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APPEAL, CLOSED, TYPE-I

### U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:01-cv-00729-RJL

WOLF v. CIA, et al Assigned to: Judge Richard J. Leon Demand: \$0 Case in other court: USCA, 05–05394 Cause: 05:552 Freedom of Information Act

#### **Plaintiff**

PAUL WOLF

Date Filed: 04/04/2001 Date Terminated: 07/31/2008 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

#### represented by Daniel S. Alcorn

1335 Ballantrae Lane McLean, VA 22101 (703) 442–0704 Fax: 703–442–0747 Email: <u>dalcorn@rcn.com</u> *TERMINATED: 12/08/2005 LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

#### Paul David Wolf

PO Box 11244 Washington, DC 20008–1244 (202) 674–9653 Fax: (202) 364–6188 Email: <u>paulwolf@icdc.com</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

V.

#### **Defendant**

**CENTRAL INTELLIGENCE AGENCY** *TERMINATED: 07/15/2004* 

#### represented by Alan R. Burch

U.S. ATTORNEY'S OFFICE Civil Division 555 Fourth Street, NW Washington, DC 20530 (202) 514–7204 Fax: (202) 514–8780 Email: <u>alan.burch@usdoj.gov</u> *LEAD ATTORNEY* 

#### Diane M. Sullivan

UNITED STATES ATTORNEY'S OFFICE 555 4th Street, NW Civil Division Washington, DC 20530 (202) 514–7205 Fax: (202) 514–8780 Email: <u>diane.sullivan@usdoj.gov</u> *TERMINATED: 03/12/2007 LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

Defendant FEDERAL BUREAU OF INVESTIGATION

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Diane M. Sullivan (See above for address) *TERMINATED: 03/12/2007 LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

Date Filed	#	Docket Text
04/04/2001	1	COMPLAINT filed by plaintiff PAUL WOLF (bm) (Entered: 04/05/2001)
04/04/2001		SUMMONS (4) issued to federal party(s) federal defendants CIA, FBI, and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 04/05/2001)
05/09/2001	2	MOTION filed by federal defendant CIA, federal defendant FBI to extend time to $5/16/01$ to answer complaint [1–1] (aet) (Entered: $05/10/2001$ )
05/09/2001	4	ATTORNEY APPEARANCE for federal defendant CIA, federal defendant FBI by Diane M. Sullivan. (td) (Entered: 05/15/2001)
05/10/2001	<u>3</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to $5/16/01$ to answer complaint $[1-1]$ [2–1] by FBI, CIA Answer extended to $5/16/01$ for FBI, for CIA (N) (bm) (Entered: $05/10/2001$ )
05/16/2001	5	ANSWER TO COMPLAINT [1–1] by federal defendant CIA, federal defendant FBI . (td) (Entered: 05/17/2001)
05/18/2001	6	MOTION filed by federal defendant CIA to dismiss complaint $[1-1]$ , or, in the alternative, for summary judgment ; declaration (1) (aet) (Entered: $05/21/2001$ )
05/22/2001	7	ORDER by Judge Paul L. Friedman: the parties shall dispense with Local Rule 16.3 and R 26(f) of the FRCP, unless the Court later directs otherwise; defendant shall file a motion to dismiss or, in the alternative, a motion for summary judgment due 6/18/01; no extensions of time will be granted except for good cause shown. (N) (bm) (Entered: 05/22/2001)
05/23/2001	9	NOTICE OF FILING by federal defendant CIA, federal defendant FBI of the original declaration of Kathryn I. Dyer. (td) (Entered: 05/30/2001)
05/23/2001	10	MOTION (consent) filed by federal defendant FBI to extend time to 6/29/01 to file a dispositive motion. (td) (Entered: 05/30/2001)
05/25/2001	<u>8</u>	ORDER by Judge Paul L. Friedman : granting motion by defendant extending time to 6/29/01 to file a dispositive motion (N) (bm) (Entered: 05/25/2001)
06/01/2001	11	CROSS MOTION by plaintiff PAUL WOLF for summary judgment ; exhibits (1–4) (aet) (Entered: 06/06/2001)
06/18/2001	12	MOTION filed by federal defendant CIA to extend time to 6/29/01 to respond to plaintiff's cross motion for summary judgment (bm) (Entered: 06/19/2001)
06/19/2001	<u>13</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to 6/29/01 to respond to plaintiff's cross motion for summary judgment [12–1] by CIA; response to cross motion due 6/29/01 (N) (bm) (Entered: 06/19/2001)
06/28/2001	14	MOTION (CONSENT) filed by federal defendant CIA, federal defendant FBI to extend time to 7/3/01 to file a dispositive motion (aet) (Entered: 07/02/2001)
07/03/2001	15	MOTION filed by federal defendant CIA, federal defendant FBI for summary judgment on the grounds that there are no material facts in dispute and that the defendant is entitled to judgment in its favor ; declaration (1); exhibits (6) (td) (Entered: 07/05/2001)
07/05/2001	<u>16</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to 7/3/01 to file a dispositive motion [14–1] FBI, CIA; dispositive motions due by 7/3/01; CIA's reply to dispositive motions due 7/17/01 (N) (bm) (Entered: 07/05/2001)

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07/17/2001	17	MOTION filed by federal defendant CIA to extend time to 7/23/01 to file a reply to motion for summary judgment (bm) (Entered: 07/18/2001)
07/17/2001	19	MEMORANDUM by plaintiff PAUL WOLF in opposition to motion for summary judgment [15–1]; exhibits (4) (td) (Entered: 07/19/2001)
07/18/2001	<u>18</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to $7/23/01$ to file a reply to motion for judgment [17–1] by CIA; reply to motion for summary judgment due by $7/23/01$ (N) (bm) (Entered: $07/18/2001$ )
07/23/2001	20	REPLY by federal defendant CIA to response in opposition to motion to dismiss complaint [1–1] [6–1] by CIA, motion for summary judgment [6–2] by CIA (aet) (Entered: 07/24/2001)
07/23/2001	21	RESPONSE by federal defendant CIA in opposition to cross motion for summary judgment [11–1] by PAUL WOLF . (aet) (Entered: 07/24/2001)
07/24/2001	22	MOTION (CONSENT) filed by federal defendant FBI to extend time to 8/10/01 to file a reply to plaintiff's opposition to defendant's dispositive motions (aet) (Entered: 07/25/2001)
07/27/2001	<u>23</u>	ORDER by Judge Paul L. Friedman: granting motion to extend time to 8/10/01 to file a reply to plaintiff's opposition to defendant's dispositive motions [22–1] by FBI; reply to dispositive motions due by 8/10/01 (N) (bm) (Entered: 07/27/2001)
07/27/2001	24	NOTICE OF FILING by federal defendant CIA; the original declaration of Lloyd D. Salvetti (aet) (Entered: 07/30/2001)
07/30/2001	25	MOTION (CONSENT) filed by plaintiff PAUL WOLF to extend time to 8/8/01 to file a reply to CIA's opposition to plaintiff's cross motion for summary judgment (aet) (Entered: 07/31/2001)
08/02/2001	<u>26</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to 8/8/01 to file a reply to CIA's opposition to plaintiff's cross motion for summary judgment [25–1] by WOLF; reply to cross motions due by 8/8/01 (N) (bm) (Entered: 08/02/2001)
08/06/2001	27	MOTION (CONSENT) filed by federal defendant FBI to extend time to 9/10/01 to file a response to plaintiff's cross-motion for summary judgment (aet) (Entered: 08/07/2001)
08/08/2001	28	MOTION (consent) filed by plaintiff PAUL WOLF to extend time to 8/13/01 to file a reply to defendant CIA's opposition to plaintiff's cross motion for summary judgment. (td) (Entered: 08/09/2001)
08/13/2001	29	REPLY by plaintiff PAUL WOLF in support of plaintiff's cross motion for summary judgment [11–1]; exhibit (1) (td) (Entered: 08/14/2001)
08/21/2001	<u>30</u>	ORDER by Judge Ricardo M. Urbina for Judge Paul L. Friedman: granting motion to extend time to 9/10/01 to file a response to plaintiff's cross-motion for summary judgment [27–1] by FBI (N) (jwd) (Entered: 08/21/2001)
09/10/2001	31	MOTION (CONSENT) filed by federal defendant FBI to extend time to 10/18/01 to file a response to plaintiff's cross motion for summary judgment (aet) (Entered: 09/12/2001)
09/13/2001	<u>32</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to 10/18/01 to file a response to plaintiff's cross motion for summary judgment [31–1] by FBI; response to cross motions due by 10/18/01 (N) (bm) (Entered: 09/13/2001)
10/10/2001	33	NOTICE OF FILING by federal defendant FBI; second declaration of Scott A. Hodes (bm) (Entered: 10/12/2001)
10/16/2001	34	NOTICE OF FILING RE: original affidavit of Scott A. Hodes by federal defendant FBI; declaration (1) (tb) (Entered: 10/17/2001)
10/31/2001	35	NOTICE OF FILING by plaintiff PAUL WOLF of update on the effective date of automatic declassification provisions of section 3.4 of Executive order 12958. (td) (Entered: 11/01/2001)

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01/11/2002		CASE REASSIGNED from Judge Paul L. Friedman to Judge John D. Bates (nmr) (Entered: 01/14/2002)
03/28/2002		CASE REASSIGNED from Judge Bates to Judge Richard J. Leon (mpt) (Entered: 03/29/2002)
04/23/2002	36	(SUPPLEMENTAL) EXHIBIT of plaintiff PAUL WOLF to his cross-motion for summary judgment previously filed in this case. (nmr) (Entered: 04/24/2002)
05/17/2002	37	MOTION filed by plaintiff PAUL WOLF for a fee waiver ; Exhibit (1); Attachments (4) (nmr) (Entered: 05/20/2002)
05/31/2002		STATUS HEARING before Judge Richard J. Leon : granted motion to extend time to 8/13/01 to file a reply to defendant CIA's opposition to plaintiff's cross motion for summary judgment. [28–1] by PAUL WOLF; motion hearing set for 3:00 on 8/1/02 ; Reporter: Gordon Slodysko (jf) (Entered: 05/31/2002)
07/01/2002	38	RESPONSE by federal defendant FBI in opposition to motion for a fee waiver [37–1] by PAUL WOLF. (nmr) (Entered: 07/02/2002)
07/01/2002	39	RESPONSE (OPPOSITIONS) by federal defendant CIA to supplmental exhibit to his cross-motion for summary judgment [36–1] (nmr) (Entered: 07/02/2002)
07/12/2002	40	MOTION filed by plaintiff PAUL WOLF to extend time to 7/17/02 to reply to defendant's opposition to plaintiff's motion for a fee waiver (nmr) (Entered: 07/15/2002)
07/12/2002	41	REPLY by plaintiff PAUL WOLF to defendant CIA's response to his notice of filing exhibits [36–1] dated 4/23/02. (nmr) (Entered: 07/15/2002)
07/15/2002	<u>42</u>	ORDER by Judge Richard J. Leon : granting motion to extend time to $7/17/02$ to reply to defendant's opposition to plaintiff's motion for a fee waiver [40–1] by PAUL WOLF reply to motion(s) due by $7/17/02$ ; (N) (whb) (Entered: $07/17/2002$ )
07/17/2002	43	REPLY by plaintiff PAUL WOLF to response in opposition to motion for a fee waiver [37–1] by PAUL WOLF; Attachment (1) (nmr) (Entered: 07/18/2002)
07/26/2002		SCHEDULING NOTICE: THE MOTIONS HEARING OF 8/1/02 HAS BEEN RESCHEDULED FOR motion hearing set for 3:00 8/14/02 ; before Judge Richard J. Leon courtroom 6, second floor. (whb) (Entered: 07/26/2002)
08/14/2002		MOTION HEARING before Judge Richard J. Leon. Arguments heard on Cross motions for summary judgement and Pltf's motion for a fee waiver–Taken Under Advisement. Reporter: Patty Gels (whb) (Entered: 08/14/2002)
08/20/2002	44	SUPPLEMENTAL MEMORANDUM by plaintiff PAUL WOLF regarding CIA Admissions at Oral Argument; exhibit (1) (mpt) (Entered: 08/21/2002)
09/05/2002	45	TRANSCRIPT filed of motion hearing before Judge Richard J. Leon for date(s) of 8/14/02. Reporter: Patty Artrip Gels (nmr) (Entered: 09/06/2002)
09/16/2002	46	MOTION filed by federal defendant CIA for leave to file a response to plaintiff's supplmental memorandum ; EXHIBIT (RESPONSE) (nmr) (Entered: 09/17/2002)
09/20/2002	<u>47</u>	ORDER by Judge Richard J. Leon : granting motion for leave to file a response to plaintiff's supplmental memorandum [46–1] by CIA reply to brief due 9/16/02 ; (N) (whb) (Entered: 09/23/2002)
09/20/2002	48	RESPONSE (OPPOSITIONS) by federal defendant CIA to supplemental memorandum regarding admissions at oral argument [44–1] by PAUL WOLF; Exhibits (2) (nmr) (Entered: 09/25/2002)
09/20/2002	49	RESPONSE (OPPOSITIONS) by plaintiff PAUL WOLF to motion for leave to file a response to plaintiff's supplmental memorandum [46–1] by CIA; Exhibit (1) (nmr) Modified on 09/25/2002 (Entered: 09/25/2002)
09/20/2002	50	REPLY by plaintiff PAUL WOLF to response to supplemental memorandum regarding admissions at oral argument [48–1] by CIA; Exhibit (1). (nmr) Modified on 09/25/2002 (Entered: 09/25/2002)

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03/16/2004		MINUTE ORDER granting 37 MOTION filed by plaintiff PAUL WOLF for a fee waiver . Signed by Judge Richard J. Leon on 3/15/04. (whb) (Entered: 03/16/2004)
07/15/2004	51	MEMORANDUM OPINION AND ORDER, that Defendant CIA's motion for summary judgment is GRANTED, Plaintiff Wolf's cross-motion for summary judgment against CIA is DENIED, and Defendant FBI's motion for summary judgment is DENIED. Signed by Judge Richard J. Leon on 7/14/04. (whb) (Entered: 07/15/2004)
04/28/2005		Notice of Hearings: Status Conference set for 5/13/2005 03:00 PM in Courtroom 7 before Judge Richard J. Leon. (whb) (Entered: 04/28/2005)
05/13/2005		Minute Entry for proceedings held before Judge Richard J. Leon : Status Conference held on 5/13/2005. Parties to submit joint briefing schedule. (Court Reporter Cathy Crump–Miller Reporter.) (whb) (Entered: 05/13/2005)
05/23/2005	<u>52</u>	NOTICE <i>Re: Proposed Scheduling Order</i> by FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Sullivan, Diane) (Entered: 05/23/2005)
06/10/2005	53	SCHEDULING ORDER: Plainitff's Opposition and or Cross Motions due by 11/1/2005. Defendant's Response to Cross Motions due by 11/30/2005. Plaintiff's Reply to Cross Motions due by 12/20/2005. Defendant's Summary Judgment motions due by 10/1/2005. Signed by Judge Richard J. Leon on 6/6/05. (whb) (Entered: 06/10/2005)
06/27/2005	54	TRANSCRIPT of Proceedings held on 5/13/05 before Judge Richard J. Leon. Court Reporter: Catherine B. Crump. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td, ) (Entered: 06/30/2005)
07/20/2005	<u>55</u>	NOTICE of Change of Address by Daniel S. Alcorn (Alcorn, Daniel) (Entered: 07/20/2005)
08/16/2005	<u>56</u>	NOTICE by FEDERAL BUREAU OF INVESTIGATION (Sullivan, Diane) (Entered: 08/16/2005)
10/11/2005	<u>57</u>	ORDER TO SHOW CAUSE: Plainitff to show cause as to why this case should not be dismissed as moot within 15 days of entry of this order. Signed by Judge Richard J. Leon on 10/10/05. (whb, ) (Entered: 10/11/2005)
10/11/2005	<u>58</u>	STIPULATION for Partial Compromise Settlement by FEDERAL BUREAU OF INVESTIGATION. (Sullivan, Diane) (Entered: 10/11/2005)
10/12/2005	<u>59</u>	RESPONSE TO ORDER TO SHOW CAUSE by PAUL WOLF. (Attachments: # <u>1</u> Exhibit 1– Stipulation for Partial Compromise Settlement)(Alcorn, Daniel) (Entered: 10/12/2005)
10/17/2005	<u>60</u>	ORDER approving stipulation for partial compromise settlement. Signed by Judge Richard J. Leon on 10/14/05. (whb) (Entered: 10/17/2005)
10/20/2005	<u>61</u>	NOTICE OF APPEAL as to <u>60</u> Order Dismissing Case entered on 10/17/05 by PAUL WOLF. Filing fee \$ 255, receipt number 138988. (jf, ) (Entered: 10/21/2005)
10/21/2005		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>61</u> Notice of Appeal (jf, ) (Entered: 10/21/2005)
10/24/2005		USCA Case Number 05–5394 for <u>61</u> Notice of Appeal filed by PAUL WOLF,. (jf, ) (Entered: 10/27/2005)
12/05/2005	<u>62</u>	MOTION for Reconsideration re <u>51</u> Memorandum &Opinion entered on 07/15/04 by PAUL WOLF. (Attachments: # <u>1</u> Text of Proposed Order)(jf, ) (Entered: 12/06/2005)
12/07/2005	<u>63</u>	MOTION to Withdraw as Attorney by PAUL WOLF. (Attachments: # <u>1</u> Text of Proposed Order Granting Leave to Withdraw as counsel)(Alcorn, Daniel) (Entered: 12/07/2005)

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12/08/2005		MINUTE ORDER granting <u>63</u> Motion to Withdraw as Attorney. Is is further ORDERED that Attorney Daniel S. Alcorn is terminated as counsel for plaintiff Paul Wolf and plaintiff Paul Wolf will proceed pro se. Signed by Judge Richard J. Leon on 12/8/05. (lcrjl1) (Entered: 12/08/2005)
12/13/2005	<u>64</u>	Consent MOTION for Extension of Time to <i>respond to plaintiff's motion for reconsideration</i> by CENTRAL INTELLIGENCE AGENCY. (Sullivan, Diane) (Entered: 12/13/2005)
12/19/2005		MINUTE ORDER granting <u>64</u> defendant's Consent MOTION for Extension of Time to respond to plaintiff's motion for reconsideration. It is further ORDERED that defendant, CIA, has up to and including January 18, 2006 to respond to plaintiff's motion for reconsideration. Signed by Judge Richard J. Leon on 12/19/05. (lcrjl1) (Entered: 12/19/2005)
01/12/2006	<u>65</u>	Consent MOTION for Extension of Time to <i>respond to plaintiff's motion for reconsideration</i> by CENTRAL INTELLIGENCE AGENCY. (Sullivan, Diane) (Entered: 01/12/2006)
01/17/2006		MINUTE ORDER granting <u>65</u> MOTION for Extension of Time to respond to plaintiff's motion for reconsideration. It is further Ordered that defendant has until January 23, 2006 to respond to plaintiff's motion. Signed by Judge Richard J. Leon on 1/17/06. (lcrjl1) (Entered: 01/17/2006)
01/18/2006	<u>66</u>	Consent MOTION for Extension of Time to <i>respond to plaintiff's motion for reconsideration</i> by CENTRAL INTELLIGENCE AGENCY. (Sullivan, Diane) (Entered: 01/18/2006)
01/23/2006	<u>67</u>	NOTICE of Change of Address by PAUL WOLF (jf, ) (Entered: 01/25/2006)
01/25/2006		MINUTE ORDER granting nunc pro tunc <u>66</u> MOTION for Extension of Time to respond to plaintiff's motion for reconsideration. It is further Ordered that defendant's have until February 7, 2006 to respond to plaintiff's motion for reconsideration. Signed by Judge Richard J. Leon on 1/25/06. (lcrj11) (Entered: 01/25/2006)
02/07/2006	<u>68</u>	Memorandum in opposition to re <u>62</u> Opposition to Plaintiff's Motion for Reconsideration filed by CENTRAL INTELLIGENCE AGENCY. (Sullivan, Diane) (Entered: 02/07/2006)
02/14/2006	<u>69</u>	REPLY to opposition to motion re <u>62</u> MOTION for Reconsideration re <u>51</u> Memorandum &Opinion, filed by PAUL WOLF. (jf, ) (Entered: 02/15/2006)
02/20/2006		MINUTE ORDER denying <u>62</u> MOTION for Reconsideration re <u>51</u> Memorandum &Opinion entered on 07/15/04. Signed by Judge Richard J. Leon on 2/20/06. (lcrjl1) (Entered: 02/20/2006)
02/23/2006	<u>70</u>	NOTICE OF APPEAL as to Minute Order on Motion for Reconsideration dated 02/20/06 by PAUL WOLF. Filing fee \$ 255, receipt number 142672. (jf, ) (Entered: 02/24/2006)
02/24/2006		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>70</u> Notice of Appeal (jf, ) (Entered: 02/24/2006)
03/07/2007	<u>71</u>	NOTICE of Change of Address by Paul David Wolf (Wolf, Paul) (Entered: 03/07/2007)
03/12/2007	72	NOTICE OF SUBSTITUTION OF COUNSEL by Alan Burch on behalf of CENTRAL INTELLIGENCE AGENCY, FEDERAL BUREAU OF INVESTIGATION Substituting for attorney Diane Sullivan (Burch, Alan) (Entered: 03/12/2007)
03/20/2007		NOTICE OF HEARING: A Status Conference has been set for 5/11/07 at 2:30 PM in Courtroom 18 before Judge Richard J. Leon. (lcrjl1) (Entered: 03/20/2007)
03/21/2007		NOTICE OF RESCHEDULED STATUS CONFERENCE: The Status Conference set for 5/11/07 has been RESCHEDULED for 5/8/07 at 2:30 PM in Courtroom 18 before Judge Richard J. Leon. (lcrjl1) (Entered: 03/21/2007)

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04/20/2007		MINUTE ORDER: The parties are hereby ORDERED to submit a joint status report by May 2, 2007. Signed by Judge Richard J. Leon on 4/20/07. (lcrjl1) (Entered: 04/20/2007)
04/21/2007	<u>73</u>	MOTION to Continue <i>Status Conference</i> by PAUL WOLF (Wolf, Paul) (Entered: 04/21/2007)
04/23/2007		MINUTE ORDER granting <u>73</u> Motion to Continue Status Conference. Signed by Judge Richard J. Leon on 4/23/07. (lcrjl1) (Entered: 04/23/2007)
04/23/2007		NOTICE OF RESCHEDULED HEARING: The Status Conference set for 5/8/07 has been RESCHEDULED for 6/7/07 at 2:30 PM in Courtroom 18 before Judge Richard J. Leon. (lcrjl1) (Entered: 04/23/2007)
04/30/2007	<u>74</u>	STATUS REPORT <i>filed jointly</i> by PAUL WOLF, FEDERAL BUREAU OF INVESTIGATION. (Burch, Alan) (Entered: 04/30/2007)
06/06/2007		NOTICE OF CANCELLED HEARING: The hearing scheduled for June 7, 2007 is hereby CANCELLED. It is hereby ORDERED that parties submit their dispositive motions by 7/13/07. Signed by Judge Richard J. Leon on 6/6/07. (lcrjl1) (Entered: 06/06/2007)
07/05/2007	<u>75</u>	MOTION for Partial Summary Judgment by PAUL WOLF (Attachments: # <u>1</u> Exhibit)(Wolf, Paul) (Entered: 07/05/2007)
07/12/2007	<u>76</u>	Consent MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> , Consent MOTION for Extension of Time to File Response/Reply <i>to Plaintiff's</i> <i>Motion for Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Burch, Alan) (Entered: 07/12/2007)
07/13/2007		MINUTE ORDER granting <u>76</u> Motion for Extension of Time to File Motion for Summary Judgment and Opposition. It is hereby ORDERED that the CIA shall file its motion for summary judgment by August 3, 2007 and opposition to plaintiff's motion for summary judgment by August 9, 2007. Signed by Judge Richard J. Leon on 7/13/07. (lcrjl1) (Entered: 07/13/2007)
07/16/2007		Set/Reset Deadlines: Summary Judgment motions due by 8/3/2007.,Response to Motion for Summary Judgment due by 8/9/2007. (whb) (Entered: 07/16/2007)
08/01/2007	77	MOTION for Summary Judgment & Memorandum in support thereof and in opposition to plaintiff's motion for partial summary judgment no. <u>75</u> by CENTRAL INTELLIGENCE AGENCY, FEDERAL BUREAU OF INVESTIGATION (Attachments: <u>#1</u> Statement of Material Facts and Certificate of Service <u>#2</u> Exhibit Koch Decl. pp. 1–14 <u>#3</u> Exhibit Koch Decl. pp. 15–29 <u>#4</u> Text of Proposed Order)(Burch, Alan) (Entered: 08/01/2007)
08/01/2007	78	Memorandum in opposition to re <u>75</u> MOTION for Partial Summary Judgment <i>see</i> no. <u>77</u> for attachments filed by CENTRAL INTELLIGENCE AGENCY, FEDERAL BUREAU OF INVESTIGATION. (Burch, Alan) (Entered: 08/01/2007)
08/03/2007	<u>79</u>	Memorandum in opposition to re <u>77</u> MOTION for Summary Judgment &Memorandum in support thereof and in opposition to plaintiff's motion for partial summary judgment no. <u>75</u> MOTION for Summary Judgment &Memorandum in support thereof and in opposition to plaintiff's motion for partial summary judgment no. <u>75</u> filed by PAUL WOLF. (Attachments: # <u>1</u> Affidavit of Paul Wolf)(Wolf, Paul) (Entered: 08/03/2007)
08/14/2007	<u>80</u>	First MOTION for Extension of Time to File Response/Reply as to <u>77</u> MOTION for Summary Judgment & Memorandum in support thereof and in opposition to plaintiff's motion for partial summary judgment no. <u>75</u> MOTION for Summary Judgment & Memorandum in support thereof and in opposition to plaintiff's motion for partial summary judgment no. <u>75</u> by CENTRAL INTELLIGENCE AGENCY, FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Mussenden, Paul) (Entered: 08/14/2007)
08/16/2007		MINUTE ORDER granting 80 Defendant's Motion to Enlarge Time to File a Reply in Support of Its 77 Motion for Summary Judgment. It is hereby ORDERED that the defendant's Reply in Support of Its Motion for Summary Judgment shall be

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		filed on or before August 27, 2007. Signed by Judge Richard J. Leon on 8/16/07. (lcrjl1) (Entered: 08/16/2007)
08/17/2007		Set/Reset Deadlines: Defendant's Reply to Motion for Summary Judgment due by 8/27/2007. (whb) (Entered: 08/17/2007)
08/22/2007	<u>81</u>	REPLY to opposition to motion re <u>77</u> MOTION for Summary Judgment &Memorandum in support thereof and in opposition to plaintiff's motion for partial summary judgment no. <u>75</u> MOTION for Summary Judgment &Memorandum in support thereof and in opposition to plaintiff's motion for partial summary judgment no. <u>75</u> filed by CENTRAL INTELLIGENCE AGENCY, FEDERAL BUREAU OF INVESTIGATION. (Burch, Alan) (Entered: 08/22/2007)
01/30/2008		Motion Hearing on <u>75</u> Plaintiff's Motion for Partial Summary Judgment and <u>77</u> Defendant's Motion for Summary Judgment set for 2/11/2008 02:00 PM in Courtroom 18 before Judge Richard J. Leon.Signed by Judge Richard J. Leon on 1/30/2008. (lcrjl1) (Entered: 01/30/2008)
02/11/2008		Minute Entry for proceedings held before Judge Richard J. Leon: Motion Hearing held on 2/11/2008 re <u>77</u> MOTION for Summary Judgment–TAKEN UNDER ADVISMENT 75 MOTION for Partial Summary Judgment filed by PAUL WOLF–TAKEN UNDER ADVISEMENT. (Court Reporter Patty Gels.) (whb, ) (Entered: 02/11/2008)
02/24/2008	<u>82</u>	MOTION for Permanent Injunction by PAUL WOLF (Attachments: # <u>1</u> Exhibit A, Correspondence with National Archives, # <u>2</u> Text of Proposed Order)(Wolf, Paul) (Entered: 02/24/2008)
02/25/2008	<u>83</u>	Unopposed MOTION for Extension of Time to File Supplemental Declaration, Unopposed MOTION for Extension of Time to File Response/Reply as to <u>82</u> MOTION for Permanent Injunction, <u>77</u> MOTION for Summary Judgment &Memorandum in support thereof and in opposition to plaintiff's motion for partial summary judgment no. <u>75</u> MOTION for Summary Judgment &Memorandum in support thereof and in opposition to plaintiff's motion for partial summary judgment no. <u>75</u> by CENTRAL INTELLIGENCE AGENCY (Burch, Alan) (Entered: 02/25/2008)
02/26/2008	<u>84</u>	MOTION to Amend/Correct 1 Complaint by PAUL WOLF (Attachments: # <u>1</u> Text of Proposed Order)(Wolf, Paul) (Additional attachment(s) added on 4/1/2008: # <u>2</u> Exhibit Amended Complaint) (jf, ). (Entered: 02/26/2008)
02/27/2008		MINUTE ORDER granting <u>83</u> Defendant's Unopposed Motion to Enlarge Time to File (1) Supplemental Declaration and (2) Opposition to Plaintiff's Motion for Injunctive Relief. It is hereby ORDERED that defendant's motion is GRANTED; and it is fruther ORDERED that defendant has up to and including 3/11/2008 to file a supplemental declaration in support of its pending motion for summary judgmnet <u>77</u> ; and it is further ORDERED that defendant shall have up to and including 3/26/2008 to file an opposition to <u>82</u> plaintiff's motion for injunctive relief. Signed by Judge Richard J. Leon on 2/27/2008. (lcrjl1) (Entered: 02/27/2008)
02/27/2008	<u>85</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>84</u> MOTION to Amend/Correct 1 Complaint by CENTRAL INTELLIGENCE AGENCY (Burch, Alan) (Entered: 02/27/2008)
03/05/2008		MINUTE ORDER granting <u>85</u> Motion for Extension of Time to File Response/Reply. It is hereby ORDERED that defendant's motion is GRANTED and that defendant has up to and including 3/26/2008 to file a response to <u>84</u> plaintiff's motion for leave to amend his complaint. Signed by Judge Richard J. Leon on 3/5/2008. (lcrjl1) (Entered: 03/05/2008)
03/06/2008		Set/Reset Deadlines: Responses due by 3/26/2008 (whb) (Entered: 03/06/2008)
03/07/2008	<u>86</u>	ERRATA, <i>Amended Complaint</i> by PAUL WOLF <u>84</u> MOTION to Amend/Correct 1 Complaint filed by PAUL WOLF. (Wolf, Paul) (Entered: 03/07/2008)

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03/11/2008	<u>87</u>	NOTICE of Filing Supplemental Declaration by FEDERAL BUREAU OF INVESTIGATION re <u>77</u> MOTION for Summary Judgment & Memorandum in support thereof and in opposition to plaintiff's motion for partial summary judgment no. <u>75</u> MOTION for Summary Judgment & Memorandum in support thereof and in opposition to plaintiff's motion for partial summary judgment no. <u>75</u> (Attachments: # <u>1</u> Supplemental Declaration of Scott Koch)(Burch, Alan) (Entered: 03/11/2008)
03/26/2008	<u>88</u>	Memorandum in opposition to re <u>84</u> MOTION to Amend/Correct 1 Complaint, <u>82</u> MOTION for Permanent Injunction filed by CENTRAL INTELLIGENCE AGENCY. (Burch, Alan) (Entered: 03/26/2008)
03/31/2008	<u>89</u>	REPLY to opposition to motion re <u>84</u> MOTION to Amend/Correct 1 Complaint filed by PAUL WOLF. (Modified on 4/1/2008) (jf, ). (Entered: 03/31/2008)
04/01/2008		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>89</u> Exhibit (Amended Complaint has been added to entry <u>84</u> . (jf) (Entered: 04/01/2008)
05/19/2008	<u>90</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by PAUL WOLF (Wolf, Paul) (Entered: 05/19/2008)
07/31/2008	<u>91</u>	MEMORANDUM OPINION, The Court GRANTS defendant's motion for summary judgment and DENIES plaintiff's motion for partial summary judgment and motion to amend the complaint. Signed by Judge Richard J. Leon on 7/30/08. (kc) (Entered: 07/31/2008)
07/31/2008	92	ORDER, granting defendant's Motion <u>77</u> for Summary Judgment; denying plaintiff's Motion <u>75</u> for Partial Summary Judgment; denying as moot plaintiff's Motion <u>82</u> for Permanent Injunction; denying plaintiff's Motion <u>84</u> to Amend/Correct. Signed by Judge Richard J. Leon on 7/30/08. (kc) (Entered: 07/31/2008)