

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:99-cv-02770-EGS**

MARMOL v. EXECUTIVE OFFICE
Assigned to: Judge Emmet G. Sullivan
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 10/19/1999
Date Terminated: 02/15/2001
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**ARMANDO MARMOL**

represented by **ARMANDO MARMOL**
R58066-004
ELKTON FEDERAL CORRECTIONAL
INSTITUTION
P.O. Box 10
Lisbon, OH 44432
PRO SE

V.

Defendant

EXECUTIVE OFFICE
*For the United States Attorney's Freedom
of Information/Privacy Act Unit*

represented by **David J. Ball , Jr.**
PAUL, WEISS, RIFKIND, WHARTON
&GARRISON, L.L.P.
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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/19/1999	1	COMPLAINT filed by plaintiff ARMANDO MARMOL (bjsp) (Entered: 10/21/1999)
10/19/1999		SUMMONS (3) issued to federal party(s) federal defendant EXECUTIVE OFFICE , and non-parties: U.S. Attorney and U.S. Attorney General. (bjsp) (Entered: 10/21/1999)
10/19/1999	2	MOTION filed by plaintiff ARMANDO MARMOL under Vaugh v. Rosen to require detailed indexing, justification and itemization (bjsp) (Entered: 10/21/1999)
12/10/1999	3	RETURN OF SERVICE/AFFIDAVIT (COPY) of summons and complaint executed on 11/22/99 upon federal defendant EXECUTIVE OFFICE (tb) (Entered: 12/13/1999)
12/10/1999	4	RETURN OF SERVICE/AFFIDAVIT (COPY) of summons and complaint executed upon U.S. Attorney General on 11/22/99 (tb) Modified on 12/13/1999 (Entered: 12/13/1999)
12/10/1999	5	RETURN OF SERVICE/AFFIDAVIT (COPY) of summons and complaint executed upon U.S. Attorney on 11/27/99 (tb) (Entered: 12/13/1999)
12/28/1999	6	ANSWER TO COMPLAINT [1-1] by federal defendant EXECUTIVE OFFICE . (tth) (Entered: 12/29/1999)

03/31/2000	7	(ENTERED IN ERROR; WRONG CASE)STATEMENT filed by federal defendant EXECUTIVE OFFICE to the Court stating that plaintiff has not accounts with Crestar Bank filed by Denise Spurlock (bjsp) Modified on 05/12/2000 (Entered: 04/03/2000)
05/01/2000	8	NOTICE OF CHANGE OF ADDRESS by ARMANDO MARMOL representing plaintiff ARMANDO MARMOL . New address: FCI ELKTON P.O. Box 130 Elkton Ohio 44415 . (tw) (Entered: 05/02/2000)
05/15/2000	9	ORDER by Judge Emmet G. Sullivan : denying motion under Vaugh v. Rosen to require detailed indexing, justification and itemization [2-1] by ARMANDO MARMOL motion due 7/2/00 ; response to motion due 8/2/00 ; reply to motion due 8/16/00 ; (N) (clv) (Entered: 05/15/2000)
07/03/2000	10	MOTION filed by federal defendant EXECUTIVE OFFICE to substitute DOJ as the only defendant , and for summary judgment ; declaration (1); exhibits (5) (tb) (Entered: 07/05/2000)
10/27/2000	<u>11</u>	ORDER by Judge Emmet G. Sullivan: that defendant properly serve its motion on plaintiff at plaintiff's correct address by no later than 11/3/00; plaintiff shall respond to defendant's motion by no later than 12/1/00. If plaintiff does not respond, the Court will treat the motion as conceded and enter judgment in favor of the moving defendant. (N) (dam) (Entered: 10/27/2000)
11/08/2000	12	NOTICE OF CHANGE OF ADDRESS by David Jackson Ball Jr. representing federal defendant EXECUTIVE OFFICE . Submitting New address for plaintiff ARMANDO MARMOL: Federal Detention Center Miami 33 North East 4th Street Miami Florida 33132 . (td) (Entered: 11/11/2000)
11/08/2000	13	MOTION filed by federal defendant EXECUTIVE OFFICE for leave to request additional time out of time to reserve its dispositive motion on plaintiff at his new address , and to extend time by one week the deadline for plaintiff to respond to the motion. (td) (Entered: 11/11/2000)
11/15/2000	<u>14</u>	ORDER by Judge Emmet G. Sullivan : granting motion for leave to request additional time out of time to reserve its dispositive motion on plaintiff at his new address [13-1] by EXECUTIVE OFFICE, granting motion to extend time by one week the deadline for plaintiff to respond to the motion. [13-2] by EXECUTIVE OFFICE; defendant shall serve the motion to substitute the Department of Justice as the only defendant and for summary judgment on plaintiff by 11/8/00; plaintiff shall respond to the motion by 12/8/00; (N) (clv) (Entered: 11/15/2000)
12/04/2000	15	RESPONSE by plaintiff ARMANDO MARMOL to motion to substitute DOJ as the only defendant [10-1] by EXECUTIVE OFFICE, motion for summary judgment [10-2] by EXECUTIVE OFFICE (td) (Entered: 12/08/2000)
12/07/2000	16	REPLY by federal defendant EXECUTIVE OFFICE in support of defendant's motion to substitute DOJ as the only defendant [10-1] by EXECUTIVE OFFICE, motion for summary judgment [10-2] by EXECUTIVE OFFICE (td) (Entered: 12/12/2000)
01/25/2001	17	NOTICE OF CHANGE OF ADDRESS by ARMANDO MARMOL representing plaintiff ARMANDO MARMOL . New address: Federal Correction Institution Elkton, P.O. Box 10, Lisbon Ohio 44432 . (td) (Entered: 01/26/2001)
02/15/2001	<u>18</u>	ORDER by Judge Emmet G. Sullivan: granting motion to substitute DOJ as the only defendant [10-1] by EXECUTIVE OFFICE, granting motion for summary judgment [10-2] by EXECUTIVE OFFICE (N) (dam) (Entered: 02/16/2001)