

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:93-cv-01613-PLF**

FRITCHEY v. USA, et al
Assigned to: Judge Paul L. Friedman
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 08/06/1993
Date Terminated: 11/30/1994
Jury Demand: Plaintiff
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

ROBERT E. FRITCHEY

represented by **ROBERT E. FRITCHEY**
3160 West Louisiana Avenue
Denver, CO 80219
PRO SE

V.

Defendant

UNITED STATES OF AMERICA

represented by **Patricia Daniells Carter**
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Washington, DC 20530
(202) 514-7228
TERMINATED: 08/15/1994
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

Carol Causey Priest
U.S. DEPARTMENT OF JUSTICE
Tax Division/Ben Franklin Station
P.O. Box 227
Washington, DC 20044
(202) 307-6555
ATTORNEY TO BE NOTICED

Defendant

**FEDERAL HOUSING
ADMINISTRATION**

represented by **Patricia Daniells Carter**
(See above for address)
TERMINATED: 08/15/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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

Defendant

US CUSTOMS SERVICE
TERMINATED: 10/11/1994

represented by **Patricia Daniells Carter**
(See above for address)
TERMINATED: 08/15/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sherri Evans Harris
(See above for address)
TERMINATED: 10/11/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

INTERNAL REVENUE SERVICE
TERMINATED: 10/11/1994

represented by **Carol Causey Priest**
(See above for address)
TERMINATED: 10/11/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Daniells Carter
(See above for address)
TERMINATED: 08/15/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sherri Evans Harris
(See above for address)
TERMINATED: 10/11/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

FEDERAL BUREAU OF INVESTIGATION
TERMINATED: 10/11/1994

represented by **Patricia Daniells Carter**
(See above for address)
TERMINATED: 08/15/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sherri Evans Harris
(See above for address)
TERMINATED: 10/11/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

LEGAL SERVICES CORPORATION
TERMINATED: 11/30/1994

represented by **Sherri Evans Harris**
(See above for address)
TERMINATED: 11/30/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

U.S. DEPARTMENT OF STATE
TERMINATED: 11/30/1994

represented by **Patricia Daniells Carter**
(See above for address)
TERMINATED: 08/15/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sherri Evans Harris
(See above for address)
TERMINATED: 11/30/1994

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

U.S. POSTAL SERVICE
TERMINATED: 10/11/1994

represented by **Patricia Daniells Carter**
(See above for address)
*TERMINATED: 08/15/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Sherri Evans Harris
(See above for address)
*TERMINATED: 10/11/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

**IMMIGRATION &
NATURALIZATION SERVICE**

represented by **Patricia Daniells Carter**
(See above for address)
*TERMINATED: 08/15/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

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

Defendant

**DENVER POLICE AND SHERIFF'S
DEPARTMENT**
TERMINATED: 11/30/1994

Date Filed	#	Docket Text
08/06/1993	1	COMPLAINT filed; attachments (tth) (Entered: 08/09/1993)
08/06/1993	2	APPLICATION by plaintiff(s) ROBERT E. FRITCHEY to proceed in forma pauperis (tth) (Entered: 08/09/1993)
08/06/1993		ORDER by Chief Judge John G. Penn granting motion to proceed in forma pauperis [2-1] by ROBERT E. FRITCHEY (fiat) (N) (tth) (Entered: 08/09/1993)
08/06/1993		SUMMONS (2) issued to federal party(s) defendant USA , and non-parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 08/09/1993)
08/13/1993	3	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 8/10/93 (dot) (Entered: 08/16/1993)
08/13/1993	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 8/10/93 (dot) (Entered: 08/16/1993)
09/02/1993	5	NOTICE OF CHANGE OF ADDRESS by ROBERT E. FRITCHEY New address: 1310 West Colfax Denver CO 80204. (cjp) (Entered: 09/03/1993)
09/02/1993	6	PETITION by plaintiff(s) ROBERT E. FRITCHEY for permanent injunction ; attachments (cjp) (Entered: 09/03/1993)
09/08/1993	9	ANSWER to the complaint for defendant USA (dot) (Entered: 09/14/1993)
09/08/1993		CALENDARED (dot) (Entered: 09/14/1993)
09/09/1993	7	ATTORNEY APPEARANCE for defendant USA by Patricia Daniells Carter (dot) (Entered: 09/13/1993)

09/09/1993	8	MOTION filed by defendant USA to extend time to answer the complaint to 10/1/93 (dot) (Entered: 09/13/1993)
09/10/1993	11	ORDER by Judge Royce C. Lamberth : striking answer [9-1] (N) (dot) (Entered: 09/16/1993)
09/14/1993	10	ORDER by Judge Royce C. Lamberth : granting motion to extend time to answer the complaint to 10/1/93 [8-1] by USA (N) (fle) (Entered: 09/14/1993)
09/21/1993	12	ATTORNEY APPEARANCE for defendant USA by Patricia D. Carter. (mlp) (Entered: 09/22/1993)
10/01/1993	13	ATTORNEY APPEARANCE for defendant IRS by Carol C. Priest (mlp) (Entered: 10/05/1993)
10/01/1993	14	ANSWER for defendant IRS (mlp) (Entered: 10/05/1993)
10/01/1993	15	ANSWER for defendant FED. HOUSING ADMIN., defendant US CUSTOMS SERVICE, defendant FBI, defendant DEPT. OF STATE, defendant U.S. POSTAL SERVICE (mlp) (Entered: 10/05/1993)
10/01/1993	16	MOTION filed by plaintiff(s) ROBERT E. FRITCHEY to quash, dismiss, or set aside IRS response (mlp) (Entered: 10/05/1993)
10/01/1993	17	NOTICE OF INTERLOCUTORY APPEAL by plaintiff(s) ROBERT E. FRITCHEY from Order dated 9/14/93, and entered 9/14/93, granting motion by USA to extend time to answer the complaint to 10/1/93; in forma pauperis; copies mailed to plaintiff ROBERT E. FRITCHEY and defendants. (Submitted to Judge Lamberth) (mlp) (Entered: 10/05/1993)
10/05/1993		TRANSMITTED PRELIMINARY RECORD on appeal [17-1] by ROBERT E. FRITCHEY to U.S. Court of Appeals (mlp) (Entered: 10/05/1993)
10/26/1993	18	RESPONSE by plaintiff ROBERT E. FRITCHEY to answer [15-1], answer [14-1], answer [9-1]; attachments (4) (mlp) (Entered: 10/27/1993)
10/26/1993	19	NOTICE OF CHANGE OF ADDRESS by ROBERT E. FRITCHEY representing plaintiff ROBERT E. FRITCHEY . New address: 3160 West Louisiana Avenue, Denver, CO 80219. (mlp) (Entered: 10/27/1993)
11/02/1993		USCA # 93-5332 assigned for appeal [17-1] by ROBERT E. FRITCHEY and receipt by Clerk, USCA for preliminary record. (mlp) (Entered: 11/03/1993)
11/08/1993	20	STRICKEN FROM DOCKET PURSUANT TO ORDER DATED 11/9/93 (THERE WAS NO CERTIFICATE OF SERVICE)*****MOTION filed by plaintiff(s) ROBERT E. FRITCHEY to have judicial notice served (dot) Modified on 11/10/1993 (Entered: 11/09/1993)
11/09/1993	21	ORDER by Judge Royce C. Lamberth : striking motion to have judicial notice served [20-1] by ROBERT E. FRITCHEY (N) (dot) (Entered: 11/10/1993)
11/22/1993	22	NOTICE OF INTERLOCUTORY APPEAL by plaintiff ROBERT E. FRITCHEY from order dated 11/9/93 striking motion to have judicial notice served [21-1] , entered on: 11/10/93; attachments ((5)); in forma pauperis. Copies mailed to counsel for defendants and plaintiff. (Copy submitted to Judge Lamberth) (mlp) (Entered: 12/01/1993)
12/01/1993		TRANSMITTED PRELIMINARY RECORD on appeal [22-1] by ROBERT E. FRITCHEY to U.S. Court of Appeals (mlp) (Entered: 12/01/1993)
01/07/1994		USCA # 93-5406 assigned for appeal [22-1] by ROBERT E. FRITCHEY and receipt by Clerk, USCA dated 12/30/93 of preliminary record (mlp) (Entered: 01/10/1994)
01/11/1994	23	MOTION filed by defendant IRS for summary judgment ; attachment (declaration of Gail O'Malley), exhibits (5) (mlp) (Entered: 01/13/1994)
04/18/1994	24	MOTION filed by defendant US CUSTOMS SERVICE, defendant FBI to dismiss complaint [1-1] ; affidavit of Kathryn C. Peterson, declaration of Nancy L. Steward, exhibits (3) (mlp) (Entered: 04/21/1994)

05/19/1994	25	CERTIFIED COPY of Order filed in USCA dated 3/11/94, dismissing appeal, appeal [17-1] , . USCA # 93-5332 (mbd) (Entered: 05/23/1994)
07/01/1994	26	REASSIGNMENT OF CIVIL CASE from Judge Royce C. Lamberth to Judge Paul L. Friedman by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Royce C. Lamberth until Judge Paul L. Friedman takes the oath of office. (N) (dot) (Entered: 07/05/1994)
07/19/1994	30	CERTIFIED COPY of Order filed in USCA dated 5/27/94, eferencing appeal [22-1] , dismissing appeal . USCA # 93-5406 (cjp) (Entered: 08/16/1994)
07/28/1994	27	ORDER by Judge Royce C. Lamberth : advising plaintiff that he must respond to defendants' motion for summary judgment and motion to dismiss within fourteen days, if plaintiff does not respond, the Court will treat the motions as conceded and dismiss the complaint as to those defendants. (N) (fle) (Entered: 07/28/1994)
08/15/1994	28	SUBSTITUTION OF COUNSEL for defendant, substituting Sherri Lanette Evans for attorney Patricia Daniells Carter for INS, U.S. POSTAL SERVICE, DEPT. OF STATE, FBI, IRS, US CUSTOMS SERVICE, FED. HOUSING ADMIN., USA (ks) (Entered: 08/16/1994)
08/15/1994	29	STATUS REPORT by defendants (ks) (Entered: 08/16/1994)
08/18/1994	31	ORDER by Judge Paul L. Friedman : defendant's dispositive motions due 9/21/94 ; plaintiffs' single response to all dispositive motions due 10/5/94 ; (N) (ks) (Entered: 08/18/1994)
09/13/1994	32	LETTER dated 8/24/94 to the Court from defendant's counsel; certificate of service. "Let this be filed" (fiat) J. Friedman. (bm) (Entered: 09/13/1994)
09/21/1994	33	MOTION filed by defendants to extend time to 10/21/94 to file their dispositive motion ; EXHIBIT (MOTION TO DISMISS) (ks) (Entered: 09/22/1994)
09/26/1994	34	ORDER by Judge Paul L. Friedman: granting motion to extend time to 10/21/94 to file a dispositive motion [33-1] by defendants DEPT OF STATE: dispositive motions due by 10/21/94; no further extensions will be granted. (N) (bm) (Entered: 09/26/1994)
09/26/1994	35	ORDER by Judge Paul L. Friedman: plaintiff shall respond to defendant IRS' motion for summary judgment; defendants HUD and USPS' motion to dismiss; defendants FBI and U.S. CUSTOMS SERVICE's motion to dismiss by 10/7/94; if plaintiff does not respond, the Court will treat the motions as granted and enter judgment in favor of defendant. (N) (bm) (Entered: 09/26/1994)
09/26/1994	36	MOTION filed by defendants U.S. POSTAL SERVICE and HUD to dismiss complaint [1-1] ; declaration of Henry J. Bauman; declaration of Fred Eggleston; affidavit of Alan E. Eckerman. (bm) (Entered: 10/12/1994)
10/11/1994	37	ORDER by Judge Paul L. Friedman : granting motion for summary judgment [23-1] by IRS; granting motion to dismiss complaint [1-1] [36-1] by U.S. POSTAL SERVICE and (HUD); granting motion to dismiss complaint [1-1] [24-1] by FBI, US CUSTOMS SERVICE; dismissing as to defendants IRS, U.S. POSTAL SERVICE, FBI, and DEPT. OF CUSTOMS (N) (bm) (Entered: 10/12/1994)
10/21/1994	38	MOTION filed by defendants for summary judgment on behalf of the U.S. Department of State ; Attachment (1) (ks) (Entered: 10/24/1994)
10/24/1994	39	NOTICE OF FILING by defendants and supplemental memorandum in support of their motion for summary judgment on behalf of the U.S. Department of State; Declaration (1); Exhibits (19) (ks) (Entered: 10/26/1994)
10/27/1994	40	ORDER by Judge Paul L. Friedman: plaintiff shall respond to defendant STATE's motion for summary judgment due 11/10/94 ; if plaintiff does not respond, the Court will treat the motion as granted and enter judgment in favor of defendant (N) (bm) (Entered: 10/28/1994)
10/31/1994	41	ORDER by Judge Paul L. Friedman: denying as moot motion to quash, dismiss, or set aside IRS response [16-1] by ROBERT E. FRITCHEY (N) (bm) (Entered: 10/31/1994)

11/30/1994	42	ORDER by Judge Paul L. Friedman : granting motion for summary judgment on behalf of the U.S. Department of State [38-1] by INS, DEPT. OF STATE, LEGAL SERVICES CORP., FED. HOUSING ADMIN., USA; dismissing with prejudice as to defendant DEPT. OF STATE; defendant DENVER POLICE DEPT., and without prejudice defendant LEGAL SERVICES CORP. ; removing this case from the docket of the Court. (N) (bm) (Entered: 12/01/1994)
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