

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:95-cv-01431-CKK**

HARBURY v. CIA  
Assigned to: Judge Colleen Kollar-Kotelly  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 07/31/1995  
Date Terminated: 01/28/1999  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****JENNIFER HARBURY**

represented by **Robert Hugh Loeffler**  
MORRISON & FOERSTER LLP  
2000 Pennsylvania Avenue, NW  
Suite 6000  
Washington, DC 20006-1888  
(202) 887-1506  
Fax: (202) 887-0763  
Email: [rloeffler@mofa.com](mailto:rloeffler@mofa.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****CENTRAL INTELLIGENCE  
AGENCY**

represented by **Marina Utgoff Braswell**  
U.S. ATTORNEY'S OFFICE  
Civil Division  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2561  
Fax: (202) 252-2599  
Email: [Marina.Braswell@usdoj.gov](mailto:Marina.Braswell@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Susan Ann Nellor**  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
Room 10-845  
Washington, DC 20530  
(202) 514-0065  
**TERMINATED: 02/28/1996**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
03/07/1995	20	ORDER by Magistrate Judge Alan Kay : granting motion to extend time to 3/5/96 to file their February 1996 status report [19-1] by CIA (N) (oj) (Entered: 03/08/1996)
07/31/1995	1	COMPLAINT filed by plaintiff JENNIFER HARBURY; exhibits (4) (bm) (Entered: 08/01/1995)
07/31/1995		SUMMONS (3) issued to federal party federal defendant CIA, and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 08/01/1995)
07/31/1995		CASE REFERRED by Judge Hogan to Magistrate Judge Alan Kay for full case management. (bm) (Entered: 08/01/1995)

08/01/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff JENNIFER HARBURY . (bm) (Entered: 08/01/1995)
08/09/1995	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/31/95 upon federal defendant CIA (ks) (Entered: 08/10/1995)
08/09/1995	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 7/31/95 (no green card) (ks) (Entered: 08/10/1995)
08/09/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 7/31/95 (ks) (Entered: 08/10/1995)
08/31/1995	5	ANSWER TO COMPLAINT [1-1] by federal defendant CIA . (ks) (Entered: 09/01/1995)
09/15/1995	6	MOTION filed by federal defendant CIA to extend time to 10/13/95 within which the parties may comply with Local Rule 206 (bm) (Entered: 09/18/1995)
10/13/1995	7	MOTION filed by federal defendant CIA to extend time to 10/25/95 to file their meet and confer report (ks) (Entered: 10/17/1995)
10/17/1995	8	ORDER by Magistrate Judge Alan Kay : granting motion to extend time to 10/25/95 to file their meet and confer report [7-1] by CIA (N) (oj) (Entered: 10/18/1995)
10/18/1995		SCHEDULING NOTICE: status hearing set for 3:00 10/31/95 ; before Magistrate Judge Alan Kay . (oj) (Entered: 10/18/1995)
10/25/1995	9	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff JENNIFER HARBURY, federal defendant CIA . (ks) (Entered: 10/26/1995)
10/25/1995	10	JOINT MOTION by plaintiff JENNIFER HARBURY, federal defendant CIA to extend time to 10/27/95 to file their proposed scheduling order (ks) (Entered: 10/26/1995)
10/27/1995	11	ORDER by Magistrate Judge Alan Kay : granting joint motion to extend time to 10/27/95 to file their proposed scheduling order [10-1] by CIA, JENNIFER HARBURY (N) (oj) (Entered: 10/27/1995)
10/27/1995	12	NOTICE OF FILING by plaintiff JENNIFER HARBURY of supplemental report regarding Local Rule 206 Conference (ks) (Entered: 10/30/1995)
10/27/1995	13	NOTICE OF FILING by federal defendant CIA of proposed scheduling order (ks) (Entered: 10/30/1995)
10/31/1995		STATUS HEARING held before Magistrate Judge Alan Kay. Tape: KS95-86, lines 3645-4303 (oj) (Entered: 11/01/1995)
12/04/1995	14	NOTICE OF FILING by federal defendant CIA f a proposed scheduling Order (ks) (Entered: 12/05/1995)
12/11/1995	15	SCHEDULING ORDER by Magistrate Judge Alan Kay with directives to counsel; further directing that dispositive motions are due by 11/20/96 ; response to dispositive motions due by 12/13/96 ; reply to dispositive motions due by 1/6/97 (N) (oj) (Entered: 12/11/1995)
02/28/1996	16	SUBSTITUTION OF COUNSEL for federal defendant CIA , substituting Marina Utgoff Braswell for attorney Susan Ann Nellor for CIA (ks) (Entered: 02/29/1996)
02/28/1996	17	---ENTERED IN ERROR TO WRONG DOCKET--- MOTION filed by federal defendant CIA to extend time to 3/26/96 to reply to the motion to dismiss (ks) Modified on 05/03/1996 (Entered: 02/29/1996)
03/05/1996	18	STATUS REPORT by federal defendant CIA; Attachments (ks) (Entered: 03/06/1996)
03/05/1996	19	MOTION filed by federal defendant CIA to extend time to 3/5/96 to file their February 1996 status report (ks) (Entered: 03/06/1996)
03/07/1996	20	ORDER by Magistrate Judge Alan Kay : granting motion to extend time to 3/5/96 to file their February 1996 status report [19-1] by CIA (N) (ks) Modified on 05/03/1996 (Entered: 05/03/1996)

06/05/1996	21	STATUS REPORT by federal defendant CIA; Attachment (1) (ks) (Entered: 06/06/1996)
07/10/1996	22	MOTION filed by federal defendant CIA to extend time to 7/26/96 to file a revised schedule in this case or for defendant to move to stay proceedings (ks) (Entered: 07/11/1996)
07/12/1996	23	ORDER by Magistrate Judge Alan Kay : granting motion to extend time to 7/26/96 to file a revised schedule in this case or for defendant to move to stay proceedings [22-1] by CIA (N) (oj) (Entered: 07/12/1996)
07/26/1996	24	MOTION filed by federal defendant CIA to extend time to 8/2/96 to file a revised schedule. (ks) (Entered: 07/29/1996)
07/30/1996	25	ORDER by Magistrate Judge Alan Kay : granting motion to extend time to 8/2/96 to file a revised schedule. [24-1] by CIA (N) (oj) (Entered: 07/30/1996)
08/08/1996	26	RESPONSE (Comments) by plaintiff JENNIFER HARBURY to defendant's Scheduling proposal. (ks) (Entered: 08/09/1996)
08/12/1996	27	RESPONSE by federal defendant CIA to Comments on defendant's proposed schedule [26-1] by JENNIFER HARBURY (ks) (Entered: 08/13/1996)
09/11/1996	28	ORDER by Magistrate Judge Alan Kay : status hearing set for 10:00 4/10/97 (N) (oj) (Entered: 09/11/1996)
09/11/1996	29	SCHEDULING ORDER by Magistrate Judge Alan Kay (N) (oj) (Entered: 09/11/1996)
03/17/1997	30	MOTION filed by federal defendant CIA to extend time to 4/4/97 in which to complete its' response to plaintiff's FOIA request ; Declaration (1). (ks) (Entered: 03/21/1997)
04/01/1997		SCHEDULING NOTICE: status hearing set for 10:00 4/22/97 ; before Magistrate Judge Alan Kay . (lpp) (Entered: 04/01/1997)
04/03/1997	31	ORDER by Magistrate Judge Alan Kay : granting motion to extend time to 4/4/97 in which to complete its' response to plaintiff's FOIA request [30-1] by CIA and 10 days to otify defendant of the informatin withheld which plaintiff would like defendant to address in a Vaughn index (N) (lpp) (Entered: 04/04/1997)
04/22/1997	32	ORDER by Magistrate Judge Alan Kay : defendant will produce a complete vaughn Index of records no later than 6/30/97 (N) (lpp) (Entered: 04/22/1997)
04/28/1997		REASSIGNMENT OF CIVIL CASE from Judge Hogan to Judge Colleen Kollar-Kotelly by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Hogan until Judge Kollar-Kotelly takes the oath of office. (N) (ks) (Entered: 04/30/1997)
07/31/1997	33	JOINT STATUS REPORT by plaintiff JENNIFER HARBURY, federal defendant CIA (ks) (Entered: 08/01/1997)
07/31/1997	34	JOINT STATUS REPORT by plaintiff JENNIFER HARBURY, federal defendant CIA (ks) (Entered: 08/01/1997)
09/29/1997	35	MOTION filed by federal defendant CIA to extend time to 10/6/97 to respond to plaintiff's request for a supplemental Vaughn index. (ks) (Entered: 09/30/1997)
10/06/1997	36	ORDER by Magistrate Judge Alan Kay : granting motion to extend time to 10/6/97 to respond to plaintiff's request for a supplemental Vaughn index. [35-1] by CIA brief; a joint status report is due by 10/7/97 ; (N) (lpp) (Entered: 10/06/1997)
10/07/1997	37	JOINT STATUS REPORT by plaintiff JENNIFER HARBURY, federal defendant CIA (ks) (Entered: 10/08/1997)
10/14/1997	38	JOINT STATUS REPORT by plaintiff JENNIFER HARBURY, federal defendant CIA (ks) (Entered: 10/15/1997)
11/14/1997	39	MOTION (UNOPPOSED) filed by federal defendant CIA to extend time to and including 11/21/97 to file a joint status report in this case (lkn) (Entered: 11/17/1997)

11/20/1997	40	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to and including 11/21/97 to file a joint status report in this case [39-1] by CIA (N) (gew) (Entered: 11/20/1997)
11/24/1997	41	STATUS REPORT by plaintiff JENNIFER HARBURY, federal defendant CIA. So Ordered by Judge Colleen Kollar-Kotelly. (adc) (Entered: 11/26/1997)
01/05/1998	42	JOINT STATUS REPORT by plaintiff JENNIFER HARBURY, federal defendant CIA; "So Ordered" by Judge Kollar-Kotelly. (adc) (Entered: 01/05/1998)
01/30/1998	43	STATUS (JOINT) REPORT by plaintiff JENNIFER HARBURY, federal defendant CIA (tlh) (Entered: 02/02/1998)
03/12/1998	44	STATUS (JOINT) REPORT by plaintiff JENNIFER HARBURY, federal defendant CIA (tlh) (Entered: 03/16/1998)
06/11/1998	45	JOINT STATUS REPORT by plaintiff JENNIFER HARBURY, federal defendant CIA; "So Ordered", by Judge Colleen Kollar-Kotelly (adc) (Entered: 06/12/1998)
07/20/1998		SCHEDULING NOTICE: status hearing set for 9:00 9/17/98 ; before Judge Colleen Kollar-Kotelly Courtroom #10, Fourth Floor. (adc) (Entered: 07/20/1998)
09/17/1998		STATUS HEARING not held before Judge Colleen Kollar-Kotelly; government counsel not present; status hearing reset for 11:00 9/18/98 (adc) (Entered: 09/17/1998)
09/18/1998	46	ORDER by Judge Colleen Kollar-Kotelly : motion for summary judgment due 1/29/99 ; response to motion for summary judgment due 2/19/99 reply motion for summary judgment due 3/5/99 (N) (adc) (Entered: 09/21/1998)
09/18/1998		STATUS HEARING before Judge Colleen Kollar-Kotelly : cross motions for summary judgment due 1/29/99; response to motion for summary judgment due 2/19/99; reply to motion for summary judgment due 3/5/98 Reporter: Edward Hawkins (adc) (Entered: 09/21/1998)
01/28/1999	47	STIPULATION OF DISMISSAL of case by plaintiff JENNIFER HARBURY, federal defendant CIA . (adc) (Entered: 01/28/1999)
03/26/1999		CASE referral ended Magistrate Judge Alan Kay (lpp) (Entered: 03/26/1999)