

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:96-cv-01051-CRR**

ROQUE-OSORIO v. DALLAS VET. AFFAIRS, et al  
Assigned to: Judge Charles R. Richey  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/07/1996  
Date Terminated: 12/06/1996  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**JUAN ROQUE-OSORIO**

represented by **JUAN ROQUE-OSORIO**  
R07091-069  
MIAMI METROPOLITAN  
CORRECTIONAL CENTER  
15801 Southwest 137th Avenue  
Miami, FL 33137  
PRO SE

V.

**Defendant**

**DALLAS VETERANS AFFAIRS  
MEDICAL CENTER, TOXICOLOGY  
LABORATORIES**

represented by **Cynthia Ann Schnedar**  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
Room 10-108  
Washington, DC 20530  
(202) 514-7143  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Darya Geetter**  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
Room 10-104  
Washington, DC 20530  
(202) 514-7151  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**DEPARTMENT OF VETERANS  
AFFAIRS**

represented by **Cynthia Ann Schnedar**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Darya Geetter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**FEDERAL BUREAU OF PRISONS**

represented by **Cynthia Ann Schnedar**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Darya Geetter**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
05/07/1996	1	COMPLAINT filed by plaintiff JUAN ROQUE-OSORIO (ldc) (Entered: 05/08/1996)
05/07/1996	2	APPLICATION by plaintiff JUAN ROQUE-OSORIO to proceed in forma pauperis (ldc) (Entered: 05/08/1996)
05/07/1996		ORDER by Judge James Robertson granting motion to proceed in forma pauperis [2-1] by JUAN ROQUE-OSORIO (fiat) (N) (ldc) Modified on 05/09/1996 (Entered: 05/08/1996)
05/07/1996		SUMMONS (5) issued to federal party(s) defendant DALLAS VET. AFFAIRS, defendant DEPT. OF VETERANS, defendant FBP , and non-parties: U.S. Attorney and U.S. Attorney General. (cjp) (Entered: 05/08/1996)
05/17/1996	3	ORDER by Judge Charles R. Richey : directing Clerk of Court to make copies of complaint and this order and provide them to U.S. Marshals Service; directing U.S. Marshals Service to serve copy of complaint and this order on Office of U.S. Attorney for DC, Civil Division; directing U.S. Attorney to show cause by 4:00 6/14/96 as to whether summary judgment in favor of defendant should be entered, or whether case should be dismissed ; response to show cause due 4:00 6/14/96 ; plaintiff's opposition due by 4:00 6/28/96; any factual assertions made by way of declaration in support of motion for summary judgment submitted by defendants will be accepted by the Court as being true unless plaintiff submits his own affidavits contradicting the assertions; directing U.S. Attorney to serve copy of response to show cause order on plaintiff by certified mail return receipt requested and file copy of return receipt with the Court (N) (dbw) (Entered: 05/20/1996)
05/21/1996		SHOW CAUSE issued to defendant DALLAS VET. AFFAIRS, defendant DEPT. OF VETERANS, defendant FBP . (JMF) (Entered: 05/24/1996)
05/29/1996	4	RETURN of service executed to order to show cause on U.S. ATTORNEY on 5/22/96 (JMF) (Entered: 06/03/1996)
05/29/1996	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/16/96 upon defendant DALLAS VET. AFFAIRS (JMF) (Entered: 06/03/1996)
05/29/1996	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 5/14/96 (JMF) (Entered: 06/03/1996)
05/29/1996	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 5/14/96 (JMF) (Entered: 06/03/1996)
05/29/1996	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/14/96 upon defendant FBP (JMF) (Entered: 06/03/1996)
06/05/1996	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/3/96 upon defendant DEPT. OF VETERANS (JMF) (Entered: 06/07/1996)
06/11/1996	10	ATTORNEY APPEARANCE for defendant DALLAS VET. AFFAIRS, defendant DEPT. OF VETERANS, defendant FBP by Darya Geetter (JMF) (Entered: 06/12/1996)
06/11/1996	11	MOTION filed by defendant DALLAS VET. AFFAIRS, defendant DEPT. OF VETERANS, defendant FBP to extend time to July 19, 1996 to answer complaint [1-1] and to the show cause order issued on May 17, 1996 (JMF) (Entered: 06/12/1996)
06/17/1996	12	ORDER by Judge Charles R. Richey : granting motion to extend time to July 19, 1996 to answer complaint [1-1] and to the show cause order issued on May 17, 1996 [11-1] by federal defendants; defendants' response to complaint and reply to show cause order enlarged to 7/19/96 for FBP, for DEPT. OF VETERANS, for DALLAS VET. AFFAIRS (N) (dbw) (Entered: 06/17/1996)

07/19/1996	13	MOTION filed by federal defendant DALLAS VET. AFFAIRS, federal defendant DEPT. OF VETERANS, federal defendant FBP to dismiss complaint [1-1] , or, in the alternative for summary judgment (JMF) (Entered: 07/22/1996)
07/22/1996	14	ORDER by Judge Charles R. Richey : plaintiff's response to motion for summary judgment due 4:00 8/7/96 (N) (dbw) (Entered: 07/23/1996)
08/05/1996	16	RESPONSE by plaintiff JUAN ROQUE-OSORIO to order plaintiff's response to motion for summary judgment due 4:00 8/7/96 [14-1], order [14-2] (JMF) (Entered: 08/06/1996)
08/06/1996	15	ORDER by Judge Charles R. Richey : directing government to serve copy of its motion on plaintiff by certified mail, return receipt requested by 4:00 8/9/96; and then to file copy of return receipt with the Court; plaintiff's opposition to said motion due 4:00 8/23/96 (N) (dbw) (Entered: 08/06/1996)
08/22/1996	17	MOTION filed by plaintiff JUAN ROQUE-OSORIO to extend time to 30 days to file a response to defendants motion to dismiss (JMF) (Entered: 08/23/1996)
08/26/1996	18	ORDER by Judge Charles R. Richey : [7-1] government shall file with Court and serve on plaintiff copy of declaration by certified mail, return receipt requested by 4:00 8/27/96 and file copy of return receipt with the Court; opposition to government's motion due by 4:00 9/27/96; reply to motion due by 4:00 10/2/96 (N) (dbw) (Entered: 08/26/1996)
08/27/1996	19	NOTICE OF FILING by federal defendant DALLAS VET. AFFAIRS, federal defendant DEPT. OF VETERANS, federal defendant FBP of facsimile copy of declaration of Deborah A. Terrell attachment of defendants' Motion to Dismiss or, in the Alternative, for Summary Judgment filed on July 19, 1996. (JMF) (Entered: 08/28/1996)
09/13/1996	20	RESPONSE by plaintiff JUAN ROQUE-OSORIO in opposition to motion to dismiss complaint [1-1] [13-1] or, in the alternative, for summary judgment [13-2] by federal defendantss .; exhibits (3) (JMF) (Entered: 09/17/1996)
09/13/1996	21	CROSS MOTIONS by plaintiff JUAN ROQUE-OSORIO for summary judgment (JMF) (Entered: 09/17/1996)
09/27/1996	22	MOTION filed by federal defendant to extend time to 10/8/96 to reply to plaintiff's opposition to defendant's motion for summary judgment. (bjl) (Entered: 09/30/1996)
09/30/1996	23	ORDER by Judge Charles R. Richey : granting motion to extend time to 10/8/96 to reply to plaintiff's opposition to defendant's motion for summary judgment [22-1] by FBP, DEPT. OF VETERANS, DALLAS VET. AFFAIRS; reply to motion for summary judgment due by 10/8/96 (N) (dbw) (Entered: 10/01/1996)
10/08/1996	24	REPLY by federal defendants' DALLAS VET. AFFAIRS, federal defendant DEPT. OF VETERANS, federal defendant FBP to plaintiff' opposition to defendants' motion for summary judgment [13-2] (JMF) (Entered: 10/09/1996)
12/06/1996	25	MEMORANDUM OPINION by Judge Charles R. Richey (N) (dbw) (Entered: 12/09/1996)
12/06/1996	26	ORDER by Judge Charles R. Richey : denying motion for summary judgment [13-2] by federal defendants; defendants shall process plaintiff's FOIA requests in accordance with the FOIA ; cross motion for summary judgment by JUAN ROQUE-OSORIO [21-1] declared moot, motion to dismiss complaint [1-1] by federal defendants [13-1] declared moot; dismissing case [1-1] without prejudice to right of plaintiff to reopen said case in event defendant do not now process his requests in accordance with the FOIA (N) (dbw) (Entered: 12/09/1996)