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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:95-cv-00844-RMU

JOYCE v. FBI, et al Assigned to: Judge Ricardo M. Urbina Demand: \$0 Case in other court: USDC/S.D.N.Y., 95–02549 Cause: 05:552 Freedom of Information Act

Plaintiff

DONALD P. JOYCE

Date Filed: 05/05/1995 Date Terminated: 08/07/2001 Jury Demand: Plaintiff Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by DONALD P. JOYCE

No. 87 A 0875 CLINTON CORRECTIONAL FACILITY P.O. Box 2001 Dennemora, NY 12929 PRO SE

Cynthia T. Andreason

WILEY REIN LLP 1776 K Street, NW Washington, DC 20006 (202) 719–7364 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Michael J. Beattie

2663 Manhattan Place Suite 106 Vienna, VA 22180 (703) 698–0623 Email: <u>antiwarattorney@yahoo.com</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

V.

Defendant

FEDERAL BUREAU OF INVESTIGATION

represented by Benjamin R. Barnett

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Room 9816 Washington, DC 20530 (202) 307–0372 TERMINATED: 07/14/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Cynthia Ann Schnedar

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Room 10–108 Washington, DC 20530 (202) 514–7143 TERMINATED: 07/14/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Case: 1:95-cv-00844-RMU As of: 05/28/2013 11:57 AM EDT 2 of 11

Darya Geetter

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Defendant

FREEDOM OF INFORMATION PRIVACY ACTS SECTION

represented by Benjamin R. Barnett

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Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Benjamin R. Barnett**

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Case: 1:95-cv-00844-RMU As of: 05/28/2013 11:57 AM EDT 4 of 11

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Defendant

OFFICE OF INFORMATION AND PRIVACY

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(See above for address) TERMINATED: 10/01/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Scott Sutherland Harris

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

Sherri Evans Harris

(See above for address) *TERMINATED: 07/14/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Defendant

COMMONWEALTH OF VIRGINIA

<u>Defendant</u>

PHILDELPHIA POLICE DEPARTMENT

<u>Defendant</u> PHILDELPHIA DISTRICT ATTORNEYS OFFICE

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Defendant

J. PIERI *Detective*

Defendant A. KURTZ MCNAMES

<u>Defendant</u> C. KELLHOWER

Defendant

COUGHLIN *Commissioner*

<u>Defendant</u>

GOORD Commissioner

<u>Defendant</u> NY STATE DEPARTMENT

Defendant STANCO

Chief

Defendant VANVRACKEN

<u>Defendant</u> NY CRIMINAL JUSTICE SERVICE

Defendant

CASTILE *District Attorney*

Defendant SWEENEY District Attorney

Defendant DEBENEDITTO District Attorney

Defendant SHAUN MCSHERRY Parole Commissioner

Defendant DEPARTMENT OF ENERGY Commissioner

Defendant NY PAROLE DIVISION

Defendant

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FLYNN F.B.I. Agent represented by Scott Sutherland Harris (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Defendant</u>

NEW YORK

Defendant COMMONWEALTH OF PENNSYLVANIA

Date Filed	#	Docket Text
05/05/1995	1	ORIGINAL FILE, certified copy of transfer order and certified docket sheet received from the U.S. District Court of the Southern District of New York (kk) (Entered: 05/08/1995)
05/05/1995		SUMMONS NOT ISSUED. (bjsp) (Entered: 05/09/1995)
05/24/1995	2	ATTORNEY APPEARANCE for defendant FBI, defendant FREEDOM/ACTS SECTION, defendant DOJ and defendant OFFICE/INFO. &PRIV. by Sherri Lanette Evans (kk) (Entered: 05/25/1995)
05/24/1995	3	MOTION filed by defendant FBI, defendant FREEDOM/ACTS SECTION, defendant DOJ and defendant OFFICE/INFO. &PRIV. to extend time to 6/30/95 to respond to the complaint and to plaintiff's motion for a Vaughn Index (kk) (Entered: 05/25/1995)
05/26/1995	4	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 6/30/95 to respond to the complaint and to plaintiff's motion for a Vaughn Index [3–1] by OFFICE/INFO. &PRIV., DOJ, FREEDOM/ACTS SECTION, FBI ; Answer extended to 6/30/95 for OFFICE/INFO. &PRIV., for DOJ, for FREEDOM/ACTS SECTION, for FBI (N) (jwd) (Entered: 05/26/1995)
06/08/1995	6	MOTION filed by plaintiff DONALD P. JOYCE for appointment of counsel and affidavit (fiat) URBINA, J. (bjsp) Modified on 06/16/1995 (Entered: 06/16/1995)
06/08/1995	7	APPLICATION by plaintiff DONALD P. JOYCE to proceed in forma pauperis (fiat) URBINA, J. (bjsp) Modified on 06/16/1995 (Entered: 06/16/1995)
06/15/1995	5	LETTER dated 5/9/95 to the Clerk of the Court RE: transfer case received from USDC Southern District of NY (fiat) URBINA, J. (bjsp) Modified on 06/27/1995 (Entered: 06/16/1995)
06/28/1995	8	ANSWER TO COMPLAINT by defendant FBI, defendant DOJ ; [1–1] (bjsp) (Entered: 06/29/1995)
06/28/1995	9	RESPONSE by defendant FBI, defendant DOJ in opposition to plaintiff's motion for a vaughn index . (bjsp) (Entered: 06/29/1995)
06/29/1995		SCHEDULING NOTICE: status hearing set for 9:00 9/13/95 ; before Judge Ricardo M. Urbina . (jwd) (Entered: 06/29/1995)
06/30/1995		SCHEDULING NOTICE: status hearing set for 9:30 9/25/95 ; before Judge Ricardo M. Urbina . (jwd) (Entered: 06/30/1995)
09/14/1995	10	MOTION filed by plaintiff DONALD P. JOYCE under Vaughn v. Rosen to require detailed indexing, justification and itemization (tw) (Entered: 09/15/1995)
12/13/1995	11	ORDER by Judge Ricardo M. Urbina : that each party submit a proposed briefing schedule fordispositive motions on or before 1/31/96 ; (N) (jwd) Modified on 02/08/1996 (Entered: 12/14/1995)
01/19/1996	12	MOTION filed by plaintiff DONALD P. JOYCE for judicial intervention, and for appointment of counsel (tw) (Entered: 01/22/1996)

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01/31/1996	13	STATUS REPORT by defendant FBI, defendant FREEDOM/ACTS SECTION, defendant DOJ, defendant OFFICE/INFO. &PRIV. (tw) (Entered: 02/01/1996)
01/31/1996	14	MOTION filed by defendant FBI, defendant FREEDOM/ACTS SECTION, defendant DOJ, defendant OFFICE/INFO. &PRIV. to stay all proceedings in this case until December 31, 1996 ; declaration (1); exhibits (13) (tw) (Entered: 02/02/1996)
06/17/1996	15	ORDER by Judge Ricardo M. Urbina: granting motion to stay all proceedings in this case until December 20, 1996 [14–1] by OFFICE/INFO. &PRIV., DOJ, FREEDOM/ACTS SECTION, FBI; during the stay of proceedings the defendant shall complete the processing of plaintiff's Freedom of Information Requests and will comply with the disclosure requirement of the Freedom of Information Act; in the event the defendant withholds documents in part or intheir entirety, the defendant shall provide the plaintiff with an index of the documents withheld and the justifications for ny withholding; the index shall be provided to the plaintiff on or before 1/12/97; on or before 2/1/97, plaintiff shall inform the court if he desires to continue this aciton; if plaintiff fails to inform the court that he wishes to procede with this litigation, the case shall be dismissed without prejudice for failure to prosecute; denying plaintiff';s request for appointment of counsel without prejudice at this time (N) (jwd) (Entered: 06/18/1996)
01/13/1997	16	SUBSTITUTION OF COUNSEL for defendant FBI, defendant FREEDOM/ACTS SECTION, defendant DOJ, defendant OFFICE/INFO. &PRIV., substituting Cynthia Ann Schnedar for attorney Darya Geetter for OFFICE/INFO. &PRIV., attorney Darya Geetter for DOJ, attorney Darya Geetter for FREEDOM/ACTS SECTION, attorney Darya Geetter for FBI (tw) (Entered: 01/14/1997)
01/13/1997	17	NOTICE OF FILING by defendant FBI, defendant FREEDOM/ACTS SECTION, defendant DOJ, defendant OFFICE/INFO. &PRIV. in response to the Court's order of Jun 17, 1996, defendant's hereby file the original declaration of J. Kevin O'Brien, Supervisory Special Agent of the Federal Bureau of Investigation in the Freedon of Information – Privacy Acts Section, Office of Public and Congressional Affairs. (tw) (Entered: 01/14/1997)
02/10/1997	18	MOTION filed by plaintiff DONALD P. JOYCE for investigation, hearing, and assignment of counsel. ; attachments (tw) (Entered: 02/12/1997)
02/11/1997	19	ORDER by Judge Ricardo M. Urbina: dismissing case without prejudice for failure to prosecute (N) (jwd) (Entered: 02/12/1997)
02/27/1997	20	NOTICE OF APPEAL by plaintiff DONALD P. JOYCE from order [19–1], entered on: 2/11/97. No fees paid IFP. Copies mailed to Sherri Lanette Evans and Cynthia Ann Schnedar. (tw) (Entered: 03/03/1997)
02/27/1997	21	MEMORANDUM by plaintiff DONALD P. JOYCE regarding a certificate of probable cause. (tw) (Entered: 03/04/1997)
02/27/1997	22	MOTION filed by plaintiff DONALD P. JOYCE for investigation, and for special hearing, and for appointment of counsel. (tw) (Entered: 03/04/1997)
03/03/1997		TRANSMITTED PRELIMINARY RECORD on appeal [20–1] by DONALD P. JOYCE to U.S. Court of Appeals (tw) (Entered: 03/03/1997)
03/17/1997		USCA # 97–5069 assigned for appeal [20–1] by DONALD P. JOYCE (tw) (Entered: 03/17/1997)
05/19/1997		NOTICE from court reporter; no hearings were held, therefore no transcripts can be produced for the appeal. (gt) (Entered: 05/19/1997)
09/08/1997	23	CERTIFIED COPY of Order filed in USCA dated 9/8/97, referencing appeal [20–1], directing initial partial filing fee. USCA # 97–5069 (mmh) (Entered: 09/08/1997)
11/17/1997	24	CERTIFIED COPY of judgment filed in USCA dated 9/22/97, on appeal [20–1], vacating decision of USDC and remanding case for further proceedings . USCA # 97–5069 (cjp) (Entered: 11/17/1997)

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11/25/1997		Case Reopened (jwd) (Entered: 12/01/1997)
12/05/1997	25	RESPONSE by defendant FBI, defendant FREEDOM/ACTS SECTION, defendant DOJ, defendant OFFICE/INFO. &PRIV. to plaintiff's motion for investigation [22–1] special hearing [22–2], and appointment of counsel [22–3]; attachments (2) (tw) (Entered: 12/08/1997)
12/15/1997	26	MOTION filed by plaintiff DONALD P. JOYCE to extend time to reply to defendants response to defendants motion for investigation, hearing and assignment of counsel. (tw) (Entered: 12/16/1997)
12/31/1997	27	MOTION filed by plaintiff DONALD P. JOYCE for jury trial, and for leave to file an amended complaint; EXHIBIT (amended complaint) (tw) Modified on 01/15/1998 (Entered: 01/06/1998)
01/14/1998	28	RESPONSE by defendant FBI, defendant FREEDOM/ACTS SECTION, defendant DOJ, defendant OFFICE/INFO. &PRIV. in opposition to plaintiff's motion for jury trial [27–1] and, motion for leave to file an amended complaint [27–2] by DONALD P. JOYCE . (tw) (Entered: 01/15/1998)
07/14/1998	29	ORDER by Judge Ricardo M. Urbina : granting motion for leave to file an amended complaint [27–2] by DONALD P. JOYCE, dismissing as moot, the motion for investigation by DONALD P. JOYCE [22–1], denying motion for special hearing [22–2] by DONALD P. JOYCE, granting motion for appointment of counsel. [22–3] by DONALD P. JOYCE, plaintiff shall have up to 9/1/98 to file an amended complaint (N) (lpp) (Entered: 07/15/1998)
07/14/1998	30	ORDER by Judge Ricardo M. Urbina : granting motion for appointment of counsel. [22–3] by DONALD P. JOYCE; the clerk shall make the selection from the Civil Pro–Bono Panel (N) (lpp) (Entered: 07/15/1998)
07/14/1998	31	SUBSTITUTION OF COUNSEL for defendant, substituting Meredith Manning for attorney Benjamin R. Barnett for OFFICE/INFO. &PRIV., attorney Cynthia Ann Schnedar for OFFICE/INFO. &PRIV., attorney Sherri Lanette Evans for OFFICE/INFO. &PRIV., attorney Benjamin R. Barnett for DOJ, attorney Cynthia Ann Schnedar for DOJ, attorney Sherri Lanette Evans for DOJ, attorney Benjamin R. Barnett for FREEDOM/ACTS SECTION, attorney Cynthia Ann Schnedar for FREEDOM/ACTS SECTION, attorney Sherri Lanette Evans for FREEDOM/ACTS SECTION, attorney Benjamin R. Barnett for FBI, attorney Cynthia Ann Schnedar for FBI, attorney Sherri Lanette Evans for FBI (st) (Entered: 07/16/1998)
09/01/1998	32	MOTION filed by plaintiff DONALD P. JOYCE to extend time to 9/18/98 to file amended complaint. (tw) (Entered: 09/02/1998)
09/01/1998	33	NOTICE OF CHANGE OF ADDRESS by DONALD P. JOYCE representing plaintiff DONALD P. JOYCE . New address: Clinton Correctional Facility P.O. Box 20001 Dennemora New York 12929 . (tw) (Entered: 09/02/1998)
09/03/1998	34	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 9/18/98 to file amended complaint. [32–1] by DONALD P. JOYCE (N) (jwd) (Entered: 09/03/1998)
09/22/1998	35	AMENDED COMPLAINT by plaintiff DONALD P. JOYCE adding defendant COMMONWEALTH OF VA., PHILDELPHIA POLICE, PHILDELPHIA DISTRICT, and amending complaint; (FIAT. Judge Urbina) (tw) (Entered: 09/23/1998)
10/01/1998	36	SUBSTITUTION OF COUNSEL for defendant FBI, defendant FREEDOM/ACTS SECTION, defendant DOJ, defendant OFFICE/INFO. &PRIV., substituting Lisa Barsoomian for attorney Meredith Manning for OFFICE/INFO. &PRIV., attorney Meredith Manning for DOJ, attorney Meredith Manning for FREEDOM/ACTS SECTION, attorney Meredith Manning for FBI (lkn) (Entered: 10/02/1998)
10/01/1998	37	MOTION filed by defendant FBI, defendant FREEDOM/ACTS SECTION, defendant DOJ, defendant OFFICE/INFO. &PRIV. for more definite statement (lkn) (Entered: 10/02/1998)

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10/20/1998	38	ORDER by Judge Ricardo M. Urbina : plaintiff's cousel shall file a response to motion of defendants for a more definite statemente by 11/6/98; defendants' reply to plaintiff's opposition by 11/17/98 ; (N) (jwd) (Entered: 10/21/1998)
11/04/1998	39	ATTORNEY APPEARANCE for plaintiff DONALD P. JOYCE by Michael J. Beattie (tw) (Entered: 11/04/1998)
12/07/1998	40	MOTION filed by plaintiff DONALD P. JOYCE to withdraw Michael Jackson Beattie as attorney for DONALD P. JOYCE (tw) (Entered: 12/09/1998)
01/11/1999	41	ORDER by Judge Ricardo M. Urbina : granting motion to withdraw Michael Jackson Beattie as attorney for DONALD P. JOYCE [40–1] by DONALD P. JOYCE (N) (jwd) (Entered: 01/11/1999)
01/13/1999	42	MOTION filed by plaintiff DONALD P. JOYCE for appointment of counsel (bm) (Entered: 01/14/1999)
01/19/1999	43	RESPONSE by defendant FBI, defendant FREEDOM/ACTS SECTION, defendant DOJ, defendant OFFICE/INFO. &PRIV., defendant COMMONWEALTH OF VA., defendant PHILDELPHIA POLICE, defendant PHILDELPHIA DISTRICT in opposition to motion for appointment of counsel [42–1] by DONALD P. JOYCE . (bjsp) (Entered: 01/20/1999)
01/19/1999	44	MOTION filed by defendant FBI, defendant FREEDOM/ACTS SECTION, defendant DOJ, defendant OFFICE/INFO. &PRIV., defendant COMMONWEALTH OF VA., defendant PHILDELPHIA POLICE, defendant PHILDELPHIA DISTRICT for briefing schedule (bjsp) (Entered: 01/20/1999)
02/04/1999	45	REPLY by plaintiff DONALD P. JOYCE to defendant's opposition to motion for appointment of counsel [42–1] by DONALD P. JOYCE (lkn) (Entered: 02/05/1999)
04/09/1999	46	ATTORNEY APPEARANCE for plaintiff DONALD P. JOYCE by Cynthia T. Andreason (st) (Entered: 04/12/1999)
06/23/1999	47	ORDER by Judge Ricardo M. Urbina: denying motion for briefing schedule [44–1] by defendant, denying as moot motion for appointment of counsel [42–1] by DONALD P. JOYCE, granting motion for more definite statement [37–1] by OFFICE/INFO. &PRIV., DOJ, FREEDOM/ACTS SECTION, FBI; pliaintiff shall file a second amended complaint clarifying his claims by no later than 7/23/99 (N) (jwd) (Entered: 06/24/1999)
07/21/1999	48	MOTION filed by plaintiff DONALD P. JOYCE to extend time to 8/13/99 to file second amended complaint (bjsp) (Entered: 07/22/1999)
07/27/1999	49	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 8/13/99 to file second amended complaint [48–1] by DONALD P. JOYCE (N) (bm) (Entered: 07/27/1999)
08/06/1999	50	MOTION filed by plaintiff DONALD P. JOYCE to seal motion EXHIBIT (MOTION) (st) (Entered: 08/09/1999)
08/23/1999	51	MOTION filed by plaintiff DONALD P. JOYCE to extend time to file an amended complaint (bjsp) (Entered: 08/24/1999)
08/24/1999	52	AMENDED COMPLAINT by plaintiff DONALD P. JOYCE adding defendant J. PIERI, A. KURTZ MCNAMES, C. KELLHOWER, – COUGHLIN, – GOORD, federal defendant NY STATE DEPARTMENT, defendant – STANCO, – VANVRACKEN, DOE, NY CRIMINAL JUSTICE, – CASTILE, – SWEENEY, – DEBENEDITTO, SHAUN MCSHERRY, DOE, NY PAROLE DIVISION, federal defendant – FLYNN, defendant NEW YORK, COMMONWEALTH OF PA, and amending complaint; attachments (45) (tw) (Entered: 08/25/1999)
09/10/1999	53	MOTION filed by plaintiff DONALD P. JOYCE to extend time to file amended complaint due to assigned counsels withdrawl ; (FIAT. Judge Urbina) (tw) Modified on 09/24/1999 (Entered: 09/24/1999)
01/07/2000	54	SUBSTITUTION OF COUNSEL for defendant FBI, defendant FREEDOM/ACTS SECTION, defendant DOJ, defendant OFFICE/INFO. &PRIV., federal defendant

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		FLYNN, substituting Scott Sutherland Harris for attorney Lisa Barsoomian for OFFICE/INFO. &PRIV., attorney Lisa Barsoomian for DOJ, attorney Lisa Barsoomian for FREEDOM/ACTS SECTION, attorney Lisa Barsoomian for FBI (dam) (Entered: 01/10/2000)
01/13/2000	55	STATUS REPORT by defendant FBI (dam) (Entered: 01/14/2000)
01/13/2000	56	MOTION filed by defendant FBI for scheduling order (dam) (Entered: 01/14/2000)
02/14/2000	57	MOTION filed by defendant FBI to extend time to 2/28/00 to answer second amended complaint [35–1] (cjp) (Entered: 02/15/2000)
02/28/2000	58	MOTION filed by defendant FBI to extend time to 3/6/00 to answer second amended complaint [52–1] (cjp) (Entered: 02/29/2000)
03/06/2000	59	MOTION filed by defendant FBI, defendant DOJ to dismiss complaint [1–1] (cjp) (Entered: 03/07/2000)
03/21/2000	60	RESPONSE by plaintiff DONALD P. JOYCE in opposition to motion to dismiss complaint [1–1] [59–1]; motion to extend time to 3/6/00 to answer second amended complaint [52–1] [58–1] and motion to extend time to 2/28/00 to answer second amended complaint [35–1] [57–1] by FBI. (bjsp) (Entered: 03/22/2000)
03/21/2000	61	MOTION filed by plaintiff DONALD P. JOYCE for appointment of counsel (bjsp) (Entered: 03/22/2000)
03/30/2000	62	MOTION filed by defendant FBI to stay case (cjp) (Entered: 03/31/2000)
08/22/2000	63	MEMORANDUM OPINION by Judge Ricardo M. Urbina (N) (jwd) (Entered: 08/22/2000)
08/22/2000	64	ORDER by Judge Ricardo M. Urbina : denying motion to stay case [62–1] by FBI, denying motion for appointment of counsel [61–1] by DONALD P. JOYCE, granting in part and denying in part federal defendants' motion to dismiss the second amended complaint; granting motion to dismiss complaint insofar as it relates to the claims newly raised in the second amended complaint [1–1] [59–1] by DOJ, FBI,; denying the federal defendants' motion to dismiss with respect to the plaintiff's original FOIA claim; denying as moot motion to extend time to 3/6/00 to answer second amended complaint [52–1] [58–1] by FBI, denying as moot motion to extend time to 2/28/00 to answer second amended complaint [35–1] [57–1] by FBI, granting motion for scheduling order [56–1] by FBI, insofar as the federal defendants shall be and hereby are directed to file a motionn for summary judgment as to the FOIA claim raised in the plaintiff's initial complaint on or before 9/29/00; directing that federal defendants attach to their motion one or more declarations from an appropriate employee or employees of the agency describing sufficient detail as set forth in this order; denying as moot motion to extend time to file amended complaint due to assigned counsels withdrawl [53–1] by DONALD P. JOYCE granting plaintiff's counsel motion to withdraw. (N) (jwd) (Entered: 08/22/2000)
08/22/2000	68	MOTION filed by plaintiff DONALD P. JOYCE to withdraw Cynthia T. Andreason as attorney for DONALD P. JOYCE ; (SEALED) (td) (Entered: 01/17/2001)
09/18/2000	65	NOTICE OF APPEAL by plaintiff DONALD P. JOYCE from order [64–1], entered on: 8/22/00. Attorneys to get a copy of the appeal are Scott Harris, Cynthia Andreason, Michael Beattie and Donald Joyce. (dam) (Entered: 09/19/2000)
09/19/2000		TRANSMITTED PRELIMINARY RECORD on appeal [65–1] by DONALD P. JOYCE to U.S. Court of Appeals (dam) (Entered: 09/19/2000)
09/26/2000		USCA # 00–5333 assigned for appeal [65–1] by DONALD P. JOYCE (tb) (Entered: 09/28/2000)
09/29/2000	66	NOTICE OF FILING by defendant FBI of declaration of Scott A. Hodes. (td) (Entered: 10/02/2000)
10/02/2000	67	MOTION filed by defendant FBI for summary judgment (jdm) (Entered: 10/03/2000)

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02/02/2001	69	COPY of Order filed in USCA dated 00–5333, referencing appeal [65–1], directing that appellant must pay \$7.70 as the initial partial filing fees to be withheld from appellant's trust fund account. USCA # 00–5333 (bcs) (Entered: $02/06/2001$)
04/02/2001	70	CERTIFIED COPY of order filed in USCA dated 01/31/01, on appeal [65–1], dismissing appeal. USCA # 00–5333 (mmh) (Entered: 04/04/2001)
07/09/2001	<u>71</u>	MEMORANDUM OPINION by Judge Ricardo M. Urbina (N) (adc) (Entered: 07/09/2001)
07/09/2001	<u>72</u>	ORDER by Judge Ricardo M. Urbina : granting motion for summary judgment [67–1] by FBI (N) (adc) (Entered: 07/09/2001)
08/07/2001	73	NOTICE OF APPEAL by plaintiff DONALD P. JOYCE from order [72–1], order [64–1], entered on: 8/22/01 and 7/9/01. \$105.00 fee remains to be paid; copy mailed to parties. (td) (Entered: 08/08/2001)
08/08/2001		TRANSMITTED PRELIMINARY RECORD on appeal [73–1] by DONALD P. JOYCE to U.S. Court of Appeals (td) (Entered: 08/08/2001)
11/13/2001		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [73–1] by DONALD P. JOYCE, by plaintiff DONALD P. JOYCE. USCA notified. (td) (Entered: 11/29/2001)
11/21/2001	74	COPY of Order filed in USCA dated 11/20/01, referencing appeal [73–1], directing that the initial partial filing fee. USCA # 01–5266 (bcs) (Entered: 12/03/2001)
11/29/2001		TRANSMITTED supplemental record on appeal [73–1] by DONALD P. JOYCE USCA No.: 01–5266. (td) (Entered: 11/29/2001)
10/03/2002	75	CERTIFIED COPY of judgment filed in USCA dated 7/2/2, on appeal [73–1], affirming the judgment of USDC . USCA # 01–5266 (cjp) (Entered: 10/08/2002)