Case: 1:96-cv-01990-GK As of: 03/03/2016 02:33 PM EST 1 of 5

CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:96-cv-01990-GK

LEIGHTON v. U.S. AGENCY/INTERNAT, et al

Assigned to: Judge Gladys Kessler

Demand: \$0

Case in other court:

Cause: 05:552 Freedom of Information Act

Date Filed: 08/28/1996 Date Terminated: 10/28/1998

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

CHARLES F. LEIGHTON

represented by Kent Alan Gardiner

CROWELL & MORING, L.L.P. 1001 Pennsylvania Avenue, NW Washington, DC 20004–2595

(202) 624–2500 Fax: 202–628–5116

Email: <u>kgardiner@crowell.com</u>

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert D. Rowe

NEXSEN, PRUET, JACOBS &

POLLARD 1441 Main Street 15th Floor

Columbia, SC 29201 (803) 253–8276 *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

V.

Defendant

UNITED STATES AGENCY FOR INTERNATIONAL DEVELOPMENT

represented by Keith V. Morgan

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA

Criminal Division — Felony Major

Crimes

555 Fourth Street, NW Washington, DC 20530 (202) 252–2537

Fax: (202) 252–2599

Email: keith.morgan@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/28/1996	1	COMPLAINT filed by plaintiff CHARLES F. LEIGHTON (lpp) (Entered: 08/29/1996)
08/28/1996		SUMMONS (3) issued to federal party(s) defendant U.S. AGENCY/INTL DEV, and non-parties: U.S. Attorney and U.S. Attorney General. (lpp) (Entered: 08/29/1996)
09/09/1996	2	ATTORNEY APPEARANCE for defendant U.S. AGENCY/INTL DEV by Keith V. Morgan (dam) (Entered: 09/10/1996)
09/27/1996	3	MOTION filed by defendant U.S. AGENCY/INTL DEV to extend time to 10/04/96 to answer complaint [1–1] (dam) (Entered: 09/30/1996)

Case: 1:96-cv-01990-GK As of: 03/03/2016 02:33 PM EST 2 of 5

10/01/1996	4	ORDER by Judge Gladys Kessler: granting motion to extend time to 10/04/96 to answer complaint [1–1] [3–1] by U.S. AGENCY/INTL DEV; Answer extended to 10/4/96 for U.S. AGENCY/INTL DEV (N) (pob) (Entered: 10/03/1996)
10/04/1996	5	MOTION filed by defendant U.S. AGENCY/INTL DEV to extend time to 10/09/96 to answer complaint [1–1] (dam) (Entered: 10/07/1996)
10/08/1996	6	ORDER by Judge Gladys Kessler: denying motion to extend time to 10/09/96 to answer complaint [1–1] [5–1] by U.S. AGENCY/INTL DEV; failure to comply with Local Rule 108(m). (N) (pob) (Entered: 10/08/1996)
10/09/1996	7	MOTION filed by defendant U.S. AGENCY/INTL DEV to extend time to 10/18/96 to answer complaint [1–1] (dam) (Entered: 10/10/1996)
10/09/1996	8	MOTION filed by defendant U.S. AGENCY/INTL DEV for reconsideration of order [6–1] denying defendant's motion for enlargment of time (dam) (Entered: 10/10/1996)
10/11/1996	9	ORDER by Judge Gladys Kessler: granting motion for reconsideration of order [6–1] denying defendant's motion for enlargment of time [8–1] by U.S. AGENCY/INTL DEV (N) (pob) (Entered: 10/11/1996)
10/11/1996	10	ORDER by Judge Gladys Kessler: granting motion to extend time to 10/18/96 to answer complaint [1–1] [7–1] by U.S. AGENCY/INTL DEV; Answer extended to 10/18/96 for U.S. AGENCY/INTL DEV (N) (pob) (Entered: 10/11/1996)
10/18/1996	11	MOTION (UNOPPOSED) filed by defendant U.S. AGENCY/INTL DEV to extend time to 10/25/96 to answer complaint [1–1] (dam) (Entered: 10/21/1996)
10/22/1996	12	ORDER by Judge Gladys Kessler: granting motion to extend time to 10/25/96 to answer complaint [1–1] [11–1] by U.S. AGENCY/INTL DEV; Answer extended to 10/25/96 for U.S. AGENCY/INTL DEV (N) (kmk) (Entered: 10/23/1996)
10/25/1996	13	MOTION filed by defendant U.S. AGENCY/INTL DEV to stay case until January 31, 1997 pending the processing and retrieval of documents that are responsive to plaintiff's Freedom of Information request (dam) (Entered: 10/28/1996)
10/28/1996	14	ORDER by Judge Gladys Kessler: granting motion to stay case until January 31, 1997 pending the processing and retrieval of documents that are responsive to plaintiff's Freedom of Information request [13–1] by U.S. AGENCY/INTL DEV (N) (pob) (Entered: 10/29/1996)
01/31/1997	15	MOTION (UNOPPOSED) filed by defendant U.S. AGENCY/INTL DEV to extend time to 2/4/97 to answer complaint [1–1] (pob) (Entered: 02/04/1997)
02/03/1997	17	MOTION filed by defendant U.S. AGENCY/INTL DEV to continue stay in this matter until 3/3/97 (dam) (Entered: 02/05/1997)
02/04/1997	16	ORDER by Judge Gladys Kessler: granting motion to extend time to 2/4/97 to answer complaint [1–1] [15–1] by U.S. AGENCY/INTL DEV; Answer extended to 2/4/97 for U.S. AGENCY/INTL DEV (N) (pob) (Entered: 02/04/1997)
02/10/1997	18	ORDER by Judge Gladys Kessler: granting motion to continue stay in this matter until 3/3/97 [17–1] by U.S. AGENCY/INTL DEV (N) (pob) (Entered: 02/10/1997)
03/03/1997	19	MOTION filed by defendant U.S. AGENCY/INTL DEV to extend time to 03/10/97 to answer complaint [1–1] (dam) (Entered: 03/04/1997)
03/05/1997	20	ORDER by Judge Gladys Kessler: granting motion to extend time to 03/10/97 to answer complaint [1–1] [19–1] by U.S. AGENCY/INTL DEV; Answer extended to 3/10/97 for U.S. AGENCY/INTL DEV (N) (pob) (Entered: 03/06/1997)
03/10/1997	21	MOTION filed by defendant U.S. AGENCY/INTL DEV to extend time to 03/12/97 to answer complaint [1–1] (dam) (Entered: 03/11/1997)
03/12/1997	22	ORDER by Judge Gladys Kessler: granting motion to extend time to 03/12/97 to answer complaint [1–1] [21–1] by U.S. AGENCY/INTL DEV; Answer extended to 3/12/97 for U.S. AGENCY/INTL DEV (N) (pob) (Entered: 03/12/1997)
03/12/1997	23	MOTION filed by defendant U.S. AGENCY/INTL DEV to stay case until 5/5/97 pending the further processing and retrieval of documents that are responsive to
•	•	·

Case: 1:96-cv-01990-GK As of: 03/03/2016 02:33 PM EST 3 of 5

		plaintiff's FOIA request. (kmk) (Entered: 03/13/1997)
03/17/1997	24	ORDER by Judge Gladys Kessler: granting motion to stay case until 5/5/97 pending the further processing and retrieval of documents that are responsive to plaintiff's FOIA request [23–1] by U.S. AGENCY/INTL DEV (N) (pob) (Entered: 03/19/1997)
05/12/1997	25	MOTION filed by defendant U.S. AGENCY/INTL DEV to extend time to 5/19/97 for filing a Vaughn Index (tth) (Entered: 05/13/1997)
05/19/1997	26	ORDER by Judge Gladys Kessler : granting motion to extend time to 5/19/97 for filing a Vaughn Index [25–1] by U.S. AGENCY/INTL DEV (N) (pob) (Entered: 05/20/1997)
05/19/1997	27	MOTION filed by defendant U.S. AGENCY/INTL DEV to extend time to 6/2/97 for filing a Vaughn Index (tth) (Entered: 05/20/1997)
05/20/1997	28	ORDER by Judge Gladys Kessler: granting motion to extend time to 6/2/97 for filing a Vaughn Index [27–1] by U.S. AGENCY/INTL DEV (N) (pob) (Entered: 05/21/1997)
06/02/1997	29	MOTION filed by defendant U.S. AGENCY/INTL DEV to extend time to 6/9/97 for filing a Vaughn Index (tth) (Entered: 06/03/1997)
06/03/1997	30	ORDER by Judge Gladys Kessler: granting motion to extend time to 6/9/97 for filing a Vaughn Index [29–1] by U.S. AGENCY/INTL DEV (N) (pob) (Entered: 06/04/1997)
06/09/1997	31	MOTION filed by defendant U.S. AGENCY/INTL DEV to extend time to 6/17/97 for filing a Vaughn Index (tth) (Entered: 06/10/1997)
06/10/1997	32	ORDER by Judge Gladys Kessler: granting motion to extend time to 6/17/97 for filing a Vaughn Index [31–1] by U.S. AGENCY/INTL DEV (N) (pob) (Entered: 06/11/1997)
06/17/1997	33	NOTICE OF FILING by defendant U.S. AGENCY/INTL DEV of defendant's Vaugh Index (tth) (Entered: 06/18/1997)
06/19/1997	34	ORDER by Judge Gladys Kessler: that paties notify the court that the case may be dismissed by 7/18/97 or dispositive motions due 7/18/97 (N) (pob) (Entered: 06/19/1997)
07/07/1997	35	MOTION (CONSENT) filed by defendant U.S. AGENCY/INTL DEV to extend time to 8/4/97 within which to file a response to the Court's Order instructing the parties to file a status report by 7/18/97 (pob) (Entered: 07/08/1997)
07/14/1997	36	ORDER by Judge Gladys Kessler: granting motion to extend time to 8/4/97 within which to file a response to the Court's Order instructing the parties to file a status report by 7/18/97 [35–1] by U.S. AGENCY/INTL DEV; ORDERED that the defendant shall have to and including 8/4/97 to file a status report. (N) (kmk) (Entered: 07/15/1997)
08/04/1997	37	STATUS REPORT by defendant U.S. AGENCY/INTL DEV (tth) (Entered: 08/05/1997)
08/04/1997	38	MOTION filed by plaintiff CHARLES F. LEIGHTON for summary judgment; exhibits (4) (tth) (Entered: 08/06/1997)
08/18/1997	39	MOTION filed by defendant U.S. AGENCY/INTL DEV to extend time to 9/10/97 to file an Opposition to Plaintiff's Motion for Summary Judgment (tth) (Entered: 08/19/1997)
08/25/1997	40	ORDER by Judge Gladys Kessler: granting motion to extend time to 9/10/97 to file an Opposition to Plaintiff's Motion for Summary Judgment [39–1] by U.S. AGENCY/INTL DEV response to motion for summary judgment due 9/10/97; (N) (rew) (Entered: 08/26/1997)
09/10/1997	41	MOTION filed by defendant U.S. AGENCY/INTL DEV to extend time to 9/17/97 to file an Opposition to Plaintiff's Motion for Summary Judgment; attachment (1) (tth) (Entered: 09/11/1997)

Case: 1:96-cv-01990-GK As of: 03/03/2016 02:33 PM EST 4 of 5

09/11/1997	42	RESPONSE by plaintiff CHARLES F. LEIGHTON in opposition to motion to extend time to 9/17/97 to file an Opposition to Plaintiff's Motion for Summary Judgment [41–1] by U.S. AGENCY/INTL DEV. (tth) (Entered: 09/12/1997)
09/15/1997	44	ORDER by Judge Gladys Kessler: granting motion to extend time to file an Opposition to Plaintiff's Motion for Summary Judgment [43–1] by U.S. AGENCY/INTL DEV; response to motion for summary judgment due 9/17/97; (N) (jaw) (Entered: 09/19/1997)
09/17/1997	43	MOTION filed by defendant U.S. AGENCY/INTL DEV to extend time to 9/19/97 to file an Opposition to Plaintiff's Motion for Summary Judgment (tth) (Entered: 09/18/1997)
09/18/1997	45	ORDER by Judge Gladys Kessler: granting motion to extend time file an Opposition to Plaintiff's Motion for Summary Judgment [41–1] by U.S. AGENCY/INTL DEV; response due by 9/19/97 (N) (jaw) (Entered: 09/19/1997)
09/19/1997	46	CROSS MOTIONS by defendant U.S. AGENCY/INTL DEV for summary judgment; exhibits (2) (tth) (Entered: 09/23/1997)
09/19/1997	47	RESPONSE by defendant U.S. AGENCY/INTL DEV in opposition to motion for summary judgment [38–1] by CHARLES F. LEIGHTON . (tth) (Entered: 09/23/1997)
09/29/1997	48	MOTION filed by plaintiff CHARLES F. LEIGHTON to extend time to 10/6/97 to file concurrently Plaintiff's Opposition to Defendant's Cross Motion for Summary Judgment and Reply to Defendant's Opposition to Plaintiff's Motion for Summary Judgment (tth) (Entered: 10/01/1997)
09/30/1997	49	ORDER by Judge Gladys Kessler: granting motion to extend time to 10/6/97 to file concurrently Plaintiff's Opposition to Defendant's Cross Motion for Summary Judgment and Reply to Defendant's Opposition to Plaintiff's Motion for Summary Judgment [48–1] by CHARLES F. LEIGHTON (N) (pao) (Entered: 10/03/1997)
10/06/1997	50	RESPONSE by plaintiff CHARLES F. LEIGHTON to cross motion for summary judgment [46–1] by U.S. AGENCY/INTL DEV; attachment (1) (tth) (Entered: 10/07/1997)
10/06/1997	51	REPLY by plaintiff CHARLES F. LEIGHTON to response to motion for summary judgment [38–1] by CHARLES F. LEIGHTON (tth) (Entered: 10/07/1997)
10/15/1997	52	MOTION filed by defendant U.S. AGENCY/INTL DEV to extend time to 10/22/97 to file a Reply to Plaintiff's Opposition to Defendant's Cross–Motion for Summary Judgment (tth) (Entered: 10/16/1997)
10/16/1997	53	ORDER by Judge Gladys Kessler: granting motion to extend time to 10/22/97 to file a Reply to Plaintiff's Opposition to Defendant's Cross–Motion for Summary Judgment [52–1] by U.S. AGENCY/INTL DEV; reply due 10/22/97 (N) (jaw) (Entered: 10/17/1997)
10/22/1997	54	REPLY by defendant U.S. AGENCY/INTL DEV to response to cross motion for summary judgment [46–1] by U.S. AGENCY/INTL DEV (tth) (Entered: 10/23/1997)
04/09/1998	55	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 04/09/1998)
04/09/1998	56	ORDER by Judge Gladys Kessler: granting cross motion for summary judgment [46–1] by U.S. AGENCY/INTL DEV, denying motion for summary judgment [38–1] by CHARLES F. LEIGHTON (N) (SEE ORDER FOR DETAILS) (pob) (Entered: 04/09/1998)
04/23/1998	57	MOTION filed by defendant U.S. AGENCY/INTL DEV for reconsideration of the Court's 4/9/98 order [56–1] attachments (bjsp) (Entered: 04/24/1998)
05/11/1998	58	MOTION filed by defendant U.S. AGENCY/INTL DEV to extend time to 5/13/98 to file a Response to the Court's Order of April 9, 1998 (tth) (Entered: 05/12/1998)
05/13/1998	59	ORDER by Judge Gladys Kessler: granting motion to extend time to 5/13/98 to file a Response to the Court's Order of April 9, 1998 [58–1] by U.S. AGENCY/INTL DEV

Case: 1:96-cv-01990-GK As of: 03/03/2016 02:33 PM EST 5 of 5

05/13/1998	60	RESPONSE by defendant U.S. AGENCY/INTL DEV to the Court's April 9, 1998 Order [56–1]; Exhibits (6) (tth) (Entered: 05/14/1998)
06/02/1998	61	ERRATA by defendant U.S. AGENCY/INTL DEV to their notice of filing in response to the Court's 4/9/98 order; declaration (1) (tb) Modified on 06/03/1998 (Entered: 06/03/1998)
06/12/1998	62	STATUS REPORT by plaintiff CHARLES F. LEIGHTON and CHARLES E. SIMMON & CO.; Exhibit. (pob) (Entered: 06/18/1998)
06/12/1998	63	MOTION filed by plaintiff CHARLES F. LEIGHTON to stay proceedings Exhibit (1). (pob) (Entered: 06/18/1998)
06/16/1998	64	ORDER by Judge Gladys Kessler: granting motion to stay proceedings [63–1] until 7/15/98 by CHARLES F. LEIGHTON (N) (pob) (Entered: 06/18/1998)
07/15/1998	65	STATUS REPORT by plaintiff pursuant to court's order 6/15/98 (tb) (Entered: 07/16/1998)
07/15/1998	66	MOTION filed by plaintiff CHARLES F. LEIGHTON to continue stay to 08/15/98 (tb) (Entered: 07/16/1998)
07/17/1998	67	ORDER by Judge Gladys Kessler: granting motion to continue stay to 08/15/98 [66–1] by CHARLES F. LEIGHTON; status report due 8/15/98 (N) (adc) (Entered: 07/17/1998)
08/18/1998	68	ORDER by Judge Gladys Kessler: granting motion to continue stay to 08/15/98 [66–1] by CHARLES F. LEIGHTON plaintiffs have to 9/30/98 to file a status report on their efforts to settle this matter (N) (st) (Entered: 08/24/1998)
09/30/1998	69	STATUS REPORT by plaintiff CHARLES F. LEIGHTON (st) (Entered: 10/01/1998)
09/30/1998	70	MOTION filed by plaintiff CHARLES F. LEIGHTON for continuation of stay exhibits (2) (st) (Entered: 10/01/1998)
10/01/1998	71	ORDER by Judge Gladys Kessler: granting motion for continuation of stay [70–1] by CHARLES F. LEIGHTON; plaintiffs to file status report by 10/30/98 or stipulation of dismissal. (N) (pob) (Entered: 10/02/1998)
10/01/1998	72	ORDER by Judge Gladys Kessler: finding motion for reconsideration of the Court's 4/9/98 order [56–1] by U.S. AGENCY/INTL DEV [57–1] denied as moot; stay continued until 10/30/98 at which time plaintiffs shall file a new status report or parties will submit a joint stipulation of dismissal. (N) (pob) (Entered: 10/02/1998)
10/28/1998	73	STIPULATION AND AGREED ORDER FOR DISMISSAL by Judge Gladys Kessler: dismissing complaint [1–1] with prejudice; parties to bear their own costs (N) (pob) (Entered: 10/29/1998)