Case: 1:94-cv-00043-GK As of: 03/04/2016 03:54 PM EST 1 of 9

CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:94-cv-00043-GK

TAX ANALYSTS v. DOJ Assigned to: Judge Gladys Kessler Demand: \$0 Cause: 05:552 Freedom of Information Act

Plaintiff

TAX ANALYSTS

Date Filed: 01/11/1994 Date Terminated: 01/16/1998 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by Constance Michel Spheeris

6830 North Fairfax Drive Arlington, VA 22213 (703) 533–4400 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Eleanor J. Lewis

6830 North Fairfax Drive Arlington, VA 22213 (703) 536–8476 *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Thomas Francis Field

4312 North 24th Road Arlington, VA 22207 (703) 524–3991 Fax: (703) 524–3991 Email: tom@tomfield.net LEAD ATTORNEY ATTORNEY TO BE NOTICED

William Aaron Dobrovir

P.O. Box 198 Sperryville, VA 22740–0198 (540) 987–9114 Fax: 540–987–8169 Email: <u>dobrovirpc@aol.com</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by Adam D. Issenberg

U.S. DEPARMENT OF JUSTICE RESOURCES DIVISION 601 D Street, NW Room 3908 Washington, DC 20004 (202) 305–0202 Fax: (202) 305–0275 Email: <u>adam.issenberg2@usdoj.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Elizabeth Ann Pugh U.S. DEPARTMENT OF JUSTICE

Case: 1:94-cv-00043-GK As of: 03/04/2016 03:54 PM EST 2 of 9

Civil Division 10th & Constitution Avenue, NW Room 1062 Washington, DC 20530 (202) 514–3178 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Susan Hall Lennon

U.S. DEPARTMENT OF JUSTICE Civil Division 901 E Street, NW Room 1043 Washington, DC 20830 (202) 514–5838

V.

Intervenor Defendant

WEST PUBLISHING

CORPORATION

also known as WEST PUBLISHING CORPORATION

represented by Burt Alan Braverman

DAVIS WRIGHT TREMAINE 1919 Pennsylvania Avenue, NW Suite 800 Washington, DC 20006 (202) 973–4210 Fax: (202) 973–4410 Email: <u>burtbraverman@dwt.com</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Joseph M. Musilek

SCHATZ, PAQUIN, LOCKRIDGE, GRINDAL & HOLSTEIN, P.L.L.P. 2200 Washington 100 Washington Avenue South Minneapolis, MN 55401 (612) 339–6900 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Intervenor Defendant

COMMERCE CLEARING HOUSE, INC.

represented by Jeffrey T. Green

SIDLÉY AUSTIN LLP 1501 K Street, NW Suite 600 Washington, DC 20005 (202) 736–8291 Fax: (202) 736–8711 Email: jgreen@sidley.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Michael Alan Nemeroff

SIDLEY AUSTIN LLP 1501 K Street, NW Suite 600 Washington, DC 20005 (202) 736–8235 Fax: (202) 736–8711 Email: <u>mnemeroff@sidley.com</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Case: 1:94-cv-00043-GK As of: 03/04/2016 03:54 PM EST 3 of 9

Date Filed	#	Docket Text
01/11/1994	1	COMPLAINT filed; exhibits (12). (bm) (Entered: 01/12/1994)
01/11/1994		SUMMONS (3) issued to federal party defendant DOJ, and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 01/12/1994)
01/25/1994	2	RETURN OF SERVICE/AFFIDAVIT executed upon defendant DOJ on 1/13/94 (lpp) (Entered: 01/26/1994)
01/25/1994	3	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 1/13/94 (lpp) (Entered: 01/26/1994)
01/25/1994	4	CONSENT MOTION filed by movant WEST PUBLISHING CORP for West Publishing Corporation to intervene (lpp) (Entered: 01/27/1994)
01/26/1994	5	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by movant WEST PUBLISHING CORP (lpp) (Entered: 01/27/1994)
01/27/1994		STATUS HEARING before Judge Charles R. Richey : Reporter: Frank Rangus (jeb) (Entered: 01/27/1994)
01/27/1994	6	ATTORNEY APPEARANCE for defendant DOJ by Elizabeth Ann Pugh (lpp) (Entered: 01/29/1994)
01/31/1994	7	ORDER by Judge Charles R. Richey : dispositive motions due 4:00 2/11/94 ; response to dispositive motions due 4:00 2/22/94 ; reply to dispositive motions due 4:00 3/7/94 ; (N) (jeb) (Entered: 01/31/1994)
01/31/1994	8	ORDER by Judge Charles R. Richey : granting motion for West Publishing Corporation to intervene [4–1] by WEST PUBLISHING CORP (N) (jeb) (Entered: 01/31/1994)
02/02/1994	9	ATTORNEY APPEARANCE for defendant DOJ by Susan Hall Lennon (lpp) (Entered: 02/03/1994)
02/07/1994	10	COPY of Letter to Susan Lennon and Burt A. Braverman re: service of papers by personal delivery, "let this be filed." (fiat) RICHEY, J.(N) (jeb) (Entered: 02/07/1994)
02/14/1994	11	PARTIAL MOTION filed by defendant DOJ to dismiss plaintiff's complaint to the extent plaintiff seeks disclosure of West licensed data, Exhibits (5), bulk pleading (lpp) (Entered: 02/15/1994)
02/14/1994	12	MOTION filed by intervenor WEST PUBLISHING CORP to dismiss for lack of subject matter jurisdiction, Exhibit 1a-b, 2, bulky pleading (lpp) (Entered: 02/15/1994)
02/16/1994	13	STIPULATED ORDER by Judge Charles R. Richey : revising the scheduling of filings for this action; West Publishing and the Department of Justice to file dispositive motions by 2/14/94, plaintiff to file response by 2/25/94; reply of West Publishing and Department of Justice due 3/10/94. (N) (jeb) (Entered: 02/16/1994)
02/25/1994	14	RESPONSE by plaintiff in opposition to motion to dismiss plaintiff's complaint to the extent plaintiff seeks disclosure of West licensed data, [11–1] by DOJ, and motion to dismiss for lack of subject matter jurisdiction [12–1] by WEST PUBLISHING CORP; Declarations (6) BULKY (ab) (Entered: 02/28/1994)
03/10/1994	15	REPLY by defendant DOJ to response to motion to dismiss plaintiff's complaint to the extent plaintiff seeks disclosure of West licensed data, [11–1] by DOJ, Declaration (1) (lpp) (Entered: 03/14/1994)
03/10/1994	16	REPLY by intervenor WEST PUBLISHING CORP to response to motion to dismiss for lack of subject matter jurisdiction, Exhibit 1a–b, 2 [12–1] by WEST PUBLISHING CORP, Affidavit of Michael J. Whetstone (lpp) (Entered: 03/14/1994)
03/18/1994	17	MOTION filed by plaintiff(s) TAX ANALYSTS for leave to file a supplemental memorandum, EXHIBIT: SUPPLEMENTAL (lpp) Modified on 05/06/1994 (Entered: 03/21/1994)

Case: 1:94-cv-00043-GK As of: 03/04/2016 03:54 PM EST 4 of 9

03/29/1994	18	RESPONSE by intervenor WEST PUBLISHING CORP in opposition to motion for leave to file a supplemental memorndum [17–1] by TAX ANALYSTS . (lpp) (Entered: 03/30/1994)
03/29/1994	19	RESPONSE by defendant DOJ in opposition to motion for leave to file a supplemental memorndum [17–1] by TAX ANALYSTS . (lpp) (Entered: 03/30/1994)
04/08/1994	20	MOTION filed by intervenor WEST PUBLISHING CORP for leave to file recent opinion and supplemental memorandum ; EXHIBITS–SUPPLEMENTAL MEMORANDUM, MEMORANDUM OPINION, ORDER. (bm) (Entered: 04/11/1994)
04/11/1994	21	NOTICE OF CHANGE OF ADDRESS by William Aaron Dobrovir representing plaintiff(s) TAX ANALYSTS . New address: 65 Culpeper Street, Warrenton, VA. 22186, . (703) 341–2183, (703) 341–4329 (lpp) (Entered: 04/13/1994)
04/20/1994	22	RESPONSE by plaintiff TAX ANALYSTS to motion for leave to file recent opinion and supplemental memorandum [20–1] WEST PUBLISHING CORP (bm) (Entered: 04/21/1994)
04/21/1994	23	RESPONSE by defendant DOJ in opposition to motion for leave to file recent opinion and supplemental memorandum [20–1] by WEST PUBLISHING CORP . (lpp) (Entered: 04/22/1994)
04/25/1994	24	REPLY by intervenor WEST PUBLISHING CORP to plaintiff's response (opposition) to supplemental memorandum. (bm) (Entered: 04/26/1994)
05/06/1994	25	ORDER by Judge Charles R. Richey : granting motion for leave to file recent opinion and supplemental memorandum [20–1] by WEST PUBLISHING CORP, granting motion for leave to file a supplemental memorandum [17–1] by TAX ANALYSTS directing parties to file a joint pleading setting forth the undisputed material facts in this case along with those factual and legal issues that remain for the Court to decide, to advise the Court in writing as to the status of the motion for reconsideration in the Katz case, and to submit a brief pleading to the Court if counsel deem it necessary to respond to any of the issues raised in the supplmental memorandum due by 4:00 5/13/94 (N) (jeb) (Entered: $05/06/1994$)
05/06/1994	26	SUPPLEMENTAL MEMORANDUM to in opposition to response [14–1] by TAX ANALYSTS (lpp) (Entered: 05/10/1994)
05/06/1994	27	SUPPLEMENTAL MEMORANDUM to the motion to dismiss for lack of subject matter jurisdiction, Exhibit 1a–b, 2 [12–1] by WEST PUBLISHING CORP (lpp) (Entered: 05/12/1994)
05/12/1994	28	STIPULATED ORDER by Judge Charles R. Richey : extending time to 5/27/94 by 4:00 p.m. for the parties will file the joint pleading, prescribed in the Court's order of 5/6/94, an update in the Katz case and briefs in response to issues raised in the supplemental memoranda (N) (jeb) (Entered: 05/12/1994)
05/13/1994	29	LETTER dated 5/3/94 to Judge Richey from plaintiff's counsel, William Dobrovir, Esq. re: closing of record, "let this be filed." (fiat) (N) (jeb) (Entered: 05/13/1994)
05/27/1994	30	TRANSCRIPT filed for date of 1/27/94 status call. Reporter: Frank J. Rangus (Pages 1–18) (bm) (Entered: 05/31/1994)
05/27/1994	31	MOTION filed by plaintiff TAX ANALYSTS to establish a procedure for resolution of this action , and for discovery on the "Agency Records" Issue ; attachment (1). (bm) (Entered: 05/31/1994)
05/27/1994	32	MOTION filed by plaintiff TAX ANALYSTS for partial summary judgment ; attachments (2). (bm) (Entered: 05/31/1994)
05/27/1994	33	STATUS REPORT by defendant DOJ (bm) (Entered: 05/31/1994)
05/27/1994	34	RESPONSE by defendant DOJ to supplemental memorandum [26–1] by plaintiffi; exhibits (4). (bm) (Entered: 05/31/1994)
05/27/1994	35	JOINT STATEMENT by plaintiff TAX ANALYSTS, defendant DOJ, and intervenor WEST PUBLISHING CORP to order [25–2] of 5/6/94; exhibits (2). (bm) (Entered: 05/31/1994)

Case: 1:94-cv-00043-GK As of: 03/04/2016 03:54 PM EST 5 of 9

05/27/1994	36	RESPONSE by intervenor WEST PUBLISHING CORP to supplemental memorandum [26–1] by plaintiff. (bm) (Entered: 05/31/1994)
06/09/1994	37	MOTION filed by defendant DOJ to extend time to 7/25/94 to respond to plaintiff's motion for summary judgment ; exhibits (5). (bm) (Entered: 06/13/1994)
06/09/1994	38	JOINT RESPONSE by defendant DOJ and intervenor WEST PUBLISHING CORP in opposition to motion to establish a procedure for resolution of this action [31–1] by TAX ANALYSTS . (bm) (Entered: 06/13/1994)
06/17/1994	39	RESPONSE by plaintiff TAX ANALYSTS to motion to extend time to 7/25/94 to respond to plaintiff's motion for judgment [37–1] by DOJ (bm) (Entered: 06/20/1994)
06/17/1994	40	REPLY by plaintiff TAX ANALYSTS to joint opposition to motion to establish a procedure for resolution of this action [31–1] and for discovery on the "Agency Records" issue [31–2] by TAX ANALYSTS. (bm) (Entered: 06/20/1994)
06/24/1994	41	RESPONSE by intervenor WEST PUBLISHING CORP in opposition to motion to extend time to 7/25/94 to respond to plaintiff's motion for summary judgment [37–1] by DOJ. (dcn) (Entered: 06/27/1994)
06/27/1994	42	ORDER by Judge Charles R. Richey : granting motion to extend time to 7/25/94 to respond to plaintiff's motion for summary judgment [37–1] by DOJ (N) (jeb) (Entered: 06/27/1994)
07/01/1994	43	REASSIGNMENT OF CIVIL CASE from Judge Richey to Judge Gladys Kessler by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Richey until Judge Kessler takes the oath of office. (N) (scm) Modified on 07/05/1994 (Entered: 07/05/1994)
07/25/1994	44	JOINT MOTION by defendant DOJ, intervenor WEST PUBLISHING CORP to extend time to 8/8/94 to respond to plaintiff's motion for summary judgment (dbw) (Entered: 07/28/1994)
08/01/1994	45	MOTION filed by plaintiff(s) TAX ANALYSTS for Vaughn Index ; Exhibits (5). (pob) (Entered: 08/01/1994)
08/08/1994	46	MOTION filed by defendant DOJ to extend time to 8/11/94 to file response to the motion for summary judgment (clv) (Entered: 08/09/1994)
08/08/1994	47	RESPONSE by intervenor WEST PUBLISHING CORP to motion for partial summary judgment [32–1] by TAX ANALYSTS; attachment (clv) (Entered: 08/09/1994)
08/11/1994	48	MOTION filed by defendant DOJ to dismiss complaint [1–1]., or in the alternative for stay of proceedings ; attachments (23) (kmk) Modified on 08/12/1994 (Entered: 08/12/1994)
08/11/1994	49	RESPONSE by defendant DOJ in opposition to motion for partial summary judgment [32–1] by TAX ANALYSTS . (kmk) (Entered: 08/12/1994)
08/11/1994	50	RESPONSE by defendant DOJ in opposition to motion for Vaughn Index [45–1] by TAX ANALYSTS . (kmk) (Entered: 08/12/1994)
08/11/1994	51	MOTION (unopposed) filed by defendant DOJ to file excess pages limitation (kmk) (Entered: 08/12/1994)
08/15/1994	52	ORDER by Judge Gladys Kessler: granting motion to extend time to 8/11/94 to file response to the motion for partial summary judgment [46–1] by DOJ (N) (pob) (Entered: 08/15/1994)
08/16/1994	53	ORDER by Judge Gladys Kessler : granting motion to file excess pages limitation [51–1] by DOJ (N) (pob) (Entered: 08/16/1994)
08/18/1994	54	ORDER by Judge Gladys Kessler : status hearing set for 10:00 9/8/94 (N) (pob) (Entered: 08/18/1994)
08/24/1994	55	STIPULATION filed and fiated as DENIED by Judge Gladys Kessler extending plaintiffs time to 10/17/94 to respond to defendants motion to dismiss, and extending defendant time to 11/15/94 to respond ,DENIED. (N) (rew) Modified on 08/25/1994

Case: 1:94-cv-00043-GK As of: 03/04/2016 03:54 PM EST 6 of 9

		(Entered: 08/25/1994)
08/25/1994	56	NOTICE OF CHANGE OF ADDRESS by Susan Hall Lennon representing defendant DOJ . New address: DEPARTMENT OF JUSTICE, Civil Division, Federal Programs Branch, Room 1043, P.O. Box 883, Washington, DC 20044 (202) 514–5838. (kmk) (Entered: 08/26/1994)
08/25/1994	57	ORDER by Judge Gladys Kessler : denying without prejudice in light os status confernce set for 9/8/94 motion for Vaughn Index [45–1] by TAX ANALYSTS (N) (kmk) (Entered: 08/26/1994)
08/30/1994	58	NOTICE OF FILING by defendant DOJ of original and corrected declarations relating to DOJ's 8/11/94 response in opposition to plaintiff's partial motion for summary judgment in support of motion to dismiss or in the alternative motion for stay and for partial dismissal; exhibits (3) (kmk) (Entered: 08/31/1994)
08/31/1994	59	MEMORANDUM by plaintiff(s) TAX ANALYSTS in support of discovery respecting DOJ's motion to dismiss or in the alternative for stay of proceedings. (kmk) (Entered: 09/01/1994)
09/02/1994	60	STATUS REPORT by plaintiff(s) TAX ANALYSTS, defendant DOJ, intervenor WEST PUBLISHING CORP pursuant to the Court's 8/18/94 order (clv) (Entered: 09/06/1994)
09/02/1994	61	NOTICE OF FILING by defendant DOJ of the second report of status of recent decison; attachment (clv) (Entered: 09/06/1994)
09/08/1994	62	ORDER by Judge Gladys Kessler: granting as moot joint motion to extend time to 8/8/94 to respond to plaintiff's motion for summary judgment [44–1] by WEST PUBLISHING CORP, DOJ (N) (pob) (Entered: 09/08/1994)
09/08/1994		STATUS HEARING before Judge Gladys Kessler: case stayed until further notice of the court. Reporter: Marilyn Young (pob) (Entered: 09/08/1994)
09/08/1994	63	ORDER by Judge Gladys Kessler: staying case until ruling on first two dispositive motions (N) (pob) (Entered: 09/09/1994)
09/08/1994	64	MOTION filed for COMMERCE/CLEAR/HOUSE to intervene ; EXHIBIT (Rule 109 Certificate) (kmk) Modified on 09/09/1994 (Entered: 09/09/1994)
09/08/1994	65	ATTORNEY APPEARANCE for movant COMMERCE/CLEAR/HOUSE by Michael A. Nemeroff. (kmk) (Entered: 09/09/1994)
09/22/1994	66	MEMORANDUM AND ORDER by Judge Gladys Kessler : denying motion to establish a procedure for resolution of this action and for discovery on the Agency Reocrds Issue [31–1] by TAX ANALYSTS (pob) (Entered: 09/23/1994)
10/03/1994	67	TRANSCRIPT filed for date of 9/8/94. Reporter: Marilyn Young (pob) (Entered: 10/04/1994)
03/20/1995	68	(JOINT) NOTICE OF FILING by defendant DOJ, intervenor WEST PUBLISHING CORP. of decision in the United States District Court for the Northern District of California in Baizer v. United States Department of the Air Force, No. C 94–4418, attachment (1). (tth) (Entered: 03/21/1995)
03/31/1995	69	MEMORANDUM by plaintiff TAX ANALYSTS re: the decision in Baizer v. U.S. Dept. of the Air Force, No. C 94–4418 FMS (N.D. Cal., March 10, 1995). (tth) (Entered: 04/03/1995)
04/03/1995	70	MOTION filed by intervenor WEST PUBLISHING CORP for Joseph M. Musilek, SCHATZ PAGUIN LOCKIDGE GRINDAL & HOLSTEIN, P.L.L.P., 2200 Washington Square, 100 Washington Avenue South, Minneapolis, MN 55401, (612) 339–6900, to appear pro hac vice ; Attachment (1). (tth) Modified on 04/04/1995 (Entered: 04/04/1995)
04/03/1995	71	ORDER by Judge Gladys Kessler: granting motion for Joseph M. Musilek, SCHATZ PAGUIN LOCKIDGE GRINDAL & HOLSTEIN, P.L.L.P., 2000 Washington Square, 100 Washington Avenue South, Minneapolis, MN 55401, (612) 339–6900, to appear pro hac vice [70–1] by WEST PUBLISHING CORP (N) (tth) (Entered: 04/04/1995)

Case: 1:94-cv-00043-GK As of: 03/04/2016 03:54 PM EST 7 of 9

04/07/1995	72	JOINT MOTION by defendant DOJ, intervenor WEST PUBLISHING CORP for leave to file Reply to Plaintiff's Memorandum in Baizer v. U.S. Department of the Air Force ; EXHIBIT (JOINT REPLY TO PLAINTIFF'S MEMORANDUM) (tth) (Entered: 04/10/1995)
04/11/1995	73	ORDER by Judge Gladys Kessler : granting joint motion for leave to file Reply to Plaintiff's Memorandum in Baizer v. U.S. Department of the Air Force [72–1] by WEST PUBLISHING CORP, DOJ (N) (clv) (Entered: 04/11/1995)
04/17/1995	74	ORDER by Judge Gladys Kessler : granting joint motion for leave to file Reply to Plaintiff's Memorandum in Baizer v. U.S. Department of the Air Force [72–1] by WEST PUBLISHING CORP, DOJ (N) (pob) (Entered: 04/19/1995)
04/17/1995	75	REPLY (JOINT) by defendant DOJ, intervenor WEST PUBLISHING CORP. to plaintiff's Memorandum on Baizer v. Dept. of the Air Force [69–1] by TAX ANALYSTS. (tth) (Entered: 04/20/1995)
11/02/1995		SCHEDULING NOTICE: motion hearing set for 9:30 11/16/95 before Judge Gladys Kessler . (pob) (Entered: 11/06/1995)
11/16/1995		MOTION HEARING to dismiss before Judge Gladys Kessler heard and taken under advisement. Reporter: Susan Tyner (pob) (Entered: 11/17/1995)
01/16/1996	76	MEMORANDUM OPINION by Judge Gladys Kessler (N) (kmk) (Entered: 01/16/1996)
01/16/1996	77	ORDER by Judge Gladys Kessler: granting motion to dismiss for lack of subject matter jurisdiction, Exhibit 1a–b, 2 [12–1] by WEST PUBLISHING CORP, and granting motion to dismiss plaintiff's complaint to the extent plaintiff seeks disclosure of West licensed data, [11–1] by DOJ (N) (kmk) (Entered: 01/17/1996)
02/02/1996	78	MOTION filed by plaintiff TAX ANALYSTS for entry of judgment under Fed. R. Civ. P. 54(b) pursuant to order granting defendants' motions to dismiss. (tth) (Entered: 02/05/1996)
02/15/1996	79	TRANSCRIPT filed for date(s) of November 16, 1995. Reporter: Susan Page Tyner (tth) (Entered: 02/16/1996)
02/15/1996	80	MEMORANDUM by defendant DOJ in opposition to motion for entry of judgment under Fed. R. Civ. P. 54(b) pursuant to order granting defendants' motions to dismiss. [78–1] by TAX ANALYSTS (tth) (Entered: 02/16/1996)
02/15/1996	81	RESPONSE by intervenor WEST PUBLISHING CORP in opposition to motion for entry of judgment under Fed. R. Civ. P. 54(b) pursuant to order granting defendants' motions to dismiss. [78–1] by TAX ANALYSTS. (tth) (Entered: 02/16/1996)
02/28/1996	82	REPLY by plaintiff TAX ANALYSTS to response to motion for entry of judgment under Fed. R. Civ. P. 54(b) pursuant to order granting defendants' motions to dismiss. [78–1] by TAX ANALYSTS (tth) (Entered: 02/29/1996)
03/06/1996	83	REQUEST by plaintiff TAX ANALYSTS for status conference. (tth) (Entered: 03/07/1996)
03/06/1996	84	MOTION filed by plaintiff TAX ANALYSTS for order requiring the U.S. Department of Justice's Office of Information and Privacy to consider and rule on plaintiff Tax Analysts' administrative appeals ; exhibits (12). (tth) (Entered: 03/07/1996)
03/18/1996	85	RESPONSE by defendant DOJ to motion for order requiring the U.S. Department of Justice's Office of Information and Privacy to consider and rule on plaintiff Tax Analysts' administrative appeals [84–1] by TAX ANALYSTS (tth) (Entered: 03/19/1996)
03/18/1996	86	RESPONSE by defendant DOJ to request for status conference. [83–1] by TAX ANALYSTS (tth) (Entered: 03/19/1996)
03/27/1996	87	REPLY by plaintiff TAX ANALYSTS to response to motion for order requiring the U.S. Department of Justice's Office of Information and Privacy to consider and rule on plaintiff Tax Analysts' administrative appeals [84–1] by TAX ANALYSTS (tth) (Entered: 03/28/1996)

Case: 1:94-cv-00043-GK As of: 03/04/2016 03:54 PM EST 8 of 9

04/02/1996	88	ORDER by Judge Gladys Kessler: granting motion for entry of judgment under Fed. R. Civ. P. 54(b) pursuant to order granting defendants' motions to dismiss [78–1] by TAX ANALYSTS; judgment is entered dismissing plaintiff's claim for WEST-provided data in DOJ's Juris database. (N) (pob) (Entered: 04/03/1996)
04/03/1996	89	ORDER by Judge Gladys Kessler : granting motion for COMMERCE/CLEAR/HOUSE to intervene [64–1] (N) (pob) (Entered: 04/04/1996)
04/03/1996	90	ORDER by Judge Gladys Kessler: granting request for status conference [83–1] by TAX ANALYSTS status hearing set for 9:45 4/25/96 ; DOJ is to respond to plaintiff's discovery request by 4/19/96. (N) (pob) (Entered: 04/04/1996)
04/03/1996	91	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by intervenor–defendant COMMERCE/CLEAR/HOUSE (tth) (Entered: 04/10/1996)
04/09/1996	92	NOTICE OF APPEAL by plaintiff TAX ANALYSTS from order [88–1], entered on: 4/2/96. \$5.00 filing fee and \$100.00 docketing fee paid. Copies mailed to Adam Issenberg, Burt A. Braverman, Joseph M. Musilek, William A. Dobrovir, Elizabeth A. Pugh and Michael Nemeroff. (tth) Modified on 04/10/1996 (Entered: 04/10/1996)
04/10/1996		TRANSMITTED PRELIMINARY RECORD on appeal [92–1] by TAX ANALYSTS to U.S. Court of Appeals (tth) (Entered: 04/10/1996)
04/19/1996	93	RESPONSE by defendant DOJ to plaintiff's memorandum in support of discovery [59–1] by TAX ANALYSTS (tth) (Entered: 04/22/1996)
04/23/1996		USCA # 96–5109 assigned for appeal [92–1] by TAX ANALYSTS (tth) (Entered: 04/24/1996)
04/25/1996		STATUS HEARING before Judge Gladys Kessler: withdrawing by TAX ANALYSTS motion for partial summary judgment [32–1]; plaintiff to file motion to stay proceedings pending Appeal. Reporter: Susan Tyner (pob) (Entered: 04/25/1996)
04/30/1996	94	ORDER by Judge Gladys Kessler: denying motion for order requiring the U.S. Department of Justice's Office of Information and Privacy to consider and rule on plaintiff Tax Analysts' administrative appeals [84–1] by TAX ANALYSTS (N) (pob) (Entered: 04/30/1996)
04/30/1996	95	ORDER by Judge Gladys Kessler: denying motion upon plaintiff's memorandum in support of discovery. (N) (pob) (Entered: 04/30/1996)
05/01/1996	96	(MEMORANDUM) RESPONSE by plaintiff TAX ANALYSTS to motion for stay of proceedings [48–2] by DOJ (tth) (Entered: 05/02/1996)
05/10/1996	97	MEMORANDUM by intervenor-defendant COMMERCE/CLEAR/HOUSE concerning plaintiff's memorandum in response to defendant's motion for stay [48–1]. (tth) Modified on 05/13/1996 (Entered: 05/13/1996)
05/10/1996	98	REPLY by defendant DOJ to plaintiff's memorandum in response to defendant's motion for a stay [48–1]. (tth) (Entered: 05/13/1996)
05/20/1996	99	ORDER by Judge Gladys Kessler : staying case until return of the mandate from the USCA in Tax Analysts v. Dept. of Justice (N) (pob) (Entered: 05/22/1996)
03/07/1997		SCHEDULING NOTICE: status hearing set for 9:30 3/24/97 before Judge Gladys Kessler. (pob) (Entered: 03/07/1997)
03/13/1997	100	ATTORNEY APPEARANCE for intervenor–defendant COMMERCE/CLEAR/HOUSE by Jeffrey Todd Green (tth) (Entered: 03/17/1997)
03/27/1997	101	ATTORNEY APPEARANCE for plaintiff TAX ANALYSTS by Eleanor J. Lewis (tth) (Entered: 04/01/1997)
03/27/1997	102	ATTORNEY APPEARANCE for plaintiff TAX ANALYSTS by Constance Michel Spheeris (tth) (Entered: 04/01/1997)
03/27/1997	103	ATTORNEY APPEARANCE for plaintiff TAX ANALYSTS by Thomas Francis Field (tth) (Entered: 04/04/1997)

Case: 1:94-cv-00043-GK As of: 03/04/2016 03:54 PM EST 9 of 9

04/24/1997	104	CERTIFIED COPY of judgment filed in USCA dated 1/21/97, on appeal [92–1], affirming the judgment of USDC . USCA # 96–5109 (cjp) (Entered: 04/24/1997)
05/02/1997	105	ORDER by Judge Gladys Kessler : that the parties submit a memorandum to the Court by 5/15/97 (N) (pob) (Entered: 05/02/1997)
05/15/1997	106	JOINT STATUS MEMORANDUM by plaintiff TAX ANALYSTS, defendant DOJ, intervenor–defendant WEST PUBLISHING CORP, intervenor–defendant COMMERCE/CLEAR/HOUSE re: recommendations as to how the Court should proceed. (tth) (Entered: 05/19/1997)
09/03/1997	107	ORDER by Judge Gladys Kessler: joint memorandum due on later than 12/1/97 advising the Court of the status of the case, the intention of the parties, and recommendations as to how it should proceed for COMMERCE/CLEAR/HOUSE, for WEST PUBLISHING CORP, for DOJ, for TAX ANALYSTS; (N) (kmk) (Entered: 09/03/1997)
11/28/1997	108	(STATUS REPORT) RESPONSE by intervenor–defendant WEST PUBLISHING CORP, intervenor–defendant COMMERCE/CLEAR/HOUSE to order joint memorandum due on later than 12/1/97 advising the Court of the status of the case, the intention of the parties, and recommendations as to how it should proceed for COMMERCE/CLEAR/HOUSE, for WEST PUBLISHING CORP, for DOJ, TAX ANALYSTS; [107–1], order [107–2] (tth) (Entered: 12/01/1997)
12/12/1997	109	STIPULATION OF DISMISSAL of case with prejudice by plaintiff TAX ANALYSTS, defendant DOJ, intervenor–defendant WEST PUBLISHING CORP, intervenor–defendant COMMERCE/CLEAR/HOUSE pursuant to Fedr.Civ.P. 41(a)(1)(ii) (tth) (Entered: 12/15/1997)