

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:94-cv-00572-RCL**

ZZIE v. USA, et al
Assigned to: Chief Judge Royce C. Lamberth
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 03/21/1994
Date Terminated: 09/18/1997
Jury Demand: Plaintiff
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

RICHARD ZZIE

represented by **RICHARD ZZIE**
R16862-004
MAXWELL FEDERAL PRISON CAMP
Maxwell Air Force Base
Montgomery, AL 36112
PRO SE

V.

Defendant

UNITED STATES OF AMERICA

represented by **Nancy R. Doyle**
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Defendant

U.S. DEPARTMENT OF JUSTICE

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William Mark Nebeker
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Defendant

**DRUG ENFORCEMENT
ADMINISTRATION**

represented by **Nancy R. Doyle**
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William Mark Nebeker
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Defendant**ROBERT C. BONNER**

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William Mark Nebeker
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Date Filed	#	Docket Text
03/21/1994	1	COMPLAINT filed by plaintiff RICHARD ZZIE; jury demand; attachments. (pob) (Entered: 03/24/1994)
03/21/1994		SUMMONS issued to federal party(s) defendant USA, defendant DOJ, defendant DEA, defendant ROBERT C. BONNER (pob) (Entered: 03/24/1994)
03/21/1994	2	APPLICATION by plaintiff(s) RICHARD ZZIE to proceed in forma pauperis (pob) (Entered: 03/24/1994)
03/21/1994		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2-1] by RICHARD ZZIE (fiat) (N) (pob) (Entered: 03/24/1994)
04/28/1994	3	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 4/25/94 (dot) (Entered: 04/29/1994)
05/03/1994	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 4/28/94 (dot) (Entered: 05/05/1994)
05/05/1994	5	RETURN OF SERVICE/AFFIDAVIT executed on 4/28/94 upon defendant DEA . (pob) (Entered: 05/06/1994)
05/18/1994	6	ACKNOWLEDGMENT OF RECEIPT of summons and complaint upon defendant ROBERT C. BONNER on 5/3/94 . (dot) (Entered: 05/19/1994)
05/24/1994	7	MOTION by defendant USA, defendant DOJ, defendant DEA, defendant ROBERT C. BONNER with memorandum in support to extend time to 6/27/94 to answer complaint [1-1] (mon) (Entered: 05/25/1994)
05/24/1994	9	ATTORNEY APPEARANCE for defendant USA, defendant DOJ, defendant DEA, defendant ROBERT C. BONNER by William Mark Nebeker (dot) (Entered: 06/06/1994)
05/26/1994	8	ORDER by Judge Royce C. Lamberth : granting memorandum in support motion to extend time to 6/27/94 to answer complaint [1-1] [7-1] by ROBERT C. BONNER, DEA, DOJ, USA (N) (fle) (Entered: 05/26/1994)
06/03/1994	36	ORDER by Judge Royce C. Lamberth : denying motion for the Court to respond to outstanding motions [34-1] by RICHARD ZZIE, denying motion to vacate 1/30/96 Order [33-1] by RICHARD ZZIE; directing defendants to file any dispositive motion within 20 days. (N) (fle) (Entered: 06/05/1996)
06/06/1994	10	MOTION filed by plaintiff(s) RICHARD ZZIE to strike defendants' motion for enlargement of time [7-1] (dot) (Entered: 06/07/1994)
06/27/1994	11	MOTION filed by defendant USA, defendant DOJ, defendant DEA, defendant ROBERT C. BONNER to extend time to 7/21/94 to answer complaint [1-1]. (dot) (Entered: 06/28/1994)

07/05/1994	12	MOTION (second) filed by plaintiff(s) RICHARD ZZIE to strike motion to extend time to 7/21/94 to answer complaint [1-1]. [11-1] (dot) (Entered: 07/13/1994)
07/14/1994	13	ORDER by Judge Royce C. Lamberth : denying motion to strike motion to extend time to 7/21/94 to answer complaint [1-1]. [11-1] [12-1] by RICHARD ZZIE, granting motion to extend time to 7/21/94 to answer complaint [1-1]. [11-1] by ROBERT C. BONNER, DEA, DOJ, USA, denying motion to strike defendants' motion for enlargement of time [7-1] [10-1] by RICHARD ZZIE (N) (fle) (Entered: 07/14/1994)
07/21/1994	14	MOTION filed by defendant USA, defendant DOJ, defendant DEA, defendant ROBERT C. BONNER to extend time to 8/25/94 to answer complaint [1-1] (mlp) (Entered: 07/22/1994)
07/22/1994	15	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/25/94 to answer complaint [1-1] [14-1] by ROBERT C. BONNER, DEA, DOJ, USA Answer to complaint extended to 8/25/94 for ROBERT C. BONNER, for DEA, for DOJ, for USA . (N) (su) Modified on 11/28/1994 (Entered: 11/28/1994)
07/29/1994	16	MOTION filed by plaintiff(s) RICHARD ZZIE to strike [14-1] as untimely defendants abuse of seeking enlargement of time is in contempt of the court's order (dot) (Entered: 08/02/1994)
08/24/1994	17	ORDER by Judge Royce C. Lamberth : denying motion to strike [14-1] as untimely defendants abuse of seeking enlargement of time is in contempt of the court's order [16-1] by RICHARD ZZIE; extending defendants' time to respond to the complaint until 8/25/94. (N) (fle) (Entered: 08/25/1994)
08/25/1994	18	MOTION filed by defendant USA, defendant DOJ, defendant DEA, defendant ROBERT C. BONNER to dismiss complaint [1-1] . (dot) (Entered: 08/26/1994)
08/31/1994	19	ORDER by Judge Royce C. Lamberth : advising plaintiff that he must respond to defendants' motion to dismiss within fourteen days. If plaintiff does not respond, the court will treat the motion as conceded and will dismiss the complaint. (N) (fle) (Entered: 08/31/1994)
09/07/1994	20	RESPONSE by plaintiff(s) RICHARD ZZIE in opposition to motion to dismiss complaint [1-1] . [18-1] by ROBERT C. BONNER, DEA, DOJ, USA; exhibit (1). (dot) (Entered: 09/08/1994)
09/07/1994	21	MOTION filed by plaintiff(s) RICHARD ZZIE to strike [14-1] as untimely defendants abuse of seeking enlargement of time is in contempt of the Courts' order (dot) (Entered: 09/08/1994)
09/07/1994	22	MOTION filed by plaintiff(s) RICHARD ZZIE for discovery (dot) (Entered: 09/08/1994)
02/06/1995	23	MOTION filed by plaintiff RICHARD ZZIE for disposition of case (ja) (Entered: 02/07/1995)
06/29/1995	24	MOTION (COPY) filed by plaintiff RICHARD ZZIE for ruling in case. (ja) (Entered: 06/30/1995)
08/31/1995	25	MOTION filed by plaintiff RICHARD ZZIE for disposition of case. (ja) (Entered: 09/01/1995)
11/13/1995	26	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for discovery [22-1] by RICHARD ZZIE, denying motion to strike [14-1] as untimely defendants abuse of seeking enlargement of time is in contempt of the Courts' order [21-1] by RICHARD ZZIE; dismissing case as to defendants Bonner and and the United States; advising the Dept. of Justice and Drug Enforcement Administration if they intend to file another dispositive motion, they must do so within 20 days. (fle) (Entered: 11/14/1995)
11/27/1995	27	MOTION filed by plaintiff RICHARD ZZIE for production of documents for pending criminal action and freedom of information and privacy acts ; Attachments (ks) (Entered: 11/28/1995)

11/27/1995	28	NOTICE OF APPEAL by plaintiff RICHARD ZZIE from order [26-1], entered on: 11/14/95; NO FEES PAID; IFP; copies mailed to: William Nebeker; Richard Zzie. (tth) (Entered: 11/29/1995)
11/29/1995		TRANSMITTED PRELIMINARY RECORD on appeal [28-1] by RICHARD ZZIE to U.S. Court of Appeals. (tth) (Entered: 11/29/1995)
12/04/1995		USCA # 95-5404 assigned for appeal [28-1] by RICHARD ZZIE (clv) (Entered: 12/05/1995)
12/04/1995	29	MOTION filed by defendant USA, defendant DOJ, defendant DEA, defendant ROBERT C. BONNER to stay proceedings pending appeal (mlp) (Entered: 12/05/1995)
12/18/1995	30	RESPONSE by plaintiff RICHARD ZZIE in opposition to motion to stay proceedings pending appeal [29-1] by defendants; attachment (mlp) (Entered: 12/19/1995)
01/30/1996	31	ORDER by Judge Royce C. Lamberth : granting motion to stay proceedings pending appeal [29-1] by defendantsss, on condition defendants promptly move to dismiss the pending appeal, and notify the Court within 5 days of any action by the Court of Appeals on the dismissed motion. (N) (fle) (Entered: 02/01/1996)
02/15/1996	32	NOTICE OF INTERLOCUTORY APPEAL by plaintiff RICHARD ZZIE from order dated 1/30/96 [31-1] , entered on: 2/1/96. No fees paid. Copies mailed to plaintiff and counsel of record. (mlp) (Entered: 02/16/1996)
02/15/1996	33	MOTION filed by plaintiff RICHARD ZZIE to vacate 1/30/96 Order (mlp) (Entered: 02/16/1996)
02/16/1996		TRANSMITTED PRELIMINARY RECORD on appeal [32-1] by RICHARD ZZIE to U.S. Court of Appeals (mlp) (Entered: 02/16/1996)
02/28/1996		USCA # 96-5040 assigned for appeal [32-1] by RICHARD ZZIE (lpp) (Entered: 02/29/1996)
02/29/1996	34	MOTION filed by plaintiff RICHARD ZZIE for the Court to respond to outstanding motions (lpp) (Entered: 03/01/1996)
05/30/1996	35	CERTIFIED COPY of Order filed in USCA dated 4/1/96, referencing appeal [28-1] , dismissing appeal . USCA # 95-5404 (cjp) (Entered: 05/31/1996)
06/04/1996	37	NOTICE OF FILING by defendant USA, defendant DOJ, defendant DEA, defendant ROBERT C. BONNER informing the Court that the mandate issued in plaintiff's appeal (95-5404) is dismissed, and still pending is plaintiff's appeal 96-5040. (st) (Entered: 06/07/1996)
06/26/1996	38	MOTION filed by defendant USA, defendant DOJ, defendant DEA, defendant ROBERT C. BONNER to dismiss complaint [1-1] (st) (Entered: 06/27/1996)
08/01/1996	39	RESPONSE by plaintiff RICHARD ZZIE to motion to dismiss complaint [1-1] [38-1] by ROBERT C. BONNER, DEA, DOJ, USA (st) (Entered: 08/02/1996)
08/14/1996	40	REPLY by defendant DOJ, defendant DEA to plaintiff's response to governments motion to dismiss complaint [1-1] [38-1] by ROBERT C. BONNER, DEA, DOJ, USA (st) (Entered: 08/16/1996)
08/29/1996	41	ORDER by Judge Royce C. Lamberth : denying motion to dismiss complaint [1-1] [38-1] by ROBERT C. BONNER, DEA, DOJ, USA;the complaint is deemed admended, defendants to respond to the amended claim within 60 days with a dispositive motion, defendants' Vaughn index to be filed within 45 days (N) (fle) (Entered: 08/30/1996)
09/06/1996	42	MOTION filed by plaintiff RICHARD ZZIE granting un-edited freedom of information material (st) (Entered: 09/18/1996)
09/06/1996	43	MOTION filed by plaintiff RICHARD ZZIE for sanctions denying plaintiff access to freedom of information act material (st) (Entered: 09/26/1996)
09/26/1996	44	ATTORNEY APPEARANCE for defendant USA, defendant DOJ, defendant DEA, defendant ROBERT C. BONNER by Nancy R. Page (st) (Entered: 09/27/1996)

10/15/1996	45	ERRATA by defendant USA, defendant DOJ, defendant DEA, defendant ROBERT C. BONNER of declaration with Vaughn Itemization (st) (Entered: 10/16/1996)
10/24/1996	46	MEMORANDUM by plaintiff RICHARD ZZIE and traverse to government's notice of filing of declaration with vaughn itemization (st) (Entered: 10/25/1996)
10/29/1996	47	MOTION filed by defendants to extend time to 11/20/96 to answer complaint or file their dispositive motion [1-1] (ks) (Entered: 10/30/1996)
11/07/1996	48	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 11/20/96 to answer complaint or file their dispositive motion [1-1] [47-1] by ROBERT C. BONNER, DEA, DOJ, USA ; Answer extended to 11/20/96 for ROBERT C. BONNER, for DEA, for DOJ, for USA (N) (fle) (Entered: 11/08/1996)
11/08/1996	49	MOTION filed by defendant USA, defendant DOJ, defendant DEA, defendant ROBERT C. BONNER to dismiss complaint [1-1] , or, in the alternative for summary judgment. ; attachment (1) (tw) (Entered: 11/12/1996)
11/18/1996	50	RESPONSE (OPPOSITIONS) by plaintiff RICHARD ZZIE to motion to extend time to 11/20/96 to answer complaint or file their dispositive motion [1-1] [47-1] by ROBERT C. BONNER, DEA, DOJ, USA (st) (Entered: 11/20/1996)
11/21/1996	51	RESPONSE by plaintiff RICHARD ZZIE in opposition to motion to dismiss complaint [1-1] [49-1] by ROBERT C. BONNER, DEA, DOJ, USA, motion for summary judgment. [49-2] by ROBERT C. BONNER, DEA, DOJ, USA . (st) (Entered: 11/25/1996)
03/19/1997	52	CERTIFIED COPY of Order filed in USCA dated 1/14/97, referencing appeal [32-1] , dismissing appeal . USCA # 96-5040 (cjp) (Entered: 03/19/1997)
09/18/1997	53	ORDER by Judge Royce C. Lamberth : granting motion to dismiss complaint [1-1] [49-1] by ROBERT C. BONNER, DEA, DOJ, USA, granting motion for summary judgment. [49-2] by ROBERT C. BONNER, DEA, DOJ, USA (N) (mon) (Entered: 09/23/1997)
10/02/1997	54	NOTICE OF APPEAL by plaintiff RICHARD ZZIE from order dismissing complaint [53-1] , entered on: 9/23/97. IFP, Copies mailed (Submitted to Lamberth, J.) (st) (Entered: 10/03/1997)
10/03/1997		TRANSMITTED PRELIMINARY RECORD on appeal [54-1] by RICHARD ZZIE to U.S. Court of Appeals (st) (Entered: 10/03/1997)
10/14/1997		USCA # 97-5267 assigned for appeal [54-1] by RICHARD ZZIE (st) (Entered: 10/15/1997)
10/16/1998	55	COPY of Order filed in USCA dated 10/16/98, referencing appeal [54-1] , directing initial partial filing fee. USCA # 97-5267 (cjp) (Entered: 10/17/1998)
02/25/1999	56	CERTIFIED COPY of order filed in USCA dated 1/5/99, on appeal [54-1] , dismissing appeal . USCA # 97-5267 (cjp) (Entered: 02/26/1999)