

### U.S. Department f Justice

United States Attorney
Eastern District of California

501 I Street, Suite 10-100 Sacramento, California 95814 916/554-2700 Private line 916/554-2760 Fax 916/554-2900

February 17, 2003

Ms. Devvy Kidd 2133 Sherington Way Sacramento, CA 95835

Re: Kidd v. Dep't of Army, CIV-S-03-0225-DFL/GGH-PS

Dear Ms. Kidd:

Your FOIA request letter dated May 28, 2002, refers to an attached DD-214. The copy of the letter attached to the complaint initiating the above-referenced suit does not include an attachment.

I would appreciate your sending me a copy of the attachment to the letter. Thank you for your cooperation.

Very truly yours,

JOHN K. VINCENT United States Attorney

Rv

YOSHINORI H. T. HIMEL Assistant U.S. Attorney





U.S. ARMY RESERVE PERSONNEL COMMAND 1 RESERVE WAY ST. LOUIS MO 63132-5200



December 20, 2002

Special Inquiries Team

Ms. Devvy Kidd PO Box 60543 Sacramento, CA 95860-0543

Dear Ms. Kidd:

This is in response to your request for copies of documents from the military personnel file and medical record of Timothy J. McVeigh. Your request was received in this office on December 13, 2002 and is being processed under the provisions of the Freedom of Information Act.

Enclosed is a sanitized copy of the discharge order that separated Mr. McVeigh from the U.S. Army Reserve. The social security number and address has been deleted on this order. Release of that information could result in an unwarranted invasion of personal privacy to any surviving family members. This information is being withheld in accordance with Title 5, U.S. Code, Section 552 (b)(6). Please be advised that there are no provisions under the Freedom of Information Act to provide explanations. The act pertains to existing records only.

This office responded to your previous request on August 9, 2002 and sent a copy of the enclosed order. The remaining documents that you have requested are not available in Mr. Mc Veigh's file maintained at this command.

If you consider my response to be a denial of your request, you may appeal by writing to the Commander, U.S. Army Reserve Personnel Command, Attention: ARPC-ZCC-A, 1 Reserve Way, St. Louis, MO 63132-5200, within 60 days of your receipt of this letter. Your appeal should state the basis of your disagreement. Fees allowable under the Freedom of Information Act are waived. For additional information or assistance, please contact the Special Inquiries Team at (314) 592-0446.

Sincerely,

Case Analyst

**Enclosure** 

2 CERTIFICATE OF SERVICE BY MAIL 3 The undersigned hereby certifies that she is an employee in the Office of the United States Attorney for the Eastern District of California and is a person of such age and discretion to be competent to serve papers. That on April , 2003, she served a copy of: 6 7 DEFENDANT'S ANSWER by placing said copy in an envelope addressed to the persons hereinafter named, at the places and addresses shown below, which are the last known addresses, and mailing said envelope and contents in the U.S. Mail in Sacramento, California. 10 Addressees: 11 Ms. Devvy Kidd 12 2133 Sherington Way Sacramento, CA 95835 13 14 15 CAROL BROWN 16 17 18 19 20 21 22 23 24 25

1

26 :

27 .

9700 Page Avenue St. Louis, Missouri 63132-5100

July 29, 2002

Devvy Kidd PO Box 60543 Sacramento, CA 95860

RE:

Veteran's Name: McVeigh, Timothy J.

SSN/SN: \*\*\*Confidential\*\*\*

Military Personnel Records

Case Reference Number: 2002-204-0963

Thank you for contacting the National Personnel Records Center. The NPRC is the physical custodian of the military records of former members of the U.S. Armed Forces. The Department of the Army retains legal custody of the military record. Therefore, we are referring your inquiry to the Army Reserve Personnel Command (AR-PERSCOM), which has jurisdiction over this matter. We regret that we cannot be of direct assistance; however, you may expect a response from the office shown below.

We have made every effort to assist you within the constraints of our resources. If you have any questions or comments regarding this response, you can reach me by phone at (314) 538-2191 or by mail at the address shown in the letterhead above, ATTN: NRPM3-A, Room 3315. Ensure you include the Case Reference Number listed above. All new requests for information or documents, or requests that pertain to other veterans, must be made in writing to the address shown in the letterhead above. Our web site also includes pertinent phone numbers and a request form.

Sincerely,

Francis Snead

Archives Technician

Cc: Commander

Army Reserve Personnel Command

ATTN: ARPC-ZCC-B

1 Reserve Way

St. Louis, MO 63132-5200



#### DEPARTMENT OF THE ARMY OFFICE OF THE CHIEF, ARMY RESERVE WASHINGTON, DC 20310-2400

July 11, 2002

Chief, Army Reserve Staff Group

Ms. Devvy Kidd P.O. Box 60543 Sacramento, California 95860

Dear Ms. Kidd:

This is in response to your Freedom of Information Act request dated May 28, 2002 for a copy of "Any document or form initiated by Timothy James McVeigh to separate from the Department of the Army when on active duty status. Any document or form initiated by the Department of the Army to separate Timothy James McVeigh for the reasons stated on the attached DD-214, box 28. Copies of all deployment records for the period May 24, 1988 through December 31, 1991. These records should include where he was sent and duration of duty. Any and all documents from Timothy James McVeigh's medical records that document the insertion of a micro-chip, a bio-chip or any other object foreign to the human body that McVeigh received in the U.S. Army. This would include documents for surgical implantation or any other method used. Any and all documents in Timothy James McVeigh's medical records that document any visits, phone calls or correspondence dealing with a Dr. Louis Jolyn (Jolly) West."

Your request has been forwarded to the National Personnel Records Center (NPRC), ATTN: Mrs. Virginia Barrett, 9700 Page Boulevard, St. Louis, Missouri 63132-5100 for a direct response to you. Upon discharge, separation or death from the United States Army, a soldier's record is transferred to the NPRC. The Army Reserve is not authorized to supply the requested documents. Enclosed is a copy of the transfer letter for your information. Should you have further questions about your request please contact NPRC, Mrs. Virginia Barrett, at (314) 538-4222. The NPRC also has a Website that may be useful and the address is <a href="http://www.nara.gov/regional/mpr.html">http://www.nara.gov/regional/mpr.html</a>.

I hope this information has been of assistance to you.

Sincerely,

Gary M. Profit

Colonel, U.S. Army

Director, Chief, Army Reserve

Staff Group

**Enclosures** 



#### DEPARTMENT OF THE ARMY U.S. ARMY RESERVE PERSONNEL COMMAND 1 RESERVE WAY

ST. LOUIS MO 63132-5200

December 20, 2002



Special Inquiries Team

Ms. Devvy Kidd PO Box 60543 Sacramento, CA 95860-0543

Dear Ms. Kidd:

This is in response to your request for copies of documents from the military personnel file and medical record of Timothy J. McVeigh. Your request was received in this office on December 13, 2002 and is being processed under the provisions of the Freedom of Information Act.

Enclosed is a sanitized copy of the discharge order that separated Mr. McVeigh from the U.S. Army Reserve. The social security number and address has been deleted on this order. Release of that information could result in an unwarranted invasion of personal privacy to any surviving family members. This information is being withheld in accordance with Title 5, U.S. Code, Section 552 (b)(6). Please be advised that there are no provisions under the Freedom of Information Act to provide explanations. The act pertains to existing records only.

This office responded to your previous request on August 9, 2002 and sent a copy of the enclosed order. The remaining documents that you have requested are not available in Mr. Mc Veigh's file maintained at this command.

If you consider my response to be a denial of your request, you may appeal by writing to the Commander, U.S. Army Reserve Personnel Command, Attention: ARPC-ZCC-A, 1 Reserve Way, St. Louis, MO 63132-5200, within 60 days of your receipt of this letter. Your appeal should state the basis of your disagreement. Fees allowable under the Freedom of Information Act are waived. For additional information or assistance, please contact the Special Inquiries Team at (314) 592-0446.

Sincerely.

Case Analyst

Enclosure

NOF

U. S. ARMY RESERVE PERSONNEL CENTER 9700 PAGE AVENUE ST. LOUIS, MO 63132-5200

14 MAY 96

ARPC-SFS-R DADERS D-05-642653

MCVEIGH TIMOTHY JAMES

SFS-R

USAR CONTROL GROUP (AT)

YOU ARE DISCHARGED FROM THE COMPONENT SHOWN.

AUTHORITY: AR 135-178

EFFECTIVE DATE: 14 MAY 96

CO:PONENT: UNITED STATES ARMY RESERVE

TYPE OF DISCHARGE: MONDRABLE

ADDITIONAL INSTRUCTIONS: IF RESERVE ID DD FORM 2A (RED) IS IN YOUR POSSESSION

RETURN IT TO THIS HOS, ATTN: ARPC-PAS-EVC. IF YOU HAVE ANY QUESTIONS IN THE

FUTURE ABOUT YOUR MILITARY RECORDS OR YOUR MILITARY SERVICE, ASK THE

MATIONAL PERSONNEL RECORDS CENTER, 9700 PAGE BLVD ST LOUIS MISSOURI

63132-5200 AS YOU NO LONGER HAVE ANY MILITARY STATUS, YOUR RECORDS ARE NO

LONGER HELD BY THE ARMY, REMEMBER TO INCLUDE YOUR FULL NAME, SOCIAL SECURITY

NUMBER AND ALL PREVIOUS SERVICE NUMBERS SO THAT YOUR RECORD CAN BE

LIE BEING MAILED TO LAST KNOWN ADDRESS THIS DATE, 08 July 1996

FORMIT. BOO

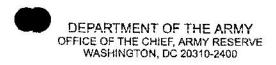
ARPERCEN .

NORMAN S. BRINSLEY COL, SF COMMANDING

SERVING SERVICE

PACKET: 19





July 11, 2002

Chief, Army Reserve Staff Group

National Personnel Records Center ATTN: Mrs. Virginia Barrett 9700 Page Boulevard St. Louis, Missouri 63132-5100

Dear Mrs. Barrett:

Enclosed is a Freedom of Information Act request dated May 28, 2002 from Ms. Devvy Kidd for a copy of "Any document or form initiated by the Department of the Army to separate Timothy James McVeigh for the reasons stated on the attached DD-214, box 28. Copies of all deployment records for the period May 24, 1988 through December 31, 1991. These records should include where he was sent and duration of duty. Any and all documents from Timothy James McVeigh's medical records that document the insertion of a micro-chip, a bio-chip or any other object foreign to the human body that McVeigh received in the U.S. Army. This would include documents for surgical implantation or any other method used. Any and all documents in Timothy James McVeigh's medical records that document any visits, phone calls or correspondence dealing with a Dr. Louis Jolyn (Jolly) West."

This request is being transferred to your headquarters for appropriate action and response to Ms. Kidd. Ms. Kidd has been provided a copy of this transfer letter.

Thank you for your assistance in this matter.

Sincerely,

Gary M. Profit

Colonel, U.S. Army

Director, Chief, Army Reserve

Staff Group

**Enclosures** 

1 2 3	JOHN K. VINCENT United States Attorney YOSHINORI H. T. HIMEL #66194 Assistant U. S. Attorney 501 I Street, Suite 10-100 Sacramento, California 95814 Telephone: (916) 554-2760	ORIGINAL FILED MAR 2 1 2003	
5	Attorneys for Defendant	CLERK, U.S. DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA	
6		99 DEPHTY CLERK	
7			
8	IN THE UNITED STATES DISTRICT COURT FOR THE		
9	EASTERN DISTRICT OF CALIFORNIA		
10			
11	DEVVY KIDD,	CIV. S-03-0225-DFL/GGH-PS	
12	Plaintiff,	PARTIES' STIPULATION FOR INITIAL 30-DAY EXTENSION OF	
13	v.	TIME TO RESPOND TO COMPLAINT	
14	DEPARTMENT OF THE ARMY,	COMPHRINI	
15	Defendant.		
16			
17	The parties hereby stipulate that the DEPARTMENT OF THE ARMY,		
18	defendant, shall have an initial extension of 30 days of its time to		
19	respond to the complaint filed February 5, 2003. This extension		
20	makes the response date April 11, 2003.		
21			
22		· · · · · · · · · · · · · · · · · · ·	
23	Dated: March 10, 2003	DEVLY KIDD Kedd	
24		Plaintiff Pro Se	
25			
26			

JOHN K. VINCENT United States Attorney

By:

YOSHINORI H. T. HIMEL Assistant U. S. Attorney CERTIFICATE OF SERVICE BY MAIL

The undersigned hereby certifies that she is an employee in the Office of the United States Attorney for the Eastern District of California and is a person of such age and discretion to be competent to serve papers.

That on March 21, 2003, she served a copy of:

PARTIES' STIPULATION FOR INITIAL 30-DAY EXTENSION OF TIME TO RESPOND TO COMPLAINT

by placing said copy in an envelope addressed to the persons hereinafter named, at the places and addresses shown below, which are the last known addresses, and mailing said envelope and contents in the U.S. Mail in Sacramento, California.

Addressees:

Ms. Devvy Kidd 2133 Sherington Way Sacramento, CA 95835

PAMELA BEAUVALS



United States Attorney Eastern District of California

501 1 Street, Suite 10-100 Sacramento, California 95814

916/554-2700 Private line 916/554-2760 Fax 916/554-2900

March 5, 2003

Ms. Devvy Kidd P.O. Box 60543 2133 Sherington Way Sacramento, CA 95835

> Re: Kidd v. Dep't of Army, CIV-S-03-0225-DFL/GGH-PS

Dear Ms. Kidd:

Thank you for your courtesy in agreeing to a 30 day extension of defendant's time to respond to the complaint in the above-referenced lawsuit. Enclosed is the original and one copy of a proposed stipulation for extension. Would you please examine the stipulation. If it is satisfactory, please sign and return it to me for submission to the Court. A business reply envelope is enclosed for your convenience.

Thank you for your cooperation.

Very truly yours,

JOHN K. VINCENT United States Attorney

By:

H.

Assistant U.S. Attorney

Enclosure

Maj. Samuel Morris (with enclosure), by fax to 703-696-2532 CC:

1 2 3 4 5	JOHN K. VINCENT United States Attorney YOSHINORI H. T. HIMEL #66194 Assistant U. S. Attorney 501 I Street, Suite 10-100 Sacramento, California 95814 Telephone: (916) 554-2760 Attorneys for Defendant			
8	IN THE UNITED STATES DISTRICT COURT FOR THE			
9	EASTERN DISTRICT OF CALIFORNIA			
10				
11	DEVVY KIDD,	CIV. S-03-0225-DFL/GGH-PS		
12	Plaintiff,	PARTIES' STIPULATION FOR		
13	v.	INITIAL 30-DAY EXTENSION OF TIME TO RESPOND TO		
14	DEPARTMENT OF THE ARMY,	COMPLAINT		
15	Defendant.			
16				
17	The parties hereby stipulate that the DEPARTMENT OF THE ARMY,			
18	defendant, shall have an initial extension of 30 days of its time to			
19	respond to the complaint filed February 5, 2003. This extension			
20	makes the response date April 11, 2003.			
21				
22				
23	Dated: March <u>///</u> , 2003	DRIVY KIDD Kedd		
24		Plaintiff Pro Se		
25				
26				
27				

JOHN K. VINCENT United States Attorney

By:

YOSHINORI H. T. HIMEL Assistant U. S. Attorney

### ORIGINAL FILED

l

APR 1 1 2003

CLERK, U.S DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA

DEPUTY CLERK

CIV. S-03-0225-DFL/GGH-PS

DEFENDANT'S ANSWER

McGREGOR W. SCOTT United States Attorney YOSHINORI H. T. HIMEL #66194 Assistant U. S. Attorney 501 I Street, Suite 10-100 3 Sacramento, California 95814 Telephone: (916) 554-2760 4

Attorneys for Defendant

6

5

II

1

7

8

9

10

11 DEVVY KIDD,

12 Plaintiff,

13 V.

DEPARTMENT OF THE ARMY, 14

Defendant. 15

16

20

21

24 li

The DEPARTMENT OF THE ARMY, defendant, answers the complaint 17 : 18 ! filed February 5, 2003, and responds to each complaint paragraph by 19; admitting, denying and averring:

IN THE UNITED STATES DISTRICT COURT FOR THE

EASTERN DISTRICT OF CALIFORNIA

- 1. Paragraph 1 consists of jurisdictional and legal conclusions and need not be answered. To the extent it contains 22 i factual allegations, the allegations are denied. In particular, 23 purisdiction under the Privacy Act is denied.
  - 2. Venue is not contested.
- Paragraph 3 is denied for lack of knowledge or information 25 26 sufficient to form a belief as to its truth.
- The first sentence of paragraph 4 is admitted. The final 27 28 # two sentence are denied.

5. Paragraph 5 is admitted.

 $\mathbf{H}$ 

11

1

2

5

6

21

22

23

24

- 6. Paragraph 6 is admitted.
- 7. Paragraph 7 is admitted.
- 8. Defendant avers that the next correspondence after the letter dated July 29, 2002 was a letter from defendant dated August 9, 2002. Aside therefrom, paragraph 8 is admitted.
- 9. The propositions in paragraph 9 that plaintiff received a letter from defendant dated December 20, 2002, and that plaintiff regards the materials produced as non-responsive to her FOIA request, are admitted.
- 11 10. Paragraph 10 is admitted.
- 12 11. The responses to the paragraphs adopted by reference in complaint paragraph 11 are adopted by reference.
- 12. Paragraph 12 consists of legal conclusions requiring no 15 answer. To the extent it contains factual allegations, the 16 allegations are denied.
- 17 Paragraph 13 is denied.
- A. The material following paragraph 13 is plaintiff's prayer for relief and need not be answered. To the extent that it contains factual allegations, they are denied.
  - B. Any allegation not expressly admitted or denied before this paragraph is denied.

#### AFFIRMATIVE DEFENSES

- (1) Process service was defective.
- 25 (2) The complaint fails to state a claim upon which relief can 26 be granted.
- WHEREFORE, defendant prays that defendant receive judgment, that plaintiff take nothing by the complaint, that the complaint and

the action be dismissed, that defendant recover its costs, and that 1 defendant receive any other just relief. 2 3 Dated: April 11, 2003 McGREGOR W. SCOTT 4 United States Attorney 5 1 б By: YOSHINORI H. T. HIMEL Assistant U. S. Attorney 7 8 9 10 11: 12 13 14 15 16 17 19 h 20 | 21 . 22 23

25 |

26

27

NOF

# DEPARTMENT OF THE ARMY U. S. ARMY RESERVE PERSONNEL CENTER 9700 PAGE AVENUE ST. LOUIS, MD 63132-5200

ARPC-SFS-R ORDERS D-05-642653 14 MAY 96

MCVEIGH LIMOTHY JAMES

SFS-R

SGT 11H2 USAR CONTROL GROUP (AT)

YOU ARE DISCHARGED FROM THE COMPONENT SHOWN.

AUTHORITY: AR 135-178 EFFECTIVE DATE: 14 MAY 96 COMPONENT: UNITED STATES ARMY RESERVE

TYPE OF DISCHARGE: HONORABLE

ADDITIONAL INSTRUCTIONS: IF RESERVE ID DD FORM 2A (RED) IS IN YOUR POSSESSION

RETURN IT TO THIS HQS, ATTN: ARPC-PAS-EVC, IF YOU HAVE ANY QUESTIONS IN THE

FUTURE ABOUT YOUR MILITARY RECORDS OR YOUR MILITARY SERVICE, ASK THE

NATIONAL PERSONNEL RECORDS CENTER, 9700 PAGE BLVD ST LOUIS MISSOURI

53132-5200, AS YOU NO LONGER HAVE ANY MILITARY STATUS, YOUR RECORDS ARE NO

LONGER HELD BY THE ARMY, REMEMBER TO INCLUDE YOUR FULL NAME, SOCIAL SECURITY

NUMBER AND ALL PREVIOUS SERVICE NUMBERS SO THAT YOUR RECORD CAN BE

POSITIVELY IDENTIFIED. SFSR-10

"SUBJECT BEING DISCHARGED ALTHOUGH ASSIGNED TO THIS ORGANIZATION.

IS NOT PRESENT FOR DUTY. DISCHARGE CERTIFICATE AND DISCHARGE ORDERS

ARE BEING MAILED TO LAST KNOWN ADDRESS THIS DATE, 08 July 1996

FORMAT: 500

\* ARPERCEN \*
\* OFFICIAL \*

NORMAN S. BRINSLEY COL, SF COMMANDING

DISTRIBUTION: H2

PACKET: 15

McGREGOR W. SCOTT
United States Attorney
YOSHINORI H. T. HIMEL #66194
Assistant U. S. Attorney
501 I Street, Suite 10-100
Sacramento, California 95814
Telephone: (916) 554-2760

Attorneys for Defendant

6
7

# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA

DEVVY KIDD,

Plaintiff,

ν.

DEPARTMENT OF THE ARMY,

Defendant.

CIV. S-03-0225-DFL/GGH-PS

PARTIES' JOINT STATUS REPORT

The parties to the captioned action, in compliance with the Order Requiring Timely Service and Joint Status Report filed February 5, 2003, make their joint status report as follows:

- (a) <u>Progress in Serving Process</u>: Plaintiff contends that her service of process is good. Defendant contends that plaintiff failed to serve the summons and complaint by certified mail on the Department of the Army at Washington, D.C. and the Attorney General at Washington, D.C., and failed to direct a copy to the Civil Process Clerk at the United States Attorney's Office, as required by Fed. R. Civ. P. 4(i).
  - (b) Possible Joinder of Additional Parties: None suggested.

(c) <u>Expected or Desired Amendment of Pleadings</u>: None contemplated.

- (d) <u>Jurisdiction and Venue</u>: Subject matter jurisdiction is under 5 U.S.C. § 552(a)(4)(b). In personam jurisdiction is contested, see (a) above. Venue is not contested.
- (e) Anticipated Motions and their Scheduling: Defendant contemplates being able to file a FOIA summary judgment motion within 60 days.
- (f) Report Required by Rule 26 Outlining Discovery Plan and Its Scheduling, Including Disclosure of Expert Witnesses: Defendant has made its Rule 26 disclosures by letter dated Mary 21, 2003.

  Defendant plans to use items mentioned in the Rule 26 disclosures as exhibits to a summary judgment motion under Vaughn v. Rosen.

  Defendant does not contemplate further discovery.
- (g) <u>Cut-off Dates for Discovery and Law and Motion, and Dates</u>
  <u>for Pretrial Conference and Trial</u>: See (h) below.
- (h) <u>Special Procedures</u>: The overwhelming majority of FOIA cases are decided on summary judgment motion. Because of this, it is suggested that the Court schedule a motion filing, see (e) above, but not set the case for pretrial and trial.
- (i) <u>Estimated Trial Time</u>: Defendant knows of no triable issues of fact.
- (j) <u>Modification of Standard Pretrial Procedures</u>: See (h) above.
- (k) Whether the Case Is Related to Any Other Case, Incluiding
  Bankruptcy: None known.
- (1) Whether a Settlement Conference Should Be Scheduled: Not recommended.

1	(m	Other Matters:	None.	
2	Dahad.	M 2002		
3	Dated:	May, 2003		DEVVY KIDD
4				Plaintiff Pro Se
5	Dated:	May 21, 2003		McGREGOR W. SCOTT
6	Daced.	May 21, 2003		United States Attorney
7				(116711.)
8				By: YOSHINORI H. T. HIMEL
9				YOSHINORI H. T. HIMEL Assistant U. S. Attorney
10				
11		g.		
12				
13				
14				
15				
16				
17				
18 19				
20				
21				
22				8
23				
24				
25				Til.
26				
27				



### United States Attorney Eastern District of California

501 | Street, Suite 10-100 Sacramento, California 95814

916/554-2700 Private line 916/554-2760 Fax 916/554-2900

May 21, 2003

Ms. Devvy Kidd P.O. Box 60543 2133 Sherington Way Sacramento, CA 95835

Re: Kidd v. Dep't of Army, CIV-S-03-0225-DFL/GGH-PS

Dear Ms. Kidd:

Federal Rule of Civil Procedure 26(a)(1) requires each of us to make certain disclosures to the other of us early in the litigation of the case. These required disclosures are as follows:

- (A) the name and, if known, the address and telephone number of each individual likely to have discoverable information that the disclosing party may use to support its claims or defenses, unless solely for impeachment, identifying the subjects of the information;
- (B) a copy of, or a description by category and location of, all documents, data compilations, and tangible things that are in the possession, custody, or control of the party and that the disclosing party may use to support its claims or defenses, unless solely for impeachment;
- (C) a computation of any category of damages claimed by the disclosing party, making available for inspection and copying as under Rule 34 the documents or other evidentiary material, not privileged or protected from disclosure, on which such computation is based, including materials bearing on the nature and extent of injuries suffered; and
- (D) for inspection and copying as under Rule 34 any insurance agreement under which any person carrying on an insurance business may be liable to satisfy part or all of a judgment which may be entered in the action or to indemnify or reimburse for payments made to satisfy the judgment.

Ms. Devvy Kidd May 21, 2003 Page 2

This letter is intended to supply you with the Rule 26 information coming from defendant. I request that you similarly send me your information in the above categories.

(A) The following persons are likely to have information that defendant may use to support its defenses:

COL Elton C. Bruce, Commander, U.S. Army Reserve Personnel Command, 1 Reserve Way, St. Louis, MO: Processing of plaintiff's FOIA request.

Wanda Farrow, Case Analyst, U.S. Army Reserve Personnel Command, 1 Reserve Way, St. Louis, MO: Processing of plaintiff's FOIA request.

Eric Voelz, Archivist, Military Operations Branch, National Archives and Records Administration, St. Louis, MO: Existence of records concerning Mr. McVeigh.

- (B) The following documents, present in some version in defendant's records, may be used to support defendant's defenses: Declaration of Elton C. Bruce Declaration of Eric Voelz FOIA correspondence between defendant and you
- (C) Not applicable
- (D) Not applicable

Thank you for your cooperation.

Very truly yours,

McGREGOR W. SCOTT United States Attorney

By:

YOSHINORI H. T. HIMEL Assistant U.S. Attorney

cc: MAJ Samuel Morris, by fax to 703-696-2532



## United States Attorney Eastern District of California

501 I Street, Suite 10-100 Sacramento, California 95814 916/554-2700 Private line 916/554-2760 Fax 916/554-2900

May 21, 2003

Ms. Devvy Kidd P.O. Box 60543 2133 Sherington Way Sacramento, CA 95835

Re: Kidd v. Dep't of Army, CIV-S-03-0225-DFL/GGH-PS

Dear Ms. Kidd:

Federal Rule of Civil Procedure 26(a)(1) requires each of us to make certain disclosures to the other of us early in the litigation of the case. These required disclosures are as follows:

- (A) the name and, if known, the address and telephone number of each individual likely to have discoverable information that the disclosing party may use to support its claims or defenses, unless solely for impeachment, identifying the subjects of the information;
- (B) a copy of, or a description by category and location of, all documents, data compilations, and tangible things that are in the possession, custody, or control of the party and that the disclosing party may use to support its claims or defenses, unless solely for impeachment;
- (C) a computation of any category of damages claimed by the disclosing party, making available for inspection and copying as under Rule 34 the documents or other evidentiary material, not privileged or protected from disclosure, on which such computation is based, including materials bearing on the nature and extent of injuries suffered; and
- (D) for inspection and copying as under Rule 34 any insurance agreement under which any person carrying on an insurance business may be liable to satisfy part or all of a judgment which may be entered in the action or to indemnify or reimburse for payments made to satisfy the judgment.

Ms. Devvy Kidd May 21, 2003 Page 2

This letter is intended to supply you with the Rule 26 information coming from defendant. I request that you similarly send me your information in the above categories.

(A) The following persons are likely to have information that defendant may use to support its defenses:

COL Elton C. Bruce, Commander, U.S. Army Reserve Personnel Command, 1 Reserve Way, St. Louis, MO: Processing of plaintiff's FOIA request.

Wanda Farrow, Case Analyst, U.S. Army Reserve Personnel Command, 1 Reserve Way, St. Louis, MO: Processing of plaintiff's FOIA request.

Eric Voelz, Archivist, Military Operations Branch, National Archives and Records Administration, St. Louis, MO: Existence of records concerning Mr. McVeigh.

- (B) The following documents, present in some version in defendant's records, may be used to support defendant's defenses: Declaration of Elton C. Bruce Declaration of Eric Voelz FOIA correspondence between defendant and you
- (C) Not applicable
- (D) Not applicable

Thank you for your cooperation.

Very truly yours,

McGREGOR W. SCOTT United States Attorney

By:

YOSHINORI H. T. HIMEL Assistant U.S. Attorney

cc: MAJ Samuel Morris, by fax to 703-696-2532

McGREGOR W. SCOTT 1 United States Attorney YOSHINORI H. T. HIMEL #66194 2 Assistant U. S. Attorney 501 I Street, Suite 10-100 3 Sacramento, California 95814 Telephone: (916) 554-2760 4 Attorneys for Defendant 5 6 7 8

# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA

DEVVY KIDD,

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

Plaintiff,

v.

DEPARTMENT OF THE ARMY,

Defendant.

CIV. S-03-0225-DFL/GGH-PS

PARTIES' JOINT STATUS REPORT

The parties to the captioned action, in compliance with the Order Requiring Timely Service and Joint Status Report filed February 5, 2003, make their joint status report as follows:

- (a) <u>Progress in Serving Process</u>: Plaintiff contends that her service of process is good. Defendant contends that plaintiff failed to serve the summons and complaint by certified mail on the Department of the Army at Washington, D.C. and the Attorney General at Washington, D.C., and failed to direct a copy to the Civil Process Clerk at the United States Attorney's Office, as required by Fed. R. Civ. P. 4(i).
  - (b) Possible Joinder of Additional Parties: None suggested.

(c) <u>Expected or Desired Amendment of Pleadings</u>: None contemplated.

- (d) <u>Jurisdiction and Venue</u>: Subject matter jurisdiction is under 5 U.S.C. § 552(a)(4)(b). In personam jurisdiction is contested, see (a) above. Venue is not contested.
- (e) Anticipated Motions and their Scheduling: Defendant contemplates being able to file a FOIA summary judgment motion within 60 days.
- (f) Report Required by Rule 26 Outlining Discovery Plan and Its Scheduling, Including Disclosure of Expert Witnesses: Defendant has made its Rule 26 disclosures by letter dated Mary 21, 2003.

  Defendant plans to use items mentioned in the Rule 26 disclosures as exhibits to a summary judgment motion under Vaughn v. Rosen.

  Defendant does not contemplate further discovery.
- (g) <u>Cut-off Dates for Discovery and Law and Motion</u>, and <u>Dates</u> for <u>Pretrial Conference and Trial</u>: See (h) below.
- (h) <u>Special Procedures</u>: The overwhelming majority of FOIA cases are decided on summary judgment motion. Because of this, it is suggested that the Court schedule a motion filing, see (e) above, but not set the case for pretrial and trial.
- (i) <u>Estimated Trial Time</u>: Defendant knows of no triable issues of fact.
- (j) <u>Modification of Standard Pretrial Procedures</u>: See (h) above.
- (k) Whether the Case Is Related to Any Other Case, Incluiding
  Bankruptcy: None known.
- (1) Whether a Settlement Conference Should Be Scheduled: Not recommended.

1	(m	) Other Matters:	None.	
2	Dated	May 2002		
3	Dated:	May, 2003		DEVVY KIDD
4				Plaintiff Pro Se
5	Dated	May 21, 2003		McGREGOR W. SCOTT
6	Daceu.	May 21, 2003		United States Attorney
7				(14KTH. V)
8				By: YOSHINORI H. T. HIMEL
9				Assistant U. S. Attorney
LO				
L1				
12				
L3				
14				
15				
16				
L7				
18				
19				
20				
22				
23				
24				
25				
26				
27				



U.S. Department Justice

United States Attorney
Eastern District of California

501 I Street, Suite 10-100 Sacramento, California 95814 916/554-2700 Private line 916/554-2760 Fax 916/554-2900

May 21, 2003

Ms. Devvy Kidd P.O. Box 60543 2133 Sherington Way Sacramento, CA 95835

Re: Kidd v. Dep't of Army, CIV-S-03-0225-DFL/GGH-PS

Dear Ms. Kidd:

Enclosed please find the original and one copy of a proposed Joint Status Report, due in court by May 27, 2003 according to my calculation under the Order Requiring Timely Service and Joint Status Report filed February 5, 2003. I have signed the proposed joint report. Would you please examine it. If it is satisfactory, please sign and send me the original. The copy is for your files. A business reply envelope is enclosed for your convenience.

Thank you for your cooperation.

Very truly yours,

McGREGOR W. SCOTT United States Attorney

Bv:

YOSHINORI H. T. HIMEL Assistant U.S. Attorney

cc: MAJ Samuel Morris, by fax to 703-696-2532



## United States Attorney Eastern District of California

501 I Street, Suite 10-100 Sacramento, California 95814 916/554-2700 Private line 916/554-2760 Fax 916/554-2900

May 21, 2003

Ms. Devvy Kidd P.O. Box 60543 2133 Sherington Way Sacramento, CA 95835

Re: Kidd v. Dep't of Army, CIV-S-03-0225-DFL/GGH-PS

Dear Ms. Kidd:

Federal Rule of Civil Procedure 26(a)(1) requires each of us to make certain disclosures to the other of us early in the litigation of the case. These required disclosures are as follows:

- (A) the name and, if known, the address and telephone number of each individual likely to have discoverable information that the disclosing party may use to support its claims or defenses, unless solely for impeachment, identifying the subjects of the information;
- (B) a copy of, or a description by category and location of, all documents, data compilations, and tangible things that are in the possession, custody, or control of the party and that the disclosing party may use to support its claims or defenses, unless solely for impeachment;
- (C) a computation of any category of damages claimed by the disclosing party, making available for inspection and copying as under Rule 34 the documents or other evidentiary material, not privileged or protected from disclosure, on which such computation is based, including materials bearing on the nature and extent of injuries suffered; and
- (D) for inspection and copying as under Rule 34 any insurance agreement under which any person carrying on an insurance business may be liable to satisfy part or all of a judgment which may be entered in the action or to indemnify or reimburse for payments made to satisfy the judgment.

Ms. Devvy Kidd May 21, 2003 Page 2

This letter is intended to supply you with the Rule 26 information coming from defendant. I request that you similarly send me your information in the above categories.

(A) The following persons are likely to have information that defendant may use to support its defenses:

COL Elton C. Bruce, Commander, U.S. Army Reserve Personnel Command, 1 Reserve Way, St. Louis, MO: Processing of plaintiff's FOIA request.

Wanda Farrow, Case Analyst, U.S. Army Reserve Personnel Command, 1 Reserve Way, St. Louis, MO: Processing of plaintiff's FOIA request.

Eric Voelz, Archivist, Military Operations Branch, National Archives and Records Administration, St. Louis, MO: Existence of records concerning Mr. McVeigh.

- (B) The following documents, present in some version in defendant's records, may be used to support defendant's defenses: Declaration of Elton C. Bruce Declaration of Eric Voelz FOIA correspondence between defendant and you
- (C) Not applicable
- (D) Not applicable

Thank you for your cooperation.

Very truly yours,

McGREGOR W. SCOTT United States Attorney

By:

YOSHINORI H. T. HIMEL Assistant U.S. Attorney

cc: MAJ Samuel Morris, by fax to 703-696-2532



### U.S. Departmen Justice

United States Attorney
Eastern District of California

501 | Street, Suite 10-100 Sacramento, California 95814

916/554-2700 Private line 916/554-2760 Fax 916/554-2900

May 27, 2003

Ms. Devvy Kidd P.O. Box 60543 2133 Sherington Way Sacramento, CA 95835

Re: <u>Kidd v. Dep't of Army</u>, CIV-S-03-0225-DFL/GGH-PS

Dear Ms. Kidd:

Your letter to me dated May 27, 2003, says you did not receive my letter dated May 21, 2003, containing Fed. R. Civ. P. 26(a)(1) disclosures. Accordingly, enclosed please find a copy of that letter.

Thank you for your attention to this matter.

Very truly yours,

McGREGOR W. SCOTT United States Attorney

By:

YOSHINORI H. T. HIMEL Assistant U.S. Attorney

cc: MAJ Samuel Morris, by fax to 703-696-2532