

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:93-cv-01314-SS**

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

Date Filed: 06/25/1993
Date Terminated: 04/24/1996
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

EUGENE SZYMANSKI

represented by **John A. Flyger**
LAW OFFICE OF GUSTAVO
MATHEUS, ESQ. LLC
1803 Research Boulevard
Suite 206
Rockville, MD 20850
(240) 328-6875
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**DRUG ENFORCEMENT
ADMINISTRATION**

represented by **Sherri Evans Harris**
FREDDIE MAC
Legal Division
8200 Jones Branch Drive
M.S. 202
McLean, VA 22102
(703) 903-2680
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Patricia Daniells Carter
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Washington, DC 20530
(202) 514-7228

Defendant

JOSEPH RASSEY
Special Agent
TERMINATED: 10/06/1993

represented by **Patricia Daniells Carter**
(See above for address)
TERMINATED: 02/15/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DREMA A. HANSHAW
*Paralegal Specialist, Office of Information
and Privacy*
TERMINATED: 10/06/1993

represented by **Patricia Daniells Carter**
(See above for address)
TERMINATED: 02/15/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

RICHARD L. HUFF
Co-Director, Office of Information and

represented by **Patricia Daniells Carter**
(See above for address)

Privacy, U.S. Department of Justice
 TERMINATED: 10/06/1993

TERMINATED: 02/15/1994
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Defendant

THOMAS MORELAND
 Confidential Informant for the DEA
 TERMINATED: 10/06/1993
 also known as
 ROBERT MORELAND

represented by **Patricia Daniells Carter**
 (See above for address)
 TERMINATED: 02/15/1994
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/25/1993	1	COMPLAINT filed; Attachment (ted) (Entered: 06/28/1993)
06/25/1993	2	MOTION filed by plaintiff(s) EUGENE SZYMANSKI to proceed in forma pauperis (ted) (Entered: 06/28/1993)
06/25/1993		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2-1] by EUGENE SZYMANSKI (fiat) (N) (ted) (Entered: 06/28/1993)
06/25/1993	3	MOTION filed by plaintiff(s) EUGENE SZYMANSKI for Vaughn Index (ted) (Entered: 06/28/1993)
07/02/1993	4	RETURN OF SERVICE of summons and complaint executed upon the U.S. Attorney (accepted by Brenda Jones, Secretary) on 7/1/93 by Marshal's Service (kk) (Entered: 07/06/1993)
07/02/1993	5	RETURN OF SERVICE of summons and complaint executed upon the U.S. Attorney General (accepted by Sylvia Walker) on 7/1/93 by Marshal's Service (kk) (Entered: 07/06/1993)
07/09/1993	6	AMENDED COMPLAINT by plaintiff EUGENE SZYMANSKI adding JOSEPH RASSEY, DREMA A. HANSHAW, RICHARD L. HUFF and THOMAS MORELAND as defendants; amending complaint [1-1] (kk) (Entered: 07/12/1993)
07/13/1993	7	RETURN OF SERVICE of summons and complaint executed upon defendant DEA (received by SJC) on 7/7/93 by certified mail (kk) (Entered: 07/14/1993)
07/21/1993	8	ANSWER to the complaint for defendant DEA, defendant JOSEPH RASSEY, defendant DREMA A. HANSHAW, defendant RICHARD L. HUFF and defendant THOMAS MORELAND (kk) (Entered: 07/22/1993)
07/21/1993		CALENDARED (kk) (Entered: 07/22/1993)
07/23/1993		SUMMONSES (6) issued on amended complaint to federal party defendant DEA, defendant JOSEPH RASSEY, defendant DREMA A. HANSHAW, defendant L. HUFF and non-parties: U.S. Attorney and U.S. Attorney General. (kk) (Entered: 07/26/1993)
08/02/1993	9	MOTION filed by plaintiff EUGENE SZYMANSKI to strike defendants' answer to the complaint [8-1] (kk) (Entered: 08/03/1993)
08/11/1993	10	RETURN OF SERVICE of summons and complaint executed upon the U.S. Attorney (accepted by Iola H. Jenkins, Secretary to Deputy Chief) on 8/2/93 by Marhsal's Service (kk) (Entered: 08/11/1993)
08/11/1993	11	RETURN OF SERVICE of summons and complaint executed upon the U.S. Attorney General (accepted by Bernadette E. Peyton-Bey) on 8/6/93 by Marshal's Service (kk) (Entered: 08/11/1993)
08/11/1993	12	RETURN OF SERVICE of summons and complaint executed upon defendant DREMA A. HANSHAW (received by Cornelius M. Leonard) on 8/6/93 by certified mail (kk) (Entered: 08/11/1993)
08/11/1993	13	RETURN OF SERVICE of summons and complaint executed upon defendant RICHARD L. HUFF (received by Cornelius M. Leonard) on 8/6/93 by certified mail (kk) (Entered: 08/11/1993)

08/12/1993	14	MOTION filed by defendant DEA, defendant JOSEPH RASSEY, defendant DREMA A. HANSHAW, defendant RICHARD L. HUFF and defendant THOMAS MORELAND to strike amended complaint [6-1] (kk) (Entered: 08/13/1993)
08/24/1993	15	RETURN OF SERVICE of summons and complaint executed upon defendant DEA (accepted by Robin Smith) on 8/15/93 by certified mail (kk) (Entered: 08/25/1993)
08/24/1993	16	RETURN OF SERVICE of summons and complaint executed upon defendant JOSEPH RASSEY (accepted by L.R. Newsome) on 8/11/93 by certified mail (kk) (Entered: 08/25/1993)
08/27/1993	17	RESPONSE by plaintiff EUGENE SZYMANSKI to motion to strike amended complaint [14-1] by defendants THOMAS MORELAND, RICHARD L. HUFF, DREMA A. HANSHAW, JOSEPH RASSEY and DEA (kk) (Entered: 08/30/1993)
09/01/1993	18	REPLY by defendant DEA, defendant JOSEPH RASSEY, defendant DREMA A. HANSHAW, defendant RICHARD L. HUFF and defendant THOMAS MORELAND to response by plaintiff in opposition to defendants' motion to strike amended complaint [14-1] (kk) (Entered: 09/02/1993)
10/06/1993	19	MEMORANDUM OPINION by Judge Stanley Sporkin (N) (egf) (Entered: 10/06/1993)
10/06/1993	20	ORDER by Judge Stanley Sporkin : granting motion to strike amended complaint [6-1] [14-1] by THOMAS MORELAND, RICHARD L. HUFF, DREMA A. HANSHAW, JOSEPH RASSEY, DEA (N) (egf) (Entered: 10/06/1993)
11/09/1993	21	ORDER by Judge Stanley Sporkin directing parties to file a status memo within 30 days : (N) (egf) (Entered: 11/09/1993)
12/03/1993	22	MOTION filed by defendant DEA for protective order staying all discovery until further order by the Court (sm) Modified on 02/15/1994 (Entered: 12/06/1993)
12/14/1993	23	ORDER by Judge Stanley Sporkin staying discovery : (N) (egf) (Entered: 12/14/1993)
01/03/1994	24	OBJECTIONS by plaintiff(s) EUGENE SZYMANSKI to order staying discovery [23-1]; Attachment "Let this be filed" SPORKIN, J. (sm) Modified on 01/05/1994 (Entered: 01/05/1994)
01/03/1994	25	MOTION filed by plaintiff EUGENE SZYMANSKI to clarify , or for reconsideration "Let this be filed" SPORKIN, J. (sm) Modified on 02/15/1994 (Entered: 01/05/1994)
01/11/1994	26	MOTION filed by defendant DEA to dismiss case , or in the alternative, for summary judgment ; Declaration, Exhibits (17) (kk) Modified on 02/15/1994 (Entered: 01/12/1994)
01/31/1994	27	MOTION filed by plaintiff EUGENE SZYMANSKI for summary judgment ; Attachment (Fiat) SPORKIN, J. (kk) Modified on 01/31/1994 (Entered: 01/31/1994)
02/02/1994	28	MOTION filed by plaintiff EUGENE SZYMANSKI to compel ; Attachments (Fiat) SPORKIN, J. (kk) (Entered: 02/03/1994)
02/02/1994	29	STATUS MEMORANDUM by plaintiff EUGENE SZYMANSKI (Fiat) SPORKIN, J. (kk) (Entered: 02/03/1994)
02/02/1994	30	MOTION filed by plaintiff EUGENE SZYMANSKI for leave to file subpoena (Fiat) SPORKIN, J. (kk) (Entered: 02/03/1994)
02/02/1994	31	REQUEST by plaintiff EUGENE SZYMANSKI for admissions (kk) (Entered: 02/03/1994)
02/02/1994	32	NOTICE OF FILING by plaintiff EUGENE SZYMANSKI regarding disclosure violations (Fiat) SPORKIN, J. (kk) (Entered: 02/03/1994)
02/03/1994	33	RESPONSE by defendant DEA in opposition to motion for summary judgment [27-1] by EUGENE SZYMANSKI . (sm) (Entered: 02/04/1994)
02/09/1994	34	ORDER by Judge Stanley Sporkin directing the plaintiff not to address his papers to Judge Sporkin's Chambers but to file all future papers with the Clerk of Court : (N) (egf) (Entered: 02/09/1994)

02/10/1994	35	RESPONSE by defendant DEA in opposition to motion to compel [28-1] by plaintiff EUGENE SZYMANSKI (kk) Modified on 02/15/1994 (Entered: 02/14/1994)
02/15/1994	36	MOTION filed by plaintiff EUGENE SZYMANSKI for judgment on the pleadings (Fiat) SPORKIN, J. (kk) (Entered: 02/16/1994)
02/25/1994	37	MOTION filed by plaintiff EUGENE SZYMANSKI to compel production of all tape recordings (kk) (Entered: 02/28/1994)
02/28/1994	38	ORDER by Judge Stanley Sporkin directing the Clerk to appoint counsel for the plaintiff from the Pro Bono Panel : (N) (egf) (Entered: 02/28/1994)
02/28/1994	39	RESPONSE by defendant DEA in opposition to motion for judgment on the pleadings [36-1] by plaintiff EUGENE SZYMANSKI (kk) (Entered: 03/01/1994)
03/17/1994		CORRESPONDENCE from plaintiff EUGENE SZYMANSKI noting his change of address (2030 Evaline, Hamtramck, MI 48212, (313) 365-4173) (kk) (Entered: 03/18/1994)
09/16/1994	40	ATTORNEY APPEARANCE for plaintiff(s) EUGENE SZYMANSKI by John A. Flyger (dbw) (Entered: 09/19/1994)
10/26/1994		SCHEDULING NOTICE: status hearing set for 2:00 10/28/94 ; motion hearing set for 2:00 10/28/94 ; (lin) (Entered: 10/26/1994)
11/17/1994	41	ATTORNEY APPEARANCE for defendant DEA by Sherri Lanette Evans (cjp) (Entered: 11/19/1994)
11/17/1994		MOTION HEARING before Judge Stanley Sporkin granted motion to compel production of all tape recordings [37-1] by EUGENE SZYMANSKI, granted motion to compel [28-1] by EUGENE SZYMANSKI Reporter: B. Byrne (lin) (Entered: 11/21/1994)
12/06/1994	42	MEMORANDUM AND ORDER directing plaintiff to produce certain transcript by Judge Stanley Sporkin : (lin) (Entered: 12/08/1994)
01/04/1995	43	MOTION (UNOPPOSED) filed by plaintiff EUGENE SZYMANSKI to extend time to 2/4/95 to respond to Court's 12/5/94 order (cjp) (Entered: 01/07/1995)
01/06/1995	44	ORDER by Judge Stanley Sporkin : granting motion to extend time to 2/4/95 to respond to Court's 12/5/94 order [43-1] by EUGENE SZYMANSKI (N) (lin) (Entered: 01/11/1995)
02/02/1995	45	NOTICE OF FILING by plaintiff EUGENE SZYMANSKI of submission of the dates transcript of Monday August 31, 1987, in compliance with the Court's 12/5/94 and 1/5/95 orders; attachment (cjp) (Entered: 02/04/1995)
02/23/1995	46	MOTION filed by defendant DEA to extend time to 2/23/95, nunc pro tunc, in which to respond to the Court's memorandum opinion and order (bjsp) Modified on 02/24/1995 (Entered: 02/24/1995)
02/23/1995	47	REPORT TO THE COURT by defendant DEA; Supplemental Declaration of Clayton L. Magruder; Exhibit (kk) (Entered: 02/25/1995)
03/09/1995	48	ORDER by Judge Stanley Sporkin : granting motion to extend time to 2/23/95, nunc pro tunc, in which to respond to the Court's memorandum opinion and order [46-1] by DEA (N) (lin) (Entered: 03/09/1995)
10/10/1995		SCHEDULING NOTICE: status hearing set for 2:00 10/19/95 ; before Judge Stanley Sporkin . (lin) (Entered: 10/10/1995)
10/19/1995		STATUS HEARING before Judge Stanley Sporkin : status hearing set for 10:00 11/2/95 ; Reporter: R. Weber (lin) (Entered: 10/24/1995)
11/02/1995		STATUS HEARING before Judge Stanley Sporkin : status hearing set for 10:00 11/16/95 ; Reporter: B. Byrne (lin) (Entered: 11/07/1995)
01/02/1996		SCHEDULING NOTICE: status hearing set for 2:00 1/5/96 ; before Judge Stanley Sporkin . (lin) (Entered: 01/02/1996)

01/11/1996		SCHEDULING NOTICE: status hearing set for 2:00 1/19/96 ; before Judge Stanley Sporkin . (lin) (Entered: 01/11/1996)
01/19/1996		STATUS HEARING before Judge Stanley Sporkin : status hearing set for 2:00 2/2/96 ; Reporter: B. Byrne (lin) (Entered: 01/20/1996)
02/02/1996		STATUS HEARING before Judge Stanley Sporkin : Reporter: T. Sorensen (lin) (Entered: 02/02/1996)
04/10/1996		SCHEDULING NOTICE: status hearing set for 4:30 4/18/96 ; before Judge Stanley Sporkin . (lin) (Entered: 04/10/1996)
04/18/1996		STATUS HEARING before Judge Stanley Sporkin : case dismissed Reporter: B. Byrne (lin) (Entered: 04/22/1996)
04/22/1996	49	MEMORANDUM OPINION by Judge Stanley Sporkin (N) (lin) Modified on 04/23/1996 (Entered: 04/23/1996)
04/22/1996	50	ORDER by Judge Stanley Sporkin : dismissing (N) (lin) (Entered: 04/23/1996)
06/18/1996	51	LETTER by plaintiff EUGENE SZYMANSKI regarding documents that were mailed to him from the US Department of Justice DEA; attachments (3) (tw) (Entered: 06/20/1996)
05/01/1997	52	MOTION filed by plaintiff EUGENE SZYMANSKI to reopen this case , and for a order unstriking the amended complaint , and to strike the declaration filed by CLAYTON L. MAGRUDER (bjsp) (Entered: 05/02/1997)
05/09/1997	53	MOTION filed by plaintiff EUGENE SZYMANSKI to reopen case , and to unstrike the amended complaint , and to strike declaration of Clayton L. Magruder (st) (Entered: 05/12/1997)
05/19/1997	54	ORDER by Judge Stanley Sporkin : denying motion to reopen case [53-1] by EUGENE SZYMANSKI (N) (lin) (Entered: 05/19/1997)
07/01/1997	55	ORDER directing Clerk to remove any pending motions from the docket; directing Clerk not to accept from plaintiff for filing any further submissions without further order of court; directing Clerk to retain copies of any pending or future filings by Judge Stanley Sporkin : (N) (lin) (Entered: 07/01/1997)
07/25/1997	56	NOTICE OF APPEAL by plaintiff EUGENE SZYMANSKI from order [55-1] , entered on: 7/1/97.; copies mailed (st) Modified on 08/04/1997 (Entered: 07/28/1997)
07/28/1997		TRANSMITTED PRELIMINARY RECORD on appeal [56-1] by EUGENE SZYMANSKI to U.S. Court of Appeals (st) (Entered: 07/28/1997)
07/29/1997		USCA # 97-5180 assigned for appeal [56-1] by EUGENE SZYMANSKI (st) (Entered: 08/01/1997)
01/30/1998	58	CERTIFIED COPY of Order filed in USCA dated 1/29/98, referencing appeal [56-1] , initial partial filing fee. USCA # 97-5180 (cjp) (Entered: 01/30/1998)
03/25/1998	59	CERTIFIED COPY of order filed in USCA dated 1/29/98, on appeal [56-1] , affirming the judgment of USDC . USCA # 97-5180 (cjp) (Entered: 03/29/1998)
11/03/1998	60	ORDER by Judge Stanley Sporkin : plaintiff's request for permission to file a new complaint is denied. This matter is closed and plaintiff is to have no further correspondence with this Court and is to make no further filings in this matter. Any further filings may subject plaintiff to contempt of court and the imposition of sanctions. (N) (blj) (Entered: 11/03/1998)
01/12/1999	61	ORDER by Judge Stanley Sporkin : this matter is closed, the 11/3/98 Order is final, and Mr. Szymanski is to have no further communication with this Court with reference to the instant matter (N) (lpp) (Entered: 01/13/1999)
09/13/1999	62	ORDER by Judge Stanley Sporkin : this matter is closed and, plaintiff have no further communications with the Court on this matter without seeking the Court's permission. (N) (blj) (Entered: 09/13/1999)

11/15/1999	63	COPY of Order filed in USCA dated 11/12/99, directing petition for a writ of mandamus be denied. USCA # 99-5369 (cjp) (Entered: 11/15/1999)
04/12/2000	64	COPY of Order filed in USCA dated 4/11/00, directing petition for writ of mandamus be denied. USCA # 00-5076 (cjp) (Entered: 04/13/2000)