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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:93-cv-02409-LFO

STEINBERG v. DOJ

Assigned to: Judge Louis F. Oberdorfer

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 11/23/1993 Date Terminated: 07/02/1998

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

JEFFREY STEINBERG

represented by **JEFFREY STEINBERG**

60 Sycolin Road Leesburg, VA 20176 (703) 777–9451 PRO SE

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by Benjamin R. Barnett

U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Room 9816 Washington, DC 20530 (202) 307–0372 TERMINATED: 07/22/1998 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Lisa Barsoomian

**See Ms. Barsoomian file Email: <u>Lisa.Barsoomian@nih.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Marina Utgoff Braswell

U.S. ATTORNEY'S OFFICE Civil Division 555 Fourth Street, NW Washington, DC 20530 (202) 252–2561 Fax: (202) 252–2599 Email: Marina.Braswell@usdoj.gov TERMINATED: 06/17/1994 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sherri Evans Harris

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Mary Lou Leary U.S. ATTORNEY'S OFFICE Judiciary Center Building 555 Fourth Street, NW Washington, DC 20530 (202) 353–2442 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/23/1993	1	COMPLAINT filed; attachments; exhibits (kmk) (Entered: 11/24/1993)
11/23/1993		SUMMONS issued to federal party(s) defendant DOJ, and non-parties: U.S. Attorney and U.S. Attorney General. (kmk) (Entered: 11/24/1993)
12/06/1993	2	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 11/23/93 (mlp) (Entered: 12/07/1993)
12/06/1993	3	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 11/29/93 (mlp) (Entered: 12/07/1993)
12/06/1993	4	RETURN OF SERVICE/AFFIDAVIT executed upon defendant DOJ on 11/29/93 (mlp) (Entered: 12/07/1993)
12/22/1993	5	ATTORNEY APPEARANCE for defendant DOJ by Marina Utgoff Braswell (mlp) (Entered: 12/23/1993)
12/22/1993	6	MOTION filed by defendant DOJ to extend time to 1/6/94 to answer the complaint [1–1]. (mlp) (Entered: 12/23/1993)
01/03/1994	7	INTERROGATORIES and request to produce documents filed by plaintiff JEFFREY STEINBERG to defendant DOJ (clv) (Entered: 01/04/1994)
01/06/1994	9	ANSWER for defendant DOJ to complaint. (mlp) (Entered: 01/07/1994)
01/06/1994		CALENDARED (mlp) (Entered: 01/07/1994)
01/07/1994	8	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 1/6/94 to answer the complaint [1–1]. [6–1] by DOJ (N) (mon) (Entered: 01/07/1994)
02/09/1994	10	MOTION filed by defendant DOJ for protective order prohibiting all discovery in this case (mlp) (Entered: 02/10/1994)
02/09/1994	11	MOTION filed by defendant DOJ to stay discovery pending the Court's decision on defendant's motion for a protective order (mlp) (Entered: 02/10/1994)
02/14/1994	12	MOTION filed by plaintiff JEFFREY STEINBERG to compel response to discovery request (mlp) (Entered: 02/15/1994)
02/17/1994	13	RESPONSE by defendant DOJ in opposition to motion to compel response to discovery request [12–1] by JEFFREY STEINBERG. (mlp) (Entered: 02/18/1994)
02/25/1994	14	RESPONSE by plaintiff JEFFREY STEINBERG in opposition to motion to stay discovery pending the Court's decision on defendant's motion for a protective order [11–1] by DOJ, motion for protective order prohibiting all discovery in this case [10–1] by DOJ. (mlp) (Entered: 03/01/1994)
02/25/1994	15	RESPONSE by plaintiff JEFFREY STEINBERG in support of motion to compel response to discovery request [12–1] by JEFFREY STEINBERG (mlp) (Entered: 03/01/1994)
03/02/1994	16	MOTION filed by defendant DOJ to stay proceedings in part until 3/1/97; declaration of Nancy L. Steward, exhibits (9) (mlp) (Entered: 03/03/1994)
03/07/1994	17	REPLY by defendant DOJ to response in opposition to motion for a protective order [14–1] by JEFFREY STEINBERG; attachment (1) (mlp) (Entered: 03/09/1994)
03/15/1994	18	ORDER by Judge Louis F. Oberdorfer: finding motion to stay discovery pending the Court's decision on defendant's motion for a protective order by DOJ [11–1] moot,

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		granting motion for protective order prohibiting all discovery in this case [10–1] by DOJ;staying all discovery pending further order of the Court. (N) (mon) (Entered: 03/15/1994)
03/18/1994	19	MOTION filed by plaintiff(s) JEFFREY STEINBERG to extend time to 3/18/94 for filing of his response to defendant's Motion to Stay Proceedings in Part (mlp) (Entered: 03/24/1994)
03/21/1994	20	MOTION filed by plaintiff(s) JEFFREY STEINBERG to extend time for additional 14 days following service by mail of defendant's response to plaintiff's limited discovery request, to respond to defendant's motion to stay proceedings in part (mlp) (Entered: 03/24/1994)
03/21/1994	21	MOTION filed by plaintiff(s) JEFFREY STEINBERG for leave to file "limited discovery concerning defendant's motion to stay the proceedings"; EXHIBIT: LIMITED INTERROGATORIES (mlp) (Entered: 03/24/1994)
03/21/1994	22	RESPONSE by plaintiff(s) JEFFREY STEINBERG in opposition to motion to stay proceedings in part until 3/1/97 [16–1] by DOJ; exhibits (6) (mlp) (Entered: 03/24/1994)
03/24/1994	23	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 3/18/94 for filing of his response to defendant's Motion to Stay Proceedings in Part [19–1] by JEFFREY STEINBERG (N) (mon) (Entered: 03/24/1994)
03/31/1994	24	MOTION filed by defendant DOJ to extend time to 4/14/94 to reply to plaintiff's opposition to defendant's motion to stay proceedings (mlp) (Entered: 04/01/1994)
04/13/1994	25	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 4/14/94 to reply to plaintiff's opposition to defendant's motion to stay proceedings [24–1] by DOJ reply to motion(s) due by 4/14/94; (N) (mon) (Entered: 04/13/1994)
04/14/1994	26	MOTION filed by defendant DOJ to extend time to 4/19/94 to reply to plaintiff's opposition to defendant's motion to stay proceedings (mlp) (Entered: 04/20/1994)
04/20/1994	28	REPLY by defendant DOJ to response to motion to stay proceedings in part until 3/1/97 [16–1] by DOJ; second declaration of Nancy L. Steward, attachment (mlp) (Entered: 04/27/1994)
04/26/1994	27	ORDER nunc pro tunc by Judge Louis F. Oberdorfer: granting motion to extend time to 4/19/94 to reply to plaintiff's opposition defendant's motion to stay proceedings [26–1] by DOJ response to motion(s) due by 4/19/94; (N) (mon) (Entered: 04/26/1994)
05/02/1994	30	STRICKEN FROM THE DOCKET pursuant to Court Order dated 5/10/94 —— INTERROGATORIES (Amended Limited) filed by plaintiff(s) JEFFREY STEINBERG to defendant DOJ concerning defendant's Motion to Stay the Proceedings. (mal) Modified on 05/17/1994 (Entered: 05/05/1994)
05/02/1994	31	MOTION filed by plaintiff(s) JEFFREY STEINBERG for leave to file Sur–Reply and Supporting Declaration; EXHIBIT: (Sur–Reply and Declaration). (mal) (Entered: 05/05/1994)
05/04/1994	29	MEMORANDUM AND ORDER by Judge Louis F. Oberdorfer: denying motion for leave to file "limited discovery concerning defendant's motion to stay the proceedings" [21–1] by JEFFREY STEINBERG, finding motion to extend time for additional 14 days following service by mail of defendant's response to plaintiff's limited discovery request, to respond to defendant's motion to stay proceedings in part by JEFFREY STEINBERG [20–1] moot, granting in part, denying in part motion to stay proceedings; staying proceeding to 10/28/94 with respect to requests of plaintiff that defendant has not yet processed; defendant's dispositive motions due 6/15/94; status hearing set for 1:45 10/31/94; (mon) (Entered: 05/04/1994)
05/10/1994	32	ORDER by Judge Louis F. Oberdorfer: denying motion for leave to file Sur–Reply and Supporting Declaration [31–1] by JEFFREY STEINBERG (N) (mon) (Entered: 05/10/1994)

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05/10/1994	33	ORDER by Judge Louis F. Oberdorfer: striking Amended Limited Interrogatories concerning defendant's motion to stay the proceedings [30–1] by JEFFREY STEINBERG as there is no certificate of service (F.R.C.P. 5(a)) and matter is moot. (N) (mlp) (Entered: 05/17/1994)
06/15/1994	34	MOTION filed by defendant DOJ to extend time for filing of dispositive motions and notice of filing of declarations of Sherry L. Davis; Edwin A. Waite, Jr., (exhibits (7)); Neil D. Berkowitz, (exhibits (14)); and Robert A. Moran, (exhibits (19)) (mlp) Modified on 06/16/1994 (Entered: 06/16/1994)
06/17/1994	35	SUBSTITUTION OF COUNSEL for defendant DOJ, substituting Sherri Lanette Evans for attorney Marina Utgoff Braswell for DOJ (dot) (Entered: 06/20/1994)
06/21/1994	36	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time for filing of dispositive motions [34–1] by DOJ dispositive motions due by 6/30/94; (N) (bh) (Entered: 06/22/1994)
06/30/1994	37	MOTION filed by defendant DOJ for summary judgment; attachment (2), declaration of J. Kevin O'Brien, exhibits (2) (mlp) (Entered: 07/01/1994)
07/18/1994	38	MOTION filed by plaintiff(s) JEFFREY STEINBERG to preserve records (mlp) (Entered: 07/19/1994)
07/19/1994	39	MOTION filed by plaintiff(s) JEFFREY STEINBERG for leave to file response to defendant's motion for summary judgment out of time; EXHIBIT: MOTION FOR LEAVE TO TAKE DISCOVERY PURSUANT TO F.R.C.P. RULE 56(f) (mlp) (Entered: 07/20/1994)
07/25/1994	40	ORDER ,nunc pro tunc, by Judge Louis F. Oberdorfer: granting motion for leave to file response to defendant's motion for summary judgment out of time [39–1] by JEFFREY STEINBERG (N) (mon) (Entered: 07/25/1994)
08/04/1994	41	MOTION filed by defendant DOJ to extend time to 8/12/94 to file the opposition to the motion to preserve records (clv) (Entered: 08/08/1994)
08/12/1994	42	ORDER by Judge Harold H. Greene: granting defendant's motion to extend time to 8/5/94 to file the opposition to the motion to preserve records [41–1] NUNC PRO TUNC (N) (bh) (Entered: 08/12/1994)
08/12/1994	43	ERRATA by defendant DOJ correcting their motion for summary judgment re: corrected statement of material facts as to which there is no genuine issue; attachment (mlp) (Entered: 08/15/1994)
08/12/1994	44	RESPONSE by defendant DOJ in opposition to motion to preserve records [38–1] by JEFFREY STEINBERG; declaration (1); exhibits (2) (mlp) (Entered: 08/15/1994)
08/15/1994	45	MOTION filed by defendant DOJ to extend time to 9/2/94 in which to respond to plaintiff's motions (dot) (Entered: 08/16/1994)
08/29/1994	46	REPLY by plaintiff JEFFREY STEINBERG to response to motion to preserve records [38–1] by JEFFREY STEINBERG (mlp) (Entered: 08/30/1994)
09/01/1994	47	ORDER by Judge Charles R. Richey for Judge Louis Oberdorfer: granting motion to extend time to 9/2/94 in which to respond to plaintiff's motion for leave to take discovery and motion to compel further searches and the opposition to defendant's motion for summary judgment [45–1] by DOJ (N) (jeb) (Entered: 09/01/1994)
09/02/1994	48	MOTION filed by defendant DOJ to extend time to 10/3/94 which to respond to plaintiff's motion for leave to take discovery, motion to compel further searches and opposition to defendant's motion for summary judgment (dot) (Entered: 09/06/1994)
09/25/1994	169	MOTION filed by plaintiff JEFFREY STEINBERG for leave to take discovery pursuant to F.R.C.P. Rule 56 (f); exhibits (17) (JMF) (Entered: 10/14/1997)
09/27/1994	49	MOTION filed by plaintiff(s) JEFFREY STEINBERG for leave to file out of time second declaration of George Canning and brief memorandum in further opposition to defendant's pending motion for partial summary judgment; EXHIBITS: (Declaration and Memorandum) (mlp) (Entered: 09/28/1994)

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09/28/1994	50	LETTER to Oberdorfer, J. from plaintiff re: inquiry as to scope of issues to be addressed at status conference.(N) (mon) (Entered: 09/29/1994)
10/03/1994	51	MOTION filed by defendant DOJ to extend time to 10/12/94 to respond to plaintiff's motion for leave to take discovery, motion to compel further searches and opposition to defendant's motion for summary judgment (mlp) (Entered: 10/04/1994)
10/11/1994	52	MOTION filed by defendant DOJ to extend time to 10/13/94 to respond to plaintiff's motion for leave to take discovery, motion to compel further searches, and opposition to defendant's motion for summary judgment (mlp) (Entered: 10/13/1994)
10/13/1994	53	RESPONSE (OPPOSITIONS) by defendant DOJ to plaintiff's material facts in dispute; exhibit (1) (mlp) (Entered: 10/14/1994)
10/14/1994	54	NOTICE OF FILING by defendant DOJ an original signed and dated declaration of Special Agent Neil D. Berkowitz; Exhibit (Second Declaration of Neil Berkowitz) (adc) (Entered: 10/17/1994)
10/20/1994	55	ORDER by Judge Joyce Hens Green: status hearing re set for 1:45 11/3/94; (N) (mon) (Entered: 10/21/1994)
10/20/1994	56	ORDER by Judge Joyce H. Green: granting nunc pro tunc motion to extend time to 10/3/94 which to respond to plaintiff's motion for leave to take discovery, motion to compel further searches and opposition to defendant's motion for summary judgment [48–1] by DOJ (N) (mon) (Entered: 10/21/1994)
10/27/1994	57	REPLY by plaintiff JEFFREY STEINBERG to response to motion to compel response to discovery request [12–1] by JEFFREY STEINBERG (mlp) (Entered: 10/28/1994)
11/03/1994	58	TRANSCRIPT filed for status call before Judge Oberdorfer for date(s) of 11/3/94. Reporter: Carrie Lucina Gansle (mlp) (Entered: 11/04/1994)
11/03/1994		STATUS HEARING before Judge Louis F. Oberdorfer: Reporter: Carrie Gansle (mon) (Entered: 11/04/1994)
11/09/1994	59	MOTION filed by plaintiff JEFFREY STEINBERG to compel the preparation of a Vaughn Index for withheld information (mlp) (Entered: 11/10/1994)
11/25/1994	60	STATUS REPORT by defendant DOJ (dot) (Entered: 11/28/1994)
11/25/1994	61	Text not available. (Entered: 11/28/1994)
12/13/1994	62	MOTION filed by defendant DOJ to stay proceedings in part until November, 1997; declarations (2) (mlp) (Entered: 12/14/1994)
12/13/1994	63	MEMORANDUM by defendant DOJ in opposition to motion to compel the preparation of a Vaughn Index for withheld information [59–1] by JEFFREY STEINBERG (mlp) (Entered: 12/14/1994)
12/23/1994	64	MOTION filed by plaintiff JEFFREY STEINBERG for leave to take limited discovery concerning defendant's motion to stay Count 4; EXHIBIT (LIMITED INTERROGATIORIES) (dot) (Entered: 12/27/1994)
12/23/1994	65	MOTION filed by plaintiff JEFFREY STEINBERG to extend time to complete his response to defendant's motion to stay proceedings in part (dot) (Entered: 12/27/1994)
12/23/1994	66	RESPONSE by plaintiff JEFFREY STEINBERG in opposition to motion to stay proceedings in part until November, 1997 [62–1] by DOJ; attachment (1). (dot) (Entered: 12/27/1994)
12/23/1994	67	REPLY by plaintiff JEFFREY STEINBERG to response to motion to compel the preparation of a Vaughn Index for withheld information [59–1] by JEFFREY STEINBERG (dot) (Entered: 12/27/1994)
01/25/1995	68	MOTION filed by defendant DOJ to extend time for responding to plaintiff's motion for leave to take limited discovery to 1/30/95 (mlp) (Entered: 01/26/1995)
01/27/1995	69	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time for responding to plaintiff's motion for leave to take limited discovery to 1/30/95 [68–1] by DOJ (N) (mon) (Entered: 01/27/1995)

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01/27/1995 70 MOTION filed by defendant DOJ for protective order staying discovery (ja) (Entered: 01/31/1995) 01/31/1995 71 NOTICE OF FILING by defendant DOJ of third declaration which was filed on 12/13/94 in support of motion to stay proceedings in part; declaration (1) (mlp) (Entered: 02/01/1995) 02/07/1995 72 RESPONSE by defendant DOJ in support of motion for protective order staying discovery [70-1] by DOJ; declaration (1); exhibit (1) (mlp) (Entered: 02/08/1995) 02/10/1995 73 REPLY by plaintiff JEFFREY STEINBERG to response to motion for leave to take limited discovery concerning defendants motion to stay Count 4 [64-1] by JEFFREY STEINBERG; exhibit (1) (mlp) (Entered: 02/13/1995) 02/17/1995 74 REPLY by plaintiff JEFFREY STEINBERG to response to motion for leave to take limited discovery concerning defendants motion to stay Count 4 [64-1] by JEFFREY STEINBERG; attachments (3) (mlp) (Entered: 02/22/1995) 04/18/1995 75 NOTICE OF FILING by plaintiff JEFFREY STEINBERG of third declaration of George Cannine in further support of plaintiff's opposition to defendant's pending motion to stay the proceedings with respect to Count 4; declaration (1); exhibits (2) (mlp) (Entered: 04/19/1995) 06/06/1995 76 NOTICE OF FILING by defendant DOJ pursuant to FOIA; declaration (1); exhibits (2) (mlp) (Entered: 04/08/1995) 06/06/1995 78 NOTICE OF FILING by defendant DOJ of Fifth Declaration of Managerial Paralegal Specialist Nancy 1. Steward of the FBI dated 5/31/95; attachment; exhibit (1			
A. Moran, which supplements the second declaration which was filed on 12/13/94 in support of motion to stay proceedings in part; declaration (1) (mlp) (Entered: 02/01/1995) 72 RESPONSE by defendant DOJ in support of motion for protective order staying discovery [70–1] by DOJ; declaration (1); exhibit (1) (mlp) (Entered: 02/08/1995) 73 REPLY by plaintiff JEFFREY STEINBERG to response to motion for leave to take limited discovery concerning defendant's motion to stay Count 4 [64–1] by JEFFREY STEINBERG; exhibit (1) (mlp) (Entered: 02/13/1995) 74 REPLY by plaintiff JEFFREY STEINBERG to response to motion for leave to take limited discovery concerning defendant's motion to stay Count 4 [64–1] by JEFFREY STEINBERG; attachments (3) (mlp) (Entered: 02/23/1995) 75 NOTICE OF FILING by plaintiff JEFFREY STEINBERG of third declaration of George Cannine in further support of plaintiff's opposition to defendant's pending motion to stay the proceedings with respect to Count 4: declaration (1); exhibits (16) (ja) Modified on 05/08/1995 (Entered: 05/08/1995) 76 NOTICE OF FILING by defendant DOJ pursuant to FOIA; declaration (1); exhibits (16) (ja) Modified on 05/08/1995 (Entered: 05/08/1995) 77 NOTICE OF FILING by defendant DOJ of Fifth Declaration of Managerial Paralegal Specialist Nancy L. Steward of the FIBI dated 5/31/95; attachment; exhibit (1) (mlp) Modified on 06/07/1995 (Rotered: 06/07/1995) 10/06/1995 78 (ORDER by Judge Louis F. Oberdorfer: status hearing set for 10:00 10/31/95; (N) (mon) (Entered: 10/031/1995) 10/31/1995 80 ORDER by Judge Louis F. Oberdorfer: denying plaintiff's motions for leave to take discovery pursuant to FRCP 56(f); directing defenant to file a detailed affidavit by 12/495; granting motion for summary judgment and to file a detailed affidavit by 12/495; granting motion for summary judgment to file status report in 1 week and certain motions within 30 days. Reporter: Kay Moomey (mon) (Entered: 11/02/1995) 10/31/1995 81 ORDER by Judge Louis F. Oberdorfer: defendants motion for summary jud	01/27/1995	70	
discovery [70–1] by DOJ; declaration (1); exhibit (1) (mlp) (Entered: 02/08/1995) 02/10/1995 73 REPLY by plaintiff JEFFREY STEINBERG to response to motion for leave to take limited discovery concerning defendant's motion to stay Count 4 [64–1] by JEFFREY STEINBERG; exhibit (1) (mlp) (Entered: 02/13/1995) 74 REPLY by plaintiff JEFFREY STEINBERG to response to motion for leave to take limited discovery concerning defendant's motion to stay Count 4 [64–1] by JEFFREY STEINBERG; attachments (3) (mlp) (Entered: 02/22/1995) 04/18/1995 75 NOTICE OF FILING by plaintiff JEFFREY STEINBERG of third declaration of George Cannine in further support of plaintiff's opposition to defendant's pending motion to stay the proceedings with respect to Count 4; declaration (1); exhibits (2) (mlp) (Entered: 04/19/1995) 16/06/1995 76 NOTICE OF FILING by defendant DOJ pursuant to FOIA; declaration (1), exhibits (16) (ja) Modified on 05/08/1995 (Entered: 05/08/1995) 17 NOTICE OF FILING by defendant DOJ of Fifth Declaration of Managerial Paralegal Specialist Nancy L. Steward of the FIBI dated 5/31/95; attachment; exhibit (1) (mlp) Modified on 06/07/1995 (Entered: 06/07/1995) 10/06/1995 78 ORDER by Judge Louis F. Oberdorfer : status hearing set for 10:00 10/31/95; (N) (mon) (Entered: 10/06/1995) 10/31/1995 80 ORDER by Judge Louis F. Oberdorfer : denying plaintiff's motions for leave to take discovery pursuant to FRCP 56(f); directing defenant to file a detailed affidavit by 12/4/95; granting motion for summary judgment (37–11) by DOJ that defendant properly asserted FOIA Exemptions 1,2,7(A), 7(C) and 7(D). (N) (mon) (Entered: 11/02/1995) 11/01/1995 81 ORDER by Judge Louis F. Oberdorfer : defendant's motion for summary judgment due 1/2/96 reply motion for summary judgment due 1/2/96; (N) (mon) (Entered: 11/01/1995) 82 STATUS HEARING before Judge Louis F. Oberdorfer : government to file status report in 1 week and certain motions within 30 days. Reporter: Kay Moomey (mon) (Entered: 11/01/1995) 83 RESPONSE (REVISED LIMITED INTE	01/31/1995	71	A. Moran, which supplements the second declaration which was filed on 12/13/94 in support of motion to stay proceedings in part; declaration (1) (mlp) (Entered:
limited discovery concerning defendant's motion to stay Count 4 [64–1] by JEFFREY STEINBERG; exhibit (1) (mlp) (Entered: 02/13/1995) 74	02/07/1995	72	
limited discovery concerning defendant's motion to stay Count 4 [64–1] by JEFFREY STEINBERG; attachments (3) (mlp) (Entered: 02/22/1995) O4/18/1995 75 NOTICE OF FILING by plaintiff JEFFREY STEINBERG of third declaration of George Cannine in further support of plaintiff's opposition to defendant's pending motion to stay the proceedings with respect to Count 4; declaration (1); exhibits (2) (mlp) (Entered: 04/19/1995) O5/04/1995 76 NOTICE OF FILING by defendant DOJ pursuant to FOIA; declaration (1), exhibits (16) (ja) Modified on 05/08/1995 (Entered: 05/08/1995) O6/06/1995 77 NOTICE OF FILING by defendant DOJ of Fifth Declaration of Managerial Paralegal Specialist Nancy L. Steward of the FBI dated 5/31/95; attachment; exhibit (1) (mlp) Modified on 06/07/1995 (Entered: 06/07/1995) ORDER by Judge Louis F. Oberdorfer: status hearing set for 10:00 10/31/95; (N) (mon) (Entered: 10/06/1995) ORDER by Judge Louis F. Oberdorfer: status hearing set for 10:00 10/31/95; (N) (mon) (Entered: 10/31/1995) ORDER by Judge Louis F. Oberdorfer: denying plaintiff's motions for leave to take discovery pursuant to FRCP 56(f); directing defenant to file a detailed affidavit by 12/4/95; granting motion for summary judgment [37–1] by DOJ that defendant properly asserted FOIA Exemptions 1,2,7(A), 7(C) and 7(D). (N) (mon) (Entered: 10/31/1995) ORDER by Judge Louis F. Oberdorfer: defendant's motion for summary judgment with respect to the Vaughn index due 11/30/95; response to motion for summary judgment due 12/296 reply motion for summary judgment due 12/296 reply motion for summary judgment due 17/296 reply feltered: 11/17/1995) ORDER by Judge Louis F. Ober	02/10/1995	73	limited discovery concerning defendant's motion to stay Count 4 [64–1] by JEFFREY
George Cannine in further support of plaintiff's opposition to defendant's pending motion to stay the proceedings with respect to Count 4; declaration (1); exhibits (2) (mlp) (Entered: 04/19/1995) 76	02/17/1995	74	limited discovery concerning defendant's motion to stay Count 4 [64–1] by JEFFREY
(16) (ja) Modified on 05/08/1995 (Entered: 05/08/1995) 06/06/1995 77 NOTICE OF FILING by defendant DOJ of Fifth Declaration of Managerial Paralegal Specialist Nancy L. Steward of the FBI dated 5/31/95; attachment; exhibit (1) (mlp) Modified on 06/07/1995 (Entered: 06/07/1995) 10/06/1995 78 ORDER by Judge Louis F. Oberdorfer: status hearing set for 10:00 10/31/95; (N) (mon) (Entered: 10/06/1995) 10/31/1995 79 MEMORANDUM OPINION by Judge Louis F. Oberdorfer (N) (mon) (Entered: 10/31/1995) 10/31/1995 80 ORDER by Judge Louis F. Oberdorfer: denying plaintiff's motions for leave to take discovery pursuant to FRCP 56(f); directing defenant to file a detailed affidavit by 12/4/95; granting motion for summary judgment (37–11) by DOJ that defendant properly asserted FOIA Exemptions 1,2,7(A), 7(C) and 7(D). (N) (mon) (Entered: 10/31/1995) 10/31/1995 STATUS HEARING before Judge Louis F. Oberdorfer: government to file status report in 1 week and certain motions within 30 days. Reporter: Kay Moomey (mon) (Entered: 11/02/1995) 11/01/1995 81 ORDER by Judge Louis F. Oberdorfer: defendant's motion for summary judgment due 1/2/96 reply motion for summary judgment due 1/12/96; (N) (mon) (Entered: 11/01/1995) 11/09/1995 82 STATUS REPORT by defendant DOJ (bm) (Entered: 11/14/1995) 11/16/1995 83 RESPONSE by plaintiff JEFFREY STEINBERG to status report [82–1] by DOJ (bjsp) (Entered: 11/17/1995) 11/30/1995 84 RESPONSE (REVISED LIMITED INTERROGATORIES) by plaintiff JEFFREY STEINBERG concerning defendants motion to stay Count 4 originally filed 12/23/94 [66–1] by JEFFREY STEINBERG (bjsp) (Entered: 11/17/1995) 11/30/1995 85 MOTION filed by defendant DOJ to extend time to 12/5/95 to file motion for summary judgment with respect to the Vaughn index and declarations filed by defendant on 5/4/95. (mlp) (Entered: 12/04/1995) 12/05/1995 87 MOTION filed by defendant DOJ to extend time to 12/11/95 to file the affidavits	04/18/1995	75	George Cannine in further support of plaintiff's opposition to defendant's pending motion to stay the proceedings with respect to Count 4; declaration (1); exhibits (2)
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(mon) (Entered: 10/06/1995) 10/31/1995 79 MEMORANDUM OPINION by Judge Louis F. Oberdorfer (N) (mon) (Entered: 10/31/1995) 10/31/1995 80 ORDER by Judge Louis F. Oberdorfer: denying plaintiff's motions for leave to take discovery pursuant to FRCP 56(f), directing defenant to file a detailed affidavit by 12/4/95; granting motion for summary judgment [37–1] by DOJ that defendant properly asserted FOIA Exemptions 1,2,7(A), 7(C) and 7(D). (N) (mon) (Entered: 10/31/1995) 10/31/1995 STATUS HEARING before Judge Louis F. Oberdorfer: government to file status report in 1 week and certain motions within 30 days. Reporter: Kay Moomey (mon) (Entered: 11/02/1995) 11/01/1995 81 ORDER by Judge Louis F. Oberdorfer: defendant's motion for summary judgment with respect to the Vaughn index due 11/30/95; response to motion for summary judgment due 1/2/96 reply motion for summary judgment due 1/12/96; (N) (mon) (Entered: 11/01/1995) 11/09/1995 82 STATUS REPORT by defendant DOJ (bm) (Entered: 11/14/1995) 11/16/1995 83 RESPONSE by plaintiff JEFFREY STEINBERG to status report [82–1] by DOJ (bjsp) (Entered: 11/17/1995) 11/30/1995 84 RESPONSE (REVISED LIMITED INTERROGATORIES) by plaintiff JEFFREY STEINBERG concerning defendants motion to stay Count 4 originally filed 12/23/94 [66–1] by JEFFREY STEINBERG (bjsp) (Entered: 11/17/1995) 11/30/1995 85 MOTION filed by defendant DOJ to extend time to 12/5/95 to file motion for summary judgment with respect to the Vaughn index and declarations filed by defendant on 5/4/95. (mlp) (Entered: 12/04/1995) 12/05/1995 86 MEMORANDUM by plaintiff JEFFREY STEINBERG in opposition to second in camera submission by defendant; attachment (mlp) (Entered: 12/06/1995) 12/06/1995 87 MOTION filed by defendant DOJ to extend time to 12/11/95 to file the affidavits	06/06/1995	77	Specialist Nancy L. Steward of the FBI dated 5/31/95; attachment; exhibit (1) (mlp)
10/31/1995 80 ORDER by Judge Louis F. Oberdorfer : denying plaintiff's motions for leave to take discovery pursuant to FRCP 56(f); directing defenant to file a detailed affidavit by 12/4/95; granting motion for summary judgment [37–1] by DOJ that defendant properly asserted FOIA Exemptions 1,2,7(A), 7(C) and 7(D). (N) (mon) (Entered: 10/31/1995) STATUS HEARING before Judge Louis F. Oberdorfer : government to file status report in 1 week and certain motions within 30 days. Reporter: Kay Moomey (mon) (Entered: 11/02/1995) ORDER by Judge Louis F. Oberdorfer : defendant's motion for summary judgment with respect to the Vaughn index due 11/30/95; response to motion for summary judgment due 1/2/96 reply motion for summary judgment due 1/12/96; (N) (mon) (Entered: 11/01/1995) STATUS REPORT by defendant DOJ (bm) (Entered: 11/14/1995) RESPONSE by plaintiff JEFFREY STEINBERG to status report [82–1] by DOJ (bjsp) (Entered: 11/17/1995) RESPONSE (REVISED LIMITED INTERROGATORIES) by plaintiff JEFFREY STEINBERG concerning defendants motion to stay Count 4 originally filed 12/23/94 [66–1] by JEFFREY STEINBERG (bjsp) (Entered: 11/17/1995) ROTION filed by defendant DOJ to extend time to 12/5/95 to file motion for summary judgment with respect to the Vaughn index and declarations filed by defendant on 5/4/95. (mlp) (Entered: 12/04/1995) MOTION filed by defendant DOJ to extend time to 12/5/95 to file motion for summary judgment with respect to the Vaughn index and declarations filed by defendant on 5/4/95. (mlp) (Entered: 12/04/1995)	10/06/1995	78	ORDER by Judge Louis F. Oberdorfer: status hearing set for 10:00 10/31/95; (N) (mon) (Entered: 10/06/1995)
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(bjsp) (Entered: 11/17/1995) 11/16/1995 84 RESPONSE (REVISED LIMITED INTERROGATORIES) by plaintiff JEFFREY STEINBERG concerning defendants motion to stay Count 4 originally filed 12/23/94 [66–1] by JEFFREY STEINBERG (bjsp) (Entered: 11/17/1995) 11/30/1995 85 MOTION filed by defendant DOJ to extend time to 12/5/95 to file motion for summary judgment with respect to the Vaughn index and declarations filed by defendant on 5/4/95. (mlp) (Entered: 12/04/1995) 12/05/1995 86 MEMORANDUM by plaintiff JEFFREY STEINBERG in opposition to second in camera submission by defendant; attachment (mlp) (Entered: 12/06/1995) 12/06/1995 87 MOTION filed by defendant DOJ to extend time to 12/11/95 to file the affidavits	11/09/1995	82	STATUS REPORT by defendant DOJ (bm) (Entered: 11/14/1995)
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summary judgment with respect to the Vaughn index and declarations filed by defendant on 5/4/95. (mlp) (Entered: 12/04/1995) 12/05/1995 86 MEMORANDUM by plaintiff JEFFREY STEINBERG in opposition to second in camera submission by defendant; attachment (mlp) (Entered: 12/06/1995) 12/06/1995 87 MOTION filed by defendant DOJ to extend time to 12/11/95 to file the affidavits	11/16/1995	84	STEINBERG concerning defendants motion to stay Count 4 originally filed 12/23/94
camera submission by defendant; attachment (mlp) (Entered: 12/06/1995) 12/06/1995 87 MOTION filed by defendant DOJ to extend time to 12/11/95 to file the affidavits	11/30/1995	85	summary judgment with respect to the Vaughn index and declarations filed by
	12/05/1995	86	
	12/06/1995	87	

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12/11/1995	88	MOTION (second) filed by defendant DOJ for summary judgment (mlp) (Entered: 12/12/1995)
12/11/1995	89	NOTICE OF FILING by defendant DOJ of declarations (3); exhibits (3) (mlp) (Entered: 12/12/1995)
12/18/1995	90	MOTION filed by defendant DOJ to extend time to 1/4/96 to respond to plaintiff's memorandum in opposition to defendant's second in camera submission (mlp) (Entered: 12/19/1995)
12/18/1995	91	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 12/5/95 to file motion for summary judgment with respect to the Vaughn index and declarations filed by defendant on 5/4/95. [85–1] by DOJ motion(s) due by 12/5/95; (N) (lpp) (Entered: 12/19/1995)
12/22/1995	92	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 12/11/95 to file the affidavits responsive to the 10/31/95 Court Order [87–1] by DOJ (N) (jwd) (Entered: 12/22/1995)
01/02/1996	94	MOTION filed by plaintiff JEFFREY STEINBERG to extend time to 1/16/96 to file his response to defendant's second motion for summary judgment (blj) (Entered: 01/04/1996)
01/03/1996	93	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 1/4/96 to respond to plaintiff's memorandum in opposition to defendant's second in camera submission [90–1] by DOJ (N) (mon) (Entered: 01/03/1996)
01/04/1996	95	REPLY by defendant DOJ to response to plaintiff's second in camera submission (mlp) (Entered: 01/05/1996)
01/11/1996	96	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 1/16/96 to file his response to defendant's second motion for summary judgment [94–1] by JEFFREY STEINBERG response to motion(s) due by 1/16/96; reply to motion due 1/26/96; (N) (mon) (Entered: 01/16/1996)
01/16/1996	97	MOTION filed by plaintiff JEFFREY STEINBERG to extend time to 1/23/96 to respond to defendant's second motion for summary judgment (mlp) (Entered: 01/18/1996)
01/17/1996	98	REPLY by plaintiff JEFFREY STEINBERG to response to plaintiff's opposition to defendant's second in camera submission [95–1] by DOJ. (mlp) (Entered: 01/18/1996)
01/19/1996	99	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 1/23/96 to respond to defendant's second motion for summary judgment [97–1] by JEFFREY STEINBERG response to motion(s) due by 1/23/96; reply to motion(s) due by 2/2/96; (N) (mon) (Entered: 01/19/1996)
01/23/1996	100	MOTION filed by plaintiff JEFFREY STEINBERG to compel F.B.I. to make further searches on the Count 1 and Count 2 requests (mlp) (Entered: 01/24/1996)
01/23/1996	101	MOTION filed by plaintiff JEFFREY STEINBERG to compel a supplemental Vaughn Index (mlp) (Entered: 01/24/1996)
01/23/1996	102	CROSS MOTIONS by plaintiff JEFFREY STEINBERG for partial summary judgment (mlp) (Entered: 01/24/1996)
01/23/1996	103	RESPONSE by plaintiff JEFFREY STEINBERG in opposition to motion for summary judgment [88–1] by DOJ; attachments. (mlp) (Entered: 01/24/1996)
01/23/1996	104	RESPONSE by plaintiff JEFFREY STEINBERG in support of cross motion for partial summary judgment [102–1] by JEFFREY STEINBERG; attachments. (mlp) (Entered: 01/24/1996)
01/29/1996	105	MOTION filed by plaintiff JEFFREY STEINBERG to compel an accounting and to compel the preparation of Vaughn Indices for withheld "referral" information; declaration (1); exhibits (2) (mlp) (Entered: 01/31/1996)
02/02/1996	106	MOTION filed by defendant DOJ to extend time to 2/28/96 to respond to plaintiff's cross–motion for partial summary judgment, and collateral motions (mlp) (Entered: 02/05/1996)
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02/08/1996	107	ERRATA by plaintiff JEFFREY STEINBERG in re: original release authorizations executed by Maximiliano Londono Penilla and Patricia Paredes de Londono as exhibits H and I to third declaration; attachments (2) (mlp) (Entered: 02/12/1996)
02/26/1996	108	ORDER by Judge Norma H. Johnson: granting motion to extend time to 2/28/96 to respond to plaintiff's cross—motion for partial summary judgment, and collateral motions [106–1] by DOJ response to cross motions due by 2/28/96; (N) (mon) (Entered: 02/26/1996)
02/28/1996	109	MOTION filed by defendant DOJ to extend time to 3/13/96, to respond to plaintiff's cross—motion for partial Summary Judgment, and Collateral Motions (lpp) (Entered: 02/29/1996)
03/13/1996	110	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 3/13/96, to respond to plaintiff's cross—motion for partial Summary Judgment, and Collateral Motions [109–1] by DOJ reply to cross motions due by 3/13/96; (N) (mon) (Entered: 03/14/1996)
03/13/1996	111	MOTION filed by defendant DOJ to extend time to 3/20/96, to respond to plaintiff's cross—moton for partial summary judgment, and collateral motions (lpp) (Entered: 03/14/1996)
03/20/1996	112	MOTION filed by defendant DOJ to extend time to 3/21/96, in which to respond to plaintiff's cross—motion for partial summary judgment, and collateral motion and memorandum in support thereof (tw) (Entered: 03/21/1996)
03/20/1996	113	MOTION filed by defendant DOJ to extend time to 4/17/96 to file a response to plaintiff's motion to compel an accounting and to compel the preparation of Vaugh Indices for Withheld "Referral" Information (tw) (Entered: 03/21/1996)
03/21/1996	114	RESPONSE by defendant DOJ in opposition to motion to compel an accounting and to compel the preparation of Vaughn Indices for withheld "referral" information [105–1] by JEFFREY STEINBERG, cross motion for partial summary judgment [102–1] by JEFFREY STEINBERG, motion to compel a supplemental Vaughn Index [101–1] by JEFFREY STEINBERG, motion to compel F.B.I. to make further searches on the Count 1 and Count 2 requests [100–1] by JEFFREY STEINBERG; declaration (1) (mlp) (Entered: 03/22/1996)
03/21/1996	115	REPLY by defendant DOJ to response to motion for summary judgment [88–1] by DOJ; declaration (1) (mlp) (Entered: 03/22/1996)
04/01/1996	116	ORDER, nunc pro tunc, by Judge Louis F. Oberdorfer: granting motion to extend time to 3/20/96, to respond to plaintiff's cross—moton for partial summary judgment, and collateral motions [111–1] by DOJ (N) (mon) (Entered: 04/01/1996)
04/01/1996	117	ORDER,nunc pro tunc, by Judge Louis F. Oberdorfer: granting motion to extend time to 3/21/96, in which to respond to plaintiff's cross—motion for partial summary judgment, and collateral motion and memorandum in support thereof [112–1] by DOJ (mon) (Entered: 04/01/1996)
04/03/1996	118	REPLY by plaintiff JEFFREY STEINBERG to response to cross motion for partial summary judgment [102–1] by JEFFREY STEINBERG; Declaration (1); exhibits (2) (st) (Entered: 04/04/1996)
04/04/1996	119	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 4/17/96 to file a response to plaintiff's motion to compel an accounting and to compel the preparation of Vaugh Indices for Withheld "Referral" Information [113–1] by DOJ response to motion(s) due by 4/17/96; (N) (mon) (Entered: 04/04/1996)
04/17/1996	120	RESPONSE by defendant DOJ in opposition to motion to compel an accounting and to compel the preparation of Vaughn Indices for withheld "referral" information [105–1] by JEFFREY STEINBERG . (st) (Entered: 04/18/1996)
01/24/1997	121	ERRATA by defendant DOJ submitting original affidavits of Lee S. Strickland, Robert P. Richardson, Gregorie W. Bujac in support of defendant's opposition to plaintiff's motion to compel (st) (Entered: 01/27/1997)
02/26/1997	122	CROSS MOTIONS by plaintiff JEFFREY STEINBERG for partial summary judgment (st) (Entered: 02/27/1997)
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02/26/1997	123	MOTION (SECOND) filed by plaintiff JEFFREY STEINBERG for leave to take discovery (st) (Entered: 02/27/1997)
02/28/1997	124	SUBSTITUTION OF COUNSEL for defendant DOJ, substituting Benjamin R. Barnett for attorney Sherri Lanette Evans for DOJ (st) (Entered: 03/03/1997)
02/28/1997	125	MOTION filed by defendant DOJ to extend time to 3/28/97 to respond to plaintiff's second cross–motion for partial summary judgment (st) (Entered: 03/03/1997)
03/06/1997	126	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 3/24/97 to respond to plaintiff's second cross—motion for partial summary judgment [125–1] by DOJ response to cross motions due by 3/24/97; (N) (mon) (Entered: 03/06/1997)
03/24/1997	127	RESPONSE by defendant DOJ in opposition to cross motion for partial summary judgment [122–1] by JEFFREY STEINBERG . (st) (Entered: 03/25/1997)
03/24/1997		Text not available. (Entered: 03/25/1997)
03/24/1997	128	RESPONSE by defendant DOJ in opposition to cross motion for partial summary judgment [122–1] by JEFFREY STEINBERG . (st) (Entered: 03/25/1997)
04/07/1997	129	MOTION filed by plaintiff JEFFREY STEINBERG to extend time to 4/10/97 to file his reply to defendant's opposition to his second cross—motion for partial summary judgment (st) (Entered: 04/07/1997)
04/09/1997	130	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 4/10/97 to file his reply to defendant's opposition to his second cross–motion for partial summary judgment [129–1] by JEFFREY STEINBERG reply to dispositive motions due by 4/10/97; (N) (mon) (Entered: 04/09/1997)
04/10/1997	131	REPLY by plaintiff JEFFREY STEINBERG to defendants opposition to cross motion for partial summary judgment [122–1] by JEFFREY STEINBERG (bjsp) (Entered: 04/11/1997)
04/21/1997	132	MOTION filed by defendant DOJ to extend time to 4/30/97 within which to file a response (bjsp) (Entered: 04/22/1997)
04/25/1997	133	MEMORANDUM OPINION by Judge Louis F. Oberdorfer (N) (mon) (Entered: 04/25/1997)
04/25/1997	134	ORDER by Judge Louis F. Oberdorfer: granting motion for partial summary judgement by defendant U.S. Dept of Justice. (N) (mon) (Entered: 04/25/1997)
04/29/1997	135	ERRATA by plaintiff JEFFREY STEINBERG informing the Court of a typographical error on page 2 of his 4/9/97 reply memorandum (st) (Entered: 04/30/1997)
04/30/1997	136	NOTICE OF FILING by defendant DOJ to the Court RE: a motion for extension of time filed on 4/21/97 in this case. Defedant's want to know the status of this motion for extension of time (bjsp) (Entered: 05/01/1997)
05/01/1997	137	ORDER by Judge Louis F. Oberdorfer: granting defendant's motion to extend time to 4/30/97 within which to file a response to plaintiff's cross motion for summary judgment [132–1] by DOJ (N) (mon) (Entered: 05/02/1997)
05/05/1997	138	MOTION filed by plaintiff JEFFREY STEINBERG to amend the COurt's 4/25/97 order granting only partial summary judgment [134–1] (bjsp) (Entered: 05/06/1997)
05/14/1997	139	MOTION (UNOPPOSED) filed by defendant DOJ to extend time to 5/28/97 to respond to plaintiff's motion to amend the Court's Order of 4/25/97. (st) (Entered: 05/15/1997)
05/20/1997	140	MEMORANDUM OPINION by Judge Louis F. Oberdorfer (N) (mon) (Entered: 05/21/1997)
05/20/1997	141	ORDER by Judge Louis F. Oberdorfer: Denying motion of plaintiff to preserve documents. (N) (mon) (Entered: 05/21/1997)
05/20/1997	142	MEMORANDUM OPINION by Judge Louis F. Oberdorfer (N) (mon) (Entered: 05/21/1997)

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05/20/1997	143	ORDER by Judge Louis F. Oberdorfer: motion of plaintiff to compel preparation of a Vaughn Index is denied in part as moot and denied in part without prejudice; motion of defendant FBI for an additional stay of proceedings until November, 1997 is dneied in part as moot and granted in part; and that the portion of this case regarding the TPA request should be, and is hereby, stayed until 11/1/97; plaintiff's motion for leave to take limited discovery is denied; finding motion for protective order staying discovery by DOJ [70–1] moot status hearing set for 10:00 11/4/97 to discuss further administration of this case. (N) (mon) (Entered: 05/21/1997)
05/23/1997	144	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 5/28/97 to respond to plaintiff's motion to amend the Court's Order of 4/25/97. [139–1] by DOJ response to motion(s) due by 5/28/97; (N) (mon) (Entered: 05/27/1997)
05/28/1997	145	RESPONSE by defendant DOJ in opposition to motion to amend the COurt's 4/25/97 order granting only partial summary judgment [134–1] [138–1] by JEFFREY STEINBERG . (bjsp) (Entered: 05/29/1997)
05/29/1997	146	MOTION filed by plaintiff JEFFREY STEINBERG to amend order [143–2] staying proceedings (st) (Entered: 05/30/1997)
06/10/1997	147	REPLY by plaintiff JEFFREY STEINBERG to defendants opposition to motion to amend the COurt's 4/25/97 order granting only partial summary judgment [134–1] [138–1] by JEFFREY STEINBERG (bjsp) (Entered: 06/11/1997)
06/10/1997	148	(UNOPPOSED) MOTION filed by defendant DOJ to extend time to 6/19/97 within which to file a response to plaintiff's motion to amend the Court's order dated 5/19/97 (bjsp) (Entered: 06/11/1997)
06/17/1997	149	RESPONSE by defendant DOJ to motion to amend order [143–2] staying proceedings [146–1] by JEFFREY STEINBERG (bjsp) (Entered: 06/18/1997)
06/18/1997	150	ORDER by Judge Louis F. Oberdorfer: finding motion to compel an accounting and to compel the preparation of Vaughn Indices for withheld "referral" information by JEFFREY STEINBERG [105–1] moot notice from plaintiff, indicating whether he intends to challenge any or all of the withholdings due by 7/15/97 (N) (mon) (Entered: 06/18/1997)
06/18/1997	151	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 6/17/97 within which to file a response to plaintiff's motion to amend the Court's order dated 5/19/97 [148–1] by DOJ (N) (mon) (Entered: 06/18/1997)
06/18/1997	152	MEMORANDUM AND ORDER by Judge Louis F. Oberdorfer: denying motion to amend the Court's 4/25/97 order granting only partial summary judgment [134–1] [138–1] by JEFFREY STEINBERG (N) (N) (mon) (Entered: 06/18/1997)
06/24/1997	153	MEMORANDUM by plaintiff JEFFREY STEINBERG notifying the court that he challenges some of the information withheld in the "referral" documents. (tw) (Entered: 06/25/1997)
06/26/1997	154	MEMORANDUM AND ORDER by Judge Louis F. Oberdorfer: granting motion to amend order [143–2] staying proceedings [146–1] by JEFFREY STEINBERG, finding motion for protective order staying discovery by DOJ [70–1] moot, denying motion for leave to take limited discovery concerning defendant's motion to stay Count 4 [64–1] by JEFFREY STEINBERG, finding motion to stay proceedings in part until November, 1997 by DOJ [62–1] moot, finding motion to compel the preparation of a Vaughn Index for withheld information by JEFFREY STEINBERG [59–1] moot dispositive motions due by government and Vaughn Index with regard to the TPA claim in Count IV due 7/25/97; response to dispositive motions due 8/8/97; reply to dispositive motions due 8/20/97; (N) (N) (mon) (Entered: 06/27/1997)
07/09/1997	155	MOTION filed by defendant DOJ to extend time to 10/24/97 within which to file their dispositive motion and accompanying Vaughn Index with regard to the Terrorist Photographic Album (TPA) claim in Count IV of the complaint (bjsp) (Entered: 07/14/1997)
07/14/1997	156	MEMORANDUM OPINION by Judge Louis F. Oberdorfer (N) (mon) (Entered: 07/15/1997)

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07/15/1997	157	ORDER by Judge Louis F. Oberdorfer: Dismissing Count 1 of the complaint; denying cross motion for partial summary judgment [102–1] by JEFFREY STEINBERG, granting motion to compel a supplemental Vaughn Index [101–1] by JEFFREY STEINBERG, denying motion to compel F.B.I. to make further searches on the Count 1 and Count 2 requests [100–1] by JEFFREY STEINBERG, granting in part, denying in part motion for summary judgment [88–1]; directing DOJ to file certain notices; directing DOJ to file supplemental declaration by 8/7/97; (N) (mon) (Entered: 07/15/1997)
07/17/1997	158	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to 10/24/97 within which to file their dispositive motion and accompanying Vaughn Index with regard to the Terrorist Photographic Album (TPA) claim in Count IV of the complaint [155–1] by DOJ dispositive motions due by 10/24/97; response to dispositive motions due by 11/7/97; reply to dispositive motions due by 11/21/97; (N) (mon) (Entered: 07/18/1997)
07/22/1997	159	MEMORANDUM by defendant DOJ in partial opposition to motion to extend time to 10/24/97 within which to file their dispositive motion and accompanying Vaughn Index with regard to the Terrorist Photographic Album (TPA) claim in Count IV of the complaint [155–1] by DOJ (ks) (Entered: 07/24/1997)
08/07/1997	160	MOTION filed by defendant DOJ to extend time to 8/14/97 within which to file a supplemental declaration regarding assurances given to state and local law enforcement agencies (bjsp) (Entered: 08/08/1997)
08/15/1997	167	ORDER by Judge Colleen Kollar–Kotelly: granting motion of defendants for extension of time to 8/14/97 to file supplemental declaration. (N) (mon) (Entered: 09/05/1997)
08/22/1997	161	MEMORANDUM AND ORDER by Judge Ricardo M. Urbina: status hearing still set for 10:00 11/4/97 before Judge Oberdorfer; (N) (N) (emh) (Entered: 08/25/1997)
08/27/1997	162	MOTION filed by plaintiff JEFFREY STEINBERG requesting that the Court set a briefing schedule pursuant to the Court's 7/14/97 order (bjsp) (Entered: 08/28/1997)
08/27/1997	163	(THIRD) CROSS MOTIONS by plaintiff JEFFREY STEINBERG for partial summary judgment (bjsp) (Entered: 08/28/1997)
09/04/1997	164	MOTION filed by defendant DOJ to extend time within which to file an supplemental Vaughn Index pertaining to Exemption 1, Exemption 7(C), and Exception 7 (D) on 10/24/97 to a later date (bjsp) (Entered: 09/05/1997)
09/04/1997	165	RESPONSE by defendant DOJ in opposition to cross motion for partial summary judgment [163–1] by JEFFREY STEINBERG . (bjsp) (Entered: 09/05/1997)
09/04/1997	166	MOTION filed by defendant DOJ for a Court's order setting briefing schedule (bjsp) (Entered: 09/05/1997)
09/22/1997	168	MEMORANDUM AND ORDER by Judge Louis F. Oberdorfer: granting motion for a Court's order setting briefing schedule [166–1] by DOJ, granting motion to extend time within which to file an supplemental Vaughn Index pertaining to Exemption 1, Exemption 7(C), and Exception 7 (D) on 10/24/97 to a later date [164–1] by DOJ; defendant to file any dispositive motions by 10/24/97; oppositoins by 11/7/97; replies by 11/21/97; status conference 11/4/97, 10:00 am. (N) (N) (mon) (Entered: 09/24/1997)
10/24/1997	170	MOTION (renewed) filed by defendant DOJ for summary judgment; exhibits 3 (bjsp) (Entered: 10/27/1997)
10/31/1997	172	MOTION filed by plaintiff JEFFREY STEINBERG to continue the status conference which is set for 11/4/97 to a later date (bjsp) (Entered: 11/04/1997)
11/03/1997	171	ORDER by Judge Louis F. Oberdorfer: granting plaintiff's motion for continuance and cancelling 11/4/97 hearing; plaintiff's response to defendants' renewed motion for summary judgment due 11/7/97; reply motion for summary judgment due 11/17/97; (N) (mon) (Entered: 11/04/1997)
11/07/1997	173	MOTION filed by plaintiff JEFFREY STEINBERG to compel a supplemental Vaughn Index (bjsp) (Entered: 11/10/1997)
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11/07/1997	174	CROSS MOTIONS by plaintiff JEFFREY STEINBERG for partial summary judgment (bjsp) (Entered: 11/10/1997)
11/07/1997	175	MEMORANDUM by plaintiff JEFFREY STEINBERG in opposition to motion for summary judgment [170–1] by DOJ (bjsp) (Entered: 11/10/1997)
11/07/1997	176	MEMORANDUM by plaintiff JEFFREY STEINBERG in support of cross motion for partial summary judgment [174–1] by JEFFREY STEINBERG, motion to compel a supplemental Vaughn Index [173–1] by JEFFREY STEINBERG; exhibits 2 (bjsp) (Entered: 11/10/1997)
11/17/1997	177	RESPONSE by defendant DOJ in opposition to cross motion for partial summary judgment [174–1] by JEFFREY STEINBERG . (bjsp) (Entered: 11/19/1997)
11/17/1997	178	REPLY by defendant DOJ to plaintiffs' opposition to motion for summary judgment [170–1] by DOJ (bjsp) (Entered: 11/19/1997)
12/01/1997	179	REPLY by plaintiff JEFFREY STEINBERG to defendants opposition to cross motion for partial summary judgment [174–1] and motion to compel a supplemental Vaughn Index [173–1] by JEFFREY STEINBERG (bjsp) (Entered: 12/02/1997)
04/28/1998	180	ORDER by Judge Louis F. Oberdorfer: denying plaintiff's second cross'motion for partial summary judgment; denying plaintiff's second motion for leave to take discovery; directing defendant to submit a declaration from the CIA by 6/1/98; denying fourth cross motion for partial summary judgment [174–1] by JEFFREY STEINBERG, granting in part, denying in part motion to compel a supplemental Vaughn Index [173–1]; directing defendant to submit by 6/1/98 a supplemental Vaughn Index; granting in part, in part motion for summary judgment [170–1] by defendants; with the exception of 11 documents referred to CIA, summary judgment is granted for defendant with respect to those documents referred to other agencies for classification review; granting defendant's motion for summary judgment with respect to Exemption 7(D); directing defendant to submit by 6/1/98 seven documents for in camera inspection; granting defendan's motion for summary judgment with respect to Exemption 7(C) except for the seven documents subject to in camera inspection; status hearing set for 2:00 6/1/98; (N) (mon) (Entered: 04/29/1998)
04/28/1998	181	MEMORANDUM OPINION by Judge Louis F. Oberdorfer (N) (mon) (Entered: 04/29/1998)
05/05/1998	182	ORDER by Judge Louis F. Oberdorfer: status hearing set for 2:00 6/2/98 rather than 6/1/98; (N) (mon) (Entered: 05/05/1998)
05/28/1998	183	JOINT MOTION by plaintiff JEFFREY STEINBERG, defendant DOJ to continue the status conference to a later date, and to extend time within which to submit docments and index (bjsp) (Entered: 05/29/1998)
05/29/1998		SCHEDULING NOTICE: status hearing reset for 2:00 6/9/98; before Judge Louis F. Oberdorfer ctrm 3, second floor. (mon) (Entered: 05/29/1998)
05/29/1998	184	ORDER by Judge Louis F. Oberdorfer: granting joint motion to continue the status conference to a later date [183–1] by DOJ, JEFFREY STEINBERG; status hearing reset for 6/9/98, 2:00 pm; granting joint motion to extend time to 6/8/98 within which to submit docments and index [183–2] by DOJ, JEFFREY STEINBERG; parties to file any renewed motion for summary judgment by 6/22/98. (N) (mon) (Entered: 06/01/1998)
06/08/1998	185	RESPONSE by defendant DOJ to the Court's 4/29/98 order directing defendants to file declarations [184–1]; declarations (2) (bjsp) (Entered: 06/09/1998)
06/09/1998		STATUS HEARING before Judge Louis F. Oberdorfer : Reporter: Bill McAllister (mon) (Entered: 06/09/1998)
06/09/1998	186	ORDER by Judge Louis F. Oberdorfer: status hearing set for 11:00 6/11/98; (N) (mon) (Entered: 06/09/1998)
06/11/1998	187	ORDER by Judge Louis F. Oberdorfer: directing defendant to advise the Court by 6/15/98 whether it objects to disclosing to plaintiff certain documents; directing that by 6/18/98 defendant may submit in camera additional authority to support its claim of privilege or may file and serve on plaintiff a new Vaughn index; directing defendant to

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		advise the Court by 6/18/98 of the status of certain document inquiries; permitting plaintiff to file notice by 6/18/98 disclosing his intent to challenge certain documents; (attachment) (N) (mon) (Entered: 06/12/1998)
06/15/1998	188	NOTICE by defendant DOJ pursuant to the Court's order of June 11, 1998 relating to its position concerning four documents at issue in this litigation. (tw) (Entered: 06/16/1998)
06/18/1998	189	ORDER by Judge Louis F. Oberdorfer: in chambers in camera status hearing set for 2:00 7/2/98; (N) (mon) (Entered: 06/18/1998)
06/18/1998	190	NOTICE OF FILING by defendant DOJ of submission of in camera brief to the Court. (lkn) (Entered: 06/19/1998)
06/19/1998	191	RESPONSE by plaintiff JEFFREY STEINBERG to Court's order dated June 11, 1998 [187–1], [187–2] (JMF) (Entered: 06/22/1998)
06/22/1998	192	MOTION (UNOPPOSED) filed by defendant DOJ to extend time to thirty days for submission of renewed motion for summary judgment (st) (Entered: 06/23/1998)
06/23/1998	193	MOTION (REQUEST) filed by plaintiff JEFFREY STEINBERG for admissions (bjsp) (Entered: 06/24/1998)
06/23/1998	194	MEMORANDUM by plaintiff JEFFREY STEINBERG in response to defendant's 6/8/98 notice of filing; declarations (1) (bjsp) (Entered: 06/24/1998)
06/23/1998	195	MOTION filed by plaintiff JEFFREY STEINBERG for a supplemental Vaughn submission (bjsp) (Entered: 06/24/1998)
06/23/1998	196	MOTION filed by plaintiff JEFFREY STEINBERG for summary judgment, or, in the alternative for discovery concerning CIA information (bjsp) (Entered: 06/24/1998)
07/02/1998	198	ORDER by Judge Louis F. Oberdorfer: granting in part, denying in part motion for summary judgment [196–1], granting in part, denying in part motion for discovery concerning CIA information [196–2] finding motion for a supplemental Vaughn submission by JEFFREY STEINBERG [195–1] moot, finding motion for admissions by JEFFREY STEINBERG [193–1] moot, finding motion to extend time to thirty days for submission of renewed motion for summary judgment by DOJ [192–1] moot directing defendant to file by 7/10/98 redacted cojpies of seven documents approved in the Court's 7/2/98 in camera submission to the defendant; noticing that all issues have been resolved and this case is closed. (N) (mon) (Entered: 07/06/1998)
07/02/1998	199	NOTICE OF FILING by defendant DOJ copies of eleven CIA referral documents (JMF) (Entered: 07/06/1998)
07/06/1998	197	MEMORANDUM OPINION by Judge Louis F. Oberdorfer (N) (mon) (Entered: 07/06/1998)
07/09/1998	200	MOTION (UNOPPOSED) filed by defendant DOJ to extend time to file copies of seven documents containing redactions (lkn) (Entered: 07/10/1998)
07/14/1998	201	ORDER by Judge Louis F. Oberdorfer: granting motion to extend time to file copies of seven documents containing redactions [200–1] by DOJ redacted copies due by 9/10/98 or in the event an appeal is taken from the court's 7/2/98 order, until the conclusion of those appellate proceedings. (N) (mon) (Entered: 07/14/1998)
07/16/1998	202	ORDER by Judge Louis F. Oberdorfer: status hearing set for 10:00 9/11/98; (N) (mon) (Entered: 07/16/1998)
07/20/1998	203	MOTION filed by plaintiff JEFFREY STEINBERG to amend the Court's 7/2/98 order [198–2] (bjsp) (Entered: 07/21/1998)
07/22/1998	204	SUBSTITUTION OF COUNSEL for defendant DOJ, substituting Lisa Barsoomian for attorney Benjamin R. Barnett for DOJ (st) (Entered: 07/23/1998)
07/24/1998	205	MEMORANDUM AND ORDER by Judge Louis F. Oberdorfer: denying motion to amend the Court's 7/2/98 order [198–2] [203–1] by JEFFREY STEINBERG (N) (N) (mon) (Entered: 07/24/1998)

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09/22/1998	206	ORDER by Judge Louis F. Oberdorfer: status hearing set for 1:45 9/28/98; (N) (mon) (Entered: 09/23/1998)
09/22/1998	207	NOTICE OF APPEAL by defendant DOJ from order directing defendant to file by 7/10/98 redacted cojpies of seven documents approved in the Court's 7/2/98 in camera submission to the defendant; noticing that all issues have been resolved and this case is closed. [198–1], order [198–2], order [205–1], entered on: 7/6/98 and 7/24/98; Government no fees; copies mailed to Jeffery Steinbert, Mary Lou Leary and Lisa Barsoomian. (tw) (Entered: 09/24/1998)
09/23/1998	208	MOTION filed by defendant DOJ for reconsideration of court's memorandum and order of July 2, 1998, pursuant to Rules 60(b)(1) & (6) [198–1], order [198–2]; exhibit (3) (tw) (Entered: 09/24/1998)
09/24/1998		TRANSMITTED PRELIMINARY RECORD on appeal [207–1] by DOJ to U.S. Court of Appeals (tw) (Entered: 09/24/1998)
09/29/1998	209	ORDER by Judge Louis F. Oberdorfer: supplemental memorandum due 10/14/98 for DOJ addressing why its motion for reconsideration should not be dismissed for lack of jurisdiction; (N) (mon) (Entered: 09/29/1998)
10/01/1998		USCA # 98–5465 assigned for appeal [207–1] by DOJ (lkn) (Entered: 10/02/1998)
10/06/1998	210	NOTICE OF APPEAL by plaintiff JEFFREY STEINBERG from order [205–1], order [198–2], order [180–2], order [158–1], order [157–1], entered on: 7/15/97, 4/29/98, 7/6/98, 7/24/98; fees paid, copies mailed (st) (Entered: 10/07/1998)
10/06/1998	211	MOTION filed by plaintiff JEFFREY STEINBERG to extend time to fourteen days to respond to defendant's motion for reconsideration (st) (Entered: 10/07/1998)
10/06/1998	212	MOTION filed by plaintiff JEFFREY STEINBERG to disclose partial transcripts of ex parte in camera hearings (st) (Entered: 10/07/1998)
10/07/1998		TRANSMITTED PRELIMINARY RECORD on appeal [210–1] by JEFFREY STEINBERG to U.S. Court of Appeals (st) (Entered: 10/07/1998)
10/07/1998	213	TRANSCRIPT filed for in–camera review of documents held on date(s) of July 02, 1998. Reporter: Harry Deutsch (JMF) (Entered: 10/08/1998)
10/09/1998		USCA # 98–5476 assigned for appeal [210–1] by JEFFREY STEINBERG (tw) (Entered: 10/13/1998)
10/14/1998	214	MOTION filed by defendant DOJ to extend time to 10/14/98 to respond to Court's order of 9/29/98 EXHIBIT (response to Court's order) (st) (Entered: 10/15/1998)
10/20/1998	215	MOTION filed by defendant DOJ to extend time to 10/21/98 to respond to plaintiff's motion to disclose partial transcriptsof ex partein camera hearings (lkn) (Entered: 10/21/1998)
10/21/1998	216	RESPONSE by defendant DOJ in opposition to plaintiff's motion to disclose partial transcripts of ex parte in camera hearings and defendant's request for court order regarding transcripts [212–1]. (tw) (Entered: 10/22/1998)
10/23/1998	217	ORDER by Judge Louis F. Oberdorfer: granting the request by the defendant for an order that transcripts of in camera hearings held on June 11 and 18, and on July 2, 1998 be released to the Dept of Justice only. (N) (mon) (Entered: 10/23/1998)
10/29/1998	218	MEMORANDUM by plaintiff JEFFREY STEINBERG in opposition to motion for reconsideration of court's memorandum and order of July 2, 1998, pursuant to Rules 60(b)(1) & (6) [198–1], order [198–2] [208–1] by DOJ (lkn) (Entered: 10/30/1998)
10/30/1998	219	ORDER by Judge Louis F. Oberdorfer: denying motion to disclose partial transcripts of ex parte in camera hearings [212–1] by JEFFREY STEINBERG; directing plaintiff to file a response to the defendant's motion to reconsider by 11/4/98. (N) (mon) (Entered: 10/30/1998)
10/30/1998	220	ORDER nunc pro tunc by Judge Louis F. Oberdorfer: granting motion of the defendant for extension of time to 10/14/98 to file jurisdictional memo; granting motion of defendant for extension of time to 10/21/98 to respond to plaintiff's motion to disclose partial transcripts. (N) (mon) (Entered: 10/30/1998)

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11/09/1998	221	REPLY by defendant DOJ to plaintiff's opposition to defendant's motion for reconsideration pursuant to Rules 60(b)(1) & (6) [198–1], order [198–2] [208–1] by DOJ (tw) (Entered: 11/10/1998)
11/19/1998	222	MOTION filed by plaintiff JEFFREY STEINBERG for leave to file a sur–reply :EXHIBIT (Sur–reply). (lkn) (Entered: 11/20/1998)
12/07/1998	223	TRANSCRIPT filed for date(s) of 6/11/98. Reporter: Laura Beasley (FILED UNDER SEAL IN ROOM 1800) (bjsp) Modified on 12/07/1998 (Entered: 12/07/1998)
01/12/1999	224	MEMORANDUM OPINION by Judge Louis F. Oberdorfer (N) (mon) (Entered: 01/12/1999)
01/12/1999	225	ORDER by Judge Louis F. Oberdorfer: denying as moot motion for leave to file a sur–reply [222–1] by JEFFREY STEINBERG, denying motion for reconsideration of court's memorandum and order of July 2, 1998, pursuant to Rules 60(b)(1) & (6) [198–1], order [198–2] [208–1] by DOJ; directing that defendant's time to comply with 7/2/98 order continues to be extended until conclusion of the appeal of 7/2/98 order. (N) (mon) (Entered: 01/12/1999)
02/04/1999	226	COPY of Order filed in USCA dated 2/3/98, referencing appeal [210–1], appeal [207–1], appeal [207–1], directing case held in abeyance pending consideration of the motion to partially unseal and defer briefing be deferred. USCA # 98–5465 & 98–5476 (cjp) (Entered: 02/04/1999)
03/15/1999	227	NOTICE OF APPEAL by defendant DOJ from order [225–1], entered on: 1/12/99.; government appeal, copies mailed (st) (Entered: 03/16/1999)
03/16/1999		TRANSMITTED PRELIMINARY RECORD on appeal [227–1] by DOJ to U.S. Court of Appeals (st) (Entered: 03/16/1999)
03/17/1999		USCA # 99–5067 assigned for appeal [227–1] by DOJ (st) (Entered: 03/18/1999)
12/20/1999	228	CERTIFIED COPY of order filed in USCA dated 12/20/99, on appeal [227–1], appeal [207–1], appeal [207–1], dismissing appeal . USCA # 98–5465 & 99–5067 (cjp) (Entered: 12/21/1999)
01/21/2000	229	CERTIFIED COPY of order filed in USCA dated 11/5/99, on appeal [210–1], affirming the judgment of USDC . USCA # 98–5476 (cjp) (Entered: 01/27/2000)