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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:93-cv-00212-TFH

CANTU-RIVERA v. USCS

Assigned to: Judge Thomas F. Hogan

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 02/02/1993 Date Terminated: 02/27/1995

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

ARTURO CANTU-RIVERA

represented by ARTURO CANTU-RIVERA

R49017-079

FLORENCE UNITED STATES

PENITENTIARY P.O. Box 7000 Florence, CO 81212

PRO SE

V.

Defendant

UNITED STATES CUSTOMS SERVICE

represented by Patricia Daniells Carter

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Washington, DC 20530

(202) 514–7228

TERMINATED: 07/08/1994

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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FREDDIE MAC Legal Division

8200 Jones Branch Drive

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McLean, VA 22102 (703) 903–2680 *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/02/1993	1	COMPLAINT filed; exhibit(1) (bj) (Entered: 02/03/1993)
02/02/1993	2	APPLICATION by plaintiff(s) ARTURO CANTU–RIVERA to proceed in forma pauperis (bj) (Entered: 02/03/1993)
02/02/1993		ORDER by Judge John H. Pratt granting application to proceed in forma pauperis [2–1] by ARTURO CANTU–RIVERA (fiat) (N) (bj) (Entered: 02/03/1993)
02/02/1993		SUMMONS (3) issued for defendant USCS (bj) (Entered: 02/03/1993)
02/08/1993	3	RETURN OF SERVICE/AFFIDAVIT executed on 2/4/93 personally upon U.S. ATTORNEY (ks) (Entered: 02/09/1993)
02/08/1993	4	RETURN OF SERVICE/AFFIDAVIT executed on 2/4/93 personally upon U.S. ATTORNEY GENERAL, accepted by Elgil G. Sable, Jr. (ks) (Entered: 02/09/1993)

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5	MOTION filed by plaintiff ARTURO CANTU–RIVERA for vaughn index (ks) (Entered: 02/17/1993)
6	ATTORNEY APPEARANCE for defendant USCS by Patricia Daniells Carter (ks) (Entered: 02/19/1993)
7	RESPONSE by defendant USCS in opposition to motion for vaughn index [5–1] by ARTURO CANTU–RIVERA (ks) (Entered: 02/19/1993)
8	REPLY by plaintiff ARTURO CANTU-RIVERA to response to motion for vaughn index [5–1] by ARTURO CANTU-RIVERA (ks) (Entered: 03/04/1993)
9	ANSWER for defendant USCS (ks) (Entered: 03/09/1993)
	CALENDARED (ks) (Entered: 03/09/1993)
10	ORDER by Judge Thomas F. Hogan: denying motion for vaughn index [5–1] by ARTURO CANTU–RIVERA (N) (ks) (Entered: 03/16/1993)
11	RETURN OF SERVICE/AFFIDAVIT unexecuted as to defendant USCS on 3/3/93 (ks) (Entered: 03/19/1993)
	SUMMONS (1) re-issued for defendant USCS (ks) (Entered: 03/25/1993)
12	RETURN OF SERVICE/AFFIDAVIT executed upon defendant USCS on 4/8/93 by certified mail; attachment. (bm) (Entered: 04/19/1993)
13	ORDER by Judge Thomas F. Hogan : defendant's dispositive motions due $5/21/93$; and instructions to plaintiff (N) (ks) (Entered: $04/29/1993$)
14	MOTION filed by defendant USCS to stay case against U.S. Customs Service; affidavit (1); exhibits (2) (lin) (Entered: 05/24/1993)
15	NOTICE OF FILING by defendant USCS of certificate of service of their motion for a stay of proceedings (ks) (Entered: 06/08/1993)
16	MOTION (second) filed by defendant USCS to stay proceedings against the USCS until 6/30/94; declaration of James N. De Stefano. (bm) (Entered: 01/21/1994)
17	NOTICE OF FILING by defendant USCS of remailing of their motion for stay of proceedings (ks) (Entered: 02/07/1994)
18	ORDER by Judge Thomas F. Hogan: granting motion to stay proceedings against the USCS until 6/30/94 [16–1] by USCS (N) (ks) (Entered: 02/25/1994)
19	MOTION filed by defendant USCS to extend time to 9/15/94 to file its dispositive motion; exhibit (1). (tth) (Entered: 07/11/1994)
20	STATUS REPORT by defendant USCS (tth) (Entered: 07/11/1994)
21	SUBSTITUTION OF COUNSEL for defendant USCS, substituting Sherri Lanette Evans for attorney Patricia Daniells Carter for USCS (tth) (Entered: 07/11/1994)
22	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 9/15/94 to file its dispositive motion [19–1] by USCS (N) (ks) (Entered: 07/13/1994)
23	MOTION filed by defendant USCS to extend time to 10/4/94 to file their dispositive motion (ks) (Entered: 09/16/1994)
	SHOW CAUSE (2) issued to defendants USCS, and Attorney General (ks) (Entered: 09/16/1994)
24	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 10/4/94 to file their dispositive motion [23–1] by USCS (N) (ks) (Entered: 09/20/1994)
25	MOTION filed by defendant USCS to extend time to 11/3/94 to file its dispositive motion (ks) (Entered: 10/05/1994)
26	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 11/3/94 to file
	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23

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10/11/1994	27	NOTICE OF CHANGE OF ADDRESS by ARTURO CANTU-RIVERA . New address: U.S.P. Florence, P.O. Box 7000 Florence, CO. 81226 . (ks) (Entered: 10/12/1994)
11/03/1994	28	MOTION filed by defendant USCS to extend time to 12/14/94 within which to file its dispositive motion (bm) (Entered: 11/04/1994)
11/07/1994	29	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 12/14/94 within which to file its dispositive motion [28–1] by USCS (N) (ks) (Entered: 11/08/1994)
12/14/1994	30	MOTION filed by defendant USCS to extend time to 12/29/94 to file its dispositive motion (ks) (Entered: 12/15/1994)
12/19/1994	31	Text not available. (Entered: 12/22/1994)
12/29/1994	32	MOTION filed by defendant USCS for summary judgment . ; Declarations (3); Attachments (ks) (Entered: 12/30/1994)
01/11/1995	33	ORDER by Judge Thomas F. Hogan directing plaintiff to proceed pro se: plaintiff's response to defendant's motion for summary judgment due 1/30/95 (N) (gew) (Entered: 01/12/1995)
02/27/1995	34	ORDER by Judge Thomas F. Hogan: granting motion for summary judgment. [32–1] by USCS; case is dismissed (N) (ks) (Entered: 02/27/1995)