# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:97-cv-01693-EGS

VALENCIA-LUCENA v. U.S. COAST GUARD Assigned to: Judge Emmet G. Sullivan Demand: \$0 Cause: 05:552 Freedom of Information Act Date Filed: 07/25/1997 Date Terminated: 02/25/2000 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

#### <u>Plaintiff</u>

#### CARLOS VALENCIA-LUCENA

### represented by CARLOS VALENCIA-LUCENA

R03450-069 ASHLAND FEDERAL CORRECTIONAL INSTITUTION P.O. Box 6001 Ashland, KY 41105 PRO SE

V.

### <u>Defendant</u>

### UNITED STATES COAST GUARD

FOIA/PA Records Management

## 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 LEAD ATTORNEY ATTORNEY TO BE NOTICED

### Meredith Manning

HOGAN LOVELLS US LLP 555 13th Street, NW Washington, DC 20004-1109 (202) 637-6585 Fax: (202) 637-5910 Email: meredith.manning@hoganlovells.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	Docket Text	
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07/25/1997	1	COMPLAINT filed by plaintiff CARLOS VALENCIA-LUCENA (cjp) (Entered: 07/27/1997)
07/25/1997		SUMMONS (3) issued to federal party(s) federal defendant U.S. COAST GUARD , and non-parties: U.S. Attorney and U.S. Attorney General. (cjp) (Entered: 07/27/1997)
07/25/1997	2	APPLICATION by plaintiff CARLOS VALENCIA-LUCENA to proceed in forma pauperis (cjp) (Entered: 07/27/1997)
07/25/1997	3	TRUST FUND ACCOUNT filed by plaintiff CARLOS VALENCIA-LUCENA (cjp) (Entered: 07/27/1997)
07/25/1997	4	ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by CARLOS VALENCIA-LUCENA directing that monthly payments be made from the prisoner account of CARLOS VALENCIA-LUCENA . (N) (cjp) (Entered: 07/27/1997)
08/07/1997	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 7/31/97 (tw) (Entered: 08/08/1997)
08/07/1997	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 8/1/97 (tw) (Entered: 08/08/1997)
08/07/1997	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/6/97 upon federal defendant U.S. COAST GUARD (tw) (Entered: 08/08/1997)
09/02/1997	8	MOTION filed by federal defendant U.S. COAST GUARD to extend time to 10/06/97 to answer complaint [1-1] (tw) (Entered: 09/03/1997)
09/02/1997	9	ATTORNEY APPEARANCE for federal defendant U.S. COAST GUARD by Benjamin R. Barnett (tw) (Entered: 09/03/1997)
09/15/1997	10	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 10/06/97 to answer complaint [1-1] [8-1] by U.S. COAST GUARD ; Answer extended to 10/6/97 for U.S. COAST GUARD (N) (clv) (Entered: 09/15/1997)
09/15/1997	13	RESPONSE (OPPOSITIONS) by plaintiff CARLOS VALENCIA-LUCENA to motion to extend time to 10/14/97 to answer complaint [1-1] [11-1], and motion to extend time to 10/06/97 to answer complaint [1-1] [8-1]. (tw) (Entered: 10/02/1997)
09/29/1997	11	MOTION filed by federal defendant U.S. COAST GUARD to extend time to 10/14/97 to answer complaint [1-1] (tw) (Entered: 09/30/1997)
09/30/1997	12	ORDER by Judge Emmet G. Sullivan : denying motion to extend time to 10/14/97 to answer complaint [1-1] [11-1] by U.S. COAST GUARD (N) (clv) (Entered: 09/30/1997)
10/06/1997	14	MOTION filed by federal defendant U.S. COAST GUARD to dismiss complaint [1-1] or, in the alternative, for summary judgment on the grounds that there are no material facts in dispute and defendant is etitled to judgment as a matter law ; declaration (1); exhibits (5) (tw) (Entered: 10/07/1997)

10/14/1997	15	ORDER by Judge Emmet G. Sullivan :directing plaintiff to respond to the motion to dismiss or, in the alternative, for summary judgment by 11/9/97; (N) (clv) (Entered: 10/14/1997)
10/27/1997	16	RESPONSE by plaintiff CARLOS VALENCIA-LUCENA in opposition to defendant's motion to dismiss [1-1] [14-1] or, in the alternative for summary judgment [14-2]; exhibits (9) (tw) (Entered: 10/28/1997)
11/05/1997	17	REPLY by federal defendant U.S. COAST GUARD to plaintiff's opposition to defendant's [14-1], motion for summary judgment [14-2] (tw) (Entered: 11/06/1997)
11/26/1997	18	(SECOND) RESPONSE by plaintiff CARLOS VALENCIA-LUCENA in opposition to motion to dismiss complaint [1-1] [14-1] by U.S. COAST GUARD, motion for summary judgment on the grounds that there are no material facts in dispute and defendant is etitled to judgment as a matter law [14-2] by U.S. COAST GUARD . (bjsp) (Entered: 11/26/1997)
12/18/1997	19	MEMORANDUM OPINION by Judge Emmet G. Sullivan (N) (clv) (Entered: 12/18/1997)
12/18/1997	20	ORDER by Judge Emmet G. Sullivan : granting motion to dismiss complaint [1-1] [14-1] by U.S. COAST GUARD, granting motion for summary judgment on the grounds that there are no material facts in dispute and defendant is etitled to judgment as a matter law [14-2] by U.S. COAST GUARD (N) (clv) (Entered: 12/18/1997)
02/12/1998	21	NOTICE OF APPEAL by plaintiff CARLOS VALENCIA-LUCENA from order [20-1], entered on: 112/18/97. IFP no fees paid; Copy mailed to Benjamin R. Barnett. (tw) (Entered: 02/13/1998)
02/12/1998	22	MOTION filed by plaintiff CARLOS VALENCIA-LUCENA for a certificate of appealability ; attachment (1) (tw) (Entered: 02/13/1998)
02/13/1998		TRANSMITTED PRELIMINARY RECORD on appeal [21-1] by CARLOS VALENCIA-LUCENA to U.S. Court of Appeals (tw) (Entered: 02/13/1998)
02/25/1998		USCA # 98-5041 assigned for appeal [21-1] by CARLOS VALENCIA- LUCENA (tw) (Entered: 02/27/1998)
08/26/1998	23	ORDER by Judge Emmet G. Sullivan : denying as moot motion for a certificate of appealability [22-1] by CARLOS VALENCIA-LUCENA (N) (jwd) (Entered: 08/26/1998)
09/04/1998	24	COPY of Order filed in USCA dated 09/04/98, referencing appeal [21-1], directing initial partial payment. USCA # 98-5041 (ldc) (Entered: 09/04/1998)
08/20/1999	25	CERT IFIED COPY of judgment filed in USCA dated 6/25/99, on appeal [21-1], reversing the judgment of USDC OPINION USCA # 98-5041 (cjp) (Entered: 09/08/1999)
09/15/1999	26	ATTORNEY APPEARANCE for federal defendant U.S. COAST GUARD by Meredith Manning (st) (Entered: 09/16/1999)
09/27/1999	27	ORDER by Judge Emmet G. Sullivan :directing that within 90 days from the date of this order, defendant, shall file a dispositive moiton; (N) (clv) (Entered: 09/27/1999)

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12/22/1999	28	MOTION filed by federal defendant U.S. COAST GUARD to dismiss complaint [1-1], or, alternatively, for summary judgment ; exhibits (7); declaration (1) (bjsp) (Entered: 12/29/1999)
12/29/1999		Case Reopened (clv) (Entered: 12/29/1999)
01/10/2000	29	ORDER by Judge Emmet G. Sullivan: plaintiff shall respond to defendant's motion to dismiss or, alternatively for summary judgment due 2/7/00; if plaintiff does not respond by that date, the Court may treat the motion as conceded and enter judgment in favor of the defendant. (N) (bm) (Entered: 01/10/2000)
02/23/2000	31	NOTICE by federal defendant U.S. COAST GUARD that its Motion to Dismiss should be treated as conceded by plaintiff. (tth) (Entered: 02/25/2000)
02/25/2000	30	ORDER by Judge Emmet G. Sullivan : granting motion to dismiss complaint [1-1] [28-1] by U.S. COAST GUARD, granting motion for summary judgment [28-2] by U.S. COAST GUARD (N) (clv) (Entered: 02/25/2000)