

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:94-cv-01688-RCL**

JUDICIAL WATCH, INC., et al v. CLINTON, et al
Assigned to: Chief Judge Royce C. Lamberth
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 08/04/1994
Date Terminated: 02/21/1995
Jury Demand: Both
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JUDICIAL WATCH, INC.

represented by **Larry E. Klayman**
LAW OFFICES OF LARRY KLAYMAN
2020 Pennsylvania Avenue, NW
Suite 345
Washington, DC 20006
(310) 595-0800
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

HILLARY RODHAM CLINTON

represented by **David Evan Kendall**
WILLIAMS & CONNOLLY LLP
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Washington, DC 20005
(202) 434-5145
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LEAD ATTORNEY
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Defendant

PRESIDENTIAL LEGAL EXPENSE TRUST

represented by **Daryl Andrew Libow**
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LEAD ATTORNEY
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Defendant

THEODORE M. HESBURGH
C.S.C., Rev.

represented by **Daryl Andrew Libow**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

NICHOLAS DE B. KATZENBACH

represented by **Daryl Andrew Libow**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

JOHN BRADEMÁS
President, New York University

represented by **Daryl Andrew Libow**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

BARBARA JORDAN

represented by **Daryl Andrew Libow**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

RONALD OLSON

represented by **Daryl Andrew Libow**
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ATTORNEY TO BE NOTICED

Defendant

ELLIOT RICHARDSON

represented by **Daryl Andrew Libow**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

MICHAEL SOVERN

represented by **Daryl Andrew Libow**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

JOHN WHITEHEAD
Chairman, AEA Investors, Inc.

represented by **Daryl Andrew Libow**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

MICHAEL H. CARDOZO
Managing Director

represented by **Daryl Andrew Libow**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

LLOYD N. CUTLER
White House Counsel

Defendant

MICHAEL BERMAN
President, Duberstein Group

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LEAD ATTORNEY
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Defendant

STEPHEN D. POTTS
Director, U.S. Office of Government

represented by **Robert A. Van Kirk**
WILLIAMS & CONNOLLY LLP

Ethics

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Movant**TONY COELHO**

represented by **Stanley McKennett Brand**
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LEAD ATTORNEY
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Plaintiff**NATIONAL LEGAL & POLICY
 CENTER**

represented by **Larry E. Klayman**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**TONY COELHO**

*President & C.E.O, Wertheim Schroder
 Investement Services*

Date Filed	#	Docket Text
08/04/1994	1	COMPLAINT filed by plaintiff(s) JUDICIAL WATCH, INC.; Exhibits (3); jury demand (sm) (Entered: 08/05/1994)
08/04/1994		SUMMONS issued to federal party(s) defendant HILLARY RODHAM CLINTON, defendant PRESIDENTIAL LEGAL, defendant THEODORE M. HESBURGH, defendant NICHOLAS DE B. KATZENBACH, defendant JOHN BRADEMAMAS, defendant BARBARA JORDAN, defendant RONALD OLSON, defendant ELLIOT RICHARDSON, defendant MICHAEL SOVERN, defendant JOHN WHITEHEAD, defendant MICHAEL H. CARDOZO, defendant LLOYD N. CUTLER, defendant MICHAEL BERMAN, defendant STEPHEN D. POTTS , and non-parties: U.S. Attorney and U.S. Attorney General. (sm) (Entered: 08/05/1994)
08/04/1994	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff(s) JUDICIAL WATCH, INC. (sm) (Entered: 08/05/1994)
08/05/1994		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff(s) JUDICIAL WATCH, INC. . (sm) (Entered: 08/05/1994)
08/26/1994	3	AMENDED COMPLAINT by plaintiff(s) JUDICIAL WATCH, INC. adding plaintiff(s) NATL. LEGAL & POLICY, and amending complaint [1-1]; jury demand; exhibits (4) (dot) (Entered: 08/29/1994)
09/09/1994	4	MOTION filed by defendant PRESIDENTIAL LEGAL, defendant THEODORE M. HESBURGH, defendant NICHOLAS DE B. KATZENBACH, defendant JOHN BRADEMAMAS, defendant BARBARA JORDAN, defendant RONALD OLSON, defendant ELLIOT RICHARDSON, defendant MICHAEL SOVERN, defendant JOHN WHITEHEAD, defendant MICHAEL H. CARDOZO for Daryl A. Libow (SULLIVAN & CROMWELL's Washington Office, 1701 Pennsylvania Avenue, NW, Washington, DC 20006) to appear pro hac vice (dot) (Entered: 09/12/1994)

09/09/1994	5	STIPULATION filed and fiated by Judge Royce C. Lamberth: extending the time until 9/30/94 for Defendants to answer or otherwise respond to Plaintiffs' amended complaint. . (N) (fle) (Entered: 09/12/1994)
09/13/1994	6	ORDER by Judge Royce C. Lamberth : granting motion for Daryl A. Libow (SULLIVAN & CROMWELL's Washington Office, 1701 Pennsylvania Avenue, NW, Washington, DC 20006) to appear pro hac vice [4-1] by defendantssssssss (N) (mon) (Entered: 09/14/1994)
09/21/1994	7	STIPULATION filed and fiated by Judge Royce C. Lamberth: extending the time until 10/7/94 for The Presidential Legal Expense Trust to answer the amended complaint. . (N) (fle) (Entered: 09/21/1994)
09/22/1994	8	STIPULATION filed and fiated by Judge Royce C. Lamberth: extending the time to and including 10/7/94for Defendant Hillary Rodham Clinton to answer or otherwise respond to Plaintiffs' Amended Complaint. . (N) (fle) (Entered: 09/23/1994)
10/11/1994	21	STRICKEN FROM THE DOCKET PURSUANT TO ORDER DATED 11/9/94***** AMENDED COMPLAINT by plaintiff JUDICIAL WATCH, INC., plaintiff NATL. LEGAL & POLICY adding defendant TONY COELHO, and amending amended complaint [3-1]; jury demand; exhibits (4) (dot) Modified on 11/10/1994 (Entered: 11/08/1994)
10/14/1994	9	MOTION filed by defendant MICHAEL BERMAN to dismiss amended complaint complaint [3-1] . Appearance entered for MICHAEL BERMAN by attorney Ky Elaine Kirby. (adc) (Entered: 10/18/1994)
10/14/1994	10	MOTION filed by defendants PRESIDENTIAL LEGAL, THEODORE M. HESBURGH, NICHOLAS DE B. KATZENBACH, JOHN BRADEMAs, BARBARA JORDAN, RONALD OLSON, ELLIOT RICHARDSON, MICHAEL SOVERN, JOHN WHITEHEAD, and MICHAEL H. CARDOZO to dismiss amended complaint complaint [3-1] . ; exhibits (A-B) (adc) (Entered: 10/18/1994)
10/14/1994	11	MOTION filed by defendant HILLARY RODHAM CLINTON for Marcie Ziegler to appear pro hac vice ; (Williams & Connolly, 725 12th Street, NW, Washington, DC 20005) (adc) (Entered: 10/18/1994)
10/14/1994	12	MOTION filed by defendant STEPHEN D. POTTS to dismiss Count II of the amended complaint complaint [3-1] . Appearance entered for STEPHEN D. POTTS by attorney Robert A. Van Kirk. , or in the alternative for summary judgment ; exhibit (1) (adc) (Entered: 10/18/1994)
10/14/1994	13	MOTION filed by defendant HILLARY RODHAM CLINTON to dismiss Count I of the amended complaint complaint [3-1] . Appearance entered for HILLARY RODHAM CLINTON by attorney David Evan Kendall. (adc) (Entered: 10/18/1994)
10/14/1994	14	MOTION filed by defendant LLOYD N. CUTLER (ABNER J. MIKVA, successor to dismiss Count I of the amended complaint (dot) (Entered: 10/20/1994)
10/18/1994		MAILED ADR brochure and Meet and Confer list to defendant MICHAEL BERMAN . (adc) (Entered: 10/18/1994)
10/18/1994		MAILED ADR brochure and Meet and Confer list to defendant PRESIDENTIAL LEGAL, defendant THEODORE M. HESBURGH, defendant NICHOLAS DE B. KATZENBACH, defendant JOHN BRADEMAs, defendant BARBARA JORDAN, defendant RONALD OLSON, defendant ELLIOT RICHARDSON, defendant MICHAEL SOVERN, defendant JOHN WHITEHEAD, defendant MICHAEL H. CARDOZO . (adc) (Entered: 10/18/1994)
10/18/1994		MAILED ADR brochure and Meet and Confer list to defendant HILLARY RODHAM CLINTON . (adc) (Entered: 10/18/1994)
10/20/1994	15	NOTICE OF FILING by defendant STEPHEN D. POTTS, the attached unpublished opinions that were cited in support of his motion to dismiss or in the alternative for summary judgment; exhibits (2) (dot) (Entered: 10/21/1994)
10/25/1994	16	MOTION (agreed) filed by plaintiff(s) JUDICIAL WATCH, INC., plaintiff(s) NATL. LEGAL & POLICY to extend time to 11/28/94 to respond to each of defendants' motions to dismiss (mlp) (Entered: 10/26/1994)

10/27/1994	17	STRICKEN FROM THE DOCKET PURSUANT TO ORDER DATED 11/9/94***** MOTION filed by Non Party TONY COELHO to dismiss amended complaint complaint [21-1] (dot) Modified on 11/10/1994 (Entered: 11/07/1994)
11/08/1994	18	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 11/28/94 to respond to each of defendants' motions to dismiss [16-1] by NATL. LEGAL & POLICY, JUDICIAL WATCH, INC. response to dispositive motions due by 11/28/94 ; (N) (fle) (Entered: 11/08/1994)
11/08/1994	19	ORDER by Judge Royce C. Lamberth : granting motion for Marcie Ziegler to appear pro hac vice [11-1] by HILLARY RODHAM CLINTON (N) (fle) (Entered: 11/08/1994)
11/08/1994	20	STIPULATION filed and fiated by Judge Royce C. Lamberth: extending the time tp and including October 14, 1994 fpr all defendants to respond to Plaintiffs' amended complaint. (N) (fle) (Entered: 11/08/1994)
11/09/1994	22	ORDER by Judge Royce C. Lamberth : striking amended complaint complaint [21-1] by NATL. LEGAL & POLICY, JUDICIAL WATCH, INC. (N) (dot) (Entered: 11/10/1994)
11/09/1994	23	ORDER by Judge Royce C. Lamberth : striking motion to dismiss amended complaint complaint [21-1] [17-1] by TONY COELHO (N) (dot) (Entered: 11/10/1994)
11/23/1994	24	MOTION filed by plaintiff JUDICIAL WATCH, INC., plaintiff NATL. LEGAL & POLICY to extend time to 12/5/94 to file their responses to each of defendants' motions to dismiss ; attachment (dot) (Entered: 11/25/1994)
11/28/1994	25	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/5/94 to file their responses to each of defendants' motions to dismiss [24-1] by NATL. LEGAL & POLICY, JUDICIAL WATCH, INC. response to dispositive motions due by 12/5/94 ; (N) (fle) (Entered: 11/29/1994)
12/05/1994	26	MEMORANDUM by plaintiff JUDICIAL WATCH, INC. in opposition to motion to dismiss Count I of the amended complaint [14-1] by LLOYD N. CUTLER, motion to dismiss Count I of the amended complaint [3-1] [13-1] by HILLARY RODHAM CLINTON; affidavit (1); exhibits (13) (mlp) (Entered: 12/06/1994)
12/05/1994	27	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to dismiss Count II of the amended complaint [3-1] [12-1] and motion for summary judgment [12-2] by U.S. Office of Government Ethics. (mlp) (Entered: 12/06/1994)
12/05/1994	28	MEMORANDUM by plaintiff JUDICIAL WATCH, INC. in opposition to motion to dismiss Count II of the amended complaint [3-1] [12-1] and motion for summary judgment [12-2] by U.S. Office of Government Ethics; exhibits (11); affidavit (1) (mlp) (Entered: 12/06/1994)
12/16/1994	29	STIPULATION filed and fiated by Judge Royce C. Lamberth: enlarging the time until 12/22/94 for defendants to serve their replies to plaintiffs' oppositions to defendants' motions to dismiss and motion for summary judgment. . (N) (fle) (Entered: 12/19/1994)
12/19/1994	30	SUPPLEMENT RESPONSE by plaintiff JUDICIAL WATCH, INC., plaintiff NATL. LEGAL & POLICY in opposition to motion to dismiss Count I of the amended complaint [14-1] by LLOYD N. CUTLER, motion to dismiss Count I of the amended complaint [3-1] . Appearance entered for HILLARY RODHAM CLINTON by attorney David Evan Kendall. [13-1] by HILLARY RODHAM CLINTON; attachment. (dot) (Entered: 12/21/1994)
12/22/1994	31	Text not available. (Entered: 12/23/1994)
12/22/1994	32	REPLY by defendant PRESIDENTIAL LEGAL, defendant THEODORE M. HESBURGH, defendant NICHOLAS DE B. KATZENBACH, defendant JOHN BRADEMAS, defendant BARBARA JORDAN, defendant RONALD OLSON, defendant ELLIOT RICHARDSON, defendant MICHAEL SOVERN, defendant JOHN WHITEHEAD, defendant MICHAEL H. CARDOZO to response to motion to dismiss amended complaint complaint [3-1] . [10-1] by defendants; exhibit (1) (dot) (Entered: 12/23/1994)

12/22/1994	33	REPLY by defendant STEPHEN D. POTTS to response to motion to dismiss Count II of the amended complaint complaint [3-1] . Appearance entered for STEPHEN D. POTTS by attorney Robert A. Van Kirk. [12-1] by STEPHEN D. POTTS, motion for summary judgment [12-2] by STEPHEN D. POTTS (dot) (Entered: 12/23/1994)
12/22/1994	34	REPLY by defendant HILLARY RODHAM CLINTON to response to motion to dismiss Count I of the amended complaint complaint [3-1] . Appearance entered for HILLARY RODHAM CLINTON by attorney David Evan Kendall. [13-1] by HILLARY RODHAM CLINTON (dot) (Entered: 12/23/1994)
12/22/1994	35	REPLY by defendant LLOYD N. CUTLER to response to motion to dismiss Count I of the amended complaint [14-1] by LLOYD N. CUTLER (dot) (Entered: 12/31/1994)
02/01/1995	36	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff JUDICIAL WATCH, INC., defendant HILLARY RODHAM CLINTON, defendant PRESIDENTIAL LEGAL, defendant THEODORE M. HESBURGH, defendant NICHOLAS DE B. KATZENBACH, defendant JOHN BRADEMAS, defendant BARBARA JORDAN, defendant RONALD OLSON, defendant ELLIOT RICHARDSON, defendant MICHAEL SOVERN, defendant JOHN WHITEHEAD, defendant MICHAEL H. CARDOZO, defendant LLOYD N. CUTLER, defendant MICHAEL BERMAN, defendant STEPHEN D. POTTS, plaintiff NATL. LEGAL & POLICY, Non Party TONY COELHO, defendant TONY COELHO . (mlp) (Entered: 02/02/1995)
02/10/1995	37	ERRATA by plaintiff JUDICIAL WATCH, INC., plaintiff NATL. LEGAL & POLICY to their opposition to defendants' motions to dismiss court 1 of the amended complaint; affidavit (1); attachments (2) (ja) (Entered: 02/13/1995)
02/13/1995		MOTION HEARING before Judge Royce C. Lamberth by LLOYD N. CUTLER motion to dismiss Count I of the amended complaint [14-1] taken under advisement, by HILLARY RODHAM CLINTON motion to dismiss Count I of the amended complaint complaint [3-1] . Appearance entered for HILLARY RODHAM CLINTON by attorney David Evan Kendall. [13-1] taken under advisement, by STEPHEN D. POTTS motion to dismiss Count II of the amended complaint complaint [3-1] . Appearance entered for STEPHEN D. POTTS by attorney Robert A. Van Kirk. [12-1] taken under advisement, by STEPHEN D. POTTS motion for summary judgment [12-2] taken under advisement, by defendantssssssss motion to dismiss amended complaint complaint [3-1] . [10-1] taken under advisement, by MICHAEL BERMAN motion to dismiss amended complaint complaint [3-1] . Appearance entered for MICHAEL BERMAN by attorney Ky Elaine Kirby. [9-1] taken under advisement Reporter: Theresa Sorensen (fle) (Entered: 02/13/1995)
02/13/1995	38	ORDER by Judge Royce C. Lamberth : holding defendants' dispositive moitions in abayance pending completion of in camera inspection. (N) (fle) (Entered: 02/14/1995)
02/17/1995	40	MOTION filed by plaintiff for order supplementing order of February 13, 1995, concerning in camera inspection of documents and granting leave to amend FOIA complaint ; exhibits (2) (ja) (Entered: 02/21/1995)
02/21/1995	39	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (fle) (Entered: 02/21/1995)
02/21/1995	41	ORDER by Judge Royce C. Lamberth : denying motion for order supplementing order of February 13, 1995, concerning in camera inspection of documents and granting leave to amend FOIA complaint [40-1] by JUDICIAL WATCH, INC., granting motion to dismiss Count I of the amended complaint [14-1] by LLOYD N. CUTLER, granting motion to dismiss Count I of the amended complaint complaint [3-1] . Appearance entered for HILLARY RODHAM CLINTON by attorney David Evan Kendall. [13-1] by HILLARY RODHAM CLINTON, granting motion to dismiss Count II of the amended complaint complaint [3-1] . Appearance entered for STEPHEN D. POTTS by attorney Robert A. Van Kirk. [12-1] by STEPHEN D. POTTS, granting motion for summary judgment [12-2] by STEPHEN D. POTTS, granting motion to dismiss amended complaint complaint [3-1] . [10-1] by defendantssssssss, granting motion to dismiss amended complaint complaint [3-1] . Appearance entered for MICHAEL BERMAN by attorney Ky Elaine Kirby. [9-1] by MICHAEL BERMAN (N) (fle) (Entered: 02/21/1995)

03/15/1995	42	NOTICE OF APPEAL by plaintiff JUDICIAL WATCH, INC., plaintiff NATL. LEGAL & POLICY from order and memorandum opinion dated 2/21/95 dismissing action with prejudice [41-1], entered on: 2/21/95; attachments (2). \$105.00 filing fees paid by Judicial Watch, Inc. Copies forwarded to Larry Klayman, Kenneth F. Boehm, David E. Kendall, Daryl A. Libow, Robert A. Van Kirk, and Ky E. Kirby. (mlp) Modified on 03/17/1995 (Entered: 03/17/1995)
03/17/1995		TRANSMITTED PRELIMINARY RECORD on appeal [42-1] by NATL. LEGAL & POLICY, JUDICIAL WATCH, INC. to U.S. Court of Appeals (mlp) (Entered: 03/17/1995)
03/24/1995		USCA # 95-5070 assigned for appeal [42-1] by NATL. LEGAL & POLICY, JUDICIAL WATCH, INC. and receipt by Clerk, USCA, dated 3/22/95 for preliminary record (mlp) (Entered: 03/27/1995)
04/24/1995	43	TRANSCRIPT filed for heraing on all pending motions before Judge Lamberth for date of 2/13/95. Reporter: Theresa M. Sorensen (mlp) (Entered: 04/26/1995)
04/24/1996	44	CERTIFIED COPY of judgment filed in USCA dated 2/23/96, on appeal [42-1] , affirming the judgment of USDC . OPINION USCA # 95-5070 (cjp) (Entered: 04/25/1996)