U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:01-cv-01138-RJL

DILLON v. DEA

Assigned to: Judge Richard J. Leon Demand: \$0 Cause: 05:552 Freedom of Information Act Date Filed: 05/25/2001 Date Terminated: 12/27/2002 Jury Demand: None Nature of Suit: 550 Prisoner Petition: Civil Rights (Other) Jurisdiction: U.S. Government Defendant

Plaintiff PERCY DILLON

represented by **PERCY DILLON**

R04760-068 ATWATER UNITED STATES PENITENTIARY P.O. Box 019001 Atwater, CA 95301 PRO SE

V.

<u>Defendant</u>

DRUG ENFORCEMENT ADMINISTRATION

represented by Fred Elmore Haynes

U.S. ATTORNEY'S OFFICE 555 Fourth Street, NW Washington, DC 20530 (202) 252-2550 Email: fred.haynes@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Kristin M. Dadey

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW 10th Floor Washington, DC 20530 (202) 616-0739 Fax: 202-514-8780 TERMINATED: 09/19/2001 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/25/2001	1	COMPLAINT filed by plaintiff PERCY DILLON. (jeb) (Entered: 06/01/2001)

05/25/2001	2	APPLICATION by plaintiff PERCY DILLON to proceed in forma pauperis (jeb) (Entered: 06/01/2001)
05/25/2001	3	TRUST FUND ACCOUNT filed by plaintiff PERCY DILLON (jeb) Modified on 06/19/2001 (Entered: 06/01/2001)
05/25/2001		SUMMONS(3) issued to federal party(s) federal defendant DEA , and non-parties: U.S. Attorney and U.S. Attorney General. (jeb) (Entered: 06/01/2001)
05/25/2001	4	ORDER by Judge Paul L. Friedman : granting motion to proceed in forma pauperis [2-1] by PERCY DILLON directing that monthly payments be made from the prisoner account of PERCY DILLON . (N) (jeb) (Entered: 06/18/2001)
06/27/2001	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 6/22/01 (tb) (Entered: 07/03/2001)
06/27/2001	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 6/22/01 (tb) (Entered: 07/03/2001)
06/28/2001	5	ATTORNEY APPEARANCE for federal defendant DEA by Kristin Dadey (tb) (Entered: 06/30/2001)
07/19/2001	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/29/01 upon federal defendant DEA (cas) (Entered: 07/19/2001)
07/23/2001	9	ANSWER TO COMPLAINT [1-1] by federal defendant DEA. (aet) (Entered: 07/24/2001)
08/02/2001	10	RESPONSE by plaintiff PERCY DILLON to answer [9-1] by DEA; Exhibit (1) (tth) (Entered: 08/03/2001)
08/17/2001	11	ORDER by Judge Royce C. Lamberth: that if defendant expects to file a dispositive motion herein, he shall do so within 10 days of this date. (N) (dam) (Entered: 08/17/2001)
09/04/2001	12	MOTION filed by federal defendant DEA for summary judgment ; Exhibits (14) (tth) (Entered: 09/05/2001)
09/19/2001	13	SUBSTITUTION OF COUNSEL for federal defendant DEA , substituting Fred E. Haynes for attorney Kristin Dadey for DEA (tth) (Entered: 09/20/2001)
09/25/2001	<u>14</u>	ORDER by Judge Royce C. Lamberth directing plaintiff to respond to motion for summary judgment with fourteen (14) days of the filing of this order; no response, the Court will treat motion as conceded and dismiss the case : (N) (tb) (Entered: 09/26/2001)
10/04/2001	15	MOTION filed by federal defendant DEA to extend time to 10/9/01 to file a reply to motion for summary judgment (bm) (Entered: 10/05/2001)
10/04/2001	17	RESPONSE by plaintiff PERCY DILLON in opposition to motion for summary judgment [12-1] by DEA; Exhibit (1); "Leave to file granted", LAMBERTH, J. (tth) (Entered: 10/10/2001)
10/04/2001	18	CROSS MOTIONS by plaintiff PERCY DILLON for summary judgment ; "Let this be filed", LAMBERTH, J. (tth) (Entered: 10/10/2001)
	4	•

10/04/2001	19	MOTION filed by plaintiff PERCY DILLON to proffer specific fact (s) showing a genuine issue exist for release and trial ; Exhibits; "Leave to file granted", LAMBERTH, J. (tth) (Entered: 10/10/2001)
10/09/2001	<u>16</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/9/01 to file a reply to motion for summary judgment [15-1] by DEA (N) (mon) (Entered: 10/10/2001)
10/09/2001	20	MEMORANDUM by federal defendant DEA in opposition to cross motion for summary judgment [18-1] by PERCY DILLON (nmr) (Entered: 10/10/2001)
10/09/2001	21	REPLY by federal defendant DEA in support of motion for summary judgment [12-1] by DEA (nmr) (Entered: 10/10/2001)
10/16/2001	22	RESPONSE by plaintiff PERCY DILLON in opposition to motion to extend time to 10/9/01 to file a reply to motion for summary judgment [15-1] by DEA (tth) (Entered: 10/18/2001)
11/20/2001	23	STATEMENT filed by federal defendant DEA , regarding: mail service at U.S. Attorney's Office. (tth) (Entered: 11/21/2001)
05/15/2002		CASE REASSIGNED from Judge Royce C. Lamberth to Judge Richard J. Leon (nmr) (Entered: 05/16/2002)
05/21/2002		DEPOSIT by plaintiff of \$150.00 filing fee paid (cjp) (Entered: 05/22/2002)
06/14/2002	24	ORDER by Judge Colleen Kollar-Kotelly : directing that plaintiff has now paid the filing fee in full and nothing further shall be deducted from plaintiff's prison account for payment of the filing fee for this case (N) (glb) (Entered: 06/14/2002)
07/19/2002	25	ORDER by Judge Richard J. Leon : denying motion to proffer specific fact (s) showing a genuine issue exist for release and trial [19-1] by PERCY DILLON, denying cross motion for summary judgment [18-1] by PERCY DILLON, granting in part and denying in part motion for summary judgment [12-1] by DEA, FURTHER ORDERED that within thirty (30) days from the filing date of this order deft., shall supplement the record by addressing the court's concerns arising from the withholding of seventy- five responsive records in their entirety and/or release to pltf., andy non- exempt information. (N) (whb) (Entered: 07/23/2002)
08/19/2002	26	MOTION filed by federal defendant DEA to extend time to 8/26/02 to file its renewed motion for summary judgment (nmr) (Entered: 08/20/2002)
08/20/2002	<u>27</u>	ORDER by Judge Richard J. Leon : granting motion to extend time to 8/26/02 to file its renewed motion for summary judgment [26-1] by DEA motion for summary judgment due by 8/26/02 ; (N) (whb) (Entered: 08/22/2002)
08/26/2002	28	MOTION filed by federal defendant DEA to extend time to 8/30/02 to file defendant's renewed motion for summary judgment (nmr) (Entered: 08/27/2002)
08/29/2002	<u>30</u>	ORDER by Judge Richard J. Leon : granting motion to extend time to 8/30/02 to file defendant's renewed motion for summary judgment [28-1] by DEA motion for summary judgment due by 8/30/02 ; (N) (whb) (Entered: 09/04/2002)

08/30/2002	29	MOTION (RENEWED) filed by federal defendant DEA for summary judgment ; Exhibit (1) (nmr) (Entered: 09/03/2002)
09/04/2002	<u>31</u>	ORDER by Judge Richard J. Leon : response to motion for summary judgment due 10/4/02 , or the Court will treat the motion as conceded and dismiss the case. (N) (whb) (Entered: 09/09/2002)
09/19/2002	32	RESPONSE by plaintiff PERCY DILLON to motion for summary judgment [29-1] by DEA; plaintiff states no receipt of the motion. (mpt) (Entered: 09/20/2002)
10/07/2002	33	RESPONSE by plaintiff PERCY DILLON in opposition to motion for summary judgment [29-1] by DEA; exhibit (3). (mpt) (Entered: 10/08/2002)
10/22/2002	34	REPLY by federal defendant DEA in support of renewed motion for summary judgment [29-1] by DEA (mpt) (Entered: 10/23/2002)
11/26/2002	<u>35</u>	ORDER by Judge Richard J. Leon directing the defendant that within ten (10) days from the filing date of this Order, supplement the record by identifying, as it did with 42 pages, "the 29 remaining pages" that Leila I. Wassom avers in her supplemental declaration (10) were withheld in their entirety.: (N) (whb) (Entered: 11/27/2002)
12/11/2002	36	RESPONSE by federal defendant DEA to order [35-1] dated 11/26/02 directing defendant to supplement the record by identifying "the 29 remaining pages" that Leila I. Wassom referred to in her supplemental declaration. (nmr) (Entered: 12/12/2002)
12/27/2002	37	MEMORANDUM OPINION by Judge Richard J. Leon : (N) (N) (whb) (Entered: 01/02/2003)
12/27/2002	<u>38</u>	ORDER by Judge Richard J. Leon : granting motion for summary judgment [29-1] by DEA, FURTHER ORDERED that judgment is entered for defendant and this case is DISMISSED with prejudice. (N) (whb) Modified on 01/08/2003 (Entered: 01/02/2003)
12/30/2002		CASE REASSIGNED from Judge Richard J. Leon to Judge Rosemary M. Collyer (rje) (Entered: 01/02/2003)
01/16/2003		CASE REASSIGNED from Judge Rosemary M. Collyer to Judge Richard J. Leon (nmr) (Entered: 01/17/2003)