

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:94-cv-00240-EGS**

KLEIN v. PTO, et al  
Assigned to: Judge Emmet G. Sullivan  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 02/07/1994  
Date Terminated: 10/24/1996  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**ARTHUR O. KLEIN**

represented by **ARTHUR O. KLEIN**  
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PRO SE

V.

**Defendant**

**UNITED STATES PATENT &  
TRADEMARK OFFICE, THE**  
*Department of Commerce*

represented by **Fred Elmore Haynes**  
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*LEAD ATTORNEY*  
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**Defendant**

**DEPARTMENT OF COMMERCE**

represented by **Fred Elmore Haynes**  
(See above for address)  
*TERMINATED: 06/30/1997*  
*LEAD ATTORNEY*  
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**Defendant****US CUSTOMS SERVICE**

represented by **Fred Elmore Haynes**  
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**Defendant****DEPARTMENT OF TREASURY**

represented by **Fred Elmore Haynes**  
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**Defendant****NATIONAL ARCHIVES**

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**Defendant****GENERAL SERVICES  
ADMINISTRATION**

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Date Filed	#	Docket Text
02/07/1994	1	COMPLAINT filed; Exhibits (27) (pob) (Entered: 02/09/1994)
02/07/1994	2	MOTION filed by plaintiff(s) ARTHUR O. KLEIN for entry of appearance by Arthur OI Klein as counsel of record (pob) (Entered: 02/09/1994)
02/07/1994		SUMMONS issued to federal party(s) defendant PTO, defendant DOC, and non-parties: U.S. Attorney and U.S. Attorney General. (pob) (Entered: 02/09/1994)
02/14/1994	3	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 2/10/94 (dot) (Entered: 02/15/1994)

02/14/1994	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 2/10/94 (dot) (Entered: 02/15/1994)
02/14/1994	5	RETURN OF SERVICE/AFFIDAVIT executed upon defendant PTO on 2/11/94 (dot) (Entered: 02/16/1994)
02/14/1994	6	RETURN OF SERVICE/AFFIDAVIT executed upon defendant DOC on 2/11/94 (dot) (Entered: 02/16/1994)
03/11/1994	7	MOTION filed by plaintiff(s) ARTHUR O. KLEIN for leave to file amended complaint ; EXHIBIT (AMENDED COMPLAINT) (dot) (Entered: 03/14/1994)
03/11/1994	8	MOTION filed by plaintiff(s) ARTHUR O. KLEIN for recusal of Judge Royce C. Lamberth (dot) (Entered: 03/14/1994)
03/14/1994	9	RESPONSE by defendanta in opposition to motion for leave to file amended complaint [7-1] by ARTHUR O. KLEIN . (pob) (Entered: 03/16/1994)
03/14/1994	10	ATTORNEY APPEARANCE for defendant PTO, defendant DOC by Fred E. Haynes (pob) (Entered: 03/16/1994)
03/21/1994	11	MOTION filed by defendant PTO, defendant DOC to extend time to 3/23/94 within which to answer or otherwise respond to the amended complaint (dot) (Entered: 03/24/1994)
03/22/1994	12	MOTION filed by defendant PTO, defendant DOC to extend time to 3/23/94 within which to respond to the recusal motion (pob) (Entered: 03/24/1994)
03/23/1994	13	ANSWER TO AMENDED COMPLAINT by defendant PTO, defendant DOC (dot) (Entered: 03/24/1994)
03/23/1994	14	MOTION filed by defendant PTO, defendant DOC to extend time to 3/24/94 within which to respond to the recusal motion filed by the plaintiff (dot) (Entered: 03/24/1994)
03/24/1994	15	RESPONSE (OPPOSITIONS) by defendant PTO, defendant DOC to motion for recusal of Judge Royce C. Lamberth [8-1] by ARTHUR O. KLEIN; exhibits (3) (dot) (Entered: 03/25/1994)
04/08/1994	16	ORDER by Judge Royce C. Lamberth : granting motion for recusal of Judge Royce C. Lamberth [8-1] by ARTHUR O. KLEIN (N) (fle) (Entered: 04/08/1994)
04/08/1994		CASE REASSIGNED from Judge Royce C. Lamberth to Judge Stanley Sporkin (dot) (Entered: 04/11/1994)
04/12/1994	17	ORDER by Judge Stanley Sporkin extending time to 4/11/94 for the defendants to file a responsive pleading : (N) (egf) (Entered: 04/12/1994)
04/12/1994	18	AMENDED COMPLAINT by plaintiff(s) ARTHUR O. KLEIN adding defendant U.S. CUSTOMS SERVICE, DEPT. OF TREASURY, NATL. ARCHIVES, GSA, and amending complaint [1-1]; Attachments (5) (sm) (Entered: 04/21/1994)
04/14/1994	30	RETURN OF SERVICE/AFFIDAVIT executed on 4/4/94 upon defendant DEPT. OF TREASURY, via certified mail; attachment (dot) (Entered: 05/16/1994)
04/20/1994	19	ATTORNEY APPEARANCE for defendant GSA by Fred E. Haynes (sm) (Entered: 04/21/1994)
04/20/1994	20	MOTION filed by defendant U.S. CUSTOMS SERVICE, defendant DEPT. OF TREASURY, defendant NATL. ARCHIVES, defendant GSA to extend time to 4/20/94 within which to answer or otherwise respond to the amended complaint ; EXHIBITS (ANSWER BY U.S. CUSTOMS SERVICE, U.S. DEPT. OF TREASURY; ANSWER BY NATL. ARCHIVES AND RECORDS ADMIN; MOTION TO DISMISS) (sm) (Entered: 04/21/1994)
04/26/1994	34	ANSWER TO AMENDED COMPLAINT [18-1] by defendant NATL. ARCHIVES (filed pursuant to Order filed 4/26/94) (dbw) (Entered: 06/01/1994)
04/26/1994	35	ANSWER TO AMENDED COMPLAINT [18-1] by defendants U.S. CUSTOMS SERVICE and DEPT. OF TREASURY (filed pursuant to Order filed 4/26/94) (dbw)

		Modified on 06/01/1994 (Entered: 06/01/1994)
04/26/1994	36	MOTION filed by defendant GSA to dismiss amended complaint complaint [18-1] or, in the alternative for summary judgment (filed pursuant to Order filed 4/26/94) (dbw) (Entered: 06/01/1994)
04/26/1994	21	ORDER by Judge Stanley Sporkin : granting motion to extend time to 4/20/94 within which to answer or otherwise respond to the amended complaint [20-1] by GSA, NATL. ARCHIVES, DEPT. OF TREASURY, U.S. CUSTOMS SERVICE (N) (egf) (Entered: 04/26/1994)
04/28/1994	22	MOTION filed by plaintiff(s) ARTHUR O. KLEIN for partial summary judgment against defendants U.S. Customs and U. S. Patent and Trademark Office ; Exhibits (7) (dbw) Modified on 06/22/1994 (Entered: 06/22/1994)
05/02/1994	23	MOTION filed by plaintiff(s) ARTHUR O. KLEIN to extend time to 5/29/94 within which to file an opposition to defendant GSA's motion to dismiss, or, in the alternative, for summary judgment ; Exhibits (1) (sm) (Entered: 05/03/1994)
05/02/1994	24	SECOND MOTION filed by plaintiff(s) ARTHUR O. KLEIN for partial summary judgment against defendant PTO ; Exhibits (8) (sm) (Entered: 05/03/1994)
05/04/1994	48	RETURN OF SERVICE/AFFIDAVIT executed on 3/31/94 upon defendant GSA, via certified mail; attachment. (dot) (Entered: 06/24/1994)
05/05/1994	25	ORDER by Judge Stanley Sporkin : granting motion to extend time to 5/29/94 within which to file an opposition to defendant GSA's motion to dismiss, or, in the alternative, for summary judgment [23-1] by ARTHUR O. KLEIN (N) (egf) (Entered: 05/05/1994)
05/05/1994	26	THIRD MOTION filed by plaintiff(s) ARTHUR O. KLEIN for partial summary judgment against defendant PTO , and for relief of the 9/16/87 Court order in 87-cv-0293, Carter v. U.S. Dept. of Commerce ; Attachments (sm) (Entered: 05/06/1994)
05/09/1994	27	MOTION filed by defendants to extend time to 5/27/94 within which to respond to first motion for summary judgment (sm) (Entered: 05/10/1994)
05/12/1994	28	ORDER by Judge Stanley Sporkin : granting motion to extend time to 5/27/94 within which to respond to first motion for summary judgment [27-1] by defendants (N) (egf) (Entered: 05/12/1994)
05/13/1994	29	MOTION filed by defendant PTO to extend time to 5/27/94 within which to respond to second and third motions for partial summary judgment (sm) (Entered: 05/16/1994)
05/16/1994	32	FOURTH MOTION filed by plaintiff(s) ARTHUR O. KLEIN for partial summary judgment against defendants PTO and DEPT. OF COMMERCE , or, in the alternative, for defendants to be ordered to conduct a more thorough search , and for declaratory judgment declaring the 1988 decision null and void and reinstating the 1984 nunc pro tunc ; Exhibits (7) (sm) (Entered: 05/17/1994)
05/17/1994	31	ORDER by Judge Stanley Sporkin : granting motion to extend time to 5/27/94 within which to respond to second and third motions for partial summary judgment [29-1] by PTO response to motion for summary judgment due 5/27/94 ; (N) (jwd) (Entered: 05/17/1994)
05/23/1994	33	SUPPLEMENTAL MEMORANDUM in support of motion for partial summary judgment against defendants PTO and DEPT. OF COMMERCE by ARTHUR O. KLEIN; Exhibits (1) (sm) (Entered: 05/24/1994)
05/27/1994	38	MOTION filed by plaintiff(s) ARTHUR O. KLEIN for enlargement of time on consent (dbw) (Entered: 06/01/1994)
05/27/1994	39	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff(s) ARTHUR O. KLEIN. (dbw) (Entered: 06/01/1994)
05/27/1994	37	CONSENT MOTION filed by defendants to extend time to 5/31/94 to file a proposed scheduling order and to extend time to 6/3/94 to respond to plaintiff's motions for summary judgment and to file cross-motions for summary judgment (kk) Modified on

		06/15/1994 (Entered: 06/15/1994)
05/31/1994	40	NOTICE OF FILING by defendant PTO, defendant DOC, defendant U.S. CUSTOMS SERVICE, defendant DEPT. OF TREASURY, defendant NATL. ARCHIVES, defendant GSA of defendants' proposed scheduling order; Attachment (1) (dbw) (Entered: 06/02/1994)
06/03/1994	41	MOTION filed by defendants to extend time to 6/8/94 to respond to plaintiff's four motions for summary judgment and file defendants' motion for summary judgment (dbw) (Entered: 06/06/1994)
06/08/1994	42	MOTION filed by defendants PTO, DOC, U.S. CUSTOMS SERVICE, DEPT. OF TREASURY, NATL. ARCHIVES for summary judgment; Exhibits (9) (dbw) Modified on 06/09/1994 (Entered: 06/09/1994)
06/08/1994	43	ORDER by Judge Stanley Sporkin : granting defendants' motion to extend time to 5/31/94 to file a proposed scheduling order [37-1]; granting defendants' motion to extend time to 6/3/94 to respond to plaintiff's motions for summary judgment and to file defendants' cross-motions for summary judgment (N) (kk) (Entered: 06/15/1994)
06/09/1994		SCHEDULING NOTICE: status hearing set for 9:30 6/21/94 ; (lin) (Entered: 06/16/1994)
06/15/1994	44	ORDER by Judge Stanley Sporkin : granting motion to extend time to 6/8/94 to respond to plaintiff's four motions for summary judgment and file defendants' motion for summary judgment [41-1] by defendantsssss response to dispositive motions due by 6/8/94 ; (N) (jwd) (Entered: 06/16/1994)
06/17/1994	45	MOTION filed by plaintiff(s) ARTHUR O. KLEIN for enlargement of time on consent to 7/9/94 to respond to defendants' motion for summary judgment (dbw) (Entered: 06/20/1994)
06/22/1994	46	MEMORANDUM by plaintiff(s) ARTHUR O. KLEIN in reply to opposition to motion for partial summary judgment against defendants U.S. Customs and U. S. Patent and Trademark Office [22-1] by ARTHUR O. KLEIN and in opposition to plaintiff's cross-motion for summary judgment regarding only the issues raised by plaintiff's first motion for partial summary judgment; Exhibits (6) (dbw) Modified on 06/22/1994 (Entered: 06/22/1994)
06/22/1994	47	REQUEST by plaintiff(s) ARTHUR O. KLEIN for admissions for defendant PTO, defendant U.S. CUSTOMS SERVICE; Exhibits (3) (dbw) (Entered: 06/23/1994)
06/23/1994		STATUS HEARING before Judge Stanley Sporkin : response to dispositive motions due 7/15/94 ; reply to dispositive motions due 7/29/94 ; summary judgment hearing set for 3:00 9/23/94 ; Reporter: Beverly Byrne (jwd) (Entered: 06/23/1994)
07/01/1994	49	MEMORANDUM by plaintiff(s) ARTHUR O. KLEIN in reply to defendant's opposition to second motion for partial summary judgment against defendant PTO [24-1] by ARTHUR O. KLEIN and in opposition to plaintiff's cross-motion for summary judgment regarding only the issues raised by plaintiff's second motion for partial summary judgment; Exhibits (5) (dbw) (Entered: 07/01/1994)
07/01/1994	50	REASSIGNMENT OF CIVIL CASE from Judge Sporkin to Judge Emmet G. Sullivan by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Sporkin until Judge Sullivan takes the oath of office. (N) (kk) (Entered: 07/05/1994)
07/05/1994	51	SUPPLEMENT by plaintiff ARTHUR O. KLEIN to his reply to defendants' opposition to his second motion for partial summary judgment and to defendants' opposition to his cross-motion for summary judgment regarding only the issues raised by plaintiff's second motion for partial summary judgment [49-1]; Exhibits (2), Attachments (4) (kk) Modified on 07/06/1994 (Entered: 07/06/1994)
07/05/1994	52	REQUEST No. 4 by plaintiff ARTHUR O. KLEIN for admissions for defendant PTO under FRCP 36 (kk) (Entered: 07/06/1994)
07/11/1994	53	REQUEST by plaintiff(s) ARTHUR O. KLEIN for admissions no. 5 under Rule 36 of FRCP for defendant PTO, defendant U.S. CUSTOMS SERVICE; Attachment (1) (dbw) (Entered: 07/11/1994)

07/13/1994	54	REQUEST NO. 7 by plaintiff(s) ARTHUR O. KLEIN for admissions under Rule 36 of the FRCP for defendant PTO; Attachment (1) (dbw) (Entered: 07/14/1994)
07/13/1994	55	REQUEST NO. 6 by plaintiff(s) ARTHUR O. KLEIN for admissions under Rule 36 of the FRCP for defendant PTO; Attachments (2) (dbw) (Entered: 07/14/1994)
07/13/1994	56	MEMORANDUM by plaintiff(s) ARTHUR O. KLEIN in reply to defendants' opposition to plaintiff's "take pride in America" motion for partial summary judgment and in opposition to plaintiff's cross-motion for summary judgment regarding only the issues raised by plaintiff's "take pride in America" motion for partial summary judgment; Attachments (2) (dbw) (Entered: 07/14/1994)
07/18/1994	57	REPLY MEMORANDUM by plaintiff(s) ARTHUR O. KLEIN in support of motion for partial summary judgment against defendants PTO and DEPT. OF COMMERCE [32-1] or, in the alternative, motion for defendants to be ordered to conduct a more thorough search [32-2], motion for declaratory judgment declaring the 1988 decision null and void and reinstating the 1984 nunc pro tunc [32-3] by ARTHUR O. KLEIN (dbw) (Entered: 07/19/1994)
07/18/1994	58	MOTION filed by plaintiff(s) ARTHUR O. KLEIN for enlargement of time on consent to respond to defendants' motion for summary judgment (dbw) (Entered: 07/19/1994)
07/19/1994	59	RESPONSE by defendant PTO, defendant DOC, defendant U.S. CUSTOMS SERVICE, defendant DEPT. OF TREASURY, defendant NATL. ARCHIVES, defendant GSA to request for admissions served on 6/19/94 [47-1] (dbw) (Entered: 07/20/1994)
07/22/1994	60	OBJECTION by plaintiff(s) ARTHUR O. KLEIN to case reassignment by Judge Royce C. Lamberth from Judge Stanley Sporkin to Judge Emmet G. Sullivan [50-1]; attachments (2) "Let this be filed" (dbw) Modified on 07/22/1994 (Entered: 07/22/1994)
07/22/1994	61	CORRECTED OBJECTION by plaintiff(s) ARTHUR O. KLEIN to case reassignment by Judge Royce C. Lamberth from Judge Stanley Sporkin to Judge Emmet G. Sullivan [50-1]; attachments (2) "Let this be filed" (dbw) (Entered: 07/22/1994)
07/28/1994	62	MOTION filed by plaintiff(s) ARTHUR O. KLEIN to compel answers by PTO management to requests for admissions nos. 2 and 4 under FRCP 36 (dbw) (Entered: 07/29/1994)
07/28/1994	112	SUPPLEMENTAL MEMORANDUM to status report [111-1] by ARTHUR O. KLEIN; attachments (clv) (Entered: 07/31/1995)
07/29/1994	63	MOTION filed by defendant for enlargement of time on consent to 8/19/94 within which to reply to plaintiff's opposition to defendants' motion for summary judgment (dbw) (Entered: 08/01/1994)
08/01/1994	64	MOTION filed by plaintiff(s) ARTHUR O. KLEIN to extend time to 8/5/94 for filing an opposition to defendants' motion for summary judgment regarding the "Hoffman Transcript" on consent. (dbw) (Entered: 08/02/1994)
08/01/1994	65	RESPONSE by defendant PTO, defendant DOC, defendant U.S. CUSTOMS SERVICE, defendant DEPT. OF TREASURY, defendant NATL. ARCHIVES, defendant GSA to request for admissions number 4 [52-1] (dbw) (Entered: 08/02/1994)
08/05/1994	66	RESPONSE by plaintiff(s) ARTHUR O. KLEIN in opposition to motion for summary judgment regarding PTO management's refusal to release the Hoffman transcript [42-1] by defendants; Exhibits (9) (dbw) (Entered: 08/08/1994)
08/05/1994	67	RESPONSE by defendants to request for admissions number 5 through 7 [55-1], [54-1], [53-1] (dbw) (Entered: 08/08/1994)
08/08/1994	68	CONSENT MOTION filed by defendants to extend time to 8/18/94 within which to file their opposition to plaintiff's motion to compel answers by PTO to plaintiff's request for admission nos. 2 and 4 (dbw) (Entered: 08/09/1994)

08/08/1994	70	ORDER by Judge Stanley Sporkin : granting motion to extend time to 8/5/94 for filing an opposition to defendants' motion for summary judgment regarding the "Hoffman Transcript" [64-1] by ARTHUR O. KLEIN response to motion(s) due by 8/5/94 ; (N) (lin) (Entered: 08/10/1994)
08/08/1994	71	ORDER by Judge Stanley Sporkin : granting motion for enlargement of time on consent to 8/19/94 within which to reply to plaintiff's opposition to defendants' motion for summary judgment [63-1] by defendants reply to motion(s) due by 8/19/94 ; (N) (lin) (Entered: 08/10/1994)
08/09/1994	69	MOTION filed by plaintiff(s) ARTHUR O. KLEIN to determine the sufficiency of the answer or objection by PTO to plaintiff's request for admission no. 8(b) ; Exhibits (9) (dbw) (Entered: 08/09/1994)
08/15/1994	72	MOTION filed by plaintiff(s) ARTHUR O. KLEIN to determine the sufficiency of the PTO's answer to request for admission no. 5(b) and to compel an answer by PTO to request for admission no. 5(c) under FRCP 36 ; Exhibits (6), Attachments (10) (dbw) (Entered: 08/16/1994)
08/18/1994	73	MOTION ON CONSENT filed by defendants to extend time to 8/19/94 within which to file opposition to plaintiff's motion to compel answers by PTO to plaintiff's requests for admission nos. 2 and 4 , and to extend time to 8/31/94 within which to file a reply to plaintiff's opposition to defendants' motion for summary judgment (dbw) (Entered: 08/19/1994)
08/19/1994	74	MEMORANDUM by defendant in opposition to motion to determine the sufficiency of the PTO's answer to request admission no. 5(b) [72-1] by ARTHUR O. KLEIN, motion to determine the sufficiency of the answer or objection by PTO to plaintiff's request for admission no. 8(b) [69-1] by ARTHUR O. KLEIN, motion to compel answers by PTO management to requests for admissions nos. 2 and 4 under FRCP 36 [62-1] by ARTHUR O. KLEIN (dbw) (Entered: 08/22/1994)
08/25/1994	75	MOTION filed by plaintiff(s) ARTHUR O. KLEIN under Rule 36 of the FRCP to determine the sufficiency of the answers to requests for admission no. 6(e) and 6(j) and to compel answers to request for admission nos. 6(a), 6(b), 6(g) and 6(k) ; Exhibits (3) (dbw) (Entered: 08/26/1994)
08/26/1994	76	NOTICE OF FILING by plaintiff(s) ARTHUR O. KLEIN of corrected papers; attachments (2) "Let this be filed" (dbw) (Entered: 08/26/1994)
08/26/1994	77	NOTICE OF FILING by plaintiff(s) ARTHUR O. KLEIN of corrected papers; attachments (2) "Let this be filed" (dbw) (Entered: 08/26/1994)
08/26/1994	78	NOTICE OF FILING by plaintiff(s) ARTHUR O. KLEIN of corrected papers; attachments (2) "Let this be filed" (dbw) (Entered: 08/26/1994)
08/29/1994	79	ORDER by Judge Stanley Sporkin : granting motion to extend time to 8/19/94 within which to file opposition to plaintiff's motion to compel answers by PTO to plaintiff's requests for admission nos. 2 and 4 [73-1] by defendants (N) (lin) (Entered: 08/31/1994)
08/31/1994	80	MOTION ON CONSENT filed by defendants to extend time to 9/6/94 within which to file a reply to plaintiff's opposition to defendants' motion for summary judgment (dbw) (Entered: 09/01/1994)
09/02/1994	81	ORDER by Judge Stanley Sporkin : granting motion to extend time to 8/31/94 within which to file a reply to plaintiff's opposition to defendants' motion for summary judgment [73-2] by defendants (N) (lin) (Entered: 09/06/1994)
09/06/1994	82	CONSENT MOTION filed by defendants for further enlargement of time to 9/19/94 within which to file reply to plaintiff's opposition to defendants' motion for summary judgment (dbw) (Entered: 09/07/1994)
09/06/1994	83	MEMORANDUM by defendants in opposition to motion under Rule 36 of the FRCP to determine the sufficiency of the answers to requests for admission no. 6(e) and 6(j) [75-1] by ARTHUR O. KLEIN (dbw) (Entered: 09/07/1994)
09/08/1994	85	ORDER by Judge Stanley Sporkin : granting motion to extend time to 9/6/94 within which to file a reply to plaintiff's opposition to defendants' motion for summary

		judgment [80-1] by defendants reply to dispositive motions due by 9/6/94 ; (N) (lin) (Entered: 09/15/1994)
09/12/1994	84	MEMORANDUM by plaintiff(s) ARTHUR O. KLEIN in reply to opposition by defendants to plaintiff's fourth motion concerning his request for admissions; Exhibit (1) (dbw) (Entered: 09/12/1994)
09/13/1994	86	ORDER by Judge Stanley Sporkin : granting motion for further enlargement of time to 9/19/94 within which to file reply to plaintiff's opposition to defendants' motion for summary judgment [82-1] by defendants reply to dispositive motions due by 9/19/94 ; (N) (lin) (Entered: 09/16/1994)
09/16/1994	87	SUPPLEMENTAL MEMORANDUM in reply to opposition by defendants to plaintiff's fourth motion concerning his requests for admissions [84-1] by ARTHUR O. KLEIN; Exhibits (2) (dbw) (Entered: 09/19/1994)
09/19/1994	88	MOTION filed by defendants to extend time on consent to 9/21/94 within which to file a reply to plaintiff's opposition to defendants' motion for summary judgment (dbw) (Entered: 09/21/1994)
09/21/1994	89	MEMORANDUM by defendant PTO, defendant DOC, defendant U.S. CUSTOMS SERVICE, defendant DEPT. OF TREASURY, defendant NATL. ARCHIVES in support of motion for summary judgment; [42-1] by defendants (dbw) (Entered: 09/23/1994)
09/23/1994		MOTION HEARING before Judge Stanley Sporkin granting in part, denying in part motion under Rule 36 of the FRCP to determine the sufficiency of the answers to requests for admission no. 6(e) and 6(j) [75-1], granting in part, denying in part motion to compel answers to request for admission nos. 6(a), 6(b), 6(g) and 6(k) [75-2], granting in part, denying in part motion to determine the sufficiency of the PTO's answer to request for admission no. 5(b) [72-1], granting in part, denying in part motion to compel an answer by PTO to request for admission no. 5(c) under FRCP 36 [72-2], granting in part, denying in part motion to determine the sufficiency of the answer or objection by PTO to plaintiff's request for admission no. 8(b) [69-1] Reporter: B. Byrne (lin) (Entered: 09/28/1994)
09/27/1994	90	NOTICE OF FILING by defendants of proposed order (dbw) (Entered: 09/28/1994)
09/27/1994	91	CORRECTED MEMORANDUM by plaintiff(s) ARTHUR O. KLEIN in reply to opposition by defendants to plaintiff's fourth motion concerning his requests for admissions. "Let this be filed, Sporkin, J." (dbw) (Entered: 09/28/1994)
09/27/1994	92	LETTER to Clerk of Court from plaintiff Arthur Klein. "Let this be filed" (dbw) (Entered: 09/28/1994)
09/27/1994	93	CORRECTED SUPPLEMENTAL MEMORANDUM by plaintiff(s) ARTHUR O. KLEIN in reply to opposition by defendants to plaintiff's fourth motion concerning his requests for admissions. "Let this be filed" (dbw) (Entered: 09/28/1994)
09/27/1994	94	ORDER by Judge Stanley Sporkin : granting motion to extend time on consent to 9/21/94 within which to file a reply to plaintiff's opposition to defendants' motion for summary judgment [88-1] by defendants (N) (lin) (Entered: 09/29/1994)
09/28/1994	96	ORDER by Judge Stanley Sporkin : granting motion under Rule 36 of the FRCP to determine the sufficiency of the answers to requests for admission no. 6(e) and 6(j) [75-1] by ARTHUR O. KLEIN, granting motion to compel answers to request for admission nos. 6(a), 6(b), 6(g) and 6(k) [75-2] by ARTHUR O. KLEIN (N) (lin) (Entered: 10/05/1994)
09/29/1994	95	NOTICE OF FILING by plaintiff(s) ARTHUR O. KLEIN of proposed order. (dbw) (Entered: 09/30/1994)
10/17/1994	97	MOTION filed by plaintiff(s) ARTHUR O. KLEIN for revised order on consent (dbw) (Entered: 10/17/1994)
10/20/1994	98	NOTICE OF FILING by plaintiff(s) ARTHUR O. KLEIN of supplement to motion for revised order on consent. (dbw) (Entered: 10/20/1994)



10/28/1994	99	REVISED ORDER amending order of 9/28/94 re: compliance of defendants by Judge Stanley Sporkin : (N) (lin) (Entered: 10/31/1994)
11/08/1994	100	ORDER by Judge Stanley Sporkin : granting motion for revised order on consent [97-1] by ARTHUR O. KLEIN (N) (lin) (Entered: 11/08/1994)
01/09/1995	101	RESPONSE by defendants to order [96-1]; attachments (clv) (Entered: 01/10/1995)
01/23/1995	102	MOTION (consent) filed by plaintiff ARTHUR O. KLEIN to extend time to reply to defendants' response to the Court's order of 09/28/94 ; exhibit (1) (kmk) Modified on 01/24/1995 (Entered: 01/24/1995)
02/10/1995	103	MOTION (CONSENT) filed by plaintiff ARTHUR O. KLEIN to extend time to reply to defendants response to the Court's Order of 9/28/94 ; attachments (2) (dam) Modified on 02/13/1995 (Entered: 02/13/1995)
03/07/1995	104	MOTION (CONSENT) filed by plaintiff ARTHUR O. KLEIN to extend time to 3/24/95 to reply to defendants' response to the Court's Order of 09/28/94. (dam) (Entered: 03/08/1995)
03/23/1995	105	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 3/24/95 to reply to defendants' response to the Court's Order of 09/28/94. [104-1] by ARTHUR O. KLEIN (N) (clv) (Entered: 03/24/1995)
03/29/1995	106	MOTION (consent) filed by plaintiff ARTHUR O. KLEIN to extend time to 4/14/95 to reply to responses submitted by defendant's to Judge Sporkin's three orders including the last Order dated 11/8/94. ; exhibit (1) (dam) (Entered: 03/30/1995)
04/17/1995	108	MOTION (4th) (on consent) filed by plaintiff ARTHUR O. KLEIN to extend time to 4/28/95 to reply to responses submitted by defendants to Judge Sporkin's three orders including the last order dated 11/8/94 (dam) (Entered: 04/18/1995)
04/18/1995	107	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 4/14/95 to reply to responses submitted by defendant's to Judge Sporkin's three orders including the last Order dated 11/8/94. [106-1] by ARTHUR O. KLEIN (N) (clv) (Entered: 04/18/1995)
04/18/1995		SCHEDULING NOTICE: status hearing set for 11:15 5/9/95 ; (clv) (Entered: 04/18/1995)
04/26/1995	109	REPLY by plaintiff ARTHUR O. KLEIN to responses submitted by defendants to Judge Sporkin's 3 orders including the last order dated 11/8/94; attachments (2) . (clv) (Entered: 04/26/1995)
05/24/1995	110	STATUS REPORT by plaintiff ARTHUR O. KLEIN (clv) (Entered: 05/25/1995)
05/25/1995	111	SUPPLEMENTAL SECOND STATUS REPORT by plaintiff ARTHUR O. KLEIN; attachment (bjsp) (Entered: 05/25/1995)
07/28/1995	113	MOTION filed by plaintiff ARTHUR O. KLEIN for the scheduling of an oral hearing ; attachments (clv) (Entered: 07/31/1995)
08/03/1995	114	ERRATA by plaintiff ARTHUR O. KLEIN supplementing the supplemental status report [111-1] and motion for the scheduling of an oral hearing dated July 27, 1995. (dam) (Entered: 08/04/1995)
08/08/1995	115	ERRATA by plaintiff ARTHUR O. KLEIN filing a 2nd verified supplement to the supplemental status report [111-1] and motion for the scheduling of an oral hearing dated July 27, 1995.; attachments (1) (dam) (Entered: 08/09/1995)
08/17/1995	116	STATUS REPORT Third Verified Supplement to the supplemental status report and motion for the scheduling of an oral hearing dated July 27, 1995 by plaintiff.; exhibits (1) (dam) (Entered: 08/18/1995)
10/05/1995	117	ORDER by Judge Emmet G. Sullivan : directing parties to meet and confer by 10/18/95; and prepare and file a joint status report by 10/25/95; any and all pending motions are denied without prejudice to further consideration by the court; (N) (clv) (Entered: 10/05/1995)

10/25/1995	118	STATUS REPORT by plaintiff, defendant; attachments (clv) (Entered: 10/26/1995)
10/27/1995	119	RESPONSE by plaintiff ARTHUR O. KLEIN to order [117-1]; attachments (4) (clv) (Entered: 10/30/1995)
11/13/1995	120	STATUS REPORT (fifth supplemental) by plaintiff ARTHUR O. KLEIN; attachments (2). (kmk) (Entered: 11/14/1995)
11/13/1995	121	STATUS REPORT (FIFTH SUPPLEMENTAL) by plaintiff ARTHUR O. KLEIN (dam) (Entered: 11/15/1995)
12/04/1995	122	SIXTH STATUS REPORT by plaintiff ARTHUR O. KLEIN; attachments (clv) (Entered: 12/05/1995)
12/26/1995	123	STATUS REPORT (SEVENTH SUPPLEMENTAL) by plaintiff ARTHUR O. KLEIN (dam) (Entered: 12/27/1995)
01/16/1996	124	STATUS REPORT (EIGHTH SUPPLEMENTAL) by plaintiff ARTHUR O. KLEIN; exhibits (1) (dam) Modified on 01/18/1996 (Entered: 01/18/1996)
01/22/1996	125	ORDER by Judge Emmet G. Sullivan: The Court now directs the parties to file notions for summary judgment within sixty (60) days from the date of this order. Each party's motion, including the motion itself and a dcorresponding memorandum of points and authorities, should not exceed twenty-five pages and should succinctly address the manner in which this case should be resolved; references to the motions shall be filed in accordance with the local and Federal rules. (N) (kmk) (Entered: 01/22/1996)
03/11/1996	126	MOTION (RENEWED) filed by plaintiff ARTHUR O. KLEIN for partial summary judgment ; attachments (dam) (Entered: 03/13/1996)
03/13/1996	127	STATUS REPORT (NINTH SUPPLEMENTAL) by plaintiff ARTHUR O. KLEIN; attachments (1), exhibits (4) (dam) (Entered: 03/14/1996)
03/19/1996	128	MOTION filed by defendant PTO, defendant DOC, defendant U.S. CUSTOMS SERVICE, defendant DEPT. OF TREASURY, defendant NATL. ARCHIVES for summary judgment ; Exhibits (9). (pob) (Entered: 03/20/1996)
03/22/1996	129	MOTION (CONSENT) filed by defendant to extend time to 3/29/96 to file their opposition to plaintiff's renewed motion for summary judgment (dam) (Entered: 03/25/1996)
03/27/1996	130	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 3/29/96 to file their opposition to plaintiff's renewed motion for summary judgment [129-1] by defendants response to motion for summary judgment due 3/29/96 ; (N) (clv) (Entered: 03/27/1996)
03/27/1996	131	MOTION (CONSENT) filed by plaintiff ARTHUR O. KLEIN to extend time to to respond to defendants' motion for summary judgment (dam) (Entered: 03/28/1996)
03/28/1996	132	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to to respond to defendants' motion for summary judgment [131-1] by ARTHUR O. KLEIN response to motion for summary judgment due 4/2/96 ; (N) (clv) (Entered: 03/29/1996)
03/29/1996	133	MOTION (CONSENT) filed by defendant to extend time to 4/3/96 to file their opposition to plaintiff's renewed motion for summary judgment (dam) (Entered: 04/01/1996)
04/03/1996	134	MEMORANDUM by defendants in opposition to motion for partial summary judgment [126-1] by ARTHUR O. KLEIN (dam) (Entered: 04/04/1996)
04/04/1996	135	MOTION filed by plaintiff ARTHUR O. KLEIN for summary judgment ; exhibits (25) (dam) (Entered: 04/08/1996)
04/08/1996	136	MOTION filed by defendant to extend time to 4/15/96 to respond to plaintiff's statement of material facts as to which there is no genuine issue and plaintiff's supplemental memorandum in support of his renewed motion for summary judgment (dam) (Entered: 04/09/1996)
04/11/1996	137	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 4/30/96 to respond to plaintiff's statement of material facts as to which there is no genuine issue

		and plaintiff's supplemental memorandum in support of his renewed motion for summary judgment [136-1] by defendantsssss (N) (clv) (Entered: 04/11/1996)
04/11/1996	138	REPLY by plaintiff ARTHUR O. KLEIN to response to renewed motion for partial summary judgment [126-1] by ARTHUR O. KLEIN (dam) (Entered: 04/12/1996)
04/12/1996	139	ERRATA by plaintiff ARTHUR O. KLEIN to his reply which was filed on 4/11/96 [138-1]. (dam) (Entered: 04/15/1996)
04/30/1996	140	REPLY by defendant in support of their renewed motion for partial summary judgment [126-1] by ARTHUR O. KLEIN (dam) (Entered: 05/01/1996)
04/30/1996	141	RESPONSE by defendants to plaintiff's motion for summary judgment [135-1] by ARTHUR O. KLEIN (dam) (Entered: 05/01/1996)
05/07/1996	142	STATUS REPORT (TENTH SUPPLEMENTAL) by plaintiff ARTHUR O. KLEIN; attachments. (dam) (Entered: 05/08/1996)
05/10/1996	143	STATUS REPORT (ELEVENTH SUPPLEMENTAL) by plaintiff ARTHUR O. KLEIN (dam) (Entered: 05/13/1996)
06/10/1996	144	THIRTEENTH SUPPLEMENTAL STATUS REPORT by plaintiff ARTHUR O. KLEIN (clv) (Entered: 06/11/1996)
07/05/1996	145	STATUS REPORT (FOURTEENTH) by plaintiff ARTHUR O. KLEIN; attachment (dam) Modified on 07/08/1996 (Entered: 07/08/1996)
07/25/1996	146	STATUS REPORT (FIFTEENTH) by plaintiff ARTHUR O. KLEIN (dam) (Entered: 07/26/1996)
08/14/1996	147	STATUS REPORT (SIXTEENTH SUPPLEMENTAL) by plaintiff ARTHUR O. KLEIN (dam) (Entered: 08/15/1996)
08/29/1996	148	(SEVENTEENTH) STATUS REPORT by plaintiff ARTHUR O. KLEIN ; attachments (bjsp) (Entered: 08/30/1996)
09/09/1996	149	(EIGHTEENTH SUPPLEMENTAL) STATUS REPORT by plaintiff ARTHUR O. KLEIN.; exhibits (8) (dam) (Entered: 09/10/1996)
09/09/1996	150	ERRATA by plaintiff ARTHUR O. KLEIN to the eighteenth supplemental status report filed on 09/09/96 (dam) (Entered: 09/10/1996)
09/10/1996		SCHEDULING NOTICE: motion hearing set for 2:00 10/21/96 ; before Judge Emmet G. Sullivan . (clv) (Entered: 09/10/1996)
10/02/1996	151	STATUS REPORT (NINETEENTH SUPPLEMENTAL) by plaintiff ARTHUR O. KLEIN; exhibits (5). (tth) (Entered: 10/03/1996)
10/18/1996	152	STATUS REPORT (TWENTIETH SUPPLEMENTAL) by plaintiff ARTHUR O. KLEIN (dam) (Entered: 10/21/1996)
10/18/1996	153	MOTION filed by plaintiff ARTHUR O. KLEIN for an incamera inspection of the U.S. Customs file attachments (dam) (Entered: 10/21/1996)
10/24/1996	154	ORDER by Judge Emmet G. Sullivan : denying motion for summary judgment [135-1] by ARTHUR O. KLEIN, granting motion for summary judgment [128-1] by NATL. ARCHIVES, DEPT. OF TREASURY, U.S. CUSTOMS SERVICE, DOC, PTO, denying motion for partial summary judgment [126-1] by ARTHUR O. KLEIN dismissing case with prejudice (N) (clv) (Entered: 10/24/1996)
10/28/1996	155	TRANSCRIPT of Motion Hearing before Judge Emmet G. Sullivan filed for date(s) of 10/21/96. Reporter: ANNELIESE J. THOMSON (kmk) (Entered: 10/28/1996)
10/31/1996	156	MOTION filed by plaintiff ARTHUR O. KLEIN to alter or amend judgment ; exhibits (7) (dam) Modified on 11/01/1996 (Entered: 11/01/1996)
11/12/1996	157	MOTION (CONSENT) filed by defendant to extend time to 11/14/96 to file a response to plaintiff's Rule 59 motion (dam) (Entered: 11/13/1996)

11/14/1996	158	MOTION (CONSENT) filed by defendants to extend time to 11/15/96 to respond to plaintiff's rule 59 motion (dam) (Entered: 11/15/1996)
11/15/1996	159	MOTION filed by defendants to extend time to respond to plaintiff's Rule 59 motion (dam) (Entered: 11/18/1996)
11/18/1996	160	MOTION filed by plaintiff ARTHUR O. KLEIN for leave to file an amended complaint ; exhibits (4), (AMENDED COMPLAINT) (dam) (Entered: 11/19/1996)
11/19/1996	161	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 11/14/96, nunc pro tunc to file a response to plaintiff's Rule 59 motion [157-1] by defendants; response to motion(s) due by 11/14/96 ; (N) (kmk) Modified on 11/20/1996 (Entered: 11/20/1996)
11/19/1996	162	ORDER by Judge Emmet G. Sullivan: granting motion to extend time to 11/15/96 to respond to plaintiff's rule 59 motion [158-1] by defendants; response to motion(s) due by 11/15/96 ; (N) (kmk) (Entered: 11/20/1996)
11/29/1996	163	MOTION filed by defendants to extend time to one business day to respond to plaintiff's Rule 59 motion and his motion to amend the pleadings. (tth) (Entered: 12/02/1996)
12/02/1996	164	MOTION (CONSENT) filed by defendant to extend time of one day to respond to plaintiff's rule 59 motion and his motion to amend the pleadings (dam) (Entered: 12/03/1996)
12/03/1996	165	MEMORANDUM by defendants in opposition to motion for leave to file an amended complaint [160-1] by ARTHUR O. KLEIN, motion to alter or amend judgment [156-1] by ARTHUR O. KLEIN (dam) (Entered: 12/04/1996)
12/03/1996	166	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 12/2/96 to respond to plaintiff's rule 59 motion and his motion to amend the pleadings [164-1] by defendantsssss (N) (clv) (Entered: 12/04/1996)
12/04/1996	167	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 12/3/96 to respond to plaintiff's Rule 59 motion and his motion to amend the pleadings. [163-1] by defendants; (N) (clv) (Entered: 12/05/1996)
12/04/1996	168	STATUS REPORT (TWENTY FIRST SUPPLEMENTAL) by plaintiff ARTHUR O. KLEIN (dam) (Entered: 12/05/1996)
12/09/1996	169	MOTION filed by plaintiff ARTHUR O. KLEIN to amend the second amended complaint and to amend the pleadings to conform to the corrected second amended complaint ; exhibit (CORRECTED AMENDED COMPLAINT); exhibits (6) (dam) (Entered: 12/10/1996)
12/09/1996	170	STATUS REPORT (TWENTY FIRST SUPPLEMENTAL) by plaintiff ARTHUR O. KLEIN (dam) (Entered: 12/10/1996)
12/11/1996	171	AMENDED motion to amend the second amended complaint and to amend the pleadings to conform to the corrected second amended complaint [169-1] by ARTHUR O. KLEIN (dam) (Entered: 12/12/1996)
12/11/1996	172	REPLY by plaintiff ARTHUR O. KLEIN to response to motion for leave to file an amended complaint [160-1] by ARTHUR O. KLEIN (dam) (Entered: 12/12/1996)
01/03/1997	173	MOTION filed by defendant to extend time to 1/13/97 to respond plaintiff's motion to withdraw the version of the Second Amended Complaint (dam) (Entered: 01/06/1997)
01/07/1997	174	RESPONSE by plaintiff ARTHUR O. KLEIN in opposition to motion to extend time to 1/13/97 to respond plaintiff's motion to withdraw the version of the Second Amended Complaint [173-1] by defendants.; exhibits (1) (dam) Modified on 01/08/1997 (Entered: 01/08/1997)
01/13/1997	175	MOTION filed by defendant to extend time to 1/14/97 to respond to plaintiff's motion to withdraw the version of the second amended complaint filed on 11/15/96 (dam) (Entered: 01/14/1997)
01/14/1997	176	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 1/13/97 to respond plaintiff's motion to withdraw the version of the Second Amended Complaint

		[173-1] by defendants (N) (clv) (Entered: 01/14/1997)
01/14/1997	177	MEMORANDUM by defendants in opposition to motion to amend the second amended complaint and to amend the pleadings to conform to the corrected second amended complaint [169-1] by ARTHUR O. KLEIN (dam) (Entered: 01/15/1997)
01/15/1997	178	STATUS REPORT (TWENTY SECOND SUPPLEMENTAL) by plaintiff ARTHUR O. KLEIN in support of motion for leave to amend pleadings (The second version of the second amended complaint) (dam) (Entered: 01/16/1997)
01/17/1997	179	REPLY by plaintiff ARTHUR O. KLEIN to response to motion to amend the second amended complaint and to amend the pleadings to conform to the corrected second amended complaint [169-1] by ARTHUR O. KLEIN (dam) (Entered: 01/21/1997)
01/23/1997	180	MOTION (RENEWED) filed by plaintiff ARTHUR O. KLEIN for a status conference ; attachments (1) (dam) (Entered: 01/24/1997)
02/11/1997	181	STATUS REPORT (TWENTYTHIRD SUPPLEMENTAL) by plaintiff ARTHUR O. KLEIN.; exhibits (2) (dam) (Entered: 02/12/1997)
02/14/1997	182	STRICKEN FROM THE RECORD, PURSUANT TO THE COURT'S ORDER FILED 2/20/97 (TWENTY-FOURTH) STATUS REPORT by plaintiff ARTHUR O. KLEIN.; exhibits (2) (dam) Modified on 02/20/1997 (Entered: 02/18/1997)
02/20/1997	183	ORDER by Judge Emmet G. Sullivan : striking plaintiff's 24 supplemental status report (N) (clv) (Entered: 02/20/1997)
06/30/1997	184	SUBSTITUTION OF COUNSEL for federal defendants' substituting Nancy R. Page for attorney Fred E. Haynes (JMF) (Entered: 07/01/1997)
09/16/1997	185	ORDER by Judge Emmet G. Sullivan : denying motion for leave to file an amended complaint [160-1] by ARTHUR O. KLEIN, denying motion to alter or amend judgment [156-1] by ARTHUR O. KLEIN (N) (clv) (Entered: 09/16/1997)
09/22/1997	186	MOTION filed by plaintiff ARTHUR O. KLEIN for a Court's order to alter the judgment (order) of Judge Emmett G. Sullivan entered on 9/16/97 ; exhibits (3) (bjsp) (Entered: 09/23/1997)
09/23/1997	187	RESPONSE by defendant PTO, defendant DOC, defendant U.S. CUSTOMS SERVICE, defendant DEPT. OF TREASURY, defendant NATL. ARCHIVES, defendant GSA in opposition to motion for a Court's order to alter the judgment (order) of Judge Emmett G. Sullivan entered on 9/16/97 [186-1] by ARTHUR O. KLEIN .; exhibits (1) (bjsp) (Entered: 09/24/1997)
09/29/1997	188	ORDER by Judge Emmet G. Sullivan : denying motion for a Court's order to alter the judgment (order) of Judge Emmett G. Sullivan entered on 9/16/97 [186-1] by ARTHUR O. KLEIN (N) (clv) (Entered: 09/29/1997)
09/30/1997	189	REPLY by plaintiff ARTHUR O. KLEIN to defendants opposition to motion for a Court's order to alter the judgment (order) of Judge Emmett G. Sullivan entered on 9/16/97 [186-1] by ARTHUR O. KLEIN ; attachments (bjsp) (Entered: 10/01/1997)
10/09/1997	190	NOTICE OF APPEAL by plaintiff ARTHUR O. KLEIN from order [188-1], order [185-1] , entered on: 9/29/97 and 9/16/97. Docketing fee paid \$100.00. Filing fee paid \$5.00. Copies were sent out to Arthur Klein and Nancy Page. (bjsp) (Entered: 10/09/1997)
10/09/1997		TRANSMITTED RECORD ON appeal [190-1] by ARTHUR O. KLEIN to U.S. Court of Appeals USCA# (bjsp) (Entered: 10/09/1997)
10/22/1997		USCA # 97 5285 assigned for appeal [190-1] by ARTHUR O. KLEIN (bjsp) (Entered: 10/23/1997)
11/26/1997	191	TRANSCRIPT filed for date(s) of 5/9/95. Reporter: Frank Rangus (bjsp) (Entered: 11/26/1997)
04/20/1998	192	CERTIFIED COPY of order filed in USCA dated 2/9/98, on appeal [190-1] , affirming the judgment of USDC . USCA # 97-5285 (cjp) (Entered: 04/21/1998)