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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:94-cv-00309-EGS

LAMB v. PANAMA CANAL COMM., et al Assigned to: Judge Emmet G. Sullivan

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 02/17/1994 Date Terminated: 05/30/1996

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

DONALD L. LAMB

represented by **DONALD L. LAMB**

c/o Meri Wilkins 2949 Sunset Lane Suitland, MD 20746 Fax: (301) 735-6753

PRO SE

V.

Defendant

GILBERTO GUARDIA, JR.

Panama Canal Administrator TERMINATED: 04/30/1996

represented by Keith V. Morgan

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA

Criminal Division — Felony Major

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TERMINATED: 08/12/1994

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Defendant

CAROLYN H. TWOHY

Chief, Administrative Services Agency Records Officer Panama Canal Commission, a U.S. Government Agency

TERMINATED: 04/30/1996

represented by Keith V. Morgan

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ATTORNEY TO BE NOTICED

Stacy M. Ludwig

(See above for address) TERMINATED: 08/12/1994 LEAD ATTORNEY

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Defendant

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PANAMA CANAL COMMISSION

represented by **Keith V. Morgan** (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

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Date Filed	#	Docket Text
01/03/1994	22	MOTION filed by plaintiff DONALD L. LAMB to continue status hearing of 1/4/95, or in the alternative, to participate by telephone from Panama; Attachment. (pob) (Entered: 01/04/1995)
02/17/1994	1	COMPLAINT filed; Exhibits (2) (tth) (Entered: 02/18/1994)
02/17/1994		SUMMONS (4) issued to federal party(s) defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY, and non–parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 02/18/1994)
05/23/1994	2	ORDER by Judge Stanley S. Harris: that unless proof of service is filed within 30 days, the Court will dismiss the case pursuant to Fed.R.Civ.P.4(m). (N) (emh) (Entered: 05/24/1994)
06/14/1994	3	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 6/9/94, via certified mail; attachment (dot) (Entered: 06/16/1994)
06/20/1994	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 6/13/94 via certified mail; attachment (mlp) (Entered: 06/27/1994)
06/20/1994	5	RETURN OF SERVICE/AFFIDAVIT executed on 6/15/94 upon defendant CAROLYN H. TWOHY via certified mail; attachment. (mlp) (Entered: 06/27/1994)
07/11/1994	6	MOTION filed by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY to extend time to 7/27/94 to answer complaint [1–1]. Appearance entered for GILBERTO GUARDIA JR., CAROLYN H. TWOHY by attorney Stacy M. Ludwig. (mlp) (Entered: 07/12/1994)
07/11/1994	7	ATTORNEY APPEARANCE for defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY by A.U.S.A. Stacy M. Ludwig (mlp) (Entered: 07/12/1994)
07/21/1994	8	REASSIGNMENT OF CIVIL CASE from Judge Stanley S. Harris to Judge Emmet G. Sullivan by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Stanley S. Harris until Judge Emmet G. Sullivan takes the oath of office. (N) (mlp) (Entered: 07/25/1994)
07/27/1994	9	NOTICE OF CHANGE OF ADDRESS by DONALD L. LAMB representing plaintiff DONALD L. LAMB . New address: c/o Meri Wilkins, 5701 57th Avenue, T2, Blandensburg, MD 20710; (301) 699–5451; Panama Telephone Number: Country Coder (507) 23–8111. "Let this be filed" Harris, J. (fiat) (mlp) (Entered: 07/27/1994)
07/27/1994	10	MOTION filed by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY to extend time to 8/12/94 to answer complaint [1–1] (mlp) (Entered: 07/28/1994)
07/28/1994	11	ORDER by Judge Stanley S. Harris: granting motion to extend time to 7/27/94 to answer complaint [1–1]. Appearance entered for GILBERTO GUARDIA JR., CAROLYN H. TWOHY by attorney Stacy M. Ludwig. [6–1] by CAROLYN H. TWOHY, GILBERTO GUARDIA JR. (N) (emh) (Entered: 07/28/1994)

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08/03/1994	12	NOTICE OF CHANGE OF ADDRESS by DONALD L. LAMB representing plaintiff(s) DONALD L. LAMB . New address: c/o Meri Wilkins, 5107 57 Avenue, T–2, Blandensburg, MD 20710, (301) 699–5451. (dot) (Entered: 08/08/1994)
08/12/1994	13	SUBSTITUTION OF COUNSEL for defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY, substituting Keith V. Morgan for attorney Stacy M. Ludwig for CAROLYN H. TWOHY, attorney Stacy M. Ludwig for GILBERTO GUARDIA JR. (mlp) (Entered: 08/15/1994)
08/12/1994	14	MOTION filed by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY to extend time to 8/19/94 to answer complaint [1–1] (mlp) (Entered: 08/15/1994)
08/19/1994	17	ANSWER TO COMPLAINT [1–1] by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY . (dot) (Entered: 08/31/1994)
08/22/1994	15	ORDER by Judge Stanley S. Harris: granting motion to extend time to 8/12/94 to answer complaint [1–1] [10–1] by CAROLYN H. TWOHY, GILBERTO GUARDIA JR. (N) (emh) (Entered: 08/23/1994)
08/31/1994	16	MOTION filed by plaintiff(s) DONALD L. LAMB to disqualify Judge Stanley S. Harris. "Let this be filed" (fiat) LAMBERTH, J. (dot) (Entered: 08/31/1994)
08/31/1994	18	ORDER by Judge Royce C. Lamberth: granting motion to extend time to 8/19/94 to answer complaint [1–1] [14–1] by CAROLYN H. TWOHY, GILBERTO GUARDIA JR., nunc pro tunc. (N) (fle) (Entered: 08/31/1994)
09/22/1994	19	ORDER by Judge Stanley S. Harris: denying motion to disqualify Judge Stanley S. Harris. [16–1] by DONALD L. LAMB (N) (mlp) (Entered: 09/22/1994)
10/06/1994	20	APPLICATION by plaintiff(s) DONALD L. LAMB for entry of default as to GILBERTO GUARDIA JR., CAROLYN H. TWOHY; exhibits (2). (Default not entered by Clerk) (mlp) (Entered: 10/11/1994)
10/18/1994	21	ORDER by Judge Stanley S. Harris: denying motion for entry of default or, in the alternative, to appoint a receiver to answer as to GILBERTO GUARDIA JR., CAROLYN H. TWOHY [20–1] by DONALD L. LAMB (N) (emh) (Entered: 10/20/1994)
12/21/1994		SCHEDULING NOTICE: status hearing set for 10:30 1/4/95; (clv) (Entered: 12/21/1994)
01/03/1995	23	NOTICE by plaintiff DONALD L. LAMB of motion for an order regarding disqualification of counsel or such alternative procedures. (pob) (Entered: 01/04/1995)
01/05/1995	24	ORDER by Judge Emmet G. Sullivan : dispositive motions due 2/6/95 ; response to dispositive motions due 3/6/95 ; (N) (clv) (Entered: 01/06/1995)
02/06/1995	25	MOTION filed by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY to extend time to 2/13/95 to file a dispositive motion (tth) (Entered: 02/07/1995)
02/08/1995	26	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 2/13/95 to file a dispositive motion [25–1] by CAROLYN H. TWOHY, GILBERTO GUARDIA JR. dispositive motions due by 2/13/95; (N) (clv) (Entered: 02/08/1995)
02/13/1995	27	MOTION filed by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY to extend time to 2/28/95 to file a dispositive motion (dam) (Entered: 02/14/1995)
02/15/1995	28	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 2/28/95 to file a dispositive motion [27–1] by CAROLYN H. TWOHY, GILBERTO GUARDIA JR. (N) (clv) (Entered: 02/15/1995)
02/28/1995	29	MOTION filed by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY to extend time to 3/1/95 to file a dispositive motion (tth) (Entered: 03/01/1995)
03/01/1995	30	MOTION filed by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY to dismiss complaint [1–1]; declaration (1). (tth) (Entered: 03/02/1995)
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04/24/1995	31	MEMORANDUM by plaintiff DONALD L. LAMB in opposition to motion to dismiss complaint [1–1] [30–1] by CAROLYN H. TWOHY, GILBERTO GUARDIA JR.; exhibits (2). (tth) Modified on 04/28/1995 (Entered: 04/28/1995)
04/24/1995	32	NOTICE OF CHANGE OF ADDRESS by DONALD L. LAMB, pro se. New address: C/O Meri Wilkins, 2949 Sunset Lane, Suitland, MD 20746, (301) 735–6753, Panama Telephone number (507) 23–8111. (tth) (Entered: 04/28/1995)
01/26/1996	33	STATEMENT OF READINESS FOR TRIAL by plaintiff DONALD L. LAMB (tth) (Entered: 01/29/1996)
02/16/1996	34	MEMORANDUM AND ORDER by Judge Emmet G. Sullivan: denying motion to dismiss complaint [1–1] [30–1] by CAROLYN H. TWOHY, GILBERTO GUARDIA JR.; defendant shall have until 4:00 p.m. on 2/28/96 to meet its burden of proof with respect to the adequacy of the search conducted in this case; (clv) (Entered: 02/16/1996)
02/28/1996	35	MOTION filed by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY to extend time to 3/1/96 to respond to the Court's Order of 2/16/96. (tth) (Entered: 02/29/1996)
02/29/1996	36	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 3/1/96 to respond to the Court's Order of 2/16/96. [35–1] by CAROLYN H. TWOHY, GILBERTO GUARDIA JR. (N) (clv) (Entered: 03/01/1996)
03/08/1996	37	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 3/4/96 to respond to the Court's Order of 2/16/96. [35–1] by CAROLYN H. TWOHY, GILBERTO GUARDIA JR. (N) (clv) (Entered: 03/08/1996)
04/04/1996	38	RESPONSE by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY to order [34–1]; exhibits (2). (tth) (Entered: 04/22/1996)
04/30/1996	39	ORDER by Judge Emmet G. Sullivan: directing that the docket of this Court reflect the Department of Justice as the proper defendant agency in 93–1798; Panama Canal Commission as the proper defendant agency in 94–111 and 94–309; (N) (clv) (Entered: 04/30/1996)
04/30/1996	40	ORDER by Judge Emmet G. Sullivan: directing plaintiff to file response to defendant's motion to dismiss by 5/24/96; (N) (clv) (Entered: 05/01/1996)
05/30/1996	41	ORDER by Judge Emmet G. Sullivan : dismissing action without prejudice (N) (clv) (Entered: 05/30/1996)