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**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:01-cv-00238-ESH**

TRAN v. DOJ, et al  
Assigned to: Judge Ellen S. Huvelle  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 01/26/2001  
Date Terminated: 05/08/2002  
Jury Demand: Plaintiff  
Nature of Suit: 550 Prisoner Petition: Civil Rights (Other)  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**NHAN KHIEM TRAN**

represented by **NHAN KHIEM TRAN**  
R48684-079 E  
TEXARKANA FEDERAL  
CORRECTIONAL INSTITUTION  
P.O. Box 7000  
Texarkana, TX 75505-7000  
PRO SE

V.

**Defendant**

**U.S. DEPARTMENT OF JUSTICE**

represented by **Peter D. Blumberg**  
FEDERAL EXPRESS  
Legal Department  
3620 Hacks Cross Road  
Building B; 3rd Floor  
Memphis, TN 38125  
(901) 434-8489  
Email: peter.blumberg@fedex.com  
*(Inactive)*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**US CUSTOMS SERVICE**

represented by **Peter D. Blumberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**DEPARTMENT OF TREASURY**

represented by **Peter D. Blumberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**INTERNAL REVENUE SERVICE**

represented by **Jennifer L. Best**  
U.S. DEPARTMENT OF JUSTICE  
Tax Division  
P.O. Box 227  
Washington, DC 20044  
307-0714  
Email: [jennifer.best@usdoj.gov](mailto:jennifer.best@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Peter D. Blumberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**IMMIGRATION &  
NATURALIZATION SERVICE**

represented by **Peter D. Blumberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**DRUG ENFORCEMENT  
ADMINISTRATION**

represented by **Peter D. Blumberg**  
(See above for address)  
*LEAD ATTORNEY*

**Defendant**

US POSTAL SERVICE

represented by **Peter D. Blumberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

DEPARTMENT OF STATE

represented by **Peter D. Blumberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

FEDERAL BUREAU OF  
INVESTIGATION

represented by **Peter D. Blumberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
01/26/2001	1	COMPLAINT filed by plaintiff NHAN TRAN TRAN; jury demand; attachments (cjp) (Entered: 02/02/2001)
01/26/2001		SUMMONS (11) issued to federal party(s) federal defendant DOJ, federal defendant US CUSTOMS SERVICE, federal defendant DEPT OF THE TREASURY, federal defendant IRS, federal defendant INS, federal defendant DEA, federal defendant US POSTAL SERVICE, federal defendant DOS, federal defendant FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (cjp) (Entered: 02/02/2001)
03/01/2001	2	ATTORNEY APPEARANCE for federal defendant DOJ, federal defendant US CUSTOMS SERVICE, federal defendant DEPT OF THE TREASURY, federal defendant IRS, federal defendant INS, federal defendant DEA, federal defendant US POSTAL SERVICE, federal defendant DOS, federal defendant FBI by Peter David Blumberg (cas) (Entered: 03/07/2001)
03/07/2001	4	MOTION filed by federal defendant DOJ, federal defendant US CUSTOMS

		SERVICE, federal defendant DEPT OF THE TREASURY, federal defendant IRS, federal defendant INS, federal defendant DEA, federal defendant US POSTAL SERVICE, federal defendant DOS, federal defendant FBI to extend time to 4/11/01 to answer, move or otherwise respond to complaint [1-1] (cas) (Entered: 03/12/2001)
03/08/2001	<a href="#">3</a>	ORDER by Judge Ellen S. Huvelle: granting defendants' motion for enlargement of time to 4/11/01, within which to answer, move, or otherwise respond (N) (gdf) (Entered: 03/12/2001)
03/15/2001	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/12/01 upon federal defendant US CUSTOMS SERVICE, federal defendant DEA, federal defendant US POSTAL SERVICE; Return Receipt Card attached. (tth) (Entered: 03/16/2001)
03/15/2001	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 3/11/01 upon federal defendant DEPT OF THE TREASURY, federal defendant DOJ, federal defendant FBI (tth) (Entered: 03/16/2001)
03/15/2001	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/13/01 upon federal defendant INS (tth) (Entered: 03/16/2001)
03/15/2001	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/15/01 upon federal defendant DOS (tth) (Entered: 03/16/2001)
03/15/2001	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 2/12/01 (tth) (Entered: 03/16/2001)
03/15/2001	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/13/01 upon federal defendant IRS (tth) (Entered: 03/16/2001)
04/06/2001	11	MOTION (SECOND) filed by federal defendant DOJ to extend time to May 2, 2001, to answer, move or otherwise respond to complaint [1-1] (jdm) (Entered: 04/09/2001)
04/09/2001	<a href="#">12</a>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to May 2, 2001, to answer, move or otherwise respond to complaint [1-1] [11-1] by DOJ ; Answer extended to 5/2/01 for DOJ (N) (gdf) (Entered: 04/10/2001)
04/09/2001	18	ANSWER TO COMPLAINT [1-1] by federal defendant IRS. (tth) (Entered: 04/17/2001)
04/11/2001	13	ANSWER TO COMPLAINT [1-1] by federal defendant DOS. (ag) (Entered: 04/12/2001)

04/11/2001	14	ANSWER TO COMPLAINT [1-1] by federal defendant US POSTAL SERVICE . (ag) (Entered: 04/12/2001)
04/11/2001	15	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ. (ag) (Entered: 04/12/2001)
04/11/2001	16	ANSWER TO COMPLAINT [1-1] by federal defendant DEPT OF THE TREASURY. (ag) (Entered: 04/12/2001)
04/13/2001	<a href="#">17</a>	ORDER by Judge Ellen S. Huvelle: defendants' dispositive motion or in the alternative, a report setting forth the schedule according to which it will complete its production of documents to plaintiff due within 30 days <date not set> ; (N) (jeb) (Entered: 04/13/2001)
05/02/2001	19	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ. (ag) (Entered: 05/07/2001)
05/07/2001	20	STATUS REPORT (REPORT TO THE COURT) by federal defendants. (tth) (Entered: 05/08/2001)
05/07/2001	21	MOTION filed by federal defendants for entry of scheduling order (tth) (Entered: 05/08/2001)
05/08/2001	<a href="#">22</a>	ORDER by Judge Ellen S. Huvelle: granting motion for entry of scheduling order [21-1] by federal defendants Motions/Reports on behalf of the Department of State, IRS and the Postal Service due 6/22/01; Motions/Reports on behalf of all Department of Justice sub-components due 7/20/01 (N) (gdf) (Entered: 05/09/2001)
05/18/2001	23	OBJECTIONS by plaintiff NHAN TRAN TRAN to status report [20-1] by federal defendants (ag) (Entered: 05/22/2001)
05/24/2001	24	MOTION filed by federal defendant DOS for leave to file an amended answer ; EXHIBIT (answer) (jf) (Entered: 05/25/2001)
05/29/2001	<a href="#">25</a>	ORDER by Judge Ellen S. Huvelle: granting motion for leave to file an amended answer [24-1] by DOS (N) (gdf) (Entered: 05/29/2001)
05/29/2001	54	AMENDED ANSWER [1-1] filed by federal defendant DOS (ag) (Entered: 08/14/2001)
06/08/2001	28	RESPONSE by plaintiff NHAN TRAN TRAN to answer [19-1] by DOJ; exhibits (1) (tb) (Entered: 06/26/2001)
06/18/2001	26	MOTION filed by federal defendant IRS for summary judgment Exhibits (5) (ag)

		Modified on 06/21/2001 (Entered: 06/21/2001)
06/20/2001	27	MOTION filed by federal defendant US CUSTOMS SERVICE, federal defendant US POSTAL SERVICE, federal defendant DOS to extend time to 6/29/01 to file motions for summary judgment or a report to the Court (jf) (Entered: 06/25/2001)
06/29/2001	31	MOTION filed by federal defendant US CUSTOMS SERVICE, federal defendant US POSTAL SERVICE for summary judgment ; Declarations (3) (ag) (Entered: 07/05/2001)
06/29/2001	32	REPORT TO THE COURT by federal defendants with regards to the scheduling order (bjsp) (Entered: 07/05/2001)
06/29/2001	33	MOTION filed by federal defendants for new scheduling order (bjsp) (Entered: 07/05/2001)
07/02/2001	<a href="#">29</a>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 6/29/01 to file motions for summary judgment or a report to the Court [27-1] by DOS, US POSTAL SERVICE, US CUSTOMS SERVICE ; (N) (gdf) (Entered: 07/02/2001)
07/02/2001	<a href="#">36</a>	ORDER by Judge Ellen S. Huvelle : granting motion for new scheduling order [33-1] by DOJ motion for summary judgment due 7/26/01 ; (N) (gdf) (Entered: 07/11/2001)
07/03/2001	<a href="#">30</a>	ORDER by Judge Ellen S. Huvelle: that plaintiff shall respond to the defendants' motions form summary judgment no later than 7/27/01. If plaintiff neither responds nor moves for an extension of time by the due date, the Court may treat the motion as conceded and enter judgment in favor of the defendant (N) (gdf) (Entered: 07/03/2001)
07/09/2001	34	RESPONSE by plaintiff NHAN TRAN TRAN to defendants United States Postal Service and Department of State motion for enlargement of time [27-1]. (td) (Entered: 07/11/2001)
07/10/2001	35	MOTION (CROSS) filed by plaintiff NHAN TRAN TRAN for summary judgment against the IRS (cas) (Entered: 07/11/2001)
07/16/2001	<a href="#">57</a>	ORDER by Judge Ellen S. Huvelle: that plaintiff shall respond to the defendants' motion for summary judgment no later than 09/10/01. If plaintiff neither responds nor moves for an extension of time by the due date, the Court may treat the motion as conceded and enter judgment in favor of the defendant. (N) (gdf) (Entered: 08/17/2001)
07/18/2001	37	MOTION filed by federal defendant DOJ to extend time to 7/26/01 to move for summary judgment , or to extend time to 7/26/01 to file a report to the court (ag)

		(Entered: 07/19/2001)
07/19/2001	38	REPLY by federal defendant IRS to response in opposition to motion for summary judgment [26-1] by IRS (dam) (Entered: 07/20/2001)
07/19/2001	39	RESPONSE by federal defendant IRS to motion for summary judgment against the IRS [35-1] by NHAN TRAN TRAN (dam) (Entered: 07/20/2001)
07/20/2001	<a href="#">40</a>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 7/26/01 to move for summary judgment [37-1] by DOJ motion for summary judgment due by 7/26/01 ;, granting motion to extend time to 7/26/01 to file a report to the court [37-2] by DOJ (N) (gdf) (Entered: 07/20/2001)
07/23/2001	41	RESPONSE by plaintiff NHAN TRAN TRAN to motion for summary judgment [31-1] by US POSTAL SERVICE, US CUSTOMS SERVICE, and motion for summary judgment [26-1] by IRS ; declaration (1); attachments (bjsp) (Entered: 07/26/2001)
07/25/2001	45	MOTION filed by federal defendant DOS report to the court , and to extend time to to file its motion for summary judgment ; exhibit's (2) (cas) (Entered: 07/30/2001)
07/26/2001	42	MOTION filed by federal defendant DOJ for summary judgment ; exhibits (7) (bjsp) (Entered: 07/27/2001)
07/26/2001	43	MOTION filed by federal defendant INS to extend time to 8/15/01 on behalf of INS to extend time to file their motion for summary judgment (bjsp) (Entered: 07/27/2001)
07/27/2001	46	MOTION filed by federal defendant US POSTAL SERVICE to extend time to 8/1/01 within which to file its reply or move to stay (cas) (Entered: 07/30/2001)
07/27/2001	47	REPLY by federal defendant DOJ to motion response United States Customs Service [41-1] by NHAN TRAN TRAN; exhibit's (3) (cas) (Entered: 07/30/2001)
07/30/2001	<a href="#">44</a>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 8/15/01 on behalf of INS to extend time to file their motion for summary judgment [43-1] by INS motion for summary judgment due by 8/15/01 ; (N) (gdf) (Entered: 07/30/2001)
07/31/2001	<a href="#">48</a>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 8/1/01 within which to file its reply or move to stay [46-1] by US POSTAL SERVICE (N) (gdf) (Entered: 08/01/2001)
07/31/2001	<a href="#">49</a>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to to file its motion for summary judgment or report to the court by 8/10/01 [45-2] by DOJ (N)

		(gdf) (Entered: 08/01/2001)
07/31/2001	<a href="#">50</a>	ORDER by Judge Ellen S. Huvelle: that plaintiff shall respond to the defendant's motions for summary judgment no later than August 17, 2001. If plaintiff neither responds nor moves for and extension of time by the due date, the Court may treat the motion as conceded and enter judgment in favor of the defendant (N) (gdf) (Entered: 08/01/2001)
08/01/2001	51	REPLY by federal defendant US POSTAL SERVICE to response in opposition to motion for summary judgment [31-1] by US POSTAL SERVICE, US CUSTOMS SERVICE; Declartaians (1); Exhibits (2) (ag) (Entered: 08/02/2001)
08/10/2001	52	MOTION (THIRD) filed by federal defendant DOJ to extend time to 8/31/01 to file a motion summary judgement on behalf of the immigration and naturalization service (INS) (ag) (Entered: 08/13/2001)
08/13/2001	55	CROSS MOTIONS by plaintiff NHAN TRAN TRAN for summary judgment ; exhibits (A-I) (aet) (Entered: 08/15/2001)
08/14/2001	<a href="#">53</a>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 8/31/01 to file a motion summary judgement on behalf of the immigration and naturalization service (INS) [52-1] by DOJ motion for summary judgment due by 8/31/01 ; (N) (gdf) (Entered: 08/14/2001)
08/15/2001	56	MOTION filed by federal defendant DOS for summary judgment ; exhibits (1-6) (aet) (Entered: 08/17/2001)
08/21/2001	58	MOTION filed by plaintiff NHAN TRAN TRAN for sanctions on Sham Declarations ; Exhibits (2) (ag) (Entered: 08/22/2001)
08/21/2001	59	RESPONSE (OPPOSITIONS) by plaintiff NHAN TRAN TRAN to motion for statement of material facts in their summary judgment [56-1] by DOS; Declarations (1) (ag) (Entered: 08/22/2001)
08/22/2001	60	MOTION filed by federal defendant DOJ to extend time to 8/29/01 on behalf of the FBI, DEA, EOUSA, and the criminal division wihin to file an opposition to plaintiff's cross-motion for summary judgment (cas) (Entered: 08/23/2001)
08/22/2001	70	MOTION filed by plaintiff NHAN TRAN TRAN for a waiver of fees by the DEA (ag) (Entered: 09/07/2001)
08/27/2001	<a href="#">61</a>	ORDER by Judge Richard W. Roberts : granting motion to extend time to 8/29/01 on behalf of the FBI, DEA, EOUSA, and the criminal division wihin to file an opposition to plaintiff's cross-motion for summary judgment [60-1] by DOJ response to cross motions due by 8/29/01 ; (N) (lin) (Entered: 08/27/2001)



08/29/2001	62	RESPONSE by federal defendants in opposition to cross motion for summary judgment [55-1] by NHAN TRAN TRAN; Exhibits (5). (tth) Modified on 08/30/2001 (Entered: 08/30/2001)
08/29/2001	63	MOTION filed by federal defendant DOJ to permit the Drug Enforcement Administration to File a Supplemental Vaughn Index (tth) (Entered: 08/30/2001)
08/30/2001	64	MOTION filed by federal defendant DOJ to extend time to 9/10/01 to oppose plaintiff's Motions for Waiver of Fees by the DEA and for Sanctions on Sham Declarations (tth) (Entered: 08/31/2001)
08/31/2001	66	MOTION filed by federal defendant DOJ, federal defendant INS for summary judgment ; exhibits (2) (cjp) (Entered: 09/04/2001)
09/04/2001	<a href="#">65</a>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 9/10/01 to oppose plaintiff's Motions for Waiver of Fees by the DEA and for Sanctions on Sham Declarations [64-1] by DOJ response to motion(s) due by 9/10/01 ; (N) (gdf) (Entered: 09/04/2001)
09/04/2001	67	MOTION filed by plaintiff NHAN TRAN TRAN for summary judgment for plaintiff against defendants INTERNAL REVENUE SERVICE, UNITED CUSTOM SERVICE UNITED STATES DEPARTMENT OF JUSTICE (ag) (Entered: 09/05/2001)
09/04/2001	<a href="#">68</a>	ORDER by Judge Ellen S. Huvelle: granting motion to permit the Drug Enforcement Administration to File a Supplemental Vaughn Index declaration on or before 9/28/01 [63-1] by DOJ; plaintiff shall have Twenty (20) days from the supplemental Vaughn within which to file a response (N) (gdf) (Entered: 09/06/2001)
09/04/2001	<a href="#">69</a>	ORDER by Judge Ellen S. Huvelle: directing plaintiff shall respond to the defendants' motions for summary judgment no later than 9/25/01. If plaintiff neither responds nor moves for an extension of time by the due date, the Court may treat the motion as conceded and enter judgment in favor of the defendant (N) (gdf) (Entered: 09/06/2001)
09/10/2001	71	RESPONSE by federal defendant DOJ, federal defendant US CUSTOMS SERVICE, federal defendant DEPT OF THE TREASURY, federal defendant IRS, federal defendant INS, federal defendant DEA, federal defendant US POSTAL SERVICE, federal defendant DOS, federal defendant FBI in opposition to motion for a waiver of fees by the DEA [70-1] by NHAN TRAN TRAN . (cas) (Entered: 09/12/2001)
09/10/2001	72	RESPONSE by federal defendant DOJ, federal defendant US CUSTOMS SERVICE, federal defendant DEPT OF THE TREASURY, federal defendant IRS, federal defendant INS, federal defendant DEA, federal defendant US POSTAL SERVICE, federal defendant DOS, federal defendant FBI in opposition to motion

		for sanctions on Sham Declarations [58-1] by NHAN TRAN TRAN . (cas) (Entered: 09/12/2001)
09/12/2001	<a href="#">73</a>	ORDER by Judge Ellen S. Huvelle : denying motion for a waiver of fees by the DEA [70-1] by NHAN TRAN TRAN (N) (gdf) (Entered: 09/13/2001)
09/12/2001	74	RESPONSE by federal defendant US CUSTOMS SERVICE in opposition to motion for summary judgment for plaintiff against defendants INTERNAL REVENUE SERVICE, UNITED CUSTOM SERVICE UNITED STATES DEPARTMENT OF JUSTICE [67-1] by NHAN TRAN TRAN; Declarations (1). (ag) (Entered: 09/14/2001)
09/13/2001	75	RESPONSE by federal defendant IRS in opposition to cross motion for summary judgment [55-1] by NHAN TRAN TRAN . (ag) (Entered: 09/14/2001)
09/25/2001	76	REPLY by plaintiff NHAN TRAN TRAN to response in opposition to cross motion for summary judgment [55-1] by NHAN TRAN TRAN (ag) (Entered: 09/26/2001)
09/26/2001	77	MOTION filed by federal defendant DOJ to extend time within which the DRUG ENFORCEMENT ADMINISTRATION shall file supplemental Vaughn Index (cas) (Entered: 09/27/2001)
09/28/2001	79	MOTION filed by plaintiff NHAN TRAN TRAN for reconsideration of order [73-1] (ag) (Entered: 10/02/2001)
10/01/2001	<a href="#">78</a>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time within which the DRUG ENFORCEMENT ADMINISTRATION shall file supplemental Vaughn Index [77-1] by DOJ (N) (See order for detail) (gdf) (Entered: 10/01/2001)
10/01/2001	80	REPLY by plaintiff NHAN TRAN TRAN to response in opposition to motion for sanctions on Sham Declarations [58-1] by NHAN TRAN TRAN; Attachments (1). FIATED BY JUDGE HUEVELLE. (ag) (Entered: 10/04/2001)
10/03/2001	81	REPLY by plaintiff NHAN TRAN TRAN to response in opposition to cross motion for summary judgment [55-1] by NHAN TRAN TRAN; exhibits (2) (nmr) Modified on 10/04/2001 (Entered: 10/04/2001)
10/04/2001	82	RESPONSE by federal defendants in opposition to motion for reconsideration of order [73-1] [79-1] by NHAN KHIEM TRAN . (nmr) (Entered: 10/05/2001)
10/05/2001	<a href="#">83</a>	ORDER by Judge Ellen S. Huvelle: denying motion for reconsideration of order [73-1] [79-1] by NHAN KHIEM TRAN (N) (gdf) (Entered: 10/05/2001)
10/12/2001	84	VAUGHN INDEX by federal defendant DOJ. (nmr) (Entered: 10/15/2001)

10/22/2001	85	REPLY by plaintiff NHAN KHIEM TRAN to response in opposition to plaintiff's Motion for Reconsideration of Order dated 9/12/01. (nmr) (Entered: 10/23/2001)
11/08/2001	86	STATEMENT filed by federal defendants, regarding: mail service at U.S. Attorney's Office; C/M 11/8/01. (nmr) (Entered: 11/09/2001)
11/08/2001	87	MOTION filed by plaintiff NHAN KHIEM TRAN to extend time to 11/10/01 reply to the supplemental Vaughn Index ; C/M 10/22/01. (nmr) (Entered: 11/09/2001)
11/08/2001	89	RESPONSE (OPPOSITIONS) by plaintiff NHAN KHIEM TRAN to Vaughn Index [84-1] by DOJ; Attachment (1); C/M 10/29/01 (nmr) Modified on 11/13/2001 (Entered: 11/13/2001)
11/13/2001	<a href="#">88</a>	ORDER by Judge Ellen S. Huvelle : granting motion to extend time to 11/10/01 reply to the supplemental Vaughn Index [87-1] by NHAN KHIEM TRAN (N) (gdf) (Entered: 11/13/2001)
11/20/2001	<a href="#">90</a>	MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 11/20/2001)
11/20/2001	<a href="#">91</a>	ORDER by Judge Ellen S. Huvelle: granting motion for summary judgment [56-1] by DOS (N) (gdf) (Entered: 11/20/2001)
11/20/2001	<a href="#">92</a>	MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 11/20/2001)
11/20/2001	<a href="#">93</a>	ORDER by Judge Ellen S. Huvelle: denying motion for summary judgment for plaintiff against defendants INTERNAL REVENUE SERVICE, UNITED CUSTOM SERVICE UNITED STATES DEPARTMENT OF JUSTICE [67-1] by NHAN KHIEM TRAN, granting in part, denying in part motion for summary judgment [26-1]; that by December 19, 2001, defendant IRS must locate and release all documents relating to plaintiff that have been identified by their Document Locator Numbers, or must submit a detailed affidavit explaining why those records cannot be located. (N) (gdf) Modified on 11/20/2001 (Entered: 11/20/2001)
11/20/2001	<a href="#">94</a>	MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 11/20/2001)
11/20/2001	<a href="#">95</a>	ORDER by Judge Ellen S. Huvelle: granting motion for summary judgment [66-1] by INS, DOJ (N) (gdf) (Entered: 11/20/2001)
12/13/2001	96	MOTION filed by federal defendant IRS to extend time to 1/25/02 within which to respond to Order dated 11/20/01 (cas) (Entered: 12/14/2001)

12/14/2001	<a href="#">97</a>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 1/25/02 within which to respond to Order dated 11/20/01 [96-1] by IRS response to brief due by 1/25/02 ; (N) (gdf) (Entered: 12/20/2001)
01/14/2002	<a href="#">98</a>	MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 01/15/2002)
01/14/2002	<a href="#">99</a>	ORDER by Judge Ellen S. Huvelle: denying motion for summary judgment against the IRS [35-1] by NHAN KHIEM TRAN, granting motion for summary judgment [31-1] by US POSTAL SERVICE, US CUSTOMS SERVICE (N) (gdf) (Entered: 01/15/2002)
01/22/2002	<a href="#">100</a>	MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 01/24/2002)
01/22/2002	<a href="#">101</a>	ORDER by Judge Ellen S. Huvelle : denying motion for sanctions on Sham Declarations [58-1] by NHAN KHIEM TRAN, denying cross motion for summary judgment [55-1] by NHAN KHIEM TRAN, granting in part, denying in part motion for summary judgment [42-1] (N) (See order for detail) (gdf) (Entered: 01/24/2002)
01/25/2002	102	MOTION (RENEWED) filed by federal defendant IRS for summary judgment ; Declarations (2) (nmr) (Entered: 01/28/2002)
01/29/2002	<a href="#">103</a>	ORDER by Judge Ellen S. Huvelle: directing that plaintiff shall respond to the defendants' motion for summary judgment no later than February 22, 2002. If plaintiff neither responds nor moves for an extension of time by the due date, the Court may treat the motion as conceded and enter judgment in favor of the defendant (N) (gdf) (Entered: 01/29/2002)
02/15/2002	104	RESPONSE by plaintiff NHAN KHIEM TRAN in opposition to motion for summary judgment [102-1] by IRS . (nmr) (Entered: 02/19/2002)
02/19/2002	105	MOTION filed by federal defendant DOJ to extend time to 3/21/02 within which to respond to Court's 1/21/02 order (nmr) (Entered: 02/20/2002)
02/20/2002	<a href="#">106</a>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 3/21/02 within which to respond to Court's 1/21/02 order [105-1] by DOJ (N) (gdf) (Entered: 02/20/2002)
02/25/2002	107	REPLY by federal defendant IRS to response in opposition to motion for summary judgment [102-1] by IRS (nmr) (Entered: 02/26/2002)
03/12/2002	108	SUPPLEMENTAL MEMORANDUM by plaintiff NHAN KHIEM TRAN in opposition to motion for summary judgment [102-1] by IRS; Exhibit (1) (nmr) (Entered: 03/13/2002)

03/12/2002	<a href="#">109</a>	MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 03/15/2002)
03/12/2002	<a href="#">110</a>	ORDER by Judge Ellen S. Huvelle: granting motion for summary judgment [102-1] by IRS (N) (gdf) (Entered: 03/15/2002)
03/20/2002	111	(SECOND) MOTION filed by federal defendant DOJ to extend time to 4/4/02 to respond to the Court's 1/21/02 Order (nmr) (Entered: 03/21/2002)
03/21/2002	<a href="#">112</a>	ORDER by Judge Ellen S. Huvelle: granting motion to extend time to 4/4/02 to respond to the Court's 1/21/02 Order [111-1] by DOJ (N) (gdf) (Entered: 03/27/2002)
04/04/2002	113	MOTION (RENEWED) filed by federal defendant DOJ for summary judgment ; exhibits (9) (bcs) (Entered: 04/05/2002)
04/05/2002	<a href="#">114</a>	ORDER by Judge Ellen S. Huvelle: directing that plaintiff shall respond to the defendant's motion for summary judgment no later than May 3, 2002. If plaintiff neither responds nor moves for an extension of time by the due date, the Court may treat the motion as conceded and enter judgment in favor of the defendant (N) (gdf) (Entered: 04/15/2002)
05/08/2002	<a href="#">115</a>	MEMORANDUM OPINION by Judge Ellen S. Huvelle (N) (gdf) (Entered: 05/09/2002)
05/08/2002	<a href="#">116</a>	ORDER by Judge Ellen S. Huvelle: granting motion for summary judgment [113-1] by DOJ (N) (gdf) (Entered: 05/09/2002)

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