

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:01-cv-00524-JR**

BOYD v. DEA, et al
Assigned to: Judge James Robertson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 03/12/2001
Date Terminated: 08/16/2002
Jury Demand: None
Nature of Suit: 550 Prisoner Petition:
Civil Rights (Other)
Jurisdiction: U.S. Government
Defendant

Plaintiff

WILLIE E. BOYD

represented by **WILLIE E. BOYD**
R18498-044
LEXINGTON
FEDERAL MEDICAL CENTER
Inmate Mail/Parcels
P.O. BOX 14500
LEXINGTON, KY 40512
PRO SE

V.

Defendant

**DRUG ENFORCEMENT
ADMINISTRATION**

represented by **Jane M. Lyons**
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Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Jane M. Lyons**
(See above for address)
LEAD ATTORNEY
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Mark E. Nagle
(See above for address)

Defendant

**FINANCIAL CRIMES
ENFORCMENT**
Department of Treasury

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

Mark E. Nagle
(See above for address)

Date Filed	#	Docket Text
03/12/2001	1	COMPLAINT filed by plaintiff WILLIE E. BOYD (tb) (Entered: 03/13/2001)
03/12/2001		SUMMONS NOT ISSUED. (tb) (Entered: 03/13/2001)
03/12/2001	2	NOTIFICATION OF RELATED CASE: Case related to Case No(s): 99-2712 (tb) (Entered: 03/13/2001)
03/12/2001	3	MOTION filed by plaintiff WILLIE E. BOYD to proceed in forma pauperis (tb) (Entered: 03/13/2001)
03/12/2001	4	TRUST FUND ACCOUNT filed by plaintiff WILLIE E. BOYD (tb) (Entered: 03/13/2001)
03/12/2001	5	ORDER by Judge Henry H. Kennedy : granting motion to proceed in forma pauperis [3-1] by WILLIE E. BOYD directing that monthly payments be made from the prisoner account of WILLIE E. BOYD . (N) (tb) (Entered: 03/13/2001)
04/04/2001		SUMMONS (5) issued to federal party(s) federal defendant DEA, federal defendant FBI, federal defendant FINANCIAL CRIME ENFC , and non-parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 05/08/2001)
04/30/2001	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 4/16/01 (ks) (Entered: 05/10/2001)
04/30/2001	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/16/01 upon federal defendant DEA (ks) (Entered: 05/10/2001)
04/30/2001	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/13/01 upon federal defendant DEA, federal defendant FINANCIAL CRIME ENFC (ks) (Entered: 05/10/2001)
05/02/2001	6	ATTORNEY APPEARANCE for federal defendant DEA, federal defendant FBI, federal defendant FINANCIAL CRIME ENFC by Jane M. Lyons (cas) (Entered: 05/08/2001)
05/10/2001	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/8/01 upon federal defendant FBI (ks) (Entered: 05/11/2001)
05/14/2001	11	MOTION filed by federal defendant DEA, federal defendant FBI, federal defendant FINANCIAL CRIME ENFC to extend time to 6/13/01 to answer complaint [1-1] (cas) (Entered: 05/15/2001)
05/14/2001	16	LETTER dated 5/7/01 by plaintiff requesting the US Attorney be notified that the FBI is also a federal defendant in 01-524; (Fiat) ROBERTSON, J. (cjp) (Entered: 06/21/2001)
05/15/2001	12	ORDER by Judge James Robertson : granting motion to extend time to 6/13/01 to answer complaint [1-1] [11-1] by federal defendants. (N) (mlp) (Entered: 05/15/2001)
05/31/2001	13	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/9/01 upon federal defendant FINANCIAL CRIME ENFC (jf) (Entered: 06/10/2001)

06/13/2001	14	MOTION filed by federal defendant DEA, federal defendant FBI, federal defendant FINANCIAL CRIME ENFC to extend time to 6/22/01 to answer complaint [1-1] (kmk) (Entered: 06/17/2001)
06/18/2001	15	ORDER by Judge James Robertson : granting motion to extend time to 6/22/01 to answer complaint [1-1] [14-1] by federal defendants. (N) (mlp) (Entered: 06/18/2001)
06/21/2001	18	MOTION filed by federal defendant DEA, federal defendant FBI, federal defendant FINANCIAL CRIME ENFC for summary judgment ;exhibit's (2) (cas) (Entered: 06/26/2001)
06/22/2001	17	NOTICE OF FILING DECLARATION of Colleen D. Graham by federal defendant DEA, federal defendant FBI, federal defendant FINANCIAL CRIME ENFC; exhibits(17) (tb) (Entered: 06/26/2001)
07/12/2001	19	ORDER by Judge James Robertson : response to motion for summary judgment due 8/10/01 (N) (lin) (Entered: 07/12/2001)
07/12/2001	20	MOTION filed by plaintiff WILLIE E. BOYD to extend time to 8/5/01 to file his reply to the defendants motion for summary judgment (cjp) (Entered: 07/13/2001)
07/18/2001	21	ORDER by Judge James Robertson: granting unopposed motion to extend time to 8/5/01 to file his reply to the defendants motion for summary judgment [20-1] by WILLIE E. BOYD. (N) (mlp) (Entered: 07/18/2001)
07/20/2001	22	RESPONSE by plaintiff WILLIE E. BOYD in opposition to motion for summary judgment [18-1] by federal defendants; exhibits (17) (bjsp) (Entered: 07/23/2001)
07/27/2001	23	MOTION filed by federal defendant DEA, federal defendant FBI, federal defendant FINANCIAL CRIME ENFC to extend time to 8/5/01 to file a reply brief in support of the defendant's motion for summary judgment (cas) (Entered: 07/30/2001)
07/31/2001	24	ORDER by Judge James Robertson : granting motion to extend time to 8/5/01 to file a reply brief in support of the defendant's motion for summary judgment [23-1] by FINANCIAL CRIME ENFC, FBI, DEA. (N) (mlp) (Entered: 08/03/2001)
08/09/2001	25	MOTION filed by federal defendant DEA, federal defendant FBI, federal defendant FINANCIAL CRIME ENFC to extend time to 10/9/01 for a further enlargement of time for them to file a reply brief in support of the defendant's motion for summary judgment (cas) (Entered: 08/10/2001)
08/10/2001	26	ORDER by Judge James Robertson: granting motion for a further enlargement of time for them to file a reply brief in support of the defendant's motion for summary judgment [25-1] by FINANCIAL CRIME ENFC, FBI, DEA; reply to motion for summary judgment due by 9/9/01. (N) (mlp) (Entered: 08/13/2001)
09/10/2001	27	REPLY by federal defendant DEA, federal defendant FBI, federal defendant FINANCIAL CRIME ENFC in support of motion for summary judgment [18-1] by federal defendants; exhibit's (4) (cas) (Entered: 09/12/2001)

11/09/2001	28	STATEMENT filed by federal defendant DEA, federal defendant FBI, federal defendant FINANCIAL CRIME ENFC , regarding: mail service at U.S. Attorney's Office. (tth) (Entered: 11/13/2001)
03/08/2002	29	MEMORANDUM AND ORDER by Judge James Robertson: granting in part and denying in part motion for summary judgment [18-1] by federal defendants; judgment is entered in favor of defts. Federal Bureau of Investigation and Drug Enforcement Administration; deft. Financial Crimes Enforcement Network shall file with the Court no later than 4/30/02, a motion for summary judgment as to its withholding of 15 pages identified in its Vaughn index as document Nos. 3-7; copies of these pages shall be simultaneously submitted to chambers for in camera review. (N) (mlp) (Entered: 03/08/2002)
04/30/2002	30	MOTION (RENEWED) filed by federal defendant FINANCIAL CRIME ENFC for summary judgment ; exhibits (4) (aet) (Entered: 05/01/2002)
05/20/2002	31	ORDER by Judge James Robertson : response to motion for summary judgment due 6/16/02 (N) (lin) (Entered: 05/21/2002)
06/04/2002	32	MOTION (RENEWED) filed by plaintiff WILLIE E. BOYD for appointment of counsel ; exhibits (2) (bcs) (Entered: 06/04/2002)
06/13/2002	33	MOTION filed by plaintiff WILLIE E. BOYD to extend time to 6/30/02 to file its motion in opposition to the defendants renewed motion for summary judgment (bcs) (Entered: 06/13/2002)
06/17/2002	34	ORDER by Judge James Robertson : granting motion to extend time to 6/30/02 to file its motion in opposition to the defendants renewed motion for summary judgment [33-1] by WILLIE E. BOYD response to motion for summary judgment due 6/30/02 ; (N) (mon) (Entered: 06/17/2002)
06/27/2002	35	MOTION filed by federal defendants DEA, FBI, FINANCIAL CRIME ENFC pursuant to FRCP 6(b)(2), to extend time to 7/5/02 to reply to plaintiffs renewed motion for appointment of counsel (bcs) (Entered: 06/28/2002)
06/28/2002	36	ORDER by Judge James Robertson : denying motion for appointment of counsel [32-1] by WILLIE E. BOYD (N) (dam) (Entered: 06/30/2002)
08/16/2002	37	MEMORANDUM OPINION by Judge James Robertson (N) (dam) (Entered: 08/16/2002)
08/16/2002	38	ORDER by Judge James Robertson: denying as moot motion pursuant to FRCP 6(b)(2), to extend time to 7/5/02 to reply to plaintiffs renewed motion for appointment of counsel [35-1] by FINANCIAL CRIME ENFC, FBI, DEA, granting motion for summary judgment [30-1] by FINANCIAL CRIME ENFC; judgment is entered in favor of defendant Financial Crimes Enforcement Network; any other pending motions are denied as moot. (N) (dam) (Entered: 08/16/2002)