

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:00-cv-02134-RJL**

DAVY v. CIA
Assigned to: Judge Richard J. Leon
Demand: \$0
Case in other court: USCA-DC, 05-05151
USCA, 07-05200
Cause: 05:552 Freedom of Information Act

Date Filed: 09/05/2000
Date Terminated: 05/04/2009
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

WILLIAM A. DAVY, JR.

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V.

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

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Date Filed	#	Docket Text
09/05/2000	1	COMPLAINT filed by plaintiff WILLIAM A. DAVY JR.; attachments (9) (bm) (Entered: 09/07/2000)
09/05/2000		SUMMONS (3) issued to federal party federal defendant CIA , and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 09/07/2000)
09/12/2000	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 9/5/00 (tth) (Entered: 09/13/2000)
09/14/2000	3	ATTORNEY APPEARANCE for federal defendant CIA by Edith M. Shine (tth) (Entered: 09/15/2000)
10/04/2000	4	MOTION (CONSENT) filed by federal defendant CIA to extend time to 10/25/00 to answer complaint [1-1] (ag) (Entered: 10/05/2000)
10/23/2000	<u>5</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/25/00 to answer complaint [1-1] [4-1] by CIA ; Answer extended to 10/25/00 for CIA (N) (mon) (Entered: 10/24/2000)
10/25/2000	6	MOTION filed by federal defendant CIA to dismiss complaint [1-1] (hsj) (Entered: 10/26/2000)
11/08/2000	7	MOTION (UNOPPOSED) filed by plaintiff WILLIAM A. DAVY JR. to extend time to 11/27/00 to respond to Defendant's Motion to Dismiss. (hsj) (Entered: 11/13/2000)
11/21/2000	<u>8</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 11/27/00 to respond to Defendant's Motion to Dismiss. [7-1] by WILLIAM A. DAVY JR. response to dispositive motions due by 11/27/00 ; (N) (lin) (Entered: 11/21/2000)
11/22/2000	10	MOTION (UNOPPOSED) filed by plaintiff WILLIAM A. DAVY JR. to extend time to 12/5/00 within which to respond to defendant's motion to dismiss (cas) (Entered: 12/01/2000)
11/27/2000	<u>9</u>	ORDER by Judge Royce C. Lamberth : granting plaintiff's unopposed motion for further extension of time to respond to dispositive motion;response to dispositive motions due 12/5/00 ; (N) (mon) (Entered: 11/27/2000)
12/05/2000	11	RESPONSE by plaintiff WILLIAM A. DAVY JR. to defendant's motion to dismiss complaint [1-1] [6-1] by CIA (cas) (Entered: 12/07/2000)
12/14/2000	13	MOTION (CONSENT) filed by federal defendant CIA to extend time to 12/29/00 to file its reply brief (ag) (Entered: 12/18/2000)
12/15/2000	<u>12</u>	ORDER by Judge Royce C. Lamberth : granting motion to dismiss complaint [1-1] [6-1] by CIA; said motion is without prejudice to plaintiff's right to move to amend his complaint within 90 days of this date. (N) (mon) (Entered: 12/15/2000)
12/18/2000	<u>14</u>	ORDER by Judge Royce C. Lamberth : denying motion to extend time to 12/29/00 to file its reply brief [13-1] by CIA (N) (lin) (Entered: 12/19/2000)
12/28/2000	15	MOTION (UNOPPOSED) filed by plaintiff WILLIAM A. DAVY JR. for leave to amend complaint ; (EXHIBIT: FIRST AMENDED COMPLAINT FOR INJUNCTIVE RELIEF) (jdm) (Entered: 12/29/2000)
01/02/2001	<u>16</u>	ORDER by Judge Royce C. Lamberth : granting motion for leave to amend complaint [15-1] by WILLIAM A. DAVY JR.; directing amended complaint shall be filed this date. (N) (mon) Modified on 01/05/2001 (Entered: 01/05/2001)
01/02/2001		Case Reopened (mon) (Entered: 01/05/2001)
01/02/2001	24	AMENDED COMPLAINT by plaintiff WILLIAM A. DAVY JR. (jf) (Entered: 06/25/2001)
01/16/2001	17	MOTION filed by federal defendant CIA to extend time to 1/30/01 to answer complaint [1-1] (ag) (Entered: 01/17/2001)

01/30/2001	19	ANSWER TO COMPLAINT [1-1] by federal defendant CIA . (cas) (Entered: 01/31/2001)
01/30/2001	20	MOTION filed by plaintiff WILLIAM A. DAVY JR. to dismiss in part plaintiff's first amended complaint [1-1] (cas) (Entered: 02/02/2001)
01/31/2001	<u>18</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/30/01 to answer complaint [1-1] [17-1] by CIA (N) (lin) (Entered: 01/31/2001)
03/16/2001	21	MEET AND CONFER STATEMENT/REPORT PURSUANT (JOINT STIPULATION) TO L.R. 16 filed by plaintiff WILLIAM A. DAVY JR., federal defendant CIA RE: setting a schedule for defendant's responses to plaintiff's FOIA requests (bjsp) (Entered: 03/19/2001)
05/07/2001	<u>22</u>	ORDER by Judge Royce C. Lamberth: Nunc Pro Tunc No later than 4/30/01, the CIA will provided plaintiff all responsive documents, if any, based on his 1994 FOIA request for records on Project QKENCHANT and Project ZRCLIFF (First Response) , and No later tha 5/31/01, the CIA, will provide plaintiff all responsive documents, if anyu, to his 2000 FOIA request for records on Project QKENCHANT and Project ZRCLIFF, updating the searches represented in the First Response ("Second Response") , and As soon as possible after 5/31/01, but in no case later than 7/31/01, the CIA will provide plaintiff all responsive documents, if any, to his request for records concerning the searches conducted in response to his 1994 FOIA request("Third Response") , and As soon as possible, but no later than 5/31/01, the CIA will provide plaintiff with an estimated delivery date for the Third Response , and that if the CIA is able to prepare and issue the First or Second Responses prior to the dates set forth above, it will do so. (N) (kmk) (Entered: 05/08/2001)
05/07/2001	<u>23</u>	ORDER by Judge Royce C. Lamberth: granting in part defendants' motion to dismiss [#20] , and that paragraph 4 through 14 of plaintiff's First Amended Complaint are dismissed. (N) (kmk) (Entered: 05/08/2001)
11/06/2001		CASE REASSIGNED from Judge Royce C. Lamberth to Judge Reggie B. Walton (tth) (Entered: 11/08/2001)
11/20/2001	25	STATEMENT filed by federal defendant CIA, regarding: mail service at U.S. Attorney's Office. (tth) (Entered: 11/21/2001)
01/04/2002		CASE REASSIGNED from Judge Reggie B. Walton to Judge John D. Bates (nmr) (Entered: 01/10/2002)
03/18/2002	<u>26</u>	ORDER by Judge John D. Bates : status hearing set for 10:30 3/26/02 ; (N) (tb) (Entered: 03/18/2002)
03/26/2002		MEET AND CONFER STATUS HEARING before Judge John D. Bates : Reporter: Debbie Burrell (tb) (Entered: 03/26/2002)
03/27/2002	<u>27</u>	ORDER by Judge John D. Bates : dispositive motions due 5/23/02 ; response to dispositive motions or any other motion necessary to securing final relief are due 6/13/02 ; response to brief due 6/24/02 ;plaintiff's reply shall be filed in accordance with the Local Rules of this Court (N) (tb) (Entered: 03/27/2002)
03/28/2002		CASE REASSIGNED from Judge Bates to Judge Richard J. Leon (mpt) (Entered: 03/29/2002)
05/23/2002	28	MOTION filed by federal defendant CIA to extend time to 5/28/02 to file dispositive motion (mpt) (Entered: 05/24/2002)
05/28/2002	<u>29</u>	ORDER by Judge Richard J. Leon : granting motion to extend time to 5/28/02 to file dispositive motion [28-1] by CIA (N) (adc) (Entered: 05/29/2002)
05/28/2002	30	MOTION filed by federal defendant CIA for summary judgment ; Declaration (1) (nmr) (Entered: 05/29/2002)
06/11/2002	31	MOTION filed by plaintiff WILLIAM A. DAVY JR. to modify briefing schedule (nmr) (Entered: 06/13/2002)

06/17/2002	<u>32</u>	ORDER by Judge Richard J. Leon : granting motion to modify briefing schedule [31-1] by WILLIAM A. DAVY JR.; plaintiff's response to defendant's motion for summary judgment due 6/27/02; defendant's opposition/reply motion for summary judgment due 7/11/02 and plaintiff's reply, is any, to defendant's opposition due 7/23/02 (N) (bm) (Entered: 06/20/2002)
06/27/2002	33	MOTION (UNOPPOSED) filed by plaintiff WILLIAM A. DAVY JR. to further revise briefing schedule (bcs) (Entered: 06/28/2002)
07/09/2002	34	NOTICE OF CHANGE OF ADDRESS by James Hiram Lesar representing plaintiff WILLIAM A. DAVY JR.. New address: 1003 K Street, NW, Suite 640, Washington, DC 20001, (202) 393-1921. (nmr) (Entered: 07/10/2002)
07/15/2002	35	MOTION filed by plaintiff WILLIAM A. DAVY JR. to further revise the briefing schedule (nmr) (Entered: 07/16/2002)
07/25/2002	36	MOTION filed by plaintiff WILLIAM A. DAVY JR. to further revise briefing schedule (nmr) (Entered: 07/26/2002)
08/03/2002	<u>37</u>	ORDER by Judge Richard J. Leon : granting motion to further revise briefing schedule [36-1] by WILLIAM A. DAVY JR. pltf's response to motion for summary judgment due 8/15/02, def't's reply motion for summary judgment due 8/29/02 ; (N) (whb) (Entered: 08/08/2002)
08/15/2002	38	MOTION filed by plaintiff WILLIAM A. DAVY JR. to revise briefing schedule (nmr) (Entered: 08/16/2002)
08/17/2002	<u>39</u>	ORDER by Judge Richard J. Leon : granting motion to revise briefing schedule [38-1] by WILLIAM A. DAVY JR. Pltf's., response to Def't's motion for summary judgment due 8/23/02, Def't's opposition to Pltf's response and reply to pltf's opposition to motion for summary judgment due 9/17/02 ; pltf's reply if any, to def't's opposition is due by 10/1/02. (N) (whb) (Entered: 08/19/2002)
08/21/2002	40	MOTION filed by plaintiff WILLIAM A. DAVY JR. to further revise briefing schedule (mpt) (Entered: 08/22/2002)
08/27/2002	<u>41</u>	ORDER by Judge Richard J. Leon : granting motion to further revise briefing schedule [40-1] by WILLIAM A. DAVY JR. Pltf's response to Def't's motion for summary judgment due 9/10/02, Def't's opposition to pltf's reply motion for summary judgment due 10/1/02, Pltf's reply to Def't's opposition due 10/14/02 ; (N) (whb) (Entered: 09/04/2002)
09/09/2002	42	MOTION filed by plaintiff WILLIAM A. DAVY JR. to further revise briefing schedule (nmr) (Entered: 09/10/2002)
09/10/2002	<u>43</u>	ORDER by Judge Richard J. Leon : granting motion to further revise briefing schedule [42-1] by WILLIAM A. DAVY JR. response to motion for summary judgment due 9/24/02 reply motion for summary judgment due 10/15/02 ; , Plaintiff's reple, to defendant's opposition is due 10/29/02. (N) (whb) (Entered: 09/11/2002)
09/24/2002	44	MOTION filed by plaintiff WILLIAM A. DAVY JR. to further revise briefing schedule (nmr) (Entered: 09/25/2002)
09/25/2002	<u>45</u>	ORDER by Judge Richard J. Leon : granting motion to further revise briefing schedule [44-1] by WILLIAM A. DAVY JR. response to motion for summary judgment due 9/26/02 reply motion for summary judgment due 10/17/02 ; Pltf's reply is any, to def't's opposition is due 10/31/02. (N) (whb) (Entered: 09/26/2002)
09/30/2002	46	MOTION filed by plaintiff WILLIAM A. DAVY JR. for leave to file cross-motion for summary judgment out of time ; EXHIBIT (CROSS-MOTION) (nmr) (Entered: 09/30/2002)
10/02/2002	<u>47</u>	ORDER by Judge Richard J. Leon : granting motion for leave to file cross-motion for summary judgment out of time [46-1] by WILLIAM A. DAVY JR. (N) (whb) (Entered: 10/03/2002)
10/02/2002	65	CROSS MOTIONS by plaintiff WILLIAM A. DAVY JR. for summary judgment , and to compel further searches ; Exhibits (24) (nmr) (Entered: 03/19/2003)

10/09/2002		SCHEDULING NOTICE: status hearing set for 2:30 10/28/02 ; before Judge Richard J. Leon courtroom 6, second floor. (whb) (Entered: 10/09/2002)
10/17/2002	48	MOTION filed by federal defendant CIA to extend time to 11/7/02 to file opposition to plaintiff's cross-motion for summary judgment (mpt) (Entered: 10/18/2002)
10/21/2002	<u>49</u>	ORDER by Judge Richard J. Leon : granting motion to extend time to 11/7/02 to file opposition to plaintiff's cross-motion for summary judgment [48-1] by CIA response to cross motions due by 11/7/02 ; (N) (whb) (Entered: 10/22/2002)
10/28/2002		STATUS HEARING before Judge Richard J. Leon : Reporter: Patty Gels. No further date set. (whb) (Entered: 10/28/2002)
10/29/2002	<u>50</u>	ORDER by Judge Richard J. Leon : granting nunc pro tunc, motion to further revise the briefing schedule [35-1] by WILLIAM A. DAVY JR., granting nunc pro tunc, motion to further revise briefing schedule [33-1] by WILLIAM A. DAVY JR. (N) (whb) (Entered: 10/31/2002)
11/06/2002	51	MOTION filed by federal defendant CIA to extend time to 12/5/02 to file its opposition to plaintiff's cross-motion for summary judgment (nmr) (Entered: 11/07/2002)
11/08/2002	<u>52</u>	ORDER by Judge Richard J. Leon : granting motion to extend time to 12/5/02 to file its opposition to plaintiff's cross-motion for summary judgment [51-1] by CIA response to cross motions due by 12/5/02 ; reply to cross motions due by 12/16/02 ; (N) (whb) (Entered: 11/13/2002)
12/04/2002	53	MOTION filed by federal defendant CIA to extend time to 1/16/03 to file cross-motion for summary judgment and opposition to plaintiff's motion for summary judgment (nmr) Modified on 12/05/2002 (Entered: 12/05/2002)
12/07/2002	<u>54</u>	ORDER by Judge Richard J. Leon : granting motion to extend time to 1/16/03 to file cross-motion for summary judgment and opposition to plaintiff's motion for summary judgment [53-1] by CIA cross motions due by 1/16/03 ; response to cross motions due by 1/16/03 ; (N) (whb) (Entered: 12/09/2002)
01/16/2003	55	MOTION filed by federal defendant CIA to extend time to 1/21/03 to file its Vaughn index and motion for summary judgment and opposition to plaintiff's cross-motion for summary judgment (nmr) (Entered: 01/17/2003)
01/18/2003	<u>56</u>	ORDER by Judge Richard J. Leon : granting motion to extend time to 1/21/03 to file its Vaughn index and motion for summary judgment and opposition to plaintiff's cross-motion for summary judgment [55-1] by CIA cross motions due by 1/21/03 ; response to cross motions due by 1/21/03 ; (N) (whb) (Entered: 01/21/2003)
01/21/2003	57	MOTION filed by federal defendant CIA to extend time to 2/12/03 to file its Vaughn index and revised motion for summary judgment ; Attachment (1) (nmr) (Entered: 01/22/2003)
01/22/2003	<u>58</u>	ORDER by Judge Richard J. Leon : granting motion to extend time to 2/12/03 to file its Vaughn index and revised motion for summary judgment [57-1] by CIA motion for summary judgment due by 2/12/03 ; (N) (whb) (Entered: 01/23/2003)
02/12/2003	59	MOTION filed by federal defendant CIA to extend time to 2/13/03 to file its motion for summary judgment and supporting documentation (nmr) (Entered: 02/13/2003)
02/13/2003	60	MOTION (SUPERSEDING) filed by federal defendant CIA for summary judgment ; Declaration (1); Exhibits (6); Vaughn Index (1) (nmr) (Entered: 02/14/2003)
02/13/2003	<u>61</u>	ORDER by Judge Richard J. Leon : granting motion to extend time to 2/13/03 to file its motion for summary judgment and supporting documentation [59-1] by CIA motion for summary judgment due by 2/13/03 ; (N) (whb) (Entered: 02/20/2003)

02/25/2003	<u>62</u>	MOTION filed by plaintiff WILLIAM A. DAVY JR. to extend time to 3/16/03 to respond to defendant's superseding motion for summary judgment (nmr) (Entered: 02/26/2003)
03/02/2003	<u>63</u>	ORDER by Judge Richard J. Leon : granting motion to extend time to 3/16/03 to respond to defendant's superseding motion for summary judgment [62-1] by WILLIAM A. DAVY JR. response to motion for summary judgment due 3/16/03 ; (N) (whb) (Entered: 03/03/2003)
03/10/2003	<u>64</u>	ORDER that Defendant's motion for leave to file defendant's CIS's Superseding Motion for Summary Judgement out of time is granted. Further Ordered that Defendant CIA'S Superseding motion for summary judgment shall be and hereby is filed, by Judge Richard J. Leon : (N) (whb) (Entered: 03/12/2003)
04/02/2003	66	MOTION filed by plaintiff WILLIAM A. DAVY JR. to extend time to 4/24/03 to respond to defendant's superseding motion for summary judgment (nmr) (Entered: 04/03/2003)
04/03/2003	<u>67</u>	ORDER by Judge Richard J. Leon : granting motion to extend time to 4/24/03 to respond to defendant's superseding motion for summary judgment [66-1] by WILLIAM A. DAVY JR. response to motion for summary judgment due 4/24/03 ; (N) (whb) (Entered: 04/07/2003)
04/24/2003	68	MOTION filed by plaintiff WILLIAM A. DAVY JR. to extend time to 5/12/03 to respond to defendant's superseding motion for summary judgment (nmr) (Entered: 04/25/2003)
04/28/2003	<u>69</u>	ORDER by Judge Richard J. Leon : granting motion to extend time to 5/12/03 to respond to defendant's superseding motion for summary judgment [68-1] by WILLIAM A. DAVY JR. response to motion for summary judgment due 5/12/03 ; (N) (whb) (Entered: 04/29/2003)
05/09/2003	70	MOTION filed by plaintiff WILLIAM A. DAVY JR. to set briefing schedule for the parties' cross-motion for summay judgment (nmr) (Entered: 05/12/2003)
05/17/2003	<u>71</u>	ORDER by Judge Richard J. Leon : granting motion to set briefing schedule for the parties' cross-motion for summay judgment [70-1] by WILLIAM A. DAVY JR. Cross-motions due by 7/11/03 for WILLIAM A. DAVY JR. . Response to cross-motions due by 9/30/03 for CIA . Response to motion for summary jgmt due by 7/11/03 for WILLIAM A. DAVY JR. Reply to motion for summary judgment due by 9/30/03 for CIA . (N) (whb) (Entered: 05/19/2003)
09/24/2003	72	MOTION (UNOPPOSED) filed by plaintiff WILLIAM A. DAVY JR. to revise briefing schedule for the parties cross-motion for summary judgment (jf) (Entered: 09/26/2003)
09/29/2003	<u>73</u>	ORDER by Judge Richard J. Leon : granting motion to revise briefing schedule for the parties cross-motion for summary judgment [72-1] by WILLIAM A. DAVY JR. nunc pro tunc plaintiff's response to motion for summary judgment due 10/17/03 reply motion for summary judgment due 11/27/03 ; (N) (whb) (Entered: 09/30/2003)
05/21/2004	<u>74</u>	MOTION to Dismiss by CENTRAL INTELLIGENCE AGENCY. (Shine, Edith) (Entered: 05/21/2004)
06/04/2004	<u>75</u>	MOTION for Extension of Time to <i>Respond to Defendant's Moton to Dismiss</i> by WILLIAM A. DAVY JR.. (Lesar, James) (Entered: 06/05/2004)
06/18/2004	<u>76</u>	MOTION for Extension of Time to <i>Respond to Defendant's Motion to Dismiss</i> by WILLIAM A. DAVY JR.. (Lesar, James) (Entered: 06/18/2004)
06/28/2004	<u>77</u>	MOTION for Extension of Time to <i>Respond to Def's Mot. to Dismiss</i> by WILLIAM A. DAVY JR.. (Lesar, James) (Entered: 06/29/2004)
07/12/2004	<u>78</u>	MEMORANDUM OPINION, AND ORDER, DENYING, defendant's motion for Summary Judgment, GRANTING defendant's Superseding Motion for Summary Judgment, DENYING Plaintiff's Cross-Motion for Summary Judgment, Denying plaintiff's motions for extension of Time to Respond, And the the above-captioned action shall be DISMISSED. Signed by Judge Richard J. Leon on 6/7/04. (whb)

		(Entered: 07/12/2004)
07/26/2004	<u>79</u>	MOTION for Attorney Fees by WILLIAM A. DAVY JR.. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u>)(Lesar, James) (Entered: 07/27/2004)
08/27/2004	<u>80</u>	NOTICE of Appearance by Charlotte A. Abel on behalf of CENTRAL INTELLIGENCE AGENCY (Abel, Charlotte) (Entered: 08/27/2004)
08/27/2004	<u>81</u>	First MOTION for Extension of Time to File Response/Reply as to <u>79</u> MOTION for Attorney Fees by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Abel, Charlotte) (Entered: 08/27/2004)
09/08/2004	<u>82</u>	Memorandum in opposition to motion re <u>79</u> filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Abel, Charlotte) (Entered: 09/08/2004)
09/13/2004		MINUTE ORDER granting <u>81</u> First MOTION for Extension of Time to File Response/Reply as to <u>79</u> MOTION for Attorney Fees by CENTRAL INTELLIGENCE AGENCY up to and including 9/8/2004. Signed by Judge Richard J. Leon on 8/13/2004. (lcrjl2,) (Entered: 09/13/2004)
02/05/2005		MINUTE ORDER denying <u>79</u> Motion for Attorney Fees. Signed by Judge Richard J. Leon on 2/5/05. (lcrjl2,) (Entered: 02/05/2005)
04/04/2005	<u>83</u>	NOTICE OF APPEAL as to Order on Motion for Attorney Fees by WILLIAM A. DAVY, JR. Filing fee \$ 255, receipt number 133340. (lc,) (Entered: 04/15/2005)
04/15/2005		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>83</u> Notice of Appeal (lc,) (Entered: 04/15/2005)
04/29/2005		USCA Case Number 05-5151 for <u>83</u> Notice of Appeal filed by WILLIAM A. DAVY, JR.. (lc,) (Entered: 05/12/2005)
10/11/2006	<u>84</u>	USCA JUDGMENT (certified copy) as to <u>83</u> Notice of Appeal filed by WILLIAM A. DAVY, JR.;It is hereby ordered and adjudged that the judgment of the District Court appealed from in this cause is hereby reversed and the case is remanded; USCA#05-5151 (jsc) (Entered: 10/13/2006)
11/15/2006		Notice of Hearing: Status Conference set for 11/28/06 2:30 PM in Courtroom 18 before Judge Richard J. Leon. (lcrjl1) (Entered: 11/15/2006)
11/28/2006		Minute Entry for proceedings held before Judge Richard J. Leon : Status Conference held on 11/28/2006. Status Conference set for 1/12/2007 03:30 PM in Courtroom 18 before Judge Richard J. Leon. (Court Reporter Patty Gels.) (whb) (Entered: 11/28/2006)
01/23/2007	<u>85</u>	NOTICE of Filing by WILLIAM A. DAVY, JR, CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Joint Proposed Briefing Schedule)(Abel, Charlotte) (Entered: 01/23/2007)
01/25/2007		MINUTE ORDER. It is hereby ORDERED that the Joint Proposed Briefing Schedule is adopted. Accordingly, Plaintiff's motion for attorney's fees is due 1/29/07; Defendant's opposition is due 2/27/07; and Plaintiff's reply is due 3/9/07. Signed by Judge Richard J. Leon on 1/25/07. (lcrjl2,) (Entered: 01/25/2007)
01/29/2007	<u>86</u>	MOTION for Attorney Fees by WILLIAM A. DAVY, JR. (Attachments: # <u>1</u> Memorandum of Points and Authorities# <u>2</u> Affidavit Davy Declaration# <u>3</u> Affidavit Lesar Declaration# <u>4</u> Affidavit Alcorn Declaration)(Lesar, James) (Entered: 01/29/2007)
02/01/2007	<u>87</u>	NOTICE of Filing by WILLIAM A. DAVY, JR (Attachments: # <u>1</u> Att. 1—Itemization of Time# <u>2</u> Att. 2—Proposed Order)(Lesar, James) (Entered: 02/01/2007)
02/02/2007	<u>88</u>	ERRATA Notice of Filing by WILLIAM A. DAVY, JR <u>87</u> Notice (Other) filed by WILLIAM A. DAVY, JR.. (Lesar, James) (Entered: 02/02/2007)
02/27/2007	<u>89</u>	Memorandum in opposition to re <u>86</u> MOTION for Attorney Fees filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed

		Order)(Abel, Charlotte) (Entered: 02/27/2007)
03/10/2007	<u>90</u>	REPLY to opposition to motion re <u>86</u> MOTION for Attorney Fees filed by WILLIAM A. DAVY, JR. (Attachments: # <u>1</u> Affidavit Suppl Lesar Decl.# <u>2</u> Affidavit Suppl Davy Decl.)(Lesar, James) (Entered: 03/10/2007)
03/10/2007	<u>91</u>	MOTION for Leave to File <i>Reply to Opp. to Mot. for Atty Fees Out-of-Time</i> by WILLIAM A. DAVY, JR. (Attachments: # <u>1</u> Mot. for Leave to File Out-of-Time# <u>2</u> Affidavit Suppl. Davy Decl.# <u>3</u> Affidavit Suppl. Lesar Decl.)(Lesar, James) (Entered: 03/10/2007)
03/23/2007		MINUTE ORDER granting <u>91</u> Motion for Leave to File Reply out of time. Signed by Judge Richard J. Leon on 3/23/07. (lcrjl2) (Entered: 03/23/2007)
03/23/2007	<u>92</u>	REPLY to opposition to <u>86</u> MOTION for Attorney Fees filed by WILLIAM A. DAVY, JR. (jf,) (Entered: 03/26/2007)
04/24/2007	<u>93</u>	MEMORANDUM AND OPINION. Signed by Judge Richard J. Leon on 4/20/07. (whb) (Entered: 04/24/2007)
04/24/2007	<u>94</u>	ORDER denying: re <u>86</u> MOTION for Attorney Fees filed by WILLIAM A. DAVY, JR.. Signed by Judge Richard J. Leon on 4/20/07. (whb) (Entered: 04/24/2007)
06/13/2007	<u>95</u>	NOTICE OF APPEAL as to <u>94</u> Order by WILLIAM A. DAVY, JR. Filing fee \$ 455, receipt number 4616004872. Fee Status: Fee Paid. Parties have been notified. (tg,) (Entered: 06/13/2007)
06/13/2007		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>95</u> Notice of Appeal (tg,) (Entered: 06/13/2007)
06/14/2007		USCA Case Number 07-5200 for <u>95</u> Notice of Appeal filed by WILLIAM A. DAVY, JR. (tg,) (Entered: 06/15/2007)
12/19/2008	<u>96</u>	USCA JUDGMENT as to <u>95</u> Notice of Appeal filed by WILLIAM A. DAVY, JR.; ORDERED and ADJUDGED that the judgment of the District Court appealed from in this cause is hereby reversed and remanded only for the District Court to enter an appropriate order awarding fees and costs as to all matters on which Davy prevailed (Attachments: # <u>1</u> Opinion)(mmh,) (Entered: 12/29/2008)
03/05/2009	<u>97</u>	MANDATE of USCA (certified copy) as to <u>95</u> Notice of Appeal filed by WILLIAM A. DAVY, JR.; ORDERED and ADJUDGED that the judgment of the District Court appealed from in this cause is hereby reversed and remanded only for the District Court to enter an appropriate order awarding fees and costs as to all matters on which Davy prevailed. (USCA No. 07-5200) (Attachments: # <u>1</u> Opinion)(mmh,) (Entered: 03/09/2009)
03/09/2009		MINUTE ORDER. It is hereby ORDERED that the parties submit by April 1, 2009, a proposed scheduling order to govern briefing of the remaining issue(s).Signed by Judge Richard J. Leon on 03/09/09. (lcrjl2) (Entered: 03/09/2009)
04/01/2009	<u>98</u>	NOTICE of Proposed Schedule by the Parties by CENTRAL INTELLIGENCE AGENCY re Order (Borum, Marian) (Entered: 04/01/2009)
04/15/2009	<u>99</u>	NOTICE of Appearance by Marian L. Borum on behalf of CENTRAL INTELLIGENCE AGENCY (Borum, Marian) (Entered: 04/15/2009)
04/23/2009	<u>100</u>	Consent MOTION for Extension of Time to File <i>Stipulation of Settlement of Attorney's Fees and Dismissal</i> by CENTRAL INTELLIGENCE AGENCY (Borum, Marian) (Entered: 04/23/2009)
04/27/2009		MINUTE ORDER granting <u>100</u> Motion for Extension of Time. The Stipulation of Settlement and Dismissal is now due April 29, 2009. Signed by Judge Richard J. Leon on 04/27/09. (lcrjl2) (Entered: 04/27/2009)
04/27/2009		Set/Reset Deadlines/Hearings: Stipulation and Dismissal due by 4/29/2009. (kc) (Entered: 04/27/2009)

04/29/2009	<u>101</u>	Consent MOTION for Extension of Time to File <i>Stipulation of Settlement of Attorney's Fees and Dismissal</i> by CENTRAL INTELLIGENCE AGENCY (Borum, Marian) (Entered: 04/29/2009)
04/30/2009		MINUTE ORDER granting nunc pro tunc <u>101</u> Motion for Extension of Time. Defendant has up to and including April 30, 2009, to file. Signed by Judge Richard J. Leon on 04/30/09. (lcrjl2) (Entered: 04/30/2009)
04/30/2009	<u>102</u>	NOTICE of Settlement of <i>Attorney's Fees and Dismissal</i> by WILLIAM A. DAVY, JR (Lesar, James) (Entered: 04/30/2009)
05/01/2009		Set/Reset Deadlines: Defendant motion for Extension of time due by 4/30/2009. (kc) (Entered: 05/01/2009)
05/04/2009	<u>103</u>	STIPULATION OF SETTLEMENT OF ATTORNEY FEES AND DISMISSAL. Signed by Judge Richard J. Leon on 5/1/09. (kc) (Entered: 05/04/2009)