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CLOSED, TYPE-I

### U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:94-cv-00708-JR

SPANNAUS v. DOJ Assigned to: Judge James Robertson Demand: \$0 Cause: 05:552 Freedom of Information Act

### **Plaintiff**

**EDWARD W. SPANNAUS** 

Date Filed: 03/31/1994 Date Terminated: 10/11/1996 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

### represented by James H. Lesar

LAW OFFICE OF 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** U.S. DEPARTMENT OF JUSTICE

#### represented by Scott Allan Hodes

SCOTT A. HODES, ATTORNEY AT LAW P.O. Box 42002 Washington, DC 20015 (301) 404–0502 Fax: (413) 641–2833 Email: <u>infoprivacylaw@yahoo.com</u> LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/31/1994	1	COMPLAINT filed by plaintiff(s) EDWARD W. SPANNAUS; Exhibits (8) (sm) (Entered: 04/05/1994)
03/31/1994		SUMMONS issued to federal party(s) defendant DOJ , and non–parties: U.S. Attorney and U.S. Attorney General. (sm) (Entered: 04/05/1994)
04/05/1994		MAILED ADR brochure, Meet and Confer list, and notice regarding dismissal to plaintiff(s). (sm) (Entered: 04/05/1994)
04/08/1994	2	RETURN OF SERVICE/AFFIDAVIT executed upon defendant DOJ on 4/4/94 by certified mail; attachment (sm) (Entered: 04/11/1994)
04/08/1994	3	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 4/4/94 by certified mail; attachment (sm) (Entered: 04/11/1994)
04/08/1994	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 3/31/94 by personal service (sm) (Entered: 04/11/1994)
05/02/1994	5	ANSWER TO COMPLAINT [1-1] by defendant DOJ. (sm) (Entered: 05/03/1994)
05/24/1994		SCHEDULING NOTICE: status hearing set for 10:00 9/27/94 ; (jwd) (Entered: 05/24/1994)

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05/26/1994	6	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff(s) EDWARD W. SPANNAUS, defendant DOJ . (sm) (Entered: 05/31/1994)
06/14/1994		STATUS HEARING before Judge Stanley Sporkin; order to follow : Reporter: B. Byrne (lin) (Entered: 06/14/1994)
06/14/1994	7	ORDER by Judge Stanley Sporkin : further proposed scheduling orders due by 1/16/95 (N) (lin) (Entered: 06/14/1994)
11/17/1994	8	REASSIGNMENT OF CIVIL CASE from Judge Stanley Sporkin to Judge James Robertson by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Sporkin until Judge Robertson takes the oath of office. (N) (kk) Modified on 11/27/1994 (Entered: 11/27/1994)
01/13/1995	9	JOINT MOTION by plaintiff EDWARD W. SPANNAUS, defendant DOJ to extend time to 1/24/95 to proposed a scheduling order (lpp) (Entered: 01/18/1995)
01/24/1995	10	(JOINT) STATUS REPORT by plaintiff EDWARD W. SPANNAUS, defendant DOJ to the Court. (adc) (Entered: 01/26/1995)
02/03/1995		MEET AND CONFER STATUS HEARING before Judge James Robertson : parties to return to Court after 3/31/95 if there is a disagreement re: Vaughn Index; Court to sign proposed scheduling order of the parties. Reporter: Christi Macri (jeb) Modified on 02/03/1995 (Entered: 02/03/1995)
02/06/1995	11	ORDER by Judge James Robertson : defendants USPS, IRS,FBI, INTERPOL, & U.S. MARSHALS SERVICE to provide plaintiff with a Vaughn Index due by 3/31/95; defendant SECRET SERVICE to provide plaintiff with a Vaughn Index due 4/13/95; defendant EXECUTIVE OFFICE OF U.S. ATTORNEYS to provide plaintiff with a Vaughn Index due by 5/1/95; parties to submit a further proposed scheduling order re: dispositive motions due 6/15/95 (N) (jeb) Modified on 02/06/1995 (Entered: 02/06/1995)
05/05/1995	12	NOTICE OF CHANGE OF ADDRESS by Scott Allan Hodes representing defendant DOJ. New address: United States Department of Justice, Flag Bldg., Suite 570, Washington D.C. 20530, 202–616–5465. (bjsp) (Entered: 05/08/1995)
06/15/1995	13	JOINT STATUS REPORT by plaintiff EDWARD W. SPANNAUS, defendant DOJ (lpp) (Entered: 06/16/1995)
06/19/1995	14	ORDER by Judge James Robertson : directing defendant to provide plaintiff with a further index of documents due by 8/25/95; directing plaintiff to advise the defendant if any issues remain to be decided by dispositive motion due 9/15/95; parties to file a further proposed scheduling order concerning the timing of such a dispositive motion due 10/2/95. (N) (jeb) (Entered: 06/19/1995)
10/02/1995	15	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff EDWARD W. SPANNAUS, defendant DOJ . (JMF) (Entered: 10/03/1995)
10/06/1995	16	ORDER by Judge James Robertson : defendant's motion for summary judgment due 11/8/95 ; plaintiff's response to motion for summary judgment due 12/11/95; defendant's reply motion for summary judgment due 12/22/95 ; (N) (jeb) Modified on 10/19/1995 (Entered: 10/06/1995)
11/08/1995	19	MOTION (UNOPPOSED) filed by defendant DOJ to extend time to 11/15/95 to file motion for summary judgment (JMF) (Entered: 11/20/1995)
11/13/1995	17	ORDER by Judge James Robertson : granting defendant's unopposed motion for an enlargement of time; extending time to 11/15/95 for defendant to file its motion for summary judgment; plaintiff to file response due 12/18/95; defendant to reply due 12/29/95. (N) (jeb) (Entered: 11/13/1995)
11/14/1995	18	MOTION filed by defendant DOJ for summary judgment ; attachments (3); declarations (1) (JMF) (Entered: 11/16/1995)
12/18/1995	20	MOTION filed by plaintiff EDWARD W. SPANNAUS to extend time to 1/17/95 to respond to motion for summary judgment (ted) (Entered: 12/19/1995)

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12/19/1995	21	ORDER by Judge James Robertson : granting motion to extend time to 1/17/96 to respond to motion for summary judgment [20–1] by EDWARD W. SPANNAUS (N) (dcn) (Entered: 12/19/1995)
01/18/1996	22	MOTION (UNOPPOSED) filed by plaintiff EDWARD W. SPANNAUS to extend time to 1/31/96 to respond to defendant's motion for summary judgment (JMF) (Entered: 01/19/1996)
01/19/1996	23	ORDER by Judge James Robertson : granting motion to extend time to 1/31/96 to respond to defendant's motion for summary judgment [22–1] by EDWARD W. SPANNAUS (N) (jeb) (Entered: 01/19/1996)
02/05/1996	24	MOTION (UNOPPOSED) filed by plaintiff EDWARD W. SPANNAUS to extend time to 2/8/96 to respond to defendant's motion for summary judgment (JMF) Modified on 02/06/1996 (Entered: 02/06/1996)
02/08/1996	25	ORDER by Judge James Robertson : granting motion to extend time to 2/8/96 to respond to defendant's motion for summary judgment [24–1] by EDWARD W. SPANNAUS (N) (jeb) (Entered: 02/08/1996)
02/10/1996	28	CROSS MOTIONS by plaintiff EDWARD W. SPANNAUS for summary judgment; exhibits (36) (JMF) (Entered: 02/22/1996)
02/10/1996	29	MOTION filed by plaintiff EDWARD W. SPANNAUS for leave to file response to defendant's motion for summary judgment, time having expired (JMF) (Entered: 02/22/1996)
02/15/1996	26	MOTION filed by defendant DOJ to extend time to 3/8/96 to file an opposition to plaintiff's cross-motion for summary judgmnet (ted) (Entered: 02/16/1996)
02/20/1996	27	ORDER by Judge James Robertson : granting motion to extend time to 3/8/96 to file an opposition to plaintiff's cross-motion for summary judgmnet [26–1] by DOJ (N) (bjl) (Entered: 02/20/1996)
03/08/1996	31	RESPONSE by defendant DOJ in opposition to cross motion for summary judgment [28–1] by EDWARD W. SPANNAUS; attachments (1). (JMF) (Entered: 03/11/1996)
03/08/1996	30	MOTION filed by defendant DOJ to stay discovery ; exhibits (5) (cjp) Modified on 03/12/1996 (Entered: 03/12/1996)
03/21/1996	32	ORDER by Judge James Robertson : granting defendant's motion to stay discovery until further order of this Court. [30–1] (N) (bjl) (Entered: 03/22/1996)
03/21/1996	33	ORDER by Judge James Robertson : allowing plaintiff until 4/1/96 to file proof of service upon defendants. (N) (bjl) (Entered: 03/22/1996)
03/25/1996	34	UNOPPOSED MOTION filed by plaintiff EDWARD W. SPANNAUS to extend time to 4/19/96 within which to reply to defendant's opposition to plaintiff's cross motion for summary judgment and to oppose defendant's motion to stay discovery (dbw) (Entered: 03/26/1996)
03/28/1996	35	ORDER by Judge James Robertson : granting motion to extend time to 4/19/96 within which to reply to defendant's opposition to plaintiff's cross motion for summary judgment and to oppose defendant's motion to stay discovery [34–1] by EDWARD W. SPANNAUS; directing that no further extensions will be granted. (N) (jeb) (Entered: 03/28/1996)
04/22/1996	36	SUPPLEMENTAL MEMORANDUM by plaintiff EDWARD W. SPANNAUS in support of local rule 108 (h) statement. (JMF) (Entered: 04/23/1996)
04/22/1996	37	REPLY by plaintiff EDWARD W. SPANNAUS to defendant's opposition to plaintiff's cross motion for summary judgment [28–1]; exhibits (5); declarations (1) (JMF) (Entered: 04/23/1996)
10/11/1996	38	MEMORANDUM OPINION by Judge James Robertson (N) (jeb) (Entered: 10/11/1996)
10/11/1996	39	ORDER by Judge James Robertson : granting motion for leave to file response to defendant's motion for summary judgment, time having expired [29–1] by EDWARD W. SPANNAUS; denying cross motion for summary judgment [28–1] by EDWARD

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W. SPANNAUS; granting motion for summary judgment [18–1] by DOJ dismissing complaint [1–1] (N) (jeb) Modified on 11/01/1996 (Entered: 10/11/1996)