

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:99-cv-02490-ESH**

THOMPSON v. DOJ, et al  
Assigned to: Judge Ellen S. Huvelle  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 09/22/1999  
Date Terminated: 07/18/2000  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**MICHAEL A. THOMPSON**

represented by **MICHAEL A. THOMPSON**  
R047865  
ALGOA CORRECTIONAL CENTER  
Jefferson City, MO 65102  
PRO SE

V.

**Defendant**

**U.S. DEPARTMENT OF JUSTICE**

represented by **Jane M. Lyons**  
U.S. ATTORNEY'S OFFICE  
Civil Division  
555 Fourth Street, NW  
Room E4824  
Washington, DC 20530  
(202) 252-2540  
Fax: (202) 252-2599  
Email: jane.lyons@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**DRUG ENFORCEMENT  
ADMINISTRATION**

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

**Defendant**

**RICHARD L. HUFF**  
*Director, FOIA*

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

**Defendant**

**ROBERT A. ROGERS**  
*Chief*

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

**Defendant**

**JOHN H. LANGER**

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

**Defendant**

**WILLIAM J. SINDER**  
*Forfeiture Counsel*

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

**Defendant**

**ELLEN HARRISON**

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

**Defendant**

**DENNIS F. HOFFMAN**

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

**Defendant**

**LINDA MCKAY**  
*DOJ*

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

**Defendant**

**JOHN DOE**

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

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/22/1999	1	COMPLAINT filed by plaintiff MICHAEL A. THOMPSON; attachments (st) (Entered: 09/29/1999)
09/22/1999	2	MOTION filed by plaintiff MICHAEL A. THOMPSON to proceed in forma pauperis (st) (Entered: 09/29/1999)
09/22/1999	3	TRUST FUND ACCOUNT filed by plaintiff MICHAEL A. THOMPSON (st) (Entered: 09/29/1999)

09/22/1999	4	MOTION filed by plaintiff MICHAEL A. THOMPSON for appointment of counsel (st) (Entered: 09/29/1999)
09/22/1999	5	ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by MICHAEL A. THOMPSON directing that monthly payments be made from the prisoner account of MICHAEL A. THOMPSON . (N) (cjp) (Entered: 09/30/1999)
10/01/1999		SUMMONS (11)issued for federal defendant DOJ, federal defendant DEA, federal defendant RICHARD L. HUFF, federal defendant ROBERT A. ROGERS, federal defendant JOHN H. LANGER, federal defendant WILLIAM J. SINDER, federal defendant ELLEN HARRISON, federal defendant DENNIS F. HOFFMAN, federal defendant LINDA MCKAY, federal defendant JOHN DOE (st) (Entered: 10/04/1999)
10/07/1999	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 10/5/99 (st) (Entered: 10/08/1999)
10/07/1999	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/5/99 upon federal defendant ROBERT A. ROGERS (st) (Entered: 10/08/1999)
10/07/1999	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/6/99 upon federal defendant WILLIAM J. SINDER (st) (Entered: 10/08/1999)
10/07/1999	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/6/99 upon federal defendant JOHN H. LANGER (st) (Entered: 10/08/1999)
10/07/1999	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/6/99 upon federal defendant ELLEN HARRISON (st) (Entered: 10/08/1999)
10/07/1999	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/6/99 upon federal defendant DENNIS F. HOFFMAN (st) (Entered: 10/08/1999)
10/07/1999	12	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/6/99 upon federal defendant DEA (st) (Entered: 10/08/1999)
10/07/1999	13	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/5/99 upon federal defendant DOJ (st) (Entered: 10/08/1999)
10/07/1999	14	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/7/99 upon federal defendant RICHARD L. HUFF (st) (Entered: 10/08/1999)
10/07/1999	15	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 10/5/99 (st) (Entered: 10/08/1999)
10/14/1999	16	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/7/99 upon federal defendant DOJ, federal defendant LINDA MCKAY (tw) (Entered: 10/15/1999)
10/18/1999	17	ATTORNEY APPEARANCE for federal defendants by Jane M. Lyons (tw) (Entered: 10/19/1999)

11/03/1999	18	MOTION filed by federal defendants to extend time to 12/3/99 to answer complaint [1-1] (tth) (Entered: 11/04/1999)
11/30/1999	<a href="#">19</a>	ORDER by Judge Richard W. Roberts: granting motion to extend time to 12/3/99 to answer complaint [1-1] [18-1] by federal defendants; Answer extended to 12/3/99 for JOHN DOE, for LINDA MCKAY, for DENNIS F. HOFFMAN, for ELLEN HARRISON, for WILLIAM J. SINDER, for JOHN H. LANGER, for ROBERT A. ROGERS, for RICHARD L. HUFF, for DEA, for DOJ (N) (dam) (Entered: 12/01/1999)
12/02/1999	20	MOTION filed by federal defendant to extend time to 12/20/99 to answer complaint [1-1] (tw) (Entered: 12/04/1999)
12/20/1999	21	ERRATA by federal defendants of declaration of Leila I. Wassom and exhibits A thru L. (jf) (Entered: 01/02/2000)
12/20/1999	22	MOTION filed by federal defendant to dismiss complaint [1-1] , or for summary judgment ; exhibits (2) (jf) (Entered: 01/02/2000)
12/22/1999		REASSIGNMENT OF CIVIL CASE from Judge Roberts to Judge Ellen S. Huvelle by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Roberts until Judge Huvelle takes the oath of office. (N) (jeb) (Entered: 12/22/1999)
01/10/2000	24	MOTION filed by plaintiff MICHAEL A. THOMPSON to extend time to respond to defendants' motion to dismiss or for summary judgment. (tw) (Entered: 02/04/2000)
01/14/2000	<a href="#">23</a>	ORDER by Judge Richard W. Roberts : response to dispositive motions due 2/14/00 ; (N) (lin) (Entered: 01/14/2000)
02/04/2000	<a href="#">25</a>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 2/15/00 to file an answer or otherwise respond to defendants' motion to dismiss or for summary judgment. [24-1] by MICHAEL A. THOMPSON (gdf) (Entered: 02/07/2000)
02/09/2000	26	RESPONSE by plaintiff MICHAEL A. THOMPSON to defendants' motion to dismiss complaint [1-1] [22-1], or for summary judgment [22-2]; attachment (1) (tw) (Entered: 02/11/2000)
02/15/2000	27	REPLY by federal defendant to response to motion to dismiss complaint [1-1] [22-1] by federal defendants, motion for summary judgment [22-2] by federal defendants (tb) (Entered: 02/17/2000)
03/08/2000	28	SUPPLEMENTAL MEMORANDUM (REPLY) by plaintiff MICHAEL A. THOMPSON in support of his objection to defendants' Motion to Dismiss or for Summary Judgment with suggestions [26-1] by MICHAEL A. THOMPSON; "Leave to file granted", HUVELLE, J. (tth) (Entered: 03/16/2000)

05/26/2000	<a href="#">29</a>	MEMORANDUM OPINION AND ORDER by Judge Ellen S. Huvelle : granting in part, denying in part motion for summary judgment [22-2]; directing that with 90 days of the filing date of this order, defts. shall file supplemental pleading with appropriate affidavits; directing that within 90 days from the filing date of this order defts shall re-send pltf the docments described in pages 1-5, 13, 17-19, and 30 of the Vaughn index or show cause why they cannot comply; denying motion for appointment of counsel [4-1] by MICHAEL A. THOMPSON; denying as moot motion for to dismiss [22-1] by federal defendants; denying motion to extend time to 12/20/99 to answer complaint [1-1] [20-1] by defendants (N) (jaw) (Entered: 05/26/2000)
06/22/2000	30	MOTION filed by plaintiff MICHAEL A. THOMPSON for order granting relief from the Court's memorandum opinion and order of 5/26/00 with suggestions , or for leave to file appeal (EXHIBIT APPEAL) (bjsp) (Entered: 06/26/2000)
06/22/2000	31	MOTION filed by plaintiff MICHAEL A. THOMPSON for appointment of counsel (bjsp) (Entered: 06/26/2000)
07/03/2000	32	RESPONSE by federal defendants in opposition to motion for order granting relief from the Court's memorandum opinion and order of 5/26/00 with suggestions [30-1] by MICHAEL A. THOMPSON . (cjp) (Entered: 07/05/2000)
07/18/2000	<a href="#">33</a>	ORDER by Judge Ellen S. Huvelle: denying motion for appointment of counsel [31-1] by MICHAEL A. THOMPSON, denying motion for order granting relief from the Court's memorandum opinion and order of 5/26/00 with suggestions [30-1] by MICHAEL A. THOMPSON, denying motion for leave to file appeal [30-2] by MICHAEL A. THOMPSON dismissing complaint for lack of jurisdiction [1-1] (N) (gdf) (Entered: 07/19/2000)
08/03/2000	34	MOTION filed by plaintiff MICHAEL A. THOMPSON for leave to file judicial notice NO EXHIBIT (lin) (Entered: 08/04/2000)
08/24/2000	35	MOTION filed by federal defendants for summary judgment ; exhibits (3) (bjsp) (Entered: 08/25/2000)
08/24/2000	36	RESPONSE by federal defendants to the Court's order dated 7/18/00 [33-2] (bjsp) (Entered: 08/25/2000)
08/28/2000	37	RESPONSE by plaintiff MICHAEL A. THOMPSON to the Court's 7/18/00 order [33-2] (bjsp) (Entered: 08/29/2000)
08/28/2000	38	MOTION filed by plaintiff MICHAEL A. THOMPSON for appointment of counsel (bjsp) (Entered: 08/29/2000)
08/29/2000	<a href="#">39</a>	ORDER by Judge Ellen S. Huvelle: directing Plaintiff to respond to defendant's renewed motion for summary judgment on the Freedom of Information Act claims and their separately filed opposition to plaintiff's claims brought und 42 U.S.C. 1985 by 10/2/00. If plaintiff does not respond by that date, the Court will treat the respective motions as conceded and will dismiss the case. (N) (gdf) (Entered: 08/30/2000)
09/07/2000	40	MOTION filed by plaintiff MICHAEL A. THOMPSON for order compelling disclosure by defent's with sanctions (bjsp) (Entered: 09/08/2000)

09/15/2000	41	RESPONSE by federal defendants in opposition to motion for order compelling disclosure by defent's with sanctions [40-1] by MICHAEL A. THOMPSON; declaration (1); exhibit (1) (cjp) Modified on 09/18/2000 (Entered: 09/18/2000)
10/02/2000	42	RESPONSE by plaintiff MICHAEL A. THOMPSON to defendants (renewed) motion for summary judgment [35-1] by DOJ (bjsp) (Entered: 10/03/2000)
10/02/2000	<a href="#">43</a>	ORDER by Judge Ellen S. Huvelle: denying motion for appointment of counsel [38-1] by MICHAEL A. THOMPSON (N) (gdf) (Entered: 10/04/2000)
10/06/2000	44	MOTION filed by federal defendant DOJ to extend time to 10/20/00 to file a reply to renewed motion for summary judgment (jf) (Entered: 10/10/2000)
10/12/2000	<a href="#">45</a>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 10/20/00 to file a reply to renewed motion for summary judgment [44-1] by DOJ response to motion for summary judgment due 10/20/00 ; (N) (gdf) (Entered: 10/13/2000)
10/20/2000	46	REPLY MEMORANDUM by federal defendants in support of motion for summary judgment [35-1] by DOJ ; exhibits (2) (bjsp) (Entered: 10/24/2000)
11/01/2000	<a href="#">47</a>	MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 11/03/2000)
11/01/2000	<a href="#">48</a>	ORDER by Judge Ellen S. Huvelle: denying as moot motion for order compelling disclosure by defent's with sanctions [40-1] by MICHAEL A. THOMPSON, granting renewed motion for summary judgment [35-1] by DOJ, and plaintiff's claims brought under the Freedom of Information Act, 5 U.S.C. 552 are dismissed with prejudice; denying as moot motion for leave to file judicial notice [34-1] by MICHAEL A. THOMPSON; FURTHER ORDERED that judgment is entered for defendants on all claims and this action is DISMISSED (N) (gdf) (Entered: 11/03/2000)
11/20/2000	49	MOTION filed by plaintiff MICHAEL A. THOMPSON for relief from 11/1/00 order and judgment or, in the alternative; EXHIBIT (Notice of Appeal) (ag) (Entered: 11/21/2000)
11/28/2000	50	RESPONSE by federal defendants in opposition to motion for relief from 11/1/00 order and judgment [49-1] by MICHAEL A. THOMPSON . (ag) (Entered: 11/29/2000)
12/08/2000	<a href="#">51</a>	ORDER by Judge Ellen S. Huvelle: denying motion for relief from 11/1/00 order and judgment [49-1] by MICHAEL A. THOMPSON; FURTHER ORDERED that the Clerk docket plaintiff's notice of appeal submitted with his motion (N) (gdf) (Entered: 12/11/2000)
12/11/2000	53	NOTICE OF APPEAL by plaintiff MICHAEL A. THOMPSON from order [48-1] , entered on: 11/3/00. (IFP). Copies sent to all parties. (bjsp) (Entered: 03/05/2001)
12/12/2000	52	REPLY by plaintiff MICHAEL A. THOMPSON response to defendants' opposition to plaintiff's motion for relief for judgment in this court's order and judgment of 11/1/00 [49-1]. (td) (Entered: 12/14/2000)

03/12/2001		USCA # 01-5065 assigned for appeal [53-1] by MICHAEL A. THOMPSON (tth) (Entered: 03/15/2001)
08/28/2001	54	COPY of Order filed in USCA dated 8/27/01, referencing appeal [53-1], directing initial partial filing fee. USCA # 01-5065 (cjp) (Entered: 08/28/2001)
01/03/2002	55	CERTIFIED COPY of order filed in USCA dated 08/27/01, on appeal [53-1], affirming the judgment of USDC. USCA # 01-5065 (mmh) (Entered: 01/04/2002)
03/06/2002	56	MOTION filed by plaintiff MICHAEL A. THOMPSON for leave to file his motion for compliance to 12/31/01 mandate of U.S. Court of Appeals for the District of Columbia Circuit (nmr) (Entered: 03/07/2002)
03/12/2002	<a href="#">57</a>	ORDER by Judge Ellen S. Huvelle: that defendants shall release to plaintiff forwith an unredacted version of Department of Justice, DEA Form 6, prepared January 13, 1992; denying as moot motion for leave to file his motion for compliance to 12/31/01 mandate of U.S. Court of Appeals for the District of Columbia Circuit [56-1] by MICHAEL A. THOMPSON; case is hereby DISMISSED (N) (gdf) (Entered: 03/15/2002)
05/17/2002	58	MOTION filed by plaintiff MICHAEL A. THOMPSON for relief from judgment of 3/12/02, or in the alternative, notice of appeal; Attachments; EXHIBIT (NOTICE OF APPEAL) (nmr) (Entered: 05/20/2002)
06/04/2002	59	MOTION filed by federal defendant DOJ to extend time to 6/13/02 to respond to Plaintiff's Motion for Relief from Judgment, with suggestions, or in the alternative, Notice of Appeal, filed 5/17/02 (nmr) (Entered: 06/05/2002)
06/06/2002	<a href="#">60</a>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 6/13/02 to respond to Plaintiff's Motion for Relief from Judgment, with suggestions, or in the alternative, Notice of Appeal, filed 5/17/02 [59-1] by DOJ response to motion(s) due by 6/13/02; (N) (gdf) (Entered: 06/12/2002)
06/13/2002	61	RESPONSE by federal defendants in opposition to motion for relief from judgment of 3/12/02 [58-1] by MICHAEL A. THOMPSON; Exhibit (1). (nmr) (Entered: 06/14/2002)
06/27/2002	62	REPLY by plaintiff MICHAEL A. THOMPSON to response in opposition to motion for relief from judgment of 3/12/02 [58-1] by MICHAEL A. THOMPSON (nmr) (Entered: 07/01/2002)
07/01/2002	<a href="#">63</a>	ORDER by Judge Ellen S. Huvelle: denying motion for relief from judgment of 3/12/02 [58-1] by MICHAEL A. THOMPSON; that this case is DISMISSED, and the Clerk shall file plaintiff's notice of appeal as of the date of this Order (N) (gdf) (Entered: 07/02/2002)
07/01/2002	64	NOTICE OF APPEAL by plaintiff MICHAEL A. THOMPSON from order [63-1], entered on: 7/2/02; No fees paid; Copies mailed to all parties. (nmr) (Entered: 07/02/2002)
07/02/2002		TRANSMITTED PRELIMINARY RECORD on appeal [64-1] by MICHAEL A. THOMPSON to U.S. Court of Appeals (nmr) (Entered: 07/02/2002)

07/11/2002		USCA # 02-5213 assigned for appeal [64-1] by MICHAEL A. THOMPSON (nmr) (Entered: 07/12/2002)
11/05/2002	65	COPY of Order filed in USCA dated 10/30/02, referencing appeal [64-1] , directing the appellant's custodian to pay the filing fee of \$105.00. USCA # 02-5213 (cp) (Entered: 11/05/2002)
11/20/2002		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [64-1] by MICHAEL A. THOMPSON, by plaintiff MICHAEL A. THOMPSON. USCA notified. (nmr) (Entered: 11/21/2002)
11/21/2002		TRANSMITTED supplemental record on appeal [64-1] by MICHAEL A. THOMPSON USCA No.:02-5213. (nmr) (Entered: 11/21/2002)
03/04/2003	66	CERTIFIED COPY of order filed in USCA dated 10/30/02, on appeal [64-1] , affirming the judgment of USDC . USCA # 02-5213 (cp) (Entered: 03/04/2003)
04/18/2003	67	MOTION filed by plaintiff MICHAEL A. THOMPSON for relief from judgment. ; exhibit (1) (bcs) (Entered: 04/21/2003)
05/06/2003	68	MOTION filed by federal defendant DOJ to extend time to 5/8/03 to respond to plaintiff's motion for relief from judgment (nmr) (Entered: 05/07/2003)
05/07/2003	<a href="#">69</a>	ORDER by Judge Ellen S. Huvelle: denying motion as moot, to extend time to 5/8/03 to respond to plaintiff's motion for relief from judgment [68-1] by DOJ, given the order issued on 5/6/03. (N) (gdf) (Entered: 05/08/2003)
05/07/2003	<a href="#">70</a>	ORDER by Judge Ellen S. Huvelle: denying motion for relief from judgment. [67-1] by MICHAEL A. THOMPSON (N) (gdf) (Entered: 05/08/2003)
05/21/2003	71	RESPONSE by plaintiff MICHAEL A. THOMPSON to order [70-1] (nmr) (Entered: 05/22/2003)
05/30/2003	<a href="#">72</a>	ORDER by Judge Ellen S. Huvelle: denying plaintiff's motion for relief from Judgment. To the extent plaintiff is seeking reconsideration of that Order, it is Denied. Any paper submitted hereafter shall not be accepted for filing in this closed case without leave of Court (N) (gdf) (Entered: 06/02/2003)