

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-01328-ESH**

KIMBERLIN v. DOJ, et al
Assigned to: Judge Ellen S. Huvelle
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 07/19/1995
Date Terminated: 04/12/1996
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

BRETT C. KIMBERLIN

represented by **BRETT C. KIMBERLIN**
P.O. Box 9576
Washington, DC 20016
Fax: AREA CODE (202)
PRO SE

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Cynthia Ann Schnedar**
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Sherri Evans Harris
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Defendant

**DRUG ENFORCEMENT
ADMINISTRATION**

represented by **Cynthia Ann Schnedar**
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LEAD ATTORNEY
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Sherri Evans Harris
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Defendant

**OFFICE OF INFORMATION AND
PRIVACY**

represented by **Cynthia Ann Schnedar**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
07/19/1995	1	COMPLAINT filed by plaintiff BRETT C. KIMBERLIN (JMF) (Entered: 07/20/1995)
07/19/1995		SUMMONS (4) issued to federal party(s) federal defendant DOJ, federal defendant DEA , and non-parties: U.S. Attorney and U.S. Attorney General. (JMF) (Entered: 07/20/1995)
07/19/1995	2	MOTION filed by plaintiff BRETT C. KIMBERLIN to proceed in forma pauperis (JMF) (Entered: 07/20/1995)
07/19/1995		ORDER by Judge James Robertson granting motion to proceed in forma pauperis [2-1] by BRETT C. KIMBERLIN (fiat) (N) (JMF) (Entered: 07/20/1995)
07/24/1995	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 7/21/95 (bjsp) (Entered: 07/25/1995)
07/24/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 7/21/95 (bjsp) (Entered: 07/25/1995)
08/01/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/28/95 upon federal defendant DEA (bjsp) (Entered: 08/02/1995)
08/04/1995	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/2/95 upon federal defendant DOJ (bjsp) (Entered: 08/04/1995)
08/04/1995	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/2/95 upon federal defendant OFFICE/INFO. & PRIV. (bjsp) (Entered: 08/08/1995)
08/21/1995	8	ANSWER TO COMPLAINT [1-1] by federal defendant DEA . (bjsp) (Entered: 08/23/1995)
08/23/1995		MAILED ADR brochure and Meet and Confer list . (bjsp) (Entered: 08/23/1995)
09/18/1995	9	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by federal defendant DOJ, federal defendant DEA, federal defendant OFFICE/INFO. & PRIV. . (bjsp) (Entered: 09/19/1995)
09/26/1995		SCHEDULING NOTICE: status hearing set for 10:00 10/6/95 ; before Judge Stanley Sporkin . (lin) (Entered: 09/26/1995)
10/02/1995		SCHEDULING NOTICE: status hearing set for 10:00 10/19/95 ; before Judge Stanley Sporkin . (lin) (Entered: 10/02/1995)
10/19/1995		STATUS HEARING before Judge Stanley Sporkin : status hearing set for 2:00 12/11/95 ; Reporter: B. Byrne (lin) (Entered: 10/20/1995)
11/20/1995	10	MOTION filed by federal defendant DOJ, federal defendant DEA, federal defendant OFFICE/INFO. & PRIV. to extend time to 12/11/95 within which to file a dispositive motion (bjsp) (Entered: 11/21/1995)
11/28/1995	11	ORDER by Judge Stanley Sporkin : granting motion to extend time to 12/11/95 within which to file a dispositive motion [10-1] by OFFICE/INFO. & PRIV., DEA, DOJ dispositive motions due by 12/11/95 ; (N) (lin) (Entered: 11/28/1995)
12/11/1995	12	MOTION filed by federal defendant DOJ, federal defendant DEA, federal defendant OFFICE/INFO. & PRIV. for summary judgment ; exhibits (6); affidavits (1) (bjsp) (Entered: 12/12/1995)
12/11/1995		STATUS HEARING before Judge Stanley Sporkin : motion hearing set for 10:00 1/3/96 ; Reporter: B. Byrne (lin) (Entered: 12/13/1995)
12/26/1995	13	RESPONSE by plaintiff BRETT C. KIMBERLIN in opposition to motion for summary judgment [12-1] by OFFICE/INFO. & PRIV., DEA, DOJ; exhibits (2) (bjsp) (Entered: 12/27/1995)

01/19/1996		MOTION HEARING before Judge Stanley Sporkin taken under advisement by OFFICE/INFO. & PRIV., DEA, DOJ motion for summary judgment [12-1] status hearing set for 10:00 2/12/96 ; Reporter: B. Byrne (lin) (Entered: 01/20/1996)
02/02/1996	14	SUPPLEMENTAL MEMORANDUM by federal defendant DOJ, federal defendant DEA, federal defendant OFFICE/INFO. & PRIV. in support of defendant's motion for summary judgment [12-1] (tw) (Entered: 02/05/1996)
02/12/1996		STATUS HEARING before Judge Stanley Sporkin : status hearing set for 2:00 3/11/96 ; Reporter: B. Byrne (lin) (Entered: 02/12/1996)
02/12/1996	15	ORDER directing United States to submit certain file in camera by Judge Stanley Sporkin : (N) (lin) (Entered: 02/13/1996)
03/11/1996		STATUS HEARING before Judge Stanley Sporkin : status hearing set for 2:00 4/15/96 ; response to motion due 4/8/96 ; reply to motion due 4/11/96 ; in-camera submission due 4/1/96 ; Reporter: P. Mitchell (lin) (Entered: 03/11/1996)
04/01/1996	16	SUPPLEMENTAL IN CAMERA MEMORANDUM by federal defendant DOJ, federal defendant DEA, federal defendant OFFICE/INFO. & PRIV. in support of motion for summary judgment [12-1] by OFFICE/INFO. & PRIV., DEA, DOJ; (REDACTED VERSION) (bjsp) (Entered: 04/02/1996)
04/05/1996		SCHEDULING NOTICE: status hearing set for 4:30 4/17/96 ; before Judge Stanley Sporkin . (lin) (Entered: 04/05/1996)
04/11/1996	17	MEMORANDUM OPINION by Judge Stanley Sporkin (N) (lin) (Entered: 04/11/1996)
04/11/1996	18	ORDER by Judge Stanley Sporkin : denying motion for summary judgment [12-1] by OFFICE/INFO. & PRIV., DEA, DOJ (N) (lin) (Entered: 04/11/1996)
05/31/1996	19	MOTION filed by federal defendant DOJ, federal defendant DEA, federal defendant OFFICE/INFO. & PRIV. to extend time nunc pro tunc to respond to Court Order of 4/11/96 and to extend time to 6/14/96 to respond to plaintiff's motion for reconsideration (mlp) (Entered: 06/03/1996)
06/05/1996		MOTION HEARING before Judge Stanley Sporkin defendant to provide court ordered file to plaintiff by 6/30/96 Reporter: B. Byrne (lin) (Entered: 06/06/1996)
06/11/1996	20	ORDER denying motion of plaintiff for reconsideration; directing defendant to release certain documents to plaintiff within 30 days by Judge Stanley Sporkin : (N) (lin) (Entered: 06/11/1996)
07/08/1996	21	REPORT TO THE COURT by federal defendant DOJ, federal defendant DEA, federal defendant OFFICE/INFO. & PRIV. of issues RE: this case ; declarations (1) (COPY) (bjsp) (Entered: 07/09/1996)
08/13/1996	22	NOTICE OF APPEAL by plaintiff BRETT C. KIMBERLIN from order [20-1], order [18-1] , entered on: 6/11/96 and 4/11/96. Docketing fee \$100.00 paid. Filing fee \$5.00 paid. Copies were mailed out to Cynthia Schnedar and Sherri Evans. (fiat) SPORKIN, J. (bjsp) Modified on 08/14/1996 (Entered: 08/14/1996)
08/14/1996		TRANSMITTED PRELIMINARY RECORD on appeal [22-1] by BRETT C. KIMBERLIN to U.S. Court of Appeals (bjsp) (Entered: 08/14/1996)
08/22/1996		USCA # 96 5250 assigned for appeal [22-1] by BRETT C. KIMBERLIN (bjsp) (Entered: 08/23/1996)
01/15/1998	23	TRANSCRIPT of hearing filed for date(s) of 1/19/96. Reporter: Beverly Byrne (st) (Entered: 01/20/1998)
01/15/1998	24	TRANSCRIPT filed for date(s) of 2/12/96. Reporter: Beverly Byrne (st) (Entered: 01/20/1998)
01/15/1998	25	TRANSCRIPT filed for date(s) of 6/5/96. Reporter: Beverly Byrne (st) (Entered: 01/20/1998)
06/03/1998	26	CERTIFIED COPY of judgment filed in USCA dated 4/7/98, on appeal [22-1] , remanding for further proceedings. OPINION USCA 96-5250 (cjp) (Entered: 06/03/1998)

		06/04/1998)
07/16/2002		CASE REASSIGNED from Judge Stanley S. Sporkin to Judge Ellen S. Huvelle (nmr) (Entered: 07/17/2002)
08/23/2002	27	NOTICE OF SUPPLEMENTAL AUTHORITY by federal defendants; Attachment (1). (nmr) (Entered: 08/26/2002)
08/23/2002	28	NOTICE OF FILING by federal defendants of in camera submission. (nmr) (Entered: 08/26/2002)
09/05/2002	<u>29</u>	ORDER by Judge Ellen S. Huvelle: dismissing with prejudice, since the mandate of the Court of Appeals has been satisfied (N) (gdf) (Entered: 09/06/2002)