

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:00-cv-00196-EGS**

SERRANO v. DOJ, et al  
Assigned to: Judge Emmet G. Sullivan  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 02/03/2000  
Date Terminated: 11/07/2000  
Jury Demand: None  
Nature of Suit: 550 Prisoner Petition:  
Civil Rights (Other)  
Jurisdiction: U.S. Government  
Defendant

**Plaintiff**

**ONOFRE T. SERRANO**

represented by **ONOFRE T. SERRANO**  
H-51429  
P.O. Box 8800  
Corcoran, CA 93212  
PRO SE

V.

**Defendant**

**U.S. DEPARTMENT OF JUSTICE**

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*

**Kenneth Leonard Wainstein**  
CADWALADER, WICKERSHAM &  
TAFT, LLP  
700 Sixth Street, NW  
Washington, DC 20001  
(202) 862-2474  
Fax: (202) 862-2400  
Email: ken.wainstein@cwt.com  
*LEAD ATTORNEY*

**Paul S. Padda**  
U.S. ATTORNEY'S OFFICE  
Civil Division  
555 Fourth Street, NW  
10th Floor  
Washington, DC 20530  
(202) 514-9150  
Fax: 202-305-0955  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**LOUIS J. FREEH**

represented by **Fred Elmore Haynes**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*LEAD ATTORNEY*

**Paul S. Padda**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**RICHARD L. HUFF**

represented by **Fred Elmore Haynes**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul S. Padda**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**TIMOTHY MCNALLY**

represented by **Fred Elmore Haynes**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*LEAD ATTORNEY*

**Paul S. Padda**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**LUIS G. FLORES**

represented by **Fred Elmore Haynes**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul S. Padda**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

| <b>Date Filed</b> | <b>#</b> | <b>Docket Text</b>                                                                                                                                                                                                                                                                             |
|-------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 02/03/2000        | 1        | COMPLAINT filed by plaintiff ONOFRE T. SERRANO; exhibits (4) (dcn) (Entered: 02/09/2000)                                                                                                                                                                                                       |
| 02/03/2000        |          | SUMMONS (6) issued to federal party(s) federal defendant DOJ, federal defendant LOUIS J. FREEH, federal defendant RICHARD L. HUFF, federal defendant TIMOTHY MCNALLY, federal defendant LUIS G. FLORES , and non-parties: U.S. Attorney and U.S. Attorney General. (dcn) (Entered: 02/09/2000) |
| 02/03/2000        | 2        | APPLICATION by plaintiff ONOFRE T. SERRANO to proceed in forma pauperis (dcn) (Entered: 02/09/2000)                                                                                                                                                                                            |
| 02/03/2000        | 3        | TRUST FUND ACCOUNT filed by plaintiff ONOFRE T. SERRANO (dcn) Modified on 02/10/2000 (Entered: 02/10/2000)                                                                                                                                                                                     |

|            |                    |                                                                                                                                                                                                                                                                                                                                                |
|------------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 02/03/2000 | 4                  | ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by ONOFRE T. SERRANO directing that monthly payments be made from the prisoner account of ONOFRE T. SERRANO . (N) (dcn) (Entered: 02/10/2000)                                                                                                           |
| 02/18/2000 | 5                  | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 2/14/00 (tb) (Entered: 02/22/2000)                                                                                                                                                                                                                         |
| 02/18/2000 | 6                  | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/14/00 upon federal defendant LOUIS J. FREEH (tb) (Entered: 02/22/2000)                                                                                                                                                                                                      |
| 02/18/2000 | 7                  | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/14/00 upon federal defendant RICHARD L. HUFF (tb) (Entered: 02/22/2000)                                                                                                                                                                                                     |
| 02/18/2000 | 8                  | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/14/00 upon federal defendant LUIS G. FLORES (tb) (Entered: 02/22/2000)                                                                                                                                                                                                      |
| 02/18/2000 | 9                  | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 2/14/00 (tb) (Entered: 02/22/2000)                                                                                                                                                                                                                 |
| 02/18/2000 | 10                 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/14/00 upon federal defendant TIMOTHY MCNALLY (tb) (Entered: 02/22/2000)                                                                                                                                                                                                     |
| 03/15/2000 | 11                 | ANSWER TO COMPLAINT [1-1] by federal defendant DOJ, federal defendant LOUIS J. FREEH, federal defendant RICHARD L. HUFF, federal defendant TIMOTHY MCNALLY, federal defendant LUIS G. FLORES . (tb) (Entered: 03/16/2000)                                                                                                                      |
| 03/27/2000 | 12                 | ORDER by Judge Emmet G. Sullivan : directing defendants shall file withing 45 days from the date of this order a dispositive motion or, in the alternative a report setting forth a schedule; (N) (clv) (Entered: 03/27/2000)                                                                                                                  |
| 03/29/2000 | 13                 | ATTORNEY APPEARANCE for federal defendants by Paul S. Padma, Wilma Antoinette Lewis (tb) (Entered: 03/30/2000)                                                                                                                                                                                                                                 |
| 04/13/2000 | 14                 | MOTION filed by federal defendant to extend time to 05/25/00 to answer complaint [1-1] (tb) (Entered: 04/14/2000)                                                                                                                                                                                                                              |
| 04/18/2000 | <a href="#">15</a> | ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 05/25/00 to answer complaint [1-1] [14-1] by LUIS G. FLORES, TIMOTHY MCNALLY, RICHARD L. HUFF, LOUIS J. FREEH, DOJ ; Answer extended to 5/25/00 for LUIS G. FLORES, for TIMOTHY MCNALLY, for RICHARD L. HUFF, for LOUIS J. FREEH, for DOJ (N) (clv) (Entered: 04/18/2000) |
| 04/26/2000 | 16                 | NOTICE OF CHANGE OF ADDRESS by ONOFRE T. SERRANO representing plaintiff ONOFRE T. SERRANO . New address: ONOFRE SERRANO (H-51429), P.O. BOX 8800, CORCORAN CA 93212 . (bjsp) (Entered: 04/27/2000)                                                                                                                                             |
| 05/09/2000 | 17                 | MOTION filed by federal defendant to extend time to 5/12/00 for defendants to file summary judgement motion. (tw) (Entered: 05/10/2000)                                                                                                                                                                                                        |

|            |                    |                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 05/12/2000 | 18                 | ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 5/12/00 for defendants to file summary judgement motion [17-1] by LUIS G. FLORES, TIMOTHY MCNALLY, RICHARD L. HUFF, LOUIS J. FREEH, DOJ; motion for summary judgment due by 5/12/00 (N) (bm) (Entered: 05/12/2000)                                                                                                                             |
| 05/12/2000 | 19                 | MOTION filed by federal defendants for summary judgment ; Declaration (1); Exhibits (5). (ks) (Entered: 05/15/2000)                                                                                                                                                                                                                                                                                                 |
| 05/17/2000 | 20                 | ERRATA by federal defendants notice of service of motion for summary judgment to correct address. (tw) (Entered: 05/19/2000)                                                                                                                                                                                                                                                                                        |
| 05/25/2000 | 21                 | MOTION filed by federal defendant DOJ, federal defendant LOUIS J. FREEH, federal defendant RICHARD L. HUFF, federal defendant TIMOTHY MCNALLY, federal defendant LUIS G. FLORES to extend time to 07/28/00 to answer complaint [1-1]. (tw) (Entered: 05/30/2000)                                                                                                                                                    |
| 05/31/2000 | <a href="#">22</a> | ORDER by Judge Emmet G. Sullivan : response to motion for summary judgment due 6/30/00 (N) (clv) (Entered: 05/31/2000)                                                                                                                                                                                                                                                                                              |
| 05/31/2000 | 23                 | ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 07/28/00 to answer complaint [1-1]. [21-1] by LUIS G. FLORES, TIMOTHY MCNALLY, RICHARD L. HUFF, LOUIS J. FREEH, DOJ ; Answer extended to 7/28/00 for LUIS G. FLORES, for TIMOTHY MCNALLY, for RICHARD L. HUFF, for LOUIS J. FREEH, for DOJ (N) (clv) (Entered: 05/31/2000)                                                                     |
| 06/09/2000 | 24                 | MOTION filed by plaintiff ONOFRE T. SERRANO under Vaughn V. Rosen to require detailed indexing justification and itemization. (tw) (Entered: 06/13/2000)                                                                                                                                                                                                                                                            |
| 07/10/2000 | 25                 | MOTION filed by federal defendant to extend time to 7/18/00 to file their reply to plaintiff's opposition to defendant's motion for summary judgment. (tw) (Entered: 07/11/2000)                                                                                                                                                                                                                                    |
| 07/12/2000 | 26                 | ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 7/18/00 to file their reply to plaintiff's opposition to defendant's motion for summary judgment. [25-1] by LUIS G. FLORES, TIMOTHY MCNALLY, RICHARD L. HUFF, LOUIS J. FREEH, DOJ reply to motion for summary judgment due by 7/18/00 ; (N) (clv) (Entered: 07/12/2000)                                                                        |
| 07/17/2000 | 27                 | REPLY by federal defendant to plaintiff's response to motion for summary judgment [19-1]. (td) (Entered: 07/18/2000)                                                                                                                                                                                                                                                                                                |
| 08/21/2000 | 28                 | RESPONSE by plaintiff ONOFRE T. SERRANO in opposition to motion for summary judgment [19-1] by LUIS G. FLORES, TIMOTHY MCNALLY, RICHARD L. HUFF, LOUIS J. FREEH, DOJ ; exhibits (4) (tb) (Entered: 08/25/2000)                                                                                                                                                                                                      |
| 11/07/2000 | <a href="#">29</a> | MEMORANDUM OPINION by Judge Emmet G. Sullivan (N) (dam) (Entered: 11/08/2000)                                                                                                                                                                                                                                                                                                                                       |
| 11/07/2000 | <a href="#">30</a> | JUDGMENT by Judge Emmet G. Sullivan : granting motion for summary judgment [19-1] by LUIS G. FLORES, TIMOTHY MCNALLY, RICHARD L. HUFF, LOUIS J. FREEH, DOJ, denying motion under Vaughn V. Rosen to require detailed indexing justification and itemization. [24-1] by ONOFRE T. SERRANO. Judgment is entered in favor of defendants. Any other pending motions are denied as moot. (N) (dam) (Entered: 11/08/2000) |

|            |    |                                                                                                                                                               |
|------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/01/2000 | 31 | NOTICE OF APPEAL by plaintiff ONOFRE T. SERRANO from order [30-1] , entered on: 11/8/00. copy mailed to parties; IFP no fees paid. (td) (Entered: 12/07/2000) |
| 12/07/2000 |    | TRANSMITTED PRELIMINARY RECORD on appeal [31-1] by ONOFRE T. SERRANO to U.S. Court of Appeals (td) (Entered: 12/07/2000)                                      |
| 12/19/2000 |    | USCA # 00-5434 assigned for appeal [31-1] by ONOFRE T. SERRANO (td) (Entered: 12/22/2000)                                                                     |
| 06/08/2001 | 32 | COPY of Order filed in USCA dated 6/8/01, referencing appeal [31-1] , directing initial partial filing fee. USCA # 00-5434 (cjp) (Entered: 07/02/2001)        |
| 09/10/2001 | 33 | CERTIFIED COPY of order filed in USCA dated 7/6/01, on appeal [31-1] , affirming the judgment of USDC . USCA # 00-5434 (bcs) (Entered: 09/12/2001)            |