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CLOSED, TYPE-I

## **U.S. District Court District of Columbia (Washington, DC)** CIVIL DOCKET FOR CASE #: 1:94-cv-00118-CRR

MONTOYA v. USPC

Assigned to: Judge Charles R. Richey

Demand: \$0

Cause: 05:552 Right to Privacy Act

Date Terminated: 04/20/1994 Jury Demand: None

Date Filed: 01/25/1994

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

**Plaintiff** 

GILARDO MONTOYA

represented by GILARDO MONTOYA

R31269-053/06531-067

MILAN FEDERAL CORRECTIONAL

**INSTITUTION** P.O. Box 1000 Milan, MI 48160

PRO SE

V.

**Defendant** 

UNITED STATES PAROLE **COMMISSION** 

represented by Bruce R. Hegyi

U.S. DEPARTMENT OF JUSTICE

Capital Case Unit 1331 F Street, NW 3rd Floor

Washington, DC 20530

(202) 616–4582

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/25/1994	1	COMPLAINT filed (bm) (Entered: 01/27/1994)
01/25/1994		SUMMONS (3) issued to federal party defendant USPC, and non–parties: U.S. Attorney and U.S. Attorney General. (bm) Modified on 01/27/1994 (Entered: 01/27/1994)
01/25/1994	2	APPLICATION by plaintiff GILARDO MONTOYA to proceed in forma pauperis (bm) (Entered: 01/27/1994)
01/25/1994		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2–1] by GILARDO MONTOYA (fiat) (N) (bm) (Entered: 01/27/1994)
01/28/1994	3	ORDER by Judge Charles R. Richey: directing the Clerk of the Court to make copies of the complaint and this order and provide them to the U.S. Marshals Service for service of same upon the AUSA; directing the AUSA to show cause within 30 days of the date of this order as to whether this case should be dismissed; directing that the plaintiff shall have 20 days from the date the plaintiff is served with the AUSA's response to the Court's show cause order in which to file any opposition with the Court. (N) (jeb) (Entered: 01/28/1994)
02/02/1994		SHOW CAUSE (1) issued to defendant USPC . (lpp) (Entered: 02/03/1994)
02/10/1994	4	MOTION filed by plaintiff to preserve access to court (ab) (Entered: 02/14/1994)
02/16/1994	5	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 2/7/94 (lpp) Modified on 02/17/1994 (Entered: 02/17/1994)

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02/16/1994	6	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 2/7/94, for the Order to Show Cause (lpp) (Entered: 02/17/1994)
02/23/1994	7	ATTORNEY APPEARANCE for defendant USPC by Bruce R. Hegyi (bm) (Entered: 02/24/1994)
02/23/1994	8	RESPONSE by defendant USPC in opposition to motion to preserve access to court [4–1] by GILARDO MONTOYA . (bm) (Entered: 02/24/1994)
02/28/1994	9	RETURN OF SERVICE/AFFIDAVIT executed upon defendant USPC on 2/14/94 by certified mail (lpp) (Entered: 03/02/1994)
03/03/1994	10	RESPONSE by defendant USPC to order directing the Clerk of the Court to make copies of the complaint and this order and provide them to the U.S. Marshals Service for service of same upon the AUSA; directing the AUSA to show cause within 30 days of the date of this order as to whether this case should be dismissed; directing that the plaintiff shall have 20 days from the date the plaintiff is served with the AUSA's response to the Court's show cause order in which to file any opposition with the Court. [3–1] Exhibit: (2) (lpp) (Entered: 03/04/1994)
03/28/1994	11	RESPONSE by plaintiff(s) GILARDO MONTOYA to order directing the Clerk of the Court to make copies of the complaint and this order and provide them to the U.S. Marshals Service for service of same upon the AUSA; directing the AUSA to show cause within 30 days of the date of this order as to whether this case should be dismissed; directing that the plaintiff shall have 20 days from the date the plaintiff is served with the AUSA's response to the Court's show cause order in which to file any opposition with the Court. [3–1] (lpp) (Entered: 03/29/1994)
04/01/1994	12	MOTION filed by plaintiff(s) GILARDO MONTOYA for leave to file an amended complaint, EXHIBIT: AMENDED COMPLAINT (lpp) (Entered: 04/04/1994)
04/15/1994	13	REPLY by defendant USPC to response to Plaintifff's "Traverse" (lpp) (Entered: 04/18/1994)
04/15/1994	14	RESPONSE by defendant USPC in opposition to motion for leave to file an amended complaint [12–1] by GILARDO MONTOYA (lpp) (Entered: 04/18/1994)
04/19/1994	15	ORDER by Judge Charles R. Richey: granting motion for leave to file an amended complaint [12–1] by GILARDO MONTOYA transferring case case to the USDC for the Eastern District of Michigan; dismissing case from dockets of this Court. (N) (jeb) (Entered: 04/20/1994)
05/02/1994		ORIGINAL FILE and certified copy of docket entries and Order transmitted to Clerk of USDC for Eastern District of Michigan pursuant to order dated 4/19/94 (pm) (Entered: 05/02/1994)
05/16/1994		RECEIPT and acknowledgment of transfer documents by USDC for Eastern District of Michigan at Detroit, MI on 5/6/94. Other Court Case No.: 94CV40177FL. (bm) (Entered: 05/17/1994)