

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:93-cv-00213-LFO**

MONROE v. FBP, et al
Assigned to: Judge Louis F. Oberdorfer
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 02/02/1993
Date Terminated: 10/12/1995
Jury Demand: Plaintiff
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

VAUGHN A. MONROE

represented by **VAUGHN A. MONROE**
R09931-018
FORT WORTH FEDERAL
CORRECTIONAL INSTITUTION
3150 Horton Road
Fort Worth, TX 76119-5996
Fax: AREA CODE
PRO SE

V.

Defendant

FEDERAL BUREAU OF PRISONS

represented by **Kimberly Tarver Mason**
PAUL, WEISS, RIFKIND, WHARTON
& GARRISON, LLOP
1285 Avenue of the Americas
New York, NY 10019
(212) 373-3029
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: 08/23/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

PATRICK WHALEN
in his individual and official capacity

represented by **Kimberly Tarver Mason**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

LES RUTH
in his individual and official capacity

represented by **Kimberly Tarver Mason**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

R. H. PORTER
in his individual and official capacity

represented by **Kimberly Tarver Mason**
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

TOM OSBORNE
in his individual and official capacity

represented by **Kimberly Tarver Mason**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

CARL PENDELL
in his individual and official capacity

represented by **Kimberly Tarver Mason**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

RON MINGOS
in his individual and official capacity

represented by **Kimberly Tarver Mason**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

SAM BATTS
in his individual and official capacity

represented by **Kimberly Tarver Mason**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

J. BRIDGEFORTH
in his individual and official capacity

represented by **Kimberly Tarver Mason**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

REBA WILSON
in her individual and official capacity

represented by **Kimberly Tarver Mason**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

HONSTEAD
Mr., in his individual and official capacity

represented by **Kimberly Tarver Mason**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

ANTONIO SANTOS
in his individual and official capacity

represented by **Kimberly Tarver Mason**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

N. W. CARRINGTON
in his individual and official capacity

represented by **Kimberly Tarver Mason**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

BASSLER
Ms., in her individual and official capacity

represented by **Kimberly Tarver Mason**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant**TURNER***Mr., in his individual and official capacity*represented by **Kimberly Tarver Mason**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
02/02/1993	1	COMPLAINT filed; exhibits (3) (adc) (Entered: 02/03/1993)
02/02/1993		SUMMONS (3) issued for defendant FBP, U.S. Attorney and Attorney General (adc) (Entered: 02/03/1993)
02/02/1993	2	MOTION filed by plaintiff(s) VAUGHN A. MONROE to proceed in forma pauperis (adc) (Entered: 02/03/1993)
02/02/1993		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2-1] by VAUGHN A. MONROE (fiat) (N) (adc) (Entered: 02/03/1993)
02/08/1993	3	RETURN OF SERVICE/AFFIDAVIT executed on 2/5/93 upon U.S. Attorney General by U.S. Marshals (adc) (Entered: 02/09/1993)
02/08/1993	4	RETURN OF SERVICE/AFFIDAVIT executed on 2/5/93 upon U.S. Attorney by U.S. Marshals (adc) (Entered: 02/09/1993)
02/17/1993	5	RETURN OF SERVICE/AFFIDAVIT executed upon defendant FBP on 2/8/93 by certified mail (adc) (Entered: 02/18/1993)
03/08/1993	6	ATTORNEY APPEARANCE for defendant FBP by Patricia Daniells Carter (adc) (Entered: 03/09/1993)
03/08/1993	7	MOTION filed by defendant FBP to extend time to 4/6/93 within which to respond to the complaint (adc) (Entered: 03/09/1993)
03/29/1993	8	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 4/6/93 within which to respond to the complaint [7-1] by FBP (N) (mon) (Entered: 03/29/1993)
04/06/1993	9	ANSWER for defendant FBP to the complaint (adc) (Entered: 04/07/1993)
07/02/1993	10	ORDER by Judge Louis F. Oberdorfer : dispositive motions due 8/1/93 ; (N) (mon) (Entered: 07/02/1993)
07/30/1993	11	MOTION filed by defendant FBP for summary judgment (adc) (Entered: 08/02/1993)
08/13/1993	12	SUPPLEMENTAL MEMORANDUM in support of motion for summary judgment [11-1] by FBP; declaration (1); exhibits (2) (dot) (Entered: 08/16/1993)
04/19/1994	13	MEMORANDUM by Oberdorfer, J. permitting plaintiff to file a response to the pending motion for summary judgment or show cause by 5/22/94.(N) (mon) (Entered: 04/19/1994)
05/16/1994	16	NOTICE OF CHANGE OF ADDRESS by VAUGHN A. MONROE representing plaintiff VAUGHN A. MONROE . New address: REG. NO. 09931-018, PMB 1000, Beta-A (Unit), Talladega, AL 35160; (effective 5/10/94). (mlp) (Entered: 05/27/1994)
05/16/1994	14	MOTION filed by plaintiff VAUGHN A. MONROE for leave to file amended complaint ; EXHIBIT (AMENDED COMPLAINT) (clv) (Entered: 05/17/1994)
05/25/1994	15	MOTION filed by plaintiff(s) VAUGHN A. MONROE to extend time to 6/20/94 to file response to the motion for summary judgment (clv) (Entered: 05/26/1994)
06/03/1994		ORDER by Judge Louis F. Oberdorfer granting motion to extend time to 6/20/94 to file response to the motion for summary judgment [15-1] by VAUGHN A. MONROE response to motion for summary judgment due 6/20/94 ; (fiat) (N) (mon) (Entered: 06/03/1994)

		06/06/1994)
06/13/1994	17	RESPONSE by plaintiff(s) VAUGHN A. MONROE in opposition to motion for summary judgment [11-1] by FBP; Answer & Exhibits (8). (mal) (Entered: 06/14/1994)
08/22/1994	18	NOTICE OF CHANGE OF ADDRESS by VAUGHN A. MONROE representing plaintiff(s) VAUGHN A. MONROE . New address: Reg. #09931-018, F.C.I. Jesup, E-2, 2680 Highway 301 South, Jesup, GA 31599. (copy forwarded to AUSA Carter by Clerk) (mlp) (Entered: 08/23/1994)
08/23/1994	19	SUBSTITUTION OF COUNSEL for defendant FBP , substituting Kimberly Nickelson Tarver for attorney Patricia Daniells Carter for FBP (mlp) (Entered: 08/24/1994)
10/14/1994	20	NOTICE TO COUNSEL BY OBERDORFER, J. permitting defendant to file an affidavit or declaration by 11/4/94 and plaintiff to respond by 12/5/94.(N) (mon) (Entered: 10/14/1994)
10/24/1994	21	MOTION filed by plaintiff(s) VAUGHN A. MONROE for ruling on motion for summary judgment (mlp) (Entered: 10/25/1994)
10/24/1994	22	MOTION filed by plaintiff(s) VAUGHN A. MONROE for appointment of counsel (mlp) (Entered: 10/25/1994)
10/24/1994	23	MOTION filed by plaintiff(s) VAUGHN A. MONROE for ruling on 4/16/94 motion for leave to amend and supplement (mlp) (Entered: 10/25/1994)
11/04/1994	24	NOTICE OF FILING by defendant FBP of declaration of Kathleen Kenney in further support of motion for summary judgment; attachments (2) (mlp) (Entered: 11/07/1994)
11/14/1994	25	NOTICE OF FILING by defendant FBP, original attached Declaration of Kathleen Kenney in further support of its motion for summary judgment; attachment (dot) (Entered: 11/15/1994)
12/08/1994	26	MEMORANDUM AND ORDER by Judge Louis F. Oberdorfer : granting motion for ruling on 4/16/94 motion for leave to amend and supplement [23-1] by VAUGHN A. MONROE, denying motion for appointment of counsel [22-1] by VAUGHN A. MONROE, granting motion for ruling on motion for summary judgment [21-1] by VAUGHN A. MONROE, granting in part, denying in part motion for leave to file amended complaint [14-1] in that the motion to add parties is denied, without prejudice; granting motion for summary judgment [11-1] by FBP as to the claims in the original complaint brought under FOIA and Privacy Act;(N) (mon) (Entered: 12/09/1994)
12/08/1994	27	AMENDED COMPLAINT by plaintiff VAUGHN A. MONROE adding defendant PATRICK WHALEN, LES RUTH, R. H. PORTER, TOM OSBORNE, CARL PENDELL, RON MINGOS, SAM BATTS, J. BRIDGEFORTH, REBA WILSON, HONSTEAD, JOHN DOE, N. W. CARRINGTON, BASSLER, TURNER, and amending complaint [1-1] . (mlp) (Entered: 12/09/1994)
12/08/1994		SUMMONS NOT ISSUED. (mlp) (Entered: 12/09/1994)
12/29/1994	28	MOTION filed by defendants to extend time to 01/23/95 to answer amended complaint complaint [27-1] . Appearance entered for PATRICK WHALEN, LES RUTH, R. H. PORTER, TOM OSBORNE, CARL PENDELL, RON MINGOS, SAM BATTS, J. BRIDGEFORTH, REBA WILSON, HONSTEAD, JOHN DOE, N. W. CARRINGTON, BASSLER, TURNER by attorney Kimberly Nickelson Tarver. (dot) (Entered: 12/30/1994)
01/10/1995	29	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 01/23/95 to answer amended complaint complaint [27-1] . Appearance entered for PATRICK WHALEN, LES RUTH, R. H. PORTER, TOM OSBORNE, CARL PENDELL, RON MINGOS, SAM BATTS, J. BRIDGEFORTH, REBA WILSON, HONSTEAD, JOHN DOE, N. W. CARRINGTON, BASSLER, TURNER by attorney Kimberly Nickelson Tarver. [28-1] by defendantssssssssssss Answer extended to 1/23/95 for TURNER, for BASSLER, for N. W. CARRINGTON, for JOHN DOE, for HONSTEAD, for REBA WILSON, for J. BRIDGEFORTH, for SAM BATTS, for RON MINGOS, for

		CARL PENDELL, for TOM OSBORNE, for R. H. PORTER, for LES RUTH, for PATRICK WHALEN, for FBP . (N) (mon) (Entered: 01/11/1995)
01/23/1995	30	MOTION filed by defendant FBP to extend time to 1/26/95 to answer amended complaint [27-1] (mlp) (Entered: 01/24/1995)
01/26/1995	31	MOTION filed by defendant FBP to dismiss amended complaint [27-1] . ; exhibits (2) (ja) (Entered: 01/27/1995)
01/31/1995	32	ORDER nunc pro tunc by Judge Louis F. Oberdorfer: granting motion to extend time to 1/26/95 to answer amended complaint [27-1] [30-1] by FBP. (N) (mlp) (Entered: 01/31/1995)
02/27/1995	33	RESPONSE by plaintiff VAUGHN A. MONROE in opposition to motion to dismiss amended complaint [27-1][31-1] by FBP; exhibits (4) (mlp) (Entered: 02/28/1995)
03/06/1995	34	MOTION filed by defendant FBP to extend time to 3/13/95 to reply to plaintiff's opposition to defendant's motion to dismiss the amended complaint or in the alternative, for summary judgment (mlp) (Entered: 03/07/1995)
03/10/1995	35	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 3/13/95 to reply to plaintiff's opposition to defendant's motion to dismiss the amended complaint or in the alternative, for summary judgment [34-1] by FBP reply to dispositive motions due by 3/13/95 ; (N) (mon) (Entered: 03/10/1995)
03/13/1995	36	NOTICE OF FILING by defendant FBP of declaration of Judith A. Nichols in support of motion to dismiss amended complaint; declaration (1); attachments (2) (mlp) (Entered: 03/14/1995)
03/13/1995	37	REPLY by defendant FBP to response to motion to dismiss amended complaint [27-1] [31-1] by FBP; copy of declaration (1); attachments (2) (mlp) (Entered: 03/14/1995)
04/07/1995	38	NOTICE OF CHANGE OF ADDRESS by VAUGHN A. MONROE representing plaintiff VAUGHN A. MONROE . New address: F.M.C., Fort Worth, 3150 Horton Road, Fort Worth, TX 76119-5996. "Let this be filed, 4/6/95" Oberdorfer, J. (fiat) (mlp) Modified on 04/10/1995 (Entered: 04/10/1995)
04/07/1995	39	MOTION filed by plaintiff VAUGHN A. MONROE to extend time to respond to defendant's reply to plaintiff's opposition to defendant's motion to dismiss the amended complaint "Let this be filed, 4/6/95" Oberdorfer, J. (mlp) (Entered: 04/10/1995)
04/07/1995		ORDER by Judge Louis F. Oberdorfer denying motion to extend time to respond to defendant's reply to plaintiff's opposition to defendant's motion to dismiss the amended complaint [39-1] by VAUGHN A. MONROE (fiat) (N) (mlp) (Entered: 04/10/1995)
04/17/1995	40	MOTION (EX PARTE) filed by plaintiff VAUGHN A. MONROE for subpoena and warrant (ja) (Entered: 04/18/1995)
06/27/1995	41	ORDER by Judge Louis F. Oberdorfer : permitting defendant to supplement Ms. Nichols' affidavit by 7/17/95 with respect to whether there is any further information regarding plaintiff's alleged involvement in a helicopter escape plot. (N) (mon) (Entered: 06/27/1995)
07/17/1995	42	MOTION filed by defendant FBP to extend time to 7/31/95 to file supplemental declarations (tw) (Entered: 07/18/1995)
07/31/1995	43	SUPPLEMENTAL MEMORANDUM (NOTICE OF FILING) by defendant FBP dated 01/26/95, in support of motion to dismiss amended complaint [27-1]. [31-1] ; declarations (2) (ja) (Entered: 08/02/1995)
08/04/1995	44	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 7/31/95 to file supplemental declarations [42-1] by FBP (N) (fle) (Entered: 08/07/1995)
08/15/1995	45	ERRATA by defendant FBP in re: original declaration of Amy Carlton and Judith A. Nichols; declarations (2) (mlp) (Entered: 08/16/1995)
08/31/1995	46	SUPPLEMENTAL (MOTION OPPOSING) by plaintiff VAUGHN A. MONROE in support of plaintiff's opposition [33-1] dated 02/27/95 to defendant's motion to dismiss and supplemental declarations.; attachments (2) (ja) (Entered: 09/01/1995)

09/12/1995	47	SUPPLEMENTAL MEMORANDUM (Motion Opposing) by plaintiff VAUGHN A. MONROE in opposition to motion to dismiss the amended complaint, reply to response, declaration of Mrs. Nichols dated 3/3/95, her supplemental declaration dated 7/17/95, and declaration of Amy Carlton dated 7/27/95 [36-1], [43-1], and [45-1] by FBP; attachments. "Let this be filed and served with lodge stamped copy to plaintiff" Oberdorfer, J. (fiat) (mlp) (Entered: 09/14/1995)
10/12/1995	48	MEMORANDUM OPINION by Judge Louis F. Oberdorfer (N) (mon) (Entered: 10/12/1995)
10/12/1995	49	ORDER by Judge Louis F. Oberdorfer : denying motion for subpoena and warrant [40-1] by VAUGHN A. MONROE, granting motion to dismiss amended complaint [27-1] . [31-1] by FBP ; dismissing amended complaint with prejudice.(N) (mon) (Entered: 10/12/1995)