

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:97-cv-00372-GK**

NATL. ASSOC./DEFENSE, et al v. DOJ
Assigned to: Judge Gladys Kessler
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 02/25/1997
Date Terminated: 08/23/2000
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

**NATIONAL ASSOCIATION OF
CRIMINAL DEFENSE LAWYERS**

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Plaintiff

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V.

Defendant

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Plaintiff

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Date Filed	#	Docket Text
02/25/1997	1	COMPLAINT filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING; exhibits (5) (dam) (Entered: 03/04/1997)
02/25/1997		SUMMONS (3) issued to federal party(s) federal defendant DOJ, and non-parties: U.S. Attorney and U.S. Attorney General. (dam) (Entered: 03/04/1997)
02/25/1997	2	MOTION filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING for expedited consideration , and/or for preliminary injunction (dam) Modified on 03/14/1997 (Entered: 03/04/1997)
03/03/1997	3	ERRATA by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING filing the original Declaration of William W. Swor a copy of which was filed with plaintiffs' motion for expedited consideration and/or preliminary injunction on 2/25/97. (dam) (Entered: 03/04/1997)
03/03/1997	4	AMENDED COMPLAINT by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING adding plaintiff FREDERIC WHITEHURST , and amending complaint [1-1]; exhibits (2) (dam) (Entered: 03/04/1997)
03/04/1997	5	MOTION filed by federal defendant DOJ to extend time to 3/12/97 respond to plaintiffs petition for expedited consideration and/or preliminary injunction (dam) (Entered: 03/05/1997)
03/06/1997	6	MOTION filed by federal defendant DOJ to dismiss count I of the amended complaint ; exhibits (5) (dam) Modified on 03/07/1997 (Entered: 03/07/1997)

03/06/1997	7	RESPONSE by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING in opposition to motion to extend time to 3/12/97 respond to plaintiffs petition for expedited consideration and/or preliminary injunction [5-1] by DOJ.; exhibits (1) (dam) Modified on 03/07/1997 (Entered: 03/07/1997)
03/07/1997		STATUS HEARING before Judge Gladys Kessler: motion hearing set for 9:30 3/14/97; oral motion by plaintiff for leave to file declarations heard and granted Reporter: Susan Tyner (pob) (Entered: 03/07/1997)
03/11/1997	8	ORDER by Judge Gladys Kessler : denying as moot motion to extend time to 3/12/97 respond to plaintiffs petition for consideration and/or preliminary injunction [5-1] by DOJ (N) (pob) (Entered: 03/12/1997)
03/13/1997	9	REPLY by plaintiff FREDERIC WHITEHURST to response to motion for expedited consideration [2-1] by G. JACK KING, NATL. ASSOC./DEFENSE, motion for preliminary injunction [2-2] by G. JACK KING, NATL. ASSOC./DEFENSE.; exhibits (9) (dam) (Entered: 03/14/1997)
03/13/1997	10	RESPONSE by plaintiff FREDERIC WHITEHURST to motion to dismiss count I of the amended complaint [6-1] by DOJ (dam) (Entered: 03/14/1997)
03/13/1997	11	SUPPLEMENTAL MEMORANDUM by plaintiff FREDERIC WHITEHURST in support of of cross-motion to expedite release of records requested by all plaintiffs (dam) (Entered: 03/14/1997)
03/13/1997	12	CROSS MOTION by plaintiff FREDERIC WHITEHURST to expedite release of plaintiffs' FOIA requests (dam) (Entered: 03/14/1997)
03/13/1997	13	RESPONSE by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING in opposition to motion to dismiss count I of the amended complaint [6-1] by DOJ.; exhibits (4) (dam) (Entered: 03/14/1997)
03/13/1997	14	REPLY by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING to response to motion for expedited consideration [2-1] by G. JACK KING, NATL. ASSOC./DEFENSE, motion for preliminary injunction [2-2] by G. JACK KING, NATL. ASSOC./DEFENSE (dam) (Entered: 03/14/1997)
03/14/1997		MOTION HEARING before Judge Gladys Kessler motion hearing continued to 9:30 a.m. on 3/17/97; Govt. will submit to chambers by 5:00 p.m. the Dept. of Justice's position. Reporter: Susan Tyner. (kmk) (Entered: 03/14/1997)
03/17/1997		MOTION HEARING before Judge Gladys Kessler granted motion for expedited consideration [2-1] by G. JACK KING, NATL. ASSOC./DEFENSE, denied motion for preliminary injunction [2-2] by G. JACK KING, NATL. ASSOC./DEFENSE status hearing set for 9:30 4/16/97 Reporter: Susan Tyner (pob) (Entered: 03/17/1997)
03/17/1997	15	ORDER by Judge Gladys Kessler: denying motion for preliminary injunction [2-2] by G. JACK KING, NATL. ASSOC./DEFENSE (N) (pob) (Entered: 03/19/1997)
03/21/1997	16	TRANSCRIPT filed for date(s) of 03/07/97. Reporter: Susan Page Tyner, CVR-CM (dam) (Entered: 03/24/1997)

03/21/1997	17	TRANSCRIPT filed for date(s) of 03/17/97. Reporter: Susan Page Tyner, CVR-CM (dam) (Entered: 03/24/1997)
03/31/1997	18	ANSWER TO AMENDED COMPLAINT [4-1] by federal defendant DOJ (dam) (Entered: 04/01/1997)
04/08/1997	19	TRANSCRIPT filed for date(s) of 3/14/97. Reporter: Susan Page Tyner (blj) (Entered: 04/09/1997)
04/16/1997	20	NOTICE OF FILING by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING of a copy of their alternative administrative appeal letter dated 3/20/97 directed to the Co-Director, Office of Information and Privacy, U.S. Department of Justice; attachment (1). (tth) (Entered: 04/17/1997)
04/23/1997	21	ORDER by Judge Gladys Kessler: status hearing set for 10:00 7/7/97; defendant's motion for summary judgment on Count I is due 5/15/97; plaintiff's opposition is due 5/30/97; defendant's reply due 6/5/97; plaintiffs' cross-motion for summary judgment due 5/30/97; if plaintiff file a cross-motion, defendant's opposition and reply are due 6/16/97; plaintiffs' reply on cross-motion is due 6/23/97 (N) (pob) (Entered: 04/25/1997)
04/28/1997	22	STIPULATED ORDER by Judge Gladys Kessler : referring case for mediation (N) (pob) (Entered: 04/29/1997)
05/15/1997	23	MOTION filed by federal defendant DOJ for summary judgment on count I of the Amended Complaint ; exhibits (10) (tth) (Entered: 05/19/1997)
05/19/1997	24	MOTION filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING for an interim award of attorneys' fees ; exhibit (1); attachments. (tth) (Entered: 05/20/1997)
05/30/1997	25	CROSS MOTIONS by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING for summary judgment ; exhibits (2) (tth) (Entered: 06/02/1997)
05/30/1997	31	RESPONSE by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING in opposition to motion for summary judgment on count I of the Amended Complaint [23-1] by DOJ (tth) (Entered: 06/18/1997)
06/02/1997	26	MEMORANDUM by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, federal defendant DOJ re: joint filing of the report of the Inspector General of the U.S. Department of Justice entitled, "The FBI Laboratory: An Investigation into Laboratory Practices and Alleged Misconduct in Explosives-Related and Other Cases", together with the "Response/Reply Appendix" to that report. These documents were released to Plaintiffs and the public on April 15, 1997. (tth) (Entered: 06/03/1997)
06/02/1997	27	RESPONSE by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING in opposition to motion for an interim award of attorneys' fees [24-1] by G. JACK KING, NATL. ASSOC./DEFENSE; exhibits (3) (tth) (Entered: 06/03/1997)

06/02/1997	28	MOTION filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING for leave to file Second Amended Complaint ; EXHIBIT (SECOND AMENDED COMPLAINT) (tth) (Entered: 06/03/1997)
06/04/1997	29	ORDER by Judge Gladys Kessler: denying motion for leave to file Second Amended Complaint [28-1] by G. JACK KING, NATL. ASSOC./DEFENSE (N) (pob) (Entered: 06/04/1997)
06/09/1997	30	REPLY by plaintiff NATL. ASSOC./DEFENSE to response to motion for an interim award of attorneys' fees [24-1] by G. JACK KING, NATL. ASSOC./DEFENSE; attachment (1); exhibits (3) (tth) (Entered: 06/10/1997)
06/16/1997	32	REPLY by federal defendant DOJ to response to motion for summary judgment on count I of the Amended Complaint [23-1] by DOJ (tth) (Entered: 06/18/1997)
06/16/1997	35	RESPONSE by federal defendant DOJ in opposition to cross motion for summary judgment [25-1] by G. JACK KING, NATL. ASSOC./DEFENSE . (tth) (Entered: 06/25/1997)
06/17/1997	33	MOTION filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING for leave to amend complaint ; EXHIBIT (SECOND AMENDED COMPLAINT) (tth) (Entered: 06/18/1997)
06/18/1997	34	ORDER by Judge Gladys Kessler : granting motion for leave to amend complaint [33-1] by G. JACK KING, NATL. ASSOC./DEFENSE (N) (pob) (Entered: 06/19/1997)
06/18/1997	37	(SECOND) AMENDED COMPLAINT by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING [1-1]. (tth) (Entered: 06/26/1997)
06/23/1997	36	REPLY by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING to response to cross motion for summary judgment [25-1] by G. JACK KING, NATL. ASSOC./DEFENSE (tth) (Entered: 06/25/1997)
06/26/1997	38	JOINT MOTION by plaintiff FREDERIC WHITEHURST and federal defendant DOJ to continue status conference from July 7 at 10:00 a.m. to July 21 at 10:00 a.m. (COPY) (tth) (Entered: 06/27/1997)
06/30/1997	39	ORDER by Judge Gladys Kessler : granting joint motion to continue status conference from July 7 at 10:00 a.m. to July 25 at 11:30 a.m. [38-1] by DOJ, FREDERIC WHITEHURST status hearing set for 11:30 7/25/97 (Original filed in CA 96-572) (N) (pob) (Entered: 06/30/1997)
07/03/1997	40	ANSWER TO AMENDED COMPLAINT [37-1] by federal defendant DOJ (ks) (Entered: 07/07/1997)
07/22/1997	41	NOTICE OF WITHDRAWAL of motion to dismiss count I of the amended complaint [6-1] by DOJ (tth) (Entered: 07/23/1997)
07/22/1997	42	(SECOND) JOINT MOTION by plaintiff FREDERIC WHITEHURST, plaintiff NATL. ASSOC./DEFENSE to continue status conference (tth) (Entered: 07/23/1997)

07/24/1997	43	ORDER by Judge Gladys Kessler : granting joint motion to continue status conference [42-1] by NATL. ASSOC./DEFENSE, FREDERIC WHITEHURST; case continued to 8/14/97 at 9:30 a.m. (N) (pob) (Entered: 07/25/1997)
07/25/1997		STATUS HEARING before Judge Gladys Kessler : status hearing set for 9:30 10/1/97 Reporter: Edward Hawkins (pob) (Entered: 07/25/1997)
08/12/1997	44	JOINT MOTION by plaintiff FREDERIC WHITEHURST, plaintiff NATL. ASSOC./DEFENSE, federal defendant DOJ to continue status conference until 10/21/97 (COPY) (tth) (Entered: 08/13/1997)
08/13/1997	45	ORDER by Judge Gladys Kessler : granting joint motion to continue status conference until 10/21/97 [44-1] by DOJ, NATL. ASSOC./DEFENSE, FREDERIC WHITEHURST; The Court's 4/28/97 Agreement Upon Order of Mediation stays in effect in all respects. (N) (pao) (Entered: 08/14/1997)
10/01/1997	46	ORDER by Judge Gladys Kessler : status hearing set for 9:30 10/21/97 ; (N) (rew) (Entered: 10/03/1997)
10/20/1997	47	JOINT MOTION by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, federal defendant DOJ, plaintiff FREDERIC WHITEHURST to continue status conference until 11/25/97 (tth) (Entered: 10/21/1997)
10/21/1997	48	ORDER by Judge Gladys Kessler : granting joint motion to continue status conference until 11/25/97 [47-1] by FREDERIC WHITEHURST, DOJ, G. JACK KING, NATL. ASSOC./DEFENSE status hearing set for 10:00 11/25/97 (N) (pob) (Entered: 10/21/1997)
11/19/1997	49	JOINT MOTION by plaintiff FREDERIC WHITEHURST, federal defendant DOJ to continue status conference currently scheduled for 11/25/97 until 12/19/97 (tth) (Entered: 11/20/1997)
11/20/1997	50	ORDER by Judge Gladys Kessler : granting joint motion to continue status conference currently scheduled for 11/25/97 until 12/19/97 [49-1] by DOJ, FREDERIC WHITEHURST status hearing set for 10:00 12/19/97 ; (N) (pob) (Entered: 11/21/1997)
12/16/1997	51	STATUS REPORT by plaintiff NATL. ASSOC./DEFENSE ; exhibits 2 (bjsp) (Entered: 12/17/1997)
12/18/1997	52	MOTION filed by federal defendant DOJ to continue status call (pob) (Entered: 12/19/1997)
12/18/1997	54	RESPONSE by plaintiff NATL. ASSOC./DEFENSE, plaintiff FREDERIC WHITEHURST in opposition to motion to continue status call. (pob) (Entered: 12/19/1997)
12/18/1997	55	STATUS REPORT by plaintiff NATL. ASSOC./DEFENSE; Exhibits (2). (pob) (Entered: 12/19/1997)
12/19/1997	53	ORDER by Judge Gladys Kessler : denying motion to continue status call [52-1] by DOJ (N) (pob) (Entered: 12/19/1997)
12/29/1997	56	SUPPLEMENTAL MEMORANDUM by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING in support of motion for an interim award of attorneys' fees [24-1] by G. JACK KING, NATL. ASSOC./DEFENSE; attachments. (tth) (Entered: 12/30/1997)

12/31/1997	57	MOTION filed by federal defendant DOJ to extend time to 1/23/98 to file its response to the Supplemental Memorandum in Support of Plaintiff NACDL's Motion for an Interim Award of Attorneys' Fees (tth) (Entered: 01/05/1998)
01/12/1998	58	ORDER by Judge Gladys Kessler : granting motion to extend time to 1/23/98 to file its response to the Supplemental Memorandum in Support of Plaintiff NACDL's Motion for an Interim Award of Attorneys' Fees [57-1] by DOJ (N) (pob) (Entered: 01/13/1998)
01/22/1998	59	RESPONSE by federal defendant DOJ to supplemental memorandum insupport of plaintiff NACDL'S Motion for an Interim Award of Attorneys' Fees [56-1] by G. JACK KING, NATL. ASSOC./DEFENSE; exhibits (2) (tth) (Entered: 01/23/1998)
01/29/1998	60	REPLY by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING to supplemental memorandum in support of plaintiff NACDL's motion for an interim award of attorneys' fees [24-1] by G. JACK KING, NATL.; exhibits (4) (tth) (Entered: 01/30/1998)
02/06/1998	61	STATUS REPORT by federal defendant DOJ (tth) (Entered: 02/09/1998)
02/06/1998	62	STATUS REPORT by plaintiff NATL. ASSOC./DEFENSE; attachment (1) (tth) (Entered: 02/09/1998)
02/13/1998	63	ORDER by Judge Gladys Kessler : status hearing set for 10:00 2/27/98 (N) (jaw) (Entered: 02/13/1998)
02/27/1998	64	STATUS REPORT (SUPPLEMENTAL) by federal defendant DOJ (st) (Entered: 03/03/1998)
03/03/1998	65	SUPPLEMENTAL MEMORANDUM by plaintiff NATL. ASSOC./DEFENSE to status report [62-1] by NATL. ASSOC./DEFENSE and in response to defendant's supplemental status report (cjp) (Entered: 03/04/1998)
03/20/1998	66	TRANSCRIPT filed for date(s) of 3/4/98. Reporter: Susan Page Tyner (tth) (Entered: 03/20/1998)
03/20/1998	67	STATUS REPORT by plaintiff NATL. ASSOC./DEFENSE; exhibits (3) (tth) (Entered: 03/20/1998)
03/20/1998	68	MEMORANDUM by federal defendant DOJ re: Defendant's Submission on Procedure for Litigating Plaintiffs' Challenges to Defendant's FOIA-Based Withholdings (tth) (Entered: 03/23/1998)
03/20/1998	69	STATUS REPORT by plaintiff FREDERIC WHITEHURST (tth) (Entered: 03/23/1998)
05/14/1998	70	REQUEST by plaintiff NATL. ASSOC./DEFENSE for status hearing on pending motions and proposed mediation (tth) (Entered: 05/15/1998)
05/27/1998	71	MOTION filed by federal defendant DOJ to extend time to 5/28/98 to respond to plaintiff's status report (tb) (Entered: 05/28/1998)
05/28/1998	72	RESPONSE by federal defendant DOJ to status report [67-1] by NATL. ASSOC./DEFENSE; exhibits (3) (tb) (Entered: 06/01/1998)

05/28/1998	73	MEMORANDUM by federal defendant DOJ in support of motion for summary judgment on count I of the Amended Complaint [23-1] by DOJ (tb) (Entered: 06/01/1998)
05/28/1998	75	ORDER by Judge Gladys Kessler : granting motion to extend time to 5/28/98 to respond to plaintiff's status report [71-1] by DOJ (N) (rew) (Entered: 06/01/1998)
05/29/1998	74	SUPPLEMENTAL MEMORANDUM by federal defendant DOJ to response to plaintiff's status report and memorandum in support of defendant's motion for summary judgment [73-1] by DOJ, objection [72-1]; exhibit (1) by DOJ (tb) (Entered: 06/01/1998)
06/01/1998	76	REPLY by plaintiff FREDERIC WHITEHURST to respond to objection [72-1] by DOJ of NACDL's status report; Exhibit (1). (tb) Modified on 06/02/1998 (Entered: 06/02/1998)
06/01/1998	77	REPLY by plaintiff NATL. ASSOC./DEFENSE to defendant's response to NACDL'S status report of 3/20/98 related to release of portions of the draft report [67-1] by NATL. ASSOC./DEFENSE; exhibits (1) (tb) Modified on 06/02/1998 (Entered: 06/02/1998)
06/10/1998	79	SUBSTITUTION OF COUNSEL for federal defendant DOJ , substituting Alina Semo Kofsky for attorney Lori C. Hyman for DOJ (tb) (Entered: 06/12/1998)
06/11/1998	78	STIPULATED ORDER by Judge Gladys Kessler : of reference to mediation; Counts II and III of the second amended complaint is referred to non-binding mediation (N) (pob) (Entered: 06/12/1998)
06/26/1998	80	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 06/29/1998)
06/26/1998	81	ORDER by Judge Gladys Kessler : granting in part, denying in part motion for an interim award of attorneys' fees [24-1]; plaintiffs' costs of \$804.95 shall be fully reimbursed; plaintiffs are entitled to a total interim award of \$118,058.95. (N) (pob) (Entered: 06/29/1998)
07/13/1998	82	MOTION filed by federal defendant DOJ to amend order [81-1] (tb) (Entered: 07/14/1998)
07/16/1998	83	RESPONSE by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING in opposition to motion to amend order [81-1] [82-1] by DOJ . (tb) (Entered: 07/17/1998)
07/22/1998	84	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 07/22/1998)
07/22/1998	85	ORDER by Judge Gladys Kessler: denying cross motion for summary judgment [25-1] by G. JACK KING, NATL. ASSOC./DEFENSE; granting motion for summary judgment on count I of the Amended Complaint [23-1] by DOJ (N) (pob) (Entered: 07/22/1998)
07/28/1998	86	REPLY by federal defendant DOJ to motion to amend order [81-1] [82-1] by DOJ; exhibit (1) (tb) Modified on 07/29/1998 (Entered: 07/29/1998)

07/29/1998	87	MOTION (UNOPPOSED) filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING for leave to file supplemental opposition to defendant's motion to amend the court's order 6/26/98 (tb) (Entered: 07/30/1998)
07/29/1998	88	ORDER by Judge Gladys Kessler : granting motion for leave to file supplemental opposition to defendant's motion to amend the court's order 6/26/98 [87-1] by G. JACK KING, NATL. ASSOC./DEFENSE (N) (pob) (Entered: 07/30/1998)
07/29/1998	89	SUPPLEMENTAL MEMORANDUM by plaintiffs NATL. ASSOC./DEFENSE, G. JACK KING in opposition to motion to amend order [81-1] [82-1] by DOJ (tb) (Entered: 07/30/1998)
07/31/1998	90	MOTION (UNOPPOSED) filed by federal defendant DOJ for leave to file supplemental reply in support of motion to amend court's 6/26/98 order ; EXHIBIT (SUPPLEMENTAL REPLY) (tb) (Entered: 08/04/1998)
08/04/1998	91	ORDER by Judge Gladys Kessler : granting motion for leave to file supplemental reply in support of motion to amend court's 6/26/98 order [90-1] by DOJ (N) (pob) (Entered: 08/05/1998)
08/04/1998	92	REPLY (SUPPLEMENTAL) by federal defendant DOJ to motion to amend order [81-1] [82-1] by DOJ (tb) (Entered: 08/06/1998)
08/20/1998	93	JOINT MOTION by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, federal defendant DOJ, plaintiff FREDERIC WHITEHURST to extend time for mediation until 11/20/98 (lkn) (Entered: 08/21/1998)
08/21/1998	94	ORDER by Judge Gladys Kessler : denying motion to amend order [81-1] [82-1] by DOJ; directing defendant to pay plaintiff NACDL the interim award of fees and costs totaling \$118,058.95 without further delay. (N) (gew) (Entered: 08/21/1998)
08/21/1998	95	ORDER by Judge Gladys Kessler : granting joint motion to extend time for mediation until 11/20/98 [93-1] by FREDERIC WHITEHURST, DOJ, G. JACK KING, NATL. ASSOC./DEFENSE Mediation to be concluded by 11/20/98 . (N) (rew) (Entered: 08/25/1998)
08/25/1998	96	NOTICE OF INTERLOCUTORY APPEAL by federal defendant DOJ from order [95-2], order [81-1], entered on: 06/26/98 and 08/21/98; GOV'T-NO FEES PAID, copies mailed to Daniel S. Alcorn, Anne L. Weismann, Jessica A. Lerner, Alina S. Kofsky, Stephen M. Kohn & David K. Colapinto (tb) (Entered: 08/26/1998)
08/26/1998		TRANSMITTED PRELIMINARY RECORD on appeal [96-1] by DOJ to U.S. Court of Appeals (tb) (Entered: 08/26/1998)
09/01/1998		USCA # 98-5437 assigned for appeal [96-1] by DOJ (tb) (Entered: 09/01/1998)
11/20/1998	97	JOINT MOTION by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, federal defendant DOJ, plaintiff FREDERIC WHITEHURST to extend time for mediation to 2/19/99 (tb) (Entered: 11/23/1998)
11/24/1998	98	ORDER by Judge Gladys Kessler : granting joint motion to extend time for mediation to 2/19/99 [97-1] by FREDERIC WHITEHURST, DOJ, G. JACK KING, NATL. ASSOC./DEFENSE (N) (pob) (Entered: 11/24/1998)

12/17/1998	100	MOTION filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING for hearing on defendant's non-compliance with the court's order on 6/26/98 and 8/21/98 ; attachments (2) (tb) (Entered: 12/21/1998)
12/18/1998	99	ORDER by Judge Gladys Kessler: status hearing set for 9:30 1/4/99 (N) (pob) (Entered: 12/18/1998)
12/29/1998	101	RESPONSE by federal defendant DOJ to motion for hearing on defendant's non-compliance with the court's order on 6/26/98 and 8/21/98 [100-1] by G. JACK KING, NATL. ASSOC./DEFENSE; Exhibits (3) (tth) (Entered: 12/30/1998)
12/29/1998	104	MOTION filed by federal defendant DOJ for stay pending appeal (tth) (Entered: 01/07/1999)
01/04/1999		STATUS HEARING before Judge Gladys Kessler: Reporter: Susan Tyner (pob) (Entered: 01/04/1999)
01/04/1999	102	REPLY by plaintiff NATL. ASSOC./DEFENSE to response to motion for hearing on defendant's non-compliance with the court's order on 6/26/98 and 8/21/98 [100-1] by G. JACK KING, NATL. ASSOC./DEFENSE (st) Modified on 01/07/1999 (Entered: 01/05/1999)
01/04/1999	105	RESPONSE by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING to motion for stay pending appeal [104-1] by DOJ (tb) (Entered: 01/07/1999)
01/06/1999	103	NOTICE OF SUPPLEMENTAL AUTHORITY RE: Public Citizen vs Carlin, 2 F.Supp.2d 18 (D.D.C. 1998) by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING; attachment (tb) (Entered: 01/07/1999)
01/07/1999	106	REPLY by federal defendant DOJ in support of motion for stay pending appeal [104-1] by DOJ (tb) (Entered: 01/08/1999)
02/02/1999	107	MOTION filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING for partial summary judgment as to new reports of misconduct by FBI personnel ; Exhibit (1); Attachment (1). (tth) (Entered: 02/03/1999)
02/04/1999	108	MOTION filed by plaintiff FREDERIC WHITEHURST for partial summary judgment (tb) (Entered: 02/05/1999)
02/09/1999	109	MEMORANDUM AND ORDER by Judge Gladys Kessler : denying motion for stay pending appeal [104-1] by DOJ; defendant to pay the interim fees and costs of \$118,058.95 without further delay. (N) (N) (pob) (Entered: 02/09/1999)
02/16/1999	110	MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to 3/11/99 to file response to plaintiffs' Motions for Partial Summary Judgment (tth) (Entered: 02/17/1999)
02/16/1999	111	TRANSCRIPT filed for date(s) of 01/04/99. Reporter: Susan Page Tyner (tb) (Entered: 02/17/1999)
02/17/1999	112	MOTION (UNOPPOSED) filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, plaintiff FREDERIC WHITEHURST to withdraw motion for partial summary judgment [108-1], motion for partial summary judgment as to new reports of misconduct by FBI personnel [107-1] (tb) (Entered: 02/19/1999)

02/18/1999	113	ORDER by Judge Gladys Kessler : granting motion to extend time to 3/11/99 to file response to plaintiffs' Motions for Partial Summary Judgment [110-1] by DOJ response to motion for summary judgment due 3/11/99 (N) (pob) (Entered: 02/18/1999)
02/18/1999	114	ORDER by Judge Gladys Kessler : granting motion to withdraw motion for partial summary judgment [108-1], motion for partial summary judgment as to new reports of misconduct by FBI personnel [107-1] [112-1] by FREDERIC WHITEHURST, G. JACK KING, NATL. ASSOC./DEFENSE (N) (pob) (Entered: 02/19/1999)
02/18/1999	115	MOTION filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, plaintiff FREDERIC WHITEHURST for partial summary judgment as to new reports of misconduct by FBI Personnel ;attachments (2) (tw) (Entered: 02/22/1999)
03/11/1999	116	CROSS MOTIONS by federal defendant DOJ for partial summary judgment (bulky) (st) (Entered: 03/15/1999)
03/11/1999	117	RESPONSE by federal defendant DOJ in opposition to motion for partial summary judgment as to new reports of misconduct by FBI Personnel [115-1] by FREDERIC WHITEHURST, G. JACK KING, NATL. ASSOC./DEFENSE . (st) (Entered: 03/15/1999)
03/19/1999	118	MOTION (UNOPPOSED) filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, plaintiff FREDERIC WHITEHURST to extend time to 4/6/99 within which to file plaintiffs' opposition and reply to plaintiffs reponse and motion RE: summary judgment (bjsp) (Entered: 03/22/1999)
03/22/1999	119	ORDER by Judge Gladys Kessler: granting motion to extend time to 4/6/99 within which to file plaintiffs' opposition and reply to plaintiffs reponse and motion RE: summary judgment [118-1] by FREDERIC WHITEHURST, G. JACK KING, NATL. ASSOC./DEFENSE (N) (pob) (Entered: 03/23/1999)
04/06/1999	120	MOTION (UNOPPOSED) filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING to extend time to 4/13/99 within which to file an opposition and reply to defendant's cross motion (bjsp) (Entered: 04/07/1999)
04/08/1999	121	ORDER by Judge Gladys Kessler : granting motion to extend time to 4/13/99 within which to file an opposition and reply to defendant's cross motion [120-1] by G. JACK KING, NATL. ASSOC./DEFENSE (N) (pob) (Entered: 04/08/1999)
04/13/1999	122	REPLY by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, plaintiff FREDERIC WHITEHURST in support of plaintiff's motion for partial summary judgment as to new reports of by FBI Personnel [115-1]; exhibits (2) KING, NATL. ASSOC./DEFENSE (tw) (Entered: 04/14/1999)
04/13/1999	123	RESPONSE by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, plaintiff FREDERIC WHITEHURST in opposition to cross motion for partial summary judgment [116-1]; exhibits (2) (tw) Modified on 04/14/1999 (Entered: 04/14/1999)

04/19/1999	124	MOTION (unopposed) filed by federal defendant DOJ to extend time to 5/7/99 to file reply in support of its cross-motion for partial summary judgment. (tw) (Entered: 04/20/1999)
04/21/1999	125	ORDER by Judge Gladys Kessler : granting motion to extend time to 5/7/99 to file reply in support of its cross-motion for partial summary judgment. [124-1] by DOJ (N) (pob) (Entered: 04/21/1999)
05/07/1999	126	REPLY by federal defendant DOJ to response to cross motion for partial summary judgment [116-1] by DOJ (st) (Entered: 05/10/1999)
05/20/1999	127	MOTION filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, plaintiff FREDERIC WHITEHURST for leave to file plaintiffs' interrogatories ; Exhibit (1); EXHIBIT (INTERROGATORIES) (tth) (Entered: 05/21/1999)
05/27/1999	128	MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to 6/11/99 to file response to plaintiffs' Motion for Leave to file Plaintiffs' Interrogatories (tth) (Entered: 05/28/1999)
06/01/1999	129	ORDER by Judge Gladys Kessler: granting motion to extend time to 6/11/99 to file response to plaintiffs' Motion for Leave to file Plaintiffs' Interrogatories [128-1] by DOJ (N) (pob) (Entered: 06/01/1999)
06/11/1999	130	RESPONSE by federal defendant DOJ in opposition to motion for leave to file plaintiffs' interrogatories [127-1] by FREDERIC WHITEHURST, G. JACK KING, NATL. ASSOC./DEFENSE . (st) (Entered: 06/14/1999)
06/11/1999	132	MOTION filed by federal defendant DOJ for protective order , or, in the alternative to stay discovery (tth) (Entered: 06/29/1999)
06/17/1999	131	REPLY by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, plaintiff FREDERIC WHITEHURST to response to motion for leave to file plaintiffs' interrogatories [127-1] by FREDERIC WHITEHURST, G. JACK KING, NATL. ASSOC./DEFENSE (tth) (Entered: 06/18/1999)
06/25/1999	133	RESPONSE by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, plaintiff FREDERIC WHITEHURST in opposition to motion for protective order [132-1] by DOJ, motion to stay discovery [132-2] by DOJ . (tth) (Entered: 06/29/1999)
07/06/1999	134	REPLY by federal defendant DOJ in support of their motion for protective order [132-1] or, in the alternative, motion to stay discovery [132-2] by DOJ ; exhibit (1) (bjsp) (Entered: 07/07/1999)
07/19/1999	135	ORDER by Judge Gladys Kessler: granting motion for protective order [132-1] by DOJ, granting motion to stay discovery [132-2] by DOJ, denying motion for leave to file plaintiffs' interrogatories [127-1] by FREDERIC WHITEHURST, G. JACK KING, NATL. ASSOC./DEFENSE (N) (pob) (Entered: 07/19/1999)
07/19/1999	137	INTERROGATORIES filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, plaintiff FREDERIC WHITEHURST (tth) (Entered: 07/28/1999)

07/20/1999	136	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING of a copy of the opinion of the United States Court of Appeals for the District of Columbia Circuit decided on 7/16/99; Attachment (1) (tth) (Entered: 07/21/1999)
09/07/1999	138	CERTIFIED COPY of Order filed in USCA dated 7/16/99, referencing appeal [96-1] , dismissing appeal and petition for writ of mandamus is denied. USCA # 98-5437 (cjp) (Entered: 09/08/1999)
09/15/1999	139	STIPULATION filed and fiated by Judge Gladys Kessler. (APPROVED) (See Order for Details) (N) (pob) (Entered: 09/15/1999)
09/22/1999	140	TRANSCRIPT filed for date(s) of September 14, 1999. Reporter: Gordon A. Slodysko (tth) (Entered: 09/29/1999)
09/30/1999	143	SUBSTITUTION OF COUNSEL for federal defendant DOJ , substituting William Alvarado Rivera for attorney Alina Semo Kofsky for DOJ (tth) (Entered: 10/05/1999)
10/01/1999	141	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 10/01/1999)
10/01/1999	142	ORDER by Judge Gladys Kessler : denying cross motion for partial summary judgment [116-1] by DOJ, granting motion for partial summary judgment as to new reports of misconduct by FBI Personnel [115-1] by FREDERIC WHITEHURST, G. JACK KING, NATL. ASSOC./DEFENSE; defendant to disclose the names of employees referenced in the document at issue to plaintiff within 10 days. (N) (pob) (Entered: 10/01/1999)
10/08/1999	144	STIPULATED ORDER by Judge Gladys Kessler: (N) (gdf) (Entered: 10/08/1999)
10/18/1999	145	MOTION filed by federal defendant DOJ for leave to file memorandum in support of motion for reconsideration and motion for stay pending reconsideration under seal ; EXHIBITS (motions) (tw) (Entered: 10/19/1999)
10/21/1999	146	ORDER by Judge Gladys Kessler: granting motion for leave to file memorandum in support of motion for reconsideration and motion for stay pending reconsideration under seal [145-1] by DOJ (N) (pob) (Entered: 10/21/1999)
10/21/1999	148	MOTION filed by federal defendant DOJ for reconsideration of this Court's October 1, 1999 Order [142-1] (tth) (Entered: 10/26/1999)
10/21/1999	149	MOTION filed by federal defendant DOJ to stay pending reconsideration (tth) (Entered: 10/26/1999)
10/22/1999	147	ERRATA by federal defendant DOJ submitting corrected memorandum in support of its motion for reconsideration exhibit (LODGED UNDER SEAL) (st) Modified on 10/25/1999 (Entered: 10/25/1999)

10/28/1999	150	MOTION (UNOPPOSED) filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, plaintiff FREDERIC WHITEHURST to extend time to 11/3/99 to file plaintiffs' responses to "Defendants' Motion for Reconsideration," and "Defendant's Motion to File Memorandum in Support of Motion for Reconsideration and Motion for Stay Pending Reconsideration Under Seal," (tth) (Entered: 10/29/1999)
10/29/1999	151	ORDER by Judge Gladys Kessler: granting motion to extend time to 11/3/99 to file plaintiffs' responses to "Defendants' Motion for Reconsideration," and "Defendant's Motion to File Memorandum in Support of Motion for Reconsideration and Motion for Stay Pending Reconsideration Under Seal," [150-1] by FREDERIC WHITEHURST, G. JACK KING, NATL. ASSOC./DEFENSE (N) (pob) (Entered: 11/01/1999)
10/29/1999	152	NOTICE OF CHANGE OF ADDRESS by Daniel S. Alcorn representing plaintiff NATL. ASSOC./DEFENSE . New address: FENSTERWALD & ALCORN P.C. 2952 Yarling Court Falls Church VA 22042 (703) 698-0225. (st) (Entered: 11/01/1999)
11/03/1999	153	RESPONSE by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, plaintiff FREDERIC WHITEHURST in opposition to motion to stay pending reconsideration [149-1] by DOJ, motion for reconsideration of this Court's October 1, 1999 Order [142-1] [148-1] by DOJ . (bjsp) Modified on 11/08/1999 (Entered: 11/08/1999)
11/12/1999	154	STIPULATION filed and fiated by Judge Gladys Kessler regarding enlargement of time of plaintiffs' initial deadline in the stipulation previously agreed upon on 2/10/99. (N) (pob) (Entered: 11/15/1999)
11/12/1999	155	MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to 11/22/99 to file reply to motion for reconsideration and to stay , and to file memorandum in support under seal (st) (Entered: 11/15/1999)
11/16/1999	156	ORDER by Judge Gladys Kessler: granting motion to extend time to 11/22/99 to file reply to motion for reconsideration and to stay [155-1] by DOJ (N) (pob) (Entered: 11/16/1999)
11/22/1999	157	REPLY by federal defendant DOJ to response to motion for reconsideration of this Court's October 1, 1999 Order [142-1] [148-1] by DOJ, motion to stay pending reconsideration [149-1] by DOJ (tth) (Entered: 11/23/1999)
12/27/1999	158	STIPULATED ORDER by Judge Gladys Kessler : modifying the 2/20/99 stipulation and extending time to 2/25/00 for parties to jointly identify a sample of not more than 750 fully withheld pages for which they request the defendant to produce an initial index. (N) (jeb) (Entered: 12/27/1999)
01/03/2000	159	MEMORANDUM AND ORDER by Judge Gladys Kessler : granting motion to file memorandum in support under seal [155-2] by DOJ, granting motion to stay pending reconsideration [149-1] by DOJ, granting motion for reconsideration of this Court's October 1, 1999 Order [142-1] [148-1] by DOJ (N) (pob) (Entered: 01/03/2000)
01/18/2000	160	MOTION (RESUBMITTED) filed by federal defendant DOJ for reconsideration of order [142-1] filed 10/1/99 ; Exhibits (4) (tth) (Entered: 01/19/2000)

02/01/2000	161	MOTION (UNOPPOSED) filed by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, plaintiff FREDERIC WHITEHURST to extend time to 2/25/00 to file plaintiffs' responses to "Defendants' Resubmitted Motion for Reconsideration," dated 1/18/00 (tth) (Entered: 02/02/2000)
02/02/2000	162	ORDER by Judge Gladys Kessler : granting motion to extend time to 2/25/00 to file plaintiffs' responses to "Defendants' Resubmitted Motion for Reconsideration," dated 1/18/00 [161-1] by FREDERIC WHITEHURST, G. JACK KING, NATL. ASSOC./DEFENSE (N) (pob) (Entered: 02/04/2000)
02/25/2000	163	MOTION (UNOPPOSED) filed by plaintiffs to extend time to 3/24/00 to file responses to defendants' resubmitted motion for reconsideration (ab) (Entered: 02/28/2000)
02/28/2000	164	STIPULATION filed and fiated by Judge Gladys Kessler regarding extension of time of deadlines. (N) (pob) (Entered: 02/29/2000)
02/29/2000	165	ORDER by Judge Gladys Kessler : granting motion to extend time to 3/24/00 to file responses to defendants' resubmitted motion for reconsideration [163-1] by FREDERIC WHITEHURST, G. JACK KING, NATL. ASSOC./DEFENSE (N) (pob) (Entered: 02/29/2000)
03/24/2000	166	STIPULATION filed and fiated by Judge Gladys Kessler regarding extending plaintiffs' deadline concerning a litigation plan. (N) (pob) (Entered: 03/24/2000)
04/27/2000	167	STIPULATION filed and fiated by Judge Gladys Kessler regarding extension of time of litigation plan. (See Stipulation for Details) (N) (pob) (Entered: 04/27/2000)
05/18/2000	168	STIPULATION filed and fiated by Judge Gladys Kessler regarding settlement in principle reached by the parties which will resolve all remaining issues in the litigation (N) (dam) (Entered: 05/18/2000)
05/31/2000	169	STIPULATION filed by Judge Gladys Kessler regarding extension of time for deadline concerning litigation plan; APPROVED. (N) (pob) (Entered: 06/01/2000)
06/13/2000	170	STIPULATED ORDER by Judge Gladys Kessler: extending the deadlines in the stipulation previously agreed upon by counsel and submitted on 4/24/00 concerning litigation plans.(N) (pob) (Entered: 06/14/2000)
06/30/2000	171	STIPULATION filed and fiated by Judge Gladys Kessler regarding extending deadline litigation plan. (N) (pob) (Entered: 06/30/2000)
07/06/2000	172	SETTLEMENT AGREEMENT filed by plaintiffs and federal defendant. (tw) (Entered: 07/07/2000)
07/10/2000	173	JOINT MOTION by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, federal defendant DOJ, plaintiff FREDERIC WHITEHURST to vacate October 1, 1999 memorandum opinion and granting partial summary judgment to plaintiffs (tb) (Entered: 07/11/2000)

07/10/2000	174	JOINT MOTION by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, federal defendant DOJ, plaintiff FREDERIC WHITEHURST to vacate June 26, 1999 memorandum opinion and order awarding interim attorney's fees and costs to plaintiffs National Assoc. of Criminal Defendse Lawyers Inc. (tb) (Entered: 07/11/2000)
07/12/2000	175	ORDER by Judge Gladys Kessler: vacating in their entirety the Court's 10/1/99 Memorandum Opinion and Order (N) (bm) (Entered: 07/12/2000)
07/18/2000	176	ORDER by Judge Gladys Kessler: that this case will be dismissed without prejudice on 8/31/00, if the parties ahve not filed a stipulation of dismissal by that date. (N) (pob) (Entered: 07/19/2000)
08/21/2000	177	STIPULATION OF DISMISSAL of case by plaintiff NATL. ASSOC./DEFENSE, plaintiff G. JACK KING, federal defendant DOJ, plaintiff FREDERIC WHITEHURST . (adc) (Entered: 08/23/2000)