

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:93-cv-00327-JHG**

NARDUCCI v. FBI
Assigned to: Joyce Hens Green
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 02/16/1993
Date Terminated: 09/25/1995
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**PHILIP A. NARDUCCI**

represented by **PHILIP A. NARDUCCI**
R37265-066
SHERIDAN FEDERAL
CORRECTIONAL INSTITUTION
P.O. Box 5000
Sheridan, OR 97378-5000
PRO SE

V.

Defendant**FEDERAL BUREAU OF INVESTIGATION**

represented by **Patricia Daniells Carter**
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
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TERMINATED: 09/16/1994
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Date Filed	#	Docket Text
02/16/1993	1	COMPLAINT filed (ted) (Entered: 02/18/1993)
02/16/1993		SUMMONS (3) issued for defendant FBI, U.S. Attorney, U.S. Attorney General (ted) (Entered: 02/18/1993)
02/16/1993	2	MOTION filed by plaintiff(s) PHILIP A. NARDUCCI for service by U.S. Marshall (ted) (Entered: 02/18/1993)
03/17/1993	3	RETURN OF SERVICE/AFFIDAVIT executed upon defendant FBI on 3/2/93 by certified mail; attachment (sm) (Entered: 03/17/1993)
03/25/1993	5	ORDER by Judge Joyce H. Green : granting motion for service by U.S. Marshall [2-1] by PHILIP A. NARDUCCI; directing US Marshal to promptly effect service of the summons & complaint on the defendant (N) (jaw) (Entered: 03/25/1993)

05/10/1993	6	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 5/7/93 (sm) (Entered: 05/11/1993)
06/07/1993	7	ANSWER for defendant FBI (sm) (Entered: 06/08/1993)
06/07/1993		CALENDARED (sm) (Entered: 06/08/1993)
06/08/1993	8	ORDER by Judge Joyce H. Green : directing that in lieu of a status hearing, each of the parties shall file with the Court within 15-days, a written Status Memorandum, explaining how it intends to proceed or, if appropriate, a dispositive motions (N) (jaw) (Entered: 06/08/1993)
06/21/1993	9	MOTION filed by plaintiff(s) PHILIP A. NARDUCCI for partial summary judgment ; Exhibits (7) (sm) (Entered: 06/22/1993)
06/23/1993	10	STATUS REPORT by defendant FBI (sm) (Entered: 06/24/1993)
08/05/1993	11	MOTION filed by defendant FBI to extend time to 8/23/93 within which to file for a stay of proceedings and opposition to motion for partial summary judgment ; Exhibits (1) (sm) (Entered: 08/06/1993)
08/13/1993	12	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/23/93 within which to file for a stay of proceedings and opposition to motion for partial summary judgment [11-1] by FBI response to motion for summary judgment due 8/23/93 ; (N) (sm) (Entered: 08/13/1993)
08/16/1993	13	RESPONSE by plaintiff(s) PHILIP A. NARDUCCI in opposition to motion for enlargement of time to file a stay [11-1] by defendant FBI (sm) (Entered: 08/17/1993)
08/23/1993	14	MOTION filed by defendant FBI to stay proceedings as to FBI ; Declaration with exhibits (17); declaration with exhibits (7) (sm) (Entered: 08/24/1993)
09/07/1993	15	LETTER by plaintiff with attachment (fiat) (sm) (Entered: 09/07/1993)
09/07/1993	16	MEMORANDUM by plaintiff(s) PHILIP A. NARDUCCI in opposition to motion to stay proceedings as to FBI [14-1] FBI (sm) (Entered: 09/08/1993)
09/08/1993	17	ORDER by Judge Joyce H. Green : granting motion for partial summary judgment [9-1] by PHILIP A. NARDUCCI; defts to process the request by 11/1/93 ; denying motion to stay proceedings as to FBI by FBI; pltf. to file status report every 30-days starting on 9/27/93 (N) (jaw) (Entered: 09/09/1993)
09/29/1993	18	STATUS REPORT by plaintiff(s) PHILIP A. NARDUCCI (sm) (Entered: 09/30/1993)
10/29/1993	19	STATUS REPORT by plaintiff PHILIP A. NARDUCCI (kk) (Entered: 11/01/1993)
11/01/1993	20	MOTION filed by defendant FBI to extend time to 11/29/93 to produce Vaughn Index of documents released to plaintiff and Notice of release of information to plaintiff; Declaration, Exhibit (kk) (Entered: 11/03/1993)
11/15/1993	21	OBJECTIONS by plaintiff(s) PHILIP A. NARDUCCI to motion to extend time to 11/29/93 to produce Vaughn Index of documents released to plaintiff [20-1] by FBI (sm) (Entered: 11/16/1993)
11/30/1993	22	MOTION filed by defendant FBI to extend time to 1/7/93 in which to file a dispositive motion or stay of proceedings and NOTICE of release of information to plaintiff; Declaration (sm) (Entered: 12/01/1993)
12/02/1993	23	STATUS REPORT by plaintiff(s) PHILIP A. NARDUCCI (sm) (Entered: 12/03/1993)
12/07/1993	24	ORDER by Judge Joyce H. Green : granting motion to extend time to to produce Vaughn Index of documents released to plaintiff [20-1] by FBI; defts. to submit their Vaughn index and in-camera submission by 12/13/93 (N) (jaw) (Entered: 12/07/1993)
12/13/1993	25	MOTION filed by defendant FBI for reconsideration of the 12/7/93 Court Order ; attachments (sm) (Entered: 12/14/1993)
01/03/1994	26	STATUS REPORT by plaintiff(s) PHILIP A. NARDUCCI (sm) (Entered: 01/05/1994)
01/03/1994	27	RESPONSE by plaintiff(s) PHILIP A. NARDUCCI in opposition to motion for reconsideration of the 12/7/93 Court Order [25-1] by FBI . (sm) (Entered: 01/05/1994)

01/06/1994	29	REPLY by defendant FBI to response to motion for reconsideration of the 12/7/93 Court Order [25-1] by FBI; Declaration (sm) (Entered: 01/07/1994)
01/07/1994	28	MOTION filed by defendant FBI to stay case until a sampling Vaughn index can be completed ; Declaration (sm) (Entered: 01/07/1994)
01/21/1994	31	MEMORANDUM by plaintiff(s) PHILIP A. NARDUCCI in opposition to motion to stay case until a sampling Vaughn index can be completed [28-1] by FBI (sm) (Entered: 01/25/1994)
01/24/1994	30	ORDER by Judge Joyce H. Green : denying motion for reconsideration of the 12/7/93 Court Order [25-1] by FBI; deft. to submit its dispositive motion and sampling Vaughn index by 3/24/94; and directing pltf. to continue to file a status report every 30-days advising the Court of the progress of the state prosecution and whether a trial date has been scheduled (N) (jaw) (Entered: 01/24/1994)
01/28/1994	32	MOTION filed by plaintiff(s) PHILIP A. NARDUCCI for Vaughn Index (sm) (Entered: 01/31/1994)
01/31/1994	33	STATUS REPORT by plaintiff PHILIP A. NARDUCCI (kk) (Entered: 02/01/1994)
02/03/1994	34	RESPONSE by defendant FBI in opposition to motion for Vaughn Index [32-1] by PHILIP A. NARDUCCI . (sm) (Entered: 02/07/1994)
02/08/1994	35	ORDER by Judge Joyce H. Green : finding motion for Vaughn Index by PHILIP A. NARDUCCI [32-1] moot (N) (jaw) (Entered: 02/08/1994)
03/01/1994	36	STATUS REPORT by plaintiff(s) PHILIP A. NARDUCCI (sm) (Entered: 03/03/1994)
03/24/1994	37	MOTION filed by defendant FBI for summary judgment ; Declarations (2) (sm) (Entered: 03/25/1994)
03/24/1994	38	NOTICE OF FILING by defendant FBI of Exhibits I and II of the first declaration of Robert A. Moran; attachments (sm) (Entered: 03/25/1994)
03/24/1994	39	NOTICE OF FILING by defendant FBI of Exhibit I of the second declaration of Robert A. Moran; attachment (sm) (Entered: 03/25/1994)
03/31/1994	40	STATUS REPORT by plaintiff(s) PHILIP A. NARDUCCI (sm) (Entered: 04/01/1994)
04/07/1994	41	MOTION filed by plaintiff(s) PHILIP A. NARDUCCI to extend time to 4/25/94 to respond to the motion for summary judgment (sm) (Entered: 04/08/1994)
04/08/1994	42	ORDER by Judge Joyce H. Green : granting motion to extend time to 4/25/94 to respond to the motion for summary judgment [41-1] by PHILIP A. NARDUCCI; response by pltf. to motion for summary judgment due 4/25/94 ; (N) (jaw) (Entered: 04/11/1994)
04/28/1994	43	MEMORANDUM by plaintiff(s) PHILIP A. NARDUCCI in opposition to motion for summary judgment [37-1] by FBI (sm) (Entered: 04/29/1994)
05/02/1994	44	STATUS REPORT by plaintiff(s) PHILIP A. NARDUCCI (sm) (Entered: 05/03/1994)
05/05/1994	45	MOTION filed by defendant FBI to extend time to 5/16/94 in which to file a reply to opposition to motion for summary judgment (sm) (Entered: 05/06/1994)
05/11/1994	46	ORDER by Judge Joyce H. Green : granting motion to extend time to 5/16/94 in which to file a reply to opposition to motion for summary judgment [45-1] by FBI; response to motion for summary judgment due 5/16/94 (N) (jaw) (Entered: 05/11/1994)
05/16/1994	47	REPLY by defendant FBI to response to motion for summary judgment [37-1] by FBI (sm) (Entered: 05/17/1994)
05/31/1994	48	STATUS REPORT by plaintiff(s) PHILIP A. NARDUCCI (dbw) (Entered: 06/01/1994)
06/29/1994	49	STATUS REPORT by plaintiff(s) PHILIP A. NARDUCCI (dbw) (Entered: 06/30/1994)
07/14/1994	50	MEMORANDUM OPINION AND ORDER by Judge Joyce H. Green : granting in part, denying in part motion for summary judgment [37-1]; deft. to complete

		processing and release documents by 9/16/94 and file its renewed motion for summary judgment 9/16/94 ; deft FBI to submit for in camera review an unredacted version of its previously submitted sampling by 9/16/94 (N) (jaw) (Entered: 07/15/1994)
07/14/1994	51	JUDGMENT by Judge Joyce H. Green in favor of defendant FBI against plaintiff PHILIP A. NARDUCCI (N) (jaw) (Entered: 07/15/1994)
08/01/1994	52	STATUS REPORT by plaintiff(s) PHILIP A. NARDUCCI (dbw) (Entered: 08/01/1994)
08/29/1994	53	STATUS REPORT by plaintiff(s) PHILIP A. NARDUCCI (dbw) (Entered: 08/30/1994)
09/16/1994	54	NOTICE by defendant FBI of in camera submission pursuant to Court's Order dated 7/14/94. (dbw) (Entered: 09/19/1994)
09/16/1994	55	SUBSTITUTION OF COUNSEL for defendant FBI, substituting Sherri Lanette Evans for attorney Patricia Daniells Carter (dbw) (Entered: 09/19/1994)
09/16/1994	56	MOTION filed by defendant FBI to extend time to 10/6/94 in which to renew their motion for summary judgment (dbw) (Entered: 09/19/1994)
09/26/1994	57	ORDER by Judge Joyce H. Green : granting motion to extend time to 10/6/94 in which to renew their motion for summary judgment [56-1] by FBI; response to motion for summary judgment due 10/12/94 ; (N) (jaw) (Entered: 09/26/1994)
10/03/1994	58	STATUS REPORT by plaintiff(s) PHILIP A. NARDUCCI (dbw) (Entered: 10/04/1994)
10/06/1994	59	RENEWED MOTION filed by defendant FBI for summary judgment ; Attachment (kk) (Entered: 10/09/1994)
10/13/1994	60	NOTICE OF FILING by defendant FBI of declaration of Robert A. Moran; Declaration (1) (dbw) (Entered: 10/14/1994)
10/14/1994	61	MOTION filed by plaintiff(s) PHILIP A. NARDUCCI to extend time to 11/11/94 to respond to defendants' renewed motion for summary judgment (dbw) (Entered: 10/17/1994)
10/18/1994	62	ORDER by Judge Joyce H. Green : granting motion to extend time to 11/4/94 to respond to defendants' renewed motion for summary judgment [61-1] by PHILIP A. NARDUCCI; response to motion for summary judgment due 11/4/94 ; (N) (jaw) (Entered: 10/18/1994)
10/31/1994	63	STATUS REPORT (Copy) by plaintiff PHILIP A. NARDUCCI (kk) (Entered: 11/03/1994)
11/09/1994	64	MEMORANDUM by plaintiff PHILIP A. NARDUCCI in opposition to motion for summary judgment [59-1] by FBI (cjp) (Entered: 11/11/1994)
11/18/1994	65	MOTION filed by defendant FBI to extend time to 12/16/94 to reply to plaintiff's opposition to defendants' renewed motion for summary judgment (mlp) (Entered: 11/21/1994)
11/23/1994	66	ORDER by Judge Joyce H. Green : granting motion to extend time to 12/16/94 to reply to plaintiff's opposition to defendants' renewed motion for summary judgment [65-1] by FBI; reply due by 12/16/94 (N) (jaw) (Entered: 11/23/1994)
11/30/1994	67	STATUS REPORT by plaintiff PHILIP A. NARDUCCI (ks) (Entered: 12/01/1994)
12/16/1994	68	MOTION filed by defendant FBI to extend time to 12/29/94 to file a reply to plaintiff's opposition to defendant's renewed motion for summary judgment (kk) (Entered: 12/21/1994)
12/21/1994	69	ORDER by Judge Joyce H. Green : granting motion to extend time to 12/29/94 to file a reply to plaintiff's opposition to defendant's renewed motion for summary judgment [68-1] by FBI; reply due by 12/29/94 (N) (jaw) (Entered: 12/21/1994)
12/29/1994	70	REPLY by defendant FBI to response by plaintiff in opposition to defendant's motion for summary judgment [59-1]; Exhibit (kk) (Entered: 12/30/1994)

12/30/1994	71	STATUS REPORT by plaintiff PHILIP A. NARDUCCI (cjp) (Entered: 01/05/1995)
01/31/1995	72	STATUS REPORT by plaintiff PHILIP A. NARDUCCI (cjp) (Entered: 02/04/1995)
03/02/1995	73	STATUS REPORT (COPY) by plaintiff PHILIP A. NARDUCCI (cjp) (Entered: 03/04/1995)
03/29/1995	74	STATUS REPORT by plaintiff PHILIP A. NARDUCCI (kk) (Entered: 03/29/1995)
05/02/1995	75	STATUS REPORT (Copy) by plaintiff PHILIP A. NARDUCCI (kk) (Entered: 05/04/1995)
06/01/1995	76	STATUS REPORT (Copy) by plaintiff PHILIP A. NARDUCCI (kk) (Entered: 06/02/1995)
06/28/1995	77	STATUS REPORT by plaintiff PHILIP A. NARDUCCI (bjsp) (Entered: 06/29/1995)
07/28/1995	78	STATUS REPORT by plaintiff PHILIP A. NARDUCCI (bjsp) (Entered: 07/31/1995)
08/29/1995	79	STATUS REPORT by plaintiff PHILIP A. NARDUCCI pursuant to the Court's Order of September 8, 1993. (tw) (Entered: 08/30/1995)
09/22/1995	80	MEMORANDUM OPINION AND ORDER by Judge Joyce H. Green : granting motion for summary judgment [59-1] by FBI (N) (jaw) (Entered: 09/25/1995)
09/22/1995	81	JUDGMENT by Judge Joyce H. Green in favor of defendant FBI against plaintiff PHILIP A. NARDUCCI (N) (jaw) (Entered: 09/25/1995)