

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:01-cv-01074-TPJ**

COOPER v. DEA, et al
Assigned to: Judge Thomas Penfield Jackson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 05/14/2001
Date Terminated: 09/26/2003
Jury Demand: Plaintiff
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

ELWOOD J. COOPER

represented by **ELWOOD J. COOPER**
R31271-004
COLEMAN MEDIUM
FEDERAL CORRECTIONAL
INSTITUTION
Inmate Mail/Parcels
P.O. BOX 1032
COLEMAN, FL 33521
PRO SE

V.

Defendant

**DRUG ENFORCEMENT
ADMINISTRATION**

represented by **Edith Margeurita Shine**
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TERMINATED: 07/16/2003
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Defendant

US CUSTOMS SERVICE

represented by **Edith Margeurita Shine**
(See above for address)

TERMINATED: 07/16/2003
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Robin M. Earnest
 (See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/14/2001	1	COMPLAINT filed by plaintiff ELWOOD J COOPER; jury demand (jeb) (Entered: 05/17/2001)
05/14/2001		SUMMONS (4) issued to federal party(s) federal defendant DEA, federal defendant US CUSTOMS SERVICE , and non-parties: Attorney and U.S. Attorney General. (jeb) (Entered: 05/17/2001)
05/14/2001	2	NOTIFICATION OF RELATED CASE: Case related to Case No(s): 99-2513 (jeb) (Entered: 05/17/2001)
06/11/2001	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 5/31/01 (tb) (Entered: 06/26/2001)
06/11/2001	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 6/1/01 (tb) (Entered: 06/26/2001)
06/11/2001	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/1/01 upon federal defendant DEA (tb) (Entered: 06/26/2001)
06/11/2001	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/31/01 upon federal defendant US CUSTOMS SERVICE (tb) (Entered: 06/26/2001)
06/19/2001	3	ATTORNEY APPEARANCE for federal defendant DEA, federal defendant US CUSTOMS SERVICE by Edith M. Shine (bjsp) (Entered: 06/21/2001)
06/21/2001	4	MOTION filed by federal defendant DEA, federal defendant US CUSTOMS SERVICE to extend time to answer complaint an additional (30) thirty days [1-1] (cas) (Entered: 06/26/2001)
06/25/2001	9	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff ELWOOD J COOPER . (tb) (Entered: 06/26/2001)
06/26/2001	<u>10</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to answer complaint an additional (30) thirty days [1-1] [4-1] by US CUSTOMS SERVICE, DEA ; Answer extended to 7/25/01 for US CUSTOMS SERVICE, for DEA (N) (rew) (Entered: 06/28/2001)
07/05/2001	11	RESPONSE filed by plaintiff ELWOOD COOPER to defendants motion to extend time to an additional 30 days to prepare their declarations and Vaughn Indices (cas) Modified on 03/20/2002 (Entered: 07/24/2001)
08/02/2001	<u>12</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to an additional 30 days (30) to 9-7-01 to prepare their to answer or respond to the complaint[11-1] by US CUSTOMS SERVICE, DEA (N) (rew) (Entered: 08/02/2001)
08/07/2001	13	ANSWER TO COMPLAINT [1-1] by federal defendant DEA, federal defendant US CUSTOMS SERVICE . (tth) (Entered: 09/10/2001)
09/28/2001	14	MOTION filed by plaintiff ELWOOD J COOPER to extend time to 10/30/01 to respond to defendants' answer and affirmative defenses to plaintiff's complaint ;

		Exhibits (3) (tth) (Entered: 10/01/2001)
10/09/2001	<u>15</u>	ORDER by Judge Thomas P. Jackson : denying motion to extend time to 10/30/01 to respond to defendants' answer and affirmative defenses to plaintiff's complaint [14-1] by ELWOOD J COOPER (N) (rew) (Entered: 10/12/2001)
10/12/2001	16	NOTICE OF CHANGE OF ADDRESS by ELWOOD J COOPER representing plaintiff ELWOOD J COOPER. New address: Federal Correction Complex-USP, Unit D, P.O. Box 879, Coleman, FL 33521-0879. (nmr) (Entered: 10/15/2001)
11/13/2001	17	MOTION filed by plaintiff ELWOOD J. COOPER for relief from Court Order #16 , and for reconsideration of plaintiff's response to DOJ's and Treasury's answer to the complaint ; C/M 11/1/01 (nmr) Modified on 11/14/2001 (Entered: 11/14/2001)
11/19/2001	<u>18</u>	ORDER by Judge Thomas P. Jackson : denying motion for relief from Court Order #16 [17-1] by ELWOOD J. COOPER (N) (lin) (Entered: 11/19/2001)
11/20/2001	19	STATEMENT filed by federal defendant DEA, federal defendant US CUSTOMS SERVICE, regarding: mail service at U.S. Attorney's office. (nmr) (Entered: 11/21/2001)
12/04/2001	20	RESPONSE (OPPOSITIONS) by plaintiff ELWOOD J. COOPER to answer [13-1] by US CUSTOMS SERVICE, DEA; Attachments (nmr) (Entered: 12/05/2001)
01/02/2002		SCHEDULING NOTICE: status hearing set for 1/23/02 is off and reset for 9:30 2/1/02 ; before Judge Thomas P. Jackson courtroom 2, second floor. (rew) (Entered: 01/02/2002)
01/29/2002	21	STATEMENT filed by plaintiff ELWOOD J. COOPER, regarding: request for copies of defendant's pleadings; Attachments. (nmr) (Entered: 01/30/2002)
02/01/2002		ALL PLEADINGS IN CA01-1074 ARE BEING DOCKETED AND FILED IN CA99-2513 AS OF 2-1-02. (rew) (Entered: 02/01/2002)
02/01/2002		STATUS HEARING before Judge Thomas P. Jackson :case consolidated with CA99-2513; dispositive motions due 2/20/02 ; Reporter: Shawna Browne (Miller) (rew) (Entered: 02/01/2002)
02/05/2002	<u>22</u>	ORDER by Judge Thomas P. Jackson :consolidating CA99-2513 with CA01-1074 for all purposes. (N) (rew) (Entered: 02/07/2002)
02/11/2002		MOTION filed by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 for transcripts of status hearing and refund of filing fee (nmr) (Entered: 02/13/2002)
02/20/2002	23	MOTION filed by federal defendant DEA in 1:01-cv-01074, federal defendant US CUSTOMS SERVICE in 1:01-cv-01074 to extend time to 3/22/02 to file dispositive motion (nmr) (Entered: 02/25/2002)
02/26/2002	<u>24</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 3/22/02 to file dispositive motion [23-1] by US CUSTOMS SERVICE, DEA dispositive motions due by 3/22/02 in 1:01-cv-01074, in 1:99-cv-02513 ; in 1:01-cv-01074, 1:99-cv-02513 (N) (rew) (Entered: 02/28/2002)
03/07/2002		RESPONSE by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 in opposition to defendant's third motion to extend time to file their motion for summary judgment; Exhibits (ks) (Entered: 03/13/2002)
03/22/2002	25	MOTION filed by federal defendant DEA in 1:01-cv-01074 to extend time to 4/5/02 to file a dispositive motion (nmr) (Entered: 03/25/2002)
03/26/2002	<u>26</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 4/5/02 to file a dispositive motion [25-1] by DEA dispositive motions due by 4/5/02 ; (N) (rew) (Entered: 03/28/2002)
04/05/2002	27	MOTION filed by federal defendants in 1:01-cv-01074 to dismiss complaint [1-1] in 1:01-cv-01074 ; Declarations (3); Exhibits (44) (nmr) (Entered: 04/09/2002)

04/30/2002		RESPONSE by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 in opposition to motion to dismiss complaint [1-1] in 1:01-cv-01074 [42-1] by US CUSTOMS SERVICE, DEA; exhibits (6). (rje) (Entered: 05/01/2002)
05/10/2002	28	MOTION filed by federal defendant DEA in 1:01-cv-01074, federal defendant US CUSTOMS SERVICE in 1:01-cv-01074 to extend time to 5/24/02 to file a reply to plaintiff's opposition. (rje) (Entered: 05/13/2002)
05/17/2002	<u>29</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 5/24/02 to file a reply to plaintiff's opposition. [28-1] by US CUSTOMS SERVICE, DEA response to dispositive motions due by 5/24/02 ; (N) (rew) (Entered: 05/22/2002)
05/24/2002	30	MOTION filed by federal defendant in 1:01-cv-01074 to extend time to 6/14/02 to file reply to plaintiff's response to the defendants' recent motion for summary judgment. (rje) (Entered: 05/28/2002)
05/30/2002	<u>31</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 6/14/02 to file reply to plaintiff's response to the defendants' recent motion for summary judgment. [30-1] by US CUSTOMS SERVICE, DEA response to dispositive motions due by 6/14/02 in 1:01-cv-01074, in 1:99-cv-02513 ; in 1:01-cv-01074 (N) (rew) (Entered: 06/03/2002)
06/03/2002	32	NOTICE OF CHANGE OF ADDRESS by ELWOOD J. COOPER in 1:01-cv-01074 representing plaintiff ELWOOD J. COOPER in 1:01-cv-01074. New P.O. Box 1033; Attachment (1). (ks) (Entered: 06/04/2002)
06/14/2002	33	MOTION filed by federal defendants in 1:01-cv-01074 to extend time to 6/19/02 to reply to its motion for summary judgment (nmr) (Entered: 06/17/2002)
06/19/2002		MOTION filed by federal defendants in 1:99-cv-02513 to extend time to 6/20/02 to reply to their motion for summary judgment (nmr) (Entered: 06/21/2002)
06/20/2002	<u>34</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 6/19/02 to reply to its motion for summary judgment [33-1] by DEA reply to motion for summary judgment due by 6/19/02 in 1:01-cv-01074, in 1:99-cv-02513 ; in 1:01-cv-01074, granting motion to extend time to 6/19/02 to reply to their motion for summary judgment [45-1] by DOJ in 1:99-cv-02513 (N) (rew) (Entered: 06/21/2002)
06/20/2002	35	REPLY by federal defendants DEA, US CUSTOMS SERVICE in 1:01-cv-01074 to response in opposition to motion to dismiss complaint [1-1] [27-1] by US CUSTOMS SERVICE, DEA in 1:01-cv-01074 (nmr) (Entered: 06/21/2002)
06/26/2002	36	ORDER by Judge Thomas P. Jackson :granting defendants motion for enlargement of time, reply motion for summary judgment due 6/20/02 in 1:99-cv-02513, in 1:01-cv-01074 ; (N) (rew) (Entered: 07/01/2002)
06/28/2002	37	MOTION filed by plaintiff ELWOOD J. COOPER in 1:01-cv-01074 for order to serve the plaintiff with copies of all of its motions (rje) (Entered: 07/02/2002)
07/10/2002	38	RESPONSE by federal defendant DEA , federal defendant US CUSTOMS SERVICE to motion for order to serve the plaintiff with copies of all of its motions [37-1] by ELWOOD J. COOPER (rje) (Entered: 07/11/2002)
10/15/2002		MOTION filed by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 to order the defendants to disclose the cashier's checks withheld and all documents surrounding the checks in return for dismissal of complaint or, in the alternative for final judgment by the court (rje) (Entered: 10/17/2002)
01/27/2003		MOTION filed by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 for declaratory , or for summary judgment ; exhibits (8) (rje) (Entered: 01/29/2003)
05/28/2003	39	MEMORANDUM AND ORDER by Judge Thomas P. Jackson : granting cross motion for summary judgment [10-2] by DEPT OF THE TREASURY, US MARSHAL SERVICE, DOJ in 1:99-cv-02513, and dismissing these complaints with prejudice. (N) (xx) (Entered: 06/02/2003)
05/28/2003	40	JUDGMENT by Judge Thomas P. Jackson in favor of federal defendant DOJ in 1:99-cv-02513, federal defendant US MARSHAL SERVICE in 1:99-cv-02513,

		federal defendant DEPT OF THE TREASURY in 1:99-cv-02513, against plaintiff ELWOOD J. COOPER in 1:99-cv-02513, plaintiff ELWOOD J. COOPER in 1:01-cv-01074 and dismissing cases with prejudice. (N) (xx) (Entered: 06/02/2003)
06/23/2003		MOTION filed by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 for leave to file motion for reconsideration out of time ; Exhibits (5); Appendix (1); EXHIBIT (MOTION FOR RECONSIDERATION) INCORPORATED IN THIS MOTION. (nmr) (Entered: 06/24/2003)
07/01/2003		NOTICE OF INTERLOCUTORY APPEAL by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 from judgment order [52-1] , entered on: 6/2/03; no fees paid, copies mailed to all parties. (rje) (Entered: 07/03/2003)
07/03/2003		TRANSMITTED PRELIMINARY RECORD on appeal [54-1] by ELWOOD J. COOPER to U.S. Court of Appeals (rje) (Entered: 07/03/2003)
07/07/2003		MOTION filed by federal defendants DOJ, US MARSHAL SERVICE, DEPT OF THE TREASURY in 1:99-cv-02513 to extend time to 7/18/03 to respond to plaintiff's motion for leave to file motion for reconsideration out of time (rje) (Entered: 07/09/2003)
07/08/2003	<u>41</u>	ORDER by Judge Thomas P. Jackson: granting motion to extend time to 7/18/03 to respond to plaintiff's motion for leave to file motion for reconsideration out of time [55-1] by DEPT OF THE TREASURY, US MARSHAL SERVICE, DOJ response to motion(s) due by 7/17/03 in 1:01-cv-01074, in 1:99-cv-02513 ; (N) (kmk) (Entered: 07/10/2003)
07/16/2003	42	MOTION filed by federal defendants in 1:01-cv-01074 to extend time to 8/18/03 to respond to plaintiff's motion for leave to file motion for reconsideration out of time in this case (rje) (Entered: 07/17/2003)
07/16/2003	43	SUBSTITUTION OF COUNSEL for federal defendants DEA US CUSTOMS SERVICE in 1:01-cv-01074, substituting Joseph A. Pixley for attorney Edith M. Shine for US CUSTOMS SERVICE and DEA in 1:01-cv-01074 (rje) (Entered: 07/17/2003)
07/22/2003	<u>44</u>	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 8/18/03 to respond to plaintiff's motion for leave to file motion for reconsideration out of time in this case [42-1] by US CUSTOMS SERVICE, DEA response to motion(s) due by 8/18/03 ; (N) (rew) (Entered: 07/23/2003)
08/15/2003	45	MOTION filed by plaintiff ELWOOD J. COOPER in 1:01-cv-01074 for compromise ; affidavit (1), exhibits (5) (rje) (Entered: 08/18/2003)
08/18/2003		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [54-1] by ELWOOD J. COOPER , by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 . USCA notified. (rje) (Entered: 08/25/2003)
08/25/2003		TRANSMITTED supplemental record on appeal [54-1] by ELWOOD J. COOPER USCA No.: 03-5172. (rje) (Entered: 08/25/2003)
08/27/2003		RESPONSE by federal defendants in 1:99-cv-02513 in opposition to motion for leave to file motion for reconsideration out of time [53-1] by ELWOOD J. COOPER . (rje) (Entered: 08/29/2003)
09/12/2003		REPLY by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 to response in opposition to motion for leave to file motion for reconsideration out of time [53-1] by ELWOOD J. COOPER; exhibits (2) (rje) (Entered: 09/15/2003)
09/22/2003		MOTION filed by plaintiff ELWOOD J. COOPER in 1:99-cv-02513 for leave of the court to stay , or to be allow to file a new notice of appeal pending final disposition of his motion for reconsideration (rje) (Entered: 09/24/2003)
05/06/2004	<u>46</u>	ATTORNEY APPEARANCE. (Earnest, Robin) (Entered: 05/06/2004)
07/13/2004		Minute Entry for proceedings held before Judge Thomas Penfield Jackson: Status Conference on Remand held on 7/13/2004. Case is dismissed with prejudice; OTBP. (Court Reporter Jackie Woods (Miller Reporter).) Associated Cases:

		1:99-cv-02513-TPJ,1:01-cv-01074-TPJ(kmk) (Entered: 07/13/2004)
07/13/2004	<u>47</u>	ORDER DISMISSING CASE. Signed by Judge Thomas Penfield Jackson on 7/13/04. (lctpj2,) (Entered: 07/13/2004)
01/06/2005	<u>48</u>	MOTION for subpoena by ELWOOD J. COOPER. (td,) (Entered: 01/07/2005)
01/26/2005	49	NOTICE OF TRANSCRIPT of status conference held on 2/1/02 before Judge Jackson. Court Reporter: Shawna Browne. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday (rje) (Entered: 01/27/2005)