

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:97-cv-01803-CKK**

RAMIREZ v. DEA, et al
Assigned to: Judge Colleen Kollar-Kotelly
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 08/08/1997
Date Terminated: 04/16/1998
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

RICARDO RAMIREZ

represented by **RICARDO RAMIREZ**
R04020-424
CHICAGO METROPOLITAN
CORRECTIONAL CENTER
71 Van Buren Street
Chicago, IL 60605
PRO SE

V.

Defendant

**DRUG ENFORCEMENT
ADMINISTRATION**

represented by **Elizabeth Ross Withnell**
U.S. DEPARTMENT OF JUSTICE
Office of Information and Privacy
Flag Building
Suite 570
Washington, DC 20530-0001
(202) 307-6003
Fax: 202-514-1009
Email:
Elizabeth.withnell2@USDOJ.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
LAW OFFICES OF SCOTT HODES
P.O. Box 42002
Washington, DC 20015
(301) 404-0502
Fax: (413) 641-2833
Email: infoprivacylaw@yahoo.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tricia Sanders Wellman
UNITED STATES DEPARTMENT OF
JUSTICE
Flag Building
Suite 570
Washington, DC 20530-0001
(202)616-5467
Fax: (202) 514-1009
Email: tricia.s.wellman@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**BUREAU OF ALCOHOL,
TOBACCO, FIREARMS, AND
EXPLOSIVES**

represented by **Elizabeth Ross Withnell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tricia Sanders Wellman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

FEDERAL BUREAU OF PRISONS

represented by **Elizabeth Ross Withnell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tricia Sanders Wellman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**CRIMINAL DIVISION OF THE
DEPARTMENT OF JUSTICE**

represented by **Elizabeth Ross Withnell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tricia Sanders Wellman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

represented by **Elizabeth Ross Withnell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tricia Sanders Wellman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

NATIONAL SECURITY AGENCY

represented by **Elizabeth Ross Withnell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tricia Sanders Wellman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

US CUSTOMS SERVICE

represented by **Elizabeth Ross Withnell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tricia Sanders Wellman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**DEPARTMENT OF JUSTICE,
NATIONAL CENTRAL
BUREAU/INTERPOL**

represented by **Elizabeth Ross Withnell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tricia Sanders Wellman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**UNITED STATES POSTAL
SERVICE**

represented by **Elizabeth Ross Withnell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tricia Sanders Wellman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**EXECUTIVE OFFICE FOR UNITED
STATES ATTORNEY**

represented by **Elizabeth Ross Withnell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tricia Sanders Wellman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**UNITED STATES SECRET
SERVICE**

represented by **Elizabeth Ross Withnell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tricia Sanders Wellman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

INTERNAL REVENUE SERVICE

represented by **Elizabeth Ross Withnell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Melissa Anemojanis Holton
DEPARTMENT OF JUSTICE
Ben Franklin Station
P.O. Box 227
Washington, DC 20044
(202) 514-5987
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tricia Sanders Wellman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Elizabeth Ross Withnell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tricia Sanders Wellman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

US MARSHAL SERVICE

represented by **Elizabeth Ross Withnell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Allan Hodes
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Tricia Sanders Wellman
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/08/1997	1	COMPLAINT filed by plaintiff RICARDO RAMIREZ (cjp) (Entered: 08/09/1997)
08/08/1997		SUMMONS NOT ISSUED. (cjp) (Entered: 08/09/1997)
08/08/1997	2	APPLICATION by plaintiff RICARDO RAMIREZ to proceed in forma pauperis (cjp) (Entered: 08/09/1997)
08/08/1997	3	ORDER by Judge Aubrey E. Robinson : directing prisoner plaintiff to provide a trust fund statement to the court by 9/8/97 for RICARDO RAMIREZ . (N) (cjp) (Entered: 08/09/1997)
09/04/1997	4	MOTION filed by plaintiff RICARDO RAMIREZ to add trust fund information to record ; attachments (cjp) (Entered: 09/04/1997)
09/25/1997	5	ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by RICARDO RAMIREZ directing that monthly payments be made from the prisoner account of RICARDO RAMIREZ . (N) (mjk) (Entered: 09/25/1997)
09/25/1997		CASE REASSIGNED to Judge Colleen Kollar-Kotelly (blj) (Entered: 09/26/1997)
09/25/1997		SUMMONS (16) issued to federal party(s) federal defendants DEA, ATF, FED BUREAU OF PRISON, CRIMINAL DIV /DOJ, CIA, NSA, U.S. CUSTOMS SERVICE, DOJ/NCB INTERPOL, USPS, EXEC. OFFICE/US ATTY, U.S. SECRET SERVICE, IRS, FBI, U.S. MARSHALS SERV , and non-parties: U.S. Attorney and U.S. Attorney General. (blj) (Entered: 09/26/1997)
10/07/1997	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/29/97 upon federal defendant U.S. SECRET SERVICE (ks) (Entered: 10/08/1997)
10/21/1997	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/30/97 upon federal defendant DEA (adc) (Entered: 10/22/1997)
10/21/1997	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/30/97 upon federal defendant ATF (adc) (Entered: 10/22/1997)

10/21/1997	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/7/97 upon federal defendant FED BUREAU OF PRISON (adc) (Entered: 10/22/1997)
10/21/1997	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/30/97 upon federal defendant U.S. CUSTOMS SERVICE (adc) (Entered: 10/22/1997)
10/21/1997	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/30/97 upon federal defendant CIA (adc) (Entered: 10/22/1997)
10/21/1997	12	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/8/97 upon federal defendant NSA (adc) (Entered: 10/22/1997)
10/21/1997	13	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/6/97 upon federal defendant CRIMINAL DIV./DOJ (adc) (Entered: 10/22/1997)
10/21/1997	14	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/6/97 upon federal defendant DOJ/NCB INTERPOL (adc) (Entered: 10/22/1997)
10/21/1997	15	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/30/97 upon federal defendant USPS (adc) (Entered: 10/22/1997)
10/21/1997	16	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/6/97 upon federal defendant EXEC. OFFICE/US ATTY (adc) (Entered: 10/22/1997)
10/21/1997	17	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/30/97 upon federal defendant IRS (adc) (Entered: 10/22/1997)
10/21/1997	18	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/6/97 upon federal defendant FBI (adc) (Entered: 10/22/1997)
10/21/1997	19	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/30/97 upon federal defendant U.S. MARSHALS SERV (adc) (Entered: 10/22/1997)
10/21/1997	20	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 10/6/97 (adc) (Entered: 10/22/1997)
10/21/1997	21	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 10/2/97 (adc) (Entered: 10/22/1997)
10/24/1997	22	ANSWER TO COMPLAINT [1-1] by federal defendant IRS . (adc) (Entered: 10/27/1997)
10/28/1997	23	ATTORNEY APPEARANCE for federal defendants by Tricia S. Wellman (adc) (Entered: 10/29/1997)
10/30/1997	24	ORDER by Judge Colleen Kollar-Kotelly : Meet and Confer hearing (Initial Scheduling Conferenc) set for 9:30 12/12/97 . (N) (adc) (Entered: 10/31/1997)
11/03/1997	25	ANSWER TO COMPLAINT [1-1] by federal defendants. (adc) (Entered: 11/04/1997)

11/24/1997	26	ORDER by Judge Colleen Kollar-Kotelly : directing defendants to file a motion to dismiss or, in the alternative, a motion for summary judgment on or before 12/29/97. No extensions of time will be granted except for good cause shown. (N) (adc) (Entered: 11/26/1997)
12/12/1997	27	ATTORNEY APPEARANCE for federal defendant by Scott Allan Hodes and Elizabeth Ross Withnell (ks) (Entered: 12/15/1997)
12/12/1997	28	MOTION filed by federal defendants to extend time to 3/2/97 to file dispositive motions (ks) (Entered: 12/15/1997)
12/19/1997	29	ORDER by Judge Colleen Kollar-Kotelly : denying motion to extend time to 3/2/97 to file dispositive motions [28-1] by federal defendant (N) (adc) (Entered: 12/23/1997)
12/29/1997	30	MOTION filed by federal defendant IRS for summary judgment on count XII ; exhibits (2) (dam) Modified on 12/30/1997 (Entered: 12/30/1997)
12/29/1997	31	MOTION filed by federal defendant to extend time to file a dispositive motion (dam) (Entered: 12/31/1997)
01/05/1998	32	ORDER by Judge Colleen Kollar-Kotelly : that plaintiff respond to defendant IRS's motion for summary judgment no later than 2/6/98. If plaintiff does not respond, the Court will treat the motion as conceded and may enter judgment in favor of the defendant. (N) (adc) Modified on 01/13/1998 (Entered: 01/07/1998)
01/08/1998	33	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to file a dispositive motion [31-1] by federal defendants. Defendants CIA, INTERPOL, NSA, USPS, USSS AND CRIMINAL DIVISION OF THE DEPARTMENT OF JUSTICE, shall file their dispositive motions by 2/2/98, with a vaughn index if documents withheld. Defendants DEA, BOP, USMS, FBI, ATF, AND CUSTOMS SERVICE shall file their dispositive motions by 3/2/98 with a vaughn index if documents withheld and defendant EOUSA shall file a report to the Court on or before 3/16/8 to advise the Court of the status of its post processing discussion with plaintiff and if necessary of the date on which expects to be able to file its dispositive motion. (N) (adc) Modified on 01/29/1998 (Entered: 01/09/1998)
02/02/1998	34	MOTION filed by federal defendants' to dismiss complaint [1-1] ; attachment (1); exhibits (5); declarations (2) (tlh) (Entered: 02/03/1998)
02/02/1998	35	NOTICE OF FILING by federal defendants indicating that they have learned that the plaintiff is being transported to another facility and that they will re-serve him once a new address has been ascertained. (adc) (Entered: 02/04/1998)
02/10/1998	36	ORDER by Judge Colleen Kollar-Kotelly : that plaintiff RICARDO RAMIREZ respond to the defendants U.S. POSTAL SERVICE, CIA, NATIONAL SECURITY AGENCY, INTERPOL-NATIONAL CENTRAL BUREAU, U.S. SECRET SERVICE and the CRIMINAL DIVISION OF THE UNITED STATES DEPARTMENT OF JUSTICE motion to dismiss no later than 3/12/98. (N) (adc) (Entered: 02/12/1998)

02/20/1998	37	MOTION filed by federal defendant DEA, federal defendant ATF, federal defendant FED BUREAU OF PRISON, federal defendant CRIMINAL DIV./DOJ, federal defendant CIA, federal defendant NSA, federal defendant U.S. CUSTOMS SERVICE, federal defendant DOJ/NCB INTERPOL, federal defendant USPS, federal defendant EXEC. OFFICE/US ATTY, federal defendant U.S. SECRET SERVICE, federal defendant IRS, federal defendant FBI, federal defendant U.S. MARSHALS SERV to extend time to file any further dispositive motions (tlh) (Entered: 02/24/1998)
02/25/1998	38	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to file any further dispositive motions [37-1] by federal defendant; defendants DEA, BOP, USMS, FBI, ATF AND CUSTOMS SERVICE shall file their dispositive motion within 14 days of being informed of plaintiff's new address; defendant EOUSA shall file a report to the Court within 14 days of being informed of plaintiff's new address, in accordance with the Court's previous order of 1/8/98; defendants shall file an appropriate dispositive motion by 4/15/98, if plaintiff fails to notify defendants of his new address by 4/1/98 the case will be dismissed for want of prosecution (N) (adc) (Entered: 02/25/1998)
04/09/1998	39	REPORT by federal defendants to the Court. (tlh) (Entered: 04/10/1998)
04/16/1998	40	ORDER by Judge Colleen Kollar-Kotelly : dismissing complaint [1-1] without prejudice for want of prosecution; all pending motions are denied as moot (N) (adc) (Entered: 04/17/1998)