

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-01276-CRR

LEVY v. U.S. CIA
Assigned to: Judge Charles R. Richey
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 07/07/1995
Date Terminated: 11/16/1995
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**DANIEL S. LEVY**

represented by **Allison Marcy Zieve**
PUBLIC CITIZEN LITIGATION
GROUP
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**CENTRAL INTELLIGENCE
AGENCY**

represented by **Fred Elmore Haynes**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
Criminal Division — Felony Major
Crimes
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Date Filed	#	Docket Text
07/07/1995	1	COMPLAINT filed by plaintiff DANIEL S. LEVY (JMF) (Entered: 07/10/1995)
07/07/1995		SUMMONS (3) issued to federal party(s) federal defendant U.S. CIA , and non-parties: U.S. Attorney and U.S. Attorney General. (JMF) (Entered: 07/10/1995)
07/07/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff DANIEL S. LEVY . (JMF) (Entered: 07/10/1995)
07/10/1995	2	ORDER by Judge Charles R. Richey : directing Clerk of Court to make copies of complaint and this order and provide thme to U.S. Marshals Service; directing U.S. Marshals Service to serve copy of complaint and this order on Office of U.S. Attorney for DC; directing U.S. Attorney to show cause why by 4:00 7/24/95 as to whether case should be dismissed; response to show cause due 4:00 7/24/95; plaintiff's opposition due by 4:00 8/4/95 ; directing U.S. Attorney to serve copy of response to Court's show cause order on plaintiff by certified mail return receipt requested and file copy of return receipt with the Court (N) (dbw) (Entered: 07/10/1995)
07/10/1995		SHOW CAUSE issued to U.S. Attorney. (dbw) (Entered: 07/12/1995)
07/24/1995	3	RESPONSE by federal defendant U.S. CIA to order directing U.S. Attorney to show cause why by 4:00 7/24/95 as to whether case should be dismissed; [2-1] (tw) (Entered: 07/25/1995)

07/24/1995	4	ATTORNEY APPEARANCE for federal defendant U.S. CIA by Fred E. Haynes (ted) (Entered: 07/25/1995)
07/31/1995	5	RESPONSE by plaintiff DANIEL S. LEVY to order directing U.S. Attorney to show cause why by 4:00 7/24/95 as to whether case should be dismissed; [2-1] (JMF) Modified on 08/01/1995 (Entered: 08/01/1995)
08/07/1995	6	ANSWER TO COMPLAINT [1-1] by federal defendant U.S. CIA . (JMF) (Entered: 08/08/1995)
08/08/1995	7	NOTICE OF FILING by federal defendant U.S. CIA of return receipt card pursuant to show cause order; Attachment (ted) (Entered: 08/09/1995)
08/21/1995	8	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff DANIEL S. LEVY, federal defendant U.S. CIA . (JMF) (Entered: 08/22/1995)
08/21/1995		SCHEDULING NOTICE: status hearing set for 10:00 8/25/95 before Judge Charles R. Richey. (by telephone) (dbw) (Entered: 08/22/1995)
08/28/1995		STATUS HEARING before Judge Charles R. Richey : defendant's declaratiion due by 4:00 8/31/95 ; deflt. motion for summary judgment due 4:00 9/15/95 ; plaintiff's pleading regarding right to discovery due 9/15/95 4:00; response to motion for summary judgment due 4:00 9/25/95 Reporter: Gloria Williams (dbw) (Entered: 08/28/1995)
08/29/1995	9	ORDER by Judge Charles R. Richey : declaration by defendant due by 4:00 8/31/95; defendant's motion for summary judgment due 4:00 9/15/95; opposition to motion for summary judgment due 4:00 9/22/95; plaintiff's memorandum of points and authorities setting forth grounds for discovery due 9/15/95 (N) (dbw) (Entered: 08/29/1995)
08/31/1995	10	NOTICE OF FILING by federal defendant U.S. CIA of declaration of Lee S. Strickland re: the CIA's refusal to confirm or deny the existence of records relating to Morris A. Cohen; declaration (1) (JMF) Modified on 09/01/1995 (Entered: 09/01/1995)
09/06/1995	11	ORDER by Judge Charles R. Richey : modifying Court's order of 8/29/95, such that plaintiff is excused from filing a memorandum of points and authorities by 4:00 9/15/95 ; defendant may file supplemental declaration by 4:00 9/15/95, provided that if such a submission satisfies this Circuit's criteria for filing materials under seal the defendant may file it in that fashion along with a memorandum in support of sealing ; plaintiff's response to supplemental declaration due 4:00 9/26/95; directing Clerk of Court to telephone contents of this order to counsel for the parties (N) (dbw) (Entered: 09/06/1995)
09/15/1995	12	SUPPLEMENTAL MEMORANDUM by federal defendant U.S. CIA in support of order [11-3]; declarations (1) (JMF) (Entered: 09/18/1995)
09/15/1995	13	MOTION filed by federal defendant U.S. CIA to extend time to 9/25/95 to file a motion for summary judgment (JMF) (Entered: 09/18/1995)
09/20/1995	14	ORDER by Judge Charles R. Richey : granting motion to extend time to 9/25/95 to file a motion for summary judgment [13-1] by U.S. CIA; defendant's motion for summary judgment due by 4:00 9/25/95; plaintiff's opposition to motion for summary judgment due 4:00 10/5/95. (N) (dbw) (Entered: 09/20/1995)
09/25/1995	15	MOTION filed by federal defendant U.S. CIA for summary judgment ; exhibits (2) (JMF) Modified on 09/26/1995 (Entered: 09/26/1995)
10/02/1995	16	RESPONSE by plaintiff DANIEL S. LEVY in opposition to motion for summary judgment [15-1] by U.S. CIA; attachments (1); declarations (1) . (JMF) (Entered: 10/03/1995)
10/13/1995	17	MOTION (CONSENT) filed by federal defendant U.S. CIA to extend time to 10/16/95 to file reply memorandum in support of its motion for summary judgment (JMF) (Entered: 10/18/1995)
10/16/1995	18	REPLY by federal defendant U.S. CIA in support of their motion for summary judgment [15-1] (JMF) (Entered: 10/18/1995)

10/19/1995	19	ORDER by Judge Charles R. Richey : extending time to 10/16/95 to file reply memorandum in support of its motion for summary judgment [17-1] by U.S. CIA; reply to motion for summary judgment due by 10/16/95 [NUNC PRO TUNC to 10/13/95] (N) (dbw) Modified on 10/19/1995 (Entered: 10/19/1995)
11/16/1995	20	MEMORANDUM OPINION by Judge Charles R. Richey (N) (dbw) (Entered: 11/17/1995)
11/16/1995	21	ORDER by Judge Charles R. Richey : granting motion for summary judgment [15-1] by U.S. CIA (N) (dbw) (Entered: 11/17/1995)
01/04/1996	22	NOTICE OF APPEAL by plaintiff DANIEL S. LEVY from order [21-1] , entered on: November 17, 1995. \$5.00 filing fee and \$100.00 docketing fee paid. Copies mailed to Allison M. Zieve and Fred E. Haynes. (JMF) (Entered: 01/04/1996)
01/04/1996		TRANSMITTED PRELIMINARY RECORD on appeal [22-1] by DANIEL S. LEVY to U.S. Court of Appeals (JMF) (Entered: 01/04/1996)
01/17/1996		USCA # 96-5004 assigned for appeal [22-1] by DANIEL S. LEVY (JMF) (Entered: 01/18/1996)
03/17/1997	23	CERTIFIED COPY of order filed in USCA dated 1/15/97, on appeal [22-1] , affirming the judgment of USDC . USCA # 96-5004 (cjp) (Entered: 03/19/1997)