

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:93-cv-01956-LFO**

GONZALEZ v. HUFF, et al
Assigned to: Judge Louis F. Oberdorfer
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 09/22/1993
Date Terminated: 07/24/1998
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

MIGUEL A. GONZALEZ

represented by **MIGUEL A. GONZALEZ**
R54926-065
MIAMI METROPOLITAN
CORRECTIONAL CENTER
15801 Southwest 137th Avenue
Miami, FL 33137
PRO SE

Deborah L. Connor
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Room 4824
Washington, DC 20530
(202) 252-7871
Email: deborah.connor@usdoj.gov
TERMINATED: 08/27/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jeffrey David Ayer
WILMER CUTLER PICKERING HALE
& DORR LLP
1875 Pennsylvania Avenue, NW
Washington, DC 20006
(202) 663-6088
Fax: (202) 663-6363
Email: jeffrey.ayer@wilmerhale.com
TERMINATED: 06/24/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Julie K. Brof
FEDERAL TRADE COMMISSION
600 Pennsylvania Avenue, NW
Washington, DC 20580
(202) 326-2570
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Yvette F. Tarlov
U.S. DEPARTMENT OF JUSTICE
Antitrust Division
450 Fifth Street, NW
Suite 7026
Washington, DC 20530
(202) 514-5621
Fax: (202) 514-6381
Email: yvette.tarlov@usdoj.gov
TERMINATED: 03/06/1995

ATTORNEY TO BE NOTICED

V.

Defendant

RICHARD L. HUFF

*Co-Director, Criminal Division, U.S.
Attorney's*

represented by **Anthony Michael Alexis , Sr.**
CONSUMER FINANCIAL
PROTECTION BUREAU
Office of General Counsel
1700 G Street, N.W.
Washington, DC 20552
(202) 435-7265
Fax: (202) 435-7329
Email: aalexis@mayerbrown.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kimberly Tarver Mason
PAUL, WEISS, RIFKIND, WHARTON
& GARRISON, LLOP
1285 Avenue of the Americas
New York, NY 10019
(212) 373-3029
TERMINATED: 02/15/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Daniells Carter
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Washington, DC 20530
(202) 514-7228
TERMINATED: 09/14/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**CRIMINAL DIVISION OF THE
DEPARTMENT OF JUSTICE**

represented by **Anthony Michael Alexis , Sr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kimberly Tarver Mason
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

US MARSHAL SERVICE
U.S. Department of Justice

represented by **Anthony Michael Alexis , Sr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kimberly Tarver Mason
(See above for address)
TERMINATED: 02/15/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

represented by

**DRUG ENFORCEMENT
ADMINISTRATION***U.S. Department of Justice***Anthony Michael Alexis , Sr.**

(See above for address)

LEAD ATTORNEY**ATTORNEY TO BE NOTICED****Kimberly Tarver Mason**

(See above for address)

TERMINATED: 02/15/1996**LEAD ATTORNEY****ATTORNEY TO BE NOTICED****Defendant****FEDERAL BUREAU OF
INVESTIGATION***U.S. Department of Justice*represented by **Anthony Michael Alexis , Sr.**

(See above for address)

LEAD ATTORNEY**ATTORNEY TO BE NOTICED****Kimberly Tarver Mason**

(See above for address)

TERMINATED: 02/15/1996**LEAD ATTORNEY****ATTORNEY TO BE NOTICED****Defendant****EXECUTIVE OFFICE FOR UNITED
STATES ATTORNEY***U.S. Department of Justice*represented by **Anthony Michael Alexis , Sr.**

(See above for address)

LEAD ATTORNEY**ATTORNEY TO BE NOTICED****Kimberly Tarver Mason**

(See above for address)

TERMINATED: 02/15/1996**LEAD ATTORNEY****ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
09/22/1993	1	COMPLAINT filed; exhibits (3) (tth) (Entered: 09/23/1993)
09/22/1993	2	APPLICATION by plaintiff(s) MIGUEL A. GONZALEZ to proceed in forma pauperis (tth) (Entered: 09/23/1993)
09/22/1993		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2-1] by MIGUEL A. GONZALEZ (fiat) (N) (tth) (Entered: 09/23/1993)
09/22/1993		SUMMONS (5) issued to federal party(s) defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, defendant RICHARD L. HUFF , and non-parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 09/23/1993)
09/22/1993	3	MOTION filed by plaintiff(s) MIGUEL A. GONZALEZ for provision of English-speaking court interpreter (tth) (Entered: 09/23/1993)
10/04/1993	4	ORDER by Judge Louis F. Oberdorfer : Directing Clerk to appoint counsel from the Civil Pro Bono Panel. (N) (mon) (Entered: 10/04/1993)
10/13/1993	5	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 10/1/93 (dot) (Entered: 10/20/1993)
10/13/1993	6	RETURN OF SERVICE/AFFIDAVIT executed upon defendant RICHARD L. HUFF, Co-Director Criminal Division, on 10/1/93 (dot) (Entered: 10/20/1993)
10/13/1993	7	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 10/1/93 (dot) (Entered: 10/20/1993)

10/13/1993	8	RETURN OF SERVICE/AFFIDAVIT executed upon defendant RICHARD L. HUFF, Co-Director, U.S. Marshals Service, on 10/5/93, via certified mail; attachment (dot) (Entered: 10/20/1993)
10/13/1993	9	RETURN OF SERVICE/AFFIDAVIT executed upon defendant RICHARD L. HUFF, Co-Director, Drug Enforcement Administration, on 10/5/93, via certified mail; attachment (dot) (Entered: 10/20/1993)
11/01/1993	10	ANSWER to the complaint for defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, defendant RICHARD L. HUFF (dot) (Entered: 11/02/1993)
11/01/1993		CALENDARED (dot) (Entered: 11/02/1993)
11/30/1993	11	NOTICE of withdrawal pursuant to Local Rule 702.1(a)(7)(D) FILED UNDER SEAL IN VAULT IN ROOM 1800 (dot) (Entered: 12/01/1993)
12/21/1993	12	ORDER by Judge Louis F. Oberdorfer : , motion for summary judgment by defenant due 1/17/94 ; response to motion for summary judgment due 2/10/94 (N) (mon) (Entered: 12/21/1993)
12/21/1993	13	LETTER dated 11/22/94 to Judge Oberdorfer from Maria da Cunha "Let this be filed" (fiat) OBERDORFER, J. (FILED UNDER SEAL IN VAULT IN ROOM) (dot) (Entered: 01/14/1994)
01/21/1994	14	MOTION filed by defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, defendant RICHARD L. HUFF to extend time to 1/27/94 to file dispositive motion (dot) (Entered: 01/25/1994)
01/27/1994	15	MOTION filed by defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, defendant RICHARD L. HUFF to dismiss as to defendant RICHARD L. HUFF, Director of Drug Enforcement Administration ; exhibits (6) (dot) (Entered: 01/28/1994)
01/27/1994	16	MOTION filed by defendant RICHARD L. HUFF, Criminal Division, defendant RICHARD L. HUFF, U.S. Marshals Service for summary judgment ; declaration; exhibits (4) (dot) (Entered: 01/28/1994)
02/03/1994	17	ORDER,nunc pro tunc, by Judge Louis F. Oberdorfer : granting motion to extend time to 1/27/94 to file dispositive motion [14-1] by RICHARD L. HUFF, RICHARD L. HUFF, RICHARD L. HUFF dispositive motions due by 1/27/94 ; (N) (mon) (Entered: 02/03/1994)
02/07/1994	18	MOTION filed to withdraw counsel from the pro bono panel as attorney for MIGUEL A. GONZALEZ FILED UNDER SEAL IN VAULT IN ROOM 1800 (dot) (Entered: 02/15/1994)
02/15/1994	19	ORDER by Judge Louis F. Oberdorfer : granting motion to withdraw counsel from the pro bono panel as attorney for MIGUEL A. GONZALEZ [18-1] (N) (mon) (Entered: 02/16/1994)
04/08/1994	20	NOTICE OF CHANGE OF ADDRESS by MIGUEL A. GONZALEZ representing plaintiff(s) MIGUEL A. GONZALEZ . New address:Federal Crrrectional Institution; P.O. Box 2000; Fort Dix, New Jersey 08640-2000. (dot) (Entered: 04/11/1994)
04/11/1994	21	MOTION filed by plaintiff(s) MIGUEL A. GONZALEZ for Yvette F. Benguerel (1299 Pennsylvania Avenue, NW; Washington, DC 20004-2402; (202) 783-0800) to appear pro hac vice (dot) (Entered: 04/15/1994)
04/11/1994	22	AMENDED NOTICE by plaintiff(s) MIGUEL A. GONZALEZ of the appearance of Yvette F. Benguerel (dot) (Entered: 04/15/1994)
04/13/1994	23	ORDER by Judge Louis F. Oberdorfer : granting motion for Yvette F. Benguerel (1299 Pennsylvania Avenue, NW; Washington, DC 20004-2402; (202) 783-0800) to appear pro hac vice [21-1] by MIGUEL A. GONZALEZ (N) (dot) (Entered: 04/15/1994)
04/18/1994	24	MOTION filed by plaintiff(s) MIGUEL A. GONZALEZ to extend time to 5/23/94 to file his response to defendants' dispositive motions (dot) (Entered: 04/19/1994)

04/26/1994	25	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 5/23/94 to file his response to defendants' dispositive motions [24-1] by MIGUEL A. GONZALEZ response to dispositive motions due by 5/23/94 ; (N) (mon) (Entered: 04/26/1994)
05/10/1994	26	MOTION filed by defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, defendant RICHARD L. HUFF for protective order (dot) (Entered: 05/11/1994)
05/23/1994	27	RESPONSE by plaintiff(s) MIGUEL A. GONZALEZ in opposition to motion for protective order [26-1] by RICHARD L. HUFF, RICHARD L. HUFF, RICHARD L. HUFF ; exhibits (2). (emh) (Entered: 05/24/1994)
05/23/1994	28	RESPONSE by plaintiff(s) MIGUEL A. GONZALEZ in opposition to motion for summary judgment [16-1] by RICHARD L. HUFF, RICHARD L. HUFF ; exhibit (1). (emh) (Entered: 05/24/1994)
06/02/1994	29	ORDER by Judge Louis F. Oberdorfer : motion hearing set for 10:00 7/19/94 ; (N) (mon) (Entered: 06/02/1994)
06/03/1994	30	REPLY by defendants to response to motion for summary judgment [16-1] by RICHARD L. HUFF, RICHARD L. HUFF; declaration (1); exhibits (4) (dot) (Entered: 06/06/1994)
06/03/1994	31	MOTION filed by defendants to extend time to 6/13/94 in which to file supplemental information concerning the processing of plaintiff's FOIA requests by the Marshals Service and DEA (dot) (Entered: 06/06/1994)
06/03/1994	32	ORDER by Judge Louis F. Oberdorfer : denying motion for protective order [26-1] by RICHARD L. HUFF, RICHARD L. HUFF, RICHARD L. HUFF (N) (mon) (Entered: 06/06/1994)
06/08/1994	33	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 6/13/94 in which to file supplemental information concerning the processing of plaintiff's FOIA requests by the Marshals Service and DEA [31-1] by RICHARD L. HUFF, RICHARD L. HUFF, RICHARD L. HUFF (N) (mon) (Entered: 06/08/1994)
06/09/1994	34	MOTION filed by defendant for reconsideration of order [29-2] (dot) (Entered: 06/10/1994)
06/13/1994	35	MOTION filed by defendants to extend time to 6/20/94 in which to file supplemental information concerning the processing of plaintiff's FOIA requests by the Marshals Service (dot) (Entered: 06/14/1994)
06/13/1994	36	REPLY by defendants on behalf of DEA to response to motion for summary judgment [16-1] by RICHARD L. HUFF, RICHARD L. HUFF; supplemental declaration (1) (dot) (Entered: 06/14/1994)
06/15/1994	37	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 6/20/94 in which to file supplemental information concerning the processing of plaintiff's FOIA requests by the Marshals Service [35-1] by RICHARD L. HUFF, RICHARD L. HUFF, RICHARD L. HUFF (N) (mon) (Entered: 06/15/1994)
06/15/1994	38	NOTICE TO TAKE DEPOSITION of Marshall R. Williams by plaintiff(s) MIGUEL A. GONZALEZ . (dot) (Entered: 06/16/1994)
06/17/1994	39	MOTION filed by defendants to stay discovery (dot) (Entered: 06/20/1994)
06/20/1994	40	NOTICE OF FILING by defendants, supplemental affidavit of Florestine P. Graham (dot) (Entered: 06/21/1994)
06/20/1994	41	RESPONSE by plaintiff(s) MIGUEL A. GONZALEZ in opposition to motion to stay discovery [39-1] by RICHARD L. HUFF, RICHARD L. HUFF, RICHARD L. HUFF, motion for reconsideration of order [29-2] [34-1] by RICHARD L. HUFF, RICHARD L. HUFF, RICHARD L. HUFF . (dot) (Entered: 06/21/1994)
06/27/1994	42	MOTION filed by plaintiff(s) MIGUEL A. GONZALEZ to shorten the time in which to serve notice of depositon of Marshall R. Williams (dot) (Entered: 06/28/1994)
06/29/1994	43	ORDER by Judge Louis F. Oberdorfer : finding motion to stay discovery by RICHARD L. HUFF, RICHARD L. HUFF, RICHARD L. HUFF [39-1] moot,

		denying motion for reconsideration of order [29-2] [34-1] by RICHARD L. HUFF, RICHARD L. HUFF, RICHARD L. HUFF (N) (mon) (Entered: 06/29/1994)
06/29/1994	44	MOTION filed by defendants to quash , or, in the alternative to continue the deposition of Marshall Williams (dot) (Entered: 06/30/1994)
06/29/1994	45	OBJECTIONS by defendants to production of documents (dot) (Entered: 06/30/1994)
06/29/1994	46	RESPONSE by defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, defendant RICHARD L. HUFF in opposition to motion to shorten the time in which to serve notice of depositions of Marshall R. Williams [42-1] by MIGUEL A. GONZALEZ . (dot) (Entered: 06/30/1994)
06/29/1994	47	MOTION filed by defendants to continue hearing set for 7/19/94 (dot) (Entered: 06/30/1994)
07/01/1994	48	ORDER by Judge Louis F. Oberdorfer : granting motion to continue hearing set for 7/19/94 [47-1] by RICHARD L. HUFF, RICHARD L. HUFF, RICHARD L. HUFF motion hearing set for 1:45 7/28/94 ; denying in part as moot and granting in part defendants' objection to production of documents; setting status conference 7/12/94 10:00 am; denying without prejudice plaintiff's motion to shorten time to serve notice of deposition of Marshall R. Williams (N) (mon) (Entered: 07/01/1994)
07/12/1994		STATUS HEARING before Judge Louis F. Oberdorfer : government to initiate conference call at 3:00 PM on 7/12/94. Reporter: S.Zizzo (mon) (Entered: 07/12/1994)
07/13/1994	49	ORDER by Judge Louis F. Oberdorfer : motion hearing reset for 9:30 9/21/94 ; finding motion to quash by RICHARD L. HUFF, RICHARD L. HUFF, RICHARD L. HUFF [44-1] moot (N) (mon) (Entered: 07/13/1994)
09/07/1994	50	MOTION filed by plaintiff(s) MIGUEL A. GONZALEZ to amend complaint [1-1] ; exhibits (12); EXHIBIT (AMENDED COMPLAINT) (dot) (Entered: 09/08/1994)
09/09/1994	51	ORDER by Judge Norma H. Johnson : summary judgment hearing set for 9:30 9/14/94 ; (N) (mon) (Entered: 09/12/1994)
09/14/1994		STATUS HEARING before Judge Louis F. Oberdorfer : hearing on motions is continued to a later date; Reporter: Phyllis Merana (mon) (Entered: 09/14/1994)
09/14/1994	52	SUBSTITUTION OF COUNSEL for defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, defendant RICHARD L. HUFF , substituting Kimberly Nickelson Tarver for attorney Patricia Daniells Carter for RICHARD L. HUFF, attorney Patricia Daniells Carter for RICHARD L. HUFF, attorney Patricia Daniells Carter for RICHARD L. HUFF (dot) (Entered: 09/15/1994)
09/20/1994	53	STIPULATED ORDER by Judge Louis F. Oberdorfer : directing defendants to process certain documents; staying certain motions; deeming amended complaint filed and served as of the date of this order; defendant to answer in 60 days. (N) (mon) (Entered: 09/20/1994)
09/20/1994	54	AMENDED COMPLAINT by plaintiff MIGUEL A. GONZALEZ adding defendant CRIMINAL DIV./DOJ, USMS, DEA, FBI, EXECUTIVE OFFICE/U.S, and amending complaint [1-1]; exhibits (8). (dot) (Entered: 11/08/1994)
11/07/1994	55	MOTION filed by defendant EXECUTIVE OFFICE/U.S, defendant FBI to extend time to 11/21/94 to answer amended complaint [54-1] . Appearance entered for FBI, EXECUTIVE OFFICE/U.S by attorney Kimberly Nickelson Tarver. (dot) (Entered: 11/08/1994)
11/21/1994	56	NOTICE OF FILING by defendant DEA, second supplemental Declaration of Leila I. Wassomi; exhibits (3) (dot) (Entered: 11/22/1994)
11/21/1994	57	NOTICE OF FILING by defendant CRIMINAL DIV./DOJ, copy of the fourth declaration of Marshall R. Williams. (dot) Modified on 11/22/1994 (Entered: 11/22/1994)
11/21/1994	58	NOTICE OF FILING by defendant EXECUTIVE OFFICE/U.S, declaration of Bonnie L. Gay (dot) (Entered: 11/22/1994)

12/05/1994	59	ORDER by Judge Louis F. Oberdorfer : status hearing set for 1:45 1/19/95 ; (N) (mon) (Entered: 12/05/1994)
12/30/1994	60	ANSWER TO AMENDED COMPLAINT [54-1] by defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, defendant CRIMINAL DIV./DOJ, defendant USMS, defendant DEA, defendant FBI, defendant EXECUTIVE OFFICE/U.S (ja) (Entered: 01/05/1995)
12/30/1994		CALENDARED (ja) (Entered: 01/05/1995)
01/19/1995		STATUS HEARING before Judge Louis F. Oberdorfer : defense counsel not present; status hearing to be reset. Reporter: Marilyn Young (mon) (Entered: 01/19/1995)
01/24/1995	61	SUPPLEMENTAL AFFIDAVIT of Sharon L. Keys to the plaintiff's response for records [1-1]; affidavit (1) (ja) (Entered: 01/26/1995)
01/24/1995	62	NOTICE OF FILING by defendant FBI of declaration of Karlton D. Bolthouse with exhibits. (mlp) (Entered: 01/27/1995)
01/26/1995		STATUS HEARING before Judge Louis F. Oberdorfer : status hearing set for 1:45 3/9/95 ; Reporter: Phyllis Merana (mon) (Entered: 01/26/1995)
01/27/1995	63	ORDER by Judge Louis F. Oberdorfer : status hearing set for 1:45 3/9/95 ; (N) (mon) (Entered: 01/27/1995)
02/27/1995	64	MOTION filed by plaintiff MIGUEL A. GONZALEZ for Deborah L. Connor, Esq., Howrey & Simion, 1299 Pennsylvania Ave., N.W., Washington, DC 20004, (202) 783-0800 to appear pro hac vice (ja) (Entered: 02/28/1995)
02/27/1995	65	MOTION filed by plaintiff MIGUEL A. GONZALEZ to substitute Counsel ; declaration (1) (ja) (Entered: 02/28/1995)
03/06/1995	66	ORDER by Judge Louis F. Oberdorfer : granting motion to substitute Counsel [65-1] by MIGUEL A. GONZALEZ, granting motion for Deborah L. Connor, Esq., Howrey & Simion, 1299 Pennsylvania Ave., N.W., Washington, DC 20004, (202) 783-0800 to appear pro hac vice [64-1] by MIGUEL A. GONZALEZ (N) (mon) (Entered: 03/06/1995)
03/09/1995	67	JOINT MOTION by plaintiff MIGUEL A. GONZALEZ to reschedule status conference (ja) (Entered: 03/10/1995)
03/10/1995	68	ORDER by Judge Louis F. Oberdorfer : granting joint motion to reschedule status conference [67-1] by MIGUEL A. GONZALEZ status hearing set for 10:00 4/13/95 ; (N) (mon) (Entered: 03/10/1995)
03/10/1995	69	NOTICE OF CHANGE OF ADDRESS by MIGUEL A. GONZALEZ representing plaintiff MIGUEL A. GONZALEZ . New address: Federal Prison Camp Maxwell, Maxwell Air Force Base, Montgomery, AL 36112 (mlp) (Entered: 03/14/1995)
03/15/1995	70	ORDER by Judge Louis F. Oberdorfer : status hearing re set for 1:45 4/27/95 ; (N) (mon) Modified on 03/16/1995 (Entered: 03/16/1995)
04/19/1995	71	NOTICE OF FILING by defendant CRIMINAL DIV./DOJ of fifth declaration of Marshall R. Williams; declaration (1); attachments (mlp) (Entered: 04/20/1995)
04/27/1995	72	ATTORNEY APPEARANCE for plaintiff MIGUEL A. GONZALEZ by Deborah L. Connor, pro hac vice (mlp) (Entered: 04/27/1995)
04/27/1995		STATUS CALL before Judge Louis F. Oberdorfer: stipulated order regarding production of documents, signed and filed. Reporter: Susan Tyner (mlp) (Entered: 04/28/1995)
04/27/1995	73	STIPULATED ORDER by Judge Louis F. Oberdorfer : regarding production of documents from the Executive Office for U.S. Attorneys and production of a Vaughn Index from the Criminal Division to the plaintiff. (N) (mlp) (Entered: 04/28/1995)
04/28/1995	74	ORDER by Judge Louis F. Oberdorfer : status hearing set for 1:45 7/6/95 ; (N) (mon) (Entered: 04/28/1995)

07/06/1995		STATUS HEARING before Judge Louis F. Oberdorfer: status hearing set for 1:45 9/14/95 Reporter: Gloria Williams (mlp) (Entered: 07/06/1995)
07/06/1995	75	STIPULATED ORDER by Judge Louis F. Oberdorfer : regarding timely production of documents to plaintiff by the Criminal Division of the U.S. Attorney's Office, the Executive Office of the U. S. Attorney, the F.B.I., the U.S. Marshals Service, and the Drug Enforcement Agency (N) (mlp) (Entered: 07/06/1995)
07/06/1995	76	ORDER by Judge Louis F. Oberdorfer: status hearing set for 1:45, 9/14/95 (N) (mlp) (Entered: 07/06/1995)
09/13/1995	77	JOINT MOTION by plaintiff MIGUEL A. GONZALEZ, defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, defendant CRIMINAL DIV./DOJ, defendant USMS, defendant DEA, defendant FBI, defendant EXECUTIVE OFFICE/U.S to extend time to 10/26/95 to reschedule status conference. (ja) (Entered: 09/13/1995)
09/13/1995	78	ORDER by Judge Louis F. Oberdorfer : granting joint motion to extend time to 10/26/95 to reschedule status conference. [77-1] by defendantsssssss, plaintiff status hearing reset for 9:45 10/30/95 ; (N) (ja) (Entered: 09/14/1995)
09/19/1995	79	NOTICE OF FILING by federal defendant FBI of (SUPPLMENTAL) declaration of Karlton D. Bolthouse.; exhibits (Volumes 1-5) (ja) (Entered: 09/20/1995)
10/27/1995	80	ORDER by Judge Louis F. Oberdorfer :Granting joint motion to reschedule status conference; rescheduling status conference to 1/3/96, 10:00 am. (N) (mon) (Entered: 10/27/1995)
10/27/1995	81	JOINT MOTION by plaintiff, federal defendant, defendant, federal defendant to reschedule status conference (lpp) (Entered: 10/30/1995)
01/03/1996		STATUS HEARING before Judge Louis F. Oberdorfer : Reporter: Kay Moomey (mon) (Entered: 01/03/1996)
02/15/1996	82	NOTICE OF FILING by federal defendant RICHARD L. HUFF, federal defendant CRIMINAL DIV./DOJ, federal defendant USMS, federal defendant DEA, federal defendant EXEC. OFFICE/US ATTY of third declaration of Karlton D. Bolthouse; declaration (1); exhibits (mlp) (Entered: 02/16/1996)
02/15/1996	83	SUBSTITUTION OF COUNSEL for federal defendant, defendant, federal defendant, substituting for attorney Kimberly Nickelson Tarver for EXEC. OFFICE/US ATTY, attorney Kimberly Nickelson Tarver for FBI, attorney Kimberly Nickelson Tarver for DEA, attorney Kimberly Nickelson Tarver for USMS, attorney Anthony Michael Alexis Sr. for RICHARD L. HUFF, attorney Kimberly Nickelson Tarver for RICHARD L. HUFF, attorney Kimberly Nickelson Tarver for RICHARD L. HUFF, attorney Kimberly Nickelson Tarver for RICHARD L. HUFF (mlp) (Entered: 02/16/1996)
02/21/1996	84	JOINT MOTION by plaintiffs, federal defendants and defendant, for order scheduling a status conference for mid-April, 1996 (mlp) (Entered: 02/22/1996)
02/27/1996	85	ORDER by Judge Norma H. Johnson : granting joint motion for order scheduling a status conference for mid-April, 1996 [84-1] by defendant, federal defendant, plaintiff status hearing set for 10:00 4/18/96 ; (N) (lpp) (Entered: 02/27/1996)
04/18/1996		STATUS HEARING before Judge Louis F. Oberdorfer : status hearing set for 10:00 am, 5/17/96 Reporter: Harry Deutsch (mon) (Entered: 04/18/1996)
04/18/1996	86	ORDER by Judge Louis F. Oberdorfer : status hearing set for 10:00 5/17/96 ; (N) (mon) (Entered: 04/18/1996)
05/16/1996	87	NOTICE OF FILING by federal defendants a third supplemental declaration of Leila I. Wassom, along with exhibits. (st) (Entered: 05/20/1996)
05/17/1996		STATUS HEARING before Judge Louis F. Oberdorfer : further status hearing set for 10:00 9/11/96 ; Reporter: Frank Rangus (mon) (Entered: 05/17/1996)
05/23/1996	88	ORDER by Judge Louis F. Oberdorfer : status hearing set for 10:00 9/11/96 ; (N) (mon) (Entered: 05/23/1996)

08/12/1996	89	ERRATA by federal defendant CRIMINAL DIV./DOJ, federal defendant U.S. MARSHAL SERVICE, federal defendant DEA, federal defendant EXEC. OFFICE/US ATTY filing declaration of JOhn F. Boseker along with the exhibits and Vaughn index (st) (Entered: 08/13/1996)
08/13/1996	90	NOTICE OF FILING by federal defendants Declaration of Karlton D. Bolthouse, special agent with FBI, along with exhibits and Williams/ Vaughn index attached; bulky (st) (Entered: 08/14/1996)
09/10/1996	91	ORDER by Judge Louis F. Oberdorfer : granting joint motion to reschedule status hearing; status hearing set for 10:00 10/16/96 ; (N) (mon) (Entered: 09/10/1996)
09/10/1996	92	JOINT MOTION by plaintiff, federal defendant, defendant, federal defendant to reschedule status conference to 10/16/96 (st) (Entered: 09/11/1996)
09/16/1996	93	ORDER by Judge Louis F. Oberdorfer : status hearing re- set for 10:00 10/17/96 ; (N) (emh) (Entered: 09/18/1996)
10/17/1996		STATUS HEARING before Judge Louis F. Oberdorfer : government to file proposed order on 10/18/96. Reporter: Harry Deutsch (mon) (Entered: 10/17/1996)
10/30/1996	94	STIPULATED SCHEDULING ORDER fiated by Judge Louis F. Oberdorfer : motion for summary judgment by defendant due 1/10/97 ; response to motion for summary judgment due 1/31/97 reply motion for summary judgment due 2/14/97 ; (N) (mon) (Entered: 10/31/1996)
10/30/1996	95	ORDER by Judge Louis F. Oberdorfer : directing defendants to submit certain declarations or documents to plaintiff by 11/20/96; plaintiff must advise the Court by 12/10/96 whether he will challenge any of the exemptions; if no challenge is made, parties will file joint motion to dismiss by 12/15/96; if case is not voluntarily dismissed, defendant shall file a motion for summary judgment by 1/10/97; response by 1/31/97; reply by 2/14/97. (N) (mon) (Entered: 10/31/1996)
12/10/1996	96	MOTION filed by federal defendant to extend time to 12/11/96 to provide status to Court (st) (Entered: 12/11/1996)
12/12/1996	97	MOTION (UNOPPOSED) filed by federal defendant, defendant, federal defendant to extend time to 12/30/96 to comply with court order (st) (Entered: 12/13/1996)
12/20/1996	98	ORDER nunc pro tunc by Judge Louis F. Oberdorfer : granting motion to extend time to 12/11/96 to provide status to Court [96-1] federal defendantssss, defendant, federal defendant (N) (mon) (Entered: 12/20/1996)
12/20/1996	99	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 12/30/96 to comply with court order [97-1] by federal defendants, defendant, federal defendant, defendant, federal defendant, defendant, federal defendant (N) (mon) (Entered: 12/20/1996)
01/02/1997	100	NOTICE by plaintiff MIGUEL A. GONZALEZ of intent to challenge the defendants' response to plaintiff's Freedom of Information Act requests (st) (Entered: 01/06/1997)
01/02/1997	101	JOINT MOTION by plaintiff, federal defendants to amend scheduling order [98-1] (st) (Entered: 01/06/1997)
01/06/1997	102	ORDER by Judge Louis F. Oberdorfer : granting joint motion to amend scheduling order [98-1] [101-1] by federal defendants ;defendant, federal defendant, defendant, federal defendant, defendant, federal defendant, plaintiff ; plaintiff shall advise Court by 1/21/97 if he will challenge any exemptions claimed by defendants; if not, parties will file joint motion to dismiss by 1/28/97; alternativelyl, defendant's motion for summary judgment due 2/17/97 ; response to motion for summary judgment due 3/10/97 reply motion for summary judgment due 3/17/97 ; (N) (mon) (Entered: 01/07/1997)
01/21/1997	103	NOTICE by plaintiff MIGUEL A. GONZALEZ of intent to challenge defendants' responses to plaintiff's freedom of information act request. (st) (Entered: 01/22/1997)
02/12/1997	104	NOTICE OF CHANGE OF ADDRESS by MIGUEL A. GONZALEZ . New address: FPC Miami, P.O. Box 979137 Miami FL 33197. (st) (Entered: 02/14/1997)

02/18/1997	105	MOTION filed by federal defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, federal defendant CRIMINAL DIV./DOJ, federal defendant U.S. MARSHAL SERVICE, federal defendant DEA, federal defendant FBI, federal defendant EXEC. OFFICE/US ATTY to extend time to one week to submit a stipulation of dismissal of some defendants and a motion for summary judgment (st) (Entered: 02/19/1997)
02/20/1997	106	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to one week to submit a stipulation of dismissal of some defendants and a motion for summary judgment [105-1] by federal defendants ,defendant, federal defendant, defendant, federal defendant, defendant, defendants' motion for summary judgment due by 2/26/97 ; (N) (mon) (Entered: 02/20/1997)
02/26/1997	107	MOTION filed by federal defendant for summary judgment (st) (Entered: 02/27/1997)
03/05/1997	108	STIPULATED MOTION filed and fiated by Judge Louis F. Oberdorfer regarding dismissal with prejudice defendants the Criminal Division of the United States Department of Justice and the United States Marshals service. (N) (st) Modified on 03/06/1997 (Entered: 03/06/1997)
03/05/1997	109	ORDER by Judge Louis F. Oberdorfer : granting dismissal with prejudice defendants the Criminal Division of the United States Department of Justice and the United States Marshals Service. [108-1] (N) (st) (Entered: 03/06/1997)
03/06/1997	110	MOTION (CONSENT) filed by plaintiff MIGUEL A. GONZALEZ to extend time within which to file his opposition to defendant's motion for summary judgment which was filed on February 26, 1997. (tw) (Entered: 03/07/1997)
03/12/1997	111	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time within which to file his opposition to defendant's motion for summary judgment which was filed on February 26, 1997. [110-1] by MIGUEL A. GONZALEZ response to motion for summary judgment due 3/18/97 ; (N) (mon) (Entered: 03/13/1997)
03/18/1997	112	MEMORANDUM by plaintiff MIGUEL A. GONZALEZ in opposition to motion for summary judgment [107-1] by federal defendantssss, defendant, federal defendant (st) (Entered: 03/19/1997)
03/18/1997	113	RESPONSE by plaintiff MIGUEL A. GONZALEZ in opposition to motion for summary judgment [107-1] by federal defendantssss, defendant, federal defendant . (st) (Entered: 03/19/1997)
03/28/1997	114	MOTION by plaintiff MIGUEL A. GONZALEZ to substitue Kellie A. Cosgrove and to withdraw the appearance of Deborah L. Connor as attorney for MIGUEL A. GONZALEZ (st) (Entered: 03/31/1997)
04/02/1997	116	REPLY by federal defendant to plaintiff's opposition to defendant's motion for summary judgment [107-1] by federal defendantssss, defendant, federal defendant (st) (Entered: 04/03/1997)
04/03/1997	115	ORDER by Judge Louis F. Oberdorfer : granting motion to substitue Kellie A. Cosgrove and to withdraw the appearance of Deborah L. Connor as attorney for MIGUEL A. GONZALEZ [114-1] by MIGUEL A. GONZALEZ (N) (mon) (Entered: 04/03/1997)
04/30/1997	117	NOTICE OF FILING by federal defendant RICHARD L. HUFF, federal defendant CRIMINAL DIV./DOJ, federal defendant U.S. MARSHAL SERVICE, federal defendant DEA, federal defendant FBI, federal defendant EXEC. OFFICE/US ATTY to the Court RE: the filing of supplemental release and Vaughn index of the EOUSA related to its supplemental release of information to plaintiff in May of 1995 ; attachments (bjsp) (Entered: 05/01/1997)
08/22/1997	118	MOTION filed by plaintiff MIGUEL A. GONZALEZ to substitute Jeff D. Ayer as counsel in this case and withdraw the appearance of Kellie A. Cosgrove ; declarations (1) (bjsp) Modified on 08/25/1997 (Entered: 08/25/1997)
08/27/1997	119	ORDER by Judge Gladys Kessler : granting motion to substitute Jeff D. Ayer as counsel in this case and withdraw the appearance of Kellie A. Cosgrove [118-1] by MIGUEL A. GONZALEZ (N) (lin) (Entered: 08/27/1997)

08/27/1997	120	SUBSTITUTION OF COUNSEL for plaintiff MIGUEL A. GONZALEZ , substituting Jeff D. Ayer for attorney Deborah L. Connor for MIGUEL A. GONZALEZ (per Judge's order) (bjsp) (Entered: 08/28/1997)
11/06/1997	121	MEMORANDUM AND ORDER by Judge Louis F. Oberdorfer : granting in part, denying in part motion for summary judgment [107-1]; directing FBI to file Vaughn index and release other documents; directing EOUSA to file Vaughn index and other documents; status hearing set for 2:00 11/25/97 ; (N) (N) (mon) (Entered: 11/06/1997)
11/26/1997		STATUS HEARING before Judge Louis F. Oberdorfer : oral motion of plaintiff to admit pro hac vice Jeffrey D. Ayer, Esq., Howrey & Simon, 1299 Pa Ave, NW, WDC, (202)383-7022, as co-counsel for the plaintiff Reporter: Vernell Marshall (mon) (Entered: 11/26/1997)
12/02/1997	122	ORDER by Judge Louis F. Oberdorfer : sealed hearing in chambers set for 11:00 1/9/98 ; directing FBI, EOUSA to release certain documents or file Vaughn index by 4/15/98; directing DEA to release certain documents or file supplemental Vaughn index by 12/15/97; permitting each defendant to file a renewed motion for summary judgment within 30 days of of their compliance with this order. (N) (mon) (Entered: 12/02/1997)
12/02/1997	123	NOTICE OF FILING by federal defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, federal defendant CRIMINAL DIV./DOJ, federal defendant U.S. MARSHALS SERV, federal defendant DEA, federal defendant FBI, federal defendant EXEC. OFFICE/US ATTY to the Court RE: the filing of their fourth supplemental declaration of Leila I. Wassom of the Drug Enforcement Agency ; declarations 1 (bjsp) (Entered: 12/03/1997)
01/15/1998	124	ORDER by Judge Louis F. Oberdorfer : Directing DEA to file a supplemental Vaughn index by 1/23/98; directing FBI to re-process for disclosure on 4/15/98 those documents corresponding to the 16 deleted page sheets. (N) (blj) (Entered: 01/15/1998)
01/23/1998	125	NOTICE OF FILING by federal defendant RICHARD L. HUFF, federal defendant CRIMINAL DIV./DOJ, federal defendant U.S. MARSHALS SERV, federal defendant DEA, federal defendant FBI, federal defendant EXEC. OFFICE/US ATTY to the Court RE: the filing of their fifth supplemental declaration of Leila I. Wassom of the DEA along with a revised Vaughn Index ; attachments; declarations 1 (bjsp) (Entered: 01/26/1998)
04/15/1998	126	NOTICE OF FILING by federal defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, federal defendant CRIMINAL DIV./DOJ, federal defendant U.S. MARSHALS SERV, federal defendant DEA, federal defendant FBI, federal defendant EXEC. OFFICE/US ATTY to the Court RE: the filing of their vaughn index and declarations ; exhibits (3) (bjsp) (Entered: 04/16/1998)
04/30/1998	127	MEMORANDUM AND ORDER by Judge Louis F. Oberdorfer : status hearing set for 2:00 6/18/98 ; directing EOUSA to show cause why it has failed to comply with court's order; response to show cause due 5/15/98 ; directing defendant DEA to submit certain documents by 6/1/98 for in camera inspection; (N) (N) (mon) (Entered: 04/30/1998)
05/15/1998	128	MOTION filed by federal defendant EXEC. OFFICE/US ATTY to extend time to 5/18/98 within which to respond to show cause order (bjsp) (Entered: 05/18/1998)
05/18/1998	129	ORDER nunc pro tunc by Judge Louis F. Oberdorfer : granting motion to extend time to 5/18/98 within which to respond to show cause order [128-1] by EXEC. OFFICE/US ATTY (N) (mon) (Entered: 05/19/1998)
05/21/1998	130	RESPONSE by federal defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, defendant RICHARD L. HUFF, federal defendant CRIMINAL DIV./DOJ, federal defendant U.S. MARSHALS SERV, federal defendant DEA, federal defendant FBI, federal defendant EXEC. OFFICE/US ATTY to the Court's show cause order [129-1] ; declarations (1) ; attachments (bjsp) (Entered: 05/22/1998)
05/28/1998	131	MOTION filed by plaintiff MIGUEL A. GONZALEZ for Evan J. Werbel to appear pro hac vice (HOWREY & SIMON 1299 Pennsylvania Ave, NW, Washington, DC

		20004, (202) 783-0800) (st) (Entered: 05/29/1998)
06/01/1998	132	NOTICE by federal defendant DEA of in camera submission pursuant to Court's previous order (st) (Entered: 06/02/1998)
06/01/1998	133	MEMORANDUM by federal defendant DEA regarding additional justification for the withholding of third-party information (st) (Entered: 06/02/1998)
06/02/1998	134	ORDER by Judge Louis F. Oberdorfer : status hearing reset for 10:00 6/18/98 ; (N) (mon) (Entered: 06/02/1998)
06/02/1998	135	ORDER by Judge Louis F. Oberdorfer : granting motion for Evan J. Werbel to appear pro hac vice (HOWREY & SIMON 1299 Pennsylvania Ave, NW, Washington, DC 20004, (202) 783-0800) [131-1] by MIGUEL A. GONZALEZ (N) (mon) (Entered: 06/02/1998)
06/16/1998	136	MOTION filed by plaintiff MIGUEL A. GONZALEZ for JULIE K. BROF, to appear pro hac vice (HOWREY & SIMON, 1299 PENNSYLVANIA AVE, NW, WASHINGTON, DC 20004, (202) 783-0800) and to substitute as lead counsel in this case for plaintiff ;attachments (bjsp) (Entered: 06/17/1998)
06/17/1998	137	ORDER by Judge Louis F. Oberdorfer : granting motion for JULIE K. BROF, to appear pro hac vice (HOWREY & SIMON, 1299 PENNSYLVANIA AVE, NW, WASHINGTON, DC 20004, (202) 783-0800) and to substitute as lead counsel in this case for plaintiff ;attachments [136-1] by MIGUEL A. GONZALEZ (N) (mon) (Entered: 06/17/1998)
06/18/1998	138	ORDER by Judge Louis F. Oberdorfer : directing defendant EOUSA to file certain documents by 7/2/98; plaintiff's response to defendant DEA's Additional Justification is due 7/2/98 ; reply by plaintiff due 7/9/98 ; (N) (mon) (Entered: 06/18/1998)
06/18/1998	139	NOTICE by plaintiff MIGUEL A. GONZALEZ of intent to challenge defendants' most recent justifications for withholding documents sought by plaintiff's Freedom of Information Act request. (lkn) (Entered: 06/19/1998)
06/23/1998	140	NOTICE OF FILING by plaintiff MIGUEL A. GONZALEZ attorney Jeffrey D. Ayer's withdrawal as counsel (bjsp) (Entered: 06/24/1998)
06/29/1998	141	NOTICE OF FILING by federal defendant RICHARD L. HUFF, federal defendant CRIMINAL DIV./DOJ, federal defendant U.S. MARSHALS SERV, federal defendant DEA, federal defendant FBI, federal defendant EXEC. OFFICE/US ATTY of two documents; Attachments. (lkn) (Entered: 06/30/1998)
07/02/1998	142	RESPONSE by plaintiff MIGUEL A. GONZALEZ to DEA's additional justification for withholding third-party information sought by plaintiff's freedom of information act request [141-1] by federal defendant, defendant, defendant (JMF) (Entered: 07/06/1998)
07/09/1998	143	ORDER by Judge Louis F. Oberdorfer : status hearing set for 2:00 7/16/98 ; (N) (mon) (Entered: 07/09/1998)
07/09/1998	144	MOTION filed by federal defendant DEA to extend time to 7/13/98 to reply to plaintiff's response (lkn) (Entered: 07/10/1998)
07/13/1998	146	REPLY by federal defendant DEA to plaintiff's response to defendant's additional justification for withholding information [142-1] by MIGUEL A. GONZALEZ . (tw) (Entered: 07/14/1998)
07/14/1998	145	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 7/13/98 to reply to plaintiff's response [144-1] by DEA reply to brief due by 7/13/98 ; (N) (mon) (Entered: 07/14/1998)
07/16/1998		STATUS HEARING before Judge Louis F. Oberdorfer : in camera review of certain documents by the Court. Reporter: Vernell Marshall (mon) (Entered: 07/17/1998)
07/24/1998	147	ORDER by Judge Louis F. Oberdorfer : Directing that case be closed in that all issues have been resolver. (N) (mon) (Entered: 07/24/1998)

07/24/1998	148	MEMORANDUM OPINION by Judge Louis F. Oberdorfer (N) (mon) (Entered: 07/24/1998)
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