

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:96-cv-00218-RCL**

TURNER v. WEST VA STATE POLICE, et al
Assigned to: Chief Judge Royce C. Lamberth
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 02/07/1996
Date Terminated: 02/28/1997
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JOHN PAUL TURNER

represented by **JOHN PAUL TURNER**
2237 Hankey Mount Highway
Churchville, VA 24421
337-6703
Fax: (504) 337-6703
PRO SE

V.

Defendant

WEST VA STATE POLICE

represented by **Joseph John Bottiglieri**
BONNER KIERNAN TREBACH &
CROCIATA, LLP
1233 20th Street, NW
Suite 800
Washington, DC 20036
(202) 712-7000
Fax: (202) 712-7100
Email: jbottiglieri@bonnerkiernan.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Paul L. Warren
WARREN & ASSOCIATES, PLC
409 Duke Street
Suite 100
Norfolk, VA 23510
(757) 274-0047
Fax: (757) 274-0055
Email: kristi@warrenplc.com
TERMINATED: 08/22/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Barry Donald Trebach
BONNER KIERNAN TREBACH &
CROCIATA, LLP
1233 20th Street, NW
Suite 800
Washington, DC 20036
(202) 712-7000
Fax: (202) 712-7100
Email: btrebach@bonnerkiernan.com
ATTORNEY TO BE NOTICED

Donald Mark Gilberg
35687 Millville Road
Middleburg, VA 20117
(540) 687-8820

Email: gilberg@gilberggroup.com
 ATTORNEY TO BE NOTICED

Defendant

**DRUG ENFORCEMENT
 ADMINISTRATION**

represented by **Charles Francis Flynn**
 U.S. ATTORNEY'S OFFICE
 Judiciary Center Building
 555 Fourth Street, NW
 Room 4118
 Washington, DC 20530
 (202) 514-7188
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Defendant

UNITED STATES FOREST SERVICE

Defendant

VIRGINIA STATE POLICE

represented by **Neil A. McPhie**
 OFFICE OF THE ATTORNEY
 GENERAL/VA
 900 East Main Street
 Richmond, VA 23219
 (804) 786-6563
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/07/1996	1	COMPLAINT filed by plaintiff JOHN PAUL TURNER; attachment (mlp) (Entered: 02/08/1996)
02/07/1996	2	APPLICATION by plaintiff JOHN PAUL TURNER to proceed in forma pauperis (mlp) (Entered: 02/08/1996)
02/07/1996		ORDER by Judge Aubrey E. Robinson granting motion to proceed in forma pauperis [2-1] by JOHN PAUL TURNER (fiat) (N) (mlp) (Entered: 02/08/1996)
02/07/1996		SUMMONS (2) issued for defendant WEST VA STATE POLICE, defendant VA. STATE POLICE (mlp) (Entered: 02/08/1996)
02/07/1996		SUMMONS (4) issued to federal party(s) federal defendant DEA, federal defendant U.S. FOREST SERVICE , and non-parties: U.S. Attorney and U.S. Attorney General. (mlp) (Entered: 02/08/1996)
02/08/1996		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff JOHN PAUL TURNER . (mlp) (Entered: 02/08/1996)
02/23/1996	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/15/96 upon defendant VA. STATE POLICE (lpp) (Entered: 02/26/1996)
02/23/1996	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/16/96 upon federal defendant U.S. FOREST SERVICE (lpp) (Entered: 02/26/1996)
02/27/1996	5	SUPPLEMENT TO COMPLAINT by plaintiff JOHN PAUL TURNER. "Let this be filed. Provide a copy to U.S. Attorney. 2/26/96" Lamberth, J. (fiat) (Copy forwarded to U.S. Attorney, 2/27/96) (mlp) (Entered: 02/27/1996)
02/27/1996		SUMMONS NOT ISSUED. (mlp) (Entered: 02/27/1996)
03/01/1996	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/14/96 upon defendant WEST VA STATE POLICE by leaving copies withh Donna Creekmore (bjsp) (Entered: 03/04/1996)

03/01/1996	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon federal defendant U.S. FOREST SERVICE (UNDATED) (UNSIGNED) (bjsp) (Entered: 03/04/1996)
03/05/1996	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 3/5/96 upon federal defendant DEA (lpp) (Entered: 03/07/1996)
03/14/1996	10	MOTION filed by defendant VA. STATE POLICE to dismiss complaint [1-1] (ks) (Entered: 03/15/1996)
03/15/1996	11	MOTION filed by defendant WEST VA STATE POLICE to dismiss complaint [1-1] (mlp) (Entered: 03/18/1996)
03/18/1996		MAILED ADR brochure and Meet and Confer list to defendant WEST VA STATE POLICE . (mlp) (Entered: 03/18/1996)
03/19/1996	12	ORDER by Judge Royce C. Lamberth : advising plaintiff that he must respond to defendants' motion to dismiss or for summary judgment within fourteen days, if plaintiff does not respond the court will treat the motion as conceded and will dismiss the complaint (N) (fle) (Entered: 03/19/1996)
03/20/1996	13	RESPONSE by plaintiff JOHN PAUL TURNER to motion to dismiss complaint [1-1] [11-1] by WEST VA STATE POLICE and motion to dismiss complaint [1-1] [10-1] by VA. STATE POLICE ; attachments (bjsp) (Entered: 03/21/1996)
03/20/1996	14	MOTION filed by plaintiff JOHN PAUL TURNER for a hearing on issues in this case (bjsp) (Entered: 03/21/1996)
08/06/1996	15	MOTION filed by plaintiff JOHN PAUL TURNER to consolidate cases (st) (Entered: 08/12/1996)
08/15/1996	16	MOTION filed by plaintiff JOHN PAUL TURNER for discovery (st) (Entered: 08/16/1996)
08/22/1996	17	MOTION filed by defendant WEST VA STATE POLICE for hearing (st) (Entered: 08/23/1996)
08/22/1996	18	SUBSTITUTION OF COUNSEL for defendant WEST VA STATE POLICE , substituting Joseph J Bottiglieri for attorney Paul L. Warren for WEST VA STATE POLICE (st) (Entered: 08/23/1996)
09/03/1996	19	MOTION filed by federal defendant DEA to dismiss complaint [1-1] , or in the alternative for summary judgment (st) (Entered: 09/04/1996)
09/06/1996	20	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 9/3/96 (st) (Entered: 09/12/1996)
01/09/1997	21	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff JOHN PAUL TURNER . (JMF) (Entered: 01/10/1997)
02/28/1997	22	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion to dismiss complaint [1-1] [19-1] by DEA, WVSP,USFS,VSP and Captain Vass and dismissing the complaint as to all defendants. (N) (N) (emh) (Entered: 03/04/1997)
03/20/1997	23	STRICKEN FROM THE RECORD PURSUANT TO ORDER DATED 9/24/97--- RESPONSE by federal defendant DEA, federal defendant U.S. FOREST SERVICE in opposition to plaintiff's motion for reconsideration (st) Modified on 09/26/1997 (Entered: 03/21/1997)
03/25/1997	24	STRICKEN FROM THE RECORD PURSUANT TO ORDER DATED 9/24/97--- RESPONSE by federal defendant DEA in opposition to plaintiff's motion for reconsideration (st) Modified on 09/26/1997 (Entered: 03/26/1997)
09/24/1997	25	NOTICE OF APPEAL by plaintiff JOHN PAUL TURNER from order [22-1] , entered on: 3/4/97; IFP REVOKED, Copies mailed to John Paul Turner, Charles F. Flynn and Joseph J. Bottiglieri (cjp) (Entered: 09/26/1997)
09/24/1997	26	ORDER by Judge Royce C. Lamberth : correcting the docket entries on 3/20/97 and 3/25/97 and striking these filings from the record and directing the clerk to file as a notice of appeal the letter from plaintiff dated 7/24/97 and the Court finds the appeal

		would be frivolous and not taken in good faith. (N) (emh) (Entered: 09/30/1997)
09/30/1997		USCA # 97-5258 assigned for appeal [25-1] by JOHN PAUL TURNER (mjk) (Entered: 10/02/1997)
04/05/2001	27	CERTIFIED COPY of docket sheet filed in USCA dated 12/10/97, on appeal [25-1] , no appeal allowed, no mandate will issue, dismissing appeal . USCA # 97-5258 (cjp) (Entered: 04/08/2001)