

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:96-cv-01435-NHJ**

CARRERAS v. U.S. CUSTOMS SERVICE  
Assigned to: Judge Norma Holloway Johnson  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 06/20/1996  
Date Terminated: 02/25/1997  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****HUMBERT CARRERAS**

represented by **HUMBERT CARRERAS**  
R08772-069  
FORT DIX FEDERAL  
CORRECTIONAL INSTITUTION  
P.O. Box 7000, West  
Fort Dix, NJ 08640  
PRO SE

V.

**Defendant****US CUSTOMS SERVICE**

represented by **Charles Francis Flynn**  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
Room 4118  
Washington, DC 20530  
(202) 514-7188  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
06/20/1996	1	COMPLAINT filed by plaintiff HUMBERT CARRERAS (lkn) (Entered: 06/26/1996)
06/20/1996		SUMMONS (3) issued to federal party(s) federal defendant U.S. CUSTOMS SERVICE , and non-parties: U.S. Attorney and U.S. Attorney General. (lkn) (Entered: 06/26/1996)
07/01/1996	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/26/96 upon federal defendant U.S. CUSTOMS SERVICE; mailed 6/27/96. (lkn) (Entered: 07/11/1996)
07/01/1996	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 6/26/96; mailed 6/27/96. (lkn) (Entered: 07/11/1996)
07/01/1996	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 6/26/96; mailed 6/27/96. (lkn) (Entered: 07/11/1996)
08/01/1996	5	ANSWER TO COMPLAINT [1-1] by federal defendant U.S. CUSTOMS SERVICE . (lkn) (Entered: 08/02/1996)
08/01/1996	6	ATTORNEY APPEARANCE for federal defendant U.S. CUSTOMS SERVICE by Charles F. Flynn. (lkn) (Entered: 08/02/1996)
09/18/1996	8	MOTION filed by federal defendant for summary judgment (bjl) (Entered: 09/19/1996)
09/19/1996	7	NOTICE OF FILING by federal defendant; Declaration of Marvin Amernick with Exhibits 1-13. (bjl) (Entered: 09/19/1996)

09/20/1996	9	ORDER by Judge Norma H. Johnson : directing plaintiff to respond to defendants previously filed motion within 21 days. (N) (dcn) (Entered: 09/20/1996)
10/02/1996	10	REPLY by plaintiff HUMBERT CARRERAS to response to file notice [7-1] by U.S. CUSTOMS SERVICE; Exhibits (10) . (lkn) (Entered: 10/03/1996)
10/09/1996	11	NOTICE by federal defendant U.S. CUSTOMS SERVICE, of withdrawal of motion for summary judgment filed September 18, 1996 (Document number 8 in this case). (lkn) (Entered: 10/10/1996)
12/30/1996	12	ORDER by Judge Norma H. Johnson : that the parties submit written status reports to the Court not later than 1/24/97 such reports shall discuss the steps each party intends to take to resolve this matter. (N) (adc) (Entered: 12/31/1996)
01/06/1997	13	DECLARATION by plaintiff HUMBERT CARRERAS in support of Order to show cause (lkn) (Entered: 01/07/1997)
01/15/1997	14	RESPONSE by plaintiff HUMBERT CARRERAS to order that the parties submit written status reports to the Court not later than 1/24/97 such reports shall discuss the steps each party intends to take to resolve this matter. [12-1], order [12-2] (lkn) (Entered: 01/16/1997)
01/24/1997	15	STATUS REPORT by federal defendant U.S. CUSTOMS SERVICE (lkn) (Entered: 01/27/1997)
01/24/1997	16	MOTION filed by federal defendant U.S. CUSTOMS SERVICE for summary judgment (lkn) (Entered: 01/27/1997)
01/24/1997	17	NOTICE OF FILING by federal defendant U.S. CUSTOMS SERVICE, of declaration of Lee Kramer, in support of defendant's motion for summary judgment; Exhibit (1). (lkn) (Entered: 01/27/1997)
01/28/1997	18	ORDER by Judge Norma H. Johnson : that plaintiff respond to defendant's previously filed motion with 21 days of the date of this order. If plaintiff does not respond, the Court will treat the motion as conceded and grant defendant's motion. (N) (adc) (Entered: 01/29/1997)
02/06/1997	19	RESPONSE by plaintiff HUMBERT CARRERAS to file notice (declaration of Lee Kramer) [17-1] by U.S. CUSTOMS SERVICE; Exhibits (4). (lkn) (Entered: 02/10/1997)
02/13/1997	20	REPLY by federal defendant U.S. CUSTOMS SERVICE to plaintiff's opposition to motion for summary judgment [16-1] by U.S. CUSTOMS SERVICE (lkn) (Entered: 02/14/1997)
02/25/1997	21	MEMORANDUM OPINION by Judge Norma H. Johnson (N) (adc) (Entered: 02/25/1997)
02/25/1997	22	ORDER by Judge Norma H. Johnson : granting motion for summary judgment [16-1] by U.S. CUSTOMS SERVICE. This case be, and hereby is, closed. (N) (adc) (Entered: 02/25/1997)
02/26/1997	23	OBJECTIONS by plaintiff HUMBERT CARRERAS to motion for summary judgment [16-1] by U.S. CUSTOMS SERVICE; Affidavit (1). (lkn) (Entered: 02/27/1997)
02/26/1997	24	RESPONSE by plaintiff HUMBERT CARRERAS to motion for summary judgment [16-1] by U.S. CUSTOMS SERVICE; Affidavit (1). (lkn) (Entered: 02/27/1997)
03/21/1997	25	MOTION filed by plaintiff HUMBERT CARRERAS for reconsideration of order [22-1] , and to vacate summary judgment (lkn) (Entered: 03/24/1997)
03/31/1997	26	RESPONSE by federal defendant U.S. CUSTOMS SERVICE in opposition to motion for reconsideration of order [22-1] [25-1] by HUMBERT CARRERAS, motion to vacate summary judgment [25-2] by HUMBERT CARRERAS . (lkn) (Entered: 04/01/1997)
04/10/1997	27	REPLY by plaintiff HUMBERT CARRERAS to response to motion for reconsideration of order [22-1] [25-1] by HUMBERT CARRERAS (mlp) (Entered: 04/11/1997)

04/21/1997	28	ORDER by Judge Norma H. Johnson : denying motion for reconsideration of order [22-1] [25-1] by HUMBERT CARRERAS, denying motion to vacate summary judgment [25-2] by HUMBERT CARRERAS (N) (adc) (Entered: 04/21/1997)
06/06/1997	29	NOTICE OF APPEAL to the U.S. Court of Appeals for the Federal Circuit by plaintiff HUMBERT CARRERAS from order [28-1] dated 4/21/97 and entered on: 4/21/97. No filing fees paid. In Forma Pauperis application forwarded to plaintiff. Copies of Notice of Appeal mailed to all parties. (mlp) (Entered: 06/09/1997)
06/09/1997		TRANSMITTED PRELIMINARY RECORD on appeal [29-1] by HUMBERT CARRERAS to U.S. Court of Appeals for the Federal Circuit. (mlp) (Entered: 06/09/1997)
06/12/1997		USCA for the FEDERAL CIRCUIT # 97-1404 assigned for appeal [29-1] by HUMBERT CARRERAS (dam) (Entered: 06/13/1997)
08/27/1997		USCA appeal fee of \$100.00 received for appeal [29-1] by HUMBERT CARRERAS, by plaintiff HUMBERT CARRERAS . (mlp) (Entered: 08/28/1997)
08/27/1997		USDC appeal fee received of \$5.00, by plaintiff HUMBERT CARRERAS, appeal [29-1] by HUMBERT CARRERAS . (mlp) (Entered: 08/28/1997)
08/28/1997		TRANSMITTED supplemental record on appeal [29-1] by HUMBERT CARRERAS, indicating \$105.00 fees have been paid by plaintiff. USCA No.: 97-1404. (mlp) (Entered: 08/28/1997)
09/02/1997		USCA # 97-5174 assigned for appeal [29-1] by HUMBERT CARRERAS (adc) (Entered: 09/03/1997)
02/12/1998	30	CERTIFIED COPY of order filed in USCA dated 12/23/97, on appeal [29-1] , affirming the judgment of USDC . USCA # 97-5174 (cjp) (Entered: 02/12/1998)