

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:98-cv-00130**

NARDUCCI v. FBI  
Assigned to: Evan J. Wallach  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 01/16/1998  
Date Terminated: 04/12/2005  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**PHILIP A. NARDUCCI**

represented by **PHILIP A. NARDUCCI**  
R37265-066  
SHERIDAN FEDERAL  
CORRECTIONAL INSTITUTION  
P.O. Box 5000  
Sheridan, OR 97378-5000  
PRO SE

V.

**Defendant**

**FEDERAL BUREAU OF  
INVESTIGATION**

represented by **Andrea McBarnette**  
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Date Filed	#	Docket Text
01/16/1998	1	COMPLAINT filed by plaintiff PHILLIP A. NARDUCCI (kmk) (Entered: 01/23/1998)
01/16/1998		SUMMONS (3) issued to federal party(s) federal defendant FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (kmk) (Entered: 01/23/1998)
02/27/1998	2	ATTORNEY APPEARANCE for federal defendant FBI by Meredith Manning (st) (Entered: 03/03/1998)
02/27/1998	3	MOTION filed by federal defendant FBI to extend time to 4/3/98 to answer complaint [1-1] (st) (Entered: 03/03/1998)
03/09/1998	4	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 4/3/98 to answer complaint [1-1] [3-1] by FBI ; Answer extended to 4/3/98 for FBI (N) (blj) (Entered: 03/09/1998)
04/03/1998	5	ANSWER TO COMPLAINT [1-1] by federal defendant FBI . (lpp) (Entered: 04/06/1998)
04/24/1998	6	MOTION filed by plaintiff PHILLIP A. NARDUCCI for Vaughn Index (tth) (Entered: 04/27/1998)
04/30/1998	7	MOTION filed by federal defendant FBI to extend time to 5/8/98 to provide a status report (tth) (Entered: 05/01/1998)
05/01/1998	8	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 5/8/98 to provide a status report [7-1] by FBI (N) (rew) (Entered: 05/07/1998)
05/08/1998		SCHEDULING NOTICE: status hearing set for 9:30 7/17/98 ; before Judge Thomas P. Jackson . (rew) (Entered: 05/08/1998)
05/08/1998	9	MOTION filed by federal defendant FBI to stay case ; declaration (1); exhibits (6) (tb) (Entered: 05/11/1998)
06/09/1998	10	RESPONSE by plaintiff PHILLIP A. NARDUCCI to motion to stay case [9-1] by FBI (fiat) JACKSON, J. (tb) Modified on 06/18/1998 (Entered: 06/18/1998)
06/15/1998	11	MOTION filed by federal defendant FBI to extend time to 6/17/98 respond to plaintiff's response to defendant's motion for an Open America Stay (tb) (Entered: 06/18/1998)
06/17/1998	12	REPLY by federal defendant FBI to response to motion to stay case [9-1] by FBI (tb) (Entered: 06/18/1998)
06/23/1998	13	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 6/17/98 respond to plaintiff's response to defendant's motion for an Open America Stay [11-1] by FBI (N) (rew) (Entered: 06/30/1998)
07/06/1998	14	RESPONSE (ANSWER) by plaintiff PHILLIP A. NARDUCCI to reply [12-1] by FBI to motion to stay case; (fiat) by JACKSON, J. (tb) Modified on 07/07/1998 (Entered: 07/07/1998)
07/17/1998		STATUS HEARING before Judge Thomas P. Jackson ,defendants motion to stay case granted. Case stayed until May of 2001. Reporter: P. Merana (rew) (Entered: 07/17/1998)
07/17/1998	15	ORDER by Judge Thomas P. Jackson : granting motion to stay case [9-1] by FBI, denying motion for Vaughn Index [6-1] by PHILLIP A. NARDUCCI status hearing set for 9:30 5/31/01 ; (N) (rew) (Entered: 07/23/1998)
07/24/1998	16	ATTORNEY APPEARANCE for federal defendant FBI by Brian J. Sonfield (tb) (Entered: 07/27/1998)

08/12/1998	17	MOTION filed by plaintiff PHILLIP A. NARDUCCI for reconsideration of order [15-2] granting motion stay (st) (Entered: 08/13/1998)
08/17/1998	18	ORDER by Judge Thomas P. Jackson : denying motion for reconsideration of order [15-2] granting motion stay [17-1] by PHILLIP A. NARDUCCI (N) (rew) (Entered: 08/19/1998)
02/09/1999	19	STATUS REPORT by plaintiff PHILLIP A. NARDUCCI; (fiat) J. JACKSON; exhibits (7) (tb) (Entered: 02/11/1999)
04/30/1999	20	LETTER by Philip Narducci to Judge Jackson, dated April 23, 1999; Attachments; "Let this be filed", JACKSON, J. (tth) Modified on 05/11/1999 (Entered: 05/11/1999)
05/08/2001		SCHEDULING NOTICE: status hearing set for 9:30 6/6/01 ; before Judge Thomas P. Jackson . (rew) (Entered: 05/08/2001)
05/09/2001	21	MOTION filed by federal defendant FBI for summary judgment Declaration (1); Exhibits (4) (tth) Modified on 05/10/2001 (Entered: 05/10/2001)
05/11/2001	<u>22</u>	ORDER by Judge Thomas P. Jackson :directing plaintiff to respond to defendant's motion for summary judgment by 6/14/01; response to dispositive motions due 6/14/01 ; (N) (rew) (Entered: 05/14/2001)
05/31/2001		SCHEDULING NOTICE: status hearing set for 6-6-01 is canceled ; before Judge Thomas P. Jackson . (rew) (Entered: 05/31/2001)
06/05/2001	23	RESPONSE by plaintiff PHILIP A. NARDUCCI to motion for summary judgment [21-1] by FBI; Affidavit (1) (ag) (Entered: 06/06/2001)
06/12/2001	24	REPLY by federal defendant FBI in support of motion for summary judgment [21-1] by FBI (cas) (Entered: 06/14/2001)
07/05/2001	25	NOTICE OF FILING by federal defendant FBI the attached letter dated 7/3/01i; attachment (1). (cas) (Entered: 07/06/2001)
08/06/2001	26	RESPONSE by plaintiff PHILIP A. NARDUCCI to notice of filing [25-1] by FBI; Attachment (1) (tth) (Entered: 08/07/2001)
08/15/2001	27	RESPONSE by federal defendant FBI to plaintiff's response dated July 30, 2001 [26-1] by PHILIP A. NARDUCCI; Declaration (1); Exhibits (2) (tth) (Entered: 08/16/2001)
06/03/2004	<u>28</u>	ORDER directing the Department of Justice to compile a sample Vaughn index for materials withheld from plaintiff. Signed by Judge Thomas Penfield Jackson on 6/3/2004. (lctpj1, ) (Entered: 06/03/2004)
09/16/2004		Case Reassigned to Judge: Unassigned. Judge Thomas Penfield Jackson no longer assigned to the case. You will be notified when this case has been formally reassigned. (wes, ) (Entered: 09/16/2004)
10/14/2004	<u>29</u>	NOTICE by FEDERAL BUREAU OF INVESTIGATION <i>Notice of Entry and Withdrawal of Attorney Appearance</i> (McBarnette, Andrea) (Entered: 10/14/2004)
11/18/2004		Case Reassigned to Judge Evan J. Wallach of the U.S.Court of International Trade. Judge Unassigned no longer assigned to the case. (Burgess, Joe) (Entered: 11/18/2004)
01/18/2005	<u>30</u>	Letter from Judge Evan J. Wallach, U.S. Court of International Trade, dated 12/22/04 regarding filing of pleadings and teleconference scheduled for 1/24/05 at 10:30 a.m. (jeb, ) (Entered: 01/18/2005)
01/18/2005		Telephone Conference set for 1/24/2005 10:30 AM before Judge Evan J. Wallach of the U.S. Court for International Trade. (jeb, ) (Entered: 01/18/2005)
03/04/2005	<u>31</u>	MOTION for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E1# <u>7</u> Exhibit E2# <u>8</u> Exhibit 3# <u>9</u> Exhibit 4# <u>10</u> Exhibit 5# <u>11</u> Exhibit 6# <u>12</u> Exhibit 7)(McBarnette, Andrea) (Entered: 03/04/2005)

10/18/2005	<u>32</u>	ORDER granting <u>31</u> Motion for Summary Judgment and that final summary judgment be, and hereby is entered in favor of defendant and against plaintiff, as to all of plaintiff's claims stated in the complaint . Signed by Evan J. Wallach on April 12, 2005. (adc) (Entered: 10/18/2005)
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