

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:94-cv-00808-SS**

THE NATION MAGAZINE, et al v. U.S. CUSTOMS
SERVICE
Assigned to: Stanley Sporkin
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 04/12/1994
Date Terminated: 07/29/1994
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

NATION MAGAZINE
Washington Bureau

represented by **Katherine A. Meyer**
MEYER GLITZENSTEIN & CRYSTAL
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

MAX HOLLAND

represented by **Katherine A. Meyer**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

US CUSTOMS SERVICE

represented by **Charles Francis Flynn**
U.S. ATTORNEY'S OFFICE
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Date Filed	#	Docket Text
04/12/1994	1	COMPLAINT filed by plaintiff(s) THE NATION MAGAZINE, plaintiff(s) MAX HOLLAND (ted) (Entered: 04/14/1994)
04/12/1994		SUMMONS (3) issued to federal party(s) defendant U.S. CUSTOMS SERVICE , and non-parties: U.S. Attorney and U.S. Attorney General. (ted) (Entered: 04/14/1994)
04/12/1994	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff(s) THE NATION MAGAZINE (ted) (Entered: 04/14/1994)
04/12/1994		CASE REASSIGNED from Judge Joyce Green to Judge Charles R. Richey (kk) (Entered: 04/14/1994)
04/14/1994		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff(s) THE NATION MAGAZINE, plaintiff(s) MAX HOLLAND . (ted) (Entered: 04/14/1994)

05/11/1994	3	ATTORNEY APPEARANCE for defendant U.S. CUSTOMS SERVICE by Charles Francis Flynn (lpp) (Entered: 05/12/1994)
05/11/1994	4	ANSWER TO COMPLAINT [1-1] by defendant U.S. CUSTOMS SERVICE . (lpp) (Entered: 05/12/1994)
05/16/1994		STATUS HEARING before Judge Charles R. Richey : motion of plaintiff for leave for Kimberly Walley to appear pro hoc vice heard and granted; Reporter: Frank Rangus (jeb) (Entered: 05/16/1994)
05/17/1994	5	ORDER by Judge Charles R. Richey : plaintiffs to file their motion for partial summary judgment and any other dispositive motions due 4:00 5/25/94 ; response to motions due 4:00 6/8/94 ; reply to motions due 4:00 6/15/94 ; directing that the government shall file the public and in camera pleadings by 6/8/94 by 4:00 p.m.; directing that the government shall file any and all dispositive motions by 6/8/94 by 4:00 p.m. granting plaintiffs' motion for pro hac vice admission of Kim Walley (N) (jeb) (Entered: 05/17/1994)
05/25/1994	6	MOTION filed by plaintiffs THE NATION MAGAZINE, and MAX HOLLAND for partial summary judgment ; affidavit of Max Holland; exhibits (19); attachment (1). (Bulky Pleading) (bm) (Entered: 05/26/1994)
06/08/1994	7	NOTICE OF FILING by defendant U.S. CUSTOMS SERVICE of the Public declaration of Kathryn C. Peterson; Exhibits (4) (ks) (Entered: 06/09/1994)
06/08/1994	8	MOTION filed by defendant U.S. CUSTOMS SERVICE for summary judgment (ks) (Entered: 06/09/1994)
06/08/1994	9	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 6/9/94 to file their motion for summary judgment (ks) (Entered: 06/09/1994)
06/14/1994	11	MOTION filed by plaintiffs THE NATION MAGAZINE, and MAX HOLLAND to extend time to 6/29/94 to respond to defendant's motion for summary judgment and opposition to plaintiffs' motion for partial summary judgment (bm) (Entered: 06/15/1994)
06/15/1994	10	ORDER by Judge Charles R. Richey : granting motion to extend time to 6/9/94 to file their motion for summary judgment [9-1] by U.S. CUSTOMS SERVICE (signed nunc pro tunc to 6/9/94)(N) (jeb) (Entered: 06/15/1994)
06/15/1994	12	ORDER by Judge Charles R. Richey : granting motion to extend time to 6/29/94 to respond to defendant's motion for summary judgment and opposition to plaintiffs' motion for partial summary judgment [11-1] by MAX HOLLAND, THE NATION MAGAZINE (N) (jeb) (Entered: 06/15/1994)
06/29/1994	13	RESPONSE by plaintiffs THE NATION MAGAZINE and MAX HOLLAND in opposition to motion for summary judgment [8-1] by U.S. CUSTOMS SERVICE; supplemental affidavit of Max Holland . (bm) (Entered: 06/30/1994)
06/29/1994	14	REPLY by plaintiffs THE NATION MAGAZINE and MAX HOLLAND to opposition to motion for partial summary judgment [6-1] by MAX HOLLAND, THE NATION MAGAZINE (bm) (Entered: 06/30/1994)
06/29/1994	15	MOTION filed by plaintiffs THE NATION MAGAZINE and MAX HOLLAND to strike the in camera declaration of Kathryn C. Peterson (bm) (Entered: 06/30/1994)
07/15/1994	16	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 7/22/94 within which to file an opposition to plaintiffs' motion to strike and a reply to plaintiffs' opposition to defendant's motion for summary judgment (bm) (Entered: 07/18/1994)
07/22/1994	17	NOTICE OF FILING by defendant U.S. CUSTOMS SERVICE of second declaration of Kathryn C. Peterson; attachment (1). (tth) (Entered: 07/27/1994)
07/22/1994	18	RESPONSE by defendant U.S. CUSTOMS SERVICE in opposition to motion to strike the in camera declaration of Kathryn C. Peterson [15-1] by MAX HOLLAND, THE NATION MAGAZINE . (lpp) (Entered: 07/27/1994)

07/22/1994	19	REPLY by defendant U.S. CUSTOMS SERVICE to response to motion for summary judgment [8-1] by U.S. CUSTOMS SERVICE (lpp) (Entered: 07/27/1994)
07/29/1994	20	MEMORANDUM OPINION by Judge Charles R. Richey (N) (jeb) (Entered: 07/29/1994)
07/29/1994	21	ORDER by Judge Charles R. Richey : granting motion for summary judgment [8-1] by U.S. CUSTOMS SERVICE, denying motion for partial summary judgment [6-1] by MAX HOLLAND, THE NATION MAGAZINE; dismissing action. (N) (jeb) (Entered: 07/29/1994)
08/01/1994	22	REPLY by plaintiff(s) THE NATION MAGAZINE, plaintiff(s) MAX HOLLAND to defendant's opposition to motion to strike the in camera declaration of Kathryn C. Peterson [15-1] by MAX HOLLAND, THE NATION MAGAZINE (cjp) (Entered: 08/03/1994)
08/12/1994	23	MOTION filed by plaintiff(s) THE NATION MAGAZINE, plaintiff(s) MAX HOLLAND for reconsideration of order of 7/29/94 pursuant to Federal Rules 59(e) and 60(b) [21-1] (jeb) (Entered: 08/16/1994)
08/26/1994	25	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 9/14/94, to file an opposition to plaintiffs' motion for reconsideration of the Court's Order filed 7/29/94 (lpp) (Entered: 09/07/1994)
09/01/1994	24	ORDER by Judge Charles R. Richey : extending time to 9/14/94 for defendant to file its opposition to plaintiffs' motion for reconsideration. (N) (jeb) (Entered: 09/01/1994)
09/12/1994	27	RESPONSE by defendant U.S. CUSTOMS SERVICE in opposition to motion for reconsideration of order of 7/29/94 pursuant to Federal Rules 59(e) and 60(b) [21-1] [23-1] by MAX HOLLAND, THE NATION MAGAZINE . (lpp) (Entered: 09/16/1994)
09/14/1994	26	NOTICE OF FILING by defendant U.S. CUSTOMS SERVICE: Second Supplemental Declaration of Kathryn C. Peterson (lpp) (Entered: 09/16/1994)
09/21/1994	28	NOTICE OF FILING by defendant U.S. CUSTOMS SERVICE; attachment: Second Supplemental Declaration of Kathryn C. Peterson. (bjl) (Entered: 09/28/1994)
09/23/1994	30	REPLY by plaintiff(s) THE NATION MAGAZINE, plaintiff(s) MAX HOLLAND to defendant's opposition to their motion for reconsideration of order of 7/29/94 pursuant to Federal Rules 59(e) and 60(b) [21-1] [23-1] by MAX HOLLAND, THE NATION MAGAZINE (ted) (Entered: 09/29/1994)
09/27/1994	29	NOTICE OF APPEAL by plaintiff(s) THE NATION MAGAZINE, plaintiff(s) MAX HOLLAND from order [21-1], entered on: 7/29/94, Filing Fee \$5.00 and Docketing Fee \$100.00 paid, Copies sent to: Kimberley K. Walley; Katherine A. Meyer; Charles F. Flynn . (lpp) (Entered: 09/28/1994)
09/28/1994		TRANSMITTED PRELIMINARY RECORD on appeal [29-1] by MAX HOLLAND, THE NATION MAGAZINE to U.S. Court of Appeals (lpp) (Entered: 09/28/1994)
10/06/1994		USCA # 94-5275 assigned for appeal [29-1] by MAX HOLLAND, THE NATION MAGAZINE (lpp) (Entered: 10/07/1994)
10/11/1994	31	ORDER by Judge Charles R. Richey : denying motion for reconsideration of order of 7/29/94 pursuant to Federal Rules 59(e) and 60(b) [21-1] [23-1] by MAX HOLLAND, THE NATION MAGAZINE; directing that this case shall remain dismissed, in accordance with the Court's 7/29/94 Opinion & Order. (N) (jeb) (Entered: 10/11/1994)
10/31/1994	32	AMENDED NOTICE OF APPEAL by plaintiff THE NATION MAGAZINE, plaintiff MAX HOLLAND from order [31-1], entered on 10/11/94, order [21-1], entered on: 7/29/94, Copies mailed to: Kimberley K. Walley and Katherine A. Meyer of Meyer and Glitzenstein and AUSA Charles F. Flynn (lpp) Modified on 11/02/1994 (Entered: 11/02/1994)
11/02/1994		TRANSMITTED PRELIMINARY RECORD on appeal [32-1] by MAX HOLLAND, THE NATION MAGAZINE to U.S. Court of Appeals (lpp) (Entered: 11/02/1994)

11/02/1994		USCA # 94-5275 assigned for appeal [32-1] by MAX HOLLAND, THE NATION MAGAZINE (lpp) (Entered: 11/14/1994)
12/22/1995	33	ORDER by Judge Charles R. Richey : setting Rule 16 scheduling conference at 10:00 1/8/96 (N) (dbw) (Entered: 12/22/1995)
01/03/1996	34	MOTION filed by defendant U.S. CUSTOMS SERVICE to continuance of scheduling conference (JMF) (Entered: 01/04/1996)
01/04/1996	35	ORDER by Judge Charles R. Richey : granting motion for continuance of scheduling conference [34-1] by U.S. CUSTOMS SERVICE; postponing scheduling conference originally scheduled for 1/8/96 until further order of the Court (N) (dbw) (Entered: 01/04/1996)
02/13/1996	36	CERTIFIED COPY of judgment filed in USCA dated 12/8/95, on appeal [32-1], appeal [29-1] , reversing the judgment of USDC , and remanding for further proceedings. OPINION USCA # 94-5275 (cjp) (Entered: 02/13/1996)
02/28/1996	37	ORDER by Judge Charles R. Richey : Rule 16 status hearing set for 10:00 3/11/96 (N) (dbw) (Entered: 02/28/1996)
02/29/1996	38	MOTION (UNOPPOSED) filed by defendant U.S. CUSTOMS SERVICE to continue 03/11/96 of scheduling conference ; exhibits (3) (JMF) (Entered: 03/01/1996)
03/01/1996	39	ORDER by Judge Charles R. Richey : granting motion to continue 03/11/96 scheduling conference [38-1] by U.S. CUSTOMS SERVICE; status hearing set for 10:00 3/18/96 (N) (dbw) (Entered: 03/01/1996)
03/18/1996		STATUS HEARING before Judge Charles R. Richey : defendant to respond to outstanding issues by 4:00 4/19/96; plaintiff's response due by 4:00 4/26/96 Reporter: Laura Beasley (dbw) (Entered: 03/18/1996)
03/19/1996	40	ORDER by Judge Charles R. Richey : defendants shall respond to issues raised in Court of Appeals' Opinion by 4:00 4/19/96; plaintiffs shall file reply by 4:00 4/26/96 (N) (dbw) (Entered: 03/19/1996)
04/19/1996	41	MOTION (UNOPPOSED) filed by defendant U.S. CUSTOMS SERVICE to extend time to one additional working day so defendant may respond to the issues raised in the opinion of the Court of Appeals. (lkn) Modified on 04/25/1996 (Entered: 04/22/1996)
04/22/1996	42	MOTION (RENEWED) filed by defendant U.S. CUSTOMS SERVICE for summary judgment ; exhibits (1) (lkn) Modified on 04/25/1996 (Entered: 04/23/1996)
04/23/1996	43	ORDER by Judge Charles R. Richey : granting motion to extend time to one additional working day so Defendant may respond to the issues raised in the opinion of the Court of Appeals. [41-1] by U.S. CUSTOMS SERVICE; response to issues due 4/22/96; reply due 4/29/96. (N) (adc) (Entered: 04/24/1996)
04/29/1996	44	CONSENT MOTION filed by plaintiff THE NATION MAGAZINE to extend time to 5/2/96 for plaintiffs' response to defendant's renewed motion for summary judgment (dbw) (Entered: 04/30/1996)
05/02/1996	45	RESPONSE by plaintiff THE NATION MAGAZINE, plaintiff MAX HOLLAND in opposition to motion for summary judgment [42-1] by U.S. CUSTOMS SERVICE .; exhibits (8) (JMF) (Entered: 05/03/1996)
05/20/1996	46	MOTION filed by defendant U.S. CUSTOMS SERVICE for protective order (dbw) (Entered: 05/22/1996)
05/24/1996	47	ORDER by Judge Charles R. Richey : granting motion for protective order [46-1] by U.S. CUSTOMS SERVICE without prejudice to plaintiffs' right to object to same after Court rules on parties' dispositive motions for summary judgment (N) (dbw) (Entered: 05/24/1996)
05/24/1996	48	MOTION filed by defendant U.S. CUSTOMS SERVICE for protective order pending decision on pending motion for protective order (JMF) (Entered: 05/29/1996)
05/29/1996	49	TRANSCRIPT filed for status call held on date(s) of March 18, 1996. Reporter: Laura M. Beasley (JMF) (Entered: 06/03/1996)

06/21/1996	50	NOTICE OF FILING by plaintiff: affidavit of Frank Chadwick. (bjl) (Entered: 06/24/1996)
07/19/1996	51	NOTICE OF FILING by defendant U.S. CUSTOMS SERVICE of second declaration of Marvin Amernick in response to the Affidavit of Frank E. Chadwick filed by plaintiff on or about June 21 , 1996 (JMF) (Entered: 07/22/1996)
07/29/1996	52	RESPONSE by plaintiff THE NATION MAGAZINE, plaintiff MAX HOLLAND to recent notice of filing [51-1] by U.S. CUSTOMS SERVICE (JMF) (Entered: 07/30/1996)
08/04/1996	55	MOTION filed by plaintiffs for clarification of the Court's August 23, 1996 Order. (bjl) (Entered: 09/05/1996)
08/26/1996	53	MEMORANDUM OPINION by Judge Charles R. Richey (N) (dbw) (Entered: 08/26/1996)
08/26/1996	54	ORDER by Judge Charles R. Richey : denying in part defendant's renewed motion for summary judgment [42-1]; defendant shall conduct a search of reading files at Customs headquarters for the 1981 Chadwick Memorandum and produce to plaintiffs any responsive records or appropriate Vaughn index by 4:00 10/30/96; declaration due by 4:00 10/30/96 fully describing Customs' recordkeeping systems at headquarters, the Miami and Houston field offices and Federal Records System in Houston; granting in part, defendant's renewed motion for summary judgment with respect to defendant's refusal to confirm or deny existence of certain records in its investigatory files which would reveal whether Mr. Perot was subject, witness, or informant in a law enforcement investigation ; plaintiffs' response to declaration due by 4:00 11/8/96; reply due by 4:00 11/13/96 (N) (dbw) (Entered: 08/26/1996)
09/09/1996	56	ORDER by Judge Charles R. Richey : modifying the Court's August 23, 1996 Order [55-1] to the extent that the Court directs the defendant ot fully describe the recordkeeping system at the Federal Records System in Forth Worth, not Houston, Texas (N) (dbw) (Entered: 09/09/1996)
10/30/1996	58	MOTION filed by defendant to extend time to 11/13/96 to file its declaration in response to the order of 08/23/96; to 11/22/96 for plaintiffs to respond and to 11/27/96 for reply. (bjl) Modified on 11/05/1996 (Entered: 11/01/1996)
10/31/1996	57	ORDER by Judge Charles R. Richey : granting defendant's motion for extension of time; extending time to 11/13/96 to file declaration in accordance with Order dated 8/26/96; plaintiff's response due by 11/22/96; reply due by 11/27/96 (N) (dbw) (Entered: 11/01/1996)
11/01/1996	59	RESPONSE (OPPOSITIONS) by plaintiff THE NATION MAGAZINE, plaintiff MAX HOLLAND to motion to extend time to 11/13/96 to file its declaration in response to the order of 08/23/96; to 11/22/96 for plaintiffs to respond and to 11/27/96 for reply. [58-1] by U.S. CUSTOMS SERVICE (JMF) (Entered: 11/04/1996)
11/13/1996	60	NOTICE OF FILING by defendant U.S. CUSTOMS SERVICE of Third Declaration of Marvin Amernick in response to Order of August 26, 1996, as amended by the order filed September 09, 1996; declarations (1) (JMF) (Entered: 11/15/1996)
11/20/1996	61	ORDER by Judge Charles R. Richey : status hearing set for 10:00 11/26/96 (N) (dbw) (Entered: 11/20/1996)
11/22/1996	62	RESPONSE by plaintiff THE NATION MAGAZINE, plaintiff MAX HOLLAND to defendant's latest declaration concerning the scope of the agency's search for responsive records [60-1] by U.S. CUSTOMS SERVICE; affidavits (1) (JMF) (Entered: 11/25/1996)
11/26/1996		STATUS HEARING before Judge Charles R. Richey: plaintiff to file supplemental authority under the Federal Records Act due 12/04/96 by 4:00 p.m.; defendant to file response due 12/06/96 by 4:00 p.m.; Reporter: Laura Beasley (jeb) Modified on 11/26/1996 (Entered: 11/26/1996)
11/27/1996	63	ORDER by Judge Charles R. Richey : directing the defendant to file a report re: results of search due by 4:00 12/13/96; directing the plaintiff to file any and all supplemental pleadings regarding the adequacy of the defendant's searches due 12/4/96 by 4:00 p.m.; directing the defendant to file any and all responses due 12/6/96 by 4:00 p.m. (N)

		(jeb) (Entered: 11/27/1996)
12/02/1996	64	MOTION filed by defendant U.S. CUSTOMS SERVICE to modify order [63-2] ,or in the alternative, to extend time for two months so defendant may comply with portion of the Court's Order. (jeb) (Entered: 12/03/1996)
12/04/1996	65	SUPPLEMENTAL MEMORANDUM by plaintiff THE NATION MAGAZINE, plaintiff MAX HOLLAND to order directing the defendant to file a report re: results of search due by 4:00 12/13/96; directing the plaintiff to file any and all supplemental pleadings regarding the adequacy of the defendant's searches due 12/4/96 by 4:00 p.m.; directing the defendant to file any and all responses due 12/6/96 by 4:00 p.m. [63-1], order [63-2] (adc) (Entered: 12/05/1996)
12/06/1996	66	REPLY by defendant U.S. CUSTOMS SERVICE to supplemental memorandum [65-1] by MAX HOLLAND, THE NATION MAGAZINE, objection [62-1] by MAX HOLLAND, THE NATION MAGAZINE . (adc) (Entered: 12/09/1996)
12/13/1996	67	RESPONSE by defendant U.S. CUSTOMS SERVICE to order filed November 27, 1996 [63-2] (JMF) (Entered: 12/16/1996)
12/16/1996	68	RESPONSE by plaintiff THE NATION MAGAZINE, plaintiff MAX HOLLAND in opposition to motion to modify order of November 27, 1996 [63-2] [64-1] by U.S. CUSTOMS SERVICE . (JMF) (Entered: 12/17/1996)
12/16/1996	69	REPLY by plaintiff THE NATION MAGAZINE, plaintiff MAX HOLLAND to defendant's response to plaintiffs' supplemental memorandum [65-1] (JMF) (Entered: 12/17/1996)
12/23/1996	70	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 1/3/97 to reply to plaintiff's opposition to defendant's motion for modification (JMF) (Entered: 12/24/1996)
12/30/1996	71	ORDER by Judge Charles R. Richey : granting motion to extend time to 1/3/97 to reply to plaintiff's opposition to defendant's motion for modification [70-1] by U.S. CUSTOMS SERVICE (N) (adc) (Entered: 12/30/1996)
01/03/1997	72	REPLY by defendant U.S. CUSTOMS SERVICE to plaintiffs' oppositon to motion to modify order on December 02, 1996 [63-2] [64-1] (JMF) (Entered: 01/06/1997)
02/12/1997		CASE REASSIGNED from Judge Charles R. Richey to Judge Stanley Sporkin (JMF) (Entered: 02/13/1997)
02/14/1997	73	MEMORANDUM OPINION by Judge Stanley Sporkin (N) (dbw) (Entered: 02/14/1997)
02/14/1997	74	ORDER by Judge Stanley Sporkin : denying, in part, the defendant's renewed motion for summary judgment, with respect to the adequacy of the defendant's search ; directing defendant to determine if Richard Meadows was assigned a code number ; directing defendant to conduct search for documents; directing defendant to submit a declaration to the Court in camera at 11:00 on 4/4/97; granting motion to modify Court's 11/27/97 order [63-2] [64-1] by U.S. CUSTOMS SERVICE; vacating Court's 11/27/97 to the extent that it directs defendant to search personnel files of Frank Chadwick for the so-called 1981 Chadwick Memorandum; directing defendant to re-examine the scope of its search for the 3/11/81 Memorandum drafted by Frank Chadwick (N) [see order for details] (dbw) (Entered: 02/14/1997)
02/27/1997	75	MOTION filed by plaintiff THE NATION MAGAZINE, plaintiff MAX HOLLAND to amend order denying, in part, the defendant's renewed motion for summary judgment, with respect to the adequacy of the defendant's search [74-1], order directing defendant to determine if Richard Meadows was assigned a code number [74-2], order vacating Court's 11/27/97 to the extent that it directs defendant to search personnel files of Frank Chadwick for the so-called 1981 Chadwick Memorandum; directing defendant to re-examine the scope of its search for the 3/11/81 Memorandum drafted by Frank Chadwick [74-3], order [74-4] ; affidavits (1) ; attachments (bjsp) (Entered: 02/28/1997)
03/12/1997	76	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 3/29/97 within which defendant may respond to plaintiffs' motion to amend Court's 2/14/97

		order (bjsp) (Entered: 03/13/1997)
03/18/1997	77	ORDER by Judge Stanley Sporkin : granting motion to extend time within which defendant may respond to plaintiffs' motion to amend Court's 2/14/97 order [76-1] by U.S. CUSTOMS SERVICE; response to plaintiff's motion to amend Court's 2/14/97 Order due by 3/19/97 (N) (dbw) (Entered: 03/19/1997)
03/19/1997	78	MEMORANDUM by defendant U.S. CUSTOMS SERVICE in opposition to motion to amend order denying, in part, the defendant's renewed motion for summary judgment, with respect to the adequacy of the defendant's search [74-1], order directing defendant to determine if Richard Meadows was assigned a code number [74-2], order vacating Court's 11/27/97 to the extent that it directs defendant to search personnel files of Frank Chadwick for the so-called 1981 Chadwick Memorandum; directing defendant to re-examine the scope of its search for the 3/11/81 Memorandum drafted by Frank Chadwick [74-3], order [74-4] [75-1] by MAX HOLLAND, THE NATION MAGAZINE (bjsp) (Entered: 03/21/1997)
04/02/1997	79	MOTION filed by plaintiff THE NATION MAGAZINE, plaintiff MAX HOLLAND for leave to file reply memorandum out of time EXHIBIT (reply) (bjsp) (Entered: 04/03/1997)
04/04/1997		SCHEDULING NOTICE: motion hearing set for 4/14/97 ; before Judge Stanley Sporkin . (lin) (Entered: 04/04/1997)
04/05/1997	82	NOTICE OF FILING by defendant U.S. CUSTOMS SERVICE to the Court RE: the filing of in camera declaration of Connie J. Fenchel, in accordance with the Court's order filed 2/14/97 directing party to file this pleading which will be filed under seal. (bjsp) (Entered: 04/15/1997)
04/05/1997	83	NOTICE OF FILING (REDACTED) by defendant U.S. CUSTOMS SERVICE to the Court RE: the filing of in camera declaration of Connie J. Fenchel, with paragraphs 3 and 4 excised. (FILED UNDER SEAL IN ROOM 1800) ; exhibits (1) (bjsp) Modified on 04/15/1997 (Entered: 04/15/1997)
04/07/1997	80	ORDER by Judge Stanley Sporkin : granting motion for leave to file reply memorandum out of time [79-1] by MAX HOLLAND, THE NATION MAGAZINE (N) (lin) (Entered: 04/07/1997)
04/07/1997	81	REPLY by plaintiff THE NATION MAGAZINE, plaintiff MAX HOLLAND to defendants opposition to motion to amend order denying, in part, the defendant's renewed motion for summary judgment, with respect to the adequacy of the defendant's search [74-1], order directing defendant to determine if Richard Meadows was assigned a code number [74-2], order vacating Court's 11/27/97 to the extent that it directs defendant to search personnel files of Frank Chadwick for the so-called 1981 Chadwick Memorandum; directing defendant to re-examine the scope of its search for the 3/11/81 Memorandum drafted by Frank Chadwick [74-3], order [74-4] [75-1] by MAX HOLLAND, THE NATION MAGAZINE ; attachments (bjsp) (Entered: 04/08/1997)
04/14/1997		STATUS HEARING before Judge Stanley Sporkin : Reporter: B. Byrne (lin) (Entered: 04/14/1997)
05/21/1997	84	MEMORANDUM OPINION by Judge Stanley Sporkin (N) (lin) (Entered: 05/21/1997)
05/21/1997	85	JUDGMENT by Judge Stanley Sporkin in favor of defendant U.S. CUSTOMS SERVICE against plaintiff THE NATION MAGAZINE, plaintiff MAX HOLLAND (lin) (Entered: 05/21/1997)