

CLOSED,JJO,PART_CONS,REF_DISCOV,REF_TRL

U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:12-cv-21109-JJO

Puyana Mantilla v. Department of State et al
Assigned to: Magistrate Judge John J. O'Sullivan
Cause: 05:0552 Freedom of Information Act

Date Filed: 03/20/2012
Date Terminated: 02/01/2013
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Petitioner**Enrique Puyana Mantilla**

represented by **Irwin G. Lichter**
321 NE 26th Street
Miami, FL 33137
305-573-0551
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Email: eldoctor321@aol.com
ATTORNEY TO BE NOTICED

V.

Respondent**United States Department of State**

represented by **Carole M. Fernandez**
United States Attorney's Office
Federal Justice Building
99 NE 4th Street
Miami, FL 33132
305-961-9333
Fax: 305-530-7139
Email: Carole.Fernandez@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Respondent

Hillary Rodham Clinton
Secretary of State
TERMINATED: 02/01/2013

represented by **Carole M. Fernandez**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Respondent

Eric H Holder Jr.
United States Attorney General
TERMINATED: 02/01/2013

represented by **Carole M. Fernandez**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Respondent

Wifredo A Ferrer
United States Attorney
TERMINATED: 02/01/2013

represented by **Carole M. Fernandez**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/20/2012	<u>1</u>	COMPLAINT against United States Department of State, Wifredo A Ferrer, Eric H Holder Jr., Hillary Rodham Clinton. Filing fee \$ 350.00 receipt number 113C-4570402, filed by Enrique Puyana Mantilla. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summon(s), # <u>3</u> Summon(s), # <u>4</u> Summon(s), # <u>5</u> Summon(s), # <u>6</u>

		Exhibit A, # <u>7</u> Exhibit B, # <u>8</u> Exhibit C, # <u>9</u> Exhibit D)(Lichter, Irwin) (Entered: 03/20/2012)
03/20/2012	<u>2</u>	Judge Assignment to Judge Joan A. Lenard (lbc) (Entered: 03/20/2012)
03/20/2012	<u>3</u>	Summons Issued as to United States Department of State, Wifredo A Ferrer, Eric H Holder Jr., Hillary Rodham Clinton, U.S. Attorney and U.S. Attorney General (lbc) (Entered: 03/20/2012)
04/23/2012	<u>4</u>	ANSWER and Affirmative Defenses to Complaint by United States Department of State, Wifredo A Ferrer, Eric H Holder Jr., Hillary Rodham Clinton.(Fernandez, Carole) (Entered: 04/23/2012)
04/24/2012	<u>5</u>	Order Referring Discovery Disputes and Certain Pretrial Motions to Magistrate Judge John J. O'Sullivan; Directing Parties to File Certificates of Interested Parties; Directing Parties to File a Notice of Refiling And/or of Related Cases; Requiring Completion of Form Consenting to Jurisdiction by Magistrate Judge; and Directing Parties to File a Joint Scheduling Report and Form. Signed by Judge Joan A. Lenard on 4/24/2012. (Attachments: # <u>1</u> Appendix, # <u>2</u> Appendix) (dp) (Entered: 04/24/2012)
05/03/2012	<u>6</u>	CERTIFICATE of Interested Party by Enrique Puyana Mantilla (Lichter, Irwin) (Entered: 05/03/2012)
05/04/2012	<u>7</u>	RESPONSE/REPLY to <u>4</u> Answer to Complaint by Enrique Puyana Mantilla. (Lichter, Irwin) (Entered: 05/04/2012)
05/09/2012	<u>8</u>	NOTICE by United States Department of State, Wifredo A Ferrer, Eric H Holder Jr., Hillary Rodham Clinton <i>Regarding Related Actions</i> (Fernandez, Carole) (Entered: 05/09/2012)
05/09/2012	<u>9</u>	Corporate Disclosure Statement by Eric H Holder Jr., Hillary Rodham Clinton, United States Department of State, Wifredo A Ferrer (Fernandez, Carole) (Entered: 05/09/2012)
05/23/2012	<u>10</u>	SCHEDULING REPORT – Rule 16.1 by United States Department of State, Wifredo A Ferrer, Eric H Holder Jr., Enrique Puyana Mantilla, Hillary Rodham Clinton (Attachments: # <u>1</u> Joint Scheduling Form)(Fernandez, Carole) (Entered: 05/23/2012)
05/23/2012	<u>11</u>	CONSENT to Jurisdiction by US Magistrate Judge by United States Department of State, Wifredo A Ferrer, Eric H Holder Jr., Enrique Puyana Mantilla, Hillary Rodham Clinton (Fernandez, Carole) (Entered: 05/23/2012)
05/24/2012	<u>12</u>	ORDER OF FULL REFERRAL TO MAGISTRATE JUDGE. This cause is before the Court on the Parties' <u>11</u> Joint Consent to Jurisdiction by a United States Magistrate Judge, filed May 23, 2012. The Parties have stipulated to the full exercise of jurisdiction by a United States Magistrate Judge to conduct any and all further proceedings in this case, including the entry of final judgment. Therefore, pursuant to 28 U.S.C. Section 636 and the Local Rules of this Court, it is hereby ORDERED AND ADJUDGED that this case is referred to U.S. Magistrate Judge John J. O'Sullivan to conduct any and all proceedings required in this case, including the entry of final judgment. It is further ORDERED AND ADJUDGED that the Parties shall indicate that the case is a "Consent Case" on the style of the case, under the case number on all further papers filed in this case. This entry constitutes the ENDORSED Order in its entirety. Signed by Judge Joan A. Lenard on 5/24/2012. (atl) (Entered: 05/24/2012)
05/24/2012	<u>13</u>	ORDER Setting Status Conference: Status Conference set for 6/8/2012 02:30 PM in Miami Division before Magistrate Judge John J. O'Sullivan. Signed by Magistrate Judge John J. O'Sullivan on 5/24/2012. (mkr) (Entered: 05/24/2012)
06/06/2012	<u>14</u>	NOTICE by United States Department of State, Wifredo A Ferrer, Eric H Holder Jr., Hillary Rodham Clinton <i>of Fact Witness Disclosure</i> (Fernandez, Carole) (Entered: 06/06/2012)
06/08/2012	<u>15</u>	ORDER requiring respondents' summary judgment motions by 7/9/2012, (Dispositive Motions due by 7/9/2012.). Signed by Magistrate Judge John J.

		O'Sullivan on 6/8/2012. (mkr) (Entered: 06/08/2012)
06/08/2012	<u>16</u>	Minute Entry for proceedings held before Magistrate Judge John J. O'Sullivan: Status Conference held on 6/8/2012. (Digital 13:59:33.) (cg1) (Entered: 06/08/2012)
07/09/2012	<u>17</u>	MOTION for Summary Judgment by United States Department of State, Wifredo A Ferrer, Eric H Holder Jr., Hillary Rodham Clinton. Responses due by 7/26/2012 (Attachments: # <u>1</u> Affidavit of Sheryl L. Walter, # <u>2</u> Exhibit 1 – Exhibit 3 to affidavit/declaration of Sheryl L. Walter)(Fernandez, Carole) (Entered: 07/09/2012)
07/17/2012	<u>18</u>	MEMORANDUM in Opposition re <u>17</u> MOTION for Summary Judgment of <i>Respondents'</i> by Enrique Puyana Mantilla. (Attachments: # <u>1</u> Affidavit)(Lichter, Irwin) (Entered: 07/17/2012)
07/25/2012	<u>19</u>	REPLY to Response to Motion re <u>17</u> MOTION for Summary Judgment filed by United States Department of State, Wifredo A Ferrer, Eric H Holder Jr., Hillary Rodham Clinton. (Fernandez, Carole) (Entered: 07/25/2012)
09/07/2012	<u>20</u>	ORDER Setting Hearing on Motion <u>17</u> MOTION for Summary Judgment : Motion Hearing set for 9/24/2012 03:00 PM in Miami Division before Magistrate Judge John J. O'Sullivan. Signed by Magistrate Judge John J. O'Sullivan on 9/7/2012. (mkr) (Entered: 09/07/2012)
09/24/2012	<u>21</u>	Minute Entry for proceedings held before Magistrate Judge John J. O'Sullivan: Motion Hearing held on 9/24/2012 re <u>17</u> MOTION for Summary Judgment filed by Hillary Rodham Clinton, Wifredo A Ferrer, Eric H Holder Jr., United States Department of State. (Digital 14:56:07.) (cg1) (Entered: 09/24/2012)
09/24/2012	<u>22</u>	ORDER denying <u>17</u> Motion for Summary Judgment and requiring government to file documents ex parte and under seal by 10/9/2012. Signed by Magistrate Judge John J. O'Sullivan on 9/24/2012. (mkr) (Entered: 09/24/2012)
10/09/2012		SYSTEM ENTRY – Docket Entry 23 [motion] restricted/sealed until further notice. (nc) (Entered: 10/09/2012)
10/09/2012	<u>24</u>	MOTION for Reconsideration re <u>22</u> Order on Motion for Summary Judgment , MOTION for leave to file supplemental motion and supporting declaration by United States Department of State, Wifredo A Ferrer, Eric H Holder Jr., Hillary Rodham Clinton. (Fernandez, Carole) (Entered: 10/09/2012)
10/10/2012	<u>25</u>	ORDER granting <u>23</u> Sealed Motion to File Records Under Seal. Signed by Magistrate Judge John J. O'Sullivan on 10/10/2012. (gm1) (Entered: 10/11/2012)
10/11/2012		SYSTEM ENTRY – Docket Entry 26 [motion] restricted/sealed until further notice. (nc) (Entered: 10/11/2012)
10/12/2012	<u>27</u>	ORDER granting <u>26</u> Sealed Motion to File Records Under Seal. Signed by Magistrate Judge John J. O'Sullivan on 10/12/2012. (gm1) (Entered: 10/12/2012)
10/29/2012	<u>28</u>	ORDER requiring response to <u>24</u> MOTION for Reconsideration re <u>22</u> Order on Motion for Summary Judgment MOTION for leave to file supplemental motion and supporting declaration .(Response due by 11/15/2012). Signed by Magistrate Judge John J. O'Sullivan on 10/29/2012. (mkr) (Entered: 10/29/2012)
10/30/2012	<u>29</u>	Amended MOTION for Leave to File <i>supplemental motion and supporting declaration</i> by United States Department of State, Wifredo A Ferrer, Eric H Holder Jr., Hillary Rodham Clinton. (Fernandez, Carole) (Entered: 10/30/2012)
10/31/2012	<u>30</u>	ORDER granting <u>29</u> Motion for Leave to File Supplemental Motion and Supporting Declaration. Signed by Magistrate Judge John J. O'Sullivan on 10/31/2012. (mkr) (Entered: 10/31/2012)
11/02/2012	<u>31</u>	Supplemental MOTION for Summary Judgment by United States Department of State, Wifredo A Ferrer, Eric H Holder Jr., Hillary Rodham Clinton. Responses due by 11/19/2012 (Attachments: # <u>1</u> Affidavit of Katherine L. Myrick, # <u>2</u> Exhibit A to declaration of Katherine L. Myrick)(Fernandez, Carole) (Entered: 11/02/2012)

11/08/2012	<u>32</u>	REPLY to Response to Motion re <u>24</u> MOTION for Reconsideration re <u>22</u> Order on Motion for Summary Judgment MOTION for leave to file supplemental motion and supporting declaration filed by Enrique Puyana Mantilla. (Lichter, Irwin) (Entered: 11/08/2012)
11/19/2012	<u>33</u>	REPLY to Response to Motion re <u>24</u> MOTION for Reconsideration re <u>22</u> Order on Motion for Summary Judgment MOTION for leave to file supplemental motion and supporting declaration filed by United States Department of State, Wifredo A Ferrer, Eric H Holder Jr., Hillary Rodham Clinton. (Fernandez, Carole) (Entered: 11/19/2012)
02/01/2013	<u>34</u>	ORDER denying <u>24</u> Motion for Reconsideration; granting <u>31</u> Supplemental Motion for Summary Judgment. Signed by Magistrate Judge John J. O'Sullivan on 2/1/2013. (mkr) (Entered: 02/01/2013)
02/01/2013	<u>35</u>	ORDER closing case. Signed by Magistrate Judge John J. O'Sullivan on 2/1/2013. (mkr) (Entered: 02/01/2013)