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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:94-cv-01720-CRR

ELECT.PRIVACY v. FBI

Assigned to: Judge Charles R. Richey

Date Terminated: 0

Demand: \$0

Case in other court:

Cause: 05:552 Freedom of Information Act

Date Filed: 08/09/1994 Date Terminated: 03/03/1995 Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

ELECTRONIC PRIVACY INFORMATION CENTER

represented by David L. Sobel

ELECTRONIC FRONTIER

FOUNDATION

5335 Wisconsin Avenue, NW

Suite 640

Washington, DC 20015-2052

(202) 246–6180 Fax: (415) 436–9993 Email: sobel@att.net LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant

FEDERAL BUREAU OF INVESTIGATION

represented by Kimberly Tarver Mason

PAUL, WEISS, RIFKIND, WHARTON

& GARRISON, LLOP 1285 Avenue of the Americas New York, NY 10019 (212) 373–3029 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/09/1994	1	COMPLAINT filed by plaintiff(s) ELECT.PRIVACY (jeb) (Entered: 08/15/1994)
08/09/1994		SUMMONS (3)issued to federal party(s) defendant FBI, and non-parties: U.S. Attorney and U.S. Attorney General. (jeb) (Entered: 08/15/1994)
08/15/1994		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff(s) ELECT.PRIVACY . (jeb) (Entered: 08/15/1994)
08/17/1994	2	ORDER by Judge Charles R. Richey: directing the Clerk of the Court to make copies to the complaint and this order and provide them to the U.S. Marshals Service for service of same upon the AUSA; directing the AUSA to show cause why complaint [1–1] by ELECT.PRIVACY should be dismissed; , and AUSA's response to show cause due 4:00 8/26/94; , and plaintiff to file any opposition with the Court due by 4:00 9/6/94 (N) (jeb) (Entered: 08/17/1994)
08/18/1994		SHOW CAUSE (1) issued U.S. Attorney. (lpp) (Entered: 08/22/1994)
08/26/1994	3	ATTORNEY APPEARANCE for defendant FBI by Kimberly Nickelson Tarver (mlp) (Entered: 08/30/1994)
08/26/1994	4	RESPONSE by U.S. Attorney's Office to order directing the Clerk of the Court to make copies to the complaint and this order and provide them to the U.S. Marshals Service for service of same upon the AUSA; directing the AUSA to show cause why complaint [1–1] by ELECT.PRIVACY should be dismissed; [2–1] (mlp) (Entered:

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		08/30/1994)
08/29/1994	6	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 8/24/94 (lpp) (Entered: 09/08/1994)
09/02/1994	5	ORDER by Judge Charles R. Richey: status hearing set for 10:00 9/29/94; (N) (jeb) (Entered: 09/02/1994)
09/09/1994	7	REPLY by plaintiff(s) ELECT.PRIVACY to response to response order [4–1] by FBI . (lpp) (Entered: 09/13/1994)
09/19/1994	8	MOTION filed by defendant FBI to extend time to 9/20/94, to move for a stay of the proceedings and (lpp) (Entered: 09/21/1994)
09/19/1994	9	ANSWER TO COMPLAINT [1–1] by defendant FBI . (lpp) (Entered: 09/26/1994)
09/20/1994	10	MOTION filed by defendant FBI to stay case until June 1999 Exhibits: (9) (lpp) (Entered: 09/26/1994)
09/30/1994	11	RESPONSE by plaintiff(s) ELECT.PRIVACY in opposition to motion to stay case until June 1999 [10–1] by FBI, Exhibit (8) . (lpp) (Entered: 10/03/1994)
10/03/1994		STATUS HEARING before Judge Charles R. Richey: Reporter: Frank Rangus (jeb) (Entered: 10/03/1994)
10/05/1994	12	ORDER by Judge Charles R. Richey: denying motion to stay case until June 1999 [10–1] by FBI cross motions due 4:00 11/4/94; response to cross motions due 4:00 11/15/94; reply to cross motions due 4:00 11/23/94; directing the defendant to review the documents memorializing the "informal survey" and file said documents with the Court for an in camera review by the Court or the defendants to file a Vaughn Index due 11/1/94 (N) (jeb) (Entered: 10/06/1994)
10/14/1994	13	JOINT MOTION by plaintiff(s) ELECT.PRIVACY, defendant FBI to extend time of schedule matters to comply with the Court's Order (lpp) (Entered: 10/17/1994)
10/26/1994	14	ORDER by Judge Charles R. Richey: granting joint motion to extend time of schedule matters to comply with the Court's Order [13–1] by FBI, ELECT.PRIVACY cross motions due by 4:00 12/5/94; response to cross motions due by 4:00 12/12/94; reply to cross motions due by 4:00 12/16/94; in camera submission or Vaughn Index to be filed by 4:00 11/23/94 (N) (jeb) (Entered: 10/26/1994)
11/23/1994	15	NOTICE OF FILING by defendant FBI: Declarations (2), Exhibit (1); pursuant to Court Order dated 10/5, 24/94 (lpp) (Entered: 11/25/1994)
12/05/1994	16	MOTION filed by defendant FBI for summary judgment . Appearance entered by attorney Kimberly N. Tarver. (lpp) (Entered: 12/06/1994)
12/05/1994	17	CROSS MOTION filed by plaintiff ELECT.PRIVACY for partial summary judgment, Appearance entered by attorney David L. Sobel , Exhibit: (7) (lpp) (Entered: 12/06/1994)
12/12/1994	18	MOTION filed by defendant FBI to extend time to 12/16/94 to respond to a portion of plaintiff's statement of material facts. (bjl) (Entered: 12/14/1994)
12/12/1994	19	RESPONSE by plaintiff ELECT.PRIVACY in opposition to motion for summary judgment . Appearance entered by attorney Kimberly N. Tarver. [16–1] by FBI . (bjl) (Entered: 12/14/1994)
12/12/1994	20	RESPONSE by defendant FBI in opposition to motion for partial summary judgment, Appearance entered by attorney David L. Sobel [17–1] by ELECT.PRIVACY . (bjl) (Entered: 12/14/1994)
12/16/1994	21	REPLY by defendant FBI to response to motion for summary judgment . Appearance entered by attorney Kimberly N. Tarver. [16–1] by FBI (lpp) (Entered: 12/20/1994)
12/16/1994	22	REPLY by plaintiff ELECT.PRIVACY to response to motion for partial summary judgment, Appearance entered by attorney David L. Sobel [17–1] by ELECT.PRIVACY, Exhibit (1) (lpp) (Entered: 12/20/1994)

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12/16/1994	23	NOTICE OF FILING by defendant FBI: Second Declaration of John M. Kelso, Jr. (1) (lpp) (Entered: 12/20/1994)
12/23/1994	24	MOTION filed by plaintiff ELECT.PRIVACY for leave to file a supplemental reply to defendant's oppostion to plaintiff's motion for partial summary judgement; EXHIBIT (ted) (Entered: 12/27/1994)
01/04/1995	25	ORDER by Judge Charles R. Richey: granting motion for leave to file a supplemental reply to defendant's opposition to plaintiff's motion for partial summary judgement [24–1] by ELECT.PRIVACY; plaintiff's supplemental reply to defendant's opposition to plaintiff's motion for partial summary judgment shall be filed. (N) (dbw) (Entered: 01/05/1995)
01/04/1995	26	SUPPLEMENTAL MEMORANDUM to in opposition to response [20–1] by FBI (lpp) (Entered: 01/10/1995)
03/03/1995	27	MEMORANDUM OPINION by Judge Charles R. Richey (N) (bjl) (Entered: 03/07/1995)
03/03/1995	28	ORDER by Judge Charles R. Richey: denying plaintiff's motion for partial summary judgment, Appearance entered by attorney David L. Sobel [17–1] by ELECT.PRIVACY, granting motion for summary judgment. Appearance entered by attorney Kimberly N. Tarver. [16–1] by FBI; dismissing this case. Exhibits A & B. (N) (bjl) (Entered: 03/07/1995)