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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:92-cv-02546-TFH

RUSSELL v. BARR, et al Assigned to: Judge Thomas F. Hogan Demand: \$0 Cause: 05:552 Freedom of Information Act

<u>Plaintiff</u>

ROBERT PETER RUSSELL

Date Filed: 11/12/1992 Date Terminated: 09/29/1998 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by ROBERT PETER RUSSELL

R17281–083 BEAUMONT U.S. PENITENTIARY P.O. Box 26030 Beaumont, TX 77720 PRO SE

V.

Defendant

WILLIAM P. BARR

Attorney General of the United States

represented by Anne Davis Work

U.S. DEPARTMENT OF JUSTICE Office of Information and Privacy 1425 New York Avenue, NW Suite 11050 Washington, DC 20530–0001 (202) 616–5494 Fax: (202) 514–1009 Email: <u>anne.d.work@usdoj.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Serafina Marissa Esposito

U.S. DEPARTMENT OF JUSTICE Office of Information & Privacy 950 Pennsylvania Avenue, NW Suite 570 Washington, DC 20530–0001 (202) 616–5461 *TERMINATED: 09/13/1996 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by Anne Davis Work

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

Serafina Marissa Esposito

(See above for address) TERMINATED: 09/13/1996 LEAD ATTORNEY ATTORNEY TO BE NOTICED

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11/12/1992	1	PETITION for writ of mandamus filed; exhibit (ajr) Modified on 11/20/1992 (Entered: 11/13/1992)
11/12/1992		SUMMONS (3) issued for defendant WILLIAM P. BARR (U.S. ATTORNEY GENERAL), defendant DOJ, for U.S. ATTORNEY (ajr) (Entered: 11/13/1992)
11/12/1992	2	MOTION by plaintiff ROBERT PETER RUSSELL to proceed in forma pauperis (ajr) Modified on 11/20/1992 (Entered: 11/13/1992)
11/12/1992		ORDER by Judge John H. Pratt granting application motion to proceed in forma pauperis [2–1] by ROBERT PETER RUSSELL (fiat) (N) (ajr) (Entered: 11/13/1992)
11/24/1992	3	RETURN OF SERVICE executed 11/23/92 by hand upon U.S. ATTORNEY (ajr) (Entered: 11/25/1992)
12/22/1992	4	ANSWER for defendant WILLIAM P. BARR, defendant DOJ (ajr) (Entered: 12/28/1992)
12/22/1992		CALENDARED (ajr) (Entered: 12/28/1992)
01/06/1993	5	RETURN OF SUMMONS/AFFIDAVIT unexecuted as to defendant DOJ on 1/4/93 (ajr) (Entered: 01/07/1993)
01/06/1993	6	RETURN OF SUMMONS/AFFIDAVIT unexecuted as to defendant WILLIAM P. BARR (U.S. ATTORNEY GENERAL) on 1/4/93 (ajr) (Entered: 01/07/1993)
01/12/1993	7	ORDER by Judge Thomas F. Hogan : dispositive motions due 2/1/93; plaintiff shall file with the Clerk of the court anyopposition thereto within 14 days of receipt of the motion, and may limit his arguments to factual matters; plaintiff shall serve upon government counsel by mail a copy of every submission filed for consideration by the court, and shall include therewith a certificate of service indicating the date of mailing (N) (jjc) (Entered: 01/12/1993)
01/29/1993	8	MOTION filed by plaintiff ROBERT PETER RUSSELL for default judgment, or, alternatively, for summary judgment Declaration (ajr) (Entered: 02/01/1993)
02/01/1993	9	MOTION filed by defendant WILLIAM P. BARR, defendant DOJ to stay case Attachments (ajr) (Entered: 02/02/1993)
02/09/1993	10	RESPONSE by defendant WILLIAM P. BARR, defendant DOJ in opposition to motion for summary judgment [8–2] by ROBERT PETER RUSSELL (ajr) (Entered: 02/10/1993)
02/16/1993	11	RESPONSE by plaintiff ROBERT PETER RUSSELL in opposition to motion to stay case [9–1] by DOJ, WILLIAM P. BARR (ajr) (Entered: 02/17/1993)
02/19/1993	12	Traverse by ROBERT PETER RUSSELL to defendant's opposition to plaintiff's motion for summary judgment [10–1] by DOJ, WILLIAM P. BARR (ks) (Entered: 02/22/1993)
02/19/1993	13	MOTION filed by defendant WILLIAM P. BARR, defendant DOJ to extend time to 2/24/93 to respond to plaintiff's opposition to defendant's motion to stay proceedings (ks) (Entered: 02/22/1993)
02/23/1993	14	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 2/24/93 to respond to plaintiff's opposition to defendant's motion to stay proceedings [13–1] by DOJ, WILLIAM P. BARR response to motion(s) due by 2/24/93 ; (N) (ajr) (Entered: 02/23/1993)
02/24/1993	15	REPLY by defendant WILLIAM P. BARR, defendant DOJ to response to motion to stay case [9–1] by DOJ, WILLIAM P. BARR. Attachments (ajr) (Entered: 02/25/1993)
03/01/1993	16	RESPONSE (OPPOSITIONS) by plaintiff ROBERT PETER RUSSELL to motion to extend time to 2/24/93 to respond to plaintiff's opposition to defendant's motion to stay proceedings [13–1] by DOJ, WILLIAM P. BARR (ajr) (Entered: 03/02/1993)
03/05/1993	17	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (ajr) (Entered: 03/05/1993)

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03/05/1993	18	ORDER by Judge Thomas F. Hogan: granting in part, denying in part motion to stay case [9–1]: staying this action until 9/5/93 defendants shall deliver to plaintiff and file with the Court a report on the status of plaintiff's request by 9/5/93 (N) (ajr) (Entered: 03/05/1993)
03/16/1993	19	NOTICE OF INTERLOCUTORY APPEAL by plaintiff ROBERT PETER RUSSELL. No fees paid—in forma pauperis. Copies mailed to: ROBERT RUSSELL, Serafina Esposito. (Submitted to J. Hogan) (ajr) (Entered: 03/17/1993)
03/17/1993		TRANSMITTED PRELIMINARY RECORD on appeal [19–1] by ROBERT PETER RUSSELL to U.S. Court of Appeals (ajr) (Entered: 03/17/1993)
03/22/1993		USCA # 93–5079 assigned for appeal [19–1] by ROBERT PETER RUSSELL (ks) (Entered: 03/23/1993)
06/01/1993	20	MOTION filed by plaintiff(s) ROBERT PETER RUSSELL to set aside order granting defendants' motion to stay proceedings ; exhibits (2) (ks) (Entered: 06/02/1993)
06/08/1993	21	RESPONSE by defendant WILLIAM P. BARR, defendant DOJ in opposition to plaintiff's motion to reconsider (or to set aside judgment) (ks) Modified on 06/25/1993 (Entered: 06/11/1993)
06/21/1993	23	Traverse by ROBERT PETER RUSSELL to opposition to plaintiff's motion to set aside the Order [21–1] by DOJ, WILLIAM P. BARR; Exhibits (2) (ks) (Entered: 06/25/1993)
06/24/1993	22	SUPPLEMENTAL MEMORANDUM by defendant WILLIAM P. BARR, defendant DOJ in opposition to motion to reconsider (set aside order granting defendants' motion to stay proceedings [20–1] by ROBERT PETER RUSSELL; Declaration (1) (ks) (Entered: 06/25/1993)
07/08/1993	24	RESPONSE in opposition by plaintiff ROBERT PETER RUSSELL to supplemental memorandum in opposition to plaintiff's motion to reconsider [22–1] by DOJ, WILLIAM P. BARR; Exhibits (2) (ks) (Entered: 07/09/1993)
07/29/1993	25	ORDER by Judge Thomas F. Hogan :directing plaintiff not to submit any further pleadings to the District Court until the Court of Appeals issues a decision on his pending appeal. (N) (jjc) (Entered: 07/30/1993)
09/02/1993	26	REPORT by defendant DOJ, defendant WILLIAM P. BARR to the Court (ks) (Entered: 09/03/1993)
12/22/1993	27	CERTIFIED COPY of order filed in USCA dated 9/30/93, on appeal [19–1], dismissing appeal. USCA # 93–5079 (pmh) (Entered: 12/23/1993)
03/25/1994	28	MOTION (supplemental) filed by defendants to stay case ; Attachment (1); Declaration (1); Exhibits (4) (ks) (Entered: 03/28/1994)
04/11/1994	29	RESPONSE by plaintiff ROBERT PETER RUSSELL to motion to stay proceedings [28–1] by WILLIAM P. BARR, DOJ (ks) (Entered: 04/12/1994)
05/09/1994	30	ORDER by Judge Thomas F. Hogan : granting motion to stay case [28–1] by WILLIAM P. BARR, DOJ; directing defendants to file status reports with the court every six months. (N) (tth) (Entered: 05/10/1994)
11/09/1994	31	REPORT by defendants to the Court (ks) (Entered: 11/10/1994)
03/05/1995	32	NOTICE OF CHANGE OF ADDRESS by Serafina Marisa Esposito representing defendant DOJ, defendant WILLIAM P. BARR . New address: UNITED STATES DEPARTMENT OF JUSTICE, Office of Information and Privacy, Flag Building, Suite 570 Washington DC 20530 (202) 616–5461. (blj) (Entered: 05/08/1995)
05/09/1995	33	REPORT by defendants DOJ, WILLIAM P. BARR to the Court. (blj) (Entered: 05/10/1995)
12/01/1995	34	STATUS REPORT by defendant DOJ, defendant WILLIAM P. BARR; Declaration (1); exhibit (1) (blj) (Entered: 12/04/1995)
12/18/1995	35	ORDER by Judge Thomas F. Hogan: directing the defendants shall submit a further status report in this case by 1/19/96. (N) (bm) (Entered: 12/18/1995)

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01/19/1996	36	STATUS REPORT by defendants DOJ, WILLIAM P. BARR (blj) (Entered: 01/22/1996)
02/15/1996	37	STATUS REPORT by defendant DOJ, defendant WILLIAM P. BARR (blj) (Entered: 02/16/1996)
04/30/1996	38	REPORT by defendants DOJ, WILLIAM P. BARR to the court (blj) (Entered: 05/01/1996)
06/17/1996	39	MOTION filed by plaintiff ROBERT PETER RUSSELL for order compelling defendants to release documents responsive to plaintiffs' FOIA request (blj) (Entered: 06/18/1996)
06/24/1996	40	MOTION filed by plaintiff ROBERT PETER RUSSELL to dismiss as moot motion for order compelling defendants to release documents responsive to plaintiffs' FOIA request [39–1] (blj) (Entered: 06/25/1996)
06/24/1996	41	REQUEST by plaintiff ROBERT PETER RUSSELL to produce documents ; attachments (blj) (Entered: 06/25/1996)
07/01/1996	42	NOTICE OF FILING by plaintiff ROBERT PETER RUSSELL of his second request for documents; attachments (blj) (Entered: 07/02/1996)
07/03/1996	43	NOTICE OF FILING by plaintiff ROBERT PETER RUSSELL third request for documents; attachment. (dot) (Entered: 07/05/1996)
07/12/1996	44	NOTICE OF FILING by defendants DOJ, WILLIAM P. BARR report to the Court (blj) (Entered: 07/15/1996)
08/29/1996	45	NOTICE OF FILING by plaintiff ROBERT PETER RUSSELL of his fourth request for documents; Attachments; exhibits (ks) (Entered: 08/29/1996)
09/13/1996	46	SUBSTITUTION OF COUNSEL for defendant DOJ, defendant WILLIAM P. BARR, substituting Anne D. Work for attorney Serafina Marissa Esposito for WILLIAM P. BARR, DOJ (ks) (Entered: 09/16/1996)
09/13/1996	47	REPORT by defendant DOJ, defendant WILLIAM P. BARR to the Court. (ks) (Entered: 09/16/1996)
10/30/1996	48	NOTICE OF FILING by plaintiff ROBERT PETER RUSSELL copy of his seventh request to defendant for documents responsive to his FOIA request; attachments (blj) (Entered: 10/31/1996)
11/01/1996	49	STATUS REPORT by defendants DOJ, WILLIAM P. BARR a proposed briefing schedule for the filing of dispositive motions; attachment (1) (blj) (Entered: 11/04/1996)
12/11/1996	50	MOTION filed by plaintiff ROBERT PETER RUSSELL for an order from the Court compelling defendants to process FBI file number 70A–WF–162072 as part of the instant litigation ; exhibits (3) (blj) (Entered: 12/16/1996)
12/19/1996	51	MOTION filed by defendants DOJ, WILLIAM P. BARR to extend time to 1/10/97 to respond to plaintiffs' motion for an order from the Court compelling defendants to process FBI file number 70A–WF–162072 as part of the instant litigation (blj) (Entered: 12/20/1996)
01/07/1997	52	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 1/10/97 to respond to plaintiffs' motion for an order from the Court compelling defendants to process FBI file number 70A–WF–162072 as part of the instant litigation [51–1] by WILLIAM P. BARR, DOJ (N) (ks) (Entered: 01/07/1997)
01/10/1997	53	MEMORANDUM by defendants DOJ, WILLIAM P. BARR in opposition to motion for an order from the Court compelling defendants to process FBI file number 70A–WF–162072 as part of the instant litigation [50–1] by ROBERT PETER RUSSELL; attachments (4) (blj) (Entered: 01/13/1997)
01/21/1997	54	REPLY by plaintiff ROBERT PETER RUSSELL to response to motion for an order from the Court compelling defendants to process FBI file number 70A–WF–162072 as part of the instant litigation [50–1] by ROBERT PETER RUSSELL; exhibit (1) (blj) (Entered: 01/21/1997)

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01/27/1997	55	SUPPLEMENTAL MEMORANDUM by defendants DOJ, WILLIAM P. BARR in opposition to motion for an order from the compelling defendants to process FBI file number 70A–WF–162072 as part of the instant litigation [50–1] by ROBERT PETER RUSSELL; attachments (8) (blj) (Entered: 01/28/1997)
02/07/1997	56	SUPPLEMENTAL MEMORANDUM by plaintiff ROBERT PETER RUSSELL to defendant's supplemental memorandum in opposition to plaintiff's motion for an order from the Court compelling defendants to process FBI file number 70A–WF–162072 as part of the instant litigation [55–1] by WILLIAM P. BARR, DOJ (blj) (Entered: 02/10/1997)
09/02/1997	57	NOTICE OF FILING by plaintiff ROBERT PETER RUSSELL of exhibit to his last filing; Exhibit (1). (lkn) (Entered: 09/03/1997)
11/12/1997	58	ORDER by Judge Thomas F. Hogan : denying plaintiff's motion to compel release of documents (39,40); directing defendants, within 14 days of entry of this Order, submit to the Court a schedule for the swift preparation and filing of dispositive motions in this case. (N) (gew) (Entered: 11/14/1997)
11/24/1997	59	(SECOND) REPORT TO THE COURT by defendant DOJ, defendant WILLIAM P. BARR (lkn) (Entered: 11/25/1997)
11/28/1997	60	ORDER by Judge Thomas F. Hogan : defendants' motion for summary judgment due 3/25/98 ; (N) (gew) (Entered: 12/03/1997)
12/09/1997	61	NOTICE OF CHANGE OF ADDRESS by ROBERT PETER RUSSELL representing plaintiff ROBERT PETER RUSSELL . New address: Reg. No. 17281–083,2–B–1,P.O. Box 26030, Beaumont, TX, 77720–6030. (lkn) (Entered: 12/10/1997)
03/25/1998	62	MOTION filed by defendant DOJ, defendant WILLIAM P. BARR for summary judgment ; Exhibits. (lkn) (Entered: 03/26/1998)
04/13/1998	63	MOTION filed by plaintiff ROBERT PETER RUSSELL to extend time to 5/9/98 to respond to defendant's motion for summary judgment (lkn) (Entered: 04/14/1998)
05/19/1998	64	MOTION filed by defendant DOJ, defendant WILLIAM P. BARR to extend time to 6/9/98 to respond to plaintiff's opposition to defendants' motion for summary judgment (lkn) (Entered: 05/20/1998)
05/21/1998	65	RESPONSE by plaintiff ROBERT PETER RUSSELL in opposition to motion for summary judgment [62–1] by WILLIAM P. BARR, DOJ . (lkn) (Entered: 05/22/1998)
05/26/1998	66	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 6/9/98 to respond to plaintiff's opposition to defendants' motion for summary judgment [64–1] by WILLIAM P. BARR, DOJ (N) (gew) (Entered: 05/27/1998)
06/08/1998	67	REPLY by defendant DOJ, defendant WILLIAM P. BARR to plaintiff's opposition to motion for summary judgment [62–1] by WILLIAM P. BARR, DOJ; Declaration (1). (lkn) (Entered: 06/09/1998)
08/28/1998	68	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (jeb) (Entered: 08/31/1998)
08/28/1998	69	ORDER by Judge Thomas F. Hogan : granting motion for summary judgment [62–1] by WILLIAM P. BARR, DOJ dismissing complaint [1–1] (N) (jeb) (Entered: 08/31/1998)