

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-02161-SS**

MARTINSON v. DEA, et al
Assigned to: Stanley Sporkin
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 11/21/1995
Date Terminated: 11/27/1996
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

ERIC C. MARTINSON

represented by **ERIC C. MARTINSON**
R45397-066
LEWISBURG UNITED STATES
PENITENTIARY
P.O. Box 1000
Lewisburg, PA 17837
PRO SE

V.

Defendant

**DRUG ENFORCEMENT
ADMINISTRATION**
Office of Information & Privacy

represented by **Cynthia Ann Schnedar**
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Room 10-108
Washington, DC 20530
(202) 514-7143
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Darya Geetter
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Room 10-104
Washington, DC 20530
(202) 514-7151
TERMINATED: 09/20/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

PA ATTORNEY GENERALS OFFICE

represented by **Sandra W. Stoner**
OFFICE OF ATTORNEY
GENERAL/PA
Strawberry Square
15th Floor
Harrisburg, PA 17120
(717) 783-1471
LEAD ATTORNEY
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Defendant

**BUREAU OF ALCOHOL, TOBACCO,
FIREARMS, AND EXPLOSIVES**
Disclosure Branch

represented by **Cynthia Ann Schnedar**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Darya Geetter
 (See above for address)
 TERMINATED: 09/20/1996
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Defendant

INTERNAL REVENUE SERVICE
Commissioner

represented by **Cynthia Ann Schnedar**
 (See above for address)
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Darya Geetter
 (See above for address)
 TERMINATED: 09/20/1996
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Karl J. Fingerhood
 U.S. DEPARTMENT OF JUSTICE
 P.O. Box 7611
 Washington, DC 20044
 (202) 514-7519
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Defendant

US MARSHAL SERVICE
FOIA Officer, Floristine Graham
 TERMINATED: 07/16/1996

represented by **Darya Geetter**
 (See above for address)
 TERMINATED: 07/16/1996
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Defendant

FEDERAL BUREAU OF INVESTIGATION
Information Resources Division
 TERMINATED: 07/16/1996

represented by **Darya Geetter**
 (See above for address)
 TERMINATED: 07/16/1996
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/21/1995	1	COMPLAINT filed by plaintiff ERIC C. MARTINSON, attachments (bm) (Entered: 11/21/1995)
11/21/1995		SUMMONS (8) issued to federal party(s) federal defendants DEA, PA ATTY GEN OFFICE, ATF, IRS, USMS, FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 11/21/1995)
11/21/1995	2	MOTION filed by plaintiff ERIC C. MARTINSON to proceed in forma pauperis (bm) (Entered: 11/21/1995)
11/21/1995		ORDER by Judge Aubrey E. Robinson granting motion to proceed in forma pauperis [2-1] by ERIC C. MARTINSON (fiat) (N) (bm) (Entered: 11/21/1995)
11/29/1995	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/24/95 upon federal defendant ATF (ks) (Entered: 12/01/1995)
11/30/1995		CASE REASSIGNED from Judge Paul L. Friedman to Judge Charles R. Richey (ks) Modified on 01/17/1996 (Entered: 12/01/1995)
11/30/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 11/27/95 (ks) (Entered: 12/01/1995)

11/30/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/27/95 upon federal defendant DEA (ks) (Entered: 12/01/1995)
12/01/1995	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 11/27/95 (ks) (Entered: 12/04/1995)
12/04/1995	7	ORDER by Judge Charles R. Richey : directing Clerk of Court to make copies of complaint and this order and provide them to U.S. Marshals Service; directing U.S. Marshals Service to serve a copy of complaint and this order on U.S. Attorney for DC, Civil Division; directing U.S. Attorney to show cause as to whether summary judgment in favor of defendants should be entered, or whether the case should be dismissed; response to show cause due 4:00 1/5/96; plaintiff's opposition due by 4:00 1/26/96 ; directing U.S. Attorney to serve copy of response to show cause on plaintiff by certified mail return receipt requested and file copy of the return receipt with the Court (N) (dbw) (Entered: 12/05/1995)
12/05/1995	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/1/95 upon federal defendant IRS (ks) (Entered: 12/06/1995)
12/05/1995	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/29/95 upon federal defendant USMS (ks) (Entered: 12/06/1995)
12/05/1995	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/1/95 upon federal defendant FBI (ks) (Entered: 12/06/1995)
12/07/1995		SHOW CAUSE issued to U.S. Attorney (ted) (Entered: 12/08/1995)
12/14/1995	11	RETURN of service executed to order to show cause on US Attorney on 12/11/95 (JMF) (Entered: 12/15/1995)
12/21/1995	12	ATTORNEY APPEARANCE for federal defendants by Darya Geetter (ted) (Entered: 12/22/1995)
12/21/1995	13	MOTION filed by federal defendant to extend time to 1/25/96 to answer complaint [1-1] (ted) (Entered: 12/22/1995)
12/22/1995	14	ORDER by Judge Charles R. Richey : granting motion to extend time to 1/25/96 to answer complaint [1-1] [13-1] by federal defendants ; response to complaint due by 1/25/96 (N) (dbw) (Entered: 12/22/1995)
12/27/1995	15	ANSWER TO COMPLAINT [1-1] by federal defendant IRS . (JMF) (Entered: 12/28/1995)
01/04/1996	16	MOTION filed by federal defendant IRS to extend time to 2/20/96 to respond to court's order to show cause (JMF) (Entered: 01/05/1996)
01/05/1996	17	ATTORNEY APPEARANCE for defendant PA ATTY GEN OFFICE by Sandra W. Stoner (JMF) (Entered: 01/11/1996)
01/05/1996	18	MOTION filed by federal defendant, defendant, federal defendant to extend time to 2/21/96 to respond to Court's order to show cause (JMF) (Entered: 01/11/1996)
01/05/1996	19	MOTION filed by defendant PA ATTY GEN OFFICE to dismiss complaint [1-1] (JMF) (Entered: 01/11/1996)
01/05/1996	20	SUPPLEMENTAL MEMORANDUM by defendant PA ATTY GEN OFFICE in support of motion to dismiss complaint [1-1] [19-1] by PA ATTY GEN OFFICE (JMF) (Entered: 01/11/1996)
01/11/1996	21	ORDER by Judge Charles R. Richey : granting motion to extend time to 2/20/96 to respond to court's order to show cause [16-1] by IRS; response to show cause due by 4:00 2/20/96; any factual assertions in Internal Revenue Service's response will be accepted by the Court as being true and accurate unless plaintiff submits his own affidavits or other documentary evidence contradicting the assertions; summary judgment in favor of defendants may accordingly be granted on the basis of any such uncontroverted allegations; directing Internal Revenue Service to serve a copy of response to show cause order on plaintiff by certified mail and file a copy of the return receipt with the Court (N) (dbw) (Entered: 01/11/1996)

01/16/1996	22	MOTION filed by plaintiff ERIC C. MARTINSON under Vaughn v Rosen to require detailed indexing, justification and itemization (JMF) (Entered: 01/17/1996)
01/24/1996	23	MOTION (CONSOLIDATION) filed by plaintiff ERIC C. MARTINSON to verify that plaintiff will be responsible for answering any defendant summary judgment motions with one reply (JMF) (Entered: 01/25/1996)
01/24/1996	24	MOTION filed by plaintiff ERIC C. MARTINSON contesting defendant IRS' answer to complaint ; attachments (1) (JMF) (Entered: 01/25/1996)
01/26/1996	25	ANSWER TO COMPLAINT [1-1] by federal defendant DEA, federal defendant ATF, federal defendant IRS, federal defendant USMS, federal defendant FBI . (JMF) (Entered: 01/29/1996)
02/12/1996	26	MOTION filed by plaintiff ERIC C. MARTINSON contesting defendant DEA, ATF, FBI, and Marshals' answer to complaint ; (fiat) RICHEY, J. (JMF) Modified on 02/14/1996 (Entered: 02/13/1996)
02/15/1996	27	MOTION filed by federal defendant IRS for summary judgment ; Declarations(3), Exhibits(2) (ted) (Entered: 02/16/1996)
02/15/1996	28	RESPONSE by federal defendant IRS to show cause order [7-4] (ted) (Entered: 02/16/1996)
02/21/1996	29	REPLY to [7-1] by federal defendants' DEA, federal ATF, USMS and FBI to Court's Decemeber 4, 1995 order to show cause; exhibits (18); declarations (1) (JMF) Modified on 02/22/1996 (Entered: 02/22/1996)
02/27/1996	30	MOTION filed by plaintiff ERIC C. MARTINSON to extend time of 45 days to respond to the various motions of the defendants to dismiss the complaint (JMF) (Entered: 02/28/1996)
03/01/1996	31	ORDER by Judge Charles R. Richey : plaintiff shall have until April 15, 1996 to file his opposition to defendants' replies to Court's Order to Show Cause [30-1]; opposition to defendants' replies due by 4/15/96 (N) (dbw) (Entered: 03/01/1996)
03/04/1996	32	NOTICE OF FILING by federal defendant IRS of copy of return receipt; attachments (1) (JMF) (Entered: 03/05/1996)
03/18/1996	33	RESPONSE by federal defendant in opposition to motion under Vaughn v Rosen to require detailed indexing, justification and itemization [22-1] by ERIC C. MARTINSON . (JMF) (Entered: 03/19/1996)
03/18/1996	34	CROSS MOTIONS by federal defendants' for protective order (JMF) (Entered: 03/19/1996)
03/18/1996	35	MOTION filed by federal defendant to stay case as to federal defendant USMS ; exhibits (4); attachments (1) (JMF) Modified on 03/19/1996 (Entered: 03/19/1996)
03/26/1996	36	RESPONSE by federal defendant IRS to motion under Vaughn v Rosen to require detailed indexing, justification and itemization [22-1] by ERIC C. MARTINSON (JMF) (Entered: 03/28/1996)
03/26/1996	37	MOTION filed by federal defendant FBI to stay case as to federal defendant FBI until 09/30/97 to provide additional time which is necessary to complete the administrative processing of plaintiff's Freedom of Information Act request ; declarations (1); exhibits (7) (JMF) (Entered: 03/28/1996)
04/01/1996	38	MOTION filed by federal defendant ATF to extend time to 4/10/96 to file their dispositive motion (JMF) (Entered: 04/03/1996)
04/02/1996	39	ORDER by Judge Charles R. Richey : granting motion to extend time to 4/10/96 to file their dispositive motion [38-1] by ATF; dispositive motions due by 4/10/96 (N) (dbw) (Entered: 04/04/1996)
04/02/1996	40	MOTION filed by plaintiff ERIC C. MARTINSON to extend time to 15 days to file to respond to various motions of the defendants' to dismiss complaint ; (fiat) RICHEY, J. (JMF) (Entered: 04/10/1996)

04/16/1996	41	ORDER by Judge Charles R. Richey : defendants' response to Court's Show Cause Order shall be supplemented by response to motion by plaintiff by 4:00 4/22/96, and shall be served by regular mail, return receipt requested, on the plaintiff, with receipt given to Court's deputy clerk for placement in Court's file; plaintiff's reply due by 4:00 5/10/96, whereafter the Court shall proceed to decide all of the extant motions in this case (N) (dbw) (Entered: 04/17/1996)
04/22/1996	42	MOTION filed by federal defendant IRS to extend time to 5/6/96 to respond to the Court's order entered April 16, 1996 ; exhibits (2) (lkn) Modified on 04/25/1996 (Entered: 04/23/1996)
04/22/1996	43	MOTION filed by federal defendant, defendant, federal defendant to extend time to 5/8/96 to file a dispositive motion on behalf of the Drug Enforcement Administration (lkn) (Entered: 04/24/1996)
04/25/1996	44	ORDER by Judge Charles R. Richey : granting motion to extend time to 5/8/96 to file a dispositive motion on behalf of the Drug Enforcement Administration [43-1]; federal defendant dispositive motions due by 4:00 5/8/96 ; response to dispositive due by 4:00 5/24/96 ; (N) (dcn) (Entered: 04/25/1996)
04/25/1996	46	MOTION filed by federal defendant IRS to cross motion for protective order [34-1] by FBI, USMS, IRS, ATF, DEA ; attachments (1); (fiat) RICHEY, J. (JMF) Modified on 05/08/1996 (Entered: 05/08/1996)
05/06/1996	45	RESPONSE by federal defendant IRS to Court's April 16, 1996 order [41-2] (JMF) (Entered: 05/07/1996)
05/08/1996	47	MOTION filed by federal defendant, defendant, federal defendant for summary judgment on behalf of the DEA ; exhibits (14); declarations (1) (JMF) (Entered: 05/14/1996)
05/23/1996	48	NOTICE OF FILING by plaintiff ERIC C. MARTINSON of appendixes M, SM. T, W and additions I and A. (fiat) Richey, J. (JMF) (Entered: 05/28/1996)
05/28/1996	49	MOTION filed by plaintiff ERIC C. MARTINSON to amend plaintiff's motion opposing the award of summary judgment to the VDTP ; EXHIBIT (motion) (JMF) (Entered: 05/29/1996)
05/28/1996	54	REPLY by plaintiff ERIC C. MARTINSON to IRS's joinder in defendant's cross motion for protective order [34-1] by FBI, USMS, IRS, ATF, DEA [46-1]; attachments (1); (fiat), Richey, J. (JMF) Modified on 05/31/1996 (Entered: 05/31/1996)
05/29/1996	50	MOTION filed by federal defendant DEA, federal defendant ATF, federal defendant USMS, federal defendant FBI to extend time to 6/5/96 within which to file dispositive motion on behalf of ATF (dbw) (Entered: 05/30/1996)
05/29/1996	51	MOTION filed by federal defendant DEA, federal defendant ATF, federal defendant USMS, federal defendant FBI to extend time to 6/27/96 within which to reply to plaintiff's opposition to defendants' motions for summary judgment (dbw) (Entered: 05/30/1996)
05/29/1996	55	MOTION filed by plaintiff ERIC C. MARTINSON to amend pleadings ; (fiat) Richey, J. (JMF) (Entered: 05/31/1996)
05/30/1996	52	ORDER by Judge Charles R. Richey : granting motion to extend time within which to file dispositive motion on behalf of ATF [50-1] by FBI, USMS, ATF, DEA dispositive motions due by 6/4/96 (N) (dbw) (Entered: 05/30/1996)
05/30/1996	53	ORDER by Judge Charles R. Richey : granting motion to extend time to 6/27/96 within which to reply to plaintiff's opposition to defendants' motions for summary judgment [51-1] by FBI, USMS, ATF, DEA; reply to dispositive motions due by 6/27/96 (N) (dbw) (Entered: 05/30/1996)
06/04/1996	56	MOTION filed by federal defendant, defendant, federal defendant to extend time to June 10, 1996 to file dispositive motion on behalf of BATF (JMF) (Entered: 06/05/1996)

06/06/1996	57	ORDER by Judge Charles R. Richey : granting motion to extend time to June 10, 1996 to file dispositive motion on behalf of BATF [56-1] by federal defendants, defendant, federal defendant; dispositive motions due by 6/10/96 (N) (dbw) (Entered: 06/07/1996)
06/06/1996	58	RESPONSE by plaintiff ERIC C. MARTINSON to motion to extend time to 5/6/96 to respond to the Court's order entered April 16, 1996 [42-1] by IRS (JMF) (Entered: 06/07/1996)
06/10/1996	59	MOTION filed by federal defendant DEA, federal defendant ATF, federal defendant IRS, federal defendant USMS, federal defendant FBI for summary judgment on behalf of the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS. (adc) (Entered: 06/11/1996)
06/27/1996	60	REPLY BRIEF by federal defendant IRS; declarations (3) (JMF) (Entered: 06/28/1996)
06/27/1996	61	MOTION filed by defendants to extend time to 7/2/96 to reply to plaintiff's opposition to defendants' motions for summary judgment. (bjl) (Entered: 06/28/1996)
06/28/1996	62	ORDER by Judge Charles R. Richey : granting motion to extend time to 7/2/96 to reply to plaintiff's opposition to defendants' motions for summary judgment [61-1] by federal defendants, defendant, federal defendant; reply to dispositive motions due by 7/2/96 (N) (dbw) (Entered: 07/01/1996)
07/02/1996	63	REPLY by federal defendants' to plaintiff's opposition to motion for summary judgment on behalf of the DEA [47-1]; declarations (1) (JMF) (Entered: 07/03/1996)
07/09/1996	64	MOTION filed by federal defendants' to extend time to 7/29/96 to reply to plaintiff's opposition to defendant's motion for summary judgment (JMF) (Entered: 07/10/1996)
07/10/1996	65	MOTION filed by plaintiff ERIC C. MARTINSON to extend time to 8/15/96 to respond to various replies to the plaintiff's motion opposing summary judgment ; (fiat) RICHEY, J. (JMF) Modified on 07/10/1996 (Entered: 07/10/1996)
07/10/1996	66	RESPONSE by plaintiff ERIC C. MARTINSON to motion for summary judgment on behalf of the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS. [59-1] by federal defendantssss (JMF) (Entered: 07/10/1996)
07/11/1996	67	ORDER by Judge Charles R. Richey : granting motion to extend time to 7/29/96 to reply to plaintiff's opposition to defendant's motion for summary judgment [64-1] by defendants(N) (bjl) (Entered: 07/12/1996)
07/11/1996	68	MEMORANDUM OPINION by Judge Charles R. Richey (N) (bjl) (Entered: 07/12/1996)
07/11/1996	69	ORDER by Judge Charles R. Richey : granting motion to dismiss claim, with prejudice, against the Pennsylvania Office of the Attorney General [1-1] [19-1] by PA ATTY GEN OFFICE (N) (bjl) (Entered: 07/12/1996)
07/12/1996	70	ORDER by Judge Charles R. Richey : that the United States shall be given until 4:00 7/19/96 within which to further supplement the record by way of a Vaughn v. Rosen index or by other declarations deemed appropriate in accordance with the law, and failure to do so may result in judgment for the plaintiff; it is Further Ordered, that the Clerk shall immediately contact the counsel for the defendant IRS and inform her of the contents of this order. (N) (adc) (Entered: 07/12/1996)
07/16/1996	71	ORDER by Judge Charles R. Richey : dismissing federal defendant U.S. MARSHAL SERVICE, federal defendant FBI from this case, without prejudice to right of plaintiff to assert any appropriate claims after he has exhausted his administrative remedies (N) (dbw) (Entered: 07/17/1996)
07/16/1996	72	MEMORANDUM OPINION by Judge Charles R. Richey (N) (dbw) (Entered: 07/17/1996)
07/19/1996	73	SUPPLEMENTAL MEMORANDUM by federal defendant IRS in support of motion for summary judgment [27-1] by IRS; exhibits (1) (JMF) (Entered: 07/22/1996)

07/19/1996	74	RESPONSE by federal defendant IRS to order that the United States shall be given until 4:00 7/19/96 within which to further supplement the record by way of a Vaughn v. Rosen index or by other declarations deemed appropriate in accordance with the law, and failure to do so may result in judgment for the plaintiff; it is Further Ordered, that the Clerk shall immediately contact the counsel for the defendant IRS and inform her of the contents of this order. [70-1], order [70-2] (JMF) (Entered: 07/22/1996)
07/22/1996	75	NOTICE OF FILING by plaintiff ERIC C. MARTINSON of certificate of service of motion for an enlargement of time, a restraining order and additional appendixes dated 07/15/96 filed with the court. (JMF) (Entered: 07/23/1996)
07/30/1996	76	MEMORANDUM by defendant PA ATTY GEN OFFICE in opposition to plaintiff's motion for reconsideration (JMF) (Entered: 07/31/1996)
07/30/1996	77	MOTION filed by federal defendant to extend time to 7/30/96 to file reply to plaintiff's opposition to defendants' dispositive motion ; EXHIBIT (reply) (JMF) Modified on 07/31/1996 (Entered: 07/31/1996)
07/31/1996	78	ORDER by Judge Charles R. Richey : granting motion to extend time to 7/30/96 to file reply to plaintiff's opposition to defendants' dispositive motion [77-1] by ATF, DEA; reply to dispositive motions due by 7/30/96 (N) (dbw) (Entered: 07/31/1996)
07/31/1996	90	REPLY by federal defendant ATF to plaintiff's opposition to defendants' motion for summary judgment on behalf of the Bureau of Alcohol, Tobacco and Firearms (JMF) (Entered: 09/19/1996)
08/07/1996	79	MEMORANDUM OPINION by Judge Charles R. Richey (N) (dbw) (Entered: 08/07/1996)
08/07/1996	80	ORDER by Judge Charles R. Richey : granting motion for summary judgment [27-1] by IRS; granting motion for summary judgment on behalf of the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS [59-1] by federal defendants; denying motion for summary judgment on behalf of the DEA [47-1] by federal defendants; Vaughn Index due by 4:00 8/23/96 ; renewed motion for summary judgment by DEA, if appropriate, due 8/23/96 ; oppositions to motion for summary judgment due 4:00 9/6/96 replies to motion for summary judgment due 4:00 9/13/96 ; declaring all other extant motions in this case moot [65-1] [55-1] [49-1] [34-1] [46-1] [26-1] [24-1] [23-1] [22-1]; plaintiff shall not be granted leave to file the pleadings submitted on 7/31/96 (N) (dbw) (Entered: 08/07/1996)
08/16/1996	81	MOTION filed by plaintiff ERIC C. MARTINSON for relief from judgment, pursuant to Rule 60(b), Fed. R. Civ. Pro. ; Attachments (2). (lkn) (Entered: 08/19/1996)
08/16/1996	82	RESPONSE by plaintiff ERIC C. MARTINSON to supplemental memorandum [73-1] by IRS; Attachments. (lkn) (Entered: 08/19/1996)
08/16/1996	83	REPLY by plaintiff ERIC C. MARTINSON to the ATF's Reply to plaintiff's motion opposing summary judgment (JMF) (Entered: 08/21/1996)
08/16/1996	84	REPLY by plaintiff ERIC C. MARTINSON to the DEA's reply to the plaintiff's motion opposing summary judgment (JMF) (Entered: 08/21/1996)
08/21/1996	85	MOTION filed by federal defendant DEA, defendant PA ATTY GEN OFFICE, federal defendant U.S. MARSHAL SERVICE, federal defendant FBI to extend time to 9/20/96 to file a renewed motion for summary judgment on behalf of the DEA (JMF) (Entered: 08/23/1996)
08/23/1996	86	ORDER by Judge Charles R. Richey : denying plaintiff's motion for enlargement of time; denying motion for relief from judgment, pursuant to Rule 60(b), Fed. R. Civ. Pro. [81-1] by ERIC C. MARTINSON; defendant DEA's Vaughn Index and renewed motion for summary judgment due 4:00 9/20/96; opposition to motion for summary judgment due 4:00 10/1/96; reply to motion for summary judgment due 4:00 10/7/96 (N) (dbw) (Entered: 08/23/1996)
08/23/1996	87	MOTION filed by plaintiff ERIC C. MARTINSON to amend finding of fact and conclusion of law (JMF) (Entered: 08/26/1996)
08/27/1996	88	NOTICE OF INTERLOCUTORY APPEAL by plaintiff ERIC C. MARTINSON from order Vaughn Index due by 4:00 8/23/96 [80-1], order renewed motion for summary

		judgment by DEA, if appropriate, due 8/23/96 ; oppositions to motion for summary judgment due 4:00 9/6/96 replies to motion for summary judgment due 4:00 9/13/96 [80-2], order plaintiff shall not be granted leave to file the pleadings submitted on 7/31/96 [80-3], order [80-4], order [78-1] , entered on: July 31, 1996 and August 07, 1996. IFP: Copies mailed to Karl J. Fingerhood, Eric C. Martinson, Darya Geetter and Sandra W. Stoner. (Submitted to Judge Charles R. Richey). (Buck slip w/noa to Judge). (JMF) Modified on 08/28/1996 (Entered: 08/28/1996)
08/27/1996		TRANSMITTED PRELIMINARY RECORD on appeal [88-1] by ERIC C. MARTINSON to U.S. Court of Appeals (JMF) (Entered: 08/28/1996)
08/30/1996		USCA # 96-5262 assigned for appeal [88-1] by ERIC C. MARTINSON (JMF) (Entered: 09/06/1996)
09/09/1996	89	NOTICE OF INTERLOCUTORY APPEAL by plaintiff ERIC C. MARTINSON from order defendant DEA's Vuagh Index and renewed motion for summary judgment due 4:00 9/20/96; opposition to motion for summary judgment due 4:00 10/1/96; reply to motion for summary judgment due 4:00 10/7/96 [86-1], order [86-2], order Vaughn Index due by 4:00 8/23/96 [80-1], order renewed motion for summary judgment by DEA, if appropriate, due 8/23/96 ; oppositions to motion for summary judgment due 4:00 9/6/96 replies to motion for summary judgment due 4:00 9/13/96 [80-2], order plaintiff shall not be granted leave to file the pleadings submitted on 7/31/96 [80-3], order [80-4] , entered on: August 07, 1996 and August 23, 1996. IFP: Copies mailed to Eric C. Martinson, Darya Geetter, Sandra W. Stoner and Karl J. Fingerhood. (Submitted to Judge Charles R. Richey). (Buck slip w/noa to Judge). (JMF) (Entered: 09/10/1996)
09/10/1996		TRANSMITTED PRELIMINARY RECORD on appeal [89-1] by ERIC C. MARTINSON to U.S. Court of Appeals (JMF) (Entered: 09/10/1996)
09/20/1996	91	NOTICE OF FILING by federal defendants; VAUGHN INDEX. (bjl) (Entered: 09/24/1996)
09/20/1996	92	MOTION (RENEWED) filed by federal defendants DEA, ATF, IRS for summary judgment on behalf of the DRUG ENFORCEMENT ADMINISTRATION (blj) (Entered: 09/24/1996)
09/20/1996	93	SUBSTITUTION OF COUNSEL for federal defendant, substituting Cynthia Ann Schnedar for attorney Darya Geetter for IRS, ATF, and DEA (ks) (Entered: 09/25/1996)
09/27/1996		USCA # 96-5276 assigned for appeal [89-1] by ERIC C. MARTINSON (JMF) (Entered: 09/30/1996)
09/27/1996	94	MOTION filed by plaintiff ERIC C. MARTINSON to extend time to 10/4/96 to file opposition to the defendant's Vaughn Motion its renewed motion for summary judgment (JMF) (Entered: 09/30/1996)
09/30/1996	95	ORDER by Judge Charles R. Richey : granting motion to extend time to 10/4/96 to file opposition to the Vaughn Motion its renewed motion for summary judgment [94-1] by ERIC C. MARTINSON; opposition to motion due 4:00 10/4/96; reply to motion due by 4:00 10/10/96 (N) (dbw) (Entered: 10/01/1996)
10/09/1996	96	MOTION filed by plaintiff ERIC C. MARTINSON to amend complaint [1-1] by ERIC C. MARTINSON ; EXHIBIT (complaint) (JMF) (Entered: 10/10/1996)
10/09/1996	97	RESPONSE by plaintiff ERIC C. MARTINSON in opposition to motion for summary judgment on behalf of the DRUG ENFORCEMENT ADMINISTRATION [92-1] by IRS, ATF, DEA .; attachments (1) (JMF) (Entered: 10/10/1996)
10/10/1996	98	REPLY by federal defendant, defendant, federal defendant to plaintiff's opposition to motion for summary judgment on behalf of the DRUG ENFORCEMENT ADMINISTRATION [92-1] (JMF) (Entered: 10/11/1996)
11/27/1996	99	MEMORANDUM OPINION by Judge Charles R. Richey (N) (jeb) (Entered: 11/27/1996)

11/27/1996	100	ORDER by Judge Charles R. Richey : denying motion to amend complaint [1-1] by ERIC C. MARTINSON [96-1] by ERIC C. MARTINSON; granting motion for summary judgment on behalf of the DRUG ENFORCEMENT ADMINISTRATION [92-1] by IRS, ATF; denying motion to amend finding of fact and conclusion of law [87-1] by ERIC C. MARTINSON dismissing complaint with prejudice. [1-1] (N) (jeb) (Entered: 11/27/1996)
12/12/1996	101	NOTICE OF APPEAL by plaintiff ERIC C. MARTINSON from order [100-2] , entered on: 11/27/96. IFP: Copies mailed to Eric C. Martinson, Cynthia A. Schnedar, Sandra W. Stoner and Karl J. Fingerhood. (Submitted to Judge Charles R. Richey). (Buck slip w/noa to Judge). (JMF) (Entered: 12/13/1996)
12/13/1996		TRANSMITTED PRELIMINARY RECORD on appeal [101-1] by ERIC C. MARTINSON to U.S. Court of Appeals (JMF) (Entered: 12/13/1996)
12/20/1996	102	MOTION filed by plaintiff ERIC C. MARTINSON for relief from judgment pursuant to Rule 60 (b) and to amend pursuant to Rule 15 (JMF) (Entered: 12/23/1996)
12/27/1996		USCA # 96-5367 assigned for appeal [101-1] by ERIC C. MARTINSON (JMF) (Entered: 12/27/1996)
12/31/1996	103	MOTION filed by federal defendant IRS to extend time to 1/10/97 to respond to plaintiff's motion for relief from judgment pursuant to Rule 60(b) , and to amend complaint pursuant to Rule 15 (JMF) (Entered: 01/02/1997)
01/02/1997	104	ORDER by Judge Charles R. Richey : granting motion to extend time to 1/10/97 to respond to plaintiff's motion for relief from judgment pursuant to Rule 60(b) and to amend complaint [103-1] by IRS; response to show cause due by 4:00 1/10/97; plaintiff's reply brief due by 4:00 1/22/97 (N) (dbw) (Entered: 01/02/1997)
01/09/1997	105	RESPONSE by federal defendant IRS in opposition to motion for relief from judgment pursuant to Rule 60 (b) and to amend pursuant to Rule 15 [102-1] by ERIC C. MARTINSON . (JMF) (Entered: 01/10/1997)
01/27/1997	106	REPLY by plaintiff ERIC C. MARTINSON to defendant's opposition to motion for relief from judgment pursuant to Rule 60 (b) and to amend pursuant to Rule 15 [102-1] by ERIC C. MARTINSON (JMF) Modified on 01/28/1997 (Entered: 01/28/1997)
02/12/1997		CASE REASSIGNED from Judge Charles R. Richey to Judge Stanley Sporkin (JMF) (Entered: 02/13/1997)
02/13/1997	107	MEMORANDUM OPINION by Judge Stanley Sporkin (N) (dbw) (Entered: 02/13/1997)
02/13/1997	108	ORDER by Judge Stanley Sporkin : denying motion for relief from judgment pursuant to Rule 60 (b) and to amend pursuant to Rule 15 [102-1] by ERIC C. MARTINSON; declaring all other extant motions [103-2] moot (N) (dbw) (Entered: 02/13/1997)
02/24/1997	109	NOTICE OF APPEAL by plaintiff ERIC C. MARTINSON from order [108-1] , entered on: 02/13/97. No fees paid IFP. Copies mailed to Cynthia Ann Schnedar, Sandra W. Stoner and Karl J. Fingerhood. (tw) (Entered: 02/25/1997)
02/24/1997		TRANSMITTED PRELIMINARY RECORD on appeal [109-1] by ERIC C. MARTINSON to U.S. Court of Appeals (tw) (Entered: 02/25/1997)
03/03/1997		USCA # 97-5059 assigned for appeal [109-1] by ERIC C. MARTINSON (tw) (Entered: 03/04/1997)
07/07/1997	110	CERTIFIED COPY of Order filed in USCA dated 7/3/97, referencing appeal [88-1] , directing initial partial filing fee. USCA # 96-5262 (cjp) (Entered: 07/07/1997)
07/07/1997	111	CERTIFIED COPY of Order filed in USCA dated 7/3/97, referencing appeal [89-1] , directing initial partial filing fee. USCA # 96-5276 (cjp) (Entered: 07/07/1997)
07/07/1997	112	CERTIFIED COPY of Order filed in USCA dated 7/3/97, referencing appeal [101-1] , directing initial partial filing fee. USCA # 96-5367 (cjp) (Entered: 07/07/1997)
07/07/1997	113	CERTIFIED COPY of Order filed in USCA dated 7/3/97, referencing appeal [109-1] , directing initial partial filing fee. USCA # 97-5059 (cjp) (Entered: 07/07/1997)

09/22/1997	114	CERTIFIED COPY of order filed in USCA dated 9/22/97, on appeal [109-1], appeal [101-1], appeal [89-1], appeal [88-1] , affirming the judgment of USDC . USCA # 96-5262, 96-5276, 96-5367 & 97-5059 (cjp) (Entered: 09/22/1997)
11/17/1997	115	CERTIFIED COPY of order filed in USCA dated 9/22/97, on appeal [109-1], appeal [101-1], appeal [89-1], appeal [88-1] , affirming the judgment of USDC . USCA # 96-5262, 96-5276, 96-5367, 97-5059 (FYI docketed in error on 9/22/97) (cjp) (Entered: 11/17/1997)