

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-02053-RMU**

RAULERSON v. RENO, et al
Assigned to: Judge Ricardo M. Urbina
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 11/03/1995
Date Terminated: 01/07/2003
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

DONALD RAULERSON, SR

represented by **DONALD RAULERSON, SR**
R08578-076 Apache B
MARIANNA FEDERAL
CORRECTIONAL INSTITUTION
P.O. Box 7007
Marianna, FL 32447
PRO SE

V.

Defendant

JANET RENO
U.S. Attorney General

represented by **Benjamin R. Barnett**
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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

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Defendant

J. KEVIN O'BRIEN
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Date Filed	#	Docket Text
11/03/1995	1	COMPLAINT filed by plaintiff DONALD RAULERSON SR; exhibits (12) (tw) Modified on 11/03/1995 (Entered: 11/03/1995)
11/03/1995		SUMMONS (13) issued to federal party(s) federal defendant JANET RENO, federal defendant BONNIE L. GRAY, federal defendant THOMAS BLAIR, federal defendant KENDALL B. COFFEY, federal defendant HARRY D. DIXON JR, federal defendant ARMANDO F. RAMIFEZ, federal defendant JAMES M. MOSTER, federal defendant THOMAS CASH, federal defendant GARFIELD

		HAMMONDS, federal defendant JOHN H. LANGER, federal defendant GEORGE B. CROW, federal defendant J. KEVIN O'BRIEN , and non-parties: U.S. Attorney and U.S. Attorney General. (tw) (Entered: 11/03/1995)
11/03/1995	2	APPLICATION by plaintiff DONALD RAULERSON SR to proceed in forma pauperis ; declaration (1) (tw) (Entered: 11/03/1995)
11/03/1995		ORDER by Judge Aubrey E. Robinson granting motion to proceed in forma pauperis [2-1] by DONALD RAULERSON SR (fiat) (N) (tw) (Entered: 11/03/1995)
11/15/1995	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 11/6/95 (tw) (Entered: 11/15/1995)
11/15/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 11/13/95 (tw) (Entered: 11/15/1995)
11/15/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/13/95 upon federal defendant BONNIE L. GRAY (tw) (Entered: 11/15/1995)
11/15/1995	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/8/95 upon federal defendant JOHN H. LANGER copies were left at defendant's dwelling house or usual place of abode with James Hambuechen (tw) (Entered: 11/15/1995)
11/15/1995	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/8/95 upon federal defendant GARFIELD HAMMONDS copies were left at the defendant's dwelling house or usual place of abode with James Hambuechen, Senior Attorney (tw) (Entered: 11/15/1995)
11/24/1995	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/14/95 upon federal defendant JAMES M. MOSTER green receipt signed by agent Pat Clay (tw) (Entered: 11/27/1995)
11/24/1995	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/20/95 upon federal defendant J. KEVIN O'BRIEN copies were served to Michelle M. Harwell/FBI (tw) (Entered: 11/27/1995)
12/01/1995	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/13/95 upon federal defendant KENDALL B. COFFEY received certified green card. (bjsp) (Entered: 12/01/1995)
12/01/1995	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/20/95 upon federal defendant THOMAS BLAIR also received green certified card (bjsp) (Entered: 12/01/1995)
12/01/1995	12	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/27/95 upon federal defendant ARMANDO F. RAMIFEZ by leaving paperwork with Phyllis Upchurch, Adm. Asst. (bjsp) (Entered: 12/01/1995)
12/06/1995	13	ATTORNEY APPEARANCE for federal defendants by Darya Geetter (tw) (Entered: 12/07/1995)
12/06/1995	14	MOTION filed by federal defendant to extend time to 01/11/96 to answer complaint [1-1] (tw) (Entered: 12/07/1995)
12/13/1995	15	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 01/11/96 to answer complaint [1-1] [14-1] by federal defendantssssssss ; Answer extended to 1/5/96 (N) (jwd) (Entered: 12/13/1995)
01/11/1996	16	MOTION filed by federal defendants' to extend time to 2/1/96 within which to answer complaint [1-1] (bjsp) Modified on 01/17/1996 (Entered: 01/17/1996)
01/24/1996	17	RESPONSE by plaintiff DONALD RAULERSON SR to defendant's motion to extend time to 2/1/96 within which to answer complaint [16-1] (tw) (Entered: 01/25/1996)
01/25/1996	18	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 2/1/96 within which to answer complaint [1-1] [16-1] by federal defendants; Answer

		extended to 3/7/96 (N) (jwd) (Entered: 01/25/1996)
02/01/1996	19	MOTION filed by plaintiff, federal defendant to extend time to 2/5/96 within which to respond to plaintiff's complaint (tw) (Entered: 02/02/1996)
02/05/1996	20	ANSWER TO COMPLAINT [1-1] by federal defendants. (tw) (Entered: 02/06/1996)
02/12/1996	21	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to nunc pro tunc 2/5/96 within which to respond to plaintiff's complaint [19-1] by federal defendants, plaintiff (N) (jwd) (Entered: 02/12/1996)
02/15/1996	22	REPLY (RESPONSE) by plaintiff DONALD RAULERSON SR to defendant's answers to the complaint [20-1]; exhibits (2) . (tw) Modified on 02/20/1996 (Entered: 02/16/1996)
02/15/1996	23	MOTION filed by plaintiff DONALD RAULERSON SR for leave to file amended complaint pursuant to FRACP 15 ; EXHIBIT (amended complaint) (tw) (Entered: 02/16/1996)
03/05/1996	24	MOTION filed by federal defendant to extend time to within which to respond to plaintiff's request for admissions" (tw) (Entered: 03/06/1996)
03/05/1996	25	MOTION filed by federal defendant for protective order (tw) (Entered: 03/06/1996)
03/07/1996	26	RESPONSE by federal defendant in opposition to plaintiff's motion for leave to file amended complaint pursuant to FRACP 15 [23-1]. (tw) (Entered: 03/08/1996)
03/15/1996	27	RESPONSE by plaintiff DONALD RAULERSON SR to defendant's motion to extend time [24-1] to answer the complaint (tw) Modified on 03/19/1996 (Entered: 03/18/1996)
03/15/1996	28	RESPONSE by plaintiff DONALD RAULERSON SR to defendant's motion for protective order [25-1] (tw) (Entered: 03/18/1996)
04/04/1996	29	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to within which to respond to plaintiff's request for admissions" until 30 days after defendant's motion for protective order is ruled upon [24-1] by federal defendants (N) (lin) (Entered: 04/04/1996)
04/04/1996	30	ORDER by Judge Ricardo M. Urbina : granting motion for protective order [25-1] by federal defendants; denying request of plaintiff for admissions; directing that no further discovery be conducted until further order of court (N) (lin) (Entered: 04/04/1996)
04/04/1996	31	MOTION filed by federal defendant to dismiss complaint [1-1] or, in the alternative, for summary judgment on behalf of the U.S. Department of Justice, Criminal Division ;exhibits (4) (tw) (Entered: 04/05/1996)
04/19/1996	32	MOTION filed by plaintiff DONALD RAULERSON SR to extend time to 5/10/96 within which to file a response to defendants motion to dismiss or in the alternative, for summary judgment (bjsp) (Entered: 04/22/1996)
04/23/1996	33	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 5/10/96 within which to file a response to defendants motion to dismiss or in the alternative, for summary judgment [32-1] by DONALD RAULERSON SR (N) (jwd) (Entered: 04/23/1996)
04/26/1996	34	RESPONSE by plaintiff DONALD RAULERSON SR to plaintiff's motion to dismiss complaint [1-1] [31-1] and motion for summary judgment [31-2]; declaration (1); attachments (11) (tw) (Entered: 04/29/1996)
05/03/1996	35	MOTION filed by federal defendants to extend time to 5/22/96 within which the U.S. Department of Justice, Criminal Division may reply to plaintiff's opposition to defendant's motion to dismiss or, in the alternative, for summary judgment (tw) (Entered: 05/06/1996)

05/15/1996	36	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 5/22/96 within which the U.S. Department of Justice, Criminal Division may reply to plaintiff's opposition to defendant's motion to dismiss or, in the alternative, for summary judgment [35-1] by federal defendants reply to motion for summary judgment due by 5/22/96 ; (N) (jwd) (Entered: 05/15/1996)
05/16/1996	37	MOTION filed by plaintiff DONALD RAULERSON SR to continue discovery for defendant's ARMANDO F. RAMIFEZ U.S. Customs Service JAMES M. MOSTER U.S. Customs Service THOMAS CASH, (DEA) GARFIELD HAMMONDS (DEA) JOHN H. LANGER (DEA) ; attachments (6) (tw) (Entered: 05/17/1996)
05/23/1996	38	REPLY by federal defendants' to plaintiff's opposition to motion to dismiss complaint [1-1] [31-1] or, in the alternative, motion for summary judgment on behalf of the U.S. Department of Justice, Criminal Division [31-2] by federal defendants'; exhibits (2); declarations (1) (bjsp) (Entered: 05/24/1996)
05/29/1996	39	RESPONSE by federal defendant in opposition to motion to continue discovery for defendant's ARMANDO F. RAMIFEZ U.S. Customs Service JAMES M. MOSTER U.S. Customs Service THOMAS CASH, (DEA) GARFIELD HAMMONDS (DEA) JOHN H. LANGER (DEA) [37-1] by DONALD RAULERSON SR . (bjsp) (Entered: 05/30/1996)
06/03/1996	40	MOTION filed by plaintiff DONALD RAULERSON SR to extend time to 6/30/96 within which to adequately file an answer and response to defendant's motion for summary judgment (tw) (Entered: 06/04/1996)
06/07/1996	41	MOTION filed by federal defendant to stay case on behalf of the Federal Bureau of Investigation ; exhibits (14); declaration (1) (tw) (Entered: 06/10/1996)
06/10/1996	42	ORDER by Judge Ricardo M. Urbina : denying motion to continue discovery for defendant's ARMANDO F. RAMIFEZ U.S. Customs Service JAMES M. MOSTER U.S. Customs Service THOMAS CASH, (DEA) GARFIELD HAMMONDS (DEA) JOHN H. LANGER (DEA) [37-1] by DONALD RAULERSON SR (N) (jwd) (Entered: 06/11/1996)
06/27/1996	43	MOTION filed by plaintiff DONALD RAULERSON SR to extend time to respond to the F.B.I. motion presently before the court (tw) (Entered: 07/01/1996)
07/11/1996	44	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to respond to the F.B.I. motion presently the court [43-1] by DONALD RAULERSON SR; response to motion due by 8/5/96 (N) (jaw) (Entered: 07/12/1996)
07/19/1996	45	MOTION filed by federal defendants for summary judgment on behalf of the Executive Office for U.S. Attorneys ; declaration (1); exhibits (11) (tw) Modified on 07/24/1996 (Entered: 07/23/1996)
07/19/1996	46	MOTION filed by federal defendants for summary judgment on behalf of the Drug Enforcement Administration ; declaration (1); exhibits (9) (tw) Modified on 07/24/1996 (Entered: 07/23/1996)
07/23/1996	47	MOTION filed by federal defendants for summary judgment on behalf of the United States Customs Service ; declaration (1); exhibits (12) (tw) Modified on 07/24/1996 (Entered: 07/24/1996)
07/24/1996	48	RESPONSE by plaintiff DONALD RAULERSON SR to defendant's motion to stay case on behalf of the Federal Bureau of Investigation by federal defendants (tw) (Entered: 07/25/1996)
07/30/1996	49	REPLY by federal defendants to plaintiff's opposition to defendants' motion to stay case on behalf of the Federal Bureau of Investigation (tw) (Entered: 07/31/1996)
08/23/1996	50	MOTION filed by plaintiff DONALD RAULERSON SR to extend time for responding to the U.S. Customs Service, Executive Office U.S. Attorney's, and United States Department of Justice motions for summary judgment ; attachment (1) (tw) (Entered: 08/26/1996)
09/05/1996	51	MEMORANDUM by plaintiff DONALD RAULERSON SR in support of their opposition to motion for summary judgment on behalf of the United States

		Customs Service [47-1] by federal defendants; attachments (bjsp) (Entered: 09/06/1996)
09/05/1996	52	MEMORANDUM by plaintiff DONALD RAULERSON SR in support of their opposition to motion for summary judgment on behalf of the Drug Enforcement Administration [46-1] by federal defendants'; attachments (bjsp) Modified on 09/06/1996 (Entered: 09/06/1996)
09/05/1996	53	MEMORANDUM by plaintiff DONALD RAULERSON SR in support of their opposition to motion for summary judgment on behalf of the Executive Office for U.S. Attorneys [45-1] by federal defendants; attachments (bjsp) (Entered: 09/06/1996)
09/06/1996	54	MOTION filed by plaintiff DONALD RAULERSON SR to extend time to 9/24/96 within which to put forth his responses to the two motions for summary judgment. (tw) (Entered: 09/09/1996)
10/18/1996	55	NOTICE OF CHANGE OF ADDRESS by DONALD RAULERSON SR representing plaintiff DONALD RAULERSON SR. New address: P.O. Box 2000, White Deer, PA 17887 . (bjsp) (Entered: 10/21/1996)
03/25/1997	56	MOTION filed by plaintiff DONALD RAULERSON SR for disposition of FOIA cases 95 2053 and 96 120 (bjsp) (Entered: 03/26/1997)
03/09/1998	57	CERTIFIED COPY of Order filed in USCA dated 3/9/98, directing petition for writ of mandamus be denied. USCA # 98-8007 (cjp) (Entered: 03/10/1998)
03/30/1998	58	MEMORANDUM AND ORDER by Judge Ricardo M. Urbina : denying motion to stay case on behalf of the Federal Bureau of Investigation [41-1] by federal defendant; defendnat FBI is herb directed to proceed in an expedited fashion in processing the plaintiff's FOIA request and to respond to plaintiff complain within the next 30 days (N) (N) (lpp) (Entered: 03/31/1998)
03/31/1998	59	ORDER by Judge Ricardo M. Urbina : granting motion for summary judgment on behalf of the United States Customs Service [47-1] by federal defendant, granting motion for summary judgment on behalf of the Drug Enforcement Administration [46-1] by federal defendant, granting motion for summary judgment on behalf of the Executive Office for U.S. Attorneys [45-1] by federal defendant, granting motion for summary judgment on behalf of the U.S. Department of Justice, Criminal Division [31-2] by federal defendant. The FBI is the only remaining defendant in this action. (N) (blj) (Entered: 03/31/1998)
03/31/1998	60	MEMORANDUM OPINION by Judge Ricardo M. Urbina (N) (blj) (Entered: 03/31/1998)
04/13/1998	61	NOTICE OF INTERLOCUTORY APPEAL by plaintiff DONALD RAULERSON SR from order [58-1] , entered on: 3/30/98; IFP No Fees; Copy mailed to Darya Geetter. (tw) (Entered: 04/14/1998)
04/14/1998		TRANSMITTED PRELIMINARY RECORD on appeal [61-1] by DONALD RAULERSON SR to U.S. Court of Appeals (tw) (Entered: 04/14/1998)
04/14/1998	62	MOTION filed by federal defendant for reconsideration of order [58-1] ; exhibits (4) (tw) (Entered: 04/15/1998)
04/16/1998		USCA # 98-5112 assigned for appeal [61-1] by DONALD RAULERSON SR (tw) (Entered: 04/17/1998)
04/21/1998	65	MOTION filed by federal defendants to stay pending resolution of its motion for reconsideration of the court's order of March 30, 1998. (tw) (Entered: 06/30/1998)
04/22/1998	63	MOTION filed by plaintiff DONALD RAULERSON SR for Vaughn Index ; attachment (1) (tw) (Entered: 04/23/1998)
04/29/1998	66	RESPONSE by plaintiff DONALD RAULERSON SR in opposition to motion for reconsideration of order [58-1] [62-1]; exhibits (2) (tw) (Entered: 06/30/1998)
05/05/1998	64	CERTIFIED COPY of Order filed in USCA dated 5/5/98, referencing appeal [61-1] , dismissing appeal . USCA # 98-5112 (cjp) (Entered: 05/05/1998)

06/30/1998	67	ORDER by Judge Ricardo M. Urbina : granting motion to stay pending resolution of its motion for reconsideration of the court's order of March 30, 1998. [65-1] by federal defendant (N) (jwd) (Entered: 07/01/1998)
09/11/1998	68	ORDER by Judge Ricardo M. Urbina : denying denying without prejudice motion for Vaughn Index [63-1] by DONALD RAULERSON SR, granting motion for reconsideration of order [58-1] [62-1] by federal defendant; granting defendant's request for a stay or proceedings until 3/15/01 in order to process over 19,000 pages in FOIA requests; defendant submit a report on the status of the plaintiff's FOIA requests to the Court and to the plaintiff on or before the following dates: 3/15/99, 3/15/2000, and 3/15/2001; administratively closing case until 3/15/2001 (Singed 8/27/98 and received 9/11/98 for docketing) (N) (jwd) Modified on 01/14/2002 (Entered: 09/11/1998)
11/05/1998	69	NOTICE OF APPEAL by plaintiff DONALD RAULERSON SR from order [68-1] , entered on: 9/11/98. IFP no fees; copies mailed to Darya Geetter and Benjamin R. Barnett. (tw) (Entered: 11/09/1998)
11/09/1998		TRANSMITTED PRELIMINARY RECORD on appeal [69-1] by DONALD RAULERSON SR to U.S. Court of Appeals (tw) (Entered: 11/09/1998)
11/23/1998		USCA # 98-5528 assigned for appeal [69-1] by DONALD RAULERSON SR (jf) (Entered: 11/24/1998)
03/15/1999	70	SUBSTITUTION OF COUNSEL for federal defendant JANET RENO, federal defendant BONNIE L. GRAY, federal defendant THOMAS BLAIR, federal defendant KENDALL B. COFFEY, federal defendant HARRY D. DIXON JR, federal defendant ARMANDO F. RAMIFEZ, federal defendant JAMES M. MOSTER, federal defendant THOMAS CASH, federal defendant GARFIELD HAMMONDS, federal defendant JOHN H. LANGER, federal defendant GEORGE B. CROW, federal defendant J. KEVIN O'BRIEN , substituting Lisa Barsoomian for attorney Benjamin R. Barnett for J. KEVIN O'BRIEN, attorney Benjamin R. Barnett for GEORGE B. CROW, attorney Benjamin R. Barnett for JOHN H. LANGER, attorney Benjamin R. Barnett for GARFIELD HAMMONDS, attorney Benjamin R. Barnett for THOMAS CASH, attorney Benjamin R. Barnett for JAMES M. MOSTER, attorney Benjamin R. Barnett for ARMANDO F. RAMIFEZ, attorney Benjamin R. Barnett for HARRY D. DIXON JR, attorney Benjamin R. Barnett for KENDALL B. COFFEY, attorney Benjamin R. Barnett for THOMAS BLAIR, attorney Benjamin R. Barnett for BONNIE L. GRAY, attorney Benjamin R. Barnett for JANET RENO (bjsp) (Entered: 03/16/1999)
03/15/1999	71	MOTION filed by federal defendant JANET RENO, federal defendant BONNIE L. GRAY, federal defendant THOMAS BLAIR, federal defendant KENDALL B. COFFEY, federal defendant HARRY D. DIXON JR, federal defendant ARMANDO F. RAMIFEZ, federal defendant JAMES M. MOSTER, federal defendant THOMAS CASH, federal defendant GARFIELD HAMMONDS, federal defendant JOHN H. LANGER, federal defendant GEORGE B. CROW, federal defendant J. KEVIN O'BRIEN to extend time to 3/23/99 on behalf of FBI within which to file a status report (bjsp) (Entered: 03/16/1999)
03/17/1999	72	CERTIFIED COPY of order filed in USCA dated 1/21/99, on appeal [69-1] , dismissing appeal . USCA # 98-5528 (cjp) (Entered: 03/17/1999)
03/23/1999	73	STATUS REPORT on behalf of the FBI (st) (Entered: 03/24/1999)
04/06/1999	74	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 3/23/99 on behalf of FBI within which to file a status report [71-1] by federal defendants (N) (jwd) (Entered: 04/06/1999)
01/10/2000	75	SUBSTITUTION OF COUNSEL for federal defendant, substituting Edward Alkalay for attorney Lisa Barsoomian for GEORGE B. CROW, attorney Lisa Barsoomian for GARFIELD HAMMONDS, attorney Lisa Barsoomian for THOMAS CASH, attorney Lisa Barsoomian for ARMANDO F. RAMIFEZ, attorney Lisa Barsoomian for HARRY D. DIXON JR, attorney Lisa Barsoomian for KENDALL B. COFFEY, attorney Lisa Barsoomian for THOMAS BLAIR, attorney Lisa Barsoomian for BONNIE L. GRAY, attorney Lisa Barsoomian for JANET RENO (tth) (Entered: 01/13/2000)

03/15/2001	76	STATUS REPORT by federal defendant; exhibit (1) (tb) (Entered: 03/19/2001)
04/12/2001	<u>77</u>	ORDER by Judge Ricardo M. Urbina : directin ghat defendeants file dispositive motions by 6/15/01; plaintiff shall file an opposition to defendants'dispositive motions due 7/15/01; defendant shall file reply to plaintiff opposition to dispositive motions due 7/31/01; scheduling a status hearing for 10:30 9/24/01; directing that clerk shall reopn this matter, which had been administratively closed from 9/11/98 to 3/15/01 (N) (jwd) (Entered: 04/12/2001)
04/12/2001		Case Reopened (jwd) (Entered: 04/12/2001)
04/13/2001	78	RESPONSE by plaintiff DONALD RAULERSON SR to status report [76-1] by federal defendants; exhibits (4) (aet) (Entered: 04/17/2001)
06/11/2001	79	MOTION filed by federal defendant to extend time to 6/22/01 within which to file a motion for summary judgment. (td) (Entered: 06/13/2001)
06/14/2001	<u>80</u>	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 6/22/01 within which to file a motion for summary judgment. [79-1] by federal defendants dispositive motions due by 6/22/01; plaintiff's opposition to dispositive motions due by 7/20/01; defendant's reply to plaintiff's opposition to defendants' dispositive motions due 8/3/01 (N) (jwd) (Entered: 06/14/2001)
07/19/2001	81	MOTION filed by plaintiff DONALD RAULERSON SR to extend time in which to file his answer to the governments motion for summary judgment. (td) (Entered: 07/20/2001)
08/14/2001	82	ORDER by Judge Ricardo M. Urbina : granting motion to extend time in which to file his answer to the governments motion for summary judgment. [81-1] by DONALD RAULERSON SR plaintiff's response to motion for summary judgment due 11/13/01; vacating status hearing set for 9/24/01 (N) (jwd) (Entered: 08/14/2001)
11/20/2001	83	NOTICE OF CHANGE OF ADDRESS by DONALD RAULERSON SR representing plaintiff DONALD RAULERSON SR. New address: #08578-076, Apache- B, Federal Correctional Institution P.O. Box 7007, Marianna Florida 32446-7007 . (aet) (Entered: 11/26/2001)
11/26/2001	84	NOTICE by plaintiff DONALD RAULERSON SR regarding housing assignment. (td) (Entered: 11/29/2001)
01/29/2002	85	NOTICE OF CHANGE OF ADDRESS by DONALD RAULERSON SR representing plaintiff DONALD RAULERSON SR. New address: 08578-076 Apache/B, FCI Marianna, P.O. Box 7007 Marianna Florida 32446-7007. (td) (Entered: 01/30/2002)
03/29/2002	<u>86</u>	MEMORANDUM OPINION by Judge Ricardo M. Urbina denying the plaintiff's cross-motion for summary judgment; denying in part the defendant's motion for summary judgment; remanding in part to the defendant for additional information (N) (jwd) (Entered: 04/02/2002)
03/29/2002	<u>87</u>	ORDER by Judge Ricardo M. Urbina : denying plaintiff's moiton for summary judgment; granting in part defendant's motion for summary judgment; denying in part without prejudice defendant's motion for summary judgment, to the extent the defendant relies exclusively on Exemption 7(D)'s implied confidentiality exception; remanding this mattter to the defendnat for further evidence on implied confidentiality; directing that defendant file a supplemental Vaughn index and motion for sumary judgment no later than 5/10/02 and plaintiff file a response no later than 6/3/02; the court is not inclined to grant any extensions of time (N) (jwd) (Entered: 04/02/2002)
05/10/2002	88	MOTION (Renewed) filed by federal defendant J. KEVIN O'BRIEN (FBI) for summary judgment ; attachments (5) BULKY PLEADING (bm) (Entered: 05/14/2002)
06/06/2002	89	RESPONSE by plaintiff DONALD RAULERSON SR to motion for summary judgment [88-1] by J. KEVIN O'BRIEN (aet) (Entered: 06/11/2002)

01/07/2003	<u>90</u>	MEMORANDUM OPINION by Judge Ricardo M. Urbina granting defendant's renewed motion for summary judgment. (N) (jwd) (Entered: 01/08/2003)
01/07/2003	<u>91</u>	ORDER by Judge Ricardo M. Urbina: granting renewed motion for summary judgment [88-1] by FBI (N) (jwd) (Entered: 01/08/2003)
02/19/2003	92	NOTICE OF APPEAL by plaintiff DONALD RAULERSON SR from order [91-1], entered on: 1/8/03. IFP no fees; copies sent. (aet) (Entered: 02/21/2003)
02/21/2003		TRANSMITTED PRELIMINARY RECORD on appeal [92-1] by DONALD RAULERSON SR to U.S. Court of Appeals (aet) (Entered: 02/21/2003)
02/24/2003		USCA # 03-5054 assigned for appeal [92-1] by DONALD RAULERSON SR (bm) (Entered: 02/26/2003)
06/04/2003	93	CERTIFIED COPY of order filed in USCA dated 4/4/03, on appeal [92-1] , dismissing appeal . USCA # 03-5054 (cp) (Entered: 06/05/2003)