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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:92-cv-02587-SSH

HUNSBERGER, et al v. DOJ, et al Assigned to: Stanley S. Harris

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 11/17/1992 Date Terminated: 07/22/1997 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

JAMES D. HUNSBERGER

represented by JAMES D. HUNSBERGER

c/o Dr. Schopf Murtzanger Ring 26

Berlin, Germany 12681

PRO SE

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by Paul-Noel Chretien

U.S. DEPARTMENT OF JUSTICE Office of Information and Privacy

Flag Building Suite 570

Washington, DC 20530-0001

(202) 616–5458 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

FEDERAL BUREAU OF INVESTIGATION

represented by Paul-Noel Chretien

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/17/1992	1	COMPLAINT filed; Attachments A thru H. (dmb) (Entered: 11/20/1992)
11/17/1992	2	MOTION filed by plaintiff(s) JAMES D. HUNSBERGER for issuance of summonses. (dmb) (Entered: 11/20/1992)
12/07/1992	3	ORDER by Judge Charles R. Richey: directing the Clerk of the court to make copies of the plaintiff's complaint and this order and provide them to the U.S. Marshal's Office for service of same upon the AUSA; directing the AUSA to show cause within 30 days days as to whether this case should be dismissed; directing that the plaintiff shall have 30 days from the date he is served with the Office of the AUSA's response to the Court's show cause order in which to file any opposition with the Court. (N) (jeb) (Entered: 12/07/1992)
12/07/1992	4	REQUEST by plaintiff(s) JAMES D. HUNSBERGER for appointment of counsel (lpp) (Entered: 12/08/1992)
12/07/1992	5	NOTICE OF FILING by plaintiff(s) JAMES D. HUNSBERGER of pendency of other actions (lpp) (Entered: 12/08/1992)
12/07/1992	6	MOTION filed by plaintiff(s) JAMES D. HUNSBERGER to extend time until plaintiff has an attorney (lpp) (Entered: 12/08/1992)

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12/10/1992		SHOW CAUSE (1) issued USA (lpp) (Entered: 12/14/1992)
12/23/1992	7	MEMORANDUM by plaintiff(s) JAMES D. HUNSBERGER in support of motion for appointment of counsel [4–1] by JAMES D. HUNSBERGER Exhibits (6) (lpp) Modified on 12/24/1992 (Entered: 12/24/1992)
12/24/1992	8	RETURN OF SERVICE executed upon the USA on 12/15/92 (lpp) (Entered: 12/28/1992)
12/30/1992	9	ANSWER for defendant DOJ, (lpp) (Entered: 01/04/1993)
12/31/1992		CALENDARED (lpp) (Entered: 01/04/1993)
12/31/1992	10	STATUS REPORT by defendant DOJ, defendant FBI (lpp) Modified on 08/19/1997 (Entered: 01/04/1993)
12/31/1992	11	RESPONSE by defendant DOJ, defendant FBI in opposition to motion for appointment of counsel [4–1] by JAMES D. HUNSBERGER (lpp) (Entered: 01/04/1993)
01/16/1993	19	NOTICE OF FILING by plaintiff(s) JAMES D. HUNSBERGER of intent to file a motion to enjoin the defendant from withholding information along with a doctor's certificate, 2/29/93 (lpp) (Entered: 02/17/1993)
01/27/1993	12	APPLICATION by plaintiff(s) JAMES D. HUNSBERGER to proceed in forma pauperis, Exhibit (1) (lpp) (Entered: 01/28/1993)
01/29/1993	13	ORDER by Judge Charles R. Richey: denying motion for appointment of counsel [4–1] by JAMES D. HUNSBERGER (N) (jeb) (Entered: 01/29/1993)
02/01/1993	14	RESPONSE (OPPOSITIONS) by plaintiff(s) JAMES D. HUNSBERGER to answer [9–1] Exhibits (12) (lpp) Modified on 02/02/1993 (Entered: 02/02/1993)
02/01/1993	15	REQUEST by plaintiff(s) JAMES D. HUNSBERGER for appointment of counsel Exhibit (6) (lpp) (Entered: 02/02/1993)
02/02/1993	16	STATUS REPORT by defendant DOJ, defendant FBI (lpp) (Entered: 02/05/1993)
02/02/1993	17	NOTICE OF FILING by defendant DOJ, defendant FBI of the certified mail return receipt showing service on plaintiff of defendant's 12/31/92 Report to the Court, Attachments (2) (lpp) (Entered: 02/05/1993)
02/02/1993	18	NOTICE OF FILING of corrected title page to the transcript, Exhibit: (1) (lpp) (Entered: 02/05/1993)
02/22/1993	20	MOTION filed by plaintiff(s) JAMES D. HUNSBERGER to enjoin defendant; exhibits (4) (pob) (Entered: 02/23/1993)
02/23/1993	21	MOTION filed by defendant to stay case; attachments (3); declaration (1); exhibits (8). (pob) (Entered: 02/24/1993)
02/24/1993	22	OPPOSITION by DOJ, FBI to motion for appointment of counsel/attorneys fees [15–1] by JAMES D. HUNSBERGER; attachments A,B. (bm) Modified on 02/26/1993 (Entered: 02/26/1993)
03/04/1993	23	RESPONSE by defendant DOJ, defendant FBI to motion to enjoin defendant [20–1] by JAMES D. HUNSBERGER (dmb) (Entered: 03/05/1993)
03/24/1993	24	REPLY by plaintiff(s) JAMES D. HUNSBERGER to response to motion to enjoin defendant [20–1] by JAMES D. HUNSBERGER Attachment (2) (lpp) (Entered: 03/25/1993)
04/27/1993	25	ORDER by Judge Charles R. Richey :referring case to the Calendar committee for reassignment pursuant to Local Rule 405. (N) (jeb) (Entered: 04/27/1993)
05/25/1993		CASE REASSIGNED to Judge George H. Revercomb (sm) (Entered: 05/25/1993)
07/19/1993		CASE REASSIGNED to Judge Stanley S. Harris (sm) (Entered: 07/20/1993)
09/09/1993	26	MOTION filed by plaintiff(s) JAMES D. HUNSBERGER for Vaughn Index; attachment (dot) (Entered: 09/23/1993)

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09/15/1993	27	RESPONSE by defendant DOJ, defendant FBI in opposition to motion for Vaughn Index [26–1] by JAMES D. HUNSBERGER; attachment. (dot) (Entered: 09/23/1993)
09/30/1993	28	ORDER by Judge Stanley S. Harris: denying motion for Vaughn Index [26–1] by JAMES D. HUNSBERGER (N) (emh) (Entered: 09/30/1993)
10/25/1993	29	ORDER by Judge Stanley S. Harris: denying motion for appointment of counsel [15–1] by JAMES D. HUNSBERGER and treating plaintiff's motion as a motion to reconsider and denying said motion. (N) (emh) (Entered: 10/25/1993)
10/29/1993	30	MEMORANDUM AND ORDER by Judge Stanley S. Harris: granting motion to stay case [21–1] by DOJ, denying motion to enjoin defendant [20–1] by JAMES D. HUNSBERGER (mon) (Entered: 10/29/1993)
05/11/1994	31	SUPPLEMENTAL MOTION filed by defendant to stay case . ; attachments (clv) (Entered: 05/12/1994)
06/08/1994	32	ORDER by Judge Stanley S. Harris: granting motion to stay case until November 1, 1995. [31–1] by FBI, DOJ (N) (emh) (Entered: 06/08/1994)
12/19/1994	33	NOTICE OF FILING by plaintiff JAMES D. HUNSBERGER, pleading for relief; attachments (5) (dot) (Entered: 12/28/1994)
12/27/1994	34	RESPONSE (OPPOSITIONS) by defendant DOJ, defendant FBI to to file notice [33–1] by JAMES D. HUNSBERGER (dot) (Entered: 12/29/1994)
01/10/1995	35	ORDER by Judge Stanley S. Harris: denying motion of plaintiff to lift the stay. (N) (emh) (Entered: 01/10/1995)
05/05/1995	36	NOTICE OF CHANGE OF ADDRESS by Paul—Noel Chretien representing defendant DOJ, defendant FBI. New address: Office of Information and Privacy, U.S. Dept. of Justice, Flag Building, Suite 570, Washington, D.C. 20530; (202) 616–5458. (mlp) (Entered: 05/08/1995)
10/04/1995	37	MOTION filed by plaintiff JAMES D. HUNSBERGER for Court provided information (Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, 4/18/83 and Federal Register (58 Fed. Reg. 51, 872 (1993) and Locations of FBI Overseas Offices) (mlp) (Entered: 10/05/1995)
10/10/1995	38	ORDER by Judge Stanley S. Harris: denying motion for Court provided information (Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations, 4/18/83 and Federal Register (58 Fed. Reg. 51, 872 (1993) and Locations of FBI Overseas Offices) [37–1] by JAMES D. HUNSBERGER (N) (emh) (Entered: 10/12/1995)
11/02/1995	39	ORDER by Judge Stanley S. Harris: defendants' dispositive motions due 12/1/95; plaintiff's response to dispositive motions due 1/19/96; defendants'reply if any, to dispositive motions due 1/26/96; (N) (emh) (Entered: 11/07/1995)
11/30/1995	40	MOTION filed by plaintiff JAMES D. HUNSBERGER for Vaughn Index (mlp) (Entered: 12/04/1995)
12/01/1995	41	MOTION filed by defendant DOJ, defendant FBI to extend time to 12/6/95 to file motion for summary judgment (mlp) (Entered: 12/04/1995)
12/06/1995	42	ORDER by Judge Stanley S. Harris: granting nunc pro tunc motion to extend time to 12/6/95 to file motion for summary judgment [41–1] by FBI, DOJ (N) (emh) (Entered: 12/06/1995)
12/06/1995	43	MOTION filed by defendant DOJ, defendant FBI for summary judgment; declarations (2); attachment (1); exhibits (2) (mlp) (Entered: 12/07/1995)
12/12/1995	44	MOTION filed by plaintiff JAMES D. HUNSBERGER for declaratory relief statement; exhibit (1) (mlp) (Entered: 12/13/1995)
12/12/1995	45	ORDER by Judge Stanley S. Harris: directing the plaintiff to respond to defendant's motion within 28 days or the motion will be treated as conceded and the Court enter judgment in favor of defendants. (N) (emh) (Entered: 12/13/1995)

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01/29/1996	46	MEMORANDUM by plaintiff JAMES D. HUNSBERGER in opposition to summary; attachments (mlp) (Entered: 01/30/1996)
01/30/1996	47	MOTION filed by defendant DOJ, defendant FBI to extend time to 2/9/96 to file reply to plaintiff's opposition to defendants' motion for summary judgment (mlp) (Entered: 01/31/1996)
02/09/1996	49	REPLY by defendant DOJ, defendant FBI to response to motion for summary judgment [43–1] by FBI, DOJ (mlp) (Entered: 02/12/1996)
02/12/1996	48	ORDER by Judge Stanley S. Harris: granting motion to extend time to 2/9/96 to file reply to plaintiff's opposition to defendants' motion for summary judgment [47–1] by FBI, DOJ reply to motion(s) due by 2/9/96; (N) (lpp) (Entered: 02/12/1996)
02/27/1996	50	MOTION filed by plaintiff JAMES D. HUNSBERGER injunctive relief to compel the government to conduct a limited search (lpp) (Entered: 02/28/1996)
03/14/1996	51	ORDER by Judge Stanley S. Harris: denying motion injunctive relief to compel the government to conduct a limited search [50–1] by JAMES D. HUNSBERGER; that plaintiff is enjoined from filing any other civil action without first obtaining leave of this Court; directing plaintiff in seeking leave to file, must file a motion captioned "Application Pursuant to Court Order Seeking Leave To File" and must affix a copy of this Order to that motion. (N) (emh) (Entered: 03/14/1996)
04/03/1996	52	ORDER by Judge Stanley S. Harris: denying motion of plaintiff to compel. (N) (emh) (Entered: 04/03/1996)
04/08/1996	55	MOTION filed by plaintiff JAMES D. HUNSBERGER for court criminal indictmentm, statement of intent and how he wishes to proceed (st) (Entered: 04/16/1996)
04/09/1996	53	MOTION filed by plaintiff JAMES D. HUNSBERGER to compel; attachment (1). (bm) (Entered: 04/10/1996)
04/12/1996	54	ORDER by Judge Stanley S. Harris: denying plaintiff's request to file the instant motion under seal; denying plaintiff's request to have the Court engage in in camera and exparte review of documents; denying plaintiff's request to have the Court indict the defendants; directing the Clerk to send copies of plaintiff's motion to defendants; directing plaintiff to serve copies of his future filings on defendants, or the Court will strike those filings for failure to comply with FRCP 5. (N) (emh) (Entered: 04/12/1996)
07/22/1997	56	OPINION by Judge Stanley S. Harris (N) (mlp) (Entered: 07/22/1997)
07/22/1997	57	ORDER by Judge Stanley S. Harris: denying motion to compel [53–1] by JAMES D. HUNSBERGER, denying motion for court criminal indictmentm, statement of intent and how he wishes to proceed [55–1] by JAMES D. HUNSBERGER, denying motion for declaratory relief statement [44–1] by JAMES D. HUNSBERGER, granting motion for summary judgment [43–1] by FBI, DOJ (N) (mlp) (Entered: 07/22/1997)