U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:97-cv-01720-PLF

ZEVALLOS-GONZALEZ v. DEA

Assigned to: Judge Paul L. Friedman Demand: \$0 Cause: 05:552 Freedom of Information Act Date Filed: 07/30/1997 Date Terminated: 09/25/2000 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

<u>Plaintiff</u>

FERNANDO ZEVALLOS-GONZALEZ

represented by John Kenneth Zwerling

ZWERLING, MOSELEY & SEARS P.C. 114 North Alfred Street Alexandria, VA 22314 (703) 684-8000 Fax: (703) 684-9700 Email: jz@zwerling.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

<u>Defendant</u>

DRUG ENFORCEMENT ADMINISTRATION

represented by Fred Elmore Haynes

U.S. ATTORNEY'S OFFICE 555 Fourth Street, NW Washington, DC 20530 (202) 252-2550 Email: fred.haynes@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Judith A. Kidwell

U.S. ATTORNEY'S OFFICE Civil Division 555 Fourth Street, NW Room E4824 Washington, DC 20530 (202) 252-2544 Fax: (202) 252-2599 Email: judith.a.kidwell@usdoj.gov TERMINATED: 09/20/1999 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kimberly Brown

CAPLIN & DRYSDALE One Thomas Circle, NW Suite 1100 Washington, DC 20005 (202) 862-5046 Fax: 202-429-3301 Email: knb@capdale.com TERMINATED: 12/10/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/30/1997	1	COMPLAINT filed by plaintiff FERNANDO ZEVALLOS-GONZALEZ; exhibits (12) (blj) (Entered: 07/31/1997)
07/30/1997		SUMMONS (3) issued to federal party(s) federal defendant DEA , and non-parties: U.S. Attorney and U.S. Attorney General. (blj) (Entered: 07/31/1997)
09/09/1997	2	MOTION filed by plaintiff FERNANDO ZEVALLOS-GONZALEZ for David Rothman to appear pro hac vice and designation as lead counsel (THORNTON & ROTHMAN, P.A., First Union Financial Center, 200 South Biscayne Boulevard, Suite 3420, Miami, FL 33131, (305) 358-9000) (blj) (Entered: 09/11/1997)

09/15/1997	3	ORDER by Judge Paul L. Friedman : granting motion for David Rothman to appear pro hac vice and designation as counsel (THORNTON & ROTHMAN, P.A., First Union Financial Center, 200 South Biscayne Boulevard, Suite 3420, Miami, FL 33131, (305) 358-9000) [2-1] by FERNANDO ZEVALLOS-GONZALEZ; directing John Zwerling is equally responsible for the litigation of this case; both lawyers are bound by all rules of this Court. (N) (bm) Modified on 09/15/1997 (Entered: 09/15/1997)
10/14/1997	4	ANSWER TO COMPLAINT [1-1] by federal defendant DEA . (blj) (Entered: 10/15/1997)
10/30/1997	5	ORDER by Judge Paul L. Friedman: if defendant want to file a motion to dismiss or, in the alternative, a motion for summary judgment, it shall do so by 12/15/9; no extensions of time will be granted for good cause shown; the parties are not required to file a statement pursuant to Local Rule 206 unless the Court deems it necessary after the Court's disposition of the motion. (N) (bm) (Entered: 10/30/1997)
11/19/1997	6	MOTION filed by plaintiff FERNANDO ZEVALLOS-GONZALEZ to compel preparation of a detailed vaughn index and incorporated memorandum of law (blj) (Entered: 11/20/1997)
11/25/1997	7	RESPONSE by federal defendant DEA in opposition to motion to compel preparation of a detailed vaughn index [6-1] by FERNANDO ZEVALLOS- GONZALEZ . (blj) (Entered: 11/26/1997)
12/04/1997	8	ORDER by Judge Paul L. Friedman : denying motion to compel preparation of a detailed vaughn index and incorporated memorandum of law [6-1] by FERNANDO ZEVALLOS-GONZALEZ (N) (bm) (Entered: 12/04/1997)
12/15/1997	9	MOTION filed by federal defendant DEA for summary judgment Exhibit (1) (bulky) (blj) (Entered: 12/16/1997)
12/23/1997	10	MOTION filed by plaintiff FERNANDO ZEVALLOS-GONZALEZ to extend time to 1/5/98 to file his response to the defendant's motion for summary judgment (blj) (Entered: 12/29/1997)
12/30/1997	11	ORDER by Judge Paul L. Friedman : granting motion to extend time to 1/5/98 to file his response to the defendant's motion for summary judgment [10-1] by FERNANDO ZEVALLOS-GONZALEZ. (N) (ks) (Entered: 12/31/1997)
01/05/1998	12	RESPONSE by plaintiff FERNANDO ZEVALLOS-GONZALEZ in opposition to motion for summary judgment [9-1] by DEA; Exhibits (2). (ks) (Entered: 01/05/1998)
01/15/1998	13	REPLY by federal defendant DEA to response to motion for summary judgment [9-1] by DEA; Declaration (1); Exhibits (4). (Bulky) (ks) (Entered: 01/20/1998)
02/08/1998	14	SURREPLY by plaintiff FERNANDO ZEVALLOS-GONZALEZ in further opposition to motion for summary judgment [9-1] by DEA; Exhibits (7). (ks) (Entered: 02/09/1998)
02/18/1998	15	RESPONSE by federal defendant DEA to Surreply to defendant's motion for summary judgment [14-1] by FERNANDO ZEVALLOS-GONZALEZ (ks) (Entered: 02/19/1998)

12/10/1998	16	SUBSTITUTION OF COUNSEL for federal defendant DEA , substituting Judith A. Kidwell for attorney Kimberly Brown for DEA (lkn) (Entered: 12/11/1998)
09/20/1999	17	SUBSTITUTION OF COUNSEL for federal defendant DEA , substituting Fred E. Haynes for attorney Judith A. Kidwell for DEA (tw) (Entered: 09/21/1999)
09/25/2000	18	OPINION by Judge Paul L. Friedman (N) (bm) (Entered: 09/25/2000)
09/25/2000	19	ORDER AND JUDGMENT by Judge Paul L. Friedman : granting motion for summary judgment [9-1] by DEA; entering judgment for defendant ; dismissing complaint [1-1] and the Clerk of the Court shall remove it from the docket of this Court ; this is a final appealable order (N) (bm) (Entered: 09/25/2000)