U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:98-cv-02658-HHK

KEEN v. FBI Date Filed: 10/30/1998

Assigned to: Judge Henry H. Kennedy Date Terminated: 09/29/2006

Demand: \$0 Jury Demand: None

Cause: 05:552 Freedom of Information Act

Nature of Suit: 550 Prisoner Petition:

Civil Rights (Other)

Jurisdiction: U.S. Government

Defendant

Plaintiff

JAMES L. KEEN represented by JAMES L. KEEN

R36293-019

LOMPOC UNITED STATES

PENITENTIARY 3901 Klein Boulevard Lompoc, CA 93436

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Defendant

FEDERAL BUREAU OF INVESTIGATION

represented by Karen L. Melnik

U.S. ATTORNEY'S OFFICE 555 Fourth Street, NW Room E4112 Washington, DC 20530 (202) 307-0338 Email: karen.melnik@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Lisa Barsoomian

**See Ms. Barsoomian file Email: Lisa.Barsoomian@nih.gov TERMINATED: 11/22/2004 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Marianela Peralta

LITTLER MENDELSON, P.C. 1150 17th Street NW Suite 900 Washington, DC 20036 (202) 414-6859 Fax: 202 842-0011

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
Date Filed	#	Docket Text
10/30/1998	1	ORIGINAL FILE, certified copy of transfer order and docket sheet received from USDC OF KANSAS. (tlh) (Entered: 11/02/1998)
11/02/1998		SUMMONS NOT ISSUED. (tlh) (Entered: 11/02/1998)
11/05/1998	2	ORDER by Judge Henry H. Kennedy: referring defendants renewed motion to dismiss to Magistrate Judge Kay (N) (dcn) (Entered: 11/09/1998)
11/05/1998		CASE REFERRED to Magistrate Judge Alan Kay for defendants renewed motion to dismiss (mmh) (Entered: 11/10/1998)
05/26/1999	3	ATTORNEY APPEARANCE for federal defendant FBI by Lisa Barsoomian (tb) (Entered: 05/27/1999)
07/06/1999	4	NOTICE OF CHANGE OF ADDRESS by JAMES L. KEEN representing plaintiff JAMES L. KEEN . New address: FCC COLEMAN-MEDIUM P.O. Box 879 Coleman FL 33521 . (tb) (Entered: 07/07/1999)
03/08/2001	5	MOTION filed by federal defendant FBI for leave to file Supplemental Memorandum of Points Authorities in support of defendant's renewed motion for summary judgment; EXHIBIT (Supplemental Memorandum) (ag) Modified on 03/12/2001 (Entered: 03/09/2001)

03/13/2001	<u>6</u>	ORDER by Magistrate Judge Alan Kay: granting motion by defendant FBI for leave to file Supplemental Memorandum of Points Authorities in support of defendant's renewed motion for summary judgment [5-1] (N) (kk) (Entered: 03/13/2001)
03/13/2001	8	SUPPLEMENTAL MEMORANDUM by federal defendant FBI in support of defendant's Renewed Motion for Summary Judgment; Exhibits (5) (tth) (Entered: 08/28/2001)
03/28/2001	7	RESPONSE by plaintiff JAMES L. KEEN to motion for leave to file Supplemental Memorandum of Points Authorities in support of defendant's renewed motion for summary judgment [5-1] by FBI; NO EXHIBIT, Attachments (12) (hsj) Modified on 04/03/2001 (Entered: 03/29/2001)
09/18/2001	9	LETTER by plaintiff JAMES KEEN regarding status of the case and case information; "Let this be filed", J. Kennedy (cdw) Modified on 09/20/2001 (Entered: 09/20/2001)
09/18/2001	10	NOTICE OF CHANGE OF ADDRESS by JAMES L. KEEN representing plaintiff JAMES L. KEEN . New address: Federal Detention Center - Sheridan P.O. Box 6000 Sheridan OR 97378 #36293-019. (cdw) (Entered: 09/20/2001)
11/26/2001	11	STATEMENT filed by federal defendant FBI, regarding: mail service at U.S. Attorney's office. (nmr) (Entered: 11/27/2001)
07/09/2002	12	REPORT AND RECOMMENDATION of Magistrate Judge Alan Kay (N) (kk) (Entered: 07/09/2002)
07/09/2002		CASE referral ended as to Magistrate Judge Alan Kay. (kk) (Entered: 09/09/2002)
08/26/2002	<u>13</u>	ORDER by Judge Henry H. Kennedy: denying defendant's renewed motion for summary judgment [5-1] by FBI; directing plaintiffs FOIA request of September 11, 1997 be processed; directing defendants to file status report within 30 days of the docketing of this order. (N) (dcn) (Entered: 08/27/2002)
09/25/2002	14	STATUS REPORT by federal defendant FBI; attachments (cdw) (Entered: 09/30/2002)
07/03/2003	15	MOTION filed by federal defendant FBI to substitute the United States as the sole defendant, and for summary judgment; Exhibits (4) (nmr) (Entered: 07/07/2003)
07/28/2003	16	RESPONSE by plaintiff JAMES L. KEEN in opposition to motion for summary judgment [15-2] by FBI.; exhibits (5) (bcs) (Entered: 07/29/2003)
07/28/2003	17	MOTION filed by plaintiff JAMES L. KEEN for order to compel compliance ; exhibits (5) (bcs) (Entered: 07/29/2003)
08/04/2003	18	MOTION filed by federal defendant FBI to extend time to 8/13/03 to file a reply memorandum and opposition to plaintiff's motion to compel (bcs) (Entered: 08/06/2003)
08/12/2003	<u>19</u>	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 8/13/03 to file a reply memorandum and opposition to plaintiff's motion to compel [18-1] by FBI (N) (dcn) (Entered: 08/12/2003)

08/13/2003	20	REPLY by federal defendant FBI in support of motion to substitute the United States as the sole defendant [15-1] by FBI, motion for summary judgment [15-2] by FBI (bcs) (Entered: 08/14/2003)
09/08/2003	21	MOTION filed by plaintiff JAMES L. KEEN for temporary restraining order, and or a preliminary injunction; declaration (1) (bcs) (Entered: 09/09/2003)
09/15/2003	22	RESPONSE by federal defendant FBI in opposition to motion for temporary restraining order [21-1] by JAMES L. KEEN, motion preliminary injunction [21-2] by JAMES L. KEEN . (bcs) (Entered: 09/16/2003)
10/02/2003	23	MOTION filed by federal defendant FBI for leave to file a supplement to its opposition to plaintiff's motion for a temporary restraining order and or a preliminary injunction; EXHIBIT (SUPPLEMENT) (bcs) (Entered: 10/03/2003)
10/03/2003	24	NOTICE OF WITHDRAWAL of motion for temporary restraining order [21-1] by JAMES L. KEEN, motion preliminary injunction [21-2] by JAMES L. KEEN (bcs) (Entered: 10/06/2003)
11/08/2003	<u>25</u>	ORDER granting 15 Motion to Substitute, denying 15 Motion for Summary Judgment, denying 17 Motion for Order, denying 23 Motion for Leave to File (Kennedy, Henry) (Entered: 11/08/2003)
12/22/2003	<u>26</u>	MOTION to Amend/Correct the 11/08/03 Order Pursuant to Fed. R. Civ. P. 60(b) & Status Report by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # 1)(Barsoomian, Lisa) (Entered: 12/22/2003)
02/03/2004		MINUTE ORDER: granting 26. The court order of November 8, 2003, is amended to reflect that defendant's motion to substitute the United States Department of Justice is GRANTED. (Kennedy, Henry) (Entered: 02/03/2004)
03/04/2004	<u>27</u>	MOTION for Order to compel compliance by JAMES L. KEEN. (bcs,) (Entered: 03/09/2004)
03/23/2004	28	Memorandum in opposition to motion re <u>27</u> Plaintiff's Motion for Order to Compel Compliance filed by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> # <u>2</u>)(Barsoomian, Lisa) (Entered: 03/23/2004)
05/19/2004	<u>29</u>	MOTION for Summary Judgment by JAMES L. KEEN. (bcs,) (Entered: 05/21/2004)
06/01/2004	30	Memorandum in opposition to motion re <u>29</u> Summary Judgment filed by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> # <u>2</u>) (Barsoomian, Lisa) (Entered: 06/01/2004)
06/17/2004	31	REPLY to opposition to motion re 29 for summary judgment filed by JAMES L. KEEN. (bcs,) (Entered: 06/21/2004)
06/23/2004		MINUTE ORDER: denying <u>27</u> Motion for Order to Compel Compliance (Kennedy, Henry) (Entered: 06/23/2004)
06/24/2004		MINUTE ORDER denying 29 Motion for Summary Judgment (Kennedy, Henry) (Entered: 06/24/2004)
08/13/2004	<u>32</u>	MOTION for Extension of Time to File a Status Report by FEDERAL BUREAU OF INVESTIGATION. (Barsoomian, Lisa) (Entered: 08/13/2004)

08/23/2004		Minute order granting 32 defendant's motion for an enlargement of time to file a status report. Defendant shall file its status report on or before August 25, 2004. Signed by Judge Henry H. Kennedy, Jr., on August 23, 2004. Official paperless order (FL,) (Entered: 08/23/2004)
08/25/2004	<u>33</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # 1 Second Hardy Decl.# 2 Ex. A to Second Hardy Decl.# 3)(Barsoomian, Lisa) (Entered: 08/25/2004)
09/17/2004	<u>34</u>	ERRATA re August 25, 2004 Status Report by FEDERAL BUREAU OF INVESTIGATION. (Barsoomian, Lisa) (Entered: 09/17/2004)
09/24/2004	<u>35</u>	Renewed MOTION for Summary Judgment with attached Status Report by JAMES L. KEEN. (lc,) (Entered: 09/27/2004)
10/04/2004	<u>36</u>	MOTION for Extension of Time to File Response/Reply to Plaintiff's Motion for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION. (Barsoomian, Lisa) (Entered: 10/04/2004)
10/13/2004		Minute order granting 36 defendant's motion for an enlargement of time to file opposition to plaintiff's motion for summary judgment. Defendant's response due by October 13, 2004, and plaintiff's reply due by October 18, 2004. Signed by Judge Henry H. Kennedy, Jr., on October 13, 2004. Official paperless order (FL,) (Entered: 10/13/2004)
10/13/2004		Set Deadlines: Defendant's Response to Motion for Summary Judgment due by 10/13/2004. Plaintiff's Reply to defendant's response to Motion for Summary Judgment due by 10/18/2004. (rew,) (Entered: 10/13/2004)
10/13/2004	<u>37</u>	Memorandum in opposition to motion re 35 Renewed Motion for Summary Judgment and Status Report filed by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # 1 Proposed Order)(Barsoomian, Lisa) (Entered: 10/13/2004)
10/13/2004	38	ERRATA re (1) Status Report and (2) Opposition to Plaintiff's Renewed Motion for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # 1 Third Declaration of David M. Hardy) (Barsoomian, Lisa) (Entered: 10/13/2004)
10/13/2004	39	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Please see Document Nos. 37 and 38 for scanned images). (nmw,) (Entered: 10/14/2004)
11/04/2004		MINUTE ORDER denying <u>35</u> Motion for Summary Judgment. (Kennedy, Henry) (Entered: 11/04/2004)
11/22/2004	40	NOTICE of Appearance by Marianela Peralta on behalf of FEDERAL BUREAU OF INVESTIGATION (Peralta, Marianela) (Entered: 11/22/2004)
12/15/2004	41	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # 1 Exhibit)(Peralta, Marianela) (Entered: 12/15/2004)
12/15/2004	42	Renewed MOTION for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # 1 Exhibit)(lc,) (Entered: 01/06/2005)
01/04/2005	43	Memorandum in opposition to Renewed MOTION for Summary Judgment re 42 filed by JAMES L. KEEN. (lc,) (Entered: 01/06/2005)

02/28/2005	44	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Peralta, Marianela) (Entered: 02/28/2005)
03/02/2005		MINUTE ORDER denying <u>42</u> Motion for Summary Judgment as it is moot. (Kennedy, Henry) (Entered: 03/02/2005)
10/06/2005	45	NOTICE of Appearance by Karen L. Melnik on behalf of FEDERAL BUREAU OF INVESTIGATION (Melnik, Karen) (Entered: 10/06/2005)
10/12/2005	46	MOTION to Dismiss <i>and/or</i> , MOTION for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # 1 Affidavit Fifth Declaration of David M. Hardy)(Melnik, Karen) (Entered: 10/12/2005)
10/18/2005	47	Order Directing Plaintiff To Respond To Defendant's Dispositive Motion. Signed by Judge Henry H. Kennedy, Jr., on October 18, 2005. (FL,) (Entered: 10/18/2005)
10/18/2005		Set/Reset Deadlines: Plaintiff's Response to Dispositive Motion due by 11/14/2005. (rew,) (Entered: 10/18/2005)
10/21/2005	48	Memorandum in opposition to MOTION to Dismiss and/or, MOTION for Summary Judgment re 46 filed by JAMES L. KEEN. (Attachments: # 1 Declaration# 2 Exhibits)(lc,) (Entered: 10/24/2005)
10/31/2005	49	MOTION for Extension of Time to File Response/Reply as to 48 Memorandum in Opposition to Defendant's Renewed Request for Entry of Summary Judgement and/or Dismissal by FEDERAL BUREAU OF INVESTIGATION. (Melnik, Karen) (Entered: 10/31/2005)
10/31/2005	<u>50</u>	ERRATA re 49 by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # 1 Text of Proposed Order # 2 certificate of service) (Melnik, Karen) Modified on 11/1/2005 (lc,). (Entered: 10/31/2005)
11/01/2005		Minute order granting 49 defendant's motion to enlarge the time to file a reply to plaintiff's opposition. Defendant has up to and including November 10, 2005, within which to file a reply to plaintiff's opposition. Signed by Judge Henry H. Kennedy, Jr., on November 1, 2005. Official paperless order(FL,) (Entered: 11/01/2005)
11/02/2005		Set/Reset Deadlines: Defendant's Reply to Plaintiff's opposition due by 11/10/2005. (rew,) (Entered: 11/02/2005)
11/10/2005	<u>51</u>	REPLY to opposition to motion re <u>46</u> Renewed Request for Entry of Summary Judgment and/or Dismissal filed by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Exhibit November 7, 2005, letter from Office of Information and Privacy)(Melnik, Karen) (Entered: 11/10/2005)
11/30/2005	<u>52</u>	Renewed MOTION for Order To Compel Compliance by JAMES L. KEEN. (lc,) (Entered: 12/02/2005)
09/29/2006	<u>53</u>	Memorandum Opinion. Signed by Judge Henry H. Kennedy, Jr., on September 29, 2006. (FL,) (Entered: 09/29/2006)
09/29/2006	<u>54</u>	Judgment in favor of defendant, Federal Bureau of Investigation, and against plaintiff, James L. Keen. Signed by Judge Henry H. Kennedy, Jr., on September 29, 2006. (FL,) (Entered: 09/29/2006)