

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:94-cv-01856-SSH

TAMAYO v. DOJ, et al
Assigned to: Stanley S. Harris
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 08/25/1994
Date Terminated: 06/21/1996
Jury Demand: None
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**U.S. DEPARTMENT OF JUSTICE**

represented by **Serafina Marissa Esposito**
U.S. DEPARTMENT OF JUSTICE
Office of Information & Privacy
950 Pennsylvania Avenue, NW
Suite 570
Washington, DC 20530-0001
(202) 616-5461
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**DRUG ENFORCEMENT
ADMINISTRATION**

represented by **Serafina Marissa Esposito**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**US CUSTOMS SERVICE**

represented by **Serafina Marissa Esposito**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Serafina Marissa Esposito**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/25/1994	1	COMPLAINT filed by plaintiff(s) LUIS TAMAYO; Attachments (sm) (Entered: 08/30/1994)
08/25/1994		SUMMONSES issued (6) to federal party(s) defendant DOJ, defendant DEA, defendant U.S. CUSTOMS SERVICE, defendant FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (sm) (Entered: 08/30/1994)

08/25/1994	2	MOTION filed by plaintiff(s) LUIS TAMAYO to proceed in forma pauperis ; Affidavit (sm) (Entered: 08/30/1994)
08/25/1994		ORDER by Judge Royce C. Lamberth granting motion to proceed in forma pauperis [2-1] by LUIS TAMAYO (fiat) (N) (sm) (Entered: 08/30/1994)
08/30/1994	3	RETURN OF SERVICE/AFFIDAVIT executed on 8/30/94 upon defendant DOJ . (dot) (Entered: 08/31/1994)
08/30/1994	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 8/30/94 (dot) (Entered: 08/31/1994)
08/30/1994	5	RETURN OF SERVICE/AFFIDAVIT executed on 8/30/94 upon defendant FBI . (dot) (Entered: 08/31/1994)
08/30/1994	6	RETURN OF SERVICE/AFFIDAVIT executed on 8/29/94 upon defendant U.S. CUSTOMS SERVICE . (dot) (Entered: 08/31/1994)
08/30/1994	7	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 8/29/94 (dot) (Entered: 08/31/1994)
09/08/1994	8	RETURN OF SERVICE/AFFIDAVIT unexecuted as to defendant DEA on 8/30/94. (dot) Modified on 11/15/1994 (Entered: 09/09/1994)
09/15/1994		SUMMONS REISSUED for defendant DEA (second request) (mlp) (Entered: 09/16/1994)
09/15/1994	9	MOTION filed by defendant DOJ, defendant U.S. CUSTOMS SERVICE to extend time to 10/28/94 to answer complaint [1-1] . Appearance entered for DOJ, U.S. CUSTOMS SERVICE by attorney Serafina Marisa Esposito. (mlp) (Entered: 09/16/1994)
10/04/1994	10	ORDER by Judge Stanley S. Harris : granting motion to extend time to 10/28/94 to answer complaint [1-1] . Appearance entered for DOJ, U.S. CUSTOMS SERVICE by attorney Serafina Marisa Esposito. [9-1] by U.S. CUSTOMS SERVICE, DOJ (N) (emh) (Entered: 10/06/1994)
10/12/1994	11	RETURN OF SERVICE/AFFIDAVIT executed on 10/11/94 upon defendant DEA . (mlp) (Entered: 10/13/1994)
10/27/1994	12	ANSWER TO COMPLAINT [1-1] by defendant DOJ, defendant DEA, defendant U.S. CUSTOMS SERVICE, defendant FBI . (dot) (Entered: 10/28/1994)
11/14/1994	13	RESPONSE (OPPOSITIONS) by plaintiff LUIS TAMAYO to answer [12-1] by FBI, U.S. CUSTOMS SERVICE, DEA, DOJ; exhibit (dot) (Entered: 11/15/1994)
11/14/1994	14	MOTION filed by plaintiff LUIS TAMAYO to amend complaint [1-1] by LUIS TAMAYO (dot) (Entered: 11/15/1994)
11/23/1994	15	RESPONSE (OPPOSITIONS) by defendant DOJ, defendant DEA, defendant U.S. CUSTOMS SERVICE, defendant FBI to response [13-1] by LUIS TAMAYO (dot) (Entered: 11/25/1994)
12/13/1994	16	ORDER by Judge Stanley S. Harris : granting motion to amend complaint [1-1] by LUIS TAMAYO [14-1] by LUIS TAMAYO by adding the United States Department of the Treasury; denying motion of plaintiff to strike defendants' answer; denying motion of plaintiff for in camera examination of the withheld documents; allowing defendants' motion for summary judgment to be filed by 2/15/95. (N) (emh) (Entered: 12/14/1994)
02/10/1995	17	MOTION filed by defendant DOJ, defendant DEA, defendant U.S. CUSTOMS SERVICE, defendant FBI to extend time to 3/2/95 within which to file their motion for summary judgment (ja) (Entered: 02/13/1995)
02/17/1995	18	RESPONSE by plaintiff LUIS TAMAYO in opposition to motion to extend time to 3/2/95 because of two pending appeals 93-4343 and 93-4669 before the 11th Circuit Court of Appeals [17-1] by FBI, U.S. CUSTOMS SERVICE, DEA, DOJ. (ja) (Entered: 02/21/1995)

02/23/1995	19	ORDER by Judge Stanley S. Harris : granting motion to extend time to 3/2/95 within which to file their motion for summary judgment [17-1] by FBI, U.S. CUSTOMS SERVICE, DEA, DOJ (N) (emh) (Entered: 02/28/1995)
03/02/1995	20	MOTION filed by defendant DOJ, defendant DEA, defendant U.S. CUSTOMS SERVICE, defendant FBI for summary judgment ; attachments (5) declarations (3) affidavit (1) exhibits (14) (ja) (Entered: 03/03/1995)
03/09/1995	21	NOTICE OF FILING by plaintiff LUIS TAMAYO of copy of the last submission sent by the DEA Office, Freedom Information Section, dated 2/22/95; attachment. "Let this be filed, 3/8/95." Harris, J. (fiat) (mlp) Modified on 03/10/1995 (Entered: 03/10/1995)
03/16/1995	22	ORDER by Judge Stanley S. Harris : directing plaintiff to respond to defendant's motion within 28 days or the motion will be treated as conceded and the case dismissed. (N) (emh) (Entered: 03/20/1995)
03/23/1995	23	MOTION filed by plaintiff LUIS TAMAYO to extend time to 4/11/95 to respond to motion for summary judgment (ja) (Entered: 03/24/1995)
04/05/1995	24	ORDER by Judge Stanley S. Harris : denying as moot motion to extend time to 4/11/95 to respond to motion for summary judgment [23-1] by LUIS TAMAYO (N) (emh) (Entered: 04/06/1995)
04/12/1995	25	RESPONSE by plaintiff LUIS TAMAYO to motion for summary judgment [20-1] by defendants; affidavit (1) exhibits (ja) (Entered: 04/13/1995)
04/14/1995	26	MOTION filed by defendant DOJ, defendant DEA, defendant U.S. CUSTOMS SERVICE, defendant FBI to extend time to 5/26/95 to file their reply to plaintiff's opposition to motion for summary judgment (ja) (Entered: 04/17/1995)
04/17/1995	27	MOTION filed by plaintiff LUIS TAMAYO for appointment of counsel (ja) (Entered: 04/18/1995)
04/17/1995	28	MOTION filed by plaintiff LUIS TAMAYO for issuance and service of subpoenas (ja) (Entered: 04/18/1995)
05/03/1995	29	ORDER by Judge Stanley S. Harris : granting motion to extend time to 5/26/95 to file their reply to plaintiff's opposition to motion for summary judgment [26-1] by FBI, U.S. CUSTOMS SERVICE, DEA, DOJ (N) (emh) (Entered: 05/03/1995)
05/05/1995	30	NOTICE OF CHANGE OF ADDRESS by Serafina Marisa Esposito representing defendant. New address: Office of Information and Privacy, U.S. Dept. of Justice, Flag Building, Suite 570, Washington, D.C. 20530; (202) 616-5461. (mlp) (Entered: 05/08/1995)
05/09/1995	31	MOTION filed by defendant DOJ, defendant DEA, defendant U.S. CUSTOMS SERVICE, defendant FBI to stay discovery ; attachments (5) (ja) (Entered: 05/10/1995)
05/15/1995	32	RESPONSE by plaintiff LUIS TAMAYO in opposition to motion to stay discovery [31-1] by FBI, U.S. CUSTOMS SERVICE, DEA, DOJ. (ja) (Entered: 05/16/1995)
05/26/1995	33	REPLY by defendants to response to motion for summary judgment [25-1] by LUIS TAMAYO; attachments (3); affidavit (1); declaration (1). (mlp) (Entered: 05/30/1995)
06/09/1995	34	ORDER by Judge Stanley S. Harris: granting motion to stay discovery [31-1] by FBI, U.S. CUSTOMS SERVICE, DEA, DOJ, denying motion for issuance and service of subpoenas [28-1] by LUIS TAMAYO, denying motion for appointment of officer to inspect and copy documents [27-1] by LUIS TAMAYO (N) (mlp) (Entered: 06/16/1995)
06/19/1995		Text not available. (Entered: 06/20/1995)
06/19/1995	35	SUPPLEMENTAL MEMORANDUM by plaintiff to reply [3-1] by FBI, U.S. CUSTOMS SERVICE, DEA, DOJ to plaintiff's opposition to defendants motion for summary judgment. (ja) (Entered: 06/20/1995)
06/21/1996	36	MEMORANDUM AND ORDER by Judge Stanley S. Harris : granting motion for summary judgment [20-1] by defendantsss (emh) (Entered: 06/24/1996)

07/24/1996	37	NOTICE OF APPEAL by plaintiff LUIS TAMAYO from order [36-1] , entered on: 6/24/96. IFP, Copies mailed to defendants (Submitted to Harris, J.) (st) (Entered: 07/25/1996)
07/25/1996		TRANSMITTED PRELIMINARY RECORD on appeal [37-1] by LUIS TAMAYO to U.S. Court of Appeals (st) (Entered: 07/25/1996)
07/31/1996		USCA # 96-5234 assigned for appeal [37-1] by LUIS TAMAYO (st) (Entered: 07/31/1996)
05/23/1997	38	CERTIFIED COPY of Order filed in USCA dated 5/22/97, referencing appeal [37-1] , directing initial partial filing fee. USCA # 96-5234 (cjp) (Entered: 05/23/1997)
07/22/1997	39	CERTIFIED COPY of order filed in USCA dated 5/22/97, on appeal [37-1] , affirming the judgment of USDC . USCA # 96-5234 (cjp) (Entered: 07/22/1997)