

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:00-cv-02092-CKK**

AL-FAYED, et al v. CIA, et al  
Assigned to: Judge Colleen Kollar-Kotelly  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 08/31/2000  
Date Terminated: 01/08/2004  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**MOHAMED AL-FAYED**

represented by **Mark S. Zaid**  
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**LEAD ATTORNEY**  
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**Plaintiff**

**PUNCH LIMITED**

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V.

**Defendant**

**CENTRAL INTELLIGENCE  
AGENCY**

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**Defendant**

**NATIONAL SECURITY AGENCY**

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**Defendant**

**DEFENSE INTELLIGENCE  
AGENCY**

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**Defendant**

**DEPARTMENT OF DEFENSE**

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**Defendant**

**U.S. DEPARTMENT OF JUSTICE**

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**Defendant**

**DEPARTMENT OF STATE**

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**Defendant**

**FEDERAL BUREAU OF  
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**Defendant**

**EXECUTIVE OFFICE FOR UNITED  
STATES ATTORNEY**

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**Defendant****UNITED STATES SECRET SERVICE**represented by **Alan Stuart Modlinger**  
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*ATTORNEY TO BE NOTICED***Defendant****IMMIGRATION  
& NATURALIZATION SERVICE**represented by **Alan Stuart Modlinger**  
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Date Filed	#	Docket Text
08/31/2000	1	COMPLAINT filed by plaintiffs MOHAMED AL-FAYED, and PUNCH LIMITED; attachments (2) (bm) (Entered: 09/01/2000)
08/31/2000		SUMMONS (12) issued to federal party(s) federal defendants CIA, NSA, DIA, DOD, DOJ, DOS, FBI, EXEC. OFFICE/US ATTY, US SECRET SERVICE, and INS , and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 09/01/2000)
08/31/2000	2	LCvR 26.1 Certificate of disclosure of corporate affiliations and financial interests by plaintiff PUNCH LIMITED (bm) (Entered: 09/01/2000)
09/06/2000	3	MOTION filed by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED for temporary restraining order , and for preliminary injunction ; exhibits (24) (tb) (Entered: 09/07/2000)
09/08/2000	4	RESPONSE by federal defendant in opposition to motion for temporary restraining order [3-1] by PUNCH LIMITED, MOHAMED AL-FAYED .; Exhibits (11) (dcn) (Entered: 09/11/2000)
09/12/2000	5	MOTION (UNOPPOSED) filed by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED for leave to file a reply brief EXHIBIT (REPLY BRIEF) (dcn) (Entered: 09/13/2000)
09/13/2000	<u>6</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion for leave to file a reply brief [5-1] by PUNCH LIMITED, MOHAMED AL-FAYED (N) (dot) (Entered: 09/13/2000)

09/20/2000	<u>7</u>	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (dot) (Entered: 09/20/2000)
09/20/2000	<u>8</u>	ORDER by Judge Colleen Kollar-Kotelly : denying motion for temporary restraining order [3-1] by PUNCH LIMITED, MOHAMED AL-FAYED, denying motion for preliminary injunction [3-2] by PUNCH LIMITED, MOHAMED AL-FAYED; status hearing set for 9:30 10/10/00 (N) (dot) (Entered: 09/20/2000)
09/28/2000	9	ATTORNEY APPEARANCE for federal defendants by Diane Kelleher (ks) (Entered: 09/29/2000)
10/03/2000	11	MOTION (CONSENT) filed by federal defendant to extend time to 11/01/00 to answer complaint [1-1] (tb) (Entered: 10/07/2000)
10/06/2000	<u>10</u>	ORDER by Judge Colleen Kollar-Kotelly : granting defendants' motion for an extension of time to answer; answer due 11/1/00 (N) (dot) (Entered: 10/06/2000)
10/10/2000		STATUS HEARING before Judge Colleen Kollar-Kotelly :motion to dismiss due 10/30/00 by the government; status hearing set for 1/25/01 at 9:00 a.m.; Reporter: Edward Hawkins (dot) (Entered: 10/14/2000)
10/17/2000	<u>12</u>	ORDER by Judge Colleen Kollar-Kotelly : confirming status hearing of 10/09/00 ,amended complaint due by 10/15/00; answer due by 11/1/00; "Open America" briefing due by 11/15/00, opposition due 12/6/00; reply due by 12/20/00; cross motions due 11/30/00 ; motion for summary judgment due 11/30/00 ; response to cross motions due 12/22/00 ; response to motion for summary judgment due 12/22/00 reply to cross motions due 1/12/01 ; reply motion for summary judgment due 1/12/01 ; status hearing set for 9:00 1/25/01 ; (N) (dcn) (Entered: 10/17/2000)
10/23/2000	13	MOTION (CONSENTED) filed by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED to modify scheduling order dated 10/13/00 (cdw) Modified on 10/25/2000 (Entered: 10/24/2000)
10/23/2000	16	AMENDED COMPLAINT amending complaint [1-1] . (td) (Entered: 11/06/2000)
10/30/2000	<u>14</u>	ORDER by Judge Colleen Kollar-Kotelly : granting nunc pro tunc motion to modify scheduling order dated 10/13/00 [13-1] by PUNCH LIMITED, MOHAMED AL-FAYED. The first amended complaint is due on or before 10/23/00 (N) (dot) (Entered: 10/31/2000)
11/01/2000	15	ANSWER TO COMPLAINT [1-1] by federal defendants. (tb) (Entered: 11/04/2000)
11/06/2000	17	MOTION filed by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED for temporary restraining order , and/or for preliminary injunction , or in the alternative to compel expedited processing and oral argument requested ;exhibits (22) (cdw) Modified on 11/09/2000 (Entered: 11/07/2000)
11/07/2000	<u>18</u>	ORDER by Judge Colleen Kollar-Kotelly : defendant's opposition shall be filed no later than 11/13/00, with a courtesy copy delivered to chambers by 5:00 p.m. Plaintiff's reply shall be filed no later than 11/16/00, with a courtesy copy delivered to chambers by 5:00 p.m. (N) (dot) (Entered: 11/07/2000)
11/13/2000	19	MOTION (CONSENT) filed by federal defendant CIA, federal defendant NSA, federal defendant DOS, federal defendant FBI to extend time to 11/17/00 to file their "Open America" briefs regarding motion for tro and/or preliminary injunction (cdw) Modified on 11/17/2000 (Entered: 11/14/2000)
11/13/2000	20	RESPONSE by federal defendant in opposition to motion for temporary restraining order [17-1] by PUNCH LIMITED, MOHAMED AL-FAYED, motion for preliminary injunction [17-2] by PUNCH LIMITED, MOHAMED AL-FAYED, motion to compel expedited processing and oral argument requested [17-3] by PUNCH LIMITED, MOHAMED AL-FAYED; exhibits (2) (cdw) Modified on 11/17/2000 (Entered: 11/14/2000)
11/16/2000	21	REPLY by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED to response in opposition to motion for temporary restraining order [17-1] by PUNCH LIMITED, MOHAMED AL-FAYED; exhibits (2) (cdw) (Entered: 11/17/2000)

11/17/2000	23	MOTION filed by federal defendant for an open America stay as to plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED. (hsj) (Entered: 11/20/2000)
11/20/2000	<u>22</u>	ORDER by Judge Colleen Kollar-Kotelly: granting motion to extend time to 11/17/00 to file their "Open America" briefs regarding motion for tro and/or preliminary injunction [19-1] by FBI, DOS, NSA, CIA brief due by 11/17/00; (N) (dam) (Entered: 11/20/2000)
11/29/2000	26	STATUS REPORT by defendants CIA, NSA, DIA, DOD, DOJ, DOS, FBI, EXEC. OFFICE/US ATTY, US SECRET SERVICE, INS regarding processing of plaintiffs' Freedom of Information Act requests (bm) (Entered: 12/06/2000)
12/01/2000	25	MOTION (CONSENTED) filed by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED to extend time to 12/15/00 to submit responsive pleading. (hsj) Modified on 12/06/2000 (Entered: 12/05/2000)
12/04/2000	<u>24</u>	STIPULATION filed and "APPROVED" by JUDGE COLLEEN KOLLAR-KOTELLY regarding dismissal of plaintiffs' claims against USSS with prejudice. Those claims are set out in Counts Ten and Eleven of the First Amended Complaint. Each party will bear their own fees and costs. Neither party concedes the validity of the other party's claims or defenses, and nothing in this Stipulation shall constitute an admission by either party concerning their claims or defenses.. (N) (dot) (Entered: 12/04/2000)
12/07/2000	<u>27</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 12/15/00 to submit responsive pleading. [25-1] by PUNCH LIMITED, MOHAMED AL-FAYED response to motion(s) due by 12/15/00 ; (N) (dam) (Entered: 12/07/2000)
12/11/2000	<u>28</u>	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (dam) (Entered: 12/11/2000)
12/11/2000	<u>29</u>	ORDER by Judge Colleen Kollar-Kotelly: denying motion for temporary restraining order [17-1] by PUNCH LIMITED, MOHAMED AL-FAYED, denying motion for preliminary injunction [17-2] by PUNCH LIMITED, MOHAMED AL-FAYED (N) (dam) (Entered: 12/11/2000)
12/15/2000	30	MEMORANDUM by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED in opposition to motion for an open America stay as to plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED. [23-1] by federal defendants; exhibits (17) (cdw) (Entered: 12/18/2000)
12/20/2000	31	NOTICE OF APPEAL by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED from order [29-1], entered on: 12/11/00. Appeal fees received. Attorneys to receive copies of appeal are Mohamed Al-Fayed, Diane Kelleher and Department of Justice Federal Programs Branch. (dam) (Entered: 12/27/2000)
12/27/2000		TRANSMITTED PRELIMINARY RECORD on appeal [31-1] by PUNCH LIMITED, MOHAMED AL-FAYED to U.S. Court of Appeals (dam) (Entered: 12/27/2000)
12/29/2000		USCA # 00-5457 assigned for appeal [31-1] by PUNCH LIMITED, MOHAMED AL-FAYED (cdw) (Entered: 01/03/2001)
01/02/2001	32	MOTION (CONSENT) filed by federal defendant CIA, federal defendant NSA, federal defendant DOS, federal defendant FBI to extend time to 1/10/01 to file their reply in support of their Open America motion (cdw) Modified on 01/13/2001 (Entered: 01/03/2001)
01/04/2001	<u>33</u>	ORDER by Judge Colleen Kollar-Kotelly : granting defendants CIA, NATIONAL SECURITY AGENCY, DEPARTMENT OF STATE, and FBI consent motion for an extension of time to 1/10/01 to file their reply memorandum in support of their Open America motion in this action. (N) (dot) (Entered: 01/05/2001)
01/10/2001	34	REPLY by defendants in support of their motion for an open America stay as to plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED. [23-1] by federal defendants; exhibits (4) (cdw) (Entered: 01/11/2001)

01/12/2001	35	MOTION filed by federal defendants CIA, NSA, DOS, and FBI for leave to file exhibits in support of their Open America motion nunc pro tunc ; EXHIBIT (30 Exhibits) (cdw) (Entered: 01/16/2001)
01/16/2001	<u>36</u>	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (dot) (Entered: 01/16/2001)
01/16/2001	<u>37</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion for an open America stay as to plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED. [23-1] by federal defendants as follows: proceedings against the DOS are stayed until June 18, 2001; proceedings against the CIA are stayed until November 15, 2002; proceedings against the FBI are be stayed until February 28, 2002 for those requests placed in the "medium queue;" proceedings against the NSA are stayed until September 15, 2001; that defendants shall file a status report with the Court every sixty (60) days indicating their progress in finding and processing documents responsive to plaintiffs' FOIA requests; that defendants shall release any responsive documents immediately after they have been reviewed and cleared; that once each agency has completed processing plaintiffs' requests and has released all relevant documents, the Court shall set a schedule for dispositive motions with regard to each of separate agencies. (N) (dot) (Entered: 01/16/2001)
01/16/2001	<u>38</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion for leave to file exhibits in support of their Open America motion nunc pro tunc [35-1] by FBI, DOS, NSA, CIA (N) (dot) (Entered: 01/16/2001)
01/16/2001	40	EXHIBITS of federal defendants CIA, NSA, DOS, FBI in support of their motion for an Open America stay [23-1]; exhibits (31) (cdw) (Entered: 01/19/2001)
01/17/2001	39	MOTION filed by federal defendants CIA, NSA, DOS, FBI for protective order regarding plaintiff's proposed discovery ; exhibits (1) (cdw) (Entered: 01/18/2001)
01/19/2001	41	ERRATA by federal defendants notice of filing of original declaration of Gregory L. Moulton. (td) (Entered: 01/22/2001)
01/25/2001	<u>42</u>	ORDER by Judge Colleen Kollar-Kotelly : that the status hearing previously scheduled for 1/25/01, has been cancelled. The parties have been asked to provide the Court with a new proposed schedule for Item #3 of the Court's Order dated 10/13/00, which sets out new dates for the Vaughn Index, Cross-Motions to Dismiss and Motions for Summary Judgment, Responses/Oppositions, and Replies. The proposed schedule shall include any other issues that the parties may need to discuss at the next status hearing and shall be submitted to the Court by no later than 1/31/01, after which the Court will issue a new schedule and set a new status hearing date. (N) (dot) (Entered: 01/25/2001)
01/25/2001	43	NOTICE OF FILING SUPPLEMENTAL DECLARATION of Scott A. Hodes by federal defendant FBI (tb) (Entered: 01/27/2001)
01/31/2001	44	JOINT MOTION by plaintiffs MOHAMED AL-FAYED, PUNCH LIMITED, federal defendants CIA, NSA, DIA, DOD, DOJ, DOS, FBI, INS, EXEC. OFFICE/US ATTY to extend time for one day in which to file their joint status report and proposed briefing schedule (cdw) (Entered: 02/01/2001)
02/01/2001	45	STATUS REPORT AND PROPOSED BRIEFING SCHEDULE by plaintiffs, federal defendants (tb) Modified on 02/06/2001 (Entered: 02/06/2001)
02/08/2001	<u>46</u>	ORDER by Judge Colleen Kollar-Kotelly : granting nunc pro tunc joint motion to extend time until 2/1/01 in which to file their joint status report and proposed briefing schedule [44-1] federal defendants, plaintiff (N) (dot) (Entered: 02/08/2001)
03/01/2001	47	STATUS REPORT by federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY regarding processing of plaintiffs' FOIA requests (cjp) (Entered: 03/02/2001)
03/20/2001	48	STATUS REPORT by federal defendants (OPEN AMERICA) (cjp) (Entered: 03/21/2001)

03/26/2001	<u>49</u>	ORDER by Judge Colleen Kollar-Kotelly :plaintiffs shall contact defendants by 2/20/01, regarding any potential challenges to the responses of either DOD or INS; DOD and INS shall provide plaintiffs with a declaration and Vaughn index regarding the contested information not later than 3/6/01; dispositive motions due 3/29/01 ; response to dispositive motions due 4/20/01 ; reply to dispositive motions due 5/1/01. Defendants DOJ Criminal Division and EOUSA: defendants shall provide the Court with status reports on 3/1/01 and 4/1/01. Within two weeks of receiving any documents from DOJ Criminal Division and/or EOUSA, plaintiffs shall notify defendants regarding any potential challenges to either agency's response. Defendants shall provide plaintiffs with a declaration and Vaughn index not more than two weeks after receiving notice of plaintiffs' objections. Plaintiffs shall notify defendants of any remaining disputed issues not more than one week after receiving the Vaughn index and declaration. Defendants FBI, NSA, DOS, and CIA shall file status reports on or before 3/19/01, 5/18/01, 7/17/01, 9/17/01, 11/16/01, and 1/15/02. The defendant FBI, NSA, DOS, and CIA shall, to the best of their ability, provide the following information in the aforementioned Open America status report: that status of plaintiffs' request in the relevant agency queue(s); the number of records that have been released in full or in part during the status period; the general status of internal searches (including compliance with plaintiffs' search instructions); whether referrals have been made to other agencies. The Open America status reports filed by defendants FBI, NSA, DOS, and CIA shall identify the following: the number of records determined thus far to be responsive to plaintiffs' FOIA requests; the status of records referred to other agencies; and an estimate of the length of time still needed to complete the processing and release of responsive records. With regard to the proposed motion to compel defendants to search for records concerning third parties who have not submitted privacy waivers, the motion shall not be filed separately, but shall be raised and addressed in the context of dispositive motions, which will follow defendants' completion of the processing of plaintiffs' requests. With regard to plaintiffs' proposed motion to challenge defendant CIA's glomarization defense, plaintiffs' motion shall not be filed until defendant CIA has finished processing plaintiffs' requests. To clarify the Court's Order dated 1/16/01, defendant Agencies may group the release of cleared documents, but shall not delay the release of any document more than 60-days from the date of clearance. (N) (dot) (Entered: 03/26/2001)
03/28/2001	53	STATUS REPORT (OPEN AMERICA) by federal defendant CIA (cjp) (Entered: 04/05/2001)
03/29/2001	50	MOTION filed by federal defendants DOD, and INS to extend time to 5/1/01 within which to file their dispositive motions (bm) (Entered: 03/30/2001)
04/02/2001	51	STATUS REPORT by federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY regarding processing of plaintiffs' FOIA requests (cjp) (Entered: 04/03/2001)
04/03/2001	<u>52</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 5/1/01 within which to file their dispositive motions [50-1] by INS, DOD; response to dispositive motions due by 5/22/01 ; reply to dispositive motions due by 6/5/01 ; cross motions due by 5/22/01 (N) (dot) (Entered: 04/03/2001)
04/24/2001	54	MOTION (CONSENT) filed by federal defendant EXEC. OFFICE/US ATTY to extend time to 6/20/01 to file it dispositive motions (cdw) (Entered: 04/25/2001)
04/26/2001	<u>55</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 6/20/01 to file it dispositive motions [54-1] by EXEC. OFFICE/US ATTY. Dispositive motions due by 6/20/01 ; response and/or cross motions to dispositive motions due by 7/11/01 ; reply to dispositive motions due by 7/25/01 (N) (dot) (Entered: 04/26/2001)
04/30/2001	56	MOTION (CONSENT) filed by federal defendant DOD, federal defendant INS to extend time to 6/1/01 to file their dispositive motions (cdw) (Entered: 05/01/2001)
05/03/2001	<u>57</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 6/1/01 to file their dispositive motions [56-1] by INS, DOD. Dispositive motions due by 6/1/01 ; response to dispositive motions due by 6/22/01 ; reply to dispositive motions due by 7/13/01 ; cross motions due by 6/22/01 (N) (dot)



		(Entered: 05/03/2001)
05/18/2001	58	STATUS REPORT by federal defendants (td) (Entered: 05/23/2001)
05/31/2001	60	STATUS REPORT (supplemental open America) by federal defendant FBI (td) (Entered: 06/05/2001)
06/01/2001	59	MOTION filed by federal defendant DOD, federal defendant INS for partial summary judgment ; Declarations (2) (hsj) Modified on 07/23/2001 (Entered: 06/04/2001)
06/12/2001	61	MOTION filed by federal defendant to extend time to 6/26/01 to file a dispositive motion (bm) (Entered: 06/13/2001)
06/14/2001	<u>62</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 6/26/01 to file a dispositive motion [61-1] by federal defendants EOUSA and OIP (N) (dot) (Entered: 06/14/2001)
06/26/2001	63	MOTION (CONSENT) filed by federal defendant EXEC. OFFICE/US ATTY to extend time for filing a dispositive motion (cdw) Modified on 06/27/2001 (Entered: 06/27/2001)
06/28/2001	<u>64</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time for filing a dispositive motion [63-1] by EXEC. OFFICE/US ATTY dispositive motions due by 7/27/01 ; response to dispositive motions due by 8/17/01 ; reply to dispositive motions due by 8/31/01 ; (N) (dcn) (Entered: 06/29/2001)
06/29/2001	65	MOTION (CONSENT) filed by federal defendant INS to extend time to 7/12/01 to supplement dispositive motion (cdw) (Entered: 07/02/2001)
06/29/2001	66	RESPONSE by plaintiff in opposition to motion for partial summary judgment [59-1] by INS, DOD; exhibits (3) (cdw) (Entered: 07/02/2001)
06/29/2001	67	RESPONSE by plaintiffs to defendants' statement of material facts as to which there is no genuine issue in their motion for partial summary judgment [59-1] by INS, CIA (cdw) (Entered: 07/02/2001)
07/05/2001	<u>68</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 7/12/01 to supplement dispositive motion [65-1] by INS; response to dispositive motions due by 7/27/01 ; reply to motions due by 8/8/01 ; cross motions due by 7/27/01 (N) (dot) (Entered: 07/05/2001)
07/12/2001	69	MEMORANDUM by federal defendant INS in support of motion for partial summary judgment [59-1] by INS, CIA; exhibit (A) (aet) (Entered: 07/13/2001)
07/17/2001	70	STATUS REPORT (OPEN AMERICA) by federal defendants (cjp) (Entered: 07/18/2001)
07/20/2001	71	REPLY by federal defendant DOD in support of motion for partial summary judgment [59-1] by INS, DOD; exhibits (7) (cdw) (Entered: 07/23/2001)
07/20/2001	72	MOTION filed by federal defendant NSA for extension of Open America stay ; declarations (1) (cdw) (Entered: 07/23/2001)
07/23/2001	73	JOINT MOTION by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED, federal defendant EXEC. OFFICE/US ATTY for leave to address first the applicability of exemption 7(A) of the FOIA in the dispositive motion to be filed by EOUSA (cdw) (Entered: 07/24/2001)
07/23/2001	74	MOTION (CONSENT) filed by federal defendant EXEC. OFFICE/US ATTY to extend time to 8/10/01 to file its dispositive motion (cdw) (Entered: 07/24/2001)
07/25/2001	<u>75</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 8/10/01 to file its dispositive motion [74-1] by EXEC. OFFICE/US ATTY and OIP. Dispositive motions due by 8/10/01 ; response to dispositive motions due by 8/31/01 ; reply to dispositive motions due by 9/14/01 ; cross motions due by 8/31/01. (N) (dot) (Entered: 07/25/2001)
07/25/2001	<u>76</u>	ORDER by Judge Colleen Kollar-Kotelly : granting joint motion for leave to address first the applicability of exemption 7(A) of the FOIA in the dispositive

		motion to be filed by EOUSA [73-1] by EXEC. OFFICE/US ATTY, PUNCH LIMITED, MOHAMED AL-FAYED. That EOUSA will limit its briefing on the Tomlinson records to the validity of its decision to invoke 5 USC 552(B)(7)(A). Plaintiffs have stipulated that EOUSA does not waive the right to assert exemptions other than 7(A) (to the extent these are contained in the EOUSA Vaughn index) with respect to the withheld documents. If the Court finds that EOUSA did not properly invoke 7(A), in full or in part, the parties will meet and confer to discuss the remaining withholdings, and if there are still contested withholdings, EOUSA will file a second dispositive motion. (N) (dot) (Entered: 07/25/2001)
07/31/2001	77	MOTION (CONSENT) filed by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED to extend time to 8/3/01 to oppose defendants' supplemental memorandum in support of their motion for partial summary judgment (cdw) (Entered: 08/02/2001)
08/03/2001	<u>78</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 8/3/01 to oppose defendants' supplemental memorandum in support of their motion for partial summary judgment [77-1] by PUNCH LIMITED, MOHAMED AL-FAYED. Defendants' reply brief is due on or before 8/15/01. (N) (dot) (Entered: 08/03/2001)
08/03/2001	79	RESPONSE by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED in opposition to motion for partial summary judgment [59-1] by INS, DOD; exhibits (8) ORAL ARGUMENT REQUESTED (cdw) Modified on 08/07/2001 (Entered: 08/07/2001)
08/03/2001	80	RESPONSE by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED in opposition to motion for extension of Open America stay [72-1] by NSA; exhibits (9) (cdw) (Entered: 08/07/2001)
08/10/2001	81	MOTION filed by federal defendant NSA, federal defendant INS to extend time to reply in support of INS's motion for partial summary judgment and to reply in support of NSA's motion for an extension of Open America stay (cdw) (Entered: 08/14/2001)
08/10/2001	82	MOTION filed by federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY for partial summary judgment ; exhibits (54) (cdw) (Entered: 08/14/2001)
08/15/2001	<u>83</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to reply in support of INS's motion for partial summary judgment and to reply in support of NSA's motion for an extension of Open America stay [81-1] by INS, NSA. NSA shall have until 8/29/01, to file its reply brief in support of its motion for an extension of its motion for an extension of its Open America stay. INS until 8/29/01 to file its reply brief in support of its motion for partial summary judgment. (N) (dot) (Entered: 08/15/2001)
08/29/2001	84	REPLY by federal defendant INS in support of motion for partial summary judgment [59-1] by INS, DOD; exhibits (4) (cdw) (Entered: 08/30/2001)
08/29/2001	85	REPLY by federal defendant NSA in support of motion for extension of Open America stay [72-1] by NSA; declarations (1), exhibits (4) (cdw) (Entered: 08/30/2001)
08/30/2001	86	NOTICE OF FILING by federal defendant INS of original declaration of Lynda Spencer previously filed as an attachment to its reply to its motion for partial summary judgment (cdw) (Entered: 08/31/2001)
09/05/2001	87	MOTION (CONSENT) filed by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED for extension of time in which to submit responsive pleading (cdw) Modified on 09/07/2001 (Entered: 09/07/2001)
09/07/2001	<u>88</u>	ORDER by Judge Colleen Kollar-Kotelly : granting nunc pro tunc motion for extension of time in which to submit responsive [87-1] by PUNCH LIMITED, MOHAMED AL-FAYED. Plaintiffs' responsive pleading is due on or before Friday, September 7, 2001, and that the defendants' reply brief is due on or before Friday, September 21, 2001. (N) (dot) (Entered: 09/07/2001)

09/07/2001	90	RESPONSE by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED in opposition to motion for partial summary judgment [82-1] by EXEC. OFFICE/US ATTY, DOJ; exhibits (11) (cdw) (Entered: 09/12/2001)
09/10/2001	89	CERTIFIED COPY of judgment filed in USCA dated 7/13/01, on appeal [31-1], affirming the judgment of USDC . USCA # 00-5457 (bcs) (Entered: 09/12/2001)
09/17/2001	91	OPEN AMERICA STATUS REPORT by federal defendant CIA, federal defendant NSA, federal defendant DOS, federal defendant FBI (cdw) (Entered: 09/18/2001)
09/17/2001	92	NOTICE OF FILING by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED submitting amended opposition to defendants EOUSA and DOJ motion for partial summary judgment and the declaration of John Wadham (cdw) (Entered: 09/18/2001)
09/21/2001	93	REPLY by federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY in support of motion for partial summary judgment [82-1] by EXEC. OFFICE/US ATTY, DOJ (cdw) (Entered: 09/24/2001)
10/12/2001	94	NOTICE OF FILING by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED of original signed declaration pages of John Wadham and Richard Tomlinson (cdw) (Entered: 10/16/2001)
11/16/2001	95	OPEN AMERICA STATUS REPORT by federal defendants (bm) (Entered: 11/19/2001)
12/21/2001	96	MOTION filed by plaintiffs to compel compliance with Court's orders dated 1/16/01 and 3/26/01 (cdw) (Entered: 12/26/2001)
12/28/2001	98	MOTION filed by federal defendants CIA, NSA, and FBI to extend time to 1/11/02 to file their opposition to plaintiffs' motion to compel (bm) (Entered: 01/04/2002)
01/02/2002	<u>97</u>	ORDER by Judge Colleen Kollar-Kotelly :granting defendants CIA, NATIONAL SECURITY AGENCY, and FBI consent motion for an extension of time, response to motion due 1/11/02. (N) (dot) (Entered: 01/02/2002)
01/11/2002	99	RESPONSE by federal defendant CIA, federal defendant NSA, federal defendant FBI in opposition to motion to compel compliance with Court's orders dated 1/16/01 and 3/26/01 [96-1] by PUNCH LIMITED, MOHAMED AL-FAYED; exhibits (2) (cdw) (Entered: 01/15/2002)
01/11/2002	100	CROSS MOTIONS by federal defendant CIA, federal defendant NSA, federal defendant FBI for protective order ; exhibits (2) (cdw) (Entered: 01/15/2002)
01/16/2002	101	OPEN AMERICA STATUS REPORT by federal defendant CIA, federal defendant NSA, federal defendant DOS, federal defendant FBI (cdw) (Entered: 01/23/2002)
01/22/2002	102	REPLY by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED to response in opposition to motion to compel compliance with Court's orders dated 1/16/01 and 3/26/01 [96-1] by PUNCH LIMITED, MOHAMED AL-FAYED (cdw) (Entered: 01/30/2002)
01/22/2002	103	RESPONSE by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED in opposition to cross motion for protective order [100-1] by FBI, NSA, CIA (cdw) (Entered: 01/30/2002)
02/01/2002	104	REPLY by federal defendants' in further support their cross motion for protective order [100-1] by FBI, NSA, CIA; exhibit (1) (dam) (Entered: 02/04/2002)
03/11/2002	105	MOTION filed by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED for sanctions against defendant FBI ; exhibits (6) (cdw) (Entered: 03/14/2002)
03/18/2002	108	MOTION filed by federal defendant CIA, federal defendant NSA, federal defendant DOS, federal defendant FBI to extend time for three days in which to file their Open America status report (cdw) (Entered: 03/21/2002)
03/19/2002	109	MOTION (CONSENT) filed by federal defendant FBI to extend time to 4/3/02 to serve opposition to plaintiff's motion for sanctions (cdw) (Entered: 03/21/2002)

03/20/2002	<u>106</u>	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (dot) (Entered: 03/20/2002)
03/20/2002	<u>107</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion for extension of Open America stay [72-1] by NSA and the proceedings against the NSA are stayed until 4/19/02. Defendant shall file a status report with the Court every 60 days indicating its progress in finding and processing documents responsive to plaintiffs' FOIA request. Defendant shall release any responsive documents immediately after they have been reviewed and cleared. That once the NSA has completed processing plaintiffs' requests and has released all relevant documents, the Court shall set a schedule for dispositive motions with regard to that agency. (N) (dot) (Entered: 03/20/2002)
03/21/2002	110	STATUS REPORT by federal defendants CIA, NSA, DOS, FBI (nmr) (Entered: 03/25/2002)
03/25/2002	<u>111</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time for three days in which to file their Open America status report [108-1] by FBI, DOS, NSA, CIA. These defendants will have until 3/21/02 to file their Open America status report. (N) (dot) (Entered: 03/25/2002)
03/25/2002	<u>112</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 4/3/02 to serve opposition to plaintiff's motion for sanctions [109-1] by FBI (N) (dot) (Entered: 03/25/2002)
03/30/2002	<u>113</u>	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (dot) (Entered: 04/02/2002)
03/30/2002	<u>114</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion for partial summary judgment [59-1] by INS, DOD. Granting motion for partial summary judgment [82-1] by EXEC. OFFICE/US ATTY, DOJ. That defendant DOJ-Crim's motion for partial summary judgment is granted in part and enied without prejudice in part. Defendant DOJ-Crim shall shall file a declaration in support of its assertion of Exemption 7(A) as to the Group Two documents no later than April 15, 2002. (N) (dot) (Entered: 04/02/2002)
04/03/2002	115	RESPONSE by federal defendant FBI in opposition to motion for sanctions against defendant FBI [105-1] by PUNCH LIMITED, MOHAMED AL-FAYED .; declaration (1) (bcs) Modified on 04/15/2002 (Entered: 04/05/2002)
04/10/2002	116	REPLY by plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED to response in opposition to motion for sanctions against defendant FBI [105-1] by PUNCH LIMITED, MOHAMED AL-FAYED; exhibit (1) (bcs) (Entered: 04/12/2002)
04/15/2002	117	MOTION (RENEWED) filed by federal defendant DOJ for partial summary judgment ; exhibits (1) (cdw) (Entered: 04/17/2002)
04/19/2002	118	MOTION filed by plaintiffs to extend time to 5/31/02 to file responsive brief to the Department of Justices Criminal Divisions renewed motion for partial summary judgment (bcs) (Entered: 04/24/2002)
04/24/2002	119	MOTION filed by federal defendant FBI for leave to file a surreply memorandum ; attachment (1); EXHIBIT (DEFENDANTS SURREPLY IN OPPOSTION TO PLAINTIFFS MOTION FOR SANCTIONS) (bcs) (Entered: 04/25/2002)
04/25/2002	<u>120</u>	ORDER by Judge Colleen Kollar-Kotelly : denying motion for sanctions against defendant FBI [105-1] by PUNCH LIMITED, MOHAMED AL-FAYED (N) (dot) (Entered: 04/25/2002)
04/29/2002	<u>121</u>	ORDER by Judge Colleen Kollar-Kotelly : denying as moot motion for leave to file a surreply memorandum [119-1] by FBI (N) (tth) (Entered: 04/29/2002)
04/29/2002	<u>122</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 5/31/02 to file responsive brief to the Department of Justices Criminal Divisions renewed motion for partial summary judgment [118-1] by MOHAMED AL-FAYED response to renewed motion for partial summary judgment due 5/31/02; (N) (tth) (Entered: 04/29/2002)

05/21/2002	123	STATUS REPORT by federal defendant NSA, federal defendant DOS, federal defendant FBI (aet) (Entered: 05/22/2002)
06/04/2002	<u>124</u>	MEMORANDUM OPINION AND ORDER by Judge Colleen Kollar-Kotelly : granting motion for partial summary judgment [117-1] by DOJ (N) (dot) (Entered: 06/04/2002)
07/22/2002	125	STATUS REPORT by federal defendants CIA, NSA, DOS, FBI (bcs) (Entered: 07/23/2002)
07/30/2002	<u>126</u>	ORDER by Judge Colleen Kollar-Kotelly : finding motion to compel compliance with Court's orders dated 1/16/01 and 3/26/01 by PUNCH LIMITED, MOHAMED AL-FAYED [96-1] moot. Plaintiffs' motion to compel as to defendant CENTRAL INTELLIGENCE BUREAU is denied. Granting cross motion for protective order [100-1] by FBI, NSA, CIA. (N) (dot) (Entered: 07/30/2002)
09/09/2002	127	NOTICE OF CHANGE OF ADDRESS by Mark Steven Zaid representing plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED . New address: Krieger &Zaid (The National Security Law Group), 1133 21st Street, NW, Suite 800 Washington, DC 20036 202-223-4050. (mpt) (Entered: 09/12/2002)
09/23/2002	128	OPEN AMERICA STATUS REPORT by federal defendants (cdw) (Entered: 09/25/2002)
11/25/2002	129	STATUS REPORT by federal defendants NSA, CIA, DOS, FBI (bcs) (Entered: 11/26/2002)
11/26/2002	130	NOTICE OF CHANGE OF ADDRESS by Diane Kelleher representing federal defendant. New address: US Department of Justice P.O. Box 883 Washington DC 20044 (202) 514-4775. (aet) (Entered: 12/06/2002)
12/27/2002	<u>131</u>	ORDER by Judge Colleen Kollar-Kotelly : granting CIA's unopposed motion for extension of Open America Stay. A joint status report shall be filed by the plaintiff and CIA no later than 1/31/03. (N) (dot) (Entered: 12/27/2002)
01/03/2003	133	MOTION (UNOPPOSED) filed by federal defendant CIA to withdraw order dated 12/27/02 ; attachments (aet) (Entered: 01/09/2003)
01/07/2003	<u>132</u>	ORDER by Judge Colleen Kollar-Kotelly : that the Court hereby withdraws the Order previously entered on 12/27/02, because the Order contained a typographical error and is unrelated to this litigation. (N) (dot) (Entered: 01/08/2003)
01/27/2003	134	OPEN AMERICA STATUS REPORT by federal defendants FBI, NSA, DOS, and CIA (bm) (Entered: 01/28/2003)
03/27/2003	135	STATUS REPORT by federal defendants CIA, NSA, DOS, FBI regarding the processing of plaintiff's FOIA requests. (nmr) (Entered: 03/28/2003)
05/28/2003	136	STATUS REPORT by federal defendant CIA, federal defendant NSA, federal defendant DOS, federal defendant FBI pursuant to Order dated 3/26/01 (aet) (Entered: 06/02/2003)
07/03/2003	137	NOTICE OF CHANGE OF ADDRESS by Mark Steven Zaid representing plaintiff MOHAMED AL-FAYED, plaintiff PUNCH LIMITED . New address: KRIEGER &ZAID 1747 Pennsylvania Ave., NW, Suite 300, Washington DC 20006 (202) 454-2809. (aet) (Entered: 07/07/2003)
07/28/2003	138	OPEN AMERICA STATUS REPORT by federal defendant CIA, federal defendant NSA, federal defendant DOS, federal defendant FBI (jf) (Entered: 07/29/2003)
08/20/2003	139	MOTION (CONSENT) filed by federal defendant CIA to extend time to 9/12/03 in which to file its motion for summary judgment (bcs) (Entered: 08/21/2003)
08/21/2003	<u>140</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 9/12/03 in which to file its motion for summary judgment [139-1] by CIA (N) (dot) (Entered: 08/25/2003)
09/12/2003	141	MOTION filed by federal defendant CIA for partial summary judgment on behalf of CIA ; exhibits (6) (bjsp) (Entered: 09/16/2003)

09/29/2003	142	STATUS REPORT by federal defendant CIA, federal defendant NSA, federal defendant DOS, federal defendant FBI (bcs) (Entered: 10/02/2003)
10/10/2003	143	MOTION (Consented-to nunc pro tunc) filed by plaintiffs MOHAMED AL-FAYED, and PUNCH LIMITED to extend time to 11/13/03 in which to file their response to the Central Intelligence Agency's motion for partial summary judgment (bm) (Entered: 10/14/2003)
10/14/2003	<u>144</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 11/13/03 in which to file their response to the Central Intelligence Agency's motion for partial summary judgment [143-1] by PUNCH LIMITED, MOHAMED AL-FAYED. The CIA's response is due on or before 12/12/03. (N) (dot) (Entered: 10/14/2003)
10/14/2003	145	SUBSTITUTION OF COUNSEL for federal defendant, substituting Alan S. Modlinger for attorney Diane Kelleher for INS, attorney Diane Kelleher for US SECRET SERVICE, attorney Diane Kelleher for EXEC. OFFICE/US ATTY, attorney Diane Kelleher for FBI, attorney Diane Kelleher for DOS, attorney Diane Kelleher for DOJ, attorney Diane Kelleher for DIA, attorney Diane Kelleher for DOD, attorney Diane Kelleher for NSA, attorney Diane Kelleher for CIA (bjsp) (Entered: 10/15/2003)
11/04/2003	<u>146</u>	Consent MOTION for Extension of Time to <i>Submit Response to CIA's Motion for Partial Summary Judgment</i> by MOHAMED AL-FAYED. (Attachments: # <u>1</u> Text of Proposed Order)(Zaid, Mark) (Entered: 11/04/2003)
11/10/2003		MINUTE ENTRY: ORDERED that Plaintiffs' Motion for Extension of Time to File Response to Defendant CIA's Motion for Partial Summary Judgment <u>146</u> is GRANTED. Plaintiffs have until December 5, 2003, to file their opposition. Defendant CIA has until January 5, 2003, to file its reply brief. NO FURTHER EXTENSIONS WILL BE GRANTED ABSENT EXCEPTIONAL CIRCUMSTANCES. The Court notes that it does not consider attorney caseload to be an exceptional circumstance. Signed by Judge Colleen Kollar-Kotelly on November 10, 2003. (lcckk2) (Entered: 11/10/2003)
11/26/2003	<u>147</u>	MOTION for Extension of Time to <i>File Open America Status Report</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, NATIONAL SECURITY AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Modlinger, Alan) (Entered: 11/26/2003)
11/30/2003		MINUTE ENTRY: ORDERED that <u>147</u> Defendants' Consent Motion for Extension of Time to File Open America Status Report is GRANTED. Defendants have until December 3, 2003, to file their status report. Signed by Judge Colleen Kollar-Kotelly on November 27, 2003. (lcckk2) (Entered: 11/30/2003)
12/02/2003	<u>148</u>	NOTICE by MOHAMED AL-FAYED re 141 Motion for Summary Judgment <i>Conceding Motion</i> (Zaid, Mark) (Entered: 12/02/2003)
12/03/2003		MINUTE ENTRY: ORDERED that upon <u>148</u> notice that Plaintiffs concede the motion, 141 Defendant CIA's Motion for Partial Summary Judgment is GRANTED. The parties in this case are ORDERED to file a Joint Status Report by January 12, 2004, detailing the outstanding issues in this case and providing a proposal for how to proceed. Signed by Judge Colleen Kollar-Kotelly on December 3, 2003. (lcckk2) Modified on 12/3/2003 (lcckk2, ). (Entered: 12/03/2003)
12/03/2003	<u>149</u>	Consent MOTION for Extension of Time to <i>File Open America Status Report</i> by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF STATE, FEDERAL BUREAU OF INVESTIGATION, NATIONAL SECURITY AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Modlinger, Alan) (Entered: 12/03/2003)
12/05/2003		MINUTE ENTRY: ORDERED that <u>149</u> Defendants' Consent Motion for Extension of Time to File Open America Status Report is GRANTED. Defendants' Open America Status Report is due January 12, 2004. Signed by Judge Colleen Kollar-Kotelly on December 5, 2003. (lcckk2) (Entered: 12/05/2003)

01/08/2004	<u>150</u>	NOTICE of Voluntary Dismissal by all parties (Modlinger, Alan) (Entered: 01/08/2004)
01/08/2004		MINUTE ENTRY: The parties' Joint Stipulation of Dismissal <u>150</u> is APPROVED. This case is dismissed. Signed by Judge Colleen Kollar-Kotelly on January 8, 2004. (lcckk2) (Entered: 01/08/2004)