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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:93-cv-00231-LFO

COMPUTER PROFESSION v. U.S. SECRET SERVICE

Assigned to: Judge Louis F. Oberdorfer

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 02/04/1993 Date Terminated: 08/29/1996

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

COMPUTER PROFESSIONALS FOR SOCIAL RESPONSIBILITY

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

UNITED STATES SECRET SERVICE

represented by Susan Ann Nellor

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Room 10–845 Washington, DC 20530 (202) 514–0065 TERMINATED: 05/28/1996 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: suzanne.c.nyland@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|---|--|
| 02/04/1993 | 1 | COMPLAINT filed (pob) (Entered: 02/05/1993) |
| 02/04/1993 | 2 | RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff(s) COMPUTER PROFESSION (pob) (Entered: 02/05/1993) |
| 02/04/1993 | | SUMMONS issued for defendant U.S. SECRET SERVICE; U.S. ATTORNEY GENERAL and U.S. ATTORNEY. (pob) (Entered: 02/05/1993) |
| 03/08/1993 | 3 | ANSWER for defendant U.S. SECRET SERVICE to the complaint (adc) (Entered: 03/09/1993) |

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| 03/09/1993 | 4 | ORDER AND NOTICE TO COUNSEL by Judge Louis F. Oberdorfer :Directing parties to filel proposed pretrial schedules and rule 109 statements by 3/30/93.(N) (mon) (Entered: 03/09/1993) |
|------------|----|--|
| 04/08/1993 | 5 | STIPULATION filed and fiated by Judge Louis F. Oberdorfer regarding briefing schedule; defendant's Vaughn Index and motion for summary judgment to be filed by 4/19/93; plaintiff's opposition to defendant's motion for summary judgment and plaintiff's cross motion for summary judgment to be filed by 5/19/93; defendant's reply to plaintiff's opposition and defendant's opposition to plaintiff's cross motion for summary judgment to be filed by 6/9/93; plaintiff's reply to defendant's opposition to be filed by 6/18/93. (N) (pob) (Entered: 04/09/1993) |
| 04/19/1993 | 6 | MOTION filed by defendant U.S. SECRET SERVICE for summary judgment; exhibits (5) (adc) (Entered: 04/20/1993) |
| 05/18/1993 | 7 | CROSS MOTIONS by plaintiff(s) COMPUTER PROFESSION for summary judgment (adc) (Entered: 05/19/1993) |
| 06/15/1993 | 8 | STIPULATION filed and fiated by Judge Louis F. Oberdorfer regarding amending briefing schedule as follows: defendant's supplemental Vaughn Index due by 6/18/93 and supplemental memo of p's and a's by 6/23/93; filing of a further proposed briefing stipulation by 6/30/93. (N) (mon) (Entered: 06/15/1993) |
| 06/18/1993 | 9 | NOTICE OF FILING by defendant U.S. SECRET SERVICE a supplemental vaughn type index, set forth in the supplemental declaration of Melvin E. Laska (adc) (Entered: 06/21/1993) |
| 06/23/1993 | 10 | MOTION filed by defendant U.S. SECRET SERVICE to extend time to 6/25/93 in which to file a supplemental memorandum in support of defendant's motion for summary judgmemt (adc) (Entered: 06/24/1993) |
| 06/25/1993 | 11 | SUPPLEMENTAL MEMORANDUM filed by defendant in support of motion for summary judgment [6–1] by U.S. SECRET SERVICE (adc) (Entered: 06/28/1993) |
| 07/27/1993 | 12 | ORDER nunc pro tunc by Judge Louis F. Oberdorfer: granting motion to extend time to 6/25/93 in which to file a supplemental memorandum in support of defendant's motion for summary judgmemt [10–1] by U.S. SECRET SERVICE (N) (mon) (Entered: 07/28/1993) |
| 08/04/1993 | 13 | SUPPLEMENTAL MEMORANDUM by plaintiff in support of cross motion for summary judgment [7–1] by COMPUTER PROFESSION., and in opposition motion for summary judgment [6–1] by U.S. SECRET SERVICE (adc) (Entered: 08/05/1993) |
| 08/10/1993 | 14 | STIPULATION filed and fiated by Judge Louis F. Oberdorfer regarding briefing schedule.(N) (mon) (Entered: 08/10/1993) |
| 08/13/1993 | 15 | RESPONSE by defendant U.S. SECRET SERVICE in opposition to cross motion for summary judgment [7–1] by COMPUTER PROFESSION. (dot) (Entered: 08/16/1993) |
| 08/13/1993 | 16 | REPLY by defendant U.S. SECRET SERVICE to response to motion for summary judgment [6–1] by U.S. SECRET SERVICE (dot) (Entered: 08/16/1993) |
| 08/24/1993 | 17 | MOTION filed by plaintiff(s) COMPUTER PROFESSION. to extend time in which to file a reply to defendant's opposition to plaintiff's cross–motion for summary judgment (adc) (Entered: 08/25/1993) |
| 08/24/1993 | 18 | MOTION filed by plaintiff(s) COMPUTER PROFESSION. to strike defendant's in camera submission (adc) (Entered: 08/25/1993) |
| 08/24/1993 | 19 | STIPULATION filed and fiated by Judge Thomas P. Jackson . defendant's opposition to plaintiff's cross motion for summary judgment and reply to plaintiff's opposition to defendant's motion for summary judgment due by 8/13/93; plaintiff's reply to defendant's opposition to plaintiff's cross motion for summary judgment due by 8/25/93;(N) (clv) (Entered: 08/26/1993) |
| 09/07/1993 | 20 | MOTION filed by defendant U.S. SECRET SERVICE to extend time to 9/17/93 within which to oppose plaintiff's motion to strike defendant's in camera submission (dot) (Entered: 09/09/1993) |

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| 09/15/1993 | 21 | ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 9/17/93 within which to oppose plaintiff's motion to strike defendant's in camera submission [20–1] by U.S. SECRET SERVICE response to motion(s) due by 9/17/93; (N) (mon) (Entered: 09/15/1993) |
|------------|----|--|
| 09/17/1993 | 22 | MOTION (unopposed) filed by defendant U.S. SECRET SERVICE to extend time to 9/20/93, within which to oppose plaintiff's motion to strike defendant's in camera submission (dot) (Entered: 09/20/1993) |
| 09/20/1993 | 23 | RESPONSE by plaintiff COMPUTER PROFESSION, in opposition to motion to strike defendant's in camera submission [18–1] by COMPUTER PROFESSION; Exhibits (2). (pob) (Entered: 09/21/1993) |
| 09/21/1993 | 26 | NOTICE OF FILING by defendant U.S. SECRET SERVICE, the declaration of William F. Burch "Let this be filed" (fiat) JUDGE OBERDORFER FILED UNDER SEAL IN VAULT IN ROOM 1800 (dot) (Entered: 10/06/1993) |
| 09/24/1993 | 24 | ORDER,nunc pro tunc, by Judge Louis F. Oberdorfer: granting motion to extend time to 9/20/93, within which to oppose plaintiff's motion to strike defendant's in camera submission [22–1] by U.S. SECRET SERVICE (N) (mon) (Entered: 09/27/1993) |
| 09/29/1993 | 25 | REPLY by plaintiff(s) COMPUTER PROFESSION. to response in opposition to motion by plaintiff to strike defendant's in camera submission [23–1] by COMPUTER PROFESSION. (mlp) (Entered: 09/30/1993) |
| 07/01/1994 | 27 | MEMORANDUM OPINION by Judge Louis F. Oberdorfer (N) (mon) (Entered: 07/01/1994) |
| 07/01/1994 | 28 | ORDER by Judge Louis F. Oberdorfer: denying motion to strike defendant's in camera submission [18–1] by COMPUTER PROFESSION., granting in part, denying in part cross motion for summary judgment [7–1], granting in part, denying in part motion for summary judgment [6–1]; directing defendant to redact from withheld documents certain information and release redacted documents to plaintiff. (N) (mon) (Entered: 07/01/1994) |
| 07/18/1994 | 29 | MOTION filed by defendant U.S. SECRET SERVICE for reconsideration of judgment entered 7/1/94 [28–1] (mlp) (Entered: 07/19/1994) |
| 07/29/1994 | 30 | MOTION filed by plaintiff(s) COMPUTER PROFESSION. to extend time to respond to defendant's notice of filing under seal (mlp) (Entered: 08/01/1994) |
| 08/05/1994 | 31 | MOTION filed by plaintiff(s) COMPUTER PROFESSION. to strike motion for reconsideration of judgment entered 7/1/94 [28–1] [29–1] (clv) (Entered: 08/08/1994) |
| 08/05/1994 | 32 | MOTION filed by plaintiff(s) COMPUTER PROFESSION. to extend time to file response to the motion for reconsideration (clv) (Entered: 08/08/1994) |
| 08/09/1994 | | Text not available. (Entered: 08/10/1994) |
| 08/09/1994 | 33 | ORDER by Judge Louis F. Oberdorfer: granting plaintiff's motion to extend time until 8/5/94 to respond to defendant's Notice of Filing under Seal [30–1] (N) (bh) (Entered: 08/10/1994) |
| 08/19/1994 | 34 | RESPONSE by defendant U.S. SECRET SERVICE in opposition to motion to strike motion for reconsideration of judgment entered 7/1/94 [28–1] [29–1] [31–1] by COMPUTER PROFESSION. (mlp) (Entered: 08/22/1994) |
| 08/29/1994 | 35 | REPLY by plaintiff(s) COMPUTER PROFESSION. to response to motion to strike motion for reconsideration of judgment entered 7/1/94 [28–1] [29–1] [31–1] by COMPUTER PROFESSION. (mlp) (Entered: 08/30/1994) |
| 08/30/1994 | 36 | NOTICE OF APPEAL by defendant U.S. SECRET SERVICE from order [28–1], entered on: 7/1/94. No fee paid U.S. Government. Copy mailed to David L. Sobel. (dot) (Entered: 08/31/1994) |
| 08/31/1994 | | TRANSMITTED PRELIMINARY RECORD on appeal [36–1] by U.S. SECRET SERVICE to U.S. Court of Appeals (dot) (Entered: 08/31/1994) |
| 09/19/1994 | | |

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| 10/07/1994 | 37 | MEMORANDUM OPINION by Judge Louis F. Oberdorfer (N) (mon) (Entered: 10/07/1994) |
|------------|----|---|
| 10/07/1994 | 38 | ORDER by Judge Louis F. Oberdorfer: finding motion to strike motion for reconsideration of judgment entered 7/1/94 [28–1] [29–1] by COMPUTER PROFESSION. [31–1] moot, denying motion for reconsideration of judgment entered 7/1/94 [28–1] [29–1] by U.S. SECRET SERVICE (N) (mon) (Entered: 10/07/1994) |
| 10/24/1994 | 39 | MOTION filed by plaintiff(s) COMPUTER PROFESSION. for reconsideration of memorandum and order dated 10/7/94, [38–1] (mlp) (Entered: 10/25/1994) |
| 11/04/1994 | 40 | RESPONSE by defendant U.S. SECRET SERVICE in opposition to motion for reconsideration of memorandum and order dated 10/7/94, [38–1] [39–1] by COMPUTER PROFESSION (mlp) (Entered: 11/07/1994) |
| 11/15/1994 | 41 | REPLY by plaintiff COMPUTER PROFESSION. to response to motion for reconsideration of memorandum and order dated 10/7/94, [38–1] [39–1] by COMPUTER PROFESSION. (mlp) (Entered: 11/16/1994) |
| 12/05/1994 | 42 | NOTICE OF APPEAL by defendant U.S. SECRET SERVICE from order dated 10/7/94 [38–1], entered on: 10/7/94. No fees paid, U.S. Government. Copies forwarded to Susan A. Nellor and David L. Sobel. (mlp) (Entered: 12/06/1994) |
| 12/05/1994 | | TRANSMITTED PRELIMINARY RECORD on appeal [42–1] by U.S. SECRET SERVICE to U.S. Court of Appeals (mlp) (Entered: 12/06/1994) |
| 12/09/1994 | 43 | ORDER by Judge Louis F. Oberdorfer: denying motion for reconsideration of memorandum and order dated 10/7/94, [38–1] [39–1] by COMPUTER PROFESSION. (N) (mon) (Entered: 12/09/1994) |
| 12/13/1994 | 44 | MOTION (unopposed) filed by defendant U.S. SECRET SERVICE for stay pending appeal of the Court's 7/1/94 Order (mlp) (Entered: 12/14/1994) |
| 12/16/1994 | 45 | ORDER by Judge Louis F. Oberdorfer: granting motion for stay pending appeal of the Court's 7/1/94 Order [44–1] by U.S. SECRET SERVICE; staying Court's judgment filed 7/1/94, until appellate review is completed. (N) (mon) (Entered: 12/16/1994) |
| 01/04/1995 | | USCA # 94–5381 assigned for appeal [42–1] by U.S. SECRET SERVICE and receipt by Clerk USCA dated 12/30/94 for preliminary record. (ja) (Entered: 01/06/1995) |
| 02/27/1996 | 46 | CERTIFIED COPY of judgment filed in USCA dated 2/2/96, on appeal [42–1], appeal [36–1], affirming the judgment of USDC in part., and reversing the judgment of USDC in part, and remanding for further proceedings. OPINION USCA # 94–5247 & 94–5381 (cjp) (Entered: 02/27/1996) |
| 03/01/1996 | | Case Reopened (mon) Modified on 04/04/1996 (Entered: 03/27/1996) |
| 04/25/1996 | 47 | MEMORANDUM AND ORDER by Judge Louis F. Oberdorfer :permitting defendant to withhold certain information pursuant to FOIA Exemptions 7(C)&(D); directing that by 5/28/96, defendant shall release any responsive information that was previously withheld pursuant to 7(A) & 7(D); permitting plaintiff to file a response to defendant's disclosures by 6/18/96.(N) (mon) (Entered: 04/26/1996) |
| 05/28/1996 | 48 | SUBSTITUTION OF COUNSEL for defendant U.S. SECRET SERVICE, substituting Suzanne Claire Nyland for attorney Susan Ann Nellor for U.S. SECRET SERVICE (st) (Entered: 05/30/1996) |
| 08/05/1996 | 49 | MEMORANDUM AND ORDER by Judge Louis F. Oberdorfer: ordering plaintiff to show cause by 9/3/96 why action should not be dismissed (N) (bh) (Entered: 08/06/1996) |
| 08/27/1996 | 50 | RESPONSE by plaintiff COMPUTER PROFESSION. to show cause order [49–1] (st) (Entered: 08/28/1996) |
| 08/29/1996 | 51 | MEMORANDUM by Judge Ricardo M. Urbina: (N) (emh) (Entered: 08/29/1996) |
| 08/29/1996 | 52 | ORDER by Judge Ricardo M. Urbina: dismissing this action. (N) (emh) (Entered: 08/29/1996) |
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