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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:93-cv-01957-SS

APANOVITCH v. FBI, et al Assigned to: Stanley Sporkin

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 09/22/1993 Date Terminated: 07/27/1995

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

ANTHONY C. APANOVITCH

represented by Dale Andrew Baich

OFFICE OF THE FEDERAL PUBLIC

DEFENDER

Assistant Federal Public Defender

222 North Central Avenue

Suite 810

Phoenix, AZ 85004 (602)379-3670Fax: 602-379-3681 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant

FEDERAL BUREAU OF INVESTIGATION

represented by Keith V. Morgan

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LEAD ATTORNEY

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Patricia Daniells Carter

U.S. ATTORNEY'S OFFICE **Judiciary Center Building** 555 Fourth Street, NW Washington, DC 20530 $(202)\ 514-7228$ LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by Keith V. Morgan

(See above for address) **LEAD ATTORNEY**

ATTORNEY TO BE NOTICED

Patricia Daniells Carter

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ATTORNEY TO BE NOTICED

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Date Filed	#	Docket Text
09/22/1993	1	COMPLAINT filed; Exhibits (7) (sm) (Entered: 09/23/1993)
09/22/1993	2	APPLICATION by plaintiff(s) ANTHONY C. APANOVITCH to proceed in forma pauperis (sm) (Entered: 09/23/1993)
09/22/1993		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2–1] by ANTHONY C. APANOVITCH (fiat) (N) (sm) (Entered: 09/23/1993)
09/22/1993	3	ATTORNEY APPEARANCE pro bono and RULE 104(g) CERTIFICATE for plaintiff(s) ANTHONY C. APANOVITCH by Dale A. Baich (sm) (Entered: 09/23/1993)
09/22/1993		SUMMONSES issued (4) to federal party(s) defendant FBI, defendant DOJ, and non-parties: U.S. Attorney and U.S. Attorney General. (sm) (Entered: 09/23/1993)
10/13/1993	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 10/1/93 by U.S. Marshalls (sm) (Entered: 10/14/1993)
10/13/1993	5	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 10/1/93 by U.S. Marshalls (sm) (Entered: 10/14/1993)
10/25/1993	6	RETURN OF SERVICE/AFFIDAVIT executed upon defendant FBI on 10/5/93 by certified mail; attachment (sm) (Entered: 10/26/1993)
10/25/1993	7	RETURN OF SERVICE/AFFIDAVIT executed upon defendant DOJ on 10/5/93 by certified mail; attachment (sm) (Entered: 10/26/1993)
11/01/1993	8	ANSWER to the complaint for defendant FBI and defendant DOJ (kk) (Entered: 11/03/1993)
11/01/1993		CALENDARED (kk) (Entered: 11/03/1993)
11/12/1993	9	MOTION filed by plaintiff(s) ANTHONY C. APANOVITCH for a detailed index of documents (sm) (Entered: 11/15/1993)
11/19/1993	10	RESPONSE by defendant FBI, defendant DOJ in opposition to motion for a detailed index of documents [9–1] by ANTHONY APANOVITCH (sm) (Entered: 11/22/1993)
01/12/1994	11	ORDER by Judge Stanley Sporkin: granting motion for a detailed index of documents [9–1] by ANTHONY C. APANOVITCH (N) (egf) (Entered: 01/12/1994)
02/14/1994	12	NOTICE OF FILING by defendant FBI, defendant DOJ of Exhibit II of the Declaration of Karlton D. Bolthouse; Attachment (sm) (Entered: 02/15/1994)
02/14/1994	13	MOTION filed by defendant FBI, defendant DOJ to extend time to 2/14/94 within which to file a copy of the coded index of the records requested by the plaintiff (sm) (Entered: 02/15/1994)
02/23/1994	14	ORDER by Judge Stanley Sporkin: granting motion to extend time to 2/14/94 within which to file a copy of the coded index of the records requested by the plaintiff [13–1] by DOJ, FBI (N) (egf) (Entered: 02/23/1994)
05/02/1995	15	STIPULATED ORDER by Judge Stanley Sporkin: dispositive motions due 5/19/95; response to dispositive motions due 6/20/95; reply to dispositive motions due 6/30/95; (N) (lin) (Entered: 05/09/1995)
05/15/1995		STATUS HEARING before Judge Stanley Sporkin: motion hearing set for 2:00 7/10/95; Reporter: V. Marshall (lin) (Entered: 05/16/1995)
05/19/1995	16	MOTION filed by defendant FBI, defendant DOJ to extend time to 5/26/95 within which to file a dispositive motion (bjsp) (Entered: 05/22/1995)
05/24/1995	17	ORDER by Judge Stanley Sporkin: granting motion to extend time to 5/26/95 within which to file a dispositive motion [16–1] by DOJ, FBI dispositive motions due by 5/26/95; (N) (lin) (Entered: 05/25/1995)
05/26/1995	18	MOTION (UNOPPOSED) filed by defendant FBI, defendant DOJ to extend time to 6/9/95 within which to file a dispositive motion (bjsp) (Entered: 05/30/1995)

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06/01/1995	19	ORDER by Judge Stanley Sporkin: granting motion to extend time to 6/9/95 within which to file a dispositive motion [18–1] by DOJ, FBI dispositive motions due by 6/9/95; (N) (lin) (Entered: 06/07/1995)
06/09/1995	20	MOTION (UNOPPOSED) filed by defendant FBI, defendant DOJ to extend time to 6/16/95 within which to file a dispositive motion (bjsp) Modified on 06/16/1995 (Entered: 06/15/1995)
06/16/1995	21	NOTICE OF FILING by defendant FBI, defendant DOJ informing the Court that the parties have reached an oral agreement to settle this matter. (bjsp) Modified on 06/27/1995 (Entered: 06/19/1995)
06/20/1995	22	ORDER by Judge Stanley Sporkin: granting motion to extend time to 6/16/95 within which to file a dispositive motion [20–1] by DOJ, FBI dispositive motions due by 6/16/95; (N) (lin) (Entered: 06/21/1995)
07/07/1995	23	NOTICE OF FILING by defendant FBI, defendant DOJ of two declarations of Karlton Bolthouse and Robert Moran; exhibits (1) RE: settlement (bjsp) Modified on 07/12/1995 (Entered: 07/10/1995)
07/25/1995	24	STIPULATED ORDER by Judge Stanley Sporkin : dismissing (N) (lin) (Entered: 07/27/1995)