

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:93-cv-00763-NHJ**

QUINON, et al v. FBI
Assigned to: Judge Norma Holloway Johnson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 04/14/1993
Date Terminated: 01/13/1998
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**JOSE M. QUINON**

represented by **Michele A. Roberts**
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Plaintiff**G. RICHARD STRAFER**

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V.

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**
Washington, D.C.

represented by **Marina Utgoff Braswell**
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| Date Filed | # | Docket Text |
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| 04/14/1993 | 1 | COMPLAINT filed; exhibits A through G (bm) (Entered: 04/15/1993) |
| 04/14/1993 | | SUMMONS (3) issued to federal party defendant FBI, and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 04/15/1993) |
| 04/16/1993 | 2 | MOTION filed by plaintiff(s) JOSE M. QUINON, plaintiff(s) G. RICHARD STRAFER to compel preparation of a vaughn index (dmb) (Entered: 04/20/1993) |
| 05/03/1993 | 3 | RESPONSE by defendant FBI in opposition to motion to compel preparation of a vaughn index [2-1] by G. RICHARD STRAFER, JOSE M. QUINON; Attachments (3) . (pob) (Entered: 05/05/1993) |
| 05/03/1993 | 4 | ATTORNEY APPEARANCE for defendant FBI by Marina Utgoff Braswell (dmb) (Entered: 05/05/1993) |
| 05/11/1993 | 5 | REPLY by plaintiff(s) JOSE M. QUINON, plaintiff(s) G. RICHARD STRAFER to response to motion to compel preparation of a vaughn index [2-1] by G. RICHARD STRAFER, JOSE M. QUINON (lpp) (Entered: 05/12/1993) |
| 05/14/1993 | 6 | ANSWER for defendant FBI (dmb) (Entered: 05/17/1993) |
| 05/27/1993 | 8 | MEMORANDUM by defendant FBI to the court (dmb) (Entered: 05/28/1993) |
| 05/28/1993 | 7 | ORDER by Judge Norma H. Johnson : denying motion to compel preparation of a vaughn index [2-1] by G. RICHARD STRAFER, JOSE M. QUINON, without prejudice to a later refiling (N) (ab) (Entered: 05/28/1993) |
| 07/22/1993 | 9 | ORDER by Judge Norma H. Johnson : dispositive motions due 10/1/93 ; (N) (bjl) (Entered: 07/22/1993) |
| 10/01/1993 | 10 | MOTION filed by plaintiff(s) G. RICHARD STRAFER, plaintiff(s) JOSE M. QUINON for summary judgment ; exhibits (A-Y) BULKY PLEADING (dmb) (Entered: 10/01/1993) |
| 10/04/1993 | 11 | MOTION filed by defendant FBI to extend time to 10/6/93 in which to file its motion for summary judgment (dmb) (Entered: 10/05/1993) |
| 10/06/1993 | 12 | MOTION filed by defendant FBI for summary judgment ; declaration (1), exhibits (A-M), attachments (9) BULKY PLEADING (dmb) (Entered: 10/07/1993) |
| 10/07/1993 | 13 | ORDER by Judge Norma H. Johnson : granting motion to extend time to 10/6/93 in which to file its motion for summary judgment [11-1] by FBI (N) (adc) (Entered: 10/12/1993) |
| 10/15/1993 | 14 | MOTION filed by defendant to extend time to 10/20/93 to respond to plaintiff's motion for summary judgment (ab) (Entered: 10/18/1993) |
| 10/19/1993 | 15 | RESPONSE by plaintiff(s) G. RICHARD STRAFER, plaintiff(s) JOSE M. QUINON in opposition to motion for summary judgment [12-1] by FBI.; exhibits (3) (dmb) (Entered: 10/20/1993) |
| 10/20/1993 | 16 | ORDER by Judge Norma H. Johnson : granting motion to extend time to 10/20/93 to respond to plaintiff's motion for summary judgment [14-1] by FBI (N) (adc) (Entered: 10/20/1993) |
| 10/20/1993 | 18 | RESPONSE by defendant FBI in opposition to motion for summary judgment [10-1] by JOSE M. QUINON, G. RICHARD STRAFER . (gdf) (Entered: 11/01/1993) |
| 10/21/1993 | 25 | REPLY by defendant FBI to plaintiffs' opposition to motion for enlargement of time [21-1] (dmb) (Entered: 12/02/1993) |
| 10/21/1993 | 26 | RESPONSE (OPPOSITIONS) by defendant FBI to plaintiffs' motion for default (dmb) (Entered: 12/02/1993) |
| 10/28/1993 | 17 | MOTION filed by defendant FBI to extend time to 11/10/93 in which to respond to plaintiffs' opposition to defendant's motion for summary judgment (dmb) (Entered: 10/29/1993) |
| 10/29/1993 | 19 | REPLY by plaintiff(s) G. RICHARD STRAFER, plaintiff(s) JOSE M. QUINON to government's response to plaintiff's opposition to motion for summary judgment [12-1] by FBI (pm) (Entered: 11/01/1993) |

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| 10/29/1993 | 20 | MOTION filed by plaintiff(s) G. RICHARD STRAFER, plaintiff(s) JOSE M. QUINON for oral argument on summary judgment motions (pm) (Entered: 11/01/1993) |
| 11/03/1993 | 21 | RESPONSE by plaintiff(s) in opposition to motion to extend time to 11/10/93 in which to respond to plaintiffs' opposition to defendant's motion for summary judgment [17-1] by FBI . (dmb) (Entered: 11/04/1993) |
| 11/03/1993 | 22 | ORDER by Judge Norma H. Johnson : granting motion to extend time to 11/10/93 in which to respond to plaintiffs' opposition to defendant's motion for summary judgment [17-1] by FBI (N) (adc) (Entered: 11/08/1993) |
| 11/10/1993 | 23 | REPLY by defendant FBI to plaintiffs' opposition to motion for summary judgment [18-1] by FBI; declaration (1) (dmb) (Entered: 11/12/1993) |
| 11/22/1993 | 24 | REPLY MEMORANDUM by plaintiff(s) G. RICHARD STRAFER in opposition to motion for summary judgment [10-1] by JOSE M. QUINON, G. RICHARD STRAFER; exhibits (3) BULKY PLEADING (dmb) (Entered: 11/23/1993) |
| 08/04/1994 | 27 | MEMORANDUM OPINION by Judge Norma H. Johnson (N) (adc) (Entered: 08/04/1994) |
| 08/04/1994 | 28 | ORDER by Judge Norma H. Johnson : granting motion for summary judgment [12-1] by FBI, denying motion for summary judgment [10-1] by JOSE M. QUINON, G. RICHARD STRAFER. Judgment be, and hereby is, entered in favor of defendant FBI and it is further ordered that this action be, and hereby is closed. (N) (adc) (Entered: 08/04/1994) |
| 08/23/1994 | | USCA # 94-5261 assigned for appeal [29-1] by JOSE M. QUINON, G. RICHARD STRAFER (lpp) (Entered: 09/26/1994) |
| 08/26/1994 | 29 | NOTICE OF APPEAL by plaintiffs G. RICHARD STRAFER, and JOSE M. QUINON (signed by G. Richard Strafer, pro se and as attorney) from order [28-1] , entered on: 8/4/94; \$5.00 filing fee and \$100.00 docketing fee paid; copies mailed to: Michele Roberts and Marina Braswell (G. Richard Strafer Esq., 2400 South Dixie Highway, Miami, FL 33133, (305) 858-5700) (tth) (Entered: 08/26/1994) |
| 08/26/1994 | | TRANSMITTED PRELIMINARY RECORD on appeal [29-1] by JOSE M. QUINON, G. RICHARD STRAFER to U.S. Court of Appeals (tth) (Entered: 08/26/1994) |
| 09/04/1996 | 30 | CERTIFIED COPY of judgment filed in USCA dated 6/28/96, on appeal [29-1] , judgment of the District Court is vacated and remanding for further proceedings. OPINION USCA 94-5261 (cjp) (Entered: 09/04/1996) |
| 09/24/1996 | | Case Reopened (adc) (Entered: 09/24/1996) |
| 11/06/1996 | 31 | ORDER by Judge Norma H. Johnson : that defendant produce to this Court for in camera review, not later than 12/2/96, all documents it withheld under plaintiffs' Freedom of Information Act request; the defendant shall submit any additional affidavits in support of its invocation of Exemption 7(D) of FOIA, 5 USC 522(b)(7)(D), not later than 12/20/96. (N) (adc) (Entered: 11/07/1996) |
| 12/02/1996 | 32 | NOTICE by defendant FBI, pursuant to this Court's Order dated November 6, 1996, submits for the Court's in camera review the information withheld from plaintiffs in this Freedom of Information Act case. Defendant anticipates supplementing its Vaughn affidavits on or before December 20, 1996. (lkn) (Entered: 12/03/1996) |
| 12/19/1996 | 33 | NOTICE by defendant FBI, of en camera submission to judges chambers of three (3) declarations addressing the information withheld from plaintiffs in this Freedom of Information Act case. (lkn) Modified on 12/20/1996 (Entered: 12/20/1996) |
| 12/19/1996 | 34 | NOTICE OF FILING by defendant FBI, of redacted copy of the declaration of Kevin O'Brien; Attachment (1). (lkn) (Entered: 12/20/1996) |
| 01/03/1997 | 35 | RESPONSE by plaintiff G. RICHARD STRAFER, plaintiff JOSE M. QUINON to notice [33-1] by FBI; Exhibits (2). (lkn) (Entered: 01/06/1997) |

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| 01/03/1997 | 36 | ATTORNEY APPEARANCE for plaintiff G. RICHARD STRAFER, plaintiff JOSE M. QUINON by Ronald Rashid Massumi (lkn) (Entered: 01/06/1997) |
| 02/10/1997 | 37 | MOTION (UNOPPOSED) filed by defendant FBI to extend time to and including 2/18/97 to respond to plaintiffs' request for production of documents and request for admissions (lkn) (Entered: 02/11/1997) |
| 02/11/1997 | 38 | ORDER by Judge Norma H. Johnson : granting motion to extend time to and including 2/18/97 to respond to plaintiffs' request for production of documents and request for admissions [37-1] by FBI (N) (adc) (Entered: 02/11/1997) |
| 02/18/1997 | 39 | MOTION filed by defendant FBI for protective order prohibiting all discovery in this case, including plaintiffs' request for admissions and request for production of documents (lkn) (Entered: 02/19/1997) |
| 02/28/1997 | 40 | MOTION filed by plaintiff G. RICHARD STRAFER, plaintiff JOSE M. QUINON to compel discovery ; Exhibits (3). (lkn) (Entered: 03/04/1997) |
| 02/28/1997 | 41 | RESPONSE by plaintiff G. RICHARD STRAFER, plaintiff JOSE M. QUINON in opposition to motion for protective order prohibiting all discovery in this case, including plaintiffs' request for admissions and request for production of documents [39-1] by FBI; Exhibits (3) . (lkn) (Entered: 03/04/1997) |
| 03/11/1997 | 42 | MOTION (UNOPPOSED) filed by defendant FBI to extend time to and including 3/19/97, to respond to plaintiffs' motion to compel and opposition to defendant's motion for a protective order. (lkn) (Entered: 03/12/1997) |
| 03/12/1997 | 43 | ORDER by Judge Norma H. Johnson : granting motion to extend time to and including 3/19/97, to respond to plaintiffs' motion to compel and opposition to defendant's motion for a protective order. [42-1] by FBI (N) (adc) (Entered: 03/12/1997) |
| 03/19/1997 | 44 | MOTION (UNOPPOSED) filed by defendant FBI to extend time to and including 3/21/97 to respond to plaintiffs' motion to compel and opposition to defendant's motion for a protective order (lkn) (Entered: 03/20/1997) |
| 03/20/1997 | 45 | MEMORANDUM by defendant FBI in opposition to motion to compel discovery [40-1] by JOSE M. QUINON, G. RICHARD STRAFER (lkn) (Entered: 03/21/1997) |
| 03/20/1997 | 46 | REPLY by defendant FBI to plaintiffs' opposition to motion for protective order prohibiting all discovery in this case, including plaintiffs' request for admissions and request production of documents [39-1] by FBI (lkn) (Entered: 03/21/1997) |
| 03/20/1997 | 47 | ORDER by Judge Norma H. Johnson : granting motion to extend time to and including 3/21/97 to respond to plaintiffs' motion to compel and opposition to defendant's motion for a protective order [44-1] by FBI (N) (adc) (Entered: 03/24/1997) |
| 05/15/1997 | 48 | ORDER by Judge Norma H. Johnson : granting motion for protective order prohibiting all discovery in this case, including plaintiffs' request for admissions and request for production of documents [39-1] by FBI; denying motion to compel discovery [40-1] by JOSE M. QUINON, G. RICHARD STRAFER; discovery in this case is prohibited, including plaintiffs' request for admissions and request for production of documents; parties shall file dispositive motions by 30 days from date of this Order (N) (dbw) (Entered: 05/15/1997) |
| 05/23/1997 | 49 | MOTION filed by defendant FBI to extend time to 7/7/97 to file cross-motions for summary judgment (mlp) (Entered: 05/27/1997) |
| 05/27/1997 | 50 | ORDER by Judge Norma H. Johnson : granting motion to extend time to 7/7/97 to file cross-motions for summary judgment [49-1] by FBI (N) (adc) (Entered: 05/29/1997) |
| 07/07/1997 | 51 | MOTION filed by plaintiff G. RICHARD STRAFER, plaintiff JOSE M. QUINON for summary judgment ; exhibits (31) (bound). (mlp) (Entered: 07/08/1997) |
| 07/07/1997 | 52 | MOTION filed by plaintiff G. RICHARD STRAFER, plaintiff JOSE M. QUINON to compel the defendant to disclose redacted affidavits (mlp) (Entered: 07/08/1997) |
| 07/07/1997 | 53 | UNOPPOSED MOTION filed by defendant FBI to extend time to 7/8/97 to file cross-motions for summary judgment (mlp) (Entered: 07/08/1997) |

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| 07/08/1997 | 54 | ORDER by Judge Norma H. Johnson : granting motion to extend time to 7/8/97 to file cross-motions for summary judgment [53-1] by FBI (N) (adc) (Entered: 07/09/1997) |
| 07/08/1997 | 55 | RENEWED MOTION filed by defendant FBI for summary judgment (mlp) (Entered: 07/10/1997) |
| 07/16/1997 | 56 | RESPONSE by plaintiff G. RICHARD STRAFER, plaintiff JOSE M. QUINON in opposition to motion for summary judgment [55-1] by FBI. (dam) (Entered: 07/18/1997) |
| 07/21/1997 | 57 | RESPONSE by defendant FBI in opposition to motion for summary judgment [51-1] by JOSE M. QUINON, G. RICHARD STRAFER . (mlp) (Entered: 07/22/1997) |
| 07/21/1997 | 58 | RESPONSE by defendant FBI in opposition to motion to compel the defendant to disclose redacted affidavits [52-1] by JOSE M. QUINON, G. RICHARD STRAFER . (mlp) (Entered: 07/22/1997) |
| 08/04/1997 | 59 | REPLY by plaintiff G. RICHARD STRAFER, plaintiff JOSE M. QUINON to response to motion for summary judgment [51-1] by JOSE M. QUINON, G. RICHARD STRAFER (mlp) (Entered: 08/05/1997) |
| 01/13/1998 | 60 | MEMORANDUM OPINION by Chief Judge Norma H. Johnson (N) (dam) (Entered: 01/30/1998) |
| 01/13/1998 | 61 | JUDGEMENT by Chief Judge Norma H. Johnson : denying motion for summary judgment [51-1] by JOSE M. QUINON, G. RICHARD STRAFER, granting motion for summary judgment [55-1] by FBI, denying motion to compel the defendant to disclose redacted affidavits [52-1] by JOSE M. QUINON, G. RICHARD STRAFER.; ORDERED that judgment be, and hereby is, entered in favor of defendant. (dam) (Entered: 01/30/1998) |
| 02/18/1998 | 62 | NOTICE OF APPEAL by plaintiff G. RICHARD STRAFER, plaintiff JOSE M. QUINON from order [61-1] , entered on: January 30, 1998. Docketing fee of \$105.00 paid on 2/19/98. Copies mailed to Michele Roberts, Ronald Massumi and Marina Braswell. (adc) (Entered: 02/20/1998) |
| 03/04/1998 | | TRANSMITTED PRELIMINARY RECORD on appeal [62-1] by JOSE M. QUINON, G. RICHARD STRAFER to U.S. Court of Appeals (adc) Modified on 03/04/1998 (Entered: 02/20/1998) |
| 03/13/1998 | | USCA # 98-5065 assigned for appeal [62-1] by JOSE M. QUINON, G. RICHARD STRAFER (tlh) (Entered: 03/16/1998) |
| 09/14/1998 | 63 | CERTIFIED COPY of order filed in USCA dated 7/15/98, on appeal [62-1] , affirming the judgment of USDC . USCA # 98-5065 (cjp) (Entered: 09/14/1998) |