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CLOSED, JURY, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:96-cv-00169-SSH

TAMAYO v. EXEC. OFFICE/US ATTY, et al

Assigned to: Stanley S. Harris

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 01/31/1996 Date Terminated: 06/21/1996 Jury Demand: Plaintiff

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

LUIS TAMAYO

represented by LUIS TAMAYO

R16126-004

LORETTO FEDERAL CORRECTIONAL

INSTITUTION P.O. Box 1000 Loretto, PA 15940

PRO SE

V.

Defendant

EXECUTIVE OFFICE FOR UNITED STATES ATTORNEY

represented by Suzanne Claire Nyland

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Washington, DC 20530

 $(202)\ 252-6751$

Email: suzanne.c.nyland@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

U. S. ATTORNEYS OFFICE, SOUTHERN DISTRICT OF FLORIDA, MIAMI DIVISION represented by Suzanne Claire Nyland

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/31/1996	1	COMPLAINT filed by plaintiff LUIS TAMAYO; jury demand; attachments (mlp) (Entered: 02/01/1996)
01/31/1996		SUMMONS (4) issued to federal party(s) federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY/S.D.FLA., and non–parties: U.S. Attorney and U.S. Attorney General. (mlp) (Entered: 02/01/1996)
01/31/1996	2	APPLICATION by plaintiff LUIS TAMAYO to proceed in forma pauperis (mlp) (Entered: 02/01/1996)
01/31/1996		ORDER by Judge Aubrey E. Robinson granting motion to proceed in forma pauperis [2–1] by LUIS TAMAYO (fiat) (N) (mlp) (Entered: 02/01/1996)
01/31/1996	4	NOTICE OF FILING by plaintiff LUIS TAMAYO of demand for jury trial (mlp) (Entered: 02/01/1996)
01/31/1996	5	REQUEST by plaintiff LUIS TAMAYO for waiver of process (mlp) (Entered: 02/01/1996)

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01/31/1996	3	MOTION filed by plaintiff LUIS TAMAYO to consolidate case with C.A. 94–1856 (mlp) Modified on 02/01/1996 (Entered: 02/01/1996)
02/09/1996	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/8/96 upon federal defendant EXEC. OFFICE/US ATTY (mlp) (Entered: 02/12/1996)
02/09/1996	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 2/8/96 (mlp) (Entered: 02/12/1996)
02/20/1996	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/14/96 upon federal defendant US ATTORNEY/S.D.FLA. (bjsp) (Entered: 02/21/1996)
02/27/1996	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/22/96 upon federal defendant US ATTORNEY/S.D.FLA. (lpp) (Entered: 02/28/1996)
03/04/1996	10	ATTORNEY APPEARANCE for federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY/S.D.FLA. by Suzanne Claire Nyland (lpp) (Entered: 03/05/1996)
03/04/1996	11	MOTION filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY/S.D.FLA. to extend time to 3/4/96, to oppose plaintiff's motion to consolidate civil actions (lpp) (Entered: 03/05/1996)
03/04/1996	12	RESPONSE by federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY/S.D.FLA. in opposition to motion to consolidate case with C.A. 94–1856 [3–1] by LUIS TAMAYO . (lpp) (Entered: 03/05/1996)
03/18/1996	13	ORDER by Judge Stanley S. Harris: granting nunc pro tunc motion to extend time to 3/4/96, to oppose plaintiff's motion to consolidate civil actions [11–1] by US ATTORNEY/S.D.FLA., EXEC. OFFICE/US ATTY (N) (emh) (Entered: 03/19/1996)
03/18/1996	14	ORDER by Judge Stanley S. Harris: denying motion to consolidate case with C.A. 94–1856 [3–1] by LUIS TAMAYO (N) (emh) (Entered: 03/19/1996)
03/18/1996	15	MOTION filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY/S.D.FLA. to extend time to 03/20/96 to answer complaint [1–1] (kmk) (Entered: 03/19/1996)
03/18/1996	16	ATTORNEY APPEARANCE for federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY/S.D.FLA. by Susan C. Nyland. (kmk) (Entered: 03/19/1996)
03/20/1996	18	MOTION filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY/S.D.FLA. to dismiss complaint [1–1], or, in the alternative, for summary judgment; exhibits (9) (dam) (Entered: 03/22/1996)
03/21/1996	17	REPLY by plaintiff LUIS TAMAYO to response to motion to consolidate civil actions (mlp) (Entered: 03/22/1996)
03/25/1996	19	MOTION filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY/S.D.FLA. to extend time to 3/20/96 to answer complaint [1–1] (tth) (Entered: 03/26/1996)
03/25/1996	20	ERRATA by federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY/S.D.FLA. correcting their motion to dismiss or, in the alternative, for summary judgment.; attachment. (dam) (Entered: 03/26/1996)
03/27/1996	21	ORDER by Judge Stanley S. Harris: granting motion to extend time to 3/20/96 to answer complaint [1–1] [19–1] by US ATTORNEY/S.D.FLA., EXEC. OFFICE/US ATTY (N) (emh) (Entered: 03/28/1996)
03/27/1996	22	ORDER by Judge Stanley S. Harris: directing plaintiff to respond to defendants' motion within 28 days or the motion will be treated as conceded and the Court will enter judgment in favor of defendants. (N) (emh) (Entered: 03/28/1996)
04/09/1996	23	MOTION filed by plaintiff LUIS TAMAYO to extend time of a 30 day period to file a response to the defendant's motion to dismiss or in the alternative for summary judgment (st) Modified on 04/15/1996 (Entered: 04/10/1996)

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04/12/1996	24	ORDER by Judge Stanley S. Harris: granting motion to extend time of a 30 day period [23–1] by LUIS TAMAYO response to defendant's dispositive motions due by 5/27/96; (N) (emh) (Entered: 04/12/1996)
04/24/1996	25	RESPONSE by plaintiff LUIS TAMAYO in opposition to motion to dismiss complaint [1–1] [18–1] or, for summary judgment [18–2] by US ATTORNEY/S.D.FLA., EXEC. OFFICE/US ATTY . (st) Modified on 05/08/1996 (Entered: 04/29/1996)
05/09/1996	26	MOTION filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY/S.D.FLA. to extend time to 5/24/96 to reply to plaintiff's opposition to defendant's motion to dismiss (st) (Entered: 05/10/1996)
05/13/1996	27	MOTION filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY/S.D.FLA. for protective order (st) (Entered: 05/14/1996)
05/15/1996	28	ORDER by Judge Stanley S. Harris: granting motion to extend time to 5/24/96 to reply to plaintiff's opposition to defendant's motion to dismiss [26–1] by US ATTORNEY/S.D.FLA., EXEC. OFFICE/US ATTY (N) (emh) (Entered: 05/16/1996)
05/17/1996	29	MOTION filed by plaintiff LUIS TAMAYO for issuance of subpoenas (st) (Entered: 05/20/1996)
05/22/1996	30	ORDER by Judge Stanley S. Harris: denying motion for issuance of subpoenas [29–1] by LUIS TAMAYO (N) (emh) (Entered: 05/23/1996)
05/24/1996	31	MOTION filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY/S.D.FLA. to extend time to 5/29/96 to reply to plaintiff's opposition to defendant's motion for summary judgment (st) (Entered: 05/28/1996)
05/28/1996	33	RESPONSE by plaintiff LUIS TAMAYO in opposition to motion for protective order [27–1] by US ATTORNEY/S.D.FLA., EXEC. OFFICE/US ATTY . (st) (Entered: 05/30/1996)
05/29/1996	32	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 5/29/96 to reply to plaintiff's opposition to defendant's motion for summary judgment [31–1] by US ATTORNEY/S.D.FLA., EXEC. OFFICE/US ATTY (N) (emh) (Entered: 05/29/1996)
05/29/1996	34	REPLY by federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY/S.D.FLA. to plaintiff's response to defendant's motion to dismiss complaint [1–1] [18–1] by US ATTORNEY/S.D.FLA., EXEC. OFFICE/US ATTY, motion for summary judgment [18–2] by US ATTORNEY/S.D.FLA., EXEC. OFFICE/US ATTY (st) (Entered: 05/31/1996)
06/07/1996	35	ORDER by Judge Thomas F. Hogan: granting motion for protective order [27–1] by US ATTORNEY/S.D.FLA., EXEC. OFFICE/US ATTY (N) (bh) (Entered: 06/07/1996)
06/07/1996	36	RESPONSE (OPPOSITIONS) by plaintiff LUIS TAMAYO to defendant's reply [34–1] by US ATTORNEY/S.D.FLA., EXEC. OFFICE/US ATTY to their motion for summary judgment (st) (Entered: 06/11/1996)
06/10/1996	37	MOTION filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant US ATTORNEY/S.D.FLA. to extend time to 6/26/96 within which to reply to plaintiff's opposition to defendant's motion for a protective order (st) (Entered: 06/12/1996)
06/12/1996	38	ORDER by Judge Stanley Sporkin: denying as moot motion to extend time to 6/26/96 within which to reply to plaintiff's opposition to defendant's motion for a protective order [37–1] by US ATTORNEY/S.D.FLA., EXEC. OFFICE/US ATTY (N) (pao) (Entered: 06/12/1996)
06/21/1996	39	MEMORANDUM AND ORDER by Judge Stanley S. Harris: granting motion to dismiss complaint for lack of subject matter jurisdiction [1–1] [18–1] by US ATTORNEY/S.D.FLA., EXEC. OFFICE/US ATTY (emh) (Entered: 06/24/1996)
07/15/1996	40	MOTION filed by plaintiff LUIS TAMAYO to alter or amendprior judgment pursuant to rule 59(e) [39–1] (st) (Entered: 07/16/1996)

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07/19/1996	41	ORDER by Judge Stanley S. Harris: denying motion to alter or amendprior judgment pursuant to rule 59(e) [39–1] [40–1] by LUIS TAMAYO, copy of this order sent to plaintiff FCI, Petersburg (N) (lpp) (Entered: 07/22/1996)
07/24/1996	42	NOTICE OF APPEAL by plaintiff LUIS TAMAYO from order [41–1], order [39–1], entered on: 6/24/96, 7/22/96. IFP, Copies mailed to defendant's (Submitted to Harris, J.) (st) (Entered: 07/25/1996)
07/25/1996		TRANSMITTED PRELIMINARY RECORD on appeal [42–1] by LUIS TAMAYO to U.S. Court of Appeals (st) (Entered: 07/25/1996)
07/31/1996		USCA # 96–5233 assigned for appeal [42–1] by LUIS TAMAYO (st) (Entered: 07/31/1996)
05/20/1997	43	CERTIFIED COPY of Order filed in USCA dated 5/19/97, referencing appeal [42–1], directing initial partial filing fee. USCA # 96–5233 (cjp) (Entered: 05/20/1997)
07/22/1997	44	CERTIFIED COPY of order filed in USCA dated 5/19/97, on appeal [42–1], affirming the judgment of USDC . USCA # 96–5233 (cjp) (Entered: 07/22/1997)