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CLOSED, TYPE-I

# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:00-cv-02758-JDB

SCHWARZ v. FBI, et al Assigned to: Judge John D. Bates Demand: \$0 Cause: 05:552 Freedom of Information Act

### **Plaintiff**

## **BARBARA SCHWARZ**

Date Filed: 11/17/2000 Date Terminated: 09/24/2002 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

## represented by BARBARA SCHWARZ

Apartment 401 335 East Broadway Salt Lake City, UT 84111 PRO SE

#### V.

#### **Defendant**

## FEDERAL BUREAU OF INVESTIGATION

Director; Field Office New Haven; Office of Information and Privacy; Field Office Jackson, MS; Field Office Little Rock; Field Office Indianapolis; Field Office Pittsburgh, PA; Field Office Charlotte, NC; Field Office Mobile, AL; Field

#### represented by Karen M. Finnegan

U. S. DEPARTMENT OF JUSTICE Executive Office for U.S. Attorneys 600 E Street, NW Suite 7300 Washington, DC 20530 (202) 514–3228 Fax: (202) 514–1009 Email: <u>karen.finnegan@usdoj.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

#### **Cynthia Harrison Anderson**

DEPARTMENT OF JUSTICE Office of Information &Privacy 1310 G Street, NW Suite 570 Washington, DC 20530 (202) 305–2137 Fax: 202–514–1009 Email: <u>cindy.anderson@usdoj.gov</u> *ATTORNEY TO BE NOTICED* 

#### **Defendant**

CENTRAL INTELLIGENCE AGENCY Director

## <u>Defendant</u>

## **DEPARTMENT OF THE ARMY**

Secretary (SASA); Chief, Freedom of Information and Privacy Act Office; U.S. Army Missile Defense Command; Deputy Chief of Staff for Logistics; U.S. Army Audit Agency; Headquarters, U.S. Army Medical Command; Inspector General;

## **Defendant**

represented by Karen M. Finnegan (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

represented by Karen M. Finnegan

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

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# FEDERAL BUREAU OF INVESTIGATIONS

Field Office Seattle, Washington

Date Filed	#	Docket Text
11/17/2000	1	COMPLAINT filed by plaintiff BARBARA SCHWARZ (bm) (Entered: 11/30/2000)
11/17/2000		SUMMONS (1) issued to non-party: U.S. Attorney (bm) (Entered: 12/01/2000)
11/17/2000	2	NOTIFICATION OF RELATED CASE: Case related to Case No(s): CA 98–2406 (HHK) (bm) (Entered: 12/01/2000)
11/17/2000	3	APPLICATION by plaintiff BARBARA SCHWARZ to proceed in forma pauperis (bm) (Entered: 12/01/2000)
11/17/2000		ORDER by Judge Emmet G. Sullivan granting motion to proceed in forma pauperis [3–1] by BARBARA SCHWARZ (fiat) (N) (bm) (Entered: 12/01/2000)
12/21/2000	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 12/8/00 (tb) (Entered: 01/17/2001)
01/03/2001	4	MOTION filed by federal defendant FBI, federal defendant CIA, federal defendant DEPARTMENT OF ARMY to extend time to 1/22/01 to answer complaint [1–1] (bjsp) (Entered: 01/05/2001)
01/03/2001	7	ATTORNEY APPEARANCE for federal defendant FBI, federal defendant CIA, federal defendant DEPARTMENT OF ARMY by Karen Finnegan and Cynthia Anderson (tb) (Entered: 01/18/2001)
01/08/2001	<u>5</u>	ORDER by Judge Henry H. Kennedy : granting motion to extend time to $1/22/01$ to answer complaint $[1-1]$ [4–1] by federal defendantss ; Answer extended to $1/22/01$ for DEPARTMENT OF ARMY, for CIA, for FBI (N) (dcn) (Entered: $01/09/2001$ )
01/22/2001	8	MOTION filed by federal defendants FBI, CIA, DEPARTMENT OF ARMY to dismiss complaint $[1-1]$ ; exhibits (5) (cdw) (Entered: $01/23/2001$ )
01/26/2001	2	ORDER by Judge Henry H. Kennedy : plaintiffs response to motion to dismiss due 2/22/01 ; (N) (dcn) (Entered: 01/29/2001)
02/06/2001	10	MOTION filed by plaintiff BARBARA SCHWARZ to recuse Judge Henry H. Kennedy as bias from four pending civil cases in this court ; BULKY PLEADING (dcn) (Entered: 02/08/2001)
02/06/2001	11	RESPONSE by plaintiff BARBARA SCHWARZ in opposition to motion to dismiss complaint [1–1] [8–1] by DEPARTMENT OF ARMY, CIA, FBI . (dcn) (Entered: 02/08/2001)
02/06/2001	12	MOTION filed by plaintiff BARBARA SCHWARZ to protest that court did not mail copy of court order filed 11/17/00, copy of order by Judge Sullivan granting in forma pauperis and request for docket sheet (dcn) (Entered: 02/08/2001)
03/13/2001	<u>13</u>	ORDER by Judge Henry H. Kennedy : denying motion to recuse Judge Henry H. Kennedy as bias from four pending civil cases in this court [10–1] by BARBARA SCHWARZ (N) (dcn) (Entered: 03/15/2001)
03/27/2001	14	OBJECTIONS by plaintiff BARBARA SCHWARZ to order [13–1] (td) (Entered: 03/29/2001)
05/29/2001	15	MOTION filed by plaintiff BARBARA SCHWARZ to request Clerk of Court to issue summons, to forward summons and complaints to U.S. Marshal Service and request by plaintiff to order U.S. Marshal Service of the District of Columbia to provide me right away with process return receipts. (hsj) (Entered: 05/30/2001)
05/29/2001	16	MOTION filed by plaintiff BARBARA SCHWARZ to order Clerk to Correct Docket Sheet of Case CV 00–2758. (hsj) (Entered: 05/30/2001)

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07/19/2001	17	NOTICE OF SUPPLEMENTAL AUTHORITY by federal defendants of order issued by Chief Judge Hogan in Schwartz v. USDA, No. 01–1464 (D.D.C. June 29, 2001); exhibits (1) (cdw) (Entered: 07/20/2001)
07/31/2001	18	RESPONSE by plaintiff BARBARA SCHWARZ to notice of supplemental authority [17–1] by DEPARTMENT OF ARMY, CIA, FBI (cdw) (Entered: 08/03/2001)
07/31/2001	19	MOTION filed by plaintiff BARBARA SCHWARZ to protest that again declarations and motions filed by me are not docketed to give defendants unlawful advantage ; attachments (cdw) (Entered: 08/09/2001)
07/31/2001	20	REQUEST by plaintiff BARBARA SCHWARZ to finally correct docket ; attachments (cdw) (Entered: 08/09/2001)
12/13/2001	21	NOTICE by federal defendants to the Court concerning mail service at the DOJ (cdw) (Entered: 12/17/2001)
12/26/2001	22	OBJECTIONS (copy) by plaintiff BARBARA SCHWARZ to request for enlargement of time (notice to Court concerning mail service at the DOJ) [21–1] by DEPARTMENT OF ARMY, CIA, FBI (cdw) (Entered: 01/10/2002)
01/03/2002		CASE REASSIGNED from Judge Henry H. Kennedy, Jr. to Judge John D. Bates (tb) (Entered: 01/10/2002)
02/26/2002	23	MOTION filed by plaintiff BARBARA SCHWARZ to sumbit for decision. (td) (Entered: 02/28/2002)
09/24/2002	24	ORDER by Judge John D. Bates : denying motion to protest that again declarations and motions filed by me are not docketed to give defendants unlawful advantage [19–1] by BARBARA SCHWARZ, granting in part, denying in part motion to order Clerk to Correct Docket Sheet of Case CV 00–2758. [16–1], denying motion to request Clerk of Court to issue summons, to forward summons and complaints to U.S. Marshal Service and request by plaintiff to order U.S. Marshal Service of the District of Columbia to provide me right away with process return receipts. [15–1] by BARBARA SCHWARZ; directing Clerk to add FBI Field Office Seattle Washington as a defendant (N) (tb) (Entered: 09/25/2002)
09/24/2002	<u>25</u>	MEMORANDUM OPINION by Judge John D. Bates (N) (tb) (Entered: 09/25/2002)
09/24/2002	<u>26</u>	ORDER by Judge John D. Bates : granting motion to sumbit for decision. [23–1] by BARBARA SCHWARZ, denying motion to dismiss complaint [1–1] [8–1] by DEPARTMENT OF ARMY, CIA, FBI; this case is dismissed with prejudice as frivolous (N) (tb) (Entered: 09/25/2002)
09/25/2002	27	AMENDED FINAL JUDGMENT by Judge John D. Bates granting motion to submit for decision [23–1]; granting motion to dismiss [8–1] with prejudice; this is a final appealable order. (N) (tb) (Entered: 09/26/2002)
10/07/2002	28	NOTICE OF APPEAL by plaintiff BARBARA SCHWARZ from order [27–1], order [26–1], entered on: 9/25/02 and 9/26/02; no fees paid in forma pauperis; copies mailed to all parties. (rje) (Entered: 10/09/2002)
10/07/2002		TRANSMITTED PRELIMINARY RECORD on appeal [28–1] by BARBARA SCHWARZ to U.S. Court of Appeals (rje) (Entered: 10/09/2002)
10/11/2002		USCA # 02–5321 assigned for appeal [28–1] by BARBARA SCHWARZ (rje) (Entered: 10/17/2002)
05/12/2003	29	CERTIFIED COPY of order filed in USCA dated 1/28/03, on appeal [28–1] affirming the judgment of USDC and denying the motion for appointment of counsel. USCA # 02–5321 (cp) (Entered: 05/15/2003)