

| | |
|---|--|
| Order of a court of competent jurisdiction | <i>Laxalt v. McClatchy</i> , Misc. No. 86-0051 (D.D.C. Mar. 12, 1987). |
| Notice requirement, order of a court of competent jurisdiction, Privacy Act as a discovery tool | <i>Laxalt v. McClatchy</i> , Misc. No. 86-0140 (D.D.C. June 17, 1986), vacated & remanded, 809 F.2d 885 (D.C. Cir. 1987). |
| Civil damages, improper disclosure | <i>Lee v. Dearment</i> , No. 91-2175, 1992 WL 119855 (4 th Cir. June 3, 1992) (unpublished memorandum), 966 F.2d 1442 (4 th Cir. 1992) (table cite). |
| Amendment of records | <i>Lee v. Dep't of Labor</i> , 2 GDS ¶81,335 (E.D. Va. 1981). |
| Order of a court of competent jurisdiction | <i>Lee v. United States</i> , No. 84-0023 (D.D.C. Mar. 13, 1984). |
| Adverse effects, attorney's fees | <i>Legal Servs. Corp. v. Cont'l Ins. Co.</i> , No. 91-0442 (N.D. Cal. Oct. 7, 1992), aff'd, Nos. 93-15326, 93-15526 (9 th Cir. Dec. 7, 1994) (unpublished memorandum), 42 F.3d 1400 (9 th Cir. 1994) (table cite). |
| Failure to exhaust administrative remedies | <i>Lei v. Brown</i> , No. 94-7776 (E.D. Pa. Jan. 26, 1995). |
| Amendment of records, exhaustion of administrative remedies, jurisdiction | <i>Leib v. VA</i> , 2 GDS ¶82,209 (D.D.C. 1982), summary judgment granted, 546 F. Supp. 758 (D.D.C. 1982). |
| Civil damages, improper disclosure, proper party defendant | <i>Leiby v. Dep't of the Treasury</i> , No. 93-5255 (W.D. Wash. Aug. 26, 1994). |
| Proper party defendant, routine use | <i>LeMasters v. Thomson</i> , No. 92-C-6158 (N.D. Ill. June 3, 1993). |
| Civil damages, maintenance of records, intra-agency disclosure | <i>Lennon v. Rubin</i> , 166 F.3d 6 (1 st Cir. 1999). |
| Statute of limitations | <i>Lepkowski v. Dep't of the Treasury</i> , 804 F.2d 1310 (D.C. Cir. 1986). |
| Mootness | <i>Letscher v. IRS</i> , No. 95-0077, 1995 WL 555476 (D. D.C. July 6, 1995). |
| Adverse effects, attorney's fees, civil damages, improper disclosure, routine use | <i>Leverette v. Fed. Law Enforcement Training Ctr.</i> , No. 280-136 (S.D. Ga. July 6, 1982). |
| Court records sealed, order of a court of competent jurisdiction | <i>Lewis v. Bolger</i> , No. 82-2670 (D.D.C. Aug. 31, 1983). |
| Exemptions (j) (2), (k) (2) | <i>Lewis v. United States Postal Serv.</i> , No. S96-3467 (D. Md. Apr. 30, 1997). |
| Social Security numbers | <i>Libertarian Party v. Ehrler</i> , 776 F. Supp. 1200 (E.D. Ky. 1991). |
| Amendment of records, exhaustion of administrative remedies | <i>Liguori v. Alexander</i> , 495 F. Supp. 641 (S.D.N.Y. 1980). |
| Failure to exhaust administrative remedies | <i>Lilienthal v. Parks</i> , 574 F. Supp. 14 (E.D. Ark. 1983). |

| | |
|--|--|
| Civil damages, exemption (j) (2), inaccurate records | Lineberger v. DOJ, No. 01-5203, 2002 U.S. App. LEXIS 4323 (D.C. Cir. Feb. 6, 2002). |
| Amendment of records | Linne v. Heckler, Nos. 84-1972, 84-2465 (D.D.C. Dec. 19, 1984), aff'd sub nom. Linne v. HHS, Nos. 85-5370, 85-5371 (D.C. Cir. Apr. 23, 1986) (unpublished memorandum), 788 F.2d 38 (D.C. Cir. 1986) (table cite). |
| Amendment of records, civil damages, inaccurate records, maintenance of records | Linneman v. FBI, No. 89-0505 (D.D.C. July 13, 1992). |
| Amendment of records, statute of limitations | Lipsman v. Anderson, No. 84-9176 (S.D.N.Y. Dec. 13, 1985). |
| Adverse effects, routine use | Little v. FBI, 793 F. Supp. 652 (D. Md. 1992). |
| Exemptions (j) (2), (k) (2) | Livshits v. United States, No. 00-1561 (D.D.C. Sept. 20, 2001), summary judgment granted (D. D.C. Oct. 25, 2001). |
| Agency | Lloyd v. Coady, No. 94-5842 (E.D. Pa. Feb. 27, 1995), dismissed, 1995 U.S. Dist. LEXIS 6258 (E.D. Pa. May 9, 1995). |
| Attorney's fees, mootness | Lloyd v. DOJ, No. C83-1790 (N.D. Ga. July 31, 1984). |
| Amendment of records, attorney's fees, exemption (k) (2), failure to exhaust administrative remedies | Lobosco v. IRS, No. 77-1464 (E.D.N.Y. Nov. 29, 1977), summary judgment denied, 42 A.F.T.R. 2d 78-5630 (E.D.N.Y. 1978), on motion for attorney's fees, 1981 WL 1780 (E.D.N.Y. Jan. 14, 1981). |
| Routine use | Local 2047, Am. Fed'n of Gov't Employees v. Def. Gen. Supply Ctr., 423 F. Supp. 481 (E.D. Va. 1976), aff'd, 573 F.2d 184 (4 th Cir. 1978). |
| Agency | Locke v. Medlab/Gen. Chem., No. 99-2137, 2000 WL 127111 (E.D. Pa. Feb. 3, 2000). |
| Civil damages, inaccurate records | Locklear v. Holland, No. 98-6407, 1999 WL 1000835 (6 th Cir. Oct. 28, 1999) (unpublished order), 194 F.3d 1313 (6 th Cir. 1999) (table cite). |
| Adverse effects, civil damages | Lofton v. Bureau of Prisons, No. 90-1337 (D. Ariz. Jan. 22, 1992), rev'd & remanded, No. 92-15314 (9 th Cir. July 16, 1993) (unpublished memorandum), 999 F.2d 543 (9 th Cir. 1993) (table cite), dismissed (D. Ariz. July 10, 1994), aff'd, No. 94-16382, 1995 U.S. App. LEXIS 14444 (9 th Cir. June 8, 1995) (unpublished memorandum), 57 F.3d 1077 (9 th Cir. 1995) (table cite). |
| Civil damages, improper disclosure, order of a court of competent jurisdiction | Lohrenz v. Donnelly, 187 F.R.D. 1 (D.D.C. 1999). |
| Routine use | Loma Linda Cmty. Hosp. v. Shalala, 907 F. Supp. 1399 (C.D. Cal. 1995). |

| | |
|---|--|
| Exemption (k) (5), FOIA/PA interface, promise of confidentiality, security investigation | Londrigan v. FBI, No. 78-1360 (D.D.C. Jan. 30, 1979), rev'd & remanded, 670 F.2d 1164 (D.C. Cir. 1981), on remand (D.D.C. Nov. 18, 1982), rev'd & remanded, 722 F.2d 840 (D.C. Cir. 1983). |
| Amendment of records, exemption (j) (2) | Lopez Pacheco v. FBI, 470 F. Supp. 1091 (D.P.R. 1979), attorney's fees denied, No. 76-83 (D.P.R. Jan. 10, 1980). |
| Exemption (k) (5), notice requirement, security investigation | Lorenz v. NRC, 516 F. Supp. 1151 (D. Colo. 1981). |
| Attorney's fees, civil damages, exhaustion of administrative remedies, maintenance of records | Louis v. Dep't of Labor, No. C97-5521 (W.D. Wash. Mar. 4, 1998) (magistrate's recommendation), adopted (W.D. Wash. Mar. 18, 1998), aff'd in part, rev'd & remanded in part, 19 Fed. Appx. 487 (9 th Cir. 2001). |
| Adverse effects, attorney's fees, civil damages, improper disclosure | Louis v. VA, No. 95-5606 (W.D. Wash. Oct. 31, 1996). |
| Order of a court of competent jurisdiction | La. v. Sparks, 978 F.2d 226 (5 th Cir. 1992). |
| Jurisdiction | Love v. IRS, 46 A.F.T.R. 2d 80-5034, 2 GDS ¶182, 098 (N.D. Ga. 1980). |
| Attorney's fees | Lovell v. Alderete, 630 F.2d 428 (5 th Cir. 1980). |
| Civil damages, mootness | Lovell v. DOJ, No. 83-0273 (D.D.C. Jan. 17, 1984), dismissed, 589 F. Supp. 150 (D.D.C. 1984). |
| Adequacy of complaint, intra-agency disclosure, maintenance of records | Lukos v. IRS, No. 86-1100, 1987 WL 36354 (6 th Cir. Feb. 12, 1987) (unpublished memorandum), 815 F.2d 78 (6 th Cir. 1987) (table cite). |
| Exemption (j) (2), request for access (medical records) | Luna v. Meese, No. 85-3792 (D.D.C. Jan. 31, 1989), dismissed (D.D.C. May 17, 1989). |
| Duty to search, jurisdiction | Lundy v. VA, 142 F. Supp. 2d 776 (W.D. La. 2001). |
| Exemption (k) (2), FOIA/PA interface | Luther v. IRS, No. 5-86-130 (D. Minn. June 8, 1987) (magistrate's recommendation), adopted (D. Minn. Aug. 11, 1987). |
| Civil damages, inaccurate records, intra-agency disclosure | Lydia R. v. United States Army, No. 78-069 (D.S.C. Feb. 28, 1979). |
| Exemption (j) (2), FOIA/PA interface | Lykins v. Rose, 3 GDS ¶182,522 (D.D.C. 1982), aff'd in part, rev'd & remanded on other grounds sub nom. Lykins v. DOJ, 725 F.2d 1455 (D.C. Cir. 1984), on remand sub nom. Lykins v. Rose, 608 F. Supp. 693 (D.D.C. 1984). |
| Exemption (j) (2) | Lynas v. DOJ, No. 84-2387 (D.D.C. Nov. 2, 1984), reconsideration denied (D.D.C. Jan. 25, 1985), summary judgment granted (D.D.C. Mar. 4, 1985). |
| Amendment of records, exemptions (j) (2), (k) (2), system of records | Lynch v. IRS, No. 77-1219 (D.D.C. May 10, 1978). |
| FOIA/PA interface, Privacy Act as a discovery tool | Lynch v. United States Parole Comm'n, 768 F.2d 491 (2d Cir. 1985). |

| | |
|--|---|
| Order of a court of competent jurisdiction | Lynn v. Radford, No. 99-71007, 2001 WL 514360 (E.D. Mich. Mar. 16, 2001). |
| Adverse effects, amendment of records, civil damages | Lyon v. United States, 94 F.R.D. 69 (W.D. Okla. 1982). |
| Attorney's fees | MacDonald v. VA, No. 87-544 (M.D. Fla. Dec. 6, 1991). |
| Adequacy of complaint | Machakos v. Attorney Gen. of the United States, 859 F.2d 1487 (D.C. Cir. 1988). |
| Civil damages, inaccurate records, proper party defendant, records | Machen v. United States Army, No. 78-0582 (D. D.C. May 11, 1979). |
| Adequacy of complaint, failure to exhaust administrative remedies, FOIA/PA interface | MacLeod v. IRS, No. 99cv1088, 2001 U.S. Dist. LEXIS 9327 (S.D. Cal. June 4, 2001). |
| Exercise of First Amendment rights | MacPherson v. IRS, 803 F.2d 479 (9 th Cir. 1986). |
| Civil damages, improper disclosure | Madden v. Runyon, 899 F. Supp. 217 (E.D. Pa. 1995). |
| Collection of information from subject, routine use | Magee v. United States Postal Serv., 903 F. Supp. 1022 (W.D. La. 1995), aff'd, No. 95-30922 (5 th Cir. Feb. 15, 1996). |
| Adequacy of complaint, adverse effects, amendment of records, civil damages, exhaustion of administrative remedies, jurisdiction, maintenance of records, mootness, records, system of records | Mahar v. Nat'l Park Serv., No. C83-316 (D. Mont. Jan. 22, 1985) (case transferred to D.D.C.), summary judgment granted, No. 86-0398 (D.D.C. Dec. 23, 1987). |
| Exemption (j)(2) | Maher v. United States Parole Comm'n, 2 GDS ¶81, 348 (W.D. Tex. 1980). |
| Exercise of First Amendment rights, exhaustion of administrative remedies | Maki v. Sessions, No. 1:90-587, 1991 U.S. Dist. LEXIS 7103 (W.D. Mich. May 29, 1991). |
| Request for access | Maldonado Guzman v. Massanari, No. 00-2410 (D. P.R. Aug. 14, 2001), subsequent related opinion sub nom. Maldonado Guzman v. Comm'r of Soc. Sec., 182 F. Supp. 2d 216 (D.P.R. 2002). |
| Adequacy of complaint, agency, statute of limitations | Malewich v. United States Postal Serv., No. 91-4871 (D.N.J. Apr. 8, 1993). |
| Exemption from access provision | Mallas v. Kolak, 721 F. Supp. 748 (M.D.N.C. 1989). |
| Maintenance of records | Mallas v. United States, No. C89-521 (M.D.N.C. May 21, 1990). |
| Adverse effects, civil damages, improper disclosure, records, system of records | Mallory v. DOD, No. 97-2377 (D.D.C. Sept. 30, 1999). |
| Agency, proper party defendant | Mamarella v. County of Westchester, 898 F. Supp. 236 (S.D.N.Y. 1995). |
| Failure to exhaust administrative remedies, request for access (medical records) | Manfredi v. Seifert, No. 89-D-1001 (M.D. Ala. Jan. 11, 1990). |

| | |
|--|--|
| Adequacy of complaint, adverse effects, civil damages, notice requirement, proper party defendant, routine use | Mangino v. Dep't of the Army, No. 94-2067 (D. Kan. Aug. 24, 1994). |
| Statute of limitations | Mangino v. Dep't of the Army, 818 F. Supp. 1432 (D. Kan. 1993), aff'd, No. 93-3162 (10 th Cir. Feb. 23, 1994) (unpublished order), 17 F.3d 1437 (10 th Cir. 1994) (table cite), cert. denied, 513 U.S. 908 (1994). |
| Improper disclosure, maintenance of records, system of records | Manuel v. VA, 857 F.2d 1112 (6 th Cir. 1988), cert. denied, 489 U.S. 1055 (1989). |
| Individual, request for records | Maples v. USDA, No. F 97-5663 (E.D. Cal. Jan. 13, 1998). |
| Agency, civil damages, exercise of First Amendment rights, intra-agency disclosure, maintenance of records | Marcotte v. Sec'y of Def., 618 F. Supp. 756 (D. Kan. 1985). |
| Statute of limitations | Marin v. DOD, No. 95-2175, 1998 WL 779101 (D. D.C. Oct. 23, 1998). |
| Agency | Markun v. Hillsborough County Dep't of Corr., No. 97-208, 1999 WL 813949 (D.N.H. Sept. 17, 1999). |
| Agency | Marshall v. Park Place Hosp., 3 GDS ¶83,088 (D. D.C. 1983). |
| Adverse effects, civil damages, improper disclosure, records, system of records | Marshall v. United States Post Office, No. 8:99CV 152, 2000 U.S. Dist. LEXIS 18009 (D. Neb. Dec. 7, 2000). |
| Exemptions (k)(1), (k)(2), (k)(5), FOIA/PA interface, promise of confidentiality | Martens v. Dep't of Commerce, No. 88-3334, 1990 U.S. Dist. LEXIS 10351 (D.D.C. Aug. 6, 1990). |
| Jurisdiction | Martin v. Dep't of the Army, No. 00-3302, 2000 WL 1807419 (Fed. Cir. Dec. 8, 2000) (per curiam) (unpublished memorandum), 251 F.3d 170 (Fed. Cir. 2000) (table cite). |
| Exemption (j)(2), FOIA/PA interface | Martin v. FBI, Nos. 83-C-123, 83-C-1620, 83-C-1846 (N.D. Ill. Sept. 30, 1983). |
| Attorney's fees, civil damages, improper disclosure | Martin v. Lauer, 3 GDS ¶82,252 (D.D.C. 1982), rev'd & remanded, 686 F.2d 24 (D.C. Cir. 1982), on motion for attorney's fees, 562 F. Supp. 503 (D.D.C. 1983), remanded, 740 F.2d 36 (D.C. Cir. 1984). |
| Compiled in reasonable anticipation of civil litigation, FOIA/PA interface | Martin v. Office of Special Counsel, 819 F.2d 1181 (D.C. Cir. 1987). |
| Amendment of records, mootness | Martin v. United States Parole Comm'n, No. 90-0857 (W.D. Mo. Nov. 26, 1990). |
| Exemptions (j)(1), (j)(2), FOIA/PA interface | Martinez v. FBI, No. 82-1547 (D.D.C. Oct. 28, 1983), subsequent decision (D.D.C. Nov. 9, 1983). |

| | |
|---|---|
| Agency | Martinson v. Violent Drug Traffickers Project, No. 95-2161, 1996 WL 411590 (D.D.C. July 11, 1996), subsequent order (D.D.C. July 16, 1996), summary judgment granted in part on other grounds, 1996 U.S. Dist. LEXIS 11658 (D.D.C. Aug. 6, 1996), subsequent order sub nom. Martinson v. DEA (D. D.C. Aug. 23, 1996), summary judgment granted in part (D.D.C. Nov. 27, 1997), motions to dismiss denied, No. 96-5262 (D.C. Cir. Jan. 14, 1997), subsequent decision on other grounds (D.D.C. Feb. 13, 1997), summary affirmance granted in part (D.C. Cir. July 3, 1997), summary affirmance granted (D.C. Cir. Sept. 22, 1997). |
| Order of a court of competent jurisdiction | Mary Imogene Bassett Hosp. v. Sullivan, 136 F.R.D. 42 (N.D.N.Y. 1991). |
| Amendment of records, maintenance of records, proper party defendant, records, request for access | Mason v. Hoffman, No. 76-182 (E.D. Va. Mar. 30, 1977) (consolidated), aff'd sub nom. Mason v. Callaway, 554 F.2d 129 (4 th Cir. 1977) (consolidated), cert. denied, 434 U.S. 877 (1977), reh'g denied, 434 U.S. 935 (1977). |
| Order of a court of competent jurisdiction | Mason v. S. Bend Cmty. Sch. Corp., 990 F. Supp. 1096 (N.D. Ind. 1997). |
| Adverse effects, amendment of records, civil damages, exhaustion of administrative remedies, maintenance of records | Massi v. DOJ, No. 98-2500 (D.D.C. Sept. 28, 1999). |
| Failure to exhaust administrative remedies, proper party defendant | Matusavage v. United States, No. 85-7385 (E.D. Pa. Mar. 31, 1986). |
| Adequacy of complaint | Maxham v. Garrett, No. 91-1176 (4 th Cir. July 28, 1992) (unpublished memorandum), 972 F.2d 341 (4 th Cir. 1992) (table cite). |
| Jurisdiction | Maxwell v. Rubin, 3 F. Supp. 2d 45 (D.D.C. 1998), aff'd sub nom. on other grounds Lake v. Rubin, 162 F.3d 113 (D.C. Cir. 1998), cert. denied, 526 U.S. 1070 (1999). |
| Exemption (k) (7), FOIA/PA interface | May v. Dep't of the Air Force, No. 84-0340 (S.D. Miss. Dec. 7, 1984), rev'd & remanded, 777 F.2d 1012 (5 th Cir. 1985), reh'g & reh'g en banc denied, 800 F.2d 1402 (5 th Cir. 1986), on remand (S.D. Miss. Mar. 31, 1987), dismissed (S.D. Miss. Aug. 11, 1987). |
| Exemption (j) (2) | Maydak v. United States, No. 99-5187, 1999 WL 1006593 (D.C. Cir. Oct. 27, 1999). |
| Duty to search | McAllister v. Dep't of the Army, No. 86-1692 (M.D. Pa. Jan. 22, 1988). |
| Agency, proper party defendant | McCaslin v. Campbell, No. 95-4041, 1997 WL 148824 (8 th Cir. Apr. 2, 1997) (per curiam) (unpublished memorandum), 108 F.3d 1382 (8 th Cir. 1997) (table cite). |

| | |
|--|--|
| Adequacy of complaint, agency, statute of limitations | McClain v. DOJ, No. 97 C 0385, 1999 WL 759505 (N.D. Ill. Sept. 1, 1999), aff'd, 17 Fed. Appx. 471 (7 th Cir. 2001). |
| Jurisdiction | McDowell v. Cheney, 718 F. Supp. 1531 (M.D. Ga. 1989). |
| Social Security numbers | McElrath v. Califano, No. 77-C-3194 (N.D. Ill. May 23, 1978), aff'd, 615 F.2d 434 (7 th Cir. 1980). |
| Exemption (j)(2), FOIA/PA interface | McFarland v. DEA, No. 94-620 (D. Colo. Jan. 3, 1995). |
| Exemption (j)(2) | McGhghy v. DEA, No. C 97-0185 (N.D. Iowa May 29, 1998), aff'd, No. 98-2989, 1999 U.S. App. LEXIS 16709 (8 th Cir. July 19, 1999). |
| Civil damages, intra-agency disclosure, maintenance of records, system of records | McGregor v. Greer, 748 F. Supp. 881 (D.D.C. 1990). |
| Amendment of records, exemptions (j)(2), (k)(2) | McGuire v. United States Customs Serv., No. 90-2541 (D.D.C. June 19, 1992), reconsideration denied (D.D.C. Oct. 5, 1992). |
| Adverse effects, civil damages, improper disclosure, routine use, Social Security numbers | McIntosh v. United States, No. C-1-95-1109, 1998 U.S. Dist. LEXIS 15221 (S.D. Ohio Sept. 17, 1998). |
| Attorney's fees, Social Security numbers | McKay v. Fowler, No. 97-3127, 1997 WL 266717 (E.D. La. May 16, 1997), dismissed, 1998 U.S. Dist. LEXIS 4133 (E.D. La. Mar. 26, 1998). |
| Jurisdiction, proper party defendant, Social Security numbers, system of records | McKay v. Thompson, No. 1:98-354 (E.D. Tenn. Oct. 29, 1999), aff'd, 226 F.3d 752 (6 th Cir. 2000). |
| Exemption (j)(2) | McKean v. DEA, No. 81-425 (M.D. Fla. May 25, 1983). |
| FOIA/PA interface | McNeal v. DOJ, No. 6-70-890 (E.D. Mich. Nov. 8, 1976). |
| Civil damages, improper disclosure, intra-agency disclosure, records, routine use, system of records | McNeill v. IRS, No. 93-2204, 1995 U.S. Dist. LEXIS 2372 (D.D.C. Feb. 7, 1995). |
| Adequacy of complaint, standing | McTaggart v. United States, 570 F. Supp. 547 (E.D. Mich. 1983). |
| FOIA/PA interface, proper party defendant | Meier v. DOJ, No. 78-3124 (C.D. Cal. June 25, 1979). |
| Jurisdiction | Meisch v. United States Army, 435 F. Supp. 341 (E.D. Mo. 1977), aff'd, 566 F.2d 1178 (8 th Cir. 1977). |
| Attorney's fees, request for access | Meisler v. DOJ, No. 75-0417 (W.D.N.Y. Feb. 24, 1977). |

| | |
|--|--|
| Adverse effects, civil damages, improper disclosure, maintenance of records, routine use | Meldrun v. United States Postal Serv., No. 5:97-1482 (N.D. Ohio Jan. 21, 1999), aff'd, No. 99-3397, 2000 WL 1477495 (6 th Cir. Sept. 25, 2000) (per curiam) (unpublished memorandum), 230 F.3d 1358 (6 th Cir. 2000) (table cite). |
| Civil damages, collection of information from subject, exemption (k)(2), FOIA/PA interface, inaccurate records, maintenance of records | Melius v. Nat'l Indian Gaming Comm'n, No. 98-2210, 1999 U.S. Dist. LEXIS 17537 (D.D.C. Nov. 3, 1999). |
| Failure to exhaust administrative remedies | Mellett v. FDIC, No. 4-85-1362 (D. Minn. Apr. 1, 1986). |
| Standing | Mendoza v. Sec'y of the Army, No. 98-5454, 1999 WL 515478 (D.C. Cir. June 23, 1999) (unpublished order), 194 F.3d 174 (D.C. Cir. 1999) (table cite). |
| Agency | MSPB v. Geller, No. 96 C 2768, 1997 U.S. Dist. LEXIS 3959 (N.D. Ill. Mar. 28, 1997). |
| Adverse effects, civil damages, collection of information from subject | Merola v. Dep't of the Treasury, No. 83-3323 (D. D.C. Oct. 24, 1986). |
| Exemption (k)(5), jurisdiction, promise of confidentiality, records, security investigation | Mervin v. Bonfanti, 410 F. Supp. 1205 (D.D.C. 1976). |
| Amendment of records | Mervin v. FTC, No. 76-0686 (D.D.C. Dec. 1, 1976), aff'd, 591 F.2d 821 (D.C. Cir. 1978). |
| Amendment of records, exhaustion of administrative remedies, individual (definition), records | Metadure Corp. v. United States, 490 F. Supp. 1368 (S.D.N.Y. 1980). |
| Failure to exhaust administrative remedies | Metadure Corp. v. United States, 569 F. Supp. 1496 (E.D.N.Y. 1983). |
| Adverse effects, amendment of records, civil damages, exemption (j)(2), inaccurate records, res judicata | Meyer v. Fed. Bureau of Prisons, 940 F. Supp. 9 (D. D.C. 1996), summary judgment denied on other grounds, No. 95-2350 (D.D.C. Nov. 4, 1996). |
| Improper disclosure, system of records | Michalas v. Reinhardt, 22 Fair Empl. Prac. Cas. (BNA) 469 (D.D.C. 1979). |
| Amendment of records | Milhaus v. EEOC, No. 97-5242, 1998 WL 152784 (6 th Cir. Mar. 24, 1998) (unpublished order), 145 F.3d 1332 (6 th Cir. 1998) (table cite). |
| Amendment of records, exemption (j)(2) | Miller v. Bureau of Prisons, No. 96-422, 1997 U.S. Dist. LEXIS 3055 (D.D.C. Mar. 17, 1997). |
| Amendment of records, maintenance of records | Miller v. Dep't of the Treasury, Nos. 82-3434, 82-3435 (D.D.C. Sept. 6, 1983). |
| Civil damages, maintenance of records, statute of limitations | Miller v. Hart, No. 91-249 (E.D. Ark. Feb. 22, 1993). |
| Exemption (k)(5), FOIA/PA interface, security investigation | Miller v. United States, 630 F. Supp. 347 (E.D.N.Y. 1986). |

| | |
|--|---|
| Civil damages, exemption (j) (2), failure to exhaust administrative remedies, FOIA/PA interface, waiver of exemption (administrative action) | Miller v. Webster, 483 F. Supp. 883 (N.D. Ill. 1979), <i>aff'd</i> in part, <i>rev'd</i> in part sub nom. Miller v. Bell, 661 F.2d 623 (7 th Cir. 1981), cert. denied, 456 U.S. 960 (1982), subsequent decision sub nom. Miller v. Webster, No. 77-C-3331 (N.D. Ill. Oct. 27, 1983), summary judgment granted (N.D. Ill. Feb. 29, 1984), remanded, No. 84-2074 (7 th Cir. Dec. 10, 1984), summary judgment denied sub nom. Miller v. Dir. of the FBI, 1987 WL 18331 (N.D. Ill. Oct. 8, 1987), summary judgment granted on other grounds sub nom. Miller v. Sessions (N.D. Ill. Mar. 21, 1988), reconsideration denied, 1988 WL 45519 (N.D. Ill. May 3, 1988). |
| FOIA/PA interface, request for access | Mills v. McCreight, 1 GDS ¶79,151 (D.D.C. 1979). |
| Jurisdiction | Minnich v. MSPB, No. 94-3587 (Fed. Cir. Mar. 21, 1995) (<i>per curiam</i>) (unpublished order), 50 F.3d 21 (Fed. Cir. 1995) (table cite). |
| FOIA/PA interface, mootness | Minor v. EEOC, No. 81-2988 (W.D. Tenn. Dec. 5, 1983) (magistrate's recommendation), adopted (W.D. Tenn. Dec. 22, 1983), vacated & remanded, No. 84-5162 (6 th Cir. Sept. 20, 1984) (unpublished memorandum), 745 F.2d 57 (6 th Cir. 1984) (table cite), dismissed (W.D. Tenn. Mar. 18, 1985) (magistrate's recommendation), adopted (W.D. Tenn. Sept. 16, 1986). |
| Order of a court of competent jurisdiction, records | Miskiel v. Equitable Life Assurance Soc'y of the United States, No. 98-3135, 1999 WL 95998 (E.D. Pa. Feb. 24, 1999). |
| Agency | Mitchell v. GE Am. Spacenet, No. 96-2624, 1997 WL 226369 (4 th Cir. May 7, 1997) (<i>per curiam</i>) (unpublished order), 112 F.3d 509 (4 th Cir. 1997) (table cite). |
| Amendment of records, civil damages, exemption (k) (2), improper disclosure, proper party defendant, statute of limitations, system of records | Mittleman v. United States Treasury, 773 F. Supp. 442 (D.D.C. 1991), further order, 919 F. Supp. 461 (D.D.C. 1995), remanded in part, <i>aff'd</i> in part on other grounds, 104 F.3d 410 (D.C. Cir. 1997), on remand, 997 F. Supp. 1 (D.D.C. 1998). |
| Exemptions (j) (2), (k) (2) | Mizell v. FBI, 2 GDS ¶81,336 (D.D.C. 1981). |
| Adequacy of complaint, adverse effects, amendment of records, civil damages, exhaustion of administrative remedies, failure to exhaust administrative remedies, inaccurate records, jurisdiction, statute of limitations | M.K. v. Tenet, 99 F. Supp. 2d 12 (D.D.C. 2000), reconsideration denied, No. 99-0095, 2001 WL 1795163 (D.D.C. Dec. 3, 2001). |
| Adverse effects, civil damages, inaccurate records | Mobley v. Doyle, No. 87-330 (D. Md. Nov. 8, 1988). |
| Civil damages, FOIA/PA interface | Moessmer v. CIA, No. 86-948 (E.D. Mo. Feb. 19, 1987). |
| Civil damages, inaccurate records | Molerio v. FBI, 749 F.2d 815 (D.C. Cir. 1984). |

| | |
|---|--|
| Agency | Monk v. Teeter, No. 89-16333, 1992 WL 1681 (9 th Cir. Jan. 8, 1992) (unpublished memorandum), 951 F.2d 361 (9 th Cir. 1992) (table cite). |
| Duty to search | Mooney v. VA, No. 90-1628 (1 st Cir. Dec. 3, 1990) (unpublished memorandum), 923 F.2d 840 (1 st Cir. 1990) (table cite). |
| Civil damages, duty to search, mootness | Moore v. CIA, No. 88-494 (D.N.J. May 13, 1988). |
| Notice requirement, order of a court of competent jurisdiction | Moore v. United States Postal Serv., 609 F. Supp. 681 (E.D.N.Y. 1985). |
| Exemption (j)(2) | Moran v. DEA, No. 78-2831 (S.D. Fla. July 3, 1979). |
| Amendment of records | Morderosian v. United States Air Force, No. 83-1389 (D.D.C. June 21, 1985). |
| Routine use | Morehouse v. DOJ, No. 3:97-0330, 1998 U.S. Dist. LEXIS 17626 (N.D. Tex. Nov. 2, 1998). |
| Amendment of records, civil damages, inaccurate records | Moskiewicz v. USDA, 791 F.2d 561 (7 th Cir. 1986). |
| Order of a court of competent jurisdiction | In re: Motion for a Standing Order, 1 Vet. App. 555 (Vet. App. 1990). |
| Statute of limitations | Mount v. Bureau of Prisons, No. 94-0268 (D.D.C. Nov. 9, 1994), summary affirmance granted, No. 94-5349 (D.C. Cir. Mar. 8, 1995), reh'g en banc denied, 1995 WL 224966 (D.C. Cir. May 17, 1995) (per curiam). |
| Agency, civil damages, improper disclosure | Mount v. United States Postal Serv., No. 93-0186 (W.D. Ky. Sept. 22, 1994), aff'd, 79 F.3d 531 (6 th Cir. 1996). |
| Agency | MR by RR v. Lincolnwood Bd. of Educ., 843 F. Supp. 1236 (N.D. Ill. 1994), aff'd sub nom. Rheinstrom by Rheinstrom v. Lincolnwood Bd. of Educ., No. 94-1357, 1995 U.S. App. LEXIS 10781 (7 th Cir. May 10, 1995) (unpublished order), 56 F.3d 67 (7 th Cir. 1995) (table cite). |
| FOIA/PA interface | Mueller v. Dep't of the Air Force, 63 F. Supp. 2d 738 (E.D. Va. 1999). |
| Failure to exhaust administrative remedies | Muhammad v. Bureau of Prisons, No. 91-3244 (D. D.C. Apr. 30, 1992). |
| Adequacy of request, adverse effects, civil damages, collection of information from subject, exhaustion of administrative remedies, improper disclosure, mootness, proper party defendant, routine use, system of records | Mumme v. Dep't of Labor, 150 F. Supp. 2d 162 (D. Me. 2001). |
| Statute of limitations | Munson v. DOJ, No. 96-70920 (E.D. Mich. July 2, 1996). |

| | |
|---|--|
| Order of a court of competent jurisdiction | Murray v. United States, No. 84-2364 (D. Kan. Feb. 21, 1986). |
| Amendment of records, civil damages, failure to exhaust administrative remedies, inaccurate records | Murphy v. United States, 121 F. Supp. 2d 21 (D. D.C. 2000), summary judgment granted, 167 F. Supp. 2d 94 (D.D.C. 2001). |
| Exemption (k) (2), FOIA/PA interface, proper party defendant, system of records | Nader v. ICC, No. 82-1037, 1983 U.S. Dist. LEXIS 11380 (D.D.C. Nov. 23, 1983). |
| Exercise of First Amendment rights, failure to exhaust administrative remedies | Nagel v. HEW, 725 F.2d 1438 (D.C. Cir. 1984). |
| Civil damages, exemption from access provision, improper disclosure | Nakash v. DOJ, 708 F. Supp. 1354 (S.D.N.Y. 1988), subsequent decision, 128 F.R.D. 32 (S.D. N.Y. 1989). |
| Civil damages, routine use | Nathanson v. FDIC, No. 95-1604, 1996 U.S. App. LEXIS 3111 (1 st Cir. Feb. 22, 1996) (per curiam) (unpublished order), 77 F.3d 460 (1 st Cir. 1996) (table cite). |
| Collection of information from subject, maintenance of records | Nat'l Fed'n of Fed. Employees v. Greenberg, 789 F. Supp. 430 (D.D.C. 1992), vacated on other grounds, 983 F.2d 286 (D.C. Cir. 1993). |
| System of records | NLRB v. N. Bay Plumbing, Inc., 102 F.3d 1005 (9 th Cir. 1996). |
| Routine use | NLRB v. United States Postal Serv., No. 97-60006, 1997 U.S. App. LEXIS 33346 (5 th Cir. Nov. 18, 1997). |
| Routine use | NLRB v. United States Postal Serv., No. 92-2358, 1994 WL 47743 (4 th Cir. Feb. 16, 1994) (unpublished memorandum), 17 F.3d 1434 (4 th Cir. 1994) (table cite). |
| Routine use | NLRB v. United States Postal Serv., 789 F. Supp. 31 (D.D.C. 1992). |
| Routine use | NLRB v. United States Postal Serv., 888 F.2d 1568 (11 th Cir. 1989). |
| Civil damages, inaccurate records, maintenance of only essential information, maintenance of records, statute of limitations | Nat'l Treasury Employees Union v. IRS, 601 F. Supp. 1268 (D.D.C. 1985). |
| Compiled in reasonable anticipation of civil litigation, exemption (k) (2), system of records | Nazimuddin v. IRS, No. H-99-2476, 2001 WL 112274 (S.D. Tex. Jan. 10, 2001). |
| FOIA/PA interface, maintenance of records, system of records | Nelson v. EEOC, No. 83-C-983 (E.D. Wis. Feb. 14, 1984). |
| Exemption (k) (5), FOIA/PA interface, promise of confidentiality, proper party defendant, security investigation, waiver of exemption | Nemetz v. Dep't of the Treasury, 446 F. Supp. 102 (N.D. Ill. 1978). |

| | |
|--|--|
| Order of a court of competent jurisdiction, request for access (medical records) | Newman v. United States, 3 GDS ¶82,348 (D.D.C. 1982), subsequent decision, No. 81-2480 (D.D.C. Sept. 13, 1982). |
| System of records | Nichols v. Mears, No. 76-633 (E.D. Cal. Mar. 27, 1979). |
| Adverse effects, civil damages, exemptions (j)(2), (k)(5), FOIA/PA interface, inaccurate records, intra-agency disclosure, records | Nolan v. DOJ, No. 89-2035, 1991 WL 36547 (D. Colo. Mar. 18, 1991), summary judgment granted, 1991 WL 134803 (D. Colo. July 17, 1991), aff'd, 973 F.2d 843 (10 th Cir. 1992). |
| Proper party defendant | Nowik v. IRS, No. 84-5503 (E.D. Mich. Oct. 10, 1985). |
| Exemption (j)(2), FOIA/PA interface | Nunez v. DEA, 497 F. Supp. 209 (S.D.N.Y. 1980). |
| Request for access | Nurse v. CIA, 3 GDS ¶83,059 (D.D.C. 1981). |
| Adverse effects, civil damages, exemption (j)(2), improper disclosure, intra-agency disclosure | Nutter v. VA, No. 84-2392 (D.D.C. July 9, 1985). |
| Routine use, statute of limitations | Nwangoro v. Dep't of the Army, 952 F. Supp. 394 (N.D. Tex. 1996). |
| Exemption (k)(6) | Oatley v. United States, 3 GDS ¶83,274 (D.D.C. 1983). |
| Amendment of records, civil damages, maintenance of records, routine use | O'Connell v. Rubin, No. 4-97-30485 (S.D. Iowa July 14, 1999). |
| Jurisdiction | O'Connor v. United States, 669 F. Supp. 317 (D. Nev. 1987), subsequent decision sub nom. O'Connor v. IRS, 698 F. Supp. 204 (D. Nev. 1988), aff'd sub nom. O'Connor v. United States, No. 89-15321 (9 th Cir. June 4, 1991) (unpublished memorandum), 935 F.2d 275 (9 th Cir. 1991) (table cite), cert. denied, 502 U.S. 1104 (1992). |
| Jurisdiction | O'Donnell v. United States, 891 F.2d 1079 (3d Cir. 1989). |
| Exemption (k)(2), failure to exhaust administrative remedies, proper party defendant | Offord v. Egger, No. 85-0006 (E.D. Cal. Oct. 18, 1985). |
| Individual (definition) | OKC Corp. v. Williams, 461 F. Supp. 540 (N.D. Tex. 1978), aff'd, 614 F.2d 58 (5 th Cir. 1980), partial summary judgment granted, 489 F. Supp. 576 (N.D. Tex. 1980), reh'g denied, 617 F.2d 1207 (5 th Cir. 1980), cert. denied, 449 U.S. 952 (1980). |
| Failure to exhaust administrative remedies | Okken v. HHS, No. C86-0065 (N.D. Iowa Dec. 12, 1986). |
| Civil damages, improper disclosure, records, system of records | Olberding v. DOD, 2 GDS ¶82,004 (S.D. Iowa 1980), dismissed, 564 F. Supp. 907 (S.D. Iowa 1982), aff'd, 709 F.2d 621 (8 th Cir. 1983). |

| | |
|---|--|
| Exemption (j)(2), mootness | Oldham v. United States, No. 86-O-42 (D. Neb. Nov. 25, 1986), subsequent order (D. Neb. May 4, 1987), reconsideration denied (D. Neb. June 2, 1987), on notice of appeal (D. Neb. June 9, 1987). |
| Adverse effects, amendment of records, civil damages, collection of information from subject, failure to exhaust administrative remedies, improper disclosure, maintenance of records | Olivares v. NASA, 882 F. Supp. 1545 (D. Md. 1995), aff'd, No. 95-2343, 1996 WL 690065 (4 th Cir. Dec. 3, 1996) (per curiam) (unpublished memorandum), 103 F.3d 119 (4 th Cir. 1996) (table cite), cert. denied, 522 U.S. 814 (1997). |
| Order of a court of competent jurisdiction | O'Neill v. Engels, 125 F.R.D. 518 (S.D. Fla. 1989). |
| Request for access | Oquendo v. Webster, No. 78-5287 (S.D.N.Y. Apr. 23, 1979). |
| Agency | Ortez v. Wash. County, 88 F.3d 804 (9 th Cir. 1996). |
| Exemption (j)(2) | Ortiz v. DOJ, No. 97-140 (M.D. La. Aug. 25, 1998) (magistrate's recommendation), adopted (M.D. La. Oct. 1, 1998). |
| Exemption (j)(2) | Ortloff v. DOJ, No. 98-2819 (D.D.C. Mar. 22, 2002). |
| Duty to search, exemption (k)(2) | Osborne v. Dep't of State, No. 84-1848 (D.D.C. Jan. 23, 1985). |
| Adequacy of complaint, civil damages, routine use | Osborne v. United States Postal Serv., No. 94-30353 (N.D. Fla. May 18, 1995). |
| Adequacy of complaint, failure to exhaust administrative remedies | Osokow v. OPM, No. 83-7925 (C.D. Cal. Nov. 28, 1984). |
| Civil damages, FOIA/PA interface, improper disclosure, jurisdiction, proper party defendant | Owens v. MSPB, No. 3-83-0449 (N.D. Tex. Sept. 14, 1983). |
| Attorney's fees, exemption (j)(2) | 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). |
| Attorney's fees, mootness | Pack v. IRS, No. F92-5660 (E.D. Cal. June 18, 1993). |
| FOIA/PA interface | Packer v. United States Postal Serv., No. 86-1479 (S.D.N.Y. Dec. 10, 1986). |
| Jurisdiction | Paige v. IRS, No. 85-64-C (S.D. Ind. Jan. 13, 1986). |
| Exemption (k)(5), FOIA/PA interface | Painter v. FBI, No. C78-682 (N.D. Ga. Mar. 29, 1979), rev'd & remanded, 615 F.2d 689 (5 th Cir. 1980). |
| Attorney's fees | Palmer v. Sullivan, No. C-91-13 (E.D. Ark. July 3, 1991). |
| 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). |

| | |
|---|---|
| Exemption (j) (2) | Parente v. United States Parole Comm'n, No. 86-2970 (D.D.C. Aug. 19, 1987). |
| Attorney's fees, duty to search, exemption from access provision, proper party defendant, records | Parkinson v. Comm'r, No. 87-3219, 1988 WL 12121 (6 th Cir. Feb. 17, 1988) (unpublished memorandum), 840 F.2d 17 (6 th Cir. 1988) (table cite). |
| Mootness | Parks v. Dep't of Educ., No. 99-1052, 2000 U.S. Dist. LEXIS 600 (D. Or. Jan. 26, 2000). |
| Adverse effects, civil damages, improper disclosure, intra-agency disclosure, no injunction against disclosure, proper party defendant, routine use, standing | Parks v. IRS, 618 F.2d 677 (10 th Cir. 1980). |
| Jurisdiction | Parmelee v. Leroy, No. 99-35988, 2000 WL 1838223 (9 th Cir. Dec. 13, 2000) (unpublished memorandum), 243 F.3d 548 (9 th Cir. 2000) (table cite). |
| Adequacy of complaint, proper party defendant | Parola v. IRS, No. 98-7179, 1999 WL 1215557 (E.D.N.Y. Dec. 15, 1999). |
| Adequacy of complaint, FOIA/PA interface, jurisdiction, no injunction against disclosure | Patriarca v. FBI, 639 F. Supp. 1193 (D.R.I. 1986). |
| Attorney's fees, exhaustion of administrative remedies, failure to grant access | Patterson v. Bureau of Prisons, 1 GDS ¶79,141 (W.D. Okla. 1979). |
| Exemption (j) (2), exercise of First Amendment rights, FOIA/PA interface | 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). |
| Exemptions (k) (5), (k) (6), FOIA/PA interface, promise of confidentiality, security investigation | 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). |
| Agency, jurisdiction | Payne v. EEOC, No. 00-2021, 2000 WL 1862659 (10 th Cir. Dec. 20, 2000) (unpublished order), 242 F.3d 390 (10 th Cir. 2000) (table cite). |
| Failure to exhaust administrative remedies | Pearce v. United States, No. 83-1854 (D.D.C. Jan. 24, 1985). |
| Exemption (j) (2), FOIA/PA interface | Pearson v. DEA, No. 84-2740 (D.D.C. Jan. 31, 1986). |
| Amendment of records, improper disclosure | Pellerin v. VA, 790 F.2d 1553 (11 th Cir. 1986). |
| Exemption (k) (2), proper party defendant, statute of limitations | Penners v. Comm'r, No. S-97-1327, 1997 U.S. Dist. LEXIS 21869 (E.D. Cal. Dec. 30, 1997). |
| Exemption (j) (2) | Peralta v. United States Attorney's Office, 69 F. Supp. 2d 21 (D.D.C. 1999). |
| Agency | Perez-Santos v. Malave, 23 Fed. Appx. 11 (1 st Cir. 2001). |

| | |
|---|--|
| Amendment of records, attorney's fees, civil damages, inaccurate records | Perkins v. DOJ, No. 80-14 (E.D. Ky. June 15, 1983), attorney's fees awarded (E.D. Ky. Nov. 10, 1983). |
| Amendment of records, exemptions (j) (2), (k) (2), FOIA/PA interface | Perkins v. IRS, No. 86-71551 (E.D. Mich. Dec. 16, 1986). |
| Adverse effects, civil damages, inaccurate records | Perry v. Block, 684 F.2d 121 (D.C. Cir. 1982). |
| Adverse effects, civil damages, improper disclosure, inaccurate records, routine use, statute of limitations | Perry v. FBI, 2 GDS ¶81,342 (N.D. Ill. 1980), subsequent decision, No. 77-C-2466 (N.D. Ill. Nov. 18, 1981), aff'd, 759 F.2d 1271 (7 th Cir. 1985). |
| Order of a court of competent jurisdiction | Perry v. State Farm Fire & Cas. Co., 734 F.2d 1441 (11 th Cir. 1984). |
| Statute of limitations | Peterson v. FTC, 6 Fed. Appx. 837 (10 th Cir. 2001). |
| Proper party defendant | Peterson v. Mack, Nos. 84-1385, 85-15 (D. Or. May 23, 1985). |
| Proper party defendant | Petrus v. Bowen, 833 F.2d 581 (5 th Cir. 1987). |
| Jurisdiction | Pham v. United States, No. 1:98-1669, 1999 U.S. Dist. LEXIS 12677 (N.D. Ohio Aug. 3, 1999). |
| Order of a court of competent jurisdiction | PHE, Inc. v. DOJ, No. 90-0693 (D.D.C. Nov. 13, 1991) (magistrate's recommendation). |
| Exhaustion of administrative remedies, exemption (j) (2) | Phillips v. Hawk, No. 98-5513, 1999 U.S. App. LEXIS 11039 (D.C. Cir. Apr. 14, 1999). |
| Jurisdiction | Phillips v. United States, No. 98-3128, 1999 WL 228585 (6 th Cir. Mar. 10, 1999) (unpublished memorandum), 178 F.3d 1295 (6 th Cir. 1999) (table cite). |
| Amendment of records, civil damages, failure to exhaust administrative remedies, maintenance of records | Phillips v. Widnall, No. 96-2099, 1997 WL 176394 (10 th Cir. Apr. 14, 1997) (unpublished order), 110 F.3d 74 (10 th Cir. 1997) (table cite). |
| Statute of limitations | Pigg v. FBI, No. 96-1440, 1997 WL 288803 (10 th Cir. May 30, 1997) (unpublished order), 103 F.3d 1246 (10 th Cir. 1997) (table cite). |
| Civil damages, improper disclosure, maintenance of records | Pilon v. DOJ, 796 F. Supp. 7 (D.D.C. 1992), summary judgment granted, No. 90-2794 (D.D.C. Feb. 27, 1995), rev'd, 73 F.3d 1111 (D.C. Cir. 1996). |
| Adverse effects, civil damages, improper disclosure, maintenance of records, notice requirement, routine use, standing, system of records | Pippinger v. Sec'y of the United States Treasury, No. 95-017, 1996 U.S. Dist. LEXIS 5485 (D. Wy. Apr. 10, 1996), aff'd, 129 F.3d 519 (10 th Cir. 1997). |
| Agency | Polchowski v. Gorris, 714 F.2d 749 (7 th Cir. 1983). |
| Attorney's fees, failure to exhaust administrative remedies, mootness, request for access (medical records) | Polewsky v. Soc. Sec. Admin., No. 93-200 (D. Vt. Mar. 31, 1995) (magistrate's recommendation), adopted (D. Vt. Apr. 13, 1995), aff'd, No. 95-6125, 1996 WL 110179 (2d Cir. Mar. 12, 1996). |

| | |
|--|--|
| Mootness | Pollack v. Bureau of Prisons, No. 90-0405 (D.D.C. Aug. 19, 1991). |
| Amendment of records, civil damages, maintenance of records | Pons v. Dep't of the Treasury, No. 94-2250, 1998 U.S. Dist. LEXIS 5809 (D.D.C. Apr. 21, 1998). |
| Adverse effects, civil damages, exemption (k)(5), failure to exhaust administrative remedies, improper disclosure, inaccurate records, records, routine use, system of records | Pontecorvo v. FBI, No. 00-1511 (D.D.C. Sept. 30, 2001). |
| Civil damages, exercise of First Amendment rights, exhaustion of administrative remedies, improper disclosure, statute of limitations | Pope v. Bond, 641 F. Supp. 489 (D.D.C. 1986). |
| Exemption (j)(2), FOIA/PA interface | Porter v. DOJ, 551 F. Supp. 595 (E.D. Pa. 1982), rev'd & remanded, 717 F.2d 787 (3d Cir. 1983), vacated as moot, 469 U.S. 14 (1984) (consolidated). |
| Attorney's fees, civil damages, improper disclosure, intra-agency disclosure, maintenance of records, records, system of records | Porter v. United States Postal Serv., Nos. 5:95-30, 5:95-48 (S.D. Ga. July 23, 1997), aff'd, 166 F.3d 352 (11 th Cir. 1998) (table cite). |
| Amendment of records, exercise of First Amendment rights, system of records | Pototsky v. Dep't of the Navy, 717 F. Supp. 20 (D. Mass. 1989), aff'd, No. 89-1891 (1 st Cir. Apr. 3, 1990) (unpublished memorandum), 907 F.2d 142 (1 st Cir. 1990) (table cite). |
| Amendment of records, exemption (j)(2) | Powell v. DOJ, 851 F.2d 394 (D.C. Cir. 1988). |
| Attorney's fees, jurisdiction | Prince v. Comm'r, No. C-98-20188 (N.D. Cal. Sept. 23, 1998), appeal dismissed, No. 98-17183, 1999 WL 511185 (9 th Cir. July 15, 1999) (unpublished memorandum), 189 F.3d 474 (9 th Cir. 1999) (table cite). |
| Agency | Pritzker v. City of Hudson, 26 F. Supp. 2d 433 (N.D.N.Y. 1998). |
| Res judicata | Prothman v. IRS, No. 84-1339 (8 th Cir. May 7, 1984) (unpublished memorandum), 738 F.2d 444 (8 th Cir. 1984) (table cite). |
| Exemption (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), vacated & remanded, 755 F.2d 922 (3d Cir. 1985). |
| FOIA/PA interface, injunction against disclosure | 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 st Cir. 1979), rev'd on other grounds, 602 F.2d 1010 (1 st Cir. 1979), cert. denied, 444 U.S. 1071 (1980). |

| | |
|--|---|
| Adverse effects, attorney's fees, civil damages, inaccurate records | <i>Prows v. DOJ</i> , No. 87-1657 (D.D.C. Jan. 22, 1988), summary judgment granted (D.D.C. Apr. 13, 1989), summary affirmance granted, No. 88-5185 (D.C. Cir. Feb. 26, 1990), reh'g denied (D.C. Cir. Apr. 9, 1990). |
| Amendment of records, failure to exhaust administrative remedies | <i>Pruett v. Levi</i> , No. 76-99 (M.D. Tenn. Jan. 4, 1978), aff'd, 622 F.2d 256 (6 th Cir. 1980). |
| Adverse effects, attorney's fees, civil damages, improper disclosure, routine use | <i>Puerta v. HHS</i> , No. 94-0148 (C.D. Cal. Jan. 5, 1999), aff'd, No. 99-55497, 2000 WL 863974 (9 th Cir. June 28, 2000) (unpublished memorandum), 229 F.3d 1158 (9 th Cir. 2000) (table cite). |
| Civil damages, improper disclosure, proper party defendant, Social Security numbers | <i>Purrier v. HHS</i> , No. 95-6203 (W.D.N.Y. Mar. 14, 1996). |
| Exemption (k) (2) | <i>Putnam v. DOJ</i> , 873 F. Supp. 705 (D.D.C. 1995), renewed motion for summary judgment granted on other grounds, 880 F. Supp. 40 (D.D.C. 1995). |
| Civil damages, inaccurate records, statute of limitations | <i>Quarry v. DOJ</i> , 3 GDS ¶82,407 (D.D.C. 1982). |
| Amendment of records, request for access, routine use | <i>Quilico v. United States Navy</i> , No. 80-C-3568, 1983 U.S. Dist. LEXIS 14090 (N.D. Ill. Sept. 2, 1983). |
| System of records | <i>Quinn v. HHS</i> , 838 F. Supp. 70 (W.D.N.Y. 1993). |
| Adverse effects, amendment of records, failure to exhaust administrative remedies, improper disclosure, records, routine use | <i>Quinn v. Stone</i> , 978 F.2d 126 (3d Cir. 1992). |
| Routine use | <i>Quinn v. United States Navy</i> , No. 94-56067, 1995 WL 341513 (9 th Cir. June 8, 1995) (unpublished memorandum), 57 F.3d 1077 (9 th Cir. 1995) (table cite). |
| Exemption (j) (2) | <i>Quinon v. FBI</i> , No. 93-0763 (D.D.C. Aug. 4, 1994), vacated, No. 94-5261, 1996 WL 354303 (D.C. Cir. June 28, 1996). |
| Adequacy of complaint | <i>Rache v. United States</i> , No. C88-3815 (N.D. Cal. Mar. 31, 1989). |
| Exemption (j) (2), FOIA/PA interface | <i>Rachel v. DOJ</i> , Nos. 83-C-0434, 83-C-1420 (N.D. Ill. Aug. 1, 1983). |
| Adverse effects, attorney's fees, civil damages, exercise of First Amendment rights | <i>Radford v. Soc. Sec. Admin.</i> , No. 81-4099 (D. Kan. July 11, 1985). |
| Exemption (k) (2), FOIA/PA interface, system of records | <i>Rakosi v. IRS</i> , 2 GDS ¶81,271 (D. Ariz. 1981). |
| Failure to exhaust administrative remedies | <i>Rassa (JBR) v. United States</i> , No. 84-3701 (D. Md. Sept. 3, 1985). |

| | |
|---|--|
| Social Security numbers | In re Rausch, No. BK-95-23707, 1996 WL 333685 (Bankr. D. Nev. May 20, 1996). |
| FOIA/PA interface, individual (definition) | 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 th Cir. 1978), cert. denied, 440 U.S. 980 (1979). |
| Request for access | Ray v. DOJ, 558 F. Supp. 226 (D.D.C. 1982), motion to amend granted, 3 GDS ¶82,526 (D.D.C. 1982), aff'd, 720 F.2d 216 (D.C. Cir. 1983). |
| FOIA/PA interface, individual (definition), standing | Recticel Foam Corp. v. DOJ, No. 98-2523 (D.D.C. Jan. 31, 2002). |
| Attorney's fees | Rector v. Comm'r, No. 84-564 (D. Alaska Feb. 12, 1986), appeal dismissed on procedural grounds, No. 86-3764 (9 th Cir. Apr. 7, 1987). |
| Attorney's fees, civil damages | Rector v. United States, No. 84-585 (D. Alaska Oct. 15, 1985). |
| Exemption (k) (2) | Rector v. United States, No. 85-002 (D. Alaska Mar. 26, 1986). |
| Jurisdiction | Redkettle v. FBI, No. 93-1317 (D.D.C. Jan. 31, 1994). |
| Order of a court of competent jurisdiction | Redland Soccer Club, Inc. v. Dep't of the Army, No. 90-1072 (M.D. Pa. Jan. 14, 1991), aff'd, 55 F.3d 827 (3d Cir. 1995), cert. denied, 516 U.S. 1071 (1996). |
| Maintenance of records, request for access | Reeves v. DOJ, No. 78-0329 (D. Haw. Aug. 30, 1978), partial reconsideration denied, 3 GDS ¶82,395 (D. Haw. 1981). |
| Amendment of records, attorney's fees, failure to exhaust administrative remedies, records, system of records | Reeves v. United States, Nos. 94-1291, 94-1292, 1994 WL 782235 (E.D. Cal. Nov. 16, 1994), aff'd, Nos. 95-15008, 95-15055, 1997 WL 74348 (9 th Cir. Feb. 20, 1997) (unpublished memorandum), 108 F.3d 338 (9 th Cir. 1997) (table cite). |
| Duty to search | Reichstein v. United States, No. 80-2567 (D.D.C. May 6, 1981). |
| Duty to search | Reichstein v. United States, No. 80-2568 (D.D.C. May 1, 1981). |
| Amendment of records | Reidt v. HHS, No. 90-15830 (9 th Cir. May 8, 1992) (unpublished memorandum), 962 F.2d 14 (9 th Cir. 1992) (table cite). |
| Amendment of records, duty to search, request for access (medical records) | Reidt v. VA, No. 89-20527 (N.D. Cal. June 12, 1990), aff'd sub nom. Reidt v. Dep't of Transp., No. 91-15183 (9 th Cir. Dec. 26, 1991) (unpublished memorandum), 951 F.2d 362 (9 th Cir. 1991) (table cite), cert. denied, 504 U.S. 926 (1992). |
| Jurisdiction | Reimer v. United States, No. 99-5685, 1999 U.S. Dist. LEXIS 15282 (E.D. Cal. Sept. 8, 1999). |

| | |
|---|--|
| Jurisdiction | Reimer v. United States, 43 F. Supp. 2d 232 (N.D. N.Y. 1999). |
| Adverse effects, amendment of records, attorney's fees, civil damages | Reinbold v. Evers, 187 F.3d 348 (4 th Cir. 1999). |
| Maintenance of records | Reinier v. Dep't of Labor, No. C2-83-2251 (S.D. Ohio June 23, 1986), aff'd, No. 86-3741 (6 th Cir. May 12, 1987) (unpublished memorandum), 817 F.2d 757 (6 th Cir. 1987) (table cite). |
| Agency | Reno v. United States, No. 4:94-243, 1995 U.S. Dist. LEXIS 12834 (W.D.N.C. Aug. 11, 1995). |
| Exemption (j)(2) | Restrepo v. DOJ, No. 5-86-294 (D. Minn. June 4, 1987) (magistrate's recommendation), adopted (D. Minn. June 23, 1987). |
| Adverse effects, amendment of records, civil damages, collection of information from subject, exercise of First Amendment rights, improper disclosure, inaccurate records, intra-agency disclosure, maintenance of only essential information, maintenance of records, records, system of records | Reuber v. United States, No. 81-1857 (D.D.C. Oct. 27, 1982), partial summary judgment denied (D. D.C. Aug. 15, 1983), partial summary judgment granted (D.D.C. Apr. 13, 1984), subsequent decision (D.D.C. Sept. 7, 1984), remanded in part, 750 F.2d 1039 (D.C. Cir. 1984), on remand (D.D.C. Dec. 20, 1985), aff'd in part, remanded in part, 829 F.2d 133 (D.C. Cir. 1987). |
| Agency, amendment of records, civil damages, exemption (j)(2), failure to exhaust administrative remedies, FOIA/PA interface, improper disclosure, jurisdiction, statute of limitations | Reyes v. Supervisor of DEA, 647 F. Supp. 1509 (D. P.R. 1986), aff'd in part, vacated in part & remanded, 834 F.2d 1093 (1 st Cir. 1987). |
| Amendment of records, exemption (j)(2), statute of limitations | Rice v. Hawk, No. 94-1519 (D.D.C. Dec. 30, 1994). |
| Civil damages, improper disclosure, proper party defendant, records, system of records | Rice v. United States, No. 96-0078, 1997 U.S. Dist. LEXIS 1544 (D.N.M. Jan. 10, 1997), summary judgment granted, 1997 U.S. Dist. LEXIS 11574 (D. N.M. July 2, 1997), aff'd on other grounds, 166 F.3d 1088 (10 th Cir. 1999). |
| Attorney's fees, mootness | Richards v. Lehman, No. 83-6230 (C.D. Cal. May 17, 1984). |
| Civil damages, failure to exhaust administrative remedies, intra-agency disclosure, routine use, statute of limitations, system of records | Richards v. Lehman, No. 82-2076 (C.D. Cal. Dec. 15, 1983), dismissed in part & aff'd in part, 740 F.2d 975 (9 th Cir. 1984). |
| Amendment of records, records | Richardson v. Apfel, No. 98-2083, 1999 WL 381141 (D. Kan. May 19, 1999). |
| Exemption (j)(2) | Richardson v. FBI, 124 F. Supp. 2d 429 (W.D. La. 2000). |
| Statute of limitations | Rickard v. United States Postal Serv., No. 87-1212 (C.D. Ill. Feb. 16, 1990). |

| | |
|---|---|
| Adverse effects, civil damages, improper disclosure, intra-agency disclosure, routine use | Rickles v. Marsh, No. 3:88-100 (N.D. Ga. Jan. 10, 1990). |
| Adverse effects, civil damages, maintenance of records, records | Risch v. Henderson, 128 F. Supp. 2d 437 (E.D. Mich. 1999), aff'd sub nom. Risch v. United States Postal Serv., 244 F.3d 510 (6 th Cir. 2001). |
| Amendment of records, inaccurate records | Risley v. Hawk, 108 F.3d 1396 (D.C. Cir. 1997). |
| Amendment of records, duty to search, exemption (j)(2) | Rivera v. Bureau of Prisons, No. 01-5011, 2001 WL 800020 (D.C. Cir. June 6, 2001) (per curiam). |
| Adequacy of complaint, failure to exhaust administrative remedies | Rivera v. F.C.I. Elkton Staff, No. 98-4193, 1999 WL 1045239 (6 th Cir. Nov. 8, 1999) (unpublished order), 202 F.3d 270 (6 th Cir. 1999) (table cite). |
| FOIA/PA interface, records | Robbins v. HHS, No. 1:95-3258 (N.D. Ga. Aug. 12, 1996), aff'd, No. 96-9000 (11 th Cir. July 8, 1997). |
| Individual (definition) | Roberts v. FBI, No. 78-8059 (S.D. Fla. Nov. 14, 1978). |
| Civil damages, improper disclosure, proper party defendant, records | Robinson v. Dep't of Educ., No. 87-2554, 1988 WL 5083 (E.D. Pa. Jan. 20, 1988), summary judgment granted (E.D. Pa. Mar. 8, 1988). |
| Adverse effects, amendment of records, civil damages, inaccurate records | Rodgers v. Dep't of the Army, 676 F. Supp. 858 (N.D. Ill. 1988). |
| Amendment of records, failure to exhaust administrative remedies | Rodgers v. Marsh, No. 85-C-579 (N.D. Ill. Oct. 4, 1985). |
| Amendment of records | Rogers v. Dep't of Labor, 607 F. Supp. 697 (N.D. Cal. 1985). |
| Jurisdiction, res judicata, statute of limitations | Rogers v. United States, 15 Cl. Ct. 692 (1988). |
| Exemption (j)(2), FOIA/PA interface | Rojem v. DOJ, 775 F. Supp. 6 (D.D.C. 1991), appeal dismissed, No. 92-5088 (D.C. Cir. Nov. 4, 1992). |
| Adverse effects, civil damages, improper disclosure | Romero-Vargas v. Shalala, 907 F. Supp. 1128 (N.D. Ohio 1995). |
| Adverse effects, civil damages, improper disclosure, system of records | Rooney v. Wittich, 21 F. Supp. 2d 273 (S.D.N.Y. 1998). |
| Civil damages, maintenance of records, statute of limitations | Rose v. United States, No. C86-0828 (N.D. Cal. Nov. 6, 1986), aff'd, 905 F.2d 1257 (9 th Cir. 1990). |
| Civil damages, maintenance of records, statute of limitations | Rosen v. Walters, 719 F.2d 1422 (9 th Cir. 1983). |
| Exemption (j)(2), FOIA/PA interface | Rosenberg v. Meese, 622 F. Supp. 1451 (S.D.N.Y. 1985). |

| | |
|---|---|
| Exemptions (j) (2), (k) (5) | Rosenfeld v. DOJ, 761 F. Supp. 1440 (N.D. Cal. 1991), stay pending appeal granted, 501 U.S. 1227 (1991), reconsideration of disclosure order denied, Nos. 85-1709, 85-2247 (N.D. Cal. Sept. 23, 1991). |
| Civil damages, failure to exhaust administrative remedies | Ross v. United States Postal Serv., 556 F. Supp. 729 (N.D. Ala. 1983). |
| Adverse effects, civil damages, improper disclosure | Roszel v. Dep't of the Treasury, No. 79-472 (M.D. Fla. Mar. 25, 1981). |
| FOIA/PA interface | Rotondo v. FBI, No. C2-84-2004 (S.D. Ohio Aug. 29, 1985), vacated & remanded, 791 F.2d 935 (6 th Cir. 1986). |
| Amendment of records, proper party defendant | Rowan v. United States Postal Serv., No. 82-C-6550, 1984 U.S. Dist. LEXIS 17042 (N.D. Ill. May 2, 1984). |
| Adequacy of complaint, amendment of records, records, routine use | Rowe v. Dep't of the Air Force, No. 3-77-220 (E.D. Tenn. Feb. 21, 1978) (magistrate's recommendation), adopted in part (E.D. Tenn. Mar. 22, 1978). |
| Civil damages, proper party defendant | Rowe v. Tenn., 431 F. Supp. 1257 (E.D. Tenn. 1977), vacated on other grounds, 609 F.2d 259 (6 th Cir. 1979). |
| Amendment of records, civil damages, inaccurate records, statute of limitations | R.R. v. Dep't of the Army, 482 F. Supp. 770 (D. D.C. 1980). |
| Exercise of First Amendment rights, exhaustion of administrative remedies, improper disclosure | Rudder v. United States, No. 85-1969 (D.D.C. Oct. 20, 1987). |
| Proper party defendant | Ruggiero v. FAA, No. 95-20008, 1995 WL 566022 (N.D. Cal. Sept. 21, 1995). |
| Statute of limitations | Russell v. Bd. of Plumbing Exam'rs, 74 F. Supp. 2d 339 (S.D.N.Y. 1999). |
| Civil damages, improper disclosure, routine use, system of records | Russell v. GSA, 935 F. Supp. 1142 (D. Colo. 1996). |
| Order of a court of competent jurisdiction | Rustin v. United States, No. 82-2829 (D.D.C. July 12, 1983). |
| Exemption (j) (2) | Ruthers v. United States, No. 89-0079 (N.D. W. Va. Mar. 4, 1992), aff'd, No. 92-7073 (4 th Cir. Dec. 17, 1993) (unpublished memorandum), 14 F.3d 596 (4 th Cir. 1993) (table cite), cert. denied, 512 U.S. 1240 (1994). |
| Civil damages, exemption from civil remedies provision, exemption (j) (2), FOIA/PA interface, improper disclosure | Ryan v. DOJ, 595 F.2d 954 (4 th Cir. 1979). |
| Agency | Ryans v. N.J. Comm'n for the Blind & Visually Impaired, 542 F. Supp. 841 (D.N.J. 1982). |
| Exemption (j) (2) | Rzeslawski v. DOJ, No. 97-1156 (D.D.C. July 23, 1998). |

| | |
|--|---|
| Agency, individual (definition) | St. Michael's Convalescent Hosp. v. California, 643 F.2d 1369 (9 th Cir. 1981). |
| System of records | Sanchez v. United States, 3 GDS ¶83,116 (S.D. Tex. 1982). |
| Exemption (j)(2) | Sanders v. DOJ, No. 91-2263, 1992 WL 97785 (D. Kan. Apr. 21, 1992). |
| Civil remedies | Sauls v. EEOC, 24 Empl. Prac. Dec. (CCH) ¶31,313 (S.D.N.Y. 1979). |
| Notice requirement | Saunders v. Schweiker, 508 F. Supp. 305 (W.D. N.Y. 1981). |
| Compiled in reasonable anticipation of civil litigation, exemption (k)(5), 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). |
| Amendment of records, exemption (j)(2) | Savage v. FBI, No. C2-90-797 (S.D. Ohio Mar. 8, 1996), aff'd sub nom. Savage v. Unknown FBI Agents, No. 96-4230, 1997 WL 572889 (6 th Cir. Sept. 15, 1997) (unpublished order), 124 F.3d 199 (6 th Cir. 1997) (table cite). |
| Amendment of records, civil damages, improper disclosure, system of records | Savarese v. HEW, 479 F. Supp. 304 (N.D. Ga. 1979), aff'd sub nom. Savarese v. Harris, 620 F.2d 298 (5 th Cir. 1980), cert. denied, 449 U.S. 1078 (1981). |
| Exemption (k)(2), FOIA/PA interface, security investigation | Schacht v. FBI, No. 77-0269 (S.D. Cal. June 12, 1979). |
| Amendment of records, exhaustion of administrative remedies, proper party defendant | Schaeuble v. Reno, 87 F. Supp. 2d 383 (D.N.J. 2000). |
| Jurisdiction | Schandl v. Heye, No. 86-6219 (S.D. Fla. Sept. 30, 1986). |
| Exemption (k)(2) | Schiller v. Webster, 3 GDS ¶82,263 (E.D.N.Y. 1980). |
| Order of a court of competent jurisdiction | Schmid v. Frosch, 1 GDS ¶80,274 (D.D.C. 1980). |
| Civil damages, improper disclosure | Schowengerdt v. Gen. Dynamics Corp., 823 F.2d 1328 (9 th Cir. 1987). |
| Adequacy of complaint | Schowengerdt v. United States, No. 91-56062 (9 th Cir. Nov. 16, 1992) (unpublished memorandum), 979 F.2d 855 (9 th Cir. 1992) (table cite). |
| Agency, jurisdiction, routine use | Schuenemeyer v. United States, No. 85-773 (W.D. Tex. Mar. 31, 1988). |
| Amendment of records, exhaustion of administrative remedies | Schuler v. United States, No. 77-2187 (D.D.C. June 22, 1978), aff'd, 617 F.2d 605 (D.C. Cir. 1979). |
| Adverse effects, agency, civil damages, improper disclosure, inaccurate records | Schwartz v. DOJ, No. 94-7476, 1995 WL 675462 (S.D.N.Y. Nov. 14, 1995). |
| Civil damages, inaccurate records | Schwartz v. FBI, 3 GDS ¶82,283 (E.D.N.Y. 1982). |

| | |
|--|--|
| Adequacy of complaint | Schwarz v. DOE, No. 99-3234 (D.D.C. Nov. 5, 2001), summary affirmance granted, No. 01-5413 (D.C. Cir. Mar. 25, 2002). |
| Request for access, system of records | Schwarz v. Dep't of State, No. 97-1342 (D.D.C. Mar. 20, 1998), aff'd, No. 98-5101, 1998 WL 700164 (D.C. Cir. July 29, 1998) (unpublished order), 172 F.3d 921 (D.C. Cir. 1998) (table cite), cert. denied, 525 U.S. 1025 (1998), reh'g denied, 525 U.S. 1096 (1999). |
| Exemption (k) (1), request for access | 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), reh'g denied (D.C. Cir. July 13, 2001) (per curiam). |
| Improper disclosure | Schwarz v. FBI, 31 F. Supp. 2d 540 (N.D. W. Va. 1998), aff'd, No. 98-2347, 1998 WL 801850 (4 th Cir. Nov. 18, 1998) (unpublished order), 166 F.3d 334 (4 th Cir. 1998) (table cite). |
| Request for access | Scott v. United States Parole Comm'n, No. C82-1835 (N.D. Ga. Oct. 25, 1983). |
| Civil damages, improper disclosure | Scrimgeour v. IRS, 149 F.3d 318 (4 th Cir. 1998). |
| Amendment of records | Scruggs v. United States, 929 F.2d 305 (7 th Cir. 1991). |
| Agency | Sculimbrene v. Reno, 158 F. Supp. 2d 26 (D.D.C. 2001). |
| Civil damages, improper disclosure | Scullion v. VA, No. 87-2405 (7 th Cir. June 22, 1988) (unpublished memorandum), 852 F.2d 570 (7 th Cir. 1988) (table cite). |
| Request for access (medical records) | Searcy v. Soc. Sec. Admin., No. 91-C-0026 (D. Utah June 25, 1991) (magistrate's recommendation), adopted (D. Utah Sept. 19, 1991), aff'd, No. 91-4181 (10 th Cir. Mar. 2, 1992) (unpublished memorandum), 956 F.2d 278 (10 th Cir. 1992) (table cite). |
| Routine use | SEC v. Dimensional Entm't Corp., 518 F. Supp. 773 (S.D.N.Y. 1981). |
| Order of a court of competent jurisdiction | Segar v. Bell, No. 77-0081 (D.D.C. July 28, 1978). |
| Jurisdiction, request for access | Seibert v. IRS, No. 81-H-1957 (N.D. Ala. Apr. 9, 1982), aff'd, 704 F.2d 1252 (11 th Cir. 1983). |
| FOIA/PA interface, request for access (medical records), system of records | Seiler v. Dep't of Transp., No. 73-143 (W.D. Mo. Mar. 25, 1975). |
| Exemptions (j) (2), (k) (2), statute of limitations, system of records | Seldowitz v. Office of IG, No. 00-1142, 2000 WL 1742098 (4 th Cir. Nov. 13, 2000) (per curiam) (unpublished memorandum), 238 F.3d 414 (4 th Cir. 2000) (table cite), cert. denied, 122 S. Ct. 38 (2001). |

| | |
|---|---|
| Adverse effects, amendment of records, attorney's fees, civil damages, exemption (j) (2), inaccurate records | Sellers v. Bureau of Prisons, No. 87-2048 (D.D.C. Sept. 29, 1988), remanded, No. 88-5369 (D.C. Cir. June 13, 1989), summary judgment granted (D.D.C. May 15, 1990), summary affirmance denied, No. 90-5197 (D.C. Cir. Apr. 5, 1991), reh'g granted, 952 F.2d 1423 (D.C. Cir. 1992), rev'd & remanded, 959 F.2d 307 (D.C. Cir. 1992), reh'g en banc denied (D.C. Cir. Apr. 14, 1992), attorney's fees denied, 1993 U.S. Dist. LEXIS 787 (D.D.C. Jan. 26, 1993), summary affirmance granted, No. 93-5090 (D.C. Cir. July 27, 1993). |
| Amendment of records, civil damages, inaccurate records, maintenance of records, routine use, statute of limitations, system of records | Shannon v. Gen. Elec. Co., 812 F. Supp. 308 (N.D. N.Y. 1993). |
| Amendment of records, exemption (j) (2), FOIA/PA interface | Shapiro v. DEA, 3 GDS ¶83,123 (W.D. Wis. 1982), aff'd, 721 F.2d 215 (7 th Cir. 1983) (consolidated), vacated as moot, 469 U.S. 14 (1984) (consolidated), on remand, 762 F.2d 611 (7 th Cir. 1985). |
| Agency | Sharwell v. Best Buy, No. 00-3206, 2000 WL 1478341 (6 th Cir. Sept. 26, 2000) (unpublished memorandum), 230 F.3d 1359 (6 th Cir. 2000) (table cite). |
| Adverse effects, civil damages, collection of information from subject, improper disclosure, routine use | Shaw v. Dep't of the Interior, No. 84-382 (D. Nev. Feb. 7, 1986), summary judgment granted (D. Nev. Apr. 15, 1986). |
| Civil damages, improper disclosure, proper party defendant, routine use | Sheptin v. DOJ, No. 91-2806, 1992 U.S. Dist. LEXIS 6221 (D.D.C. Apr. 30, 1992). |
| Attorney's fees, individual (definition), records, request for access | Shermco Indus. v. Sec'y of the Air Force, 452 F. Supp. 306 (N.D. Tex. 1978), rev'd on other grounds, 613 F.2d 1314 (5 th Cir. 1980). |
| Records | Sherwin v. Dep't of the Air Force, No. 90-34-3 (E.D.N.C. Apr. 15, 1992), aff'd sub nom. Sherwin v. United States Air Force, 37 F.3d 1495 (4 th Cir. 1994) (per curiam), cert. denied, 514 U.S. 1096 (1995). |
| Civil damages, maintenance of records | Sherwood v. United States, No. 96-2223, 1996 WL 732512 (N.D. Cal. Dec. 9, 1996). |
| Exemption (k) (2) | Shewchun v. INS, No. 95-1920 (D.D.C. Dec. 9, 1996), summary affirmance granted, No. 97-5044 (D.C. Cir. June 5, 1997). |
| Records, system of records | Shewchun v. United States Customs Serv., No. 88-2967, 1989 WL 7351 (D.D.C. Jan. 11, 1989). |
| Agency | Shields v. Shetler, 682 F. Supp. 1172 (D. Colo. 1988), subsequent opinion, No. 87-1757 (D. Colo. May 13, 1988). |
| Exemption (j) (2) | Shores v. FBI, 185 F. Supp. 2d 77 (D.D.C. 2002). |

| | |
|---|---|
| Standing | Shulman v. Sec'y of HHS, No. 94-5506, 1997 WL 68554 (S.D.N.Y. Feb. 19, 1997), aff'd, No. 96-6140 (2d Cir. Sept. 3, 1997). |
| Amendment of records | Shumaker v. VA, No. 90-1001 (6 th Cir. May 21, 1990) (unpublished order), 902 F.2d 1569 (6 th Cir. 1990) (table cite). |
| Civil damages, improper disclosure | Shwarz v. United States, 234 F.3d 428 (9 th Cir. 2000). |
| Individual (definition) | Sidney v. Dep't of the Interior, No. 80-0302 (D. Utah Jan. 6, 1983). |
| Exemption (j)(1), intra-agency disclosure | Siegel v. CIA, No. C85-1191 (N.D. Cal. Nov. 15, 1985). |
| Exemption (k)(2), jurisdiction | Silverstein v. Law Enforcement Assistance Admin., No. 79-2260 (D. Mass. Feb. 10, 1983). |
| Failure to exhaust administrative remedies, request for access (medical records) | Simmons v. Reno, No. 97-2167, 1998 WL 964228 (6 th Cir. Dec. 29, 1998) (unpublished order), 172 F.3d 873 (6 th Cir. 1998) (table cite). |
| Exemption (j)(2), FOIA/PA interface | Simon v. DOJ, 752 F. Supp. 14 (D.D.C. 1990), reconsideration denied, No. 89-2117 (D.D.C. Jan. 3, 1991), aff'd, 980 F.2d 782 (D.C. Cir. 1992). |
| Exemption (j)(2), FOIA/PA interface | Simpson v. DOJ, No. 87-2832 (D.D.C. Sept. 30, 1988). |
| Exemption (j)(2), FOIA/PA interface | Sims v. DOJ, No. 84-2048 (C.D. Ill. May 25, 1984). |
| Agency | Singer v. Comm'r, No. 99-2783, 2000 WL 14874 (E.D. Pa. Jan. 7, 2000). |
| Amendment of records, request for access | Singer v. IRS, No. 98-0024, 1998 U.S. Dist. LEXIS 13301 (E.D. Pa. Aug. 11, 1998). |
| Res judicata | Singer v. OPM, No. 85-0617 (D.N.J. May 30, 1985). |
| Statute of limitations | Singer v. OPM, No. 83-1095 (D.N.J. Mar. 8, 1984). |
| Jurisdiction | Sinicki v. Dep't of the Treasury, No. 97-0901, 1998 WL 80188 (S.D.N.Y. Feb. 24, 1998). |
| Adverse effects, amendment of records, civil damages, failure to exhaust administrative remedies, individual (definition) | Sirmans v. Caldera, 27 F. Supp. 2d 248 (D.D.C. 1998). |
| Exemption (j)(2), FOIA/PA interface | Slater v. Executive Office for United States Attorneys, No. 98-1663, 1999 U.S. Dist. LEXIS 8399 (D. D.C. May 24, 1999). |
| Compiled in reasonable anticipation of civil litigation, FOIA/PA interface, proper party defendant, system of records | 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). |

| | |
|---|---|
| Adverse effects, attorney's fees, civil damages, improper disclosure, records, routine use | Smigelsky v. United States, No. 79-110 (D. Or. Apr. 14, 1982), summary judgment granted in part sub nom. Smigelsky v. United States Postal Serv. (D. Or. Oct. 1, 1982), attorney's fees awarded (D. Or. Jan. 11, 1983), costs awarded (D. Or. Feb. 23, 1983). |
| Jurisdiction | 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 th Cir. Apr. 7, 1998) (unpublished order), 141 F.3d 1170 (8 th Cir. 1998) (table cite). |
| Civil damages, exemption (j) (2), inaccurate records, proper party defendant | Smith v. Bureau of Prisons, No. 94-1798, 1996 WL 43556 (D.D.C. Jan. 31, 1996). |
| Amendment of records, attorney's fees, civil damages, improper disclosure, inaccurate records, mootness | Smith v. Cont'l Assurance Co., No. 91-C-0963 (N.D. Ill. Aug. 22, 1991). |
| Compiled in reasonable anticipation of civil litigation | Smith v. DOJ, No. 86-6162 (E.D. Pa. Sept. 2, 1987). |
| Amendment of records, exemption (j) (2), 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). |
| Res judicata | Smith v. Dep't of the Army, No. 90-1076 (D.D.C. Sept. 6, 1990). |
| Proper party defendant | Smith v. Fackrell, No. 87-1174 (D. Idaho Dec. 17, 1987). |
| FOIA/PA interface | Smith v. Flaherty, 465 F. Supp. 815 (M.D. Pa. 1978). |
| Civil damages, improper disclosure, inaccurate records, records, system of records | Smith v. Henderson, No. C-96-4665, 1999 WL 1029862 (N.D. Cal. Oct. 29, 1999), aff'd sub nom. Smith v. Potter, 17 Fed. Appx. 731 (9 th Cir. 2001). |
| Adverse effects, civil damages, maintenance of records | Smith v. IRS, No. 96-0642 (E.D. Pa. Aug. 7, 1997). |
| Attorney's fees | Smith v. O'Brien, No. 94-41371 (5 th Cir. June 19, 1995) (per curiam) (unpublished memorandum), 59 F.3d 1241 (5 th Cir. 1995) (table cite). |
| FOIA/PA interface, request for access (medical records) | Smith v. Quinlan, No. 91-1187, 1992 WL 25689 (D.D.C. Jan. 13, 1992). |
| Failure to exhaust administrative remedies, request for access (medical records) | Smith v. Sec'y of the Army, 2 GDS ¶181,059 (M.D. Ala. 1979). |
| Civil damages, FOIA/PA interface, maintenance of records | Smith v. United States, 817 F.2d 86 (10 th Cir. 1987). |
| Adverse effects, amendment of records, civil damages | Smith v. VA, No. 93-2158 (N.D. Ala. Jan. 13, 1994). |
| FOIA/PA interface, system of records | Snider v. Mossinghoff, No. 82-2903 (D.D.C. Sept. 14, 1983). |

| | |
|--|--|
| Exercise of First Amendment rights, failure to exhaust administrative remedies, individual (definition), injunction against disclosure, jurisdiction | <i>Socialist Workers Party v. Attorney Gen. of the United States</i> , 642 F. Supp. 1357 (S.D.N.Y. 1986), injunction ordered, 666 F. Supp. 621 (S.D.N.Y. 1987). |
| Civil damages, improper disclosure | <i>South v. FBI</i> , 508 F. Supp. 1104 (N.D. Ill. 1981), motion to dismiss granted, No. 79-C-1551 (N.D. Ill. 1981). |
| Mootness, request for access | <i>Spatz v. HEW</i> , No. 78-C-5084 (N.D. Ill. July 20, 1979). |
| Adverse effects, civil damages, exemption (k)(2), FOIA/PA interface | <i>Spence v. IRS</i> , No. 85-1076 (D.N.M. Mar. 27, 1986). |
| Attorney's fees, records, system of records | <i>Spiegel v. Dep't of the Army</i> , No. C87-0115 (W.D. Ky. Dec. 16, 1988). |
| Records, system of records | <i>Springmann v. Dep't of State</i> , No. 93-1238 (D.D.C. Apr. 21, 1997), renewed motion for summary judgment denied on other grounds (D.D.C. Aug. 6, 1997), summary judgment granted on other grounds (D.D.C. Feb. 24, 2000). |
| Notice requirement | <i>Sprunk v. Comm'r</i> , T.C. Memo. 1991-58 (Feb. 12, 1991). |
| Order of a court of competent jurisdiction | <i>S.R. Mercantile Corp. v. Maloney</i> , 909 F.2d 79 (2d Cir. 1990). |
| Publication | <i>Stamos v. Comm'r</i> , 95 T.C. No. 44 (Dec. 12, 1990). |
| Agency, agency records | <i>Standley v. DOJ</i> , 835 F.2d 216 (9 th Cir. 1987). |
| Attorney's fees | <i>Starrick v. Webster</i> , No. 84-409 (N.D. Ind. Mar. 20, 1986). |
| Agency | <i>Steadman v. Rocky Mountain News</i> , No. 95-1102, 1995 U.S. App. LEXIS 34986 (10 th Cir. Dec. 11, 1995) (unpublished order), 72 F.3d 138 (10 th Cir. 1995) (table cite). |
| Request for access, FOIA/PA interface | <i>Stebbins v. Sullivan</i> , No. 90-0559 (D.D.C. June 5, 1990), reconsideration denied (D.D.C. Sept. 14, 1990), summary affirmance granted in part, 946 F.2d 1566 (D.C. Cir. 1991), aff'd, No. 90-5361, 1992 WL 174542 (D.C. Cir. July 22, 1992) (unpublished order), 971 F.2d 766 (D.C. Cir. 1992) (table cite). |
| Statute of limitations | <i>Steele v. Cochran</i> , No. 95-35373, 1996 WL 285651 (9 th Cir. May 29, 1996) (unpublished memorandum), 86 F.3d 1163 (9 th Cir. 1996) (table cite). |
| Civil damages, FOIA/PA interface, improper disclosure, proper party defendant, system of records | <i>Stephens v. TVA</i> , 754 F. Supp. 579 (E.D. Tenn. 1990). |
| Adverse effects, civil damages, improper disclosure | <i>Stephenson v. United States</i> , 961 F. Supp. 221 (W.D. Ark. 1996). |

| | |
|--|---|
| Civil damages, exemption (k)(2) | <i>Sterling v. United States</i> , 798 F. Supp. 47 (D.D.C. 1992), reconsideration denied on other grounds, No. 92-0523 (D.D.C. Nov. 3, 1992), summary judgment granted, 826 F. Supp. 570 (D.D.C. 1993), summary affirmance granted, No. 93-5264 (D.C. Cir. Mar. 11, 1994). |
| Agency | <i>Stevens v. Skenandore</i> , No. 99-2611, 2000 WL 1069404 (7 th Cir. Aug. 1, 2000) (unpublished order), 234 F.3d 1274 (7 th Cir. 2000) (table cite). |
| Exemption (j)(2) | <i>Stewart v. CIA</i> , 2 GDS ¶81,302 (D.D.C. 1981). |
| Civil damages, improper disclosure, jurisdiction, system of records | <i>Stewart v. FBI</i> , No. 97-1595, 1999 U.S. Dist. LEXIS 18773 (D. Or. Sept. 29, 1999) (magistrate's recommendation), subsequent decision, 1999 U.S. Dist. LEXIS 18783 (D. Or. Oct. 8, 1999) (magistrate's recommendation), subsequent decision, 1999 U.S. Dist. LEXIS 18784 (D. Or. Oct. 13, 1999) (magistrate's recommendation), adopted, 1999 U.S. Dist. LEXIS 18785 (D. Or. Nov. 24, 1999), subsequent decision, 1999 U.S. Dist. LEXIS 21335 (D. Or. Dec. 10, 1999) (magistrate's recommendation), adopted, 2000 U.S. Dist. LEXIS 2954 (D. Or. Mar. 15, 2000), dismissed, 2000 WL 739253 (D. Or. May 12, 2000). |
| Order of a court of competent jurisdiction, routine use | <i>Stiles v. Atlanta Gas Light Co.</i> , 453 F. Supp. 798 (N.D. Ga. 1978). |
| Res judicata | <i>Stimac v. DOJ</i> , No. 88-2655 (7 th Cir. Nov. 2, 1990) (unpublished memorandum), 917 F.2d 1306 (7 th Cir. 1990) (table cite). |
| Exemption (j)(2), FOIA/PA interface | <i>Stimac v. Dep't of the Treasury</i> , 586 F. Supp. 34 (N.D. Ill. 1984). |
| Exemption (j)(2), FOIA/PA interface | <i>Stimac v. FBI</i> , 577 F. Supp. 923 (N.D. Ill. 1984). |
| Agency, Social Security numbers | <i>Stoianoff v. Comm'r of the Dep't of Motor Vehicles</i> , 107 F. Supp. 2d 439 (S.D.N.Y. 2000), <i>aff'd</i> , 12 Fed. Appx. 33 (2d Cir. 2001), cert. denied, 122 S. Ct. 352 (2001). |
| Notice requirement, routine use | <i>Stone v. Comm'r</i> , No. 3812-97, 1998 WL 547043 (T.C. Aug. 31, 1998). |
| Exemption (j)(2), FOIA/PA interface, jurisdiction | <i>Stone v. Def. Investigative Serv.</i> , 816 F. Supp. 782 (D.D.C. 1993). |
| Individual (definition) | <i>Stone v. Exp.-Imp. Bank of the United States</i> , 552 F.2d 132 (5 th Cir. 1977). |
| Adverse effects, amendment of records, civil damages, exemptions (k)(2), (k)(5), exhaustion of administrative remedies, FOIA/PA interface, inaccurate records, promise of confidentiality, waiver of exemption | <i>Strang v. Arms Control & Disarmament Agency</i> , No. 86-1057 (D.D.C. Dec. 16, 1986), <i>rev'd & remanded</i> , 864 F.2d 859 (D.C. Cir. 1989), <i>on remand</i> , 722 F. Supp. 805 (D.D.C. 1989), <i>vacated & remanded</i> , 920 F.2d 30 (D.C. Cir. 1990). |

| | |
|---|---|
| Statute of limitations | Strang v. Indahl, No. 93-0097 (M.D. Ga. Apr. 13, 1995). |
| Jurisdiction | Strickland v. Comm'r, No. 9799-95, 2000 WL 274077 (T.C. Mar. 14, 2000). |
| Proper party defendant | Strickland v. Ngati, No. 96-6164, 1998 U.S. Dist. LEXIS 16665 (C.D. Cal. July 15, 1998). |
| Jurisdiction | Sugrue v. Derwinski, 808 F. Supp. 946 (E.D.N.Y. 1992), amended, Nos. 90-1972, 91-2041 (E.D.N.Y. Mar. 30, 1993), aff'd, 26 F.3d 8 (2d Cir. 1994). |
| Inaccurate records, statute of limitations | Sullivan v. Fed. Bureau of Prisons, No. 94-0138 (D. D.C. June 24, 1994), summary affirmance granted, No. 94-5218 (D.C. Cir. Jan. 17, 1995), reh'g denied, 1995 WL 66711 (D.C. Cir. Apr. 18, 1995) (per curiam). |
| Adverse effects, civil damages, improper disclosure, records | Sullivan v. United States Postal Serv., 944 F. Supp. 191 (W.D.N.Y. 1996). |
| Civil damages, FOIA/PA interface | Sullivan v. VA, 617 F. Supp. 258 (D.D.C. 1985). |
| Agency | Sutton v. Providence St. Joseph Med. Ctr., 192 F.3d 826 (9 th Cir. 1999). |
| Exemption (k) (5), promise of confidentiality, security investigation | Swann v. DOJ, No. 78-1368 (C.D. Cal. Nov. 1, 1978). |
| Amendment of records, attorney's fees, exercise of First Amendment rights, request for access (medical records) | Sweatt v. United States Navy, 2 GDS ¶81,038 (D. D.C. 1980), aff'd, 683 F.2d 420 (D.C. Cir. 1982). |
| Adequacy of complaint, adverse effects, attorney's fees, civil damages, improper disclosure, routine use, system of records | Swenson v. United States Postal Serv., No. 87-1282 (E.D. Cal. Aug. 29, 1988), rev'd & remanded, 890 F.2d 1075 (9 th Cir. 1989), on remand, 1994 U.S. Dist. LEXIS 16524 (E.D. Cal. Mar. 10, 1994). |
| Statute of limitations | Szymanski v. United States Parole Comm'n, 870 F. Supp. 377 (D.D.C. 1994). |
| Exemption (j) (2) | Tamayo v. DOJ, 932 F. Supp. 342 (D.D.C. 1996), summary affirmance granted, No. 96-5234, 1997 U.S. App. LEXIS 16367 (D.C. Cir. May 22, 1997). |
| Amendment of records, statute of limitations | Tannehill v. Dep't of the Air Force, No. 87-1395 (D. Colo. May 23, 1988), reconsideration denied (D. Colo. June 17, 1988). |
| Exercise of First Amendment rights, jurisdiction | Tate v. Bindseil, 2 GDS ¶82,114 (D.S.C. 1981). |
| Compiled in reasonable anticipation of civil litigation, exemptions (j) (1), (k) (1) | Tavakoli-Nouri v. CIA, No. 99-3470, 2000 U.S. Dist. LEXIS 13987 (E.D. Pa. Sept. 26, 2000), aff'd, No. 00-3620, 2001 U.S. App. LEXIS 24676 (3d Cir. Oct. 18, 2001) (per curiam). |
| Exemption (j) (2) | Tawalbeh v. Dep't of the Air Force, No. 96-6241 (C.D. Cal. Aug. 8, 1997). |

| | |
|---|---|
| Request for access, routine use | Taylor v. Alexander, No. 91-2021 (D. Colo. Apr. 5, 1993), subsequent ruling sub nom. Taylor v. Riley (D. Colo. Oct. 21, 1993). |
| Adverse effects, agency records, civil damages, jurisdiction, maintenance of records, proper party defendant, system of records | Taylor v. Califano, No. 77-439 (D. Colo. Oct. 10, 1978). |
| Civil damages, compiled in reasonable anticipation of civil litigation, exemption (j) (2), failure to exhaust administrative remedies, maintenance of records | Taylor v. Dep't of Educ., No. 91-837 (D. Colo. Feb. 25, 1994). |
| Adequacy of request, failure to exhaust administrative remedies, jurisdiction | Taylor v. Dep't of the Treasury, No. A-96-333, 1996 U.S. Dist. LEXIS 19909 (W.D. Tex. Dec. 16, 1996), aff'd & remanded, 127 F.3d 470 (5 th Cir. 1997). |
| Exemption (j) (2), FOIA/PA interface | Taylor v. FBI, No. 82-358 (D. Conn. Apr. 26, 1984). |
| Civil damages, intra-agency disclosure, routine use | Taylor v. Orr, No. 83-0389, 1983 U.S. Dist. LEXIS 20334 (D.D.C. Dec. 5, 1983). |
| Notice requirement, routine use | Taylor v. United States, 186 B.R. 441 (N.D. Iowa 1995), aff'd, 106 F.3d 833 (8 th Cir. 1997). |
| Exemption (j) (2) | Tellier v. Executive Office for United States Attorneys, No. 95-2224 (D.D.C. Oct. 22, 1996), summary affirmance granted, No. 96-5323, 1997 WL 362497 (D.C. Cir. May 15, 1997). |
| FOIA/PA interface | Tennessean Newspapers, Inc. v. Levi, 403 F. Supp. 1318 (M.D. Tenn. 1975). |
| Exemption (k) (5), FOIA/PA interface | Terkel v. Kelly, No. 76-C-1626 (N.D. Ill. Feb. 8, 1978), aff'd, 599 F.2d 214 (7 th Cir. 1979), cert. denied, 444 U.S. 1013 (1980). |
| Civil damages, improper disclosure, system of records | Thomas v. DOE, No. 81-463-C (D.N.M. Mar. 11, 1982), aff'd, 719 F.2d 342 (10 th Cir. 1983). |
| Agency, civil damages, improper disclosure, system of records | Thomas v. Dep't of the Navy, No. C81-0654 (W.D. Ky. Nov. 4, 1982), aff'd, No. 83-5010 (6 th Cir. Mar. 28, 1984) (unpublished memorandum), 732 F.2d 156 (6 th Cir. 1984) (table cite). |
| Exemption from access provision | Thomas v. IRS, No. 84-C-1434 (E.D. Wis. Apr. 30, 1985). |
| Civil damages, improper disclosure | Thomas v. Reno, No. 97-1155, 1998 WL 33923 (10 th Cir. Jan. 29, 1998) (unpublished order), 134 F.3d 383 (10 th Cir. 1998) (table cite). |
| Civil damages, exemption (j) (2), inaccurate records, proper party defendant | Thomas v. United States Parole Comm'n, No. 94-0174, 1994 WL 487139 (D.D.C. Sept. 7, 1994). |
| Adverse effects, amendment of records, civil damages, maintenance of records, notice requirement | Thompson v. Dep't of Transp., 547 F. Supp. 274 (S.D. Fla. 1982). |

| | |
|--|--|
| Attorney's fees, mootness, request for access | Thurston v. United States, 810 F.2d 438 (4 th Cir. 1987). |
| Adverse effects, amendment of records, civil damages, improper disclosure, intra-agency disclosure, proper party defendant | Tijerina v. Dalton, No. 96-36225, 1998 WL 67333 (9 th Cir. Feb. 17, 1998) (unpublished memorandum), 139 F.3d 908 (9 th Cir. 1998) (table cite). |
| Adverse effects, civil damages, exemption from access provision, exemption (j) (2), improper disclosure, routine use, statute of limitations | Tijerina v. Walters, Nos. 84-2346, 84-2347 (D.D.C. Oct. 28, 1985), rev'd, 821 F.2d 789 (D.C. Cir. 1987). |
| Records | Tobey v. NLRB, 807 F. Supp. 798 (D.D.C. 1992), aff'd, 40 F.3d 469 (D.C. Cir. 1994). |
| Adverse effects, civil damages, improper disclosure, records, system of records | Tomasello v. Rubin, No. 93-1326 (D.D.C. Aug. 19, 1997), aff'd, 167 F.3d 612 (D.C. Cir. 1999). |
| Attorney's fees, jurisdiction | Tomko v. United States Marshals Serv., No. C86-2848 (N.D. Ohio Nov. 17, 1986). |
| Adverse effects, civil damages, inaccurate records, individual (definition) | Toolasprashad v. Bureau of Prisons, No. 00-5424, 2002 WL 596831 (D.C. Cir. Apr. 19, 2002). |
| Exemption (j) (2), FOIA/PA interface, records | Topuridze v. FBI, No. 86-3120, 1989 WL 11709 (D.D.C. Feb. 6, 1989). |
| Records | Topuridze v. United States Info. Agency, 772 F. Supp. 662 (D.D.C. 1991). |
| Civil damages, maintenance of records | Townsend v. Carter, 476 F. Supp. 1070 (N.D. Tex. 1979). |
| Adverse effects, amendment of records, failure to exhaust administrative remedies, proper party defendant | Tracy v. Soc. Sec. Admin., No. 88-C-570 (W.D. Wis. Sept. 23, 1988). |
| Social Security numbers | Trans Pac. Ins. Co. v. Trans Pac. Ins. Co., No. 90-2531 (E.D. Pa. Oct. 4, 1991). |
| Adequacy of complaint | Treadwell v. Bureau of Prisons, 32 Fed. Appx. 519 (10 th Cir. 2002). |
| Proper party defendant | Trimble v. United States, No. 92-74219, 1993 WL 288295 (E.D. Mich. May 18, 1993), aff'd, No. 93-1955 (6 th Cir. June 23, 1994) (unpublished memorandum), 28 F.3d 1214 (6 th Cir. 1994) (table cite). |
| Amendment of records | Trinidad v. Civil Serv. Comm'n, 2 GDS ¶81,322 (N.D. Ill. 1980). |
| Failure to exhaust administrative remedies | Tripati v. DOJ, No. 87-3301 (D.D.C. Apr. 15, 1988), summary judgment granted in part (D.D.C. May 23, 1990). |
| Civil damages, inaccurate records, improper disclosure, maintenance of records, records, system of records | Tripp v. DOD, No. 01-157, 2002 WL 538576 (D. D.C. Mar. 30, 2002). |

| | |
|---|---|
| Agency, res judicata | Tripp v. Executive Office of the President, 200 F.R.D. 140 (D.D.C. 2001), subsequent opinion on other grounds sub nom. Tripp v. DOD, 173 F. Supp. 2d 58 (D.D.C. 2001). |
| Civil damages, improper disclosure, proper party defendant | Trombetta v. NRC, 3 GDS ¶83,211 (E.D. Pa. 1983). |
| Res judicata | Trombetta v. United States, No. 90-1438 (E.D. Pa. May 23, 1990). |
| Failure to exhaust administrative remedies, jurisdiction, statute of limitations | Trueman v. Dep't of the Navy, No. 5-96-202 (D. Minn. Jan. 21, 1997), aff'd, No. 97-1877, 1997 WL 734154 (8 th Cir. Nov. 26, 1997) (per curiam) (unpublished order), 131 F.3d 144 (8 th Cir. 1997) (table cite). |
| Adequacy of complaint, agency, jurisdiction | Trulock v. DOJ, No. 00-2234 (D.D.C. Sept. 18, 2001). |
| Exemption (j)(2) | Trupej v. Huff, No. 96-2850, 1998 WL 8986 (D. D.C. Jan. 7, 1998). |
| Notice requirement, proper party defendant | Truxal v. Casey, 2 GDS ¶81,391 (S.D. Ohio 1981). |
| Exemptions (j)(1), (k)(1) | Tsang v. CIA, No. 91-4438 (C.D. Cal. June 1, 1992). |
| Statute of limitations | Tucker v. Belaski, No. 95-1500, 1996 WL 273891 (10 th Cir. May 23, 1996). |
| Adverse effects, civil damages, inaccurate records, jurisdiction | Tuesburg v. HUD, 652 F. Supp. 1044 (E.D. Mo. 1987). |
| Adverse effects, civil damages, maintenance of records | Tufts v. Dep't of the Air Force, No. 80-1891 (D. Kan. Mar. 21, 1985), aff'd, 793 F.2d 259 (10 th Cir. 1986). |
| Amendment of records | Turner v. Dep't of the Army, 447 F. Supp. 1207 (D.D.C. 1978), aff'd, 593 F.2d 1372 (D.C. Cir. 1979). |
| Exemption (j)(2), FOIA/PA interface | Turner v. Ralston, 567 F. Supp. 606 (W.D. Mo. 1983). |
| Compiled in reasonable anticipation of civil litigation | Twomey v. FBI, No. 2:00-041 (W.D. Mich. July 14, 2000) (magistrate's recommendation), adopted (W.D. Mich. Oct. 10, 2000). |
| Exhaustion of administrative remedies, proper party defendant, statute of limitations | Uhl v. Swanstrom, 876 F. Supp. 1545 (N.D. Iowa 1995), aff'd on other grounds, 79 F.3d 751 (8 th Cir. 1996). |
| FOIA/PA interface, improper disclosure | Ulmer v. Mar. Co. of the Phil., No. 78-79 (E.D. Pa. June 11, 1979). |
| Exemption (j)(2) | Unger v. District Disclosure Office, No. 1:99-698, 2000 U.S. Dist. LEXIS 16064 (N.D. Ohio Sept. 18, 2000). |

| | |
|---|--|
| Notice requirement | United States v. Amon, 669 F.2d 1351 (10 th Cir. 1981). |
| Notice requirement, routine use | United States v. Annunziato, 643 F.2d 676 (9 th Cir. 1981). |
| Notice requirement | United States v. Bell, 734 F.2d 1315 (8 th Cir. 1984). |
| Notice requirement | United States v. Bishop, No. 90-4077, 1991 WL 213755 (6 th Cir. Oct. 23, 1991) (unpublished memorandum), 946 F.2d 896 (6 th Cir. 1991) (table cite). |
| Notice requirement | United States v. Bressler, 772 F.2d 287 (7 th Cir. 1985). |
| FOIA/PA interface, order of a court of competent jurisdiction | United States v. Brown, 562 F.2d 1144 (9 th Cir. 1977). |
| Adequacy of complaint | United States v. Carter Family Trust, 602 F. Supp. 82 (N.D. Ind. 1985). |
| Routine use | United States v. Collins, 596 F.2d 166 (6 th Cir. 1979). |
| Notice requirement, standing | United States v. Fain, 78-2 U.S. Tax Cas. (CCH) ¶9540 (M.D.N.C. 1978). |
| Court records sealed, FOIA/PA interface | United States v. Flood, 462 F. Supp. 99 (D.D.C. 1978). |
| Exercise of First Amendment rights, notice requirement | United States v. Gillotti, 822 F. Supp. 984 (W.D. N.Y. 1993). |
| Jurisdiction | United States v. Harris, No. 98-3117, 1998 WL 870351 (7 th Cir. Dec. 11, 1998) (unpublished order), 172 F.3d 54 (7 th Cir. 1998) (table cite). |
| Agency, individual (definition) | United States v. Haynes, 620 F. Supp. 474 (M.D. Tenn. 1985). |
| Notice requirement | United States v. Irvin, 48 A.F.T.R. 2d 81-6059, 2 GDS ¶82,003 (W.D. Wash. 1981). |
| Order of a court of competent jurisdiction | United States v. Luwisch, No. 97-3695, 1998 WL 720657 (E.D. La. Oct. 8, 1998). |
| Agency | United States v. Mercado, No. 93-0140 (N.D. Ohio Aug. 31, 1994), aff'd, No. 94-3976 (6 th Cir. Jan. 31, 1995) (unpublished order), 47 F.3d 1171 (6 th Cir. 1995) (table cite). |
| Agency, routine use | United States v. Miller, 643 F.2d 713 (10 th Cir. 1981). |
| Privacy Act as a discovery tool | United States v. Murdock, 548 F.2d 599 (5 th Cir. 1977). |
| Notice requirement | United States v. O'Ferrall, 84-2 U.S. Tax Cas. (CCH) ¶9843 (D. Del. 1984). |
| Notice requirement | United States v. Rickman, 638 F.2d 182 (10 th Cir. 1980). |

| | |
|---|---|
| Agency, notice requirement, routine use | United States v. Towers, No. 93-4260 (D. Or. July 15, 1994). |
| Improper disclosure | United States v. Trabert, 978 F. Supp. 1368 (D. Colo. 1997). |
| Adequacy of complaint, notice requirement | United States v. Wilber, 696 F.2d 79 (8 th Cir. 1982). |
| FOIA/PA interface, routine use | United States Dep't of HHS v. FLRA, No. 92-1012 (D.C. Cir. Dec. 10, 1992). |
| Notice requirement, routine use | United States Postal Serv. v. Nat'l Ass'n of Letter Carriers, No. 90-0230 (D.D.C. Feb. 14, 1992), rev'd & remanded, 9 F.3d 138 (D.C. Cir. 1993). |
| Agency, frivolous complaint, individual (definition), obtaining records under false pretenses, records, system of records | Unt v. Aerospace Corp., 765 F.2d 1440 (9 th Cir. 1985). |
| Adverse effects, civil damages, notice requirement | Usher v. Secretary of HHS, 721 F.2d 854 (1 st Cir. 1983). |
| Exemption (k) (2), individual (definition) | Utah-Ohio Gas & Oil Co. v. SEC, 1 GDS ¶80,038 (D. Utah 1980). |
| Amendment of records, civil damages, failure to exhaust administrative remedies, jurisdiction, maintenance of records, request for access (medical records) | Vanhoose v. VA, No. 86-86 (M.D. Fla. Aug. 23, 1988). |
| Routine use | Vargas v. Reno, No. 99-2725 (W.D. Tenn. Mar. 30, 2000). |
| Statute of limitations | Vargas v. Shur, No. 1:91-0751 (N.D. Ga. Aug. 31, 1992). |
| Amendment of records, exemption (j) (2) | Varona Pacheco v. FBI, 456 F. Supp. 1024 (D.P.R. 1978). |
| Compiled in reasonable anticipation of civil litigation, FOIA/PA interface | Varville v. Rubin, No. 3:96-00629, 1998 U.S. Dist. LEXIS 14006 (D. Conn. Aug. 18, 1998). |
| Destruction of records | Vaughn v. Danzig, 18 Fed. Appx. 122 (4 th Cir. 2001). |
| Attorney's fees, civil damages, FOIA/PA interface | Vennes v. IRS, No. 5-88-36 (D. Minn. Oct. 14, 1988), aff'd, No. 89-5136 (8 th Cir. Oct. 13, 1989) (unpublished memorandum), 890 F.2d 419 (8 th Cir. 1989) (table cite). |
| Amendment of records | Vessella v. Dep't of the Air Force, No. 92-2195, 1993 WL 230172 (1 st Cir. June 28, 1993) (unpublished memorandum), 995 F.2d 1061 (1 st Cir. 1993) (table cite). |
| Amendment of records, exhaustion of administrative remedies, FOIA/PA interface | Vessels v. Bailar, No. 77-1227 (10 th Cir. June 29, 1978). |

| | |
|--|---|
| Exemption (j)(2), FOIA/PA interface | Viccarone v. DEA, No. 83-C-1021 (N.D. Ill. Nov. 17, 1983), appeal dismissed, No. 84-1093 (7 th Cir. Mar. 20, 1984), vacated & remanded, 469 U.S. 1068 (1984), remanded, 757 F.2d 1291 (7 th Cir. 1985). |
| Exemptions (k)(5), (k)(6), security investigation | Villaneuva v. United States, No. 84-076 (W.D. Tex. Mar. 4, 1985), aff'd sub nom. Villaneuva v. DOJ, 782 F.2d 528 (5 th Cir. 1986). |
| Statute of limitations | Villescas v. Richardson, 124 F. Supp. 2d 647 (D. Colo. 2000), subsequent ruling on other grounds, 145 F. Supp. 2d 1228 (D. Colo. 2001). |
| Adverse effects, amendment of records, civil damages, exemption (k)(2), FOIA/PA interface, improper disclosure, inaccurate records, intra-agency disclosure, promise of confidentiality, request for access, system of records | Viotti v. United States Air Force, 902 F. Supp. 1331 (D. Colo. 1995), aff'd, No. 97-1371, 1998 WL 453670 (10 th Cir. Aug. 5, 1998) (unpublished order), 153 F.3d 730 (10 th Cir. 1998) (table cite). |
| Exemption (k)(5), promise of confidentiality, security investigation | Voelker v. FBI, 638 F. Supp. 571 (E.D. Mo. 1986). |
| Individual (definition), records, request for access | Voelker v. IRS, 489 F. Supp. 40 (E.D. Mo. 1980), rev'd & remanded, 646 F.2d 332 (8 th Cir. 1981). |
| Jurisdiction | Vogrin v. BATF, No. 5:98-117, 2001 WL 777427 (N.D. W. Va. Mar. 30, 2001). |
| System of records | Voinche v. CIA, No. 98-1883, 2000 U.S. Dist. LEXIS 14291 (D.D.C. Sept. 27, 2000). |
| Duty to search, proper party defendant | Voinche v. DOJ, No. 87-1181 (W.D. La. Oct. 7, 1987), aff'd, No. 87-4781 (5 th Cir. Feb. 4, 1988) (unpublished memorandum), 840 F.2d 13 (5 th Cir. 1988) (table cite), appeal dismissed & cert. denied, 486 U.S. 1040 (1988). |
| Duty to search | Voinche v. FBI, No. 99-894 (M.D. La. Feb. 2, 2000) (magistrate's recommendation), summary judgment granted (M.D. La. Apr. 12, 2000), aff'd, No. 00-30505 (5 th Cir. Nov. 30, 2000). |
| Attorney's fees, exemption (k)(5), promise of confidentiality | Volz v. DOJ, No. 77-0635 (W.D. Okla. June 5, 1978), rev'd, 619 F.2d 49 (10 th Cir. 1980), cert. denied, 449 U.S. 982 (1980). |
| Amendment of records, attorney's fees, exemption (j)(2) | Von Tempske v. HHS, 2 GDS ¶82,091 (W.D. Mo. 1981). |
| Request for access (medical records) | Vymetalik v. CIA, No. 83-0182 (D.D.C. July 28, 1983). |
| Amendment of records, exemptions (j)(2), (k)(2), (k)(5), security investigation | Vymetalik v. FBI, No. 82-3495 (D.D.C. Apr. 21, 1983), summary judgment denied (D.D.C. July 28, 1983), renewed motion for summary judgment granted (D.D.C. Aug. 7, 1984), vacated & remanded, 785 F.2d 1090 (D.C. Cir. 1986), summary judgment granted (D.D.C. Jan. 30, 1987). |

| | |
|---|--|
| Request for access | Vymetalik v. OPM, No. 83-0548 (D.D.C. July 28, 1983), summary judgment granted (D.D.C. Mar. 13, 1984). |
| Exercise of First Amendment rights | Wabun-Inini v. Sessions, 900 F.2d 1234 (8 th Cir. 1990). |
| Exhaustion of administrative remedies, request for access (medical records) | Waldron v. Soc. Sec. Admin., No. 92-334 (E.D. Wash. Mar. 8, 1993), summary judgment granted (E.D. Wash. May 27, 1993), motion to amend denied (E.D. Wash. July 21, 1993). |
| Attorney's fees, civil damages, records, system of records, unlawful destruction of records | Waldrop v. Dep't of the Air Force, 3 GDS ¶83,016 (S.D. Ill. 1981), remanded on attorney's fees, 688 F.2d 36 (7 th Cir. 1982). |
| Routine use, statute of limitations | Walker v. Ashcroft, No. 01-5222, 2002 U.S. App. LEXIS 2485 (D.C. Cir. Jan. 25, 2002) (per curiam). |
| Attorney's fees | Walker v. DOJ, No. 00-0106 (D.D.C. July 17, 2000). |
| Adequacy of request | Walker v. Henderson, No. 98 C 3824, 1999 WL 39545 (N.D. Ill. Jan. 20, 1999). |
| Adequacy of complaint, adverse effects, civil damages, improper disclosure, intra-agency disclosure, proper party defendant | Walker v. United States, No. 93-2728, 1996 WL 200284 (E.D. La. Apr. 25, 1996), summary judgment granted, 1998 WL 637360 (E.D. La. Sept. 16, 1998), aff'd, No. 98-31273 (5 th Cir. June 11, 1999) (per curiam) (unpublished order), 184 F.3d 816 (5 th Cir. 1999) (table cite). |
| System of records | Wall v. IRS, No. 1:88-1942, 1989 U.S. Dist. LEXIS 9427 (N.D. Ga. July 5, 1989). |
| Exemption (k) (2) | Ward v. Comm'r, No. 84-658 (M.D. Fla. Sept. 30, 1986). |
| Exemption (j) (2) | Ward v. DOJ, 3 GDS ¶83,175 (D.D.C. 1983). |
| Amendment of records, civil damages, exemption (j) (2), inaccurate records | Ward v. DOJ, 3 GDS ¶83,098 (D.D.C. 1982). |
| Res judicata, statute of limitations | Ward v. OPM, No. C2-91-669 (S.D. Ohio Apr. 8, 1992). |
| Jurisdiction, venue | Warg v. Reno, 19 F. Supp. 2d 776 (N.D. Ohio 1998). |
| Exemption (k) (5), FOIA/PA interface, promise of confidentiality, system of records | Warren v. DOJ, No. 82-2927 (D.D.C. May 31, 1983), attorney's fees awarded (D.D.C. July 29, 1983). |
| Compiled in reasonable anticipation of civil litigation, exemption (k) (2), FOIA/PA interface, promise of confidentiality, res judicata | Warren v. Office of Special Counsel, No. 84-2232 (D.D.C. Apr. 22, 1985), summary judgment denied (D.D.C. Feb. 7, 1986), rev'd sub nom. Martin v. Office of Special Counsel, 819 F.2d 1181 (D.C. Cir. 1987). |
| Jurisdiction | Waters v. IRS, No. 85-2031 (D.D.C. Nov. 26, 1985). |

| | |
|--|---|
| Civil damages, collection of information from subject | Waters v. Meese, 684 F. Supp. 712 (D.D.C. 1988), rev'd & remanded sub nom. Waters v. Thornburgh, 888 F.2d 870 (D.C. Cir. 1989). |
| Notice requirement | Waters v. Pan. Canal Comm'n, No. 85-2029 (D. D.C. Nov. 26, 1985). |
| Exemption (j)(2) | Watson v. DOJ, 799 F. Supp. 193 (D.D.C. 1992). |
| Compiled in reasonable anticipation of civil litigation | Waugaman v. Sullivan, No. 1:91-0393 (N.D. Ohio Jan. 21, 1993) (magistrate's recommendation). |
| Agency | Wayland v. Lowell Inst. for Sav., No. 80-2287 (D. Mass. Feb. 12, 1982). |
| FOIA/PA interface, order of a court of competent jurisdiction | Weahkee v. Norton, 621 F.2d 1080 (10 th Cir. 1980). |
| Statute of limitations | Webb v. IRS, No. 83-0599 (E.D. Pa. Apr. 27, 1984). |
| Amendment of records, civil damages, inaccurate records | Webb v. Magaw, 880 F. Supp. 20 (D.D.C. 1995). |
| Request for access, system of records | Webber v. United States, No. 78-1473 (C.D. Cal. Mar. 29, 1979). |
| Amendment of records | Weber v. Dep't of the Air Force, No. C3-78-146 (S.D. Ohio Mar. 19, 1979). |
| Civil damages, request for access, res judicata, statute of limitations, waiver of exemption | Weber v. Henderson, No. 01-1049, 2002 WL 538508 (3d Cir Cir. Mar. 18, 2002). |
| Exercise of First Amendment rights | Weeden v. Frank, No. 91-0016 (N.D. Ohio Apr. 10, 1992), aff'd, No. 93-3681 (6 th Cir. Feb. 16, 1994) (unpublished memorandum), 16 F.3d 1223 (6 th Cir. 1994) (table cite). |
| Amendment of records | Weimer v. United States, No. 81-0910 (D.D.C. Nov. 29, 1982). |
| Jurisdiction, proper party defendant | Weiss v. Sawyer, 28 F. Supp. 2d 1221 (W.D. Okla. 1997). |
| Adverse effects, civil damages, exemption (k)(2), FOIA/PA interface | Welsh v. IRS, No. 85-1024 (D.N.M. Oct. 21, 1986). |
| Amendment of records, exemption (j)(2), individual (definition), waiver of exemption | Wentz v. DOJ, No. 82-C-893 (W.D. Wis. May 31, 1983), aff'd, 772 F.2d 335 (7 th Cir. 1985), cert. denied, 475 U.S. 1086 (1986). |
| Amendment of records, exemption (j)(2), FOIA/PA interface | Wentz v. DEA, 3 GDS ¶83,122 (W.D. Wis. 1982), aff'd sub nom. Shapiro v. DEA, 721 F.2d 215 (7 th Cir. 1983), vacated as moot, 469 U.S. 14 (1984) (consolidated), on remand, 762 F.2d 611 (7 th Cir. 1985). |
| Civil damages, improper disclosure | Wesley v. Don Stein Buick, Inc., 985 F. Supp. 1288 (D. Kan. 1997). |

| | |
|--|---|
| Attorney's fees | Westendorf v. IRS, No. 3:92-761, 1994 WL 714011 (S.D. Miss. July 7, 1994). |
| Res judicata | Wham v. United States, 458 F. Supp. 147 (D.S.C. 1978). |
| Jurisdiction | Wham v. United States Postal Serv., No. 77-1490 (D.S.C. Feb. 22, 1978). |
| Proper party defendant | Wheeler v. Gilmore, 998 F. Supp. 666 (E.D. Va. 1998). |
| Amendment of records, records | White v. Civil Serv. Comm'n, No. 77-0274 (D.D.C. Dec. 7, 1977), aff'd, 589 F.2d 713 (D.C. Cir. 1978), cert. denied, 444 U.S. 830 (1979). |
| Civil damages, maintenance of records | White v. OPM, 664 F. Supp. 1 (D.D.C. 1986), summary affirmance granted, 840 F.2d 85 (D.C. Cir. 1988). |
| Exemption (k) (5), promise of confidentiality, waiver of exemption | White v. OPM, 1 GDS ¶80,267 (D.D.C. 1980), aff'd, 659 F.2d 253 (D.C. Cir. 1981), reh'g denied, 2 GDS ¶81,393 (D.C. Cir. 1981). |
| Amendment of records, civil damages, inaccurate records, maintenance of only essential information, maintenance of records, mootness | White v. OPM, No. 80-0932 (D.D.C. Oct. 16, 1980), remanded, 675 F.2d 1341 (D.C. Cir. 1982), summary judgment granted (D.D.C. July 13, 1984), aff'd, 787 F.2d 660 (D.C. Cir. 1986), cert. denied, 479 U.S. 885 (1986). |
| Civil damages, improper disclosure | White v. United States Parole Comm'n, No. 85-0217 (D.D.C. Dec. 2, 1985). |
| Civil damages, improper disclosure | White v. United States Prob. Office, 148 F.3d 1124 (D.C. Cir. 1998). |
| Court records sealed, order of a court of competent jurisdiction | White House Vigil for the ERA Comm. v. Watt, No. 83-1243 (D.D.C. Oct. 14, 1983). |
| Inaccurate records | Whitley v. Hunt, 158 F.3d 882 (5 th Cir. 1998). |
| Routine use | Whitmire v. VA, 661 F. Supp. 720 (W.D. Wash. 1986). |
| Exemption (j) (2) | Whitmore v. Dir., Executive Office for United States Attorneys, No. 98-1749 (D.D.C. June 11, 1999). |
| Civil damages, improper disclosure | Whitson v. Dep't of the Army, No. 86-1173 (W.D. Tex. Feb. 25, 1988). |
| Exemption (j) (2), failure to exhaust administrative remedies, FOIA/PA interface, proper party defendant | Whittle v. Moschella, 756 F. Supp. 589 (D.D.C. 1991). |
| Agency, amendment of records | Whyte v. Leiby, No. 99-3699, 1999 WL 768238 (E.D. Pa. Sept. 28, 1999). |
| Request for access | Wiedenhoef v. United States, 189 F. Supp. 2d 295 (D. Md. 2002). |

| | |
|--|---|
| Court records sealed, exemption (j)(2), FOIA/PA interface | Wightman v. BATF, No. 83-1071 (D. Mass. Mar. 12, 1984), aff'd in part & remanded in part, 755 F.2d 979 (1 st Cir. 1985), summary judgment granted (D. Mass. July 31, 1985). |
| Attorney's fees, civil damages, improper disclosure, system of records | Wilborn v. HHS, No. 91-538 (D. Or. Oct. 13, 1992), rev'd & remanded, 49 F.3d 597 (9 th Cir. 1995), attorney's fees awarded (D. Or. Mar. 4, 1996). |
| Records, system of records | Wilcox v. IRS, No. 93-0039 (C.D. Cal. Sept. 15, 1993) (magistrate's recommendation), adopted (C.D. Cal. Dec. 9, 1993). |
| Adverse effects, civil damages, improper disclosure | Wiley v. VA, 176 F. Supp. 2d 747 (E.D. Mich. 2001). |
| Individual (definition), standing | Wilkinson v. FBI, 99 F.R.D. 148 (C.D. Cal. 1983). |
| Adverse effects, civil damages, inaccurate records | Williams v. Bureau of Prisons, No. 93-1346 (D.D.C. Mar. 23, 1994), summary affirmance granted, No. 94-5098 (D.C. Cir. Oct. 21, 1994). |
| Agency | Williams v. City Bank, 566 F. Supp. 827 (E.D. Mo. 1983). |
| Agency, proper party defendant | Williams v. Dist. of Columbia, No. 95-0936, 1996 WL 422328 (D.D.C. July 19, 1996). |
| Statute of limitations | Williams v. FBI, No. 83-4077 (S.D. Ill. Dec. 28, 1983). |
| Amendment of records, jurisdiction, proper party defendant | Williams v. McCausland, 791 F. Supp. 992 (S.D. N.Y. 1992), further order, Nos. 90-7563, 91-7281, 1992 WL 309826 (S.D.N.Y. Oct. 15, 1992), subsequent decision, 1994 WL 18510 (S.D.N.Y. Jan. 14, 1994), on reconsideration (S.D.N.Y. Feb. 22, 1994). |
| Agency | Williams v. Reilly, 743 F. Supp. 168 (S.D.N.Y. 1990). |
| Statute of limitations | Williams v. Reno, No. 95-5155, 1996 WL 460093 (D.C. Cir. Aug. 7, 1996) (per curiam) (unpublished memorandum), 93 F.3d 986 (D.C. Cir. 1996) (table cite). |
| Civil damages, FOIA/PA interface, improper disclosure, jurisdiction | Williams v. United States, No. 80-249 (D. Conn. Apr. 10, 1984). |
| Civil damages, improper disclosure, records, system of records | Williams v. VA, 879 F. Supp. 578 (E.D. Va. 1995), rev'd in part, vacated & remanded, 104 F.3d 670 (4 th Cir. 1997). |

| | |
|--|--|
| Exemption (j) (2) | Willis v. FBI, No. 96-1455 (D.D.C. Aug. 6, 1997) (magistrate's recommendation), adopted (D.D.C. Feb. 14, 1998), remanded, No. 98-5071, 1999 WL 236891 (D.C. Cir. Mar. 19, 1999) (unpublished order), 194 F.3d 175 (D.C. Cir. 1999) (table cite), amended (D.C. Cir. May 18, 1999), reh'g denied (D.C. Cir. May 19, 1999), subsequent opinion (D. D.C. Mar. 6, 2000) (magistrate's recommendation), adopted (D.D.C. June 6, 2000), aff'd, No. 00-5281, 2001 WL 1657301 (D.C. Cir. Dec. 28, 2001). |
| Statute of limitations | Wills v. OPM, No. 93-383A (E.D. Va. Aug. 6, 1993), aff'd, No. 93-2079 (4 th Cir. Jan. 28, 1994) (unpublished memorandum), 16 F.3d 414 (4 th Cir. 1994) (table cite). |
| Amendment of records, exemption (j) (2), exhaustion of administrative remedies, proper party defendant | Wilson v. Bell, 3 GDS ¶83,025 (S.D. Tex. 1982). |
| Duty to search, exemptions (j) (1), (k) (1) | Wilson v. CIA, No. 89-3356, 1991 WL 226682 (D.D.C. Oct. 15, 1991). |
| Proper party defendant, records | Windsor v. A Fed. Executive Agency, 614 F. Supp. 1255 (M.D. Tenn. 1983). |
| Agency, civil damages, improper disclosure, maintenance of records, proper party defendant | Windsor v. The Tennessean, 719 F.2d 155 (6 th Cir. 1983), reh'g en banc denied, 726 F.2d 277 (6 th Cir. 1984), cert. denied, 469 U.S. 826 (1984). |
| Civil damages, records, system of records | Wingate v. INS, No. 79-C-5068 (N.D. Ill. Apr. 25, 1980). |
| Adverse effects, amendment of records, civil damages, inaccurate records | Wirth v. Soc. Sec. Admin., No. 85-1060 (D. Md. Jan. 13, 1988), aff'd, No. 88-2061 (4 th Cir. Dec. 15, 1988) (unpublished memorandum), 865 F.2d 1262 (4 th Cir. 1988) (table cite). |
| Civil damages, improper disclosure | Wisdom v. HUD, 713 F.2d 422 (8 th Cir. 1983), cert. denied, 465 U.S. 1021 (1984). |
| Amendment of records, exemption (k) (2) | Wohlgemuth v. IRS, 1 GDS ¶80,117 (N.D. Ohio 1980). |
| Adverse effects, civil damages, improper disclosure, records | Wolde-Giorgis v. United States, No. 94-254 (D. Ariz. Dec. 9, 1994), aff'd, No. 94-15165 (9 th Cir. Aug. 22, 1995) (unpublished memorandum), 65 F.3d 177 (9 th Cir. 1995) (table cite). |
| Social Security numbers | Wolman v. United States, 501 F. Supp. 310 (D.D.C. 1980), remanded, 675 F.2d 1341 (D.C. Cir. 1982), on remand, 542 F. Supp. 84 (D.D.C. 1982). |
| FOIA/PA interface | Woo v. Reinhardt, 2 GDS ¶82,080 (D.D.C. 1981). |
| Failure to exhaust administrative remedies | Wood v. IRS, No. 1:90-2614, 1991 U.S. Dist. LEXIS 19707 (N.D. Ga. July 26, 1991). |
| Improper disclosure, standing | Word v. United States, 604 F.2d 1127 (8 th Cir. 1979). |

| | |
|---|---|
| Agency, civil damages, failure to grant access, FOIA/PA interface, records, system of records | Wren v. Harris, No. 80-323-C (D.N.M. Apr. 14, 1981), rev'd & remanded, 675 F.2d 1144 (10 th Cir. 1982), summary judgment granted sub nom. Wren v. Heckler (D.N.M. Feb. 11, 1983), aff'd, 744 F.2d 86 (10 th Cir. 1984). |
| Exemptions (j) (2), (k) (2) | Wrenn v. Kemp, No. 90-1063 (D.D.C. Apr. 25, 1991), summary affirmance granted, No. 91-5382, 1992 WL 381060 (D.C. Cir. Dec. 2, 1992). |
| Failure to exhaust administrative remedies, proper party defendant | Wrenn v. United States, No. 84-2934 (D.D.C. Oct. 22, 1985). |
| Duty to search | Wright v. DOJ, 2 GDS ¶81,021 (D.D.C. 1980). |
| Exemptions (j) (2), (k) (2), FOIA/PA interface | Yarrington v. FBI, No. 80-2599 (E.D. La. 1981), aff'd, No. 81-3104 (5 th Cir. Jan. 21, 1982) (unpublished memorandum), 668 F.2d 533 (5 th Cir. 1982) (table cite). |
| Agency, Social Security numbers | Yeager v. Hackensack Water Co., 615 F. Supp. 1087 (D.N.J. 1985). |
| Exemptions (j) (2), (k) (2) | Yon v. IRS, 671 F. Supp. 1344 (S.D. Fla. 1987). |
| Exhaustion of administrative remedies | York v. United States, No. 91-859 (D. Or. Dec. 4, 1991) (magistrate's recommendation), adopted (D. Or. Dec. 24, 1991). |
| Improper disclosure | Young v. Burks, No. 84-1805 (6 th Cir. June 21, 1988) (unpublished memorandum), 849 F.2d 610 (6 th Cir. 1988) (table cite). |
| Attorney's fees | Young v. CIA, No. 91-527 (E.D. Va. Nov. 30, 1992), aff'd, No. 92-2561 (4 th Cir. Aug. 10, 1993) (unpublished memorandum), 1 F.3d 1235 (4 th Cir. 1993) (table cite). |
| Amendment of records, civil damages, compiled in reasonable anticipation of civil litigation, FOIA/PA interface, individual (definition), jurisdiction, records, request for access | Zeller v. United States, 467 F. Supp. 487 (E.D.N.Y. 1979). |
| Civil damages, improper disclosure | Zerilli v. Bell, 458 F. Supp. 26 (D.D.C. 1978), aff'd sub nom. Zerilli v. Smith, 656 F.2d 705 (D.C. Cir. 1981). |