

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:93-cv-01701-NHJ**

COHEN v. FBI, et al
Assigned to: Judge Norma Holloway Johnson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 08/17/1993
Date Terminated: 10/03/1995
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**DASHA T. COHEN**

represented by **DASHA T. COHEN**
4857 Sweetbirch Drive
Rockville, MD 20853
(301) 924-4393
Fax: AREA CODE (301)
PRO SE

Peter C. Cohen
CHARLSON BREDEHOFT COHEN &
BROWN, P.C.
11260 Roger Bacon Drive
Suite 201
Reston, VA 20190
(703) 318-6800
Fax: (703) 318-6808
Email: pcohen@cbc-law.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**FEDERAL BUREAU OF INVESTIGATION**

represented by **Charles Francis Flynn**
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Room 4118
Washington, DC 20530
(202) 514-7188
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**U.S. DEPARTMENT OF JUSTICE**

represented by **Charles Francis Flynn**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08/17/1993 | <u>1</u> | COMPLAINT filed attachments (8) (kmk) (bj,). (Entered: 08/19/1993) |
| 08/17/1993 | | SUMMONS issued to federal party(s) defendant FBI, defendant DOJ , and non-parties: U.S. Attorney and U.S. Attorney General. (kmk) (Entered: 08/19/1993) |
| 09/02/1993 | <u>2</u> | AMENDED COMPLAINT by plaintiff(s) DASHA T. COHEN amending complaint [1-1] ; attachments (9) (dmb) Modified on 09/03/1993 (bj,). (Entered: 09/03/1993) |

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| 09/02/1993 | 3 | RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 8/17/93 (lpp) (Entered: 09/03/1993) |
| 09/02/1993 | 4 | RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General (delivery dated cannot be discerned from the receipt) (lpp) (Entered: 09/03/1993) |
| 09/02/1993 | 5 | RETURN OF SERVICE/AFFIDAVIT executed upon defendant FBI, 8/19/93 and upon defendant DOJ on 8/26/93 (lpp) (Entered: 09/03/1993) |
| 09/02/1993 | | AMENDED SUMMONS (4) issued to federal party(s) defendant FBI, defendant DOJ , and non-parties: U.S. Attorney and U.S. Attorney General. (lpp) Modified on 09/03/1993 (Entered: 09/03/1993) |
| 09/20/1993 | 6 | MOTION filed by defendant FBI, defendant DOJ to extend time to 9/20/93 within which to answer, move, or otherwise respond to the complaint (dmb) (Entered: 09/21/1993) |
| 09/20/1993 | 7 | ANSWER (FIRST) to defendant FBI, defendant DOJ to amended complaint (dmb) Modified on 09/27/1993 (Entered: 09/21/1993) |
| 09/20/1993 | 9 | ATTORNEY APPEARANCE for defendant FBI, defendant DOJ by Charles F. Flynn (dmb) (Entered: 09/23/1993) |
| 09/20/1993 | 10 | RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 9/2/93; attachment (1) (dmb) Modified on 09/27/1993 (Entered: 09/23/1993) |
| 09/20/1993 | 11 | RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 9/2/93; attachment (dmb) (Entered: 09/23/1993) |
| 09/20/1993 | | SUMMONS issued to federal party(s) defendant FBI, defendant DOJ; attachments (no date on receipts) General. (dmb) (Entered: 09/23/1993) |
| 09/20/1993 | 13 | RETURN OF SERVICE/AFFIDAVIT executed upon defendant FBI, defendant DOJ (no date od return receipt) (dmb) (Entered: 09/28/1993) |
| 09/22/1993 | 8 | ORDER by Judge Norma H. Johnson : granting motion to extend time to 9/20/93 within which to answer, move, or otherwise respond to the complaint [6-1] by DOJ, FBI (N) (adc) (Entered: 09/23/1993) |
| 09/23/1993 | 12 | ATTORNEY APPEARANCE for plaintiff(s) DASHA T. COHEN by Peter C Cohen (bm) (Entered: 09/24/1993) |
| 10/05/1993 | 14 | MOTION filed by plaintiff(s) DASHA T. COHEN to strike portion of defendants' answer [7-1] (dmb) (Entered: 10/06/1993) |
| 10/19/1993 | 15 | MEMORANDUM by defendants in opposition to motion to strike portion of defendants' answer [7-1] [14-1] by DASHA T. COHEN (ab) (Entered: 10/20/1993) |
| 10/19/1993 | 16 | AMENDED ANSWER by defendants to first amended complaint (ab) (Entered: 10/20/1993) |
| 10/25/1993 | 17 | ORDER by Judge Norma H. Johnson : status hearing set for 3:30 p.m. on 11/5/93 (N) (adc) (Entered: 10/27/1993) |
| 10/28/1993 | 18 | MOTION filed by plaintiff(s) DASHA T. COHEN for entry of an order to require defendants to prove that their decision to withhold information from plaintiff was proper (dmb) (Entered: 10/29/1993) |
| 11/05/1993 | | STATUS HEARING before Judge Norma H. Johnson : Reporter: Gloria Williams (adc) (Entered: 11/09/1993) |
| 11/08/1993 | 19 | ORDER by Judge Norma H. Johnson : defendant's motion for summary judgment due 1/17/94 ; plaintiff's response to motion for summary judgment due 2/7/94 , and vaughn index due by 12/30/93 (N) (adc) (Entered: 11/09/1993) |
| 12/30/1993 | 20 | NOTICE OF FILING by defendant FBI, defendant DOJ of the Declaration of Karlton D. Bolthouse, sworn 12/29/93; declaration (1), exhibit 1 (A-J), exhibit II ((1-47) BULKY PLEADING (dmb) (Entered: 01/03/1994) |
| 12/30/1993 | 21 | NOTICE OF FILING by defendants FBI, and DOJ; declaration of Richard D. Davidson. (bm) (Entered: 01/04/1994) |

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| 01/31/1994 | 24 | APPLICATION by plaintiff for entry of default as to defendants ; Attachments (3) (ab) (Entered: 02/07/1994) |
| 02/01/1994 | 22 | MOTION filed by plaintiff to schedule status call for 2/4/94 at 3:30 P.M. (ab) (Entered: 02/02/1994) |
| 02/01/1994 | 23 | MOTION filed by plaintiff to partially vacate scheduling order , or, alternatively, to enlarge time for plaintiff to file opposition to defendants' motion for summary judgment and cross-motion for summary judgment (ab) (Entered: 02/02/1994) |
| 02/01/1994 | 26 | MOTION filed by plaintiff DASHA T. COHEN for leave to file a default judgment against defendants (dmb) (Entered: 02/10/1994) |
| 02/04/1994 | 25 | MOTION filed by defendants to extend time to 2/22/94 to file a motion for summary judgment (ab) (Entered: 02/07/1994) |
| 02/14/1994 | 27 | REPLY by plaintiff to response to motion for leave to obtain a default judgment against defendants [26-1] by DASHA T. COHEN (ab) (Entered: 02/15/1994) |
| 02/14/1994 | 28 | RESPONSE by plaintiff in opposition to motion to extend time to 2/22/94 to file a motion for summary judgment [25-1] by DOJ, FBI . (ab) (Entered: 02/15/1994) |
| 02/22/1994 | 29 | MOTION filed by defendant FBI, defendant DOJ for partial summary judgment (bm) (Entered: 02/24/1994) |
| 02/28/1994 | 30 | ORDER by Judge Norma H. Johnson : granting motion to extend time to 2/22/94 to file a motion for summary judgment [25-1] by DOJ, FBI, denying motion for leave to file a default judgment against defendants [26-1] by DASHA T. COHEN, granting motion to enlarge time for plaintiff to file opposition to defendants' motion for summary judgment and cross-motion for summary judgment [23-2] by DASHA T. COHEN, denying as moot motion to schedule status call for 2/4/94 at 3:30 P.M. [22-1] by DASHA T. COHEN (N) (adc) (Entered: 02/28/1994) |
| 02/28/1994 | 31 | SUPPLEMENTAL MEMORANDUM by plaintiff in opposition to defendants' motion for an enlargement of time (bm) (Entered: 03/01/1994) |
| 03/14/1994 | 32 | CROSS MOTION filed by plaintiff(s) DASHA T. COHEN for partial summary judgment , Exhibits (4) (pm) Modified on 03/17/1994 (Entered: 03/15/1994) |
| 03/28/1994 | 33 | MOTION filed by defendant FBI, defendant DOJ to extend time to 4/7/94 within which to file a reply to plaintiff's opposition to defendants' motion for partial summary judgment and to file an opposition to plaintiff's cross motion for partial summary judgment (dmb) (Entered: 03/30/1994) |
| 03/30/1994 | 34 | ORDER by Judge Norma H. Johnson : granting motion to extend time to 4/7/94 within which to file a reply to plaintiff's opposition to defendants' motion for partial summary judgment and to file an opposition to plaintiff's cross motion for partial summary judgment [33-1] by DOJ, FBI (N) (dmb) (Entered: 03/30/1994) |
| 04/05/1994 | 35 | TRANSCRIPT filed for date(s) of 11/5/93. Reporter: Gloria Williams (pob) (Entered: 04/06/1994) |
| 04/13/1994 | 36 | MOTION filed by defendant to extend time to 4/22/94 to file opposition to plaintiff's cross motion for partial summary judgment. (bjl) (Entered: 04/14/1994) |
| 04/14/1994 | 37 | ORDER by Judge Norma H. Johnson : granting motion to extend time to 4/22/94 to file opposition to plaintiff's cross motion for partial summary judgment. [36-1] by DOJ, FBI (N) (adc) Modified on 04/18/1994 (Entered: 04/18/1994) |
| 04/18/1994 | 39 | RESPONSE by plaintiff(s) DASHA T. COHEN in opposition to defendants motion for extension of time [36-1]. (adc) (Entered: 04/21/1994) |
| 04/20/1994 | 38 | MOTION filed by defendants FBI, and DOJ to extend time to 5/13/94 within which to file a reply to plaintiff's opposition to defendants' motion for partial summary judgment and to file an opposition to plaintiff's cross motion for partial summary judgment. (bm) (Entered: 04/21/1994) |
| 04/22/1994 | 40 | ORDER by Judge Norma H. Johnson : granting motion to extend time to 5/13/94 within which to file a reply to plaintiff's opposition to defendants' motion for partial summary judgment and to file an opposition to plaintiff's cross motion for partial |

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| | | summary judgment. [38-1] by DOJ, FBI (N) (adc) (Entered: 04/25/1994) |
| 05/02/1994 | 41 | MOTION filed by plaintiff(s) DASHA T. COHEN to vacate April 22, 1994 order , and to enter new order denying defendants' April 20, 1994 motion to enlarge (adc) (Entered: 05/03/1994) |
| 05/13/1994 | 42 | RESPONSE by defendants FBI and DOJ in opposition to motion for partial summary judgment [32-1] by DASHA T. (bm) (Entered: 05/16/1994) |
| 05/13/1994 | 43 | REPLY by defendants FBI and DOJ to opposition to motion for partial summary judgment [29-1] by DOJ, FBI (bm) (Entered: 05/16/1994) |
| 05/13/1994 | 44 | NOTICE OF FILING by defendant: Second Declaration of Richard D. Davidson with attachments. (bjl) (Entered: 05/16/1994) |
| 05/16/1994 | 45 | MEMORANDUIM by defendant in opposition to motion to vacate April 22, 1994 order [41-1] by DASHA T. COHEN . (bjl) (Entered: 05/17/1994) |
| 05/23/1994 | 46 | MOTION filed by plaintiff for leave to file reply memorandum to defendants' memorandum in opposition to plaintiff's motion for partial summary judgment by 6/3/94. (bjl) (Entered: 05/24/1994) |
| 05/26/1994 | 47 | ORDER by Judge Norma H. Johnson : granting motion for leave to file reply memorandum to defendants' memorandum in opposition to plaintiff's motion for partial summary judgment by 6/3/94 [46-1] by DASHA T. COHEN (N) (adc) (Entered: 05/26/1994) |
| 06/03/1994 | 48 | REPLY by plaintiff DASHA T. COHEN to opposition to motion for partial summary judgment [32-1] by DASHA T. COHEN (bm) (Entered: 06/07/1994) |
| 06/03/1994 | 49 | RESPONSE by plaintiff DASHA T. COHEN in further opposition to motion for partial summary judgment [29-1] by DOJ, FBI . (bm) (Entered: 06/07/1994) |
| 06/30/1994 | 50 | ORDER by Judge Norma H. Johnson :that defendants file a surreply brief, and any necessary affidavits, in response to plaintiff's reply of 6/3/94, within 11 days of this order; and that plaintiff may file a response to defendants' surreply within five days of the filing of the reply (N) (adc) (Entered: 07/01/1994) |
| 07/11/1994 | 51 | SURREPLY by defendant FBI, defendant DOJ in opposition to motion for partial summary judgment [32-1] by DASHA T. COHEN, and in support of motion for partial summary judgment [29-1] by DOJ, FBI . (tth) (Entered: 07/14/1994) |
| 07/18/1994 | 52 | RESPONSE by plaintiff(s) DASHA T. COHEN to reply brief [51-1] by DOJ, FBI (dbw) (Entered: 07/19/1994) |
| 09/01/1994 | 55 | ORDER by Judge Norma H. Johnson : denying as moot motion to strike portion of defendants' answer [7-1] [14-1] by DASHA T. COHEN; defendants' amended answer to first amended complaint be, and hereby is, accepted for filing. (N) (adc) (Entered: 10/18/1994) |
| 10/11/1994 | 53 | MEMORANDUM AND ORDER by Judge Norma H. Johnson : denying motion to vacate April 22, 1994 order [41-1] by DASHA T. COHEN, denying motion to enter new order denying defendants' April 20, 1994 motion to enlarge [41-2] by DASHA T. COHEN, denying motion for partial summary judgment [32-1] by DASHA T. COHEN, granting motion for partial summary judgment [29-1] by DOJ, FBI (adc) (Entered: 10/12/1994) |
| 10/12/1994 | 54 | ORDER by Judge Norma H. Johnson : that the parties file written status reports with the Court no later than 11/1/94. These reports should explain the steps each party intends to take toward the resolution of this case. (N) (adc) (Entered: 10/12/1994) |
| 11/01/1994 | 56 | RESPONSE by defendant FBI, defendant DOJ to order that the parties file written status reports with the Court no later than 11/1/94. These reports should explain the steps each party intends to take toward the resolution of this case. [54-1], order [54-2] (ted) (Entered: 11/03/1994) |
| 12/06/1994 | 57 | RESPONSE by plaintiff DASHA T. COHEN to response to order [56-1] by DOJ, FBI (ted) (Entered: 12/07/1994) |

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| 02/28/1995 | 58 | MOTION filed by defendant FBI, defendant DOJ for summary judgment (ted) (Entered: 03/01/1995) |
| 03/14/1995 | 59 | MOTION filed by plaintiff DASHA T. COHEN to extend time to 5/5/95 to file opposition to motion for summary judgment (ted) (Entered: 03/15/1995) |
| 03/20/1995 | 60 | ORDER by Judge Norma H. Johnson : granting motion to extend time to 5/5/95 to file opposition to motion for summary judgment [59-1] by DASHA T. COHEN (N) (adc) (Entered: 03/20/1995) |
| 05/05/1995 | 61 | CROSS MOTIONS by plaintiff DASHA T. COHEN for summary judgment (ted) (Entered: 05/09/1995) |
| 05/05/1995 | 64 | RESPONSE by plaintiff DASHA T. COHEN in opposition to motion for summary judgment [58-1] by DOJ, FBI . (ted) (Entered: 05/22/1995) |
| 05/19/1995 | 62 | RESPONSE by defendant FBI, defendant DOJ in opposition to cross motion for summary judgment [61-1] by DASHA T. COHEN . (ted) (Entered: 05/22/1995) |
| 05/19/1995 | 63 | REPLY by defendant FBI, defendant DOJ to plaintiff's opposition to motion for summary judgment [58-1] by DOJ, FBI (ted) (Entered: 05/22/1995) |
| 06/01/1995 | 65 | REPLY by plaintiff DASHA T. COHEN to defendants' opposition to cross motion for summary judgment [61-1] by DASHA T. COHEN (ted) (Entered: 06/02/1995) |
| 09/15/1995 | 66 | ORDER by Judge Norma H. Johnson : that defendants produce to this Court for in camera review, not later than 9/21/95, an unredacted copy of Document 20. (N) (adc) (Entered: 09/18/1995) |
| 10/03/1995 | <u>67</u> | MEMORANDUM OPINION by Judge Norma H. Johnson (N) (adc) (bj,). (Entered: 10/04/1995) |
| 10/03/1995 | <u>68</u> | ORDER by Judge Norma H. Johnson : denying cross motion for summary judgment [61-1] by DASHA T. COHEN, granting motion for summary judgment [58-1] by DOJ, FBI, denying motion for entry of default as to defendants [24-1] by DASHA T. COHEN. This case be, and hereby is, closed. (N) (adc) (bj,). (Entered: 10/04/1995) |
| 10/03/1995 | 69 | NOTICE OF FILING by defendant FBI, defendant DOJ of in camera submission (JMF) (Entered: 10/04/1995) |