

U.S. Department of Justice

Drug Enforcement Administration

Washington, D.C. 20537

DEC 3 1986

Francis P. Scigliano, Esquire
Clerk, U. S. Court of Appeals
for the First Circuit
1606 John W. McCormack Post Office
and Courthouse
Boston, Massachusetts 02109

Re: Lester Grinspoon, M.D., Petitioner,

v.

Drug Enforcement Administration, Respondent. No. 86-2007

Dear Mr. Scigliano:

I hereby certify, pursuant to Rule 17(b) of the Federal Rules of Appellate Procedure, that the enclosed copy of the Administrative Law Judge Docket Card contains a list of all documents, transcripts of testimony, exhibits and other material comprising the record in this matter.

Very truly yours,

John C. Lawn Administrator

Enclosure

cc: Lester Grinspoon, M.D. (with enclosure) Boston, Massachusetts

> Harry S. Harbin, Esquire (with enclosure) U. S. Department of Justice

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Administrative Law Judge Docket Card

Docket No	. Bes		X SAMAX & X Addixess	ALLINE NEXT X MANIEX XX MOODERSX
84-48			ng	An "*" appears in item 1 below before the name of each individual who requested a hearing
	ule to Show DEA action A		Date of Request for Hearing	Date Request Received by Hearing Clerk
overnment	Counsel_Sta	ephen E.	Stone, Esq. & Charlo	otte A. Johnson, Esq.
(tem #	Date	E	ntry	
1	11-13-8		randum to Judge from nsmitting the follow	n Deputy Administrator, DEA, ving:
		on	7-27-84 at 49 Fed. 1	
		. the	following: Joseph Downing, M.D	
		*b. c. d.	Thomas B. Roberts, Lindsay O. Robinson Donald L. Darling	
		e. *f. *g.	David E. Nichols, P. Rodney A. Houghton, <u>George Greer, M.D.</u>	M.D.
		h. *i. *j.	June E. Riedlinger, David B. Katzin, M. Lester Grinspoon, M	D., Ph.D.
		k. 1. m.	C. Quincy, D.O. Joel Alter, D.O. Assn. for Responsib	le Use of Psycho-Actives
		*n. o. *p.	Peter G. Bennett, M Nathaniel Branden, Alexander T. Shulgi	Ph.D.
2	11-20-8		y of letter to Admin berts, Greer, Grinsp	istrator, DEA, from counsel for oon & Bakalar
3	12-31-8		ice of hearing dated Fed. Reg. 50732	12-21-84 as published at
		Let	ter (notice of appea	rance) to Judge from counsel

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Item #	Date	Entry		
5	1-29-85	Letter (notice of appearance) to Hearing Clerk from Lyn B. Ehrnstein, Esq.		
6	1-30-85	Letter (notice of appearance) to Hearing Clerk from David E. Joranson		
7	1-30-85	Letter (notice of appearance) to Hearing Clerk from Robert T. Angarola, Esq. & Robert A. Dormer, Esq. as counsel for Hoffmann- LaRoche Inc. & McNeilab, Inc.		
8	2-1-85	Preliminary hearing session held - Washington, D.C.		
9	2-6-85	Transcript of 2-1-85 session received		
10	2-8-85	Memorandum To Participants		
11	2- 8- 85	Memorandum And Order		
12	3-11-85	Response Of Hoffmann-LaRoche Inc. And McNeilab, Inc. To Memorandum And Order Of February 8, 1985		
13	3-11-85	Opening Memorandum On Behalf Of Drs. Greer And Grinspoon, Professors Bakalar And Roberts		
14	3-11-85	Government's Prehearing Statement		
15	3-12-85	Letter to Hearing Clerk from Lyn B. Ehrnstein t/w Response To Memorandum And Order		
16	3-22-85	Memorandum To Counsel		
17	3-26-85	Letter to Judge from counsel for Hoffmann-LaRoche & McNeilab		
18	3-27-85	Letter to Judge w/ Statement from David E. Joranson		
19	3-27-85	Letter to Judge from counsel for Greer, Grinspoon, Bakalar & Roberts		
20	3-27-85	Memorandum To The Parties		
21	3-29-85	Memorandum To The Parties		

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Administrative Law Judge Docket Card

Docket No. Attorney, Name & Address 84-48 MDMA Scheduling Date of Rule to Show Cause Date of Request Date Request Received or other DEA action Appealed for Hearing by Hearing Clerk from Government Counsel Stephen E. Stone, Esq. & Charlotte A. Johnson, Esq. Item # Date Entry 22 4-1-85 Letter to Judge from David E. Joranson 23 Memorandum To The Parties 4-2-85 Letter to Judge from L. B. Ehrnstein transmitting Second Brief and Request To DEA For Copies Of Documents 24 4-8-85 First Memorandum Of Law Submitted on Behalf of Drs. Grin-25 4-8-85 spoon & Greer, Professors Bakalar & Roberts Memorandum On Behalf Of Hoffmann-LaRoche, Inc. and 26 4-8-85 McNeilab, Inc. Copy of letter to counsel for Drs. Grinspoon & Greer, Pfsrs. Bakalar & Roberts from counsel for DEA 27 4-9-85 Request for Production of Documents filed by counsel 28 for Hoffmann-LaRoche & McNeilab 4-11-85 Copy of letter from counsel for DEA to counsel for 29 4-15-85 all other parties 30 4-17-85 Letter to Addressees from Lyn B. Ehrnstein, Esq. 31 4-17-85 Memorandum To The Parties Copy of letter to Lyn B. Ehrnstein, Esq. from counsel 32 4-18-85 for DEA

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Item #	, Date	Entry	
33	4-19-85	Letter to Judge from David E. Joranson, WI Cont. Sub. Board	
34	4-22-85	Government's First Memorandum Of Law	
. 35	4 - 25-85	Direct Testimony Of David E. Joranson (returned to Joranson for signature)	
36	4-25-85	Final Witness List of Hoffmann-LaRoche and Statement of witness	
37	4-25-85	Testimony Submitted On Behalf Of Grinspoon, Greer, Bakalar & Rober	
38	4-25-85	Letter to Judge from counsel for DEA	
39	4-25-85	Letter to Judge from Robert Randall	
40	4+26-85	Letter to Judge from counsel for DEA transmitting Identification Of Witnesses And Affidavits Of Direct Testimony	
41	4-29-85	Letter to Judge from Lyn B. Ehrnstein transmitting Reply Brief	
42	4-29-85	Letter to Judge from counsel for DEA transmitting affidavit	
43	4-29-85	Reply Memorandum On Behalf Of Hoffmann-LaRoche, Inc. and McNeilab, Inc.	
44	4-29-85	Reply Memorandum Submitted On Behalf Of Greer, et al.	
45	4-29-85	Letter to Judge from counsel for Greer, et al., requesting ex- tension of time & Judge's "Request granted" notation	
46	4-30-85	Order For Corrections To The Transcript	
47	4-30-85	Letter to Robert Randall from Hearing Clerk	
48	4-30-85	Letter to Judge from David E. Joranson transmitting signed sworn Direct Testimony	
49	4-30-85	Government's Final List Of Documents	

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Administrative Law Judge Docket Card

cket No.	Respon	ZEEKKX XX ENGINE XX XANAZEEK	Attorney, Name & Address		
84-48	MDMA S	Scheduling			
ate of Ru r other I rom	ule to Show Cau DEA action Appe	se Date of Request aled for Hearing	Date Request Received by Hearing Clerk		
ernment (Counsel_Stephe	n E. Stone, Esq. & Charlot	te A. Johnson, Esq.		
 2m #	Date	Entry			
50	4-30-85	Supplements To Testimon Greer, et al.	y Submitted On Behalf Of		
51	5-2-85	Letter to All Participa	nts Of Record from Hearing Clerk		
52	5-2-85	Copy of letter to counsel for Greer, et al., with attachment from Government counsel			
53	5-6-85	Final List Of Documents filed by counsel for Greer, et al.			
54	5-8-85	Signed Direct Testimony Of J. E. Riedlinger, R.Ph., filed by counsel for Greer, et al.			
55	5-9-85	Copy of letter from Government counsel to Lyn B. Ehrnstein, Esq.			
56	5-9-85	Copy of letter from Go counsel for Greer, et	Copy of letter from Government counsel to assistant to counsel for Greer, et al.		
57	5-10-85	Copy of letter to counsel for Greer, et al., from David E. Joranson			
58	5-13-85	Second Supplements To Testimony Submitted On Behalf Of Greer, et al.			
59	5-16-85	Memorandum To The Par	ties		

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Item #	Date	Entry
61	5-21-85	Copy of letter to counsel for Greer, et al. from Lyn B. Ehrnstein
62	5-28-85	Letter to Judge from counsel for DEA
63	5-29-85	Memorandum To Counsel
64	5-30-85	Memorandum to Judge from Acting Administrator, DEA, with attachment, typed version of Notice of Emergency Scheduling
65	5-31-85	Notice of Temporary Placement of MDMA Into Schedule I as published at 50 Fed. Reg. 23118-23120
66	5-31-85	Government's List Of Witnesses For Cross-Examination
67	6-1-85	Judge's Opinion And Recommended Decision On Preliminary Issue
68	6-3-85	Cross-Examination Of Witnesses filed by counsel for Greer, et al.
69	6-6-85	Letter to Judge from counsel for Greer, et al., w/ attachments
70	6-10-85	Hearing session held - Los Angeles, CA
71	6-14-85	Rebuttal Testimony received from counsel for Greer, et al.
72	6-14-85	Letter to counsel for Hoffmann-LaRoche Inc. & McNeilab, Inc. from Hearing Clerk transmitting set of ALJ Exhibits
73	6-14-85	Letter to David E. Joranson from Hearing Clerk transmitting set of ALJ Exhibits
74	6-24-85	Letter to Hearing Clerk from counsel for Greer, et al., transmitting set of exhibits
75	6-24-85	Transcript of hearing session held 6-10-85 received
76	6-24-85	Memorandum To Participants
77	6-26-85	Letter to Judge from Lyn B. Ehrnstein, Esq.

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Administrative Law Judge Docket Card

Docket No.	Respondent	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Attorney, Name & Address
84-48	MDMA Scheduli	ng	
	to Show Cause action Appealed	Date of Request for Hearing	Date Request Received by Hearing Clerk

Government Counsel Stephen E. Stone, Esq. & Charlotte A. Johnson, Esq.

Item #	Date	Entry	
78	6-27-85	Letter to Lyn B. Ehrnstein, Esq. from Hearing Clerk	
79	7-2-85	Letter to Judge from David E. Joranson	
80	7-3-85	Letter to the Acting Administrator, DEA, from Judge trans- mitting Opinion & Rec. Dec. on Preliminary Issue	
81	7-3-85	Copy of letter to counsel for Greer, et al, from Government counsel	
82	7-3-85	Letter to Judge from Government counsel	
83	7-8-85	Letter to Judge from David E. Joranson transmitting amendment to Direct Testimony	
84	7-10 & 7-11-85	Hearing session held - Kansas City, MO	
85	7-10-85	Copy of letter from counsel for Greer, et al, to Government counsel	
86	7-12-85	Letter to Acting Administrator, DEA, from Judge	
87	7-12-85	Correction to notice re: temporary scheduling of MDMA published at 50 Fed. Reg. 28395	
88	7-18-85	Letter to Judge from counsel for McNeilab, Inc. & Hoffmann-LaRoche Inc.	

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Item #	Date	Entry
89	7-19-85	Copy of letter to counsel for Greer, et al, from Government counsel
90	7-22-85	Motion For Leave To File Add'l Documents filed by counsel for Greer, et al, t/w set of documents
91	7-23-85	Transcript of hearing sessions held 7-10 and 7-11-85 received
92	7-23-85	Letter to Hearing Clerk from secretary to counsel for Greer, et al, transmitting Exhibits 16 and 17
93	7-24-85	Letter to Judge from Government counsel
94	7-24-85	Request For Cross-Examination By Deposition filed by Government counsel
95	7-26-85	Memorandum To Participants
96	7-30-85	Government's Exceptions To Judge's Opinion and Recommended Decision on Preliminary Issue
97	8-1-85	Memorandum To Participants
98	8-1-85	Memorandum To Participants
99	8-6-85	Letter to Roger Walsh, Univ. of CA, Irvine, CA, from Hearing Clerk returning his letter dated 7-31-85
100	8-9-85	Memorandum To The Parties
101	8-12-85	Letter to Judge from Government counsel
102	8-13-85	Memorandum To The Parties
103	8-15-85	Government's Request For Leave To File An Additional Document
104	8-15-85	Response on Behalf of Drs. Greer, et al, to Agency Counsel's Exceptions to Preliminary Decision
105	8-15-85	Exceptions To The Opinion & Recommended Decision on Preliminary Issue filed by counsel for Hoffmann-LaRoche & McNeilab
106	8-20-85	Letter to the Administrator, DEA, from Judge transmitting exceptions and responses thereto

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Administrative Law Judge Docket Card

Docket No.	Bergmond	IONKXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	Attorney, Name & Address
DOCKEL NO.	0005Frvv	ATLA & A ANGLASSIA II A PRODUCTION	Actorney, Name & Acticos
84-48	MDMA S	cheduling	
	e to Show Cau A action Appe	-	Date Request Received by Hearing Clerk
Government Co	unsel_Stepher	n E. Stone, Esq. & Charlo	tte A. Johnson, Esq.
Item #	Date	Entry	
107	8-23-85	Copy of letter to the Government counsel	Administrator, DEA, from
108	8-23-85	Response of Drs. Greer To Admit WHO Document	, et al., to Request By Agency Staff Into The Record
109	8-23-85	Letter to the Administ	rator, DEA, from Judge
110	8-26-85	Copy of letter from Go parties	vernment counsel to all other
111	8-26-85	Letter to Judge from M for Greer, et al.)	orris A. Lipton, Ph.D. (witness
112	8-27-85	Memorandum To Counsel	
113	9-6-85	Information Concerning MDMA Under The Conver filed by Government c	WHO Proceedings For Scheduling tion On Psychotropic Substances counsel
114	9-19-85	Copy of letter to cour from Government couns	asel for Hoffmann-LaRoche & McNeilab sel
115	9-23-85	Copy of letter to cour Government counsel	asel for Greer, et al, from
116	10-3-85	Copy of letter to coun Government counsel, w	nsel for Greer, et al, from with attachment
117	10-7-85	Letter to Judge from Judge's opinion on "	Administrator, DEA, returning Preliminary Issue"

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Item #	Date	Entry .	
118	10-8 - 10-11-85	Hearing session held - Washington, DC	
119	10-17-85	Copy of letter to all other participants from Government counsel	
120	10-17-85	Deposition of Richard Arthur Glennon, Ph.D., filed by Government counsel	
121	10-18-85	Memorandum To The Participants	
122	10-18-85	Letter to Judge from Government counsel	
123	10-18-85	Request To Replace Government Exhibit B-22 With Corrected Document filed by Government counsel	
124	10-21-85	Letter to Messrs. Ehrnstein and Joranson from Hearing Clerk	
125	10-21-85	Letter to counsel for Hoffmann-LaRoche Inc. and McNeilab, Inc. from Hearing Clerk	
126	10-21-85	Transcripts of hearing sessions held 10-8 & 10-10-85 received	
127	10-22-85	Order	
128	10-23-85	Copy of letter to counsel for Greer, et al, from Government counsel with attachment	
129	10-23-85	Copy of letter to counsel for Greer, et al, from Government counsel with attachments (FDA documents)	
130	10-25-85	Copy of letter to Government counsel from counsel for Greer, et al	
131	10-25-85	Declaration of Richard Ingrasci, M.D. filed by counsel for Greer	
132	10-25-85	Request for Additional Time To Submit Comments on Agency Exhibits B-21, B-22 and B-23 filed by counsel for Greer, et al and Judge's "Request granted" notation	
133	10-25-85	Letter to Judge from Government counsel with attachment	
134	10-25-85	Government's Request For Leave To File An Additional Document	

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Administrative Law Judge Docket Card

Docket No.		Respon		Neme XX XACCIVESE	Attorney, Name & Address	
84-48	84-48 MDMA		Sched [.]	uling		
		to Show Cau action Appe		Date of Request for Hearing	Date Request Received by Hearing Clerk	
Government	Cou	nsel Stephe	n E. S	tone, Esq. & Charlot	te A. Johnson, Esq.	
Item #		Date	Er	ntry		
135		10-28-85		est For Rebuttal Tes ed by Government cou	timony By Edward C. Tocus, Ph.D. nsel	
136		10-28-85	Lett	er to Judge from Gov	ernment counsel with attachment	
137		10-31-85	1	er to Judge from cou eilab	nsel for Hoffmann-LaRoche and	
138		10-31-85		ction To Agency Requ ed by counsel for Gr	est Re Tocus Rebuttal Testimony eer, et al •	
139		11-1-85	Hear	ing session held - W	ashington, DC	
140		11-1-85		oonse to Agency Exhib unsel for Greer, et a	its B-21, B-22 and B-23 filed by 1	
141		11-6-85	Letter to Judge from counsel for Greer, et al, transmi corrected copy of #139 above		nsel for Greer, et al, transmitting above	
142		11-6-85		nest to File Addition r Greer, et al	al Document filed by counsel	
143		11-8-85	Gove Gri	ernment's Objections inspoon, et al, to Ag	To Response Of Drs. Greer and ency Exhibits B-21, B-22 and B-23	
144		11-8-85	Gove Gri	ernment's Objections inspoon, et al, To Fi	To Request Of Drs. Greer and le An Additional Document	
145		11-12-85	Memo	orandum To The Partie	°S	

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Item #	Date	Entry		
146	11-12-85	Memorandum And Order		
147	11-12-85	Copy of letter to Agency counsel from counsel for Greer, et al, with attachment		
148	11-15-85	Copy of letter to counsel for Greer, et al, from Agency counsel with attachment		
149	11-19-85	Transcript of hearing session held 11-1-85 received		
150	11-20-85	Letter to Judge from counsel for Hoffmann-LaRoche and McNeilab requesting opportunity to file proposed findings & conclusions & Judge's "Request granted" notation		
151	11-25-85	Submission By Drs. Grinspoon, Greer, et al. In Response To Agency Exhibit B-25		
152	11-29-85	Letter to Judge from David E. Joranson		
153	12-5-85	Notice Of Filing Of Exhibit 59 By Drs. Grinspoon, Greer, et al. (t/w document, Exhibit 59)		
154	12-6-85	Proposed Corrections To Transcript filed by counsel for Hoffmann-LaRoche Inc. and McNeilab, Inc.		
155	12-10-85	Government's Proposed Findings Of Fact, Conclusions Of Law And Argument		
156	1-10-86	Proposed Findings Of Fact And Conclusions Of Law With Supportin Statement Of Reasons Submitted By Lyn B. Ehrnstein		
157	1-15-86	Brief, Including Proposed Findings Of Fact And Conclusions Of Law filed by counsel for Greer, et al		
158	(1-15-86) 1-16-86	Letter from counsel transmitting Hoffmann-LaRoche's Proposed Findings Of Fact, Conclusions Of Law And Argument		
159	1-23-86	Memorandum To The Parties		
160	2-3-86	Letter to Hearing Clerk from counsel for Hoffmann-LaRoche & McNeilab		
161	2-10-86	Government's Response To The Findings Of Fact, Conclusions Of Law & Arguments of other parties		
162	2-14-86	Oral argument held - Washington, D.C.		

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Administrative Law Judge Docket Card

Docket No.	Respondentex	Nerecskaddressx	Attorney, Name & Address
84-48	MDMA Scheduling		
	to Show Cause action Appealed	Date of Request for Hearing	Date Request Received by Hearing Clerk

Government Counsel Stephen E. Stone, Esq. & Charlotte A. Johnson, Esq.

1		
Item #	Date	Entry 3
163	2-14-86	Errata Sheet For Brief On Behalf Of Drs. Greer, Grinspoon, et al. (received at oral argument)
164	2-21-86	Transcript of oral argument received
165	3-13-86	Proposed Corrections To Transcript filed by counsel for Hoffmann-LaRoche & McNeilab
166	3-14-86	Memorandum To The Participants
167	3-31-86	Agency's Proposed Corrections To The Transcript
168	5-1-86	Memorandum To The Parties
169	5-13-86	Memorandum To The Parties
170	5-22-86	Judge's Opinion and Recommended Decision
171	6-9-86	Letter to Judge from Government counsel requesting exten- sion of time & Judge's "Request granted" notation
172	6-9-86	Request For Opportunity To Respond To Exceptions filed by counsel for Greer, Grinspoon, et al.
173	6-11-86	Exception To Opinion And Ruling filed by David E. Joranson

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Item #	Date	Entry
174	6-13-86	Government's Exceptions To Judge's Opinion & Recomm. Decision
175	6-17-86	Notice of Extension of Temporary Control of MDMA (dated 6-12-86) as published at 51 Fed. Reg. 21911 (1986)
176	6-20-86	Letter to Judge from counsel for Drs. Greer, Grinspoon, et al, requesting time to file response to Government's Exceptions & Judge's "Request granted" notation
177	6-20-86	Exceptions To Judge's Opinion and Recommended Decision on Issue No. 2 filed by counsel for Hoffmann-LaRoche Inc.
178	6-27-86	Response Of Grinspoon, Greer, et al to Government's Exceptions; Motion To Strike Portions Of Government's Exceptions; and Request For Opportunity For Oral Presentation To The Administrator
179	6-30-86	Letter to Judge from counsel for Grinspoon, Greer, et al, trans- mitting corrected copy of Response To Government's Exceptions
180	7-18-86	Order For Corrections To The Transcript
181	7-24-86	Letter to the Administrator, DEA, from Judge transmitting record
182	7-28-86	Letter to Judge (notice of appearance) from new co-counsel for Drs. Greer, Grinspoon, et al
183	8-11-86	Order (of the Administrator)
184	8-21-86	Government's Exceptions To Judge's Opinion (refiled)
185	10-14-86	Administrator's Final Order (dated 10-8-86) published at 51 Fed. Reg. 36552 (1986)