

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:94-cv-02806-EGS**

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

Date Filed: 12/30/1994
Date Terminated: 08/31/1997
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**LTC KEVIN LEE**

represented by **Miriam K. Mills**
601 Pennsylvania Avenue, NW
Suite 900
Washington, DC 20004
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

TOGO D. WEST, JR.
Secretary, Dept. of U. S. Army

represented by **Darya Geetter**
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Room 10-104
Washington, DC 20530
(202) 514-7151
TERMINATED: 09/12/1997
LEAD ATTORNEY
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Gregory William Addington
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
10th Floor
Washington, DC 20530
(202) 305-1334
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**U.S. DEPARTMENT OF THE ARMY**

represented by **Darya Geetter**
(See above for address)
TERMINATED: 09/12/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Gregory William Addington
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/30/1994	1	COMPLAINT filed by plaintiff KEVIN LEE (kmk) (Entered: 01/03/1995)

12/30/1994		SUMMONS issued to federal party(s) defendant TOGO D. WEST JR., defendant ARMY , and non-parties: U.S. Attorney and U.S. Attorney General. (kmk) (Entered: 01/03/1995)
01/03/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff KEVIN LEE . (kmk) (Entered: 01/03/1995)
02/07/1995	2	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 1/10/95 by certified mail; Return Receipt Card attached. (tth) Modified on 02/08/1995 (Entered: 02/08/1995)
02/07/1995	3	RETURN OF SERVICE/AFFIDAVIT executed on upon defendant TOGO D. WEST JR. by certified mail; Return Receipt Card attached (not dated). (tth) Modified on 02/08/1995 (Entered: 02/08/1995)
02/07/1995	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 1/9/95 by certified mail; Return Receipt Card attached. (tth) (Entered: 02/08/1995)
02/09/1995	5	ANSWER TO COMPLAINT [1-1] by defendant TOGO D. WEST JR., defendant ARMY . (kmk) (Entered: 02/10/1995)
03/02/1995	6	MOTION (UNOPPOSED) filed by defendant ARMY for partial stay of proceedings. (dam) (Entered: 03/03/1995)
03/06/1995	7	ORDER by Judge Emmet G. Sullivan: granting motion for partial stay of proceedings with respect to documents generated by the investigations undertaken by the Inspector General and until plaintiff has exhausted his administrative remedies with respect to this aspect of his complaint and ORDERED that the Army will finish processing plaintiff's FOIA request pertaining to the several Inspector General investigations and will issue a final response to plaintiff within seventy-five days of the date order is entered. . [6-1] by ARMY (N) (kmk) (Entered: 03/06/1995)
04/14/1995	8	MOTION (partial) filed by defendant TOGO D. WEST JR., defendant ARMY to dismiss complaint [1-1] , or, in the alternative for summary judgment regarding standards of conduct office investigation ; exhibits (2) (dam) (Entered: 04/17/1995)
05/15/1995	9	MOTION filed by plaintiff KEVIN LEE to extend time to 6/15/95 to respond to defendant's Motion for Summary Judgment. (tth) (Entered: 05/16/1995)
05/23/1995	10	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 6/15/95 to respond to defendant's Motion for Summary Judgment. [9-1] by KEVIN LEE response to motion for summary judgment due 6/15/95 ; (N) (clv) (Entered: 05/23/1995)
06/14/1995	11	RESPONSE by plaintiff KEVIN LEE in opposition to defendant's partial motion to dismiss complaint [1-1] [8-1] or, in the alternative, for partial motion for summary judgment regarding standards of conduct office investigation [8-2]; exhibits (2) (dam) (Entered: 06/16/1995)
06/23/1995	12	MOTION filed by defendant ARMY to extend time to 7/19/95 to file reply memorandum (clv) (Entered: 06/27/1995)
07/07/1995	13	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 7/19/95 to file reply memorandum [12-1] by ARMY (N) (pob) (Entered: 07/07/1995)
07/13/1995	14	REPLY by defendant TOGO D. WEST JR., defendant ARMY to response to motion to dismiss complaint [1-1] [8-1] by ARMY, TOGO D. WEST JR., motion for summary judgment regarding standards of conduct office investigation [8-2] by ARMY, TOGO D. WEST JR. (clv) (Entered: 07/14/1995)
02/22/1996	15	ORDER by Judge Emmet G. Sullivan: that parties file a joint status report with the Court within 30 days and inform the Court of the status of the plaintiff's FOIA request that is the subject of the Court's Order dated 3/6/95 (N) (pob) (Entered: 02/23/1996)
03/15/1996	16	STATUS REPORT by defendant TOGO D. WEST, defendant ARMY; exhibits (2) (dam) Modified on 03/18/1996 (Entered: 03/18/1996)
03/22/1996	17	STATUS REPORT by plaintiff KEVIN LEE (dam) (Entered: 03/25/1996)

08/06/1996	18	ORDER by Judge Emmet G. Sullivan : referring for a report and recommendation on the pending motions to Magistrate Judge (N) (clv) (Entered: 08/06/1996)
08/06/1996		CASE REFERRED to Mag. Judge Patrick J. Attridge for report and recommendation on the pending motions (ldc) (Entered: 08/07/1996)
05/16/1997	19	REPORT AND RECOMMENDATION of Mag. Judge Patrick J. Attridge (pao) (Entered: 05/16/1997)
05/16/1997		CASE referral ended Mag. Judge Patrick J. Attridge (pao) (Entered: 05/27/1997)
08/31/1997	20	ORDER by Judge Emmet G. Sullivan : granting motion for summary judgment regarding the SOCO report [8-2] by ARMY, TOGO D. WEST; granting motion to dismiss complaint without prejudice [1-1] [8-1] by ARMY, TOGO D. WEST (N) (jaw) (Entered: 09/02/1997)
09/12/1997	21	SUBSTITUTION OF COUNSEL for defendant TOGO D. WEST, defendant ARMY , substituting Gregory William Addington for attorney Darya Geetter for ARMY, attorney Darya Geetter for TOGO D. WEST (bjsp) (Entered: 09/16/1997)