# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:99-cv-02712-JR

BOYD v. U.S. MARSHALS SERV, et al Assigned to: Judge James Robertson Demand: \$0 Case in other court: 04-05369 04-05369 Cause: 05:552 Freedom of Information Act

<u>Plaint if f</u>

Date Filed: 10/15/1999 Date Terminated: 09/24/2004 Jury Demand: None Nature of Suit: 550 Prisoner Petition: Civil Rights (Other) Jurisdiction: U.S. Government Defendant

# represented by WILLIE E. BOYD

R18498-044 LEXINGTON FEDERAL MEDICAL CENTER Inmate Mail/Parcels P.O. BOX 14500 LEXINGTON, KY 40512 PRO SE

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# <u>Defendant</u>

BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES

#### <u>Defendant</u>

**DEPARTMENT OF TREASURY** *TERMINATED: 11/02/1999* 

#### **Defendant**

BUREAU OF PRISONS TERMINATED: 03/30/2001

#### represented by Jane M. Lyons

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### represented by Jane M. Lyons

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## **Defendant**

FEDERAL BUREAU OF INVESTIGATION

#### represented by Jane M. Lyons

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## <u>Defendant</u>

## EXECUTIVE OFFICE

FOR THE UNITED STATES TERMINATED: 03/30/2001

#### represented by Jane M. Lyons

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Date Filed	#	Docket Text
10/15/1999	1	COMPLAINT filed by plaintiff WILLIE BOYD (jf) (Entered: 10/25/1999)
10/15/1999		SUMMONS (4) issued to federal party(s) federal defendant U.S. MARSHALS SERV, federal defendant BATF, federal defendant DEPT OF THE TREASURY, and non-parties: U.S. Attorney and U.S. Attorney General. (jf) (Entered: 10/25/1999)
10/15/1999	2	MOTION filed by plaintiff WILLIE BOYD to proceed in forma pauperis (jf) (Entered: 10/25/1999)

10/15/1999	3	TRUST FUND ACCOUNT filed by plaintiff WILLIE BOYD . (jf) (Entered: 10/25/1999)
10/15/1999	4	ORDER by Judge Gladys Kessler : granting motion to proceed in forma pauperis [2-1] by WILLIE BOYD directing that monthly payments be made from the prisoner account of WILLIE BOYD . (N) (jf) Modified on 10/27/1999 (Entered: 10/25/1999)
10/21/1999		SUMMONS (4) issued to federal party(s) federal defendant U.S. MARSHALS SERV, federal defendant BATF , and non-parties: U.S. Attorney and U.S. Attorney General. (lkn) (Entered: 10/25/1999)
10/25/1999	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 10/22/99 (jf) (Entered: 10/31/1999)
11/02/1999	6	MEMORANDUM by plaintiff WILLIE BOYD (jf) (Entered: 11/03/1999)
11/02/1999	7	AMENDED COMPLAINT by plaintiff WILLIE BOYD adding federal defendants , [1-1] . (jf) (Entered: 11/03/1999)
11/04/1999	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/28/99 upon federal defendant U.S. MARSHALS SERV (bjsp) (Entered: 11/08/1999)
11/16/1999	9	ORDER by Judge Aubrey E. Robinson : directing that plaintiff has now paid the filing fee in full as ordered by the Court at the initiation of this action (N) (glb) (Entered: 11/16/1999)
11/23/1999	10	ATTORNEY APPEARANCE for federal defendant US MARSHAL SERVICE, federal defendant BATF by Jane M. Lyons (jf) (Entered: 11/29/1999)
11/23/1999	11	MOTION filed by plaintiff WILLIE BOYD for appointment of counsel (jf) (Entered: 11/29/1999)
11/26/1999	13	MOTION filed by federal defendant US MARSHAL SERVICE, federal defendant BATF, federal defendant FBI, federal defendant EXECUTIVE OFFICE to extend time to December 31, 1999 to answer or otherwise respond to the amended complaint [7-1] (jf) (Entered: 12/02/1999)
11/30/1999	14	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 11/17/99 (jf) (Entered: 12/02/1999)
12/01/1999	<u>12</u>	ORDER by Judge James Robertson : extending time to 12/13/99 to answer complaint [1-1] Answer extended to 12/13/99 for EXECUTIVE OFFICE, for FBI, for DEPT OF THE TREASURY, for BATF, for US MARSHAL SERVICE . (N) (jeb) (Entered: 12/01/1999)
12/13/1999	16	MOTION filed by federal defendant US MARSHAL SERVICE, federal defendant BATF to stay (tb) (Entered: 12/14/1999)
12/14/1999	15	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/6/99 upon federal defendant US MARSHAL SERVICE (tb) (Entered: 12/14/1999)

12/20/1999	21	STRICKEN FROM THE RECORD PURSUANT TO ORDER DATED 12/23/99 - NOTICE by plaintiff WILLIE BOYD of entry of default against defendants United States Marshal Service, et. al., pursuant to the Rule 55 (a); Exhibit (1); "Let this be filed", ROBERTSON, J. (tth) Modified on 01/13/2000 (Entered: 01/13/2000)
12/20/1999	22	STRICKEN FROM THE RECORD PURSUANT TO ORDER DATED 12/23/99 - REQUEST by plaintiff WILLIE BOYD for entry of default judgment against US MARSHAL SERVICE, et al.; "Let this be filed", ROBERTSON, J. (tth) Modified on 01/13/2000 (Entered: 01/13/2000)
12/21/1999	<u>17</u>	ORDER by Judge James Robertson : denying motion to stay [16-1] by BATF, US MARSHAL SERVICE extending time to 01/05/2000 to answer complaint [1-1] Answer extended to 1/5/00 for EXECUTIVE OFFICE, for FBI, for DEPT OF THE TREASURY, for BATF, for US MARSHAL SERVICE; granting the alternative motion of defendants to strike the amended complaint. (N) (jeb) (Entered: 12/21/1999)
12/23/1999	<u>18</u>	ORDER by Judge James Robertson: striking the plaintiff's notice of entry of default; denying plaintiff's request for entry of default judgment , and extending time to 01/07/00 to answer complaint [1-1] extended to 1/7/00 for EXECUTIVE OFFICE, for FBI, for DEPT OF THE TREASURY, for BATF, for US MARSHAL SERVICE . (N) (jeb) (Entered: 12/23/1999)
01/05/2000	19	RESPONSE by plaintiff WILLIE BOYD to motion to stay [16-1] by BATF, US MARSHAL SERVICE (tth) (Entered: 01/06/2000)
01/07/2000	20	MOTION filed by federal defendant US MARSHAL SERVICE, federal defendant BATF to dismiss complaint [1-1]; Exhibits (2) (tth) (Entered: 01/11/2000)
01/13/2000	<u>23</u>	ORDER by Judge James Robertson: directing the plaintiff to respond to defendants' motion to dismiss due by 2/11/00 (N) (jeb) (Entered: 01/13/2000)
01/21/2000	24	ORDER by Judge James Robertson : denying motion of deft to strike the amended complaint; and directing the Clerk to prepare summonses for service by the US Marshal on new defts. FEDERAL BUREAU OF PRISONS and EXECUTIVE OFFICE OF THE UNITED STATES ATTORNEYS (N) (jaw) Modified on 02/13/2000 (Entered: 01/24/2000)
01/27/2000	25	RESPONSE by plaintiff WILLIE BOYD to motion to dismiss complaint [1- 1] [20-1] by BATF, US MARSHAL SERVICE; Exhibits (4) (tth) (Entered: 02/01/2000)
02/10/2000		SUMMONS (2) issued for federal defendant EXECUTIVE OFFICE, federal defendant BOP (tth) (Entered: 02/11/2000)
02/17/2000	26	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/14/00 upon federal defendant EXECUTIVE OFFICE (tth) (Entered: 02/22/2000)
02/22/2000	27	MOTION filed by federal defendant US MARSHAL SERVICE, federal defendant BATF, federal defendant EXECUTIVE OFFICE, federal defendant BOP to extend time to 3/22/00 to answer amended complaint [7-1] (tth) (Entered: 02/23/2000)

02/22/2000	29	ATTORNEY APPEARANCE for federal defendant US MARSHAL SERVICE, federal defendant BATF, federal defendant FBI, federal defendant EXECUTIVE OFFICE, federal defendant BOP by Jane M. Lyons (tth) (Entered: 02/24/2000)
02/23/2000	<u>28</u>	ORDER by Judge James Robertson : granting motion to extend time to 3/22/00 to answer amended complaint [7-1] [27-1] by federal defendants; answer extended to 3/22/00 for BOP, for EXECUTIVE OFFICE, for FBI, for BATF, for US MARSHAL SERVICE. (N) (mlp) (Entered: 02/24/2000)
02/29/2000	30	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/28/00 upon federal defendant BOP (tth) (Entered: 03/01/2000)
03/22/2000	31	MOTION filed by federal defendant to extend time to 4/12/00 to answer amended complaint [7-1] (bjsp) (Entered: 03/23/2000)
03/29/2000	<u>32</u>	ORDER by Judge James Robertson: granting motion to extend time to 4/12/00 to answer amended complaint [7-1] [31-1] by US MARSHAL SERVICE ; Answer extended to 4/12/00 for US MARSHAL SERVICE. (N) (mlp) (Entered: 03/29/2000)
04/12/2000	33	MOTION filed by federal defendant US MARSHAL SERVICE, federal defendant BATF to dismiss amended complaint [7-1]; Exhibits (2) (tth) (Entered: 04/13/2000)
04/12/2000	34	ANSWER TO AMENDED COMPLAINT [7-1] by federal defendant EXECUTIVE OFFICE (tth) (Entered: 04/13/2000)
04/12/2000	35	MOTION filed by federal defendant BOP for summary judgment (tth) (Entered: 04/13/2000)
04/12/2000	36	VAUGHN INDEX by federal defendants; Declaration (1); Attachments (5) (tth) (Entered: 04/13/2000)
04/25/2000	37	MOTION filed by plaintiff WILLIE BOYD to extend time to 5/25/00 file a responsive pleading (jf) (Entered: 04/26/2000)
04/26/2000	<u>38</u>	ORDER by Judge James Robertson: directing pltf. to file response to motion for summary judgment by 5/25/00; if pltf. does not respond by that date, the Court may treat the motion as conceded and enter judgment in favor of the defts. (N) (mlp) (Entered: 04/26/2000)
04/28/2000	<u>39</u>	ORDER by Judge James Robertson : granting motion to extend time to 5/25/00 file a responsive pleading [37-1] by WILLIE BOYD; response to dispositive motions due by 5/25/00. (N) (mlp) (Entered: 05/01/2000)
05/09/2000	<u>40</u>	ORDER by Judge James Robertson: that plaintiff shall respond to the defendants' motion to dismiss due 6/8/00; If plaintiff does not respond by that date, the Court may treat the motion as conceded and enter judgment in favor of the defendants. (N) (kmk) (Entered: 05/09/2000)
05/09/2000	<u>41</u>	ORDER by Judge James Robertson: that defendant EOUSA shall respond to the Court's order no later than 6/12/2000. (N) (kmk) (Entered: 05/09/2000)
05/24/2000	42	RESPONSE by plaintiff WILLIE BOYD in opposition to motion for summary judgment [35-1] by BOP; Exhibits (9). (tth) (Entered: 05/25/2000)

05/24/2000	43	RESPONSE by plaintiff WILLIE BOYD to amended complaint answer [34-1] by EXECUTIVE OFFICE; Exhibits. (tth) (Entered: 05/25/2000)
05/24/2000	44	RESPONSE by plaintiff WILLIE BOYD in opposition to motion to dismiss amended complaint [7-1] [33-1] by BATF, US MARSHAL SERVICE; Exhibits. (tth) (Entered: 05/30/2000)
05/25/2000	46	MOTION filed by plaintiff WILLIE BOYD for appointment of counsel (FAIT) ROBERTSON, J. (bjsp) (Entered: 06/01/2000)
05/26/2000	48	STATEMENT filed by federal defendant, regarding: untimely filing of pleadings. (tth) (Entered: 06/05/2000)
05/31/2000	45	MOTION filed by federal defendant US MARSHAL SERVICE, federal defendant BATF, federal defendant BOP to extend time to 6/19/00 to file reply briefs to plaintiff's oppositions to their motions to dismiss or for summary judgment (jf) (Entered: 06/01/2000)
06/01/2000	47	ORDER by Judge James Robertson : granting motion to extend time to 6/19/00 to file reply briefs to plaintiff's oppositions to their motions to dismiss or for summary judgment [45-1] by BOP, BATF, US MARSHAL SERVICE; reply to motion for summary judgment due by 6/19/00 ; (N) (jf) (Entered: 06/02/2000)
06/12/2000	49	MOTION filed by federal defendant EXECUTIVE OFFICE to extend time to 6/19/00 to file its motion for summary judgment (tth) (Entered: 06/13/2000)
06/14/2000	50	ORDER by Judge James Robertson: granting motion to extend time to 6/19/00 to file its motion for summary judgment [49-1] by EXECUTIVE OFFICE ; (N) (gdf) (Entered: 06/14/2000)
06/19/2000	51	MOTION filed by federal defendant US MARSHAL SERVICE, federal defendant BATF, federal defendant BOP to further extend time to 6/21/00 to file briefs in reply to plaintiff's oppositions to their motions for summary judgment (ab) (Entered: 06/20/2000)
06/19/2000	52	MOTION filed by federal defendant EXECUTIVE OFFICE for summary judgment ; exhibits (3) (jf) (Entered: 06/20/2000)
06/19/2000	53	NOTICE OF FILING DECLARATION of Teresa Davis, by federal defendant EXECUTIVE OFFICE submitted with Vaughn index; Exhibits (18) (tth) (Entered: 06/21/2000)
06/19/2000	54	VAUGHN INDEX by federal defendant EXECUTIVE OFFICE (tth) (Entered: 06/21/2000)
06/21/2000	56	REPLY by federal defendant BOP to response to motion for summary judgment [35-1] by BOP (tth) (Entered: 06/22/2000)
06/21/2000	57	REPLY by federal defendant US MARSHAL SERVICE to response to motion to dismiss amended complaint [7-1] [33-1] by BATF, US MARSHAL SERVICE (tth) (Entered: 06/22/2000)
06/22/2000	55	ORDER by Judge James Robertson : granting motion to further extend time to 6/21/00 to file briefs in reply to plaintiff's oppositions to their motions for summary judgment [51-1] by BOP, BATF, US MARSHAL SERVICE. (N) (mlp) (Entered: 06/22/2000)

07/05/2000	58	MOTION filed by plaintiff WILLIE BOYD to extend time to 7/21/00 to file plaintiff's opposition brief to Defendants' Executive Office for United States Attorneys' Motion for Summary Judgment (tth) (Entered: 07/06/2000)
07/07/2000	<u>59</u>	ORDER by Judge James Robertson : granting motion to extend time to 7/21/00 to file plaintiff's opposition brief to Defendants' Executive Office for United States Attorneys' Motion for Summary Judgment [58-1] by WILLIE BOYD. (N) (mlp) (Entered: 07/07/2000)
07/10/2000	<u>60</u>	ORDER by Judge James Robertson: directing pltf. to file response to motion for summary judgment by 8/7/00; if pltf. fails to respond by that date, the Court may treat the motion as conceded and enter judgment in favor of the defts. (N) (mlp) (Entered: 07/10/2000)
07/27/2000	61	RESPONSE by plaintiff WILLIE BOYD to motion for summary judgment [52-1] by EXECUTIVE OFFICE; attachments (1) (jf) (Entered: 07/31/2000)
08/02/2000	62	REPLY by federal defendant EXECUTIVE OFFICE to response to motion for summary judgment [52-1] by EXECUTIVE OFFICE (tth) (Entered: 08/03/2000)
09/25/2000	<u>63</u>	MEMORANDUM AND ORDER by Judge James Robertson: denying motion for appointment of counsel [46-1] by WILLIE BOYD, denying motion to dismiss amended complaint [7-1] [33-1] by BATF, US MARSHAL SERVICE, denying motion to dismiss complaint [1-1] [20-1] by BATF, US MARSHAL SERVICE, denying motion for appointment of counsel [11-1] by WILLIE BOYD; directing defts. U.S. Marshal Service and Bureau of Alcohol, Tobacco and Firearms either produce all responsive records to pltf. or, within 30 days file dispositive motions, together with declarations from appropriate agency employees describing the adequacy of the search for records responsive to pltf.'s request, each record or portion of record withheld and the basis for withholding, including a statement concerning the segregability of each withholding. (N) (mlp) (Entered: 09/25/2000)
10/25/2000	64	MOTION filed by federal defendant to extend time to 11/1/00 to file its Motion for Summary Judgment. (hsj) (Entered: 10/26/2000)
10/27/2000	<u>65</u>	ORDER by Judge James Robertson: granting motion to extend time to 11/1/00 to file its Motion for Summary Judgment [64-1] by federal defendants. (N) (mlp) (Entered: 10/27/2000)
11/01/2000	66	MOTION filed by federal defendant US MARSHAL SERVICE, federal defendant BATF for summary judgment ; Declaration (6) (hsj) (Entered: 11/02/2000)
11/08/2000	<u>67</u>	ORDER by Judge James Robertson: directing pltf. to file response to motion for summary judgment by 12/8/00; if pltf. neither responds nor moves for an extension of time by the due date, the Court may treat the motion as conceded and enter judgment in favor of the defts. (N) (mlp) (Entered: 11/08/2000)
11/21/2000	69	MOTION filed by plaintiff WILLIE BOYD to extend time to 12/16/00 to file opposition to defendant's motion for summary judgment (jf) (Entered: 11/29/2000)

11/24/2000	<u>68</u>	ORDER by Judge James Robertson: granting pltf.'s motion for an extension of time to file response to motion for summary judgment; response is due 12/16/00. (N) (mlp) (Entered: 11/24/2000)
12/07/2000	70	MOTION filed by plaintiff WILLIE BOYD to compel defendant Executive Office for United States to Produce Records ; Exhibits (2) (tth) (Entered: 12/11/2000)
12/18/2000	71	RESPONSE by federal defendant EXECUTIVE OFFICE in opposition to motion to compel defendant Executive Office for United States to Produce Records [70-1] by WILLIE BOYD ; exhibit (1) (bjsp) (Entered: 12/19/2000)
12/19/2000	74	RESPONSE by plaintiff WILLIE BOYD in opposition to motion for summary judgment [66-1] by BATF, US MARSHAL SERVICE; (exhibits 37) (cas) (Entered: 01/03/2001)
12/20/2000	72	ORDER by Judge James Robertson : denying motion to compel defendant Executive Office for United States to Produce Records [70- 1] by WILLIE BOYD (N) (lin) (Entered: 12/20/2000)
12/26/2000	73	REPLY by federal defendants US MARSHAL SERVICE, and BATF in support of motion for summary judgment [66-1] (ag) (Entered: 01/02/2001)
01/03/2001	75	REPLY by plaintiff WILLIE BOYD to response in opposition to motion to compel production of records [71-1] by EXECUTIVE OFFICE . (cas) (Entered: 01/04/2001)
03/30/2001	<u>76</u>	MEMORANDUM by Judge James Robertson : granting motion for summary judgment [35-1] by BOP (N) (N) (mlp) (Entered: 03/30/2001)
03/30/2001	77	JUDGMENT by Judge James Robertson in favor of federal defendant BOP against plaintiff WILLIE BOYD. (N) (mlp) (Entered: 03/30/2001)
03/30/2001	<u>78</u>	MEMORANDUM by Judge James Robertson : granting motion for summary judgment [52-1] by EXECUTIVE OFFICE. (N) (N) (mlp) (Entered: 03/30/2001)
03/30/2001	<u>79</u>	JUDGMENT by Judge James Robertson in favor of federal defendant EXECUTIVE OFFICE against plaintiff WILLIE BOYD. (N) (mlp) (Entered: 03/30/2001)
04/16/2001	80	MOTION filed by plaintiff WILLIE BOYD to reconsider pursuant to civil procedure rule 59 (e) ; exhibits (4) (cas) (Entered: 04/18/2001)
04/16/2001	83	MOTION filed by plaintiff WILLIE BOYD to reconsider pursuant to civil procedure rule 59 (e) ; exhibits (3) (cas) (Entered: 04/26/2001)
04/23/2001	81	MOTION filed by federal defendant US MARSHAL SERVICE, federal defendant BATF, federal defendant FBI to extend time to 5/4/01 (dam) (Entered: 04/24/2001)
04/25/2001	<u>82</u>	ORDER by Judge James Robertson: granting motion of defts. Executive Office for U.S. Attorneys and the Bureau of Prisons for an extension of time for filing oppositions to pltf.'s motions for reconsideration; responses to motions due 5/4/01. (N) (mlp) (Entered: 04/25/2001)

05/07/2001	84	RESPONSE by federal defendant BOP in opposition to motion to reconsider pursuant to civil procedure rule 59 (e) [80-1] by WILLIE BOYD, motion to reconsider pursuant to civil procedure rule 59 (e) [83-1] by WILLIE BOYD . (cas) (Entered: 05/08/2001)
05/07/2001	85	MOTION filed by federal defendant EXECUTIVE OFFICE, federal defendant BOP to extend time to 5/7/01 (cas) (Entered: 05/08/2001)
05/07/2001	86	RESPONSE by federal defendant EXECUTIVE OFFICE in opposition to motion to reconsider pursuant to civil procedure rule 59 (e) [80-1] by WILLIE BOYD, motion to reconsider pursuant to civil procedure rule 59 (e) [83-1] by WILLIE BOYD . (cas) (Entered: 05/08/2001)
05/08/2001	87	ORDER, nunc pro tunc, by Judge James Robertson: granting motion to extend time to 5/7/01 [85-1] by BOP, EXECUTIVE OFFICE to file responses to pltf.'s motions for reconsideration. (N) (mlp) (Entered: 05/08/2001)
05/23/2001	88	MOTION filed by plaintiff WILLIE BOYD for an order granting an enlargement of time to up to 6/10/01 to reply to the government's response to plaintiff's motion to reconsider pursuant to civil procedure rule 59(e) (cas) (Entered: 05/24/2001)
05/29/2001	<u>89</u>	ORDER by Judge James Robertson : granting motion for an order granting an enlargement of time to up to 6/10/01 to reply to the government's response to plaintiff's motion to reconsider pursuant to civil procedure rule 59(e) [88-1] by WILLIE BOYD; response to motion due 6/10/01. (N) (mlp) (Entered: 05/29/2001)
06/01/2001	90	REPLY by WILLIE BOYD to defendant's EOUSA's opposition to plaintiff's motion for reconsideration [86-1] by EXECUTIVE OFFICE (cas) (Entered: 06/06/2001)
06/01/2001	91	REPLY by plaintiff WILLIE BOYD n opposition to plaintiff's motion for reconsideration [84-1] by BOP (cas) (Entered: 06/06/2001)
08/09/2001	<u>92</u>	ORDER by Judge James Robertson: directing defts. U.S. Marshals Service and Bureau of Alcohol, Tobacco and Firearms shall file within 20 days either a supplement to their pending motion for summary judgment or a renewed motion for summary judgment. (N) (xx) (Entered: 08/09/2001)
08/09/2001	<u>93</u>	ORDER by Judge James Robertson : denying motion to reconsider pursuant to civil procedure rule 59 (e) [80-1] by WILLIE BOYD (N) (mlp) (Entered: 08/09/2001)
08/09/2001	<u>94</u>	ORDER by Judge James Robertson : denying motion to reconsider pursuant to civil procedure rule 59 (e) [83-1] by WILLIE BOYD (N) (mlp) (Entered: 08/09/2001)
08/23/2001	95	NOTICE OF APPEAL by plaintiff WILLIE BOYD from order [94-1], entered on: 8/9/01. NO FEES PAID; IFP. Copies mailed to all parties. (tth) (Entered: 08/27/2001)
08/27/2001		TRANSMITTED PRELIMINARY RECORD on appeal [95-1] by WILLIE BOYD to U.S. Court of Appeals (tth) (Entered: 08/27/2001)

08/29/2001	96	SUPPLEMENT by federal defendant US MARSHAL SERVICE, federal defendant BATF, federal defendant DEPT OF THE TREASURY, federal defendant FBI, federal defendant EXECUTIVE OFFICE, federal defendant BOP to order directing defts. U.S. Marshals Service and Bureau of Alcohol, Tobacco and Firearms shall file within 20 days either a supplement to their pending motion for summary judgment or a renewed motion for summary judgment. [92-1] (cas) (Entered: 08/30/2001)
08/31/2001		USCA # 01-5306 assigned for appeal [95-1] by WILLIE BOYD (cjp) (Entered: 09/04/2001)
09/25/2001	<u>97</u>	ORDER by Judge James Robertson : granting leave for Willie E. Boyd to appeal in forma pauperis (N) (bh) (Entered: 09/25/2001)
11/09/2001	98	STATEMENT filed by federal defendant US MARSHAL SERVICE, federal defendant BATF, federal defendant FBI, regarding: mail service at U.S. Attorney's Office. (tth) (Entered: 11/13/2001)
12/07/2001	99	CERTIFIED COPY of order filed in USCA dated 10/10/01, on appeal [95- 1] , dismissing appeal . USCA # 01-5306 (mmh) (Entered: 12/12/2001)
03/15/2002	100	MEMORANDUM AND ORDER by Judge James Robertson : denying motion for summary judgment [66-1] by BATF, US MARSHAL SERVICE; defendants U.S. Marshals Service and Bureau of Alcohol, Tobacco and Firearms shall a renewed motion for summary judgment no later than 4/30/02. (N) (mlp) (Entered: 03/16/2002)
04/24/2002	101	MOTION filed by federal defendant BATF to extend time to 5/17/02 to file its renewed motion for summary judgment (aet) (Entered: 04/25/2002)
04/26/2002	102	ORDER by Judge James Robertson: granting motion to extend time to 5/17/02 to file its renewed motion for summary judgment [101-1] by BATF. (N) (mlp) (Entered: 04/26/2002)
04/30/2002	103	MOTION (RENEWED) filed by federal defendant US MARSHAL SERVICE for summary judgment ; exhibits (4) (aet) (Entered: 05/01/2002)
05/16/2002	104	MOTION filed by federal defendant BATF to extend time to 6/7/02 to file its renewed motion for summary judgment (bcs) (Entered: 05/17/2002)
05/17/2002	<u>105</u>	ORDER by Judge James Robertson: granting motion to extend time to 6/7/02 to file its renewed motion for summary judgment [104-1] by BATF; renewed motion for summary judgment due by 6/7/02; (N) (kmk) (Entered: 05/17/2002)
05/20/2002	<u>106</u>	ORDER by Judge James Robertson : response to motion for summary judgment due 6/16/02 (N) (lin) (Entered: 05/21/2002)
05/21/2002	107	MOTION filed by plaintiff WILLIE BOYD to extend time to 6/8/02 to file response to defendants renewed motion for summary judgment (bcs) (Entered: 05/22/2002)

06/04/2002	108	MOTION (RENEWED) filed by plaintiff WILLIE BOYD for appointment of counsel ; exhibits (2) (bcs) Modified on 06/04/2002 (Entered: 06/04/2002)
06/07/2002	109	MOTION (RENEWED) filed by federal defendant BATF for summary judgment ; exhibits (3); declarations (3) (bcs) (Entered: 06/10/2002)
06/13/2002	110	MOTION filed by plaintiff WILLIE 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	111	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 [110-1] by WILLIE BOYD response to motion for summary judgment due 6/30/02 ; (N) (mon) (Entered: 06/17/2002)
06/25/2002	112	MOTION filed by plaintiff WILLIE BOYD to extend time to receive documents to challenge the defendants renewed motion for summary judgment ; attachment (1) (bcs) (Entered: 06/26/2002)
06/27/2002	113	MOTION filed by federal defendant pursuant to rule 6(b)(2) to extend time to 7/5/02 to respond to plaintiffs renewed motion for appointment of counsel (bcs) (Entered: 06/28/2002)
06/28/2002	114	ORDER by Judge James Robertson: denying motion for appointment of counsel [108-1] by WILLIE BOYD; plaintiff is to respond to defendant's motion for summary judgment by 7/15/02, if no response is filed or moves for an extension of time by the due date, the Court may treat the motion as conceded and enter judgment in favor of the defendant. plaintiff's response to motion for summary judgment due 7/15/02 (N) (dam) (Entered: 06/30/2002)
07/01/2002	115	MOTION filed by plaintiff WILLIE BOYD to extend time for additional 30 days to file a response to defendants renewed motion for summary judgment ; exhibit (1) (bcs) (Entered: 07/03/2002)
07/18/2002	116	RESPONSE by federal defendant US MARSHAL SERVICE to motion to extend time for additional 30 days to file a response to defendants renewed motion for summary judgment [115-1] by WILLIE BOYD; attachment (1) (mpt) (Entered: 07/19/2002)
07/22/2002	117	RESPONSE by plaintiff WILLIE BOYD in opposition to renewed motion for summary judgment [109-1] by BATF.; exhibits (5) (bcs) (Entered: 07/24/2002)
08/07/2002	118	MOTION filed by federal defendant BATF to extend time to 8/15/02 pursuant to FRCP 6(b)(2) to file reply brief in support of their renewed motion for summary judgment (bcs) (Entered: 08/08/2002)
08/09/2002	<u>119</u>	ORDER by Judge James Robertson: granting motion to extend time to receive documents to challenge the defendants renewed motion for summary judgment [112-1] by WILLIE BOYD; the plaintiff shall not have an indefinite deadline. Plaintiff may have to and including 9/6/02 in which to respond to the USMS renewed motion for summary judgment. (N) (dam) (Entered: 08/09/2002)

08/09/2002	<u>120</u>	ORDER by Judge James Robertson: granting motion to extend time to 8/15/02 pursuant to FRCP 6(b)(2) to file reply brief in support of their renewed motion for summary judgment [118-1] by BATF reply to renewed motion for summary judgment due by 8/15/02; (N) (dam) (Entered: 08/09/2002)
08/15/2002	121	MOTION filed by federal defendant BATF to extend time to 8/22/02 to file a reply to their motion for summary judgment (ks) (Entered: 08/16/2002)
08/19/2002	<u>122</u>	ORDER by Judge James Robertson: granting motion to extend time to 8/22/02 to file a reply to their motion for summary judgment [121-1] by BATF reply to motion for summary judgment due by 8/22/02; (N) (dam) (Entered: 08/19/2002)
08/22/2002	123	REPLY by federal defendant BATF in support of motion for summary judgment [109-1] by BATF; declaration (1); exhibits (3) (rje) (Entered: 08/23/2002)
10/07/2002	<u>124</u>	MEMORANDUM OPINION by Judge James Robertson (N) (dam) (Entered: 10/08/2002)
10/07/2002	<u>125</u>	JUDGMENT by Judge James Robertson: denying as moot motion pursuant to rule 6(b)(2) to extend time to 7/5/02 to respond to plaintiffs renewed motion for appointment of counsel by FBI, BATF, US MARSHAL SERVICE, denying as moot motion to extend time to 6/8/02 to file response to defendants renewed motion for summary judgment [107-1] by WILLIE BOYD, granting defendants for summary judgment [103-1] by US MARSHAL SERVICE (N) (dam) Modified on 10/16/2002 (Entered: 10/08/2002)
11/06/2002	<u>126</u>	ORDER by Judge James Robertson: denying as moot motion to extend time for additional 30 days to file a response to renewed motion for summary judgment [115-1] by WILLIE BOYD, denying motion for summary judgment [109-1] by BATF, granting motion for appointment of counsel [108-1] by WILLIE BOYD (N) (dam) (Entered: 11/06/2002)
12/20/2002	127	ATTORNEY APPEARANCE for plaintiff WILLIE BOYD by Kevin Michael Downey (bcs) (Entered: 12/24/2002)
01/06/2003	128	ATTORNEY APPEARANCE for plaintiff WILLIE BOYD by Luba Shur (bcs) (Entered: 01/07/2003)
01/31/2003	129	JOINT MOTION by plaintiff WILLIE BOYD, federal defendants US MARSHAL SERVICE, BATF, FBI for a protective order governing the production of documents by the parties in this case. (bcs) (Entered: 02/03/2003)
02/06/2003	<u>130</u>	ORDER by Judge James Robertson: granting joint motion for a protective order governing the production of documents by the parties in this case. [129-1] by FBI, BATF, US MARSHAL SERVICE, WILLIE BOYD (N) (dam) (Entered: 02/06/2003)
03/28/2003		SCHEDULING NOTICE: status hearing set for 4:45 4/11/03 ; before Judge James Robertson to be announced (dam) (Entered: 03/28/2003)

04/11/2003		STATUS HEARING before Judge James Robertson: Held. plaintiff to file
04/11/2003		motions and complete discovery within 60 days; BATF is the remaining defendant in this case. Reporter: Dennis Dinkel (dam) (Entered: 04/15/2003)
05/27/2003	131	MOTION filed by plaintiff WILLIE BOYD for reconsideration of judgment order dated 3/30/01 [77-1] ; attachments (4) (rje) (Entered: 05/29/2003)
06/04/2003	136	MOTION filed by plaintiff WILLIE BOYD to reopen case ; attachments (8) (rje) (Entered: 06/20/2003)
06/08/2003	132	MOTION filed by federal defendant BOP to extend time to 6/26/03 to file opposition to plaintiff's motion for reconsideration ; attachment (1) (rje) Modified on 06/12/2003 (Entered: 06/12/2003)
06/08/2003	133	MOTION filed by federal defendant BOP for a status conference ; attachment(1) (rje) (Entered: 06/12/2003)
06/08/2003	134	JOINT STATUS REPORT by parties. (jf) (Entered: 06/13/2003)
06/18/2003	135	MOTION filed by federal defendant EXECUTIVE OFFICE to extend time to 6/26/03 to file opposition to plaintiff's motion to reopen case , and for status conference (rje) (Entered: 06/19/2003)
06/23/2003	<u>137</u>	ORDER by Judge James Robertson: denying motion to reopen case [136-1] by WILLIE BOYD, denying motion to extend time to 6/26/03 to file opposition to plaintiff's motion to reopen case [135-1] by EXECUTIVE OFFICE, denying motion for reconsideration of judgment order dated 3/30/01 [77-1] [131-1] by WILLIE BOYD, denying motion to extend time to 6/26/03 to file opposition to plaintiff's motion for reconsideration [132-1] by BOP (N) (dam) (Entered: 06/23/2003)
06/25/2003		SCHEDULING NOTICE: status hearing set for 4:00 8/26/03 ; before Judge James Robertson. (dam) (Entered: 06/25/2003)
09/08/2003		STATUS HEARING before Judge James Robertson: Held. The government may refile their motion for summary judgment. motion for summary judgment due 10/9/03; Reporter: Dennis Dinkel (dam) (Entered: 09/08/2003)
10/09/2003	138	MOTION (POST-DISCOVERY) filed by federal defendant BATF for summary judgment ; exhibits (5) (bcs) (Entered: 10/10/2003)
10/20/2003	139	MOTION filed by plaintiff WILLIE BOYD request to file a supplemental response in opposition to defendants Batf motion for summary judgment (bcs) (Entered: 10/22/2003)
10/22/2003	140	ADDENDUM by plaintiff WILLIE BOYD to motion request to file a supplemental response in opposition to defendants Batf motion for summary judgment [139-1] by WILLIE BOYD; exhibits (9) (rje) (Entered: 10/23/2003)
10/28/2003	141	NOTICE of Appearance by Jon Ross Fetterolf on behalf of WILLIE BOYD (nmw, ) (Entered: 10/29/2003)
10/28/2003	142	MOTION for Extension of Time to File Response/Reply as to 138 Motion for Summary Judgment by WILLIE BOYD. (nmw, ) (Entered: 10/29/2003)

10/31/2003		MINUTE ENTRY: Court grants plaintiff's motion for extension of time <u>142</u> to December 12, 2003 . Signed by Judge James Robertson on October 31, 2003. (MT) (Entered: 10/31/2003)
11/26/2003	<u>143</u>	MOTION to Withdraw as Attorney for Plaintiff Willie Boyd by Williams & Connolly LLP and Request for Extension of Time for Plaintiff Willie Boyd to Respond to Defendant BATF's Motion for Summary Judgment by WILLIE BOYD. (Attachments: # <u>1</u> Text of Proposed Order)(Fetterolf, Jon) (Entered: 11/26/2003)
12/08/2003	144	OBJECTIONS to <u>143</u> the appointed counsel's motion to withdraw by WILLIE BOYD. (bcs, ) (Entered: 12/09/2003)
12/23/2003	145	MOTION request granting appointed counsel's motion to withdraw, and allow plaintiff to file his supplemental response in opposition to defendant BATF'S motin for summary judgment, and renewed appointment of counsel re <u>143</u> MOTION to Withdraw as Attorney for <i>Plaintiff Willie Boyd by Williams &amp; Connolly LLP and Request for</i> <i>Extension of Time for Plaintiff Willie Boyd to Respond to Defendant</i> <i>BATF's Motion for Summary Judgment</i> by WILLIE BOYD. (bcs, ) (Entered: 12/30/2003)
01/07/2004	<u>146</u>	MOTION request to amend the plaintiff's supplemental response to defendant BATF's motion for summary judgment re <u>145</u> allow plaintiff to file his supplemental response in opposition to defendant BATF'S motin for summary judgment by WILLIE BOYD. (bcs, ) (Entered: 01/09/2004)
01/09/2004	<u>147</u>	MOTION for Extension of Time to File Response/Reply by BUREAU OF ALCOHOL, TOBACCO & FIREARMS. (Attachments: # <u>1</u> Text of Proposed Order)(Lyons, Jane) (Entered: 01/09/2004)
01/14/2004	148	ORDER granting motion to withdraw as plaintiff's attorney <u>143</u> ; denying plaintiff's motion for renewed appointment of counsel <u>145</u> ; granting plaintiff's request for leave to file a supplemental response <u>145</u> and granting plaintiff's motion to amend supplemental response <u>146</u> and granting defendant BATF's motion for extension of time <u>147</u> to file reply . Signed by Judge James Robertson on January 14, 2004. (MT) (Entered: 01/14/2004)
01/14/2004	<u>152</u>	SUPPLEMENTAL response to BATF motion for summary judgment from WILLIE BOYD. (Attachments: # <u>1</u> Exhibit)(bcs, ) (Entered: 02/27/2004)
01/20/2004	<u>150</u>	RESPONSE to <u>147</u> defendant BATF's motion for enlargment of time. by WILLIE BOYD. (bcs, ) (Entered: 01/27/2004)
01/23/2004	<u>149</u>	REPLY in support of motion re 138 <i>(post-discovery) for summary judgment</i> filed by BUREAU OF ALCOHOL, TOBACCO & FIREARMS. (Lyons, Jane) (Entered: 01/23/2004)
02/05/2004	<u>153</u>	RESPONSE to BATF's <u>149</u> reply in support of post-discovery motion for summary judgment by WILLIE BOYD. (bcs, ) (Entered: 02/27/2004)
02/27/2004	<u>151</u>	ORDER re correspondence from plaintiff concerning missing documents. Signed by Judge James Robertson on February 27, 2004. (MT) (Entered: 02/27/2004)
		(Lyons, Jane) (Entered: 01/23/2004) RESPONSE to BATF's <u>149</u> reply in support of post-discovery motion for summary judgment by WILLIE BOYD. (bcs, ) (Entered: 02/27/2004) ORDER re correspondence from plaintiff concerning missing documents. Signed by Judge James Robertson on February 27, 2004

<u>154</u>	MOTION for Extension of Time to File Response/Reply as to <u>151</u> Order Allowing ATF to Supplement its Reply by BUREAU OF ALCOHOL, TOBACCO & FIREARMS. (Lyons, Jane) (Entered: 03/15/2004)
	MINUTE ENTRY: Court grants defendant Bureau of Alcohol, Tobacco & Firearms' motion for extension of time <u>154</u> to March 22, 2004 to supplement its reply . Signed by Judge James Robertson on March 18, 2004. (MT) (Entered: 03/18/2004)
<u>155</u>	MOTION for Extension of Time to <i>File Supplemental Material and to</i> <i>Reply</i> by BUREAU OF ALCOHOL, TOBACCO & FIREARMS. (Attachments: # <u>1</u> Affidavit of Michael D. Hungria)(Lyons, Jane) (Entered: 03/22/2004)
	MINUTE ENTRY: Court grants defendant Bureau of Alcohol, Tobacco & Firearms' motion for extension of time <u>155</u> to April 12, 2004 to file supplemental material; plaintiff's response will be due May 15, 2004 and defendant will file reply by May 30, 2004. Signed by Judge James Robertson on March 23, 2004. (MT) (Entered: 03/23/2004)
<u>156</u>	MOTION to notify the court that defendant BATF has not properly served the plaintiff motions as outlined in Federal Rule of Civil procedure by WILLIE BOYD. (bcs, ) (Entered: 04/08/2004)
<u>157</u>	Memorandum in opposition to motion re <u>156</u> <i>Ineffective Service</i> filed by BUREAU OF ALCOHOL, TOBACCO & FIREARMS. (Lyons, Jane) (Entered: 04/08/2004)
<u>159</u>	MOTION to Clear Up Error in Docket Sheet by WILLIE BOYD. (nmw, ) (Entered: 04/21/2004)
<u>158</u>	MOTION for Extension of Time to <i>Supplement and Reply</i> by BUREAU OF ALCOHOL, TOBACCO & FIREARMS. (Weinstein, Laurie) (Entered: 04/12/2004)
	MINUTE ENTRY: Court grants defendant BATF's motion for extension of time <u>158</u> to April 26, 2004; that plaintiff respond by May 24, 2004 and that defendant BATF reply by June 10, 2004. Signed by Judge James Robertson on April 16, 2004. (MT) (Entered: 04/16/2004)
<u>160</u>	RESPONSE to <i>Court's February 27, 2004 Order</i> filed by BUREAU OF ALCOHOL, TOBACCO & FIREARMS. (Attachments: # <u>1</u> Affidavit of Michael D. Hungria# <u>2</u> Affidavit of Dorothy A. Chambers# <u>3</u> Exhibit Tanks v. Huff# <u>4</u> Exhibit Isley v. EOUSA)(Lyons, Jane) (Entered: 04/26/2004)
<u>161</u>	ORDER denying plaintiff's motion to clear up error in docket entry <u>159</u> . Signed by Judge James Robertson on April 28, 2004. (MT) (Entered: 04/28/2004)
<u>162</u>	REPLY to defendant BATF's supplement to reply in support of post- discovery motion for summary judgment by WILLIE BOYD. (Attachments: # <u>1</u> Exhibit #1)(jf, ) (Entered: 05/14/2004)
	155 155 157 159 158 158 160

<u>164</u>	ORDER granting defendant Bureau of Alcohol, Tobacco and Firearms' motion for summary judgment 138 . This case is dismissed . Signed by Judge James Robertson on September 22, 2004. (MT) (Entered: 09/22/2004)
<u>165</u>	NOTICE OF APPEAL as to <u>164</u> Order on Motion for Summary Judgment by WILLIE BOYD. (lc, ) (Entered: 10/07/2004)
<u>166</u>	MOTION for Leave to Appeal in forma pauperis by WILLIE BOYD. (lc, ) (Entered: 10/07/2004)
	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>165</u> Notice of Appeal (lc, ) (Entered: 10/07/2004)
	MINUTE ENTRY: Court grants plaintiff's motion for leave to appeal in forma pauperis <u>166</u> . Signed by Judge James Robertson on October 7, 2004. (MT) (Entered: 10/08/2004)
	Supplemental Record on Appeal transmitted to US Court of Appeals re <u>165</u> Notice of Appeal (rje, ) (Entered: 10/26/2004)
	USCA Case Number 04-5369 for <u>165</u> Notice of Appeal filed by WILLIE BOYD. (jsc) (Entered: 10/28/2004)
	ENTERED IN ERRORUSCA Case Number 04-5369 for 95 Notice of Appeal filed by WILLIE BOYD. (jsc) Modified on 11/3/2005 (lc, ). (Entered: 10/28/2004)
	USCA Appeal Fees received \$ 255 receipt number 139478 re <u>165</u> Notice of Appeal filed by WILLIE BOYD, (lc, ) (Entered: 11/03/2005)
	NOTICE OF CORRECTED DOCKET ENTRY: re USCA Case Number was entered in error because it was linked to the wrong appeal. (lc, ) (Entered: 11/03/2005)
	Supplemental Record on Appeal transmitted to US Court of Appeals re <u>165</u> Notice of Appeal (lc, ) (Entered: 11/03/2005)
<u>167</u>	MANDATE of USCA (certified copy) affirming the judgment of the District Court as to <u>165</u> Notice of Appeal filed by WILLIE BOYD. USCA #04-5369. (cp, ) (Entered: 07/18/2007)
	<u>165</u> <u>166</u>