

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:93-cv-01445-CRR**

PONTILLO v. U.S. PAROLE COMM., et al
Assigned to: Judge Charles R. Richey
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 07/14/1993
Date Terminated: 03/06/1995
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JOSEPH S. PONTILLO

represented by **JOSEPH S. PONTILLO**
FAIRTON FEDERAL CORRECTIONAL
INSTITUTION
P.O. Box 420
Fairton, NJ 08320
PRO SE

Keith V. Morgan
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
Criminal Division -- Felony Major
Crimes
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2537
Fax: (202) 252-2599
Email: keith.morgan@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**UNITED STATES PAROLE
COMMISSION**

represented by **Keith V. Morgan**
(See above for address)
TERMINATED: 08/08/1994
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: 08/08/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

STEVE D. JOHNSTON
Regional Administrator

represented by **Keith V. Morgan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Daniells Carter
(See above for address)
TERMINATED: 08/08/1994

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

STEPHEN J. HUSK
Legal Technician

represented by **Keith V. Morgan**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Patricia Daniells Carter
(See above for address)
*TERMINATED: 08/08/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

THOMAS KIM
Disclosure Specialist

represented by **Keith V. Morgan**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Patricia Daniells Carter
(See above for address)
*TERMINATED: 08/08/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

JOSEPH TRIPLINI
Legal Technician

represented by **Keith V. Morgan**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Patricia Daniells Carter
(See above for address)
*TERMINATED: 08/08/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

**DRUG ENFORCEMENT
ADMINISTRATION**

represented by **Keith V. Morgan**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Patricia Daniells Carter
(See above for address)
*TERMINATED: 08/08/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

JOHN H. PHILLIPS
Chief, F.O.I. Section

represented by **Keith V. Morgan**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Patricia Daniells Carter
(See above for address)
*TERMINATED: 08/08/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant

ROBERT A. ROGERS
Chief, F.O.I. Section

represented by **Keith V. Morgan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Daniells Carter
(See above for address)
TERMINATED: 08/08/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Keith V. Morgan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Daniells Carter
(See above for address)
TERMINATED: 08/08/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

J. KEVIN O'BRIEN
Chief, F.O.I. Section

represented by **Keith V. Morgan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Daniells Carter
(See above for address)
TERMINATED: 08/08/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

US MARSHAL SERVICE

represented by **Keith V. Morgan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Daniells Carter
(See above for address)
TERMINATED: 08/08/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

FLORASTINE P. GRAHAM
F.O.I./P.A. Officer

represented by **Keith V. Morgan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Daniells Carter
(See above for address)
TERMINATED: 08/08/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

CARLENE HILL
F.O.I./P.A. Officer

represented by **Keith V. Morgan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Daniells Carter
(See above for address)
TERMINATED: 08/08/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

UNITED STATES PROBATION AND PAROLE

represented by **Keith V. Morgan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

STEPHEN J. RACKMILL
Chief Probation Officer

represented by **Keith V. Morgan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**UNITED STATES JUSTICE
DEPARTMENT OFFICE OF
INFORMATION AND PRIVACY**

represented by **Keith V. Morgan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Daniells Carter
(See above for address)
TERMINATED: 08/08/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DREMA A. HANSHAW
Paralegal Specialist

represented by **Keith V. Morgan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Daniells Carter
(See above for address)
TERMINATED: 08/08/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

RICHARD L. HUFF
Co-Director

represented by **Keith V. Morgan**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Daniells Carter
(See above for address)
TERMINATED: 08/08/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
------------	---	-------------

07/14/1993	1	COMPLAINT filed (pob) (Entered: 07/15/1993)
07/14/1993		SUMMONS issued to federal party(s) defendant U.S. PAROLE COMM., defendant STEVE D. JOHNSTON, defendant STEPHEN J. HUSK, defendant THOMAS KIM, defendant JOSEPH TRIPLINI, defendant DRUG ENFORCEMENT AGE, defendant JOHN H. PHILLIPS, defendant ROBERT A. ROGERS, defendant FBI, defendant J. KEVIN O'BRIEN, defendant U.S. MARSHAL SERVICE, defendant FLORASTINE P. GRAHAM, defendant CARLENE HILL, defendant US PROBATION/PAROLE, defendant STEPHEN J. RACKMILL, defendant DOJ INFOR/PRIVACY, defendant DREMA A. HANSHAW, defendant RICHARD L. HUFF, and non-parties: U.S. Attorney and U.S. Attorney General. (pob) (Entered: 07/15/1993)
07/14/1993	2	APPLICATION by plaintiff(s) JOSEPH S. PONTILLO to proceed in forma pauperis (pob) (Entered: 07/15/1993)
07/14/1993		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2-1] by JOSEPH S. PONTILLO (fiat) (N) (pob) (Entered: 07/15/1993)
07/28/1993	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. Marshal's Service for service of same upon the AUSA; directing the AUSA to show cause within 30 days as to whether this case should be dismissed; directing the plaintiff to respond within 20 days from the date the plaintiff is served with the AUSA's response to the Court's show cause. (N) (jeb) (Entered: 07/28/1993)
07/28/1993	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 7/20/93 (lpp) (Entered: 07/29/1993)
07/28/1993	5	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 7/20/93 (lpp) (Entered: 07/29/1993)
07/28/1993	6	RETURN OF SERVICE/AFFIDAVIT executed upon defendant U.S. PAROLE COMM., defendant JOSEPH TRIPLINI, defendant THOMAS KIM, defendant STEPHEN J. HUSK on 7/21/93 (lpp) (Entered: 07/29/1993)
08/03/1993		SHOW CAUSE (1) issued to the USA . (lpp) (Entered: 08/04/1993)
08/11/1993	7	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 8/4/93 (lpp) (Entered: 08/12/1993)
08/11/1993	8	RETURN OF SERVICE/AFFIDAVIT executed upon defendant JOHN H. PHILLIPS, 7/26/93; defendant ROBERT A. ROGERS, 7/27/93; defendant FBI, 7/26/93; defendant U.S. MARSHAL SERVICE, defendant FLORASTINE P. GRAHAM, 7/27/93; and upon defendant CARLENE HILL, defendant DOJ INFOR/PRIVACY, defendant DREMA A. HANSHAW, defendant RICHARD L. HUFF on 7/26/93 (lpp) (Entered: 08/12/1993)
08/19/1993	9	ANSWER for defendant DRUG ENFORCEMENT AGE, defendant JOHN H. PHILLIPS, defendant ROBERT A. ROGERS, defendant FBI, defendant J. KEVIN O'BRIEN, defendant U.S. MARSHAL SERVICE, defendant FLORASTINE P. GRAHAM, defendant CARLENE HILL, defendant DOJ INFOR/PRIVACY, defendant DREMA A. HANSHAW, defendant RICHARD L. HUFF (lpp) (Entered: 08/20/1993)
08/19/1993	10	ATTORNEY APPEARANCE for defendant DRUG ENFORCEMENT AGE, defendant JOHN H. PHILLIPS, defendant ROBERT A. ROGERS, defendant FBI, defendant J. KEVIN O'BRIEN, defendant U.S. MARSHAL SERVICE, defendant FLORASTINE P. GRAHAM, defendant STEPHEN J. RACKMILL, defendant DOJ INFOR/PRIVACY, defendant DREMA A. HANSHAW by Patricia D. Carter, AUSA (lpp) (Entered: 08/20/1993)
08/19/1993	11	MOTION filed by defendant U.S. PAROLE COMM. to dismiss as to defendant US PROBATION/PAROLE , (lpp) (Entered: 08/20/1993)
08/19/1993	12	ATTORNEY APPEARANCE for defendant U.S. PAROLE COMM. by Patricia Daniells Carter (lpp) Modified on 08/20/1993 (Entered: 08/20/1993)
08/19/1993	13	MOTION filed by defendant STEVE D. JOHNSTON, defendant STEPHEN J. HUSK, defendant THOMAS KIM, defendant JOSEPH TRIPLINI and defendant US PAROLE

		COMMISSION to extend time to 9/10/93, to respond to the complaint (lpp) (Entered: 08/20/1993)
08/24/1993	15	RETURN OF SERVICE/AFFIDAVIT executed upon defendant US PROBATION/PAROLE on 8/12/93 (lpp) (Entered: 08/25/1993)
08/24/1993	16	RETURN OF SERVICE/AFFIDAVIT executed upon defendant STEPHEN J. RACKMILL on 8/12/93 (lpp) (Entered: 08/25/1993)
08/25/1993	14	ORDER by Judge Charles R. Richey : granting motion to extend time to 9/10/93, to respond to the complaint [13-1] by JOSEPH TRIPLINI, THOMAS KIM, STEPHEN J. HUSK, STEVE D. JOHNSTON (N) (jeb) (Entered: 08/25/1993)
08/27/1993	17	REPLY by defendant to the Court's order of July 28, 1993. (bjl) Modified on 08/31/1993 (Entered: 08/30/1993)
08/30/1993	18	RESPONSE by plaintiff(s) JOSEPH S. PONTILLO in opposition to motion to dismiss as to defendant US PROBATION/PAROLE , [11-1] by U.S. PAROLE COMM, Exhibit (2) . . (lpp) (Entered: 08/31/1993)
08/30/1993	19	MOTION filed by plaintiff(s) JOSEPH S. PONTILLO for summary judgment (lpp) (Entered: 08/31/1993)
09/01/1993	20	RESPONSE by plaintiff(s) JOSEPH S. PONTILLO to motion to dismiss as to defendant US PROBATION/PAROLE , [11-1] by U.S. PAROLE COMM. (lpp) (Entered: 09/02/1993)
09/09/1993	21	RETURN OF SERVICE/AFFIDAVIT unexecuted as to defendant U.S. PAROLE COMM., defendant DRUG ENFORCEMENT AGE . (lpp) (Entered: 09/10/1993)
09/10/1993	22	MOTION filed by defendant to extend time to 9/21/93, to respond to plaintiff's motion for summary judgment (lpp) (Entered: 09/13/1993)
09/10/1993	23	ANSWER for defendant U.S. PAROLE COMM., defendant STEVE D. JOHNSTON, defendant STEPHEN J. HUSK, defendant THOMAS KIM, defendant JOSEPH TRIPLINI (lpp) (Entered: 09/13/1993)
09/10/1993	24	REPLY by defendant to response to motion to dismiss as to defendant US PROBATION/PAROLE , [11-1] by U.S. PAROLE COMM. (lpp) (Entered: 09/13/1993)
09/10/1993	25	REPLY by plaintiff(s) JOSEPH S. PONTILLO to response to order [14-1] (lpp) (Entered: 09/13/1993)
09/21/1993	26	REPLY by defendant, plaintiff(s), defendant to response to motion for summary judgment [19-1] by JOSEPH S. PONTILLO (lpp) (Entered: 09/23/1993)
09/22/1993	27	CROSS MOTIONS by defendant to dismiss as to defendant U.S. PAROLE COMM, Exhibits: (7) (lpp) Modified on 09/23/1993 (Entered: 09/23/1993)
10/06/1993	28	REPLY by plaintiff(s) JOSEPH S. PONTILLO to response to motion for summary judgment [19-1] by JOSEPH S. PONTILLO (lpp) (Entered: 10/07/1993)
10/06/1993	29	MOTION filed by plaintiff(s) JOSEPH S. PONTILLO to dismiss as to defendant U.S. PAROLE COMM. , (lpp) (Entered: 10/07/1993)
10/08/1993	30	REPLY by plaintiff JOSEPH S. PONTILLO to defendants' reply to plaintiff's opposition to defendants' motion to dismiss the U.S. Probation Office and also plaintiff's reply to defendants' answer on behalf of the U.S. Parole Commission, Steve D. Johnston, Stephen J. Husk, Thomas Kim and Joseph Triplini, and plaintiff's reply in opposition to defendant's continual request for enlargement of time [24-1] by defendants. "Leave to file granted" (fiat) Richey, J. 10/8/93 (bm) (Entered: 10/12/1993)
12/17/1993	31	ORDER by Judge Charles R. Richey : extending time to 9/21/93 for the defendant U.S. Parole Commission to file its reply to plaintiff's motion for summary judgment. (signed nunc pro tunc to 9/13/93) (N) (jeb) (Entered: 12/17/1993)
12/17/1993	32	TRANSCRIPT of pretrial conference before Magistrate Judge Attridge filed for date(s) of 11/30/93. Reporter: ERO (kmk) (Entered: 12/20/1993)

01/31/1994	33	ORDER by Judge Charles R. Richey :directing the Clerk to enter judgment for defendants in this case; dismissing case from dockets of this Court. (N) (jeb) Modified on 01/31/1994 (Entered: 01/31/1994)
01/31/1994	34	JUDGMENT in favor of defendants against plaintiff. (jeb) (Entered: 02/01/1994)
02/04/1994	35	MEMORANDUM OPINION by Judge Charles R. Richey (N) (jeb) (Entered: 02/04/1994)
03/04/1994	36	MOTION filed by defendant to amend judgment order [34-1] (lpp) (Entered: 03/07/1994)
03/10/1994	37	ORDER by Judge Charles R. Richey : directing that the Memorandum Opinion filed 2/4/94 shall remain in effect with regard to the dismissal of the U.S. Probation Office, the U.S. Parole Commission and all individually-named defendants; further directing that the Opinion is amended to strike the dismissal of the remaining four defendants, the FBI, DEA, U.S. Marshals Service and Office of Information and Privacy; directing that defendants shall file dispositive motions by 4:00 P.M. on April 22, 1994. (N) (bjl) (Entered: 03/11/1994)
05/04/1994	38	MOTION filed by defendants to extend time to 6/3/94 to file dispositive motions. (bjl) Modified on 05/05/1994 (Entered: 05/05/1994)
05/04/1994	39	MOTION filed by plaintiff(s) JOSEPH S. PONTILLO for summary judgment in favor of plaintiff. (adc) (Entered: 05/05/1994)
05/16/1994	40	RESPONSE by plaintiff(s) JOSEPH S. PONTILLO in opposition to motion to extend time to 6/3/94 to file dispositive motions. [38-1] by defendants and response in support of plaintiff's motion for summary judgment. (jeb) (Entered: 05/18/1994)
06/03/1994	41	MOTION filed by defendants for summary judgment on behalf of the U.S. Marshals service; affidavit of Florastine P. Graham; Exhibits A-K. (bjl) (Entered: 06/06/1994)
06/03/1994	42	MOTION filed by defendants for summary judgment on behalf of Federal Bureau of Investigation; Declaration of Robert A. Moran; Exhibits A-L. . (bjl) (Entered: 06/06/1994)
06/03/1994	43	MOTION filed by defendants to dismiss the Office of Information and Privacy; Declaration of Lauron M., Huntley. (bjl) (Entered: 06/06/1994)
06/03/1994	44	MOTION filed by defendant to extend time to 6/7/94 to file dispositive motion on behalf of DEA. (bjl) (Entered: 06/06/1994)
06/07/1994	45	MOTION filed by defendants on behalf of DEA to extend time to 6/21/94 within which to file their dispositive motion (bm) (Entered: 06/08/1994)
06/17/1994	46	MOTION filed by plaintiff JOSEPH S. PONTILLO to extend time to 8/15/94 within which to file his opposition to federal defendants' dispositive motion (bm) (Entered: 06/20/1994)
06/22/1994	47	ORDER by Judge Charles R. Richey : directing the plaintiff to respond to the defendants' motions for summary judgment and motion to dismiss due by 4:00 7/22/94 (N) (jeb) (Entered: 06/23/1994)
06/23/1994	48	MOTION filed by defendant DRUG ENFORCEMENT AGE, defendant FBI, defendant U.S. MARSHAL SERVICE, defendant DOJ INFOR/PRIVACY to extend time to 6/28/94 within which to file a dispositive motion on behalf of DEA (adc) (Entered: 06/24/1994)
06/28/1994	49	MOTION filed by defendant DRUG ENFORCEMENT AGE for summary judgment . Appearance entered for DRUG ENFORCEMENT AGE by attorney Patricia Carter. Declarations of Clayton Magruder; Exhibits A-P,R (dcn) (Entered: 06/29/1994)
06/28/1994	50	NOTICE OF FILING by defendant DRUG ENFORCEMENT AGENCY: the Vaughn Index; Exhibit Q to the Macgruder Declaration: BULKY PLEADING (dcn) (Entered: 06/29/1994)
07/18/1994	51	MOTION filed by plaintiff(s) JOSEPH S. PONTILLO to extend time to 8/22/94 to file dispositive motion (jeb) (Entered: 07/19/1994)

07/18/1994	52	MOTION filed by plaintiff(s) JOSEPH S. PONTILLO to dismiss the Office of Information and Privacy in favor of the defendant (jeb) (Entered: 07/19/1994)
07/18/1994	53	MOTION filed by plaintiff(s) JOSEPH S. PONTILLO for summary judgment re: Federal Bureau of Investigation; declaration of plaintiff. (jeb) Modified on 07/19/1994 (Entered: 07/19/1994)
07/18/1994	54	MOTION filed by plaintiff(s) JOSEPH S. PONTILLO for summary judgment re: U. S. Marshal Service; declaration of plaintiff. (jeb) (Entered: 07/19/1994)
07/27/1994	55	ORDER by Judge Charles R. Richey : granting motion to extend time to 8/22/94 to file dispositive motion [51-1] by JOSEPH S. PONTILLO (N) (jeb) (Entered: 07/27/1994)
08/08/1994	56	MOTION filed by defendants to extend time to 8/24/94, to reply to plaintiff's oppositions to defendnats' motions for summary judgment (lpp) (Entered: 08/15/1994)
08/08/1994	57	SUBSTITUTION OF COUNSEL for defendant, plaintiff(s), defendant, substituting Keith V. Morgan for attorney Patricia Daniells Carter for RICHARD L. HUFF, attorney Patricia Daniells Carter for FLORASTINE P. GRAHAM, attorney Patricia Daniells Carter for U.S. MARSHAL SERVICE, attorney Patricia Daniells Carter for J. KEVIN O'BRIEN, attorney Patricia Daniells Carter for FBI, attorney Patricia Daniells Carter for ROBERT A. ROGERS, attorney Patricia Daniells Carter for JOHN H. PHILLIPS, attorney Patricia Daniells Carter for DRUG ENFORCEMENT AGE, attorney Patricia Daniells Carter for JOSEPH TRIPLINI, attorney Patricia Daniells Carter for THOMAS KIM, attorney Patricia Daniells Carter for STEPHEN J. HUSK, attorney Patricia Daniells Carter for STEVE D. JOHNSTON, attorney Keith V. Morgan for USPC, attorney Patricia Daniells Carter for CARLENE HILL, attorney Patricia Daniells Carter for DREMA A. HANSHAW, attorney Patricia Daniells Carter for DOJ INFOR/PRIVACY, attorney Patricia Daniells Carter for USPC (lpp) (Entered: 08/16/1994)
08/19/1994	58	MOTION filed by plaintiff(s) JOSEPH S. PONTILLO for summary judgment, Declaration (1), Exhibits (4), Attachment (1) (lpp) (Entered: 08/22/1994)
08/24/1994	59	MOTION filed by defendants to extend time to 9/13/94 to respond to plaintiff's oppositions to defendants' motions for summary judgment (mlp) (Entered: 08/30/1994)
08/30/1994	60	ORDER by Judge Charles R. Richey : granting motion to extend time to 9/13/94 to respond to plaintiff's oppositions to defendants' motions for summary judgment [59-1] by defendants. (N) (jeb) (Entered: 08/30/1994)
08/31/1994	62	MOTION filed by defendant to extend time to 10/5/94, to respond to plaintiff's motion for summary judgment and opposition to defendants' motion for summary judgment (lpp) (Entered: 09/08/1994)
09/02/1994	61	ORDER by Judge Charles R. Richey : granting defendants motion for enlargement of time; extending time to 10/5/94 for defendants to respond to plaintiff's motion for summary judgment and opposition to defendants' motion for summary judgment on behalf of the DEA (N) (jeb) (Entered: 09/07/1994)
09/13/1994	63	MOTION filed by defendant FBI, defendant U.S. MARSHAL SERVICE to extend time to 10/5/94 to reply to plaintiff's oppositions to defendants' motions for summary judgment. (blj) (Entered: 09/16/1994)
09/28/1994	64	ORDER by Judge Charles R. Richey : granting motion to extend time to 10/5/94 to reply to plaintiff's oppositions to defendants' motions for summary judgment. [63-1] by U.S. MARSHAL SERVICE, FBI (N) (jeb) (Entered: 09/28/1994)
10/05/1994	65	MOTION filed by defendants to extend time to 10/6/94 within which to reply to plaintiff's motion for summary judgment in opposition to defendants' motions for summary judgment on behalf of the U.S. Marshals Service, FBI and DEA. (adc) (Entered: 10/06/1994)
10/06/1994	66	RESPONSE by defendant in opposition to motion for summary judgment, [58-1] by JOSEPH S. PONTILLO . (lpp) (Entered: 10/07/1994)
10/06/1994	67	REPLY by defendant DRUG ENFORCEMENT AGE, defendant FBI, defendant U.S. MARSHAL SERVICE to response to motion for summary judgment [49-1] by Defendants (lpp) (Entered: 10/07/1994)

10/25/1994	68	REPLY by plaintiff JOSEPH S. PONTILLO to response to motion for summary judgment, [58-1] by JOSEPH S. PONTILLO (lpp) (Entered: 10/26/1994)
10/26/1994	69	RESPONSE by plaintiff JOSEPH S. PONTILLO in opposition to motion for summary judgment on behalf of Federal Bureau of Investigation; Declaration of Robert A. Moran; Exhibits A-L. . [42-1] by defendantssssssssssssssss . (lpp) (Entered: 10/26/1994)
10/28/1994	70	MOTION filed by defendant to extend time to 12/1/94, to reply to plaintiff's opposition to defendants' reply to plaintiff's cross-motions for summary judgment in opposition to defendants' motions for summary judgment (lpp) (Entered: 10/31/1994)
12/01/1994	71	REPLY by defendant to response to response reply [68-1] by JOSEPH S. PONTILLO, Fiat 12/6/94 . (lpp) (Entered: 12/08/1994)
12/01/1994	72	REPLY by defendant to response to motion for summary judgment re: U. S. Marshal Service; [54-1] by JOSEPH S. PONTILLO, motion for summary judgment re: Federal Bureau of Investigation; [53-1] by JOSEPH S. PONTILLO, fiat 12/6/94 (lpp) (Entered: 12/08/1994)
12/06/1994	73	ORDER by Judge Charles R. Richey : denying motion for summary judgment in favor of plaintiff. [39-1] by JOSEPH S. PONTILLO; granting motion to dismiss the Office of Information and Privacy in favor of the defendant [52-1] by JOSEPH S. PONTILLO; granting motion to dismiss the Office of Information and Privacy [43-1] by defendants; finding motion to extend time to 12/1/94, to reply to plaintiff's opposition to defendants' reply to plaintiff's cross-motions for summary judgment in opposition to defendants' motions for summary judgment by defendants [70-1] moot; response to defendants' reply to plaintiff's reply to defendants' opposition to plaintiff's cross motions for summary judgment and response to plaintiff's opposition to defendants' motions for summary judgment due 4:00 12/19/94; defendants to file copy of plaintiff's opposition to motion for summary judgment referred to in their pleading filed 10/6/94 by 4:00 12/19/94 (N) (dbw) (Entered: 12/08/1994)
12/19/1994	74	RESPONSE by plaintiff JOSEPH S. PONTILLO to order response to defendants' reply to plaintiff's reply to defendants' opposition to plaintiff's cross motions for summary judgment and response to plaintiff's opposition to defendants' motions for summary judgment due 4:00 12/19/94; [73-1], order defendants to file copy of plaintiff's opposition to motion for summary judgment referred to in their pleading filed 10/6/94 by 4:00 12/19/94 [73-2], order [73-3], attachments (lpp) (Entered: 12/21/1994)
12/20/1994	75	Text not available. (Entered: 12/22/1994)
12/23/1994	76	REPLY to 12/6/94 order[73-1] by defendants; Attachment (plaintiff's opposition to defendants' motions for summary judgement) (ted) (Entered: 12/27/1994)
01/03/1995	77	ORDER by Judge Charles R. Richey : granting defendants' motion for enlargement of time; defendants' reply to Court's 12/6/94 order due by 12/23/94 NUNC PRO TUNC TO 12/23/94 (N) (dbw) (Entered: 01/03/1995)
01/17/1995		Case Reopened (dbw) (Entered: 01/17/1995)
01/30/1995	78	ORDER by Judge Charles R. Richey : denying motion for summary judgment [58-1] by JOSEPH S. PONTILLO; denying motion for summary judgment re: U. S. Marshal Service; [54-1] by JOSEPH S. PONTILLO; denying motion for summary judgment re: Federal Bureau of Investigation; [53-1] by JOSEPH S. PONTILLO; granting motion for summary judgment on behalf of Federal Bureau of Investigation [42-1] by defendants; granting motion for summary judgment on behalf of the U.S. Marshals service [41-1] by defendants; granting motion for summary judgment by DEA only to the extent that DEA claims exemptions under 5:552(b)(2), (b)(5), (b)(7)(C), (b)(7)(D), and (b)(7)(E), denying motion for summary judgment without prejudice only to the extent that DEA claimed exemptions under 5:552(b)(7)(A) [49-1]; declaration by DEA with regard to exemptions claimed under 5:552(b)(7)(A) due 2/10/95 4:00 pm (N) (dbw) (Entered: 01/31/1995)
01/30/1995	79	MEMORANDUM OPINION by Judge Charles R. Richey regarding motions for summary judgment (N) (dbw) (Entered: 01/31/1995)

02/10/1995	81	MOTION filed by defendant to extend time to 3/3/95 to respond to the Court's Order of 1/30/95 (lpp) (Entered: 02/16/1995)
02/15/1995	80	ORDER by Judge Charles R. Richey : granting defendants' motion for enlargement of time; defendants response to Court's Order of 1/30/95 due by 3/3/95 (N) (dbw) (Entered: 02/15/1995)
03/02/1995	82	NOTICE OF APPEAL by plaintiff JOSEPH S. PONTILLO from order [78-1], entered on: 1/31/95, No Fees Paid, IFP, Submitted to Judge Richey, Copies to: Keith V. Morgan and Joseph S. Pontillo. (lpp) (Entered: 03/03/1995)
03/03/1995		TRANSMITTED PRELIMINARY RECORD on appeal [82-1] by JOSEPH S. PONTILLO to U.S. Court of Appeals (lpp) (Entered: 03/03/1995)
03/03/1995	83	REPLY to [78-1] by defendant, Declaration (1) (lpp) (Entered: 03/06/1995)
03/06/1995	84	ORDER by Judge Charles R. Richey : vacating the Judgment entered in favor of plaintiff by this Court on 3/3/95; declaring, as moot, all issues and motions pertaining to the withholding of aforementioned documents; dismissing complaint [1-1] (N) (bjl) (Entered: 03/07/1995)
03/06/1995	85	ORDER by Judge Charles R. Richey : recting defendant D.E.A. to release to plaintiff all documents withheld by the defendant under FOIA Exemption (b)(7)(A), including but not limited to 8 documents contained in the plaintiff's parole file; directing that any outstanding motions are declared moot; dismissing this case. (N) (bjl) (Entered: 03/07/1995)
03/23/1995	86	LETTER from plaintiff requesting Court to order defendant to comply with 3/6/95 order. FIAT (RICHEY, J) (dbw) (Entered: 03/23/1995)
03/27/1995		USCA # 95-5071 assigned for appeal [82-1] by JOSEPH S. PONTILLO (lpp) (Entered: 03/28/1995)
03/28/1995	87	ORDER by Judge Charles R. Richey : directing Drug Enforcement Administration before 4:00 3/31/95 to forthwith deliver to plaintiff by certified mail, the eight pages of documents of plaintiff's parole file withheld by defendant in this matter under FOIA Exemption 5 USC 552(b)(7)(A) ; directing Clerk of Court to telephonically contact AUSA as counsel for DEA and inform AUSA to mail copy of the records to plaintiff as described above (N) (dbw) (Entered: 03/28/1995)
03/31/1995	88	STATUS REPORT by defendant, Exhibits: (2) (lpp) (Entered: 04/03/1995)
07/19/1996	89	CERTIFIED COPY of order filed in USCA dated 5/14/96, on appeal [82-1] , affirming the judgment of USDC . USCA # 95-5071 (cjp) (Entered: 07/19/1996)