

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:91-cv-01655-RCL**

LAROUCHE v. DEPT. OF TREASURY
Assigned to: Chief Judge Royce C. Lamberth
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 07/05/1991
Date Terminated: 03/31/2000
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**LYNDON LAROUCHE, JR.**

represented by **James H. Lesar**
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V.

Defendant**DEPARTMENT OF TREASURY**

represented by **Stuart D. Gibson**
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Date Filed	#	Docket Text
07/05/1991	1	COMPLAINT filed summons (3) issued ; EXHIBITS (6) (adc) (Entered: 07/11/1991)
08/06/1991	2	ANSWER for defendant DEPT. OF TREASURY , (cjp) (Entered: 08/07/1991)
08/06/1991		CALENDARED (cjp) (Entered: 08/07/1991)
09/06/1991	3	ORDER by Judge Harold H. Greene : status hearing set for 9:45 9/20/91 ; (N) (dcn) (Entered: 09/06/1991)
09/25/1991	4	STIPULATED ORDER by Judge Harold H. Greene : extending time to 9/27/91 at 9:45 is rescheduled from 9/20/91 for status conference (N) (cjp) (Entered: 10/01/1991)
09/27/1991		STATUS HEARING before Judge Harold H. Greene :oral motion of plaintiff to stay the case heard and granted; case stayed for 45 days and status call to be set thereafter. reporter: Laura Beasley (dcn) (Entered: 09/27/1991)
09/30/1991	5	ORDER by Judge Harold H. Greene : staying case as to DEPT. OF TREASURY, LYNDON - LAROUCHE JR. until 11/11/91 , status hearing set for 9:45 11/14/91 ; (N) (dcn) (Entered: 10/01/1991)
11/15/1991	6	ORDER by Judge Harold H. Greene : dispositive motions due 12/16/91 ; (N) (dcn) (Entered: 11/15/1991)

12/13/1991	7	MOTION by defendant DEPT. OF TREASURY for summary judgment ; exhibits (8); declarations (3) (cjp) (Entered: 12/16/1991)
12/30/1991	8	MOTION (UNOPPOSED) filed by plaintiff LYNDON – LAROCHE JR. to extend time to 1/21/92 within which to respond to defendant's motion for summary judgement (tmp) (Entered: 12/31/1991)
01/06/1992	9	ORDER by Judge Harold H. Greene : granting motion to extend time to 1/21/92 within which to respond to defendant's motion for summary judgement [8–1] by LYNDON – LAROCHE JR. (N) (clv) (Entered: 01/10/1992)
01/21/1992	10	MOTION filed by plaintiff(s) LYNDON – LAROCHE JR. to extend time to 1/23/92 within which to respond to defendant's motion for summary judgment (dmb) (Entered: 01/23/1992)
01/24/1992	11	MOTION filed by plaintiff(s) LYNDON – LAROCHE JR. for leave to file memorandum in opposition to defendant's motion to dismiss and for summary judgment EXHIBIT (memorandum) (cjp) (Entered: 01/27/1992)
01/28/1992	12	ORDER by Judge Harold H. Greene : granting motion to extend time to 1/23/92 within which to respond to defendant's motion for summary judgment [10–1] by LYNDON – LAROCHE JR. (N) (ajr) (Entered: 01/30/1992)
01/28/1992	13	ORDER by Judge Harold H. Greene : granting motion for leave to file memorandum in opposition to defendant's motion to dismiss and for summary judgment [11–1] by LYNDON – LAROCHE JR. (N) (ajr) (Entered: 01/30/1992)
01/28/1992	14	RESPONSE by plaintiff(s) LYNDON – LAROCHE JR. in opposition to motion for summary judgment [7–1] by DEPT. OF TREASURY. Exhibits (ajr) (Entered: 01/30/1992)
01/29/1992	15	MOTION filed by plaintiff(s) LYNDON – LAROCHE JR. to extend time to 2/7/92 in which to reply to response to his motion for summary judgement (ajr) (Entered: 01/30/1992)
01/30/1992	16	ORDER by Judge Harold H. Greene : granting motion to extend time to 2/7/92 in which to reply to response to his motion for summary judgement [15–1] by LYNDON – LAROCHE JR. reply motion for summary judgement due 2/7/92 ; (N) (cjp) (Entered: 02/04/1992)
02/07/1992	17	REPLY by defendant DEPT. OF TREASURY in opposition to response [14–1] by LYNDON – LAROCHE JR.; Declarations (1); Exhibits (3); Supplemental Declaration (sm) (Entered: 02/10/1992)
04/30/1992	18	MOTION filed by plaintiff(s) LYNDON – LAROCHE JR. for leave to file amended complaint ; EXHIBIT (AMENDED COMPLAINT) (sm) (Entered: 05/01/1992)
05/12/1992	19	RESPONSE by defendant DEPT. OF TREASURY in opposition to motion for leave to file amended complaint [18–1] by LYNDON – LAROCHE JR. (sm) (Entered: 05/13/1992)
05/28/1992	20	MOTION filed by plaintiff(s) LYNDON – LAROCHE JR. to extend time to 6/8/92 to reply to defendant's response to motion for leave to file amended complaint (cjp) (Entered: 06/03/1992)
06/01/1992	21	ORDER by Judge Harold H. Greene : granting motion to extend time to 6/8/92 to reply to defendant's response to motion for leave to file amended complaint [20–1] by LYNDON – LAROCHE JR. (N) (bjl) (Entered: 06/05/1992)
06/08/1992	22	REPLY by plaintiff(s) LYNDON – LAROCHE JR. to response to motion for leave to file amended complaint [18–1] by LYNDON – LAROCHE JR. (dmb) (Entered: 06/09/1992)
01/08/1993	23	MOTION filed by plaintiff(s) LYNDON – LAROCHE JR. to extend time to 1/21/93 within which to oppose or otherwise respond to defendant's motion for summary judgment (dmb) (Entered: 01/11/1993)
02/08/1993	24	ORDER by Judge Harold H. Greene : granting motion to extend time to 1/21/93 within which to oppose or otherwise respond to defendant's motion for summary judgment [23–1] by LYNDON – LAROCHE JR. (N) (dcn) (Entered: 02/08/1993)

03/26/1993	25	REQUEST by plaintiff(s) LYNDON – LAROUCHE JR. for oral argument (dmb) (Entered: 03/30/1993)
04/01/1993	26	ORDER by Judge Harold H. Greene : denying motion for summary judgment [7–1] by DEPT. OF TREASURY (N) (dmb) (Entered: 04/02/1993)
04/01/1993	27	ORDER by Judge Harold H. Greene : granting motion for leave to file amended complaint [18–1] by LYNDON – LAROUCHE JR. (N) (dmb) (Entered: 04/02/1993)
04/14/1993	28	ANSWER for defendant DEPT. OF TREASURY (dmb) (Entered: 04/15/1993)
06/14/1993	29	REQUEST by plaintiff(s) LYNDON – LAROUCHE JR. to defendant DEPT. OF TREASURY for production of documents (dcn) (Entered: 06/15/1993)
06/14/1993	30	NOTICE TO TAKE DEPOSITION of INTERNAL REVENUE SERVICE EMPLOYEES by plaintiff(s) LYNDON – LAROUCHE JR..on 7/15–16,1993, 10:00 a.m. (dcn) (Entered: 06/15/1993)
06/14/1993	31	MOTION filed by plaintiff(s) LYNDON – LAROUCHE JR. to compel the production of records and/or the preparation of a Vaughn Index for withheld records (dcn) (Entered: 06/15/1993)
06/21/1993	32	RESPONSE by defendant DEPT. OF TREASURY to motion to compel [31–1] by LYNDON – LAROUCHE JR. (dcn) (Entered: 06/22/1993)
07/06/1993	33	MOTION filed by plaintiff(s) LYNDON – LAROUCHE JR. for leave to file reply to response to motion to compel production of vaughn index (dcn) (Entered: 07/07/1993)
07/06/1993	34	REPLY by plaintiff(s) LYNDON – LAROUCHE JR.to response to motion to compel [31–1] by LYNDON – LAROUCHE JR. (dcn) (Entered: 07/07/1993)
07/07/1993	35	ORDER by Judge Harold H. Greene : granting motion for leave to file reply to response to motion to compel production of vaughn index [33–1] by LYNDON – LAROUCHE JR. (N) (dcn) (Entered: 07/07/1993)
07/08/1993	36	MOTION filed by defendant DEPARTMENT OF TREASURY for leave to file brief surreply in opposition to plaintiff's motion to compel the production of records and/or the preparation of a Vaughn Index for withheld records ; (EXHIBIT–SURREPLY) (bm) (Entered: 07/12/1993)
07/22/1993	37	ORDER by Judge Harold H. Greene : granting motion for leave to file brief surreply in opposition to plaintiff's motion to compel the production of records and/or the preparation of a Vaughn Index for withheld records [36–1] by LYNDON – LAROUCHE JR. the clerk is directed to file the surreply attached to the defendant's motion (N) (dmb) (Entered: 07/23/1993)
07/22/1993	38	SURREPLY by defendant DEPT. OF TREASURY to response to motion to compel [31–1] by LYNDON – LAROUCHE JR. (dmb) (Entered: 07/30/1993)
02/02/1994	39	STIPULATION filed and fiated by Judge Harold H. Greene regarding dismissing with prejudice of the alleged action in Count VI of the amended complaint; dismissing without prejudice the causes of action alleged in Counts 1,2,3,4 and 5 of the amended complaint. (N) (dcn) (Entered: 02/02/1994)
02/03/1994	40	STIPULATED ORDER by Judge Harold H. Greene :dismissing Count VI of the amended complaint with prejudice; dismissing Counts I, II, III,IV and V of the Amended Complaint without prejudice; directing that if plaintiff seeks to reinstate those causes of action against the defendant, the plaintiff must do so not later than 8/15/94. (N) (jeb) (Entered: 02/04/1994)
08/10/1994	41	MOTION filed by plaintiff LYNDON LAROUCHE JR. to reopen case (tth) (Entered: 08/11/1994)
08/15/1994	42	ERRATA by plaintiff LYNDON LAROUCHE JR. to give notice that the first sentence in the second paragraph on page one of his Memorandum of Points and Authorities in Support of Plaintiff's Motion to Reopen Case should read "Plaintiff now seeks to reopen this case and reinstate Counts I through V of the Amended Complaint," rather than "Counts 1 and V of the Amended Complaint." (tth) (Entered: 08/17/1994)

09/14/1994	43	ORDER by Judge Harold H. Greene : granting motion to reopen case [41-1] by LYNDON LAROUCHE JR. reinstating Counts I-V of the amended complaint (N) (dcn) (Entered: 09/14/1994)
09/14/1994		Case Reopened (dcn) (Entered: 09/14/1994)
01/26/1995	44	ORDER by Judge Harold H. Greene : directing defendant to file its Vaughn Index, together with any dispositive motion, not later than 30 days from the date of this order. (N) (dcn) (Entered: 01/27/1995)
02/24/1995	45	MOTION filed by defendant DEPT. OF TREASURY for summary judgment ; Attachments (ted) (Entered: 02/27/1995)
03/10/1995	46	MOTION filed by plaintiff LYNDON LAROUCHE JR. to extend time to 4/14/95 to respond to defendant's motion for summary judgment (ted) (Entered: 03/13/1995)
03/17/1995	47	ORDER by Judge Harold H. Greene : granting motion to extend time to 4/14/95 to respond to defendant's motion for summary judgment [46-1] by LYNDON LAROUCHE JR. (N) (dcn) (Entered: 03/17/1995)
04/13/1995	48	MOTION filed by plaintiff LYNDON LAROUCHE JR. to extend time to 4/28/95 to respond to defendant's motion for summary judgment (ted) (Entered: 04/14/1995)
04/21/1995	49	ORDER by Judge Harold H. Greene : granting motion to extend time to 4/28/95 to respond to defendant's motion for summary judgment [48-1] by LYNDON LAROUCHE JR. (N) (dcn) (Entered: 04/25/1995)
04/28/1995	50	JOINT MOTION by defendant DEPT. OF TREASURY, plaintiff LYNDON LAROUCHE JR. revise briefing schedule (ted) (Entered: 05/01/1995)
05/03/1995	51	JOINT MOTION by defendant DEPT. OF TREASURY, plaintiff LYNDON LAROUCHE JR. to further revise briefing schedule (ted) (Entered: 05/04/1995)
05/10/1995	52	ORDER by Judge Harold H. Greene : granting joint motion to further revise briefing schedule [51-1] by LYNDON LAROUCHE JR., DEPT. OF TREASURY motion for summary judgment due 5/3/95 ; response to motion for summary judgment due 5/31/95 (N) (dcn) (Entered: 05/12/1995)
05/10/1995	53	ORDER by Judge Harold H. Greene : granting joint motion revise briefing schedule [50-1] by LYNDON LAROUCHE JR., DEPT. OF TREASURY motion for summary judgment due 5/8/95 ; response to motion for summary judgment due 6/5/95 (N) (dcn) (Entered: 05/12/1995)
06/01/1995	54	NOTICE OF FILING by plaintiff LYNDON LAROUCHE JR. of depositions of Janet Simonik, Irving C.J. Porter and William Woolf; Depositions(3) (ted) (Entered: 06/02/1995)
06/01/1995	55	MOTION filed by plaintiff LYNDON LAROUCHE JR. for leave to file response to motion for summary judgment out of time (ted) (Entered: 06/02/1995)
06/01/1995	56	JOINT MOTION by defendant DEPT. OF TREASURY, plaintiff LYNDON LAROUCHE JR. to revise briefing schedule (ted) (Entered: 06/02/1995)
06/01/1995	57	CROSS MOTION by plaintiff LYNDON LAROUCHE JR. for summary judgment (ted) (Entered: 06/02/1995)
06/01/1995	58	MOTION filed by plaintiff LYNDON LAROUCHE JR. to compel further search (ted) (Entered: 06/02/1995)
06/01/1995	59	NOTICE OF FILING by plaintiff LYNDON LAROUCHE JR. of second declaration of George Canning; Exhibits(25) (ted) (Entered: 06/02/1995)
07/05/1995	60	MOTION filed by defendant DEPT. OF TREASURY to strike second declaration of George Canning [59-1] (ted) (Entered: 07/06/1995)
07/05/1995	61	REPLY by defendant DEPT. OF TREASURY in support of motion for summary judgment [45-1] by DEPT. OF TREASURY; Declarations(3), Exhibits(11) (ted) (Entered: 07/06/1995)

07/05/1995	62	RESPONSE by defendant DEPT. OF TREASURY in opposition to cross motion for summary judgment [57-1] by LYNDON LAROUCHE JR.; Declarations(3), Exhibits(11) (ted) (Entered: 07/06/1995)
07/13/1995	63	ORDER by Judge Harold H. Greene : granting motion for leave to file response to motion for summary judgment out of time [55-1] by LYNDON LAROUCHE JR. due by , response to motion for summary judgment due 7/7/95 reply motion for summary judgment due 8/1/95 ; (N) (dcn) (Entered: 07/13/1995)
07/18/1995	64	MOTION filed by plaintiff LYNDON LAROUCHE JR. to extend time to 7/26/95 to respond to cross-motion for summary judgment and motion to strike (ted) (Entered: 07/19/1995)
07/28/1995	65	ORDER by Judge Harold H. Greene : granting motion to extend time to 7/26/95 to respond to cross-motion for summary judgment and motion to strike [64-1] by LYNDON LAROUCHE JR. (N) (dcn) (Entered: 07/28/1995)
08/07/1995	66	RESPONSE by plaintiff LYNDON LAROUCHE JR. in opposition to motion to strike second declaration of George Canning [59-1] [60-1] by DEPT. OF TREASURY . (JMF) (Entered: 08/08/1995)
08/07/1995	67	MOTION filed by plaintiff LYNDON LAROUCHE JR. for leave to file reply to defendant's motion for summary judgment and opposition to motion to strike second declaration of George Canning, time having expired (JMF) (Entered: 08/08/1995)
08/07/1995	68	REPLY by plaintiff LYNDON LAROUCHE JR. to defendant's opposition to motion to compel further search [58-1] and cross motion for summary judgment [57-1] (JMF) (Entered: 08/08/1995)
08/15/1995	69	MEMORANDUM by defendant DEPT. OF TREASURY in opposition to motion for leave to file reply to defendant's motion for summary judgment and opposition to motion to strike second declaration of George Canning, time having expired [67-1] by LYNDON LAROUCHE JR. (JMF) (Entered: 08/16/1995)
08/25/1995	70	REPLY by plaintiff LYNDON LAROUCHE JR. to defendant's opposition to plaintiff's motion for leave to file briefs out of time [69-1] (JMF) (Entered: 08/28/1995)
08/31/1995	71	ORDER by Judge Harold H. Greene : granting motion for leave to file reply to defendant's motion for summary judgment and opposition to motion to strike second declaration of George Canning, time having expired [67-1] by LYNDON LAROUCHE JR. (N) (dcn) (Entered: 09/01/1995)
09/11/1995	72	REPLY by defendant DEPT. OF TREASURY to plaintiff's opposition to motion to strike second declaration of George Canning [59-1] by DEPT. OF TREASURY (ted) (Entered: 09/12/1995)
01/16/1998	73	NOTICE OF CHANGE OF ADDRESS by James Hiram Lesar representing plaintiff LYNDON LAROUCHE JR.. New address: 918 F Street, NW, Suite 605, Washington, DC 20004 (202) 393-1921. (tth) (Entered: 01/22/1998)
05/22/1998	74	OPINION by Judge Harold H. Greene (N) (gdf) (Entered: 05/22/1998)
05/22/1998	75	ORDER by Judge Harold H. Greene: granting in part, denying in part cross motion for summary judgment [57-1] by Plaintiff's; granting in part, denying in part motion for summary judgment [45-1] by Defendants; granting motion to strike second declaration of George Canning [59-1] [60-1] by DEPT. OF TREASURY; denying without prejudice motion to compel further search for responsive documents [58-1] by LYNDON LAROUCHE JR.; setting forth reasons for granting and denying motions for summary judgment; directing the defendant shall have 30 days from the date of this order to file supplemental affidavits and other pleadings that explain the adequacy of the search undertaken in response to plaintiff's count 1 and count 3 requests; directing that the defendants shall have 30 days from the date of this order to file a Vaughn index of the documents or information withheld pursuant to Exemption 3 and Rule 6(e) (grand jury documents); directing that any other pleadings to be filed in this case be filed within 30 days of the date of this order. (N) (gdf) (Entered: 05/22/1998)

06/22/1998	76	MOTION filed by defendant DEPT. OF TREASURY to modify order (tth) (Entered: 06/23/1998)
06/22/1998	77	NOTICE OF FILING by defendant DEPT. OF TREASURY of compliance with order; Declarations (7) (tth) (Entered: 06/23/1998)
07/07/1998	78	MOTION filed by plaintiff LYNDON LAROCHE JR. to extend time to 7/20/98 to respond to defendant's motion to modify court's order 5/22/98 (tb) (Entered: 07/08/1998)
08/13/1998	79	ORDER by Judge Harold H. Greene: denying motion to modify order [76-1] by DEPT. OF TREASURY, directing IRS to release or index documents by 09/11/98, and requiring IRS to index certain documents. (N) (gdf) (Entered: 08/14/1998)
08/14/1998	80	ORDER by Judge Harold H. Greene : granting nunc pro tunc motion to extend time to 7/20/98 to respond to defendant's motion to modify court's order 5/22/98 [78-1] by LYNDON LAROCHE JR. (N) (jwd) (Entered: 08/14/1998)
08/26/1998	81	MEMORANDUM AND ORDER by Judge Harold H. Greene: granting defendant's motion for summary judgment with regard to the adequacy of its search for documents sought in Counts I and III (N) (N) (gdf) (Entered: 08/27/1998)
09/10/1998	82	MOTION filed by plaintiff LYNDON LAROCHE JR. for reconsideration of order [81-1] , and to vacate order [81-1] ; exhibit (2); declaration (1) (tb) (Entered: 09/11/1998)
09/11/1998	83	RESPONSE RE: Vaughn Index by defendant DEPT. OF TREASURY to order [75-1]; attachment (tb) (Entered: 09/15/1998)
09/18/1998	84	MOTION (UNOPPOSED) filed by defendant DEPT. OF TREASURY to extend time to 10/13/98 to file response to plaintiff's motion for reconsideration and vacate court's 08/26/98 order (tb) (Entered: 09/21/1998)
09/25/1998	86	MOTION (UNOPPOSED) filed by plaintiff LYNDON LAROCHE JR. to extend time to 10/14/98 to file respond to defendant's motion for summary judgment (tb) Modified on 09/28/1998 (Entered: 09/28/1998)
09/28/1998	85	ORDER by Judge Harold H. Greene : granting motion to extend time to 10/13/98 to file response to plaintiff's motion for reconsideration and vacate court's 08/26/98 order [84-1] by DEPT. OF TREASURY (N) (gdf) (Entered: 09/28/1998)
10/13/1998	87	RESPONSE by defendant DEPT. OF TREASURY in opposition to motion for reconsideration of order [81-1] [82-1] by LYNDON LAROCHE JR., motion to vacate order [81-1] [82-2] by LYNDON LAROCHE JR.; Declaration (1) (tth) (Entered: 10/14/1998)
10/14/1998	88	MOTION (UNOPPOSED) filed by plaintiff LYNDON LAROCHE JR. to extend time to 10/26/98 to respond to defendant's second notice of compliance with order (st) (Entered: 10/15/1998)
10/26/1998	89	MOTION filed by plaintiff LYNDON LAROCHE JR. to extend time to 11/5/98 to reply to defendant's opposition to plaintiff's motion to reconsider and vacate the Court's 8/26/98 Order. (ks) (Entered: 10/27/1998)
10/26/1998	90	MOTION filed by plaintiff LYNDON LAROCHE JR. to extend time to 11/5/98 to respond to defendant's second notice of compliance with Order. (ks) (Entered: 10/27/1998)
10/28/1998	91	ORDER (nunc pro tunc), by Judge Harold H. Greene: granting motion to extend time to 11/5/98 to reply to defendant's opposition plaintiff's motion to reconsider and vacate the Court's 8/26/98 Order. [89-1] by LYNDON LAROCHE JR. (N) (gdf) (Entered: 10/29/1998)
10/28/1998	92	ORDER (nunc pro tunc) by Judge Harold H. Greene: granting motion to extend time to 11/5/98 to respond to defendant's second notice of compliance with Court Order of May 22, 1998. [90-1] by LYNDON LAROCHE JR. (N) (gdf) (Entered: 10/29/1998)
11/05/1998	93	REPLY by plaintiff LYNDON LAROCHE JR. to motion for reconsideration of order [81-1] [82-1] by LYNDON LAROCHE JR., motion to vacate order [81-1] [82-2] by LYNDON LAROCHE JR. (tb) (Entered: 11/06/1998)

11/05/1998	94	MOTION (UNOPPOSED) filed by plaintiff LYNDON LAROUCHE JR. to extend time to 11/9/98 to respond to defendant's second notice of compliance with order (tb) (Entered: 11/06/1998)
11/06/1998	95	REPLY by defendant DEPT. OF TREASURY to motion for reconsideration of order [81-1] [82-1] by LYNDON LAROUCHE JR., motion to vacate order [81-1] [82-2] by LYNDON LAROUCHE JR. (tb) (Entered: 11/09/1998)
11/09/1998	96	CROSS MOTIONS by plaintiff LYNDON LAROUCHE JR. for summary judgment as to documents addressed by defendant's 9/11/98 notice of further compliance (bulky) (st) (Entered: 11/10/1998)
11/16/1998	97	MOTION (UNOPPOSED) filed by defendant DEPT. OF TREASURY to extend time to 12/15/98 to file response to plaintiff's cross-motion for summary judgment (st) (Entered: 11/17/1998)
11/17/1998	98	ORDER by Judge Harold H. Greene : granting motion to extend time to 10/14/98 to file respond to defendant's motion for summary judgment [86-1] by LYNDON LAROUCHE JR. (N) (gdf) (Entered: 11/18/1998)
11/17/1998	99	ORDER by Judge Harold H. Greene: granting motion to extend time to 10/26/98 to respond to defendant's second notice of compliance with order [88-1] by LYNDON LAROUCHE JR. (N) (nunc pro tunc) (gdf) (Entered: 11/18/1998)
11/17/1998	100	ORDER by Judge Harold H. Greene : granting motion to extend time to 11/9/98 to respond to defendant's second notice of compliance with order [94-1] by LYNDON LAROUCHE JR. (N) (nunc pro tunc) (gdf) (Entered: 11/18/1998)
11/17/1998	101	ORDER by Judge Harold H. Greene : granting motion to extend time to 12/15/98 to file response to plaintiff's cross-motion for summary judgment [97-1] by DEPT. OF TREASURY; (N) (gdf) (Entered: 11/18/1998)
12/01/1998	102	MOTION filed by defendant DEPT OF THE TREASURY to strike fourth declaration of George Canning, filed in support of Plaintiff's Cross-Motion for Summary Judgment [96-1] (tth) (Entered: 12/02/1998)
12/11/1998	103	MOTION (SECOND UNOPPOSED) filed by defendant DEPT OF THE TREASURY to extend time to 12/30/98 to file response to plaintiff's cross-motion for summary judgment as to documents addressed by defendant's 09/11/98 notice of further compliance (the motion) (tb) (Entered: 12/14/1998)
12/14/1998	104	MOTION (UNOPPOSED) filed by plaintiff LYNDON LAROUCHE JR. to extend time to 12/30/98 to respond to defendant's motion to strike declaration of George Canning (st) (Entered: 12/15/1998)
12/30/1998	105	MEMORANDUM by defendant DEPT OF THE TREASURY in opposition to cross motion for summary judgment as to documents addressed by defendant's 9/11/98 notice of further compliance [96-1] by LYNDON LAROUCHE JR.; Attachments (2) (tth) (Entered: 12/31/1998)
12/31/1998	106	MOTION filed by plaintiff LYNDON LAROUCHE JR. to extend time to 1/4/99 to respond to defendant's motion to strike fourth declaration of George Canning (tb) Modified on 01/04/1999 (Entered: 01/04/1999)
01/04/1999	107	RESPONSE by plaintiff LYNDON LAROUCHE JR. in opposition to motion to strike fourth declaration of George Canning, filed in support of Plaintiff's Cross-Motion for Summary Judgment [96-1] [102-1] by DEPT OF THE TREASURY; Amended Declaration (1). (tth) (Entered: 01/05/1999)
01/08/1999	108	REPLY by defendant DEPT OF THE TREASURY in support of motion to strike fourth declaration of George Canning, filed in support of Plaintiff's Cross-Motion for Summary Judgment [96-1] [102-1] by DEPT OF THE TREASURY (tb) (Entered: 01/11/1999)
01/27/1999	109	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 12/30/98 to file response to plaintiff's cross-motion for summary judgment as to documents addressed by defendant's 09/11/98 notice of further compliance (the motion) [103-1] by DEPT OF THE TREASURY (N) (nunc pro tunc) (gdf) (Entered: 01/28/1999)

01/27/1999	110	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 12/30/98 to respond to defendant's motion to strike declaration of George Canning [104-1] by LYNDON LAROUCHE JR. (N) (gdf) (Entered: 01/28/1999)
01/27/1999	111	ORDER by Judge Louis F. Oberdorfer: (nunc pro tunc) granting motion to extend time to 1/4/99 to respond to defendant's motion to strike fourth declaration of George Canning [106-1] by LYNDON LAROUCHE JR. (N) (gdf) (Entered: 01/28/1999)
02/01/1999	112	MOTION (UNOPPOSED) filed by plaintiff LYNDON LAROUCHE JR. for leave to file reply to defendant's opposition to plaintiff's cross-motion for summary judgment, time having expired EXHIBIT (reply) (st) Modified on 02/02/1999 (Entered: 02/02/1999)
02/08/1999	113	ERRATA by defendant DEPT OF THE TREASURY submitting memorandum and order in Marielle H. Krongberg bs. U.S DOJ was to be annexed as attachment A to plaintiff's reply to defendant's opposition to plaintiff's renewed cross-motion for summary judgment (st) (Entered: 02/09/1999)
02/08/1999	114	ORDER by Judge Stanley Sporkins: granting motion for leave to file reply to defendant's opposition to plaintiff's cross-motion for summary judgment, time having expired [112-1] by LYNDON LAROUCHE JR. (N) (gdf) Modified on 02/11/1999 (Entered: 02/11/1999)
02/08/1999	116	REPLY by defendant DEPT OF THE TREASURY to response to cross motion for summary judgment as to documents addressed by defendant's 9/11/98 notice of further compliance [96-1] by LYNDON LAROUCHE JR. (tth) (Entered: 07/15/1999)
06/28/1999	115	NOTICE OF CHANGE OF ADDRESS by James Hiram Lesar representing plaintiff LYNDON LAROUCHE JR.. New address: 1003 K Street, NW, Suite 204 Washington DC 20001 (202) 393-1921. (tw) (Entered: 06/29/1999)
09/10/1999		CASE REASSIGNED from Judge Harold Greene to Judge Royce C. Lamberth (st) (Entered: 09/13/1999)
03/31/2000	<u>117</u>	ORDER by Judge Royce C. Lamberth : granting motion to strike fourth declaration of George Canning, filed in support of Plaintiff's Cross-Motion for Summary Judgment [96-1] [102-1] by DEPT OF THE TREASURY, granting in part, denying in part cross motion for summary judgment as to documents addressed by defendant's 9/11/98 notice of further compliance [96-1], denying motion for reconsideration of order [81-1] [82-1] by LYNDON LAROUCHE JR., denying motion to vacate order [81-1] [82-2] by LYNDON LAROUCHE JR.; entering judgment for plaintiff as to those documents listed and for defendant as to all other documents and issues. (N) (mon) (Entered: 04/03/2000)
03/31/2000	<u>118</u>	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 04/03/2000)
05/02/2000	119	MOTION filed by defendant DEPT OF THE TREASURY for relief from judgment entered 3/31/00 ; exhibits (3) (cjp) (Entered: 05/03/2000)
05/17/2000	120	MOTION (UNOPPOSED) filed by plaintiff LYNDON LAROUCHE JR. to extend time to 5/19/00 to respond to defendant's motion for relief from judgment (jf) (Entered: 05/18/2000)
05/18/2000	<u>121</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/19/00 to respond to defendant's motion for relief from judgment [120-1] by LYNDON LAROUCHE JR. response to motion(s) due by 5/19/00 ; (N) (mon) (Entered: 05/19/2000)
05/26/2000	122	MEMORANDUM by defendant DEPT OF THE TREASURY in opposition to motion for relief from judgment entered 3/31/00 [119-1] by DEPT OF THE TREASURY; Exhibit (1) (tth) (Entered: 05/30/2000)
05/26/2000	123	MOTION (UNOPPOSED) filed by plaintiff LYNDON LAROUCHE JR. for leave to file opposition to defendant's motion for relief from judgment out-of-time (tth) (Entered: 05/30/2000)
05/26/2000	125	NOTICE OF APPEAL by defendant DEPT OF THE TREASURY from order [117-1] , entered on: 4/3/00; Government - No fees; Copies mailed to Counsel of Record. (ks)

		(Entered: 06/01/2000)
05/30/2000	<u>124</u>	ORDER by Judge Royce C. Lamberth : granting motion for leave to file opposition to defendant's motion for relief from judgment out-of-time [123-1] by LYNDON LAROUCHE JR. (N) (mon) (Entered: 05/31/2000)
06/01/2000		TRANSMITTED PRELIMINARY RECORD on appeal [125-1] by DEPT OF THE TREASURY to U.S. Court of Appeals (ks) (Entered: 06/01/2000)
06/07/2000	126	REPLY by defendant DEPT OF THE TREASURY in support of their motion for relief from judgment entered 3/31/00 [119-1] (cjp) (Entered: 06/08/2000)
06/12/2000		USCA # 00-5199 assigned for appeal [125-1] by DEPT OF THE TREASURY (ks) (Entered: 06/12/2000)
06/20/2000	<u>127</u>	ORDER directing defendant to file supplemental memorandum within 5 days and permitting plaintiff to respond within 5 days thereafter by Judge Royce C. Lamberth : (N) (lin) (Entered: 06/20/2000)
06/23/2000	128	SUPPLEMENTAL MEMORANDUM by defendant DEPT OF THE TREASURY on whether the Court has jurisdiction to grant defendant's motion for relief from judgement (bjsp) (Entered: 06/26/2000)
07/13/2000	129	RESPONSE by plaintiff LYNDON LAROUCHE JR. to defendant's supplemental memorandum of points and authorities on whether the Court has jurisdiction to grant its pending Rule 60(b) motion for relief from judgment [128-1] by DEPT OF THE TREASURY (tth) (Entered: 07/14/2000)
07/13/2000	130	MOTION filed by plaintiff LYNDON LAROUCHE JR. for leave to file Supplemental Memorandum regarding defendant's motion for relief from judgment ; EXHIBIT (SUPPLEMENTAL MEMORANDUM) (tth) (Entered: 07/14/2000)
07/19/2000	131	MEMORANDUM by defendant DEPT OF THE TREASURY in opposition to motion for leave to file Supplemental Memorandum regarding defendant's motion for relief from judgment [130-1] by LYNDON LAROUCHE JR. (tth) (Entered: 07/20/2000)
08/14/2000	132	COPY of Order filed in USCA dated 8/11/00, referencing appeal [125-1] , directing case be held in abeyance pending further order of the Court. USCA # 00-5199 (cjp) Modified on 08/23/2000 (Entered: 08/23/2000)
08/29/2000	<u>133</u>	ORDER by Judge Royce C. Lamberth : denying motion for leave to file Supplemental Memorandum regarding defendant's motion for relief from judgment [130-1] by LYNDON LAROUCHE JR. (N) (jeb) (Entered: 08/31/2000)
08/29/2000	<u>135</u>	ORDER by Judge Royce C. Lamberth : denying motion for relief from judgment entered 3/31/00 [119-1] by DEPT OF THE TREASURY (N) (jeb) (Entered: 08/31/2000)
08/31/2000	<u>134</u>	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (jeb) (Entered: 08/31/2000)
09/27/2000	136	CERTIFIED COPY of order filed in USCA dated 9/27/00, on appeal [125-1] , remanding for further proceedings. USCA # 00-5199 (cjp) (Entered: 09/29/2000)
11/06/2000	<u>137</u>	ORDER by Judge Royce C. Lamberth : jgranting in its entirety defendant's motion for relief from judgment; amending paragraph 4 of the Order and Judgment filed 3/31/00 to delete requirement that defendant release these documents to plaintiff;denying summary judgment to plaintiff and granting it to defendant as to these documents. (N) (mon) (Entered: 11/08/2000)