

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:97-cv-02191-SS**

MCHALE v. DEA  
Assigned to: Stanley Sporkin  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 09/22/1997  
Date Terminated: 01/05/2000  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government  
Defendant

**Plaintiff**

**KEVIN MCHALE**

represented by **KEVIN MCHALE**  
818 Rivergate Place  
Alexandria, VA 22314  
PRO SE

**Frank C. Razzano**  
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**LEAD ATTORNEY**  
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V.

**Defendant**

**DRUG ENFORCEMENT  
ADMINISTRATION**

represented by **Meredith Manning**  
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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/22/1997	1	COMPLAINT filed by plaintiff KEVIN MCHALE; attachments (5) (blj) (Entered: 09/29/1997)
09/22/1997		SUMMONS (3) issued to federal party(s) federal defendant DEA , and non-parties: U.S. Attorney and U.S. Attorney General. (blj) (Entered: 09/29/1997)
11/24/1997	2	MOTION filed by plaintiff KEVIN MCHALE for entry of default as to DEA pursuant to Rule 55 Federal Rules Civil Procedure (st) (Entered: 11/25/1997)
01/29/1998	3	ORDER directing that case shall be dismissed on 2/22/98 if service has not been effected by Judge Stanley Sporkin : (N) (lin) (Entered: 01/29/1998)
03/03/1998	4	ATTORNEY APPEARANCE for federal defendant DEA by Meredith Manning (st) (Entered: 03/04/1998)
03/03/1998	5	MOTION filed by federal defendant DEA to extend time to 4/11/98 to answer complaint [1-1] (st) (Entered: 03/04/1998)
03/10/1998	6	ORDER by Judge Stanley Sporkin : granting motion to extend time to 4/11/98 to answer complaint [1-1] [5-1] by DEA (N) (lin) (Entered: 03/11/1998)
03/12/1998	7	RESPONSE (OPPOSITIONS) by plaintiff KEVIN MCHALE to motion to extend time to 4/11/98 to answer complaint [1-1] [5-1] by DEA (st) (Entered: 03/16/1998)
04/10/1998	8	MOTION filed by federal defendant DEA to dismiss complaint [1-1] (st) (Entered: 04/13/1998)

04/27/1998	9	NOTICE OF REMAILING by federal defendant DEA informing the Court of second copy of defendant's motion for summary judgment was mailed . (st) (Entered: 04/28/1998)
04/27/1998	10	MOTION filed by plaintiff KEVIN MCHALE to extend time to 5/20/98 to respond to defendant's motion to dismiss (st) (Entered: 04/28/1998)
04/30/1998	11	ORDER by Judge Stanley Sporkin : denying motion for entry of default as to DEA pursuant to Rule 55 Federal Rules Civil Procedure [2-1] by KEVIN MCHALE (N) (lin) (Entered: 04/30/1998)
05/21/1998	12	RESPONSE by plaintiff KEVIN MCHALE in opposition to motion to dismiss complaint [1-1] [8-1] by DEA; exhibits (8). (bm) (Entered: 05/22/1998)
05/29/1998	13	MOTION filed by federal defendant DEA to extend time to 6/18/98 to reply to plaintiff's opposition to defendant's motion to dismiss or in the alternative for summary judgment (st) (Entered: 06/01/1998)
06/26/1998	14	MEMORANDUM AND ORDER granting in part and denying in part certain FOIA requests; directing defendant to appear in court on 9/10/98 at 10:30 a.m. if it cannot comply by Judge Stanley Sporkin : (N) (N) (lin) (Entered: 06/26/1998)
08/25/1998	15	MOTION (RENEWED) filed by federal defendant DEA for summary judgment ; attachment (1); exhibits (2) (tb) (Entered: 08/26/1998)
08/28/1998	16	LETTER to Mr. Mchale from Kevin Janet, Acting Chief Litigation Unit, Freedom of Information Section dated 8/12/98 "Let this be filed" (SPORKIN, J.) (st) (Entered: 09/01/1998)
09/08/1998	17	RESPONSE by plaintiff KEVIN MCHALE in opposition to motion for summary judgment [15-1] by DEA; attachment (1) (tb) (Entered: 09/09/1998)
09/10/1998		STATUS HEARING before Judge Stanley Sporkin : defendant no show, order to issue. Reporter: Beverly Byrne (blj) (Entered: 09/16/1998)
09/15/1998	18	MOTION filed by federal defendant DEA to extend time to 9/21/98 to file response to plaintiff's opposition to defendant's renewed motion for summary judgment (st) (Entered: 09/17/1998)
09/21/1998	19	REPLY by federal defendant DEA to response to renewed motion for summary judgment [15-1] by DEA; Attachments (3). (ks) Modified on 09/22/1998 (Entered: 09/22/1998)
10/01/1998	20	MOTION filed by plaintiff KEVIN MCHALE to extend time to 10/16/98 to reply to "Defendant's Reply to Plaintiff's Opposition to Defendant's Renewed Motion for Summary Judgment" (tth) (Entered: 10/02/1998)
10/02/1998		SCHEDULING NOTICE: motion hearing set for 4:00 10/16/98 ; before Judge Stanley Sporkin courtroom 6, second floor. (blj) (Entered: 10/02/1998)
10/13/1998	21	SUBSTITUTION OF COUNSEL for federal defendant DEA , substituting Paul S. Padda for attorney Meredith Manning (JMF) (Entered: 10/14/1998)
10/16/1998	22	RESPONSE by plaintiff KEVIN MCHALE in opposition to motion for summary judgment [15-1] by DEA . (st) (Entered: 10/19/1998)

10/16/1998	23	MOTION filed by plaintiff KEVIN MCHALE for order to timely reply to interrogatories (st) (Entered: 10/19/1998)
10/16/1998		STATUS HEARING before Judge Stanley Sporkin : status hearing set for 4:30 11/2/98 ; Reporter: Beverly Byrne (blj) (Entered: 10/21/1998)
11/02/1998		MOTION HEARING before Judge Stanley Sporkin counsel to be appointed for plaintiff; motions held in obedience. Reporter: Beverly Byrne (blj) (Entered: 11/11/1998)
12/07/1998	24	SUPPLEMENTAL MEMORANDUM by plaintiff KEVIN MCHALE in opposition to motion for summary judgment [15-1] by DEA (st) (Entered: 12/08/1998)
12/07/1998	25	MOTION filed by plaintiff KEVIN MCHALE to compel discovery of FBI Agent clancy, AUSA Paul Silver, DEA Agent Donald Abrams and IRS Agent Rousso (st) (Entered: 12/08/1998)
12/09/1998		SCHEDULING NOTICE: motion hearing set for 2:00 1/8/99 ; before Judge Stanley Sporkin courtroom 6. second floor. (blj) (Entered: 12/09/1998)
01/08/1999		SCHEDULING NOTICE: status hearing set for 2:00 1/15/99 ; before Judge Stanley Sporkin courtroom 6, second floor. (blj) (Entered: 01/08/1999)
01/15/1999		STATUS HEARING before Judge Stanley Sporkin : status hearing set for 2:00 2/11/99 ; , show cause order to issue defense counsel not present Reporter: Beverly Byrne (blj) (Entered: 01/20/1999)
01/19/1999	26	ORDER by Judge Stanley Sporkin : status hearing set for 2:00 2/11/99 (N) (pob) (Entered: 01/20/1999)
02/11/1999		STATUS HEARING before Judge Stanley Sporkin : status hearing set for 2:00 2/22/99 ; Reporter: B. Byrne (lin) (Entered: 02/11/1999)
02/16/1999		RE-SCHEDULING NOTICE: status hearing previously set for 2/22/99 at 2:00 has been rescheduled for 2:00 2/23/99 ; before Judge Stanley Sporkin courtroom 6, second floor. (blj) (Entered: 02/16/1999)
02/19/1999	27	STATUS REPORT by federal defendant DEA (st) (Entered: 02/23/1999)
02/23/1999		STATUS HEARING before Judge Stanley Sporkin : status hearing set for 2:00 4/23/99 ; Reporter: Jackie Wood (blj) (Entered: 02/23/1999)
02/26/1999	28	ORDER by Judge Stanley Sporkin : denying motion for summary judgment [15-1] by DEA, granting motion to compel discovery: the plaintiff shall be allowed to take four depositions; namely DEA Agent Donald Abrams, FBI Agent Clancy, Assistant United States Attorney Paul Silver, and an officer of the DEA who may testify as to the DEA's policy and procedure with respect to making and keeping tapes and transcripts of interviews, and the defendant two depositions; namely Kevin McHale and Brian J. McMenimen. Requests for additional discovery not agreed upon by the parties shall be submitted to the Court. [25-1] by KEVIN MCHALE (N) (blj) (Entered: 03/01/1999)
04/08/1999		SCHEDULING NOTICE: status hearing previously set for 4/23/99 has been rescheduled for 10:30 4/28/99 ; before Judge Stanley Sporkin courtroom 6, second floor. (blj) (Entered: 04/08/1999)

04/22/1999	29	MOTION filed by plaintiff KEVIN MCHALE to take the deposition of IRS Agent Rousso , and to compel discovery (st) (Entered: 04/26/1999)
04/22/1999	30	ORDER by Judge Stanley Sporkin : granting federal defendant's motion for extension of discovery, discovery closes 6/11/99 ; status hearing set for 10:30 6/16/99 ; (N) (st) (Entered: 05/04/1999)
05/27/1999		SCHEDULING NOTICE: status hearing set for 10:30 6/28/99 ; before Judge Stanley Sporkin courtroom 6, second floor. (blj) (Entered: 05/27/1999)
06/11/1999	31	MOTION filed by plaintiff KEVIN MCHALE to compel testimony of DEA Agent Abrams and IRS Agent Rousso (st) (Entered: 06/14/1999)
06/25/1999	32	RESPONSE (OPPOSITIONS) by federal defendant DEA to motion to compel testimony of DEA Agent Abrams and IRS Agent Rousso [31-1] by KEVIN MCHALE (st) (Entered: 06/28/1999)
07/13/1999		SCHEDULING NOTICE: status hearing previously set for 7/14/99 at 4:00 has been re-scheduled for 2:00 9/29/99; before Judge Stanley Sporkin courtroom 6, second floor. (blj) (Entered: 07/13/1999)
10/06/1999		STATUS HEARING before Judge Stanley Sporkin : motion hearing set for 10:30 11/29/99 ; Reporter: Beverly Byrne (blj) (Entered: 10/07/1999)
11/23/1999		WRIT OF HABEAS CORPUS AT TESTIFICANDUM issued on 11/23/99 for Kevin McHale to testify by video conference before Judge Stanley Sporkin. (emh) (Entered: 11/26/1999)
11/29/1999		MOTION HEARING before Judge Stanley Sporkin: heard and taken under advisement; Reporter: Beverly Byrne (emh) (Entered: 11/30/1999)
01/05/2000	33	MEMORANDUM OPINION by Judge Stanley Sporkin (N) (gdf) (Entered: 01/06/2000)
01/05/2000	34	(ORDER) JUDGMENT by Judge Stanley Sporkin in favor of federal defendant DEA against plaintiff KEVIN MCHALE. (gdf) (Entered: 01/06/2000)