

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:01-cv-01163-RMU**

TWIST v. DOJ
Assigned to: Judge Ricardo M. Urbina
Demand: \$0
Case in other court: 04-05309
Cause: 05:552 Freedom of Information Act

Date Filed: 05/29/2001
Date Terminated: 08/02/2004
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**CHARLES RUSSELL TWIST**

represented by **Archie McRoy Nichols**
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V.

Defendant**U.S. DEPARTMENT OF JUSTICE**

represented by **Renee S. Orleans**
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Date Filed	#	Docket Text
05/29/2001	1	COMPLAINT filed by plaintiff CHARLES RUSSELL TWIST; exhibits (4) (aet) Modified on 06/01/2001 (Entered: 06/01/2001)
05/29/2001		SUMMONS (3) issued to federal party(s) federal defendant DOJ , and non-parties: U.S. Attorney and U.S. Attorney General. (aet) (Entered: 06/01/2001)
05/29/2001	2	NOTIFICATION OF RELATED CASE: Case related to Case No(s): 86-3220 (aet) (Entered: 06/01/2001)
05/29/2001	3	MOTION filed by plaintiff CHARLES RUSSELL TWIST for Vaughn Index (aet) (Entered: 06/01/2001)

05/31/2001	<u>4</u>	ORDER by Judge Ricardo M. Urbina: referring this action in its entirety to Magistrate Judge Facciola for a Report and Recommendation. (N) (jwd) (Entered: 06/01/2001)
05/31/2001		CASE REFERRED to Magistrate Judge John M. Facciola for report and recommendation (bcs) (Entered: 06/01/2001)
06/12/2001	5	RESPONSE by federal defendant DOJ in opposition to motion for Vaughn Index [3-1] by CHARLES RUSSELL TWIST . (td) (Entered: 06/14/2001)
06/12/2001	6	OBJECTIONS by federal defendant DOJ under LCvR 40.5 case to related case designation [2-1]; attachment (1) (td) (Entered: 06/14/2001)
06/18/2001	7	RESPONSE (OPPOSITIONS) by plaintiff CHARLES RUSSELL TWIST to objection for a Vaughn Index [6-1] by DOJ (aet) (Entered: 06/20/2001)
06/18/2001	8	RESPONSE (OPPOSITIONS) by plaintiff CHARLES RUSSELL TWIST to objection [6-1] by DOJ; exhibits (1) (aet) Modified on 06/20/2001 (Entered: 06/20/2001)
06/27/2001	9	REPLY by federal defendant DOJ to plaintiff's opposition to defendant's objection under LCvR 40.5 to related case designation [6-1] by DOJ . (td) (Entered: 06/29/2001)
06/29/2001	10	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ . (aet) (Entered: 07/03/2001)
03/11/2002	<u>11</u>	REPORT AND RECOMMENDATION of Magistrate Judge John M. Facciola (ldc) (Entered: 03/11/2002)
03/22/2002	12	OBJECTIONS by plaintiff CHARLES RUSSELL TWIST to report & recommendation [11-1] (td) (Entered: 03/26/2002)
03/25/2002	13	OBJECTIONS by federal defendant DOJ to report & recommendation [11-1] by Magistrate Jude's dated 03/11/02 (jf) (Entered: 03/26/2002)
03/27/2002	<u>14</u>	ORDER by Judge Ricardo M. Urbina: adopting Report and Recommendation of Magistrate Judge Facciola; denying motion for Vaughn Index [3-1] by CHARLES RUSSELL TWIST; denying defendant's objection under Local Civil Rule 40.5 to related case designation (N) (jwd) (Entered: 03/27/2002)
07/23/2002	15	MOTION filed by plaintiff CHARLES RUSSELL TWIST for status hearing (aet) (Entered: 07/26/2002)
10/22/2002	<u>16</u>	ORDER by Judge Ricardo M. Urbina : status hearing set for 2:45 11/12/02 ;Joint Status Report due: 11/7/02 (N) (dcn) (Entered: 10/23/2002)
11/07/2002	17	STATUS REPORT by plaintiff CHARLES RUSSELL TWIST, federal defendant DOJ pursuant to Order dated 10/22/02 (aet) (Entered: 11/12/2002)
11/12/2002		STATUS HEARING before Judge Ricardo M. Urbina: see scheduling order for scheduled events; plaintiff given until 1/7/03 to file an affidavit; government will be allowed to respond, if a response is needed. Reporter: William D. McAllister (jwd) Modified on 11/12/2002 (Entered: 11/12/2002)
11/12/2002	<u>18</u>	SCHEDULING ORDER by Judge Ricardo M. Urbina dispositive motions due 1/7/03; oppositions to dispositive motions due 1/18/03; replies to oppositions to dispositive motions due 1/28/03 (N) (jwd) (Entered: 11/12/2002)
11/12/2002	<u>19</u>	STANDING ORDER by Judge Ricardo M. Urbina : (N) (jwd) (Entered: 11/12/2002)
11/27/2002	20	NOTICE OF CHANGE OF ADDRESS by Renee S. Orleans representing federal defendant DOJ . New address: US Department of Justice, P.O. Box 883, Washington DC 20044 (202) 514-4504. (aet) (Entered: 12/02/2002)
01/07/2003	21	NOTICE OF FILING by plaintiff CHARLES RUSSELL TWIST of declaration (aet) (Entered: 01/09/2003)

01/07/2003	22	MOTION filed by federal defendant DOJ for summary judgment declaration (1); exhibits (42) (aet) (Entered: 01/10/2003)
01/10/2003	23	NOTICE OF CHANGE OF ADDRESS by Archie McRoy Nichols representing plaintiff CHARLES RUSSELL TWIST . New address: 1717 K Street, NW, Suite 613 Washington DC 20036 (301) 346-4013. (aet) (Entered: 01/14/2003)
02/18/2003	24	RESPONSE by plaintiff CHARLES RUSSELL TWIST in opposition to motion for summary judgment [22-1] by DOJ; attachments (30) BULKY PLEADING (bm) (Entered: 02/20/2003)
02/21/2003	25	MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to 3/7/03 to file a reply memorandum to plaintiff's opposition to motion for summary judgment (COPY) (aet) (Entered: 02/27/2003)
02/27/2003	<u>26</u>	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 3/7/03 to file a reply memorandum to plaintiff's opposition to motion for summary judgment [25-1] by DOJ reply to dispositive motions due by 3/7/03 (N) (jwd) (Entered: 02/27/2003)
03/07/2003	27	REPLY by federal defendant DOJ to response in opposition to motion for summary judgment [22-1] by DOJ; exhibit (1) (aet) Modified on 03/11/2003 (Entered: 03/11/2003)
08/20/2003	<u>28</u>	ORDER by Judge Ricardo M. Urbina : STRIKING motion for summary judgment [22-1] by DOJ; granting the defendant leave to file an ew motion for summary judgment. (N) (jwd) (Entered: 08/20/2003)
08/21/2003	29	MOTION filed by federal defendant DOJ for reconsideration of order filed 8/20/03 [28-1] ; exhibits (2) (rje) (Entered: 08/22/2003)
08/26/2003	<u>30</u>	ORDER by Judge Ricardo M. Urbina : denying motion for reconsideration of order filed 8/20/03 [28-1] [29-1] by DOJ (N) (jwd) (Entered: 08/26/2003)
11/20/2003	<u>31</u>	MOTION for Summary Judgment by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Affidavit Hall Declaration w/ Tabs A-P# <u>2</u> Affidavit Hall Declaration Tabs Q-Z# <u>3</u> Affidavit Harding Declaration w/ Tabs A-L# <u>4</u> Affidavit Harding Declaration Tabs M-O# <u>5</u> Affidavit Pustay Declaration w/ Tabs A-B)(Orleans, Renee) (Entered: 11/20/2003)
11/26/2003	<u>32</u>	ORDER Signed by Judge Ricardo M. Urbina on November 26, 2003 referring defendant's renewed motion for summary judgement for a report and recommendation. (jwd) (Entered: 11/26/2003)
11/26/2003		CASE REFERRED to Magistrate Judge John M. Facciola for deft's renewed motion for summary judgement for a r(lnw,) (Entered: 11/28/2003)
12/22/2003	<u>33</u>	NOTICE of unavailability by plaintiff counsel Archie Nichols (td,) (Entered: 12/30/2003)
12/22/2003	<u>34</u>	Memorandum in opposition to motion for summary judgment <u>31</u> filed by CHARLES RUSSELL TWIST. (Attachments: # <u>1</u> Declaration of Charles Russell Twist# <u>2</u> Exhibit 1 thru 34)(jf,) (Entered: 12/30/2003)
01/06/2004	<u>35</u>	REPLY to opposition to motion re <u>31</u> for summary judgment filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit)(Orleans, Renee) (Entered: 01/06/2004)
05/21/2004	<u>36</u>	NOTICE by CHARLES RUSSELL TWIST <i>Notice of Unavailability of Counsel</i> (Twist, Charles) (Entered: 05/21/2004)
06/22/2004	<u>37</u>	Report and Recommendation on defendant's Motion for Summary Judgment. Signed by Judge John M. Facciola on 6/22/04. (SP,) (Entered: 06/22/2004)
07/02/2004	<u>38</u>	RESPONSE to filed by CHARLES RUSSELL TWIST. (Attachments: # <u>1</u> Exhibit # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u> # <u>7</u> # <u>8</u> # <u>9</u> # <u>10</u> # <u>11</u> # <u>12</u> # <u>13</u> # <u>14</u> # <u>15</u> # <u>16</u> # <u>17</u> # <u>18</u> # <u>19</u> # <u>20</u> # <u>21</u>)(Twist, Charles) (Entered: 07/02/2004)
07/19/2004	<u>39</u>	RESPONSE to <i>Plaintiff's Objections to the Report and Recommendation</i> filed by U.S. DEPARTMENT OF JUSTICE. (Orleans, Renee) (Entered: 07/19/2004)

08/02/2004	<u>40</u>	ORDER adopting the report and recommendations re <u>31</u> defendant's motion for summary judgment. SO ORDERED. Signed by Judge Ricardo M. Urbina on 08/02/2004. (Entered: 08/02/2004)
08/07/2004	<u>41</u>	ATTORNEY APPEARANCE. (Twist, Charles) (Entered: 08/07/2004)
08/07/2004	<u>42</u>	MOTION for Reconsideration by CHARLES RUSSELL TWIST. (Attachments: # <u>1</u> Exhibit)(Twist, Charles) (Entered: 08/07/2004)
08/08/2004	<u>43</u>	ENTERED IN ERROR..... MOTION for Recusal by CHARLES RUSSELL TWIST. (Attachments: # <u>1</u> Exhibit)(Twist, Charles) Modified on 8/9/2004 (jf,). (Entered: 08/08/2004)
08/08/2004		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 43 was entered in error and counsel was instructed to re-file said pleading with a legible motion. (jf,) (Entered: 08/09/2004)
08/09/2004	<u>44</u>	MOTION for Recusal by CHARLES RUSSELL TWIST. (Attachments: # <u>1</u> Exhibit)(Twist, Charles) (Entered: 08/09/2004)
08/09/2004	<u>45</u>	MOTION for Reconsideration by CHARLES RUSSELL TWIST. (Attachments: # <u>1</u> Exhibit)(Twist, Charles) (Entered: 08/09/2004)
08/18/2004	<u>46</u>	Memorandum in opposition to motion re <u>45</u> <i>Defendant's Oppositions to Plaintiff's Motion for Reconsideration and Motion for Recusal</i> filed by U.S. DEPARTMENT OF JUSTICE. (Orleans, Renee) (Entered: 08/18/2004)
08/23/2004	<u>47</u>	REPLY to opposition to motion re <u>45</u> filed by CHARLES RUSSELL TWIST. (Attachments: # <u>1</u> Exhibit)(Twist, Charles) (Entered: 08/23/2004)
08/24/2004	<u>48</u>	NOTICE OF APPEAL as to <u>40</u> Order on Motion for Summary Judgment by CHARLES RUSSELL TWIST. Filing fee \$ 255, receipt number 127065. (jf,) (Entered: 08/30/2004)
08/30/2004		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>48</u> Notice of Appeal (jf,) (Entered: 08/30/2004)
08/31/2004		USCA Case Number 04-5309 for <u>48</u> Notice of Appeal filed by CHARLES RUSSELL TWIST. (jsc) (Entered: 09/02/2004)
09/14/2004	<u>49</u>	ORDER of USCA (certified copy) as to <u>48</u> Notice of Appeal filed by CHARLES RUSSELL TWIST; It is hereby ordered on the courts own motion that this case be held in abeyance pending resolution by the District Court on the motion for reconsideration filed on August 9, 2004; USCA#04-5309 (jsc) (Entered: 09/16/2004)
11/02/2004	<u>50</u>	ORDER: denying <u>44</u> the plaintiff's motion for recusal and denying <u>42</u> <u>45</u> the plaintiff's motion for reconsideration. Signed by Judge Ricardo M. Urbina on 11/02/2004. (Entered: 11/02/2004)
11/29/2004		Supplemental Record on Appeal transmitted to US Court of Appeals re <u>48</u> Notice of Appeal (rje,) (Entered: 11/29/2004)
02/01/2006	<u>51</u>	USCA JUDGMENT (certified copy) as to <u>48</u> Notice of Appeal filed by CHARLES RUSSELL TWIST; It is hereby ordered and adjudged that the District Court's order filed August 2 and November 2, 2004 be affirmed; USCA#04-5309 (jsc) (Entered: 02/07/2006)