# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO

Civil Action No.

KEVIN D. EVANS,

Plaintiff,

٧.

CENTRAL INTELLIGENCE AGENCY,

Defendant.

## COMPLAINT PURSUANT TO FREEDOM OF INFORMATION ACT

KEVIN D. EVANS ("EVANS") brings this action against the UNITED STATES CENTRAL INTELLIGENCE AGENCY ("CIA") for the improper refusal by the CIA to produce photographs requested by Evans pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552 & 17 C.F.R. § 200.80.

#### THE PARTIES

- 1. EVANS is a citizen of the United States and is a resident of the State of Colorado. EVANS is located at 6400 S. Fiddlers Green Circle, Suite 1820, Greenwood Village, Colorado 80111.
  - 2. The CIA is a United States agency located in Washington, D.C.

#### **JURISDICTION AND VENUE**

3. The Court has jurisdiction over this case, and venue is proper in this District, pursuant to 5 U.S.C. § 552(a)(4)(B).

#### CIA IS IN VIOLATION OF FOIA

4. On May 11, 2011, EVANS served his FOIA request (the "Request") on the CIA in accordance with the procedures set forth in 17 C.F.R § 200.80(d). A copy of the Request is attached hereto as Exhibit 1. The Request stated in part:

Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am requesting copies of the photographs of Osama Bin Laden's deceased body taken during the raid in Abbottabad, Pakistan.

\* \* \*

If you deny all or any part of this request, please cite each specific exemption you think justifies your refusal to release the information and notify me of appeal procedures under the law.

5. On May 23, 2011, Susan Viscuso, CIA Information and Privacy Coordinator, responded by letter to EVANS, stating in part:

We accept your request and will process it in accordance with FOIA, . . . and will search for responsive records existing through the date of this acceptance letter. As a matter of administrative discretion, and in accordance with our regulations, the Agency has waived the fees for this request.

The large number of FOIA requests CIA receives has created unavoidable delays making it unlikely that we can respond within the 20 working days the FOIA requires. You have the right to consider our honest appraisal as a denial of your request and you may appeal to the Agency Release Panel. A more practical approach would permit us to continue processing your request and respond to you as soon as we can.

A copy of Ms. Viscuso's May 23, 2011 letter is attached hereto as Exhibit 2.

- 6. Because he had not heard from the CIA by June 28, 2011, EVANS sent Ms. Viscuso the letter attached hereto as Exhibit 3.
- 7. Ms. Viscuso responded by letter dated July 8, 2011 (Exhibit 4 hereto), stating:

We can appreciate your concern with not having received a final response to your request. It is the overwhelming number of requests and their complexity that causes delays in our responses. Our policy is to handle each request on a first-in, first-out basis, which we believe is the most equitable for all requesters. Again, we regret that we are unable to give you a definite date for completion and ask for your continued cooperation.

- 8. The CIA's response to the Request is now 112 days past due.
- 9. While Evans was and is willing to discuss with the CIA any concerns the CIA might have to production of particular photographs or portions thereof (e.g., to the extent that such photographs might show sensitive military equipment, Evans would accept a redacted version of such photographs), the CIA has never substantively responded to the Request. Accordingly, Evans constructively has exhausted his administrative remedies, entitling him to bring this action.

#### RELIEF REQUESTED

The CIA improperly withholds and refuses to produce information responsive to the Request. Accordingly, Evans respectfully requests that the Court enter judgment in his favor and:

- A. Enjoin the CIA from withholding and refusing to produce photographs of Osama Bin Laden's deceased body taken during the raid in Abbottabad, Pakistan; and
- B. Award EVANS his attorneys' fees and costs pursuant to 5 U.S.C. § 552(a)(4)(E)(i).

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Dated: September 28, 2011.

s/ Kevin D. Evans

By:

Kevin D. Evans 6400 South Fiddlers Green Circle Suite 1820

Denver, Colorado 80111 Telephone: 720.200.0676 Facsimile: 720.200.0679 Email: kdevans@s-elaw.com

### OFFICE OF KEVIN D. EVANS 6400 S. Fiddlers Green Circle

Suite 1820 Greenwood Village, Colorado 80111

> Kevin D. Evans: (720) 200-0613 kdevans@s-elaw.com

May 11, 2011

VIA FACSIMILE (703.613.3007)
and UNITED STATES MAIL

Information and Privacy Coordinator Central Intelligence Agency Washington, D.C. 20505

Re: FOIA Request

Dear Coordinator:

Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am requesting copies of the photographs of Osama Bin Laden's deceased body taken during the raid in Abbottabad, Pakistan.

If there are any fees associated with this request, please notify me before processing if the amount exceeds \$100.

If you deny all or any part of this request, please cite each specific exemption you think justifies your refusal to release the information and notify me of appeal procedures available under the law.

If you have any questions regarding this FOIA request, please contact me at the number above.

Kevin D. Evans

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TRANSMISSION VERIFICATION REPORT

TIME : 05/11/2011 14:55 NAME : STEESE & EVANS, P.C. FAX : 720-200-0679 TEL : 720-200-0676 SER.# : BRDG3J577490

DATE,TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE

05/11 14:55 17036133007 00:00:43 02 OK STANDARD ECM

Central Intelligence Agency



Washington, D.C. 20505

23 May 2011

Mr. Kevin D. Evans STEESE-EVANS-FRANKEL, P.C. 6400 South Fiddlers Green Circle, Suite 1820 Denver, CO 80111

Reference: F-2011-01393

Dear Mr. Evans:

On 12 May 2011, the office of the Information and Privacy Coordinator received your 11 May 2011 Freedom of Information Act (FOIA) request, made on behalf of STEESE-EVANS-FRANKEL, P.C., for "copies of the photographs of Osama Bin Laden's deceased body during the raid in Abbottabad, Pakistan." We have assigned your request the reference number above. Please use this number when corresponding so that we can identify it easily.

We accept your request and will process it in accordance with the FOIA, 5 U.S.C. § 552, as amended, and the CIA Information Act, 50 U.S.C. § 431, as amended, and will search for responsive records existing through the date of this acceptance letter. As a matter of administrative discretion, and in accordance with our regulations, the Agency has waived the fees for this request.

The large number of FOIA requests CIA receives has created unavoidable delays making it unlikely that we can respond within the 20 working days the FOIA requires. You have the right to consider our honest appraisal as a denial of your request and you may appeal to the Agency Release Panel. A more practical approach would permit us to continue processing your request and respond to you as soon as we can. You will retain your appeal rights and, once you receive the results of our search, can appeal at that time if you wish. We will proceed on that basis unless you object.

Sincerely,

Susan Viscuso Information and Privacy Coordinator

OFFICE OF KEVIN D. EVANS 6400 S. Fiddlers Green Circle Suite 1820 Greenwood Village, Colorado 80111

> Kevin D. Evans: (720) 200-0613 kdevans@s-elaw.com

June 28, 2011

### VIA FACSIMILE (703.613.3007) and UNITED STATES MAIL

Ms. Susan Viscuso Information and Privacy Coordinator Central Intelligence Agency Washington, D.C. 20505

Re: FOIA Request

Reference F-2011-01393

Dear Ms. Viscuso:

On May 11, 2011 I served a FOIA Request on the Central Intelligence Agency ("CIA"), the content of which is repeated here: "Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am requesting copies of the photographs of Osama Bin Laden's deceased body taken during the raid in Abbottabad, Pakistan." By letter dated May 23, 2011, you indicated that the CIA had received my FOIA Request but needed additional time to process it and respond thereto. I would appreciate it if you would apprise me when I can expect to receive a response to my FOIA Request, which now has been pending for 48 days.

Kevin D. Evans

### STEESE • EVANS • FRANKEL, P.C.

FAX TO: Susan Viscuso

CIA Information and Privacy Coordinator

FROM: Kevin D. Evans

**DATE:** June 28, 2011

**FAX NUMBER:** 703.613.3007

NUMBER OF PAGES: 2 (with cover page)

The attached information is CONFIDENTIAL and is intended only for use of the addressee(s) named above. If the reader of this message is not the intended recipient(s) or the employee or agent responsible for delivering the message to the intended recipient(s), please note that any dissemination, distribution or copying of this communication is strictly prohibited. Anyone who receives this communication in error should notify us immediately by telephone and return the original message to us at the above address via the U.S. Mail.

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TRANSMISSION VERIFICATION REPORT

TIME : 06/28/2011 09:04 NAME : STEESE & EVANS, P.C. FAX : 720-200-0679 TEL : 720-200-0676 SER.# : BROG3J577490

DATE, TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE

06/28 09:04 17036133007 00:00:31 02 OK STANDARD ECM

Central Intelligence Agency



8 July 2011

Mr. Kevin D. Evans STEESE-EVANS-FRANKEL, P.C. 6400 South Fiddlers Green Circle Suite 1820 Denver, CO 80111

Reference: F-2011-01393

Dear Mr. Evans:

On 28 June 2011, the office of the Information and Privacy Coordinator received your 28 June 2011 Freedom of Information Act (FOIA) request, made on behalf of STEESE-EVANS-FRANKEL, P.C., for status of your 11 May 2011 FOIA request for "copies of the photographs of Osama Bin Laden's deceased body taken during the raid in Abbottabad Pakistan."

We can appreciate your concern with not having received a final response to your request. It is the overwhelming number of requests and their complexity that causes delays in our responses. Our policy is to handle each on a first-in, first-out basis, which we believe is the most equitable for all requesters. Again, we regret that we are unable to give you a definite date for completion and ask for your continued cooperation.

Sincerely,

Susan Viscuso Information and Privacy Coordinator Court Name: U.S. District Court, Colorad

Division: 1

Receipt Number: COX041713 Cashier ID: sg Transaction Date: 09/28/2011 Payer Name: CHUCK STEESE

CIVIL FILING FEE
For: CHUCK STEESE
Amount: \$3 \$350.00

CREDIT CARD

Amt Tendered: \$350.00

Total Due: \$350.00 Total Tendered: \$350.00 Change Amt: \$0.00

11-CV-82544

A fee of \$45.00 will be assessed on any returned check.

SJS 44 (Rev 12/07)

### **CIVIL COVER SHEET**

ATTACHMENT A

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (See INSTRUCTIONS ON THE REVERSE OF THE FORM.)

| I. (a) PLAINTIFFS  |   |   | DEFENDANTS   |  | Å   |
|--|---|---|--|--|---|
| KEVIN D. EVANS   |   |   | CENTRAL INTELLIGENCE A GENC  |  |   |
| (b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)   |   |   | County of Residence of First Listed Defendant  (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED   |  |   |
|  |   |   | LAND   | NYOLYZD  |   |
| (c) Attomey's (Firm Name<br>G400 5 1<br>Swife 1820   | ddler 5 Gre   | en were   | Attorneys (If Known)   |  |   |
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| 3 Federal Question Plaintiff (U.S. Government Not a Party)   |   | Not a Party)  | (For Diversity Cases Only) and One Box for Defendant)  PTF DEF  Citizen of This State  |  |   |
| □ 2 US Government<br>Defendent   | Diversity     (Indicate Citizenshi)   | p of Parties in Item III)   | Citizen of Another State   | 2 2 Incorporated and P of Business In A  | •   |
|  |   |   | Citizen or Subject of a S<br>Foreign Country   | 3 3 Foreign Nation   | J 6 J 6   |
| IV. NATURE OF SUI  | T (Place an "X" in One Box Or   |   | FORFEITURE/PENALTY   | BANKRÜPTCŸ   | OTHER STATUTES  |
| CONTRACT  110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Losas (Excl Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 1955 Contract Product Liability 196 Franchise  REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lesse & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property | PERSONAL INJURY  310 Airplane  315 Airplane Product Liability  320 Asseult, Libel & | PERSONAL INJURY  362 Personal Injury - Med. Malpractice  365 Personal Injury - Product Liability  368 Asbestos Personal Injury Product Liability  PERSONAL PROPERTY  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  385 Property Damage Product Liability  PRISONER PETITIONS  510 Motions to Vacate Sentence Habeas Corpus: 530 General  535 Death Penalty 540 Mandamus & Other 550 Civil Rights  555 Prison Condition | 610 Agriculture   620 Other Food & Drug   625 Drug Related Seizure of Property 21 USC 881   630 Liquer Laws   640 R R & Truck   650 Arrline Regs.   660 Occupational Safety/Health   769 Other   LABOR   710 Fair Labor Standards Act   720 Labor/Mgmt Reporting & Disclosure Act   740 Railway Labor Act   750 Other Labor Lingation   791 Empl Ret Inc Security Act   100 Migra Took   1 | □ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157 □ B20 Copyrights □ 830 Patent □ 840 Trademark    SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g))   FEDERAL TAX SUITS □ 870 Taxes (U S Plaintiff or Defendant) □ 871 IRS—Third Parly 26 USC 7609 | OTHER STATUTES  400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 1810 Selective Service 850 Securities/Commodities/ Exchange 12 USC 3410 890 Other Statutory Actions 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 994 Energy Allocation Act 895 Freedom of Information Act 900Appeal of Fee Determination Under Equal Access to Justice 950 Constitutionality of State Statutes |
| X 1 Original □ 2 R   | ON Cite the U.S. Civil Sta  Brief description of cr                                 | Appellate Court  atute under which you are  S. S  | Reopened specifiling (Do not cite jurisdiction  DEMAND'S  DEMAND'S   | al statutes unless diversity):   | Judgment  Actornal  |
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