# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:99-cv-01146-HHK

ROBINSON v. DRUG ENFORCEMENT, et al Assigned to: Judge Henry H. Kennedy Demand: \$0 Cause: 05:552 Freedom of Information Act Date Filed: 05/12/1999 Date Terminated: 03/05/2001 Jury Demand: None Nature of Suit: 550 Prisoner Petition: Civil Rights (Other) Jurisdiction: U.S. Government Defendant

# <u>Plaintiff</u> ERVIN ROBINSON

## represented by ERVIN ROBINSON

GREENVILLE FEDERAL CORRECTION INSTITUTION P.O. Box 5000 Greenville, IL 62246 PRO SE

V.

<u>Defendant</u>

#### DRUG ENFORCEMENT ADMINISTRATION

## represented by Kenneth Leonard Wainstein

CADWALADER, WICKERSHAM & TAFT, LLP 700 Sixth Street, NW Washington, DC 20001 (202) 862-2474 Fax: (202) 862-2400 Email: ken.wainstein@cwt.com LEAD ATTORNEY

## Mark E. Nagle

MARRIOTT VACATIONS WORLDWIDE CORPORATION Vice Presidents & Assistant General Counsel 6649 Westwood Boulevard Orlando, FL 32821 (407) 529-2587 Fax: (407) 206-6420 Email: mark.nagle@mvwc.com LEAD ATTORNEY

## Scott Sutherland Harris

U.S. SUPREME COURT 1 First Street, NE Washington, DC 20540 (202) 479-3282 Email: scott.harris@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

## <u>Defendant</u> FEDERAL BUREAU OF INVESTIGATION

# represented by Kenneth Leonard Wainstein

(See above for address) LEAD ATTORNEY

## Mark E. Nagle

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## Scott Sutherland Harris

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<u>Defendant</u>

## represented by Kenneth Leonard Wainstein

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Mark E. Nagle

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# Defendant BUREAU OF PRISONS

## represented by Kenneth Leonard Wainstein

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Mark E. Nagle

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## Scott Sutherland Harris

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<u>Defendant</u>

# EXECUTIVE OFFICE FOR UNITED STATES ATTORNEY

## represented by Kenneth Leonard Wainstein

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Mark E. Nagle

(See above for address) LEAD ATTORNEY

## Scott Sutherland Harris

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**Defendant** 

#### DEPARTMENT OF JUSTICE CRIMINAL DIVISION

## represented by Kenneth Leonard Wainstein

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Mark E. Nagle

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## Scott Sutherland Harris

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

#### UNITED STATES PAROLE COMMISSION

#### represented by Kenneth Leonard Wainstein

(See above for address) LEAD ATTORNEY

Mark E. Nagle (See above for address) LEAD ATTORNEY

#### **Scott Sutherland Harris**

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# Defendant US MARSHAL SERVICE

## represented by Kenneth Leonard Wainstein

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Mark E. Nagle (See above for address) LEAD ATTORNEY

## Scott Sutherland Harris

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

**Defendant** 

# represented by Kenneth Leonard Wainstein

(See above for address) LEAD ATTORNEY

Mark E. Nagle

(See above for address) LEAD ATTORNEY

#### Scott Sutherland Harris

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

Date Filed	#	Docket Text
05/12/1999	1	COMPLAINT filed by plaintiff ERVIN ROBINSON (tb) Modified on 05/14/1999 (Entered: 05/14/1999)
05/12/1999		SUMMONS (11) issued to federal party(s) federal defendant DRUG ENFORCEMENT AGE, federal defendant FBI, federal defendant IRS, federal defendant BOP, federal defendant EXEC. OFFICE/US ATTY, federal defendant DOJ CRIMINAL, federal defendant US PAROLE COMMISSION, federal defendant US MARSHALL SERVICE, federal defendant U.S. CUSTOMS SERVICE, and non-parties: U.S. Attorney and U.S. Attorney General. (tb) Modified on 05/14/1999 (Entered: 05/14/1999)
05/12/1999	2	MOTION filed by plaintiff ERVIN ROBINSON to proceed in forma pauperis (tb) Modified on 05/14/1999 (Entered: 05/14/1999)
05/12/1999	3	TRUST FUND ACCOUNT filed by plaintiff ERVIN ROBINSON pursuant to order . (tb) Modified on 05/14/1999 (Entered: 05/14/1999)
05/12/1999	4	ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by ERVIN ROBINSON directing that monthly payments be made from the prisoner account of ERVIN ROBINSON . (N) (tb) (Entered: 05/14/1999)
06/09/1999		DEPOSIT by plaintiff of \$150.00 filing fee (cjp) (Entered: 06/14/1999)
07/12/1999	5	ORDER by Judge Henry H. Kennedy : that paragraphs 1 through 4 of this Court's Order of May 12, 1999 is vacated; the Clerk's Office is directed to re-issue summons for defendants and prepare copies of the complaint for service on defendants (N) (adc) (Entered: 07/12/1999)
07/12/1999	6	ATTORNEY APPEARANCE for federal defendants' by Scott Sutherland Harris (jf) (Entered: 07/13/1999)
07/12/1999	7	MOTION filed by federal defendant to extend time to August 11, 1999 to answer or respond to the complaint [1-1] (jf) (Entered: 07/13/1999)
07/14/1999	8	ORDER by Judge Gladys Kessler : directing that the the filing fee in full as ordered by the Court at the initiation of this action (N) (cjp) (Entered: 07/14/1999)

07/29/1999		SUMMONS (11) issued to federal party(s) federal defendant DRUG ENFCMT AGCY, federal defendant FBI, federal defendant IRS, federal defendant BOP, federal defendant EXEC. OFFICE/US ATTY, federal defendant DOJ CRIMINAL, federal defendant US PAROLE COMMISSION, federal defendant US MARSHAL SERVICE, federal defendant U.S. CUSTOMS SERVICE , and non-parties: U.S. Attorney and U.S. Attorney General. (tb) (Entered: 07/30/1999)
08/02/1999	9	ORDER by Judge Henry H. Kennedy: granting motion to extend time to August 11, 1999 to answer or respond to the complaint [1-1] [7-1] by federal defendants; Answer extended to 8/11/99 for U.S. CUSTOMS SERVICE, for US MARSHAL SERVICE, for US PAROLE COMMISSION, for DOJ CRIMINAL, for EXEC. OFFICE/US ATTY, for BOP, for IRS, for FBI, for DRUG ENFCMT AGCY (N) (dam) (Entered: 08/03/1999)
08/04/1999	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 8/2/99 (tb) (Entered: 08/05/1999)
08/04/1999	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/3/99 upon federal defendant US PAROLE COMMISSION (tb) (Entered: 08/05/1999)
08/04/1999	12	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/2/99 upon federal defendant FBI, federal defendant DOJ CRIMINAL (tb) (Entered: 08/05/1999)
08/05/1999	13	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/4/99 upon federal defendant IRS, federal defendant U.S. CUSTOMS SERVICE (tb) (Entered: 08/06/1999)
08/09/1999	14	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/6/99 upon federal defendant DRUG ENFCMT AGCY (tb) (Entered: 08/10/1999)
08/09/1999	15	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 8/9/99 (tb) (Entered: 08/10/1999)
08/09/1999	16	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/9/99 upon federal defendant US MARSHAL SERVICE (tb) (Entered: 08/10/1999)
08/11/1999	17	MOTION (SECOND) filed by federal defendant DRUG ENFCMT AGCY to extend time to 09/10/99 to answer complaint [1-1] (tb) (Entered: 08/12/1999)
08/12/1999	18	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/11/99 upon federal defendant BOP (lkn) (Entered: 08/13/1999)
08/12/1999	19	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/11/99 upon federal defendant EXEC. OFFICE/US ATTY (lkn) (Entered: 08/13/1999)
08/16/1999	20	ORDER by Judge Henry H. Kennedy : granting motion to extend time to 09/10/99 to answer complaint [1-1] [17-1] by DRUG ENFCMT AGCY ; Answer extended to 9/10/99 for U.S. CUSTOMS SERVICE, for US MARSHAL SERVICE, for US PAROLE COMMISSION, for DOJ CRIMINAL, for EXEC. OFFICE/US ATTY, for BOP, for IRS, for FBI, for DRUG ENFCMT AGCY (N) (dcn) (Entered: 08/17/1999)

09/21/1999	21	ANSWER TO COMPLAINT [1-1] by federal defendants. (tb) (Entered: 09/22/1999)
09/22/1999	22	ORDER by Judge Henry H. Kennedy : initial scheduling confernce hearing set for 11:15 11/12/99 ; (N) (dcn) (Entered: 09/22/1999)
10/25/1999	23	ORDER by Judge Henry H. Kennedy : cancelling initial scheduling conference set for 11/12/99; defendants motion for summary judgment due 11/30/99 ; (N) (dcn) (Entered: 10/26/1999)
11/01/1999	24	MOTION filed by plaintiff ERVIN ROBINSON to extend time to 1/1/00 to file a respond, dispositive motions and or other pleading (tb) (Entered: 11/02/1999)
11/12/1999	25	ORDER by Judge Henry H. Kennedy : denying motion to extend time to 1/1/00 to file a respond, dispositive motions and or other pleading [24-1] by ERVIN ROBINSON (N) (dcn) (Entered: 11/12/1999)
11/30/1999	26	MOTION filed by federal defendant for partial summary judgment ; exhibits (8) (tb) (Entered: 12/01/1999)
12/14/1999	27	ORDER by Judge Henry H. Kennedy : plaintiff's response to motion for partial summary judgment due 1/7/00 (N) (tb) (Entered: 12/16/1999)
12/16/1999	28	MOTION filed by federal defendant FBI to stay proceeding pending completion of search and production of documents ; declaration (1); exhibits (29) (tb) (Entered: 12/20/1999)
01/04/2000	29	ORDER by Judge Henry H. Kennedy : plaintiffs response to FBI's Motion to stay due by 1/31/00 (N) (dcn) (Entered: 01/04/2000)
01/10/2000	30	MOTION filed by plaintiff ERVIN ROBINSON to extend time to 3/1/00 to respond to governments dispositive motions (dam) Modified on 01/11/2000 (Entered: 01/11/2000)
02/01/2000	31	ORDER by Judge Henry H. Kennedy : granting motion to extend time to 3/1/00 to respond to governments dispositive motions [30-1] by ERVIN ROBINSON response to motion for summary judgment due 3/1/00 ; (N) (dcn) (Entered: 02/02/2000)
08/01/2000	<u>32</u>	MEMORANDUM AND ORDER by Judge Henry H. Kennedy : granting motion for partial summary judgment [26-1] by federal defendants ;entering judgment of defendants DEA, IRS, BOP, Executive Office for United States attorneys, Criminal Division; USPCI USMS and US Custms Service granting motion to stay proceeding pending completion of search and production of documents [28-1] by FBI, case stayed until 12/15/00 ,plaintiffs Status Report due: 1/31/01 for ERVIN ROBINSON (N) (dcn) (Entered: 08/02/2000)
09/18/2000	33	MOTION filed by federal defendant FBI to dismiss complaint [1-1] ; Exhibits A & B (dcn) (Entered: 09/19/2000)
09/25/2000	<u>34</u>	ORDER by Judge Henry H. Kennedy : that plaintiff shall file a response to defendant FEDERAL BUREAU OF INVEST IGATION'S motion to dismiss no later than 10/27/00 (N) (adc) (Entered: 09/25/2000)
10/03/2000	35	RESPONSE by plaintiff ERVIN ROBINSON to motion to dismiss complaint [1-1] [33-1] by FBI (tb) (Entered: 10/07/2000)

11/01/2000	<u>36</u>	MEMORANDUM AND ORDER by Judge Henry H. Kennedy : staying case as to plaintiff, federal defendant until 11/30/00, Status Report due: 12/15/00 (N) (dcn) (Entered: 11/01/2000)
12/21/2000	38	RESPONSE by plaintiff ERVIN ROBINSON to order staying case filed 11/1/00 [36-1], order [36-2], order [36-3] (td) (Entered: 01/11/2001)
12/29/2000	37	MOTION (RENEWED) filed by federal defendant FBI to dismiss complaint [1-1] (cdw) (Entered: 01/02/2001)
01/19/2001	39	MOTION filed by plaintiff ERVIN ROBINSON to compel defendant Federal Bureau Investigation to comply with plaintiff's request for records and documents, and to bill plaintiff pursuant to 28 C.F.R. 16.11 for the cost of the copying fees. ; Attachments (2) (hsj) Modified on 01/25/2001 (Entered: 01/23/2001)
02/07/2001	40	RESPONSE by federal defendant FBI in opposition to motion to compel defendant Federal Bureau Investigation to comply with plaintiff's request for records and documents, and to bill plaintiff pursuant to 28 C.F.R. 16.11 for the cost of the copying fees. [39-1] by ERVIN ROBINSON . (dcn) (Entered: 02/08/2001)
03/05/2001	<u>41</u>	MEMORANDUM OPINION by Judge Henry H. Kennedy (N) (dcn) (Entered: 03/05/2001)
03/05/2001	<u>42</u>	JUDGMENT AND ORDER by Judge Henry H. Kennedy : granting motion to dismiss complaint [1-1] [33-1] by FBI, granting motion to dismiss complaint [1-1] [37-1] by FBI, denying motion to compel defendant Federal Bureau Investigation to comply with plaintiff's request for records and documents, and to bill plaintiff pursuant to 28 C.F.R. 16.11 for the cost of the copying fees. [39-1] by ERVIN ROBINSON dismissing complaint [1-1] without prejudice (N) (dcn) (Entered: 03/05/2001)