

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:98-cv-01457-SS**

PEYTON v. RENO, et al
Assigned to: Stanley Sporkin
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 06/11/1998
Date Terminated: 09/28/1999
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

LOUIS E. PEYTON

represented by **LOUIS E. PEYTON**
R49027-083
PETERSBURG FEDERAL
CORRECTIONAL INSTITUTION
P.O. Box 1000
Petersburg, VA 23804
PRO SE

V.

Defendant

JANET RENO

represented by **Eric Mark Jaffe**
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Washington, DC 20530
(202) 514-7153
Fax: 202-305-0955
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**EXECUTIVE OFFICE FOR UNITED
STATES ATTORNEY**

represented by **Eric Mark Jaffe**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

INTERNAL REVENUE SERVICE

represented by **Joseph A. Sergi**
 U.S. DEPARTMENT OF JUSTICE
 Tax Division
 555 4th Street, NW
 Washington, DC 20001
 (202) 305-0868
 Fax: 202-331-2032
 Email: joseph.a.sergi@usdoj.gov
LEAD ATTORNEY
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Defendant**DRUG ENFORCEMENT
ADMINISTRATION**

represented by **Eric Mark Jaffe**
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Defendant**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Eric Mark Jaffe**
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Date Filed	#	Docket Text
06/11/1998	1	COMPLAINT filed by plaintiff LOUIS E. PEYTON (st) (Entered: 07/07/1998)
06/11/1998		SUMMONS (7) issued to federal party(s) federal defendant JANET RENO, federal defendant EXEC. OFFICE/US ATTY, federal defendant IRS, federal defendant DEA, federal defendant FBI, and non-parties: U.S. Attorney and U.S. Attorney General. (st) (Entered: 07/07/1998)
06/11/1998	2	APPLICATION by plaintiff LOUIS E. PEYTON to proceed in forma pauperis (st) (Entered: 07/07/1998)
06/11/1998	3	TRUST FUND ACCOUNT filed by plaintiff LOUIS E. PEYTON (st) (Entered: 07/07/1998)
06/11/1998	4	ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by LOUIS E. PEYTON directing that monthly payments be made from the prisoner account of LOUIS E. PEYTON . (N) (st) (Entered: 07/07/1998)
06/23/1998	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 6/17/98 (st) (Entered: 07/07/1998)
07/10/1998	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/6/98 upon federal defendant DEA (lkn) (Entered: 07/13/1998)
07/10/1998	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/6/98 upon federal defendant IRS (lkn) (Entered: 07/13/1998)
07/16/1998	8	ANSWER TO COMPLAINT [1-1] by federal defendants. (JMF) (Entered: 07/17/1998)

07/16/1998	9	ANSWER TO COMPLAINT [1-1] by federal defendant IRS . (JMF) (Entered: 07/17/1998)
07/20/1998		SCHEDULING NOTICE: status hearing set for 10:30 9/15/98 ; before Judge Stanley Sporkin Courtroom 6, Second Floor. (lin) (Entered: 07/20/1998)
08/03/1998	10	MOTION filed by plaintiff LOUIS E. PEYTON to extend time to traverse government's reply and motion for summary judgment (st) (Entered: 08/05/1998)
08/11/1998	11	RESPONSE by federal defendants in opposition to motion to extend time to traverse government's reply and motion for summary judgment [10-1] by LOUIS E. PEYTON . (tb) (Entered: 08/12/1998)
10/05/1998		SCHEDULING NOTICE: status hearing set for 10:30 10/15/98 ; before Judge Stanley Sporkin Courtroom 6, Second Floor. (lin) (Entered: 10/05/1998)
10/15/1998	12	ORDER by Judge Stanley Sporkin : defendants may have 45 days from the date of this order within which to file a dispositive motion or, in the alternative, to file a report setting forth the schedule according to which it will complete production of documents to plaintiff; the plaintiff's motion for enlargement of time to traverse government's reply and government's motion for summary judgment, filed 8/3/98, is denied. (N) (blj) (Entered: 10/21/1998)
10/16/1998		STATUS HEARING before Judge Stanley Sporkin : planiff not present; defendants have 45 days to file dispositive motions. Reporter: Beverly Byrne (blj) (Entered: 10/21/1998)
10/29/1998	13	MOTION filed by federal defendant IRS to dismiss count II of this action [1-1] ; Exhibits (4) (tth) (Entered: 10/30/1998)
11/16/1998	14	ORDER by Judge Stanley Sporkin : plaintiff's response to defendant's motion to dismiss Count II by 11/30/98. (N) (blj) (Entered: 11/18/1998)
11/27/1998	15	MOTION filed by federal defendant JANET RENO, federal defendant EXEC. OFFICE/US ATTY, federal defendant DEA, federal defendant FBI to dismiss complaint [1-1] , or in the alternative for summary judgment (st) (Entered: 11/30/1998)
12/04/1998	16	ORDER by Judge Stanley Sporkin: directing that plaintiff respond to defendants' motion to dismiss, or, in the alternative, for summary judgment by 12/28/98. If plaintiff neither responds nor moves for an extension of time by the due date, the Court may treat the motion as conceded and enter judgment in favor of the defendant. (N) (gdf) (Entered: 12/07/1998)
12/07/1998	17	MOTION filed by plaintiff LOUIS E. PEYTON to extend time to thirty days to respond to 11/13/98 order (st) (Entered: 12/08/1998)
01/07/1999	18	MOTION filed by plaintiff LOUIS E. PEYTON to strike motion to dismiss complaint [1-1] [15-1] (st) (Entered: 01/11/1999)
01/07/1999	19	MOTION filed by plaintiff LOUIS E. PEYTON for appointment of counsel , and/or investigator (st) (Entered: 01/11/1999)

01/26/1999	20	ORDER by Judge Stanley Sporkin : denying motion for appointment of counsel [19-1] by LOUIS E. PEYTON, denying motion to extend time to thirty days to respond to 11/13/98 order [17-1] by LOUIS E. PEYTON (N) (lin) (Entered: 01/26/1999)
07/19/1999	21	MEMORANDUM AND ORDER by Judge Stanley Sporkin : denying motion to dismiss count II of this action [1-1] [13-1] by IRS, denied as moot motion to strike motion to dismiss complaint [1-1] [15-1] [18-1] by LOUIS E. PEYTON defendant IRS conduct a search of its Virginia Office for records responsive to plaintiff's FOIA request and provide a response to plaintiff. Defendant IRS shall have sixty days from the entry of this order to file a renewed motion for summary judgment. (N) (N) (blj) (Entered: 07/19/1999)
07/19/1999	22	ORDER by Judge Stanley Sporkin : defendants shall file a renewed certificate of service showing service of certain Defendants' Motion to Dismiss, or, in the alternative, for Summary Judgment on plaintiff at his address no later than five days from the entry of this Order; the Clerk's Office is directed to send plaintiff a copy of this Court's Order of 12/4/98. Plaintiff shall have until 8/16/99, in which to file his response to Certain Defendants' Motion to Dismiss, or, in the Alternative, for Summary Judgment. (N) (blj) (Entered: 07/19/1999)
07/21/1999	23	NOTICE OF FILING by federal defendant JANET RENO, federal defendant EXEC. OFFICE/US ATTY, federal defendant IRS, federal defendant DEA, federal defendant FBI to the Court's order directing defendants to file a renewed certificate of service showing service of certain Defendants' Motion to Dismiss, or, in the alternative, for Summary Judgment on plaintiff at his address no later than five days from the entry of this order (bjsp) (Entered: 07/22/1999)
08/17/1999	24	MOTION filed by plaintiff LOUIS E. PEYTON to extend time to thirty more days to respond to the defendants (st) (Entered: 08/26/1999)
09/08/1999	25	ORDER by Judge Stanley Sporkin : granting motion to extend time to thirty more days to respond to certain defendants motion to dismiss, or, in the alternative, for summary judgment [24-1] by LOUIS E. PEYTON response to motion due by 9/15/99 ; (N) (blj) (Entered: 09/09/1999)
09/23/1999	26	MOTION filed by plaintiff LOUIS E. PEYTON to extend time to at least 30 more days (st) (Entered: 09/24/1999)
09/23/1999	27	MOTION filed by federal defendant IRS to extend time to 11/16/99 to respond to court's 7/19/99 order (st) (Entered: 09/24/1999)
09/24/1999	28	MEMORANDUM OPINION AND ORDER by Judge Stanley Sporkin : granting motion to dismiss complaint [1-1] [15-1] by FBI, DEA, OFFICE/US ATTY, JANET RENO, granting motion for summary judgment [15-2] by FBI, DEA, EXEC. OFFICE/US ATTY, JANET RENO judgment is entered in favor of defendants EXECUTIVE OFFICE for UNITED STATES ATTORNEYS, DRUG ENFORCEMENT ADMINISTRATION and FEDERAL BUREAU of INVESTIGATION. (N) (N) (blj) (Entered: 09/28/1999)
10/07/1999	29	ORDER by Judge Stanley Sporkin : granting motion to extend time to 11/16/99 to respond to court's 7/19/99 order [27-1] by IRS (N) (blj) (Entered: 10/08/1999)

11/15/1999	30	MOTION filed by federal defendant JANET RENO, federal defendant EXEC. OFFICE/US ATTY, federal defendant IRS, federal defendant DEA, federal defendant FBI for summary judgment ; declarations (3) (tw) (Entered: 11/16/1999)
11/24/1999	31	ORDER by Judge Stanley Sporkin : directing the plaintiff to respond to the motion of defendant IRS for summary judgment no later than 12/20/99. (N) (emh) (Entered: 11/30/1999)
01/06/2000	32	MEMORANDUM OPINION by Judge Stanley Sporkin (N) (gdf) (Entered: 01/07/2000)
01/06/2000	33	ORDER by Judge Stanley Sporkin: granting motion for summary judgment by the Internal Revenue Service [30-1] by IRS;; FURTHER ORDERED that JUDGMENT is entered in favor of the defendant Internal Revenue Service. Any other pending motions are denied as moot. This is a final appealable order. (N) (gdf) (Entered: 01/07/2000)