

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:01-cv-00434-CKK**

HADDAM v. FBI
Assigned to: Judge Colleen Kollar-Kotelly
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 02/27/2001
Date Terminated: 09/08/2004
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

ANWAR HADDAM

represented by **Elizabeth Marie Bruch**
AMERICAN UNIVERSITY
Washington College of Law
4801 Massachusetts Avenue, NW
Suite 417
Washington, DC 20016
(202) 274-4146
Fax: 202-274-0659
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard J. Wilson
INTERNATIONAL HUMAN RIGHTS
LAW CLINIC
American University
Washington College of Law
4801 Massachusetts Avenue, NW
Washington, DC 20016-8184
(202) 274-4147
Fax: (202) 274-0659
Email: rwilson@wcl.american.edu
TERMINATED: 10/11/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Beverly Maria Russell**
U.S. ATTORNEY'S OFFICE FOR D.C.
Civil Division
555 4th Street, NW
Washington, DC 20530
(202) 307-0492
Fax: (202) 514-8780
Email: beverly.russell@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathleen M. Frye
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
10th Floor
Washington, DC 20530
(202) 353-9895
TERMINATED: 10/01/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Scott Sutherland Harris
 U.S. SUPREME COURT
 1 First Street, NE
 Washington, DC 20540
 (202) 479-3282
 Email: scott.harris@usdoj.gov
 TERMINATED: 06/04/2002
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/27/2001	1	COMPLAINT filed by plaintiff ANWAR HADDAM; attachments (8) (bm) (Entered: 02/28/2001)
02/27/2001		SUMMONS (3) issued to federal party federal defendant FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 02/28/2001)
02/27/2001	2	NOTIFICATION OF RELATED CASE: Case related to Case No(s): CA 99-3371 (bm) (Entered: 02/28/2001)
02/28/2001		CASE REASSIGNED to Judge Colleen Kollar-Kotelly (cjp) (Entered: 03/01/2001)
03/08/2001	3	STATEMENT filed by plaintiff ANWAR HADDAM , authorizing law student Leah Werchick to appear in court or at other proceedings and to prepare documents on his behalf. (dot) (Entered: 03/08/2001)
03/08/2001		ORDER by Judge Colleen Kollar-Kotelly granting statement [3-1] by ANWAR HADDAM authorizing law student Leah Werchick to appear in court or at other proceedings and to prepare documents on his behalf. (fiat) (N) (dot) (Entered: 03/08/2001)
03/20/2001	4	ATTORNEY APPEARANCE for federal defendant FBI by Kathleen M. Frye (aet) (Entered: 03/21/2001)
04/02/2001	5	MOTION (UNOPPOSED) filed by federal defendant FBI to extend time to 4/9/01 to answer complaint [1-1] (cdw) (Entered: 04/03/2001)
04/06/2001	<u>6</u>	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 4/9/01 to answer complaint [1-1] [5-1] by FBI ; Answer extended to 4/9/01 for FBI (N) (clv) (Entered: 04/06/2001)
04/09/2001	7	ANSWER TO COMPLAINT [1-1] by federal defendant FBI . (aet) (Entered: 04/10/2001)
06/05/2001	<u>8</u>	ORDER by Judge Colleen Kollar-Kotelly : Initial Scheduling Conference hearing set for 4:30 6/27/01 . (N) (dot) (Entered: 06/05/2001)
06/21/2001	9	MOTION (UNOPPOSED) filed by plaintiff ANWAR HADDAM to extend time to 9/15/01 for plaintiff's representatives to appropriately prepare for intial scheduling conference (cdw) (Entered: 06/22/2001)
06/25/2001	<u>10</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 9/15/01 for plaintiff's representatives to appropriately prepare for intial scheduling conference [9-1] by ANWAR HADDAM; initial scheduling conference set for 9:15 10/9/01 ; (N) (dcn) (Entered: 06/25/2001)
10/01/2001	11	SUBSTITUTION OF COUNSEL for federal defendant FBI , substituting Scott Sutherland Harris for attorney Kathleen M. Frye for FBI (td) (Entered: 10/02/2001)
10/04/2001	12	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by federal defendant FBI . (aet) (Entered: 10/09/2001)
10/09/2001		MEET AND CONFER STATUS HEARING before Judge Colleen Kollar-Kotelly :oral motion by defendant to stay case for three months; heard and granted. Parties to provide the Court with monthly reports (11/9/01, 12/9/01, and 1/9/02). Status set

		for 1/18/01 at 10:00 a.m. Reporter: Frank Rangus (dot) (Entered: 10/09/2001)
10/10/2001	<u>13</u>	ORDER by Judge Colleen Kollar-Kotelly :that, except as described below, proceedings in the above-captioned case are stayed until 1/9/02. Defendant shall file status reports with the Court on 11/9/01, 12/10/01, and 1/9/02. The parties shall jointly file a proposed briefing schedule on 1/15/02, with a courtesy copy delivered to Chambers by close of business on the same date. Status hearing set for 10:00 1/18/02. (N) (dot) (Entered: 10/10/2001)
11/14/2001	14	STATUS REPORT by federal defendant FBI (cdw) (Entered: 11/15/2001)
11/16/2001	15	STATEMENT filed by federal defendant FBI to the Court concerning mail service at United States Attorney's Office (bm) (Entered: 11/19/2001)
12/10/2001	16	STATUS REPORT (SECOND) by federal defendant FBI; Attachments (3) (nmr) (Entered: 12/11/2001)
01/09/2002	17	STATUS REPORT (third) by federal defendant FBI (td) (Entered: 01/11/2002)
01/15/2002	19	MOTION (unopposed) filed by federal defendant FBI to extend time to 1/16/02 within which to file a joint report on scheduling. (td) (Entered: 01/17/2002)
01/16/2002	21	JOINT REPORT ON SCHEDULING by plaintiff ANWAR HADDAM, federal defendant FBI (cdw) (Entered: 01/18/2002)
01/17/2002	<u>18</u>	ORDER by Judge Emmet G. Sullivan :granting defendants motion for enlargement of time to submit a joint report by 1/16/02; (N) (clv) (Entered: 01/17/2002)
01/17/2002	<u>20</u>	ORDER by Judge Colleen Kollar-Kotelly :that, in order to provide the parties with an additional oppotunity to narrow the scope of the document request in this case, the status conference scheduled for 1/18/02, is vacated. Status hearing re-set for 9:00 1/30/02. (N) (dot) (Entered: 01/17/2002)
01/30/2002		STATUS HEARING before Judge Colleen Kollar-Kotelly : Reporter: Edward Hawkins (dot) (Entered: 01/30/2002)
01/30/2002	<u>22</u>	ORDER by Judge Colleen Kollar-Kotelly : that, as discussed during the Status Conference, defendant shall file a Vaugh Index of a sampling of the documents responsive to plaintiff's request, accompanied by the appropriate affidavits and/or declarations for in camera review not later than September 30, 2002. Not later than September 30, 2002, defendant shall also file, under seal for review by the Court and plaintiff, a declartion which addresses generally the types exemptions asserted by defendant in the Vaughn Index filed with the Court. To the extent necessary, defendant shall provide to the Court for in camera review a more detailed version of the "public" declaration described above. To the greatest extent possible, the sampling of documents included in the Vaughn Index and provided to the Court for in camera review shall reflect the types of documents prioritized by plaintiff in a written submission to defendant. Following receipt and review of the above-described materials, the Court will set a status conference to discuss further proceedings in this case. (N) (dot) (Entered: 01/30/2002)
06/04/2002	23	SUBSTITUTION OF COUNSEL for federal defendant FBI , substituting Beverly M. Russell for attorney Scott Sutherland Harris for FBI (aet) (Entered: 06/06/2002)
09/23/2002	25	MOTION filed by federal defendant FBI to extend time to 10/30/02 to file the Vaughn Index declaration in this case (cdw) (Entered: 09/25/2002)
09/25/2002	<u>24</u>	ORDER by Judge Colleen Kollar-Kotelly : granting defendant FEDERAL BUREAU OF INVESTIGATION motion for enlargement. Defendant shall file its Vaughn declaration and any supporting documentation on or before October 30, 2002. (N) (dot) (Entered: 09/25/2002)
10/11/2002	26	SUBSTITUTION OF COUNSEL for plaintiff ANWAR HADDAM , substituting Elizabeth Marie Bruch for attorney Richard J. Wilson for ANWAR HADDAM (aet) (Entered: 10/15/2002)
10/21/2002	27	STATEMENT filed by plaintiff ANWAR HADDAM , regarding: authorizing law students Jill Quinn and Maggie Weber to appear in court or at other proceedings and to prepare documents on his behalf. (dot) (Entered: 10/24/2002)

10/21/2002		ORDER by Judge Colleen Kollar-Kotelly granting statement [27-1] by ANWAR HADDAM authorizing law students Jill Quinn and Maggie Weber to appear in court or at other proceedings and to prepare documents on his behalf. (fiat) (N) (dot) (Entered: 10/24/2002)
11/05/2002	28	NOTICE OF FILING by federal defendant FBI of submission of public declaration of Christine Kiefer; exhibit (1) (rje) (Entered: 11/06/2002)
11/07/2002	29	STATUS REPORT by plaintiff ANWAR HADDAM, federal defendant FBI on proposed motions schedule (aet) (Entered: 11/12/2002)
11/14/2002	30	PROPOSED BRIEFING SCHEDULE (AMENDED) by federal defendant FBI (aet) (Entered: 11/18/2002)
11/19/2002	31	MOTION filed by federal defendant FBI to extend time to 11/20/02 to file its public version of motion for summary judgment (aet) (Entered: 11/20/2002)
11/19/2002	<u>32</u>	ORDER by Judge Colleen Kollar-Kotelly :that the parties shall abide by the dates and deadlines set forth in the following scheduling order: defendant's motion for summary judgment due 11/19/02; plaintiff's response to motion for summary judgment due 12/20/02; defendant's reply motion for summary judgment due 1/7/03; plaintiff's cross motions due 12/20/02; defendant's response to cross motions due 1/7/03; plaintiff's reply to cross motions due 1/17/03 (N) (dot) (Entered: 11/20/2002)
11/19/2002	34	NOTICE OF FILING by federal defendant FBI of submission of motion for summary judgment in camera and ex parte (ks) (Entered: 11/21/2002)
11/20/2002	<u>33</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 11/20/02 to file its public version of motion for summary judgment [31-1] by FBI (N) (dot) (Entered: 11/20/2002)
11/20/2002	35	MOTION (PUBLIC VERSION) filed by federal defendant FBI for summary judgment ; Exhibits (2) (nmr) (Entered: 11/21/2002)
12/03/2002	36	MOTION filed by plaintiff ANWAR HADDAM to compel an adequate statement of material facts not in dispute (aet) (Entered: 12/04/2002)
12/17/2002	37	RESPONSE by federal defendant FBI to motion to compel an adequate statement of material facts not in dispute [36-1] by ANWAR HADDAM and notice of filing of supplemental public declaration and supplemental statement of material facts not in dispute; attachments (2) (aet) (Entered: 12/18/2002)
12/18/2002	38	MOTION (UNOPPOSED) filed by plaintiff ANWAR HADDAM to extend time to 1/10/03 to file a response to defendant's motion for summary judgment (aet) (Entered: 12/19/2002)
12/19/2002	<u>39</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to file a response to defendant's motion for summary judgment [38-1] by ANWAR HADDAM. The parties shall abide by the dates and deadlines set forth in the following briefing schedule: plaintiff's motion in opposition to defendant's motion for summary judgment and cross motion for summary judgment due 1/7/03. Defendant's opposition to plaintiff's cross motion for summary judgment and reply due 1/31/03. Plaintiff's reply due 2/11/03. (N) (dot) (Entered: 12/20/2002)
01/06/2003	40	MOTION (UNOPPOSED) filed by plaintiff ANWAR HADDAM to correct the amended briefing schedule (aet) (Entered: 01/10/2003)
01/10/2003	41	RESPONSE by plaintiff ANWAR HADDAM in opposition to motion for summary judgment [35-1] by FBI.; exhibits (13) (aet) (Entered: 01/14/2003)
01/10/2003	42	CROSS MOTIONS by plaintiff ANWAR HADDAM for partial summary judgment ; exhibits (13) (aet) (Entered: 01/14/2003)
01/20/2003	<u>43</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to correct the amended briefing schedule [40-1] by ANWAR HADDAM Plaintiff's motion in opposition to defendant's motion for summary judgment and cross motion for summary judgment due 1/10/03. Defendant's opposition to plaintiff's cross motion for summary judgment and reply due 1/31/03. Plaintiff's reply due 2/11/03 (N)

		(dot) (Entered: 01/22/2003)
01/30/2003	44	MOTION filed by federal defendant FBI to extend time to 2/12/03 to file its reply to motion for summary judgment and opposition to cross motion for partial summary judgment (bm) (Entered: 01/31/2003)
02/03/2003	<u>45</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 2/12/03 to file its reply to motion for summary judgment and opposition to cross motion for partial summary judgment [44-1] by FBI. Plaintiff shall have up to and including 2/26/03 to file his response to defendant's memorandum. (N) (dot) (Entered: 02/03/2003)
02/12/2003	46	REPLY by federal defendant FBI to response in opposition to motion for summary judgment [35-1] by FBI (nmr) (Entered: 02/13/2003)
02/12/2003	47	RESPONSE by federal defendant FBI in opposition to cross motion for partial summary judgment [42-1] by ANWAR HADDAM (nmr) (Entered: 02/13/2003)
02/26/2003	48	REPLY by plaintiff ANWAR HADDAM in support of cross motion for partial summary judgment [42-1] by ANWAR HADDAM (aet) (Entered: 03/04/2003)
02/27/2003	49	REPLY (AMENDED) by plaintiff ANWAR HADDAM in support of cross motion for partial summary judgment [42-1] by ANWAR HADDAM (aet) (Entered: 03/04/2003)
09/08/2004	<u>50</u>	ORDER granting 35 Defendant's Motion for Summary Judgment, denying 42 Plaintiff's Motion for Partial Summary Judgment. Signed by Judge Colleen Kollar-Kotelly on September 8, 2004. (lcckk1) (Entered: 09/08/2004)
09/08/2004	<u>51</u>	MEMORANDUM OPINION. Signed by Judge Colleen Kollar-Kotelly on September 8, 2004. (lcckk1) (Entered: 09/08/2004)