Case: 1:93-cv-02236-LFO As of: 03/04/2016 04:16 PM EST 1 of 4

CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:93-cv-02236-LFO

KITCHEN v. EXEC. OFFICE/US ATTY Assigned to: Judge Louis F. Oberdorfer Demand: \$0 Cause: 05:552 Freedom of Information Act

<u>Plaintiff</u>

GUY MARTIN KITCHEN

Date Filed: 10/29/1993 Date Terminated: 08/05/1996 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by GUY MARTIN KITCHEN

46530 Southeast Highway 26 Sandy, OR 97055 Fax: (503) 668–7517 PRO SE

V.

Defendant

EXECUTIVE OFFICE FOR UNITED STATES ATTORNEY

represented by Keith V. Morgan

U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA Criminal Division -- Felony Major Crimes 555 Fourth Street, NW Washington, DC 20530 (202) 252-2537 Fax: (202) 252-2599 Email: <u>keith.morgan@usdoj.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Patricia Daniells Carter

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Washington, DC 20530 (202) 514–7228 TERMINATED: 08/26/1994 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Suzanne Claire Nyland

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Washington, DC 20530 (202) 252–6751 Email: <u>suzanne.c.nyland@usdoj.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
10/29/1993	1	COMPLAINT filed; Attachment (tth) (Entered: 11/01/1993)
10/29/1993		SUMMONS (2) issued to federal party(s) defendant EXEC. OFFICE/US ATTY , and non-parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 11/01/1993)

Case: 1:93-cv-02236-LFO As of: 03/04/2016 04:16 PM EST 2 of 4

10/29/1993	2	APPLICATION by plaintiff(s) GUY MARTIN KITCHEN to proceed in forma pauperis (tth) (Entered: 11/01/1993)
10/29/1993		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2–1] by GUY MARTIN KITCHEN (fiat) (N) (tth) (Entered: 11/01/1993)
11/09/1993	3	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 11/3/93 (ew) (Entered: 11/10/1993)
11/23/1993	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 11/8/93 (dot) (Entered: 11/24/1993)
12/03/1993	5	ANSWER to the complaint for defendant EXEC. OFFICE/US ATTY (dot) (Entered: 12/06/1993)
12/03/1993		CALENDARED (dot) (Entered: 12/06/1993)
01/03/1994	6	MOTION filed by plaintiff(s) GUY MARTIN KITCHEN to preclude summary judgment and declaration in support (clv) (Entered: 01/04/1994)
01/21/1994	7	MOTION filed by defendant EXEC. OFFICE/US ATTY to extend time to 2/2/94 to oppose plaintiff's motion to preclude summary judgment (dot) (Entered: 01/25/1994)
02/02/1994	8	RESPONSE by defendant EXEC. OFFICE/US ATTY in opposition to motion to preclude summary judgment and declaration in support [6–1] by GUY MARTIN KITCHEN . (dot) (Entered: 02/03/1994)
02/02/1994	9	CROSS MOTIONS by defendant EXEC. OFFICE/US ATTY for protective order (dot) (Entered: 02/03/1994)
05/16/1994	10	MOTION filed by defendant EXEC. OFFICE/US ATTY to extend time to 5/23/94 to file motion for summary judgment (dot) (Entered: 05/17/1994)
05/23/1994	11	MOTION filed by defendant EXEC. OFFICE/US ATTY to extend time to 8/26/94 to file motion for summary judgment ; declarations(2) with exhibits(9) (mon) (Entered: 05/24/1994)
05/24/1994	12	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 5/23/94 to file motion for summary judgment [10–1] by EXEC. OFFICE/US ATTY (N) (mon) (Entered: 05/24/1994)
07/12/1994	13	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 8/26/94 to file motion for summary judgment [11–1] by EXEC. OFFICE/US ATTY motion for summary judgment due by 8/26/94 ; (N) (mon) (Entered: 07/13/1994)
08/26/1994	14	SUBSTITUTION OF COUNSEL for defendant EXEC. OFFICE/US ATTY, substituting Keith V. Morgan for attorney Patricia Daniells Carter for EXEC. OFFICE/US ATTY (dot) (Entered: 08/29/1994)
08/26/1994	15	MOTION filed by defendant EXEC. OFFICE/US ATTY to extend time to 9/1/94 to file motion for summary judgment (dot) (Entered: 08/29/1994)
09/01/1994	16	MOTION filed by defendant EXEC. OFFICE/US ATTY to extend time to 9/2/94 to file its motion for summary judgment (dot) (Entered: 09/02/1994)
09/02/1994	17	MOTION filed by defendant EXEC. OFFICE/US ATTY for summary judgment ; declarations (2) with attachment. (dot) (Entered: 09/06/1994)
09/02/1994	18	ORDER by Judge Charles R. Richey : granting motion to extend time to 9/1/94 to file motion for summary judgment [15–1] by EXEC. OFFICE/US ATTY motion for summary judgment due by 9/1/94 ; (N) (mon) (Entered: 09/06/1994)
09/02/1994	19	ORDER by Judge Charles R. Richey : denying motion to preclude summary judgment and declaration in support [6–1] by GUY MARTIN KITCHEN; directing that no discovery be conducted in this case until further order of this Court. (N) (mon) (Entered: 09/06/1994)
09/16/1994	20	MOTION filed by plaintiff(s) GUY MARTIN KITCHEN to extend time to 10/14/94 within which to respond in opposition to defendant's motion for summary judgment (dot) (Entered: 09/19/1994)

Case: 1:93-cv-02236-LFO As of: 03/04/2016 04:16 PM EST 3 of 4

09/16/1994	21	ORDER, nunc pro tunc, by Judge Louis F. Oberdorfer : granting motion to extend time to 9/2/94 to file its motion for summary judgment [16–1] by EXEC. OFFICE/US ATTY (N) (mon) (Entered: 09/19/1994)
10/12/1994	22	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 10/14/94 within which to respond in opposition to defendant's motion for summary judgment [20–1] by GUY MARTIN KITCHEN response to motion for summary judgment due 10/14/94 ; (N) (mon) (Entered: 10/14/1994)
10/20/1994	23	MOTION filed by plaintiff(s) GUY MARTIN KITCHEN to extend time to 10/21/94 within which to respond to defendant's motion for summary judgment. (dot) (Entered: 10/21/1994)
10/24/1994	24	RESPONSE by plaintiff(s) GUY MARTIN KITCHEN in opposition to motion for summary judgment [17–1] by EXEC. OFFICE/US ATTY; exhibits (19). (dot) (Entered: 10/24/1994)
10/24/1994	25	REQUEST by plaintiff(s) GUY MARTIN KITCHEN for full discovery, and for incamera inspection of all requested in formation including Vaughn Indexed material withheld by defendant invoking 5 USC 552 exemptions (dot) (Entered: 10/24/1994)
10/27/1994	26	ORDER,nunc pro tunc, by Judge Louis F. Oberdorfer : granting motion to extend time to 10/21/94 within which to respond to defendant's motion for summary judgment. [23–1] by GUY MARTIN KITCHEN response to motion for summary judgment due 10/21/94 ; (N) (mon) (Entered: 10/27/1994)
11/03/1994	27	MOTION filed by defendant EXEC. OFFICE/US ATTY to extend time to 12/13/94 to respond to plaintiff's opposition to defendant's motion for summary judgment and request for discovery (dot) (Entered: 11/04/1994)
11/23/1994	28	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 12/13/94 to respond to plaintiff's opposition to defendant's motion for summary judgment and request for discovery [27–1] by EXEC. OFFICE/US ATTY reply to motion for summary judgment due by 12/13/94 ; (N) (mon) (Entered: 11/25/1994)
12/13/1994	29	MOTION filed by defendant EXEC. OFFICE/US ATTY to extend time to 12/19/94 within which to respond to plaintiff's oppositon to defendant's motion for summary judgment and request for discovery (dot) (Entered: 12/14/1994)
12/19/1994	30	MOTION filed by defendant EXEC. OFFICE/US ATTY to extend time to 1/4/95, within which to respond to plaintiff's opposition to defendant's motion for summary judgment (dot) (Entered: 12/21/1994)
12/23/1994	31	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 12/29/94 within which to respond to plaintiff's oppositon to defendant's motion for summary judgment and request for discovery [29–1] by EXEC. OFFICE/US ATTY reply to motion for summary judgment due by 12/29/94 ; (N) (mon) (Entered: 12/23/1994)
12/29/1994	32	REPLY by defendant EXEC. OFFICE/US ATTY to response to motion for summary judgment [17–1] by EXEC. OFFICE/US ATTY. (dot) (Entered: 12/30/1994)
01/10/1995	33	ORDER by Judge Louis F. Oberdorfer : finding motion to extend time to 1/4/95, within which to respond to plaintiff's opposition to defendant's motion for summary judgment by EXEC. OFFICE/US ATTY [30–1] moot (N) (mon) (Entered: 01/11/1995)
01/23/1995		REPLY by plaintiff GUY MARTIN KITCHEN to a reply by defendant to a response by plaintiff to defendants motion for summary judgment [17–1] by EXEC. OFFICE/US ATTY; exhibits (6) (ja) (Entered: 01/24/1995)
02/01/1995	34	SUPPLEMENTAL MEMORANDUM (ARUGMENT) against defendant's reply to plaintiff's opposition to motion for summary judgment [17–1] by EXEC. OFFICE/US ATTY; exhibits (6) (fiat) OBERDORFER, J. (ja) (Entered: 02/06/1995)
02/07/1995	35	REPLY by defendant EXEC. OFFICE/US ATTY to reply to opposition to defendant's motion for summary judgment [24–1] by GUY MARTIN KITCHEN. "Let this be filed 2/7/95." Oberdorfer, J. (fiat) (mlp) (Entered: 02/09/1995)

Case: 1:93-cv-02236-LFO As of: 03/04/2016 04:16 PM EST 4 of 4

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10/13/1995	36	MEMORANDUM OPINION by Judge Louis F. Oberdorfer (N) (mon) (Entered: 10/13/1995)
10/13/1995	37	ORDER by Judge Louis F. Oberdorfer : Treating plaintiff's prayer for full discovery and incamera inspection as a cross-motion for summary judgment; granting in part, denying in part motion for full discovery [25–1], granting in part, denying in part motion for incamera inspection of all requested in formation including Vaughn Indexed withheld by defendant invoking 5 USC 552 exemptions [25–2], granting in part, denying in part motion for summary judgment by defendant; granted with respect to Privacy Act exemption (j)(2); FOIA exemptions 3 and 7(A); denied in part with respect to FOIA exemptions 5 and 7(C); [17–1] directing defendants to make a further search of records by 11/30/95 and file report with the Court on documents identified by plaintiff as undisclosed; directing defendants to supplement Vaughn Index by 11/30/95; directing defendant to redact certain documents by 11/30/95 and provide plaintiff with copies ; alternatively, the defendant may provide detailed explanation to the Court for determination; proposal due 11/30/95 as to most efficient method to resolve discrepancy between documents provided by defendant and documents received by plaintiff. ; (N) (mon) (Entered: 10/13/1995)
11/29/1995	38	MOTION filed by defendant EXEC. OFFICE/US ATTY to extend time to 1/3/96 to respond to the Court's order of 10/13/95 (cjp) (Entered: 12/03/1995)
11/29/1995	39	ATTORNEY APPEARANCE for defendant EXEC. OFFICE/US ATTY by Suzanne Claire Nyland (cjp) (Entered: 12/03/1995)
12/04/1995	40	MOTION filed by plaintiff GUY MARTIN KITCHEN to produce documents (mlp) (Entered: 12/05/1995)
12/18/1995	41	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 1/3/96 to respond to the Court's order of 10/13/95 [38–1] by EXEC. OFFICE/US ATTY response to motion(s) due by 1/3/96 ; (N) (lpp) (Entered: 12/19/1995)
01/03/1996	42	MOTION filed by defendant EXEC. OFFICE/US ATTY to extend time to 2/2/96 to respond to the Court's Order of 10/13/95. (tth) (Entered: 01/05/1996)
01/18/1996	43	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 2/2/96 to respond to the Court's Order of 10/13/95. [42–1] by EXEC. OFFICE/US ATTY (N) (mon) (Entered: 01/19/1996)
02/02/1996	44	MOTION filed by defendant EXEC. OFFICE/US ATTY to extend time to 2/6/96 to respond to the Court's Order of 10/13/95 (mlp) (Entered: 02/05/1996)
02/05/1996	45	RESPONSE by defendant EXEC. OFFICE/US ATTY to order [37–2]; declaration (1); attachments (mlp) (Entered: 02/06/1996)
02/26/1996	46	ORDER nunc pro tunc by Judge Norma H. Johnson : granting motion to extend time to 2/6/96 to respond to the Court's Order of 10/13/95 [44–1] by EXEC. OFFICE/US ATTY (N) (mon) (Entered: 02/26/1996)
06/12/1996	47	ORDER by Judge Louis F. Oberdorfer :Directing plaintiff to SHOW CAUSE why this action should not be dismissed; response to show cause due 6/28/96; (N) (mon) (Entered: 06/12/1996)
08/05/1996	48	ORDER by Judge Louis F. Oberdorfer : ordering that this action is dismissed (N) (bh) (Entered: 08/06/1996)