

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:00-cv-01497-GK**

GILES v. DOJ, et al
Assigned to: Judge Gladys Kessler
Demand: \$0
Case in other court: USDC MD, AMD-00-00977
Cause: 05:552 Freedom of Information Act

Date Filed: 06/23/2000
Date Terminated: 11/02/2001
Jury Demand: None
Nature of Suit: 550 Prisoner Petition:
Civil Rights (Other)
Jurisdiction: U.S. Government
Defendant

Plaintiff

DINO MARCELLUS GILES

represented by **DINO MARCELLUS GILES**
R30198-037
ALLENWOOD FEDERAL
CORRECTIONAL INSTITUTION
Low Security
P.O. Box 1000
White Deer, PA 17887
PRO SE

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Claire M. Whitaker**
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TERMINATED: 12/12/2000
LEAD ATTORNEY
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Defendant

**DRUG ENFORCEMENT
ADMINISTRATION**

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

David T. Smorodin
(See above for address)
TERMINATED: 12/12/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Claire M. Whitaker**
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LEAD ATTORNEY
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David T. Smorodin
(See above for address)
TERMINATED: 12/12/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/23/2000	1	ORIGINAL FILE, certified copy of transfer order and docket sheet received from USDC for the District of Maryland; case number AMD-00-977; attachments (cjp) (Entered: 06/28/2000)
06/23/2000		SUMMONS NOT ISSUED. (cjp) (Entered: 06/28/2000)
06/23/2000	2	MOTION filed by plaintiff DINO MARCELLUS GILES to proceed in forma pauperis (cjp) (Entered: 06/28/2000)
06/23/2000	3	ORDER by Judge Paul L. Friedman : directing prisoner plaintiff to provide a trust fund statement to the court by 7/24/00 for DINO MARCELLUS GILES . (N) (cjp) (Entered: 06/28/2000)
08/02/2000	4	MOTION filed by plaintiff DINO MARCELLUS GILES to extend time to pay filing fee (glb) (Entered: 08/03/2000)
08/10/2000		DEPOSIT by plaintiff of \$150.00 filing fee paid (cjp) (Entered: 08/22/2000)
08/16/2000	5	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to pay filing fee [4-1] by DINO MARCELLUS GILES directing prisoner plaintiff to provide a trust fund statement to the court by 9/15/00 for DINO MARCELLUS GILES (N) (cjp) (Entered: 08/16/2000)
09/15/2000		ORDER by Judge James Robertson granting motion to proceed in forma pauperis [2-1] by DINO MARCELLUS GILES (fiat) (N) (glb) (Entered: 09/15/2000)
09/15/2000		CASE REASSIGNED to Judge Gladys Kessler (dam) Modified on 10/10/2000 (Entered: 09/19/2000)

09/19/2000		SUMMONS (5) issued to federal party(s) federal defendant DOJ, federal defendant DEA, federal defendant FBI, and non-parties: U.S. Attorney and U.S. Attorney General. (tb) (Entered: 09/21/2000)
09/22/2000	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 9/22/00 (tb) (Entered: 10/20/2000)
09/22/2000	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 9/22/00 (tb) (Entered: 10/20/2000)
10/03/2000	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 09/29/00 upon federal defendant DOJ (tb) Modified on 10/20/2000 (Entered: 10/20/2000)
10/03/2000	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/2/00 upon federal defendant FBI (tb) (Entered: 10/20/2000)
10/18/2000	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/4/00 upon federal defendant DEA (ks) Modified on 10/20/2000 (Entered: 10/19/2000)
10/23/2000	11	MOTION filed by federal defendant DOJ, federal defendant DEA, federal defendant FBI to extend time to 11/20/00 to answer the complaint (cdw) Modified on 10/25/2000 (Entered: 10/24/2000)
10/25/2000	12	ORDER by Judge Gladys Kessler: granting motion to extend time to 11/20/00 to answer or respond [11-1] by FBI, DEA, DOJ (N) (pob) (Entered: 10/25/2000)
11/20/2000	13	MOTION filed by federal defendant DOJ, federal defendant DEA, federal defendant FBI to extend time to 11/27/00 to answer (hsj) (Entered: 11/21/2000)
11/22/2000	14	ORDER by Judge Gladys Kessler : granting motion to extend time to 11/27/00 to answer [13-1] by FBI, DEA, DOJ; Answer extended to 11/27/00 for FBI, for DEA, for DOJ (N) (pob) (Entered: 11/22/2000)
11/29/2000	15	MOTION filed by federal defendant DOJ, federal defendant DEA, federal defendant FBI to extend time to answer or otherwise respond to the complaint (cdw) (Entered: 11/30/2000)
11/30/2000	17	MOTION filed by plaintiff DINO MARCELLUS GILES to clarify scope and contents ; exhibits (2) (cdw) (Entered: 12/01/2000)
12/01/2000	16	ORDER by Judge Gladys Kessler: granting motion to extend time to answer or otherwise respond to the complaint [15-1] by FBI, DEA, DOJ ; Answer extended to 12/4/00 for FBI, for DEA, for DOJ (N) (pob) (Entered: 12/01/2000)
12/04/2000	18	MOTION filed by federal defendant DOJ, federal defendant DEA, federal defendant FBI to extend time to 12/12/00 to answer or otherwise respond to the complaint (cdw) (Entered: 12/05/2000)
12/05/2000	19	ORDER by Judge Gladys Kessler : granting motion to extend time to 12/12/00 to answer or otherwise respond to the complaint [18-1] by FBI, DEA, DOJ ; Answer extended to 12/12/00 for FBI, for DEA, for DOJ (N) (pob) (Entered: 12/06/2000)

12/12/2000	20	MOTION filed by federal defendant DOJ, federal defendant DEA, federal defendant FBI to extend time to 12/19/00 to file a dispositive motion in this FOIA case (cdw) (Entered: 12/13/2000)
12/12/2000	22	SUBSTITUTION OF COUNSEL for federal defendant DOJ, federal defendant DEA, federal defendant FBI , substituting Claire M. Whitaker for attorney David T. Smorodin for FBI, attorney David T. Smorodin for DEA, attorney David T. Smorodin for DOJ (tb) (Entered: 12/15/2000)
12/14/2000	21	ORDER by Judge Gladys Kessler : granting motion to extend time to 12/19/00 to file an answer or otherwise respond to the complaint in this FOIA case [20-1] by FBI, DEA, DOJ (N) (pob) (Entered: 12/14/2000)
12/19/2000	23	MOTION filed by federal defendant DOJ, federal defendant DEA, federal defendant FBI to dismiss this FOIA law suit [1-1] , or in the alternative for summary judgment ; declarations (1), exhibits (4) (cdw) (Entered: 12/20/2000)
01/03/2001	24	ORDER by Judge Gladys Kessler: for plaintiff to respond to defendants' motion to dismiss or, in the alternative, for summary judgment by 2/9/01. (N) (pob) (Entered: 01/03/2001)
01/22/2001	25	MOTION (copy) filed by plaintiff DINO MARCELLUS GILES to clarify scope and contents ; exhibits (1) (cdw) (Entered: 01/23/2001)
01/22/2001	26	RESPONSE (copy) by plaintiff DINO MARCELLUS GILES in opposition to motion to dismiss this FOIA law suit [1-1] [23-1] or alternatively for summary judgment [23-2] by FBI, DEA, DOJ; declarations (1) (cdw) (Entered: 01/23/2001)
01/29/2001	27	MOTION filed by federal defendant DOJ to extend time to 2/2/01 to reply to plaintiff's opposition to motion to dismiss or alternatively for summary judgment (cdw) (Entered: 01/30/2001)
01/31/2001	28	ORDER by Judge Gladys Kessler : granting motion to extend time to 2/2/01 to reply to plaintiff's opposition to motion to dismiss or alternatively for summary judgment [27-1] by DOJ; reply to dispositive motions due by 2/2/01 (N) (pob) (Entered: 01/31/2001)
02/02/2001	29	REPLY by federal defendants DOJ, DEA, FBI to response in opposition to motion to dismiss this FOIA law suit [1-1] [23-1] or alternatively for summary judgment [23-2] by FBI, DEA, DOJ; exhibits (2), declarations (1) (cdw) (Entered: 02/05/2001)
02/02/2001	30	RESPONSE by federal defendants DOJ, DEA, FBI in opposition to motion to clarify scope and contents [25-1] [17-1] by DINO MARCELLUS GILES; declarations (1), exhibits (2) (cdw) (Entered: 02/05/2001)
02/23/2001	31	STATEMENT filed by plaintiff DINO MARCELLUS GILES , regarding: incomplete service of defendant's reply to plaintiff's opposition to motion for summary judgment and response to plaintiff's motion to clarify scope and contents (cdw) (Entered: 03/02/2001)
03/14/2001	32	SURREPLY by plaintiff DINO MARCELLUS GILES to motion to dismiss [1-1] [23-1] or for summary judgment [23-2] by FBI, DEA, DOJ (bm) (Entered: 03/15/2001)

03/14/2001	33	MOTION filed by plaintiff DINO MARCELLUS GILES for discovery (bm) (Entered: 03/15/2001)
04/05/2001	34	MOTION filed by federal defendant DEA for protective order , and for order staying discovery (cdw) (Entered: 04/06/2001)
04/25/2001	35	RESPONSE by plaintiff DINO MARCELLUS GILES to motion for protective order [34-1], and motion for order staying discovery [34-2] by DEA (cdw) (Entered: 04/26/2001)
06/04/2001	36	MEMORANDUM OPINION by Judge Gladys Kessler (N) (dcn) (Entered: 06/06/2001)
06/04/2001	37	ORDER by Judge Gladys Kessler : granting in part, denying in part motion to dismiss this FOIA law suit [1-1] [23-1], granting motion to clarify scope and contents [17-1] by DINO MARCELLUS GILES, granting motion to clarify scope and contents [25-1] by DINO MARCELLUS GILES, granting motion for order staying discovery [34-2] by DEA, denying motion for discovery [33-1] by DINO MARCELLUS GILES defendants dispositive motions due 7/5/01 ; (N) (dcn) (Entered: 06/06/2001)
07/05/2001	38	MOTION filed by federal defendant FBI for summary judgment ; exhibits (8), decalarations (1) (cdw) (Entered: 07/09/2001)
07/26/2001	39	ORDER by Judge Gladys Kessler: that plaintiff respond to the FBI's motion for summary judgment by 8/30/01. (N) (pob) (Entered: 07/26/2001)
07/27/2001	40	RESPONSE by plaintiff DINO MARCELLUS GILES in opposition to motion for summary judgment [38-1] by FBI; exhibits (4) (cdw) (Entered: 08/03/2001)
08/06/2001	41	MOTION filed by federal defendants DOJ, DEA, and FBI to extend time to 8/17/01 to file reply to motion to dismiss or, in the alternative, for summary judgment (bm) (Entered: 08/07/2001)
08/07/2001	42	ORDER by Judge Gladys Kessler : granting motion to extend time to 8/17/01 to file reply to motion to dismiss or, in the alternative, for summary judgment [41-1] by FBI, DEA, DOJ; reply to dispositive motions due by 8/17/01 (N) (bm) (Entered: 08/07/2001)
08/17/2001	43	REPLY by federal defendant FBI to response in opposition to motion for summary judgment [38-1] by FBI; exhibits (1) (cdw) (Entered: 08/21/2001)
11/02/2001	44	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 11/02/2001)
11/02/2001	45	ORDER by Judge Gladys Kessler: granting motion for summary judgment [38-1] by FBI; case dismissed; this is a final appealable order. (N) (pob) (Entered: 11/02/2001)