

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-00686-CRR**

SCOTT v. CIA, et al
Assigned to: Judge Charles R. Richey
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 04/10/1995
Date Terminated: 05/16/1996
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

MICHAEL SCOTT

represented by **Mark S. Zaid**
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V.

Defendant

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Date Filed	#	Docket Text
04/10/1995	1	COMPLAINT filed by plaintiff MICHAEL SCOTT; Exhibits (43) (fle) (Entered: 04/11/1995)
04/10/1995		SUMMONS (4) issued for defendant CIA, defendant DOJ (fle) (Entered: 04/11/1995)
04/10/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff MICHAEL SCOTT . (lpp) (Entered: 04/13/1995)
04/19/1995		STATUS HEARING before Judge Charles R. Richey : Vaughn v. Rosen Index and responsive pleading due by 4:00 5/12/95 Reporter: Susan Tyner (dbw) (Entered: 04/19/1995)
04/19/1995	2	ORDER by Judge Charles R. Richey : defendant's pleading indicating proposed date for filing of dispositive motion and Vaughn Index due by 4:00 4/24/95 (N) (dbw) (Entered: 04/19/1995)
04/21/1995	3	ATTORNEY APPEARANCE for defendant CIA, defendant DOJ by Elizabeth Ann Pugh (dbw) (Entered: 04/25/1995)
04/24/1995	4	NOTICE OF FILING proposed schedule for filing responsive pleading, dispositive motion and/or Vaughn indexes by defendant CIA, defendant DOJ (dbw) (Entered: 04/25/1995)
05/03/1995	5	ORDER by Judge Charles R. Richey : pleading responsive to plaintiff's complaint due 5/25/95; dispositive motion, Vaughn Indexes, or both, due 8/25/95 ; no further extensions will be granted (N) (dbw) (Entered: 05/03/1995)
05/04/1995	6	REPLY by plaintiff MICHAEL SCOTT to response to defendant's proposed schedule for filing responsive pleading, dispositive motion and/or Vaugh Indexes (lpp) (Entered: 05/05/1995)
05/25/1995	7	ANSWER TO COMPLAINT [1-1] by defendant CIA, defendant DOJ . (ted) Modified on 06/01/1995 (Entered: 06/01/1995)

08/25/1995	9	MOTION (UNOPPOSED) filed by defendant CIA, defendant DOJ to extend time to 8/30/95 to file dispositive motion and/or Vaughn Indexes (JMF) Modified on 08/30/1995 (Entered: 08/29/1995)
08/28/1995	8	ORDER by Judge Charles R. Richey : dispositive motion, Vaughn Indexes, or both, due 8/30/95 (N) (dbw) (Entered: 08/29/1995)
08/30/1995	10	MOTION filed by defendant CIA, defendant DOJ to dismiss complaint [1-1] , or, in the alternative, for for summary judgment ; declarations (5); exhibits (2); attachments (30). (JMF) (Entered: 08/31/1995)
09/11/1995	11	MOTION (UNOPPOSED) filed by plaintiff MICHAEL SCOTT to extend time to 10/30/95 file opposition to defendants' motion to dismiss or, in the alternative, for summary judgment (JMF) Modified on 09/12/1995 (Entered: 09/12/1995)
09/12/1995	12	ORDER by Judge Charles R. Richey : granting motion to extend time to 10/30/95 to file opposition to defendants' motion to dismiss or, in the alternative, for summary judgment [11-1] by MICHAEL SCOTT; plaintiff's opposition to motion due by 4:00 10/30/95 (N) (dbw) (Entered: 09/13/1995)
10/30/1995	13	NOTICE OF CHANGE OF ADDRESS by Mark Steven Zaid representing plaintiff MICHAEL SCOTT . New address: 1501 M Street, Suite 1175 Washington DC 20005 (202) 785-3801. (JMF) (Entered: 11/01/1995)
10/30/1995	14	CROSS MOTIONS by plaintiff MICHAEL SCOTT for summary judgment , or, in the alternative for discovery concerning former and current employees of the defendants ; exhibits (28) (JMF) (Entered: 11/01/1995)
11/14/1995	15	JOINT STIPULATION TO ENLARGE FILING DEADLINES Approved by Judge Charles R. Richey : [see stipulation for details] (N) (dbw) (Entered: 11/14/1995)
12/04/1995	16	JOINT STIPULATION TO ENLARGE FILING DEADLINES approved by Judge Charles R. Richey : opposition to cross motions due 12/12/95 ; reply to cross motions due 1/15/96 (N) [see stipulation for details] (dbw) (Entered: 12/05/1995)
12/12/1995	17	RESPONSE by defendant CIA, defendant DOJ to cross motion for summary judgment [14-1] by MICHAEL SCOTT (JMF) (Entered: 12/13/1995)
12/12/1995	18	REPLY by defendant CIA, defendant DOJ in support of their motion to dismiss complaint [1-1] [10-1] and motion for summary judgment [10-2]; declarations (1) (JMF) (Entered: 12/13/1995)
12/12/1995	19	RESPONSE by defendant CIA, defendant DOJ in opposition to cross motion for summary judgment [14-1] and cross motion for discovery concerning former and current employees of the defendants [14-2] by MICHAEL SCOTT . (JMF) (Entered: 12/13/1995)
12/15/1995	20	NOTICE OF FILING by defendant CIA, defendant DOJ of supplemental declarations to their reply memorandum in support of their motion to dismiss or, in the alternative, for summary judgment and their opposition to cross-motion for summary judgment or, in the alternative, for discovery; Attachments(2), Exhibit (ted) (Entered: 12/18/1995)
01/16/1996	21	REPLY by plaintiff MICHAEL SCOTT in support of his cross motion for summary judgment [14-1] and cross motion for discovery concerning former and current of the defendants [14-2]; exhibits (1) (JMF) (Entered: 01/17/1996)
02/27/1996	22	ORDER by Judge Charles R. Richey : status hearing set for 3:00 2/29/96 (N) (dbw) (Entered: 02/27/1996)
02/29/1996		STATUS HEARING before Judge Charles R. Richey : order to be entered Reporter: Laura Beasley (dbw) (Entered: 02/29/1996)
02/29/1996	25	SUBSTITUTION OF COUNSEL for defendant CIA, defendant DOJ , substituting by Andrew C. Phelan for attorney Michelle Lynn Washington (JMF) (Entered: 03/01/1996)
03/01/1996	23	MEMORANDUM OPINION by Judge Charles R. Richey (N) (dbw) (Entered: 03/01/1996)

03/01/1996	24	ORDER by Judge Charles R. Richey : granting motion to dismiss counts three, four, six, and seven of the complaint, and all claims based on the Kennedy Assassination Records Collection Act of 1992, 44 USC 2107 [1-1] [10-1] by DOJ, CIA; denying, without prejudice cross motions for summary judgment [14-1] by MICHAEL SCOTT, [10-2] by DOJ, CIA as to whether government shall release records withheld; defendants shall provide more specific Vaughn index and clarify certain questions raised by the Court, as outlined in Court's Memorandum Opinion of even date by 4:00 3/8/96; CIA shall provide explanation for failure to search files by 4:00 3/8/96 and plaintiffs shall respond thereto by 4:00 3/15/96; plaintiff shall provide specific list of information he claims is already in public domain by 4:00 3/8/96; government shall release any said information or, in the alternative, provide explanation for its continued withholding of said information by 4:00 3/15/96; denying request for discovery [14-2] by MICHAEL SCOTT (N) (dbw) (Entered: 03/01/1996)
03/08/1996	26	NOTICE OF FILING by plaintiff MICHAEL SCOTT of information allegedly in the public domain; attachments (1) (JMF) (Entered: 03/11/1996)
03/08/1996	27	RESPONSE by defendant CIA, defendant DOJ to order [24-1] dated March 01, 1996 (JMF) (Entered: 03/12/1996)
03/08/1996	28	RESPONSE by defendant CIA to order [24-1] dated 03/01/96; declarations (1) (JMF) (Entered: 03/13/1996)
03/13/1996	29	ERRATA by defendant CIA, defendant DOJ of page 10 of Strickland declaration (JMF) (Entered: 03/14/1996)
03/15/1996	30	RESPONSE by plaintiff MICHAEL SCOTT to defendants' notice of filing of declarations and Vaughn indices [27-1] by DOJ, CIA attachments (1) (JMF) Modified on 03/20/1996 (Entered: 03/18/1996)
03/15/1996	31	MOTION filed by defendant CIA to extend time to 3/22/96 to complete its response to plaintiff's notice (JMF) (Entered: 03/18/1996)
03/15/1996	32	RESPONSE by defendant CIA, defendant DOJ to plaintiff's first notice of filing of information allegedly in the public domain; exhibits (4) (JMF) (Entered: 03/18/1996)
03/18/1996	33	ORDER by Judge Charles R. Richey : extending time to 3/22/96 for defendant CIA to complete its response to plaintiff's first notice of filing of information allegedly in the public domain [31-1] (N) (dbw) (Entered: 03/18/1996)
03/20/1996	34	ERRATA by defendant CIA, defendant DOJ supplemental declaration of Lee S. Strickland pursuant to Court's 3/1/96 order; declaration (1) (JMF) Modified on 03/22/1996 (Entered: 03/21/1996)
03/22/1996	35	ERRATA by defendant CIA, defendant DOJ of supplemental declarations of J. Barry Harrelson pursuant to Court's order of March 01, 1995; exhibits (1). (JMF) Modified on 03/25/1996 (Entered: 03/25/1996)
04/12/1996	36	TRANSCRIPT filed for hearing held on date(s) of February 29, 1996. Reporter: Laura M. Beasley (JMF) (Entered: 04/15/1996)
04/16/1996	37	SUBSTITUTION OF COUNSEL for defendant CIA, defendant DOJ , substituting Marsha Stelson Edney for attorney Andrew C. Phelan for DOJ, attorney Andrew C. Phelan for CIA (JMF) (Entered: 04/17/1996)
04/18/1996	38	ORDER by Judge Charles R. Richey : status hearing set for 2:00 4/29/96 (N) (dbw) (Entered: 04/18/1996)
05/06/1996		STATUS HEARING before Judge Charles R. Richey : status hearing set for 2:00 5/13/96 Reporter: Laura Beasley (dbw) (Entered: 05/06/1996)
05/07/1996	39	ORDER by Judge Charles R. Richey : defendants shall respond to plaintiff's 3/15/96 pleading by 12:00 5/17/96 ; status hearing set for 2:00 5/13/96 (N) [see order for details] (dbw) Modified on 05/07/1996 (Entered: 05/07/1996)
05/13/1996		STATUS HEARING before Judge Charles R. Richey : further status hearing set for 2:30 5/16/96 ; Reporter: Laura Beasley (bjl) (Entered: 05/13/1996)

05/14/1996	40	ORDER by Judge Charles R. Richey : status hearing set for 2:30 5/16/96; date by which defendant must respond to plaintiff's 3/15/96 pleading is continued to a date to be determined by the Court on 5/16/96 (N) (dbw) (Entered: 05/14/1996)
05/16/1996		STATUS HEARING before Judge Charles R. Richey : case settled [1-1] and dismissed with prejudice Reporter: Laura Beasley (dbw) (Entered: 05/16/1996)
05/16/1996	41	STIPULATION OF DISMISSAL of case by plaintiff MICHAEL SCOTT, defendant CIA, defendant DOJ case to be marked settled and dismissed with prejudice. (N) (dbw) (Entered: 05/16/1996)
08/03/1998		RECORD pick up by National Archives in College Park (2 volumes & 5 bulkies) 2 Boxes (cjp) (Entered: 08/04/1998)