

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:99-cv-01160-CKK**

NATL. SEC. ARCHIVE v. CIA
Assigned to: Judge Colleen Kollar-Kotelly
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 05/13/1999
Date Terminated: 07/31/2001
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**NATIONAL SECURITY ARCHIVE**

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V.

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Date Filed	#	Docket Text
05/13/1999	1	COMPLAINT filed by plaintiff NATL. SEC. ARCHIVE; exhibits (7) (tb) (Entered: 05/14/1999)
05/13/1999		SUMMONS (3) issued to federal party(s) federal defendant CIA , and non-parties: U.S. Attorney and U.S. Attorney General. (tb) (Entered: 05/14/1999)
05/27/1999	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 5/13/99 (lkn) (Entered: 05/28/1999)

05/27/1999	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/13/99 upon federal defendant CIA (lkn) (Entered: 05/28/1999)
05/27/1999	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 5/13/99 (lkn) (Entered: 05/28/1999)
06/14/1999	5	MOTION (UNOPPOSED) filed by federal defendant CIA to extend time to 07/06/99 to answer complaint [1-1] (tb) (Entered: 06/15/1999)
06/16/1999	6	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 07/06/99 to answer complaint [1-1] [5-1] by CIA ; Answer extended to 7/6/99 for CIA (N) (adc) (Entered: 06/16/1999)
07/07/1999	7	ANSWER TO COMPLAINT [1-1] by federal defendant CIA . (tb) (Entered: 07/08/1999)
07/09/1999	8	MOTION filed by federal defendant CIA to extend time to 07/07/99 to answer complaint [1-1] ; (CERTIFICATE OF SERVICE NOT SIGNED) (tb) (Entered: 07/09/1999)
07/15/1999	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 5/13/99 (lkn) (Entered: 07/16/1999)
07/15/1999	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 5/13/99 (lkn) (Entered: 07/16/1999)
07/15/1999	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/13/99 upon federal defendant CIA (lkn) (Entered: 07/16/1999)
07/16/1999	12	JOINT MOTION by plaintiff NATL. SEC. ARCHIVE, federal defendant CIA to approve schedule for vaughn index (jf) (Entered: 07/19/1999)
07/21/1999	<u>13</u>	ORDER by Judge Colleen Kollar-Kotelly : granting joint motion to approve schedule for vaughn index [12-1] by CIA, NATL. SEC. ARCHIVE (N) (adc) (Entered: 07/21/1999)
08/16/1999	14	VAUGHN INDEX by federal defendant CIA; which includes defendant's Glomar response to plaintiff's request for certain documentation; declaration (1) (tb) Modified on 08/17/1999 (Entered: 08/17/1999)
11/05/1999	15	JOINT STATUS REPORT by plaintiff NATL. SEC. ARCHIVE (tb) (Entered: 11/05/1999)
11/09/1999	16	ORDER by Judge Colleen Kollar-Kotelly: motion for partial summary judgment on the issue of whether defendant's Glomar response is proper due 11/19/99 ; response to motion due 12/10/99 reply to motion due 12/17/99 ; (N) (dam) (Entered: 11/10/1999)
11/17/1999	17	MOTION filed by plaintiff NATL. SEC. ARCHIVE for partial summary judgment ; Exhibits (12). (lkn) (Entered: 11/18/1999)
12/10/1999	18	AMENDED ANSWER [1-1] filed by federal defendant CIA (tb) (Entered: 12/13/1999)
12/10/1999	19	RESPONSE by federal defendant CIA in opposition to motion for partial summary judgment [17-1] by NATL. SEC. ARCHIVE . (tb) (Entered: 12/13/1999)
12/10/1999	20	SUPPLEMENTAL MEMORANDUM by federal defendant CIA in opposition to motion for partial summary judgment [17-1] by NATL. SEC. ARCHIVE (tb) (Entered: 12/13/1999)
12/17/1999	21	REPLY by plaintiff NATL. SEC. ARCHIVE to defendant's opposition to motion for partial summary judgment [17-1]; exhibits (1) (jf) (Entered: 12/20/1999)
01/21/2000	22	MOTION filed by federal defendant CIA for leave to file its sur-reply to plaintiff's reply brief in order to respond to plaintiff's allegations of bad faith ; EXHIBIT (sur-reply) (tw) (Entered: 01/27/2000)
02/07/2000	23	ORDER by Judge Colleen Kollar-Kotelly : granting motion for leave to file its sur-reply to plaintiff's reply brief in order to respond to plaintiff's allegations of

		bad faith [22-1] by CIA (N) (jaw) (Entered: 02/07/2000)
02/07/2000	24	SURREPLY by federal defendant CIA to plaintiff's reply to defendant's opposition to plaintiff's motion for partial summary judgment. (tw) (Entered: 02/22/2000)
02/08/2000	25	RESPONSE by plaintiff NATL. SEC. ARCHIVE to defendant's proffered surreply [24-1]; (FIAT. Judge Kollar-Kotelly) (tw) (Entered: 02/22/2000)
07/31/2000	<u>26</u>	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (dot) (Entered: 07/31/2000)
07/31/2000	<u>27</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion for partial summary judgment [17-1] by NATL. SEC. ARCHIVE (N) (dot) (Entered: 07/31/2000)
08/02/2000	28	ATTORNEY APPEARANCE for plaintiff NATL. SEC. ARCHIVE by Todd M. Richman (tb) (Entered: 08/03/2000)
08/02/2000	29	MOTION filed by plaintiff NATL. SEC. ARCHIVE for Vaughn Index ; exhibits (13); oral hearing requested (tb) (Entered: 08/03/2000)
08/11/2000	30	MOTION filed by federal defendant CIA for reconsideration of order [27-1] , or, in the alternative to alter or amend order [27-1] ; exhibits (1) (tb) (Entered: 08/14/2000)
08/16/2000	31	JOINT MOTION by plaintiff NATL. SEC. ARCHIVE, federal defendant CIA to extend time to 8/25/00 to file various briefs (cjp) (Entered: 08/17/2000)
08/18/2000	<u>32</u>	ORDER by Judge Colleen Kollar-Kotelly : granting joint motion to extend time to 8/25/00 to file various briefs [31-1] by CIA, NATL. SEC. ARCHIVE. Defendant may have an extension of time, to 8/25/00, to file defendant's opposition to plaintiff's motion for revised Vaughn Index. Plaintiff may have an extension of time, 9/1/00, to file plaintiff's opposition to defendant's motion to reconsider pursuant to Rule 7(b), FRCivP, or, in the alternative, motion to alter or amend the judgment pursuant to Rule 59(e), FRCivP (N) (dot) (Entered: 08/18/2000)
08/25/2000	34	RESPONSE by federal defendant CIA to plaintiff's motion for revised vaughn index (dam) (Entered: 08/30/2000)
08/25/2000	35	MOTION (UNOPPOSED) filed by federal defendant CIA to extend time 60 days to file revised vaughn index (dam) (Entered: 08/30/2000)
08/28/2000	<u>33</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion for a 60 day period of time to file a revised Vaughn index. The defendant may apply to the Court for an additional period of time to file its revised Vaughn index if defendant determines that line-by-line redactions of the withheld histories are necessary (N) (dot) (Entered: 08/28/2000)
09/01/2000	36	RESPONSE by plaintiff NATL. SEC. ARCHIVE in opposition to motion for reconsideration of order [27-1] [30-1] by CIA, motion to alter or amend order [27-1] [30-2] by CIA.; exhibits (4) (dam) (Entered: 09/05/2000)
09/14/2000	37	REPLY by federal defendant CIA to response to motion for reconsideration of order [27-1] [30-1] by CIA, motion to alter or amend order [27-1] [30-2] by CIA (dam) (Entered: 09/17/2000)
09/28/2000	38	MOTION filed by plaintiff NATL. SEC. ARCHIVE for order granting part IV of plaintiff's 8/2/00 motion as conceded ; exhibits (2) (bjsp) (Entered: 09/29/2000)
10/12/2000	39	MOTION (UNOPPOSED) filed by federal defendant CIA to extend time to 10/26/00 to file its opposition to plaintiff's motion for an order granting part IV of plaintiff's 8/2/00 motion as conceded (dam) (Entered: 10/13/2000)
10/17/2000	<u>40</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 10/26/00 to file its opposition to plaintiff's motion for an order granting part IV of plaintiff's 8/2/00 motion as conceded [39-1] by CIA response to dispositive motions due by 10/26/00 ; (N) (dcn) (Entered: 10/17/2000)
10/27/2000	41	MOTION filed by federal defendant CIA to extend time for an additional 30-day period of time to file revised Vaughn Index (cdw) Modified on 10/31/2000

		(Entered: 10/30/2000)
10/27/2000	42	RESPONSE by CIA in opposition to motion for order granting part IV of plaintiff's 8/2/00 motion as conceded [38-1] by NATL. SEC. ARCHIVE . (jdm) (Entered: 10/30/2000)
10/27/2000	43	MOTION filed by federal defendant CIA to extend time for a two-week period to file Vaughn index (jdm) (Entered: 10/30/2000)
10/27/2000	44	VAUGHN INDEX (REVISED) by federal defendant CIA; exhibit (1) (tb) (Entered: 11/01/2000)
11/01/2000	45	REPLY by plaintiff NATL. SEC. ARCHIVE to response in opposition to motion for order granting part IV of plaintiff's 8/2/00 motion as conceded [38-1] by NATL. SEC. ARCHIVE (tb) (Entered: 11/04/2000)
11/06/2000	<u>46</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time for a two-week period to file Vaughn index [43-1] by CIA. Defendant may have a two (2) week period of time to identify and release to plaintiff all portions of the Husak and Kadar biographies that are not properly classified. Defendant may have a two week period of time to prepare and file its Vaughn index regarding the Husak and Kadar biographies. (N) (dot) (Entered: 11/06/2000)
11/06/2000	<u>47</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time for an additional 30-day period of time to file revised Vaughn Index [41-1] by CIA. Defendant may have a period no later than 11/27/00 to file defendant's revised Vaughn Index. (N) (dot) (Entered: 11/06/2000)
11/20/2000	48	MOTION filed by federal defendant CIA for summary judgment regarding the Husak and Kadar Biographies. ; Exhibit (2) (hsj) Modified on 11/21/2000 (Entered: 11/21/2000)
11/27/2000	49	NOTICE OF FILING by federal defendant CIA of Vaughn Index; Third declaration of William H. McNair; attachment (1) BULKY PLEADING (bm) (Entered: 11/28/2000)
11/29/2000	50	MOTION (CONSENTED) filed by plaintiff NATL. SEC. ARCHIVE to extend time to 12/18/00 to respond to defendant's motion for partial summary judgment (cdw) (Entered: 11/30/2000)
11/29/2000	51	MOTION filed by federal defendant CIA for leave to file classified declaration of Herbert Brück in camera and ex parte in support of defendants motion for summary judgment (cdw) (Entered: 12/01/2000)
12/07/2000	<u>52</u>	ORDER by Judge Colleen Kollar-Kotelly: granting motion to extend time to 12/18/00 to respond to defendant's motion for partial summary judgment [50-1] by NATL. SEC. ARCHIVE response to motion for summary judgment due 12/18/00 ; (N) (dam) (Entered: 12/07/2000)
12/13/2000	53	MOTION (CONSENTED) filed by plaintiff NATL. SEC. ARCHIVE to extend time to 12/22/00 to respond to defendant's motion for partial summary judgment and to the motion for leave to submit evidence in camera and ex parte (cdw) (Entered: 12/14/2000)
12/15/2000	<u>54</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 12/22/00 to respond to defendant's motion for partial summary judgment and to the motion for leave to submit evidence in camera and ex parte [53-1] by NATL. SEC. ARCHIVE (N) (dot) (Entered: 12/15/2000)
12/20/2000	55	MOTION (CONSENTED) filed by plaintiff NATL. SEC. ARCHIVE to extend time to 1/12/01 to respond to defendant's motions for partial summary judgment and for leave to submit evidence in camera and ex parte (cdw) (Entered: 12/21/2000)
12/26/2000	<u>56</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 1/12/01 to respond to defendant's motions for partial summary judgment and for leave to submit evidence in camera and ex parte [55-1] by NATL. SEC. ARCHIVE (N) (adc) (Entered: 12/26/2000)

01/12/2001	57	MOTION filed by federal defendant CIA for summary judgment regarding Iranian and Italian histories (cdw) (Entered: 01/16/2001)
01/12/2001	58	RESPONSE by plaintiff NATL. SEC. ARCHIVE to the defendant's statement of facts as to which it contends there is no genuine issue in it's motion for summary judgment regarding the Husak and Kadar Biographies. [48-1] by CIA (cdw) (Entered: 01/16/2001)
01/12/2001	59	RESPONSE by plaintiff NATL. SEC. ARCHIVE in opposition to motion for leave to file classified declaration of Herbert Briick in camera and ex parte in support of defendants motion for summary judgment [51-1], and the motion for summary judgment regarding the Husak and Kadar Biographies. [48-1] by CIA; exhibits (11) (cdw) Modified on 08/01/2001 (Entered: 01/16/2001)
01/22/2001	60	JOINT MOTION by plaintiff NATL. SEC. ARCHIVE, federal defendant CIA to extend time within which to file briefs regarding the two pending motions for partial summary judgment filed by defendant (cdw) (Entered: 01/23/2001)
01/23/2001	62	SUPPLEMENTAL MEMORANDUM by plaintiff NATL. SEC. ARCHIVE to joint motion to extend time within which to file briefs regarding the two pending motions for partial summary judgment filed by defendant [60-1] by CIA, NATL. SEC. ARCHIVE (cdw) (Entered: 01/26/2001)
01/25/2001	<u>61</u>	ORDER by Judge Colleen Kollar-Kotelly : granting joint motion to extend time within which to file briefs regarding the two pending motions for partial summary judgment filed by defendant [60-1] by CIA, NATL. SEC. ARCHIVE. Defendant's reply in support of its motion for partial summary judgment regarding the Husak and Kadar Biographies due by 2/5/01 ; plaintiff's response to motion for partial summary judgment regarding Iranian and Italian Histories due 2/16/01 (N) (dot) (Entered: 01/25/2001)
01/25/2001	63	ERRATA RE: addendum to joint consented motion for extension of time regarding schedule for summary judgment briefing by plaintiff NATL. SEC. ARCHIVE (tb) (Entered: 01/27/2001)
02/05/2001	64	REPLY by federal defendant CIA to response in opposition to motion for summary judgment regarding the Husak and Kadar Biographies [48-1] by CIA (cdw) (Entered: 02/06/2001)
02/05/2001	65	REPLY by federal defendant CIA to response in opposition to motion for leave to file classified declaration of Herbert Briick in camera and ex parte in support of defendants motion for summary judgment [51-1] by CIA (cdw) (Entered: 02/06/2001)
02/05/2001	66	RESPONSE by federal defendant CIA in opposition to motion for Vaughn Index [29-1] by NATL. SEC. ARCHIVE (cdw) (Entered: 02/06/2001)
02/14/2001	67	MOTION filed by plaintiff NATL. SEC. ARCHIVE to extend time to 2/23/01 to reply to its motion for revised Vaughn Index (cdw) (Entered: 02/15/2001)
02/16/2001	69	RESPONSE by plaintiff NATL. SEC. ARCHIVE in opposition to motion for summary judgment regarding Iranian and Italian histories [57-1] by CIA; exhibits (16) (cdw) (Entered: 02/21/2001)
02/16/2001	70	MOTION filed by plaintiff NATL. SEC. ARCHIVE for revised Vaughn Index regarding withheld document number two ; exhibits (16) (cdw) (Entered: 02/21/2001)
02/16/2001	71	RESPONSE by plaintiff NATL. SEC. ARCHIVE to defendant's statement of facts as to which it contends there is no genuine issue in their motion for summary judgment regarding Iranian and Italian histories [57-1] by CIA; exhibits (16) (cdw) (Entered: 02/21/2001)
02/20/2001	68	ORDER by Judge Colleen Kollar-Kotelly : granting nunc pro tunc motion to extend time to 2/23/01 to reply to its motion for revised Vaughn Index [67-1] by NATL. SEC. ARCHIVE (N) (dot) (Entered: 02/20/2001)
02/23/2001	72	REPLY by plaintiff NATL. SEC. ARCHIVE in support of motion for revised Vaughn Index regarding withheld document number two [70-1] by NATL. SEC.

		ARCHIVE; exhibits (5) (cdw) (Entered: 02/26/2001)
02/26/2001	<u>73</u>	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (dot) (Entered: 02/26/2001)
02/26/2001	<u>74</u>	ORDER by Judge Colleen Kollar-Kotelly : denying motion for reconsideration of order [27-1] [30-1] by CIA; denying motion to alter or amend order [27-1] [30-2] by CIA (N) (dot) (Entered: 02/26/2001)
03/02/2001	75	MOTION (UNOPPOSED) filed by federal defendant CIA to extend time to 3/16/01 to respond to plaintiff's combined opposition to defendant's motions for summary judgment and for revised Vaughn Index (cdw) (Entered: 03/05/2001)
03/08/2001	<u>76</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 3/16/01 to respond to plaintiff's combined opposition to defendant's motions for summary judgment and for revised Vaughn Index [75-1] by CIA (N) (dot) (Entered: 03/08/2001)
03/09/2001	77	MOTION filed by federal defendant CIA to extend time to 3/20/01 to respond to plaintiff's combined opposition to defendant's motions for summary judgment and for revised Vaughn Index (cdw) (Entered: 03/13/2001)
03/14/2001	<u>78</u>	ORDER by Judge Colleen Kollar-Kotelly: granting motion to extend time to 3/20/01 to respond to plaintiff's combined opposition to defendant's motions for summary judgment and for revised Vaughn Index [77-1] by CIA reply to motion(s) due by 3/20/01 ; (N) (dam) (Entered: 03/14/2001)
03/20/2001	79	REPLY by federal defendant CIA to response in opposition to motion for summary judgment regarding Iranian and Italian histories [57-1] by CIA (cdw) (Entered: 03/21/2001)
03/20/2001	80	RESPONSE by federal defendant CIA in opposition to motion for revised Vaughn Index regarding withheld document number two [70-1] by NATL. SEC. ARCHIVE (cdw) (Entered: 03/21/2001)
03/30/2001	81	REPLY by plaintiff NATL. SEC. ARCHIVE in support of motion for revised Vaughn Index regarding withheld document number two [70-1] by NATL. SEC. ARCHIVE; exhibits (1) (cdw) Modified on 04/09/2001 (Entered: 04/04/2001)
06/14/2001	<u>82</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion for leave to file classified declaration of Herbert Briick in camera and ex parte in support of defendants motion for summary judgment [51-1] by CIA (N) (dot) (Entered: 06/14/2001)
06/26/2001	83	MOTION filed by plaintiff NATL. SEC. ARCHIVE for hearing on ther four motion pending before the Court (cdw) (Entered: 06/27/2001)
06/26/2001	84	SUPPLEMENTAL MEMORANDUM of new evidence by plaintiff NATL. SEC. ARCHIVE in opposition to motion for summary judgment regarding the Husak and Kadar Biographies. [48-1] by CIA; exhibits (1) (cdw) (Entered: 06/27/2001)
06/26/2001	85	SUPPLEMENTAL MEMORANDUM of new evidence by plaintiff NATL. SEC. ARCHIVE in support of motion for revised Vaughn Index regarding withheld document number two [70-1] by NATL. SEC. ARCHIVE; exhibits (1) (cdw) (Entered: 06/27/2001)
06/26/2001	86	SUPPLEMENTAL MEMORANDUM of new evidence by plaintiff NATL. SEC. ARCHIVE in opposition to motion for summary judgment regarding Iranian and Italian histories [57-1] by CIA; exhibits (2) (cdw) (Entered: 06/27/2001)
06/26/2001	87	SUPPLEMENTAL MEMORANDUM of new evidence by plaintiff NATL. SEC. ARCHIVE in support of motion for revised Vaughn Index regarding withheld document number two [70-1] by NATL. SEC. ARCHIVE; exhibits (2) (cdw) (Entered: 06/27/2001)
07/10/2001	88	MOTION (UNOPPOSED) filed by federal defendant CIA to extend time for three days to respond to plaintiffs supplemental filings in of new evidence in opposition to the motion for summary judgment and in support of motion for revised VAughn Index (cdw) Modified on 07/11/2001 (Entered: 07/11/2001)

07/13/2001	89	RESPONSE (OPPOSITIONS) by federal defendant CIA to supplemental filing of new evidence regarding Iranian and Italian histories [86-1] by NATL. SEC. ARCHIVE (cdw) (Entered: 07/16/2001)
07/13/2001	90	MOTION filed by federal defendant CIA to extend time to respond to plaintiff's supplemental filings regarding the Husak and Kadar biographies [84-1], and the revised Vaughn index [85-1] (cdw) (Entered: 07/16/2001)
07/16/2001	<u>91</u>	ORDER by Judge Colleen Kollar-Kotelly : granting, nunc pro tunc, motion to extend time to respond to plaintiff's supplemental filings regarding the Husak and Kadar biographies [84-1], and the revised Vaughn index [85-1] [90-1] by CIA; response due by 07/18/01 (N) (tb) Modified on 07/16/2001 (Entered: 07/16/2001)
07/16/2001	<u>92</u>	ORDER by Judge Colleen Kollar-Kotelly : granting, nunc pro tunc, motion to extend time for three days to respond to plaintiffs supplemental filings in of new evidence in opposition to the motion for summary judgment and in support of motion for revised VAughn Index [88-1] by CIA; defendant have until 07/13/01 to file response to plaintiff's supplemental filing of new evidence (N) (tb) Modified on 07/16/2001 (Entered: 07/16/2001)
07/18/2001	93	RESPONSE (OPPOSITIONS) by federal defendant CIA to supplemental memorandum of new evidence in opposition to the CIA's motion for summary judgment regarding the Husak and Kadar biographies [84-1] by NATL. SEC. ARCHIVE; exhibits (1) (cdw) (Entered: 07/19/2001)
07/31/2001	<u>94</u>	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (dot) (Entered: 07/31/2001)
07/31/2001	<u>95</u>	ORDER by Judge Colleen Kollar-Kotelly :denying plaintiff's motion for revised Vaughn index concerning HUSAK/KADAR. Denying motion for revised Vaughn Index regarding withheld document number two [70-1] by NATL. SEC. ARCHIVE. Granting motion for summary judgment regarding Iranian and Italian histories [57-1] by CIA. Granting motion for summary judgment regarding the Husak and Kadar Biographies. [48-1] by CIA. Litigation concerning Document Three of the Iran/Italy request is dismissed with prejudice. In light of the Court's resolution of the remaining issues in this case, the case is dismissed from the docket of this Court. (N) (dot) (Entered: 07/31/2001)