U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:99-cv-03380-RMC

LEE, et al v. DOJ, et al Assigned to: Judge Rosemary M. Collyer Demand: \$0 Cause: 05:552 Freedom of Information Act Date Filed: 12/20/1999 Date Terminated: 06/02/2006 Jury Demand: None Nature of Suit: 890 Other Statutory Actions Jurisdiction: U.S. Government Defendant

<u>Plaintiff</u> WEN HO LEE

represented by Allyson Newton Ho

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<u>Plaintiff</u>

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Defendant

U.S. DEPARTMENT OF JUSTICE

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Defendant DEPARTMENT OF ENERGY

<u>Defendant</u>

JOHN DOE/JANE DOE *1 through* 99

<u>Movant</u>

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| Date Filed | # | Docket Text |
|------------|---|---|
| 12/20/1999 | 1 | COMPLAINT filed by plaintiff WEN HO LEE, plaintiff SYLVIA LEE; exhibits (1-23) (adc) (Entered: 12/20/1999) |

| | 1 | |
|------------|----------|---|
| 12/20/1999 | | SUMMONS (5) issued to federal party(s) federal defendant FBI, federal defendant DOE, defendant JOHN/JANE DOE, and non-parties: U.S. Attorney and U.S. Attorney General. (adc) (Entered: 12/20/1999) |
| 01/12/2000 | 9 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 1/4/00 (tw) (Entered: 02/04/2000) |
| 01/12/2000 | 10 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 1/3/00 upon federal defendant FBI (tw) (Entered: 02/04/2000) |
| 01/12/2000 | 11 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 1/4/00 (tw) (Entered: 02/04/2000) |
| 01/12/2000 | 12 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 1/4/00 upon federal defendant DOJ (tw) (Entered: 02/04/2000) |
| 01/12/2000 | 13 | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 1/4/00 upon federal defendant DOE (tw) (Entered: 02/04/2000) |
| 01/13/2000 | 2 | MOTION filed by plaintiff WEN HO LEE, plaintiff SYLVIA LEE for Heather E. Hersh to appear pro hac vice (O'NEILL, LYSAGHT & SUN LLP, 100 Whilshire Boulevard, Suite 700, Santa Monica, California 90401, (310) 451-5700) (tw) Modified on 01/14/2000 (Entered: 01/14/2000) |
| 01/13/2000 | 3 | MOTION filed by plaintiff WEN HO LEE, plaintiff SYLVIA LEE for Luan K. Phan to appear pro hac vice (O'NEILL, LYSAGHT & SUN LLP 100 Whilshire Boulevard, Suite, Santa Monica, California 90401, (310) 451- 5700) (tw) (Entered: 01/14/2000) |
| 01/13/2000 | 4 | MOTION filed by plaintiff WEN HO LEE, plaintiff SYLVIA LEE for Brian A. Sun to appear pro hac vice (O'NEILL, LYSAGHT & SUN,100 Whilshire Boulevard, Suite 700, Santa Monica, California 90401, (310) 451-5700) (tw) (Entered: 01/14/2000) |
| 01/20/2000 | 5 | ORDER by Judge Thomas P. Jackson : granting motion for Heather E. Hersh to appear pro hac vice (O'NEILL, LYSAGHT & SUN LLP, 100 Whilshire Boulevard, Suite 700, Santa Monica, California 90401, (310) 451-5700) [2-1] by SYLVIA LEE, WEN HO LEE (N) (adc) (Entered: 01/20/2000) |
| 01/20/2000 | <u>6</u> | ORDER by Judge Thomas P. Jackson : granting motion for Luan K. Phan to appear pro hac vice (O'NEILL, LYSAGHT & SUN LLP 100 Whilshire Boulevard, Suite, Santa Monica, California 90401, (310) 451- 5700) [3-1] by SYLVIA LEE, WEN HO LEE (N) (adc) (Entered: 01/20/2000) |
| 01/20/2000 | Z | ORDER by Judge Thomas P. Jackson : granting motion for Brian A. Sun to appear pro hac vice (O'NEILL, LYSAGHT & SUN ,100 Whilshire Boulevard, Suite 700, Santa Monica, California 90401, (310) 451-5700) [4-1] by SYLVIA LEE, WEN HO LEE (N) (adc) (Entered: 01/20/2000) |
| 01/28/2000 | 8 | ATTORNEY APPEARANCE for federal defendant DOJ, federal defendant FBI by Anthony Joseph Coppolino, Anne L. Weismann (jf) (Entered: 02/01/2000) |
| 03/03/2000 | 14 | MOTION filed by federal defendant DOJ, federal defendant FBI for a stay of proceedings ; Declaration (1); Exhibits (9) (Bulky) (ks) (Entered: 03/07/2000) |

| <u>15</u> | STIPULATION AND ORDER by Judge Thomas P. Jackson : response by plaintiffo motion of defts. for stay of proceedings due 3/24/00 ; reply due 4/7/00 (N) (jaw) (Entered: 03/14/2000) |
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| <u>16</u> | STIPULATED ORDER by Judge Thomas P. Jackson : response to motion for stay due 3/31/00 ; reply to motion due 4/14/00 ; (N) (lin) (Entered: 03/27/2000) |
| 17 | MEMORANDUM by plaintiff WEN HO LEE, plaintiff SYLVIA LEE in opposition to motion for a stay of proceedings [14-1] by FBI, DOJ ; exhibits (3) (bjsp) (Entered: 04/03/2000) |
| 18 | REPLY by federal defendants' in support of motion for a stay of proceedings [14-1]; exhibits (4) (jf) (Entered: 04/18/2000) |
| <u>19</u> | ORDER by Judge Thomas P. Jackson : granting motion for a stay of proceedings [14-1] by FBI, DOJ status hearing set for 12/11/00 ; , motion hearing set for 10:00 5/25/00 ; (N) (rew) (Entered: 05/05/2000) |
| | STATUS HEARING before Judge Thomas P. Jackson : defendants have 60 days from 6-1-00 to answer, file Rule 26 disclosures and respond to requests for admissions. Reporter: P. Merana (rew) (Entered: 05/25/2000) |
| <u>20</u> | ORDER by Judge Thomas P. Jackson :defendant to file under seal answer within 30 days, under seal disclosures required by Rule 26(a)(1) (A),(B) within 60 days, under seal respond to requests for admissions and setting status call on 12-11-00. (N) (rew) (Entered: 05/25/2000) |
| 22 | MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI for clarification , or, alternatively, to extend time to answer complaint [1-1]; attachments (bjsp) (Entered: 06/02/2000) |
| <u>21</u> | ORDER by Judge Thomas P. Jackson :defendants to file ex parte under seal answer to the complaint, and initial disclosures, and respond to requests for admissions within 60 dyase of 6-1-00, and setting status call for 12-11-00. (N) (rew) (Entered: 06/02/2000) |
| 23 | TRANSCRIPT filed for date(s) of 5/25/00. Reporter: Phyllis Merana (ab) (Entered: 06/26/2000) |
| 24 | MOTION (UNOPPOSED) filed by federal defendants to extend time to 09/08/00 to answer complaint [1-1] (jeb) (Entered: 08/01/2000) |
| 25 | RESPONSE by plaintiff WEN HO LEE, plaintiff SYLVIA LEE to motion to extend time to 09/08/00 to answer complaint [1-1] [24-1] by DOE, FBI, DOJ (tth) (Entered: 08/03/2000) |
| <u>26</u> | ORDER by Judge Thomas P. Jackson : granting motion to extend time to 09/08/00 to answer complaint [1-1] [24-1] by DOE, FBI, DOJ ; Answer extended to 9/8/00 for JOHN/JANE DOE, for DOE, for FBI, for DOJ status hearing set for 9:30 12/11/00 ; (N) (rew) (Entered: 08/30/2000) |
| 27 | NOTICE OF FILING by federal defendant DOJ, federal defendant FBI of in camera material (cjp) (Entered: 09/11/2000) |
| | SCHEDULING NOTICE: status hearing set for 9:30 9/26/00 ; before Judge Thomas P. Jackson . (rew) (Entered: 09/22/2000) |
| | 16 17 18 19 20 21 22 21 23 24 25 26 |

| 09/26/2000 | | STATUS HEARING before Judge Thomas P. Jackson :discovery starts to run on 11-17-00; status hearing set for 9:30 12/11/00 to remain Reporter: P. Merana (rew) (Entered: 09/26/2000) |
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| 09/26/2000 | | SCHEDULING NOTICE: status hearing set for 9:30 12/11/00 ; before Judge Thomas P. Jackson courtroom 2, second floor. (rew) (Entered: 09/26/2000) |
| 09/26/2000 | 28 | ORDER by Judge Thomas P. Jackson : directing the case remains stayed pending further order of the Court except written discovery may be conducted, and the government's answer, initial disclosures, and responses to plaintiff's initial discovery requests remain sealed, status hearing set for 9:30 12/11/00 ; (N) (rew) (Entered: 09/28/2000) |
| 10/04/2000 | 29 | TRANSCRIPT filed for date(s) of 09/26/00. Reporter: Phyllis Merana (jf) (Entered: 10/05/2000) |
| 12/08/2000 | | SCHEDULING NOTICE: status hearing set for 9:30 12/18/00 ; before Judge Thomas P. Jackson . (rew) (Entered: 12/08/2000) |
| 12/18/2000 | | STATUS HEARING before Judge Thomas P. Jackson :plaintiff allowed to 1/22/01 to amend complaint; status hearing set for 9:30 1/18/01 Reporter: Monica Mazzeo (rew) (Entered: 12/18/2000) |
| 12/18/2000 | | SCHEDULING NOTICE: status hearing set for 9:30 1/18/01 ; before Judge Thomas P. Jackson courtroom 10, 4th floor. (rew) (Entered: 12/18/2000) |
| 12/18/2000 | 30 | ORDER by Judge Thomas P. Jackson : unsealing government's answer to plaintiffs initial discovery requests submitted in camera; plaintiff s amended complaint is due 12-22-00 and status call set for 1-18-01 at 9:30 am; status hearing set for 9:30 1/18/01 ; (N) (rew) (Entered: 12/19/2000) |
| 12/22/2000 | 31 | MOTION filed by plaintiff WEN HO LEE, plaintiff SYLVIA LEE for leave to file an amended complaint ; EXHIBIT (Amended Complaint) (ag) (Entered: 12/27/2000) |
| 12/22/2000 | 32 | MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI, federal defendant DOE to extend time to 1/31/01 to respond to plaintiff's motion for leave to amend complaint ; Attachments (1) (ag) (Entered: 12/28/2000) |
| 12/28/2000 | 33 | ORDER by Judge Thomas P. Jackson : granting motion to extend time to 1/31/01 to respond to plaintiff's motion for leave to amend complaint [32-1] by DOE, FBI, DOJ response to motion(s) due by 1/17/01 ;directing if defendants no not oppose the motion to amend and the Court grants leave to amend the defendants have until 1-31-01 to respond to the amended complaint. (N) (rew) (Entered: 01/03/2001) |
| 01/17/2001 | 34 | RESPONSE by federal defendant DOJ, federal defendant FBI, federal defendant DOE to motion for leave to file an amended complaint [31-1] by SYLVIA LEE, WEN HO LEE (tth) (Entered: 01/19/2001) |
| 01/22/2001 | | SCHEDULING NOTICE: status hearing set for 9:30 2/12/01 ; before Judge Thomas P. Jackson . (rew) (Entered: 01/22/2001) |

| 01/22/2001 | <u>35</u> | ORDER by Judge Thomas P. Jackson : granting motion for leave to file an amended complaint [31-1] by SYLVIA LEE, WEN HO LEE, and defendant's answer shall be filed on 1-31-01. (N) (rew) (Entered: 01/23/2001) |
|------------|-----------|---|
| 01/22/2001 | 36 | AMENDED COMPLAINT by plaintiff WEN HO LEE, plaintiff SYLVIA LEE [1-1]. (tth) (Entered: 02/02/2001) |
| 01/31/2001 | 37 | AMENDED ANSWER [36-1] filed by federal defendant DOJ, federal defendant FBI, federal defendant DOE (tth) (Entered: 02/02/2001) |
| 02/12/2001 | | STATUS HEARING before Judge Thomas P. Jackson : discovery closes 12/31/01 ;referred for pretrial thereafter; trial set for 10:00 2/5/02 ;trial order mailed to counsel; discovery stayed until 3-1-01 and plaintiff to file amended complaint by 3-1-01. Reporter: P. Merana (rew) Modified on 02/12/2001 (Entered: 02/12/2001) |
| 02/12/2001 | 38 | ORDER by Judge Thomas P. Jackson : For non-filing of discovery and directing discovery materials shall not be filed except by leave of court , and setting trial for 2-5-02 at 10:00 am. (N) (rew) (Entered: 02/12/2001) |
| 02/12/2001 | <u>39</u> | ORDER by Judge Thomas P. Jackson :allowing plaintiff to file second amended complaint by 3-1-01; discovery remains stayed until 3-1-01; status hearing in chambers set for 1:30 3/16/01 (N) (rew) (Entered: 02/12/2001) |
| 02/12/2001 | 40 | MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff WEN HO LEE, plaintiff SYLVIA LEE, federal defendant DOJ, federal defendant FBI. (tth) (Entered: 02/13/2001) |
| 03/01/2001 | 41 | MOTION filed by plaintiff WEN HO LEE, plaintiff SYLVIA LEE for leave to file second amended complaint EXHIBIT (amended complaint) (bjsp) (Entered: 03/06/2001) |
| 03/02/2001 | | SCHEDULING NOTICE: status hearing set for 4:30 3/15/01 ; before Judge Thomas P. Jackson . (rew) (Entered: 03/02/2001) |
| 03/05/2001 | <u>42</u> | ORDER by Judge Thomas P. Jackson : granting motion for leave to file second amended complaint [41-1] by SYLVIA LEE, WEN HO LEE (N) (rew) (Entered: 03/07/2001) |
| 03/05/2001 | 56 | AMENDED COMPLAINT by plaintiff WEN HO LEE, plaintiff SYLVIA LEE [1-1]; Exhibits (33). (tth) (Entered: 08/28/2001) |
| 03/15/2001 | | SCHEDULING NOTICE: status hearing set for 4:30 4/11/01 ; before Judge Thomas P. Jackson . (rew) (Entered: 03/15/2001) |
| 04/02/2001 | 43 | MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant DOE to dismiss plaintiffs' accuracy claim [36-1], and to stay discovery on accuracy claim (tth) (Entered: 04/03/2001) |
| 04/11/2001 | 44 | TRANSCRIPT of Proceedings filed for date(s) of 2/12/01. Reporter: Phyllis Merana (ag) (Entered: 04/12/2001) |
| 04/27/2001 | 45 | MEMORANDUM by plaintiff WEN HO LEE, plaintiff SYLVIA LEE in opposition to motion to dismiss plaintiffs' accuracy claim [36-1] [43-1] by DOE, FBI, DOJ (tb) (Entered: 04/30/2001) |

| 05/09/2001 | <u>46</u> | STIPULATION filed and fiated by Judge Thomas P. Jackson extending plaintiff's time to 6-1-01 to respond to defendants first set of interrogatories to WEN HO LEE and SYLVIA LEE and requests for production of documents . (N) (rew) (Entered: 05/10/2001) |
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| 05/10/2001 | 47 | MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant DOE, defendant JOHN/JANE DOE to extend time to 5/24/01 to reply to plaintiff's opposition to defendants' motion to dismiss plaintiffs' accuracy claim (cas) (Entered: 05/11/2001) |
| 05/11/2001 | <u>48</u> | ORDER by Judge Thomas P. Jackson : granting motion to extend time to 5/24/01 to reply to plaintiff's opposition to defendants' motion to dismiss plaintiffs' accuracy claim [47-1] by JOHN/JANE DOE, DOE, FBI, DOJ reply to dispositive motions due by 5/24/01 ; (N) (rew) (Entered: 05/14/2001) |
| 05/24/2001 | 49 | REPLY by federal defendants' to plaintiffs' opposition to motion to dismiss plaintiffs' accuracy claim [36-1] [43-1] and motion to stay discovery on accuracy claim [43-2]; exhibits (1) (jf) (Entered: 05/25/2001) |
| 05/30/2001 | | SCHEDULING NOTICE: motion hearing set for 11:00 6/1/01 ; before Judge Thomas P. Jackson . (rew) (Entered: 05/30/2001) |
| 06/01/2001 | | MOTION HEARING before Judge Thomas P. Jackson: denied motion to dismiss plaintiffs' accuracy claim [36-1] [43-1] by DOE, FBI, DOJ; Reporter: Phyllis Merana (dot) (Entered: 06/01/2001) |
| 06/04/2001 | 50 | ORDER by Judge Thomas P. Jackson : denying motion to stay discovery on accuracy claim [43-2] by DOE, FBI, DOJ denying motion to dismiss plaintiffs' accuracy claim [36-1] [43-1] by DOE, FBI, DOJ; and depositions shall not occur until after the appointment of a special master; and status hearing set for 9:30 7/13/01 (N) (rew) (Entered: 06/04/2001) |
| 06/22/2001 | 51 | TRANSCRIPT filed of proceedings before Judge Thomas P. Jackson for date of 6/1/01. Reporter: Phyllis Merana (mlp) (Entered: 06/28/2001) |
| 07/12/2001 | 52 | STATUS REPORT by plaintiff WEN HO LEE, plaintiff SYLVIA LEE (cjp) (Entered: 07/13/2001) |
| 07/13/2001 | | STATUS HEARING before Judge Thomas P. Jackson :discovery to begin. Reporter: P. Merana (rew) (Entered: 07/13/2001) |
| 07/13/2001 | <u>53</u> | ORDER by Judge Thomas P. Jackson :directing that unrestricted discovery may now commence. (N) (rew) (Entered: 07/16/2001) |
| 07/13/2001 | 54 | Position on the special master by federal defendant DOJ, federal defendant FBI, federal defendant DOE, defendant JOHN/JANE DOE , regarding: . (cas) (Entered: 07/17/2001) |
| 08/23/2001 | 55 | NOTICE OF CHANGE OF ADDRESS by Thomas Charles Green representing plaintiff WEN HO LEE, plaintiff SYLVIA LEE. New address: Sidley Austin Brown & Wood, 1501 K Street, NW, Washington, DC 20005. (tth) (Entered: 08/24/2001) |

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| 09/24/2001 | 57 | MOTION filed by plaintiff WEN HO LEE, plaintiff SYLVIA LEE for Charles Kevin Marshall to appear pro hac vice (Sidley Austin Brown & Wood, 1501 K Street, NW, Washington, DC 20005, (202) 736-8000) (tth) (Entered: 09/25/2001) |
| 09/25/2001 | <u>58</u> | ORDER by Judge Thomas P. Jackson : granting motion for Charles Kevin Marshall to appear pro hac vice (Sidley Austin Brown & Wood, 1501 K Street, NW, Washington, DC 20005, (202) 736-8000) [57-1] by SYLVIA LEE, WEN HO LEE (N) (rew) (Entered: 09/26/2001) |
| 09/25/2001 | 59 | NOTICE (STIPULATION) OF DISMISSAL as to party SYLVIA LEE pursuant to Rule 41(a)(1), Fed.R.Civ.P. (tth) (Entered: 09/27/2001) |
| 12/03/2001 | | CASE REFERRED to Mag. Judge Deborah A. Robinson (MJ) for pretrial (bcs) (Entered: 12/04/2001) |
| 12/05/2001 | <u>60</u> | ORDER by Mag. Judge Deborah A. Robinson (MJ) : pretrial conference set for 10:30 1/10/02 ; (N) (bh) (Entered: 12/06/2001) |
| 12/18/2001 | 61 | JOINT MOTION by plaintiff WEN HO LEE, federal defendant DOJ, federal defendant FBI, federal defendant DOE to continue trial date until 6/3/02, and extend the present discovery deadline accordingly ; Attachments (2) (nmr) (Entered: 12/19/2001) |
| 12/19/2001 | <u>62</u> | ORDER by Judge Thomas P. Jackson : granting joint motion to continue trial date until 6/3/02, and extend the present discovery deadline accordingly [61-1] by DOE, FBI, DOJ, WEN HO LEE status hearing set for 9:30 4/9/02 ; trial set for 2/5/02 is vacated ;pretrial conference scheduled for 1-10-02 is vacated. (N) (rew) (Entered: 12/21/2001) |
| 04/09/2002 | | STATUS HEARING before Judge Thomas P. Jackson : discovery closes 8/30/02 ; , status hearing set for 9:30 8/30/02 ; Reporter: Kay Moomey(Miller) (rew) (Entered: 04/09/2002) |
| 04/09/2002 | | SCHEDULING NOTICE: status hearing set for 9:30 8/30/02 ; before Judge Thomas P. Jackson courtroom 2, second floor. (rew) (Entered: 04/09/2002) |
| 04/12/2002 | <u>63</u> | ORDER by Mag. Judge Deborah A. Robinson (MJ): the parties shall file a pretrial statement in accordance with LCvR 16.4(b) on or before April 26, 2002. A courtesy copy is to be filed with Magistrate Judge Robinson's chambers. (N) (glh) (Entered: 04/12/2002) |
| 06/17/2002 | 65 | JOINT MOTION by plaintiff, federal defendant, defendant for protective order ; attachment (1). (rje) (Entered: 07/17/2002) |
| 06/20/2002 | <u>64</u> | PROTECTIVE ORDER by Judge Thomas P. Jackson ; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N) (rew) Modified on 04/02/2003 (Entered: 06/21/2002) |
| 06/20/2002 | 99 | ORDER by Judge Thomas P. Jackson : granting joint motion for protective order [65-1] by JOHN DOE/JANE DOE, DOE, FBI, DOJ, WEN HO LEE (N) (rew) (Entered: 04/02/2003) |
| 08/16/2002 | 66 | JOINT MOTION by plaintiff, federal defendant to extend time for filing discovery to 10/31/02 (rje) (Entered: 08/19/2002) |

| 08/21/2002 | <u>67</u> | ORDER by Judge Thomas P. Jackson : granting joint motion to extend time for filing discovery to 10/31/02 [66-1] by FBI, DOJ, WEN HO LEE Discovery now closes 10/31/02 status hearing set for 8-30-02 is off and reset for 9:30 10/31/02 (N) (rew) (Entered: 08/23/2002) |
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| 08/28/2002 | 68 | AMENDED ANSWER [1-1] [56-1] filed by federal defendant DOJ, federal defendant FBI, federal defendant DOE (rje) (Entered: 08/29/2002) |
| 09/23/2002 | 69 | MOTION filed by non-party JEFF GERTH to quash subpoena , and/or for protective order ;affidavit (1); exhibits (6) (rje) Modified on 09/24/2002 (Entered: 09/24/2002) |
| 09/24/2002 | 70 | MOTION filed by non-party JEFF GERTH for Joel Kurtzberg to appear pro hac vice (CAHILL GORDON & REINDEL 80 Pine Street, New York, N.Y. 10005, (212)701-3000) (rje) (Entered: 09/25/2002) |
| 09/24/2002 | 71 | MOTION filed by non-party JEFF GERTH for Floyd Abrams, CAHILL GORDON & REINDEL to appear pro hac vice (80 Pine Street, New York, N.Y. 10005, (212)701-3000) (rje) (Entered: 09/25/2002) |
| 09/26/2002 | <u>72</u> | ORDER by Judge Thomas P. Jackson : granting motion for Joel Kurtzberg to appear pro hac vice (CAHILL GORDON & REINDEL 80 Pine Street, New York, N.Y. 10005, (212)701-3000) [70-1] (N) (rew) (Entered: 09/30/2002) |
| 09/26/2002 | 73 | ORDER by Judge Thomas P. Jackson : granting motion for Floyd Abrams, CAHILL GORDON & REINDEL to appear pro hac vice (80 Pine Street, New York, N.Y. 10005, (212)701-3000) [71-1] (N) (rew) (Entered: 09/30/2002) |
| 10/04/2002 | 74 | RESPONSE by plaintiff WEN HO LEE in opposition to motion to quash subpoena [69-1], motion for protective order [69-2]; exhibits (8) . (rje) (Entered: 10/07/2002) |
| 10/10/2002 | 75 | OBJECTIONS by movant PIERRE THOMAS to plaintiffs subpoenas duces tecum (rje) (Entered: 10/11/2002) |
| 10/10/2002 | 76 | STIPULATED PROTECTIVE ORDER by Judge Thomas P. Jackson ; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N) (rew) (Entered: 10/15/2002) |
| 10/15/2002 | 77 | REPLY by non-party JEFF GERTH in support of motion to quash subpoena [69-1] (rje) (Entered: 10/17/2002) |
| 10/16/2002 | 78 | OBJECTIONS by non-party James Risen to plaintiff's subpoena duces tecum (rje) (Entered: 10/18/2002) |
| 10/18/2002 | 79 | MOTION filed by non-party JAMES RISEN to quash subpoena , and, or for protective order ;affidavit (1); exhibits (6) (rje) (Entered: 10/21/2002) |
| 10/21/2002 | 80 | MOTION filed by movant PIERRE THOMAS to quash subpoena , and, or for protective order ; exhibits (11) (rje) (Entered: 10/22/2002) |
| 10/28/2002 | 81 | MOTION filed by Non Party BOB DROGIN to quash subpoena issued by plaintiffs , and/or for a protective order ; affidavit (1); exhibits (3) (rje) (Entered: 10/29/2002) |

| 10/29/2002 | 82 | RESPONSE by plaintiff WEN HO LEE in opposition to motion to quash subpoena [79-1], motion for protective order [79-2] ;exhibits (3). (rje) (Entered: 10/30/2002) |
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| 10/29/2002 | 83 | MOTION filed by non-party H. Joseph Hebert to quash subpoena , and, or for protective order ; affidavit (1) (rje) (Entered: 10/30/2002) |
| 10/31/2002 | | STATUS HEARING before Judge Thomas P. Jackson :close of discovery is vacated, status hearing set for 9:30 12/13/02 ; Reporter: Ed Hawkins (rew) (Entered: 10/31/2002) |
| 10/31/2002 | | SCHEDULING NOTICE: status hearing set for 9:30 12/13/02 ; before Judge Thomas P. Jackson courtroom 2, second floor. (rew) (Entered: 10/31/2002) |
| 11/01/2002 | 84 | MOTION filed by movant H. JOSEPH HEBERT to quash subpoena , and or for protective order ; addidavit (1) (rje) Modified on 11/05/2002 (Entered: 11/04/2002) |
| 11/01/2002 | 85 | RESPONSE by plaintiff WEN HO LEE in opposition to motion to quash subpoena [80-1] by PIERRE THOMAS, motion for protective order [80- 2] by PIERRE THOMAS; declaraion (1); exhibits (2). (rje) (Entered: 11/04/2002) |
| 11/01/2002 | 86 | ATTORNEY APPEARANCE for movant H. JOSEPH HEBERT by Bret Alan Campbell (rje) (Entered: 11/04/2002) |
| 11/01/2002 | <u>89</u> | STIPULATED PROTECTIVE ORDER by Judge Thomas P. Jackson: setting forth procedures for handling confidential material; allowing designated material to be filed under seal; exhibit A. (N) (mlp) (Entered: 11/08/2002) |
| 11/06/2002 | 87 | NOTICE OF CHANGE OF ADDRESS by Anthony Joseph Coppolino representing federal defendant DOJ. New address: UNITED STATES DEPARTMENT OF JUSTICE, CIVIL DIVISION, FEDERAL PROGRAMS BRANCH, P.O. BOX 883, Washington, D.C., 20044, (202)514-4782. (rje) (Entered: 11/07/2002) |
| 11/07/2002 | 88 | MOTION filed by movant H. JOSEPH HEBERT for David A. Schulz and Jeffrey H.Drichta to appear pro hac vice (CLIFFORD CHANCE US LLP, 200 Park Avenue, New York, New York 10166-0153, 212-878-8000) (rje) Modified on 11/26/2002 (Entered: 11/08/2002) |
| 11/08/2002 | 90 | RESPONSE by plaintiff WEN HO LEE in opposition to motion to quash subpoena issued by plaintiffs [81-1] by BOB DROGIN, motion for a protective order [81-2] by BOB DROGIN; attachment (1). (rje) (Entered: 11/12/2002) |
| 11/08/2002 | 91 | REPLY by movant JAMES RISEN in support of motion to quash subpoena [79-1], motion for protective order [79-2]; affidavit (1) (rje) (Entered: 11/12/2002) |
| 11/12/2002 | 92 | RESPONSE by plaintiff WEN HO LEE in opposition to motion to quash subpoena [84-1] by H. JOSEPH HEBERT, motion for protective order [84-2] by H. JOSEPH HEBERT; declaration (1); exhibits (2). (rje) (Entered: 11/13/2002) |

| 11/12/2002 | 93 | REPLY by movant PIERRE THOMAS to plaintiff's response in opposition to motion to quash subpoena [80-1] by PIERRE THOMAS, motion protective order [80-2] by PIERRE THOMAS (rje) (Entered: 11/13/2002) |
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| 11/15/2002 | | SCHEDULING NOTICE: status hearing set for 12/13/02 is off and reset for 9:30 1/15/03 ; before Judge Thomas P. Jackson courtroom 2, second floor. (rew) (Entered: 11/15/2002) |
| 11/20/2002 | 94 | REPLY by movant BOB DROGIN in support of motion to quash subpoena issued by plaintiffs [81-1] by BOB DROGIN, motion for a protective order [81-2] by BOB DROGIN; affidavit (1); exhibits (2) (rje) (Entered: 11/21/2002) |
| 11/21/2002 | 95 | REPLY by movant H. JOSEPH HEBERT in support of motion to quash subpoena [84-1] by H. JOSEPH HEBERT, motion for protective order [84-2] by H. JOSEPH HEBERT (rje) (Entered: 11/22/2002) |
| 11/21/2002 | <u>96</u> | STIPULATION filed and fiated by Judge Thomas P. Jackson extending discovery deadline until 12/20/02 . (N) (rew) (Entered: 11/25/2002) |
| 11/21/2002 | <u>97</u> | ORDER by Judge Thomas P. Jackson : granting motion for David A. Schulz and Jeffrey H. Drichta to appear pro hac vice (CLIFFORD CHANCE US LLP, 200 Park Avenue, New York, New York 10166-0153, 212-878-8000) [88-1] by H. JOSEPH HEBERT (N) (rew) Modified on 11/26/2002 (Entered: 11/25/2002) |
| 01/15/2003 | | STATUS HEARING before Judge Thomas P. Jackson : motions to quash to be set by the court. Reporter: William McAllister (rew) (Entered: 01/15/2003) |
| 01/16/2003 | 98 | SUBSTITUTION OF COUNSEL for federal defendants DOJ, FBI, substituting Elizabeth Jane Shapiro, Marcia N. Tiersky for attorney Richard G. Phillips Jr for FBI, attorney Anne L. Weismann for FBI, attorney Richard G. Phillips Jr for DOJ, attorney Anne L. Weismann for DOJ (rje) (Entered: 01/17/2003) |
| 01/21/2003 | | CASE referral ended Mag. Judge Deborah A. Robinson (MJ) (glh) (Entered: 02/05/2003) |
| 06/04/2003 | | SCHEDULING NOTICE: status hearing set for 9:30 6/20/03 ; before Judge Thomas P. Jackson courtroom 2, second floor. (rew) (Entered: 06/04/2003) |
| 06/10/2003 | | SCHEDULING NOTICE: status hearing set for 9:30 6/25/03 ; before Judge Thomas P. Jackson courtroom 2, second floor. (rew) (Entered: 06/10/2003) |
| 06/25/2003 | | STATUS HEARING before Judge Thomas P. Jackson : motion hearing to be set. Reporter: Crystil Pilgrim (rew) (Entered: 06/25/2003) |
| 07/22/2003 | <u>100</u> | ORDER AND CONSENT TO SUBSTITUTION OF COUNSEL by Judge Thomas P. Jackson, and directing the law firm of LEVINE SULLIVAN KOCH & SCHULZ,LLP 230 Park Ave. New Yourk, NY 10169 be substituted in place of CLIFFORD CHANCE U.S., LLP, 200 Park Ave. New York, NY 10166 as counsel of record for non-party H. JOSEPH HEBERT a reporter for The Associated Press, attachment. (N) (rew) (Entered: 07/23/2003) |

| 07/23/2003 | | SCHEDULING NOTICE: motion hearing set for 9:30 8/27/03 ; before Judge Thomas P. Jackson courtroom 2, second floor. (rew) (Entered: 07/23/2003) |
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| 08/27/2003 | | MOTION HEARING before Judge Thomas P. Jackson, motions to quash heard and taken under advisement. Plaintiffs counsel allowed one week to supplement the record, and movants supplementation due promptly. Reporter : William McAllister (rew) (Entered: 08/27/2003) |
| 09/04/2003 | 101 | RESPONSE by plaintiff WEN HO LEE to motion hearing oral order dated 8/27/03 for the filing of discovery materials; attachments (rje) (Entered: 09/05/2003) |
| 09/08/2003 | 102 | TRANSCRIPT of motion hearing filed for date(s) of 8/27/03. Reporter: William D. McAllister (rje) (Entered: 09/09/2003) |
| 09/29/2003 | 103 | MEMORANDUM by movant PIERRE THOMAS in support of motion to quash subpoena and, or for protective order; exhibit (1) (rje) (Entered: 09/30/2003) |
| 09/29/2003 | 104 | SUPPLEMENTAL MEMORANDUM by movant BOB DROGIN, H. JOSEPH HEBERT in support of motion to quash and, or for a protective order; exhibits (3) (rje) (Entered: 09/30/2003) |
| 09/29/2003 | 105 | SUPPLEMENTAL MEMORANDUM by movant JEFF GERTH in further support of motion to quash subpoena (rje) (Entered: 09/30/2003) |
| 09/30/2003 | <u>106</u> | CONSENT SCHEDULING ORDER by Judge Thomas P. Jackson : allowing Non-Party reporters until 9-26-03 to file supplemental briefs and allowing plaintiff until 10-17-03 to reply (N) (rew) (Entered: 10/01/2003) |
| 10/02/2003 | 107 | NOTICE OF SUPPLEMENTAL AUTHORITY by movant PIERRE THOMAS; exhibit (1) (rje) (Entered: 10/03/2003) |
| 10/09/2003 | 108 | MEMORANDUM AND ORDER by Judge Thomas P. Jackson : denying in part motion to quash subpoena [84-1] by H. JOSEPH HEBERT, , denying in part motion to quash subpoena [83-1], , denying in part motion to quash subpoena issued by plaintiffs [81-1] by BOB DROGIN, , denying in part motion to quash subpoena [80-1] by PIERRE THOMAS, , denying in part motion to quash subpoena [79-1], , denying in part motion to quash subpoena [69-1], and with instructions to the journalists and counsel on depositions and production of records and the depositions shall be taken before the Court. (N) (rew) (Entered: 10/10/2003) |
| 10/27/2003 | <u>109</u> | MOTION for Certificate of Appealability /Motion to Amend and Certify October 9, 2003 Order for Immediate Appeal by BOB DROGIN, JEFF GERTH, H. JOSEPH HEBERT, JAMES RISEN, PIERRE THOMAS. (Berlin, Seth) (Entered: 10/27/2003) |
| 10/27/2003 | 110 | MOTION for Certificate of Appealability /Memorandum of Points and Authorities in Support of Motion to Amend and Certify October 9, 2003 Order for Immediate Appeal by BOB DROGIN, JEFF GERTH, H. JOSEPH HEBERT, JAMES RISEN, PIERRE THOMAS. (Berlin, Seth) (Entered: 10/27/2003) |

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| 10/27/2003 | 111 | MOTION for Certificate of Appealability /Proposed Order on Motion to Amend and Certify October 9, 2003 Order for Immediate Appeal by BOB DROGIN, JEFF GERTH, H. JOSEPH HEBERT, JAMES RISEN, PIERRE THOMAS. (Berlin, Seth) (Entered: 10/27/2003) |
| 11/07/2003 | 112 | NOTICE OF APPEAL as to <u>108</u> Order,, by BOB DROGIN, H. JOSEPH HEBERT. Filing fee \$ 255. (rje,) (Entered: 11/10/2003) |
| 11/07/2003 | 113 | NOTICE OF APPEAL as to <u>108</u> Order,, by JEFF GERTH, JAMES RISEN. Filing fee \$ 255. (rje,) (Entered: 11/10/2003) |
| 11/07/2003 | 114 | NOTICE OF APPEAL as to <u>108</u> Order,, by PIERRE THOMAS. Filing fee \$ 255. (rje,) (Entered: 11/10/2003) |
| 11/07/2003 | 115 | Memorandum in opposition to motion re <u>111</u> to amend and certify 11/9/03 order filed by WEN HO LEE. (rje,) (Entered: 11/10/2003) |
| 11/10/2003 | | Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>112</u> Notice of Appeal (rje,) (Entered: 11/10/2003) |
| 11/10/2003 | | Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>113</u> Notice of Appeal (rje,) (Entered: 11/10/2003) |
| 11/10/2003 | | Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>114</u> Notice of Appeal (rje,) (Entered: 11/10/2003) |
| 11/13/2003 | <u>116</u> | ORDER, motion of the non-pary reporters to amend and certify is denied Signed by Judge Thomas Penfield Jackson on 11/13/03. (lctpj3,) (Entered: 11/13/2003) |
| 11/13/2003 | | Set Hearings: Status Conference set for 12/4/2003 09:30 AM in Courtroom 2 before Judge Thomas Penfield Jackson. (zwestb,) (Entered: 11/13/2003) |
| 11/14/2003 | 117 | USCA Case Number 03-5322 for <u>112</u> Notice of Appeal filed by BOB DROGIN, H. JOSEPH HEBERT. (rje,) (Entered: 11/14/2003) |
| 11/14/2003 | <u>118</u> | USCA Case Number 03-5323 for <u>113</u> Notice of Appeal filed by JAMES RISEN, JEFF GERTH. (rje,) (Entered: 11/14/2003) |
| 11/14/2003 | <u>119</u> | USCA Case Number 03-5324 for <u>114</u> Notice of Appeal filed by PIERRE THOMAS. (rje,) (Entered: 11/14/2003) |
| 12/02/2003 | 120 | STATUS REPORT by BOB DROGIN, JEFF GERTH, H. JOSEPH HEBERT, JAMES RISEN, PIERRE THOMAS. (Attachments: # <u>1</u> Exhibit Kurtzberg Affidavit# <u>2</u> Exhibit Berlin Affidavit# <u>3</u> Exhibit Tobin Affidavit) (Arenson, Ethan) (Entered: 12/02/2003) |
| 12/03/2003 | <u>121</u> | CERTIFIED COPY of ORDER filed in USCA dated 12/03/2003, on appeal 112, 113, 114 dismissing appeal. USCA # 03-5322 (Inw,) (Entered: 12/08/2003) |
| 12/04/2003 | | Minute Entry for proceedings held before Judge Thomas Penfield Jackson : Status Conference held on 12/4/2003. Further Status Conference set for 2/4/2004 02:00 PM in Courtroom 2 before Judge Thomas Penfield Jackson. (Court Reporter Jon Hundley (Miller).) (zrew,) (Entered: 12/04/2003) |

| 01/05/2004 | 122 | NOTICE of withdrawal of counsel by WEN HO LEE (rje,) (Entered: 01/07/2004) |
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| 02/04/2004 | | Minute Entry for proceedings held before Judge Thomas Penfield Jackson : Status Conference held on 2/4/2004. Plaintiff to file application for Order to Show Cause by 2/9/04. (Court Reporter Joann Gallo (Miller).) (rew,) (Entered: 02/04/2004) |
| 02/04/2004 | <u>131</u> | NOTICE OF TRANSCRIPT FILED of Status Call held on 2/4/04 before Judge Jackson. Court Reporter: Joann T. Gallo of Miller Reporting Company. (rje,) (Entered: 03/29/2004) |
| 02/09/2004 | 123 | NOTICE of Appearance by Kevin Hardy, Kevin T. Baine on behalf of non-party WALTER PINCUS (rje,) (Entered: 02/11/2004) |
| 02/13/2004 | 124 | NOTICE of Appearance by Betsy Alexandra Miller on behalf of WEN HO LEE (Miller, Betsy) (Entered: 02/13/2004) |
| 02/13/2004 | <u>125</u> | MOTION for Leave to Appear Pro Hac Vice <i>of Erica Lynn Reilley</i> by WEN HO LEE. (Attachments: # <u>1</u> Text of Proposed Order Order)(Miller, Betsy) (Entered: 02/13/2004) |
| 02/13/2004 | 126 | MOTION for Order to Show Cause by WEN HO LEE. (Attachments: # 1 Exhibit Memorandum and Order# 2 Exhibit Statement by Judge# 3 Exhibit Gerth/Bonner Article_4/3/98# 4 Exhibit Risen Deposition# 5 Exhibit Risen/Gerth Article_3/6/99# 6 Exhibit Freeh Deposition# 7 Exhibit Part 1/FBI Interview_3/7/99# 8 Exhibit 7/Part 2/FBI Interview_3/7/99# 9 Exhibit Nelan Article_3/22/99# 10 Exhibit Loeb Article_11/22/99# 11 Exhibit Risen/Gerth Article_4/28/99# 12 Exhibit Thomas Article_10/14/99# 13 Exhibit Holscher Letter 3/10/99# 14 Exhibit Holscher Letter 3/23/99# 15 Exhibit Drogin Article 4/30/99# 16 Exhibit 60 Minutes Transcript# 17 Exhibit DeFero Deposition# 18 Exhibit Gerth Deposition# 19 Exhibit Herbert Deposition# 20 Exhibit Thomas Deposition# 21 Exhibit Drogin Deposition# 22 Exhibit Pincus Deposition# 23 Exhibit Hebert Errata Sheet# 24 Exhibit Hebert Affidavit# 25 Exhibit Thomas Affidavit# 26 Exhibit Drogin Affidavit# 27 Text of Proposed Order Proposed Order)(Miller, Betsy) (Entered: 02/13/2004) |
| 02/13/2004 | <u>127</u> | MOTION to Compel Further Deposition Testimony From Non-Party Journalist Walter Pincus by WEN HO LEE. (Attachments: # <u>1</u> Exhibit Memorandum and Order# <u>2</u> Exhibit Pincus Deposition# <u>3</u> Text of Proposed Order Proposed Order)(Miller, Betsy) (Entered: 02/13/2004) |
| 02/13/2004 | <u>128</u> | NOTICE of Appearance by Joseph R. Palmore on behalf of WEN HO LEE (rje,) (Entered: 02/24/2004) |
| 02/24/2004 | | MINUTE ORDER granting <u>125</u> Motion for Leave to Appear pro hac vice filed on behalf of Erica Lynn Reilley. Signed by Judge Thomas Penfield Jackson on 2/20/04. (LG) (Entered: 02/24/2004) |

| 03/11/2004 | 129 | Memorandum in opposition to motion re <u>127</u> <i>Compel Further Testimony</i> <i>from Walter Pincus</i> filed by WALTER PINCUS. (Attachments: # <u>1</u> Declaration of Walter Pincus# <u>2</u> Pincus Declaration Ex. A# <u>3</u> Pincus Declaration Ex. B# <u>4</u> Pincus Declaration Ex. C# <u>5</u> Pincus Declaration Ex. D# <u>6</u> Pincus Declaration Ex. E# <u>7</u> Pincus Declaration Ex. F# <u>8</u> Pincus Declaration Ex. G# <u>9</u> Pincus Declaration Ex. H# <u>10</u> Pincus Declaration Ex. # <u>11</u> Pincus Declaration Ex. J# <u>12</u> Pincus Declaration Ex. K# <u>13</u> Pincus Declaration Ex. L# <u>14</u> Pincus Declaration Ex. M# <u>15</u> Pincus Declaration Ex. N)(Hardy, Kevin) (Entered: 03/11/2004) |
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| 03/26/2004 | <u>130</u> | REPLY in support of motion re <u>127</u> to further compel deposition testimony from non-party journalist Walter Pincus filed by WEN HO LEE. (Reilley, Erica) (Entered: 03/26/2004) |
| 04/01/2004 | <u>132</u> | NOTICE by WALTER PINCUS of Request for Hearing on Plaintiff's Motion to Compel (Hardy, Kevin) (Entered: 04/01/2004) |
| 05/27/2004 | <u>133</u> | MOTION to Withdraw as Attorney by PIERRE THOMAS. (Leland, Thomas) (Entered: 05/27/2004) |
| 06/10/2004 | | MINUTE ORDER granting <u>133</u> Motion to Withdraw as Attorney filed by counsel for non-party Pierre Thomas. Attorney Thomas D. Leland may withdraw from this matter. Signed by Judge Thomas Penfield Jackson on 6/11/04. (LG) (Entered: 06/10/2004) |
| 06/29/2004 | <u>134</u> | ORDER granting <u>126</u> Motion for Order to Show Cause, granting <u>127</u> Motion to Compel. Signed by Judge Thomas Penfield Jackson on 6/24/04. (LG) (Entered: 06/29/2004) |
| 06/30/2004 | <u>135</u> | ATTORNEY APPEARANCE. (Ho, Allyson) (Entered: 06/30/2004) |
| 07/30/2004 | <u>136</u> | RESPONSE to Show Cause Order: Non-Party Reporters' Memorandum of Points and Authorities Regarding Penalties to be Imposed Should the Court Find the Reporters in Civil Contempt filed by BOB DROGIN, JEFF GERTH, H. JOSEPH HEBERT, JAMES RISEN, PIERRE THOMAS. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D) (Tobin, Charles) (Entered: 07/30/2004) |
| 07/30/2004 | 137 | RESPONSE to Of Non-Party Journalist Pierre Thomas to Order to Show Cause Why He Should Not Be Held in Contempt filed by PIERRE THOMAS. (Attachments: # 1 Exhibit 1# 2 Exhibit 2 (with exhibits A-E to follow)# 3 Exhibit 2 (Ex. A)# 4 Exhibit 2 (Ex. B)# 5 Exhibit 2 (Ex. C)# 6 Exhibit 2 (Ex. D)# 7 Exhibit 2 (Ex. E)# 8 Exhibit 3# 9 Exhibit 4# 10 Exhibit 5# 11 Exhibit 6# 12 Exhibit 7# 13 Exhibit 8# 14 Text of Proposed Order)(Tobin, Charles) (Entered: 07/30/2004) |
| 07/30/2004 | <u>138</u> | RESPONSE re <u>134</u> Order on Motion for Order to Show Cause, Order on Motion to Compel <i>by Memorandum</i> filed by JEFF GERTH. (Attachments: # <u>1</u> Affidavit of Jack Nelson# <u>2</u> Affidavit of anna nelson# <u>3</u> Affidavit of Armstrong# <u>4</u> Affidavit of J. Smith)(Mulvihill, Donald) (Entered: 07/30/2004) |

| 07/30/2004 | 139 | RESPONSE to <u>134</u> Order on Motion for Order to Show Cause by Affidavit filed by JEFF GERTH. (Attachments: # <u>1</u> Exhibit 1 to Affidavit# <u>2</u> Exhibit 2 to Affidavit# <u>3</u> Exhibit 3 to Affidavit# <u>4</u> Exhibit 4 to Affidavit# <u>5</u> Exhibit 5 to Affidavit# <u>6</u> Exhibit 6 to Affidavit# <u>7</u> Exhibit 7 to Affidavit# <u>8</u> Exhibit 8 to Affidavit# <u>9</u> Exhibit 9 to Affidavit# <u>10</u> Exhibit 10 to Affidavit# <u>11</u> Exhibit 11 to Affidavit)(Mulvihill, Donald) (Entered: 07/30/2004) |
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| 07/30/2004 | 140 | RESPONSE to <u>134</u> Order on Motion for Order to Show Cause, Order on Motion to Compel, by Memorandum filed by JAMES RISEN. (Attachments: # <u>1</u> Affidavit of Jack Nelson# <u>2</u> Affidavit of J. Smith# <u>3</u> Affidavit of Anna Nelson# <u>4</u> Affidavit of Armstrong)(Mulvihill, Donald) (Entered: 07/30/2004) |
| 07/30/2004 | <u>141</u> | RESPONSE to <i>Show Cause Order: Non-Party Response</i> filed by BOB DROGIN. (Attachments: # <u>1</u> Affidavit of Lee Levine# <u>2</u> Exhibits to Affidavit of Lee Levine# <u>3</u> Affidavit of Bob Drogin# <u>4</u> Exhibits (1-8) to Affidavit of Bob Drogin# <u>5</u> Exhibits (9-16) to Affidavit of Bob Drogin) (Bowman, Chad) (Entered: 07/30/2004) |
| 07/30/2004 | <u>142</u> | RESPONSE to <i>Show Cause Order: Non-Party Response</i> filed by H. JOSEPH HEBERT. (Attachments: # <u>1</u> Affidavit of Nathan E. Siegel# <u>2</u> Exhibits (1-9) to Affidavit of Nathan E. Siegel# <u>3</u> Exhibits (10-19) to Affidavit of Nathan E. Siegel# <u>4</u> Affidavit of H. Josef Hebert# <u>5</u> Exhibits to Affidavit of H. Josef Hebert)(Bowman, Chad) (Entered: 07/30/2004) |
| 08/03/2004 | <u>143</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>134</u> Order on Motion for Order to Show Cause, Order on Motion to Compel by WEN HO LEE. (Attachments: # <u>1</u> Text of Proposed Order) (Miller, Betsy) (Entered: 08/03/2004) |
| 08/03/2004 | 144 | ORDER granting <u>143</u> Motion for Extension of Time to File Response/Reply. Signed by Judge Thomas Penfield Jackson on 8/3/2004. (lctpj1,) (Entered: 08/03/2004) |
| 08/11/2004 | <u>145</u> | REPLY to <u>134</u> re <u>134</u> Order on Motion for Order to Show Cause, Order on Motion to Compel filed by WEN HO LEE. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Exhibit # <u>10</u> Exhibit J# <u>11</u> Exhibit K# <u>12</u> Exhibit L# <u>13</u> Exhibit M# <u>14</u> Exhibit N# <u>15</u> Exhibit O# <u>16</u> Exhibit P# <u>17</u> Exhibit Q# <u>18</u> Exhibit R# <u>19</u> Exhibit S)(Miller, Betsy) (Entered: 08/11/2004) |
| 08/18/2004 | | Minute Entry for proceedings held before Judge Thomas Penfield Jackson : Motions Hearing held on 8/18/2004. (Court Reporter Kay Moomey (Miller).) (lin,) (Entered: 08/18/2004) |
| 08/18/2004 | <u>146</u> | MEMORANDUM AND ORDER holding reporters in civil contempt. Signed by Judge Thomas Penfield Jackson on August 18, 2004. (LG) (Entered: 08/18/2004) |
| 08/19/2004 | <u>147</u> | NOTICE OF APPEAL as to <u>146</u> Memorandum & Opinion by JEFF GERTH. Filing fee \$ 255, receipt number 126981. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(rje,) (Entered: 08/23/2004) |

| 08/19/2004 | <u>148</u> | NOTICE OF APPEAL as to <u>146</u> Memorandum & Opinion by JAMES RISEN. Filing fee \$ 255, receipt number 126980. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(rje,) (Entered: 08/23/2004) |
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| 08/23/2004 | | Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>147</u> Notice of Appeal (rje,) (Entered: 08/23/2004) |
| 08/23/2004 | | Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>148</u> Notice of Appeal (rje,) (Entered: 08/23/2004) |
| 08/24/2004 | 149 | TRANSCRIPT of Proceedings held on August 18, 2004 Motions Hearing before Judge Thomas Penfield Jackson. Court Reporter: Katherine K. Moomey, Miller Reporting Company. (bm) (Entered: 09/01/2004) |
| 08/31/2004 | | USCA Case Number 04-5302 for <u>147</u> Notice of Appeal filed by JEFF GERTH. (jsc) (Entered: 09/01/2004) |
| 08/31/2004 | | USCA Case Number 04-5301 for <u>148</u> Notice of Appeal filed by JAMES RISEN. (jsc) (Entered: 09/01/2004) |
| 09/14/2004 | <u>150</u> | NOTICE OF APPEAL as to <u>146</u> Memorandum & Opinion by PIERRE THOMAS. Filing fee \$ 255, receipt number 127602. (rje,) (Entered: 09/15/2004) |
| 09/14/2004 | <u>151</u> | NOTICE OF APPEAL as to <u>108</u> Order, <u>146</u> Memorandum & Opinion by BOB DROGIN. Filing fee \$ 255, receipt number 127598. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(rje,) (Entered: 09/15/2004) |
| 09/14/2004 | <u>152</u> | NOTICE OF APPEAL as to <u>108</u> Order, <u>146</u> Memorandum & Opinion by H. JOSEPH HEBERT. Filing fee \$ 255, receipt number 127599. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(rje,) (Entered: 09/15/2004) |
| 09/15/2004 | | Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>150</u> Notice of Appeal (rje,) (Entered: 09/15/2004) |
| 09/15/2004 | | Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>151</u> Notice of Appeal (rje,) (Entered: 09/15/2004) |
| 09/15/2004 | | Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>152</u> Notice of Appeal (rje,) (Entered: 09/15/2004) |
| 09/16/2004 | | Case Reassigned to Judge Unassigned. Judge Thomas Penfield Jackson no longer assigned to the case. You will be notified when this case has been formally reassigned. (Burgess, Joe) (Entered: 09/16/2004) |
| 09/22/2004 | | USCA Case Number 04-5321 for <u>152</u> Notice of Appeal filed by H. JOSEF HEBERT. (rje,) (Entered: 09/24/2004) |
| 09/22/2004 | | USCA Case Number 04-5322 for <u>151</u> Notice of Appeal filed by BOB DROGIN. (rje,) (Entered: 09/24/2004) |
| 09/22/2004 | | USCA Case Number 04-5323 for <u>150</u> Notice of Appeal filed by PIERRE THOMAS. (rje,) (Entered: 09/24/2004) |
| 10/01/2004 | <u>153</u> | NOTICE by WEN HO LEE <i>Of Withdrawal of Counsel</i> (Miller, Betsy) (Entered: 10/01/2004) |
| 10/07/2004 | | Case Reassigned to Judge Rosemary M. Collyer. Judge Unassigned no longer assigned to the case. (lc,) (Entered: 10/13/2004) |

| 10/15/2004 | <u>154</u> | STANDING ORDER FOR CIVIL CASES DIRECTING COUNSEL TO REGISTER FOR ECF . Signed by Judge Rosemary M. Collyer on October 15, 2004. (JD,) (Entered: 10/15/2004) |
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| 10/19/2004 | | NOTICE of Hearing: Status Conference set for 11/18/2004 at 9:30 AM in Courtroom 6 before Judge Rosemary M. Collyer. Please be punctual. (cdw) (Entered: 10/19/2004) |
| 11/18/2004 | | Status Conference held before Judge Rosemary M. Collyer on 11/18/2004. Expert discovery on damages should be postponed until after Summary Judgment motions are filed. Plaintiff is directed to make a determination within the next month as to the priviledged documents. Plaintiff's motion, if any due by 1/10/05. Responses and replies should be filed in accordance with the local rules. Plaintiff's Motion for Order to Show Cause regarding Walter Pincus is due by 12/17/2004. (Court Reporter: Crystal Pilgrim) (cdw) (Entered: 11/18/2004) |
| 11/18/2004 | | MINUTE ENTRY ORDER: Plaintiff is directed to review the documents produced by Defendants and make privilege determinations; if necessary, Plaintiff has until 01/10/05 to file a Motion to Compel for discovery disputes. Responses and replies should be filed in accordance with the local rules. Plaintiff's Motion for an Order to Show Cause regarding Walter Pincus shall be filed by no later tham 12/17/2004. Signed by Judge Rosemary M. Collyer on 11/18/04. (dyc) (Entered: 11/18/2004) |
| 12/16/2004 | <u>155</u> | APPLICATION for <i>An Order To Show CauseWhy Non-Party Journalist Walter Pincus Should Not Be Held in Civil Contempt</i> by WEN HO LEE. (Attachments: # <u>1</u> Exhibit Oct. 9, 2003 Memorandum & Order# <u>2</u> Exhibit Aug. 18, 2004 Memorandum & Order# <u>3</u> Exhibit Order# <u>4</u> Exhibit D.C. Cir. Scheduling Order# <u>5</u> Exhibit Statement by Judge Parker (NY TImes Sept. 14, 2000)# <u>6</u> Exhibit J. Gerth & R. Bonner NY Times(April 4, 1998)# <u>7</u> Exhibit J. Risen Depo Transcript# <u>8</u> Exhibit Risen & Gerth NY TImes (March 6, 1999)# <u>9</u> Exhibit FBI Interview Transcript (Redacted)# <u>10</u> Exhibit Nelan, Time Magazine (March 22, 1999)# <u>11</u> Exhibit Loeb, Wash. Post (Aug. 17, 1999)# <u>12</u> Exhibit Risen & Gerth NY Times (April 28, 1999)# <u>13</u> Exhibit Thomas, CNN.com (Oct. 14, 1999)# <u>14</u> Exhibit Holscher Letter (March 10, 1999)# <u>15</u> Exhibit Holscher Letter (March 23, 1999)# <u>16</u> Exhibit Drogin, LA. Times (April 30, 1999)# <u>17</u> Exhibit 60 Minutes Transcript (Dec. 17, 2000)# <u>18</u> Exhibit L. Freeh Depo. Transcript# <u>19</u> Exhibit M. DeFeo Depo. Transcript (Redacted)# <u>20</u> Exhibit Excerpts of Depo. Testimony of 5 Journalists# <u>21</u> Exhibit Marshall, Salon.com (Sept. 13, 2000)# <u>22</u> Exhibit W. Pincus Jan. 29, 2004 Depo Transcript# <u>23</u> Exhibit Jaffe, Washingtonian (Aug. 13, 2004)# <u>24</u> Exhibit W.Pincus Aug. 30, 2004 Depo. Transcript# <u>25</u> Exhibit Excerpts of W. Pincus Aug. 30, 2004 Depo. Transcript# <u>25</u> Exhibit Excerpts of W. Pincus Aug. 30 Depo# <u>26</u> Text of Proposed Order) (Miller, Betsy) (Entered: 12/16/2004) |
| 01/04/2005 | <u>156</u> | ORDER TO SHOW CAUSE. See attached Order for further details. Signed by Judge Rosemary M. Collyer on 1/4/05. (dyc) (Entered: 01/04/2005) |
| 01/07/2005 | <u>157</u> | Joint MOTION for Extension of Time to <i>File a Motion to Compel</i> by WEN HO LEE. (Attachments: # <u>1</u> Text of Proposed Order)(Miller, Betsy) (Entered: 01/07/2005) |
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| 01/11/2005 | <u>158</u> | Unopposed MOTION for Reconsideration <i>or Clarification</i> by WALTER PINCUS. (Hardy, Kevin) (Entered: 01/11/2005) |
|------------|------------|---|
| 01/11/2005 | | MINUTE ENTRY ORDER granting <u>157</u> Plaintiff's Motion for Extension of Time to File a Motion to Compel. Plaintiff's Motion is due by no later than March 11, 2005. Signed by Judge Rosemary M. Collyer on 1/11/05. (dyc) (Entered: 01/11/2005) |
| 01/14/2005 | <u>159</u> | ORDER granting <u>158</u> Non-Party Washington Post Reporter Walter Pincus's Motion for Reconsideration. See attached Order for further details. Signed by Judge Rosemary M. Collyer on 1/14/05. (dyc) (Entered: 01/14/2005) |
| 02/03/2005 | <u>160</u> | RESPONSE TO ORDER TO SHOW CAUSE by WALTER PINCUS. (Hardy, Kevin) (Entered: 02/03/2005) |
| 02/04/2005 | <u>161</u> | Joint MOTION for Extension of Time to File Response/Reply as to <u>160</u> Response to Order to Show Cause by WEN HO LEE. (Attachments: # <u>1</u> Text of Proposed Order)(Miller, Betsy) (Entered: 02/04/2005) |
| 02/07/2005 | | MINUTE ENTRY ORDER granting <u>161</u> Joint Motion for Extension of Time to File Plaintiff's Reply to Non-Party Journalist Walter Pincus's Response to the Order to Show Cause. Signed by Judge Rosemary M. Collyer on 2/07/05. (dyc) (Entered: 02/07/2005) |
| 02/14/2005 | <u>162</u> | NOTICE <i>of Withdrawal by Erica Reilley</i> by WEN HO LEE (Miller, Betsy) (Entered: 02/14/2005) |
| 03/02/2005 | <u>163</u> | Unopposed MOTION for Extension of Time to File Response/Reply as to <u>160</u> Response to Order to Show Cause <i>filed by Non-Party Journalist</i> <i>Walter Pincus</i> by WEN HO LEE. (Attachments: # <u>1</u> Text of Proposed Order)(Miller, Betsy) (Entered: 03/02/2005) |
| 03/04/2005 | | MINUTE ENTRY ORDER granting <u>163</u> Plaintiff's Motion for Extension of Time to File Response/Reply. Plaintiff's Reply shall be due by no later than March 14, 2005. Signed by Judge Rosemary M. Collyer on 3/04/05. (dyc) (Entered: 03/04/2005) |
| 03/04/2005 | | Set Deadlines/Hearings: Reply to Show Cause due by 3/14/2005. (cdw) (Entered: 03/09/2005) |
| 03/14/2005 | 164 | REPLY to Non-Party Journalist Walter Pincus' Response to the Order to Show Cause filed by WEN HO LEE. (Attachments: # 1 Exhibit 1 - Declaration of C. Kevin Marshall# 2 Exhibit 2 - Declaration of Heather Hersh Gilhooly# 3 Exhibit 3 - Deposition of Ian M. Hoffman# 4 Exhibit 4 - Risen Article# 5 Exhibit 5 - Pincus Article)(Miller, Betsy) (Entered: 03/14/2005) |
| 03/24/2005 | <u>165</u> | NOTICE of Withdrawal of Heather Hersh Gilhooly by WEN HO LEE (Miller, Betsy) (Entered: 03/24/2005) |
| 04/25/2005 | | NOTICE of Hearing: Status Conference set for 5/10/2005 at 10:00 AM in Courtroom 6 before Judge Rosemary M. Collyer. Please be punctual. (cdw) (Entered: 04/25/2005) |

| 05/10/2005 | | Status Conference held before Judge Rosemary M. Collyer on 5/10/2005. Further Status Conferences are set for 7/15/2005 at 11:30 AM and 9/16/2005 at 10:15 AM in Courtroom 6 before Judge Rosemary M. Collyer. (Court Reporter: Crystal Pilgrim) (cdw) (Entered: 05/11/2005) |
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| 06/10/2005 | 166 | NOTICE OF TRANSCRIPT of Status Conference held on 5/10/2005 before Judge Collyer. Court Reporter: Crystal M. Pilgrim. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (rje,) (Entered: 06/13/2005) |
| 06/29/2005 | <u>167</u> | NOTICE of Change of Address by Betsy Alexandra Miller (Miller, Betsy) (Entered: 06/29/2005) |
| 07/15/2005 | | Status Conference held before Judge Rosemary M. Collyer on 7/15/2005. Oral Argument in re Mr. Pincus is set for 8/2/2005 at 9:30 AM in Courtroom 6 before Judge Rosemary M. Collyer. Oral Motion by the plaintiff for a trial date, heard and taken under advisement. A further status conference remains set for 9/16/2005 at 10:15 AM before Judge Rosemary M. Collyer. (Court Reporter: Crystal Pilgrim) (cdw) (Entered: 07/15/2005) |
| 07/15/2005 | | MINUTE ENTRY ORDER. As stated in open court on July 15, 2005, an oral argument concerning whether this court should hold Mr. Pincus in contempt shall be held on Tuesday, August 2, 2005 at 9:30 a.m. Another status conference in this matter will be held on September 16, 2005 at 10:15 AM. Signed by Judge Rosemary M. Collyer on 7/15/05. (dyc) (Entered: 07/15/2005) |
| 08/02/2005 | | Oral Argument in re Mr. Pincus held before Judge Rosemary M. Collyer on 8/2/2005. Motion heard and take under advisement. (Court Reporter: Crystal Pilgrim) (cdw) (Entered: 08/09/2005) |
| 08/09/2005 | <u>168</u> | NOTICE of Filing - Proposed Order by WEN HO LEE (Attachments: # 1 Text of Proposed Order Proposed Pincus Contempt Order# 2 Appendix Pincus Jan. 2004 Dep. Excerpts# 3 Appendix Pincus Aug. 2004 Dep. Excerpts# 4 Appendix Mot. to Compel Reply Excerpts# 5 Appendix Freeh Dep. Excerpts# 6 Appendix Senate and House Bills)(Miller, Betsy) (Entered: 08/09/2005) |
| 08/12/2005 | <u>169</u> | Opposition of Walter Pincus to Plaintiff's Proposed Opinion filed by WALTER PINCUS. (Hardy, Kevin) Modified on 8/15/2005 (jf,). (Entered: 08/12/2005) |
| 08/17/2005 | <u>170</u> | NOTIFICATION OF SUPPLEMENTAL AUTHORITY by WALTER PINCUS (Hardy, Kevin) (Entered: 08/17/2005) |
| 08/19/2005 | 171 | NOTICE OF TRANSCRIPT of Oral Argument held on 8/2/05 before Judge Collyer. Court Reporter: Susan A. Harris of Miller Reporting Company. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (rje,) (Entered: 08/22/2005) |

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| 09/16/2005 | | MINUTE ENTRY ORDER. Defendants' response to Plaintiff's oral motion requesting that the Court direct the parties to attend mediation is due by no later than Tuesday, October 11, 2005. Plaintiff's reply is due by no later than Tuesday, October 18, 2005. An oral argument is scheduled on Friday, October 21, 2005 at 2:30 p.m. Signed by Rosemary M. Collyer on 9/16/05. (dyc) (Entered: 09/16/2005) |
| 09/16/2005 | | Status Conference held before Judge Rosemary M. Collyer on 9/16/2005. (Court Reporter: Crystal Pilgrim) (cdw) (Entered: 09/19/2005) |
| 10/03/2005 | <u>172</u> | NOTICE OF WITHDRAWAL OF APPEARANCE as to WEN HO LEE. Attorney Joseph R. Palmore terminated. (Palmore, Joseph) (Entered: 10/03/2005) |
| 10/11/2005 | 173 | RESPONSE to <i>Plaintiff's Oral Motion to Compel Mediation</i> filed by U.S. DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, DEPARTMENT OF ENERGY. (Coppolino, Anthony) (Entered: 10/11/2005) |
| 10/18/2005 | 174 | RESPONSE to <u>173</u> <i>PI Reply in Support of Motion to Compel Mediation</i> filed by WEN HO LEE. (Miller, Betsy) (Entered: 10/18/2005) |
| 10/18/2005 | 175 | TRANSCRIPT of Status Conference held on September 16, 2005 before Judge Rosemary M. Collyer. Court Reporter: Crystal M. Pilgrim. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf,) (Entered: 10/19/2005) |
| 10/21/2005 | | Status Conference held before Judge Rosemary M. Collyer on 10/21/2005. (Court Reporter: Crystal Pilgrim) (cdw) (Entered: 10/25/2005) |
| 10/24/2005 | <u>176</u> | ORDER Referring to Mediation. See attached Order for further details. Signed by Judge Rosemary M. Collyer on 10/24/05. (dyc) (Entered: 10/24/2005) |
| 11/16/2005 | 177 | MEMORANDUM AND OPINION. Signed by Judge Rosemary M. Collyer on 11/16/05. (dyc) (Entered: 11/16/2005) |
| 11/16/2005 | <u>178</u> | ORDER finding non-party journalist Walter Pincus in Civil Contempt. See attached Order for details. Signed by Judge Rosemary M. Collyer on 11/16/05. (dyc) (Entered: 11/16/2005) |
| 11/17/2005 | <u>179</u> | MOTION to Alter Judgment <i>of November 16, 2005</i> by WALTER PINCUS. (Attachments: # <u>1</u> Text of Proposed Order 1# <u>2</u> Text of Proposed Order 2)(Hardy, Kevin) (Entered: 11/17/2005) |
| 11/17/2005 | <u>180</u> | RESPONSE to <u>179</u> WALTER PINCUS' MOTION TO AMEND THE ORDER OF NOVEMBER 16, 2005 filed by WEN HO LEE. (Miller, Betsy) Modified on 11/18/2005 (znmw,). (Entered: 11/17/2005) |
| 11/18/2005 | <u>181</u> | ORDER granting in part and denying in part non-party journalist Walter Pincus's <u>179</u> Motion to Amend. See attached Order for further details. Signed by Judge Rosemary M. Collyer on 11/18/05. (ebb) (Entered: 11/18/2005) |

| 11/25/2005 | <u>182</u> | USCA JUDGMENT (certified copy) as to <u>148</u> Notice of Appeal filed by JAMES RISEN; It is hereby ordered and adjudged that the order of contempt of the District Court be reversed and vacated as to appellant Jeff Gerth, and be affirmed as to the remaining appellants, in accordance with the opinion of the court; USCA#04-5301 (jsc) (Entered: 11/30/2005) |
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| 12/05/2005 | <u>183</u> | AFFIDAVIT <i>of Walter Pincus</i> by WALTER PINCUS. (Hardy, Kevin) (Entered: 12/05/2005) |
| 12/08/2005 | 184 | TRANSCRIPT of Status Call held on January 15, 2003 before Judge Thomas P. Jackson. Court Reporter: William D. McAllister. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 12/09/2005) |
| 12/08/2005 | <u>185</u> | NOTICE OF APPEAL as to <u>178</u> Order, <u>134</u> Order on Motion for Order to Show Cause, Order on Motion to Compel, <u>181</u> Order on Motion to Alter Judgment by WALTER PINCUS. Filing fee \$ 255, receipt number 140498. (tg,) (Entered: 12/12/2005) |
| 12/12/2005 | | Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>185</u> Notice of Appeal (tg,) (Entered: 12/12/2005) |
| 12/13/2005 | 186 | TRANSCRIPT of Proceedings held on 10/21/05 of Status Conference before Judge Rosemary M. Collyer. Court Reporter: Crystal M. Pilgrim. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (tg,) (Entered: 12/14/2005) |
| 12/15/2005 | 187 | TRANSCRIPT of Status Conference Proceedings held on 10/31/02 before Judge Thomas P. Jackson. Court Reporter: Edward N. Hawkins. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (ks,) (Entered: 12/19/2005) |
| 12/21/2005 | | USCA Case Number 05-5468 for <u>185</u> Notice of Appeal filed by WALTER PINCUS. (tg,) (Entered: 12/22/2005) |
| 12/22/2005 | <u>188</u> | STIPULATION <i>TO EXTEND TIME FOR MEDIATION</i> by WEN HO LEE. (Miller, Betsy) (Entered: 12/22/2005) |
| 12/28/2005 | 189 | TRANSCRIPT of Status Call held on April 9, 2002 before Judge Thomas Penfield Jackson. Court Reporter: Katherine K. Moomey. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 01/03/2006) |
| 01/06/2006 | | MINUTE ENTRY ORDER approving <u>188</u> Joint Stipulation to Extend Time for Mediation. This matter is referred to mediation for an additional period of 60 (sixty) days, until February 24, 2006. A status conference will take place on February 6, 2006 at 9:30 a.m. Signed by Judge Rosemary M. Collyer on 1/6/06. (dyc) (Entered: 01/06/2006) |
| 02/06/2006 | | Status Conference held before Judge Rosemary M. Collyer on 2/6/2006. A nine-day Bench Trial is scheduled to commence on 10/23/2006 at 9:30 AM in Courtroom 6 before Judge Rosemary M. Collyer. (Court Reporter: Crystal Pilgrim) (cdw) (Entered: 02/08/2006) |

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| 05/17/2006 | <u>190</u> | STIPULATION <i>to Extend Time for Mediation</i> by WEN HO LEE. (Attachments: # <u>1</u> Text of Proposed Order)(Miller, Betsy) (Entered: 05/17/2006) |
| 05/18/2006 | | MINUTE ENTRY ORDER extending mediation to June 15, 2006 per the parties' stipulation <u>190</u> and setting a Status Conference on June 23, 2006 at 11:00 a.m. Signed by Judge Rosemary M. Collyer on 5/18/06. (KD) (Entered: 05/18/2006) |
| 05/18/2006 | | Set Deadlines/Hearings: Status Conference set for 6/23/2006 11:00 AM in Courtroom 6 before Judge Rosemary M. Collyer. (cdw) (Entered: 05/19/2006) |
| 06/02/2006 | <u>191</u> | STIPULATION of Dismissal <i>with Prejudice</i> by WEN HO LEE. (Miller, Betsy) (Entered: 06/02/2006) |
| 06/02/2006 | <u>192</u> | MOTION to Vacate <i>Contempt Orders Holding Non-Party Journalists in Civil Contempt</i> by WEN HO LEE. (Attachments: # <u>1</u> Text of Proposed Order)(Miller, Betsy) (Entered: 06/02/2006) |
| 06/02/2006 | | MINUTE ENTRY ORDER dismissing this case with prejudice pursuant to <u>191</u> Stipulation of Dismissal With Prejudice. Signed by Judge Rosemary M. Collyer on 6/2/06. (KD) (Entered: 06/02/2006) |
| 06/02/2006 | | MINUTE ENTRY ORDER granting <u>192</u> Plaintiff's Motion to Vacate Orders Holding Non-Party Journalists in Civil Contempt Upon Entry of Order Dismissing the Case With Prejudice. Having dismissed the underlying case with prejudice, and having reviewed Plaintiff's Motion to Vacate Orders Holding Non-Party Journalists in Civil Contempt, which is not opposed by the non-party journalists and on which the government defendants take no position, it is hereby ordered that the orders holding non-party journalists Walter Pincus, James Risen, Bob Drogin, Josef Hebert, and Pierre Thomas in civil contempt and the sanctions imposed and stayed thereunder are hereby vacated.Signed by Judge Rosemary M. Collyer on 6/2/06. (KD) (Entered: 06/02/2006) |
| 06/21/2006 | 193 | TRANSCRIPT of Proceedings held on July 15, 2005 Status Conference before Judge Rosemary M. Collyer. Court Reporter: Crystal M. Pilgrim. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (tg,) (Entered: 06/22/2006) |
| 06/21/2006 | 194 | TRANSCRIPT of Status Conference held on June 25, 2003 before Judge Thomas P. Jackson. Court Reporter: Crystal M. Pilgrim. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 06/22/2006) |
| 06/23/2006 | <u>195</u> | ORDER of USCA (certified copy) as to <u>185</u> Notice of Appeal filed by WALTER PINCUS; It is hereby ordered that this case is dismissed; No mandate will issue; USCA#05-5468 (jsc) (Entered: 08/01/2006) |
| 10/09/2007 | 196 | TRANSCRIPT of Proceedings held on February 6, 2006 Status Conference before Judge Rosemary M. Collyer. Court Reporter: Crystal M. Pilgrim. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (tg,) (Entered: 10/10/2007) |