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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:92-cv-02435-TFH

SPANNAUS v. DOD Assigned to: Judge Thomas F. Hogan Demand: \$0 Cause: 05:552 Freedom of Information Act

Plaintiff

EDWARD W. SPANNAUS

Date Filed: 10/29/1992 Date Terminated: 09/13/1993 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by James H. Lesar

930 Wayne Avenue Suite 1111 Silver Spring, MD 20910 (301) 328–5920 Email: <u>jhlesar@gmail.com</u> LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

Defendant

DEPARTMENT OF DEFENSE

Office of the Secretary

represented by Janice Galli McLeod

U.S. DEPARTMENT OF JUSTICE Office of Information Policy 1425 New York Avenue, NW Suite 11050 Washington, DC 20530–0001 (202) 514–4453 Fax: (202) 514–1009 Email: Janice.G.McLeod@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Margaret Ann Irving

U.S. DEPARTMENT OF JUSTICE Office of Information and Privacy Flag Building Suite 570 Washington, DC 20530–0001 (202) 514–4251 TERMINATED: 04/26/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|---|--|
| 10/29/1992 | 1 | COMPLAINT filed; Exhibits (12) (ks) (Entered: 11/02/1992) |
| 10/29/1992 | | SUMMONS (3) issued for defendant DOD, U.S. Attorney, Attorney General (ks) (Entered: 11/02/1992) |
| 11/25/1992 | 2 | ANSWER for defendant DOD (ajr) (Entered: 11/27/1992) |
| 11/25/1992 | | CALENDARED (ajr) (Entered: 11/27/1992) |
| 12/02/1992 | 3 | NOTICE OF FILING by defendant DOD of amended certificate of service regarding their answer filed 11/25/92 (ks) (Entered: 12/03/1992) |

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| 02/09/1993 | 4 | ORDER by Judge Thomas F. Hogan : status hearing set for 9:15 3/26/93 in chambers, Room 4435 ; (N) (ks) (Entered: 02/10/1993) |
|------------|----|--|
| 03/26/1993 | 5 | ORDER by Judge Thomas F. Hogan : government's motion for summary judgment due 6/14/93 ; plaintiff's response to motion for summary judgment due 7/26/93; government's reply to motion for summary judgment due 8/6/93 ; hearing on the motions set for 9:15 8/12/93 in Courtroom 9 (N) (jjc) (Entered: 03/29/1993) |
| 04/22/1993 | 6 | STIPULATED ORDER by Judge Thomas F. Hogan : defendant's motion for summary judgment due 3/26/93 ; (N) (ks) (Entered: 04/22/1993) |
| 04/26/1993 | 7 | SUBSTITUTION OF COUNSEL for defendant DOD, substituting Janice Galli McLeod for attorney Margaret Ann Irving for DOD (ks) (Entered: 04/27/1993) |
| 06/28/1993 | 8 | MOTION filed by defendant DOD to extend time to 6/30/93 to file its motion for summary judgment (ks) (Entered: 06/29/1993) |
| 06/30/1993 | 9 | MOTION filed by defendant DOD for summary judgment ; Attachments; Exhibits (bulky) (ks) (Entered: 07/01/1993) |
| 07/02/1993 | 10 | ORDER by Judge Thomas F. Hogan : granting motion to extend time to 6/30/93 to file its motion for summary judgment [8–1] by DOD; motion for summary judgment due by 7/1/93 (N) (ks) (Entered: 07/02/1993) |
| 07/27/1993 | 11 | CROSS MOTIONS by plaintiff EDWARD W. SPANNAUS for summary judgment; Declaration (1); Exhibits (15) (bulky) (ks) Modified on 07/28/1993 (Entered: 07/28/1993) |
| 07/27/1993 | 12 | MOTION filed by plaintiff EDWARD W. SPANNAUS for leave to file response to defendant's motion for summary judgment (ks) (Entered: 07/28/1993) |
| 07/29/1993 | 13 | NOTICE OF FILING by plaintiff EDWARD W. SPANNAUS of corrected certificates of service (ks) (Entered: 07/30/1993) |
| 07/29/1993 | 14 | ORDER by Judge Thomas F. Hogan : granting motion for leave to file response to defendant's motion for summary judgment [12–1] by EDWARD W. SPANNAUS (N) (jjc) (Entered: 07/30/1993) |
| 08/12/1993 | 15 | RESPONSE by defendant DOD in opposition to cross motion for summary judgment [11–1] by EDWARD W. SPANNAUS ; attachments (4) (lin) (Entered: 08/16/1993) |
| 08/12/1993 | 17 | STIPULATED ORDER by Judge Thomas F. Hogan : defendant's response to plaintiff's motion for summary judgment due 8/12/93 (N) (jjc) (Entered: 08/16/1993) |
| 08/16/1993 | 16 | STIPULATED ORDER by Judge Thomas F. Hogan : hearing set for 9/13/93 ; defendant's response to motion for summary judgment due 8/12/93 (N) (jjc) (Entered: 08/16/1993) |
| 08/24/1993 | 18 | MOTION filed by plaintiff EDWARD W. SPANNAUS to extend time to 8/30/93 to reply to defendant's opposition to plaintiff's cross-motion for summary judgment (ks) (Entered: 08/25/1993) |
| 08/31/1993 | 19 | MOTION filed by plaintiff EDWARD W. SPANNAUS for leave to file a reply to defendant's opposition to plaintiff's cross-motion for summary judgment ; EXHIBIT (REPLY) (ks) (Entered: 09/01/1993) |
| 09/02/1993 | 20 | ORDER by Judge Thomas F. Hogan : granting motion for leave to file a reply to defendant's opposition to plaintiff's cross-motion for summary judgment [19–1] by EDWARD W. SPANNAUS (N) (lin) (Entered: 09/02/1993) |
| 09/02/1993 | 21 | ORDER by Judge Thomas F. Hogan : granting motion to extend time to 8/30/93 to reply to defendant's opposition to plaintiff's cross-motion for summary judgment [18–1] by EDWARD W. SPANNAUS; plaintiff's reply to defendant's opposition to his cross motion for summary judgment due by 8/30/93 ; (N) (jwd) (Entered: 09/02/1993) |
| 09/02/1993 | 22 | REPLY by plaintiff EDWARD W. SPANNAUS to response to cross motion for summary judgment [11–1] by EDWARD W. SPANNAUS (ks) (Entered: 09/03/1993) |

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| 09/03/1993 | 23 | NOTICE OF FILING by plaintiff EDWARD W. SPANNAUS of second Declaration of Edward Spannaus (ks) (Entered: 09/03/1993) |
|------------|----|--|
| 09/13/1993 | 24 | ORDER by Judge Thomas F. Hogan : denying cross motion for summary judgment [11–1] by EDWARD W. SPANNAUS, granting motion for summary judgment [9–1] by DOD; this action is hereby dismissed. (N) (gew) (Entered: 09/13/1993) |
| 09/13/1993 | | MOTION HEARING before Judge Thomas F. Hogan Reporter: Anneliese Thomson (gew) (Entered: 09/14/1993) |
| 09/17/1993 | 25 | TRANSCRIPT filed of hearing for date of 9/13/93. Reporter: A. Thomson (ks) (Entered: 09/20/1993) |
| 11/04/1993 | 26 | NOTICE OF APPEAL by plaintiff EDWARD W. SPANNAUS from order [24–1], entered on: 9/13/93; \$5.00 filing fee and \$100.00 docketing fee paid to U.S. Treasury; Copies mailed to Janice Galli McLeod (ks) (Entered: 11/08/1993) |
| 11/08/1993 | | TRANSMITTED PRELIMINARY RECORD on appeal [26–1] by EDWARD W. SPANNAUS to U.S. Court of Appeals (ks) (Entered: 11/08/1993) |
| 12/01/1993 | | USCA # 93–5375 assigned for appeal [26–1] by EDWARD W. SPANNAUS (ks) (Entered: 12/01/1993) |
| 07/18/1994 | 27 | CERTIFIED COPY of Order filed in USCA dated 5/13/94, on appeal [26–1], affirming the judgment of USDC . USCA # 93–5375 (mbd) (Entered: 08/10/1994) |