

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:01-cv-00910-RJL**

FONTANEZ v. US CUSTOMS SERVICE, et al
Assigned to: Judge Richard J. Leon
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 04/26/2001
Date Terminated: 09/24/2003
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

AUDELIZ FONTANEZ

represented by **AUDELIZ FONTANEZ**
R49542-066
ALLENWOOD FEDERAL
CORRECTIONAL INSTITUTION
Low Security
P.O. Box 1000
White Deer, PA 17887
PRO SE

V.

Defendant

US CUSTOMS SERVICE

represented by **Daria J. Zane**
UNITED STATES ATTORNEYS
OFFICE
Civil Division
555 4th Street, N.W.
Room E4224
Washington, DC 20530
(202) 307-0372
Fax: (202) 514-8780
Email: daria.zane@usdoj.gov
TERMINATED: 04/23/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Fred Elmore Haynes
U.S. ATTORNEY'S OFFICE
555 4th Street, NW
Room E - 4110
Washington, DC 20530
(202) 514-7201
Fax: (202) 514-8780
Email: fred.haynes@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

GLORIA L. MARSHALL
Director of FOIA/PA

represented by **Daria J. Zane**
(See above for address)
TERMINATED: 04/23/2003
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Fred Elmore Haynes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**LEE H. KRAMER***Chief of Disclosure Law Branch*represented by **Daria J. Zane**

(See above for address)

*TERMINATED: 04/23/2003**LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Fred Elmore Haynes**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
04/26/2001	1	COMPLAINT filed by plaintiff AUDELIZ FONTANEZ; attachments (19) (bm) (Entered: 05/01/2001)
04/26/2001		SUMMONS (5) issued to federal party(s) federal defendants US CUSTOMS SERVICE, GLORIA L. MARSHALL, LEE H. KRAMER , and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 05/01/2001)
05/24/2001	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/14/01 upon federal defendant US CUSTOMS SERVICE (jf) (Entered: 05/25/2001)
05/24/2001	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/14/01 upon federal defendant GLORIA L. MARSHALL (jf) (Entered: 05/25/2001)
07/11/2001	4	MOTION filed by plaintiff AUDELIZ FONTANEZ for writ of mandamus ; attachment (1) (cjp) (Entered: 07/17/2001)
08/14/2001	5	MOTION filed by plaintiff AUDELIZ FONTANEZ for summary judgment in favor of Plaintiff (cas) (Entered: 08/15/2001)
10/15/2001	6	ATTORNEY APPEARANCE for federal defendants by Daria Jean Zane. (nmr) (Entered: 10/16/2001)
10/15/2001	7	MOTION filed by federal defendant US CUSTOMS SERVICE to extend time to 11/14/01 to answer complaint [1-1] (nmr) (Entered: 10/16/2001)
10/16/2001	<u>8</u>	ORDER by Chief Judge Thomas F. Hogan : granting motion to extend time to 11/14/01 to answer complaint [1-1] [7-1] by US CUSTOMS SERVICE ; Answer extended to 11/14/01 for LEE H. KRAMER, for GLORIA L. MARSHALL, for US CUSTOMS SERVICE (N) (jf) (Entered: 10/16/2001)
11/13/2001	9	MOTION filed by federal defendant US CUSTOMS SERVICE to extend time to 12/4/01 to answer complaint [1-1] (nmr) (Entered: 11/14/2001)
11/13/2001		CASE REASSIGNED to Judge Reggie B. Walton (tth) (Entered: 11/14/2001)
11/14/2001	10	STATEMENT filed by federal defendants US CUSTOMS SERVICE, GLORIA L. MARSHALL, LEE H. KRAMER, regarding: mail service at U.S. Attorney's office. (nmr) (Entered: 11/15/2001)
11/16/2001	<u>11</u>	ORDER by Judge Reggie B. Walton : granting motion to extend time to 12/4/01 to answer complaint [1-1] [9-1] by CUSTOMS SERVICE ; Answer extended to 12/4/01 for LEE H. KRAMER, for GLORIA L. MARSHALL, for US CUSTOMS SERVICE (N) (jf) (Entered: 11/16/2001)
12/04/2001	12	OBJECTIONS by plaintiff AUDELIZ FONTANEZ to motion to extend time to 12/4/01 to answer complaint [1-1] [9-1] by US CUSTOMS SERVICE (cas) (Entered: 12/05/2001)
12/04/2001	13	MOTION filed by federal defendant US CUSTOMS SERVICE to extend time to 1/11/01 to answer complaint [1-1] ; Exhibits (1) (ag) (Entered: 12/07/2001)

12/06/2001	<u>14</u>	ORDER by Judge Reggie B. Walton : granting motion to extend time to 1/11/01 to answer complaint [1-1] [13-1] by US CUSTOMS SERVICE; Answer extended to 1/11/02 for US CUSTOMS SERVICE (N) (pob) (Entered: 12/07/2001)
01/02/2002	15	RESPONSE (OPPOSITIONS) by plaintiff AUDELIZ FONTANEZ to motion to extend time and informative motion [1-1] [13-1] by US CUSTOMS SERVICE; attachment (1) (bm) (Entered: 01/04/2002)
01/04/2002		CASE REASSIGNED from Judge Reggie B. Walton to Judge John D. Bates (nmr) (Entered: 01/10/2002)
01/11/2002	16	MOTION filed by federal defendant US CUSTOMS SERVICE for summary judgment ; declarations (3), attachments (cdw) (Entered: 01/15/2002)
01/18/2002	17	RESPONSE by plaintiff AUDELIZ FONTANEZ in opposition to motion for summary judgment [16-1] by US CUSTOMS SERVICE . (cdw) (Entered: 01/24/2002)
01/30/2002	18	MOTION filed by federal defendant US CUSTOMS SERVICE to extend time to 2/20/02 to reply to plaintiff's opposition to motion for summary judgment (aet) (Entered: 01/31/2002)
02/11/2002	<u>19</u>	ORDER by Judge John D. Bates : granting motion to extend time to 2/20/02 to reply to plaintiff's opposition to motion for summary judgment [18-1] by US CUSTOMS SERVICE; reply to motion for summary judgment due by 2/20/02 ; (N) (tb) (Entered: 02/12/2002)
02/19/2002	20	REPLY by federal defendant US CUSTOMS SERVICE to response in opposition to motion for summary judgment [16-1] by US CUSTOMS SERVICE (aet) (Entered: 02/27/2002)
03/28/2002		CASE REASSIGNED from Judge Bates to Judge Richard J. Leon (mpt) Modified on 03/29/2002 (Entered: 03/29/2002)
04/23/2002		SCHEDULING NOTICE: status hearing set for 12:00 5/8/02 before Judge Richard J. Leon . (bm) (Entered: 04/23/2002)
10/09/2002		SCHEDULING NOTICE: status hearing set for 2:30 10/25/02 ; before Judge Richard J. Leon courtroom 6, second floor. (whb) (Entered: 10/09/2002)
10/17/2002	21	STATUS REPORT by federal defendant US CUSTOMS SERVICE; exhibits (2) (mpt) (Entered: 10/18/2002)
10/25/2002	<u>22</u>	ORDER by Judge Richard J. Leon : that the status conference scheduled for October 25, 2002, is cancelled; directing each party submit in writing by November 8, 2002 a description of what, if any, developments have occurred in this matter since the last dispositive motion was filed with the Court. (N) (whb) (Entered: 10/25/2002)
11/08/2002	23	RESPONSE by federal defendant US CUSTOMS SERVICE to order dated 10/25/02 [22-1] (nmr) (Entered: 11/12/2002)
04/23/2003	24	SUBSTITUTION OF COUNSEL for federal defendants, substituting Fred E. Haynes for attorney Daria Jean Zane for LEE H. KRAMER, attorney Daria Jean Zane for GLORIA L. MARSHALL, attorney Daria Jean Zane for US CUSTOMS SERVICE (nmr) (Entered: 04/24/2003)
09/23/2003	<u>25</u>	MEMORANDUM OPINION by Judge Richard J. Leon, GRANTING Defendants' motion for summary judgment, and DENYING Plaintiff's motion for summary judgment. (N) (whb) (Entered: 09/24/2003)