

2011 ADDENDUM TO THE LITIGATION AND COMPLIANCE
REPORT LIST OF FREEDOM OF INFORMATION ACT CASES IN
WHICH A DECISION WAS RENDERED IN PRIOR YEARS

AMERICAN CIVIL LIBERTIES UNION OF WASH. V. U.S. DEPARTMENT OF JUSTICE
Civil Action No. 09-0642 (W.D. Wash.)
Exemptions: 1, 2, 5, 6, 7(c), 7(d), 7(e)
DISPOSITION: Judgment for plaintiff (2011).
FEES AND COSTS: None

AMERICAN SMALL BUSINESS LEAGUE V. U.S. DEPARTMENT OF HOMELAND SECURITY
Civil Action No. 10-4138 (N.D. Cal.)
Exemptions: None
DISPOSITION: Judgment for defendant (2011).
FEES AND COSTS: None

BENAVIDES V. U.S. BUREAU OF PRISONS
Civil Action No. 09-2026 (D. D.C.)
Exemptions: 7(threshold)
DISPOSITION: Judgment for plaintiff (2009).
FEES AND COSTS: None

BONILLA, MARIO SIMBAQUEBA V. U.S. DEPARTMENT OF JUSTICE
Civil Action No. 10-22168 (S.D. Fla.)
Exemptions: 6, 7(c)
DISPOSITION: Judgment for plaintiff (2011).
FEES AND COSTS: None

CARUSO, LOUISE V. U.S. BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS
Civil Action No. 10-6026 (D. OR.)
Exemptions: 3, 6
DISPOSITION: Judgment for plaintiff (2011).
FEES AND COSTS: None

CASA DE MARYLAND, INC. V. U.S. DEPARTMENT OF HOMELAND SECURITY AND U.S. INTERNAL REVENUE
SERVICE
Civil Action No. 08-3249 (D. Md.)
No. 10-1264 (4th Cir.)
Exemptions: 6, 7(c)
DISPOSITION: Judgment for plaintiff (2011).
FEES AND COSTS: None

CHEESE, ALFRED V. ENVIRONMENT AND NATURAL RESOURCES DIVISION
Civil Action No. 10-02223 (D. Md.)
Exemptions: None
DISPOSITION: Judgment for defendant (2011).
FEES AND COSTS: None

CTR. FOR INTERNATIONAL LAW V. OFFICE OF THE U.S. TRADE REP.

Civil Action No. 01-498 (D. D.C.)

Exemptions: 1

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

DOURLAIN V. U.S. DEPARTMENT OF JUSTICE ET AL.

Civil Action No. 10-768 (Fed. Cl.)

Exemptions: None

DISPOSITION: Case dismissed for lack of jurisdiction (2011).

FEES AND COSTS: None

ELECTRONIC PRIVACY INFORMATION CENTER V. NATIONAL SECURITY AGENCY ET AL.

Civil Action No. 10-00196 (D. D.C.)

Exemptions: None

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

FURROW, BUFORD O'NEAL JR V. U.S. BUREAU OF PRISONS

Civil Action No. 09-00326 (S.D. Ind.)

No. 10-1628 (7th Cir.)

Exemptions: None

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

GOLD ANTI-TRUST ACTION COMMITTEE INC V. BOARD OF GOVERNORS O/T FEDERAL RESERVE SYSTEM

Civil Action No. 09-02436 (D. D.C.)

Exemptions: 4, 5

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

GRIECO V. U.S. DEPARTMENT OF THE TREASURY

Civil Action No. 09-1860 (D. P.R.)

Exemptions: None

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

HONEYWELL TECHNOLOGY SOLUTIONS, INC. V. U.S. DEPARTMENT OF THE AIR FORCE

Civil Action No. 05-1772 (D. D.C.)

Exemptions: 4

DISPOSITION: Judgment for defendant in part and plaintiff in part (2011).

FEES AND COSTS: None

HULSTEIN, TONY V. U.S. DRUG ENFORCEMENT AGENCY

Civil Action No. 10-4112 (N.D. Ind.)

Exemptions: 3, 6

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

INTERNATIONAL COUNSEL BUREAU V. U.S. CENTRAL INTELLIGENCE AGENCY

Civil Action No. 09-2269 (D. D.C.)

Exemptions: 1, 3

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

IOANE, MICHAEL SCOTT V. UNITED STATES OF AMERICA

Civil Action No. 05-0543 (D. Nev.)

Exemptions: None

DISPOSITION: Judgment for defendant (2006); Judgment for defendant (2011).

FEES AND COSTS: None

JIMENEZ, LUIS A V. EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS

Civil Action No. 09-02254 (D. D.C.)

Exemptions: None

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

JONES V. U.S. DEPARTMENT OF JUSTICE ET AL.

Civil Action No. 09-33 (W.D. La.)

No. 10-30093 (5th Cir.)

Exemptions: 3

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

JUDICIAL WATCH, INC. V. BD. OF GOVERNORS OF FED. RESERVE SYS.

Civil Action No. 09-2138 (D. D.C.)

Exemptions: 6

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

KELLERHALS V. U.S. INTERNAL REVENUE SERVICE

Civil Action No. 09-00090 (D. V.I.)

Exemptions: 3, 5, 6, 7(a), 7(e)

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

KENSINGTON RES. & RECOVERY V. U.S. DEPARTMENT OF TREASURY

Civil Action No. 10-3538 (N.D. Ill.)

Exemptions: 6

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

KOTTORI V. U.S. FEDERAL BUREAU OF INVESTIGATION

Civil Action No. 10-11913 (D. Mass.)

Exemptions: None

DISPOSITION: Dismissed for lack of jurisdiction (2011).

FEES AND COSTS: None

KUBIK V. U.S. BUREAU OF PRISONS

Civil Action No. 10-6078 (D. Or.)

Exemptions: 2, 5, 6, 7(c), 7(e), 7(f)

DISPOSITION: Judgment for plaintiff (2011).

FEES AND COSTS: None

LARKE V. U.S. DEPARTMENT OF REVENUE CHILD SUPPORT

Civil Action No. 10-12148 (D. Mass.)

Exemptions: None

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

LONG V. U.S. DEPARTMENT OF JUSTICE

Civil Action No. 06-1086 (N.D. N.Y.)

Exemptions: 3, 6

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

MOORE V. U.S. CENTRAL INTELLIGENCE AGENCY

Civil Action No. 09-1363 (D. D.C.)

No. 10-5248 (D.C. Cir.)

Exemptions: 1, 3

DISPOSITION: Judgment for defendant (2010); Affirmed (2011).

FEES AND COSTS: None

N.Y. CIV. LIBERTIES UNION V. U.S. DEPARTMENT OF HOMELAND SECURITY

Civil Action No. 09-5325 (S.D. N.Y.)

Exemptions: 7(e), 5

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

NATIONAL SECURITY ARCHIVE V. U.S. SECURITIES AND EXCHANGE COMMISSION

Civil Action No. 10-116 (D. D.C.)

Exemptions: None

DISPOSITION: Judgment for defendant (2010).

FEES AND COSTS: None

NELSON, NEAL V. U.S. DEPARTMENT OF THE ARMY

Civil Action No. 10-01735 (N.D. Ill.)

Exemptions: 4

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

NORTH, JEFFREY V. U.S. DEPARTMENT OF JUSTICE

Civil Action No. 08-1439 (D. D.C.)

Exemptions: 3, 7(c), 7(d)

DISPOSITION: Judgment for defendant (2009); Judgment for defendant (2011).

FEES AND COSTS: None

PENN V. U.S. DEPARTMENT OF JUSTICE

Civil Action No. 10-2494 (E.D. Cal.)

Exemptions: None

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

PICKARD V. U.S. DEPARTMENT OF JUSTICE

Civil Action No. 10-5253 (N.D. Cal.)

Exemptions: None

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

PLUMBERS & GASFITTERS LOCAL UNION NO. 1 V. U.S. DEPARTMENT OF THE INTERIOR

Civil Action No. 10-4882 (E.D. N.Y.)

Exemptions: 4

DISPOSITION: Judgment for plaintiff (2011).

FEES AND COSTS: None

PRUITT V. U.S. DEPARTMENT OF THE ARMY

Civil Action No. 09-2534 (S.D. Tex.)

Exemptions: None

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None

PUGH V. U.S. FEDERAL BUREAU OF INVESTIGATION
Civil Action No. 10-1016 (D. D.C.)
Exemptions: 7(c)
DISPOSITION: Judgment for defendant (2011).
FEES AND COSTS: None

QUICK V. U.S. DEPARTMENT OF COMMERCE
Civil Action No. 09-2064 (D. D.C.)
Exemptions: 3
DISPOSITION: Judgment for defendant (2011).
FEES AND COSTS: None

RENO NEWSPAPERS, INV. V. U.S. PAROLE COMMISSION ET AL.
Civil Action No. 09-683 (D. Nev.)
Exemptions: None
DISPOSITION: Judgment for plaintiff (2011).
FEES AND COSTS: None

ROSARIO V. U.S. DEPARTMENT OF JUSTICE ET AL.
Civil Action No. 10-1565 (D. D.C.)
Exemptions: None
DISPOSITION: Judgment for defendant (2011).
FEES AND COSTS: None

RUSSELL V. U.S. DEP'T OF STATE
Civil Action No. 09-6050 (C.D. Cal.)
Exemptions: None
DISPOSITION: Judgment for defendant (2011).
FEES AND COSTS: None

SANDERS, CORNELL V. BARACK OBAMA, CHIEF EXECUTIVE OFFICER, ET AL.
Civil Action No. 09-912 (D. D.C.)
No. 10-5273 (D.C. Cir.)
Exemptions: 3
DISPOSITION: Judgment for defendant (2011).
FEES AND COSTS: None

SCAFF-MARTINEZ V. U.S. DRUG ENFORCEMENT AGENCY
Civil Action No. 10-0249 (D. D.C.)
Exemptions: None
DISPOSITION: Judgment for defendant (2011).
FEES AND COSTS: None

STEVENS V. U.S. DEPARTMENT OF JUSTICE ET AL.
Civil Action No. 09-487 (M.D. Fla.)
No. 10-14387 (11th Cir.)
Exemptions: None
DISPOSITION: Judgment for defendant (2011).
FEES AND COSTS: None

STRUNK V. U.S. DEPARTMENT OF STATE
Civil Action No. 08-2234 (D. D.C.)
Exemptions: None
DISPOSITION: Judgment for defendant (2011).
FEES AND COSTS: None

STULER V. U.S. INTERNAL REVENUE SERVICE
Civil Action No. 10-1342 (W.D. Pa.)
Exemptions: None
DISPOSITION: Judgment for defendant (2011).
FEES AND COSTS: None

SUBH, MAJED V. U.S. CENTRAL INTELLIGENCE AGENCY ET AL.
Civil Action No. 10-00725 (D. D.C.)
Exemptions: 3
DISPOSITION: Judgment for Defendant (2011).
FEES AND COSTS: None

SULLIVAN V. U.S. DEPARTMENT OF THE TREASURY
Civil Action No. 09-3432 (S.D. Tex.)
Exemptions: 3
DISPOSITION: Judgment for defendant (2011).
FEES AND COSTS: None

WADE V. U.S. INTERNAL REVENUE SERVICE
Civil Action No. 10-65 (D. D.C.)
Exemptions: 6
DISPOSITION: Judgment for defendant (2011).
FEES AND COSTS: None

WADHWA, DOM V. U.S. DEPARTMENT OF VETERANS AFFAIRS
Civil Action No. 06-4362 (D. N.J.)
No. 11-1718 (3rd Cir.)
Exemptions: 6
DISPOSITION: Judgment for defendant (2011).
FEES AND COSTS: None

WILLIAMS V. COMMISSIONER OF INTERNAL REVENUE

Civil Action No. 08-522 (M.D. La.)

No. 11-30008 (5th Cir.)

Exemptions: None

DISPOSITION: Judgment for defendant (2010). Affirmed (2011).

FEES AND COSTS: None

WORLD PUB. CO. V. U.S. DEPARTMENT OF JUSTICE

Civil Action No. 09-574 (N.D. Okla.)

Exemptions: 7(c)

DISPOSITION: Judgment for defendant (2011).

FEES AND COSTS: None