

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:93-cv-02348-LFO**

STEINBERG v. DEPT. OF TREASURY  
Assigned to: Judge Louis F. Oberdorfer  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 11/12/1993  
Date Terminated: 12/01/1998  
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**

**DEPARTMENT OF TREASURY**

represented by **Bernadette C. Sargeant**  
BERNADETTE SARGEANT  
ATTORNEY AT LAW  
4545 42nd Street, N.W.  
Suite 101  
Washington, DC 20016  
(202) 363-2030  
Fax: (202) 363-2025  
Email: [bsargeant@sargeantlaw.com](mailto:bsargeant@sargeantlaw.com)  
*TERMINATED: 03/20/1996*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jerri Ulrica Dunston**  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
10th Floor  
Washington, DC 20530  
(202) 307-0821  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Julian Abele Cook , III**  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
Room 10-120  
Washington, DC 20530  
*TERMINATED: 06/16/1997*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**William Mark Nebeker**  
U.S. ATTORNEY'S OFFICE  
Civil Division  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2536  
Fax: (202) 514-8780

Email: [mark.nebeker@usdoj.gov](mailto:mark.nebeker@usdoj.gov)  
 TERMINATED: 08/12/1994  
 LEAD ATTORNEY  
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/12/1993	1	COMPLAINT filed; Exhibits (6) (tth) (Entered: 11/15/1993)
11/12/1993		SUMMONS (3) issued to federal party(s) defendant DEPT. OF TREASURY , and non-parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 11/15/1993)
12/13/1993	2	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on (date illegible) by certified mail; attachment (mlp) (Entered: 12/14/1993)
12/13/1993	3	ANSWER for defendant DEPT. OF TREASURY (mlp) (Entered: 12/14/1993)
12/13/1993		CALENDARED (mlp) (Entered: 12/14/1993)
12/21/1993	4	ORDER by Judge Louis F. Oberdorfer :directing parties to file proposed pretrial schedules and Rule 109 statements by 1/21/94. (N) (mon) (Entered: 12/21/1993)
12/23/1993	5	REQUEST by plaintiff JEFFREY STEINBERG for admissions for defendant DEPT. OF TREASURY (mlp) (Entered: 12/27/1993)
01/21/1994	6	MOTION filed by defendant DEPT. OF TREASURY to extend time to respond to plaintiff's request for admissions (dot) (Entered: 01/25/1994)
01/21/1994	7	MOTION filed by defendant DEPT. OF TREASURY to stay case ; declaration (1); exhibits (5) (dot) (Entered: 01/25/1994)
01/24/1994	8	NOTICE OF FILING by plaintiff(s) JEFFREY STEINBERG, proposed pretrial schedule (dot) (Entered: 01/26/1994)
02/04/1994	9	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to respond to plaintiff's request for admissions [6-1] by DEPT. OF TREASURY; enlarging time to 10 days after defendant receives Court's ruling on deendants' motion for stay of proceedings. (N) (mon) (Entered: 02/04/1994)
02/04/1994	10	MOTION filed by plaintiff(s) JEFFREY STEINBERG to deem facts admitted , or in the alternative limit enlargement time to 10 days (dot) (Entered: 02/07/1994)
02/04/1994	11	RESPONSE by plaintiff(s) JEFFREY STEINBERG in opposition to motion to stay case [7-1] by DEPT. OF TREASURY . (dot) (Entered: 02/07/1994)
02/04/1994	12	MOTION filed by plaintiff(s) JEFFREY STEINBERG to schedule a discovery period (dot) (Entered: 02/07/1994)
02/04/1994	13	INTERROGATORIES and request to produce documents (first) filed by plaintiff(s) JEFFREY STEINBERG to defendant DEPT. OF TREASURY (dot) (Entered: 02/07/1994)
02/16/1994	14	MEMORANDUM by defendant DEPT. OF TREASURY in opposition to motion to schedule a discovery period [12-1] and to deem facts admitted [10-1] by JEFFREY STEINBERG (pob) (Entered: 02/17/1994)
02/18/1994	15	MEMORANDUM AND ORDER by Judge Louis F. Oberdorfer : denying motion to schedule a discovery period [12-1] by JEFFREY STEINBERG, finding motion to deem facts admitted by JEFFREY STEINBERG [10-1] moot, finding motion limit enlargement time to 10 days by JEFFREY STEINBERG [10-2] moot, granting motion to stay case [7-1] by DEPT. OF TREASURY; staying all proceedings until 4/18/94; setting status conference on 4/20/94, 10:00 am(N) (mon) (Entered: 02/18/1994)
03/02/1994	16	INTERROGATORIES and request to produce documents (corrected) filed by plaintiff(s) JEFFREY STEINBERG to defendant DEPT. OF TREASURY (dot) (Entered: 03/03/1994)
04/20/1994		STATUS HEARING before Judge Louis F. Oberdorfer : defendant to file dispositive motion by 5/9/94. Reporter: Harry Deutsch (mon) (Entered: 04/20/1994)

04/26/1994	17	ORDER by Judge Louis F. Oberdorfer : dispositive motions by defendant due 5/9/94 ; retaining stay on discovery pending further order. (N) (mon) (Entered: 04/26/1994)
05/09/1994	18	MOTION filed by defendant DEPT. OF TREASURY to dismiss complaint [1-1] or, in the alternative for summary judgment ; Attachments. (mal) (Entered: 05/10/1994)
05/26/1994	19	MOTION filed by plaintiff(s) JEFFREY STEINBERG to extend time to 5/30/94 to respond to defendant's motion to dismiss or, in the alternative for summary judgment. (kmk) (Entered: 05/27/1994)
06/01/1994	21	MOTION filed by plaintiff(s) JEFFREY STEINBERG for leave to file interrogatories and request for production of documents ; EXHIBIT (INTERROGATORIES AND PRODUCTION OF DOCUMENTS) (dot) (Entered: 06/03/1994)
06/01/1994	22	MOTION filed by plaintiff(s) JEFFREY STEINBERG to compel further searches (dot) (Entered: 06/03/1994)
06/01/1994	23	RESPONSE by plaintiff(s) JEFFREY STEINBERG in opposition to motion to dismiss complaint [1-1] [18-1] by DEPT. OF TREASURY, motion for summary judgment [18-2] by DEPT. OF TREASURY; declaration; attachments (2); exhibits (12). (dot) (Entered: 06/03/1994)
06/01/1994	24	MEMORANDUM by plaintiff(s) JEFFREY STEINBERG in support of motion to compel further searches [22-1] by JEFFREY STEINBERG, motion for leave to file interrogatories and request for production of documents [21-1] by JEFFREY STEINBERG (dot) (Entered: 06/03/1994)
06/02/1994	20	ORDER nunc pro tunc by Judge Louis F. Oberdorfer : granting motion to extend time to 5/30/94 to respond to defendant's motion to dismiss or, in the alternative for summary judgment. [19-1] by JEFFREY STEINBERG (N) (mon) (Entered: 06/02/1994)
06/13/1994	25	MOTION filed by defendant DEPT. OF TREASURY to extend time to 7/6/94 within which to reply and to respond to plaintiff's motions for leave to take discovery and to compel further searches (dot) (Entered: 06/14/1994)
06/15/1994	26	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 7/6/94 within which to reply and to respond to plaintiff's motions for leave to take discovery and to compel further searches [25-1] by DEPT. OF TREASURY reply to dispositive motions due by 7/6/94 ; (N) (mon) (Entered: 06/15/1994)
07/06/1994	27	MOTION filed by defendant DEPT. OF TREASURY to extend time to reply and responds to plaintiff's motions for leave to take discovery and to compel further searches (dot) (Entered: 07/11/1994)
07/11/1994	28	MOTION filed by plaintiff(s) JEFFREY STEINBERG for leave to file out of time Second Declaration of plaintiff in support of his motion for leave to take discovery pursuant to F.R.C.P. 56(f) ; EXHIBIT: SECOND DECLARATION OF PLAINTIFF (mlp) (Entered: 07/13/1994)
07/12/1994	29	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to reply and respond to plaintiff's motions for leave to take discovery and to compel further searches [27-1] by DEPT. OF TREASURY reply to motion(s) due by 7/18/94 ; (N) (mon) (Entered: 07/13/1994)
07/15/1994	30	ORDER by Judge Louis F. Oberdorfer : granting motion for leave to file out of time Second Declaration of plaintiff in support of his motion for leave to take discovery pursuant to F.R.C.P. 56(f) [28-1] by JEFFREY STEINBERG (N) (mon) (Entered: 07/15/1994)
07/15/1994	35	NOTICE OF FILING by plaintiff(s) JEFFREY STEINBERG, second declaration of Jeffrey Steinberg (dot) (Entered: 08/16/1994)
07/18/1994	31	MOTION filed by defendant DEPT. OF TREASURY to extend time to reply and to respond to plaintiff's motions for leave to take discovery and to compel further searches (mlp) (Entered: 07/19/1994)
08/03/1994	32	RESPONSE by defendant DEPT. OF TREASURY in opposition to motion to compel further searches [22-1] by JEFFREY STEINBERG, motion for leave to file

		interrogatories and request for production of documents [21-1] by JEFFREY STEINBERG . (dot) (Entered: 08/04/1994)
08/03/1994	33	REPLY by defendant DEPT. OF TREASURY to response to motion to dismiss complaint [1-1] [18-1] by DEPT. OF TREASURY, motion for summary judgment [18-2] by DEPT. OF TREASURY (dot) (Entered: 08/04/1994)
08/12/1994	34	SUBSTITUTION OF COUNSEL for defendant DEPT. OF TREASURY , substituting Bernadette C. Sargeant for attorney William Mark Nebeker for DEPT. OF TREASURY (dot) (Entered: 08/15/1994)
08/15/1994	36	REPLY by plaintiff(s) JEFFREY STEINBERG to response to motion to compel further searches [22-1] by JEFFREY STEINBERG, motion for leave to file interrogatories and request for production of documents [21-1] by JEFFREY STEINBERG (dot) (Entered: 08/16/1994)
10/20/1994	37	ORDER by Judge Joyce H. Green : summary judgment hearing set for 10:00 12/12/94 ; (N) (mon) (Entered: 10/21/1994)
12/13/1994		MOTION HEARING before Judge Louis F. Oberdorfer by JEFFREY STEINBERG motion to compel further searches [22-1] taken under advisement, by DEPT. OF TREASURY motion to dismiss complaint [1-1] [18-1] taken under advisement, by DEPT. OF TREASURY motion for summary judgment [18-2] taken under advisement Reporter: Robert Weber (mon) (Entered: 12/13/1994)
12/13/1994	38	ORDER by Judge Louis F. Oberdorfer : directing defendant to file supplemental memo by 1/17/95 ; plaintiff to respond by 2/1/95. (N) (mon) (Entered: 12/15/1994)
01/17/1995	39	MEMORANDUM (supplemental) and declaration regarding the scope of the Treasury Enforcement Communications Systems by defendant DEPT. OF TREASURY; attachment (1) (ja) (Entered: 01/18/1995)
02/03/1995	40	TRANSCRIPT filed for hearing before Judge Oberdorfer for date of 12/12/94. Reporter: Robert M. Weber (mlp) (Entered: 02/03/1995)
02/03/1995	41	RESPONSE (OPPOSITIONS) by plaintiff JEFFREY STEINBERG to supplemental memorandum and declaration regarding the scope of the Treasury Enforcement Communications System [39-1] by DEPT. OF TREASURY; attachments (2) (mlp) (Entered: 02/06/1995)
02/03/1995	42	MOTION filed by plaintiff JEFFREY STEINBERG for leave to take discovery prior to renewed FOIA searches (ja) (Entered: 02/07/1995)
02/15/1995	43	MOTION filed by defendant DEPT. OF TREASURY to extend time to 2/22/95 to respond to renewed motion for discovery (ja) (Entered: 02/16/1995)
02/22/1995	44	RESPONSE (COMBINED) by defendant DEPT. OF TREASURY in opposition to motion for leave to take discovery prior to renewed FOIA searches [42-1] by JEFFREY STEINBERG. (ja) (Entered: 02/23/1995)
02/22/1995	45	REPLY by defendant DEPT. OF TREASURY to plaintiff's opposition to supplemental memorandum and declaration addressing the scope of the Treasury Enforcement Communications System [41-1] by JEFFREY STEINBERG (ja) (Entered: 02/23/1995)
03/08/1995	46	REPLY by plaintiff JEFFREY STEINBERG to defendant's opposition to motion for leave to take discovery prior to renewed FOIA searches [42-1] (ja) (Entered: 03/09/1995)
09/19/1995	47	MEMORANDUM AND ORDER by Judge Louis F. Oberdorfer : granting in part, denying in part motion to compel response to first set of interrogatories , denying motion to dismiss complaint [18-1] by DEPT. OF TREASURY, denying motion for summary judgment [18-2] by DEPT. OF TREASURY; directing defendant file responses to certain interrogatories by 10/22/95. (N) (mon) (Entered: 09/20/1995)
11/08/1995	48	MOTION filed by plaintiff JEFFREY STEINBERG to compel compliance with the Court's discovery (lpp) (Entered: 11/14/1995)

11/14/1995	49	MOTION (UNOPPOSED) filed by defendant DEPT. OF TREASURY to extend time to 11/29/95 within which to comply with the Court's 9/19/95 order (bjsp) (Entered: 11/16/1995)
11/16/1995	50	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 11/29/95 within which to comply with the Court's 9/19/95 order [49-1] by DEPT. OF TREASURY, finding motion to compel compliance with the Court's discovery by JEFFREY STEINBERG [48-1] moot (N) (mon) (Entered: 11/16/1995)
11/29/1995	51	MOTION (UNOPPOSED) filed by defendant DEPT. OF TREASURY to extend time to 12/13/95 to comply with the Court's 9/19/95 order (cjp) (Entered: 12/03/1995)
12/05/1995	52	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 12/13/95 to comply with the Court's 9/19/95 order [51-1] by DEPT. OF TREASURY (N) (mon) (Entered: 12/06/1995)
02/06/1996	53	MOTION filed by plaintiff JEFFREY STEINBERG to compel a responsive answer to interrogatory #12 ; attachment (mlp) (Entered: 02/08/1996)
02/16/1996	54	MOTION filed by defendant DEPT. OF TREASURY to extend time to 3/15/96 to file a response to plaintiff's motion to compel a responsive answer to interrogatory #12 (mlp) (Entered: 02/20/1996)
03/05/1996	55	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 3/15/96 to file a response to plaintiff's motion to compel a responsive answer to interrogatory #12 [54-1] by DEPT. OF TREASURY response to motion(s) due by 3/15/96 ; (N) (mon) (Entered: 03/06/1996)
03/15/1996	56	MOTION filed by defendant DEPT. OF TREASURY to extend time to 3/18/96 to file a response to plaintiff's motion to compel a responsive answer to interrogatory #12 (mlp) (Entered: 03/18/1996)
03/18/1996	57	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 3/18/96 to file a response to plaintiff's motion to compel a responsive answer to interrogatory #12 [56-1] by DEPT. OF TREASURY response to motion(s) due by 3/18/96 ; (N) (mon) (Entered: 03/19/1996)
03/18/1996	58	MOTION filed by defendant DEPT. OF TREASURY to extend time to 3/25/96 to file a response to plaintiff's motion to compel a responsive answer to interrogatory #12 (dam) (Entered: 03/20/1996)
03/20/1996	59	SUBSTITUTION OF COUNSEL for defendant DEPT. OF TREASURY , substituting Julian Abele Cook III for attorney Bernadette C. Sargeant for DEPT. OF TREASURY (tw) (Entered: 03/21/1996)
03/25/1996	61	MOTION filed by defendant DEPT. OF TREASURY to extend time to 2/26/96 to file a response to plaintiff's motion to compel a responsive answer to interrogatory #12 (tw) (Entered: 03/26/1996)
03/26/1996	60	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 3/25/96 to file a response to plaintiff's motion to compel a responsive answer to interrogatory #12 [58-1] by DEPT. OF TREASURY response to motion(s) due by 3/25/96 ; (N) (mon) (Entered: 03/26/1996)
03/27/1996	62	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 3/26/96 to file a response to plaintiff's motion to compel a responsive answer to interrogatory #12 [61-1] by DEPT. OF TREASURY response to motion(s) due by 3/26/96 ; (N) (mon) (Entered: 03/27/1996)
04/01/1996	63	STIPULATED ORDER by Judge Louis F. Oberdorfer : that defendant withdraws its 12/13/95 answer to interrogatory #12 and will provide a new answer within 45 days; withdrawing JEFFREY STEINBERG motion to compel a responsive answer interrogatory #12 [53-1] (N) (mon) Modified on 04/01/1996 (Entered: 04/01/1996)
06/21/1996	64	ORDER by Judge Louis F. Oberdorfer : status hearing set for 2:00 7/23/96 ; (N) (mon) (Entered: 06/21/1996)
06/27/1996	65	ERRATA by plaintiff JEFFREY STEINBERG submitting a redacted copy of defendant's response to plaintiff's first set of interrogatories. (st) (Entered: 07/01/1996)



06/27/1996	66	MOTION filed by plaintiff JEFFREY STEINBERG for leave to file to conduct further discovery preceding further searches (st) (Entered: 07/01/1996)
06/27/1996	67	MEMORANDUM by plaintiff JEFFREY STEINBERG in support of motion for leave to file to conduct further discovery preceding further searches [66-1] by JEFFREY STEINBERG (st) (Entered: 07/01/1996)
07/09/1996	68	ORDER by Judge Louis F. Oberdorfer : status hearing reset for 1:30 7/24/96 ; (N) (mon) (Entered: 07/09/1996)
07/15/1996	69	MOTION (UNOPPOSED) filed by defendant DEPT. OF TREASURY to extend time to 7/22/96 to file a response to plaintiff's motion for leave to conduct further discovery preceding further searches. (st) (Entered: 07/16/1996)
07/24/1996	70	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to file a response to plaintiff's motion for leave to conduct further discovery preceding further searches. [69-1] by DEPT. OF TREASURY response to motion(s) due by 8/5/96 ; (N) (mon) (Entered: 07/24/1996)
07/24/1996	71	ORDER by Judge Louis F. Oberdorfer : granting plaintiff's motion to continue 7/24/96 status hearing; status hearing reset for 10:00 9/11/96 ; (N) (mon) (Entered: 07/25/1996)
07/24/1996	72	MOTION (UNOPPOSED) filed by plaintiff JEFFREY STEINBERG to extend time to 7/30/96 to reschedule status conference (st) (Entered: 07/25/1996)
07/29/1996	73	MOTION filed by plaintiff JEFFREY STEINBERG to extend status conference to 7/30/96 (st) (Entered: 07/30/1996)
08/05/1996	74	MOTION ( UNOPPOSED) filed by defendant DEPT. OF TREASURY to extend time to 8/9/96 to file a response to plaintiff's motion for leave to conduct further discovery preceding further searches (st) (Entered: 08/06/1996)
08/09/1996	75	MOTION filed by defendant DEPT. OF TREASURY to extend time to 8/22/96 to file a response to plaintiff's motion for leave to conduct further discovery preceding further searches (st) (Entered: 08/12/1996)
08/14/1996	76	ORDER by Chief Judge John Garrett Penn : granting motion to extend time to 8/22/96 to file a response to plaintiff's motion for leave to conduct further discovery preceding further searches [75-1] by DEPT. OF TREASURY (N) (emh) Modified on 08/15/1996 (Entered: 08/15/1996)
08/22/1996	77	RESPONSE by defendant DEPT. OF TREASURY to motion for leave to file to conduct further discovery preceding further searches [66-1] by JEFFREY STEINBERG (st) (Entered: 08/23/1996)
09/11/1996		MOTION HEARING before Judge Louis F. Oberdorfer taken under advisement by JEFFREY STEINBERG motion for leave to file to conduct further discovery preceding further searches [66-1]; oral motion of defendant for admission pro hac vice of Laurie Weddell as co-counsel for the defendant heard and granted; Reporter: Harry Deutsch (mon) Modified on 09/11/1996 (Entered: 09/11/1996)
09/11/1996	78	MOTION filed by defendant DEPT. OF TREASURY for Laura Weddell to appear pro hac vice ( U.S. Customs 1200 N Evergreen Street NW, Washington, DC , (202) 927-6943 , ) (st) (Entered: 09/12/1996)
11/18/1996	79	MEMORANDUM AND ORDER by Judge Louis F. Oberdorfer : granting in part the motion of plaintiff to conduct further discovery; directing Treasury Dept to conduct a search for certain records; status hearing set for 10:00 12/11/96 ; response to show cause by Treasury Dept due 12/1/96 ; (N) (N) (mon) (Entered: 11/19/1996)
12/02/1996	80	RESPONSE by defendant DEPT. OF TREASURY to order to show cause, filed 11/18/96. [79-2] (ks) (Entered: 12/04/1996)
12/11/1996	81	ORDER by Judge Louis F. Oberdorfer : Directing defendant to conduct a TECS search using various names. (N) (mon) (Entered: 12/11/1996)
12/12/1996	82	MOTION filed by plaintiff JEFFREY STEINBERG to continue status conference scheduled for 12/11/96 at 10:00 a.m. (st) (Entered: 12/13/1996)

01/06/1997	83	ORDER by Judge Louis F. Oberdorfer : granting motion to continue status conference scheduled for 12/11/96 at 10:00 a.m. [82-1] by JEFFREY STEINBERG status hearing set for 10:00 1/16/97 ; (N) (mon) (Entered: 01/07/1997)
01/14/1997	84	MOTION filed by defendant DEPT. OF TREASURY to continue the status hearing to 1/21/97 at 2:30 p.m. (st) (Entered: 01/15/1997)
01/16/1997	85	ORDER by Judge Louis F. Oberdorfer : granting motion to continue the status hearing to 1/21/97 at 2:30 p.m. [84-1] by DEPT. OF TREASURY status hearing set for 2:30 1/21/97 ; (N) (mon) (Entered: 01/16/1997)
01/27/1997	86	NOTICE by defendant DEPT. OF TREASURY informing the Court of the steps defendant will take to comply with Court's Order 11/18/96 (st) (Entered: 01/28/1997)
01/30/1997	87	ORDER by Judge Louis F. Oberdorfer : status hearing set for 10:00 3/13/97 ; (N) (mon) (Entered: 01/30/1997)
03/12/1997	88	MOTION (UNOPPOSED) filed by defendant DEPT. OF TREASURY to continue status hearing to 3/26/97 (st) (Entered: 03/13/1997)
03/13/1997	89	ORDER by Judge Louis F. Oberdorfer : granting motion to continue status hearing to 3/26/97 [88-1] by DEPT. OF TREASURY status hearing set for 10:00 3/26/97 ; (N) (mon) (Entered: 03/13/1997)
03/26/1997		STATUS HEARING before Judge Louis F. Oberdorfer: The search pursuant to the Court's order dated 12/11/96 has been completed; defendant shall file their declarations by 4/9/97; plaintiff's response to declarations due 4/23/97; defendant's motion for summary judgment due 5/7/97; plaintiff's response to motion for judgment due 5/21/97 Reporter: Patricia Yerkes (bm) (Entered: 03/26/1997)
03/27/1997	90	ORDER by Judge Louis F. Oberdorfer : any dispositive motions by defendant due 5/7/97 ; response to dispositive motions due 5/21/97 ; reply to dispositive motions due 6/4/97 ; (N) (mon) (Entered: 03/28/1997)
05/07/1997	91	(UNOPPOSED) MOTION filed by defendant DEPT. OF TREASURY to extend time to 5/12/97 within which to file its motion for summary judgment (bjsp) (Entered: 05/08/1997)
05/12/1997	92	MOTION filed by defendant DEPT. OF TREASURY to extend time to 5/14/97 within which to file their motion for summary judgment (bjsp) (Entered: 05/13/1997)
05/13/1997	93	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 5/12/97 within which to file its motion for summary judgment [91-1] by DEPT. OF TREASURY (N) (mon) Modified on 05/14/1997 (Entered: 05/14/1997)
05/14/1997	94	MOTION (UNOPPOSED) filed by defendant DEPT. OF TREASURY to extend time to 5/22/97 to file its motion for summary judgment (st) (Entered: 05/15/1997)
05/15/1997	95	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 5/14/97 within which to file their motion for summary judgment [92-1] by DEPT. OF TREASURY motion for summary judgment due by 5/14/97 ; (N) (mon) (Entered: 05/16/1997)
05/22/1997	96	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 5/22/97 to file its motion for summary judgment [94-1] by DEPT. OF TREASURY motion for summary judgment due by 5/22/97 ; (N) (mon) (Entered: 05/22/1997)
05/22/1997	97	MOTION filed by defendant DEPT. OF TREASURY for summary judgment ; exhibits 7 (bjsp) (Entered: 05/23/1997)
06/06/1997	98	(UNOPPOSED) MOTION filed by plaintiff JEFFREY STEINBERG to extend time to 6/12/97 within which to file his response to defendant's motion for summary judgement (bjsp) (Entered: 06/09/1997)
06/12/1997	99	MOTION filed by plaintiff JEFFREY STEINBERG to compel further searches (jaw) (Entered: 06/13/1997)
06/12/1997	100	MOTION filed by plaintiff JEFFREY STEINBERG to compel preparation of a Vaughn Index (jaw) (Entered: 06/13/1997)

06/12/1997	101	SECOND MOTION filed by plaintiff JEFFREY STEINBERG for leave to take discovery pursuant to FRCP 56(f) (jaw) (Entered: 06/13/1997)
06/12/1997	102	SECOND REQUEST filed by plaintiff JEFFREY STEINBERG for admissions (jaw) (Entered: 06/13/1997)
06/12/1997	103	CROSS MOTION by plaintiff JEFFREY STEINBERG for summary judgment (jaw) (Entered: 06/13/1997)
06/12/1997	104	LOCAL RULE 108(h) STATEMENT of plaintiff in support of cross-motion for partial summary judgment and RESPONSE by plaintiff JEFFREY STEINBERG in opposition to motion for summary judgment [97-1] by DEPT. OF TREASURY . (jaw) (Entered: 06/13/1997)
06/12/1997	105	MEMORANDUM by plaintiff STEINBERG in opposition to motion for summary judgment [97-1] by DEPT. OF TREASURY ; declarations (2) (bjsp) Modified on 06/16/1997 (Entered: 06/16/1997)
06/12/1997	106	MEMORANDUM by plaintiff JEFFREY STEINBERG in support of cross motion for summary judgment and collateral motions [103-1] by JEFFREY STEINBERG (bjsp) (Entered: 06/16/1997)
06/16/1997	107	ORDER, nunc pro tunc, by Judge Louis F. Oberdorfer : granting motion to extend time to 6/12/97 within which to file his response to defendant's motion for summary judgement [98-1] by JEFFREY STEINBERG response to dispositive motions due by 6/12/97 ; (N) (mon) (Entered: 06/16/1997)
06/16/1997	108	SUBSTITUTION OF COUNSEL for defendant DEPT. OF TREASURY , substituting Jerri Ulrica Dunston for attorney Julian Abele Cook III for DEPT. OF TREASURY (bjsp) (Entered: 06/17/1997)
06/19/1997	109	MOTION filed by defendant DEPT. OF TREASURY to extend time to (tw) (Entered: 06/20/1997)
06/20/1997	110	MEMORANDUM by defendant DEPT. OF TREASURY supplementing defendant's Motion for Enlargement of time. (tw) (Entered: 06/24/1997)
06/26/1997	111	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to [109-1] by DEPT. OF TREASURY response to cross motions for summary judgment due by 9/12/97 ; (N) (mon) Modified on 06/27/1997 (Entered: 06/27/1997)
09/11/1997	112	(UNOPPOSED) MOTION filed by defendant DEPT. OF TREASURY to extend time to 9/16/97 within which to reply to plaintiff's opposition to defendant's motion for summary judgment and to oppose plaintiff's motion for summary judgment (bjsp) (Entered: 09/12/1997)
09/16/1997	113	(UNOPPOSED) MOTION filed by defendant DEPT. OF TREASURY to extend time to 9/26/97 within which to file a reply to plaintiff's opposition to defendant's motion for summary judgment and cross motion for partial summary judgment that deals with the agency search of records at the houston office of Investigations (bjsp) (Entered: 09/17/1997)
09/16/1997	114	REPLY by defendant DEPT. OF TREASURY to plaintiff's opposition to motion for summary judgment [97-1] by DEPT. OF TREASURY ; declarations (4) (bjsp) (Entered: 09/17/1997)
09/16/1997	115	RESPONSE by defendant DEPT. OF TREASURY in opposition to cross motion for summary judgment and collateral motions [103-1] by JEFFREY STEINBERG . (bjsp) (Entered: 09/17/1997)
09/22/1997	116	ORDER nunc pro tunc by Judge Louis F. Oberdorfer : granting motion to extend time to 9/16/97 within which to reply to plaintiff's opposition to defendant's motion for summary judgment and oppose plaintiff's motion for summary judgment [112-1] by DEPT. OF TREASURY (N) (mon) (Entered: 09/24/1997)
09/22/1997	117	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 9/26/97 within which to file a reply to plaintiff's opposition to defendant's motion for summary judgment and cross motion for partial summary judgment that deals with the agency search of records at the houston office of Investigations [113-1] by DEPT. OF



		TREASURY response to cross motions due by 9/26/97 ; (N) (st) (Entered: 09/24/1997)
09/25/1997	118	SUPPLEMENTAL MEMORANDUM by defendant DEPT. OF TREASURY in reply to plaintiff's opposition to defendant's motion for summary judgment [97-1] by DEPT. OF TREASURY (bjsp) (Entered: 09/26/1997)
09/25/1997	119	RESPONSE by defendant DEPT. OF TREASURY in opposition to cross motion for summary judgment [103-1] by JEFFREY STEINBERG . ; declarations (1) (bjsp) (Entered: 09/26/1997)
09/26/1997	120	REPLY by plaintiff JEFFREY STEINBERG to defendants' opposition to cross motion for summary judgment and collateral motions [103-1] by JEFFREY STEINBERG (bjsp) (Entered: 09/29/1997)
10/07/1997	121	REPLY by plaintiff JEFFREY STEINBERG to defendant's supplemental memorandum in opposition to cross motion for summary judgment and collateral motions [103-1] by JEFFREY STEINBERG (bjsp) (Entered: 10/08/1997)
06/30/1998	122	MEMORANDUM AND ORDER by Judge Louis F. Oberdorfer : granting in part, denying in part cross motion for summary judgment [103-1], denying motion for leave to take discovery pursuant to FRCP 56(f) [101-1] by JEFFREY STEINBERG, denying motion to compel preparation of a Vaughn Index [100-1] by JEFFREY STEINBERG, granting in part, denying in part motion to compel further searches [99-1], granting in part, denying in part motion for summary judgment [97-1] status hearing in judge's chambers set for 2:00 7/20/98 ; directing defendant to file certain documents in camera by 7/15/98;. (N) (N) (mon) (Entered: 07/01/1998)
07/09/1998	123	ORDER by Judge Louis F. Oberdorfer : status hearing reset for 2:30 7/27/98 ; (N) (mon) (Entered: 07/09/1998)
07/10/1998	124	MOTION filed by defendant DEPT. OF TREASURY to extend time to 8/14/98 to comply with portion of the Court's June 30, 1998, Order. (lkn) (Entered: 07/13/1998)
07/10/1998	125	STATUS REPORT by defendant DEPT. OF TREASURY (lkn) (Entered: 07/13/1998)
07/13/1998	127	NOTICE OF FILING by defendant DEPT. OF TREASURY to the Court RE: the filing of documents sent to plaintiff federal express of pleadings from the Howard and Tucker litigation ; exhibits (21) (bjsp) Modified on 07/15/1998 (Entered: 07/15/1998)
07/14/1998	126	ORDER by Judge Louis F. Oberdorfer : granting motion to extend time to 8/14/98 [124-1] by DEPT. OF TREASURY documents for court's in camera inspection due by 8/14/98 (N) (mon) Modified on 07/15/1998 (Entered: 07/14/1998)
07/24/1998	128	ORDER by Judge Louis F. Oberdorfer : status hearing reset for 2:00 9/28/98 ; defendant to submit in camera by 8/14/98 9 documents; plaintiff may file a responsive memo by 8/28/98 stating objections; defendant may file opposition by 9/11/98 and plaintiff may reply by 9/18/98. documents (N) (mon) (Entered: 07/24/1998)
08/12/1998	129	NOTICE OF FILING by defendant DEPT. OF TREASURY of declarations of Denise Crawford and John Eichelberger setting forth the results of the search of the records of the Commissioner and the Assistant Commissioner for Enforcement (st) (Entered: 08/13/1998)
08/14/1998	130	NOTICE OF FILING by defendant DEPT. OF TREASURY of submission of documents for in camera review (JMF) (Entered: 08/17/1998)
09/28/1998		STATUS HEARING before Judge Louis F. Oberdorfer :in camera review of various documents held; Reporter: Vernell Marshall (mon) (Entered: 09/28/1998)
09/28/1998	132	NOTICE by defendant DEPT. OF TREASURY of service of documents with 7(C) material redacted. (tw) (Entered: 09/29/1998)
09/29/1998	131	ORDER by Judge Louis F. Oberdorfer : plaintiff's response to show cause why complaint should not be dismissed due 10/14/98 ; (N) (mon) (Entered: 09/29/1998)
11/12/1998	133	ORDER by Judge Louis F. Oberdorfer : Dismissing this case with prejudice. (N) (mon) (Entered: 11/12/1998)