

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:96-cv-01455-CKK**

WILLIS v. FBI, et al
Assigned to: Judge Colleen Kollar-Kotelly
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 06/25/1996
Date Terminated: 02/13/1998
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JAMES A. WILLIS
also known as
JIMMY WILLIS

represented by **JAMES A. WILLIS**
R05788-045
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V.

Defendant

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INVESTIGATION**

represented by **Benjamin R. Barnett**
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Defendant**U.S. DEPARTMENT OF JUSTICE**

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Defendant**DRUG ENFORCEMENT
ADMINISTRATION**

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Date Filed	#	Docket Text
06/25/1996	1	COMPLAINT filed by plaintiff JAMES A. WILLIS; attachments (blj) (Entered: 06/26/1996)
06/25/1996	2	MOTION filed by plaintiff JAMES A. WILLIS to proceed in forma pauperis (blj) (Entered: 06/26/1996)
06/25/1996		ORDER by Judge Aubrey E. Robinson granting motion to proceed in forma pauperis [2-1] by JAMES A. WILLIS (fiat) (N) (blj) (Entered: 06/26/1996)
06/25/1996		SUMMONS (5) issued to federal party(s) federal defendants FBI, DOJ, DEA , and non-parties: U.S. Attorney and U.S. Attorney General. (blj) (Entered: 06/26/1996)
06/25/1996		CASE REFERRED by Judge Hogan to Magistrate Judge Alan Kay for full case management. (blj) (Entered: 06/26/1996)
07/12/1996	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/9/96 upon federal defendant DEA (blj) (Entered: 07/16/1996)
07/12/1996	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/9/96 upon federal defendant DOJ (blj) (Entered: 07/16/1996)
07/12/1996	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/9/96 upon federal defendant FBI (blj) (Entered: 07/16/1996)
07/12/1996	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 7/3/96 (blj) (Entered: 07/16/1996)
08/02/1996	7	ANSWER TO COMPLAINT [1-1] by federal defendant FBI, federal defendant DOJ, federal defendant DEA . (ks) (Entered: 08/05/1996)

08/12/1996	21	MOTION filed by plaintiff JAMES A. WILLIS to amend by interlineation ; Exhibit (1). (ks) (Entered: 12/12/1996)
08/21/1996	8	MOTION filed by federal defendants for protective order (ks) (Entered: 08/22/1996)
09/06/1996	9	MOTION filed by plaintiff JAMES A. WILLIS for protective order , and for , and for order to allow plaintiffs' motion to amend by interlineation and production of documents ; Attachments (ks) (Entered: 09/09/1996)
10/16/1996	10	MOTION filed by federal defendants to stay case ; Declaration (1); Exhibit (1). (ks) (Entered: 10/17/1996)
10/17/1996	11	ORDER by Magistrate Judge Alan Kay directing that plaintiff has until 10/30/96 to file an opposition to defendant's motion for a stay; defendants have until 11/07/96 to file a reply : (N) (oj) (Entered: 10/17/1996)
11/06/1996	12	MOTION filed by plaintiff JAMES A. WILLIS for leave to amend ; Exhibits (ks) (Entered: 11/07/1996)
11/06/1996	13	MOTION filed by plaintiff JAMES A. WILLIS to amend complaint [1-1] by JAMES A. WILLIS (no amended complaint submitted) (ks) (Entered: 11/07/1996)
11/06/1996	14	MOTION filed by plaintiff JAMES A. WILLIS responding to defendant's 10/18/96 petition for a stay (ks) (Entered: 11/07/1996)
11/06/1996	15	MOTION filed by plaintiff JAMES A. WILLIS for appointment of counsel (ks) (Entered: 11/07/1996)
11/20/1996	16	MOTION filed by federal defendants FBI, DOJ, DEA to extend time to 11/22/96 to reply to plaintiff's opposition to defendants' motion for a stay (blj) (Entered: 11/21/1996)
11/22/1996	17	REPLY by federal defendants to response to motion to stay case [10-1] by DEA, DOJ, FBI (ks) (Entered: 11/25/1996)
11/22/1996	18	MOTION filed by federal defendant DEA for summary judgment ; Declaration (1); Attachments. (ks) (Entered: 11/25/1996)
12/11/1996	19	MOTION filed by plaintiff JAMES A. WILLIS to extend time to respond to defendant DEA's motion for summary judgment. (ks) (Entered: 12/12/1996)
12/11/1996	20	MOTION filed by plaintiff JAMES A. WILLIS for default judgment, contempt of Court, or in the alternative sanctions for the Government's wilful failure to respond to this court's Orders; against FBI, DOJ, DEA (ks) (Entered: 12/12/1996)
12/12/1996	22	ORDER by Magistrate Judge Alan Kay : granting motion to amend complaint [1-1] by JAMES A. WILLIS [13-1] by JAMES A. WILLIS; granting motion for leave to amend [12-1] by JAMES A. WILLIS; granting motion for protective order [8-1] by DEA, DOJ, FBI; granting motion to extend time to 11/22/96 to reply to plaintiff's opposition to defendants' motion for a stay [16-1] by DEA, DOJ, FBI; denying motion for appointment of counsel [15-1] by JAMES A. WILLIS; denying motion for a stay {10-1} by DEA, DOJ, FBI; granting motion responding to defendant's 10/18/96 petition for a stay [14-1] by JAMES A. WILLIS; granting motion for protective order [9-1] by JAMES A. WILLIS; denying motion for [9-2] by JAMES A. WILLIS ; denying motion for order to allow plaintiffs' motion to amend by interlineation and production of documents [9-3] by JAMES A. WILLIS (N) (jaw) (Entered: 12/16/1996)
12/17/1996	23	ORDER by Magistrate Judge Alan Kay : denying as moot, motion to amend by interlineation [21-1] by JAMES A. WILLIS (N) (lpp) (Entered: 12/17/1996)
12/23/1996	25	ANSWER TO AMENDED COMPLAINT by federal defendants; Exhibit (1). (ks) (Entered: 12/27/1996)
12/26/1996	24	STATUS REPORT by federal defendants; Exhibit (1). (ks) (Entered: 12/27/1996)
01/10/1997	26	ORDER by Magistrate Judge Alan Kay : granting motion to extend time to respond to defendant DEA's motion for summary judgment. [19-1] by JAMES A. WILLIS; Plaintiff shall have 14 days after defendant's motion is served upon him to file a responsive pleading. (N) (lpp) (Entered: 01/10/1997)

01/10/1997	27	MOTION filed by federal defendant to extend time to 1/15/97 to respond to plaintiff's motion for default judgment, contempt of court and/or alternative sanctions. (ks) (Entered: 01/13/1997)
01/14/1997	28	ORDER by Magistrate Judge Alan Kay : granting motion to extend time to 1/15/97 to respond to plaintiff's motion for default judgment, contempt of court and/or alternative sanctions. [27-1] by DEA, DOJ, FBI response to motion(s) due by 1/15/97 ; (N) (lpp) (Entered: 01/14/1997)
01/15/1997	29	RESPONSE by federal defendant in opposition to motion for default judgment, contempt of Court, or in the alternative sanctions [20-1] by JAMES A. WILLIS . (ks) (Entered: 01/16/1997)
01/15/1997	30	NOTICE by federal defendants of remailing. (ks) (Entered: 01/16/1997)
01/17/1997	44	RESPONSE by federal defendants in opposition to motion to strike [31-2] by JAMES A. WILLIS . (ks) (Entered: 03/20/1997)
01/21/1997	31	MOTION filed by plaintiff JAMES A. WILLIS to take Judicial Notice , and to strike ; Exhibits (4). (ks) (Entered: 01/22/1997)
01/24/1997	32	RESPONSE by federal defendant in opposition to motion to take Judicial Notice [31-1], and to strike [31-2] by JAMES A. WILLIS . (ks) (Entered: 01/27/1997)
01/30/1997	33	RESPONSE by plaintiff JAMES A. WILLIS in opposition to motion for summary judgment [18-1] by DEA; Affidavit (1); Attachments (Bulky). (ks) (Entered: 01/31/1997)
02/18/1997	34	REPLY by federal defendant to response to renewed motion for summary judgment [18-1] by DEA (ks) (Entered: 02/24/1997)
02/21/1997	35	MOTION filed by federal defendants to extend time to 3/7/97 to file their dispositive motion on behalf of defendant FBI. (ks) (Entered: 02/24/1997)
02/25/1997	36	ORDER by Magistrate Judge Alan Kay : granting motion to extend time to 3/7/97 to file their dispositive motion on behalf of defendant FBI. [35-1] by DEA, DOJ, FBI dispositive motions due by 3/7/97 ; (N) (jwd) (Entered: 02/25/1997)
02/25/1997	38	MOTION filed by plaintiff JAMES A. WILLIS for default judgment against FBI, DOJ, DEA; contempt of court and/or alternative sanction against the Government for their wilful and deliberate government misconduct ; Exhibits "Leave to file granted" (fiat) Judge Magistrate Kay (Bulky). (ks) (Entered: 03/03/1997)
02/26/1997	37	ORDER by Magistrate Judge Alan Kay : denying motion to take Judicial Notice [31-1] by JAMES A. WILLIS, denying motion for default judgment, contempt of Court, or in the alternative sanctions for the Government's wilful failure to respond to this court's Orders; against FBI, DOJ, DEA [20-1] by JAMES A. WILLIS (N) (lin) (Entered: 02/26/1997)
03/03/1997	42	RESPONSE by plaintiff JAMES A. WILLIS in opposition to renewed motion for summary judgment [40-1] by DEA, DOJ, FBI; Exhibits. (ks) (Entered: 03/11/1997)
03/03/1997	43	MOTION filed by plaintiff JAMES A. WILLIS for appointment of counsel to help plaintiff respond to defendant's motion for summary judgment on the behalf of the D.E.A. (ks) (Entered: 03/11/1997)
03/06/1997	39	ATTORNEY APPEARANCE for federal defendants FBI, DOJ, DEA by Benjamin R. Barnett (blj) (Entered: 03/07/1997)
03/06/1997	40	MOTION filed by federal defendants FBI, DOJ, DEA for summary judgment ; Declaration (10; exhibits (4) (blj) (Entered: 03/07/1997)
03/06/1997	41	NOTICE OF FILING by federal defendants FBI, DOJ, DEA; Exhibits D of the second declaration of John M. Kelso, Jr. (bulky) (blj) Modified on 03/07/1997 (Entered: 03/07/1997)
03/21/1997	45	MOTION (emergency) filed by plaintiff JAMES A. WILLIS for default judgment , contempt of court, for sanctions , and for their wilful failure to comply with this Court's Orders ; Exhibits "Let this be filed" (fiat) MAGISTRATE JUDGE KAY (ks) (Entered: 03/21/1997)

03/21/1997	46	MOTION filed by plaintiff JAMES A. WILLIS for release of plaintiff on Bond pending a determination of merits of plaintiff's petition for relief under FOIA/PA, 5 U.S.C. 552 and Title 28 U.S.C. 1331,1361, First, Fifth, Sixth, and his Fourteenth amendment "Let this be filed" (fiat) Magistrate Judge Kay (ks) (Entered: 03/21/1997)
03/21/1997	47	REPLY by plaintiff JAMES A. WILLIS to response to motion for default judgment [45-1], and motion contempt of court, for sanctions [45-2] by JAMES A. WILLIS; Attachments. (ks) (Entered: 03/24/1997)
03/21/1997	48	MOTION filed by plaintiff JAMES A. WILLIS responding to defendant's status report ; Attachment (1). (ks) (Entered: 03/24/1997)
03/21/1997	49	MOTION filed by plaintiff JAMES A. WILLIS to strike , and for the Court to order the government to respond to plaintiff's amended FOIA complaint (ks) (Entered: 03/24/1997)
03/21/1997	50	MOTION filed by plaintiff JAMES A. WILLIS for various relief pursuant to title III, Crime Bill 18 U.S.C.2510-2520. (ks) (Entered: 03/24/1997)
03/24/1997	51	ORDER by Magistrate Judge Alan Kay : denying motion for release of plaintiff on Bond pending a determination of merits of plaintiff's petition for relief under FOIA/PA, 5 U.S.C. 552 and Title 28 U.S.C. 1331,1361, First, Fifth, Sixth, and his Fourteenth amendment [46-1] by JAMES A. WILLIS (N) (lpp) (Entered: 03/24/1997)
04/10/1997	52	ORDER by Magistrate Judge Alan Kay : granting in part, denying in part motion for default judgment [45-1], granting in part, denying in part motion contempt of court, for sanctions [45-2], denying motion for various relief pursuant to title III, Crime Bill 18 U.S.C.2510-2520. [50-1] by JAMES A. WILLIS, denying motion to strike [49-1] by JAMES A. WILLIS, denying as moot motion responding to defendant's status report [48-1] by JAMES A. WILLIS, denying motion for judgment [40-1] by DEA, DOJ, FBI (N) (jwd) (Entered: 04/11/1997)
04/16/1997	53	NOTICE by federal defendant FBI, federal defendant DOJ, federal defendant DEA of remailing (lkn) (Entered: 04/17/1997)
04/22/1997	54	MOTION filed by plaintiff JAMES A. WILLIS for relief pursuant to Freedom of Information Act (FOIA), 5 U.S.C.552 (lkn) (Entered: 04/23/1997)
04/28/1997		REASSIGNMENT OF CIVIL CASE from Judge Hogan to Judge Colleen Kollar-Kotelly by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Hogan until Judge Kollar-Kotelly takes the oath of office. (N) (ks) (Entered: 04/30/1997)
04/29/1997	55	MOTION filed by plaintiff JAMES A. WILLIS for default judgment, contempt of court, and/or alternative sanctions against the government (FBI) (fiat) Judge Hogan. Motion denied (fiat) Judge Hogan; motion for enlargement of time to respond to defendants motion seeking summary judgment (lkn) Modified on 08/04/1997 (Entered: 05/02/1997)
05/12/1997	56	MOTION filed by federal defendant FBI, federal defendant DOJ, federal defendant DEA for leave to file consolidated opposition to plaintiff's pending motions (lkn) (Entered: 05/13/1997)
05/14/1997	57	ORDER by Judge Thomas F. Hogan: granting the motion of defendants for an extension of time; extending time to 5/28/97 for defendant to file a consolidated opposition to plaintiff's pending motions (N) (jeb) (Entered: 05/14/1997)
05/15/1997	58	NOTICE by federal defendant FBI, federal defendant DOJ, federal defendant DEA of remailing of defendants' motion for summary judgment on behalf of the FBI to plaintiff; Attachment (1). (lkn) (Entered: 05/16/1997)
05/23/1997	59	MOTION filed by plaintiff JAMES A. WILLIS to strike motion for default judgment, contempt of court, and/or alternative sanctions against the government (FBI) (fiat) Judge Hogan [55-1] and/or motion for relief pursuant to Freedom of Information Act (FOIA), 5 U.S.C.552 [54-1] , and for order denying defendants motion for leave to file consolidated opposition to plaintiff's pending motions (JMF) (Entered: 05/27/1997)

05/28/1997	60	RESPONSE (CONSOLIDATED) by federal defendants FBI, DOJ, DEA to motion to strike motion for default judgment, contempt of court, and/or alternative sanctions against the government (FBI) (fiat) Judge Hogan [55-1] and/or motion for relief purasant to Freedom of Information Act (FOIA), 5 U.S.C.552 [54-1] [59-1] by JAMES A. WILLIS, motion for default judgment, contempt of court, and/or alternative sanctions against the government (FBI) (fiat) Judge Hogan [55-1] by JAMES A. WILLIS, motion for relief purasant to Freedom of Act (FOIA), 5 U.S.C.552 [54-1] by JAMES A. WILLIS (blj) Modified on 05/29/1997 (Entered: 05/29/1997)
05/30/1997	61	RESPONSE by plaintiff JAMES A. WILLIS to defendant's motion for summary judgment on behalf of the F.B.I. ; Exhibits (9). (lkn) (Entered: 06/02/1997)
06/09/1997	62	ORDER by Magistrate Judge Alan Kay: the defendant will provide to the Court a supplement to the Defendant's Vaughn Index (N) (lpp) (Entered: 06/09/1997)
06/10/1997	63	REPLY by federal defendant to response to motion for summary judgment [18-1] by DEA (ks) (Entered: 06/11/1997)
06/17/1997	64	MEMORANDUM by federal defendant of clarification of party representation. (ks) (Entered: 06/18/1997)
06/20/1997	65	MOTION filed by federal defendants to extend time to 7/1/97 to file a supplmental Declaration and/or Vaughn index in response to the Court's Order of 6/9/97. (ks) (Entered: 06/23/1997)
06/23/1997	67	MOTION filed by plaintiff JAMES A. WILLIS for leave to supplement the record with an affdavit ; Affidavit (1). (ks) (Entered: 06/25/1997)
06/24/1997	66	MOTION filed by federal defendants to extend time to 7/1/97 wtihin which to file a supplemental Declaration and/or Vaughn index (ks) (Entered: 06/25/1997)
06/24/1997	68	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 7/1/97 wtihin which to file a supplemental Declaration and/or Vaughn index [66-1] by DEA, DOJ, FBI (N) (gew) (Entered: 06/25/1997)
06/26/1997	69	ORDER by Magistrate Judge Alan Kay : granting motion to extend time to 7/1/97 to file a supplmental Declaration and/or Vaughn index in response to the Court's Order of 6/9/97. [65-1] by DEA, DOJ, FBI (N) (oj) (Entered: 06/26/1997)
06/30/1997	70	ORDER by Magistrate Judge Alan Kay : granting motion for leave to supplement the record with an affdavit [67-1] by JAMES A. WILLIS (N) (lpp) (Entered: 07/01/1997)
07/01/1997	71	RESPONSE by federal defendants to order of 6/9/97 [62-1]; Supplemental Declaration (1); Exhibits (7). (ks) (Entered: 07/02/1997)
07/14/1997	72	REPLY by plaintiff JAMES A. WILLIS to defendant's response to the Court's order of June 09, 1997. (JMF) (Entered: 07/15/1997)
07/16/1997	73	ORDER by Magistrate Judge Alan Kay directing DEA to provide the Court with supplemental information for its summary judgemnt motion by July 28, 1997. (N) (oj) (Entered: 07/16/1997)
07/28/1997	74	NOTICE OF FILING by federal defendant DEA, of second supplemental declaration of Kevin J. Janet in this case; Attachment (1). (lkn) (Entered: 07/29/1997)
08/04/1997	75	ORDER by Judge Colleen Kollar-Kotelly : denying motion to strike motion for default judgment, contempt of court, and/or alternative sanctions against the government (FBI) (fiat) Judge Hogan [55-1] and/or motion for relief purasant to Freedom of Information Act (FOIA), 5 U.S.C.552 [54-1] [59-1] by JAMES A. WILLIS, denying motion for order denying defendants motion for leave to file consolidated opposition to plaintiff's pending motions [59-2] by JAMES A. WILLIS, denying motion for default judgment, contempt of court, and/or alternative sanctions against the government (FBI) (fiat) Judge Hogan. Motion denied (fiat) Judge Hogan; denying as moot motion for enlargement of time to respond to defendants motion seeking summary judgment [55-1] by JAMES A. WILLIS, denying motion for relief purasant to Freedom of Information Act (FOIA), 5 U.S.C.552 [54-1] by JAMES A. WILLIS (N) (jwd) (Entered: 08/06/1997)

08/06/1997	76	REPORT AND RECOMMENDATION of Magistrate Judge Alan Kay (lin) (Entered: 08/06/1997)
08/06/1997	77	REPORT AND RECOMMENDATION of Magistrate Judge Alan Kay (lin) (Entered: 08/06/1997)
08/11/1997	78	RESPONSE by plaintiff JAMES A. WILLIS to second supplemental Declaration of Kevin J. Janet [74-1] by DEA; Attachments. (ks) (Entered: 08/13/1997)
08/12/1997	79	MOTION filed by plaintiff JAMES A. WILLIS for summary judgment and/or default judgment, contempt of court for some alternative sanction against the Government ; Attachments. (ks) (Entered: 08/13/1997)
08/12/1997	80	NOTICE by plaintiff JAMES A. WILLIS of evidentiary "transverse" against defendants motion for summary judgment; Attachments. (ks) (Entered: 08/13/1997)
08/22/1997	81	OBJECTIONS by plaintiff JAMES A. WILLIS to Magistrate Judge Kay's report & recommendation [77-1]; Exhibits. (Bulky) (ks) (Entered: 09/10/1997)
09/04/1997	82	MOTION filed by federal defendants for leave to file motion to enlarge time for filing opposition to plaintiff's objection to Magistrate Judge's Recommendation and Report. ; EXHIBIT (MOTION TO ENLARGE TIME) (ks) (Entered: 09/10/1997)
09/16/1997	83	MOTION filed by federal defendant to extend time to 10/7/97 to reply to plaintiff's objection to the Court's Report and Recommendation. (ks) (Entered: 09/17/1997)
09/29/1997	84	ORDER by Judge Colleen Kollar-Kotelly : granting motion, nunc pro tunc, for leave to file motion to enlarge time for filing opposition to plaintiff's objection to Magistrate Judge's Recommendation and Report. [82-1] by DEA, DOJ, FBI. This case is dismissed with prejudice. (N) (adc) Modified on 09/29/1997 (Entered: 09/29/1997)
09/29/1997	85	MOTION filed by federal defendants to extend time to 9/17/97 for filing their opposition to plaintiff's objection to the Magistrate Judge's recommendation and Report. (ks) (Entered: 09/29/1997)
09/29/1997	86	ORDER by Judge Colleen Kollar-Kotelly : granting motion, nunc pro tunc, to extend time to 9/17/97 for filing their opposition to plaintiff's objection to the Magistrate Judge's recommendation and Report. [85-1] by DEA, DOJ, FBI (N) (adc) (Entered: 09/29/1997)
09/29/1997	87	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 10/7/97 to reply to plaintiff's objection to the Court's Report and Recommendation. [83-1] by DEA, DOJ, FBI (N) (adc) (Entered: 09/29/1997)
10/03/1997	88	ORDER by Judge Colleen Kollar-Kotelly : vacating the portion of the order [84-1]: "ORDERED that this case is dismissed with prejudice" (N) (adc) (Entered: 10/06/1997)
10/06/1997		Case Reopened (adc) (Entered: 10/06/1997)
10/07/1997	89	MOTION filed by federal defendant to extend time to 12/8/97 within which to respond to plaintiff's objections to the Magistrate Judge's Report and Recommendation ; Declaration (1). (ks) (Entered: 10/08/1997)
10/09/1997	90	MOTION filed by plaintiff JAMES A. WILLIS for leave to appeal in forma pauperis (blj) (Entered: 10/10/1997)
10/09/1997	91	ENTERED IN ERROR NOTICE OF APPEAL by plaintiff JAMES A. WILLIS from order [84-1] , entered on: 9/29/97; no fees paid copies mailed to Benjamin Barnett and Suzanne Nyland. Submitted to Judge Kotelly (blj) Modified on 11/10/1997 (Entered: 10/10/1997)
10/10/1997		ENTERED IN ERROR TRANSMITTED PRELIMINARY RECORD on appeal [91-1] by JAMES A. WILLIS to U.S. Court of Appeals (blj) Modified on 11/10/1997 (Entered: 10/10/1997)
10/23/1997	92	ORDER by Judge Colleen Kollar-Kotelly : denying, as moot, motion for leave to appeal in forma pauperis [90-1] by JAMES A. WILLIS (N) (adc) (Entered: 10/23/1997)

11/04/1997	93	RESPONSE by plaintiff JAMES A. WILLIS in opposition to motion to extend time to 12/8/97 within which to respond to plaintiff's objections to the Magistrate Judge's Report and Recommendation [89-1] by DEA, DOJ, FBI . (adc) (Entered: 11/05/1997)
11/04/1997	94	MOTION filed by plaintiff JAMES A. WILLIS for order for production of documents (adc) (Entered: 11/05/1997)
11/05/1997		ENTERED IN ERROR USCA # 97-5306 assigned for appeal [91-1] by JAMES A. WILLIS (ks) Modified on 11/10/1997 (Entered: 11/05/1997)
11/05/1997		ENTERED IN ERROR USCA # 97-5306 assigned for appeal [91-1] by JAMES A. WILLIS (adc) Modified on 11/10/1997 (Entered: 11/06/1997)
11/18/1997	95	MOTION filed by federal defendant FBI, federal defendant DOJ, federal defendant DEA for leave to file reply to plaintiff's motin for production of documents out of time (lkn) (Entered: 11/19/1997)
11/20/1997	96	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 12/8/97 within which to respond to plaintiff's objections to the Magistrate Judge's Report and Recommendation [89-1] by DEA, DOJ, FBI. Further Ordered that there shall be no further extensions. (N) (adc) (Entered: 11/20/1997)
11/20/1997	97	ORDER by Judge Colleen Kollar-Kotelly : denying in part motion for order for production of documents [94-1] by JAMES A. WILLIS as to the immediate release of documents with no time for review, and granted in that the documents shall be released no later than 12/8/97. (N) (adc) (Entered: 11/20/1997)
11/20/1997	98	ORDER by Judge Colleen Kollar-Kotelly : granting motion for leave to file reply to plaintiff's motin for production of documents out of time [95-1] by DEA, DOJ, FBI (N) (adc) (Entered: 11/20/1997)
11/26/1997	99	MOTION filed by plaintiff JAMES A. WILLIS for order for production of documents ; exhibits (6) (JMF) (Entered: 12/01/1997)
12/08/1997	100	MOTION filed by federal defendant FBI, federal defendant DOJ, federal defendant DEA to dismiss complaint [1-1] , or, in the alternative, for summary judgment , Declaration (1); Exhibit (1) (lpp) (Entered: 12/09/1997)
12/15/1997	101	ORDER by Judge Colleen Kollar-Kotelly : plaintiff must respond to defendant's previously filed motion no later than 1/19/98. If the plaintiff does not respond, the Court will treat the motion as conceded and dismiss the complaint. (N) (adc) (Entered: 12/15/1997)
12/15/1997		Case Reopened (adc) (Entered: 12/15/1997)
12/22/1997	102	RESPONSE (OPPOSITIONS) by plaintiff JAMES A. WILLIS to limited production; exhibits (AA-CC). (adc) (Entered: 12/23/1997)
12/22/1997	103	MOTION filed by plaintiff JAMES A. WILLIS for order to compel disclosure of all requested materials; exhibits (AA-CC). (adc) (Entered: 12/23/1997)
01/05/1998		CASE referral ended Magistrate Judge Alan Kay (lpp) (Entered: 02/09/1998)
02/09/1998	104	CERTIFIED COPY of Order filed in USCA dated 2/6/98, referencing appeal [91-1] , directing appellant's motion to dismiss is granted. USCA # 97-5306 (cjp) (Entered: 02/10/1998)
02/13/1998	105	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (adc) (Entered: 02/13/1998)
02/13/1998	106	ORDER by Judge Colleen Kollar-Kotelly : that the Magistrate Judge's Reports and Recommendations are adopted by this Court; granting motion to dismiss complaint [1-1] [100-1] by DEA, DOJ, FBI, granting motion for summary judgment [40-1] by DEA, DOJ, FBI, finding motion for summary judgment by DEA [18-1] moot; this case is dismissed with prejudice as to all defendants. (N) (adc) (Entered: 02/13/1998)
03/02/1998	107	NOTICE OF APPEAL by plaintiff JAMES A. WILLIS from order [106-1] , entered on: 2/13/98. Copy mailed to Benjamin Barnett. Fees not paid (Plaintiff is IFP) (adc) (Entered: 03/04/1998)

03/04/1998		TRANSMITTED PRELIMINARY RECORD on appeal [107-1] by JAMES A. WILLIS to U.S. Court of Appeals (adc) (Entered: 03/04/1998)
03/16/1998	108	MOTION filed by plaintiff JAMES A. WILLIS for leave to appeal in forma pauperis ; attachment (tlh) (Entered: 03/18/1998)
03/16/1998		USCA # 98-5078 assigned for appeal [107-1] by JAMES A. WILLIS (tlh) (Entered: 03/18/1998)
03/18/1998		TRANSMITTED supplemental record on appeal [107-1] by JAMES A. WILLIS USCA No.: 98-5071. (tlh) (Entered: 03/18/1998)
03/24/1998	109	ORDER by Judge Colleen Kollar-Kotelly : granting motion for leave to appeal in forma pauperis [108-1] by JAMES A. WILLIS (N) (adc) (Entered: 03/25/1998)
03/26/1998		USCA # 98-5071 assigned for appeal [107-1] by JAMES A. WILLIS (tlh) (Entered: 03/30/1998)
04/14/1998		USCA appeal fee of \$100.00 and USDC fee of \$5.00 received for appeal [107-1] by JAMES A. WILLIS . (tlh) (Entered: 04/15/1998)
04/15/1998		TRANSMITTED PRELIMINARY RECORD on appeal [107-1] by JAMES A. WILLIS to U.S. Court of Appeals (tlh) (Entered: 04/15/1998)
05/20/1999	110	MEMORANDUM AND ORDER by Judge Colleen Kollar-Kotelly : remanding this action to the Magistrate Judge to clearly indicate its disposition of the request for appointment and its basis for that disposition (N) (N) (adc) (Entered: 05/20/1999)
05/25/1999	111	SUBSTITUTION OF COUNSEL for federal defendant FBI, federal defendant DOJ, federal defendant DEA , substituting Meredith Manning for attorney Benjamin R. Barnett for DEA, attorney Benjamin R. Barnett for DOJ, attorney Benjamin R. Barnett for FBI (tb) (Entered: 05/26/1999)
06/01/1999		CASE REFERRED to Magistrate Judge Alan Kay for motion matters (bcs) (Entered: 06/11/1999)
06/02/1999	113	MEMORANDUM RE: the standard for appointment of counsel by federal defendant FBI, federal defendant DOJ, federal defendant DEA; attachment (1) (tb) Modified on 06/08/1999 (Entered: 06/08/1999)
06/04/1999	112	CERTIFIED COPY of judgment filed in USCA dated 3/19/99, on appeal [107-1] , affirming the judgment of USDC in part` , and remanding for further proceedings in part. USCA # 98-5071 (cjp) Modified on 06/08/1999 (Entered: 06/07/1999)
07/15/1999	114	ATTORNEY APPEARANCE for plaintiff JAMES A. WILLIS by James Hiram Lesar (lkn) (Entered: 07/16/1999)
01/27/2000	115	MOTION filed by plaintiff JAMES A. WILLIS for appointment of counsel to represent plaintiff ; attachments (dam) (Entered: 01/29/2000)
02/04/2000	116	RESPONSE by federal defendant FBI, federal defendant DOJ, federal defendant DEA to motion for appointment of counsel to represent plaintiff [115-1] by JAMES A. WILLIS (cjp) (Entered: 02/07/2000)
03/03/2000	118	STRICKEN FROM THE RECORD PURSUANT TO STRIKING ORDER. MOTION (UNOPPOSED) filed by plaintiff JAMES A. WILLIS for leave to file a reply to defendants' opposition to plaintiff's motion for appointment of counsel, time having expired ; exhibit (REPLY TO DEFENDANTS' OPPOSITION TO PLAINTIFFS OPPOSITION TO PLAINTIFF'S MOTION FOR APPOINTMENT OF COUNSEL) (dam) Modified on 03/20/2000 (Entered: 03/20/2000)
03/06/2000	117	REPORT AND RECOMMENDATION of Magistrate Judge Alan Kay (lpp) (Entered: 03/08/2000)
03/23/2000	119	OBJECTIONS by plaintiff JAMES A. WILLIS to report & recommendation [117-1] (cjp) (Entered: 03/24/2000)
03/27/2000	120	MOTION (CONSENT) filed by federal defendant FBI, federal defendant DOJ to extend time to 4/17/00 for their response to plaintiff's objections to the magistrate's report and recommendation (cjp) (Entered: 03/29/2000)

04/03/2000	<u>121</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 4/17/00 for their response to plaintiff's objections to the magistrate's report and recommendation [120-1] by DOJ, FBI (N) (dot) (Entered: 04/03/2000)
04/11/2000	122	RESPONSE by federal defendant FBI, federal defendant DOJ, federal defendant DEA to objection to Magistrate Judge's report and recommendation [119-1] by JAMES A. WILLIS (cjp) (Entered: 04/12/2000)
04/21/2000	123	MOTION (UNOPPOSED) filed by plaintiff JAMES A. WILLIS to extend time to 5/9/00 to file a reply to defendant's response to plaintiff's objections to the Magistrate's Report and Recommendation (dam) (Entered: 04/24/2000)
04/28/2000	<u>124</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 5/9/00 to file a reply to defendant's response to plaintiff's objections to the Magistrate's Report and Recommendation [123-1] by JAMES A. WILLIS (N) (dot) (Entered: 05/03/2000)
06/06/2000	<u>125</u>	ORDER by Judge Colleen Kollar-Kotelly : that the Court adopts the Report and Recommendation of the Magistrate Judge, dated March 7, 2000, as it relates to the basis for denying plaintiff's motions for appointment of counsel. The Clerk is directed to forward a copy of this order to the Clerk of the United States Court of Appeals for the District of Columbia Circuit. (N) (dot) (Entered: 06/06/2000)
06/13/2000		TRANSMITTED supplemental record on appeal [91-1] by JAMES A. WILLIS USCA No.: 98-5071. (tb) (Entered: 06/13/2000)
08/03/2000	126	MOTION filed by plaintiff JAMES A. WILLIS for leave to appeal in forma pauperis (tb) (Entered: 08/04/2000)
08/03/2000	127	NOTICE OF APPEAL by plaintiff JAMES A. WILLIS from order [125-1], entered on: 06/06/00; NO FEES PAID- MOTION PENDING, copies mailed to Suzanne Nyland, James Lesar, Meredith Manning, James A. Willis (tb) (Entered: 08/04/2000)
08/04/2000		TRANSMITTED PRELIMINARY RECORD on appeal [127-1] by JAMES A. WILLIS to U.S. Court of Appeals (tb) (Entered: 08/04/2000)
08/29/2000		USCA # 00-5281 assigned for appeal [127-1] by JAMES A. WILLIS (cjp) (Entered: 08/30/2000)
08/31/2000	128	COPY of Order filed in USCA dated 8/30/00, referencing appeal [127-1] , directing case be held in abeyance pending resolution by the district court of the application to proceed in forma pauperis filed 8/30/00. USCA # 00-5281 (cjp) (Entered: 09/01/2000)
09/11/2000	<u>129</u>	ORDER by Judge Colleen Kollar-Kotelly : finding motion for leave to appeal in forma pauperis by JAMES A. WILLIS [126-1] denied as moot (N) (dot) (Entered: 09/11/2000)
09/13/2000		CASE referral to Magistrate Judge Alan Kay ended. (kk) (Entered: 10/08/2000)
09/15/2000	130	SUPPLEMENTAL MEMORANDUM by plaintiff JAMES A. WILLIS in support of motion for leave to appeal in forma pauperis [126-1] by JAMES A. WILLIS; "Let this be filed" J. KOLLAR-KOTELLY (tb) (Entered: 09/22/2000)
09/28/2000		TRANSMITTED supplemental record on appeal [127-1] by JAMES A. WILLIS USCA No.: . (bjsp) (Entered: 09/28/2000)
09/29/2000		USCA # 00-5281 assigned for appeal [127-1] by JAMES A. WILLIS (ab) (Entered: 10/02/2000)
02/15/2001	131	COPY of Order filed in USCA dated 2/14/01, referencing appeal [127-1] , directing initial partial filing fee. USCA # 00-5281 (cjp) (Entered: 02/22/2001)
03/21/2001		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [127-1] by JAMES A. WILLIS , by plaintiff JAMES A. WILLIS . USCA notified. (cjp) (Entered: 03/28/2001)
03/28/2001		TRANSMITTED supplemental record on appeal [127-1] by JAMES A. WILLIS USCA No.: 00-5281. (cjp) (Entered: 03/28/2001)
03/28/2001		USCA # 00-5281 assigned for appeal [127-1] by JAMES A. WILLIS (cdw) (Entered: 04/02/2001)

04/06/2001		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [127-1] by JAMES A. WILLIS , by plaintiff JAMES A. WILLIS . USCA notified. (td) (Entered: 04/06/2001)
04/06/2001		TRANSMITTED supplemental record on appeal [127-1] by JAMES A. WILLIS USCA No.: 00-5281. (td) (Entered: 04/06/2001)
02/22/2002	132	CERTIFIED COPY of judgment filed in USCA dated 12/28/01, on appeal [127-1] , affirming the judgment of USDC . USCA # 00-5281 (bcs) (Entered: 02/28/2002)