CLOSED,TYPE–I

# U.S. District Court
## District of Columbia (Washington, DC)
## CIVIL DOCKET FOR CASE #: 1:93–cv–01757–GK

DENARDO v. SEC
Assigned to: Judge Gladys Kessler
Demand: $0
Cause: 05:552 Freedom of Information Act

Date Filed: 08/24/1993
Date Terminated: 01/06/1995
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**DANIEL DENARDO**          represented by   **DANIEL DENARDO**
P.O. Box 100682
Anchorage, AK 99510
PRO SE

V.

**Defendant**

**SECURITIES AND EXCHANGE
COMMISSION**

| Date Filed | # | Docket Text |
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| 08/24/1993 | 1 | COMPLAINT filed; exhibits (3). (erd) (Entered: 08/25/1993) |
| 08/24/1993 | | SUMMONS issued to federal party(s) defendant SEC, and non–parties: U.S. Attorney and U.S. Attorney General. (erd) (Entered: 08/25/1993) |
| 08/24/1993 | 2 | APPLICATION by plaintiff(s) DANIEL DENARDO to proceed in forma pauperis (erd) (Entered: 08/25/1993) |
| 08/24/1993 | | ORDER by Judge Thomas P. Jackson granting motion to proceed in forma pauperis [2–1] by DANIEL DENARDO (fiat) (N) (erd) Modified on 08/25/1993 (Entered: 08/25/1993) |
| 08/30/1993 | 3 | RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 8/27/93 (dot) (Entered: 08/31/1993) |
| 08/30/1993 | 4 | RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 8/27/93 (dot) (Entered: 08/31/1993) |
| 09/07/1993 | 5 | RETURN OF SERVICE/AFFIDAVIT executed upon defendant SEC on 8/30/93, via certified mail; attachment (unsigned) (dot) (Entered: 09/09/1993) |
| 11/19/1993 | 6 | MOTION filed by plaintiff DANIEL DENARDO for default judgment against SEC (mlp) (Entered: 11/22/1993) |
| 12/01/1993 | 7 | STRICKEN FROM THE RECORD PURSUANT TO ORDER DATED 12/2/93*****MOTION filed by defendant SEC to extend time to 12/10/93 to answer the complaint [1–1]; exhibit (1). Appearance for SEC by Susan A. Yashar, attorney. (mlp) Modified on 12/03/1993 (Entered: 12/02/1993) |
| 12/02/1993 | 8 | ORDER by Judge Royce C. Lamberth : striking motion to extend time to 12/10/93 to answer the complaint [1–1]; exhibit (1). Appearance entered for SEC by Susan A. Yashar, attorney. [7–1] by SEC (N) (dot) (Entered: 12/03/1993) |
| 12/02/1993 | 9 | ORDER by Judge Royce C. Lamberth : defendant shall, show cause within 5 days, why a default judgment should not be entered (N) (dot) (Entered: 12/03/1993) |
| 12/03/1993 | 10 | MOTION filed by defendant SEC to extend time to 12/10/93 to file an answer or responsive pleading ; exhibit. (mlp) (Entered: 12/06/1993) |

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| 12/07/1993 | 11 | RESPONSE by defendant SEC to order to show cause [9–2] and in opposition motion for default judgment against SEC [6–1] by DANIEL DENARDO; declaration of John H. Hein, exhibit (1) (mlp) (Entered: 12/08/1993) |
| 12/10/1993 | 12 | MOTION filed by defendant SEC to dismiss as to defendant SEC , or, alternatively, for summary judgment ; declaration of Julio A. Mojica, declaration of Robert J. McSweeney, declaration of Gayla D. Sessoms, exhibits (11). (mlp) (Entered: 12/13/1993) |
| 12/13/1993 | 13 | ORDER by Judge Royce C. Lamberth : denying motion for default judgment against SEC [6–1] by DANIEL DENARDO; directing pro se plaintiff to respond to defendant's dispositive motions within 14 days. (N) (mon) (Entered: 12/14/1993) |
| 12/22/1993 | 14 | RESPONSE by plaintiff DANIEL DENARDO in opposition to motion to extend time to 12/10/93 to file an answer or responsive pleading [10–1] by SEC; exhibits (3). (mlp) (Entered: 12/23/1993) |
| 12/22/1993 | 15 | REPLY by plaintiff DANIEL DENARDO to defendant's opposition to plaintiff's motion for default judgment. (mlp) (Entered: 12/23/1993) |
| 12/27/1993 | 16 | MOTION filed by plaintiff(s) DANIEL DENARDO for discovery (dot) (Entered: 12/28/1993) |
| 01/14/1994 | 17 | MOTION filed by defendant SEC for leave to file opposition to plaintiff's motion for discovery, until 1/14/94 ; declaration (1); EXHIBIT (OPPOSITION) (dot) (Entered: 01/24/1994) |
| 02/07/1994 | 18 | ORDER by Judge Royce C. Lamberth : granting motion for leave to file opposition to plaintiff's motion for discovery, until 1/14/94 [17–1] by SEC, nunc pro tunc. (N) (fle) (Entered: 02/07/1994) |
| 02/07/1994 | 19 | RESPONSE by defendant SEC in opposition to motion for discovery [16–1] by DANIEL DENARDO; attachment. (filed as of 1/14/94) (dot) Modified on 08/23/1994 (Entered: 02/08/1994) |
| 07/01/1994 | 20 | REASSIGNMENT OF CIVIL CASE from Judge Royce C. Lamberth to Judge Gladys Kessler by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Royce C. Lamberth until Judge Gladys Kessler takes the oath of office. (N) (dot) (Entered: 07/05/1994) |
| 10/14/1994 | 21 | MEMORANDUM AND ORDER by Judge Gladys Kessler: denying motion for discovery [16–1] by DANIEL DENARDO; plaintiff to file his opposition to the pending motion no later than 11/15/94. (pob) (Entered: 10/14/1994) |
| 11/10/1994 | 22 | RESPONSE by plaintiff DANIEL DENARDO to order [21–1] (kmk) (Entered: 11/14/1994) |
| 01/06/1995 | 23 | ORDER by Judge Gladys Kessler: granting motion to dismiss as to defendant SEC [12–1] by SEC; case dismissed. (N) (pob) (Entered: 01/06/1995) |