

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:94-cv-00111-EGS**

LAMB v. PANAMA CANAL COMM., et al  
Assigned to: Judge Emmet G. Sullivan  
Demand: \$0  
Case in other court:  
Cause: 05:552 Freedom of Information Act

Date Filed: 01/24/1994  
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: 08/26/1994*

represented by **Stacy M. Ludwig**  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
Suite 4108  
Washington, DC 20530  
(202) 514-7147  
Fax: 202-514-8780  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**CAROLYN H. TWOHY**  
*Chief, Administrative Services Agency*  
*Records Officer Panama Canal*  
*Commission*  
*TERMINATED: 08/26/1994*

represented by **Stacy M. Ludwig**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**PANAMA CANAL COMMISSION**

represented by **Keith V. Morgan**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
Criminal Division — Felony Major  
Crimes  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Movant**

**SCHEDULED AIRLINES TRAFFIC  
OFFICES, INC.**

represented by **Michael Kenneth Love**  
COMPUTER SCIENCE CORPORATION  
3170 Fairview Park Drive  
Falls Church, VA 22042

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 LEAD ATTORNEY  
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/24/1994	1	COMPLAINT filed; exhibits (2) (bj) (Entered: 01/27/1994)
01/24/1994		SUMMONS (5) issued to federal party(s) defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY , and non-parties: U.S. Attorney and U.S. Attorney General. (bj) (Entered: 01/27/1994)
02/08/1994	2	RETURN OF SERVICE/AFFIDAVIT executed upon defendant GILBERTO GUARDIA JR. on 1/28/94, by serving personally Mr. Ballinger, General Counsel, Panama Canal Commission, Office of the Secretary (mlp) (Entered: 02/09/1994)
03/18/1994	4	MOTION filed by plaintiff(s) DONALD L LAMB for entry of default as to GILBERTO GUARDIA JR., CAROLYN H. TWOHY ; exhibits (5). Default not entered by Clerk. (mlp) (Entered: 03/24/1994)
03/22/1994	3	ORDER by Judge Stanley S. Harris : denying motion of plaintiff for entry of default; directing plaintiff to serve the United States within 120 days of January 24, 1994, or the case will be dismissed. (N) (emh) (Entered: 03/23/1994)
03/28/1994	5	MOTION filed by plaintiff DONALD L LAMB for entry of default as to GILBERTO GUARDIA JR., CAROLYN H. TWOHY Default not entered by Clerk. (mlp) (Entered: 03/29/1994)
04/12/1994	6	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 3/30/94 via certified mail; attachment (mlp) (Entered: 04/15/1994)
04/12/1994	7	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on no date indicated, via certified mail; attachment (mlp) (Entered: 04/15/1994)
04/29/1994	8	ATTORNEY APPEARANCE for defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY by Stacy M. Ludwig (pob) (Entered: 05/02/1994)
04/29/1994	9	MOTION filed by defendants GILBERTO GUARDIA JR., CAROLYN H. TWOHY to extend time to answer to 4/13/94 to complaint [1-1] (pob) (Entered: 05/02/1994)
05/13/1994	10	MOTION filed by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY to extend time to answer to 5/23/94 to complaint [1-1]. (dot) (Entered: 05/16/1994)
05/19/1994	11	ORDER by Judge Stanley S. Harris : granting, nunc pro tunc, motion to extend time to answer to 5/13/94 to complaint [1-1]. [10-1] by CAROLYN H. TWOHY, GILBERTO GUARDIA JR. (N) (mal) (Entered: 05/19/1994)
05/23/1994	13	ANSWER TO COMPLAINT [1-1] by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY . (mlp) (Entered: 05/28/1994)
05/23/1994		CALENDARED (mlp) (Entered: 05/28/1994)
05/24/1994	12	RESPONSE by plaintiff(s) DONALD L. LAMB to motion to extend time to answer to 4/13/94 to complaint [1-1] [9-1] by CAROLYN H. TWOHY, GILBERTO GUARDIA JR.; attachments (clv) (Entered: 05/26/1994)
06/06/1994	14	ORDER by Judge Stanley S. Harris : granting nunc pro tunc, motion to extend time to 5/23/94 to answer the complaint [1-1] by CAROLYN H. TWOHY, GILBERTO GUARDIA JR. (N) (mal) (Entered: 06/06/1994)
07/05/1994	15	MOTION filed by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY to extend time to 6/22/94 to respond to plaintiff's motion to strike answer (mlp) (Entered: 07/06/1994)
07/07/1994	16	MOTION filed by plaintiff(s) DONALD L. LAMB to strike answer [13-1] ; attachments (2). "Let this be filed, 7/7/94." HARRIS, J. (fiat) (mlp) (Entered: 07/07/1994)

07/13/1994	17	REQUEST by plaintiff(s) DONALD L. LAMB for admissions for defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY; (Let this be filed)(fiat). (emh) (Entered: 07/14/1994)
07/21/1994	19	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)
07/22/1994	18	MOTION filed by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY to dismiss complaint [1-1] . (clv) (Entered: 07/25/1994)
07/25/1994	20	ORDER by Judge Stanley S. Harris : granting motion to extend time to 6/22/94 to respond to plaintiff's motion to strike answer [15-1] by CAROLYN H. TWOHY, GILBERTO GUARDIA JR. (N) (emh) (Entered: 07/25/1994)
07/27/1994	21	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) Modified on 07/27/1994 (Entered: 07/27/1994)
08/03/1994	22	NOTICE OF CHANGE OF ADDRESS by DONALD L. LAMB representing plaintiff(s) DONALD L. LAMB . New address: c/o Meri Wilkins, 5107 57th Avenue, T-2, Blandensburg, MD 20710, (301) 699-5451. (dot) (Entered: 08/08/1994)
08/12/1994	23	RESPONSE by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY to request for admissions [17-1] (mlp) (Entered: 08/15/1994)
08/24/1994	24	RESPONSE by defendant GILBERTO GUARDIA JR., defendant CAROLYN H. TWOHY in opposition to motion by plaintiff to disqualify judge (mlp) (Entered: 08/25/1994)
08/26/1994	25	RESPONSE (OPPOSITIONS) by plaintiff(s) DONALD L. LAMB to memorandum in support of motion to dismiss complaint [1-1] . [18-1] and opposition to plaintiff's motion to strike answer filed 7/22/94, by CAROLYN H. TWOHY, GILBERTO GUARDIA JR. (mlp) (Entered: 08/29/1994)
08/26/1994	26	MOTION filed by plaintiff(s) DONALD L. LAMB to determine sufficiency of answers (mlp) (Entered: 08/29/1994)
08/26/1994	27	ORDER by Judge Stanley S. Harris : granting motion to dismiss complaint [1-1] . [18-1] by CAROLYN H. TWOHY, GILBERTO GUARDIA JR., denying motion to strike answer [13-1] [16-1] by DONALD L. LAMB; substituting the Panama Canal Commission as a defendant in this action. (N) (fle) (Entered: 08/29/1994)
08/31/1994	28	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)
09/22/1994	29	ORDER by Judge Stanley S. Harris : denying motion to disqualify Judge Stanley S. Harris. [28-1] by DONALD L. LAMB (N) (mlp) (Entered: 09/22/1994)
12/21/1994		SCHEDULING NOTICE: status hearing set for 10:15 1/4/95 ; (clv) (Entered: 12/21/1994)
01/05/1995	30	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	31	MOTION filed by defendant PANAMA CANAL COMM. to extend time to 2/13/95 to file a dispositive motion (kmk) (Entered: 02/08/1995)
02/08/1995	32	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 2/13/95 to file a dispositive motion [31-1] by PANAMA CANAL COMM. dispositive motions due by 2/13/95 ; (N) (clv) (Entered: 02/08/1995)
02/13/1995	33	MOTION filed by defendant PANAMA CANAL COMM. to extend time to 2/28/95 to file a dispositive motion (dam) (Entered: 02/14/1995)
02/15/1995	34	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 2/28/95 to file a dispositive motion [33-1] by PANAMA CANAL COMM. (N) (clv) (Entered: 02/15/1995)

		02/15/1995)
02/28/1995	35	MOTION filed by defendant PANAMA CANAL COMM. to dismiss complaint [1-1] ; declaration (1); attachment (1). (tth) (Entered: 03/01/1995)
04/24/1995	37	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) 23-811. (tth) (Entered: 04/28/1995)
04/28/1995	36	ORDER by Judge Emmet G. Sullivan : directing the plaintiff to respond to the motion to dismiss no later than 5/15/95; if plaintiff does not respond, the Court may treat the motion as conceded and enter judgment in favor of the defendant; (N) (clv) (Entered: 04/28/1995)
06/08/1995	38	(RENEWED) MOTION filed for SCHED. AIR. TRAFFIC to intervene as plaintiff ; EXHIBIT (INTERVENOR'S COMPLAINT). (tth) (Entered: 06/09/1995)
01/26/1996	39	STATEMENT OF READINESS FOR TRIAL by plaintiff DONALD L. LAMB (tth) (Entered: 01/29/1996)
02/16/1996	40	ORDER by Judge Emmet G. Sullivan : denying motion to dismiss complaint [1-1] [35-1] by PANAMA CANAL COMM.; defendant shall have until 4:00 p.m. on 2/28/96 to meet its burden of proof with respect to its assertion to justify the withholding of the one document; (N) (clv) (Entered: 02/16/1996)
02/28/1996	41	MOTION filed by defendant PANAMA CANAL COMM. 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	42	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. [41-1] by PANAMA CANAL COMM. (N) (clv) (Entered: 03/01/1996)
03/01/1996	43	MOTION filed by defendant PANAMA CANAL COMM. to extend time (one business day) to respond to the Court's Order of 2/16/96 ; EXHIBIT (RESPONSE TO ORDER). (tth) (Entered: 03/04/1996)
03/01/1996	45	RESPONSE by defendant PANAMA CANAL COMM. to order [40-1]; declaration (1) (COPY). (tth) (Entered: 04/16/1996)
03/04/1996	44	[ENTERED IN ERROR] RESPONSE by defendant PANAMA CANAL COMM. to order [40-1]; exhibits (2) [ENTERED IN ERROR] (tth) Modified on 04/16/1996 (Entered: 03/05/1996)
04/30/1996	46	ORDER by Judge Emmet G. Sullivan : directing plaintiff to file response to defendant's motion to dismiss by 5/24/96; (N) (clv) (Entered: 04/30/1996)
04/30/1996	47	ORDER by Judge Emmet G. Sullivan : directing the docket of this Court to reflect the Department of Justice as the proper defendant in 93-1798; Panama Canal Commission as the proper defendant agency in 94-111 and 94-309; (N) (clv) (Entered: 04/30/1996)
05/30/1996	48	ORDER by Judge Emmet G. Sullivan : dismissing action without prejudice (N) (clv) (Entered: 05/30/1996)