

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:99-cv-03371-EGS**

HADDAM v. INS  
Assigned to: Judge Emmet G. Sullivan  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 12/17/1999  
Date Terminated: 03/14/2003  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**ANWAR HADDAM**

represented by **Richard J. Wilson**  
INTERNATIONAL HUMAN RIGHTS  
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V.

**Defendant**

**IMMIGRATION  
& NATURALIZATION SERVICE**

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Date Filed	#	Docket Text
12/17/1999	1	COMPLAINT filed by plaintiff ANWAR HADDAM; exhibits A to H (jaw) (Entered: 12/23/1999)
12/17/1999	2	MOTION filed by plaintiff ANWAR HADDAM expedited consideration (jaw) (Entered: 12/23/1999)
12/17/1999		SUMMONS (3) issued to federal party(s) federal defendant INS , and non-parties: U.S. Attorney and U.S. Attorney General. (jaw) (Entered: 12/23/1999)
12/28/1999	3	STATEMENT filed by plaintiff ANWAR HADDAM , regarding: authorizing law student Samiya Mir to appear in court or at other proceedings and to prepare documents on his behalf. (dam) (Entered: 01/20/2000)
12/28/1999	4	STATEMENT filed by plaintiff ANWAR HADDAM, regarding: authorizing David Katona to appear in court or at other proceedings and to prepare documents on his behalf. (dam) (Entered: 01/20/2000)
01/27/2000	5	MOTION (CONSENT) filed by federal defendant INS to extend time to 02/01/00 to answer or respond to the complaint [1-1] (jf) (Entered: 02/01/2000)
02/01/2000	6	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 02/01/00 to answer or respond to the complaint [1-1] [5-1] by INS ; Answer extended to 1/31/00 for INS (N) (clv) (Entered: 02/01/2000)
02/01/2000	7	MOTION (second) filed by federal defendant INS to extend time to 02/11/00 to answer complaint [1-1] (tw) (Entered: 02/08/2000)
02/04/2000	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 12/23/99 (tw) (Entered: 02/10/2000)
02/04/2000	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 12/27/99 (tw) (Entered: 02/10/2000)
02/07/2000	8	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 02/11/00 to answer complaint [1-1] [7-1] by INS ; Answer extended to 2/11/00 for INS (N) (clv) (Entered: 02/08/2000)
02/11/2000	11	ANSWER TO COMPLAINT [1-1] by federal defendant INS . (tw) (Entered: 02/14/2000)
02/11/2000	12	RESPONSE (OPPOSITIONS) by plaintiff ANWAR HADDAM to second motion to extend time to 02/11/00 to answer complaint [1-1] [7-1] by INS (tw) (Entered: 02/15/2000)
02/15/2000	13	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on (received date not given) upon federal defendant INS (tw) (Entered: 02/16/2000)
02/23/2000		SCHEDULING NOTICE: Meet Confer hearing set for 10:00 3/17/00 . Meet Confer Statement due 3/15/00 . before Judge Emmet G. Sullivan . (clv) (Entered: 02/23/2000)
03/09/2000	14	ORDER by Judge Emmet G. Sullivan: order directing that correspondence received in Chambers on 3/7/00 be returned to plaintiff's counsel; directing that all papers relating to a pending action shall be filed with the Clerk of the Court, unless otherwise directed by the court. (N) (jwd) (Entered: 03/09/2000)
03/15/2000	15	MOTION filed by plaintiff ANWAR HADDAM to continue initial conference. (tw) (Entered: 03/16/2000)
03/17/2000		STATUS HEARING before Judge Emmet G. Sullivan : parties to file cross motions for summary judgment. Reporter: Jackie Woods (Miller) (jaw) (Entered: 03/17/2000)

04/03/2000	16	MOTION filed by federal defendant INS for partial summary judgment as to plaintiff's September, 1998 and March, 1999 Freedom of Information Act Claims ; attachments (16); declaration (1) (tw) Modified on 04/04/2000 (Entered: 04/04/2000)
04/14/2000	17	MOTION filed by plaintiff ANWAR HADDAM to seal documents ; EXHIBITS (LODGED UNDER SEAL exhibits C and D) (tw) (Entered: 04/18/2000)
04/14/2000	18	MOTION filed by plaintiff ANWAR HADDAM for partial summary judgment with respect to plaintiff's 1998 and 1999 requests for materials pursuant to 5 U.S.C. section 552 ; exhibits (3) (tw) (Entered: 04/18/2000)
04/25/2000	19	MOTION (consent) filed by federal defendant INS to extend time to 4/26/00 to file opposition to motion for summary judgment and reply. (tw) (Entered: 04/26/2000)
04/26/2000	21	MEMORANDUM by federal defendant INS in opposition to motion for partial summary judgment with respect to plaintiff's 1998 and 1999 requests for materials pursuant to 5 U.S.C. section 552 [18-1] by ANWAR HADDAM (tb) (Entered: 04/27/2000)
04/26/2000	22	REPLY by federal defendant INS to motion for partial summary judgment as to plaintiff's September, 1998 and March, 1999 Freedom of Information Act Claims [16-1] by INS; exhibit (1) (tb) (Entered: 04/27/2000)
04/27/2000	<u>20</u>	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 4/26/00 to file opposition to motion for summary judgment and reply. [19-1] by INS response to motion for summary judgment due 4/26/00 ; (N) (clv) (Entered: 04/27/2000)
05/02/2000	23	REPLY by plaintiff ANWAR HADDAM to defendant's memorandum in opposition to plaintiff's cross motion for summary judgment [18-1]. (tw) (Entered: 05/03/2000)
08/18/2000	24	ORDER by Judge Emmet G. Sullivan : granting motion to seal documents [17-1] by ANWAR HADDAM (N) (clv) (Entered: 08/18/2000)
08/18/2000	25	ORDER by Judge Emmet G. Sullivan : denying motion expedited consideration [2-1] by ANWAR HADDAM (N) (clv) (Entered: 08/18/2000)
11/29/2000		SCHEDULING NOTICE: motion hearing set for 11:30 12/14/00 ; before Judge Emmet G. Sullivan . (clv) (Entered: 11/29/2000)
12/11/2000	27	RESPONSE by federal defendant INS to order [26-1]; (SEALED) (td) (Entered: 12/12/2000)
12/11/2000	28	STATEMENT filed by plaintiff ANWAR HADDAM , authorizing law students Leah Werchick to appear in Court or at other proceedings and to prepare documents on his behalf (cjp) (Entered: 12/18/2000)
12/12/2000	<u>26</u>	ORDER by Judge Emmet G. Sullivan :directing defendant to file, under seal, a copy of Alex Alienikoff's June 1995 memorandum regarding the plaintiff, by 12/12/00 at 5:00 p.m.; (N) (clv) (Entered: 12/12/2000)
12/14/2000		MOTION HEARING before Judge Emmet G. Sullivan taken under advisement by ANWAR HADDAM motion for partial summary judgment with respect to plaintiff's 1998 and 1999 requests for materials pursuant to 5 U.S.C. section 552 [18-1], taken under advisement by INS motion for partial summary judgment as to plaintiff's September, 1998 and March, 1999 Freedom of Information Act Claims [16-1]; government's submission due by 12/31/00; responses due by 1/12/01; Reporter: Jackie Wood (clv) (Entered: 12/14/2000)
12/29/2000	29	SUPPLEMENTAL MEMORANDUM by federal defendant INS in support of motion for partial summary judgment as to plaintiff's September, 1998 and March, 1999 Freedom of Information Act Claims [16-1] by INS; Attachment (10) (hsj) (Entered: 01/16/2001)
01/02/2001	31	MOTION filed by plaintiff ANWAR HADDAM to seal supplemental exhibit 2 to the plaintiff's cross motion for summary judgment ; (copy) (td) (Entered: 01/29/2001)

01/12/2001	30	REPLY by plaintiff ANWAR HADDAM to supplemental memorandum [29-1] by INS (aet) (Entered: 01/17/2001)
02/13/2001	32	MEMORANDUM by plaintiff ANWAR HADDAM to update the Court on plaintiff's asylum status. (td) (Entered: 02/16/2001)
02/15/2001	33	MEMORANDUM OPINION by Judge Emmet G. Sullivan (N) (dam) (Entered: 02/16/2001)
02/15/2001	<u>34</u>	ORDER by Judge Emmet G. Sullivan: granting in part, denying in part motion for partial summary judgment with respect to plaintiff's 1998 and 1999 requests for materials pursuant to 5 U.S.C. section 552 [18-1], granting in part, denying in part motion for partial summary judgment as to plaintiff's September, 1998 and March, 1999 Freedom of Information Act Claims [16-1] (N) (dam) (Entered: 02/16/2001)
02/21/2001		SCHEDULING NOTICE: status hearing set for 10:00 3/14/01 ; before Judge Emmet G. Sullivan . (clv) (Entered: 02/22/2001)
02/26/2001	35	NOTICE by plaintiff ANWAR HADDAM of related case. (td) (Entered: 02/28/2001)
03/01/2001	36	MOTION filed by federal defendant INS to stay pending appeal. (td) (Entered: 03/05/2001)
03/01/2001	37	ATTORNEY APPEARANCE for federal defendant INS by Christy A. Slamowitz. (td) (Entered: 03/07/2001)
03/12/2001	38	RESPONSE by plaintiff ANWAR HADDAM in opposition to motion to stay pending appeal. [36-1] by INS . (aet) (Entered: 03/14/2001)
03/14/2001		STATUS HEARING before Judge Emmet G. Sullivan : government's reply due by 3/19/01 7:00 p.m.; status hearing set for 10:00 9/28/01 ; Reporter: Frank Rangus (clv) (Entered: 03/14/2001)
03/15/2001	39	MEMORANDUM RE: court's request at status hearing by plaintiff ANWAR HADDAM; declaration (1) (tb) (Entered: 03/19/2001)
03/19/2001	40	REPLY by federal defendant INS to response in opposition to motion to stay pending appeal. [36-1] by INS; exhibits (1) (tb) (Entered: 03/21/2001)
03/27/2001	41	ORDER by Judge Emmet G. Sullivan : granting motion to stay pending appeal. [36-1] by INS (N) (clv) (Entered: 03/27/2001)
04/30/2001	<u>42</u>	ORDER by Judge Emmet G. Sullivan : granting motion to seal supplemental exhibit 2 to the plaintiff's cross motion for summary judgment [31-1] by ANWAR HADDAM; plaintiff's motion to supplement plaintiff's cross motion for summary judgment; (N) (clv) (Entered: 04/30/2001)
05/10/2001	43	NOTICE by federal defendant INS to the court that pursuant to discretionary disclosure, defendant has released to Melia Kiblan a document previously in dispute in this action. (td) (Entered: 05/15/2001)
08/14/2001	44	SUBSTITUTION OF COUNSEL for federal defendant INS , substituting Gordon Michael Harvey for attorney Christy A. Slamowitz for INS (td) (Entered: 08/15/2001)
09/28/2001		STATUS HEARING before Judge Emmet G. Sullivan : status hearing set for 10:00 12/3/01 ; counsel to submit order; Reporter: Jon Hundley (clv) Modified on 10/01/2001 (Entered: 10/01/2001)
10/03/2001	<u>45</u>	ORDER by Judge Emmet G. Sullivan : granting law student, Cassandra Capobianco to appear in court; (N) (clv) (Entered: 10/03/2001)
10/03/2001	46	ORDER by Judge Emmet G. Sullivan :granting law student, Lisa Cox to appear in Court on this case; (N) (clv) (Entered: 10/03/2001)
10/03/2001	47	NOTICE OF FILING by federal defendant INS; proposed scheduling order (aet) (Entered: 10/05/2001)

10/12/2001	<u>48</u>	SCHEDULING ORDER by Judge Emmet G. Sullivan; vaughn index documents shall be produced to plaintiff's counsel by 11/19/01; status hearing set for 10:00 12/3/01 ; (N) (clv) (Entered: 10/12/2001)
11/19/2001	49	NOTICE OF FILING by federal defendant INS of Vaughn Index on Plaintiff, as required by this Court's 10/12/01 scheduling order (ag) (Entered: 11/20/2001)
11/19/2001	50	NOTICE by federal defendant INS to court concerning mail service at United States Attorney's Office. (td) (Entered: 11/21/2001)
12/07/2001		SCHEDULING NOTICE: status hearing set for 10:00 12/20/01 ; before Judge Emmet G. Sullivan . (clv) (Entered: 12/07/2001)
12/19/2001		SCHEDULING NOTICE: status hearing set for 10:00 2/1/02 ; before Judge Emmet G. Sullivan . (clv) (Entered: 12/21/2001)
01/14/2002		SCHEDULING NOTICE: status hearing set for 10:00 3/6/02 ; before Judge Emmet G. Sullivan . (clv) (Entered: 01/14/2002)
03/06/2002		STATUS HEARING before Judge Emmet G. Sullivan : counsel to submit order; Reporter: Frank Rangus (clv) (Entered: 03/06/2002)
03/15/2002	51	ORDER by Judge Emmet G. Sullivan : defendant motion for summary judgment due 3/22/02 ; plaintiff response to motion for summary judgment and cross motion due 4/12/02; defendant reply and response to the motion for summary judgment due 5/3/02 ; plaintiff's reply due by 5/10/02; setting forth further instruction to counsel; (N) (clv) (Entered: 03/15/2002)
03/22/2002	53	MOTION (consent) filed by federal defendant INS to extend time to 3/25/02 within which to file sealed materials in support of dispositive motion (td) Modified on 04/16/2002 (Entered: 03/27/2002)
03/22/2002	55	MOTION filed by federal defendant INS to file its dispositive motion in excess of the page limitation ; EXHIBIT-MOTION FOR SUMMARY JUDGMENT (bm) Modified on 04/16/2002 (Entered: 04/16/2002)
03/25/2002	54	NOTICE OF FILING (PUBLIC) by federal defendant INS; re: sealed material (jf) (Entered: 03/28/2002)
03/26/2002	<u>52</u>	ORDER by Judge Emmet G. Sullivan :granting defendant's motion for extension of time to 3/25/02 for the defendant to deliver the sealed materials in support of its dispositive motion to chambers; (N) (clv) (Entered: 03/26/2002)
04/15/2002	58	CROSS MOTIONS by plaintiff ANWAR HADDAM for summary judgment ; attachments (11) BULKY PLEADING (bm) (Entered: 04/17/2002)
04/15/2002	59	RESPONSE by plaintiff ANWAR HADDAM in opposition to motion for summary judgment [57-1] by INS . (bm) (Entered: 04/17/2002)
04/17/2002	56	ORDER by Judge Emmet G. Sullivan : granting motion to file its dispositive motion in excess of the page limitation [55-1] by INS (N) (clv) (Entered: 04/17/2002)
04/17/2002	57	MOTION filed by federal defendant INS for summary judgment attachments (5) BULKY PLEADING (bm) (Entered: 04/17/2002)
05/02/2002	60	MOTION (consent) filed by federal defendant INS to extend time to 5/10/02 within which to file its reply in support of its motion for summary judgment and opposition to plaintiff's cross motion for summary judgment. (td) (Entered: 05/03/2002)
05/08/2002	<u>61</u>	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 5/10/02 within which to file its reply in support of its motion for summary judgment and opposition to plaintiff's cross motion for summary judgment. [60-1] by INS; plaintiff's reply in support of his cross motion for summary judgment is due by 5/17/02; (N) (clv) (Entered: 05/08/2002)
05/10/2002	62	REPLY by federal defendant INS in support of motion for summary judgment [57-1]; exhibits (3) (td) (Entered: 05/13/2002)

05/10/2002	63	RESPONSE by federal defendant INS in opposition to plaintiff's cross motion for summary judgment [58-1]; exhibits (3) (td) (Entered: 05/13/2002)
06/08/2002	68	REPLY by plaintiff ANWAR HADDAM in support of cross motion for summary judgment [58-1] by ANWAR HADDAM (td) (Entered: 09/10/2002)
06/19/2002	64	MOTION filed by federal defendant INS for leave to file surreply instanter. (td) (Entered: 06/26/2002)
07/01/2002	65	MOTION filed by plaintiff ANWAR HADDAM for leave to re-file plaintiff's reply in support of his cross-motion for summary judgment ; EXHIBIT (Reply) (td) (Entered: 07/03/2002)
07/08/2002	<u>66</u>	ORDER by Judge Emmet G. Sullivan : granting motion for leave to re-file plaintiff's reply in support of his cross-motion for summary judgment [65-1] by ANWAR HADDAM (N) (clv) (Entered: 07/08/2002)
08/08/2002	67	ERRATA by federal defendant INS notice of filing correcting error referred to in footnote 3 of defendant's motion for leave to file a surreply. (td) (Entered: 08/09/2002)
10/31/2002	69	STATEMENT filed by plaintiff 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 (clv) (Entered: 10/31/2002)
10/31/2002		ORDER by Judge Emmet G. Sullivan granting errata [69-1] 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) (clv) (Entered: 10/31/2002)
03/14/2003	70	MEMORANDUM OPINION by Judge Emmet G. Sullivan (N) (clv) (Entered: 03/14/2003)
03/14/2003	71	ORDER AND JUDGMENT granting the motion for summary judgment [57-1] by INS; denying cross motion for summary judgment [58-1] by ANWAR HADDAM ; denying motion for leave to file surreply instanter. [64-1] by INS; Judgment is entered in favor of the defendant and against the plaintiff; this case shall be taken off the active calendar of the Court; (N) (clv) (Entered: 03/14/2003)