# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:98-cv-01423-ESH

PUBLIC CITIZEN v. DEPT. OF STATE, et al

Assigned to: Judge Ellen S. Huvelle

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 06/05/1998

Date Terminated: 09/22/2000

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government

Defendant

**Plaintiff** 

**PUBLIC CITIZEN** 

represented by Michael Edward Tankersley

FEDERAL TRADE COMMISSION Division of Marketing Practices 600 Pennsylvania Avenue, NW

H288

Washington, DC 20580

(202) 326-2991 Fax: (202) 326-2995

Email: mtankersley@ftc.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant

**DEPARTMENT OF STATE** 

represented by Anne L. Weismann

CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON

409 7th Street, NW

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TERMINATED: 10/01/2002

LEAD ATTORNEY

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Elizabeth J. Shapiro

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#### John H. Zacharia

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## Richard G. Phillips, Jr

U.S. DEPARTMENT OF JUSTICE 901 E Street, NW Room 905 Washington, DC 20530 (202) 514-4778 TERMINATED: 10/01/2002 LEAD ATTORNEY ATTORNEY TO BE NOTICED

# **Defendant**

# OFFICE OF THE US TRADE REPRESENTATIVE

represented by Anne L. Weismann

(See above for address)
TERMINATED: 10/01/2002
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth J. Shapiro

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John H. Zacharia

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Paul S. Padda

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ATTORNEY TO BE NOTICED

Richard G. Phillips, Jr

(See above for address)
TERMINATED: 10/01/2002
LEAD ATTORNEY
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### **Defendant**

**NATIONAL ARCHIVES** 

NATIONAL ARCHIVE & RECORDS ADMINISTRATION

represented by Elizabeth J. Shapiro

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

John H. Zacharia

(See above for address)
LEAD ATTORNEY
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Date Filed	#	Docket Text
06/05/1998	1	COMPLAINT filed by plaintiff PUBLIC CITIZEN (tw) (Entered: 06/09/1998)
06/05/1998		SUMMONS (4) issued to federal party(s) federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, and non-parties: U.S. Attorney and U.S. Attorney General. (tw) (Entered: 06/09/1998)
06/05/1998	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff PUBLIC CITIZEN (tw) (Entered: 06/09/1998)
06/23/1998	3	ATTORNEY APPEARANCE for federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US by Paul S. Padda (bjsp) (Entered: 06/24/1998)

07/06/1998	4	ANSWER TO COMPLAINT [1-1] by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US; attachments (5) (tw) Modified on 07/07/1998 (Entered: 07/07/1998)
07/15/1998		SCHEDULING NOTICE: Initial Status Conference set for 10:30 9/3/98. Meet Confer Statement due 9/1/98. before Judge Emmet G. Sullivan. (clv) (Entered: 07/15/1998)
08/18/1998	5	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff PUBLIC CITIZEN . (tw) (Entered: 08/19/1998)
09/03/1998		STATUS HEARING before Judge Emmet G. Sullivan: status hearing set for 11:00 10/26/98; motion for summary judgment due 9/15/98; response to motion for summary judgment due 9/29/98; reply to response to motion for summary judgment due 10/13/98. Reporter: Kay Moomey, Miller Reporting Co. (mlp) (Entered: 09/04/1998)
09/04/1998		SCHEDULING NOTICE: status hearing set for 11:00 10/26/98 before Judge Emmet G. Sullivan in Courtroom 11, 4th Floor. (N) (mlp) (Entered: 09/04/1998)
09/15/1998	6	MOTION filed by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US to dismiss in part complaint [1-1], and for summary judgment exhibits (5) (st) (Entered: 09/16/1998)
09/28/1998	7	JOINT MOTION by plaintiff PUBLIC CITIZEN, federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US to extend time to file a memorandum and declaration pursuant to Federal Rule of Civil Porcedure 56(f) explaining why discovery is necessary before adjudication of defendants' motion to dismiss in part and for summary judgment and for defendants to file any reply. (tw) (Entered: 09/29/1998)
09/30/1998	8	ORDER by Judge Emmet G. Sullivan: granting joint motion to extend time to 10/5/98 to file a memorandum and declaration pursuant to Federal Rule of Civil Porcedure 56(f) explaining why discovery is necessary before adjudication of defendants' motion to dismiss in part and for summary judgment and for defendants to file any reply [7-1] by OFFICE OF THE US, DEPT. OF STATE, PUBLIC CITIZEN; defendants reply to the 10/5/98 submission dur by 10/19/98 (N) (clv) (Entered: 09/30/1998)
10/05/1998	9	MEMORANDUM by plaintiff PUBLIC CITIZEN in support of discovery prior to adjudication of defendant's motion to dismiss in part and for summary judgment; exhibits (10) (JMF) (Entered: 10/05/1998)
10/14/1998	10	NOTICE OF FILING by plaintiff PUBLIC CITIZEN of declaration in support of discovery pursuant to Federal Rule of Civil Procedure 56(f). (tw) (Entered: 10/15/1998)
10/19/1998	11	RESPONSE by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US to motion to dismiss in part complaint [1-1] [6-1] by OFFICE OF THE US, DEPT. OF STATE, motion for summary judgment [6-2] by OFFICE OF THE US, DEPT. OF STATE (tw) (Entered: 10/20/1998)
10/26/1998		STATUS HEARING before Judge Emmet G. Sullivan : Reporter: Frank Rangus (clv) (Entered: 10/26/1998)

12/17/1998	12	ORDER by Judge Emmet G. Sullivan :denying plaintiff's motion for discovery; plaintiff's response to defendant's motion to dismiss due by 1/15//99; reply due by 1/29/99; (N) (clv) (Entered: 12/17/1998)
01/08/1999	13	MOTION filed by plaintiff PUBLIC CITIZEN for leave to file amended complaint; EXHIBIT (First Amended Complaint) (tw) (Entered: 01/11/1999)
01/08/1999	14	MOTION (UNOPPOSED) filed by plaintiff PUBLIC CITIZEN to extend time to 2/8/99 to file response to defendant's motion to dismiss. (tw) (Entered: 01/11/1999)
01/13/1999	15	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 2/8/99 to file response to defendant's motion to dismiss. [14-1] by PUBLIC CITIZEN; reply due by 2/22/99; (N) (clv) (Entered: 01/13/1999)
01/29/1999	16	RESPONSE by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US in opposition to plaintiff's motion for leave to file amended complaint [13-1]; attachments (2) (tw) (Entered: 02/01/1999)
02/04/1999	17	REPLY by plaintiff PUBLIC CITIZEN in support of motion for leave to file amended complaint [13-1] by PUBLIC CITIZEN (lkn) (Entered: 02/05/1999)
02/08/1999	18	ORDER by Judge Emmet G. Sullivan : granting motion for leave to file amended complaint [13-1] by PUBLIC CITIZEN (N) (clv) (Entered: 02/09/1999)
02/08/1999	20	MOTION filed by plaintiff PUBLIC CITIZEN for partial summary judgment on its claim that the Department of State's "date-of-request cut-off" for processing requests under the Freedom Of Information Act is unlawful because this rule has not been published for notice and comment as required by 5 U.S.C. section 553(b); attachments (3) (tw) (Entered: 02/10/1999)
02/08/1999	22	AMENDED COMPLAINT (FIRST) by plaintiff PUBLIC CITIZEN adding, and amending complaint [1-1]. (tw) Modified on 02/18/1999 (Entered: 02/18/1999)
02/09/1999	19	TRANSCRIPT filed for date(s) of 9/3/98. Reporter: Katherine Moomey (bjsp) (Entered: 02/10/1999)
02/10/1999	21	NOTICE OF FILING by plaintiff PUBLIC CITIZEN to the Court RE: transcript in support of plaintiff's motion to file amendd complaint; transcript (1) (bjsp) Modified on 02/18/1999 (Entered: 02/11/1999)
02/17/1999	23	MOTION filed by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES to extend time to 3/9/99 to answer first amended complaint [22-1] (tw) (Entered: 02/18/1999)
02/22/1999	24	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 3/9/99 to answer first amended complaint [22-1] [23-1] by federal defendant; Answer extended to 3/9/99 for NATIONAL ARCHIVES, for OFFICE OF THE US, for DEPT. OF STATE (N) (clv) (Entered: 02/22/1999)

03/09/1999)  03/09/1999 29 ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 3/8/99 to file reply memorandum [27-1] by PUBLIC CITIZEN reply to dispositive motions due by 3/8/99; (N) (jwd) (Entered: 03/09/1999)  03/10/1999 30 AMENDED ANSWER [22-1] filed by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES (tth) (Entered: 03/11/1999)  03/31/1999 31 MOTION filed by plaintiff PUBLIC CITIZEN for judgment on the pleadings against the National Archives and Records Administration and the Department of State (tth) (Entered: 04/01/1999)  03/31/1999 32 NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiff PUBLIC CITIZEN concerning Defendants' Motions for Summary Judgment. (tth) (Entered: 04/01/1999)  04/09/1999 33 MOTION (UNOPPOSED) filed by federal defendant to extend time to 5/14/99 to answer amended complaint complaint [22-1] (st) (Entered: 04/12/1999)  04/13/1999 35 MOTION filed by federal defendants DEPT. OF STATE, OFFICE OF THE US, and NATIONAL ARCHIVES to extend time to 6/4/99 to respond to			
OFFICE ÓF THE US, federal defendant NATIONAL ARCHIVES to response to motion to dismiss in part complaint [1-1] [6-1] by OFFICE OF THE US, DEPT. OF STATE, motion for summary judgment [6-2]; attachments (3) (tw) (Entered: 02/24/1999)  03/04/1999  27 MOTION (UNOPPOSED) filed by plaintiff PUBLIC CITIZEN to extend time to 3/8/99 to file reply memorandum (lkn) (Entered: 03/05/1999)  03/08/1999  28 REPLY MEMORANDUM by plaintiff PUBLIC CITIZEN in support of plaintiff's motion for partial summary judgment on its claim that the Department of State's "date-of-request cut-off" for processing requests under the Freedom Of Information Act is unlawful because this rule has not been published for notice and comment as required by 5 U.S.C. section 553(b); attachments (3) [20-1] by PUBLIC CITIZEN (bjsp) (Entered: 03/09/1999)  03/09/1999  29 ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 3/8/99 to file reply memorandum [27-1] by PUBLIC CITIZEN reply to dispositive motions due by 3/8/99; (N) (jwd) (Entered: 03/09/1999)  03/10/1999  31 AMENDED ANSWER [22-1] filed by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES (tth) (Entered: 03/11/1999)  03/31/1999  32 NOTION filed by plaintiff PUBLIC CITIZEN for judgment on the pleadings against the National Archives and Records Administration and the Department of State (tth) (Entered: 04/01/1999)  03/31/1999  32 NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiff PUBLIC CITIZEN concerning Defendants' Motions for Summary Judgment. (tth) (Entered: 04/10/1/1999)  04/103/1999  33 MOTION (UNOPPOSED) filed by federal defendant to extend time to 5/14/99 to answer amended complaint complaint [22-1] (st) (Entered: 04/1/1999)  05/10/1999  35 MOTION filed by federal defendants DEPT. OF STATE, OFFICE OF THE US, and NATIONAL ARCHIVES to extend time to 6/4/99 to respond to plaintiff's motion for jugment on the pleadings (54-1) by NATIONAL ARCHIVES, OFFICE OF THE US, DEPT. OF STATE (ederal defendant OFFICE OF THE US, federal defendant	02/22/1999	25	OFFICE OF THE US, federal defendant NATIONAL ARCHIVES in opposition to plaintiff's memorandum in support of motion for partial
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plaintiff's motion for partial summary judgment on its claim that the Department of State's "date-of-request cut-off" for processing requests under the Freedom Of Information Act is unlawful because this rule has not been published for notice and comment as required by 5 U.S.C. section 553(b); attachments (3) [20-1] by PUBLIC CIT IZEN (bjsp) (Entered: 03/09/1999)  29 ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 3/8/99 to file reply memorandum [27-1] by PUBLIC CIT IZEN reply to dispositive motions due by 3/8/99 : (N) (jwd) (Entered: 03/09/1999)  03/10/1999 30 AMENDED ANSWER [22-1] filed by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES (tth) (Entered: 03/11/1999)  13 MOTION filed by plaintiff PUBLIC CIT IZEN for judgment on the pleadings against the National Archives and Records Administration and the Department of State (tth) (Entered: 04/01/1999)  13 NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiff PUBLIC CIT IZEN concerning Defendants' Motions for Summary Judgment. (tth) (Entered: 04/01/1999)  14 ORDION (UNOPPOSED) filed by federal defendant to extend time to 5/14/99 to answer amended complaint complaint [22-1] (st) (Entered: 04/12/1999)  15 ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 5/14/99 to answer amended complaint complaint [22-1] [33-1] by federal defendantss (N) (clv) (Entered: 04/14/1999)  16 ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 6/4/99 to answer amended complaint complaint [22-1] [31-1] by federal defendants (by 100 filed by federal defendant (by 100 filed filed filed by 100 filed	03/04/1999	27	
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OFFICE OF THE US, federal defendant NATIONAL ARCHIVES for partial	05/12/1999	36	6/4/99 to respond to plaintiff's motion for jugment on the pleadings [35-1] by NATIONAL ARCHIVES, OFFICE OF THE US, DEPT. OF STATE (N)
	06/04/1999	37	OFFICE OF THE US, federal defendant NATIONAL ARCHIVES for partial

06/14/1999	38	REPLY by plaintiff PUBLIC CITIZEN in support of motion for judgment on the pleadings against the National Archives and Records Administration and the Department of State [31-1]; exhibit (1) (tw) (Entered: 06/15/1999)
06/18/1999	39	MOTION filed by plaintiff PUBLIC CITIZEN to strike second declaration of Frank Machak for failure to comply with F. R. Civ. P. 56(e) (st) (Entered: 06/21/1999)
06/18/1999	40	RESPONSE by plaintiff PUBLIC CITIZEN in opposition to motion for partial summary judgment [37-1] by federal defendantss . (st) (Entered: 06/21/1999)
06/22/1999	41	MOTION (UNOPPOSED) filed by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES to extend time to 7/9/99 to serve Reply Memorandum in Support of Motion for Partial Summary Judgment, and serve Opposition to Plaintiff's Motion to Strike Second Declaration of Frank Machak (tth) (Entered: 06/24/1999)
06/29/1999	42	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 7/9/99 to serve Reply Memorandum in Support of Motion for Partial Summary Judgment, and serve Opposition to Plaintiff's Motion to Strike Second Declaration of Frank Machak [41-1] by NATIONAL ARCHIVES, OFFICE OF THE US, DEPT. OF STATE (N) (clv) (Entered: 06/29/1999)
07/09/1999	43	REPLY by federal defendant to response to motion for partial summary judgment [37-1] by federal defendantss (st) (Entered: 07/12/1999)
07/09/1999	44	MOTION (PARTIAL) filed by federal defendant to stay of proceedings (st) (Entered: 07/12/1999)
07/09/1999	45	MOTION filed by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES for protective order (st) (Entered: 07/12/1999)
07/09/1999	46	RESPONSE (OPPOSITIONS) by federal defendant to motion to strike second declaration of Frank Machak for failure to comply with F. R. Civ. P. 56(e) [39-1] by PUBLIC CITIZEN (st) (Entered: 07/12/1999)
07/19/1999	47	REPLY by plaintiff PUBLIC CITIZEN in support of motion to strike second declaration of Frank Machak for failure to comply with F. R. Civ. P. 56(e) [39-1]; attachment (1) (tw) (Entered: 07/21/1999)
07/23/1999	48	RESPONSE by plaintiff PUBLIC CITIZEN in opposition to motion for protective order [45-1] by NATIONAL ARCHIVES, OFFICE OF THE US, DEPT. OF STATE. (st) (Entered: 07/26/1999)
07/23/1999	49	MOTION (UNOPPOSED) filed by plaintiff PUBLIC CITIZEN to extend time to 7/28/99 to complete and file opposition to motion for partial stay (st) (Entered: 07/26/1999)
07/23/1999	50	MOTION filed by plaintiff PUBLIC CITIZEN to strike declaration of Geraldine Phillips for failure to comply with Fed. R. Civ. P. 56(e) (st) (Entered: 07/26/1999)
07/30/1999	51	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 7/28/99 to complete and file opposition to motion for partial stay [49-1] by PUBLIC CITIZEN (N) (clv) (Entered: 07/30/1999)

07/30/1999	52	RESPONSE by plaintiff PUBLIC CITIZEN in opposition to defendants' motion to partial stay [44-1]; exhibits (5) (tw) (Entered: 08/02/1999)
08/02/1999	53	REPLY by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US in support of motion for protective order [45-1] by NATIONAL ARCHIVES, OFFICE OF THE US, DEPT. OF STATE (tw) (Entered: 08/03/1999)
08/06/1999	54	MOTION (UNOPPOSED) filed by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES to extend time to 8/13/99 to file reply to motion for partial stay of proceedings (st) Modified on 08/09/1999 (Entered: 08/09/1999)
08/06/1999	55	RESPONSE by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES in opposition to motion to strike declaration of Geraldine Phillips for failure to comply with Fed. R. Civ. P. 56(e) [50-1] by PUBLIC CITIZEN . (st) (Entered: 08/09/1999)
08/10/1999	56	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 8/13/99 to file reply to motion for partial stay of proceedings [54-1] by NATIONAL ARCHIVES, OFFICE OF THE US, DEPT. OF STATE (N) (clv) (Entered: 08/11/1999)
08/13/1999	57	REPLY by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES to response to motion to stay of proceedings [44-1] by NATIONAL ARCHIVES, OFFICE OF THE US, DEPT. OF STATE (st) (Entered: 08/16/1999)
08/16/1999	58	REPLY by plaintiff PUBLIC CITIZEN in support of motion to strike declaration of Geraldine Phillips for failure to comply with Fed. R. Civ. P. 56(e) [50-1] by PUBLIC CITIZEN (bjsp) (Entered: 08/18/1999)
09/30/1999	59	NOTICE by plaintiff PUBLIC CITIZEN of supplemental authority; attachment (1) (tw) (Entered: 10/01/1999)
10/12/1999	60	RESPONSE by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES to plaintiff's notice of supplemental authority [59-1] by PUBLIC CITIZEN; exhibit (4) (bjsp) (Entered: 10/15/1999)
12/15/1999	61	STATUS REPORT by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES; Exhibits (5); Declaration (1) (tth) (Entered: 12/16/1999)
12/22/1999		REASSIGNMENT OF CIVIL CASE from Judge Sullivan to Judge Ellen S. Huvelle by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Sullivan until Judge Huvelle takes the oath of office. (N) (jeb) (Entered: 12/22/1999)
05/18/2000	62	MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 05/19/2000)

05/18/2000	63	ORDER by Judge Ellen S. Huvelle: denying motion to strike declaration of Geraldine Phillips for failure to comply with Fed. R. Civ. P. 56(e) [50-1] by PUBLIC CITIZEN, granting motion for protective order [45-1] by NATIONAL ARCHIVES, OFFICE OF THE US, DEPT. OF STATE, denying motion as moot to stay of proceedings [44-1] by NATIONAL ARCHIVES, OFFICE OF THE US, DEPT. OF STATE, denying motion to strike second declaration of Frank Machak for failure to comply with F. Civ. P. 56(e) [39-1] by PUBLIC CITIZEN, held in abeyance motion for partial summary judgment [37-1] by federal defendants, denying motion as moot for judgment on the pleadings against the National Archives and Records Administration the Department of State [31-1] by PUBLIC CITIZEN, denying motion for partial summary judgment on its claim that the Department of State's for processing requests under the Freedom Of Information Act is unlawful because this rule has not been published for and comment as required by 5 U.S.C. section 553(b); attachments (3) [20-1] by PUBLIC CITIZEN, granting motion dismiss in part complaint [1-1] [6-1] by OFFICE OF THE US, DEPT. OF STATE, granting in part, denying in part motion for summary judgment [6-2] (N) (gdf) (Entered: 05/23/2000)
05/30/2000	64	MOTION (UNOPPOSED) filed by federal defendants to extend time to 6/15/00 to file a response to the Court's 5/18/00 order (bjsp) (Entered: 05/31/2000)
05/30/2000	65	STATEMENT filed by federal defendant, regarding: notice of availability of classified material (bjsp) (Entered: 05/31/2000)
05/31/2000	<u>66</u>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 6/15/00 to file a response to the Court's 5/18/00 order [64-1] by DEPT. OF STATE; (N) (gdf) (Entered: 06/01/2000)
06/14/2000	67	RESPONSE by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES to order [63-1] re: third declaration of Frank M. Machak and Letter from Department of State to Public Citizen indicating release of requested materials; exhibits (2) (cjp) (Entered: 06/15/2000)
06/14/2000	68	NOTICE OF FILING by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES of in camera filing (cjp) (Entered: 06/15/2000)
06/30/2000	69	MOTION filed by plaintiff PUBLIC CITIZEN to strike third declaration of Frank Machak for failure to comply with FRCP 56(e) [67-1]; attachments (cjp) (Entered: 07/03/2000)
06/30/2000	70	STATUS REPORT by plaintiff PUBLIC CITIZEN, federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES (cjp) (Entered: 07/03/2000)
07/11/2000	71	RESPONSE by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES in opposition to motion to strike third declaration of Frank Machak for failure to comply with FRCP 56(e) [67-1] [69-1] by PUBLIC CITIZEN . (cjp) (Entered: 07/12/2000)
07/14/2000		MOTION HEARING before Judge Ellen S. Huvelle: granting motion for partial summary judgment; denying motion to strike. O.T.B.P. Reporter: Beverly Byrne (gdf) (Entered: 07/19/2000)

07/17/2000	<u>72</u>	ORDER by Judge Ellen S. Huvelle: denying motion to strike third declaration of Frank Machak for failure to comply with FRCP 56(e) [67-1] [69-1] by PUBLIC CITIZEN, granting motion for partial summary judgment [37-1] by federal defendantss (N) (See order for detail) (gdf) (Entered: 07/18/2000)
08/04/2000	73	STATUS REPORT by federal defendant (jf) (Entered: 08/08/2000)
08/14/2000	74	RESPONSE by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES to order [72-1] submitting declarations in further support of their Motion for Summary Judgment; Exhibits (4) (tth) (Entered: 08/15/2000)
08/14/2000	75	MOTION filed by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES to extend time to 9/14/00 to answer amended complaint [22-1] (bjsp) (Entered: 08/23/2000)
08/21/2000	76	RESPONSE (OPPOSITIONS) by plaintiff PUBLIC CITIZEN to motion to extend time to 9/14/00 to answer amended complaint [22-1] [75-1] by NATIONAL ARCHIVES, OFFICE OF THE US, DEPT. OF STATE; exhibit (1) (bjsp) Modified on 09/15/2000 (Entered: 08/23/2000)
08/22/2000	77	ORDER by Judge Ellen S. Huvelle: granting motion for extension of time [22-1] [75-1] by NATIONAL ARCHIVES, OFFICE OF THE US, DEPT. OF STATE; FURTHER ORDERED that the Vaughn declarations supporting the remaining withholdings at issue in this matter be filed on or before 9/14/00. (N) (gdf) (Entered: 08/24/2000)
09/14/2000	78	RESPONSE by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES to the Court's 7/17/00 order [72-1] (bjsp) (Entered: 09/15/2000)
09/21/2000	80	(JOINT) MOTION filed by plaintiffs and federal defendants for final judgment (bjsp) (Entered: 09/22/2000)
09/22/2000	<u>79</u>	ORDER by Judge Ellen S. Huvelle: that the Cour hereby enter final judgment based on the rulings set forth in its Orders of May 18, 2000 and July 17, 2000. (N) (gdf) (Entered: 09/22/2000)
10/02/2000	81	MOTION (UNOPPOSED) filed by plaintiff PUBLIC CITIZEN to extend fourteen day deadline for filing plaintiff's motion for attorneys fees pending outcome of the appeal of the court's final judgement in this action (ag) (Entered: 10/03/2000)
10/03/2000	82	ORDER by Judge Ellen S. Huvelle: granting motion to extend time within foruteen days after the issuance of a mandate by the Court of Appeals or dismissal of the appeal [81-1] by PUBLIC CITIZEN (N) (gdf) (Entered: 10/04/2000)
10/27/2000	83	NOTICE OF APPEAL by plaintiff PUBLIC CITIZEN from order [79-2], entered on: 9/22/00. Appeals fee paid \$105.0. Copies sent to all parties. (bjsp) (Entered: 10/30/2000)

10/30/2000		TRANSMITTED PRELIMINARY RECORD on appeal [83-1] by PUBLIC CITIZEN to U.S. Court of Appeals (bjsp) (Entered: 10/30/2000)
10/31/2000		USCA # 00 5387 assigned for appeal [83-1] by PUBLIC CITIZEN (bjsp) (Entered: 11/01/2000)
11/24/2000	84	TRANSCRIPT filed for date(s) of 7/14/00. Reporter: Beverly J. Byrne (tth) (Entered: 11/27/2000)
03/22/2002	85	CERTIFIED COPY of judgment filed in USCA dated 1/25/2, on appeal [83-1], affirming in part the judgment of USDC., and reversing in part the judgment of USDC, and remanding for further proceedings. USCA # 00-5387 (cjp) (Entered: 03/22/2002)
10/01/2002	86	SUBSTITUTION OF COUNSEL for federal defendants, substituting Elizabeth Jane Shapiro and John H. Zacharia for attorneys Anne L. Weismann, attorney Richard G. Phillips Jr for defendants (nmr) (Entered: 10/02/2002)
10/01/2002	87	STATUS REPORT by federal defendants regarding the release of documents pursuant to plaintiff's FOIA request. (nmr) (Entered: 10/02/2002)
11/19/2002	88	NOTICE OF CHANGE OF ADDRESS by John H. Zacharia, Elizabeth Jane Shapiro representing federal defendants. New address: US Department of Justice, Civil Division, Federal Programs Branch, 20 Massachusetts Avenue, NW, 7th Floor, Washington, DC 20530, (202) 305-2310. (nmr) (Entered: 11/20/2002)
12/20/2002	89	STATUS REPORT by federal defendant DEPT. OF STATE, federal defendant OFFICE OF THE US, federal defendant NATIONAL ARCHIVES; exhibit (1) (mpt) (Entered: 12/23/2002)
03/20/2003	90	STATUS REPORT by federal defendants regarding the release of documents pursuant to plaintiff's FOIA request; Exhibit (1) (nmr) (Entered: 03/21/2003)
04/08/2003	91	MOTION filed by plaintiff PUBLIC CITIZEN to enter judgment on remand, and set deadline for defendant's response to plaintiff's 6/22/98 FOIA request (nmr) (Entered: 04/09/2003)
04/18/2003	92	MEMORANDUM by federal defendant DEPT. OF STATE in opposition to motion to enter judgment on remand [91-1] by PUBLIC CITIZEN, motion set deadline for defendant's response to plaintiff's 6/22/98 FOIA request [91-2] by PUBLIC CITIZEN; exhibit (1) (bcs) (Entered: 04/21/2003)
05/27/2003	93	STATUS REPORT (FINAL) by federal defendants regarding the release of documents pursuant to plaintiff's FOIA request; Exhibit (1) (nmr) (Entered: 05/28/2003)
05/30/2003		SCHEDULING NOTICE: motion hearing set for 11:00 6/20/03; before Judge Ellen S. Huvelle, Courtroom 16, 6th Floor. (gdf) (Entered: 06/02/2003)

06/27/2003	94	ORDER by Judge Ellen S. Huvelle: that Defendant's motion to dismiss plaintiffs challenge to the date-of-request cut-off [6-1], generically and as applied to the June 22, 1998, FOIA request, is denied; Plaintiff's Motion for Partial Summary Judgment on the Department of State's date-of-request cut-off [20-1] is granted insofar as the motion charges that the date-of-request cut-off is unreasonably generally and as applied to plaintiff's June 22,1998, request for records under the Freedom of Information Act; that the Court declares that the Department of State's date-of-request cut-off policy is unreasonable both generally as applied to Plaintiff's June 22, 1998. [91-1], [91-2] (N) (gdf) (Entered: 06/27/2003)
06/27/2003		MOTION HEARING before Judge Ellen S. Huvelle: Order to be presented. Reporter: Santa Zizzo (gdf) (Entered: 07/01/2003)
07/14/2003	95	MOTION filed by plaintiff PUBLIC CITIZEN for attorneys' fees pursuant to FRCP 54(d) (nmr) (Entered: 07/15/2003)
07/14/2003	96	MOTION filed by plaintiff PUBLIC CITIZEN to extend time 21 days for submitting material in support of motion for attorneys' fees under FRCP 54(d) (nmr) (Entered: 07/15/2003)
07/16/2003	97	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 8/4/03 for submitting material in support of motion for attorneys' fees under FRCP 54(d) [96-1] by PUBLIC CITIZEN (N) (gdf) (Entered: 07/21/2003)
07/28/2003	98	MOTION filed by federal defendants to extend time to 9/15/03 to file an opposition to plaintiff's motion for attorneys' fees (nmr) (Entered: 07/29/2003)
07/30/2003	99	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 9/15/03 to file an opposition to plaintiff's motion for attorneys' fees [98-1] by NATIONAL ARCHIVES, OFFICE OF THE US, DEPT. OF STATE response to motion(s) due by 9/15/03; (N) (gdf) (Entered: 08/04/2003)