

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:93-cv-01955-SS**

PERRONE v. FBI  
Assigned to: Stanley Sporkin  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 09/22/1993  
Date Terminated: 12/22/1995  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**NICHOLAS ANGELO PERRONE**

represented by **NICHOLAS ANGELO PERRONE**  
R10293-018  
MIAMI METROPOLITAN  
CORRECTIONAL CENTER  
15801 Southwest 137th Avenue  
Miami, FL 33137  
PRO SE

V.

**Defendant**

**FEDERAL BUREAU OF  
INVESTIGATION**

represented by **Keith V. Morgan**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
Criminal Division -- Felony Major  
Crimes  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2537  
Fax: (202) 252-2599  
Email: [keith.morgan@usdoj.gov](mailto:keith.morgan@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Patricia Daniells Carter**  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 514-7228  
**TERMINATED: 05/26/1995**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Suzanne Claire Nyland**  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-6751  
Email: [suzanne.c.nyland@usdoj.gov](mailto:suzanne.c.nyland@usdoj.gov)  
**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  
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/22/1993	1	COMPLAINT filed (dbw) (Entered: 09/23/1993)
09/22/1993	2	MOTION filed by plaintiff(s) NICHOLAS ANGELO PERRONE to proceed in forma pauperis (dbw) (Entered: 09/23/1993)
09/22/1993		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2-1] by NICHOLAS ANGELO PERRONE (fiat) (N) (dbw) (Entered: 09/23/1993)
09/22/1993		SUMMONS issued to federal party(s) defendant FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (dbw) (Entered: 09/23/1993)
10/07/1993	3	RETURN OF SERVICE/AFFIDAVIT executed upon defendant FBI on 10/1/93 by certified mail; attachment (sm) (Entered: 10/14/1993)
10/13/1993	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 9/29/93 by U.S. Marshals (sm) (Entered: 10/14/1993)
10/13/1993	5	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 9/29/93 by U.S. Marshals (sm) (Entered: 10/14/1993)
10/29/1993	6	ANSWER to the complaint for defendant FBI (kk) (Entered: 11/01/1993)
10/29/1993		CALENDARED (kk) (Entered: 11/01/1993)
11/08/1993	7	MOTION filed by plaintiff NICHOLAS ANGELO PERRONE for summary judgment ; Exhibits (4), Attachment (kk) (Entered: 11/09/1993)
11/10/1993	8	MOTION filed by defendant FBI to extend time to 11/3/93 within which to respond to the motion for summary judgment (sm) (Entered: 11/12/1993)
11/30/1993	9	ORDER by Judge Stanley Sporkin : granting motion to extend time to 12/3/93 within which to respond to the motion for summary judgment [8-1] by FBI (N) (egf) (Entered: 11/30/1993)
12/03/1993	10	MOTION filed by defendant FBI to stay case as to FBI until June 1994 ; Declarations (1) with exhibits (1) (sm) (Entered: 12/06/1993)
12/21/1993	11	OBJECTIONS by plaintiff NICHOLAS ANGELO PERRONE to motion by defendant FBI to stay case as to FBI until June 1994 [10-1] (kk) (Entered: 12/22/1993)
12/23/1993	12	REPLY by defendant FBI to response to motion to stay case as to FBI until June 1994 [10-1] by FBI (sm) (Entered: 12/27/1993)
04/19/1994	13	ORDER by Judge Stanley Sporkin : granting motion to stay case as to FBI until June 1994 [10-1] by FBI (N) (egf) (Entered: 04/19/1994)
05/09/1995	14	ORDER by Judge Stanley Sporkin : dismissing case without prejudice with permission to reinstate within 20 days or case will be dismissed with prejudice (N) (lin) (Entered: 05/11/1995)
05/23/1995	15	MOTION (Copy) filed by plaintiff NICHOLAS ANGELO PERRONE to reinstate case to active docket ; Exhibits (3) (PLAINTIFF'S MOTION FOR ENLARGEMENT OF TIME) (kk) Modified on 05/24/1995 (Entered: 05/24/1995)
05/26/1995	16	SUBSTITUTION OF COUNSEL for defendant FBI , substituting Keith V. Morgan for attorney Patricia Daniells Carter for FBI (bjsp) (Entered: 05/30/1995)
05/26/1995	17	STATUS REPORT by defendant FBI (bjsp) (Entered: 05/30/1995)
05/26/1995	18	REPLY by defendant FBI in oppositon to plaintiff's motion to reinstate case to active docket [15-1] ; declaration (1); exhibits (17); attachments (76); attachments (24) (bjsp) (Entered: 05/30/1995)

05/31/1995	19	SUBSTITUTION OF COUNSEL for defendant FBI, substituting Keith V. Morgan for Patricia D. Carter (kk) (Entered: 06/01/1995)
06/05/1995	20	ORDER by Judge Stanley Sporkin : granting motion to reinstate case to active docket [15-1] by NICHOLAS ANGELO PERRONE dispositive motions due 7/15/95 ; response to dispositive motions due 8/15/95 ; reply to dispositive motions due 9/1/95 ; (N) (lin) (Entered: 06/08/1995)
06/05/1995		Case Reopened (jaw) (Entered: 06/09/1995)
06/05/1995	21	MOTION (Copy) filed by plaintiff NICHOLAS ANGELO PERRONE to extend time to file additional motions to compel defendant FBI to comply with the provisions of Title 5, USC 552 (kk) (Entered: 06/16/1995)
07/14/1995	22	MOTION filed by defendant FBI for summary judgment to grant judgement if favor of the defendant (tw) (Entered: 07/17/1995)
08/21/1995	23	MOTION filed by plaintiff NICHOLAS ANGELO PERRONE to compel the defendant FBI to disclose and release legible copies of all other records within its possession relating to Plaintiff (tw) (Entered: 08/22/1995)
08/21/1995	24	RESPONSE by plaintiff NICHOLAS ANGELO PERRONE in opposition to motion for summary judgment to grant judgement if favor of the defendant [22-1] by FBI . (tw) (Entered: 08/22/1995)
08/21/1995	25	MOTION filed by plaintiff NICHOLAS ANGELO PERRONE to enlarge record ; exhibits (26) (tw) (Entered: 08/22/1995)
08/31/1995	26	MOTION filed by defendant FBI to extend time to 9/22/95 within which to oppose plaintiff's motion to compel and reply to plaintiff's opposition to defendant's summary judgment (tw) (Entered: 09/05/1995)
09/07/1995	27	ORDER by Judge Stanley Sporkin : granting motion to extend time to 9/22/95 within which to oppose plaintiff's motion to compel and reply to plaintiff's opposition to defendant's summary judgment [26-1] by FBI reply to dispositive motions due by 9/22/95 ; (N) (jwd) (Entered: 09/07/1995)
09/22/1995	28	ATTORNEY APPEARANCE for defendant FBI by Suzanne Claire Nyland, Sherri Lanette Evans (tw) (Entered: 09/25/1995)
09/22/1995	29	MOTION filed by defendant FBI to extend time to 9/26/95 within which to oppose plaintiff's motion to compel and reply to plaintiff's opposition to defendant's motion for summary judgment (tw) (Entered: 09/25/1995)
09/26/1995	30	RESPONSE by defendant FBI opposition to plaintiff's motion to compel the defendant FBI to disclose and release legible copies of all other records within its possession relating to Plaintiff [23-1]; exhibit (1) (tw) (Entered: 09/27/1995)
09/26/1995	31	REPLY by defendant FBI to plaintiff's opposition to defendant's motion for summary judgment to grant judgement if favor of the defendant [22-1] ; exhibit (1) (tw) (Entered: 09/27/1995)
09/29/1995	32	ORDER by Judge Stanley Sporkin : granting motion to extend time to 9/26/95 within which to oppose plaintiff's motion to compel and reply to plaintiff's opposition to defendant's motion for summary judgment [29-1] by FBI reply to dispositive motions due by 9/26/95 ; (N) (lin) (Entered: 10/02/1995)
10/02/1995		SCHEDULING NOTICE: motion hearing set for 2:00 10/16/95 ; before Judge Stanley Sporkin . (lin) (Entered: 10/02/1995)
10/18/1995	33	RESPONSE (RE-OPPOSITION) by plaintiff NICHOLAS ANGELO PERRONE to motion for summary judgment to grant in favor of the defendant [22-1] by FBI . (bjsp) (Entered: 10/19/1995)
10/23/1995	34	MOTION filed by defendant FBI to extend time to 11/8/95 within which to reply to plaintiff's re-opposition to FBI's motion for summary judgment (tw) (Entered: 10/24/1995)
11/02/1995	35	ORDER by Judge Stanley Sporkin : granting motion to extend time to 11/8/95 within which to reply to plaintiff's re-opposition to FBI's motion for summary judgment

		[34-1] by FBI reply to dispositive motions due by 11/8/95 ; (N) (lin) (Entered: 11/07/1995)
11/08/1995	36	(SUR) REPLY by defendant FBI to plaintiff's reply to defendant's reply to plaintiff's opposition to defendant's motion for summary judgment [22-1] (tw) (Entered: 11/16/1995)
12/12/1995	37	NOTICE OF FILING by defendant FBI to the Court letting the Court know that defendant's attorney has sent the plaintiff a complete copy of the docket sheet; attachments (bjsp) (Entered: 12/13/1995)
12/22/1995	38	MEMORANDUM OPINION by Judge Stanley Sporkin (N) (lin) (Entered: 12/22/1995)
12/22/1995	39	ORDER by Judge Stanley Sporkin : granting motion for summary judgment to grant judgement in favor of the defendant [22-1] by FBI (N) (lin) (Entered: 12/22/1995)