summary judgment [29-1] by BOP, motion for summary judgment [28-1] by FBI, motion for summary judgment [26-1] by ATF, motion for summary judgment [25-1] by USPC, motion for summary judgment [23-1] by EXECUTIVE OFF USATTY, motion in the alternative for summary judgment [22-2] by TAX DIVISION/DOJ, motion in the alternative for summary judgment [21-2] by IRS (dot) (Entered: 06/17/1994)
07/01/1994	33	REASSIGNMENT OF CIVIL CASE from Judge Royce C. Lamberth to Judge Ricardo M. Urbina by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Royce C. Lamberth until Judge Ricardo M. Urbina takes the oath of office. (N) (dot) (Entered: 07/05/1994)
08/08/1994		SCHEDULING NOTICE: status hearing set for 9:30 8/31/94 ; (jwd) (Entered: 08/08/1994)
08/31/1994		MOTION HEARING before Judge Ricardo M. Urbina by CRIMINAL DIV./DOJ, OFFICE OF ATTY/GEN., U.S. SECRET SERVICE motion for summary judgment [30-1] taken under advisement, by BOP motion for summary judgment [29-1] taken under advisement, by FBI motion for summary judgment [28-1] taken under advisement, by ATF motion for summary judgment [26-1] taken under advisement, by USPC motion for summary judgment [25-1] taken under advisement, by EXECUTIVE OFF USATTY motion for summary judgment [23-1] taken under advisement, by TAX DIVISION/DOJ motion to dismiss [22-1] taken under

		advisement, by TAX DIVISION/DOJ motion in the alternative for summary judgment [22-2] taken under advisement, by IRS motion to dismiss [21-1] taken under advisement, by IRS motion in the alternative for summary judgment [21-2] taken under advisement Reporter: William McAllister (jwd) (Entered: 08/31/1994)
09/12/1994	34	STATUS REPORT by defendant U.S. MARSHAL SERVICE on behalf of the U.S. MARSHALS SERVICE (dbw) (Entered: 09/13/1994)
09/12/1994	35	SUBSTITUTION OF COUNSEL for defendant, substituting Sherri Lanette Evans for attorney Patricia Daniells Carter for CRIMINAL DIV./DOJ, TAX DIVISION/DOJ, EXECUTIVE OFF USATY, ATF, FBI, IRS, OFFICE OF ATTY/GEN., USPC, U.S. SECRET SERVICE, U.S. MARSHAL SERVICE, and BOP (dbw) (Entered: 09/13/1994)
10/20/1994	36	MOTION filed by defendant U.S. MARSHAL SERVICE for summary judgment ; supplemental affidavit (1); exhibit (1) (dot) (Entered: 10/21/1994)
01/27/1995	37	MEMORANDUM ORDER by Judge Ricardo M. Urbina : granting motion for summary judgment [36-1] by U.S. MARSHAL SERVICE, granting motion for summary judgment [30-1] by CRIMINAL DIV./DOJ, OFFICE OF ATTY/GEN., U.S. SECRET SERVICE, granting motion for summary judgment [29-1] by BOP, granting motion for summary judgment [28-1] by FBI, granting motion for summary judgment [26-1] by ATF, granting motion for summary [25-1] by USPC, granting motion for summary judgment [23-1] by EXECUTIVE OFF USATY, granting motion to dismiss [22-1] by TAX DIVISION/DOJ, granting motion in the alternative for summary judgment [22-2] by TAX DIVISION/DOJ, granting to dismiss [21-1] by IRS, granting motion in the for summary judgment [21-2] by IRS; dismissing plaintiff's action (N) (jwd) Modified on 01/27/1995 (Entered: 01/27/1995)
04/28/1995	38	AMENDED ORDER by Judge Ricardo M. Urbina granting motions of defendants to dismiss and motions for summary judgment; dismissing plaintiff's action (N) (jwd) (Entered: 04/28/1995)