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CLOSED, TYPE-I

## U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:93-cv-00109-RCL

ANTONELLI v. USPC, et al Assigned to: Chief Judge Royce C. Lamberth Demand: \$0 Cause: 05:552 Freedom of Information Act

#### **Plaintiff**

MICHAEL C. ANTONELLI

Date Filed: 01/15/1993 Date Terminated: 02/23/1996 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

## represented by MICHAEL C. ANTONELLI

SALVATION ARMY FREEDOM CENTER 105 South Ashland Avenue Chicago, IL 60607 PRO SE

#### V.

#### **Defendant**

UNITED STATES PAROLE COMMISSION TERMINATED: 08/25/1994

#### represented by Patricia Daniells Carter

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Washington, DC 20530 (202) 514–7228 TERMINATED: 08/25/1994 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### <u>Defendant</u>

BUREAU OF PRISONS TERMINATED: 08/25/1994

## represented by Patricia Daniells Carter

(See above for address) *TERMINATED: 08/25/1994 LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

## Defendant US MARSHAL SERVICE

#### 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: <u>keith.morgan@usdoj.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

## **Patricia Daniells Carter**

(See above for address) *TERMINATED: 09/22/1994 LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

**Sherri Evans Harris** 

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FREDDIE MAC Legal Division 8200 Jones Branch Drive M.S. 202 McLean, VA 22102 (703) 903–2680 *TERMINATED: 09/26/1994 LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

## **Defendant**

# FEDERAL BUREAU OF INVESTIGATION

## represented by Keith V. Morgan

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

## **Patricia Daniells Carter**

(See above for address) TERMINATED: 09/22/1994 LEAD ATTORNEY ATTORNEY TO BE NOTICED

## Sherri Evans Harris

(See above for address) *TERMINATED: 09/26/1994 LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

Date Filed	#	Docket Text
01/15/1993	1	COMPLAINT filed (adc) (Entered: 01/19/1993)
01/15/1993	2	MOTION filed by plaintiff(s) MICHAEL C. ANTONELLI to proceed in forma pauperis (adc) (Entered: 01/19/1993)
01/15/1993		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2–1] by MICHAEL C. ANTONELLI (fiat) (N) (adc) (Entered: 01/19/1993)
01/15/1993		SUMMONS (6) issued for defendant USPC, defendant BOP, defendant U.S. MARSHALS, defendant FBI, U.S. Attorney and Attorney General (adc) (Entered: 01/19/1993)
01/27/1993	3	RETURN OF SERVICE executed 1/25/93 upon U.S. Attorney by U.S. Marshals Service (adc) (Entered: 01/28/1993)
01/27/1993	4	RETURN OF SERVICE executed 1/25/93 upon U.S. Attorney General by U.S. Marshals (adc) (Entered: 01/28/1993)
01/27/1993	5	RETURN OF SERVICE executed as to defendant U.S. MARSHALS 1/25/93 (adc) (Entered: 01/28/1993)
02/01/1993	6	RETURN OF SERVICE executed as to defendant USPC 1/25/93 by certified mail (adc) (Entered: 02/02/1993)
02/01/1993	7	RETURN OF SERVICE executed as to defendant FBI 1/29/93 by certified mail (adc) (Entered: 02/02/1993)
02/08/1993	8	RETURN OF SERVICE/AFFIDAVIT executed upon defendant BOP on 1/29/93 by U.S. Marshals (adc) (Entered: 02/09/1993)
02/24/1993	9	MOTION filed by defendant to extend time to $3/12/93$ in which to respond to plaintiff's complaint (adc) (Entered: $02/25/1993$ )
02/25/1993	10	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/12/93 in which to respond to plaintiff's complaint [9–1] by FBI, U.S. MARSHALS, BOP, USPC (N) (mal) (Entered: 02/25/1993)

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03/12/1993	11	ANSWER for defendants USPC, BOP, U.S. MARSHALS, and FBI (pob) (Entered: 03/16/1993)
03/12/1993		CALENDARED (pob) (Entered: 03/16/1993)
03/18/1993	12	AMENDED ANSWER by defendants to the complaint (adc) (Entered: 03/19/1993)
03/18/1993	13	ORDER by Judge Royce C. Lamberth :that the parties shall file any dispositive motions within thirty days of the date of this order (N) (adc) (Entered: 03/19/1993)
03/30/1993	14	NOTICE OF FILING by defendants informing the court the remailing of the answer to the plaintiff (adc) (Entered: 03/31/1993)
04/14/1993	15	MOTION filed by defendant U.S. MARSHALS to dismiss the complaint as to defendant U.S. MARSHALS ; exhibits (9) (adc) (Entered: 04/15/1993)
04/14/1993	16	MOTION filed by defendant FBI to dismiss the complaint as to defendant FBI (adc) (Entered: 04/15/1993)
04/14/1993	17	MOTION filed by defendant USPC for summary judgment ; exhibits (10) (adc) (Entered: 04/15/1993)
04/15/1993	18	MOTION filed by defendant USPC, defendant BOP, defendant U.S. MARSHALS and defendant FBI for summary judgment ; Declaration, Exhibit (kk) (Entered: 04/16/1993)
04/16/1993	19	ORDER by Judge Royce C. Lamberth :advising plaintiff that he must respond to defendants' motion to dismiss within fourteen days. If plaintiff does not respond the court will treat the miotion as conceded and will dismiss the complaint. (N) (fle) (Entered: 04/19/1993)
04/21/1993	20	NOTICE OF FILING by defendant informing the court that amended answer was remailed on 3/30/93 to plaintiff (adc) (Entered: 04/22/1993)
05/07/1993	21	MOTION filed by plaintiff(s) MICHAEL C. ANTONELLI to extend time to 6/1/93 to respond to government's motions (adc) (Entered: 05/10/1993)
05/12/1993	22	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/1/93 to respond to government's motions [21–1] by MICHAEL C. ANTONELLI (N) (adc) (Entered: 05/12/1993)
06/03/1993	23	MOTION filed by plaintiff(s) MICHAEL C. ANTONELLI to amend the record ; attachments (adc) (Entered: 06/04/1993)
06/07/1993	24	RESPONSE by plaintiff(s) MICHAEL C. ANTONELLI in opposition to motion for summary judgment [18–1] by FBI, U.S. MARSHALS, BOP, USPC . (adc) (Entered: 06/08/1993)
06/10/1993	25	RESPONSE by plaintiff(s) MICHAEL C. ANTONELLI in opposition to motion to dismiss the complaint as to defendant U.S. MARSHALS [15–1] by U.S. MARSHALS . (adc) (Entered: 06/11/1993)
06/10/1993	26	RESPONSE by plaintiff(s) MICHAEL C. ANTONELLI in opposition to motion for summary judgment [18–1] by FBI, U.S. MARSHALS, BOP, USPC . (adc) (Entered: 06/11/1993)
06/11/1993	27	RESPONSE by plaintiff(s) MICHAEL C. ANTONELLI in opposition to motion to dismiss the complaint as to defendant FBI [16–1] by FBI . (adc) (Entered: 06/14/1993)
06/16/1993	28	MOTION filed by defendant USPC, defendant BOP, defendant U.S. MARSHALS, defendant FBI to extend time to 6/30/93 within which to respond to plaintiff's opposition to the dispositive motions of U.S. Marshals Service and the Bureau of Prisons (adc) (Entered: 06/17/1993)
06/17/1993	29	MOTION filed by defendant USPC, defendant BOP, defendant U.S. MARSHALS, defendant FBI to extend time to 6/30/93 to respond to plaintiff's opposition to its dispositive motion (dot) (Entered: 06/18/1993)
06/28/1993	30	ORDER by Judge Royce C. Lamberth : granting motion to extend time to $6/30/93$ to respond to plaintiff's opposition to its dispositive motion [29–1] by FBI, U.S.

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		MARSHALS, BOP, USPC reply to dispositive motions due by 6/30/93 ; (N) (fle) (Entered: 06/28/1993)
06/28/1993		Text not available. (Entered: 06/28/1993)
06/28/1993	31	REPLY by defendants to plaintiff's response to motion for summary judgment [18–1] by FBI, U.S. MARSHALS, BOP, USPC; exhibit (1) (adc) (Entered: 06/29/1993)
06/28/1993	32	REPLY by defendants to plaintiff's response to motion to dismiss the complaint as to defendant U.S. MARSHALS [15–1] by U.S. MARSHALS (adc) (Entered: 06/29/1993)
06/30/1993	33	MOTION filed by defendant BOP to extend time to 7/30/93 within which to respond to plaintiff's opposition to BOP's motion for summary judgment (adc) (Entered: 07/01/1993)
07/01/1993	34	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/30/93 within which to respond to plaintiff's opposition to BOP's motion for summary judgment [33–1] by BOP response to dispositive motions due by 7/30/93 ; (N) (fle) (Entered: 07/01/1993)
07/15/1993	35	NOTICE OF FILING by defendant USPC, defendant BOP, defendant U.S. MARSHALS, defendant FBI informing the court of the remailing defendants' reply to plaintiff's opposition to the U.S. Marshal's Service's motion to dismiss (adc) (Entered: 07/16/1993)
07/15/1993	36	NOTICE OF FILING by defendant USPC, defendant BOP, defendant U.S. MARSHALS, defendant FBI informing the court of the remailing of defendant's reply to plaintiff's opposition to the U.S. Parole Commission's motion for summary judgment (adc) (Entered: 07/16/1993)
07/21/1993	37	NOTICE OF FILING by defendant USPC, defendant BOP, defendant U.S. MARSHALS, defendant FBI, remailing of a motion for exlargement of time (lpp) (Entered: 07/22/1993)
07/26/1993	38	NOTICE OF CHANGE OF ADDRESS by MICHAEL C. ANTONELLI representing plaintiff(s) MICHAEL C. ANTONELLI . New address: Box 4000 Rochester Minnesota 55903–4000. (adc) (Entered: 07/27/1993)
07/30/1993	39	MOTION filed by defendant USPC, defendant BOP, defendant U.S. MARSHALS, defendant FBI to extend time to 8/30/93 within which to respond to plaintiff's opposition to BOP's motion for summary judgment (adc) (Entered: 08/02/1993)
08/03/1993	40	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/30/93 within which to respond to plaintiff's opposition to BOP's motion for summary judgment [39–1] by FBI, U.S. MARSHALS, BOP, USPC (N) (fle) (Entered: 08/03/1993)
08/12/1993	41	MOTION filed by plaintiff(s) MICHAEL C. ANTONELLI addend to the record ; attachment (dot) (Entered: 08/13/1993)
08/30/1993	42	MOTION filed by defendant BOP to extend time to 9/24/93 within which to respond to plaintiff's opposition to motion for summary judgment (dot) (Entered: 08/31/1993)
08/30/1993	43	RESPONSE by defendant USPC, defendant BOP, defendant U.S. MARSHALS, defendant FBI in opposition to motion addend to the record [41–1] by MICHAEL C. ANTONELLI; exhibits (3). (dot) (Entered: 08/31/1993)
08/31/1993	44	ORDER by Judge Royce C. Lamberth : granting motion to extend time to $9/24/93$ within which to respond to plaintiff's opposition to motion for summary judgment [42–1] by BOP (N) (fle) (Entered: $08/31/1993$ )
09/24/1993	45	MOTION filed by defendant BOP to extend time to 9/30/93 to file response to plaintiff's opposition to the Bureau of Prison's motion for summary judgment (mlp) (Entered: 09/27/1993)
09/24/1993	46	REPLY by plaintiff(s) MICHAEL C. ANTONELLI to response to motion to amend the record [23–1] by MICHAEL C. ANTONELLI (mlp) (Entered: 09/27/1993)

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09/27/1993	47	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 9/30/93 to file response to plaintiff's opposition to the Bureau of Prison's motion for summary judgment [45–1] by BOP reply to motion for summary judgment due by 9/30/93 ; (N) (dot) (Entered: 09/27/1993)
09/30/1993	48	NOTICE OF REMAILING by defendant USPC, defendant BOP, defendant U.S. MARSHALS, defendant FBI of motion for enlargement of time filed 9/24/93, which was inadvertently mailed to incorrect address for the plaintiff; attachment (1) (mlp) (Entered: 10/01/1993)
09/30/1993	49	REPLY by defendant USPC, defendant BOP, defendant U.S. MARSHALS, defendant FBI to response in opposition to motion for summary judgment [26–1] by MICHAEL C. ANTONELLI; attachments (2) (mlp) (Entered: 10/01/1993)
08/25/1994	50	ORDER by Judge Royce C. Lamberth : granting motion to amend the record [23–1] by MICHAEL C. ANTONELLI, denying motion to dismiss the complaint as to defendant FBI [16–1] by FBI (N) (mlp) (Entered: 08/26/1994)
08/25/1994	51	NOTICE OF FILING by plaintiff MICHAEL C. ANTONELLI of documents submitted 6/3/93; attachments (mlp) (Entered: 08/26/1994)
08/25/1994	52	ORDER by Judge Royce C. Lamberth: granting motion for summary judgment on behalf of defendant the Bureau of Prisons, dismissing case as to defendant BOP with prejudice (N) (mlp) (Entered: 08/26/1994)
08/25/1994	53	ORDER by Judge Royce C. Lamberth : granting motion to addend to the record [41–1] by MICHAEL C. ANTONELLI; deferring defendants' motion to dismiss the U.S. Marshals Service, directing USMS to supplement its motion within 20 days with a Vaughn affidavit addressing plaintiff's request of 8/7/93, and directing that the pro se complaint is deemed amended to include plaintiff's 8/7/93 request to USMS (N) (mlp) (Entered: 08/26/1994)
08/25/1994	54	ORDER by Judge Royce C. Lamberth : granting motion for summary judgment [17–1] by USPC dismissing case as to defendant USPC with prejudice (N) (mlp) (Entered: 08/26/1994)
09/22/1994	55	SUBSTITUTION OF COUNSEL for defendant U.S. MARSHALS, defendant FBI, substituting Sherri Lanette Evans for attorney Patricia Daniells Carter for FBI, attorney Patricia Daniells Carter for U.S. MARSHALS (mlp) (Entered: 09/23/1994)
09/26/1994	56	SUBSTITUTION OF COUNSEL for defendant U.S. MARSHALS, defendant FBI, substituting Keith V. Morgan for attorney Sherri Lanette Evans for FBI, attorney Sherri Lanette Evans for U.S. MARSHALS (mlp) (Entered: 09/27/1994)
09/26/1994	57	MOTION filed by defendant U.S. MARSHALS, defendant FBI to extend time to 11/2/94 to respond to the Court's Order of 8/25/94 ; attachment (mlp) (Entered: 09/27/1994)
10/04/1994	58	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 11/2/94 to respond to the Court's Order of 8/25/94 [57–1] by FBI, U.S. MARSHALS (N) (fle) (Entered: 10/05/1994)
11/02/1994	59	SUPPLEMENTAL MEMORANDUM to motion to dismiss the complaint as to defendant U.S. MARSHALS [15–1] by U.S. MARSHALS; supplemental affidavit (1) (mlp) (Entered: 11/03/1994)
11/08/1994	60	MOTION filed by defendant FBI for summary judgment ; declaration (1); exhibits (10) (mlp) (Entered: 11/09/1994)
12/27/1994	61	NOTICE OF FILING by defendant U.S. MARSHALS, defendant FBI, or remailing entries of appearance, motion for enlargement of time, supplemental memorandum, motion to dismiss, and motion for summary judgment. (dot) (Entered: 12/29/1994)
01/20/1995	62	MOTION filed by plaintiff MICHAEL C. ANTONELLI to extend time to 4/1/95 to respond to pending motions (mlp) (Entered: 01/23/1995)
01/25/1995	63	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/1/95 to respond to pending motions [62–1] by MICHAEL C. ANTONELLI response to dispositive motions due by 4/3/95 ; (N) (fle) (Entered: 01/26/1995)

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04/17/1995	64	RESPONSE by plaintiff MICHAEL C. ANTONELLI to motion for summary judgment [60–1] by FBI; affidavit (1). (ja) Modified on 04/18/1995 (Entered: 04/18/1995)
04/26/1995	65	REPLY by defendant U.S. MARSHALS, defendant FBI to response to motion for summary judgment [60–1] by FBI (mlp) (Entered: 04/27/1995)
07/05/1995	66	MOTION filed by plaintiff MICHAEL C. ANTONELLI for Vaughn Index , and/or for an order directing the production of all F.B.I. documents (mlp) (Entered: 07/06/1995)
07/07/1995	67	MOTION filed by defendant U.S. MARSHALS, defendant FBI for protective order (JMF) (Entered: 07/18/1995)
09/07/1995	68	NOTICE OF CHANGE OF ADDRESS by MICHAEL C. ANTONELLI representing plaintiff MICHAEL C. ANTONELLI. New address: 15032 S Maplewood, Harvey, ILL 60426. (ja) (Entered: 09/07/1995)
11/15/1995	69	RESPONSE by plaintiff MICHAEL C. ANTONELLI to motion for protective order [67–1] by FBI, U.S. MARSHALS (bjsp) (Entered: 11/16/1995)
11/29/1995	70	MOTION filed by plaintiff MICHAEL C. ANTONELLI for appointment of counsel (cjp) (Entered: 12/03/1995)
12/28/1995	71	NOTICE OF CHANGE OF ADDRESS by MICHAEL C. ANTONELLI representing plaintiff MICHAEL C. ANTONELLI . New address: Box 1000, Oxford, WI 53952 (mlp) (Entered: 01/02/1996)
02/23/1996	72	ORDER by Judge Royce C. Lamberth : denying motion for appointment of counsel [70–1] by MICHAEL C. ANTONELLI (N) (fle) (Entered: 02/23/1996)
02/23/1996	73	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for Vaughn Index [66–1] by MICHAEL C. ANTONELLI, granting motion for summary judgment [60–1] by FBI, granting motion for summary judgment [18–1] by USPC, BOP, U.S. MARSHALS, FBI, granting motion to dismiss the complaint as to defendant U.S. MARSHALS [15–1] by U.S. MARSHALS (fle) (Entered: 02/23/1996)
03/14/1996	74	NOTICE OF APPEAL by plaintiff MICHAEL C. ANTONELLI from order [73–1], entered on: 2/23/96; IFP–no fee; Copies mailed to Keith Morgan (Copy of Appeal submitted to Judge Lamberth) (ks) (Entered: 03/15/1996)
03/15/1996		TRANSMITTED PRELIMINARY RECORD on appeal [74–1] by MICHAEL C. ANTONELLI to U.S. Court of Appeals (ks) (Entered: 03/15/1996)
03/22/1996		USCA # 96–5076 assigned for appeal [74–1] by MICHAEL C. ANTONELLI (ks) (Entered: 03/25/1996)
11/14/1996	75	CERTIFIED COPY of order filed in USCA dated 8/30/96, on appeal [74–1], dismissing appeal . USCA # 96–5076 (cjp) (Entered: 11/14/1996)
02/19/1998	76	MOTION filed by plaintiff MICHAEL C. ANTONELLI for production of entire record (st) (Entered: 02/20/1998)
04/03/1998	77	ORDER by Judge Royce C. Lamberth : granting motion for production of entire record; a certified copy of the entire file shall be mailed to the plaintiff by the Clerk's Office. [76–1] by MICHAEL C. ANTONELLI (N) (blj) (Entered: 04/09/1998)