

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:95-cv-00962-CRR**

MESA v. DEA, et al  
Assigned to: Judge Charles R. Richey  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 05/24/1995  
Date Terminated: 12/19/1995  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**DIEGO NARANJO MESA**

represented by **MICHAEL ALBERT FRACASSI**  
FRACASSI MAHDAVI SISSMAN &  
RAND LLP  
Global Headquarters & National Affairs  
Office  
1701 Pennsylvania Ave NW  
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Washington, DC 20006-5813  
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Email: [mfracassi@fracassilaw.com](mailto:mfracassi@fracassilaw.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**DRUG ENFORCEMENT  
ADMINISTRATION**  
*TERMINATED: 12/19/1995*

represented by **Elizabeth Ross Withnell**  
U.S. DEPARTMENT OF JUSTICE  
Office of Information and Privacy  
Flag Building  
Suite 570  
Washington, DC 20530-0001  
(202) 307-6003  
Fax: 202-514-1009  
Email: [Elizabeth.withnell2@USDOJ.gov](mailto:Elizabeth.withnell2@USDOJ.gov)  
**TERMINATED: 12/19/1995**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**IMMIGRATION &  
NATURALIZATION SERVICE**  
*TERMINATED: 07/28/1995*

represented by **Elizabeth Ross Withnell**  
(See above for address)  
**TERMINATED: 07/28/1995**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**US CUSTOMS SERVICE**  
*TERMINATED: 07/28/1995*

represented by **Elizabeth Ross Withnell**  
(See above for address)  
**TERMINATED: 07/28/1995**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**FEDERAL BUREAU OF  
INVESTIGATION**

represented by **Elizabeth Ross Withnell**  
(See above for address)

*TERMINATED: 12/05/1995**TERMINATED: 12/05/1995  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED***Defendant****U.S. DEPARTMENT OF STATE**  
*TERMINATED: 12/05/1995*represented by **Elizabeth Ross Withnell**  
(See above for address)  
*TERMINATED: 12/05/1995  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED***Defendant****DEPARTMENT OF TREASURY**  
*TERMINATED: 12/05/1995*represented by **Elizabeth Ross Withnell**  
(See above for address)  
*TERMINATED: 12/05/1995  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
05/24/1995	1	COMPLAINT filed by plaintiff DIEGO NARANJO MESA; Exhibit 1-25. (jeb) (Entered: 05/24/1995)
05/24/1995		SUMMONS (8) issued to federal party(s) federal defendant DEA, federal defendant INS, federal defendant U.S. CUSTOMS SERVICE, federal defendant FBI, federal defendant U.S. DEPT. OF STATE, federal defendant DEPT. OF TREASURY , and non-parties: U.S. Attorney and U.S. Attorney General. (jeb) (Entered: 05/24/1995)
05/24/1995	2	MOTION filed by plaintiff DIEGO NARANJO MESA for Vaughn v. Rosen Index (jeb) (Entered: 05/24/1995)
05/26/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff DIEGO NARANJO MESA . (lpp) (Entered: 05/26/1995)
05/26/1995	3	ORDER by Judge Charles R. Richey : directing Clerk of Court to make copies of the complaint and this order and provide them to U.S. Marshals Service; directing U.S. Marshals Service to serve a copy of the complaint and this order on U.S. Attorney; directing U.S. Attorney to show cause as to whether this case should be dismissed ; response to show cause due 4:00 6/15/95; plaintiff's opposition due 6/25/95 4:00 ; directing U.S. Attorney to serve copy of its response on plaintiff by certified mail return receipt requested and to file copy of the return receipt with the Court (N) (dbw) (Entered: 05/26/1995)
05/30/1995	4	ATTORNEY APPEARANCE for federal defendant DEA, federal defendant INS, federal defendant U.S. CUSTOMS SERVICE, federal defendant FBI, federal defendant U.S. DEPT. OF STATE, federal defendant DEPT. OF TREASURY by Elizabeth Ross Withnell (lpp) (Entered: 06/01/1995)
06/05/1995	5	MOTION filed by plaintiff DIEGO NARANJO MESA und Vaughn v. Rosen to require detailed justification, itemization and indexing (lpp) (Entered: 06/06/1995)
06/05/1995	7	RESPONSE by federal defendant in opposition to motion und Vaughn v. Rosen to require detailed justification, itemization and indexing [5-1] by DIEGO NARANJO MESA, Attachment (3) (lpp) Modified on 06/09/1995 (Entered: 06/09/1995)
06/07/1995	6	REPLY MEMORANDUM by plaintiff DIEGO NARANJO MESA in support of motion for Vaughn v. Rosen Index [2-1] by DIEGO NARANJO MESA. attachments (5). (jeb) (Entered: 06/08/1995)
06/15/1995	8	RESPONSE by federal defendant to order directing U.S. Attorney to show cause as to whether this case should be dismissed [3-1] (lpp) (Entered: 06/16/1995)
06/20/1995	9	REPLY by plaintiff DIEGO NARANJO MESA to response to response order [8-1] by federal defendants. (lpp) (Entered: 06/21/1995)

06/23/1995	10	NOTICE OF FILING by federal defendants' of two signed return receipts indicating service of defendants' response to Court's Show Cause Order; attachment (1) (jeb) (Entered: 06/27/1995)
06/23/1995	11	ANSWER TO COMPLAINT [1-1] by federal defendants. (jeb) (Entered: 06/27/1995)
07/10/1995	12	STATUS REPORT by federal defendants. (JMF) (Entered: 07/11/1995)
07/11/1995	13	MOTION (UNOPPOSED ) filed by federal defendant to extend time to 7/11/95 to refile answer (JMF) (Entered: 07/12/1995)
07/18/1995	14	ORDER by Judge Charles R. Richey : granting unopposed motion to extend time to 7/11/95 to refile answer [13-1] by federal defendants; defendants must file answer by 7/11/95 (N) (dbw) (Entered: 07/19/1995)
07/21/1995	15	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff DIEGO NARANJO MESA, federal defendant DEA, federal defendant INS, federal defendant U.S. CUSTOMS SERVICE, federal defendant FBI, federal defendant U.S. DEPT. OF STATE, federal defendant DEPT. OF TREASURY . (ted) (Entered: 07/25/1995)
07/28/1995	16	STIPULATED ORDER by Judge Charles R. Richey : dismissing as to federal defendant INS, federal defendant U.S. CUSTOMS SERVICE (N) (dbw) (Entered: 07/31/1995)
07/28/1995	17	ORDER by Judge Charles R. Richey : defendants' motion for summary judgment due 9/15/95; response to motion for summary judgment due 10/6/95; reply motion for summary judgment due 10/24/95 (N) (dbw) (Entered: 07/31/1995)
09/14/1995	18	MOTION (UNOPPOSED) filed by federal defendants' to extend time to file their brief to the motion for summary a judgment (JMF) Modified on 09/15/1995 (Entered: 09/15/1995)
09/15/1995	19	ORDER by Judge Charles R. Richey : granting motion to extend time for briefing motion for summary judgment [18-1] by federal defendants; motion for summary judgment due by 10/11/95; response to motion for summary judgment due 10/27/95; reply to motion for summary judgment due by 11/8/95 (N) (dbw) (Entered: 09/18/1995)
10/11/1995	20	MOTION filed by federal defendants DEA, FBI, U.S. DEPT. OF STATE, and DEPT. OF TREASURY for summary judgment ; exhibits (A-H); declaration. (adc) (Entered: 10/12/1995)
10/26/1995	21	MOTION (UNOPPOSED) filed by plaintiff DIEGO NARANJO MESA to extend time for briefing of FOIA lawsuit (JMF) Modified on 10/30/1995 (Entered: 10/30/1995)
10/27/1995	22	ORDER by Judge Charles R. Richey : granting motion to extend time for briefing of FOIA lawsuit [21-1] by DIEGO NARANJO MESA; response to motion for summary judgment due 11/20/95; reply to motion for summary judgment due by 12/13/95 (N) (dbw) (Entered: 10/30/1995)
11/20/1995	23	MOTION (UNOPPOSED) filed by plaintiff DIEGO NARANJO MESA to extend time due to the federal government shutdown (JMF) Modified on 11/22/1995 (Entered: 11/21/1995)
11/22/1995	24	ORDER by Judge Charles R. Richey : granting motion by DIEGO NARANJO MESA to extend time due to the federal government shutdown [23-1]; extending time for ten days calendar days after defendant's counsel returns to work from her furlough for plaintiff to file a response to defendants' motion for summary judgment; extending time for defendants to file any reply within 30 calendar days after defendants' counsel returns to work from her furlough. (N) (jeb) (Entered: 11/22/1995)
11/30/1995	25	MEMORANDUM by plaintiff DIEGO NARANJO MESA in opposition to motion for summary judgment [20-1] by DEPT. OF TREASURY, U.S. DEPT. OF STATE, FBI, DEA (JMF) (Entered: 12/01/1995)
12/05/1995	26	STIPULATED ORDER by Judge Charles R. Richey : dismissing as to federal defendant FBI, federal defendant U.S. DEPT. OF STATE, federal defendant DEPT. OF TREASURY, (N) (dbw) (Entered: 12/05/1995)

12/19/1995	27	STIPULATED ORDER by Judge Charles R. Richey : dismissing remaining federal defendant DEA; plaintiff and DEA to bear their own costs and attorneys fees (N) (dbw) (Entered: 12/20/1995)
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