

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:99-cv-01722-GK**

LOPEZ, et al v. DOJ, et al
Assigned to: Judge Gladys Kessler
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 06/25/1999
Date Terminated: 01/21/2003
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

RAMON LOPEZ

represented by **RAMON LOPEZ**
R42004-004
COLEMAN UNITED STATES
PENITENTARY
FCC-USP 1
P.O. Box 1033
Coleman, FL 33521-1033
PRO SE

V.

Defendant

BONNIE L. GAY
Assistant Director FOIA/PA Unit DOJ
TERMINATED: 01/24/2000

represented by **William Mark Nebeker**
U.S. ATTORNEY'S OFFICE
Civil Division
555 Fourth Street, NW
Washington, DC 20530
(202) 514-7230
Fax: (202) 514-8780
Email: mark.nebeker@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DREMA A. HARSHAW
TERMINATED: 01/24/2000

represented by **William Mark Nebeker**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Kathleen M. Frye**
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
10th Floor
Washington, DC 20530
(202) 353-9895
TERMINATED: 07/25/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kenneth Leonard Wainstein
CADWALADER, WICKERSHAM
&TAFT, LLP
700 Sixth Street, NW
Washington, DC 20001
(202) 862-2474
Fax: (202) 862-2400

Email: kwainstein@omm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robin M. Earnest
 LAW OFFICE OF RON EARNEST
 P.O. Box 102
 Riverdale, MD 20738
 (240) 463-4625
 Fax: (240) 536-9194
 Email: rearnes1@umd.edu
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William Mark Nebeker
 (See above for address)
TERMINATED: 04/18/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

RICHARD L. HUFF
 Co-Director
TERMINATED: 01/24/2000

represented by **William Mark Nebeker**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/25/1999	1	COMPLAINT filed by plaintiff RAMON LOPEZ (tw) (Entered: 06/28/1999)
06/25/1999		SUMMONS (4) issued to federal party(s) federal defendant BONNIE L. GAY, federal defendant DREMA A. HARSHAW , and non-parties: U.S. Attorney and U.S. Attorney General. (tw) (Entered: 06/28/1999)
06/25/1999	2	APPLICATION by plaintiff RAMON LOPEZ to proceed in forma pauperis (tw) (Entered: 06/28/1999)
06/25/1999	3	PRISON ACCOUNT STATEMENT filed by plaintiff RAMON LOPEZ. (tw) (Entered: 06/28/1999)
06/25/1999	4	ORDER by Judge Gladys Kessler : granting motion to proceed in forma pauperis [2-1] by RAMON LOPEZ directing that monthly payments be made from the prisoner account of RAMON LOPEZ . (N) (tw) (Entered: 06/28/1999)
07/07/1999	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 6/30/99 (tth) (Entered: 07/08/1999)
07/07/1999	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/30/99 upon federal defendant DREMA A. HARSHAW (tth) (Entered: 07/08/1999)
07/16/1999	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/13/99 upon federal defendant BONNIE L. GAY, federal defendant DREMA A. HARSHAW (st) (Entered: 07/19/1999)
07/16/1999	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/14/99 upon federal defendant BONNIE L. GAY (st) (Entered: 07/19/1999)
08/12/1999	9	MOTION filed by federal defendant BONNIE L. GAY, federal defendant DREMA A. HARSHAW to extend time to answer complaint [1-1] (tth) (Entered: 08/13/1999)
08/12/1999	10	MOTION filed by plaintiff RAMON LOPEZ to amend complaint [1-1] by RAMON LOPEZ ; EXHIBIT (AMENDED COMPLAINT) (tth) (Entered: 08/13/1999)

08/13/1999	11	RESPONSE by federal defendant BONNIE L. GAY, federal defendant DREMA A. HARSHAW to motion to amend complaint [1-1] by RAMON LOPEZ [10-1] by RAMON LOPEZ (st) (Entered: 08/16/1999)
08/16/1999	12	ORDER by Judge Gladys Kessler: granting motion to extend time to answer complaint [1-1] [9-1] until 10 days after entry of the Order resolving plaintiff's motion to amended complaint by DREMA A. HARSHAW, BONNIE L. GAY (N) (pob) (Entered: 08/17/1999)
08/19/1999	13	ORDER by Judge Gladys Kessler : granting motion to amend complaint [10-1] by RAMON LOPEZ; directing that summons with copy of the amended complaint be issued by the U.S. Marshal on added defendant HUFF. (N) (pob) (Entered: 08/19/1999)
08/19/1999	14	AMENDED COMPLAINT by plaintiff RAMON LOPEZ adding federal defendant RICHARD L. HUFF, and amending complaint [1-1] . (tth) (Entered: 08/19/1999)
08/20/1999		SUMMONS (1)issued to federal party(s) federal defendant RICHARD L. HUFF (st) (Entered: 08/23/1999)
08/24/1999	15	MOTION filed by plaintiff RAMON LOPEZ for Vaughn Index ; Attachments. (tth) (Entered: 08/25/1999)
08/25/1999	16	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/23/99 upon federal defendant RICHARD L. HUFF (tth) (Entered: 08/25/1999)
09/02/1999	17	MOTION filed by federal defendant BONNIE L. GAY, federal defendant DREMA A. HARSHAW, federal defendant RICHARD L. HUFF to dismiss complaint [1-1] ; Exhibits (4) (tth) (Entered: 09/03/1999)
09/09/1999	18	ORDER by Judge Gladys Kessler: for plaintiff to respond to the defendants' motion to dismiss by 10/12/99. (N) (pob) (Entered: 09/09/1999)
09/27/1999	19	NOTICE OF CHANGE OF ADDRESS by RAMON LOPEZ representing plaintiff RAMON LOPEZ . New address: U.S.P. Lewisburg P.O. Box 1000 - 42004-004 Lewisburg PA 17837-1000 . (tw) (Entered: 09/28/1999)
09/27/1999	20	MOTION filed by plaintiff RAMON LOPEZ to extend time to 10/30/99 to comply with a Court order dated September 9, 1999. (tw) (Entered: 09/28/1999)
10/05/1999	21	ORDER by Judge Gladys Kessler : granting motion to extend time to 10/30/99 to comply with a Court order dated September 9, 1999. [20-1] by RAMON LOPEZ response to dispositive motions due by 11/1/99 the first business day following 10-30-99 ; and directing the Clerk to change plaintiffs address on the docket. (N) (rew) (Entered: 10/05/1999)
11/01/1999	22	RESPONSE by plaintiff RAMON LOPEZ in opposition to motion to dismiss complaint [1-1] [17-1]; attachments (4) (tw) (Entered: 11/03/1999)
11/08/1999	23	REPLY by federal defendant BONNIE L. GAY, federal defendant DREMA A. HARSHAW, federal defendant RICHARD L. HUFF to response to motion to dismiss complaint [1-1] [17-1] by federal defendants (tth) (Entered: 11/10/1999)
01/24/2000	24	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 01/27/2000)
01/24/2000	25	ORDER by Judge Gladys Kessler: granting motion to dismiss complaint as to defendants GAY, HARSHAW and HUFF[1-1] [17-1] by federal defendants, denying motion for Vaughn Index [15-1] by RAMON LOPEZ; directing that the U.S. DEPT. OF JUSTICE is substituted as defendant in this case; plaintiff shall file within 30 days a statement specifying which documents he seeks to compel defendant to produce; defendant shall respond to the amended complaint within 30 days of service of plaintiff's more definite statement. (N) (pob) (Entered: 01/27/2000)
02/23/2000	26	STATEMENT filed by plaintiff RAMON LOPEZ of Documents from Defendant; Exhibits (2) (tth) (Entered: 02/25/2000)

03/21/2000	27	MOTION filed by federal defendant BONNIE L. GAY, federal defendant DREMA A. HARSHAW, federal defendant RICHARD L. HUFF to extend time to 4/4/00 to the complaint [14-1], as amended by plaintiff's more definite statement (tth) (Entered: 03/22/2000)
03/23/2000	28	ORDER by Judge Gladys Kessler : granting motion to extend time to 4/4/00 to the complaint [14-1], as amended by plaintiff's more definite statement [27-1] by RICHARD L. HUFF, DREMA A. HARSHAW, BONNIE L. GAY ; Answer extended to 4/4/00 for RICHARD L. HUFF, for DREMA A. HARSHAW, for BONNIE L. GAY (N) (pob) (Entered: 03/23/2000)
04/04/2000	29	MOTION filed by federal defendant BONNIE L. GAY, federal defendant DREMA A. HARSHAW, federal defendant RICHARD L. HUFF to dismiss complaint [1-1] , or, in the alternative for summary judgment ; declaration (1) ; exhibits (2) (bjsp) (Entered: 04/05/2000)
04/05/2000	30	MEMORANDUM by plaintiff RAMON LOPEZ notifying the Court that plaintiff has not received the Defendant's Motion for Enlargement of Time, which was granted by this Court on March 22, 2000. (tth) (Entered: 04/06/2000)
04/05/2000	31	MOTION filed by plaintiff RAMON LOPEZ for order directing the defendant to provide a copy of the aforementioned motion, and/or any other subsequent motion (the expected "Answer") (tth) (Entered: 04/06/2000)
04/07/2000	32	ORDER by Judge Gladys Kessler: for plaintiff to respond to the defendant's motion to dismiss or, in the alternative, for summary judgment by 5/8/00. (N) (pob) (Entered: 04/07/2000)
04/18/2000	33	MOTION filed by plaintiff RAMON LOPEZ for leave to resubmit a motion for vaughn index , and request to invoke discovery under Rule 56(f) ; EXHIBIT (MOTION FOR VAUGHN INDEX) (tb) (Entered: 04/20/2000)
04/28/2000	34	MOTION filed by federal defendant BONNIE L. GAY, federal defendant DREMA A. HARSHAW, federal defendant RICHARD L. HUFF to extend time to 5/5/00 to respond to plaintiff's leave to submit a motion vaughn index and request to invoke discovery (tb) (Entered: 05/01/2000)
05/03/2000	35	ORDER by Judge Gladys Kessler: granting motion to extend time to 5/5/00 to respond to plaintiff's leave to submit a motion vaughn index and request to invoke discovery [34-1] by RICHARD L. HUFF, DREMA A. HARSHAW, BONNIE L. GAY (N) (pob) (Entered: 05/04/2000)
05/05/2000	36	MOTION filed by federal defendant BONNIE L. GAY, federal defendant DREMA A. HARSHAW, federal defendant RICHARD L. HUFF to extend time to 5/12/00 to respond to plaintiff's pleading entitled "plaintiff's leave to submit a motion for a vaughn index and plaintiff's request to invoke discovery" (tb) (Entered: 05/08/2000)
05/09/2000	37	ORDER by Judge Gladys Kessler: granting motion to extend time to 5/12/00 to respond to plaintiff's pleading entitled "plaintiff's leave to submit a motion for a vaughn index and plaintiff's request to invoke discovery" [36-1] by RICHARD L. HUFF, DREMA A. HARSHAW, BONNIE L. GAY (N) (pob) (Entered: 05/09/2000)
05/10/2000	38	MOTION filed by plaintiff RAMON LOPEZ to extend time to 6/8/00 to respond to defendant's motion to dismiss or, in the alternative, for summary judgment (dam) (Entered: 05/12/2000)
05/12/2000	39	RESPONSE by federal defendant BONNIE L. GAY, federal defendant DREMA A. HARSHAW, federal defendant RICHARD L. HUFF in opposition to motion for leave to resubmit a motion for vaughn index [33-1] by RAMON LOPEZ . (tb) (Entered: 05/15/2000)
05/19/2000	<u>40</u>	ORDER by Judge Gladys Kessler : granting motion to extend time to 6/8/00 to respond to defendant's motion to dismiss or, in the alternative, for summary judgment [38-1] by RAMON LOPEZ (N) (adc) (Entered: 05/19/2000)

06/02/2000	43	REPLY by plaintiff RAMON LOPEZ to motion for leave to resubmit a motion for vaughn index [33-1] by RAMON LOPEZ, motion request to invoke discovery under Rule 56(f) [33-2] by RAMON LOPEZ; "Let this be filed" J. KESSLER (tb) (Entered: 06/14/2000)
06/12/2000	41	RESPONSE by plaintiff RAMON LOPEZ in opposition to motion to dismiss complaint [1-1] [29-1] by federal defendants, motion for summary judgment [29-2] by federal defendants.; attachment (tb) (Entered: 06/13/2000)
06/12/2000	42	CROSS MOTIONS by plaintiff RAMON LOPEZ for summary judgment (tb) (Entered: 06/13/2000)
06/21/2000	44	MOTION filed by federal defendants to extend time to 7/12/00 to respond to plaintiff's opposition to defendant's motion dismiss and cross motion for summary judgment. (ks) (Entered: 06/22/2000)
06/23/2000	45	ORDER by Judge Gladys Kessler: granting motion to extend time to 7/12/00 to respond to plaintiff's opposition to defendant's motion dismiss and cross motion for summary judgment [44-1] by DREMA A. HARSHAW, BONNIE L. GAY (N) (pob) (Entered: 06/23/2000)
06/30/2000	46	RESPONSE (OPPOSITIONS) by plaintiff RAMON LOPEZ to motion to extend time to 7/12/00 to respond to plaintiff's opposition to defendant's motion dismiss and cross motion for summary judgment. [44-1] by DREMA A. HARSHAW, BONNIE L. GAY (tb) (Entered: 07/03/2000)
07/12/2000	47	REPLY by federal defendants to response to motion to dismiss complaint [1-1] [29-1] by federal defendants; attachment (1) (bm) (Entered: 07/13/2000)
07/12/2000	48	RESPONSE by federal defendant in opposition to cross motion for summary judgment [42-1] by RAMON LOPEZ . (bm) (Entered: 07/13/2000)
07/26/2000	49	REPLY by plaintiff RAMON LOPEZ to response to cross motion for summary judgment [42-1] by RAMON LOPEZ; exhibits (2) (tb) (Entered: 07/27/2000)
08/04/2000	50	MOTION filed by federal defendant DOJ to extend time to 8/17/00 to respond to plaintiff's leave to file a traverse to defendant's reply; to include a consent form, and to file additional exhibits (tb) (Entered: 08/07/2000)
08/08/2000	51	ORDER by Judge Gladys Kessler: granting motion to extend time to 8/17/00 to respond to plaintiff's leave to file a traverse to defendant's reply; to include a consent form, and to file additional exhibits [50-1] by DOJ (N) (pob) (Entered: 08/08/2000)
08/17/2000	52	RESPONSE by federal defendant DOJ in opposition to motion for leave to resubmit a motion for vaughn index [33-1] by RAMON LOPEZ, motion request to invoke discovery under Rule 56(f) [33-2] by RAMON LOPEZ; Attachments. (ks) (Entered: 08/18/2000)
08/28/2000	53	MOTION filed by plaintiff RAMON LOPEZ for judicial notice ; exhibits (2) (tb) (Entered: 08/30/2000)
09/14/2000	54	RESPONSE by federal defendant DOJ in opposition to motion for judicial notice [53-1] by RAMON LOPEZ . (dam) (Entered: 09/17/2000)
03/19/2001	<u>55</u>	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 03/19/2001)
03/19/2001	<u>56</u>	ORDER by Judge Gladys Kessler: denying motion to dismiss complaint [1-1] [29-1] by federal defendantss, granting in part, denying in part motion for summary judgment [29-2] denying statement [26-1] by RAMON LOPEZ granting in part, denying in part motion for leave to resubmit a motion for vaughn index [33-1], denying motion request to invoke discovery under Rule 56(f) [33-2] by RAMON LOPEZ denying cross motion for summary judgment [42-1] by RAMON LOPEZ denying motion for judicial notice [53-1] by RAMON LOPEZ, denying motion for order directing the defendant to provide a copy of the aforementioned motion, and/or any other subsequent motion (the expected "Answer") [31-1] by RAMON LOPEZ; defendant shall within 30 days of this order file and serve on plaintiff an index consistent with Vaughn v. Rosen. (N)

		(pob) (Entered: 03/19/2001)
04/02/2001	57	MOTION filed by federal defendant DOJ to extend time to answer amended complaint [14-1] (cdw) (Entered: 04/03/2001)
04/03/2001	58	MOTION filed by plaintiff RAMON LOPEZ for reconsideration of Court's order of 3/19/01 [56-1] , and for clarification (cdw) (Entered: 04/04/2001)
04/04/2001	<u>59</u>	ORDER by Judge Gladys Kessler: granting motion to extend time to answer amended complaint [14-1] [57-1] by DOJ ; Answer extended to 4/23/01 for DOJ, for RICHARD L. HUFF, for DREMA A. HARSHAW, for BONNIE L. GAY (N) (dam) (Entered: 04/05/2001)
04/18/2001	60	MOTION filed by federal defendant DOJ to extend time for three weeks to file a renewed motion for summary judgment , and to extend time to respond to plaintiff's motion for reconsideration (cdw) (Entered: 04/19/2001)
04/18/2001	61	SUBSTITUTION OF COUNSEL for federal defendant DOJ , substituting Kathleen M. Frye for attorney William Mark Nebeker for DOJ (cjp) (Entered: 04/19/2001)
04/18/2001	62	ERRATA by federal defendant DOJ of declaration and index to the redacted vaughn index; declaration (1); attachments (cjp) (Entered: 04/19/2001)
04/20/2001	<u>63</u>	ORDER by Judge Gladys Kessler : granting motion to extend time for three weeks to file a renewed motion for summary judgment [60-1] by DOJ, granting motion to extend time to respond to plaintiff's motion for reconsideration [60-2] by DOJ (N) (dcn) (Entered: 04/20/2001)
05/02/2001	64	MOTION filed by plaintiff RAMON LOPEZ to compel defendant to serve plaintiff with an index consistent with Vaughn vs Rosen (D.C. Cir. 1973) as ordered by Court on 3/19/01 ; exhibits (1), affidavits (1) (cdw) (Entered: 05/04/2001)
05/09/2001	65	MOTION filed by federal defendant DOJ for summary judgment , and to file unredacted vaughn index under seal for in camera review; exhibit (1), attachment (1) (adc) (Entered: 05/10/2001)
05/09/2001	66	MOTION filed by federal defendant DOJ to extend time one day to file under seal for in camera review, the unredacted vaughn index (adc) (Entered: 05/10/2001)
05/10/2001	<u>67</u>	ORDER by Judge Gladys Kessler : granting motion to extend time one day to file under seal for in camera review, the unredacted vaughn index [66-1] by DOJ (N) (pob) (Entered: 05/10/2001)
05/21/2001	68	NOTICE by plaintiff RAMON LOPEZ of failure to serve regarding defendants renewed motion for summary judgment. (td) (Entered: 05/24/2001)
05/23/2001	69	RESPONSE by federal defendant DOJ to notice of failure to serve [68-1]; exhibit (1) (td) Modified on 05/29/2001 (Entered: 05/29/2001)
05/31/2001	70	MOTION filed by plaintiff RAMON LOPEZ for appointment of counsel (hsj) (Entered: 06/12/2001)
06/13/2001	71	MOTION filed by plaintiff RAMON LOPEZ to defer judgment pursuant to Rule 56(f) of the Federal Rules of Civil Procedure to permit the taking of Rule 30 deposition of two witnesses, and to permit the court to consider a herin request to unseal an unredacted vaughn index filed by the defendant, and to consider pending motion to compel discovery. (td) (Entered: 06/15/2001)
06/18/2001	72	NOTICE OF CHANGE OF ADDRESS by RAMON LOPEZ representing plaintiff RAMON LOPEZ . New address: FCI-Edgefield 501 Gary Hill Road, P.O. Box 723, Edgefield South Carolina 29824. (td) (Entered: 06/19/2001)
06/18/2001	73	MOTION filed by plaintiff RAMON LOPEZ to stay proceeding because he is impeded to litigate under the mentioned circumstances. (td) (Entered: 06/19/2001)
07/09/2001	74	NOTICE OF CHANGE OF ADDRESS by RAMON LOPEZ representing plaintiff RAMON LOPEZ . New address: Gary Hill Road - P.O. Box 724 Edgefield SC 29824. (cdw) (Entered: 07/11/2001)

07/16/2001	75	MOTION filed by plaintiff RAMON LOPEZ to resume litigation in this action (cdw) (Entered: 07/19/2001)
07/16/2001	76	NOTICE OF CHANGE OF ADDRESS by RAMON LOPEZ representing plaintiff RAMON LOPEZ . New address: P.O. Box 724 – 42004–004 Edgefield SC 29824 . (cdw) (Entered: 07/19/2001)
07/19/2001	77	MOTION filed by federal defendant DOJ to extend time to 7/27/01 to respond to plaintiff's motion to defer judgment (cdw) (Entered: 07/20/2001)
07/24/2001	<u>78</u>	ORDER by Judge Gladys Kessler : granting motion to extend time to 7/27/01 to respond to plaintiff's motion to defer judgment [77–1] by DOJ (N) (pob) (Entered: 07/24/2001)
07/25/2001	79	SUBSTITUTION OF COUNSEL for federal defendant DOJ , substituting Robin Earnest for attorney Kathleen M. Frye for DOJ (cdw) (Entered: 07/26/2001)
07/26/2001	80	RESPONSE by federal defendant DOJ in opposition to motion to defer judgment pursuant to Rule 56(f) of the Federal Rules of Civil Procedure to permit the taking of Rule 30 deposition of two witnesses, and to permit the court to consider a herin request to unseal an unredacted vaughn index filed by the defendant, and to consider pending motion to compel discovery. [71–1] by RAMON LOPEZ . (bjsp) (Entered: 07/27/2001)
03/07/2002	<u>81</u>	ORDER by Judge Gladys Kessler : granting motion to stay proceeding because he is impeded to litigate under the mentioned circumstances. [73–1] by RAMON LOPEZ, granting motion to resume litigation in this action [75–1] by RAMON LOPEZ, denying motion for appointment of counsel [70–1] by RAMON LOPEZ (N) (tth) (Entered: 03/07/2002)
03/11/2002	<u>82</u>	MEMORANDUM OPINION by Judge Gladys Kessler (N) (tth) (Entered: 03/12/2002)
03/11/2002	<u>83</u>	ORDER by Judge Gladys Kessler: nunc pro tunc to March 6, 2002, denying motion for reconsideration of Court's order of 3/19/01 [56–1] [58–1] RAMON LOPEZ, denying motion for clarification [58–2] by RAMON LOPEZ, granting motion to file unredacted vaughn index under seal for in camera review; [65–2] by DOJ, the Clerk shall file the attached Unredacted Vaugh Index, which was submitted to the Court for in camera review; denying motion to defer judgment [71–1] by LOPEZ, granting motion to compel defendant to serve plaintiff with an index consistent with Vaughn vs Rosen [64–1] by RAMON LOPEZ; that within 10 days of the date of this Order, Defendant shall serve on Plaintiff an unredacted copy of the Vaughn index as submitted to the Court for in camera inspection and shall file a certificate of service noting the date on which such service is made; granting motion for summary judgment [65–1] by DOJ (N) (tth) (Entered: 03/12/2002)
04/03/2002	84	NOTICE OF FILING by federal defendant DOJ certificate of service pursuant to Court's order of 3/20/02 regarding unredacted Vaughn Index (cdw) (Entered: 04/05/2002)
04/23/2002	85	MOTION filed by plaintiff RAMON LOPEZ to extend time to 5/30/02 to file a motion for reconsideration of the grant of summary judgment for the defendant, and a motion for clarification on some issues still pending ; exhibits (2) (cdw) (Entered: 04/29/2002)
06/04/2002	87	MOTION filed by plaintiff RAMON LOPEZ to reconsider the granting of summary judgment for the defendant [86–1] , and to clarify the status of plaintiff's motion to permit the taking of rule 30 deposition in Miami, Florida, and in Washington, DC of two witnesses ; declarations (1) (cdw) Modified on 06/15/2002 (Entered: 06/15/2002)
06/11/2002	<u>86</u>	ORDER by Judge Gladys Kessler : granting motion to extend time to 5/30/02 to file a motion for reconsideration of the grant of summary judgment for the defendant, and a motion for clarification on some issues still pending [85–1] by RAMON LOPEZ; proposed motions shall be filed within 21 days of the date of this Order; this case will be dismissed with prejudice unless within 21 days of the date of this Order Plaintiff files a motion for reconsideration of the grant of

		summary judgment. (N) (tth) (Entered: 06/12/2002)
06/13/2002	88	MOTION filed by federal defendant DOJ to extend time to 7/8/02 to respond to plaintiff's motion for reconsideration and to clarify status of motion to permit the taking of rule 30 depositions (cdw) (Entered: 06/17/2002)
06/19/2002	<u>89</u>	ORDER by Judge Gladys Kessler : granting motion to extend time to 7/8/02 to respond to plaintiff's motion for reconsideration and to clarify status of motion to permit the taking of rule 30 depositions [88-1] by DOJ response to motion due by 7/8/02; (N) (tth) (Entered: 06/19/2002)
07/08/2002	90	RESPONSE by federal defendant DOJ in opposition to motion to reconsider the granting of summary judgment for the defendant [86-1] [87-1] and to clarify the status of plaintiff's motion to permit the taking of rule 30 deposition in Miami, Florida, and in Washington, DC of two witnesses [87-2] by RAMON LOPEZ . (cdw) (Entered: 07/09/2002)
07/17/2002	91	NOTICE OF CHANGE OF ADDRESS by RAMON LOPEZ representing plaintiff RAMON LOPEZ . New address: USP - Coleman P.O. Box 1033 Coleman Florida 33521 R42004-004. (cdw) (Entered: 07/19/2002)
10/25/2002	92	MOTION filed by plaintiff RAMON LOPEZ for leave to supplement his motion for reconsideration of Court's 3/11/02 order and to clarify status of his motion to permit the taking of rule 30 deposition of two witnesses with newly discovered evidence ; EXHIBIT (SUPPLEMENT) (cdw) (Entered: 10/30/2002)
01/21/2003	<u>93</u>	MEMORANDUM OPINION by Judge Gladys Kessler (N) (tth) (Entered: 01/21/2003)
01/21/2003	<u>94</u>	ORDER by Judge Gladys Kessler: granting motion for leave to supplement his motion for reconsideration of Court's 3/11/02 order and to clarify status of his motion to permit the taking of rule 30 deposition of two witnesses with newly discovered evidence [92-1] by RAMON LOPEZ, denying motion to reconsider the granting of summary judgment for the defendant [86-1] [87-1] by RAMON LOPEZ, granting motion to clarify the status of plaintiff's motion to permit the taking of rule 30 deposition in Miami, Florida, and in Washington, DC of two witnesses [87-2] by RAMON LOPEZ; this case is dismissed with prejudice. (N) (tth) (Entered: 01/21/2003)
01/21/2003	95	NOTICE OF CHANGE OF ADDRESS by RAMON LOPEZ representing plaintiff RAMON LOPEZ . New address: Federal Detention Center P.O. Box 019120-42004-004 Washington DC 33101-9120. (cdw) (Entered: 01/29/2003)
06/19/2003	96	MOTION filed by plaintiff RAMON LOPEZ to reopen the time to file a notice of appeal pursuant to Rule 4(a)(6) of the federal rules of appellate procedure and 28 U.S.C. 2107 (jf) (Entered: 06/23/2003)
07/14/2003	<u>97</u>	ORDER by Judge Gladys Kessler : granting motion to reopen the time to file a notice of appeal pursuant to Rule 4(a)(6) of the federal rules of appellate procedure and 28 U.S.C. 2107 [96-1] by RAMON LOPEZ (N) (tth) (Entered: 07/15/2003)
07/24/2003	98	NOTICE OF APPEAL by plaintiff RAMON LOPEZ from order [94-1] , entered on: 1/21/03; no fee paid in forma pauperis ; copies mailed to all parties. (rje) Modified on 07/29/2003 (Entered: 07/29/2003)
07/29/2003		TRANSMITTED PRELIMINARY RECORD on appeal [98-1] by RAMON LOPEZ to U.S. Court of Appeals (rje) (Entered: 07/29/2003)
07/30/2003		USCA # 03-5192 assigned for appeal [98-1] by RAMON LOPEZ (rje) (Entered: 08/01/2003)
08/08/2003	99	MOTION filed by plaintiff RAMON LOPEZ for order granting leave for plaintiff to continue proceeding in forma pauperis during process of filing appeal (bjsp) (Entered: 08/12/2003)
08/14/2003	<u>100</u>	ORDER by Judge Gladys Kessler : granting motion for order granting leave for plaintiff to continue proceeding in forma pauperis during process of filing appeal [99-1] by RAMON LOPEZ (N) (dot) (Entered: 08/14/2003)

03/29/2004	<u>101</u>	COPY OF USCA ORDER re 98 Notice of Appeal: ordering appellant to pay partial filing fee of \$36.42; USCA #03-5192 (cp,) (Entered: 05/06/2004)
01/11/2005	<u>102</u>	ORDERED that the Defendant release to Plaintiff no later than February 15, 2005 the dates on which it interviewed Grand Jury witnesses prior to the giving of their testimony before the Grand Jury . Signed by Judge Gladys Kessler on 1/11/05. (CS,) (Entered: 01/11/2005)
02/04/2005	<u>103</u>	MOTION to Stay re <u>102</u> Order (<i>"Defendant's Motion To Hold In Abeyance The Court's January 11, 2005 Order, And Memorandum In Support Thereof</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 02/04/2005)
02/07/2005		MINUTE ORDER granting <u>103</u> Defendant's Motion to Hold in Abeyance the Court's January 11, 2005 Order . Signed by Judge Gladys Kessler on 2/7/05. (CS,) (Entered: 02/07/2005)
03/15/2005	<u>104</u>	USCA JUDGMENT (certified copy) as to 98 Notice of Appeal filed by RAMON LOPEZ; It is hereby ordered and adjudged that the judgment of the District Court appealed from in this cause is hereby affirmed in part, reversed in part, and the case is remanded, in accordance with the opinion of the court filed herein this date;USCA#03-5192 (jsc) (Entered: 03/24/2005)
04/08/2005		MINUTE ORDER setting a status conference for April 29, 2005 at 2:30 p.m. in Courtroom 19 . Signed by Judge Gladys Kessler on 4/8/05. (CS,) (Entered: 04/08/2005)
04/08/2005		Set/Reset Hearings: Status Conference set for 4/29/2005 02:30 PM in Courtroom 19 before Judge Gladys Kessler. (CS,) (Entered: 04/08/2005)
04/20/2005	<u>105</u>	MOTION to Continue <i>Status Hearing</i> , MOTION to Dismiss by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Affidavit Pelletier Declaration# <u>2</u> Exhibit Redacted documents# <u>3</u> Text of Proposed Order)(Nebeker, William) (Entered: 04/20/2005)
04/21/2005		MINUTE ORDER granting <u>105</u> Motion to Cancel Status Hearing and to Dismiss as Moot; the date for the status hearing originally scheduled for April 29, 2005 is hereby vacated and it is further ORDERED that this action is hereby dismissed as moot. Signed by Judge Gladys Kessler on 4/21/05. (CS,) (Entered: 04/21/2005)
05/02/2005	<u>106</u>	MOTION for Extension of Time to File a motion to reconsider or amend a judgment by RAMON LOPEZ. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A)(rje,) (Entered: 05/03/2005)
05/03/2005		MINUTE ORDER granting <u>106</u> Plaintiff's Motion for Extension of Time; Plaintiff shall have up to and including May 27, 2005 in which to file his motion for reconsideration and/or amendment of the judgment entered on April 21, 2005 . Signed by Judge Gladys Kessler on 5/3/05. (CS,) (Entered: 05/03/2005)
05/26/2005	<u>108</u>	MOTION for Reconsideration of the Court's April 21, 2005 order by RAMON LOPEZ. (Attachments: # <u>1</u> Text of Proposed Order)(td,) (Entered: 06/03/2005)
06/02/2005	<u>107</u>	MOTION for Extension of Time to File <i>Response To Plaintiff's Motion For Reconsideration</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Nebeker, William) (Entered: 06/02/2005)
06/07/2005	<u>109</u>	Memorandum in opposition to motion re <u>108</u> <i>For Reconsideration</i> filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Affidavit Supplemental Pelletier Decl.# <u>2</u> Text of Proposed Order)(Nebeker, William) (Entered: 06/07/2005)
06/23/2005	<u>110</u>	MOTION to defer judgment pending discovery, MOTION for an independent in camera review by RAMON LOPEZ. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit A)(rje,) (Entered: 06/24/2005)
07/05/2005	<u>111</u>	Memorandum in opposition to motion re <u>110</u> <i>"Plaintiff's 'Second' Request To Defer Judgment Pending Discovery Or, In The Alternative, For An Independent In Camera Review, Either By This Court Or By A Court Appointed Special Master, Of The Files Containing The Information Sought Herein, And Memorandum In Support Thereof"</i> filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u>

		Text of Proposed Order)(Nebeker, William) (Entered: 07/05/2005)
10/20/2005	<u>112</u>	ORDER denying <u>108</u> Plaintiff's Motion for Reconsideration, and denying <u>110</u> Plaintiff's Second Request to Defer Judgment Pending Discovery or, in the Alternative, for an Independent In Camera Review. Signed by Judge Gladys Kessler on 10/20/05. (CS,) (Entered: 10/20/2005)