Case: 1:00-cv-02378-GK As of: 05/03/2013 02:37 PM EDT 1 of 3

CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:00-cv-02378-GK

RILEY v. FBI

Assigned to: Judge Gladys Kessler

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 10/03/2000 Date Terminated: 02/12/2002

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

DERRICK RILEY

represented by **DERRICK RILEY**

R50975-053

LEWISBURG UNITED STATES

PENITENTIARY P.O. Box 1000

Lewisburg, PA 17837

PRO SE

V.

Defendant

FEDERAL BUREAU OF INVESTIGATION

represented by Beverly Maria Russell

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Gordon Michael Harvey

Case: 1:00-cv-02378-GK As of: 05/03/2013 02:37 PM EDT 2 of 3

U. S. ATTORNEY'S OFFICE Judiciary Center Building, National Security Section 555 Fourth Street, NW Room 4243 Washington, DC 20001-2733 Washington, DC 20001–2755 (202) 252–7810 Fax: (202) 307–6059 Email: michael.harvey2@usdoj.gov TERMINATED: 03/05/2001

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| Date Filed | # | Docket Text |
|------------|-----------|---|
| 10/03/2000 | 1 | COMPLAINT filed by plaintiff DERRICK RILEY (bm) (Entered: 10/04/2000) |
| 10/03/2000 | | SUMMONS (3) issued to federal party federal defendant FBI, and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 10/04/2000) |
| 11/01/2000 | 2 | MOTION filed by federal defendant FBI to extend time for thirty days to answer complaint [1–1] (cdw) (Entered: 11/02/2000) |
| 11/01/2000 | 4 | ATTORNEY APPEARANCE for federal defendant FBI by Daria Zane (tb) (Entered: 11/04/2000) |
| 11/03/2000 | <u>3</u> | ORDER by Judge Gladys Kessler: granting motion to extend time for thirty days to answer complaint [1–1] [2–1] by FBI directing defendant to answer or otherwise respond to plaintiff's complaint by 12/11/00; (N) (gew) (Entered: 11/03/2000) |
| 11/17/2000 | 5 | SUBSTITUTION OF COUNSEL for federal defendant FBI, substituting Gordon Michael Harvey for attorney Daria Jean Zane for FBI (bm) (Entered: 11/20/2000) |
| 12/11/2000 | 6 | ANSWER TO COMPLAINT [1–1] by federal defendant FBI . (cdw) (Entered: 12/12/2000) |
| 02/28/2001 | 7 | ORDER by Judge Gladys Kessler: defendant's Vaughn Index due 4/1/01; motion for summary judgment due 4/1/01; response to motion for summary judgment due 5/1/01 reply motion for summary judgment due 5/15/01 (N) (pob) (Entered: 02/28/2001) |
| 03/05/2001 | 8 | SUBSTITUTION OF COUNSEL for federal defendant FBI, substituting Christy A. Slamowitz for attorney Gordon Michael Harvey for FBI (cjp) (Entered: 03/06/2001) |
| 03/27/2001 | 9 | MOTION filed by federal defendant FBI to extend time for thirty days in which to answer complaint $[1-1]$ (cdw) (Entered: $03/28/2001$) |
| 03/28/2001 | <u>10</u> | ORDER by Judge Gladys Kessler: granting motion to extend time for thirty days in which to answer complaint [1–1] [9–1] by FBI; defendant to file its Vaughn index and motion for summary judgment by 5/1/01 for FBI (N) (pob) (Entered: 03/28/2001) |
| 05/01/2001 | 11 | MOTION filed by federal defendant FBI for summary judgment; exhibits (2) (cdw) (Entered: 05/02/2001) |
| 05/29/2001 | 12 | MOTION filed by plaintiff DERRICK RILEY to extend time to 7/5/01 to respond to defendant's motion for summary judgment (ks) (Entered: 05/31/2001) |
| 05/29/2001 | 14 | MOTION filed by plaintiff DERRICK RILEY to extend time to 7/5/01 to respond to the governments's motion for summary judgment (cjp) (Entered: 06/01/2001) |
| 05/31/2001 | 13 | ORDER by Judge Gladys Kessler: granting motion to extend time to 7/5/01 to respond to defendant's motion for summary judgment [12–1] by DERRICK RILEY response to motion for summary judgment due 7/5/01 (N) (pob) (Entered: 05/31/2001) |

Case: 1:00-cv-02378-GK As of: 05/03/2013 02:37 PM EDT 3 of 3

| 07/10/2001 | 15 | MOTION filed by plaintiff DERRICK RILEY for summary judgment (cdw) (Entered: 07/11/2001) |
|------------|-----------|---|
| 07/16/2001 | 16 | **LEAVE TO FILE DENIED***RESPONSE by federal defendant FBI in opposition to motion for summary judgment [15–1] by DERRICK RILEY . (cdw) Modified on 08/01/2001 (Entered: 07/18/2001) |
| 07/23/2001 | | ORDER by Judge Gladys Kessler denying the filing for failure to file proposed order with their opposition to plaintiff's motion for summary judgment [16–1] by FBI (fiat) (N) (cdw) (Entered: 07/25/2001) |
| 08/27/2001 | 17 | SUBSTITUTION OF COUNSEL for federal defendant FBI, substituting Beverly M. Russell for attorney Christy A. Slamowitz for FBI (cdw) (Entered: 08/29/2001) |
| 11/16/2001 | 18 | STATEMENT filed by federal defendant FBI to the Court concering mail service at United States Attorney's Office (bm) (Entered: 11/19/2001) |
| 02/12/2002 | <u>19</u> | MEMORANDUM OPINION by Judge Gladys Kessler (N) (tth) (Entered: 02/12/2002) |
| 02/12/2002 | 20 | ORDER by Judge Gladys Kessler: granting motion for summary judgment [11–1] by FBI, denying motion for summary judgment [15–1] by DERRICK RILEY. This case is dismissed; this is a final and appealable order. (N) (tth) (Entered: 02/12/2002) |
| 02/26/2002 | 21 | MOTION filed by plaintiff DERRICK RILEY to alter, or amend judgment; exhibits (2) (cdw) (Entered: 03/01/2002) |
| 03/18/2002 | 23 | MOTION filed by federal defendant FBI to extend time to 4/5/02 to file opposition to plaintiff motion toi alter or amend judgment (cdw) (Entered: 03/21/2002) |
| 03/19/2002 | <u>22</u> | ORDER by Judge Gladys Kessler: granting defendant's Motion for Enlargement of Time to file its opposition memorandum to Plainiff's Motion to Alter Amend Judgment; response to motion due 4/5/02; (N) (tth) (Entered: 03/20/2002) |
| 04/03/2002 | 24 | MOTION filed by federal defendant FBI to extend time to 4/22/02 to file opposition to plaintiff's motion to alter or amend judgment (cdw) (Entered: 04/05/2002) |
| 04/08/2002 | <u>25</u> | ORDER by Judge Gladys Kessler: granting motion to extend time to 4/22/02 to file opposition to plaintiff's motion to alter or amend judgment [24–1] by FBI response to motion(s) due by 4/22/02; (N) (tth) (Entered: 04/08/2002) |
| 04/22/2002 | 26 | RESPONSE by federal defendant FBI in opposition to motion to alter [21–1] or amend judgment [21–2] by DERRICK RILEY (cdw) (Entered: 04/25/2002) |
| 05/06/2002 | 27 | REPLY by plaintiff DERRICK RILEY to response in opposition to motion to alter [21–1] or amend judgment [21–2] by DERRICK RILEY (cdw) (Entered: 05/08/2002) |
| 08/16/2002 | <u>28</u> | ORDER by Judge Gladys Kessler: denying without prejudice motion to alter [21–1] by DERRICK RILEY, denying without prejudice motion amend judgment [21–2] by DERRICK RILEY (N) (tth) (Entered: 08/16/2002) |