

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-01215-EGS

ANDRADE v. CIA, et al
Assigned to: Judge Emmet G. Sullivan
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 06/27/1995
Date Terminated: 08/20/1997
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**CAMILO A. ANDRADE, II**

represented by **Edward J. Tolchin**
OFFIT KURMAN, PA
4800 Montgomery Lane
9th Floor
Bethesda, MD 20814
240-507-1769
Fax: 240-507-1735
Email: etolchin@offitkurman.com
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
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2550
Email: fred.haynes@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

June Marie Jeffries
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Washington, DC 20530
(202) 305-4740
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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
TERMINATED: 07/29/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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06/27/1995	1	COMPLAINT filed by plaintiff CAMILO A. ANDRADE II; exhibits (11) (tw) Modified on 06/29/1995 (Entered: 06/29/1995)
06/27/1995		SUMMONS (4) issued to federal party(s) federal defendant UNITED STATES ATTORN, federal defendant ATTORNEY GENERAL USA, federal defendant JOHN H. WRIGHT , and non-parties: U.S. Attorney and U.S. Attorney General. (tw) (Entered: 06/29/1995)
06/27/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff CAMILO A. ANDRADE II. (tw) (Entered: 06/29/1995)
07/20/1995	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/3/95 upon federal defendant CIA by certified mail; Return Receipt Card attached. (tth) (Entered: 07/21/1995)
07/20/1995	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 7/3/95; Return Receipt Card attached. (tth) (Entered: 07/21/1995)
07/20/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 7/3/95 by certified mail; Return Receipt Card attached. (tth) (Entered: 07/21/1995)
07/20/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon John H. Wright by certified mail (Courtesy Copy); Return Receipt Card attached. (tth) (Entered: 07/21/1995)
08/01/1995	6	ANSWER TO COMPLAINT [1-1] by federal defendant CIA . (clv) (Entered: 08/02/1995)
08/10/1995		SCHEDULING NOTICE: status hearing set for 10:00 8/23/95 ; before Judge Emmet G. Sullivan . (clv) (Entered: 08/10/1995)
08/23/1995		STATUS HEARING before Judge Emmet G. Sullivan : cross motions due 9/12/95; response to cross motions due 9/22/95 ; reply to cross motions due 9/29/95 ; Reporter: Frank Rangus (kmk) (Entered: 08/23/1995)
08/23/1995	7	ORDER by Judge Emmet G. Sullivan: that the parties shall file their respective motions by 9/12/95; opposition to the respective motions shall be filed by 9/22/95; replies filed by 9/29/95. (N) (kmk) (Entered: 08/23/1995)
09/12/1995	8	MOTION filed by plaintiff CAMILO A. ANDRADE II for Vaughn Index , and disclosure under FOIA . (tth) (Entered: 09/13/1995)
09/12/1995	9	MOTION filed by federal defendant CIA to stay proceedings ; declaration (unexecuted) (1); exhibits (12). (tth) (Entered: 09/13/1995)
09/22/1995	10	RESPONSE by federal defendant CIA to motion for Vaughn Index [8-1] by CAMILO A. ANDRADE II (clv) (Entered: 09/25/1995)
09/22/1995	11	RESPONSE by plaintiff CAMILO A. ANDRADE II to motion to stay proceedings [9-1] by CIA (clv) (Entered: 09/25/1995)
09/29/1995	12	REPLY by plaintiff CAMILO A. ANDRADE II to the motion for Vaughn Index [8-1] by CAMILO A. ANDRADE II, motion disclosure under FOIA [8-2]. (tth) (Entered: 10/02/1995)
09/29/1995	13	MOTION (UNOPPOSED) filed by federal defendant CIA to extend time to 10/3/95 to reply to plaintiff's opposition to their motion to stay proceedings. (tth) (Entered: 10/02/1995)
10/03/1995	15	MOTION filed by federal defendant CIA to extend time to 10/6/95 to file reply to the opposition to motion to stay proceedings (clv) (Entered: 10/04/1995)
10/04/1995	14	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 10/3/95 to reply to plaintiff's opposition to their motion to stay proceedings. [13-1] by CIA (N) (clv) (Entered: 10/04/1995)
10/06/1995	16	REPLY (MEMORANDUM OF POINTS AND AUTHORITIES) by federal defendant CIA to plaintiff's opposition to motion to stay proceedings [9-1] by CIA ; declarations (1) (COPY) (bjsp) (Entered: 10/10/1995)

10/18/1995	17	SURREPLY by plaintiff CAMILO A. ANDRADE II to reply [16-1] by CIA; exhibit (1); "Let this be filed". (tth) (Entered: 10/20/1995)
01/17/1996	18	MOTION (RENEWED) filed by plaintiff CAMILO A. ANDRADE II for disclosure under FOIA ; exhibit (1). (tth) (Entered: 01/18/1996)
01/30/1996	19	MEMORANDUM by federal defendant CIA in opposition to (renewed) motion for disclosure under FOIA [18-1] by CAMILO A. ANDRADE II; declarations (2); exhibit (1). (tth) (Entered: 01/31/1996)
02/09/1996	20	ORDER by Judge Emmet G. Sullivan : denying motion for disclosure under FOIA [18-1] by CAMILO A. ANDRADE II; defendant shall file its Vaughn index and dispositive motion within 74 days from the date of this order; (N) (clv) (Entered: 02/09/1996)
02/21/1996	21	ATTORNEY APPEARANCE for federal defendant CIA by June M. Jeffries (tth) (Entered: 02/22/1996)
04/22/1996	22	MOTION filed by federal defendant CIA to extend time to 5/2/96 to file its Vaughn index and dispositive motion. (tth) (Entered: 04/23/1996)
04/24/1996	23	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 5/2/96 to file its Vaughn index and dispositive motion. [22-1] by CIA (N) (clv) (Entered: 04/24/1996)
05/03/1996	24	MOTION filed by federal defendant CIA to extend time to 5/10/96 to file Vaughn index and dispositive motion. (tth) (Entered: 05/06/1996)
05/08/1996	25	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 5/10/96 to file Vaughn index and dispositive motion. [24-1] by CIA dispositive motions due by 5/10/96 ; (N) (clv) (Entered: 05/09/1996)
05/23/1996	26	MOTION (SECOND RENEWED) filed by plaintiff CAMILO A. ANDRADE II for disclosure under FOIA given default by CIA (tth) (Entered: 05/24/1996)
05/31/1996	27	ORDER by Judge Emmet G. Sullivan : dismissing this action (N) (clv) (Entered: 05/31/1996)
06/13/1996	28	MOTION filed by plaintiff CAMILO A. ANDRADE II for payment of costs and attorney's fees against CIA ; exhibit (1). (tth) (Entered: 06/14/1996)
08/12/1996	29	MOTION filed by plaintiff CAMILO A. ANDRADE II for a Court order directing defendant to show cause why The CIA should not be held in contempt of Court . Exhibits (1) (bjsp) (Entered: 08/13/1996)
08/14/1996		SCHEDULING NOTICE: status hearing set for 9:30 9/25/96 ; before Judge Emmet G. Sullivan . (clv) (Entered: 08/14/1996)
08/23/1996	30	RESPONSE by federal defendant CIA in opposition to motion for a Court order directing defendant to show cause why The CIA should not be held in contempt of Court . [29-1] by CAMILO A. ANDRADE II . (lpp) (Entered: 08/26/1996)
08/23/1996	32	MOTION filed by federal defendant CIA for reconsideration of order dismissing this action [27-1], order [27-2] , for leave to file defendant's motion for summary judgment (lpp) (Entered: 08/26/1996)
08/23/1996	33	MOTION filed by federal defendant CIA for summary judgment in defendant's favor , Declaration (1) (lpp) Modified on 01/02/1997 (Entered: 08/26/1996)
08/26/1996	31	MOTION filed by federal defendant CIA for leave to file the declaration of the Assistant United States Attorney in this case DECLARATION (1) (lpp) (Entered: 08/26/1996)
09/06/1996	34	RESPONSE by plaintiff CAMILO A. ANDRADE II in opposition to motion for reconsideration of order dismissing this action [27-1], order [27-2] [32-1] by CIA, motion for leave to file defendant's motion for summary judgment [32-2] by CIA. (FILED UNDER SEAL) (tth) Modified on 10/25/1996 (Entered: 09/09/1996)
09/16/1996	35	REPLY by federal defendant CIA to response to motion for reconsideration of order dismissing this action [27-1], order [27-2] [32-1] by CIA, motion for leave to file

		defendant's motion for summary judgment [32-2] by CIA; declarations (2); exhibits (2). (tth) (Entered: 09/17/1996)
09/25/1996		STATUS HEARING before Judge Emmet G. Sullivan : OTBP; Reporter: Frank Rangus (clv) (Entered: 09/25/1996)
10/10/1996	36	ORDER by Judge Emmet G. Sullivan : granting motion for reconsideration of order dismissing this action [27-1], order [27-2] [32-1] by CIA, granting motion for leave to file defendant's motion for summary judgment [32-2] by CIA response to motion for summary judgment due 11/11/96 ; defendant shall lpay to plaintiff attorney fees in the amount of \$5,334.71; (N) (clv) (Entered: 10/10/1996)
10/10/1996		Case Reopened (clv) (Entered: 10/10/1996)
10/16/1996	37	MOTION (UNOPPOSED) filed by federal defendant CIA to seal (tth) (Entered: 10/17/1996)
10/18/1996	38	ORDER by Judge Emmet G. Sullivan : granting motion to seal [37-1] by CIA, and directing clerk to file Plaintiffs opposition brief #34 and the declaration filed on 8-26-96 under seal. (N) (rew) (Entered: 10/21/1996)
11/01/1996	39	MOTION filed by federal defendant CIA to extend time to 12/6/96 to comply with this Court's October 10th Order directing payment of \$5,334.71. (tth) (Entered: 11/04/1996)
11/04/1996	40	MOTION filed by plaintiff CAMILO A. ANDRADE II for finding of civil contempt ; exhibits (2). (tth) (Entered: 11/05/1996)
11/05/1996	41	RESPONSE by plaintiff CAMILO A. ANDRADE II in opposition to motion to extend time to 12/6/96 to comply with this Court's October 10th Order directing payment of \$5,334.71. [39-1] by CIA. (tth) (Entered: 11/06/1996)
11/07/1996	42	RESPONSE by plaintiff CAMILO A. ANDRADE in opposition to motion for summary judgment in defendant's favor [33-1] by federal defendant CIA; exhibits (5). (tth) Modified on 01/02/1997 (Entered: 11/08/1996)
11/15/1996	43	RESPONSE by federal defendant CIA in opposition to motion for finding of civil contempt [40-1] by CAMILO A. ANDRADE II declarations (2). (tth) Modified on 11/18/1996 (Entered: 11/18/1996)
11/15/1996	44	REPLY by federal defendant CIA to response to motion to extend time to 12/6/96 to comply with this Court's October 10th Order directing payment of \$5,334.71. [39-1] by CIA (tth) (Entered: 11/18/1996)
11/18/1996	45	MOTION filed by federal defendant CIA to extend time to 11/27/96 to file defendant's reply to plaintiff's opposition to defendant's motion for summary judgment (tth) (Entered: 11/19/1996)
11/21/1996		STATUS HEARING before Judge Emmet G. Sullivan: denied motion for finding of civil contempt [40-1] by CAMILO A. ANDRADE II supplemental memorandum due 12/16/96 for CIA ; , and CIA due 12/6/96 to comply with Court order for payment , and for plaintiff filings due 1/15/97 ; OTBP. Reporter: Kay Moomey (kmk) Modified on 11/21/1996 (Entered: 11/21/1996)
11/22/1996	47	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 12/6/96 to comply with this Court's October 10th Order directing payment of \$5,334.71. [39-1] by CIA, denying motion for a Court order directing defendant to show cause why The CIA should not be held in contempt of Court . [29-1] by CAMILO A. ANDRADE II (N) (clv) (Entered: 11/27/1996)
11/26/1996	46	MEMORANDUM by federal defendant CIA TO THE COURT regarding fees ordered by this Court on 10/10/96; attachments. (tth) (Entered: 11/27/1996)
11/26/1996	48	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 12/15/96 to file defendant's reply to plaintiff's opposition to defendant's motion for summary judgment [45-1] by CIA (N) (clv) (Entered: 11/27/1996)
12/16/1996	49	MOTION filed by federal defendant CIA to extend time to 12/19/96 to file defendant's reply to plaintiff's opposition to defendant's motion for summary judgment (dam)

		(Entered: 12/17/1996)
12/19/1996	51	REPLY by federal defendant CIA to response to motion for summary judgment in defendant's favor [33-1] by CIA; declaration (1); exhibit (1); attachment (1) (tth) Modified on 01/30/1997 (Entered: 01/02/1997)
12/23/1996	50	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 12/19/96 to file defendant's reply to plaintiff's opposition to defendant's motion for summary judgment [49-1] by CIA (N) (clv) (Entered: 12/23/1996)
01/16/1997	52	TRANSCRIPT filed for date(s) of September 25, 1996. Reporter: Frank J. Ranguis (tth) (Entered: 01/17/1997)
01/18/1997	53	[ENTERED IN ERROR] SURREPLY by plaintiff CAMILO A. ANDRADE II to motion to extend time to 12/6/96 to comply with this Court's October 10th Order directing payment of \$5,334.71. [39-1] by CIA; attachments; "Let this be filed," SULLIVAN, J. [ENTERED IN ERROR] (tth) Modified on 01/30/1997 (Entered: 01/23/1997)
01/18/1997	54	SURREPLY by plaintiff CAMILO A. ANDRADE II to motion for summary judgment in defendant's favor [33-1] by CIA; "Let this be filed", SULLIVAN, J. (tth) (Entered: 01/31/1997)
01/23/1997	55	SURREPLY by federal defendant CIA to plaintiff's further reply to motion for summary judgment in defendant's favor [33-1] by CIA; declaration (copy); attachment (1). (tth) (Entered: 01/31/1997)
02/18/1997	56	SURREPLY by plaintiff CAMILO A. ANDRADE II to motion for summary judgment in defendant's favor [33-1] by CIA; "Let this be filed", SULLIVAN, J. (tth) (Entered: 02/24/1997)
07/23/1997	57	ORDER by Judge Emmet G. Sullivan :directing the defendant shall provide the Court with a copy of documents numbered 240, 242 thru 247 and 249, by 7/28/97; (N) (clv) (Entered: 07/23/1997)
08/20/1997	58	ORDER by Judge Emmet G. Sullivan : granting in part, denying in part motion for summary judgment in defendant's favor [33-1]; defendant disclose the portion of document 242 "reason for applying" to plaintiff; dismissing with prejudice this case (N) (jwd) (Entered: 08/20/1997)
08/28/1997	59	MOTION filed by plaintiff CAMILO A. ANDRADE II for final payment of costs and attorney's fees under FOIA. (tw) (Entered: 08/28/1997)
09/15/1997	60	NOTICE OF APPEAL by plaintiff CAMILO A. ANDRADE II from order [58-1] , entered on: 8/20/97. \$100.00 docketing fee and \$5.00 filing fee paid. copies mailed to Marina Utgoff Braswell and June Marie Jeffries; attachment (1) (tw) Modified on 09/17/1997 (Entered: 09/17/1997)
09/17/1997		TRANSMITTED PRELIMINARY RECORD on appeal [60-1] by CAMILO A. ANDRADE II to U.S. Court of Appeals (tw) (Entered: 09/17/1997)
09/18/1997	61	MOTION filed by federal defendant CIA to extend time in which to respond to plaintiff's motion for fees and costs. (tw) (Entered: 09/19/1997)
09/23/1997	62	ORDER by Judge Emmet G. Sullivan : granting motion to extend time in which to respond to plaintiff's motion for fees and costs be extended to and including thirty days folowing disposition of plaintiff's notice of appeal. [61-1] by CIA (N) (tw) (Entered: 09/23/1997)
09/30/1997		USCA # 97-5251 assigned for appeal [60-1] by CAMILO A. ANDRADE II (tw) (Entered: 09/30/1997)
12/18/1997	63	CERTIFIED COPY of order filed in USCA dated 12/18/97, on appeal [60-1] , dismissing appeal . USCA # 97-5251 (cjp) (Entered: 12/18/1997)
01/20/1998	64	RESPONSE by federal defendant CIA in opposition to plaintiff's motion for final payment of costs and attorney's fees under FOIA [59-1]; exhibit (1) (tw) (Entered: 01/21/1998)

01/29/1998	65	(REPLY) MEMORANDUM by plaintiff CAMILO A. ANDRADE II in support of motion for final payment of costs and attorney's fees under FOIA. [59-1] by CAMILO A. ANDRADE II (bjsp) Modified on 01/29/1998 (Entered: 01/29/1998)
03/31/1998	66	ORDER by Judge Emmet G. Sullivan : granting motion for final payment of costs and attorney's fees under FOIA. [59-1] by CAMILO A. ANDRADE II in the amount of \$2,000.00; (N) (clv) (Entered: 04/01/1998)
07/29/1998	67	SUBSTITUTION OF COUNSEL for federal defendant CIA , substituting Fred E. Haynes for attorney Marina Utgoff Braswell for CIA (st) (Entered: 07/30/1998)