

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:99-cv-00525-EGS**

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

Date Filed: 02/26/1999
Date Terminated: 10/25/2001
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**ASSASSINATION ARCHIVES AND
RESEARCH CENTER, INC.**

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V.

Defendant

**CENTRAL INTELLIGENCE
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Date Filed	#	Docket Text
02/26/1999	1	COMPLAINT filed by plaintiff ASSASSIN. ARCHIVES; exhibits (6) (bm) (Entered: 03/01/1999)
02/26/1999		SUMMONS (3) issued to federal party federal defendant CIA, and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 03/01/1999)
02/26/1999	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff ASSASSIN. ARCHIVES (bm) (Entered: 03/01/1999)
03/31/1999	3	ATTORNEY APPEARANCE for federal defendant CIA by Judith A. Kidwell (tth) (Entered: 04/01/1999)
03/31/1999	4	MOTION (UNOPPOSED) filed by federal defendant CIA to extend time to 4/5/99 to answer complaint [1-1] (tth) (Entered: 04/01/1999)
04/05/1999	5	MOTION filed by federal defendant CIA to dismiss complaint [1-1] , or, alternatively for summary judgment (bjsp) (Entered: 04/06/1999)
04/07/1999	6	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 4/5/99 to answer complaint [1-1] [4-1] by CIA ; Answer extended to 4/5/99 for CIA (N) (clv) (Entered: 04/08/1999)
04/16/1999	7	MOTION (UNOPPOSED) filed by plaintiff ASSASSIN. ARCHIVES to extend time to 4/30/99 to respond to defendant's motion to dismiss or in the alternative summary judgment (st) (Entered: 04/19/1999)
04/21/1999	8	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 4/30/99 to respond to defendant's motion to dismiss or in the alternative summary judgment [7-1] by ASSASSIN. ARCHIVES response to motion for summary judgment due 4/30/99 ; (N) (clv) (Entered: 04/21/1999)
04/30/1999	9	MOTION (UNOPPOSED) filed by plaintiff ASSASSIN. ARCHIVES to extend time to 5/5/99 (st) (Entered: 05/03/1999)
05/04/1999	10	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 5/5/99 [9-1] by ASSASSIN. ARCHIVES (N) (clv) (Entered: 05/04/1999)
05/07/1999	11	MOTION (UNOPPOSED) filed by plaintiff ASSASSIN. ARCHIVES for leave to file cross-motion for summary judgment time having expired EXHIBIT (cross-motion) (st) Modified on 05/10/1999 (Entered: 05/10/1999)
05/11/1999	12	ORDER by Judge Emmet G. Sullivan : granting motion for leave to file cross-motion for summary judgment time having expired [11-1] by ASSASSIN. ARCHIVES (N) (clv) (Entered: 05/11/1999)
05/11/1999	13	CROSS MOTIONS by plaintiff ASSASSIN. ARCHIVES for summary judgment (bjsp) (Entered: 05/12/1999)
05/20/1999	14	MOTION (UNOPPOSED) filed by federal defendant CIA to extend time to 5/26/99 to file a response to plaintiff's cross motion for summary judgment (bjsp) (Entered: 05/22/1999)

05/26/1999	15	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 5/26/99 to file a response to plaintiff's cross motion for summary judgment [14-1] by CIA response to motion for summary judgment due 5/26/99 ; (N) (clv) (Entered: 05/26/1999)
05/26/1999	16	REPLY by federal defendant CIA memorandum to plaintiff's memorandum in opposition to defendant's motion to dismiss complaint [1-1] [5-1] or, in the alternative for summary judgment [5-2]. (tw) (Entered: 05/29/1999)
05/26/1999	17	RESPONSE by federal defendant CIA to cross motion for summary judgment [13-1] by ASSASSIN. ARCHIVES (tw) (Entered: 05/29/1999)
06/11/1999	18	ORDER by Judge Emmet G. Sullivan : referring Report and Recommendation on pending motion to dismiss, or in the alternative, for summary judgment to Magistrate Judge John M. Facciola (N) (clv) (Entered: 06/11/1999)
06/11/1999		CASE REFERRED to Magistrate Judge John M. Facciola for report and recommendation (bcs) (Entered: 06/17/1999)
06/28/1999	19	NOTICE OF CHANGE OF ADDRESS by James Hiram Lesar representing plaintiff ASSASSIN. ARCHIVES . New address: 1003 K Street, NW, Suite 204, Washington DC 20001 (202) 393-1921. (tw) Modified on 06/29/1999 (Entered: 06/29/1999)
09/08/1999	20	SUBSTITUTION OF COUNSEL for federal defendant CIA , substituting Gordon Michael Harvey for attorney Judith A. Kidwell for CIA (tth) (Entered: 09/09/1999)
12/08/1999	21	REPORT AND RECOMMENDATION of Magistrate Judge John M. Facciola (pao) (Entered: 12/13/1999)
01/03/2000		CASE referral ended Magistrate Judge John M. Facciola (pao) (Entered: 01/11/2000)
02/08/2000	22	ORDER by Judge Emmet G. Sullivan : denying motion to dismiss complaint [1-1] [5-1] by CIA granting motion for summary judgment on the fee waiver issue [5-2] by CIA status hearing set for 10:00 2/18/00 ; (N) (clv) (Entered: 02/08/2000)
02/18/2000		STATUS HEARING before Judge Emmet G. Sullivan : case dismissed without prejudice; chambers to issue order; Reporter: Frank Rangus (clv) (Entered: 02/18/2000)
02/22/2000	23	ORDER by Judge Emmet G. Sullivan : dismissing action without prejudice ; (N) (clv) (Entered: 02/23/2000)
03/01/2000	24	MOTION (UNOPPOSED) filed by plaintiff ASSASSIN. ARCHIVES to extend time to 3/14/00 to move for an award of attorney fees and costs (dcn) (Entered: 03/02/2000)
03/07/2000	25	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 3/14/00 to move for an award of attorney fees and costs [24-1] by ASSASSIN. ARCHIVES (N) (clv) (Entered: 03/07/2000)
03/13/2000	26	MOTION (UNOPPOSED) filed by plaintiff ASSASSIN. ARCHIVES to extend time to 3/21/00 to move for an award of attorney's fees and costs (cjp) Modified on 03/16/2000 (Entered: 03/14/2000)
03/15/2000	<u>27</u>	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 3/21/00 to move for an award of attorney's fees and costs [26-1] by ASSASSIN. ARCHIVES (N) (jwd) (Entered: 03/16/2000)
04/03/2000	28	ORDER by Judge Emmet G. Sullivan : granting plaintiff's motion to file amended complaint by 5/15/00; (N) (clv) (Entered: 04/07/2000)
04/13/2000	<u>29</u>	STIPULATION filed and fiated by Judge Emmet G. Sullivan regarding settlement. (N) (clv) (Entered: 04/13/2000)
05/15/2000	30	MOTION filed by plaintiff ASSASSIN. ARCHIVES to amend complaint [1-1] by ASSASSIN. ARCHIVES ; EXHIBIT (FIRST AMENDED COMPLAINT) (ks) (Entered: 05/16/2000)

05/16/2000	31	ORDER by Judge Emmet G. Sullivan : granting motion to amend complaint [1-1] [30-1] by ASSASSIN. ARCHIVES (N) (pob) (Entered: 05/17/2000)
05/16/2000	32	AMENDED COMPLAINT by plaintiff ASSASSIN. ARCHIVES amending complaint [1-1]; exhibits (9) (tw) (Entered: 06/08/2000)
06/14/2000	33	JOINT MOTION by plaintiff ASSASSIN. ARCHIVES, federal defendant CIA to set a revised briefing schedule. (tw) (Entered: 06/15/2000)
06/19/2000		Case Reopened (clv) (Entered: 06/19/2000)
06/19/2000	34	ORDER by Judge Emmet G. Sullivan : granting joint motion to set a revised briefing schedule. [33-1] by CIA, ASSASSIN. ARCHIVES dispositive motions due 7/6/00 ; (N) (clv) (Entered: 06/19/2000)
07/05/2000	35	MOTION filed by federal defendant CIA to extend time to 7/11/00 within which to file its dispositive motion. (tw) (Entered: 07/07/2000)
07/11/2000	37	MOTION filed by federal defendant CIA for summary judgment on the grounds that there is no genuine issue as to any material fact ant defendant is entitled to judgment ; exhibit (1) (td) (Entered: 07/12/2000)
07/12/2000	36	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 7/11/00 within which to file its dispositive motion. [35-1] by CIA dispositive motions due by 7/11/00 ; (N) (clv) (Entered: 07/12/2000)
08/15/2000	38	MOTION filed by plaintiff ASSASSIN. ARCHIVES to extend time to 8/29/00 to respond to defendant's motion for summary judgment (jf) (Entered: 08/16/2000)
08/18/2000	39	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 8/29/00 to respond to defendant's motion for summary judgment [38-1] by ASSASSIN. ARCHIVES response to motion for summary judgment due 8/29/00 ; (N) (clv) (Entered: 08/18/2000)
08/28/2000	40	MOTION filed by plaintiff ASSASSIN. ARCHIVES to extend time to 9/18/00 to respond to defendant's motion for summary judgment (cjp) (Entered: 08/29/2000)
08/31/2000	<u>41</u>	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 9/18/00 to respond to defendant's motion for summary judgment [40-1] by ASSASSIN. ARCHIVES (N) (adc) (Entered: 08/31/2000)
09/18/2000	42	MOTION filed by plaintiff ASSASSIN. ARCHIVES to extend time to 9/25/00 within which to respond to defendant's motion for summary judgment (pob) (Entered: 09/19/2000)
09/20/2000	43	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 9/25/00 within which to respond to defendant's motion for summary judgment [42-1] by ASSASSIN. ARCHIVES response to motion for summary judgment due 9/25/00 ; (N) (clv) (Entered: 09/20/2000)
09/28/2000	44	MOTION (UNOPPOSED) filed by plaintiff ASSASSIN. ARCHIVES for leave to file plaintiff's response to defendant's motion for summary judgment EXHIBIT (summary judgment) (bjsp) (Entered: 09/29/2000)
10/11/2000	<u>45</u>	ORDER by Judge Emmet G. Sullivan : granting motion for leave to file plaintiff's response to defendant's motion for summary judgment [44-1] by ASSASSIN. ARCHIVES (N) (clv) (Entered: 10/11/2000)
10/11/2000	57	CROSS MOTIONS by plaintiff ASSASSIN. ARCHIVES for summary judgment ; declaration (1) (td) (Entered: 05/09/2001)
10/30/2000	46	MOTION (CONSENT) filed by federal defendant CIA to extend time to 11/30/00 within which to file its reply and opposition to plaintiff's cross-motion for summary judgment (aet) Modified on 11/02/2000 (Entered: 11/02/2000)
11/03/2000	<u>47</u>	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 11/30/00 within which to file its reply and opposition to plaintiff's cross-motion for summary judgment [46-1] by CIA; defendant shall file its reply and opposition to plaintiff's cross-motion for summary judgment on or before 11/30/00 ; (N) (kmk) Modified on 11/03/2000 (Entered: 11/03/2000)

11/11/2000	60	REPLY by federal defendant CIA in support of motion for summary judgment on the grounds that there is no genuine issue as to any material fact ant defendant is entitled to judgment [37-1] by CIA (td) (Entered: 08/16/2001)
11/30/2000	59	RESPONSE (OPPOSITIONS) by federal defendant CIA to plaintiff's cross-motion for summary judgment [57-1]. (td) (Entered: 08/16/2001)
12/04/2000	48	NOTICE OF FILING by federal defendant CIA of original supplemental declaration of Herbert Briick. (td) (Entered: 12/11/2000)
12/20/2000	50	MOTION filed by plaintiff ASSASSIN. ARCHIVES to extend time to 12/30/00 within which to reply to defendant's opposition to plaintiff's cross-motion for summary judgment (aet) (Entered: 12/26/2000)
12/22/2000	49	ORDER by Judge Emmet G. Sullivan :granting plaintiff's motion for extension of time to reply to defendant's opposition to cross-motion for summary judgment; reply due by 12/30/00 (N) (clv) (Entered: 12/22/2000)
01/10/2001	51	MOTION (UNOPPOSED) filed by plaintiff ASSASSIN. ARCHIVES to extend time to 2/4/01 within which to reply to defendant's opposition to plaintiff's cross-motion for summary judgment (aet) (Entered: 01/11/2001)
01/12/2001	52	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 2/4/01 within which to reply to defendant's opposition to plaintiff's cross-motion for summary judgment [51-1] by ASSASSIN. ARCHIVES (N) (clv) (Entered: 01/12/2001)
02/05/2001	53	MOTION filed by plaintiff ASSASSIN. ARCHIVES to extend time to 2/8/01 within which to reply to defendant's opposition to plaintiff's cross-motion for summary judgment (aet) (Entered: 02/06/2001)
02/20/2001	<u>54</u>	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 2/8/01 within which to reply to defendant's opposition to plaintiff's cross-motion for summary judgment [53-1] by ASSASSIN. ARCHIVES reply to dispositive motions due by 2/8/01 ; (N) (jwd) (Entered: 02/20/2001)
05/02/2001	56	MOTION filed by plaintiff ASSASSIN. ARCHIVES for leave to file a reply to its cross motion for summary judgment nunc pro tunc ; EXHIBIT (REPLY) (cdw) (Entered: 05/04/2001)
05/04/2001	55	ORDER by Judge Emmet G. Sullivan :granting plaintiff's motion for leave to file reply to cross motion for summary judgment; (N) (clv) (Entered: 05/04/2001)
05/04/2001	58	REPLY by plaintiff ASSASSIN. ARCHIVES to defendant's opposition to plaintiff's cross motion for summary judgment [57-1]; declaration (1); attachments (5) (td) (Entered: 05/09/2001)
10/24/2001	61	MEMORANDUM OPINION by Judge Emmet G. Sullivan (N) (clv) (Entered: 10/24/2001)
10/24/2001	62	ORDER by Judge Emmet G. Sullivan : granting motion for summary judgment on the grounds that there is no genuine issue as to any material fact ant defendant is entitled to judgment [37-1] by CIA denying cross motion for summary judgment [57-1] by ASSASSIN. ARCHIVES; the Clerk shall enter final judgement in favor of plaintiffs and against defendants; (clv) (Entered: 10/24/2001)
10/24/2001	<u>64</u>	JUDGMENT entered in favor of federal defendant CIA against plaintiff ASSASSIN. ARCHIVES (clv) (Entered: 11/06/2001)
10/25/2001	<u>63</u>	AMENDED ORDER AND JUDGMENT by Judge Emmet G. Sullivan : vacating the 10/24/01; defendant's motion for summary judgment is granted; plaintiff's motion for summary judgment is denied; further ordered and adjudged that the Clerk shall enter final judgment in favor of defendant and against plaintiff; (N) (clv) (Entered: 10/25/2001)
11/19/2001	65	NOTICE by federal defendant CIA to court concerning mail service at United States Attorney's Office. (td) (Entered: 11/21/2001)

12/21/2001	66	NOTICE OF APPEAL by plaintiff ASSASSIN. ARCHIVES from order [63-1], entered on: 10/25/01. No fees paid. Copies mailed (aet) (Entered: 12/31/2001)
12/31/2001		TRANSMITTED PRELIMINARY RECORD on appeal [66-1] by ASSASSIN. ARCHIVES to U.S. Court of Appeals (aet) (Entered: 12/31/2001)
01/09/2002		USCA # 02-5003 assigned for appeal [66-1] by ASSASSIN. ARCHIVES (td) (Entered: 01/10/2002)
07/10/2002	67	NOTICE OF CHANGE OF ADDRESS by James Hiram Lesar representing plaintiff ASSASSIN. ARCHIVES . New address: 1003 K Street, N.W., Suite 640 Washington, D.C., 20001 202-393-1921. (rje) (Entered: 07/11/2002)
09/10/2003	68	CERTIFIED COPY of judgment filed in USCA dated 7/8/03, on appeal [66-1], affirming the judgment of USDC. USCA # 02-5003 (cp) (Entered: 09/10/2003)