

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:00-cv-01960-TFH**

HEGGESTAD v. FBI, et al  
Assigned to: Judge Thomas F. Hogan  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 08/14/2000  
Date Terminated: 07/01/2001  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****ROBERT E. HEGGESTAD**

represented by **Robert Eldon Heggstad**  
TROUTMAN SANDERS LLP  
401 9th Street, NW  
Suite 1000  
Washington, DC 20004  
(202) 662-2054  
Fax: (202) 662-2190  
Email: [robert.heggstad@troutmansanders.com](mailto:robert.heggstad@troutmansanders.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****FEDERAL BUREAU OF INVESTIGATION**

represented by **Michael Anthony Humphreys**  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
Room 4209  
Washington, DC 20530  
(202) 514-7238  
Fax: 202-616-2296  
Email: [michael.humphreys@usdoj.gov](mailto:michael.humphreys@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**UNITED STATES DEPARTMENT OF JUSTICE TAX DIVISION**  
*TERMINATED: 12/29/2000*

represented by **David Martin Katinsky**  
U.S. DEPARTMENT OF JUSTICE  
Tax Division/Ben Franklin Station  
P.O. Box 227  
Washington, DC 20044  
(202) 307-6435  
Fax: 202-514-6866  
Email: [david.m.katinsky2@usdoj.gov](mailto:david.m.katinsky2@usdoj.gov)  
*TERMINATED: 12/29/2000*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Michael Anthony Humphreys**  
(See above for address)  
*TERMINATED: 12/29/2000*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
------------	---	-------------

08/14/2000	1	COMPLAINT filed by plaintiff ROBERT E. HEGGESTAD; attachments (32) (ab) (Entered: 08/18/2000)
08/14/2000		SUMMONS (4) issued to federal party(s) federal defendant FBI, federal defendant DOJ TAX DIVISION , and non-parties: U.S. Attorney and U.S. Attorney General. (ab) (Entered: 08/18/2000)
08/21/2000	2	ATTORNEY APPEARANCE for federal defendant FBI, federal defendant DOJ TAX DIVISION by Michael Anthony Humphrey (ab) (Entered: 08/22/2000)
09/15/2000	3	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ TAX DIVISION . (cjp) (Entered: 09/18/2000)
09/15/2000	4	ANSWER TO COMPLAINT [1-1] by federal defendant FBI . (cjp) (Entered: 09/18/2000)
10/18/2000	5	JOINT MOTION by plaintiff ROBERT E. HEGGESTAD, federal defendant FBI, federal defendant DOJ TAX DIVISION to extend reporting deadline pursuant to Local Rule 16.3. to 10/23/00 (bjsp) (Entered: 10/19/2000)
10/20/2000	<u>6</u>	ORDER by Judge Thomas F. Hogan : granting joint motion to extend reporting deadline pursuant to Local Rule 16.3. to 10/23/00 [5-1] by DOJ TAX DIVISION, FBI, ROBERT E. HEGGESTAD (N) (gew) (Entered: 10/23/2000)
11/06/2000	7	STATUS REPORT by federal defendants and plaintiff (bjsp) Modified on 11/07/2000 (Entered: 11/07/2000)
11/06/2000	8	MOTION filed by plaintiff ROBERT E. HEGGESTAD, federal defendant FBI, federal defendant DOJ TAX DIVISION to stay case (bjsp) (Entered: 11/07/2000)
11/08/2000	9	ORDER by Judge Thomas F. Hogan : granting motion to stay case [8-1] by DOJ TAX DIVISION, FBI, ROBERT E. HEGGESTAD Meet Confer Statement due 2/7/01; case stayed pending the defendant FBI's review and processing of documents designated by the plaintiff and which shall be completed no later than 1/19/01 . (N) (jeb) (Entered: 11/09/2000)
12/29/2000	<u>10</u>	STIPULATED ORDER by Judge Thomas F. Hogan : dismissing with prejudice as to federal defendant DOJ TAX DIVISION (N) (jeb) (Entered: 12/29/2000)
02/07/2001	11	MOTION filed by federal defendant FBI to extend time to file a status report until 2/16/01 (jdm) (Entered: 02/08/2001)
02/09/2001	<u>12</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to file a status report until 2/16/01 [11-1] by FBI ; brief due by 2/16/01 ; (N) (jf) (Entered: 02/10/2001)
03/29/2001	<u>13</u>	STIPULATED ORDER (CONSENT) by Judge Thomas F. Hogan : dismissing complaint [1-1] with prejudice (N) (jf) (Entered: 03/29/2001)