

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:99-cv-03378-AK**

WILLIAMS v. FBI  
Assigned to: Magistrate Judge Alan Kay  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 12/20/1999  
Date Terminated: 08/21/2003  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**JAMES G. WILLIAMS**

represented by **Elliott S. Milstein**  
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V.

**Defendant**

**FEDERAL BUREAU OF  
INVESTIGATION**

represented by **Sherri Evans Harris**  
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**TERMINATED: 10/29/2001**  
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**Movant****CENTRAL INTELLIGENCE  
AGENCY**represented by **Sherri Evans Harris**  
(See above for address)  
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Date Filed	#	Docket Text
12/20/1999	1	COMPLAINT filed by plaintiff JAMES G. WILLIAMS; exhibits (6) (kmk) (Entered: 12/21/1999)
12/20/1999		SUMMONS (3) issued to federal party(s) federal defendant FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (kmk) (Entered: 12/21/1999)
01/06/2000	2	ATTORNEY APPEARANCE for federal defendant FBI by Stacy M. Ludwig (bjsp) (Entered: 01/07/2000)
01/27/2000	3	MOTION filed by federal defendant FBI to extend time to 2/7/00 to answer complaint [1-1] (bjsp) (Entered: 02/01/2000)
01/28/2000		CASE REFERRED to Magistrate Judge Alan Kay for motion for extension of time pending and for resolution of attached applications (bcs) (Entered: 02/02/2000)
01/28/2000	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 12/27/99 (bjsp) (Entered: 02/02/2000)
01/28/2000	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/30/99 upon federal defendant FBI (bjsp) (Entered: 02/02/2000)
01/28/2000	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 12/23/99 (bjsp) (Entered: 02/02/2000)
02/04/2000	9	ORDER by Magistrate Judge Alan Kay : granting motion to extend time to 2/7/00 to answer complaint [1-1] [3-1] by FBI (N) (lpp) (Entered: 04/11/2000)
02/07/2000	7	ANSWER TO COMPLAINT [1-1] by federal defendant FBI . (bjsp) (Entered: 02/09/2000)
03/07/2000	8	REPORT by plaintiff JAMES G. WILLIAMS, federal defendant FBI RE: planning meeting (bjsp) (Entered: 03/08/2000)
04/11/2000		CASE REFERRED to Magistrate Judge Alan Kay for all purposes, including trial. (bcs) (Entered: 04/13/2000)
07/06/2000	10	STATUS REPORT by federal defendant FBI (jf) (Entered: 07/07/2000)
08/11/2000	11	MOTION filed by federal defendant FBI for an open america stay ; exhibits (11) (bjsp) (Entered: 08/14/2000)
09/13/2000	12	MOTION filed by plaintiff JAMES G. WILLIAMS to extend time to 9/27/00 to file opposition to defendant's motion for an open america stay (bjsp) (Entered: 09/14/2000)
09/14/2000	13	ORDER by Magistrate Judge Alan Kay : granting motion by plaintiff JAMES G. WILLIAMS to extend time to 9/27/00 to file his opposition to defendant's motion for an open america stay [12-1]; response by plaintiff to defendant's motion for an open america stay due 9/27/00 (N) (kk) (Entered: 09/16/2000)
09/27/2000	14	RESPONSE by plaintiff JAMES G. WILLIAMS to motion for an open america stay [11-1] by FBI; exhibits (1) (jf) (Entered: 09/29/2000)
10/04/2000		ORDER by Magistrate Judge Alan Kay : approving authorization by plaintiff JAMES G. WILLIAMS for law student Mariju Bofill to appear in court or at other proceedings, and to prepare documents on his behalf pursuant to the U.S. District Court Student Practice Rule (Fiat) (N) (kk) (Entered: 10/12/2000)
10/10/2000	15	MOTION (UNOPPOSED) filed by federal defendant FBI to extend time to 10/25/00 to file a reply memorandum in support of its motion for an open America

		Stay (reply) (bjsp) (Entered: 10/11/2000)
10/11/2000		ORDER by Magistrate Judge Alan Kay : approving authorization by plaintiff JAMES G. WILLIAMS for law student Paola Rodriguez to appear in court or at other proceedings, and to prepare documents on his behalf pursuant to the U.S. District Court Student Practice Rule (Fiat) (N) (kk) (Entered: 10/12/2000)
10/13/2000	<u>16</u>	ORDER by Magistrate Judge Alan Kay : granting motion by federal defendant FBI to extend time to 10/25/00 to file a reply memorandum in support of its motion for an open America Stay (reply) [15-1]; reply memorandum by FBI in support of Open America stay due by 10/25/00 (N) (kk) (Entered: 10/16/2000)
10/24/2000	17	REPLY by federal defendant FBI to response in support of motion for an open america stay [11-1] (ag) (Entered: 10/25/2000)
11/22/2000	18	ATTORNEY APPEARANCE for plaintiff JAMES G. WILLIAMS by Richard J. Wilson; "Let this be filed", KAY, MAG. J. (tth) (Entered: 11/24/2000)
11/30/2000	<u>19</u>	MEMORANDUM ORDER by Magistrate Judge Alan Kay : regarding defendant FBI's motion for an Open America Stay (N) (kk) (Entered: 11/30/2000)
11/30/2000	<u>20</u>	ORDER by Magistrate Judge Alan Kay : granting motion by FBI for an Open America Stay [11-1] (N) (kk) (Entered: 11/30/2000)
05/01/2001	21	MOTION (UNOPPOSED) filed by federal defendant FBI to extend time to 7/3/01 to file a motion for summary judgmentand Vaugh index (tth) (Entered: 05/02/2001)
05/02/2001	<u>22</u>	ORDER by Magistrate Judge Alan Kay : granting unopposed motion by FBI to extend time to 7/3/01 to file a motion for summary judgment and Vaughn index [21-1]; defendant FBI's motion for summary judgment due by 7/3/01 (N) (kk) (Entered: 05/02/2001)
07/03/2001	23	MOTION (UNOPPOSED) filed by federal defendant FBI to extend time to 8/6/01 to file a motion for summary judgment (ag) (Entered: 07/05/2001)
07/06/2001	<u>24</u>	ORDER by Magistrate Judge Alan Kay : granting unopposed motion by defendant FBI to extend time to 8/6/01 to file a motion for summary judgment [23-1]; FBI'S motion for summary judgment due by 8/6/01 (N) (kk) (Entered: 07/09/2001)
08/06/2001	25	MOTION filed by federal defendant FBI for summary judgment ; Exhibits (2) (tth) (Entered: 08/07/2001)
08/15/2001	26	MOTION (UNOPPOSED) filed by plaintiff JAMES G. WILLIAMS to extend time to 10/5/01 to file a response to defendant's motion for summary judgment (aet) (Entered: 08/17/2001)
08/16/2001	<u>27</u>	ORDER by Magistrate Judge Alan Kay : granting unopposed motion by plaintiff JAMES G. WILLIAMS to extend time to 10/5/01 to file a response to defendant's motion for summary judgment [26-1]; plaintiff's response to defendant's motion for summary judgment due 10/5/01 (N) (kk) (Entered: 08/20/2001)
10/04/2001	28	SUPPLEMENTAL motion for summary judgment [25-1] by FBI (nmr) (Entered: 10/05/2001)
10/05/2001	29	RESPONSE by plaintiff JAMES G. WILLIAMS in opposition to motion for summary judgment [25-1] by FBI. (nmr) (Entered: 10/09/2001)
10/05/2001	30	REQUEST by plaintiff JAMES G. WILLIAMS for defendant to release all reasonably segregable material under the FOIA (nmr) (Entered: 10/09/2001)
10/11/2001	31	ERRATA by federal defendant FBI of original declaration of William H. McNair inadvertently excluded from its filing on 8/6/01. (nmr) (Entered: 10/12/2001)
10/15/2001	32	NOTICE OF FILING by plaintiff JAMES G. WILLIAMS of statement authorizing law student Josh Niewoehner to appear in court or at other proceedings, and to prepare documents on his behalf (kk) Modified on 10/16/2001 (Entered: 10/16/2001)
10/15/2001	33	NOTICE OF FILING by plaintiff JAMES G. WILLIAMS of statement authorizing law student John Sherratt to appear in court or at other proceedings, and to prepare

		documents on his behalf(kk) Modified on 10/16/2001 (Entered: 10/16/2001)
10/15/2001		ORDER by Magistrate Judge Alan Kay : approving authorization by plaintiff JAMES G. WILLIAMS for law student Josh Niewoehner to appear in court or at other proceedings, and to prepare documents on his behalf pursuant to the U.S. District Court Student Practice Rule (Fiat) (N) (kk) Modified on 10/16/2001 (Entered: 10/16/2001)
10/15/2001		ORDER by Magistrate Judge Alan Kay : approving authorization by plaintiff JAMES G. WILLIAMS for law student John Sherratt to appear in court or at other proceedings, and to prepare documents on his behalf pursuant to the U.S. District Court Student Practice Rule (Fiat) (N) (kk) Modified on 10/16/2001 (Entered: 10/16/2001)
10/15/2001	34	MOTION filed by federal defendant FBI to extend time to 10/29/01 to reply in support of motion for summary judgment (nmr) (Entered: 10/16/2001)
10/22/2001	35	MOTION filed by plaintiff JAMES G. WILLIAMS to extend time to 11/5/01 to file a Response to Defendant's Supplemental Motion for Summary Judgment (nmr) (Entered: 10/23/2001)
10/29/2001	36	SUBSTITUTION OF COUNSEL for federal defendant FBI , substituting Sherri Lanette Evans for attorney Stacy M. Ludwig for FBI (tth) (Entered: 10/30/2001)
10/29/2001	37	MOTION filed by federal defendant FBI to extend time to 11/2/01 to file response to Plaintiff's Opposition to Defendant's Motion for Summary Judgment (tth) (Entered: 10/30/2001)
11/01/2001	<u>38</u>	ORDER by Magistrate Judge Alan Kay : granting motion by defendant FBI to extend time to 11/2/01 to file response to plaintiff's opposition to defendant's motion for summary judgment; defendant's reply in support of its motion for summary judgment due by 11/2/01 (N) (kk) (Entered: 11/01/2001)
11/01/2001	<u>39</u>	ORDER by Magistrate Judge Alan Kay : granting motion by defendant FBI to extend time to 10/29/01 to submit reply in support of its motion for summary judgment [34-1] (N) (kk) (Entered: 11/01/2001)
11/01/2001	<u>40</u>	ORDER by Magistrate Judge Alan Kay : granting motion by plaintiff JAMES G. WILLIAMS to extend time to 11/5/01 to file a response to defendant's supplemental motion for summary judgment [35-1]; plaintiff's response to defendant's supplemental motion for summary judgment due 11/5/01 (N) (kk) (Entered: 11/01/2001)
11/02/2001	41	REPLY by federal defendant FBI to response in opposition to amended motion [28-1] for summary judgment; Attachments (2) (nmr) (Entered: 11/05/2001)
11/05/2001	42	RESPONSE by plaintiff JAMES G. WILLIAMS in opposition to motion for summary judgment [25-1] by FBI; Exhibit (1). (nmr) (Entered: 11/06/2001)
11/05/2001	46	MOTION filed by plaintiff JAMES G. WILLIAMS to compel defendant to make a more complete disclosure , or for review of the document in camera (nmr) (Entered: 11/27/2001)
11/15/2001	43	STATEMENT filed by federal defendant FBI, regarding: mail service at U.S. Attorney's office. (nmr) (Entered: 11/16/2001)
11/15/2001	44	MOTION filed by federal defendant FBI to extend time to 11/26/01 to respond to Plaintiff's Opposition to Defendant's Supplemental Motion for Summary Judgment (nmr) (Entered: 11/16/2001)
11/20/2001	<u>45</u>	ORDER by Magistrate Judge Alan Kay : granting motion by defendant FBI to extend time to 11/26/01 to respond to plaintiff's opposition to defendant's supplemental motion for summary judgment [44-1]; defendant's reply in support of its supplemental motion for summary judgment due by 11/26/01 (N) (kk) (Entered: 11/20/2001)
11/26/2001	47	REPLY by Non Party CIA to response in opposition to motion for summary judgment [25-1] by FBI (nmr) (Entered: 11/27/2001)

11/26/2001	48	RESPONSE by Non Party CIA in opposition to motion for review of the document in camera [46-2] by JAMES G. WILLIAMS . (nmr) (Entered: 11/27/2001)
02/20/2002	49	CONSENT by plaintiff, federal defendant, to proceed before a United States Magistrate Judge for all purposes including trial. (N) (lin) (Entered: 02/20/2002)
06/18/2002	<u>50</u>	ORDER by Magistrate Judge Alan Kay: that the defendant FBI submit to this Court a supplemental Vaughn Index explaining why the apparently unaccounted for 236 pages of documents should be exempt from disclosure under the FOIA (N) (glh) (Entered: 06/18/2002)
09/13/2002	51	NOTICE OF FILING by federal defendant FBI; Re: Declaration of Christine Kieferi; exhibit (1) (mpt) (Entered: 09/16/2002)
01/27/2003	52	NOTICE OF FILING by plaintiff JAMES G. WILLIAMS of statement authorizing law student Kathlyn Mackovjak to appear in court or at other proceedings, and to prepare documents on his behalf (kk) (Entered: 01/28/2003)
01/27/2003	53	NOTICE OF FILING by plaintiff JAMES G. WILLIAMS of statement authorizing law student Ashley Kushner to appear in court or at other proceedings, and to prepare documents on his behalf (kk) (Entered: 01/28/2003)
01/27/2003		ORDER by Magistrate Judge Alan Kay : approving authorization by plaintiff JAMES G. WILLIAMS for law student Kathlyn Mackovjak to appear in court or at other proceedings, and to prepare documents of his behalf pursuant to the U.S. District Court Student Practice Rule (Fiat) (N) (kk) (Entered: 01/28/2003)
01/27/2003		ORDER by Magistrate Judge Alan Kay : approving authorization by plaintiff JAMES G. WILLIAMS for law student Ashley Kushner to appear in court or at other proceedings, and to prepare documents on his behalf pursuant to the U.S. District Court Student Practice Rule (Fiat) (N) (kk) (Entered: 01/28/2003)
08/21/2003	<u>54</u>	MEMORANDUM OPINION by Magistrate Judge Alan Kay (N) (kk) (Entered: 08/21/2003)
08/21/2003	<u>55</u>	ORDER by Magistrate Judge Alan Kay : granting motion by defendant FBI for summary judgment [25-1]; denying request by plaintiff JAMES G. WILLIAMS for a more complete disclosure [46-1], [46-2]; striking supplemental motion for summary judgment by CIA [28-1]; dismissing case with prejudice (N) (kk) (Entered: 08/21/2003)
08/21/2003		CASE referral ended as to Magistrate Judge Alan Kay. (kk) (Entered: 08/21/2003)