

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:96-cv-01043-HHK-DAR**

ORTIZ v. CIA, et al
Assigned to: Judge Henry H. Kennedy
Referred to: Magistrate Judge Deborah A. Robinson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 05/07/1996
Date Terminated: 02/13/1998
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

DIANNA MAE ORTIZ

represented by **Michele Arington**
FEDERAL TRADE COMMISSION
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LEAD ATTORNEY
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V.

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

represented by **Marina Utgoff Braswell**
U.S. ATTORNEY'S OFFICE
Civil Division
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Defendant

**FEDERAL BUREAU OF
INVESTIGATION
TERMINATED: 06/17/1996**

represented by **Marina Utgoff Braswell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

DEPARTMENT OF DEFENSE

represented by **Marina Utgoff Braswell**
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Defendant

U.S. DEPARTMENT OF STATE

represented by **Marina Utgoff Braswell**
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Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Marina Utgoff Braswell**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
05/07/1996	1	COMPLAINT filed by plaintiff DIANNA MAE ORTIZ (blj) (Entered: 05/08/1996)
05/07/1996		SUMMONS (6) issued to federal party(s) defendants CIA, FBI, DOD, DOS, and non-parties: U.S. Attorney and U.S. Attorney General. (blj) (Entered: 05/08/1996)
05/07/1996		CASE REFERRED by Judge Hogan to Mag. Judge Deborah A. Robinson for full case management. (blj) (Entered: 05/08/1996)
05/08/1996		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff DIANNA MAE ORTIZ . (blj) (Entered: 05/08/1996)
06/10/1996	2	ANSWER TO COMPLAINT [1-1] by federal defendant CIA, federal defendant FBI, federal defendant DOD, federal defendant DOS . (lpp) (Entered: 06/11/1996)
06/17/1996	3	AMENDED COMPLAINT by plaintiff DIANNA MAE ORTIZ adding federal defendant DOJ, and amending complaint [1-1] . (ks) (Entered: 06/18/1996)
06/24/1996	4	MOTION filed by plaintiff DIANNA MAE ORTIZ to amend complaint [1-1] by DIANNA MAE ORTIZ ; EXHIBIT (AMENDED COMPLAINT) (ks) (Entered: 06/25/1996)
06/24/1996	5	MOTION filed by plaintiff DIANNA MAE ORTIZ to extend time to 7/18/96 for the parties to meet and confer (ks) (Entered: 06/25/1996)
06/25/1996	6	ORDER by Mag. Judge Deborah A. Robinson : granting motion to extend time to 7/18/96 for the parties to meet and confer [5-1] by DIANNA MAE ORTIZ (N) (lpp) (Entered: 06/25/1996)
06/25/1996	7	ORDER by Mag. Judge Deborah A. Robinson : granting motion to amend complaint [1-1] by DIANNA MAE ORTIZ [4-1] by DIANNA MAE ORTIZ (N) (lpp) (Entered: 06/25/1996)
06/25/1996	8	AMENDED COMPLAINT by plaintiff DIANNA MAE ORTIZ [1-1] . (ks) (Entered: 07/12/1996)
07/10/1996	14	ANSWER TO AMENDED COMPLAINT [3-1] by federal defendants (ks) (Entered: 09/27/1996)
08/01/1996	9	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff DIANNA MAE ORTIZ, federal defendant CIA, federal defendant DOD, federal defendant DOS, federal defendant DOJ . (ks) (Entered: 08/02/1996)
08/01/1996	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/7/96 upon federal defendant CIA, federal defendant DOD, federal defendant DOS, federal defendant DOJ (No Green Cards); Affidavit (1) (ks) (Entered: 08/02/1996)
08/02/1996	11	ORDER by Mag. Judge Deborah A. Robinson : that the parties shall file a proposed scheduling order as soon as the parties have agreed on a timetable; that the parties have until 8/30/96 to file such proposed order. If the parties have not agreed on a schedule by 8/30/96, each party shall file a proposed scheduling order on that date. (N) (dot) (Entered: 08/02/1996)
08/30/1996	12	NOTICE by plaintiff, federal defendant that they are submitting a joint submission of a proposed scheduling Order. (ks) (Entered: 09/03/1996)
09/09/1996	13	SCHEDULING ORDER by Mag. Judge Deborah A. Robinson: allowing defendant DOS until 9/13/96 to provide plaintiff with a release and denial letter; allowing defendant CIA until 7/30/96 to complete processing all CIA records responsive to plaintiff's FOIA request; allowing FBI until 1/30/97 to complete processing all FBI records responsive to plaintiff's FOIA request; allowing NSA until 9/20/96 to complete processing all NSA records responsive to plaintiff's FOIA request; allowing defendant DOD until 10/30/96 to complete processing of all DOD records responsive to plaintiff's FOIA request; further ordering that within 30 days of receipt of each

		defendant's response to plaintiff's FOIA request, plaintiff shall inform the defendant whether plaintiff would like a Vaughn index relating to documents which are responsive to plaintiff's FOIA request but have been withheld by defendant, and the parties will then submit a supplemental scheduling order with the Court regarding the issues that remain to be litigated (N) PLAINTIFu (N) (bh) (Entered: 09/09/1996)
09/20/1996	15	MOTION filed by federal defendants to extend time to 10/4/96 in which to complete its processing of the records responsive to plaintiff's request under the Freedom of Information Act. (ks) (Entered: 09/27/1996)
09/23/1996	16	ORDER by Mag. Judge Deborah A. Robinson : granting motion to extend time to 10/4/96 in which the National Security Agency may respond to plaintiff's request under the Freedom of Information Act. [15-1] by DOJ, DOS, DOD, CIA (N) (bh) (Entered: 09/27/1996)
10/15/1996	17	REPORT by plaintiff DIANNA MAE ORTIZ on Department of State documents (ks) (Entered: 10/16/1996)
11/05/1996	18	REPORT by plaintiff DIANNA MAE ORTIZ on documents produced by Department of the Army and national Security Agency, filed pursuant to scheduling Order of 9/9/96. (ks) (Entered: 11/06/1996)
02/14/1997	19	STATUS REPORT by federal defendants re: status update on the processing of plaintiff's FOIA requests; exhibits (2) (blj) (Entered: 02/18/1997)
03/07/1997	20	NOTICE OF FILING by federal defendant DOS of a copy of its Vaughn Index in this Freedom of Information Act case; Declaration (1); Exhibits (8). (ks) (Entered: 03/10/1997)
03/10/1997		SCHEDULING NOTICE: status hearing set for 9:30 4/17/97 ; before Mag. Judge Deborah A. Robinson (N) (bh) (Entered: 03/12/1997)
03/26/1997	21	REPORT by plaintiff DIANNA MAE ORTIZ on Federal Bureau of investigation documents, filed pursuant to Scheduling Order entered 9/9/96; Exhibit (2). (ks) (Entered: 03/27/1997)
04/17/1997	22	ORDER by Mag. Judge Deborah A. Robinson : Joint Status Report due 9/4/97 . scheduling conference set for 9:30 9/16/97 ; , Vaughn index due by 7/30/97 (N) (lin) (Entered: 04/23/1997)
07/30/1997	23	NOTICE OF FILING by federal defendant FBI of its Vaughn Index, including the declaration of Lee S. Strickland; Attachments. (lkn) (Entered: 07/31/1997)
09/04/1997	24	MOTION (UNOPPOSED) filed by federal defendant CIA, federal defendant FBI, federal defendant DOD, federal defendant DOS, federal defendant DOJ to extend time to and including 9/8/97 to file the parties' joint status report (lkn) (Entered: 09/05/1997)
09/04/1997	25	MOTION filed by plaintiff DIANNA MAE ORTIZ to seal documents (lkn) (Entered: 09/05/1997)
09/08/1997	26	STATUS REPORT by plaintiff DIANNA MAE ORTIZ, federal defendant CIA, federal defendant FBI, federal defendant DOD, federal defendant DOS, federal defendant DOJ (lkn) (Entered: 09/09/1997)
09/08/1997	27	ORDER by Judge Thomas F. Hogan : granting motion to extend time to and including 9/8/97 to file the parties' joint status report [24-1] by DOJ, DOS, DOD, FBI, CIA (N) (gew) (Entered: 09/09/1997)
09/10/1997	29	ORDER by Mag. Judge Deborah A. Robinson : granting motion to seal documents [25-1] by DIANNA MAE ORTIZ (N) (pao) (Entered: 11/24/1997)
09/11/1997	28	MEMORANDUM by plaintiff DIANNA MAE ORTIZ, report on Central Intelligence Agency. (lkn) (Entered: 09/12/1997)
09/22/1997		STATUS HEARING before Mag. Judge Deborah A. Robinson : Scheduled statushearing for 12/1/97 at 9:30 Reporter: pro-typist (st) (Entered: 09/22/1997)

09/22/1997	30	ORDER by Mag. Judge Deborah A. Robinson : parties shall submit their proposed amended scheduling order by 10/3/97, status hearing set for 9:30 12/1/97. (N) (pao) (Entered: 11/24/1997)
10/03/1997	31	STATUS REPORT by plaintiff, federal defendants, that the parties have agreed that the CIA shall have to and including October 31, 1997, in which to complete the processing of CIA reports responsive to plaintiff's Freedom of Information Act request. The CIA shall make an interim release of information on or before October 14, 1997. (pao) (Entered: 11/24/1997)
10/20/1997		CASE REASSIGNED to Judge Henry H. Kennedy (lkn) (Entered: 10/22/1997)
02/13/1998	32	STIPULATION OF DISMISSAL with prejudice of case by plaintiff DIANNA MAE ORTIZ, federal defendant CIA, federal defendant FBI, federal defendant DOD, federal defendant DOS, federal defendant DOJ . (adc) (Entered: 02/13/1998)
02/13/1998	33	ORDER by Judge Henry H. Kennedy : dismissing the complaint (N) (adc) (Entered: 02/13/1998)