# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:99-cv-00506-EGS

LOPEZ-HERRERA v. GAY, et al Assigned to: Judge Emmet G. Sullivan

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 02/26/1999

Date Terminated: 07/24/2001

Jury Demand: None

Nature of Suit: 550 Prisoner Petition:

Civil Rights (Other)

Jurisdiction: U.S. Government

Defendant

# **Plaintiff**

**HUGO M. LOPEZ-HERRERA** 

represented by HUGO M. LOPEZ-HERRERA

R27196-054

ALLENWOOD UNITED STATES

PENITENTIARY High Security P.O. Box 3500

White Deer, PA 17887

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## Defendant

#### **BONNIE GAY**

TERMINATED: 03/30/2000

# represented by David J. Ball, Jr.

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### Defendant

# **U.S. DEPARTMENT OF JUSTICE**

**FOIA Division** 

represented by David J. Ball, Jr.

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

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Date Filed	#	Docket Text
02/26/1999	1	COMPLAINT filed by plaintiff HUGO M. LOPEZ-HERRERA; attachment (1) (cjp) (Entered: 02/28/1999)
02/26/1999		SUMMONS NOT ISSUED. (cjp) (Entered: 02/28/1999)
02/26/1999	2	APPLICATION by plaintiff HUGO M. LOPEZ-HERRERA to proceed in forma pauperis (cjp) (Entered: 02/28/1999)
02/26/1999	3	ORDER by Judge Aubrey E. Robinson: directing prisoner plaintiff to provide a trust fund statement to the court by 3/28/99 for HUGO M. LOPEZ-HERRERA. (N) (cjp) (Entered: 02/28/1999)
03/17/1999	4	TRUST FUND ACCOUNT filed by plaintiff HUGO M. LOPEZ-HERRERA pursuant to order [3-2] . (pt) (Entered: 03/29/1999)
03/29/1999	5	ORDER by Judge Aubrey E. Robinson: granting motion to proceed in forma pauperis [2-1] by HUGO M. LOPEZ-HERRERA directing that monthly payments be made from the prisoner account of HUGO M. LOPEZ-HERRERA. (N) (pt) (Entered: 03/29/1999)
03/29/1999		CASE REASSIGNED from unassigned on 3/29/99 to Judge Emmet G. Sullivan (bjsp) (Entered: 03/31/1999)
04/05/1999		SUMMONS issued to federal party(s) federal defendant BONNIE GAY, federal defendant DOJ, and non-parties: U.S. Attorney and U.S. Attorney General. (pt) (Entered: 05/10/1999)
04/08/1999	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 4/7/99 (bjsp) (Entered: 04/09/1999)
04/23/1999	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/21/99 upon federal defendant BONNIE GAY, federal defendant DOJ (bjsp) (Entered: 04/27/1999)
04/23/1999	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/15/99 upon federal defendant DOJ (bjsp) (Entered: 04/27/1999)
04/23/1999	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 4/15/99 (bjsp) (Entered: 04/27/1999)

05/04/1999	11	MOTION filed by federal defendant BONNIE GAY, federal defendant DOJ to extend time to 6/7/99 to answer complaint [1-1] (bjsp) (Entered: 05/06/1999)
05/04/1999	12	ATTORNEY APPEARANCE for federal defendant BONNIE GAY, federal defendant DOJ by Judith A. Kidwell (bjsp) (Entered: 05/06/1999)
05/06/1999	10	ORDER by Judge Emmet G. Sullivan :defendant's response to the complaint due by 6/7/99; (N) (clv) (Entered: 05/06/1999)
06/04/1999	13	MOTION filed by federal defendant BONNIE GAY, federal defendant DOJ to dismiss complaint [1-1], or in the alternative for summary judgment (st) (Entered: 06/07/1999)
06/16/1999	14	ORDER by Judge Emmet G. Sullivan : response to motion for summary judgment due 7/12/99 (N) (clv) (Entered: 06/16/1999)
07/02/1999		DEPOSIT by plaintiff of \$150.00 filing fee (cjp) (Entered: 07/08/1999)
09/08/1999	15	ORDER by Judge Emmet G. Sullivan :directing the Clerkto file plaintiff's response with the accompanying letter and envelopes, and send a copy of the response to government's counsel; (N) (clv) (Entered: 09/08/1999)
09/08/1999	16	RESPONSE by plaintiff HUGO M. LOPEZ-HERRERA to motion for summary judgment [13-2] by DOJ, BONNIE GAY; attachments (clv) (Entered: 09/08/1999)
10/25/1999	17	SUBSTITUTION OF COUNSEL for federal defendant BONNIE GAY, federal defendant DOJ, substituting David Jackson Ball Jr. for attorney Judith A. Kidwell for BONNIE GAY (tw) (Entered: 10/28/1999)
11/04/1999	18	MOTION filed by federal defendant BONNIE GAY, federal defendant DOJ to extend time to 11/4/99 to file reply brief; EXHIBIT (reply brief) (bjsp) (Entered: 11/05/1999)
11/10/1999	19	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 11/4/99 to file reply brief [18-1] by DOJ, BONNIE GAY reply to motion for summary judgment due by 11/4/99 ; (N) (clv) (Entered: 11/10/1999)
11/10/1999	20	REPLY BRIEF by federal defendant BONNIE GAY, federal defendant DOJ in support of their motion to dismiss complaint [1-1] [13-1] or in the alternatively, motion for summary judgment [13-2] by DOJ, BONNIE GAY (bjsp) (Entered: 11/10/1999)
11/16/1999	21	MOTION filed by plaintiff HUGO M. LOPEZ-HERRERA to strike and counter attack defendant's claims; attachments (bjsp) (Entered: 11/18/1999)
11/26/1999	22	RESPONSE by federal defendant BONNIE GAY, federal defendant DOJ in opposition to motion to strike and counter attack defendant's claims [21-1] by HUGO M. LOPEZ-HERRERA . (st) (Entered: 11/29/1999)
12/17/1999	23	REPLY by plaintiff HUGO M. LOPEZ-HERRERA to defendants opposition to motion to strike and counter attack defendant's claims [21-1] by HUGO M. LOPEZ-HERRERA (FIAT) SULLIVAN, J. (bjsp) (Entered: 12/21/1999)

03/31/2000	24	ORDER by Judge Emmet G. Sullivan: granting motion to dismiss complaint [1-1] [13-1] by DOJ, BONNIE GAY denying motion to strike and counter attack defendant's claims [21-1] by HUGO M. LOPEZ-HERRERA, denying motion for summary judgment [13-2] by DOJ, BONNIE GAY stayed for 120 days (N) (clv) (Entered: 03/31/2000)
07/24/2000	25	STATUS REPORT by federal defendant BONNIE GAY, federal defendant DOJ; exhibits (1-22) (adc) (Entered: 07/25/2000)
08/18/2000	26	ORDER by Judge Emmet G. Sullivan : motion for summary judgment due 10/16/00 ; (N) (clv) (Entered: 08/18/2000)
10/17/2000	27	MOTION filed by federal defendant DOJ to extend time to file its renewed motion for summary judgment until 10/17/00 EXHIBIT (RENEWED MOTION) (jdm) Modified on 10/19/2000 (Entered: 10/18/2000)
10/24/2000	28	ORDER by Judge Emmet G. Sullivan: plaintiff is to respond to defendant's motion for summary judgment. Response to motion for summary judgment due 11/20/00 (N) (dam) (Entered: 10/24/2000)
10/27/2000	<u>29</u>	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to file its renewed motion for summary judgment until 10/17/00 [27-1] by DOJ motion for summary judgment due by 10/17/00; (N) (dam) (Entered: 10/28/2000)
10/27/2000	33	MOTION filed by federal defendant DOJ for summary judgment; exhibits (20) (jf) (Entered: 07/12/2001)
11/17/2000	30	RESPONSE (OPPOSITIONS) by plaintiff HUGO M. LOPEZ-HERRERA to motion for summary judgment [13-2] by DOJ, BONNIE GAY (td) (Entered: 12/12/2000)
11/24/2000	32	REPLY by federal defendant BONNIE GAY, federal defendant DOJ in support of renewed motion for summary judgment. (td) Modified on 08/16/2001 (Entered: 02/09/2001)
12/12/2000	31	RESPONSE (OPPOSITIONS) by plaintiff HUGO M. LOPEZ-HERRERA to defendant's reply memorandum in support of plaintiff's response against defendant's summary judgment[13-1] [13-2]. (td) (Entered: 12/14/2000)
07/24/2001	34	MEMORANDUM OPINION by Judge Emmet G. Sullivan (N) (clv) (Entered: 07/24/2001)
07/24/2001	35	ORDER by Judge Emmet G. Sullivan: granting motion for summary judgment [33-1] by DOJ; judgment shall be entered for defendant; this is a final appealable order; (N) (clv) (Entered: 07/24/2001)