

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-00375-TFH**

SOUSA v. DOJ, et al
Assigned to: Judge Thomas F. Hogan
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 02/23/1995
Date Terminated: 06/19/1997
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JOSEPH NICK SOUSA

represented by **Arthur Francis Mathews**
Covington & Burling
1201 Pennsylvania Avenue, NW
Washington, DC 20006
(202) 663-6000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Darrell C. Valdez**
U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA
Criminal Division -- Felony Major Crimes
555 Fourth Street, NW
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Madelyn E. Johnson
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Arlington, VA 22206
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TERMINATED: 11/20/1995
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

US ATTORNEY FOR THE DISTRICT OF COLUMBIA

represented by **Darrell C. Valdez**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Madelyn E. Johnson
(See above for address)
TERMINATED: 11/20/1995
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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02/23/1995	1	COMPLAINT filed by plaintiff JOSEPH NICK SOUSA; exhibits (4) (cjp) (Entered: 02/27/1995)
02/23/1995		SUMMONS (3) issued to federal party(s) defendant DOJ, defendant U.S. ATTORNEY/DC , and non-parties: U.S. Attorney General. (cjp) (Entered: 02/27/1995)
02/24/1995	2	RETURN OF SERVICE/AFFIDAVIT executed on 2/24/95 upon defendant DOJ (ks) (Entered: 02/27/1995)
02/24/1995	3	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 2/24/95 (ks) (Entered: 02/27/1995)
02/24/1995	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 2/24/95 (ks) (Entered: 02/27/1995)
02/28/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff JOSEPH NICK SOUSA . (ks) (Entered: 02/28/1995)
04/14/1995	5	MOTION filed by defendant DOJ, defendant U.S. ATTORNEY/DC to extend time to 5/5/95 to answer complaint [1-1] (ks) (Entered: 04/17/1995)
04/19/1995	6	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 5/5/95 to answer complaint [1-1] [5-1] by U.S. ATTORNEY/DC, DOJ (N) (gew) (Entered: 04/20/1995)
05/05/1995	7	ANSWER TO COMPLAINT [1-1] by defendant DOJ, defendant U.S. ATTORNEY/DC . (blj) (Entered: 05/08/1995)
05/08/1995		MAILED ADR brochure and Meet and Confer list to defendant DOJ, defendant U.S. ATTORNEY/DC . (blj) (Entered: 05/08/1995)
06/02/1995	8	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff JOSEPH NICK SOUSA, defendant DOJ, defendant U.S. ATTORNEY/DC . (ks) (Entered: 06/05/1995)
06/14/1995	9	ORDER by Judge Thomas F. Hogan : Case assigned to the Standard track (track two). , motion to stay due 6/19/95 ; response to motion to stay due 7/14/95 ; reply to motion to stay due 7/28/95; the Court will establish a schedule for further proceedings following the resolution of the motion to stay. ; (N) (gew) (Entered: 06/15/1995)
08/11/1995	10	ORDER by Judge Thomas F. Hogan : that the parties shall submit a proposed scheduling order for further proceedings in this case by 8/25/95 (N) (ks) (Entered: 08/11/1995)
08/24/1995	11	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff JOSEPH NICK SOUSA, defendant DOJ, defendant U.S. ATTORNEY/DC . (ks) (Entered: 08/25/1995)
09/15/1995	12	RESPONSE by defendants DOJ, and U.S. ATTORNEY/DC to proposed schedule (bm) (Entered: 09/18/1995)
09/22/1995	13	REPLY by plaintiff JOSEPH NICK SOUSA to response to proposed schedule [12-1] by U.S. ATTORNEY/DC, DOJ . (ks) (Entered: 09/25/1995)
09/22/1995	14	ORDER by Judge Thomas F. Hogan : dispositive motions due 10/16/95 ; response to dispositive motions due 10/30/95 ; reply to dispositive motions due 11/6/95 ; Vaugh index due 9/29/95 ; (N) (gew) (Entered: 09/26/1995)
10/02/1995	15	MOTION filed by defendant DOJ, defendant U.S. ATTORNEY/DC to extend time to 10/3/95 to file the Vaughn Index (ks) (Entered: 10/03/1995)
10/03/1995	16	NOTICE OF FILING by defendants of the Vaughn Index; Declaration (1); Attachment (1); Exhibits (8) (ks) (Entered: 10/04/1995)
10/04/1995	17	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 10/3/95 to file the Vaughn Index [15-1] by U.S. ATTORNEY/DC, DOJ (N) (ks) Modified on 10/05/1995 (Entered: 10/05/1995)

10/11/1995	18	MOTION filed by defendants to consolidate cases with CA 95-410 and 95-375 (ks) (Entered: 10/12/1995)
10/13/1995	19	JOINT MOTION by plaintiff JOSEPH NICK SOUSA, defendant DOJ, defendant U.S. ATTORNEY/DC to extend time to file dispositive motions (ks) (Entered: 10/17/1995)
10/18/1995	20	ORDER by Judge Thomas F. Hogan : defendants' motion for summary judgment due 11/20/95 in CA 95-0375 & CA 95-410 ; plaintiff opposition and Cross-Motion for summary judgment in CA 95-075 & CA 95-0375 due 12/4/95; defendants' reply motion for summary 12/15/95 ; plaintiff shall file a reply by 12/29/95 ; defendants in CA 95-410 shall produce all responsive documents to plaintiff and/or provide plaintiff a Vaughn index describing in detail any documents withheld and the basis for withholding by 10/20/95; (N) (gew) (Entered: 10/20/1995)
10/20/1995		-- ALL PLEADINGS IN THIS CASE ARE BEING DOCKETED AND FILED IN CA 95-375 AS OF 10/20/95 -- (ks) (Entered: 10/24/1995)
10/20/1995	21	ORDER by Judge Thomas F. Hogan : granting motion to consolidate cases with CA 95-410 and 95-375 [18-1] by U.S. ATTORNEY/DC, DOJ, for all purposes (N) (ks) (Entered: 10/24/1995)
10/25/1995		NOTICE OF FILING (SECOND) by federal defendant U.S. ATTORNEY/DC in 1:95-cv-00410, federal defendant DOJ in 1:95-cv-00410; Declaration of Paralegal Specialist Deborah E. Butler; declarations (1). (JMF) (Entered: 10/27/1995)
11/20/1995	22	MOTION (consent) filed by defendant DOJ , defendant U.S. ATTORNEY/DC to modify briefing schedule (ks) (Entered: 11/21/1995)
11/20/1995	23	SUBSTITUTION OF COUNSEL for defendants, substituting Darrell C. Valdez for attorney Madelyn Elise Johnson for U.S. ATTORNEY/DC and DOJ (ks) (Entered: 11/21/1995)
12/08/1995	24	NOTICE OF FILING by defendant DOJ of supplemental Declaration of Deborah Butler and Supplemental Vaughn Index; Exhibit (1) (Bulky) (ks) (Entered: 12/11/1995)
01/06/1996	25	MOTION filed by defendants DOJ, U.S. ATTORNEY/DC in 1:95-cv-00375 for summary judgment (blj) (Entered: 01/11/1996)
01/16/1996	26	ORDER by Judge Thomas F. Hogan : granting motion to modify briefing schedule [22-1] by U.S. ATTORNEY/DC, DOJ in 1:95-cv-00375 motion for summary judgment due 2/6/96 in 1:95-cv-00375, in 1:95-cv-00410 ; response to motion for summary judgment due 2/29/96 in 1:95-cv-00375, in 1:95-cv-00410 reply motion for summary judgment due 3/12/96 in 1:95-cv-00375, in 1:95-cv-00410; plaintiffs shall file a Reply to defendants' Opposition by March 16, 1996 (N) (gew) (Entered: 01/17/1996)
01/29/1996	27	ORDER by Judge Thomas F. Hogan : granting joint motion to extend time to file dispositive motions [19-1] by U.S. ATTORNEY/DC, DOJ, JOSEPH NICK SOUSA; plaintiff's opposition or cross-motion for summary judgment due by 2/5/96 ; response to dispositive motions due by 2/20/96; reply to dispositive motions due by 3/5/96 (N) (ks) (Entered: 01/29/1996)
02/05/1996	28	RESPONSE by plaintiff JOSEPH NICK SOUSA in opposition to motion for summary judgment [25-1] by U.S. ATTORNEY/DC, DOJ; Exhibits (22) (Bulky) (ks) (Entered: 02/06/1996)
02/05/1996	29	CROSS MOTIONS by plaintiff JOSEPH NICK SOUSA for summary judgment ; Exhibits (22) (Bulky) (ks) (Entered: 02/06/1996)
02/20/1996	30	MOTION (CONSENT) filed by defendants DOJ, U.S. ATTORNEY/DC in 1:95-cv-00375 to modify briefing schedule (blj) (Entered: 02/21/1996)
02/22/1996	31	ORDER by Judge Thomas F. Hogan : granting motion to modify briefing schedule [30-1] by U.S. ATTORNEY/DC, DOJ; defendants' reply to plaintiff's opposition and opposition to plaintiff's cross-motion due 3/13/96 ; plaintiff's reply to to defendants' opposition due 4/17/96; (N) (ks) (Entered: 02/23/1996)

03/13/1996	32	MOTION filed by defendants to modify briefing schedule (ks) (Entered: 03/14/1996)
03/15/1996	35	ORDER by Judge Thomas F. Hogan : granting motion to modify briefing schedule [32-1] by U.S. ATTORNEY/DC, DOJ in 1:95-cv-00375 defendants to file a reply to plaintiffs' Opposition and an Opposition to plaintiff's Cross-Motion due 3/18/96 in 1:95-cv-00375, in 1:95-cv-00410 ; plaintiffs shall file a Reply to defendant's Opposition due 4/22/96 in 1:95-cv-00375, in 1:95-cv-00410 ; (N) (gew) (Entered: 03/19/1996)
03/18/1996	33	MEMORANDUM by defendants in opposition to cross motion for summary judgment [29-1] by JOSEPH NICK SOUSA; Declaration (1); Attachment (1) (ks) (Entered: 03/19/1996)
03/18/1996	34	REPLY by defendants to response to motion for summary judgment [25-1] by U.S. ATTORNEY/DC, DOJ; Declaration (1); Attachment (1) (ks) (Entered: 03/19/1996)
04/22/1996	36	MEMORANDUM IN REPLY by plaintiff JOSEPH NICK SOUSA to response to cross motion for summary judgment [29-1] by JOSEPH NICK SOUSA (ks) (Entered: 04/23/1996)
12/09/1996	37	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (ks) (Entered: 12/10/1996)
12/09/1996	38	ORDER by Judge Thomas F. Hogan : denying cross motion for summary judgment [29-1] by JOSEPH NICK SOUSA; denying motion for summary judgment [25-1] by U.S. ATTORNEY/DC, DOJ; summary judgment is granted for the defendants with respect to certain documents. (See Order for details) (N) (ks) (Entered: 12/10/1996)
02/07/1997	39	NOTICE OF FILING by defendant DOJ of the Vaughn Index; Exhibits (3) (Bulky) (ks) (Entered: 02/10/1997)
02/07/1997	40	MOTION filed by defendants to extend time to 2/21/97 to file the Vaughn Index. (ks) (Entered: 02/10/1997)
02/10/1997	41	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 2/21/97 to file the Vaughn Index. [40-1] by U.S. ATTORNEY/DC, DOJ in 1:95-cv-00375 (N) (gew) (Entered: 02/11/1997)
02/21/1997		NOTICE OF FILING by federal defendants of the Vaughn Index; Exhibits (3) (Bulky) (ks) (Entered: 03/20/1997)
03/10/1997	42	MOTION (renewed) filed by defendants in 1:95-cv-00375 for summary judgment (ks) (Entered: 03/11/1997)
04/09/1997	43	RESPONSE by plaintiff JOSEPH NICK SOUSA in 1:95-cv-00375 in opposition to motion for summary judgment [42-1] by U.S. ATTORNEY/DC, DOJ . (lkn) (Entered: 04/10/1997)
04/29/1997	44	REPLY by defendant DOJ in 1:95-cv-00375, defendant U.S. ATTORNEY/DC in 1:95-cv-00375, in support of their motion for summary judgment [42-1] (JMF) (Entered: 04/30/1997)
06/19/1997	45	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (gew) (Entered: 06/23/1997)
06/19/1997	46	ORDER by Judge Thomas F. Hogan : granting renewed motion for summary judgment [42-1] by U.S. ATTORNEY/DC, DOJ (N) (gew) (Entered: 06/23/1997)