

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:01-cv-00919-JDB**

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

Date Filed: 04/30/2001
Date Terminated: 06/10/2003
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

PETER C. PIRON

represented by **PETER C. PIRON**
P.O. BOX, B 2000 Antwerp 1
Belgium
Europe
PRO SE

V.

Defendant

JUSTICE DEPARTMENT
Including Mr. PICKRELL, Assistant US attorney Seattle RICHARD L. HUFF and JANICE G. McLEOD all via Justice Department
TERMINATED: 09/11/2002

represented by **David J. Ball , Jr.**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

UNITED STATES OF AMERICA

represented by **David J. Ball , Jr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

REIFF
Mr
TERMINATED: 09/11/2002

Defendant

GALLAGHER
Mr.
TERMINATED: 09/11/2002

Defendant

SHUCAN
Mr.
TERMINATED: 09/11/2002

Defendant

RICK KREWSON
Mr.
TERMINATED: 09/11/2002

Defendant**JOSEPH ROGERS***Mr.**TERMINATED: 09/11/2002***Defendant****PICKRELL***Mr.**TERMINATED: 09/11/2002***Defendant****IMMIGRATION
& NATURALIZATION SERVICE***Commissioner**TERMINATED: 09/11/2002*

Date Filed	#	Docket Text
04/23/2001	3	ORDER by Judge Ellen S. Huvelle: granting motion to proceed in forma pauperis [2-1] by PETER C. PIRON (N) (cas) (Entered: 05/25/2001)
04/30/2001	1	COMPLAINT filed by plaintiff PETER C. PIRON (cas) (Entered: 05/25/2001)
04/30/2001		SUMMONS (3) issued to federal party(s) federal defendant JUSTICE DEPARTMENT , and non-parties: U.S. Attorney and U.S. Attorney General. (cas) (Entered: 05/25/2001)
04/30/2001	2	APPLICATION by plaintiff PETER C. PIRON to proceed in forma pauperis (cas) (Entered: 05/25/2001)
06/20/2001	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 6/11/01 (tb) (Entered: 06/26/2001)
06/20/2001	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/6/01 upon federal defendant JUSTICE DEPARTMENT (tb) (Entered: 06/26/2001)
06/20/2001	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 6/6/01 (tb) (Entered: 06/26/2001)
06/20/2001	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 6/11/01 (tb) (Entered: 06/26/2001)
07/11/2001	8	MOTION filed by federal defendant JUSTICE DEPARTMENT to amend case caption (cas) (Entered: 07/13/2001)
07/11/2001	9	MOTION filed by federal defendant JUSTICE DEPARTMENT to extend time to 8/10/01 to answer complaint [1-1] (cas) (Entered: 07/13/2001)
07/13/2001	<u>10</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 8/10/01 to answer complaint [1-1] [9-1] by JUSTICE DEPARTMENT ; Answer extended to 8/10/01 for JUSTICE DEPARTMENT (N) (rew) (Entered: 07/16/2001)
07/30/2001	11	MOTION filed by plaintiff PETER C. PIRON to compel discovery (cas) (Entered: 07/31/2001)
08/06/2001	12	MOTION filed by federal defendant JUSTICE DEPARTMENT to extend time to 9/10/01 to answer complaint [1-1] , and to compel ; Exhibit (1) (tth) (Entered: 08/07/2001)
08/13/2001	<u>13</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 9/10/01 to answer complaint [1-1] [12-1] by JUSTICE DEPARTMENT ; Answer extended to 9/10/01 for JUSTICE DEPARTMENT, granting motion to extend time to 9/10/01 to respond to motion to compel [12-2] by JUSTICE DEPARTMENT (N) (rew) (Entered: 08/13/2001)

08/28/2001	14	MOTION filed by federal defendant JUSTICE DEPARTMENT to extend time to to answer complaint [1-1] , and to file a motion for a protective order against premature discovery (tth) (Entered: 08/29/2001)
08/30/2001	20	REPLY by plaintiff PETER C. PIRON in support of motion to compel answers to discovery [11-1] by PETER C. PIRON (tth) (Entered: 09/20/2001)
09/05/2001	<u>15</u>	ORDER by Judge Thomas P. Jackson : granting motion to file a motion for a protective order against premature discovery [14-2] by JUSTICE DEPARTMENT by 9-10-01. (N) (rew) (Entered: 09/06/2001)
09/10/2001	16	MOTION filed by federal defendant JUSTICE DEPARTMENT to dismiss plaintiff's tort claims , and for leave to file a status report on plaintiff's FOIA claim in 90 days ; exhibit's (2) (cas) (Entered: 09/12/2001)
09/10/2001	17	MOTION (RENEWED) filed by federal defendant JUSTICE DEPARTMENT to amend case caption (cas) (Entered: 09/12/2001)
09/10/2001	18	MOTION filed by federal defendant JUSTICE DEPARTMENT for protective order (cas) (Entered: 09/12/2001)
09/10/2001	19	RESPONSE by federal defendant JUSTICE DEPARTMENT in opposition to motion to compel discovery [11-1] by PETER C. PIRON ; exhibit's (1) (cas) (Entered: 09/12/2001)
09/20/2001	21	OBJECTIONS by plaintiff PETER C. PIRON to in opposition to response [19-1] by JUSTICE DEPARTMENT, motion for protective order [18-1] by JUSTICE DEPARTMENT (tth) (Entered: 09/21/2001)
09/21/2001	22	RESPONSE by plaintiff PETER C. PIRON in opposition to motion for protective order [18-1] by JUSTICE DEPARTMENT, and motion to extend time to to answer complaint [1-1] [14-1] by JUSTICE DEPARTMENT; Attachments (1). (ag) (Entered: 09/24/2001)
10/09/2001	23	REPLY (CONSOLIDATED) by federal defendant JUSTICE DEPARTMENT in support of motion to amend case caption [17-1] by JUSTICE DEPARTMENT, motion to dismiss plaintiff's tort claims by JUSTICE DEPARTMENT, motion for leave to file a status report on plaintiff's FOIA claim in 90 days [16-2] by JUSTICE DEPARTMENT (nmr) (Entered: 10/10/2001)
10/15/2001	24	MOTION filed by plaintiff PETER C. PIRON for ruling on pending motions (nmr) (Entered: 10/16/2001)
10/23/2001	<u>25</u>	ORDER by Judge Thomas P. Jackson : granting motion for ruling on pending motions [24-1] by PETER C. PIRON, granting motion for leave to file a status report on plaintiff's FOIA claim in 90 days [16-2] by JUSTICE DEPARTMENT, and defendants shall file a status report by 12-10-01, granting motion for protective order [18-1] by JUSTICE DEPARTMENT, denying motion to compel discovery [11-1] by PETER C. PIRON, granting and denying in part motion to amend case caption [17-1] by JUSTICE DEPARTMENT, granting and denying in part motion to amend case caption [8-1] by JUSTICE DEPARTMENT and defendant's need not respond to plaintiff's pending discovery requests without prior leave of Court. (N) (rew) (Entered: 10/24/2001)
10/24/2001	<u>26</u>	ORDER by Judge Thomas P. Jackson :directing plaintiff to file a further opposition to defendant's motion to dismiss tort claims by 11-30-01; response to dispositive motions due 11/30/01 , and defendants may submit a reply within 10 days. (N) (rew) (Entered: 10/24/2001)
11/08/2001	27	STATEMENT filed by federal defendant JUSTICE DEPARTMENT, regarding: mail service at U.S. Attorney's Office; C/M 11/8/01. (nmr) (Entered: 11/09/2001)
11/08/2001	28	STATEMENT filed by federal defendant JUSTICE DEPARTMENT, regarding: mail service at U.S. Attorney's Office; C/M 11/8/01. (nmr) (Entered: 11/09/2001)
11/08/2001	29	REPLY by plaintiff PETER C. PIRON to reply in support of motions [23-1] by JUSTICE DEPARTMENT; No C/M (nmr) (Entered: 11/09/2001)

12/04/2001	30	RESPONSE by plaintiff PETER C. PIRON to order [26-2]; Attachments; C/M 10/30/01 (nmr) (Entered: 12/05/2001)
12/04/2001	31	MOTION filed by plaintiff PETER C. PIRON for partial summary judgment ; C/M 11/9/01 (nmr) (Entered: 12/05/2001)
12/04/2001	32	RESPONSE by plaintiff PETER C. PIRON to order [25-1]; Attachments; C/M 11/9/01 (nmr) (Entered: 12/05/2001)
12/10/2001	33	MOTION filed by federal defendant JUSTICE DEPARTMENT to extend time to 12/20/01 to reply in support of its motion to dismiss plaintiff's tort claims (nmr) (Entered: 12/11/2001)
12/10/2001	34	STATUS REPORT by federal defendant JUSTICE DEPARTMENT on the processing of plaintiff's FOIA request. (nmr) (Entered: 12/11/2001)
12/10/2001	35	MOTION filed by federal defendant JUSTICE DEPARTMENT for leave to file a further status report on the processing of plaintiff's FOIA request within 90 days (by 3/10/02) (nmr) (Entered: 12/11/2001)
12/13/2001	<u>36</u>	ORDER by Judge Thomas P. Jackson : granting motion for leave to file a further status report on the processing of plaintiff's FOIA request within 90 days (by 3/10/02) [35-1] by JUSTICE DEPARTMENT (N) (rew) (Entered: 12/14/2001)
12/13/2001	<u>37</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 12/20/01 to reply in support of its motion to dismiss plaintiff's tort claims [33-1] by JUSTICE DEPARTMENT reply to dispositive motions due by 12/20/01 ; (N) (rew) (Entered: 12/14/2001)
12/20/2001	38	REPLY by federal defendant JUSTICE DEPARTMENT in support of motion to dismiss plaintiff's tort claims [16-1] by JUSTICE DEPARTMENT (nmr) (Entered: 12/21/2001)
01/04/2002		CASE REASSIGNED from Judge Thomas P. Jackson to Judge John D. Bates (nmr) (Entered: 01/10/2002)
01/07/2002	39	MOTION filed by plaintiff PETER C. PIRON to expose lies in defendant's Status Report filed 12/10/01 (nmr) (Entered: 01/08/2002)
02/20/2002	40	STATEMENT filed by plaintiff PETER C. PIRON , regarding: objection to administrative requirements (cjp) (Entered: 02/26/2002)
03/11/2002	41	STATUS REPORT by federal defendant JUSTICE DEPARTMENT on the processing of plaintiff's FOIA request and motion to set briefing schedule; attachments (14) (bm) (Entered: 03/12/2002)
03/12/2002	<u>42</u>	ORDER by Judge John D. Bates granting plaintiff's FOIA request and motion to set briefing schedule : motion for summary judgment on plaintiff's FOIA request due 4/18/02 ; (N) (tb) (Entered: 03/13/2002)
03/28/2002	43	MOTION filed by plaintiff PETER C. PIRON for immediate ruling on motion for partial summary judgment (aet) (Entered: 03/29/2002)
04/15/2002	44	MOTION filed by plaintiff PETER C. PIRON for summary judgment (mpt) (Entered: 04/17/2002)
04/18/2002	45	MOTION filed by federal defendant JUSTICE DEPARTMENT for summary judgment on the FOIA claim ; exhibits (16) (mpt) (Entered: 04/19/2002)
04/22/2002	<u>46</u>	ORDER by Judge John D. Bates : plaintiff's response to motion for summary judgment due within forty-five(45) days of the date of this order; failure to respond, Court may treat motion as conceded (N) (tb) (Entered: 04/22/2002)
05/06/2002	47	RESPONSE by plaintiff PETER C. PIRON in opposition to motion for summary judgment on the FOIA claim [45-1] by JUSTICE DEPARTMENT . (mpt) (Entered: 05/07/2002)
05/08/2002	48	MOTION filed by plaintiff PETER C. PIRON for emergency hearing on 5/31/02 (rje) (Entered: 05/09/2002)

05/14/2002	49	OBJECTIONS by plaintiff PETER C. PIRON to motion for summary judgment on the FOIA claim [45-1] by JUSTICE DEPARTMENT (rje) (Entered: 05/15/2002)
05/15/2002	<u>50</u>	ORDER by Judge John D. Bates : denying motion for emergency hearing on 5/31/02 [48-1] by PETER C. PIRON (N) (tb) (Entered: 05/16/2002)
05/20/2002	51	MOTION filed by federal defendant JUSTICE DEPARTMENT to extend time to 5/28/02 to respond to plaintiff's response to defendant's motion for summary judgment on the FOIA issues. (rje) (Entered: 05/21/2002)
05/20/2002	52	STATEMENT filed by federal defendant JUSTICE DEPARTMENT , regarding: the status of defendants' responses to plaintiff's summary judgment motions.. (rje) (Entered: 05/21/2002)
05/20/2002	<u>53</u>	ORDER by Judge John D. Bates : granting motion to extend time to 5/28/02 to respond to plaintiff's response to defendant's motion for summary judgment on the FOIA issues. [51-1] by JUSTICE DEPARTMENT; defendant's shall respond to plaintiff's filings of May 6 and 14, 2002 by May 28 (N) (tb) (Entered: 05/22/2002)
05/28/2002	54	REPLY by defendant JUSTICE DEPT. in support of motion for summary judgment on the FOIA claim [45-1] by JUSTICE DEPARTMENT; exhibits(2). (rje) Modified on 06/06/2002 (Entered: 05/29/2002)
06/07/2002	55	SURREPLY by plaintiff PETER C. PIRON to motion for summary judgment on the FOIA claim [45-1] by JUSTICE DEPARTMENT; attachment (1); "LET THIS BE FILED", (Fiat), JUDGE BATES. (rje) Modified on 06/13/2002 (Entered: 06/10/2002)
06/11/2002	56	OBJECTIONS by plaintiff PETER C. PIRON to order [50-1] (rje) (Entered: 06/12/2002)
06/11/2002	57	MOTION filed by plaintiff PETER C. PIRON to disqualify Judge John D. Bates (rje) (Entered: 06/12/2002)
06/24/2002	58	RESPONSE by defendant US DEPARTMENT OF JUSTICE in opposition to motion to disqualify Judge John D. Bates [57-1] by PETER C. PIRON . (rje) Modified on 06/25/2002 (Entered: 06/25/2002)
06/24/2002	59	REQUEST by federal defendant JUSTICE DEPARTMENT for leave not to respond to further filings by plaintiff unless the court orders that defendants do so. (rje) (Entered: 06/25/2002)
06/25/2002	<u>60</u>	ORDER by Judge John D. Bates : denying motion to disqualify Judge John D. Bates [57-1] by PETER C. PIRON (N) (tb) (Entered: 06/25/2002)
07/01/2002	<u>61</u>	ORDER by Judge John D. Bates denying plaintiff's motion to recuse the Honorable John D. Bates; defendants need not respond to future motions and filings by plaintiff unless ordered to do so by Court : (N) (tb) (Entered: 07/02/2002)
07/25/2002	62	SURREPLY by plaintiff PETER C. PIRON to motion for summary judgment on the FOIA claim [45-1] by JUSTICE DEPARTMENT; (Fiat), "Leave to file granted" by Judge Bates. (rje) Modified on 07/25/2002 (Entered: 07/25/2002)
09/10/2002	65	MOTION filed by plaintiff PETER C. PIRON for reconsideration of order filed 7/2/02 [61-1] ; "Let this be Filed" (Fiat) Judge Bates (rje) (Entered: 09/12/2002)
09/11/2002	<u>63</u>	MEMORANDUM OPINION by Judge John D. Bates granting defendant's motion to dismiss plaintiff's tort claims [16-1] ; substiting the USA as defendant in plaintiff's claim under Federal Tort Claim Act; dismissing complaint as to defendant PICKRELL, REIFF, GALLAGHER, SHUCAN, KREWSON, ROGERS, AND COMMISSIONER OF IMMIG/NATURUAL SERV (N) (tb) Modified on 10/03/2002 (Entered: 09/11/2002)
09/11/2002	<u>64</u>	ORDER by Judge John D. Bates : denying motion for summary judgment [44-1] by PETER C. PIRON, granting motion for immediate ruling on motion for partial summary judgment [43-1] by PETER C. PIRON, denying motion to expose lies in defendant's Status Report filed 12/10/01 [39-1] by PETER C. PIRON, denying motion for partial summary judgment [31-1] by PETER C. PIRON; the Clerk shall fil amended complaint attached to docket number 32 (N) (tb) (Entered: 09/11/2002)

		09/11/2002)
09/11/2002	66	AMENDED COMPLAINT by plaintiff PETER C. PIRON adding defendant REIFF, GALLAGHER, SHUCAN, RICK KREWSON, JOSEPH – ROGERS, PICKRELL, federal defendant INS, and amending complaint [1–1]; exhibits (9). (rje) Modified on 09/12/2002 (Entered: 09/12/2002)
10/15/2002	67	NOTICE OF INTERLOCUTORY APPEAL by plaintiff PETER C. PIRON from order [64–1], entered on: 9/11/02; in forma pauperis; copies mailed to all parties. (rje) (Entered: 10/21/2002)
10/21/2002		TRANSMITTED PRELIMINARY RECORD on appeal [67–1] by PETER C. PIRON to U.S. Court of Appeals (rje) (Entered: 10/21/2002)
10/24/2002		USCA # 02–5332 assigned for appeal [67–1] by PETER C. PIRON (rje) (Entered: 10/25/2002)
01/02/2003	68	NOTICE OF INTERLOCUTORY APPEAL by plaintiff PETER C. PIRON from order [64–1] , entered on: 9/11/02; in forma pauperis; copies mailed to all parties (rje) (Entered: 01/11/2003)
01/11/2003		TRANSMITTED PRELIMINARY RECORD on appeal [68–1] by PETER C. PIRON to U.S. Court of Appeals (rje) (Entered: 01/11/2003)
01/15/2003		USCA # 02–5332 assigned for appeal [68–1] by PETER C. PIRON (rje) (Entered: 01/16/2003)
02/10/2003	69	CERTIFIED COPY of Order filed in USCA dated 12/13/02, referencing appeal [68–1], appeal [67–1] , dismissing appeal . USCA # 02–5332 (cp) (Entered: 02/20/2003)
03/10/2003	<u>70</u>	MEMORANDUM OPINION by Judge John D. Bates; granting defendant's motion for summary judgment as to all components except the Executive Office for United States Attorneys; defendant shall within thirty (30) days of this order to conduct searches for records reflecting any actions taken on citizen complaints filed by plaintiff with Indianapolis and Seattle offices in 1990–1994, and shall renew motion for judgment based on results of searches (N) (tb) (Entered: 03/10/2003)
03/10/2003	<u>71</u>	ORDER by Judge John D. Bates : denying motion for reconsideration of order filed 7/2/02 [61–1] [65–1] by PETER C. PIRON (N) (tb) (Entered: 03/10/2003)
04/09/2003	72	MOTION (RENEWED) filed by federal defendant USA for summary judgment ; declaration (1); exhibits (5) (mpt) (Entered: 04/10/2003)
04/16/2003	<u>73</u>	ORDER by Judge John D. Bates : plaintiff's response to response of the United States is due within forty–five (45) days of date of this order; failure to respond Court may treat matter as conceded and grant summary judgment for defendants (N) (tb) (Entered: 04/16/2003)
05/21/2003	74	RESPONSE by plaintiff PETER C. PIRON in opposition to motion for summary judgment [72–1] by USA; (copy) . (mpt) Modified on 05/30/2003 (Entered: 05/30/2003)
06/10/2003	<u>75</u>	MEMORANDUM OPINION by Judge John D. Bates (N) (tb) (Entered: 06/11/2003)
06/10/2003	<u>76</u>	FINAL JUDGMENT ORDER by Judge John D. Bates : granting motion for summary judgment [72–1] by USA; this case is dismissed with prejudice; this is a final appealable order (N) (tb) Modified on 06/11/2003 (Entered: 06/11/2003)