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CONSOL, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:95-cv-00703-TPJ

MEDRANO v. DRUG ENFORCEMENT AGE Assigned to: Judge Thomas Penfield Jackson Demand: \$0 Cause: 05:552 Freedom of Information Act

Plaintiff

PEDRO RAPHAEL MEDRANO

Date Filed: 04/13/1995 Date Terminated: 07/14/1997 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by PEDRO RAPHAEL MEDRANO

R38533–053 MORGANTOWN FEDERAL CORRECTIONAL CENTER P.O. Box 1000 Morgantown, WV 26505 PRO SE

V.

<u>Defendant</u> DRUG ENFORCEMENT ADMINISTRATION

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

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Sherri Evans Harris

FREDDIE MAC Legal Division 8200 Jones Branch Drive M.S. 202 McLean, VA 22102 (703) 903–2680 *TERMINATED: 09/26/1995 LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
04/13/1995		COMPLAINT filed by plaintiff PEDRO RAPHAEL MEDRANO.; exhibits (5) (dam) (Entered: 04/17/1995)

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04/13/1995		SUMMONS (3) issued to federal party(s) defendant DRUG ENFORCEMENT AGE, and non-parties: U.S. Attorney and U.S. Attorney General. (dam) (Entered: 04/17/1995)
04/13/1995	2	APPLICATION by plaintiff PEDRO RAPHAEL MEDRANO to proceed in forma pauperis (dam) (Entered: 04/17/1995)
04/13/1995		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2–1] by PEDRO RAPHAEL MEDRANO (fiat) (N) (dam) (Entered: 04/17/1995)
04/26/1995	3	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 4/21/95 by personally serving Linda C. Harris. (tth) (Entered: 04/27/1995)
05/17/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/25/95 upon defendant DRUG ENFORCEMENT AGE by personal service. (tth) (Entered: 05/18/1995)
05/17/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 4/25/95 by personal service. (tth) (Entered: 05/18/1995)
05/23/1995	6	ATTORNEY APPEARANCE for defendant DRUG ENFORCEMENT AGE by Sherri Lanette Evans (clv) (Entered: 05/24/1995)
05/23/1995	7	MOTION filed by defendant DRUG ENFORCEMENT AGE to extend time to 5/26/95 to respond to the complaint (clv) (Entered: 05/24/1995)
05/24/1995	8	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 5/26/95 to respond to the complaint [7–1] by DRUG ENFORCEMENT AGE (N) (rew) (Entered: 05/24/1995)
05/26/1995	9	ANSWER TO COMPLAINT [1–1] by defendant DRUG ENFORCEMENT AGE (pob) (Entered: 05/30/1995)
06/26/1995	10	REPLY by plaintiff PEDRO RAPHAEL MEDRANO to answer [9–1] by DRUG ENFORCEMENT AGE; attachment. (tth) (Entered: 06/27/1995)
08/04/1995	11	MOTION filed by plaintiff PEDRO RAPHAEL MEDRANO for the production of Vaughen Index ; affidavit (1). (tth) (Entered: 08/07/1995)
08/15/1995	12	RESPONSE by defendant DRUG ENFORCEMENT AGE in opposition to motion for the production of Vaughen Index [11–1] by PEDRO RAPHAEL MEDRANO. (tth) (Entered: 08/16/1995)
09/26/1995		STATUS HEARING before Judge Thomas P. Jackson ; defendant to file dispositive motion within 30 days, status hearing set for 9:30 11/27/95 ; Reporter: P. Merana (rew) (Entered: 09/26/1995)
09/26/1995	13	SUBSTITUTION OF COUNSEL for defendant DRUG ENFORCEMENT AGE substituting Darya Geetter for attorney Sherri Lanette Evans for DRUG ENFORCEMENT AGE (dam) (Entered: 09/28/1995)
10/25/1995	14	MOTION filed by defendant DRUG ENFORCEMENT AGE to dismiss complaint $[1-1]$, or, in the alternative, for summary judgment ; declaration (1); exhibits (11). (tth) (Entered: $10/26/1995$)
11/29/1995	15	RESPONSE (MOTION) by plaintiff PEDRO RAPHAEL MEDRANO in opposition to motion to dismiss complaint [1–1] [14–1], motion for summary judgment [14–2] by DRUG ENFORCEMENT AGE; attachment (1). (tth) (Entered: 12/05/1995)
12/08/1995	16	MOTION filed by defendant DRUG ENFORCEMENT AGE to extend time to 1/4/96 to reply to plaintiff's opposition to defendant's motion to dismiss or, in the alternative, for summary judgment. (tth) (Entered: 12/11/1995)
12/20/1995	17	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 1/4/96 to reply to plaintiff's opposition to defendant's motion to dismiss or, in the alternative, for summary judgment. [16–1] by DRUG ENFORCEMENT AGE response to dispositive motions due by 1/4/95 ; (N) (rew) (Entered: 12/21/1995)
01/02/1996	18	MOTION filed by plaintiff PEDRO RAPHAEL MEDRANO for the production of Vaughen Index. (tth) (Entered: 01/03/1996)

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19 20 21	MOTION filed by defendant DRUG ENFORCEMENT AGE to extend time to 1/30/96 to reply to plaintiff's opposition to defendant's motion to dismiss or, in the alternative, for summary judgment. (tth) (Entered: 01/05/1996) ORDER by Judge Thomas P. Jackson : granting motion to extend time to 1/30/96 to reply to plaintiff's opposition to defendant's motion to dismiss or, in the alternative, for summary judgment. [19–1] by DRUG ENFORCEMENT AGE reply to motion for summary judgment due by 1/30/96 ; (N) (rew) (Entered: 01/16/1996)
	reply to plaintiff's opposition to defendant's motion to dismiss or, in the alternative, for summary judgment. [19–1] by DRUG ENFORCEMENT AGE reply to motion for
21	summary Judgment due by 1/30/90, (1) (Tew) (Efficience: 01/10/1990)
	MOTION filed by defendant DRUG ENFORCEMENT AGE to extend time to 1/31/96 to reply to plaintiff's opposition to defendant's motion to dismiss or, in the alternative, for summary judgment. (tth) (Entered: 01/31/1996)
22	REPLY by defendant DRUG ENFORCEMENT AGE to plaintiff's opposition to defendant's motion to dismiss complaint [1–1] [14–1] by DRUG AGE, motion for summary judgment [14–2]; declaration (1); exhibit (1). (tth) (Entered: 02/01/1996)
23	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 1/31/96 to reply to plaintiff's opposition to defendant's motion to dismiss or, in the alternative, for summary judgment. [21–1] by DRUG ENFORCEMENT AGE reply to dispositive motions due by 1/31/96 ; (N) (rew) (Entered: 02/01/1996)
24	MOTION filed by defendant DRUG ENFORCEMENT AGE to consolidate cases (tth) (Entered: 07/24/1996)
	ALL PLEADINGS AS OF 8/6/96 CAN BE FOUND ON THE LEAD DOCKET NUMBER 95–703 (cjp) (Entered: 08/09/1996)
25	ORDER by Judge Thomas P. Jackson : granting motion to consolidate cases [24–1] by DRUG ENFORCEMENT AGE in 1:95–cv–00703, granting motion to consolidate cases [15–1] by DEA in 1:96–cv–00734 (N) (cjp) (Entered: 08/09/1996)
	RESPONSE by plaintiff PEDRO RAPHAEL MEDRANO in 1:96–cv–00734 in opposition to consolidate actions.; attachments.; (fiat) JACKSON, J. (dam) (Entered: 08/14/1996)
26	MOTION filed by plaintiff PEDRO RAPHAEL MEDRANO in 1:95–cv–00703, plaintiff PEDRO RAPHAEL MEDRANO in 1:96–cv–00734 for a stay of the disposition of the defendant's motion for summary judgment and plaintiff's response in opposition of the defendant's motion for summary judgment (dam) (Entered: 09/20/1996)
27	MOTION filed by plaintiff PEDRO RAPHAEL MEDRANO in 1:95–cv–00703, plaintiff PEDRO RAPHAEL MEDRANO in 1:96–cv–00734 for leave to take deposition on written interragotories of defendant ; attachments (dam) Modified on 09/20/1996 (Entered: 09/20/1996)
28	ATTORNEY APPEARANCE for defendant DRUG ENFORCEMENT AGE in 1:95-cv-00703 by Cynthia Ann Schnedar (tth) (Entered: 09/25/1996)
29	MOTION filed by defendant DRUG ENFORCEMENT AGE in 1:95-cv-00703 for protective order . (tth) (Entered: 09/25/1996)
30	MOTION filed by plaintiff PEDRO RAPHAEL MEDRANO in 1:95-cv-00703 for the production of vaughen index (dam) (Entered: 10/23/1996)
31	RESPONSE by plaintiff PEDRO RAPHAEL MEDRANO in 1:95-cv-00703 in opposition to motion for protective order [29-1] by DRUG ENFORCEMENT AGE . (dam) (Entered: 10/23/1996)
32	RESPONSE by plaintiff PEDRO RAPHAEL MEDRANO in 1:95–cv–00703 in opposition to motion to dismiss complaint [1–1] [14–1] by DRUG ENFORCEMENT AGE, motion for summary judgment [14–2] by DRUG ENFORCEMENT AGE. (dam) (Entered: 10/23/1996)
33	REPLY by defendant DRUG ENFORCEMENT AGE in 1:95–cv–00703 to response to motion for protective order [29–1] by DRUG ENFORCEMENT AGE (tth) (Entered: 10/25/1996)
	23 24 25 26 27 28 29 30 31 32

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11/05/1996	34	MOTION filed by plaintiff PEDRO RAPHAEL MEDRANO in 1:95–cv–00703 to require disclosure by affidavit as to the present location and custudy of specified physical and documentary evidence (dam) (Entered: 11/07/1996)
11/08/1996	35	REPLY (SUR–REPLY) by plaintiff PEDRO RAPHAEL MEDRANO in 1:95–cv–00703, plaintiff PEDRO RAPHAEL MEDRANO in 1:96–cv–00734 to defendants reply to plaintiff's opposition to defendants motion for protective order [29–1] by DRUG ENFORCEMENT AGE in 1:95–cv–00703.; (fiat) JACKSON, J. (dam) (Entered: 11/14/1996)
04/22/1997		SCHEDULING NOTICE: status hearing set for 9:30 5/23/97 in 1:95–cv–00703, in 1:96–cv–00734 ; before Judge Thomas P. Jackson . (rew) (Entered: 04/22/1997)
05/23/1997		STATUS HEARING before Judge Thomas P. Jackson , defendant to file supplemental report to the court by 5–29–97. Reporter: P. Merana (rew) (Entered: 05/23/1997)
05/29/1997	36	STATUS REPORT by defendant DRUG ENFORCEMENT AGE in 1:95-cv-00703 on the progress of plaintiff's request; supplemental declaration (1); exhibits (2) (blj) Modified on 05/30/1997 (Entered: 05/30/1997)
05/29/1997	37	MOTION (RENEWED) filed by defendant DRUG ENFORCEMENT AGE in 1:95–cv–00703 to dismiss complaint [1–1], or in the alternative, for summary judgment ; Exhibits (2) (blj) (Entered: 05/30/1997)
06/13/1997	38	RESPONSE by plaintiff PEDRO RAPHAEL MEDRANO in 1:95–cv–00703 in opposition to motion to dismiss complaint [1–1] [37–1] by DRUG ENFORCEMENT AGE, motion for summary judgment [37–2] by DRUG ENFORCEMENT AGE. (tth) (Entered: 06/16/1997)
07/11/1997	39	ORDER by Judge Thomas P. Jackson : granting motion to dismiss complaint [1–1] [37–1] by DRUG ENFORCEMENT AGE in 1:95–cv–00703 (N) (rew) (Entered: 07/14/1997)
07/24/1997	40	MOTION filed by plaintiff PEDRO RAPHAEL MEDRANO in 1:95–cv–00703 for reconsideration of order [39–1] ; attachments. (tth) (Entered: 07/25/1997)
07/29/1997	41	ORDER by Judge Thomas P. Jackson : denying motion for reconsideration of order [39–1] [40–1] by PEDRO RAPHAEL MEDRANO in 1:95–cv–00703 (N) (rew) (Entered: 07/29/1997)