3269	(b) (2), attorney's fees, "mosaic," reasonably segregable, summary judgment, Vaughn Index	Oliva v. DOJ, No. 84-5741 (S.D.N.Y. Nov. 21, 1985), on in camera inspection (S.D.N.Y. Feb. 28, 1986), attorney's fees denied (S.D.N.Y. Mar. 27, 1986).
3270	(b) (7) (C), (b) (7) (D), (b) (7) (E), duty to search, Vaughn Index	Oliva v. FBI, No. 83-3724 (D.D.C. Mar. 30, 1984).
3271	(b)(6), summary judgment	Oliva v. United States, 756 F. Supp. 105 (E.D.N.Y. 1991).
3272	(b)(5), (b)(6), burden of proof, in camera inspection	Ollestad v. Kelly, No. 74-2486 (C.D. Cal. Dec. 18, 1975), aff'd in part, rev'd in part, 573 F.2d 1109 (9 <sup>th</sup> Cir. 1978).
3273	(b)(2), (b)(7)(C), (b)(7)(D)	Olom v. FBI, No. 76-1078 (D. Colo. Sept. 12, 1977).
3274	Agency	In re Olsen, BAP No. UT-98-1088, 1999 Bankr. LEXIS 791 (B.A.P. 10 <sup>th</sup> Cir. June 24, 1999).
3275	(b) (2), (b) (7) (C), (b) (7) (D), in camera inspection, law enforce- ment amendments (1986), sum- mary judgment	O'Malley v. Legal Counsel, United States Marshals Office, No. 87-1267 (D.D.C. Mar. 24, 1988).
3276	(b) (6), (b) (7) (C), attorney's fees, fees (Reform Act), fee waiver (Re- form Act), mootness	O'Meara v. IRS, No. 96 C 7276 (N.D. Ill. Aug. 4, 1997), aff'd, No. 97-3383, 1998 WL 123984 (7 <sup>th</sup> Cir. Mar. 17, 1998) (unpublished order), 142 F.3d 440 (7 <sup>th</sup> Cir. 1998) (table cite).
3277	(b) (7) (A), (b) (7) (C), law enforce- ment amendments (1986), Vaughn Index	Oncology Servs. Corp. v. NRC, No. 93-0939 (W.D. Pa. Feb. 7, 1994), reconsideration denied (W.D. Pa. Mar. 10, 1994).
3278	Displacement of FOIA	O'Neal v. IRS, No. 86-797-C (S.D. Ind. Nov. 12, 1987).
3279	Attorney's fees	O'Neill, Lysaght & Sun v. DEA, 951 F. Supp. 1413 (C.D. Cal. 1996).
3280	(a) (1) (B), (a) (1) (D), (a) (1) (E), (b) (2)	Onweiler v. United States, 432 F. Supp. 1226 (D. Idaho 1977).
3281	(a) (6) (A), (a) (6) (B), exceptional circumstances/due diligence, ex- pedited processing, failure to meet time limits	Open Am. v. Watergate Special Prosecution Force, 547 F.2d 605 (D.C. Cir. 1976).
3282	(b) (5)	Orange County Vegetable Improvement Co-op Ass'n v. USDA, No. 75-0842 (D.D.C. Nov. 17, 1975), attorney's fees denied (D.D.C. Mar. 4, 1976).
3283	Attorney's fees	Oregonian Publ'g Co. v. INS, No. 84-1524 (D. Or. Oct. 31, 1986).

3284	(b)(6), summary judgment	Or. Natural Desert Ass'n v. Bibles, No. 93-895 (D. Or. Nov. 18, 1993), aff'd, 83 F.3d 1168 (9 <sup>th</sup> Cir. 1996), cert. granted, rev'd & remanded sub nom. Bibles v. Oregon Natural Desert Ass'n, 519 U.S. 355 (1997) (per curiam), on remand sub nom. Oregon Natural Desert Ass'n v. Bibles, 125 F.3d 1282 (9 <sup>th</sup> Cir. 1997) (per curiam).
3285	(b) (6), (b) (7) (C), fee waiver (Reform Act)	Or. Natural Desert Ass'n v. Dep't of the Interior, 24 F. Supp. 2d 1088 (D. Or. 1998).
3286	Fee waiver (Reform Act)	Or. Natural Res. Council v. Bureau of Land Mgmt., No. 92-6425 (D. Or. Apr. 22, 1994), appeal dismissed, No. 94-35696 ( $9^{th}$ Cir. Dec. 9, 1994).
3287	(b)(4), (b)(5), adequacy of agency affidavit, burden of proof	Orion Research Inc. v. EPA, No. 75-5071 (D. Mass. June 15, 1979), aff'd, 615 F.2d 551 (1 <sup>st</sup> Cir. 1980), cert. denied, 449 U.S. 833 (1980).
3288	Equitable discretion, status of plaintiff	O'Rourke v. DOJ, 684 F. Supp. 716 (D.D.C. 1988).
3289	Agency	Ortez v. Wash. County, 88 F.3d 804 (9th Cir. 1996).
3290	Privacy Act access, (b)(7)(C), (b)(7)(D), assurance of confiden- tiality	Ortiz v. DOJ, No. 97-140 (M.D. La. Aug. 25, 1998) (magistrate's recommendation), adopted (M.D. La. Oct. 1, 1998).
3291	(b) (6), (b) (7), (b) (7) (C), (b) (7) (D), assurance of confidenti- ality, law enforcement amend- ments (1986), law enforcement purpose, summary judgment	Ortiz v. HHS, 874 F. Supp. 570 (S.D.N.Y. 1995), aff d, 70 F.3d 729 (2d Cir. 1995), cert. denied, 517 U.S. 1136 (1996).
3292	Privacy Act access, (b) (3), Fed.R. Crim.P. 6(e), (b) (5), (b) (6), (b) (7), (b) (7) (C), (b) (7) (D), (b) (7) (E), (b) (7) (F), assurance of confidentiality, attorney work- product privilege, deliberative process, duty to search, fee waiver (Reform Act), law enforcement purpose, no record within scope of request, reasonably segregable, summary judgment	Ortloff v. DOJ, No. 98-2819 (D.D.C. Mar. 22, 2002).
3293	Exhaustion of administrative rem- edies	Ortloff v. DOJ, No. 00-0826 (D.D.C. Mar. 22, 2002).
3294	Vaughn Index	Osborn v. IRS, 754 F.2d 195 (6th Cir. 1985).
3295	Duty to search	Osborne v. DOJ, No. 84-1910 (D.D.C. Feb. 28, 1985).
3296	(b) (7) (A), exhaustion of adminis- trative remedies, summary judg- ment	Osborne v. DOJ, 616 F. Supp. 15 (S.D.N.Y. 1984).

3297	Privacy Act access, (b)(2), (b)(7)(E), (b)(7)(F), duty to search	Osborne v. Dep't of State, No. 84-1848 (D.D.C. Jan. 23, 1985).
3298	Exceptional circumstances/due dil- igence, fees (commercial request- er), fees (Reform Act), mootness	OSHA Data/C.I.H., Inc. v. Dep't of Labor, No. 98-283 (D.N.J. June 11, 1998), opinion reinstated (D. N.J. Sept. 3, 1998), dismissed, 105 F. Supp. 2d 359 (D.N.J. 1999), aff'd, 220 F.3d 153 (3d Cir. 2000).
3299	(b) (2), (b) (3), 26 U.S.C. §6103, adequacy of request, agency, agency records, attorney's fees, displacement of FOIA	Ostheimer v. Chumbley, 498 F. Supp. 890 (D. Mont. 1980), partial summary judgment granted, 3 GDS ¶82,359 (D. Mont. 1981), subsequent deci- sion, 3 GDS ¶82,360 (D. Mont. 1981), decision on costs, 3 GDS ¶82,362 (D. Mont. 1982), aff d, 746 F.2d 1487 (9 <sup>th</sup> Cir. 1984).
3300	Jurisdiction	Ostheimer v. Lindquist, No. 89-57 (D. Mont. Feb. 13, 1990), aff'd, No. 90-35246 (9 <sup>th</sup> Cir. Aug. 5, 1992) (unpublished memorandum), 972 F.2d 1341 (9 <sup>th</sup> Cir. 1992) (table cite).
3301	<ul> <li>(b) (3), 26 U.S.C. §6103, Fed.R.</li> <li>Crim.P. 6(e), (b) (7) (C),</li> <li>(b) (7) (D), assurance of confidentiality, attorney's fees, duty to search, referral of request to another agency</li> </ul>	Ostrer v. DOJ, No. 85-0506 (D.D.C. Feb. 7, 1986), amended (D.D.C. Apr. 9, 1986), summary judgment granted (D.D.C. Feb. 13, 1987), attorney's fees de- nied (D.D.C. Mar. 20, 1987).
3302	(b) (2), (b) (3), 28 U.S.C. §534, Fed.R.Crim.P. 6(e), (b) (5), (b) (6), (b) (7) (A), (b) (7) (C), (b) (7) (D), (b) (7) (E), adequacy of agency affidavit, attorney's fees, delib- erative process, summary judg- ment, Vaughn Index	Ostrer v. FBI, No. 83-0328 (D.D.C. Apr. 6, 1983), summary judgment granted (D.D.C. Sept. 22, 1983), on motion for Vaughn Index (D.D.C. Feb. 14, 1985), summary judgment granted (D.D.C. June 13, 1986), aff'd in part, remanded in part, No. 86-5445 (D.C. Cir. Jan. 19, 1988) (unpublished memoran- dum), 836 F.2d 1408 (D.C. Cir. 1988) (table cite), stay granted (D.D.C. May 11, 1988), summary judg- ment granted (D.D.C. Mar. 28, 1989).
3303	(b) (5)	Ostrer v. United States Parole Comm'n, No. 85- 3048 (D.D.C. Dec. 29, 1986), summary affirmance granted, No. 87-5032 (D.C. Cir. June 2, 1987).
3304	(b)(5), deliberative process	Ostrer v. United States Parole Comm'n, No. 86- 1070 (D.D.C. Apr. 16, 1987).
3305	Jurisdiction	O'Toole v. IRS, No. 01-750 (S.D. Cal. Dec. 31, 2001), summary judgment granted on other grounds (S.D. Cal. Mar. 28, 2002).
3306	(b) (2), (b) (7) (C), (b) (7) (D), (b) (7) (E), proper party defendant	Ott v. Levi, 419 F. Supp. 750 (E.D. Mo. 1976).
3307	(b) (3), 26 U.S.C. §6103, (b) (5), (b) (7) (A), (b) (7) (C), displace- ment of FOIA	Otworth v. Comm'r, 3 GDS ¶82,328, 50 A.F.T.R. 2d 82-5001 (C.D. Cal. 1982).
3308	(b) (6)	Ouellette v. Dep't of the Army, 2 GDS ¶82,214 (D. D.C. 1982).

3309	(b)(6), (b)(7)(C), summary judg- ment	Outlaw v. Dep't of the Army, 815 F. Supp. 505 (D. D.C. 1993).
3310	(b) (5), deliberative process, no record within scope of request	Owens v. Bureau of Prisons, 379 F. Supp. 547 (D. D.C. 1974), vacated, 509 F.2d 537 (D.C. Cir. 1975).
3311	(b) (1), (b) (2), (b) (7) (C), (b) (7) (D)	Owens v. FBI, 2 GDS ¶81,166 (D.D.C. 1981), aff'd, 684 F.2d 1033 (D.C. Cir. 1982).
3312	Statute of limitations	Owens v. Fed. Bureau of Prisons, No. 97-7327 (S.D. N.Y. Oct. 2, 1997), aff'd, No. 97-2901, 1998 WL 777756 (2d Cir. Oct. 29, 1998) (unpublished order), 165 F.3d 14 (2d Cir. 1998) (table cite).
3313	(a)(2)(A), FOIA/PA interface	Owens v. MSPB, No. 3-83-0449 (N.D. Tex. Sept. 14, 1983).
3314	Privacy Act access, (b)(7)(C), at- torney's fees	Owens v. United States Attorney Gen., 2 GDS ¶81, 259 (D.D.C. 1981), on motion for attorney's fees, 2 GDS ¶82,090 (D.D.C. 1981).
3315	Congressional records	Owens v. Warner, No. 93-2195 (D.D.C. Nov. 24, 1993), summary affirmance granted, No. 93-5415 (D.C. Cir. May 25, 1994).
3316	(b) (5), attorney work-product privilege, deliberative process, settlement documents, summary judgment	Oxy USA Inc. v. DOE, No. 88-C-541 (N.D. Okla. July 13, 1989).
3317	Exhaustion of administrative rem- edies, fees	Pacella v. DEA, 2 GDS ¶82,217 (D.D.C. 1982).
3318	Reverse FOIA, (b)(4), stay pend- ing appeal, summary judgment	Pac. Architects & Eng'rs, Inc. v. Dep't of State, No. 88-6496 (C.D. Cal. Dec. 13, 1988), aff'd, 906 F.2d 1345 (9 <sup>th</sup> Cir. 1990).
3319	(b)(4), (b)(5), Vaughn Index	Pac. Architects & Eng'rs, Inc. v. Renegotiation Bd., 505 F.2d 383 (D.C. Cir. 1974).
3320	(b) (7), (b) (7) (D), assurance of confidentiality, attorney's fees, law enforcement amendments (1986), law enforcement purpose, reason- ably segregable, summary judg- ment	Pac. Energy Inst. v. IRS, No. 94-313 (W.D. Wash. Nov. 3, 1994), aff'd, No. 94-36172, 1996 WL 14244 (9 <sup>th</sup> Cir. Jan. 16, 1996) (unpublished memorandum), 74 F.3d 1246 (9 <sup>th</sup> Cir. 1996) (table cite).
3321	Agency	Pac. Legal Found. v. Council on Envtl. Quality, No. 79-116 (D.D.C. June 21, 1979), rev'd, 636 F.2d 1259 (D.C. Cir. 1980), on motion for attorney's fees (D.D.C. Dec. 8, 1981).
3322	(b)(5), (b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(D), assurance of confidentiality	Pac. Molasses Co. v. NLRB, 95 L.R.R.M. 2638 (E.D. La. 1977), rev'd, 577 F.2d 1172 (5 <sup>th</sup> Cir. 1978).
3323	(b) $(7)(A)$	Pac. Photo Type, Inc. v. NLRB, 92 L.R.R.M. 2560 (D. Haw. 1976).

3324	(b) (4), adequacy of agency affida- vit, de novo review, duty to search, promise of confidentiality	Pac. Sky Supply, Inc. v. Dep't of the Air Force, No. 86-2044, 1987 WL 18214 (D.D.C. Sept. 29, 1987), summary judgment granted, 1987 WL 25456 (D. D.C. Nov. 20, 1987), reconsideration denied, 1987 WL 28485 (D.D.C. Dec. 16, 1987).
3325	Case or controversy, mootness, prompt disclosure	Packer v. Kleindienst, No. 72-1988 (D.D.C. June 21, 1973), subsequent decision (D.D.C. July 8, 1974).
3326	Privacy Act access, (b)(5), (b)(6), FOIA/PA interface, Vaughn Index	Packer v. United States Postal Serv., No. 86-1479 (S.D.N.Y. Dec. 10, 1986).
3327	Adequacy of agency affidavit, duty to search, fee waiver	Pafenberg v. Dep't of the Army, No. 82-2113 (D. D.C. Nov. 22, 1983).
3328	(a)(1)(D), publication	Pagan-Astacio v. Dep't of Educ., No. 93-2173 (D. P.R. June 1, 1995), aff'd, No. 95-1874, 1996 U.S. App. LEXIS 6063 (1 <sup>st</sup> Cir. Mar. 29, 1996) (unpublished memorandum), 81 F.3d 147 (1 <sup>st</sup> Cir. 1996) (table cite).
3329	Privacy Act access, (b)(3), 5 U.S.C. §552a(k)(5), FOIA/PA interface	Painter v. FBI, No. C78-682 (N.D. Ga. Mar. 29, 1979), aff'd in part, rev'd in part, 615 F.2d 689 (5 <sup>th</sup> Cir. 1980).
3330	(b)(4), (b)(6), reasonably segre- gable, waiver of exemption	Painters Dist. Council #6 v. GSA, No. C85-2971 (N.D. Ohio July 23, 1986), amended (N.D. Ohio Aug. 14, 1986).
3331	(b)(4), (b)(6), attorney's fees, de- claratory relief, proper party de- fendant	Painting & Drywall Work Pres. Fund v. Dep't of the Navy, No. 84-0066 (N.D. Cal. Aug. 3, 1984), attor- ney's fees awarded (N.D. Cal. Jan. 18, 1985), recon- sideration denied (N.D. Cal. Mar. 6, 1985), supple- mental attorney's fees awarded (N.D. Cal. July 19, 1985).
3332	(b)(6), summary judgment	Painting & Drywall Work Pres. Fund v. HUD, No. 86-2431 (D.D.C. Aug. 13, 1987), rev'd, 936 F.2d 1300 (D.C. Cir. 1991).
3333	(b)(3), 39 U.S.C. §410(c)(2), (b)(4), (b)(6), proper party de- fendant	Painting & Drywall Work Pres. Fund v. United States Postal Serv., No. C83-2027 (N.D. Cal. Apr. 30, 1984), amended (N.D. Cal. June 14, 1984).
3334	(b)(4), (b)(6), (b)(7), (b)(7)(C), attorney's fees, declaratory relief, stay pending appeal, summary judgment	Painting Indus. Mkt. Recovery Fund v. Dep't of the Air Force, 751 F. Supp. 1410 (D. Haw. 1990), reconsideration denied, 756 F. Supp. 452 (D. Haw. 1990), attorney's fees denied, No. 89-00713 (D. Haw. Dec. 12, 1990), rev'd, 26 F.3d 1479 (9 <sup>th</sup> Cir. 1994).
3335	(b) (5), Congressional records, referral of request to another agency	Paisley v. CIA, 3 GDS <b>§</b> 83,051 (D.D.C. 1982), rev'd & remanded, 712 F.2d 686 (D.C. Cir. 1983), motion to intervene granted, reh'g granted & vacated in part, 724 F.2d 201 (D.C. Cir. 1984).

3336	(b) (2), (b) (7), (b) (7) (C), (b) (7) (D), (b) (7) (E), assurance of confidentiality, duty to search, law enforcement purpose, reasonably segregable	Palacio v. DOJ, No. 00-1564, 2002 U.S. Dist. LEXIS 2198 (D.D.C. Feb. 11, 2002).
3337	(b) (3), 22 U.S.C. §987, (b) (5), attorney-client privilege, duty to search	Palm v. Dep't of State, 1 GDS ¶80,296 (D.D.C. 1980).
3338	(b)(3), 38 U.S.C. §7332, (b)(6), attorney's fees	Palmer v. Derwinski, No. 91-197 (E.D. Ky. June 10, 1992) (magistrate's recommendation).
3339	Attorney's fees	Palmer v. Sullivan, No. C-91-13 (E.D. Ark. July 3, 1991).
3340	(b)(7)(A), (b)(7)(B), jurisdiction	Palmer Communications, Inc. v. DOJ, No. 96-M- 777 (D. Colo. Oct. 30, 1996).
3341	Reverse FOIA, preliminary injunc- tion	Pan Am World Servs. v. United States, No. 88-0304 (D.D.C. Mar. 9, 1988).
3342	Agency	Pangburn v. Culbertson, No. 96-0367E, 1997 WL 276180 (W.D.N.Y. May 21, 1997), dismissed on other grounds, 1998 U.S. Dist. LEXIS 6050 (W.D. N.Y. Apr. 21, 1998), vacated & remanded on other grounds, 200 F.3d 65 (2d Cir. 1999).
3343	Mootness	Papa v. United States, No. 00-55051, 2002 WL 261868 (9 <sup>th</sup> Cir. Feb. 25, 2002).
3344	Attorney's fees	Papich v. United States Parole Comm'n, No. 92- 0790 (D.D.C. June 23, 1993).
3345	(b) (5)	Parente v. DOJ, No. 85-3293 (D.D.C. Oct. 17, 1986).
3346	Privacy Act access, (b)(7)(C), (b)(7)(D), law enforcement amendments (1986), proper party defendant, Vaughn Index	Parente v. United States Parole Comm'n, No. 86-2970 (D.D.C. Aug. 19, 1987).
3347	(b) (5), deliberative process, FOIA as a discovery tool	Parke, Davis & Co. v. Califano, 623 F.2d 1 (6 <sup>th</sup> Cir. 1980).
3348	(b) (4), customary treatment, vol- untary submissions, waiver of ex- emption	Parker v. Bureau of Land Mgmt., 141 F. Supp. 2d 71 (D.D.C. 2001).
3349	(b) (7), (b) (7) (C), (b) (7) (D), (b) (7) (E), assurance of confiden- tiality, law enforcement amend- ments (1986), law enforcement purpose, Vaughn Index, waiver of exemption	Parker v. DOJ, No. 88-0760 (D.D.C. June 20, 1989), summary judgment granted (D.D.C. Feb. 28, 1990), summary affirmance granted in part, No. 90-5070 (D.C. Cir. June 28, 1990), affd, 934 F.2d 375 (D.C. Cir. 1991).
3350	(b) (2), (b) (3), (b) (5), (b) (6), (b) (7), summary judgment	Parker v. DEA, No. 90-2411 (D.D.C. May 13, 1991).
3351	(b) (3), 42 U.S.C. §2000e	Parker v. EEOC, No. 74-1262 (D.D.C. May 29, 1975), aff'd, 534 F.2d 977 (D.C. Cir. 1976).

3352	(b) (7) (A), discovery/FOIA inter- face, reasonably segregable, Vaughn Index, waiver of exemp- tion	Parker/Hunter, Inc. v. SEC, 2 GDS ¶81,167 (D.D.C. 1981), summary judgment granted, 2 GDS ¶81,168 (D.D.C. 1981).
3353	Reverse FOIA, (b)(3), 18 U.S.C. §1905, nexus test	Parkridge Hosp. v. Blue Cross & Blue Shield, 430 F. Supp. 1093 (E.D. Tenn. 1977), rev'd sub nom. Park- ridge Hosp. v. Califano, 625 F.2d 719 (6 <sup>th</sup> Cir. 1980).
3354	Duty to search, mootness	Parks v. Dep't of Educ., No. 99-1052, 2000 U.S. Dist. LEXIS 600 (D. Or. Jan. 26, 2000).
3355	(b) (7) (C), discovery in FOIA liti- gation, duty to search	Parmley v. Huff, No. 99-1592 (D.D.C. Mar. 20, 2000).
3356	Jurisdiction, proper party defen- dant	Parola v. IRS, No. 98-7179, 1999 WL 1215557 (E.D.N.Y. Dec. 15, 1999).
3357	Attorney's fees	Parsaei v. Nelson, No. 85-587 (S.D. Tex. Oct. 17, 1985).
3358	Duty to search	Parson v. IRS, No. 86-1438 (S.D. Cal. Feb. 20, 1987).
3359	(b) (8), adequacy of agency affi- davit, in camera inspection	Parsons v. SEC, No. C-2-96-001 (S.D. Ohio Sept. 6, 1996), aff'd sub nom. Parsons v. Freedom of Info. Act Officer, No. 96-4128, 1997 WL 461320 (6 <sup>th</sup> Cir. Aug. 12, 1997) (unpublished order), 121 F.3d 709 (6 <sup>th</sup> Cir. 1997) (table cite).
3360	(b) (7) (D), assurance of confiden- tiality	Parton v. DOJ, 727 F.2d 774 (8 <sup>th</sup> Cir. 1984).
3361	(a)(1), publication	Pasco, Inc. v. Fed. Energy Admin., 525 F.2d 1391 (Temp. Emer. Ct. App. 1975).
3362	Exhaustion of administrative rem- edies	Pascoe v. IRS, No. 83-6259 (E.D. Mich. Sept. 16, 1983).
3363	(b)(5), deliberative process, in camera inspection	Pass v. Sec'y of the Air Force, No. 1-76-118 (E.D. Tenn. Oct. 1, 1976).
3364	(b)(7)(C), FOIA/PA interface, jurisdiction, preliminary injunction	Patriarca v. FBI, No. 85-0707 (D.R.I. Nov. 13, 1985), motion to dismiss denied, 639 F. Supp. 1193 (D.R.I. 1986).
3365	Privacy Act access, fee waiver	Patterson v. Bureau of Prisons, 1 GDS ¶79,141 (W.D. Okla. 1979).
3366	(b) (1), E.O. 12065, (b) (3), 50 U.S.C. §403(d) (3), §403g, ade- quacy of agency affidavit	Patterson v. CIA, 2 GDS ¶81,175 (D.D.C. 1981).
3367	Exhaustion of administrative rem- edies	Patterson v. DOJ, No. 96-0095 (D.D.C. Mar. 23, 1999).
3368	(b) (6), (b) (7) (C)	Patterson v. DOJ, 3 GDS ¶82,266 (D.D.C. 1982).

3369	(b) (1), E.O. 12065, (b) (3), 50 U.S.C. §403(d) (3), §403g, Fed.R. Crim.P. 6(e), (b) (5), (b) (6), (b) (7), (b) (7) (E), deliberative process, waiver of exemption (fail- ure to assert in litigation)	Patterson v. Dep't of State, 3 GDS ¶82,292 (D.D.C. 1982).
3370	No record within scope of request	Patterson v. DEA, No. 78-0035 (D.D.C. July 7, 1978).
3371	Privacy Act access, (b) (1), E.O. 12356, (b) (7) (C), in camera in- spection, summary judgment	Patterson v. FBI, 705 F. Supp. 1033 (D.N.J. 1989), aff'd, 893 F.2d 595 (3d Cir. 1990), cert. denied, 498 U.S. 812 (1990).
3372	(b) (1), E.O. 12065, (b) (2), (b) (3), 50 U.S.C. §403(d) (3), §403g, Fed. R.Crim.P. 6(e), (b) (5), (b) (7) (C), (b) (7) (D), (b) (7) (E), (b) (7) (F), deliberative process, de novo re- view, duty to search, in camera in- spection	Patterson v. FBI, 2 GDS ¶82,006 (D.D.C. 1981).
3373	(b) (5), (b) (6), (b) (7), (b) (7) (C), deliberative process, duty to search, law enforcement amend- ments (1986), law enforcement purpose, reasonably segregable, summary judgment	Patterson v. IRS, No. 90-1941, 1992 WL 477021 (S.D. Ind. Nov. 3, 1992), aff'd in part, rev'd & remanded in part, 56 F.3d 832 (7 <sup>th</sup> Cir. 1995).
3374	(b) (2), (b) (6), (b) (7) (C), (b) (7) (D), assurance of confiden- tiality, FOIA/PA interface	Patton v. FBI, 626 F. Supp. 445 (M.D. Pa. 1985), reconsideration denied, No. 84-0481 (M.D. Pa. June 5, 1985), aff'd, No. 85-5298 (3d Cir. Jan. 22, 1986) (unpublished memorandum), 782 F.2d 1030 (3d Cir. 1986) (table cite).
3375	(b) (3), 26 U.S.C. §6103, attorney's fees, displacement of FOIA, Vaughn Index	Patton v. IRS, 3 GDS ¶82,425 (N.D. Ga. 1981), summary judgment granted, 3 GDS ¶82,443 (N.D. Ga. 1981).
3376	Adequacy of request	Patton v. R.R. Ret. Bd., No. C-91-04 (W.D.N.C. Apr. 23, 1991), aff'd, 940 F.2d 652 (4 <sup>th</sup> Cir. 1991).
3377	(b) (6)	Paul v. Dep't of the Army, No. C83-1555 (N.D. Ga. July 25, 1984).
3378	(b) (3), 18 U.S.C. §§2510-2521, duty to search, no record within scope of request, summary judg- ment, Vaughn Index	Payne v. DOJ, No. 95-2968, 1995 WL 601112 (E.D. La. Oct. 11, 1995), summary judgment granted (E.D. La. July 18, 1996), aff'd, No. 96-30840 (5 <sup>th</sup> Cir. July 11, 1997) (unpublished order), 121 F.3d 704 (5 <sup>th</sup> Cir. 1997) (table cite), cert. denied, 522 U.S. 1016 (1997).
3379	(b) (7), (b) (7) (D), assurance of confidentiality, law enforcement amendments (1986), law enforce- ment purpose, waiver of exemption	Payne v. DOJ, 722 F. Supp. 229 (E.D. Pa. 1989), aff'd, No. 89-2023 (3d Cir. May 22, 1990) (unpub- lished memorandum), 904 F.2d 695 (3d Cir. 1990) (table cite).

3380	(b) (1), E.O. 12958, (b) (3), 18 U.S.C. §798, 50 U.S.C. §402, §403-3(c) (6), exhaustion of ad- ministrative remedies, law en- forcement purpose, proper party defendant	Payne v. Minihan, No. 97-0266 (D.N.M. Apr. 30, 1998).
3381	Jurisdiction, mootness	Payne Enters. v. United States, No. 86-1987 (D. D.C. Nov. 17, 1986), summary affirmance denied, No. 87-5002 (D.C. Cir. July 30, 1987), rev'd & remanded, 837 F.2d 486 (D.C. Cir. 1988).
3382	(b)(2),(b)(7)(C),jurisdiction, referral of request to another agency	Peake v. Free (sic), No. 94-189C (W.D.N.Y. Nov. 28, 1995).
3383	Jurisdiction	Pearce v. United States, No. 83-1854 (D.D.C. Jan. 24, 1985).
3384	(b)(3), (b)(7)(C), (b)(7)(D), adequacy of agency affidavit	Pearson v. BATF, No. 85-3079 (D.D.C. Sept. 22, 1986).
3385	Pro se litigant	Pearson v. Bureau of Prisons, No. 86-0522 (D.D.C. Mar. 6, 1986).
3386	Privacy Act access, (b)(7)(A), (b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F), FOIA/PA interface	Pearson v. DEA, No. 84-2740 (D.D.C. Jan. 31, 1986).
3387	Agency, mootness, proper party defendant	Pearson v. Reagan, No. 84-2099 (D.D.C. Sept. 14, 1984).
3388	(b)(5), stay pending appeal	Pearson v. United States Parole Comm'n, No. 85- 3258 (D.D.C. Dec. 18, 1985), dismissed (D.D.C. Mar. 24, 1987).
3389	(b) (3), 16 U.S.C. §5937, discovery in FOIA litigation, waiver of ex- emption	Pease v. Dep't of Interior, No. 1:99-113 (D. Vt. Sept. 20, 1999).
3390	Statute of limitations	Peck v. CIA, 787 F. Supp. 63 (S.D.N.Y. 1992).
3391	Adequacy of request, in camera inspection, jurisdiction, Vaughn Index	Peck v. FBI, 1 GDS ¶79,168 (N.D. Ohio 1979), sub- sequent decision, 3 GDS ¶82,353 (N.D. Ohio 1981).
3392	Pro se litigant	Peck v. Merletti, 64 F. Supp. 2d 599 (E.D. Va. 1999).
3393	(b) (5), deliberative process, FOIA/ PA interface, mootness, waiver of exemption	Peck v. United States, 514 F. Supp. 210 (S.D.N.Y. 1981), modified, 522 F. Supp. 245 (S.D.N.Y. 1981), motion for certification denied, 2 GDS ¶82,182 (S.D.N.Y. 1981).
3394	(b)(2), (b)(7), Vaughn Index	Peco v. DOJ, No. 86-3185 (D.D.C. Mar. 4, 1987), dismissed (D.D.C. July 28, 1988).

3395	(b) (3), 26 U.S.C. §6103(a), §6103(b) (2), adequacy of request, attorney's fees, exhaustion of ad- ministrative remedies, duty to search	Peddie v. IRS, No. 95-2255, 1996 U.S. Dist. LEXIS 11644 (D.D.C. July 31, 1996).
3396	Attorney's fees, disciplinary pro- ceedings, fee waiver (Reform Act), FOIA as a discovery tool	Pederson v. RTC, 847 F. Supp. 851 (D. Colo. 1994), reconsideration granted in part, No. 93-C-241 (D. Colo. July 20, 1994), vacated in part (D. Colo. Sept. 8, 1994).
3397	<ul> <li>(b) (1), E.O. 12065, (b) (3), 28</li> <li>U.S.C. §534, Fed.R.Crim.P. 6(e),</li> <li>(b) (6), (b) (7), (b) (7) (A),</li> <li>(b) (7) (C), (b) (7) (D), assurance of confidentiality, FOIA/PA interface</li> </ul>	Peltier v. DOJ, 3 GDS ¶83,146 (D.D.C. 1983), aff'd, 764 F.2d 926 (D.C. Cir. 1985).
3398	(b) (7) (C)	Pemco Aeroplex, Inc. v. Dep't of Labor, No. 01- 1421 (N.D. Ala. Dec. 11, 2001).
3399	Privacy Act access, exhaustion of administrative remedies	Penners v. Comm'r, No. S-97-1327, 1997 U.S. Dist. LEXIS 21869 (E.D. Cal. Dec. 30, 1997).
3400	(b)(6), summary judgment	Pennies from Heaven, Inc. v. Dep't of the Treasury, No. 88-1808 (D.D.C. Aug. 14, 1992).
3401	Discovery in FOIA litigation	Pennies from Heaven, Inc. v. HUD, No. 88-2163 (D.D.C. Aug. 29, 1991).
3402	(b) (1), E.O. 12065, (b) (5), (b) (6), (b) (7) (C)	Pennington v. Dep't of State, 1 GDS ¶79,161 (D. D.C. 1979).
3403	(b) (5), adequacy of agency af- fidavit, attorney-client privilege, attorney work-product privilege, deliberative process, duty to search, in camera inspection, rea- sonably segregable	Pa. Dep't of Pub. Welfare v. HHS, 623 F. Supp. 301 (M.D. Pa. 1985).
3404	(a) (2), discovery in FOIA litiga- tion, duty to search, exhaustion of administrative remedies, jurisdic- tion	Pa. Dep't of Pub. Welfare v. United States, No. 99- 175, 1999 WL 1051963 (W.D. Pa. Oct. 12, 1999), summary judgment granted, 2001 U.S. Dist. LEXIS 3492 (W.D. Pa. Feb. 7, 2001).
3405	(b)(5), proper party defendant	Pennzoil Co. v. DOE, No. 78-335 (D. Del. Jan. 29, 1981).
3406	Reverse FOIA, (b)(4), (b)(9), dis- cretionary release	Pennzoil Co. v. FPC, 534 F.2d 627 (5th Cir. 1976).
3407	(b) (4), (b) (5), attorney work-prod- uct privilege, customary treatment, in camera inspection, voluntary submissions	Pentagen Techs. Int'l v. United States, No. 98-4831, 1999 WL 378345 (S.D.N.Y. June 9, 1999), on in camera inspection, 2000 WL 347165 (S.D.N.Y. Mar. 31, 2000).
3408	(b)(4), (b)(5), (b)(8), deliberative process	Pentagon Fed. Credit Union v. Nat'l Credit Union Admin., No. 95-1475A (E.D. Va. June 7, 1996).

3409	(b)(3),	42 U.S.C.	§1306
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- 3410 Injunction of agency proceeding pending resolution of FOIA claim
- 3411 Adequacy of request
- 3412 Privacy Act access, (b) (2), (b) (3), Fed.R.Crim.P. 6(e), (b) (5), (b) (6), (b) (7) (C), (b) (7) (D), (b) (7) (E), agency, attorney work-product privilege, deliberative process, exceptional circumstances/due diligence, jurisdiction, proper party defendant, referral of request to another agency, summary judgment
- 3413 (b) (5), (b) (7), (b) (7) (A), attorney work-product privilege, deliberative process, exhaustion of administrative remedies, jurisdiction, law enforcement purpose, preliminary injunction

3414 Improper withholding

- 3415 (b) (3), 26 U.S.C. §6103(b) (2),
  (b) (7) (C), adequacy of request,
  displacement of FOIA, duty to
  create a record, FOIA/PA interface
- 3416 (b) (3), 26 U.S.C. §6103(b) (2), (b) (7) (A), displacement of FOIA
- 3417 (b) (6), (b) (7), (b) (7) (C), law enforcement purpose
- 3418 Reverse FOIA, (b) (3), 18 U.S.C. §1905
- 3419 Fee waiver (Reform Act)
- 3420 (a)(1), publication

3422

3421 (b) (7) (C), (b) (7) (D), (b) (7) (E), P (b) (7) (F), assurance of confidentiality, law enforcement amendments (1986), summary judgment

No record within scope of request

People v. Richardson, 351 F. Supp. 733 (N.D. Cal. 1972), aff'd sub nom. People v. Weinberger, 505 F.2d 767 ( $9^{th}$  Cir. 1974).

Pepsi Cola Bottling Co. v. NLRB, 92 L.R.R.M. 3527 (D. Kan. 1976).

Perales v. DEA, 21 Fed. Appx. 473 (7th Cir. 2001).

Peralta v. United States Attorney's Office, No. 94-0760 (D.D.C. Feb. 5, 1996), stay granted (D.D.C. Feb. 5, 1996), on appeal, No. 96-5068 (D.C. Cir. Apr. 25, 1997) (per curiam), subsequent order (D. D.C. June 6, 1997), vacated & remanded, 136 F.3d 169 (D.C. Cir. 1998), on remand, 69 F. Supp. 2d 21 (D.D.C. 1999).

Perdue Farms, Inc. v. NLRB, 927 F. Supp. 897 (E.D.N.C. 1996), subsequent opinion, 935 F. Supp. 713 (E.D.N.C. 1996), vacated on other grounds, 108 F.3d 519 (4<sup>th</sup> Cir. 1997), partial summary judgment granted, No. 2:96-27, 1997 U.S. Dist. LEXIS 14579 (E.D.N.C. Aug. 5, 1997) (magistrate's recommendation), adopted (E.D.N.C. Jan. 20, 1998).

Perez-Perez v. DOJ, No. 85-3986 (D.D.C. June 13, 1986).

Perkins v. IRS, No. 86-71551 (E.D. Mich. Dec. 16, 1986).

Perkins v. IRS, No. 80-8 (M.D. Ga. Oct. 24, 1980).

Perlman v. DOJ, No. 00 CIV. 5842, 2001 WL 910406 (S.D.N.Y. Aug. 13, 2001).

Permian Corp. v. United States, 1 GDS ¶80,121 (D. D.C. 1980), affd in part, rev'd in part & remanded, 665 F.2d 1214 (D.C. Cir. 1981).

Perotti v. DOJ, No. C1-89-844 (S.D. Ohio Apr. 26, 1991) (magistrate's recommendation), adopted (S.D. Ohio Aug. 22, 1991).

Perri v. Dep't of the Treasury, 637 F.2d 1332 (9<sup>th</sup> Cir. 1981).

Perrone v. FBI, 908 F. Supp. 24 (D.D.C. 1995).

Perry v. Bergland, 3 GDS ¶83,108 (D.D.C. 1981).

3423	Adequacy of agency affidavit, duty to search, improper withholding, mootness, summary judgment	Perry v. Block, 684 F.2d 121 (D.C. Cir. 1982).
3424	Exceptional circumstances/due dil- igence	Perry v. DOJ, No. 89-3451 (D.D.C. June 11, 1990).
3425	Agency	Perry v. Kaufman County, No. 3:98-2870, 2000 WL 1372832 (N.D. Tex. Sept. 22, 2000).
3426	Improper withholding	Peter Hand Brewing Co. v. SEC, 2 GDS ¶82,206 (D. D.C. 1982).
3427	Adequacy of agency affidavit, juris- diction, summary judgment	Peters v. IRS, No. 00-2143 (D.N.J. Feb. 23, 2001).
3428	Proper party defendant	Peterson v. Mack, Nos. 84-1385, 85-15 (D. Or. May 23, 1985).
3429	(b) (1), E.O. 12356, (b) (3), 50 U.S.C. §403(d) (3), "Glomar" de- nial, summary judgment, waiver of exemption	Peterzell v. CIA, No. 85-2685 (D.D.C. July 11, 1986).
3430	(b)(7), (b)(7)(A), law enforcement purpose, summary judgment	Peterzell v. DOJ, 576 F. Supp. 1492 (D.D.C. 1983), remanded on procedural grounds, No. 84-5075 (D.C. Cir. July 23, 1984), summary judgment grant- ed, No. 82-3077 (D.D.C. June 27, 1985), remanded, 801 F.2d 1386 (D.C. Cir. 1986).
3431	(b) (1), E.O. 12356, (b) (3), 50 U.S.C. §403(d) (3), §403g, (b) (5), adequacy of agency affidavit, de- liberative process, in camera affida- vit, "mosaic," reasonably segrega- ble, summary judgment, waiver of exemption	Peterzell v. Dep't of State, No. 82-2853 (D.D.C. Apr. 3, 1984), reconsideration granted in part (D. D.C. Oct. 16, 1984), vacated & remanded, No. 84- 5805 (D.C. Cir. Apr. 2, 1985) (unpublished memo- randum), 759 F.2d 960 (D.C. Cir. 1985) (table cite), on remand (D.D.C. Sept. 20, 1985).
3432	(b)(4), agency, promise of confi- dentiality, Vaughn Index	Petkas v. Staats, 364 F. Supp. 680 (D.D.C. 1973), rev'd & remanded, 501 F.2d 887 (D.C. Cir. 1974).
3433	(b) (5), attorney's fees, commercial privilege, deliberative process, summary judgment	Petroleum Info. Corp. v. Dep't of the Interior, No. 89-3173 (D.D.C. Dec. 20, 1990), summary affirm- ance denied, No. 91-5059 (D.C. Cir. Dec. 4, 1991), affd, 976 F.2d 1429 (D.C. Cir. 1992), attorney's fees denied (D.D.C. Nov. 16, 1993).
3434	Proper party defendant	Petrus v. Bowen, 833 F.2d 581 (5th Cir. 1987).
3435	(b) (3), 26 U.S.C. §6103(a), §6103(b) (2), (b) (7), (b) (7) (A), (b) (7) (C), (b) (7) (E), law enforce- ment purpose, summary judgment	Petterson v. IRS, No. 98-6020 (W.D. Mo. Apr. 22, 1999), summary judgment granted, 1999 U.S. Dist. LEXIS 12235 (W.D. Mo. July 13, 1999).
3436	<ul> <li>(b) (3), 26 U.S.C. §6103(a),</li> <li>Fed.R.Crim.P. 6(e), (b) (7) (C),</li> <li>(b) (7) (E), adequacy of request,</li> <li>dismissal for failure to prosecute,</li> <li>duty to search, reasonably segregable, summary judgment</li> </ul>	Peyton v. Reno, No. 98-1457, 1999 U.S. Dist. LEXIS 12125 (D.D.C. July 19, 1999), summary judgment granted, 2000 U.S. Dist. LEXIS 873 (D. D.C. Jan. 6, 2000).

3437	(b)(7)(C), (b)(7)(D), assurance of confidentiality	Pfannenstiel v. Dir. of the FBI, No. 98-0386 (D. N.M. Feb. 18, 1999).
3438	(b) (7) (C), (b) (7) (D), (b) (7) (F), summary judgment	Pfeffer v. Dir., Bureau of Prisons, No. 89-0899 (D. D.C. Apr. 18, 1990).
3439	(b) (1), E.O. 12356, (b) (3), 50 U.S.C. §403(d) (3), §403g, (b) (5), attorney's fees, deliberative proc- ess, summary judgment, waiver of exemption	Pfeiffer v. CIA, 721 F. Supp. 337 (D.D.C. 1989), attorney's fees denied, No. 87-1270 (D.D.C. Oct. 23, 1991).
3440	Reverse FOIA, (b) (3), 18 U.S.C. §1905, 21 U.S.C. §331(j), (b) (4), preliminary injunction, promise of confidentiality	Pharm. Mfrs. Ass'n v. Weinberger, 401 F. Supp. 444 (D.D.C. 1975), summary judgment granted, 411 F. Supp. 576 (D.D.C. 1976).
3441	(b) (2), (b) (7), (b) (7) (E), in cam- era inspection, law enforcement amendments (1986), law enforce- ment purpose, summary judgment	PHE, Inc. v. DOJ, No. 90-1461 (D.D.C. Jan. 31, 1991), summary affirmance denied, No. 91-5047 (D.C. Cir. Jan. 8, 1992), aff d in part, remanded in part, 983 F.2d 248 (D.C. Cir. 1993).
3442	(b) (6), (b) (7) (C), (b) (7) (D)	Philadelphia Newspapers, Inc. v. DOJ, 405 F. Supp. 8 (E.D. Pa. 1975).
3443	(b) (5), (b) (6), (b) (7), (b) (7) (A), (b) (7) (C), attorney-client priv- ilege, attorney work-product priv- ilege, inter- or intra-agency mem- oranda, law enforcement purpose, summary judgment, waiver of ex- emption	Philadelphia Newspapers, Inc. v. HHS, 69 F. Supp. 2d 63 (D.D.C. 1999).
3444	(b)(5), (b)(7), deliberative process	Philadelphia Newspapers, Inc. v. HUD, 343 F. Supp. 1176 (E.D. Pa. 1972).
3445	(b) (1), (b) (3), 50 U.S.C. §403, (b) (5), (b) (6), adequacy of agency affidavit, deliberative process, "Glomar" denial, in camera affi- davit, proper party defendant, waiver of exemption (administra- tive release)	Phillippi v. CIA, No. 75-1265 (D.D.C. Dec. 1, 1975), rev'd, 546 F.2d 1009 (D.C. Cir. 1976), on remand (D.D.C. June 9, 1980), aff'd, 655 F.2d 1325 (D.C. Cir. 1981).
3446	(b) (2), (b) (5), (b) (6), (b) (7), (b) (7) (C), attorney's fees, delibera- tive process, law enforcement pur- pose, mootness	Phoenix Newspapers, Inc. v. FBI, No. 86-1199 (D. Ariz. July 9, 1987), motion to vacate denied (D. Ariz. Dec. 22, 1987).
3447	(b) (6)	Physicians Comm. for Responsible Med. v. Glick- man, 117 F. Supp. 2d 1 (D.D.C. 2000).
3448	(b) (1), E.O. 12356, (b) (7) (C), (b) (7) (D)	Physicians for Soc. Responsibility v. DOJ, No. 85-0169 (D.D.C. Aug. 23, 1985).
3449	(b) (2), (b) (7), (b) (7) (A), (b) (7) (C), (b) (7) (D), (b) (7) (F), in camera inspection	Picard v. DOJ, No. 78-2084 (D.D.C. June 27, 1979).

3450	(b) (3), Fed.R.Crim.P. 6(e), (b) (7) (C), (b) (7) (D)	Piccolo v. DOJ, 2 GDS ¶81,077 (D.D.C. 1981), summary judgment granted, 90 F.R.D. 287 (D.D.C. 1981), appeal dismissed, 2 GDS ¶82,024 (D.C. Cir. 1981).
3451	(b) (2), (b) (7) (C), (b) (7) (D), (b) (7) (F)	Piccolo v. DEA, No. 78-2103 (D.D.C. Feb. 13, 1979).
3452	(b)(7)(C), (b)(7)(D), assurance of confidentiality	Piccolo v. FBI, No. 78-1517 (D.D.C. Feb. 14, 1979).
3453	Reverse FOIA, (b) (3), 15 U.S.C. §2055, (b) (4), (b) (5), adequacy of request, inter- or intra-agency memoranda	Pierce & Stevens Chem. Corp. v. Consumer Prod. Safety Comm'n, 439 F. Supp. 247 (W.D.N.Y. 1977), aff'd & remanded, 578 F.2d 1369 (2d Cir. 1978), on remand, No. 75-410 (W.D.N.Y. July 3, 1978), rev'd, 585 F.2d 1382 (2d Cir. 1978).
3454	(b)(5), deliberative process	Pies v. IRS, 484 F. Supp. 930 (D.D.C. 1979), rev'd, 668 F.2d 1350 (D.C. Cir. 1981).
3455	(b)(5), (b)(7), law enforcement purpose	Pilar v. S.S. Hess Petrol, 55 F.R.D. 159 (D. Md. 1972).
3456	Mootness	Pilot v. FDA, No. 84-0323 (D.D.C. June 11, 1984).
3457	Displacement by FOIA, exhaus- tion of administrative remedies	Pineiro v. Pension Benefit Guar. Corp., No. 96- 7392, 1997 WL 739581 (S.D.N.Y. Nov. 26, 1997), subsequent opinion, 2000 WL 282894 (S.D.N.Y. Mar. 15, 2000), interlocutory appeal dismissed, 22 Fed. Appx. 47 (2d Cir. 2001).
3458	(b) (2), (b) (7), (b) (7) (C), (b) (7) (D), (b) (7) (E), (b) (7) (F), adequacy of agency affidavit, assurance of confidentiality	Pini v. DOJ, No. 80-0651 (D.D.C. Sept. 19, 1980).
3459	(b) (3), 39 U.S.C. §410(c) (2), (b) (4), agency records, duty to search, reasonably segregable	<ul> <li>Piper &amp; Marbury, L.L.P. v. United States Postal</li> <li>Serv., No. 99-2383, 2001 WL 214217 (D.D.C. Mar.</li> <li>6, 2001) (magistrate's recommendation), adopted</li> <li>(D.D.C. Mar. 30, 2001).</li> </ul>
3460	(b) (5), (b) (6), (b) (7) (C), discovery in FOIA litigation, summary judg- ment	Piron v. DOJ, No. C00-1287 (W.D. Wash. Jan. 10, 2001), subsequent opinion (W.D. Wash. May 9, 2001).
3461	(b) (2), (b) (5), deliberative process, reasonably segregable	Pitman v. Dep't of the Interior, No. 76-1022 (D. Colo. May 24, 1977).
3462	(b)(7)(C), summary judgment	Pittman v. Phillips, No. 91-3146 (D.D.C. Oct. 8, 1992).
3463	(b) (6)	Plain Dealer Publ'g Co. v. Dep't of Labor, 471 F. Supp. 1023 (D.D.C. 1979).
3464	Reverse FOIA, (b)(4)	Planning Research Corp. v. FPC, 555 F.2d 970 (D.C. Cir. 1977).

3465	(b) (2), (b) (3), Fed.R.Crim.P. 6(e), (b) (5), (b) (6), (b) (7), (b) (7) (A), (b) (7) (B), (b) (7) (C), (b) (7) (D), adequacy of agency affidavit, de- liberative process, discovery/FOIA interface, in camera affidavit, law enforcement purpose	Playboy Enters. v. DOJ, 516 F. Supp. 233 (D.D.C. 1981), aff'd in part, rev'd in part, 677 F.2d 931 (D.C. Cir. 1982), order on remand, No. 80-1172 (D.D.C. Oct. 15, 1982), attorney's fees awarded (D.D.C. Apr. 20, 1983).
3466	Attorney's fees	Playboy Enters. v. United States Customs Serv., 959 F. Supp. 11 (D.D.C. 1997), appeal dismissed, No. 97-5128 (D.C. Cir. June 18, 1998).
3467	(b) (7) (D), assurance of confiden- tiality, summary judgment, waiver of exemption	Plazas-Martinez v. DEA, 891 F. Supp. 1 (D.D.C. 1995).
3468	(b)(3), Fed.R.Civ.P. 26(a), (b)(4), (b)(5), discovery/FOIA interface	Pleasant Hill Bank v. United States, 58 F.R.D. 97 (W.D. Mo. 1973).
3469	Exhaustion of administrative rem- edies	Polewsky v. Soc. Sec. Admin., No. 93-200 (D. Vt. Mar. 31, 1995) (magistrate's recommendation), adopted (D. Vt. Apr. 13, 1995), aff'd on other grounds, No. 95-6125, 1996 WL 110179 (2d Cir. Mar. 12, 1996).
3470	Dismissal for failure to prosecute	Politte v. DOJ, No. 79-3275 (W.D. Mo. Oct. 5, 1982).
3471	Attorney's fees	Poll v. Dep't of the Treasury, No. 84-0115 (D. Utah June 3, 1985).
3472	(b) (5), (b) (7) (C), agency records, attorney's fees, deliberative process	Poll v. Office of Special Counsel, No. 99-4021, 2000 WL 14422 ( $10^{th}$ Cir. Jan. 10, 2000) (unpublished order), 208 F.3d 226 ( $10^{th}$ Cir. 2000) (table cite).
3473	Mootness	Pollack v. Bureau of Prisons, No. 90-0405 (D.D.C. Aug. 19, 1991).
3474	Duty to search	Pollack v. Bureau of Prisons, 879 F.2d 406 ( $8^{th}$ Cir. 1989).
3475	(b) (3), 26 U.S.C. §6103, (b) (5), (b) (7) (C), adequacy of request, deliberative process	Pollack v. Comm'r, No. 77-2428 (D.N.J. Nov. 17, 1980).
3476	Exhaustion of administrative rem- edies, fees (Reform Act), Vaughn Index	Pollack v. DOJ, No. 89-2569, 1993 WL 293692 (D. Md. July 23, 1993), aff'd, 49 F.3d 115 (4 <sup>th</sup> Cir. 1995), cert. denied, 516 U.S. 843 (1995).
3477	(b) (1), (b) (7), (b) (7) (C), (b) (7) (D), in camera affidavit	Pollard v. FBI, 3 GDS ¶82,332 (W.D. Wash. 1981), on in camera inspection, 3 GDS ¶82,333 (W.D. Wash. 1981), aff'd, 705 F.2d 1151 (9 <sup>th</sup> Cir. 1983).
3478	(b)(2), (b)(5)	Polymers, Inc. v. NLRB, 414 F.2d 999 (2d Cir. 1969), cert. denied, 396 U.S. 1010 (1970).
3479	(b)(7)(A), attorney's fees	Polynesian Cultural Ctr., Inc. v. NLRB, 600 F.2d 1327 (9 <sup>th</sup> Cir. 1979).
3480	(b) (4)	Ponce v. Hous. Auth., 389 F. Supp. 635 (E.D. Cal. 1975).

3481	(b) (2), (b) (3), 26 U.S.C. §6103(b) (2), Fed.R.Crim.P. 6(e), (b) (7), (b) (7) (C), (b) (7) (D), assurance of confidentiality, law enforcement purpose, summary judgment	Ponder v . Reno, No. 98-3097 (D.D.C. Jan. 22, 2001).
3482	Summary judgment	Pons v. Dep't of the Treasury, No. 93-2529 (D.D.C. Sept. 5, 1995).
3483	(b) (2), (b) (5), (b) (6), (b) (7), (b) (7) (A), (b) (7) (C), (b) (7) (D), (b) (7) (E), assurance of confiden- tiality, attorney work-product privilege, deliberative process, in camera inspection, law enforce- ment amendments (1986), law enforcement purpose, summary judgment	Pons v. United States Customs Serv., Nos. 93-2094, 93-2189, 1998 U.S. Dist. LEXIS 6084 (D.D.C. Apr. 23, 1998).
3484	Privacy Act access, (b)(6), (b)(7), (b)(7)(C), (b)(7)(D), assurance of confidentiality, duty to search, Vaughn Index	Pontecorvo v. FBI, No. 00-1511 (D.D.C. Sept. 30, 2001).
3485	Exhaustion of administrative rem- edies	Pontillo v. United States Parole Comm'n, No. 93- 1445 (D.D.C. Feb. 4, 1994).
3486	(b) (7), (b) (7) (D), assurance of confidentiality, law enforcement purpose	Pope v. United States, 599 F.2d 1383 (5 <sup>th</sup> Cir. 1979).
3487	(b)(5), attorney's fees, attorney work-product privilege	Pope v. United States, 459 F. Supp. 426 (S.D. Tex. 1977), aff'd, 585 F.2d 802 (5 <sup>th</sup> Cir. 1978).
3488	(b)(1), E.O. 12065, (b)(5), ade- quacy of agency affidavit, deliber- ative process	Population Action Council v. Dep't of State, No. 79-0502 (D.D.C. Dec. 17, 1980), summary judgment granted, 2 GDS ¶81,127 (D.D.C. 1981).
3489	Privacy Act access, (b) (1), E.O. 12356, (b) (3), 5 U.S.C. §552a(j) (2), discovery in FOIA litigation, FOIA/PA interface, waiver of exemption (failure to assert in litigation)	Porter v. DOJ, 551 F. Supp. 595 (E.D. Pa. 1982), rev'd & remanded, 717 F.2d 787 (3d Cir. 1983), va- cated as moot, 469 U.S. 14 (1984) (consolidated).
3490	(b) (4), (b) (5), attorney-client priv- ilege, personal records	Porter County Chapter of Isaak Walton League v. AEC, 380 F. Supp. 630 (N.D. Ind. 1974).
3491	Jurisdiction	Portland Sav. & Loan Ass'n v. SEC, No. C82-45 (S.D. Tex. Aug. 25, 1982).
3492	(b) (3), 18 U.S.C. §2510, 28 U.S.C. §534, Fed.R.Crim.P. 6(e), (b) (6), (b) (7) (A), (b) (7) (C), (b) (7) (D), (b) (7) (E), adequacy of agency affidavit	Posner v. DOJ, 2 GDS ¶82,229 (D.D.C. 1982).

3493	(b) (5), (b) (7) (A), (b) (7) (C), (b) (7) (D), (b) (7) (E), assurance of confidentiality	Poss v. NLRB, 91 L.R.R.M. 2232 (D. Colo. 1975), affd, 565 F.2d 654 (10 <sup>th</sup> Cir. 1977).
3494	(b) (5), (b) (6), (b) (7), (b) (7) (A), (b) (7) (C), deliberative process, in camera inspection, law enforce- ment amendments (1986), law en- forcement purpose	Pototsky v. Dep't of the Navy, 695 F. Supp. 1084 (D. Haw. 1988), aff'd, No. 88-15571 (9 <sup>th</sup> Cir. Aug. 21, 1990) (unpublished memorandum), 912 F.2d 469 (9 <sup>th</sup> Cir. 1990) (table cite).
3495	Attorney's fees	Potts v. IRS, No. 90-3289 (C.D. Cal. June 11, 1991).
3496	(a)(1)(D), publication	Powderly v. Schweiker, 704 F.2d 1092 (9 <sup>th</sup> Cir. 1983).
3497	Pro se litigant	In re Powell, 851 F.2d 427 (D.C. Cir. 1988).
3498	(b)(2), reasonably segregable	Powell v. Bureau of Prisons, 927 F.2d 1239 (D.C. Cir. 1991).
3499	(b) (2), (b) (3), Fed.R.Crim.P. 6(e), (b) (5), (b) (6), (b) (7), (b) (7) (C), (b) (7) (D), (b) (7) (E), assurance of confidentiality, attorney work- product privilege, law enforcement amendments (1986), law enforce- ment purpose, summary judgment	Powell v. DOJ, No. 86-2020 (D.D.C. Aug. 18, 1988) (magistrate's recommendation), adopted (D.D.C. Oct. 31, 1989), summary affirmance granted, 946 F.2d 1566 (D.C. Cir. 1991).
3500	<ul> <li>(b) (2), (b) (3), Fed.R.Crim.P. 6(e),</li> <li>(b) (5), (b) (7), (b) (7) (C),</li> <li>(b) (7) (D), adequacy of agency affidavit, assurance of confidentiality, attorney work-product privilege, law enforcement amendments (1986), summary judgment</li> </ul>	Powell v. Dep't of the Treasury, No. 87-3287 (D. D.C. July 29, 1988) (magistrate's recommendation), summary judgment granted (D.D.C. Apr. 4, 1989).
3501	Adequacy of request	Powell v. Kopman, 511 F. Supp. 700 (S.D.N.Y. 1981).
3502	(b) (2), (b) (5), deliberative process, duty to search, reasonably segrega- ble, Vaughn Index	Powell v. SEC, No. 87-3146 (D.D.C. June 17, 1988) (magistrate's recommendation).
3503	(b) (1), (b) (5), (b) (6), (b) (7), (b) (7) (C), (b) (7) (D), adequacy of agency affidavit, assurance of con- fidentiality, attorney's fees, attor- ney work-product privilege, delib- erative process, in camera affidavit, in camera inspection, law enforce- ment purpose, stay pending appeal, Vaughn Index, waiver of exemp- tion	Powell v. United States, 569 F. Supp. 1192 (N.D. Cal. 1983), supplemental affidavits ordered, 584 F. Supp. 1508 (N.D. Cal. 1984), summary judgment granted in part, No. C82-0326 (N.D. Cal. Mar. 27, 1985), stay granted in part (N.D. Cal. June 14, 1985), stay denied, No. 85-1918 (9 <sup>th</sup> Cir. July 18, 1985), stay denied, No. A-84 (U.S. July 31, 1985) (Rehnquist, J., Circuit Justice) (undocketed order), attorney's fees awarded (N.D. Cal. Sept. 15, 1985).
3504	(b) (6)	PPG Indus. v. NLRB, 99 L.R.R.M. 3397 (W.D. Pa. 1978).
3505	Jurisdiction	Prado v. Ferro, No. 89-0060 (W.D.N.Y. May 17, 1990).

3506	Jurisdiction, proper party defen- dant	Prado v. Ilchert, No. C-95-1497, 1997 WL 383239 (N.D. Cal. June 10, 1997).
3507	(b) (3), 18 U.S.C. §1905, 42 U.S.C. §2133, (b) (4), agency rec- ords, discretionary release, moot- ness	Prairie Alliance v. NRC, Nos. 80-2095, 80-2244 (C.D. Ill. Nov. 30, 1983), motion to vacate denied (C.D. Ill. June 26, 1984), aff'd in part, rev'd in part & remanded sub nom. Gen. Elec. Co. v. NRC, 750 F.2d 1394 (7 <sup>th</sup> Cir. 1984).
3508	(b) (1), E.O. 12065, (b) (2), (b) (6), (b) (7), (b) (7) (C), (b) (7) (D), (b) (7) (E), adequacy of agency affi- davit, adequacy of request, duty to search, in camera inspection, law enforcement purpose	Pratt v. Webster, 508 F. Supp. 751 (D.D.C. 1981), subsequent decision, 2 GDS ¶81,298 (D.D.C. 1981), on motion for summary judgment, 2 GDS ¶81,299 (D.D.C. 1981), rev'd & remanded, 673 F.2d 408 (D.C. Cir. 1982).
3509	(b) (2), (b) (3), Fed.R.Crim.P. 6(e), (b) (7) (C), (b) (7) (D), (b) (7) (E), (b) (7) (F), adequacy of request, duty to search, summary judgment	Pray v. DOJ, 902 F. Supp. 1 (D.D.C. 1995), summary affirmance granted in part, No. 95-5383, 1996 WL 734142 (D.C. Cir. Nov. 20, 1996), on remand, No. 94-0072 (D.D.C. June 12, 1997), summary affirmance granted, No. 97-5215 (D.C. Cir. Mar. 2, 1998).
3510	(b) (3), 18 U.S.C. §2517, (b) (7) (C), (b) (7) (D), reasonably segregable, Vaughn Index	Pray v. DEA, No. 97-0134 (D.D.C. Feb. 3, 1998), summary affirmance granted in part, No. 98-5072 (D.C. Cir. Nov. 24, 1998), summary judgment granted (D.D.C. Sept. 9, 1999), summary affirmance granted, No. 99-5328 (D.C. Cir. Feb. 9, 2000).
3511	(b) (7) (C), (b) (7) (D), (b) (7) (E), (b) (7) (F), assurance of confiden- tiality, exceptional circumstances/ due diligence, proper party defen- dant, Vaughn Index	Pray v. FBI, No. 95-0380, 1995 WL 764149 (S.D. N.Y. Dec. 28, 1995), subsequent opinion, 1998 WL 440843 (S.D.N.Y. Aug. 3, 1998).
3512	Duty to search	Pray v. IRS, No. 95-794, 1996 U.S. Dist. LEXIS 11643 (D.N.J. July 31, 1996).
3513	(b) (7)	Preferred Land Corp. v. SEC, [1974-75 Transfer Binder] Fed. Sec. L. Rep. (CCH) ¶94,555 (D.D.C. 1975).
3514	Publication	Premysler v. Lehman, 71 F.3d 387 (Fed. Cir. 1995).
3515	(b) (5), (b) (7), (b) (7) (C), (b) (7) (D), (b) (7) (E), (b) (7) (F), assurance of confidentiality, delib- erative process, duty to search, rea- sonably segregable	Prescott v. DOJ, No. 00-0187 (D.D.C. Aug. 10, 2001).
3516	Dismissal for failure to prosecute	Pressley v. DOJ, 3 GDS ¶82,473 (D.S.C. 1981).
3517	Expedited processing	Price v. CIA, No. 90-1507 (4 <sup>th</sup> Cir. Oct. 2, 1990) (unpublished memorandum), 914 F.2d 1492 (4 <sup>th</sup> Cir. 1990) (table cite).
3518	Agency	Price v. County of San Diego, 165 F.R.D. 614 (S.D. Cal. 1996).

3519	(b) (7) (C), (b) (7) (D), assurance of confidentiality, attorney's fees, FOIA as a discovery tool	Price v. DOJ, No. 84-330 (M.D. La. June 24, 1985), on motion for attorney's fees (M.D. La. Sept. 10, 1985), attorney's fees awarded (M.D. La. Sept. 23, 1985).
3520	(b)(7), (b)(7)(C), (b)(7)(D), as- surance of confidentiality, law en- forcement purpose	Price v. FBI, No. 83-2508 (C.D. Cal. Oct. 20, 1983).
3521	(b)(7)(C), duty to create a record	Priest v. IRS, No. C88-20785 (N.D. Cal. Jan. 11, 1990).
3522	Dismissal for failure to prosecute	Prince v. FBI, No. 90-1425 (D.D.C. Jan. 16, 1991).
3523	Duty to search, proper party defen- dant	Prince v. Schofield, No. 98-1224, 1999 U.S. Dist. LEXIS 16303 (E.D.N.Y. Sept. 23, 1999).
3524	(b) (7) (D), assurance of confiden- tiality, Vaughn Index	Proctor v. DOJ, No. 88-3340 (D.D.C. Aug. 8, 1994), aff'd, No. 94-5257, 1996 WL 5565 (D.C. Cir. Jan. 2, 1996) (per curiam) (unpublished order), 72 F.3d 920 (D.C. Cir. 1996) (table cite).
3525	Summary judgment	Proctor v. DOJ, No. 91-5305 (D.C. Cir. Oct. 6, 1992).
3526	(b)(7), (b)(7)(C), duty to search, law enforcement purpose, reason- ably segregable	Proctor v. Reno, No. 00-2674 (D.D.C. Mar. 7, 2002).
3527	(b) (7) (A), (b) (7) (C), (b) (7) (D), exhaustion of administrative rem- edies, venue	Proctor & Gamble Mfg. Co. v. NLRB, No. 3-78-0149 (N.D. Tex. Feb. 10, 1978).
3528	Injunction of agency proceeding pending resolution of FOIA claim	Prod. Molded Plastics, Inc. v. NLRB, 408 F. Supp. 937 (N.D. Ohio 1976).
3529	(b) (6)	Prof'l Programs Group v. Dep't of Commerce, 29 F.3d 1349 (9 <sup>th</sup> Cir. 1994).
3530	(b)(4), (b)(5), (b)(6), deliberative process	Profl Review Org. v. HHS, 607 F. Supp. 423 (D. D.C. 1985).
3531	Agency	Proffitt v. Davis, 707 F. Supp. 182 (E.D. Pa. 1989).
3532	Adequacy of request	Profit v. Landreau, 2 GDS ¶81,057 (D. Conn. 1980).
3533	Fee waiver (Reform Act)	Project on Military Procurement v. Dep't of the Navy, 710 F. Supp. 362 (D.D.C. 1989).
3534	Privacy Act access, (b)(3), 5 U.S.C. §552a(j)(2), FOIA/PA interface	Provenzano v. DOJ, 3 GDS ¶83,125 (D.N.J. 1982), rev'd & remanded, 717 F.2d 799 (3d Cir. 1983), reh'g en banc denied, 722 F.2d 36 (3d Cir. 1983), vacated as moot, 469 U.S. 14 (1984) (consolidated), remanded, 755 F.2d 922 (3d Cir. 1985).

3535	(b) (5), (b) (6), (b) (7) (C), (b) (7) (D), assurance of confiden- tiality, deliberative process, law enforcement amendments (1986), Vaughn Index, waiver of exemp- tion	Providence Journal Co. v. Dep't of the Army, 769 F. Supp. 67 (D.R.I. 1991), subsequent order, 781 F. Supp. 878 (D.R.I. 1991), aff'd as modified, 981 F.2d 552 (1 <sup>st</sup> Cir. 1992), reh'g denied, No. 92-1166 (1 <sup>st</sup> Cir. Feb. 10, 1993).
3536	(b) (3), 18 U.S.C. §§2510-2520, (b) (6), (b) (7) (C), (b) (7) (F), duty to disclose, FOIA/PA interface, proper party defendant, stay pend- ing appeal, waiver of exemption (failure to assert in litigation)	Providence Journal Co. v. FBI, 460 F. Supp. 762 (D. R.I. 1978), subsequent decision, 460 F. Supp. 778 (D.R.I. 1978), stay pending appeal granted, 595 F.2d 889 (1 <sup>st</sup> Cir. 1979), rev'd, 602 F.2d 1010 (1 <sup>st</sup> Cir. 1979), cert. denied, 444 U.S. 1071 (1980).
3537	(b) (2), (b) (5), (b) (7) (C), (b) (7) (F), deliberative process, duty to search, fees (Reform Act), fee waiver (Reform Act), law en- forcement amendments (1986), reasonably segregable, res judicata	Prows v. DOJ, No. 90-2561 (D.D.C. Apr. 1, 1992), subsequent opinion (D.D.C. Apr. 25, 1996), further opinion, 1997 U.S. Dist. LEXIS 4421 (D.D.C. Apr. 4, 1997).
3538	Privacy Act access, (b) (7) (C), (b) (7) (D), (b) (7) (E), adequacy of request, attorney's fees, fee waiver (Reform Act), in camera inspec- tion, law enforcement amend- ments (1986), "mosaic," no record within scope of request, pro se litigant, summary judgment, Vaughn Index, waiver of exemp- tion	Prows v. DOJ, No. 87-1657 (D.D.C. Jan. 22, 1988), summary judgment granted, 1989 WL 39288 (D. D.C. Apr. 13, 1989), summary affirmance granted, No. 89-5185 (D.C. Cir. Feb. 26, 1990), reh'g denied (D.C. Cir. Apr. 9, 1990).
3539	Exhaustion of administrative rem- edies	Prows v. United States Coast Guard, No. C81-0369 (D. Utah May 22, 1981).
3540	(b)(5), case or controversy	Prows v. United States Parole Comm'n, No. 86-2562 (D.D.C. Nov. 18, 1986).
3541	Jurisdiction	Pruden v. United States Marshals Serv., No. 86- 1293 (D.D.C. Jan. 22, 1987).
3542	(b)(7)(A), proper party defendant	Pruitt Elec. Co. v. Dep't of Labor, 587 F. Supp. 893 (N.D. Tex. 1984).
3543	(a)(1)(D), (a)(1)(E), publication	Pruner v. Dep't of the Army, 755 F. Supp. 362 (D. Kan. 1991), dismissed as moot, No. 90-2420 (D. Kan. Jan. 9, 1992).
3544	Summary judgment	Pryzina v. EEOC, No. 4-82-112 (D. Minn. June 30, 1983), aff d, No. 83-1910 (8 <sup>th</sup> Cir. Mar. 30, 1984) (unpublished memorandum), 732 F.2d 162 (8 <sup>th</sup> Cir. 1984) (table cite).
3545	Reverse FOIA, (b)(3), 18 U.S.C. §1905	Psychiatric Inst. v. Group Hospitalization, No. 78- 1645 (D.C. Cir. 1980).
3546	(b)(5), inter- or intra-agency re- quirement	Pub. Citizen v. DOJ, No. 95-2095 (D.D.C. May 24, 1996), rev'd, 111 F.3d 168 (D.C. Cir. 1997).

3547	(b)(3), 28 U.S.C. §§591-598	Pub. Citizen v. DOJ, No. 82-2909 (D.D.C. May 19, 1983).
3548	(b) (1), E.O. 12958, (b) (5), at- torney work-product privilege, discovery in FOIA litigation, duty to search, in camera inspection, reasonably segregable, waiver of exemption	Pub. Citizen v. Dep't of State, 100 F. Supp. 2d 10 (D.D.C. 2000), aff'd in part, rev'd in part & remand- ed, 276 F.3d 634 (D.C. Cir. 2002).
3549	(b)(1), E.O. 12356, (b)(5), deliberative process, in camera inspection, reasonably segregable, waiver of exemption	Pub. Citizen v. Dep't of State, No. 91-0746 (D.D.C. Aug. 26, 1991), subsequent order, 782 F. Supp. 144 (D.D.C. 1992), on in camera inspection, 787 F. Supp. 12 (D.D.C. 1992), aff'd, 11 F.3d 198 (D.C. Cir. 1993).
3550	(b)(5), attorney's fees, discovery in FOIA litigation	Pub. Citizen v. EPA, No. 86-0316 (D.D.C. Oct. 16, 1986), attorney's fees awarded (D.D.C. Feb. 3, 1987).
3551	(b)(8), summary judgment	Pub. Citizen v. Farm Credit Admin., No. 89-2094 (D.D.C. Sept. 6, 1990), summary affirmance grant- ed, 938 F.2d 290 (D.C. Cir. 1991).
3552	Displacement of FOIA	Pub. Citizen v. FAA, 988 F.2d 186 (D.C. Cir. 1993).
3553	Jurisdiction	Pub. Citizen v. Lew, No. 97-2891 (D.D.C. July 14, 1998).
3554	Attorney's fees, fee waiver, moot- ness	Pub. Citizen v. OSHA, No. 86-0705 (D.D.C. Aug. 5, 1987), summary affirmance granted, 976 F.2d 1444 (D.C. Cir. 1992), reh'g en banc denied, No. 92-5126 (D.C. Cir. Dec. 10, 1992), attorney's fees denied (D.D.C. Apr. 26, 1993).
3555	(a)(2)(B), (b)(3)	Pub. Citizen v. Office of the United States Trade Representative, 804 F. Supp. 385 (D.D.C. 1992).
3556	(b)(6), agency records, discovery in FOIA litigation, mootness, sum- mary judgment	Pub. Citizen v. RTC., No. 92-0010 (D.D.C. Mar. 18, 1993), reconsideration denied (D.D.C. Apr. 30, 1993).
3557	(b) (6), attorney's fees, duty to search, in camera affidavit, in cam- era inspection	Pub. Citizen Health Research Group v. Dep't of Labor, No. 76-887 (D.D.C. May 20, 1977), remand- ed in part, No. 77-1683 (D.C. Cir. Jan. 18, 1978), on remand (D.D.C. Mar. 29, 1978), rev'd & re- manded, 591 F.2d 808 (D.C. Cir. 1978), renewed motion for summary judgment denied (D.D.C. Mar. 14, 1979), on motion for in camera inspection (D. D.C. Apr. 23, 1979), attorney's fees awarded, 2 GDS ¶81,031 (D.D.C. 1979).
3558	(b) (4)	Pub. Citizen Health Research Group v. FDA, No. 99-0177, 2000 U.S. Dist. LEXIS 4108 (D.D.C. Jan. 19, 2000).
3559	(b) (4)	Pub. Citizen Health Research Group v. FDA, 964 F. Supp. 413 (D.D.C. 1997), subsequent order, No. 96- 1650 (D.D.C. Nov. 3, 1997).

3560	(b)(4), preliminary injunction	Pub. Citizen Health Research Group v. FDA, 953 F. Supp. 400 (D.D.C. 1996).
3561	(b) (4), adequacy of request, dis- covery in FOIA litigation, duty to search, reasonably segregable	Pub. Citizen Health Research Group v. FDA, No. 94-0018 (D.D.C. Feb. 9, 1996), summary judgment granted in part, 997 F. Supp. 56 (D.D.C. 1998), aff'd in part, rev'd in part & remanded, 185 F.3d 898 (D.C. Cir. 1999).
3562	(b)(3), 21 U.S.C. §360j(h), (b)(4)	Pub. Citizen Health Research Group v. FDA, 3 GDS ¶83,158 (D.D.C. 1981), summary judgment granted, 539 F. Supp. 1320 (D.D.C. 1982), aff'd in part, rev'd in part & remanded, 704 F.2d 1280 (D.C. Cir. 1983), on remand, No. 79-1710 (D.D.C. Oct. 25, 1983).
3563	(b)(3), 42 U.S.C. §1320c-15, (b)(5), (b)(6), agency	Pub. Citizen Health Research Group v. HEW, 449 F. Supp. 937 (D.D.C. 1978), subsequent decision, 477 F. Supp. 595 (D.D.C. 1979), rev'd, 668 F.2d 537 (D.C. Cir. 1981).
3564	(b) (3), 15 U.S.C. §3710a, (b) (4), (b) (5), summary judgment	Pub. Citizen Health Research Group v. Nat'l Insts. of Health, No. 01-1847, 2002 U.S. Dist. LEXIS 7457 (D.D.C. Mar. 12, 2002).
3565	(b)(1), E.O. 12356, summary judg- ment	Pub. Educ. Ctr. v. DOD, 905 F. Supp. 19 (D.D.C. 1995).
3566	(b) (7) (E), (b) (7) (F), adequacy of request, in camera inspection, Vaughn Index	Pub. Employees for Envtl. Responsibility v. EPA, 978 F. Supp. 955 (D. Colo. 1997).
3567	Attorney's fees	Pub. Law Educ. Inst. v. DOJ, 556 F. Supp. 476 (D. D.C. 1983), affd, 744 F.2d 181 (D.C. Cir. 1984).
3568	(b)(5), agency records, attorney work-product privilege, delibera- tive process	Pub. Law Educ. Inst. v. DOJ, No. 82-2863 (D.D.C. Oct. 14, 1983).
3569	(b) (3), 26 U.S.C. §6103(a), §6103(e) (7), (b) (5), (b) (7) (A), (b) (7) (C), (b) (7) (E), attorney- client privilege, summary judgment	Pully v. IRS, 939 F. Supp. 429 (E.D. Va. 1996).
3570	No improper withholding	Purk v. IRS, No. 90-3380 (6 <sup>th</sup> Cir. Aug. 15, 1990) (unpublished order), 911 F.2d 733 (6 <sup>th</sup> Cir. 1990) (table cite).
3571	(b)(6), (b)(7)(C), "Glomar" denial	Pusa v. FBI, No. 00-12384 (C.D. Cal. May 3, 2001), aff'd, 31 Fed. Appx. 567 (9 <sup>th</sup> Cir. 2002).
3572	Exhaustion of administrative rem- edies	Pusa v. FBI, No. 99-04603 (C.D. Cal. Aug. 3, 1999).
3573	Privacy Act access, (b) (2), (b) (5), (b) (6), (b) (7) (A), (b) (7) (C), (b) (7) (D), (b) (7) (E), assurance of confidentiality, attorney work- product privilege, deliberative process, fees (Reform Act)	Putnam v. DOJ, 873 F. Supp. 705 (D.D.C. 1995), renewed motion for summary judgment granted, 880 F. Supp. 40 (D.D.C. 1995).

3574	Agency, agency records	Putney v. White House Office, No. 78-502 (M.D. Fla. Apr. 2, 1980).
3575	Proper party defendant, Vaughn Index	Pyne v. Comm'r, No. 98-00253, 1999 U.S. Dist. LEXIS 1059 (D. Haw. Jan. 6, 1999).
3576	Attorney's fees, discovery in FOIA litigation, mootness	Pyramid Lake Paiute Tribe of Indians v. DOJ, No. 83-0384 (D.D.C. Mar. 29, 1983), subsequent deci- sion (D.D.C. Aug. 18, 1983), aff d, 750 F.2d 117 (D.C. Cir. 1984).
3577	(b)(5), adequacy of request, delib- erative process, summary judgment	Quarles v. Dep't of the Navy, No. 85-3395 (D.D.C. May 27, 1987), summary judgment granted (D.D.C. July 29, 1988), summary affirmance denied, No. 88- 5328 (D.C. Cir. Mar. 7, 1989), aff'd, 893 F.2d 390 (D.C. Cir. 1990).
3578	(b)(6), reasonably segregable	Quinault Indian Nation v. Gover, No. C97-5625 (W.D. Wash. Oct. 19, 1998) (transcript), aff'd sub nom. Quinault Indian Nation v. Deer, No. 98- 36231, 2000 WL 1036172 (9 <sup>th</sup> Cir. July 27, 2000) (unpublished memorandum), 232 F.3d 896 (9 <sup>th</sup> Cir. 2000) (table cite).
3579	Privacy Act access, (b)(5), attor- ney-client privilege, attorney work- product privilege, deliberative process, waiver of exemption	Quinn v. HHS, 838 F. Supp. 70 (W.D.N.Y. 1993).
3580	Mootness	Quinn v. United States Navy, No. 94-56067, 1995 WL 341513 (9 <sup>th</sup> Cir. June 8, 1995) (unpublished memorandum), 57 F.3d 1077 (9 <sup>th</sup> Cir. 1995) (table cite).
3581	(b)(7), (b)(7)(C), (b)(7)(D), in camera inspection, law enforce- ment amendments (1986), law en- forcement purpose	Quinon v. FBI, No. 93-0763 (D.D.C. Aug. 4, 1994), vacated, 86 F.3d 1222 (D.C. Cir. 1996).
3582	(b)(4), (b)(5), (b)(6), deliberative process	Rabbitt v. Dep't of the Air Force, 383 F. Supp. 1065 (S.D.N.Y. 1974), on motion for reconsideration, 401 F. Supp. 1206 (S.D.N.Y. 1974).
3583	Adequacy of request, duty to search, exceptional circumstances/ due diligence, expedited process- ing, pro se litigant	Rabin v. Dep't of State, 980 F. Supp. 116 (E.D.N.Y. 1997).
3584	(b) (4)	Racal-Milgo Gov't Sys. v. SBA, 559 F. Supp. 4 (D. D.C. 1981).
3585	(b) (3), Fed.R.Crim.P. 6(e), (b) (5), (b) (7) (C), adequacy of agency affidavit, attorney-client privilege, attorney work-product privilege, FOIA/PA interface	Rachel v. DOJ, Nos. 83-C-0434, 83-C-1420 (N.D. Ill. Aug. 1, 1983).

3586	(b) (5), deliberative process, ex- ceptional circumstances/due dili- gence, inter- or intra-agency mem- oranda, summary judgment	Radiation Sterilizers, Inc. v. DOE, No. 90-0880 (D. D.C. June 12, 1990), summary judgment granted (D.D.C. Apr. 9, 1991), summary affirmance granted, 957 F.2d 912 (D.C. Cir. 1992).
3587	(b) (1), E.O. 12065, (b) (7) (C), (b) (7) (D)	Radical Info. Project v. DOJ, No. 78-952 (D. Colo. June 15, 1979).
3588	(b)(7)(C), (b)(7)(D), assurance of confidentiality, duty to search, Vaughn Index	Radice v. DEA, Nos. 84-1590, 84-1591, 84-1592 (D.D.C. Mar. 19, 1985).
3589	(b) (6)	Radosh v. CIA, No. 75-3371 (S.D.N.Y. Aug. 24, 1978).
3590	(b) (5), (b) (7) (C), (b) (7) (D), as- surance of confidentiality, attorney work-product privilege, reasonably segregable	Radowich v. United States Attorney, 501 F. Supp. 284 (D. Md. 1980), rev'd & remanded, 658 F.2d 957 (4 <sup>th</sup> Cir. 1981).
3591	Duty to search, jurisdiction, no record within scope of request	Rae v. Hawk, No. 98-1099 (D.D.C. Mar. 7, 2001), summary judgment granted in part (D.D.C. Sept. 21, 2001), subsequent decision (D.D.C. Jan. 29, 2002).
3592	Attorney's fees	Raede v. Dep't of State, No. 83-3143 (C.D. Cal. Apr. 27, 1984).
3593	(b) (7) (C), duty to search, exhaus- tion of administrative remedies	Rafter v. FBI, No. 77-1131 (S.D.N.Y. July 21, 1977).
3594	Vaughn Index	Railton v. Dep't of Labor, 2 GDS ¶81,066 (D.D.C. 1981).
3595	Agency	Ry. Labor Executives' Ass'n v. Consol. Rail Corp., 580 F. Supp. 777 (D.D.C. 1984).
3596	Privacy Act access, (b) (2), (b) (3), 26 U.S.C. §6103, (b) (5), (b) (7) (C), duty to create a record, FOIA/PA interface	Rakosi v. IRS, 2 GDS ¶81,271 (D. Ariz. 1981).
3597	Summary judgment	Rallis v. Stone, 821 F. Supp. 466 (E.D. Mich. 1993).
3598	Attorney's fees	Ralph Hoar & Assocs. v. Nat'l Highway Traffic Safe- ty Admin., 985 F. Supp. 1 (D.D.C. 1997), appeal dismissed, No. 97-5186 (D.C. Cir. Sept. 10, 1997).
3599	(b)(7)(A), in camera inspection	Ralston Purina Co. v. NLRB, 84 Lab. Cas. (CCH) ¶10,737 (W.D. Mich. 1978).
3600	(a)(1)(D), $(a)(2)(B)$ , mootness, publication	Ramer v. Saxbe, 522 F.2d 695 (D.C. Cir. 1975).
3601	Fee waiver	Ramirez v. Bell, No. 78-1484 (D.D.C. Mar. 16, 1979).
3602	(b) (2), (b) (7), (b) (7) (C), (b) (7) (D), (b) (7) (E), adequacy of agency affidavit, burden of proof, duty to search, law enforcement purpose	Ramo v. Dep't of the Navy, 487 F. Supp. 127 (N.D. Cal. 1979), aff'd, 3 GDS ¶82,533 (9 <sup>th</sup> Cir. 1982) (unpublished memorandum), 692 F.2d 765 (9 <sup>th</sup> Cir. 1982) (table cite).

3603	(b) (7) (C), (b) (7) (D), proper party defendant, pro se litigant, Vaughn Index	Randle v. Comm'r, No. 91-C-5757 (N.D. Ill. Feb. 21, 1992), summary judgment granted, 866 F. Supp. 1080 (N.D. Ill. 1994).
3604	Agency	Rankel v. Town of Greenburgh, 117 F.R.D. 50 (S.D. N.Y. 1987).
3605	Pro se litigant	Rankin v. FBI, No. 92-0662 (E.D. Pa. Feb. 10, 1992).
3606	Agency	Rankin v. United States Prob. Dep't, No. 89-1070 (E.D. Pa. Feb. 21, 1989).
3607	<ul> <li>(b) (5), (b) (6), (b) (7) (C),</li> <li>(b) (7) (D), assurance of confidentiality, attorney work-product privilege, deliberative process, reasonably segregable</li> </ul>	Rashid v. DOJ, No. 99-2461 (D.D.C. June 12, 2001).
3608	(b) (5), (b) (7) (C), attorney work- product privilege, deliberative process, reasonably segregable, waiver of exemption	Rashid v. HHS, No. 98-0898 (D.D.C. Mar. 2, 2000).
3609	(b) (6), (b) (7) (C), (b) (7) (D), (b) (7) (F), adequacy of request, judicial records	Rastelli v. Civiletti, 1 GDS ¶80,154 (D.D.C. 1980), on motion for summary judgment, 2 GDS ¶81,046 (D.D.C. 1980).
3610	Duty to search	Raulerson v. Reno, No. 96-120 (D.D.C. Feb. 26, 1999), summary affirmance granted, No. 99-5257 (D.C. Cir. Nov. 23, 1999), cert. denied, 529 U.S. 1102 (2000).
3611	Exceptional circumstances/due dil- igence, expedited processing	Raulerson v. Reno, No. 95-2053 (D.D.C. Mar. 30, 1998), appeal dismissed, No. 98-5112 (D.C. Cir. May 5, 1998), stay granted (D.D.C. Sept. 11, 1998).
3612	Privacy Act access, (b)(1), E.O. 11652, FOIA/PA interface	Raven v. Pan. Canal Co./Canal Zone Gov't, No. 77-0051 (D.C.Z. Jan. 19, 1978), aff'd, 583 F.2d 169 (5 <sup>th</sup> Cir. 1978), cert. denied, 440 U.S. 980 (1979).
3613	(b) (1), E.O. 11652, (b) (3), 50 U.S.C. §403, (b) (6), (b) (7) (C), (b) (7) (F), adequacy of agency af- fidavit, de novo review, in camera inspection, reasonably segregable, Vaughn Index	Ray v. Bush, 41 Ad. L. 2d (P & F) 28 (D.D.C. 1977), rev'd sub nom. Ray v. Turner, 587 F.2d 1187 (D.C. Cir. 1978), summary judgment granted, 468 F. Supp. 730 (D.D.C. 1978).
3614	Attorney's fees	Ray v. DOJ, No. 92-0031 (S.D. Fla. Aug. 9, 1995), aff'd per curiam, No. 95-5448 (11 <sup>th</sup> Cir. Dec. 17, 1996).
3615	(b)(6), no record within scope of request	Ray v. DOJ, No. 90-1721 (S.D. Fla. Aug. 13, 1993).
3616	(b) (7) (C), "Glomar" denial, sum- mary judgment	Ray v. DOJ, 778 F. Supp. 1212 (S.D. Fla. 1991).

3617	(a) (6) (A), (b) (6), attorney's fees, exceptional circumstances/due dil- igence, expedited processing, fail- ure to meet time limits	Ray v. DOJ, 770 F. Supp. 1544 (S.D. Fla. 1990), interim attorney's fees awarded, No. 89-0288 (S.D. Fla. May 27, 1993), subsequent order, 852 F. Supp. 1558 (S.D. Fla. 1994), attorney's fees awarded, 856 F. Supp. 1576 (S.D. Fla. 1994), aff'd, 87 F.3d 1250 (11 <sup>th</sup> Cir. 1996).
3618	Attorney's fees	Ray v. DOJ, 716 F. Supp. 1449 (S.D. Fla. 1989).
3619	(b) (6), attorney's fees, duty to search, jurisdiction, no improper withholding, no record within scope of request, summary judg- ment, waiver of exemption (failure to assert in litigation)	Ray v. DOJ, 725 F. Supp. 502 (S.D. Fla. 1989), aff'd, 908 F.2d 1549 (11 <sup>th</sup> Cir. 1990), reh'g denied, No. 89-5375 (11 <sup>th</sup> Cir. Oct. 12, 1990), rev'd sub nom. Dep't of State v. Ray, 502 U.S. 164 (1991), attor- ney's fees denied, No. 85-2430 (S.D. Fla. May 1, 1995).
3620	(b)(7)(C), (b)(7)(D), in camera inspection	Ray v. DOJ, No. 86-5972 (6 <sup>th</sup> Cir. June 22, 1987) (unpublished order), 820 F.2d 1225 (6 <sup>th</sup> Cir. 1987) (table cite), on remand, No. 3-87-0031 (M.D. Tenn. Feb. 11, 1988), aff d, No. 88-5299 (6 <sup>th</sup> Cir. Oct. 4, 1988) (unpublished memorandum), 859 F.2d 922 (6 <sup>th</sup> Cir. 1988) (table cite).
3621	(b) (7) (C)	Ray v. DOJ, No. 3-84-1234 (M.D. Tenn. Nov. 28, 1984).
3622	Privacy Act access, (b)(5), (b)(6), (b)(7)(C), attorney work-product privilege, "Glomar" denial, res judi- cata	Ray v. DOJ, 558 F. Supp. 226 (D.D.C. 1982), mo- tion to amend granted, 3 GDS ¶82,526 (D.D.C. 1982), aff'd, 720 F.2d 216 (D.C. Cir. 1983).
3623	Improper withholding	Ray v. NARS, No. 79-1887 (D.D.C. Nov. 30, 1979).
3624	Dismissal for failure to prosecute, preliminary injunction, proper par- ty defendant	Ray v. Reno, No. 94-1384 (D.D.C. Oct. 23, 1995), dismissed for failure to prosecute (D.D.C. Nov. 30, 1995), appeal dismissed for failure to prosecute, No. 96-5005 (D.C. Cir. Dec. 26, 1996).
3625	(b) (2), (b) (3), 26 U.S.C. §6103(a), §6103(b) (2), §6103(e) (7), (b) (5), (b) (7) (A), (b) (7) (C), (b) (7) (D), (b) (7) (E), "mosaic," proper party defendant	Ray v. United States Customs Serv., No. 83-1476, 1985 U.S. Dist. LEXIS 23091 (D.D.C. Jan. 28, 1985).
3626	No record within scope of request, summary judgment	Raye v. United States, No. 94-60145 (E.D. Mich. Nov. 28, 1994).
3627	Exhaustion of administrative rem- edies	Rayford v. Koop, No. C85-7212 (N.D. Ohio July 31, 1985), reconsideration denied (N.D. Ohio Oct. 8, 1985).
3628	(b)(5), (b)(7)	Rayner & Stonington, Inc. v. FDA, No. 68-1995 (E.D. Pa. Aug. 14, 1969).
3629	(b) (5), attorney work-product privilege, reasonably segregable, summary judgment	Raytheon Aircraft Co. v. Army Corps of Eng'rs, 183 F. Supp. 2d 1280 (D. Kan. 2001).

3630	(b) (7), (b) (7) (A), law enforcement amendments (1986), law enforce- ment purpose, summary judgment	Raytheon Co. v. Dep't of the Navy, 731 F. Supp. 1097 (D.D.C. 1989).
3631	Reverse FOIA, (b)(4), summary judgment	Raytheon Co. v. Dep't of the Navy, No. 89-2481, 1989 WL 550581 (D.D.C. Dec. 22, 1989).
3632	(b) (7) (A), agency records, burden of proof, Vaughn Index	RCA Global Communications, Inc. v. FCC, 524 F. Supp. 579 (D. Del. 1981), motion for detailed Vaughn Index denied, 2 GDS ¶82,096 (D. Del. 1981).
3633	Adequacy of agency affidavit, in camera inspection, proper party defendant	Reader's Digest Ass'n v. FBI, 524 F. Supp. 591 (S.D. N.Y. 1981).
3634	(b) (7) (A), injunction of agency proceeding pending resolution of FOIA claim	Read's, Inc. v. NLRB, 91 L.R.R.M. 2722 (D. Md. 1976).
3635	Exceptional circumstances/due dil- igence, exhaustion of administra- tive remedies	Reagan-Bush Comm. v. Fed. Election Comm'n, 525 F. Supp. 1330 (D.D.C. 1981).
3636	Attorney's fees	Ream v. Dep't of the Navy, No. 82-1347 (D.D.C. Aug. 27, 1985).
3637	Reverse FOIA, (b)(7)(C), FOIA/ PA interface	Recticel Foam Corp. v. DOJ, No. 98-2523 (D.D.C. Jan. 31, 2002).
3638	Attorney's fees	Rector v. Comm'r, No. 84-564 (D. Alaska Feb. 12, 1986), appeal dismissed on procedural grounds, No. 86-3764 (9 <sup>th</sup> Cir. Apr. 7, 1987).
3639	(b) (1), E.O. 11652, (b) (7) (C), (b) (7) (D)	Rector v. DOJ, No. 76-593 (D. Colo. Feb. 16, 1978).
3640	Jurisdiction	Redding v. Christian, 161 F. Supp. 2d 671 (W.D. N.C. 2001).
3641	(b)(7)(A)	Red Food Stores, Inc. v. NLRB, 604 F.2d 324 ( $5^{th}$ Cir. 1979).
3642	Jurisdiction	Redkettle v. FBI, No. 93-1317 (D.D.C. Jan. 31, 1994).
3643	Agency	Reed v. Gonzalez, No. 4:99-603, 2001 WL 640788 (N.D. Tex. June 8, 2001).
3644	(b)(6), summary judgment, waiver of exemption	Reed v. NLRB, No. 89-3254 (D.D.C. May 15, 1990), aff'd, 927 F.2d 1249 (D.C. Cir. 1991), cert. denied, 502 U.S. 1047 (1992).
3645	Privacy Act access, (b)(7)(D), discovery/FOIA interface	Reeves v. DOJ, No. 78-0329 (D. Haw. Aug. 30, 1978), motion for partial reconsideration denied, 3 GDS ¶82,395 (D. Haw. 1981).

3646	Privacy Act access, attorney's fees, exhaustion of administrative rem- edies, interaction of (a)(2) & (a)(3), no record within scope of request	Reeves v. United States, Nos. 94-1291, 94-1292, 1994 WL 782235 (E.D. Cal. Nov. 15, 1994), affd, Nos. 95-15008, 95-15055, 1997 WL 74348 (9 <sup>th</sup> Cir. Feb. 20, 1997) (unpublished memorandum), 108 F.3d 338 (9 <sup>th</sup> Cir. 1997) (table cite).
3647	Case or controversy, mootness	Reg'l Mgmt. Corp. v. Legal Servs. Corp., 10 F. Supp. 2d 565 (D.S.C. 1998), aff'd, 186 F.3d 457 (4 <sup>th</sup> Cir. 1999).
3648	(b) (5), (b) (7) (A), (b) (7) (C), (b) (7) (D), preliminary injunction	Register Publ'g Co. v. NLRB, No. 78-0036 (W.D. Va. Mar. 23, 1978).
3649	(b) (5)	Regular Common Carrier Conference, Inc. v. ICC, 1 GDS ¶79,137 (D.D.C. 1979).
3650	Privacy Act access, duty to search	Reichstein v. United States, No. 80-2567 (D.D.C. May 6, 1981).
3651	Privacy Act access, summary judg- ment	Reinier v. Dep't of Labor, No. C83-2251 (S.D. Ohio June 23, 1986), aff d, No. 86-3741 (6 <sup>th</sup> Cir. May 12, 1987) (unpublished memorandum), 817 F.2d 757 (6 <sup>th</sup> Cir. 1987) (table cite).
3652	Fees	Reinoehl v. Hershey, 426 F.2d 815 (9th Cir. 1970).
3653	Exhaustion of administrative rem- edies	Reisman v. Bullard, 14 Fed. Appx. 377 (6 <sup>th</sup> Cir. 2001).
3654	(b) (7), (b) (7) (C), (b) (7) (D), as- surance of confidentiality, law en- forcement amendments (1986), law enforcement purpose, Vaughn Index	Reiter v. DEA, No. 96-0378, 1997 WL 470108 (D. D.C. Aug. 13, 1997), summary affirmance granted, No. 97-5246, 1998 WL 202247 (D.C. Cir. Mar. 3, 1998).
3655	(a)(6)(A), adequacy of request, ex- haustion of administrative reme- dies, fees, fee waiver	Reith v. IRS, 80-2 U.S. Tax Cas. (CCH) ¶9705 (N.D. Ind. 1980).
3656	Reverse FOIA, (b)(3), de novo re- view	Reliance Elec. Co. v. Consumer Prod. Safety Comm'n, No. 87-1478 (D.D.C. Sept. 19, 1989), aff'd in part, vacated & remanded in part, 924 F.2d 274 (D.C. Cir. 1991).
3657	(b) (3), 28 U.S.C. §534, (b) (6), (b) (7) (C), discovery in FOIA liti- gation, "Glomar" denial, law en- forcement amendments (1986), Vaughn Index	Reporters Comm. for Freedom of the Press v. DOJ, 2 GDS ¶81,374 (D.D.C. 1981), summary judgment granted, No. 79-3308 (D.D.C. Aug. 5, 1985), re- consideration denied (D.D.C. Aug. 16, 1985), re- manded, 816 F.2d 730 (D.C. Cir. 1987), modified on denial of petition for panel reh'g, 831 F.2d 1124 (D.C. Cir. 1987), reh'g en banc denied, Nos. 85- 6020, 85-6144 (D.C. Cir. Dec. 4, 1987), rev'd, 489 U.S. 749 (1989).
3658	Agency, improper withholding, personal records	Reporters Comm. for Freedom of the Press v. Vance, 442 F. Supp. 383 (D.D.C. 1977), affd, 589 F.2d 1116 (D.C. Cir. 1978), aff'd in part, rev'd in part sub nom. Kissinger v. Reporters Comm. for Freedom of the Press, 445 U.S. 136 (1980).

3659	(b) (1), E.O. 12065, E.O. 12356, (b) (7), (b) (7) (C), (b) (7) (D), (b) (7) (F), attorney's fees, in cam- era inspection, law enforcement purpose, summary judgment	Republic of New Afrika v. FBI, 656 F. Supp. 7 (D. D.C. 1985), attorney's fees denied, 645 F. Supp. 117 (D.D.C. 1986), reconsideration denied, No. 78- 1721, 1987 WL 10879 (D.D.C. Apr. 29, 1987), aff'd sub nom. Provisional Gov't of the Republic of New Afrika v. ABC, No. 85-6000 (D.C. Cir. June 30, 1987) (unpublished memorandum), 821 F.2d 821 (D.C. Cir. 1987) (table cite).
3660	(b)(6), proper party defendant, summary judgment	Resendez v. Runyon, No. 94-434F (W.D. Tex. Aug. 11, 1995).
3661	(b) (3), 47 U.S.C. §605	Reston v. FCC, 492 F. Supp. 697 (D.D.C. 1980).
3662	(b) (5), (b) (7) (C), attorney's fees, in camera inspection	Retail Credit Co. v. FTC, 1976-1 Trade Cas. (CCH) ¶60,727 (D.D.C. 1976), on motion for attorney's fees, 39 Ad. L. 2d (P & F) 1016 (D.D.C. 1976).
3663	(b)(2), (b)(6), duty to disclose	Retired Officers Ass'n v. Dep't of the Navy, 716 F. Supp. 662 (D.D.C. 1989), reconsideration granted in part, 744 F. Supp. 1 (D.D.C. 1990).
3664	Jurisdiction	Reyes-Pena v. DOJ, No. 83-3112 (D.D.C. Aug. 29, 1984).
3665	(a)(1), (b)(6), duty to create a rec- ord	Reyling v. Egger, No. 3-84-295 (E.D. Tenn. Aug. 27, 1984).
3666	(a)(1)	Reynolds Metals Co. v. Rumsfeld, 417 F. Supp. 365 (E.D. Va. 1976), aff'd in part, rev'd in part, 564 F.2d 663 (4 <sup>th</sup> Cir. 1977), cert. denied, 435 U.S. 995 (1978).
3667	Dismissal for failure to prosecute	Reynoldson v. FBI, No. 90-0451 (D.D.C. Nov. 6, 1990).
3668	(b) (2), (b) (5), (b) (7) (A), (b) (7) (C), (b) (7) (D), (b) (7) (E), (b) (7) (F)	Rhinehart v. Dep't of the Treasury, No. 86-0346 (D. D.C. Aug. 18, 1987).
3669	Reverse FOIA, agency records, displacement of FOIA	Ricchio v. Carmen, No. 80-0773 (D.D.C. Jan. 25, 1984), summary judgment granted (D.D.C. June 8, 1984), aff'd on other grounds sub nom. Ricchio v. Kline, 773 F.2d 1389 (D.C. Cir. 1985).
3670	Summary judgment	Ricci v. DOE, No. 84-0861 (D.D.C. Apr. 27, 1984).
3671	(b)(6), summary judgment	Rice v. Dep't of Transp., No. 91-3306 (D.D.C. Nov. 17, 1992).
3672	(b) (2), (b) (7), (b) (7) (C), (b) (7) (D), adequacy of agency affi- davit, duty to search, law enforce- ment purpose, summary judgment	Rice v. FBI, No. 80-L-89 (D. Neb. July 1, 1983), partial summary judgment granted (D. Neb. June 18, 1984).
3673	Attorney's fees, mootness	Richards v. Lehman, No. 83-6230 (C.D. Cal. May 17, 1984).
3674	Attorney's fees, no record within scope of request, referral of request to another agency	Richards v. Lehman, No. 82-2076 (C.D. Cal. Dec. 15, 1983), dismissed in part, aff'd in part, 740 F.2d 975 (9 <sup>th</sup> Cir. 1984).

3675	(b)(4), promise of confidentiality	Richards v. USDA, No. 80-0080 (E.D. Ky. Oct. 1, 1980), summary judgment granted (E.D. Ky. Oct. 15, 1980), attorney's fees awarded (E.D. Ky. Nov. 19, 1980), on reconsideration (E.D. Ky. Dec. 7, 1981).
3676	Proper service of process	Richardson v. IRS, No. 95-6120 (D. Or. Nov. 3, 1995).
3677	(b)(1), E.O. 11652, (b)(3), 50 U.S.C. §403	Richardson v. Spahr, 416 F. Supp. 752 (W.D. Pa. 1976), aff'd, 547 F.2d 1163 (3d Cir. 1976), cert. denied, 434 U.S. 830 (1977).
3678	(b) (5), (b) (6), (b) (7) (A), (b) (7) (C), (b) (7) (D), assurance of confidentiality, attorney work- product privilege, deliberative process, in camera inspection, law enforcement amendments (1986)	Richman v. DOJ, No. 90-C-19 (W.D. Wis. Feb. 2, 1994), summary judgment granted in part (W.D. Wis. Feb. 25, 1994), summary judgment granted in part (W.D. Wis. Mar. 2, 1994).
3679	(b)(1), E.O. 12356, (b)(5), ade- quacy of agency affidavit, delib- erative process	Ricks v. Dep't of State, No. 82-3103 (D.D.C. July 3, 1984).
3680	Adequacy of agency affidavit, duty to search, no record within scope of request	Ricks v. Turner, No. 77-1806 (D.D.C. Sept. 26, 1978).
3681	(b) (2), (b) (7) (C), (b) (7) (D), attorney's fees, summary judgment	Ridley v. Dir., United States Secret Serv., 1 GDS ¶80,165 (D.D.C. 1980), aff'd in part, rev'd in part & remanded, No. 80-1816 (D.C. Cir. June 12, 1981) (unpublished memorandum), 656 F.2d 900 (D.C. Cir. 1981) (table cite), on remand, 2 GDS ¶82,176 (D.D.C. 1982), aff'd, 692 F.2d 150 (D.C. Cir. 1982).
3682	(b) (3), 15 U.S.C. §57b-2(f)	Rigler v. FTC, 2 GDS ¶81,081 (D.D.C. 1981).
3683	(b) (3), 18 U.S.C. §3123(d), (b) (7) (C), reasonably segregable, summary judgment	Riley v. FBI, No. 00-2378, 2002 U.S. Dist. LEXIS 2632 (D.D.C. Feb. 12, 2002).
3684	(b) (6)	Ripskis v. HUD, 3 GDS ¶83,252 (D.D.C. 1983), aff d, 746 F.2d 1 (D.C. Cir. 1984).
3685	Exceptional circumstances/due dil- igence, prompt disclosure, proper party defendant	Rivera v. DEA, 2 GDS ¶81,365 (D.D.C. 1981).
3686	(b) (3), Fed.R.Crim.P. 6(e), (b) (7) (C), (b) (7) (E), duty to search, reasonably segregable, waiver of exemption	Rivera v. FBI, No. 98-0649 (D.D.C. Dec. 31, 1998), subsequent opinion (D.D.C. Aug. 31, 1999).
3687	Exhaustion of administrative rem- edies	Rivera v. Ford, 440 F. Supp. 732 (D.P.R. 1977).
3688	(b) (6), (b) (7) (C), exhaustion of administrative remedies, fees (Re- form Act), proper party defendant, summary judgment	Rivera v. United States, No. 00-2962 (D.D.C. Feb. 20, 2002).

3689	Reverse FOIA, (b)(4)	River Park House Assocs. v. HUD, No. 76-1812 (E.D. Pa. Dec. 10, 1976).
3690	(b)(2), (b)(5), (b)(7)(C), (b)(7)(D), judicial records, sum- mary judgment	Rizzo v. Bureau of Prisons, No. 83-2321 (D.D.C. Feb. 29, 1984).
3691	(b)(2), (b)(7)(C), (b)(7)(D), (b)(7)(E), dismissal for failure to prosecute	Rizzo v. DOJ, No. 84-2080 (D.D.C. Feb. 28, 1985), appeal dismissed, No. 85-5646 (D.C. Cir. Apr. 11, 1986).
3692	(b)(2), (b)(7)(C), (b)(7)(D)	Rizzo v. DOJ, No. 84-2091 (D.D.C. Feb. 25, 1985).
3693	(b)(2), (b)(5), (b)(7)(C), (b)(7)(D), (b)(7)(F), deliberative process, dismissal for failure to prosecute, pro se litigant	Rizzo v. Dep't of the Treasury, No. 84-2090 (D.D.C. Feb. 28, 1985), appeal dismissed, No. 85-5361 (D.C. Cir. Apr. 11, 1986).
3694	(b) (2), (b) (3), (b) (7) (C), (b) (7) (D), (b) (7) (E), (b) (7) (F), summary judgment	Rizzo v. DEA, No. 83-3677 (D.D.C. Aug. 2, 1984), remanded, No. 84-5705 (D.C. Cir. Apr. 10, 1985).
3695	(b) (2), (b) (3), Fed.R.Crim.P. 6(e), (b) (7) (C), (b) (7) (D), (b) (7) (E), adequacy of agency affidavit, assur- ance of confidentiality	Rizzo v. FBI, No. 83-1924 (D.D.C. Feb. 10, 1984).
3696	(b) (3), 26 U.S.C. §6103, (b) (7) (C), (b) (7) (D), duty to search, summary judgment	Rizzo v. IRS, No. 84-1130 (D.D.C. Oct. 20, 1986).
3697	De novo review, fee waiver, im- proper withholding	Rizzo v. Tyler, 438 F. Supp. 895 (S.D.N.Y. 1977).
3698	(b) (2), (b) (7) (C), (b) (7) (D), (b) (7) (E), assurance of confidenti- ality, dismissal for failure to pros- ecute	Rizzo v. United States Customs Serv., No. 84-1131 (D.D.C. Mar. 7, 1985), appeal dismissed, No. 85- 5645 (D.C. Cir. Apr. 11, 1986).
3699	(b)(4), (b)(5), attorney's fees, deliberative process	RMS Indus. v. DOD, No. C92-1545 (N.D. Cal. Nov. 24, 1992), attorney's fees denied (N.D. Cal. July 27, 1993).
3700	(b)(3), 42 U.S.C. §1306, (b)(6)	Robbins v. HHS, No. 1:95-3258 (N.D. Ga. Aug. 12, 1996), aff d, No. 96-9000 (11 <sup>th</sup> Cir. July 8, 1997).
3701	(b) (5), (b) (7) (A), (b) (7) (C), (b) (7) (D), deliberative process, exhaustion of administrative rem- edies	Robbins Tire & Rubber Co. v. NLRB, 92 L.R.R.M. 2586 (M.D. Ala. 1976), aff'd, 563 F.2d 724 (5 <sup>th</sup> Cir. 1977), rev'd, 437 U.S. 214 (1978).
3702	Proper party defendant	Robert v. Bell, No. 89-3482 (E.D.N.Y. Oct. 28, 1991).
3703	(b)(2), (b)(5), (b)(6), (b)(7), (b)(7)(C), adequacy of request, deliberative process, jurisdiction, law enforcement purpose, pro se plaintiff, res judicata, summary judgment	Robert v. DOJ, No. 99-3649 (E.D.N.Y. Mar. 22, 2001), aff'd, 26 Fed. Appx. 87 (2d Cir. 2002).

3704	(b)(3), (b)(7)(C), jurisdiction	Robert v. Nat'l Archives, 1 Fed. Appx. 85 (2d Cir. 2001).
3705	Displacement of FOIA	Robert C. Murphey Family Trust v. United States, No. 00-55, 2000 U.S. Dist. LEXIS 19514 (D. Ariz. Sept. 29, 2000).
3706	Duty to search	Roberts v. DOJ, No. 92-1707, 1993 WL 356320 (D. D.C. Jan. 28, 1993).
3707	Pro se litigant	Roberts v. FBI, No. 78-8059 (S.D. Fla. Nov. 14, 1978).
3708	(b) (6), FOIA as a discovery tool, summary judgment	Roberts v. HHS, No. 88-2041 (E.D. Pa. Sept. 9, 1988).
3709	(a)(2)(C)	Roberts v. IRS, 584 F. Supp. 1241 (E.D. Mich. 1984).
3710	(b)(3), 49 U.S.C. §1504	Robertson v. Butterfield, No. 71-1970 (D.D.C. Oct. 31, 1972), aff'd, 498 F.2d 1031 (D.C. Cir. 1974), rev'd, 422 U.S. 255 (1975).
3711	(b) (3), 18 U.S.C. §1905, 42 U.S.C. §2000e, (b) (6), jurisdiction	Robertson v. DOD, 402 F. Supp. 1342 (D.D.C. 1975).
3712	(b)(5), deliberative process	Robertson v. IRS, 1 GDS ¶80,184 (M.D.N.C. 1980).
3713	FOIA as a discovery tool	Robins & Weill, Inc. v. United States, 63 F.R.D. 73 (M.D.N.C. 1974).
3714	(b)(7),(b)(7)(A), law enforcement purpose	Robinson v. DOJ, No. 00-11182 (11 <sup>th</sup> Cir. Mar. 15, 2001) (per curiam) (unpublished memorandum).
3715	Duty to search, reasonably segre- gable, summary judgment, Vaughn Index	Robinson v. DOJ, No. 99-1139 (D.D.C. Oct. 10, 2000).
3716	(b) (2), (b) (3), (b) (5), (b) (7) (C), (b) (7) (D), (b) (7) (E), (b) (7) (F), duty to search, exceptional cir- cumstances/due diligence, fees (Reform Act), jurisdiction, rea- sonably segregable, summary judgment	Robinson v. DEA, No. 99-1146 (D.D.C. Aug. 1, 2000), subsequent opinion (D.D.C. Mar. 5, 2001).
3717	Attorney's fees, exceptional cir- cumstances/due diligence, proper party defendant	Robinson v. Dep't of Labor, 3 GDS ¶82,275 (D. Or. 1980), attorney's fees awarded, 3 GDS ¶82,276 (D. Or. 1981).
3718	(b) (2), (b) (7), (b) (7) (C), (b) (7) (D), (b) (7) (F), assurance of confidentiality, law enforcement purpose, summary judgment	Robinson v. DEA, No. 97-1578 (D.D.C. Apr. 2, 1998).
3719	Summary judgment	Robinson v. IRS, No. 94-10051, 1995 U.S. Dist. LEXIS 11017 (E.D. Mich. Mar. 23, 1995) (magis- trate's recommendation), adopted (E.D. Mich. July 5, 1995).

3720	Pro se litigant, res judicata	Robinson v. Perry, No. 83-0383 (D.D.C. Feb. 10, 1983), appeal dismissed, No. 83-1647 (D.C. Cir. Aug. 29, 1983).
3721	No record within scope of request	Robinson v. President of the United States, No. 82- 1005 (D. Ariz. Feb. 2, 1983).
3722	(b) (7) (C), (b) (7) (D), proper party defendant, publication, waiver of exemption	Robinson v. Shea, 2 GDS ¶82,075 (D.D.C. 1981), summary judgment granted, 2 GDS ¶82,136 (D. D.C. 1982), aff'd, 679 F.2d 262 (D.C. Cir. 1982), cert. denied, 459 U.S. 1015 (1982).
3723	(b) (6)	Robles v. EPA, 484 F.2d 843 (4th Cir. 1973).
3724	(b) (1), (b) (2), (b) (7) (C), (b) (7) (D), Vaughn Index	Robnett v. DOJ, No. 84-2469 (E.D. Mo. June 11, 1985).
3725	Agency	Rocap v. Indiek, 539 F.2d 174 (D.C. Cir. 1976).
3726	(b) (7), (b) (7) (C), "Glomar" denial, law enforcement amendments (1986), law enforcement purpose	Rochon v. DOJ, No. 87-2239 (D.D.C. Jan. 21, 1988), summary affirmance granted, No. 88-5075 (D.C. Cir. Sept. 14, 1988), reh'g en banc denied (D.C. Cir. Oct. 24, 1988).
3727	(a) (2) (A), (b) (3), Fed.R.Crim.P. 6(e), (b) (5), attorney-client privilege, attorney work-product privilege, deliberative process, disclosure to Congress, incorpora- tion by reference, reasonably segregable, waiver of exemption	Rockwell Int'l Corp. v. DOJ, No. 98-761 (D.D.C. Mar. 24, 1999), aff'd, 235 F.3d 598 (D.C. Cir. 2001).
3728	(b) (7) (D), assurance of confidenti- ality, law enforcement amend- ments (1986), summary judgment	Rocky Mountain Enters. v. IRS, No. 90-01 (D. Mont. Apr. 10, 1991).
3729	Discovery/FOIA interface	Rodgers v. Hyatt, 91 F.R.D. 399 (D. Colo. 1980).
3730	<ul> <li>(b) (2), (b) (3), Fed.R.Crim.P. 6(e),</li> <li>(b) (6), (b) (7), (b) (7) (C),</li> <li>(b) (7) (D), assurance of confidentiality, exhaustion of administrative remedies, jurisdiction, law enforcement amendments (1986), law enforcement purpose</li> </ul>	Rodrequez v. United States Postal Serv., No. 90- 1886, 1991 WL 212202 (D.D.C. Oct. 2, 1991).
3731	(a)(1)(D)	Rodriguez v. Swank, 318 F. Supp. 289 (N.D. Ill. 1970) (three-judge court), aff'd, 403 U.S. 901 (1971).
3732	Fee waiver (Reform Act)	Rodriguez-Estrada v. United States, No. 92-2360 (D.D.C. Apr. 16, 1993).
3733	Fees, fee waiver	Roeder v. Fed. Election Comm'n, No. 79-0216 (D. D.C. July 5, 1979).
3734	(b) (3), Fed.R.Crim.P. 6(e), (b) (5), (b) (7) (D), attorney work-product privilege, law enforcement amend- ments (1986), summary judgment	Rogers v. DOJ, No. 90-65 (D. Mont. May 23, 1991) (magistrate's recommendation), adopted in part (D. Mont. Aug. 20, 1991).

3735	Adequacy of request, proper serv- ice of process	Rogers v. IRS, No. 85-55 (D. Mont. Oct. 20, 1986).
3736	Jurisdiction	Rogers v. United States, 15 Cl. Ct. 692 (1988).
3737	Agency, exceptional circum- stances/due diligence, exhaustion of administrative remedies, expe- dited processing, mootness	Rogers v. United States Nat'l Reconnaissance Of- fice, No. 94-B-2934 (N.D. Ala. Sept. 13, 1995), fur- ther opinion (N.D. Ala. Sept. 13, 1995).
3738	(b)(6), attorney's fees, stay pending appeal	Rogue River Raft Trips v. USDA, No. 83-6241 (D. Or. Apr. 24, 1984).
3739	Privacy Act access, (b) (7), (b) (7) (C), (b) (7) (D), (b) (7) (E), FOIA/PA interface, in camera in- spection, law enforcement amend- ments (1986), law enforcement purpose	Rojem v. DOJ, 775 F. Supp. 6 (D.D.C. 1991), on in camera inspection, No. 90-3021 (D.D.C. Oct. 31, 1991), appeal dismissed, No. 92-5088 (D.C. Cir. Nov. 4, 1992).
3740	(b) (3), 26 U.S.C. §6103(b) (2), Fed.R.Crim.P. 6(e), (b) (5), (b) (7) (C), attorney work-product privilege, jurisdiction	Roley v. Assistant Attorney Gen., No. 89-2774 (D. D.C. Mar. 9, 1990) (magistrate's recommendation), adopted (D.D.C. Mar. 30, 1990).
3741	(b) (3), Fed.R.Crim.P. 6(e), (b) (5), (b) (6), (b) (7) (C), (b) (7) (D), at- torney work-product privilege, law enforcement amendments (1986)	Roley v. Executive Office of the United States At- torneys, No. 89-2207 (D.D.C. Mar. 24, 1992).
3742	(b) (3), 26 U.S.C. §6103(b) (2), (b) (5), (b) (7) (C), attorney-client privilege, attorney work-product privilege, deliberative process, summary judgment	Rollins v. DOJ, No. 90-3170, 1992 U.S. Dist. LEXIS 10884 (S.D. Tex. June 30, 1992).
3743	(b) (1), E.O. 12958, (b) (3), 50 U.S.C. §403g, §403-3(c) (6), duty to search, summary judgment	Roman v. Dailey, No. 97-1164, 1998 U.S. Dist. LEXIS 6708 (D.D.C. May 11, 1998).
3744	(b) (6)	Roofers & Waterproofers, Local 190 v. Dep't of the Army, No. 85-311 (D. Alaska Nov. 12, 1987).
3745	Duty to search	Rose v. Commodity Futures Trading Comm'n, No. 79-C-3459 (N.D. Ill. Oct. 1, 1980).
3746	(b)(2), (b)(6), reasonably segrega- ble	Rose v. Dep't of the Air Force, No. 72-1605 (S.D. N.Y. Dec. 19, 1972), rev'd & remanded, 495 F.2d 261 (2d Cir. 1974), aff'd, 425 U.S. 352 (1976), on remand (S.D.N.Y. Jan. 21, 1977).
3747	Attorney's fees	Rosen v. Bush, No. 76-0132 (D.D.C. Apr. 28, 1977).
3748	(b) (2), (b) (3), Fed.R.Crim.P. 6(e), (b) (5), (b) (7), (b) (7) (A), (b) (7) (C), (b) (7) (D), (b) (7) (E), assurance of confidentiality, delib- erative process, law enforcement purpose	Rosenberg v. Freeh, No. 97-0476 (D.D.C. May 13, 1998).

3749	Privacy Act access, FOIA/PA interface	Rosenberg v. Meese, 622 F. Supp. 1451 (S.D.N.Y. 1985).
3750	Proper party defendant	Rosenberg v. SEC, No. 77-1141 (D.D.C. Apr. 5, 1979).
3751	Exceptional circumstances/due dil- igence, stay pending appeal, Vaughn Index	Rosenfeld v. DOJ, No. C90-3576 (N.D. Cal. Feb. 18, 1992).
3752	(b) (1), E.O. 12356, (b) (2), (b) (3), (b) (6), (b) (7), (b) (7) (C), (b) (7) (D), (b) (7) (E), assurance of confidentiality, fee waiver, law enforcement amendments (1986), law enforcement purpose, waiver of exemption	Rosenfeld v. DOJ, No. C85-2247 (N.D. Cal. Oct. 29, 1985), reconsideration denied (N.D. Cal. Mar. 25, 1986), subsequent order, 761 F. Supp. 1440 (N.D. Cal. 1991), stay granted, 501 U.S. 1227 (1991), reconsideration denied (N.D. Cal. Sept. 23, 1991), appeal held in abeyance, No. 91-16538 (9 <sup>th</sup> Cir. May 7, 1993), aff'd in part, rev'd & remanded in part, 57 F.3d 803 (9 <sup>th</sup> Cir. 1995), reh'g denied (9 <sup>th</sup> Cir. Aug. 24, 1995), mandate stayed (9 <sup>th</sup> Cir. Sept. 8, 1995), petition for cert. dismissed, 516 U.S. 1103 (1996).
3753	(b)(4), (b)(5), (b)(6), deliberative process	Rosenfeld v. HHS, 3 GDS ¶83,082 (D.D.C. 1983), aff'd, 721 F.2d 1424 (D.C. Cir. 1983).
3754	Attorney's fees	Rosenfeld v. United States, 859 F.2d 717 (9 <sup>th</sup> Cir. 1988).
3755	(b) (7), (b) (7) (A), (b) (7) (C), law enforcement amendments (1986), law enforcement purpose	Rosenglick v. IRS, No. 97-747-18A, 1998 U.S. Dist. LEXIS 3920 (M.D. Fla. Mar. 10, 1998).
3756	(b)(5), deliberative process	Rosenthal & Schanfield v. IRS, 1 GDS ¶80,183 (N.D. Ill. 1980).
3757	Attorney's fees	Rosko v. IRS, No. 91-1337 (D.D.C. Sept. 17, 1991).
3758	Exceptional circumstances/due dil- igence, venue	Ross v. Reno, No. 95-1088, 1996 WL 612457 (E.D. N.Y. Aug. 13, 1996).
3759	Fees (Reform Act), summary judg- ment	Rothman v. Daschle, No. 96-5898, 1997 U.S. Dist. LEXIS 13009 (E.D. Pa. Aug. 20, 1997).
3760	(b)(6), reasonably segregable, sum- mary judgment	Rothman v. USDA, No. 94-8151 (C.D. Cal. June 17, 1996).
3761	(b) (1), E.O. 12356, (b) (3), 50 U.S.C. §403(d) (3), §403g, (b) (5), deliberative process, summary judgment	Rothschild v. CIA, 6 F. Supp. 2d 38 (D.D.C. 1992).
3762	(b)(5), deliberative process, duty to search, summary judgment, waiver of exemption	Rothschild v. DOE, No. 97-1825, 1998 WL 293251 (D.D.C. May 1, 1998).
3763	(b) (1), E.O. 12356, (b) (5), delib- erative process, exhaustion of ad- ministrative remedies, Vaughn Index	Rothschild v. Dep't of State, No. 92-0186 (D.D.C. Aug. 19, 1992), summary judgment granted (D.D.C. Sept. 29, 1993).

3764	Attorney's fees	Rotondo v. FBI, No. 88-3035 (6 <sup>th</sup> Cir. Aug. 24, 1988) (unpublished memorandum), 856 F.2d 195 (6 <sup>th</sup> Cir. 1988) (table cite).
3765	(b) (3), 18 U.S.C. §§2510-2520, (b) (6), (b) (7) (C), FOIA/PA inter- face, "Glomar" denial	Rotondo v. FBI, No. C2-84-2004 (S.D. Ohio Aug. 29, 1985), vacated & remanded, 791 F.2d 935 (6 <sup>th</sup> Cir. 1986).
3766	Adequacy of agency affidavit, at- torney's fees, in camera inspection	Roy Bros. Carpentry v. Marshall, 2 GDS ¶81,211 (D. Conn. 1981), on motion for attorney's fees, 2 GDS ¶81,212 (D. Conn. 1981).
3767	Fee waiver (Reform Act)	Rozet v. HUD, 59 F. Supp. 2d 55 (D.D.C. 1999).
3768	Reverse FOIA, (b)(4), voluntary submissions	RSR Corp. v. Browner, 924 F. Supp. 504 (S.D.N.Y. 1996), aff'd, No. 96-6186 (2d Cir. Mar. 26, 1997), vacated, 1997 WL 134413 (2d Cir. Apr. 17, 1997).
3769	Reverse FOIA, (b)(4)	Rubbermaid, Inc. v. Kleppe, 14 Fair Empl. Prac. Cas. (BNA) 1422 (D. Md. 1976).
3770	(b) (1), E.O. 12958, (b) (3), 50 U.S.C. §403-3(c) (6), summary judgment	Rubin v. CIA, No. 01 CIV. 2274, 2001 U.S. Dist. LEXIS 19413 (S.D.N.Y. Nov. 30, 2001).
3771	(b) (1), (b) (2), (b) (7) (C), (b) (7) (D), assurance of confidenti- ality, summary judgment	Rudich v. FBI, No. 80-447 (D. Conn. Aug. 5, 1986).
3772	(b)(7), adequacy of agency affida- vit	Ruffalo v. Civiletti, 539 F. Supp. 949 (W.D. Mo. 1982).
3773	Proper party defendant	Ruggiero v. FAA, No. 95-20008, 1995 WL 566022 (N.D. Cal. Sept. 21, 1995).
3774	<ul> <li>(b) (2), (b) (3), Fed.R.Crim.P. 6(e),</li> <li>(b) (5), (b) (6), (b) (7) (C),</li> <li>(b) (7) (D), (b) (7) (E), (b) (7) (F),</li> <li>assurance of confidentiality,</li> <li>attorney work-product privilege,</li> <li>deliberative process, duty to</li> <li>search, in camera inspection,</li> <li>reasonably segregable, Vaughn</li> <li>Index, waiver of exemption</li> </ul>	Rugiero v. DOJ, 35 F. Supp. 2d 977 (E.D. Mich. 1998), aff'd in part, rev'd in part & remanded, 257 F.3d 534 (6 <sup>th</sup> Cir. 2001), cert. denied, 122 S. Ct. 1077 (2002).
3775	(b) (3), (b) (5), (b) (6), (b) (7) (C), (b) (7) (D), (b) (7) (F), exceptional circumstances/due diligence, expe- dited processing	Ruiz v. DOJ, No. 00-0105 (D.D.C. Sept. 27, 2001).
3776	Adequacy of request, exhaustion of administrative remedies	Ruotolo v. DOJ, No. 3:93-2372 (D. Conn. July 11, 1994), rev'd & remanded, 53 F.3d 4 (2d Cir. 1995).
3777	(b) (5), deliberative process, proper party defendant, summary judg- ment, waiver of exemption (failure to assert in litigation)	Ruppert v. Bell, No. 90-0881 (E.D.N.Y. Oct. 26, 1992), aff'd, No. 92-6294 (2d Cir. June 11, 1993).

3778	(b) (5), deliberative process, ex- haustion of administrative reme- dies, proper party defendant, sum- mary judgment, waiver of exemp- tion (failure to assert in litigation)	Ruppert v. Messick, No. 91-2105 (E.D.N.Y. Feb. 19, 1993), aff'd, No. 93-7251 (2d Cir. June 11, 1993).
3779	(a) (2), (b) (4), (b) (6), (b) (7), discretionary release, law enforce- ment purpose	Rural Hous. Alliance v. USDA, No. 72-2460 (D. D.C. May 9, 1973), rev'd & remanded, 498 F.2d 73 (D.C. Cir. 1974), reh'g denied, 502 F.2d 1179 (D.C. Cir. 1974), decision on costs, 511 F.2d 1347 (D.C. Cir. 1974).
3780	(b)(1), E.O. 12065, duty to search, fee waiver, Vaughn Index	Rush v. DOJ, 2 GDS ¶82,078 (D.D.C. 1981), sub- sequent decision, 3 GDS ¶82,309 (D.D.C. 1982).
3781	(b) (1), E.O. 12356, (b) (5), agency records, deliberative process, summary judgment, waiver of exemption	Rush v. Dep't of State, 716 F. Supp. 598 (S.D. Fla. 1989), summary judgment granted, 748 F. Supp. 1548 (S.D. Fla. 1990).
3782	Summary judgment	Rush v. Dep't of the Army, No. C90-1457 (N.D. Ohio Apr. 10, 1992).
3783	Duty to search, exhaustion of ad- ministrative remedies, proper party defendant	Rush v. Dep't of the Army, No. C80-1414 (N.D. Ohio Jan. 31, 1984).
3784	Summary judgment	Rush v. Nat'l Insts. of Health, No. C89-0269 (N.D. Ohio Mar. 31, 1992).
3785	(b)(6), (b)(7)(C), "Glomar" denial	Rushford v. Civiletti, 485 F. Supp. 477 (D.D.C. 1980), aff'd, 656 F.2d 900 (D.C. Cir. 1981).
3786	Agency, jurisdiction	Rushforth v. Council of Econ. Advisers, No. 83- 2632 (D.D.C. June 29, 1984), aff'd, 762 F.2d 1038 (D.C. Cir. 1985).
3787	Agency records, summary judg- ment	Rush Franklin Publ'g, Inc. v. NASA, No. 90-2855 (E.D.N.Y. Apr. 13, 1993).
3788	(b) (2), (b) (7) (C), (b) (7) (D), (b) (7) (F), assurance of confiden- tiality, duty to search, exceptional circumstances/due diligence, sum- mary judgment	Russell v. Barr, No. 92-2546 (D.D.C. Mar. 4, 1993), stay granted (D.D.C. May 10, 1994), summary judg- ment granted, 1998 U.S. Dist. LEXIS 14515 (D. D.C. Aug. 28, 1998).
3789	Duty to search	Russell v. CIA, No. 95-1234, 1996 U.S. Dist. LEXIS 6108 (D.D.C. May 3, 1996), summary judgment granted, 1998 U.S. Dist. LEXIS 3014 (D.D.C. Mar. 3, 1998).
3790	(b)(5), deliberative process	Russell v. Dep't of the Air Force, 2 GDS ¶81,235 (D.D.C. 1981), aff'd, 682 F.2d 1045 (D.C. Cir. 1982).
3791	Duty to search	Russell v. Garrett, No. 95-5285, 1996 U.S. App. LEXIS 30347 (D.C. Cir. Oct. 23, 1996) (per curi- am).

3792	Exhaustion of administrative rem- edies	Russell v. Rook, 893 F. Supp. 949 (E.D. Wash. 1995).
3793	(b) (7)	Russell Stover Candies, Inc. v. NLRB, 77 Lab. Cas. (CCH) ¶11,006 (W.D. Mo. 1975).
3794	Exceptional circumstances/due dil- igence, proper party defendant	Russo v. DOJ, No. 76-131 (D. Kan. Nov. 15, 1976).
3795	Privacy Act access, (b)(7)(D), law enforcement amendments (1986)	Ruthers v. United States, No. 89-0079 (N.D. W. Va. Mar. 4, 1992), aff'd, No. 92-7073 (4 <sup>th</sup> Cir. Dec. 17, 1993) (unpublished memorandum), 14 F.3d 596 (4 <sup>th</sup> Cir. 1993) (table cite), cert. denied, 512 U.S. 1240 (1994).
3796	Exceptional circumstances/due dil- igence	Rutter v. United States, No. 90-0365 (D.D.C. Sept. 25, 1992).
3797	(b)(3), 26 U.S.C. §6103(b)	Ryan v. BATF, No. 82-0292 (D.D.C. Sept. 7, 1982), aff d, 715 F.2d 644 (D.C. Cir. 1983).
3798	(b) (5), (b) (6), agency, agency rec- ords, waiver of exemption (failure to assert in litigation)	Ryan v. DOJ, 474 F. Supp. 735 (D.D.C. 1979), rev'd, 617 F.2d 781 (D.C. Cir. 1980).
3799	Privacy Act access, (b)(5), (b)(7)(A), FOIA/PA interface	Ryan v. DOJ, 595 F.2d 954 (4th Cir. 1979).
3800	Privacy Act access, $(b)(3)$ , Fed.R. Crim.P. $6(e)$ , $(b)(5)$ , attorney work-product privilege, duty to search, referral of request to another agency	Rzeslawski v. DOJ, No. 97-1156 (D.D.C. July 23, 1998), summary judgment granted (D.D.C. Mar. 16, 1999), reconsideration denied (D.D.C. Apr. 30, 1999), appeal dismissed, No. 00-5029 (D.C. Cir. Apr. 11, 2000).
3801	(b)(2), (b)(7)(E), attorney's fees	Sabalos v. Regan, No. 81-0089 (E.D. Va. June 15, 1981), attorney's fees denied, 520 F. Supp. 1069 (E.D. Va. 1981).
3802	Duty to search, fees (Reform Act), jurisdiction	Sacco v. FBI, No. 98-1247 (D.D.C. Nov. 30, 1999), summary judgment granted (D.D.C. Mar. 19, 2001).
3803	(b) (2), (b) (5), (b) (7) (A), (b) (7) (C), adequacy of agency affi- davit, attorney work-product privi- lege, deliberative process, duty to create a record, duty to search, exhaustion of administrative rem- edies, law enforcement amend- ments (1986), Vaughn Index	SafeCard Servs. v. SEC, No. 84-3073 (D.D.C. Apr. 21, 1986), Vaughn Index ordered, 1988 WL 58910 (D.D.C. May 19, 1988), summary judgment granted in part (D.D.C. Aug. 18, 1989), aff'd in part, remanded in part, 926 F.2d 1197 (D.C. Cir. 1991).
3804	(b) (5), deliberative process, leaks, waiver of exemption (unauthorized release)	Safeway Stores, Inc. v. FTC, 428 F. Supp. 346 (D. D.C. 1977).
3805	(b) (7) (D), attorney's fees, FOIA as a discovery tool, law enforcement amendments (1986)	Sage v. NLRB, No. 85-0943 (W.D. Mo. Nov. 4, 1987).
3806	Injunction of agency proceeding pending resolution of FOIA claim	St. Elizabeth's Hosp. v. NLRB, 407 F. Supp. 1357 (N.D. Ill. 1976).

3807	(a)(1), (a)(1)(D)	St. Elizabeth's Hosp. v. United States, 558 F.2d 8 (Ct. Cl. 1977).
3808	(a)(1), (a)(2)(C)	St. Francis Mem'l Hosp. v. Weinberger, 413 F. Supp. 323 (N.D. Cal. 1976).
3809	(b) (1), E.O. 12356, (b) (5), (b) (7) (A), (b) (7) (C), attorney work-product privilege, delibera- tive process, exhaustion of admin- istrative remedies, interaction of (a) (2) & (a) (3)	St. Hilaire v. DOJ, No. 91-0078 (D.D.C. Sept. 10, 1991), summary judgment granted (D.D.C. Mar. 18, 1992), aff'd, No. 92-5153 (D.C. Cir. Apr. 28, 1994).
3810	Reverse FOIA, (b)(3), 18 U.S.C. §1905, (b)(4), discretionary release	St. Joseph's Hosp. Health Ctr. v. Blue Cross, 489 F. Supp. 1052 (N.D.N.Y. 1979), aff'd, 614 F.2d 1290 (2d Cir. 1979), cert. denied, 445 U.S. 962 (1980).
3811	(b) (1), E.O. 11652, (b) (3), 50 U.S.C. §403(d) (3), §403g, (b) (5), (b) (6), (b) (7) (C), (b) (7) (D), deliberative process, in camera in- spection, Vaughn Index	St. Louis Post-Dispatch v. FBI, 447 F. Supp. 31 (D. D.C. 1977).
3812	Reverse FOIA, (b)(3), 18 U.S.C. §1905, nexus test	St. Mary's Hosp. v. Califano, 462 F. Supp. 315 (S.D. Fla. 1978), aff'd sub nom. St. Mary's Hosp. v. Harris, 604 F.2d 407 (5 <sup>th</sup> Cir. 1979).
3813	Agency	St. Mary's Hosp. v. Philadelphia Prof'l Standards Review Org., 1 GDS ¶80,186 (E.D. Pa. 1980).
3814	Reverse FOIA, agency	St. Michael's Convalescent Hosp. v. California, 643 F.2d 1369 (9 <sup>th</sup> Cir. 1981).
3815	Reverse FOIA, (b)(4), agency rec- ords, promise of confidentiality	St. Paul's Benevolent Educ. & Missionary Inst. v. United States, 506 F. Supp. 822 (N.D. Ga. 1980), decision on costs, 2 GDS ¶81,247 (N.D. Ga. 1980).
3816	Jurisdiction	Saiyed v. United States Marshals Serv., No. 95-137- A (E.D. Va. July 10, 1995).
3817	(b) (1), E.O. 12065, adequacy of agency affidavit, "mosaic"	Salisbury v. United States, 3 GDS ¶83,099 (D.D.C. 1981), summary judgment granted, 3 GDS ¶83,100 (D.D.C. 1981), in camera inspection ordered, 3 GDS ¶83,101 (D.D.C. 1981), aff'd, 690 F.2d 966 (D.C. Cir. 1982).
3818	Vaughn Index	Salkin v. Kurtz, No. 79-C-3953 (N.D. Ill. Nov. 14, 1980).
3819	(b)(5), judicial records	Sallee v. DOJ, No. 85-3269 (D.D.C. Oct. 17, 1985), dismissed (D.D.C. Sept. 19, 1986).
3820	(b) (5), attorney-client privilege, attorney work-product privilege, deliberative process, summary judgment	Salman v. IRS, No. 89-465 (D. Nev. Apr. 13, 1990).
3821	Summary judgment	Salman v. IRS, No. 89-117 (D. Nev. July 26, 1989).
3822	No record within scope of request, proper party defendant	Salman v. Sec'y of the Treasury, No. N-96-296, 1997 WL 215508 (D. Nev. Jan. 2, 1997).

3823	(b)(5), deliberative process, fee waiver (Reform Act), inter- or intra-agency memoranda	S.A. Ludsin & Co. v. SBA, Nos. 96-5972, 97-784, 1998 WL 355394 (E.D.N.Y. Apr. 2, 1998).
3824	Fee waiver (Reform Act)	S.A. Ludsin & Co. v. SBA, No. 96-2146, 1997 U.S. Dist. LEXIS 8617 (S.D.N.Y. June 19, 1997), affd, No. 97-7884, 1998 WL 642416 (2d Cir. Mar. 26, 1998) (unpublished order), 162 F.3d 1148 (2d Cir. 1998) (table cite), cert. denied, 525 U.S. 828 (1998).
3825	(b)(2), (b)(6), FOIA as a discovery tool, summary judgment	Samble v. Dep't of Commerce, No. 1:92-225 (S.D. Ga. Sept. 22, 1994).
3826	(b) (3), 26 U.S.C. §6103, displace- ment of FOIA	Sams v. IRS, No. C80-1569 (N.D. Ga. June 22, 1981).
3827	Exhaustion of administrative rem- edies	Samuel v. DOJ, No. 93-0348 (D. Idaho Feb. 3, 1995).
3828	(b)(6), (b)(7)(C), exceptional cir- cumstances/due diligence, fee waiver (Reform Act), Vaughn Index	Samuel Gruber Educ. Project v. DOJ, No. 90-1912 (D.D.C. Feb. 8, 1991), subsequent order, 24 F. Supp. 2d 1 (D.D.C. 1998).
3829	(b)(5), deliberative process, sum- mary judgment	Sanctuary Holdings, Ltd. v. Dep't of the Treasury, No. 90-0242 (D.D.C. Sept. 30, 1991).
3830	Privacy Act access, (b) (2), (b) (7) (C), (b) (7) (D), (b) (7) (F), assurance of confidentiality, in camera inspection, law enforce- ment amendments (1986), sum- mary judgment	Sanders v. DOJ, No. 91-2263, 1992 WL 97785 (D. Kan. Apr. 21, 1992).
3831	Agency	Sanders v. United States, No. 96-5372, 1997 WL 529073 (D.C. Cir. July 3, 1997).
3832	Attorney's fees, waiver of exemp- tion	Sanderson v. IRS, No. 98-2369, 1999 WL 35290 (E.D. La. Jan. 25, 1999).
3833	(b)(3), Fed.R.Crim.P. 6(e)	Sandford v. Executive Office for United States At- torneys, 5 Fed. Appx. 471 (6 <sup>th</sup> Cir. 2001).
3834	Improper withholding	Sandoval v. Comm'r, No. C84-20519 (N.D. Cal. Dec. 5, 1984).
3835	Jurisdiction	Sandoval v. IRS, No. C91-20501 (N.D. Cal. Apr. 7, 1992).
3836	(b)(7)(C), (b)(7)(D), reasonably segregable	Sands v. Murphy, No. 78-448 (D.N.H. June 11, 1979), on motion for summary judgment, 2 GDS ¶82,150 (D.N.H. 1980), aff'd, 633 F.2d 968 (1 <sup>st</sup> Cir. 1980).
3837	Adequacy of request, exhaustion of administrative remedies, mootness	Sands v. United States, No. 94-0537, 1995 U.S. Dist. LEXIS 9252 (S.D. Fla. June 16, 1995).
3838	(b)(6), agency records, duty to search	Sangre de Cristo Animal Protection, Inc. v. DOE, No. 96-1059 (D.N.M. Mar. 10, 1998).

3839	(b) (2), (b) (4), (b) (6), (b) (7), (b) (7) (A), (b) (7) (C), (b) (7) (D), (b) (7) (F), assurance of confidenti- ality, discovery in FOIA litigation, duty to search, law enforcement amendments (1986), law enforce- ment purpose	San Jose Mercury News v. DOJ, No. C88-20504 (N.D. Cal. Apr. 7, 1989), summary judgment grant- ed in part (N.D. Cal. Apr. 17, 1990).
3840	(b) $(7)$ (A), duty to search	San Jose Mercury News v. Dep't of the Navy, No. C88-20300 (N.D. Cal. Nov. 20, 1989).
3841	Agency records, duty to search	Santoro v. Attorney Gen. of the United States, No. 76-1803 (S.D.N.Y. Oct. 8, 1976).
3842	(b)(7)(C), summary judgment	Santos v. DOJ, No. 94-1927 (S.D. Cal. July 11, 1995).
3843	Exhaustion of administrative rem- edies	Satra Belarus, Inc. v. NLRB, 409 F. Supp. 271 (E.D. Wis. 1976).
3844	(b) (2), (b) (5), (b) (7) (C), (b) (7) (D), (b) (7) (E), reasonably segregable	Saunders v. Dogin, No. 75-4109 (C.D. Cal. Apr. 28, 1977).
3845	(b) (5), (b) (6), (b) (7) (C), (b) (7) (D), adequacy of agency affidavit, assurance of confidenti- ality, attorney work-product priv- ilege, deliberative process, FOIA/ PA interface	Savada v. DOD, 751 F. Supp. 240 (D.D.C. 1990), summary judgment granted in part, 755 F. Supp. 6 (D.D.C. 1991).
3846	Fee waiver, mootness, pro se liti- gant	Savage v. CIA, 826 F.2d 561 (7 <sup>th</sup> Cir. 1987), sum- mary judgment granted sub nom. Savage v. FBI, No. 87-C-3007 (S.D. Ill. May 28, 1990), aff'd, No. 90- 1110 (7 <sup>th</sup> Cir. July 31, 1991) (unpublished order), 940 F.2d 671 (7 <sup>th</sup> Cir. 1991) (table cite).
3847	(b) (1), E.O. 12356, (b) (7), (b) (7) (D), assurance of confidenti- ality, discovery in FOIA litigation, law enforcement purpose	Savage v. FBI, No. C2-90-797 (S.D. Ohio June 7, 1993), appeal dismissed, No. 93-3733 (6 <sup>th</sup> Cir. Aug. 17, 1993), subsequent opinion (S.D. Ohio Mar. 8, 1996), aff'd sub nom. Savage v. Unknown FBI Agents, No. 96-4230, 1997 WL 572889 (6 <sup>th</sup> Cir. Sept. 15, 1997) (unpublished order), 124 F.3d 199 (6 <sup>th</sup> Cir. 1997) (table cite).
3848	(b) (3), 26 U.S.C. §6103(b) (2), (b) (7) (E), summary judgment	Savage v. IRS, No. 92-2654 (C.D. Cal. Oct. 8, 1992).
3849	(b)(6), summary judgment	Save Our Springs Alliance v. Babbitt, No. A-97-259 (W.D. Tex. Nov. 19, 1997).
3850	Reverse FOIA, (b)(4), agency records, promise of confidentiality	Save the Dolphins v. Dep't of Commerce, 404 F. Supp. 407 (N.D. Cal. 1975).
3851	(b) (2), (b) (3), 26 U.S.C. §6103(a), (b) (5), (b) (7), (b) (7) (C), attorney- client privilege, deliberative proc- ess, proper party defendant	Savoie v. IRS, 544 F. Supp. 662 (W.D. La. 1982).

3852	Exhaustion of administrative rem- edies	Sawyer v. Musumeci, Nos. 96-6497, 96-6689, 1997 U.S. Dist. LEXIS 9760 (S.D.N.Y. July 8, 1997).
3853	Jurisdiction	Sawyer-El v. Dep't of the Interior, No. 98-2821 (D. D.C. Sept. 28, 1999).
3854	(b) (7) (D), assurance of confidenti- ality, in camera inspection, sum- mary judgment	Scarbrough v. Hertz, No. 88-1125 (W.D. Tenn. Sept. 28, 1989).
3855	(b) (3), 26 U.S.C. §6103(a), (b) (7) (C), summary judgment, Vaughn Index	Schaake v. IRS, No. 91-958, 1992 U.S. Dist. LEXIS 9418 (S.D. Ill. June 3, 1992).
3856	Privacy Act access, (b)(3), 50 U.S.C. §403, (b)(6)	Schacht v. FBI, No. 77-0269 (S.D. Cal. June 12, 1979).
3857	Exceptional circumstances/due dil- igence	Schachter v. IRS, 3 GDS ¶82,515 (D.D.C. 1982).
3858	(b)(1), E.O. 11652, discovery in FOIA litigation	Schaffer v. Kissinger, 505 F.2d 389 (D.C. Cir. 1974).
3859	(b) (7) (A), (b) (7) (D), (b) (7) (F), attorney's fees, disciplinary pro- ceedings, waiver of exemption (failure to assert in litigation)	Schanen v. DOJ, No. 82-504 (D. Alaska May 24, 1984), attorney's fees awarded (D. Alaska May 25, 1984), subsequent decision (D. Alaska Sept. 26, 1984), aff'd, 762 F.2d 805 (9 <sup>th</sup> Cir. 1985), order withdrawn, 773 F.2d 1065 (9 <sup>th</sup> Cir. 1985), order reaff'd as modified & remanded, 798 F.2d 348 (9 <sup>th</sup> Cir. 1986).
3860	(b) (1), E.O. 12065, (b) (3), 50 U.S.C. §402, duty to create a record, in camera affidavit	Schechter v. NSA, 2 GDS ¶82,094 (D. Mass. 1981).
3861	(b)(3), 42 U.S.C. §1306	Schechter v. Richardson, No. 72-0710 (D.D.C. July 17, 1972).
3862	(b) (3), 42 U.S.C. §1306	Schechter v. Weinberger, No. 72-2319 (D.D.C. June 7, 1973), rev'd & remanded, 506 F.2d 1275 (D.C. Cir. 1974).
3863	(b)(7)(A), waiver of exemption	Scheer v. DOJ, 35 F. Supp. 2d 9 (D.D.C. 1999), reconsideration denied, No. 98-1613 (D.D.C. July 26, 1999).
3864	(b)(5), (b)(6), adequacy of agency affidavit, deliberative process	Schell v. HHS, No. 86-119 (W.D. Mich. Oct. 10, 1986), aff'd, 843 F.2d 933 (6 <sup>th</sup> Cir. 1988).
3865	Exhaustion of administrative rem- edies, expedited processing	Scherer v. Balkema, 840 F.2d 437 (7 <sup>th</sup> Cir. 1988).
3866	(b) (2), (b) (7) (C), (b) (7) (D), (b) (7) (F), Vaughn Index	Scherer v. Kelley, 584 F.2d 170 (7 <sup>th</sup> Cir. 1978), cert. denied, 440 U.S. 964 (1979).
3867	(b)(7)(C), (b)(7)(D), discovery in FOIA litigation	Schiffer v. DOJ, No. C93-0995 (N.D. Cal. Jan. 10, 1994), rev'd sub nom. Schiffer v. FBI, 78 F.3d 1405 (9 <sup>th</sup> Cir. 1996).

3868	(b) (2), (b) (5), attorney work-prod- uct privilege, deliberative process, discretionary release, reasonably segregable, summary judgment, waiver of exemption	Schiller v. NLRB, No. 87-1176 (D.D.C. July 10, 1990), remanded, 964 F.2d 1205 (D.C. Cir. 1992).
3869	Privacy Act access, (b)(7)(C), (b)(7)(D), assurance of confidenti- ality	Schiller v. Webster, 3 GDS ¶82,263 (E.D.N.Y. 1980).
3870	(b) (7) (C), summary judgment	Schlabach v. IRS, No. 98-0075, 1998 U.S. Dist. LEXIS 19579 (E.D. Wash. Nov. 12, 1998).
3871	Attorney's fees	Schlabach v. IRS, No. 96-361, 1996 U.S. Dist. LEXIS 17223 (E.D. Wash. Nov. 4, 1996).
3872	Duty to search, no record within scope of request	Schladetsch v. HUD, No. 99-0175 (D.D.C. Apr. 4, 2000).
3873	Duty to search	Schleeper v. DOJ, No. 97-0388 (D.D.C. May 15, 1998), summary affirmance granted, Nos. 98-5229, 98-5322 (D.C. Cir. Apr. 30, 1999).
3874	(b) (5), attorney-client privilege, attorney work-product privilege, deliberative process, reasonably segregable	Schlefer v. United States, 3 GDS ¶82,294 (D.D.C. 1982), rev'd & remanded, 702 F.2d 233 (D.C. Cir. 1983), dismissed, No. 81-2551 (D.D.C. May 31, 1983).
3875	(b) (1), E.O. 12356, (b) (3), 50 U.S.C. §403(d) (3), §403g, in cam- era affidavit, summary judgment, waiver of exemption	Schlesinger v. CIA, No. 82-1749 (D.D.C. Oct. 5, 1983), summary judgment granted, 591 F. Supp. 60 (D.D.C. 1984).
3876	Fees (Reform Act), fee waiver (Reform Act)	Schmanke v. United States Postal Serv., No. 92- 0701 (D.D.C. Dec. 29, 1992).
3877	Fee waiver (Reform Act)	Schmanke v. United States Postal Serv., No. 89- 1551 (D.D.C. Jan. 4, 1990).
3878	(b) (7) (C), (b) (7) (D), assurance of confidentiality, law enforcement amendments (1986), waiver of exemption	Schmerler v. FBI, 696 F. Supp. 717 (D.D.C. 1988), reconsideration denied, 700 F. Supp. 73 (D.D.C. 1988), attorney's fees denied, No. 87-3101 (D.D.C. Oct. 26, 1989), vacated (D.D.C. Nov. 15, 1989), rev'd, 900 F.2d 333 (D.C. Cir. 1990).
3879	Jurisdiction	Schmidt v. United States, 3 Cl. Ct. 190 (1983).
3880	(b)(6), summary judgment	Schoettle v. Kemp, 733 F. Supp. 1395 (D. Haw. 1990), appeal dismissed, No. 90-15692 (9 <sup>th</sup> Cir. Oct. 26, 1990).
3881	(b) (6)	Schonberger v. Nat'l Transp. Safety Bd., 508 F. Supp. 941 (D.D.C. 1980), subsequent decision, 2 GDS ¶81,177 (D.D.C. 1981), aff'd, 672 F.2d 896 (D.C. Cir. 1981).
3882	Adequacy of request, attorney's fees, exhaustion of administrative remedies, jurisdiction	Schott v. EPA, No. C78-639 (N.D. Ohio June 18, 1979).

3883	(b) (7) (D), attorney's fees, sum- mary judgment, waiver of exemp- tion	Schramm v. IRS, No. 89-1162 (D. Ariz. Apr. 30, 1991).
3884	(b) (1), E.O. 12958, (b) (2), (b) (6), (b) (7) (C), (b) (7) (D), duty to search, fee waiver (Reform Act), referral of request to another agency	Schrecker v. DOJ, 970 F. Supp. 49 (D.D.C. 1997), summary judgment denied, 14 F. Supp. 2d 111 (D.D.C. 1998), summary judgment granted in part, 74 F. Supp. 2d 26 (D.D.C. 1999), attorney's fees awarded, No. 95-0026 (D.D.C. Mar. 28, 2001) aff'd in part, rev'd & remanded in part, 254 F.3d 162 (D.C. Cir. 2001).
3885	(b)(2), reasonably segregable	Schreibman v. Dep't of Commerce, 785 F. Supp. 164 (D.D.C. 1991).
3886	(b)(2), reasonably segregable	Schreibman v. DOJ, No. 91-0670 (D.D.C. June 29, 1991), reconsideration denied (D.D.C. Feb. 18, 1992).
3887	(b) (3), 38 U.S.C. §5705	Schulte v. VA, No. 86-6251 (S.D. Fla. Feb. 2, 1996).
3888	(b) (3), 38 U.S.C. §3305, (b) (5), deliberative process, incorporation by reference	Schulte v. VA, No. 82-6100 (S.D. Fla. Aug. 25, 1982).
3889	Agency, jurisdiction	Schultz v. Elmer, No. 91-3263 (D.D.C. Feb. 26, 1992).
3890	(b)(2), summary judgment	Schwaner v. Dep't of the Air Force, 698 F. Supp. 4 (D.D.C. 1988), rev'd & remanded, 898 F.2d 793 (D.C. Cir. 1990).
3891	(b) (6), (b) (7) (C), (b) (7) (D), Con- gressional records	Schwartz v. DOJ, 435 F. Supp. 1203 (D.D.C. 1977), summary judgment granted, No. 76-2039 (D.D.C. Feb. 9, 1978), affd, 595 F.2d 888 (D.C. Cir. 1979).
3892	(b) (5)	Schwartz v. IRS, 75-1 U.S. Tax Cas. (CCH) ¶9389 (D.D.C. 1974), motion for clarification granted, 511 F.2d 1303 (D.C. Cir. 1975).
3893	Agency	Schwarz v. Cal. Dep't of Corrections, No. C92-4119 (N.D. Cal. July 1, 1993).
3894	Adequacy of request	Schwarz v. USDA, No. 01-1464 (D.D.C. June 29, 2001), order of injunction (D.D.C. Aug. 3, 2001), relief denied (D.D.C. Sept. 10, 2001), aff d, No. 01-5276 (D.C. Cir. Nov. 23, 2001) (per curiam).
3895	(b)(3), 13 U.S.C. §9	Schwarz v. Dep't of Commerce, No. 93-1117 (D. D.C. May 28, 1993), summary affirmance granted, No. 93-5203 (D.C. Cir. Oct. 14, 1993).
3896	Adequacy of request, duty to search, proper party defendant	Schwarz v. DOE, No. 99-3234 (D.D.C. Nov. 5, 2001), summary affirmance granted, No. 01-5413 (D.C. Cir. Mar. 25, 2002).

3897	(b) (2), (b) (6), (b) (7), (b) (7) (C), (b) (7) (D), agency, duty to search, law enforcement amendments (1986), law enforcement purpose, res judicata, summary judgment, waiver of exemption	Schwarz v. DOJ, No. 95-2162 (D.D.C. May 31, 1996), summary affirmance granted, No. 96-5183 (D.C. Cir. Oct. 23, 1996), reh'g denied (D.C. Cir. Nov. 27, 1996), cert. denied, 520 U.S. 1216 (1997), reh'g denied, 520 U.S. 1283 (1997).
3898	Privacy Act access, (b)(6), sum- mary judgment	Schwarz v. Dep't of State, No. 97-1342 (D.D.C. Mar. 20, 1998), aff'd, No. 98-5101, 1998 U.S. App. LEXIS 20690 (D.C. Cir. July 29, 1998).
3899	Privacy Act access, (b) (2), (b) (5), (b) (6), (b) (7) (C), (b) (7) (E), agency, duty to search, exhaustion of administrative remedies, fee waiver (Reform Act), res judicata, Vaughn Index	Schwarz v. Dep't of Treasury, 131 F. Supp. 2d 142 (D.D.C. 2000), summary affirmance granted, No. 00-5453 (D.C. Cir. May 10, 2001) (per curiam), reh'g denied (D.C. Cir. July 13, 2001) (per curiam).
3900	(b) (7) (C), exhaustion of adminis- trative remedies	Schwarz v. FBI, 31 F. Supp. 2d 540 (N.D. W. Va. 1998), aff'd, No. 98-2347, 1998 WL 801850 (4 <sup>th</sup> Cir. Nov. 18, 1998) (unpublished order), 166 F.3d 334 (4 <sup>th</sup> Cir. 1998) (table cite).
3901	Duty to search	Schwarz v. FBI, No. 2:97-86C (D. Utah Feb. 26, 1998), aff'd, No. 98-4036, 1998 WL 667643 (10 <sup>th</sup> Cir. Sept. 17, 1998) (unpublished order), 161 F.3d 18 (10 <sup>th</sup> Cir. 1998) (table cite).
3902	No improper withholding	Schwarz v. Fed. Bureau of Prisons, No. C 98-0010, 1998 WL 241606 (N.D. Cal. May 5, 1998), appeal dismissed, No. 98-15906 (9 <sup>th</sup> Cir. Aug. 31, 1998), cert. denied, 525 U.S. 1025 (1998), reh'g denied, 525 U.S. 1096 (1999).
3903	Duty to search, exhaustion of ad- ministrative remedies, proper party defendant, summary judgment	Schwarz v. GAO, No. 00-369 (D.D.C. Nov. 13, 2001), summary affirmance granted, No. 01-5445 (D.C. Cir. Mar. 29, 2002) (per curiam).
3904	Venue	Schwarz v. IRS, 998 F. Supp. 201 (N.D.N.Y. 1998), appeal dismissed for lack of merit, No. 98-6065 (2d Cir. July 30, 1998), cert. denied, 525 U.S. 1031 (1998), reh'g denied, 525 U.S. 1096 (1999).
3905	Duty to search	Schwarz v. NARA, No. 2:97-816K (D. Utah Apr. 27, 1998), aff d, No. 98-4070, 1998 WL 703318 (10 <sup>th</sup> Cir. Oct. 7, 1998) (unpublished order), 162 F.3d 1174 (10 <sup>th</sup> Cir. 1998) (table cite).
3906	Res judicata	Schwarz v. Nat'l Inst. of Corrections, No. 98-1230, 1998 WL 694510 (10 <sup>th</sup> Cir. Oct. 6, 1998) (unpublished order), 161 F.3d 18 (10 <sup>th</sup> Cir. 1998) (table cite).
3907	Duty to search	Schwarz v. Nat'l Sec. Agency, No. 98-0066 (D.D.C. July 20, 1998).

3908	(b) (7) (C), "Glomar" denial, sum- mary judgment	Schwarz v. Office of Info. & Privacy, No. 92-443 (D. Utah Apr. 20, 1994), aff'd sub nom. Schwarz v. INTERPOL, Nos. 94-4111, 94-4142 ( $10^{th}$ Cir. Feb. 28, 1995) (unpublished order), 48 F.3d 1232 ( $10^{th}$ Cir. 1995) (table cite).
3909	(a) (2)	Schwarz v. United States Patent & Trademark Of- fice, No. 95-5349, 1996 U.S. App. LEXIS 4609 (D.C. Cir. Feb. 22, 1996) (unpublished order), 80 F.3d 558 (D.C. Cir. 1996) (table cite).
3910	Exceptional circumstances/due dil- igence, expedited processing, juris- diction	Schweihs v. FBI, 933 F. Supp. 719 (N.D. Ill. 1996).
3911	Duty to search, jurisdiction, Vaughn Index, waiver of exemp- tion	Scott v. CIA, 916 F. Supp. 42 (D.D.C. 1996).
3912	Duty to search	Scott v. DEA, No. 97-0538 (D.D.C. Sept. 19, 1997).
3913	(b) (7) (C)	Scott v. FBI, No. 91-1546 (6 <sup>th</sup> Cir. Sept. 26, 1991) (unpublished memorandum), 945 F.2d 405 (6 <sup>th</sup> Cir. 1991) (table cite).
3914	(b) (3), (b) (5), (b) (6), (b) (7) (C), (b) (7) (D), (b) (7) (E), (b) (7) (F), adequacy of agency affidavit, judi- cial records, stay pending appeal, transfer of FOIA case, venue, waiver of exemption	Scott v. McCune, 3 GDS ¶83,213 (D.D.C. 1983), vacated & remanded sub nom. In re Scott, 709 F.2d 717 (D.C. Cir. 1983), subsequent decision, No. 82- 1879 (D.D.C. Jan. 28, 1985), partial summary judg- ment granted (D.D.C. June 25, 1985).
3915	Privacy Act access, judicial records	Scott v. United States Parole Comm'n, No. C82- 1835 (N.D. Ga. Oct. 25, 1983).
3916	(b) (5)	Scott Mgmt. Co. v. NLRB, 626 F.2d 1327 (6 <sup>th</sup> Cir. 1980).
3917	(b) (3), 42 U.S.C. §275, agency records, interaction of (a) (2) & (a) (3)	SDC Dev. Corp. v. Weinberger, No. 75-1799 (C.D. Cal. Nov. 11, 1975), aff'd sub nom. SDC Dev. Corp. v. Mathews, 542 F.2d 1116 (9 <sup>th</sup> Cir. 1976).
3918	(b) (3), 26 U.S.C. §6103(b) (2), discovery in FOIA litigation, Vaughn Index	Seaco Inc. v. IRS, No. 86-4222 (S.D.N.Y. July 21, 1987).
3919	In camera inspection	Seafarers Int'l Union v. Baldovin, 508 F.2d 125 $(5^{th}$ Cir. 1975), vacated, 511 F.2d 1161 $(5^{th}$ Cir. 1975).
3920	(b)(4), (b)(6)	Sea-Land Serv. v. Morton, 11 Empl. Prac. Dec. (CCH) ¶10,646 (D.D.C. 1976), subsequent deci- sion, 11 Empl. Prac. Dec. (CCH) ¶10,792 (D.D.C. 1976).
3921	FOIA as a discovery tool, injunc- tion of agency proceeding pending resolution of FOIA claim	Sealand Terminal Corp. v. NLRB, 414 F. Supp. 1085 (S.D. Miss. 1976).
3922	Dismissal for failure to prosecute	Sealtite Corp. v. GSA Bldg. No. 50, No. 85-C-1231 (E.D. Wis. Jan. 29, 1986).

3923	Jurisdiction, proper party defen- dant	Sealtite Corp. v. Grider, No. 85-C-1300 (E.D. Wis. Mar. 10, 1986).
3924	Adequacy of request	Searcy v. Soc. Sec. Admin., No. 91-C-0026 (D. Utah June 25, 1991) (magistrate's recommenda- tion), adopted (D. Utah Sept. 19, 1991), aff'd, No. 91-4181 (10 <sup>th</sup> Cir. Mar. 2, 1992) (unpublished order), 956 F.2d 278 (10 <sup>th</sup> Cir. 1992) (table cite).
3925	(b) (3), 35 U.S.C. §122, (b) (4), adequacy of request	Sears v. Gottschalk, 357 F. Supp. 1327 (E.D. Va. 1973), aff'd, 502 F.2d 122 (4 <sup>th</sup> Cir. 1974), cert. denied, 422 U.S. 1056 (1975), reh'g denied, 423 U.S. 885 (1975).
3926	Reverse FOIA, (b)(3), 18 U.S.C. §1905	Sears, Roebuck & Co. v. Eckerd, 575 F.2d 1197 (7 <sup>th</sup> Cir. 1978), vacated & remanded, 441 U.S. 918 (1979), on remand, 600 F.2d 1237 (7 <sup>th</sup> Cir. 1979).
3927	(a) (1)	Sears, Roebuck & Co. v. EEOC, 435 F. Supp. 751 (D.D.C. 1977).
3928	Reverse FOIA, (b) (3), 18 U.S.C. §1905, 42 U.S.C. §2000e-8(e), 44 U.S.C. §3508(a), (b) (4), (b) (6), (b) (7), burden of proof, de novo review, stay pending appeal	Sears, Roebuck & Co. v. GSA, 384 F. Supp. 996 (D.D.C. 1974), stay dissolved, 509 F.2d 527 (D.C. Cir. 1974), summary judgment granted, 402 F. Supp. 378 (D.D.C. 1975), remanded, 553 F.2d 1378 (D.C. Cir. 1977), cert. denied, 434 U.S. 826 (1977).
3929	(a) (2), (a) (2) (A), (a) (2) (C), (b) (5), (b) (7), attorney work- product privilege, FOIA as a discovery tool, incorporation by reference, waiver of exemption (failure to assert in litigation)	Sears, Roebuck & Co. v. NLRB, 346 F. Supp. 751 (D.D.C. 1972), aff'd, 480 F.2d 1195 (D.C. Cir. 1973), aff'd in part, rev'd in part & remanded, 421 U.S. 132 (1975).
3930	Injunction of agency proceeding pending resolution of FOIA claim	Sears, Roebuck & Co. v. NLRB, 473 F.2d 91 (D.C. Cir. 1972), cert. denied, 415 U.S. 950 (1974).
3931	Jurisdiction	Sears, Roebuck & Co. v. NLRB, 433 F.2d 210 (6 <sup>th</sup> Cir. 1970).
3932	(b) (5)	Seattle Bldg. & Constr. Trades Council, AFL-CIO v. Henderson, 82 L.R.R.M. 2362 (W.D. Wash. 1973).
3933	(b)(6), (b)(7)(C), summary judg- ment	Seattle Bldg. & Constr. Trades Council, AFL-CIO v. HUD, No. C89-1346 (W.D. Wash. Oct. 30, 1990), rev'd, 26 F.3d 1479 (9 <sup>th</sup> Cir. 1994).
3934	(b) (4)	Seawell, Dalton, Hughes & Timms v. ExpImp. Bank of the United States, No. 84-241 (E.D. Va. July 27, 1984).
3935	FOIA as a discovery tool	Sec'y of Labor v. Farino, 490 F.2d 885 (7 <sup>th</sup> Cir. 1973).
3936	(a)(1)(D), publication	Sec'y of Labor, Mine Safety & Health Admin. v. W. Fuels-Utah, Inc., 900 F.2d 318 (D.C. Cir. 1990).
3937	Exhaustion of administrative rem- edies	In re SEC, No. M-18-304 (S.D.N.Y. Sept. 17, 1996), affd sub nom. RNR Enters. v. SEC, 122 F.3d 93 (2d Cir. 1997).

3938	Agency subpoena	SEC v. Boeing Co., [1975-76 Transfer Binder] Fed. Sec. L. Rep. (CCH) ¶95,442 (D.D.C. 1976).
3939	(b)(5), (b)(7), attorney work-prod- uct privilege, deliberative process, discovery/FOIA interface	SEC v. Geotek, [1974-75 Transfer Binder] Fed. Sec. L. Rep. (CCH) ¶95,039 (N.D. Cal. 1975).
3940	Agency subpoena	SEC v. Lockheed Aircraft Corp., 404 F. Supp. 651 (D.D.C. 1975).
3941	(b)(5), discovery/FOIA interface	SEC v. Nat'l Student Mktg. Corp., [1973-74 Trans- fer Binder] Fed. Sec. L. Rep. (CCH) ¶94,610 (D. D.C. 1974).
3942	Agency subpoena	SEC v. Wheeling-Pittsburgh Steel Corp., 482 F. Supp. 555 (W.D. Pa. 1979).
3943	(b) (7) (A), (b) (7) (C), (b) (7) (D), attorney's fees, waiver of exemp- tion	Seegull Mfg. Co. v. NLRB, No. 82-1169 (W.D. Tenn. Mar. 28, 1983), aff'd, 735 F.2d 971 (6 <sup>th</sup> Cir. 1984), vacated & replaced, 741 F.2d 882 (6 <sup>th</sup> Cir. 1984).
3944	FOIA/PA interface	Seiler v. Dep't of Transp., No. 73-143 (W.D. Mo. Mar. 25, 1975).
3945	(b)(7)(D), assurance of confidenti- ality, law enforcement amend- ments (1986), summary judgment, Vaughn Index	Selby v. DOJ, No. 91-0342 (C.D. Cal. Apr. 7, 1992), reconsideration denied (C.D. Cal. Aug. 19, 1992), remanded, No. 92-56348 (9 <sup>th</sup> Cir. July 26, 1993).
3946	(b)(5), (b)(7)(A), attorney work- product privilege, deliberative process	Seligman & Assocs. v. NLRB, No. 83-1017 ( $6^{th}$ Cir. May 30, 1984) (unpublished memorandum), 735 F.2d 1365 ( $6^{th}$ Cir. 1984) (table cite).
3947	(b)(1), (b)(2), (b)(5), (b)(7)(C), (b)(7)(D), adequacy of agency af- fidavit	Sellar v. FBI, No. 84-1611 (D.D.C. July 22, 1988).
3948	(b)(5), (b)(7)(C), (b)(7)(F), at- torney work-product privilege	Sellers v. Kelley, No. C75-1458 (N.D. Ga. Dec. 4, 1975), subsequent decision (N.D. Ga. May 14, 1976).
3949	Fee waiver	Sellers v. Webster, 2 GDS ¶81,243 (S.D. Ill. 1980).
3950	(b) (2), (b) (3), Fed.R.Crim.P. 6(e), (b) (5), (b) (7) (A), (b) (7) (C), (b) (7) (D), agency records, assur- ance of confidentiality, attorney work-product privilege, delibera- tive process, duty to search, im- proper withholding, law enforce- ment amendments (1986), sum- mary judgment, Vaughn Index, waiver of exemption	Senate of P.R. v. DOJ, No. 84-1829 (D.D.C. Apr. 11, 1985), subsequent decision (D.D.C. May 10, 1985), summary judgment granted in part (D.D.C. Feb. 7, 1986), subsequent decision (D.D.C. Mar. 26, 1986), aff'd in part, vacated & remanded in part, 823 F.2d 574 (D.C. Cir. 1987), subsequent order (D.D.C. Aug. 2, 1988), on renewed motion for sum- mary judgment (D.D.C. Jan. 9, 1990), in camera inspection ordered (D.D.C. Apr. 23, 1990), on in camera inspection (D.D.C. Apr. 15, 1991), partial summary judgment granted, 1992 WL 119127 (D. D.C. May 13, 1992), partial summary judgment granted, 795 F. Supp. 26 (D.D.C. 1992), motion to amend granted in part (D.D.C. Mar. 26, 1993), par- tial summary judgment granted, 1993 U.S. Dist. LEXIS 12162 (D.D.C. Aug. 24, 1993).

3951	(b) (3), Fed.R.Crim.P. 6(e), duty to search, reasonably segregable, sum- mary judgment	Sephton v. FBI, No. 00-30121 (D. Mass. Aug. 29, 2000).
3952	(b) (1), (b) (3), 50 U.S.C. §403(d) (3), §403g, (b) (6), de no- vo review, Vaughn Index	Serbian E. Orthodox Diocese v. CIA, 458 F. Supp. 798 (D.D.C. 1978), summary judgment granted, No. 77-1412 (D.D.C. Oct. 20, 1978).
3953	(b) (1), (b) (2), (b) (3), 5 U.S.C. §551, (b) (7) (C), (b) (7) (D), (b) (7) (E), Vaughn Index	Serbian E. Orthodox Diocese v. FBI, No. 77-1404 (D.D.C. July 13, 1978).
3954	(b)(3), 50 U.S.C. §402	Serbian E. Orthodox Diocese v. NSA, No. 78-0003 (D.D.C. July 13, 1978).
3955	(b) (3)	Serchuk v. Richardson, No. 72-1212 (S.D. Fla. Nov. 28, 1972).
3956	Mootness	Serrano v. DOJ, No. 01-0521, 2001 WL 1190993 (E.D. La. Oct. 5, 2001).
3957	(b) (3), 26 U.S.C. §6103, displace- ment of FOIA	Serv. Employees Int'l Union v. IRS, 3 GDS ¶83,007 (D.D.C. 1982).
3958	Mootness	Seybold v. Derwinski, No. 92-1712 (D.D.C. Dec. 11, 1992).
3959	(b)(3), 13 U.S.C. §9	Seymour v. Barabba, 559 F.2d 806 (D.C. Cir. 1977).
3960	(b)(5), (b)(7)(C), duty to search	Shafizadeh v. BATF, No. 99-5727 2000 WL 1175586 (6 <sup>th</sup> Cir. Aug. 10, 2000) (unpublished or- der), 229 F.3d 1153 (6 <sup>th</sup> Cir. 2000) (able cite).
3961	(b)(7)(D), assurance of confidenti- ality	Shafmaster Fishing Co. v. United States, 814 F. Supp. 182 (D.N.H. 1993).
3962	FOIA as a discovery tool	Shakespeare Co. v. United States, 389 F.2d 772 (Ct. Cl. 1968), petition dismissed, 419 F.2d 839 (Ct. Cl. 1969), cert. denied, 400 U.S. 820 (1970).
3963	(b) (7) (D), (b) (7) (F)	Shanahan v. Kelley, No. 77-940 (D. Ariz. June 8, 1978).
3964	Attorney's fees, discovery in FOIA litigation, Fed.R.Civ.P. 34, fee waiver, mootness, Vaughn Index	Shanmugadhasan v. Arms Control & Disarmament Agency, No. 84-3033 (D.D.C. Aug. 9, 1985).
3965	(b) (2), (b) (5), (b) (6), (b) (7) (A), deliberative process, Vaughn In- dex, waiver of exemption, waiver of exemption (unauthorized release)	Shanmugadhasan v. DOJ, No. 84-0079 (C.D. Cal. Feb. 18, 1986).
3966	(b) (1)	Shanmugadhasan v. Dep't of the Navy, No. 83-6849 (C.D. Cal. Sept. 17, 1984), remanded, No. 84-6474 (9 <sup>th</sup> Cir. Dec. 17, 1985).
3967	Duty to search, summary judgment	Shantz v. DOJ, 4 Fed. Appx. 461 (9th Cir. 2001).
3968	(b) (5), inter- or intra-agency mem- oranda	Shapiro v. DOJ, No. 85-3044 (D.D.C. Sept. 17, 1986).

3969	(b) (5), (b) (7) (C), (b) (7) (D), attorney work-product privilege, in camera inspection	Shapiro v. DOJ, 2 GDS ¶81,025 (S.D. Cal. 1980), on in camera inspection, 2 GDS ¶81,086 (S.D. Cal. 1980), aff'd, No. 80-5481 (9 <sup>th</sup> Cir. Dec. 28, 1981) (unpublished memorandum), 671 F.2d 504 (9 <sup>th</sup> Cir. 1981) (table cite).
3970	Privacy Act access, (b) (3), 5 U.S.C. §552a(j) (2), FOIA/PA interface	Shapiro v. DEA, 3 GDS ¶83,123 (W.D. Wis. 1982), aff d, 721 F.2d 215 (7 <sup>th</sup> Cir. 1983) (consolidated), vacated as moot, 469 U.S. 14 (1984) (consolidated), on remand, 762 F.2d 611 (7 <sup>th</sup> Cir. 1985).
3971	(b) (3), 13 U.S.C. §9	Shapiro v. Klutznick, 2 GDS ¶81,143 (D.N.J. 1980), aff'd, 636 F.2d 1210 (3d Cir. 1981), rev'd sub nom. Baldrige v. Shapiro, 455 U.S. 345 (1982).
3972	(b) (8), discovery in FOIA litiga- tion, duty to search, Vaughn Index	Sharp v. FDIC, 2 GDS ¶81,107 (D.D.C. 1981).
3973	Agency	Sharp v. FDIC, No. 75-1428 (D.D.C. Oct. 15, 1975), aff'd, No. 75-2191 (D.C. Cir. June 15, 1976) (unpublished memorandum), 539 F.2d 243 (D.C. Cir. 1976) (table cite), cert. denied, 429 U.S. 1040 (1977).
3974	Reverse FOIA, (b)(4), waiver of exemption	Sharyland Water Supply Corp. v. Block, 755 F.2d 397 (5 <sup>th</sup> Cir. 1985), cert. denied, 471 U.S. 1137 (1985).
3975	(b) (2), (b) (5), (b) (7) (C), (b) (7) (D), (b) (7) (E), (b) (7) (F)	Shaver v. Bell, 433 F. Supp. 438 (N.D. Ga. 1977).
3976	(b) (1), (b) (3), 50 U.S.C. §403(d) (3), in camera affidavit, in camera inspection, reasonably segregable	Shaw v. CIA, No. 82-0757 (D.D.C. Aug. 26, 1983).
3977	Exceptional circumstances/due dil- igence, fee waiver, Vaughn Index	Shaw v. CIA, 3 GDS ¶83,010 (D.D.C. 1982).
3978	Fees, fee waiver	Shaw v. CIA, 3 GDS ¶83,008 (D.D.C. 1982), fee waiver denied, 3 GDS ¶83,009 (D.D.C. 1982).
3979	(b) (1), E.O. 12356, adequacy of agency affidavit, summary judg- ment	Shaw v. DOD, No. 82-2411 (D.D.C. Oct. 13, 1983).
3980	Summary judgment	Shaw v. DOJ, No. 88-1049 (W.D. Mo. July 31, 1989).
3981	(b) (1), E.O. 12065, (b) (3), 50 U.S.C. §403(d) (3), §403g, (b) (6), (b) (7) (C), (b) (7) (D), adequacy of agency affidavit, adequacy of re- quest, duty to search, exceptional circumstances/due diligence, "mo- saic," no record within scope of request, summary judgment	Shaw v. Dep't of State, 1 GDS ¶80,250 (D.D.C. 1980), summary judgment granted, 559 F. Supp. 1053 (D.D.C. 1983).
3982	Duty to search, no record within scope of request	Shaw v. Dep't of the Treasury, No. 82-2335 (D.D.C. July 27, 1983).

3983	(b) (1), (b) (2), (b) (3), (b) (6), (b) (7), (b) (7) (C), (b) (7) (D), (b) (7) (E), fee waiver, "Glomar" denial	Shaw v. FBI, 604 F. Supp. 342 (D.D.C. 1985) (con- solidated), dismissed, No. 82-2108 (D.D.C. Feb. 21, 1986) (consolidated).
3984	(b) (7), (b) (7) (D), duty to search, law enforcement purpose	Shaw v. FBI, No. 82-0756 (D.D.C. Dec. 17, 1982), subsequent decision (D.D.C. Jan. 13, 1983), recon- sideration denied (D.D.C. Nov. 9, 1983), rev'd, 749 F.2d 58 (D.C. Cir. 1984).
3985	Duty to search, no record within scope of request	Shaw v. NSA, 3 GDS ¶83,196 (D.D.C. 1983).
3986	In camera inspection	Shea v. NRC, No. 86-1164 (D.D.C. Feb. 4, 1987).
3987	Duty to search	Sheaffer v. DOJ, No. 92-10470 (D. Mass. Apr. 28, 1995) (magistrate's recommendation), adopted (D. Mass. Feb. 5, 1996).
3988	(b)(6), attorney's fees, summary judgment	Sheet Metal Workers Int'l Ass'n Local No. 19 v. VA, No. 95-0935, 1995 WL 552876 (E.D. Pa. Sept. 14, 1995).
3989	(b) (6), (b) (7), (b) (7) (C), attor- ney's fees, law enforcement pur- pose	Sheet Metal Workers' Int'l Ass'n Local Union No. 9 v. Dep't of the Air Force, No. 93-M-429 (D. Colo. May 3, 1994), attorney's fees awarded (D. Colo. July 21, 1994), reconsideration denied (D. Colo. Aug. 1, 1994), rev'd sub nom. Sheet Metal Workers Int'l Ass'n, Local No. 9 v. United States Air Force, 63 F.3d 994 (10 <sup>th</sup> Cir. 1995).
3990	(b) (6), (b) (7) (C), summary judg- ment	Sheet Metal Workers' Int'l Ass'n Local Union No. 19 v. VA, No. 96-4120, 1997 WL 34681 (E.D. Pa. Jan. 28, 1997), rev'd & remanded, 135 F.3d 891 (3d Cir. 1998).
3991	(b)(6), attorney's fees, summary judgment	Sheet Metal Workers' Int'l Ass'n Local Union No. 19 v. VA, 940 F. Supp. 712 (E.D. Pa. 1995).
3992	(b)(3), 18 U.S.C. §1905	Shell Oil Co. v. DOE, 477 F. Supp. 413 (D. Del. 1979), aff'd, 631 F.2d 231 (3d Cir. 1980), cert. denied, 450 U.S. 1024 (1981).
3993	Reverse FOIA, (b) (3), 18 U.S.C. §1905, (b) (4), customary treat- ment, reasonably segregable, vol- untary submissions	Shell Oil Co. v. Dep't of Labor, No. H-96-3113 (S.D. Tex. Mar. 30, 1998), aff'd sub nom. Sealed Appellee #1 v. Sealed Appellant, No. 98-20538 (5 <sup>th</sup> Cir. Oct. 14, 1999).
3994	(b)(5), deliberative process, sum- mary judgment	Shell Oil Co. v. IRS, 772 F. Supp. 202 (D. Del. 1991).
3995	(b) (7)	Shell Oil Co. v. Udall, No. 67-321 (D. Colo. Sept. 18, 1967).
3996	Summary judgment	Shelton v. Carlson, No. 83-0764 (D.D.C. Jan. 14, 1985).
3997	Exhaustion of administrative rem- edies, failure to meet time limits	Shelton v. United States, 2 GDS ¶81,074 (W.D. Wash. 1980).

3998	(a)(1)(D), publication	Sheppard v. Sullivan, 906 F.2d 756 (D.C. Cir. 1990).
3999	Summary judgment	Sheptin v. Bureau of Prisons, No. 91-1624 (D.D.C. June 29, 1992).
4000	Injunction of agency proceeding pending resolution of FOIA claim	Sheraton Inn v. NLRB, 84 L.R.R.M. 2385 (D.D.C. 1973).
4001	Duty to search	Sheridan v. Dep't of the Navy, 9 Fed. Appx. 55 (2d Cir. 2001).
4002	(b) (3), 26 U.S.C. §6103(e) (7), (b) (5), attorney-client privilege, deliberative process, duty to search, summary judgment	Sherlock v. United States, No. 93-0650, 1994 WL 10186 (E.D. La. Jan. 12, 1994).
4003	(b)(6), exhaustion of administra- tive remedies, fee waiver (Reform Act), waiver of exemption	Sherman v. Dep't of the Army, No. H-98-1616 (S.D. Tex. Mar. 31, 2000), aff'd, 244 F.3d 357 (5 <sup>th</sup> Cir. 2001).
4004	Privacy Act access, (a) (2) (A), (b) (3), 18 U.S.C. §1905, (b) (4), (b) (5), attorney's fees, exhaustion of administrative remedies, fees	Shermco Indus. v. Sec'y of the Air Force, 452 F. Supp. 306 (N.D. Tex. 1978), rev'd, 613 F.2d 1314 (5 <sup>th</sup> Cir. 1980).
4005	Exhaustion of administrative rem- edies, proper party defendant	Sherwood Van Lines, Inc. v. Dep't of the Navy, 732 F. Supp. 240 (D.D.C. 1990).
4006	Privacy Act access, (b)(7)(C), duty to search, law enforcement amend- ments (1986), summary judgment	Shewchun v. INS, No. 95-1920 (D.D.C. Dec. 9, 1996), summary affirmance granted, No. 97-5044 (D.C. Cir. June 5, 1997).
4007	Transfer of FOIA case	Shewchun v. United States Parole Comm'n, Nos. 86-2113, 86-2489, 86-2694 (D.D.C. Mar. 31, 1987).
4008	Attorney's fees	Shields v. HUD, No. 90-0411 (D.D.C. Nov. 1, 1990).
4009	Exceptional circumstances/due dil- igence, expedited processing	Shilling v. BATF, No. 90-1422 (D.D.C. Dec. 3, 1990).
4010	Privacy Act access, (b) (2), (b) (7(C), (b) (7) (D), (b) (7) (E), (b) (7) (F), assurance of confidenti- ality, duty to search, in camera inspection, reasonably segregable, summary judgment, waiver of ex- emption	Shores v. FBI, 185 F. Supp. 2d 77 (D.D.C. 2002).
4011	Proper party defendant	Shouse v. Burris, No. 475-198 (S.D. Ga. Dec. 23, 1975).
4012	Jurisdiction	Shugart v. DEA, No. 96-3192, 1996 WL 665467 (D. Kan. Oct. 29, 1996).
4013	Jurisdiction	Shull v. United States, 2 GDS ¶82,146 (Ct. Cl. 1982).
4014	(b)(7), law enforcement purpose	Shultz v. Hotel & Rest. Employees, 64 Lab. Cas. (CCH) ¶11,363 (S.D.N.Y. 1970).

4015	(b)(2), (b)(3), (b)(5), (b)(7), (b)((7)(A), deliberative process	Shumaker, Loop & Kendrick v. Commodity Futures Trading Comm'n, No. 3:97-7139 (N.D. Ohio May 27, 1997), on in camera inspection (N.D. Ohio Nov. 4, 1997), subsequent opinion (N.D. Ohio Feb. 27, 1998).
4016	Discovery in FOIA litigation, duty to search	Shurberg Broad. v. FCC, 617 F. Supp. 825 (D.D.C. 1985).
4017	(b) (5), (b) (7) (A), (b) (7) (C), (b) (7) (D), attorney's fees	Shurtleff v. Dep't of the Treasury, No. 85-1923 (M.D. Fla. Sept. 8, 1987), attorney's fees denied (M.D. Fla. Dec. 28, 1987).
4018	Publication	Si v. Slattery, 864 F. Supp. 397 (S.D.N.Y. 1994).
4019	(b)(7)(A), (b)(7)(D), assurance of confidentiality, law enforcement amendments (1986), proper party defendant, summary judgment	Siam Cuisine Rest. v. Meese, No. 88-1125 (D. D.C. Apr. 12, 1989).
4020	Agency records, jurisdiction, sum- mary judgment	Sibille v. Fed. Reserve Bank, 770 F. Supp. 134 (S.D.N.Y. 1991).
4021	(b)(4), discretionary release	Sidney v. Dep't of the Interior, No. 80-0302 (D. Utah Jan. 6, 1983).
4022	Privacy Act access, (b)(1), (b)(3), (b)(6), summary judgment	Siegel v. CIA, No. C85-1191 (N.D. Cal. Nov. 15, 1985).
4023	(b) (1), (b) (3), 22 U.S.C. §2778, 50 U.S.C. §403(d) (3), (b) (5), adequacy of agency affidavit, agen- cy records	Siemens Corp. v. DOD, No. 78-0385 (D.D.C. July 10, 1979).
4024	(a)(1), publication	Sierra Club v. Dep't of Transp., No. C86-3384 (N.D. Cal. July 12, 1994).
4025	(b)(5), deliberative process	Sierra Club v. Morton, 395 F. Supp. 1187 (D.D.C. 1975), aff'd in part, rev'd in part, 581 F.2d 895 (D.C. Cir. 1978), rev'd, 442 U.S. 347 (1979).
4026	Fee waiver (Reform Act)	Sierra Club Legal Def. Fund v. Bibles, No. C92-1413 (W.D. Wash. Feb. 17, 1993), aff'd, No. 93-35383 (9 <sup>th</sup> Cir. Aug. 29, 1994) (unpublished memoran- dum), 34 F.3d 1073 (9 <sup>th</sup> Cir. 1994) (table cite).
4027	(a)(1), publication	Sierra Club N. Star Chapter v. Pena, 1 F. Supp. 2d 971 (D. Minn. 1998).
4028	(b)(2), (b)(5), (b)(7)(E), delib- erative process, summary judg- ment, waiver of exemption	Silber v. DOJ, No. 91-0876 (D.D.C. Aug. 13, 1992) (bench order).
4029	(b)(2), (b)(3), Fed.R.Crim.P. 6(e), (b)(7)(C), in camera inspection	Silets v. DOJ, 945 F.2d 227 (7 <sup>th</sup> Cir. 1991), cert. denied, 505 U.S. 1204 (1992).

4030	(b) (1), E.O. 12356, (b) (7), (b) (7) (C), adequacy of agency af- fidavit, agency, attorney's fees, dis- ciplinary proceedings, exceptional circumstances/due diligence, in camera inspection, law enforce- ment purpose	Silets v. FBI, 591 F. Supp. 490 (N.D. Ill. 1984).
4031	(b) (4), discovery in FOIA litiga- tion, waiver of exemption	Silverberg v. HHS, No. 89-2743, 1990 WL 599452 (D.D.C. June 26, 1990), summary judgment grant- ed, 1991 WL 633740 (D.D.C. June 14, 1991).
4032	Summary judgment	Silvers v. DOJ, No. 92-0736 (D.D.C. July 8, 1992).
4033	Privacy Act access, (b)(7)(D), assurance of confidentiality	Silverstein v. Law Enforcement Assistance Admin., No. 79-2260 (D. Mass. Feb. 10, 1983).
4034	(b) (1), E.O. 12356, (b) (2), (b) (6), (b) (7), (b) (7) (C), (b) (7) (D), duty to search, fee waiver, fee waiver (Reform Act), in camera inspec- tion, law enforcement amend- ments (1986), law enforcement purpose, "mosaic"	Siminoski v. FBI, No. 83-6499 (C.D. Cal. Nov. 3, 1988) (magistrate's recommendation), summary judgment granted in part (C.D. Cal. Jan. 16, 1990).
4035	(b) (1), E.O. 12356, (b) (3), discov- ery in FOIA litigation, in camera inspection, leaks, reasonably segre- gable, summary judgment, waiver of exemption (unauthorized re- lease)	Simmons v. DOJ, No. 84-1381 (D. Md. Aug. 21, 1985), aff'd, 796 F.2d 709 (4 <sup>th</sup> Cir. 1986).
4036	Privacy Act access, (b) (7), (b) (7) (C), (b) (7) (D), assurance of confidentiality, FOIA/PA inter- face, in camera inspection, law enforcement amendments (1986), law enforcement purpose, reason- ably segregable, Vaughn Index	Simon v. DOJ, No. 89-2117 (D.D.C. Sept. 14, 1990), summary judgment granted in part, 752 F. Supp. 14 (D.D.C. 1990), reconsideration denied (D.D.C. Jan. 3, 1991), aff'd, 980 F.2d 782 (D.C. Cir. 1992).
4037	Disciplinary proceedings, jurisdic- tion	Simon v. Dep't of Labor, No. 83-3780 (D.D.C. Mar. 21, 1984).
4038	Attorney's fees, FOIA as a discov- ery tool	Simon v. United States, 587 F. Supp. 1029 (D.D.C. 1984).
4039	Vaughn Index	Simons v. Semrick, No. 77-1487 (S.D. Tex. Aug. 18, 1978).
4040	(b) (5)	Simons-E. Co. v. United States, 55 F.R.D. 88 (N.D. Ga. 1972).
4041	(b) (7), (b) (7) (C), (b) (7) (D), (b) (7) (E), in camera inspection, law enforcement amendments (1986), law enforcement purpose, summary judgment	Simpson v. DOJ, No. 88-2249 (D.D.C. Sept. 27, 1989).

4042	(b) (2), (b) (7), (b) (7) (A), (b) (7) (C), (b) (7) (D), (b) (7) (E), (b) (7) (F), assurance of confidenti- ality, duty to search, FOIA/PA interface, law enforcement amend- ments (1986), law enforcement purpose	Simpson v. DOJ, No. 87-2832 (D.D.C. Sept. 30, 1988).
4043	(b)(3), (b)(6), reasonably segre- gable	Simpson v. Dep't of State, No. 79-0674 (D.D.C. June 15, 1979), rev'd sub nom. Simpson v. Vance, 648 F.2d 10 (D.C. Cir. 1980), remanded sua sponte, No. 79-1889 (D.C. Cir. Mar. 9, 1981), on remand, 2 GDS ¶81,280 (D.D.C. 1981).
4044	(b)(7)(C), (b)(7)(D), adequacy of agency affidavit, assurance of con-fidentiality, attorney's fees	Simpson v. FBI, 3 GDS ¶82,404 (D.D.C. 1982).
4045	(b) (1), (b) (3), 50 U.S.C. §403(d) (3), (b) (6), burden of proof	Sims v. CIA, 479 F. Supp. 84 (D.D.C. 1979), on motion for summary judgment, No. 78-2251 (D. D.C. Nov. 30, 1979), aff'd in part, rev'd in part, 642 F.2d 562 (D.C. Cir. 1980), on remand, 2 GDS ¶82, 087 (D.D.C. 1981), rev'd in part & remanded, 709 F.2d 95 (D.C. Cir. 1983), reh'g en banc denied, Nos. 82-1945, 82-1961 (D.C. Cir. Aug. 17, 1983), mo- tion to stay mandate denied (D.C. Cir. Sept. 6, 1983), aff'd in part, rev'd in part, 471 U.S. 159 (1985), remanded (D.C. Cir. Aug. 20, 1985), dis- missed (D. D.C. Aug. 22, 1985).
4046	(b)(1), (b)(3), summary judgment	Sims v. DOJ, No. 92-2180 (D.D.C. July 5, 1994), summary affirmance granted, No. 94-5208, 1995 U.S. App. LEXIS 8741 (D.C. Cir. Mar. 14, 1995).
4047	Transfer of FOIA case	Sims v. DOJ, No. 86-0231 (D.D.C. Apr. 22, 1986).
4048	(b)(3), 5 U.S.C. §552a(j)(2), FOIA/PA interface	Sims v. DOJ, No. 84-2048 (C.D. Ill. May 25, 1984).
4049	Adequacy of agency affidavit, dis- covery in FOIA litigation, no rec- ord within scope of request	Sinclair v. INS, 1 GDS ¶80,273 (D.D.C. 1980).
4050	(b) (2), (b) (6), (b) (7), (b) (7) (A), (b) (7) (C), (b) (7) (D), assurance of confidentiality, law enforcement purpose, reasonably segregable	Singer v. Rourke, No. 87-1213 (D. Kan. Dec. 30, 1988).
4051	(b) (2), (b) (3), 18 U.S.C. §2518, (b) (7), (b) (7) (C), (b) (7) (D), (b) (7) (E), assurance of confidenti- ality, attorney's fees, duty to search, fee waiver, law enforce- ment purpose, mootness, Vaughn Index, waiver of exemption	Sinito v. DOJ, No. 87-0814 (D.D.C. Feb. 13, 1991), dismissed (D.D.C. Mar. 31, 1998), remanded, 176 F.3d 512 (D.C. Cir. 1999), summary judgment granted (D.D.C. July 12, 2000), attorney's fees de- nied (D.D.C. Mar. 23, 2001), summary affirmance granted in part, No. 00-5321(D.C. Cir. Apr. 11, 2001) (per curiam), summary affirmance granted on attorney's fees issue (D.C. Cir. Oct. 15, 20001) (per curiam).

Attorney's fees	Sira v. Dep't of the Air Force, No. 78-1853 (9 <sup>th</sup> Cir. Feb. 22, 1980) (unpublished memorandum), 618 F.2d 117 (9 <sup>th</sup> Cir. 1980) (table cite).
(b) (1), E.O. 12065, (b) (3), 50 U.S.C. §403, adequacy of agency affidavit, "Glomar" denial, leaks	Sirota v. CIA, 3 GDS ¶83,261 (S.D.N.Y. 1981).
(b)(3), 26 U.S.C. §6103, (b)(7)(A), displacement of FOIA	Sizemore v. IRS, 2 GDS ¶82,095 (N.D. Tex. 1980).
(b) (4)	Skaggs v. United States, 3 GDS ¶82,287 (S.D. Ind. 1980).
(a) (2) (A), (b) (5), deliberative process, incorporation by reference	Skelton v. United States Postal Serv., 2 GDS ¶82, 104 (N.D. Tex. 1981), aff'd, 678 F.2d 35 (5 <sup>th</sup> Cir. 1982).
Proper party defendant	Skolnick v. Campbell, 454 F.2d 531 (7 <sup>th</sup> Cir. 1971).
Jurisdiction	Skolnick v. Kerner, 435 F.2d 694 (7 <sup>th</sup> Cir. 1970).
Jurisdiction	Skolnick v. Parsons, 397 F.2d 523 (7th Cir. 1968).
(b) (5), agency records, attorney- client privilege, attorney work- product privilege, deliberative process	Slack v. FTC, 1980-81 Trade Cas. (CCH) ¶63,722 (D. Mass. 1980).
Agency	Slade v. Armistead, No. 2:93-41 (E.D. Va. Mar. 1, 1993), subsequent order (E.D. Va. Mar. 17, 1993), aff'd, No. 93-6520 (4 <sup>th</sup> Cir. Dec. 22, 1993) (unpublished memorandum), 14 F.3d 596 (4 <sup>th</sup> Cir. 1993) (table cite).
(b)(6), (b)(7)(C), "Glomar" denial, summary judgment	Slade v. Hunter, No. 94-0080 (D.D.C. Feb. 14, 1995).
(a) (2) (C), (b) (2), (b) (7), inter- action of (a) (2) & (a) (3), law en- forcement purpose	Sladek v. Bensinger, 605 F.2d 899 (5 <sup>th</sup> Cir. 1979), reh'g denied, 618 F.2d 781 (5 <sup>th</sup> Cir. 1980).
(b) (2), (b) (7), (b) (7) (C), law en- forcement purpose	Slater v. Dep't of Treasury, No. 98-0597, 1999 U.S. Dist. LEXIS 3689 (D.D.C. Mar. 22, 1999).
(b) (5), (b) (7), (b) (7) (C), attorney work-product privilege, fee waiver (Reform Act), FOIA/PA interface, jurisdiction, law enforcement pur- pose, referral of request to another agency, summary judgment	Slater v. Executive Office for United States Attor- neys, No. 98-1663, 1999 U.S. Dist. LEXIS 8399 (D. D.C. May 24, 1999).
Duty to search, mootness, referral of request to another agency	Slater v. FBI, No. 98-2251, 1999 U.S. Dist. LEXIS 5858 (D.D.C. Apr. 19, 1999).
(b) (5), deliberative process, in camera inspection, reasonably se-gregable	Slesin v. Adm'r, OSHA, 644 F. Supp. 366 (S.D.N.Y. 1986).
Exhaustion of administrative rem- edies, fee waiver (Reform Act)	Sloman v. DOJ, 832 F. Supp. 63 (S.D.N.Y. 1993).
	(b) (1), E.O. 12065, (b) (3), 50 U.S.C. §403, adequacy of agency affidavit, "Glomar" denial, leaks (b) (3), 26 U.S.C. §6103, (b) (7) (A), displacement of FOIA (b) (4) (a) (2) (A), (b) (5), deliberative process, incorporation by reference Proper party defendant Jurisdiction Jurisdiction (b) (5), agency records, attorney-client privilege, attorney work-product privilege, deliberative process Agency (b) (6), (b) (7) (C), "Glomar" denial, summary judgment (a) (2) (C), (b) (2), (b) (7), interaction of (a) (2) & (a) (3), law enforcement purpose (b) (5), (b) (7), (b) (7) (C), attorney work-product privilege, fee waiver, forcement purpose (b) (5), (b) (7), (b) (7) (C), attorney work-product privilege, fee waiver, prose, referral of request to another agency. (b) (5), deliberative process, in camera inspection, reasonably se-gregable Exhaustion of administrative rem-

4069	(b)(3), 26 U.S.C. §6103	Slotnick v. IRS, No. 77-1341 (1 <sup>st</sup> Cir. Dec. 20, 1977) (unpublished memorandum), 566 F.2d 1167 (1 <sup>st</sup> Cir. 1977) (table cite).
4070	(b) (7) (C), (b) (7) (D), assurance of confidentiality, law enforcement amendments (1986)	Sluby v. DOJ, No. 86-1503 (D.D.C. Apr. 30, 1987).
4071	(b) (2), (b) (3), 26 U.S.C. §6103, §6103(b) (2), 31 U.S.C. §5319, (b) (5), (b) (7) (C), (b) (7) (D), (b) (7) (E), in camera affidavit, in camera inspection	Small v. IRS, 820 F. Supp. 163 (D.N.J. 1992).
4072	Privacy Act access, FOIA/PA in terface	Smiertka v. Dep't of the Treasury, 447 F. Supp. 221 (D.D.C. 1978), remanded on procedural grounds, 604 F.2d 698 (D.C. Cir. 1979).
4073	Exhaustion of administrative rem- edies	Smilde v. Richardson, No. 97-568, 1997 U.S. Dist. LEXIS 15050 (D. Minn. Aug. 28, 1997), aff'd, No. 97-3843, 1998 WL 163676 (8 <sup>th</sup> Cir. Apr. 7, 1998) (unpublished order), 141 F.3d 1170 (8 <sup>th</sup> Cir. 1998) (table cite).
4074	Proper party defendant	Smilde v. Rossotti, No. 99 C 5758, 2000 WL 960738 (N.D. Ill. July 10, 2000).
4075	(b) (7) (C), (b) (7) (D), (b) (7) (E), (b) (7) (F), duty to search, in cam- era inspection, waiver of exemp- tion	Smith v. BATF, 977 F. Supp. 496 (D.D.C. 1997).
4076	Adequacy of agency affidavit, attorney's fees, no record within scope of request	Smith v. CIA, 2 GDS ¶81,242 (D.D.C. 1981), on motion for attorney's fees, 2 GDS ¶81,278 (D.D.C. 1981).
4077	(b) (3), 18 U.S.C. §2517, reason- ably segregable, summary judg- ment, waiver of exemption	Smith v. DOJ, No. 99-0784 (D.D.C. Apr. 4, 2000), rev'd, 251 F.3d 1047 (D.C. Cir. 2001).
4078	Duty to search	Smith v. DOJ, No. 91-2639 (D.D.C. May 15, 1992).
4079	Privacy Act access, (b) (5), (b) (7) (C), (b) (7) (E), attorney- client privilege, attorney work- product privilege, deliberative process, reasonably segregable, waiver of exemption	Smith v. DOJ, No. 86-6162 (E.D. Pa. Sept. 2, 1987).
4080	Attorney's fees, exhaustion of ad- ministrative remedies, mootness	Smith v. DOJ, No. 84-3294 (D. Kan. Jan. 28, 1986).
4081	Jurisdiction	Smith v. DOJ, No. 85-3075 (D.D.C. Sept. 30, 1985).
4082	(b) (1), E.O. 12065, (b) (3), 8 U.S.C. §1202(f), (b) (7) (D), assur- ance of confidentiality, attorney's fees, FOIA/PA interface	Smith v. DOJ, No. 81-813, 1983 U.S. Dist. LEXIS 10878 (N.D.N.Y. Dec. 13, 1983), attorney's fees awarded (N.D.N.Y. Jan. 24, 1984).

4083	Duty to search	Smith v. DOJ, 2 GDS ¶82,060 (D.D.C. 1981).
4084	Duty to search	Smith v. Dep't of State, 3 GDS ¶82,282 (D.D.C. 1982).
4085	(b)(7)(C), (b)(7)(D)	Smith v. FBI, 2 GDS ¶81,283 (D.D.C. 1981).
4086	Exhaustion of administrative rem- edies	Smith v. Fenton, 424 F. Supp. 792 (E.D. Ill. 1976).
4087	(b) (2), (b) (5), (b) (6), (b) (7) (C), (b) (7) (D), deliberative process, judicial records, Vaughn Index	Smith v. Flaherty, 465 F. Supp. 815 (M.D. Pa. 1978).
4088	Agency	Smith v. Herriott, No. 91-35424 ( $9^{th}$ Cir. June 9, 1992) (unpublished memorandum), 967 F.2d 591 ( $9^{th}$ Cir. 1992) (table cite).
4089	(b) (3), 26 U.S.C. §6103(a), exhaustion of administrative remedies	Smith v. IRS, No. 2:94-989 (D. Utah Mar. 24, 1999).
4090	Duty to search	Smith v. IRS, No. 96-0642 (E.D. Pa. Aug. 7, 1997).
4091	Agency	Smith v. Int'l Criminal Police Org., 2 GDS ¶82,219 (D.D.C. 1982).
4092	Attorney's fees	Smith v. O'Brien, No. 94-41371 (5 <sup>th</sup> Cir. June 19, 1995) (per curiam) (unpublished memorandum), 59 F.3d 1241 (5 <sup>th</sup> Cir. 1995) (table cite).
4093	(a) (2) (C)	Smith v. Nat'l Transp. Safety Bd., 981 F.2d 1326 (D.C. Cir. 1993).
4094	Adequacy of request, exhaustion of administrative remedies	Smith v. Reno, No. 93-1316, 1996 U.S. Dist. LEXIS 5594 (N.D. Cal. Apr. 23, 1996).
4095	Privacy Act access, exhaustion of administrative remedies	Smith v. Sec'y of the Army, 2 GDS ¶81,059 (M.D. Ala. 1979).
4096	Exhaustion of administrative rem- edies	Smith v. Switzer, 73-2 U.S. Tax Cas. (CCH) ¶9490 (W.D. Pa. 1973).
4097	Attorney's fees, duty to search	Smith v. United States, No. 95-1950, 1996 WL 696452 (E.D. La. Dec. 4, 1996), aff'd, No. 97-30184 (5 <sup>th</sup> Cir. Sept. 12, 1997).
4098	Congressional records	Smith v. United States Cong., No. 95-5281, 1996 WL 523800 (D.C. Cir. Aug. 28, 1996).
4099	(b) (2), (b) (7), (b) (7) (A), (b) (7) (C), (b) (7) (D), adequacy of agency affidavit, assurance of con- fidentiality, duty to search, law en- forcement purpose	Smith v. United States Customs Serv., 2 GDS ¶81, 284 (D.D.C. 1981), subsequent decision, 3 GDS ¶82,550 (D.D.C. 1982), on motion for summary judgment, 3 GDS ¶82,551 (D.D.C. 1982).
4100	(b)(3), 22 U.S.C. §1461	Smith v. United States Info. Agency, No. C76-483 (W.D. Wash. Sept. 12, 1978).

4101	(b) (4), (b) (5), deliberative process, discovery in FOIA litigation, no record within scope of request, summary judgment	SMS Data Prods. Group v. Dep't of the Air Force, No. 88-0481, 1989 WL 201031 (D.D.C. Mar. 31, 1989).
4102	(b)(3), 26 U.S.C. §6103(a), (b)(5), deliberative process, summary judgment	Snap-Drape, Inc. v. United States, No. 3:94-2036 (N.D. Tex. Aug. 24, 1995).
4103	Fee waiver	Sneed v. Bresson, 1 GDS ¶79,143 (W.D.N.C. 1979), aff'd, No. 79-1800 (4 <sup>th</sup> Cir. Aug. 4, 1980) (unpublished memorandum), 626 F.2d 863 (4 <sup>th</sup> Cir. 1980) (table cite).
4104	No improper withholding	Sneed v. Dep't of Labor, 14 Fed. Appx. 343 (6 <sup>th</sup> Cir. 2001), cert. denied, 122 S. Ct. 1173 (2002).
4105	(b)(6), (b)(7), (b)(7)(C), FOIA/ PA interface, law enforcement purpose	Snider v. Mossinghoff, No. 82-2903 (D.D.C. Sept. 14, 1983).
4106	(b)(5), (b)(8)	Snoddy v. Hawke, No. 99-1636 (D. Colo. Dec. 20, 1999), aff'd, 13 Fed. Appx. 768 (10 <sup>th</sup> Cir. 2001), pe- tition for cert. filed, No. 01-8710 (U.S. Nov. 5, 2001).
4107	Duty to search, summary judgment	Snyder v. HUD, No. 85-3619 (D.D.C. Dec. 23, 1986).
4108	Mootness	Sobers v. NLRB, No. 00-2471 (E.D.N.Y. Oct. 4, 2000).
4109	(b)(4), duty to search, summary judgment	Sokolow v. FDA, No. 1:97-252 (E.D. Tex. Feb. 19, 1998).
4110	(b) (7), (b) (7) (A), in camera in- spection, law enforcement amend- ments (1986), law enforcement purpose, reasonably segregable	Solar Sources, Inc. v. United States, No. 96-0772-C (S.D. Ind. Mar. 10, 1997), modified (S.D. Ind. Mar. 31, 1997), aff'd, 142 F.3d 1033 (7 <sup>th</sup> Cir. 1998).
4111	Attorney's fees	Solomon v. IRS, 1 GDS ¶79,193 (D.D.C. 1979).
4112	Attorney's fees	Solone v. IRS, 830 F. Supp. 1141 (N.D. Ill. 1993).
4113	Reverse FOIA, (b)(4), (b)(6), promise of confidentiality	Sonderegger v. Dep't of the Interior, 424 F. Supp. 847 (D. Idaho 1976).
4114	(b) (5), deliberative process, no record within scope of request, summary judgment	Sonneborn v. Assistant Sec'y of Health, No. 92- 1223 (D.D.C. June 15, 1993).
4115	(b)(5),(b)(7)(C),attorney work- product privilege, summary judg- ment	Sordean v. United States, No. 94-2387 (N.D. Cal. Feb. 24, 1995).
4116	(b) (5), attorney's fees, deliberative process, in camera inspection, in- ter- or intra-agency memoranda, reasonably segregable	Sorenson v. USDA, No. 83-4143 (D. Idaho Mar. 11, 1985), attorney's fees denied (D. Idaho May 21, 1985).

4117	Summary judgment	Sorrells v. Fed. Mine Safety & Health Admin., No. 98-5549, 1999 WL 282704 (6 <sup>th</sup> Cir. Apr. 26, 1999) (unpublished order), 181 F.3d 103 (6 <sup>th</sup> Cir. 1999) (table cite), dismissed, No. 98-33 (E.D. Ky. Jan. 14, 2000), aff'd, No. 00-5128, 2000 WL 1648052 (6 <sup>th</sup> Cir. Oct. 26, 2000) (unpublished order), 234 F.3d 1270 (6 <sup>th</sup> Cir. 2000) (table cite).
4118	No improper withholding	Sorrells v. United States Mine Safety & Health Admin., No. 96-370 (E.D. Ky. Apr. 21, 1997), affd sub nom. Sorrells v. United States, No. 97-5586, 1998 WL 58080 (6 <sup>th</sup> Cir. Feb. 6, 1998) (unpublished memorandum), 142 F.3d 436 (6 <sup>th</sup> Cir. 1998) (table cite).
4119	(b) (2), (b) (7) (C), (b) (7) (D), (b) (7) (E), assurance of confidenti- ality, summary judgment	Sosa v. FBI, No. 93-1126 (D.D.C. Apr. 9, 1998).
4120	(b)(5), (b)(7)(A), attorney-client privilege, attorney work-product privilege, proper party defendant	Sosa-Zacarias v. Nelson, Nos. 82-6739, 82-6772, 82- 6877 (C.D. Cal. Nov. 23, 1983).
4121	(b) (2), (b) (3), Fed.R.Crim.P. 6(e), (b) (5), (b) (6), (b) (7) (C), (b) (7) (D), (b) (7) (E), (b) (7) (F), assurance of confidentiality, attor- ney work-product privilege, fee waiver (Reform Act), law enforce- ment amendments (1986), sum- mary judgment	Soto v. DEA, No. 90-1816 (D.D.C. Apr. 13, 1992).
4122	(b)(4), (b)(5), agency, equitable discretion	Soucie v. David, 448 F.2d 1067 (D.C. Cir. 1971).
4123	Reverse FOIA, (b)(4), voluntary submissions	Source One Mgmt., Inc. v. Dep't of the Interior, No. 92-2101 (D. Colo. Nov. 10, 1993) (bench order).
4124	(b) (2), (b) (3), Fed.R.Crim.P. 6(e), (b) (5), (b) (6), (b) (7), (b) (7) (C), attorney work-product privilege, deliberative process, duty to search, law enforcement amend- ments (1986), law enforcement purpose, reasonably segregable, Vaughn Index	Sousa v. DOJ, Nos. 95-375, 95-410, 1996 U.S. Dist. LEXIS 18627 (D.D.C. Dec. 9, 1996), renewed motion for summary judgment granted, 1997 U.S. Dist. LEXIS 9010 (D.D.C. June 18, 1997).
4125	(b) (1), E.O. 12356, (b) (2), (b) (5), (b) (6), (b) (7), (b) (7) (A), (b) (7) (C), (b) (7) (D), adequacy of agency affidavit, assurance of con- fidentiality, deliberative process, duty to search, fee waiver, fee waiver (Reform Act), inter- or intra-agency memoranda, law enforcement purpose, summary judgment, waiver of exemption	Southam News v. INS, 674 F. Supp. 881 (D.D.C. 1987), subsequent decision, No. 85-2721 (D.D.C. May 18, 1989).

4126	(b)(7)(A), FOIA as a discovery tool, proper party defendant	S. Baptist Hosp. v. EEOC, No. 80-3972 (E.D. La. Dec. 22, 1980), on motion for summary judgment, 2 GDS ¶82,196 (E.D. La. 1982).
4127	(b)(7)(A), proper party defendant	S. Imperial Coating Corp. v. EEOC, No. 80-4582 (E.D. La. Nov. 13, 1981).
4128	(b) (5), (b) (6), (b) (7) (A), (b) (7) (C), (b) (7) (D), attorney's fees	S. Plastics, Inc. v. NLRB, No. 78-0124 (W.D. La. Mar. 22, 1978).
4129	(b)(6), mootness	S. Utah Wilderness Alliance v. Hodel, 680 F. Supp. 37 (D.D.C. 1988), vacated, No. 88-5142 (D.C. Cir. Nov. 15, 1988).
4130	Reverse FOIA, (b)(3), 18 U.S.C. §1905, 42 U.S.C. §1306	S. Hills Health Sys. v. Bowen, No. 86-178 (W.D. Pa. Aug. 6, 1987), remanded on other grounds, 864 F.2d 1084 (3d Cir. 1988).
4131	Transfer of FOIA case, venue	Southmountain Coal Co. v. Mine Safety & Health Admin., No. 94-0110 (D.D.C. Mar. 10, 1994).
4132	(b)(3), 16 U.S.C. §5937, (b)(5), deliberative process	Sw. Ctr. for Biological Diversity v. USDA, 170 F. Supp. 2d 931 (D. Ariz. 2000), appeal voluntarily dismissed, No. 01-16983 (9 <sup>th</sup> Cir. Nov. 16, 2001).
4133	(b)(4), promise of confidentiality	Sw. Fla. Winter Vegetable Growers Ass'n v. Miller, 3 GDS ¶82,269 (D.D.C. 1980).
4134	Injunction of agency proceeding pending resolution of FOIA claim	Sw. Motor Freight, Inc. v. NLRB, 411 F. Supp. 1019 (E.D. Tenn. 1976).
4135	(b)(4), (b)(5), (b)(7)(D), in camera inspection, summary judgment	Spanish Int'l Communications Corp. v. FCC, No. 84-3766 (D.D.C. May 1, 1986), summary judgment granted (D.D.C. June 6, 1986).
4136	Duty to search	Spannaus v. CIA, 841 F. Supp. 14 (D.D.C. 1993).
4137	(b)(7)(C), duty to search, sum- mary judgment	Spannaus v. DOD, No. 92-2435 (D.D.C. Sept. 13, 1993), summary affirmance granted, No. 93-5375 (D.C. Cir. May 13, 1994).
4138	(b)(5), (b)(7)(D), attorney work- product privilege, duty to search, summary judgment	Spannaus v. DOJ, 942 F. Supp. 656 (D.D.C. 1996).
4139	(b) (3), 26 U.S.C. §6103, Fed.R. Crim.P. 6(e), (b) (5), (b) (7), (b) (7) (C), (b) (7) (D), agency rec- ords, attorney work-product priv- ilege, deliberative process, duty to search, law enforcement purpose, summary judgment, waiver of ex- emption	Spannaus v. DOJ, No. 92-0372 (D.D.C. June 20, 1995), summary affirmance granted in part, No. 95-5267, 1996 WL 523814 (D.C. Cir. Aug. 16, 1996), summary judgment granted (D.D.C. Sept. 30, 1999).
4140	(b)(5), (b)(7)(A), attorney work- product privilege, duty to search, Vaughn Index	Spannaus v. DOJ, No. 85-1015 (D. Mass. Jan. 6, 1992), motion to quash granted (D. Mass. July 13, 1992), summary judgment granted (D. Mass. Nov. 12, 1992).

4141	(b)(5), attorney work-product privilege, duty to search	Spannaus v. DOJ, No. 90-0799 (D.D.C. July 12, 1991), dismissed (D.D.C. Oct. 22, 1992).
4142	Exhaustion of administrative rem- edies, statute of limitations	Spannaus v. DOJ, 643 F. Supp. 698 (D.D.C. 1986), aff'd, 824 F.2d 52 (D.C. Cir. 1987).
4143	(b)(7)(A), adequacy of agency af- fidavit, law enforcement amend- ments (1986), summary judgment	Spannaus v. DOJ, No. 85-841 (E.D. Va. Feb. 24, 1986), aff'd, 813 F.2d 1285 (4 <sup>th</sup> Cir. 1987).
4144	Mootness	Spannaus v. FBI, No. 90-0971 (D.D.C. May 31, 1991).
4145	In camera inspection	In re Special Sept. 1978 Grand Jury, 640 F.2d 49 (7th Cir. 1980).