

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:93-cv-02094-TFH**

PONS v. U.S. CUSTOMS SERVICE
Assigned to: Judge Thomas F. Hogan
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 10/08/1993
Date Terminated: 04/27/1998
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JOSE A. PONS

represented by **JOSE A. PONS**
R83732-011
FORT DIX FEDERAL
CORRECTIONAL INSTITUTION
P.O. Box 7000, West
Fort Dix, NJ 08640
PRO SE

V.

Defendant

US CUSTOMS SERVICE

represented by **Keith V. Morgan**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
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Crimes
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TERMINATED: 09/20/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Daniells Carter
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TERMINATED: 08/15/1994
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Sherri Evans Harris
FREDDIE MAC
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
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| 10/08/1993 | 1 | COMPLAINT filed (bm) (Entered: 10/12/1993) |
| 10/08/1993 | | SUMMONS (3) issued to federal party U.S. CUSTOMS SERVICE , and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 10/12/1993) |
| 10/08/1993 | 2 | APPLICATION by plaintiff JOSE A. PONS to proceed in forma pauperis (bm) (Entered: 10/12/1993) |
| 10/25/1993 | 3 | RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 10/14/93 personally (ks) (Entered: 10/26/1993) |
| 10/25/1993 | 4 | RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney personally on 10/13/93 (ks) (Entered: 10/26/1993) |
| 11/12/1993 | 5 | ANSWER for defendant U.S. CUSTOMS SERVICE (bm) (Entered: 11/15/1993) |
| 11/23/1993 | 6 | RETURN OF SERVICE/AFFIDAVIT unexecuted as to defendant U.S. CUSTOMS SERVICE . (bm) (Entered: 11/24/1993) |
| 12/14/1993 | 8 | MOTION filed by defendant U.S. CUSTOMS SERVICE to consolidate case with CA 93-2189 (ks) (Entered: 12/17/1993) |
| 12/16/1993 | 7 | MOTION filed by plaintiff JOSE A. PONS for summary judgment ; Exhibits (ks) (Entered: 12/17/1993) |
| 12/23/1993 | 9 | MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 1/31/94 to respond to plaintiff's motion for summary judgment (ks) (Entered: 12/27/1993) |
| 01/03/1994 | 10 | MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 1/10/94 within which to respond to plaintiff's motion for a permanent injunction (bm) (Entered: 01/04/1994) |
| 01/04/1994 | 11 | ORDER by Judge Thomas F. Hogan : granting motion to extend time to 1/10/94 within which to respond to plaintiff's motion for a permanent injunction [10-1] by U.S. CUSTOMS SERVICE (N) (ks) (Entered: 01/05/1994) |
| 01/06/1994 | 12 | ORDER by Judge Thomas F. Hogan : granting motion to extend time to 1/31/94 to respond to plaintiff's motion for summary judgment [9-1] by U.S. CUSTOMS SERVICE (N) (ks) (Entered: 01/06/1994) |
| 01/07/1994 | 13 | RESPONSE by defendant U.S. CUSTOMS SERVICE in opposition to motion for summary judgment [7-1] by JOSE A. PONS . (ks) (Entered: 01/10/1994) |
| 01/25/1994 | 14 | RESPONSE by plaintiff JOSE A. PONS to opposition [13-1] by U.S. CUSTOMS SERVICE to plaintiff's motion for preliminary injunction; Declaration (1) (ks) (Entered: 01/26/1994) |
| 01/31/1994 | 15 | MOTION filed by defendant U.S. CUSTOMS SERVICE for stay in opposition to plaintiff's motion for summary judgment ; Attachments (16); Declaration (1) (ks) (Entered: 02/01/1994) |
| 05/13/1994 | 16 | ORDER by Judge Thomas F. Hogan : granting motion to consolidate case with CA 93-2189 [8-1] by U.S. CUSTOMS SERVICE in 1:93-cv-02094; cases are now consolidated; all future pleadings should include both captions and case numbers (N) (ks) Modified on 03/05/1996 (Entered: 05/13/1994) |
| 05/13/1994 | 17 | ORDER by Judge Thomas F. Hogan : denying motion for stay [15-1] by U.S. CUSTOMS SERVICE, denying motion for summary judgment [7-1] [13-1] [9-1] I (N) (ks) (Entered: 05/13/1994) |
| 05/13/1994 | 18 | LETTER dated 1/4/93 from plaintiff JOSE A. PONS to the Clerk "Let this be filed" (fiat) JUDGE HOGAN (ks) (Entered: 05/13/1994) |
| 05/25/1994 | 19 | MOTION filed by defendant U.S. CUSTOMS SERVICE in 1:93-cv-02094 for revised scheduling Order (ks) (Entered: 05/26/1994) |
| 05/26/1994 | 20 | ORDER by Judge Thomas F. Hogan : granting motion for revised scheduling Order [19-1] by U.S. CUSTOMS SERVICE in 1:93-cv-02094; that defendant to provide plaintiff with an initial determination of his FOIA request by 7/11/94; and that defendant must file a Vaughn index and the appropriate dispositive motion by 8/15/94 |

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| | | (N) (ks) (Entered: 05/26/1994) |
| 06/09/1994 | | MOTION filed by plaintiff JOSE A. PONS in 1:93-cv-02189 to extend time pursuant to Rule 6(b) ; Declaration (1); Exhibits (ks) Modified on 06/10/1994 (Entered: 06/10/1994) |
| 08/15/1994 | 21 | SUBSTITUTION OF COUNSEL for defendant U.S. CUSTOMS SERVICE substituting Keith V. Morgan for attorney Patricia Daniells Carter (ks) (Entered: 08/16/1994) |
| 08/15/1994 | 22 | MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 9/20/94 to file a dispositive motion ; Declaration (1) (ks) (Entered: 08/16/1994) |
| 08/18/1994 | 23 | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 9/20/94 to file a dispositive motion [22-1] by U.S. CUSTOMS SERVICE in 1:93-cv-02094 (N) (ks) (Entered: 08/19/1994) |
| 09/20/1994 | 24 | SUBSTITUTION OF COUNSEL for defendant U.S. CUSTOMS SERVICE substituting Sherri Lanette Evans for attorney Keith V. Morgan for U.S. CUSTOMS SERVICE (ks) (Entered: 09/21/1994) |
| 09/20/1994 | 25 | MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 9/22/94 to file its dispositive motion (ks) (Entered: 09/21/1994) |
| 09/22/1994 | 26 | ORDER by Judge Thomas F. Hogan : granting motion to extend time to 9/22/94 to file its dispositive motion [25-1] by U.S. CUSTOMS SERVICE (N) (ks) (Entered: 09/22/1994) |
| 09/22/1994 | 27 | MOTION filed by defendant U.S. CUSTOMS SERVICE in 1:93-cv-02094 for summary judgment ; Declarations (2); Exhibits (4) (ks) (Entered: 09/23/1994) |
| 10/21/1994 | 28 | ORDER by Judge Thomas F. Hogan : , plaintiff to file a brief report with the Court due by 11/18/94 provding details on his present ability to obtain the necessary postage and photocopying to file papers with the Court; and that the plaintiff include any explanation for his apparent inconsistency in his report to the Court; and that the plaintiff submit the report under oath (N) (ks) (Entered: 10/26/1994) |
| 10/24/1994 | 29 | APPLICATION by plaintiff JOSE A. PONS in 1:93-cv-02094 to extend time to 11/11/94 to file opposition to defendant's motion for summary judgment; ; Declaration (1) (ks) (Entered: 10/26/1994) |
| 11/10/1994 | 30 | ORDER by Judge Thomas F. Hogan : granting motion to extend time to 11/11/94 to file opposition to defendant's motion for summary judgment [29-1] by JOSE A. PONS (N) (bm) (Entered: 11/15/1994) |
| 11/21/1994 | 31 | REPORT (consolidated brief) by plaintiff JOSE A. PONS in 1:93-cv-02094; Attachments (ks) (Entered: 11/22/1994) |
| 11/25/1994 | 32 | BRIEF REPORT by plaintiff JOSE A. PONS in 1:93-cv-02094; Attachments (ks) (Entered: 12/15/1994) |
| 12/01/1994 | 33 | MOTION filed by plaintiff JOSE A. PONS in 1:93-cv-02094 to extend time pursuant to Rule 6(b) and Declaration in support (ks) (Entered: 12/15/1994) |
| 04/19/1995 | 34 | ORDER by Judge Thomas F. Hogan : denying motion to extend time pursuant to Rule 6(b) [19-1] by JOSE A. PONS in 1:93-cv-02189 plaintiff's response to motion for summary judgment due 7/14/95 (N) (ks) (Entered: 04/20/1995) |
| 05/04/1995 | 35 | RESPONSE (motion) by plaintiff JOSE A. PONS in opposition to motion for summary judgment [27-1] by U.S. CUSTOMS SERVICE; Declaration (1); Attachments (bulky) (ks) (Entered: 05/05/1995) |
| 05/10/1995 | 36 | REPLY by defendant U.S. CUSTOMS SERVICE to response to motion for summary judgment [27-1] by U.S. CUSTOMS SERVICE (ks) (Entered: 05/11/1995) |
| 06/09/1995 | 37 | RESPONSE by plaintiff JOSE A. PONS to defendant's reply to plaintiff's opposition to motion for summary judgment [27-1] by U.S. CUSTOMS SERVICE (ks) (Entered: 06/15/1995) |

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| 07/18/1995 | 38 | MOTION filed by defendant U.S. CUSTOMS SERVICE for protective order ; Exhibit (1) (ks) (Entered: 07/19/1995) |
| 08/01/1995 | 39 | SUPPLEMENTAL MEMORANDUM by defendant U.S. CUSTOMS SERVICE in 1:93-cv-02094 in support of motion for protective order [38-1] and in opposition to plaintiff's notice of deposition by U.S. CUSTOMS SERVICE (dot) Modified on 08/04/1995 (Entered: 08/03/1995) |
| 08/03/1995 | 40 | RESPONSE (OPPOSITIONS) by plaintiff JOSE A. PONS in 1:93-cv-02094 to motion for protective order [38-1] by U.S. CUSTOMS SERVICE (blj) (Entered: 08/04/1995) |
| 08/21/1995 | 41 | RESPONSE (OPPOSITIONS) by plaintiff JOSE A. PONS in 1:93-cv-02094 to defendant's supplemental memorandum in support of defendant's motion for a protective order and in opposition to plaintiff's notice of deposition [39-1] by U.S. CUSTOMS SERVICE (blj) (Entered: 08/22/1995) |
| 04/27/1998 | 42 | ORDER by Judge Thomas F. Hogan : granting motion for summary judgment [27-1] by U.S. CUSTOMS SERVICE in 1:93-cv-02094 dismissing complaint [1-1] in 1:93-cv-02094, and [1-1] in 1:93-cv-02189 denying motion for protective order as moot [38-1] by U.S. CUSTOMS SERVICE in 1:93-cv-02094 (N) (JMF) (Entered: 04/27/1998) |
| 04/27/1998 | 43 | MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (JMF) (Entered: 04/27/1998) |