

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:93-cv-01078-PLF**

THE COASTAL CORP. v. DEPT OF THE TREASURY
Assigned to: Judge Paul L. Friedman
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 05/28/1993
Date Terminated: 10/31/1996
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

COASTAL CORPORATION

represented by **Alan Mitchell Wiseman**
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V.

Defendant

DEPARTMENT OF TREASURY

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V.

Intervenor Defendant

CONOCO INC.

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Intervenor Defendant**MARATHON OIL COMPANY**represented by **Stephen James Harburg**
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*ATTORNEY TO BE NOTICED***Intervenor Defendant****AMERADA HESS CORPORATION**represented by **Stephen James Harburg**
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Date Filed	#	Docket Text
05/28/1993	1	COMPLAINT filed; Exhibits (4) (tth) (Entered: 06/02/1993)
05/28/1993		SUMMONS issued to federal party(s) defendant DOT , and non-parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 06/02/1993)
05/28/1993	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff(s) THE COASTAL CORP. (tth) (Entered: 06/02/1993)
06/02/1993	3	RULE 109 Certificate of disclosure of corporate affiliations and financial interests (amended) by plaintiff(s) THE COASTAL CORP. (dot) (Entered: 06/03/1993)
06/10/1993	4	RETURN OF SERVICE/AFFIDAVIT executed upon defendant DEPT OF THE TREASURY on 5/28/93 (adc) (Entered: 06/10/1993)
06/10/1993	5	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 5/28/93 (adc) (Entered: 06/10/1993)
06/28/1993	6	STRICKEN FROM THE DOCKET PURSUANT TO ORDER DATED 6/30/93**** ANSWER to the complaint for defendant DEPT OF THE TREASURY (dot) Modified on 06/30/1993 (Entered: 06/29/1993)
06/28/1993		CALENDARED (dot) (Entered: 06/29/1993)
06/30/1993	7	ORDER by Judge Royce C. Lamberth : striking answer [6-1] (N) (dot) (Entered: 06/30/1993)
07/12/1993		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (fle) (Entered: 07/12/1993)
07/12/1993	8	ATTORNEY APPEARANCE for defendant DEPT OF THE TREASURY by Susan A. Nellor (dot) (Entered: 07/13/1993)
07/12/1993	9	ANSWER to the complaint for defendant DEPT OF THE TREASURY (dot) (Entered: 07/13/1993)
07/12/1993	10	MOTION filed by defendant DEPT OF THE TREASURY to extend time to answer the complaint to 7/12/93 (dot) (Entered: 07/13/1993)
07/15/1993	11	ORDER by Judge Royce C. Lamberth :directing defendant to file its motion for stay by 7/16/93. (N) (fle) (Entered: 07/15/1993)
07/15/1993	12	ORDER by Judge Royce C. Lamberth : granting motion to extend time to answer the complaint to 7/12/93 [10-1] by DEPT OF THE TREASURY (N) (fle) (Entered: 07/15/1993)
07/16/1993	13	MOTION (unopposed) filed by defendant DEPT OF THE TREASURY to extend time to 7/20/93 within which to file defendant's motion for a stay of the proceedings (adc) (Entered: 07/19/1993)
07/20/1993	14	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/20/93 within which to file defendant's motion for a stay of the proceedings [13-1] by DEPT OF THE TREASURY (N) (fle) (Entered: 07/20/1993)

07/20/1993	15	MOTION filed by defendant DEPT OF THE TREASURY to stay proceedings (adc) (Entered: 07/22/1993)
08/03/1993	16	RESPONSE by plaintiff(s) THE COASTAL CORP. in opposition to motion to stay proceedings [15-1] by DEPT OF THE TREASURY; exhibits (4). (dot) (Entered: 08/04/1993)
08/09/1993	17	ATTORNEY APPEARANCE for defendant DEPT OF THE TREASURY by Susan A. Nellor, AUSA (lpp) (Entered: 08/10/1993)
08/09/1993	18	MOTION filed by defendant DEPT OF THE TREASURY to extend time to 9/16/93 within which to answer or otherwise respond to plaintiff's complaint (dmb) (Entered: 08/10/1993)
08/10/1993	19	MOTION filed by defendant DEPT OF THE TREASURY to extend time to 8/17/93, within which to respond to plaintiff's opposition to motion to stay (dot) (Entered: 08/11/1993)
08/12/1993		Text not available. (Entered: 08/12/1993)
08/12/1993	20	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/17/93, within which to respond to plaintiff's opposition to motion to stay [19-1] by DEPT OF THE TREASURY (N) (fle) (Entered: 08/12/1993)
08/17/1993	21	REPLY by defendant DEPT OF THE TREASURY to response to motion to stay proceedings [15-1] by DEPT OF THE TREASURY; exhibits (7) (dot) (Entered: 08/18/1993)
09/01/1993	22	ORDER by Judge Royce C. Lamberth : granting motion to stay proceedings [15-1] by DEPT OF THE TREASURY staying action until 9/20/93 (N) (fle) (Entered: 09/01/1993)
09/29/1993	23	MOTION filed by plaintiff(s) THE COASTAL CORP. for summary judgment ; exhibit (1) (dot) (Entered: 09/30/1993)
10/12/1993	24	MOTION filed by defendant DEPT OF THE TREASURY to extend the stay of proceedings to 6/1/94 ; declaration (1). (mal) (Entered: 10/13/1993)
10/12/1993	25	MOTION filed by defendant DEPT OF THE TREASURY to extend time to respond to plaintiff's motion for summary judgment (mal) (Entered: 10/13/1993)
10/25/1993	26	MOTION filed by plaintiff THE COASTAL CORP. for a status conference (mlp) (Entered: 10/26/1993)
10/25/1993	27	RESPONSE by plaintiff THE COASTAL CORP. in opposition to motion to extend the stay of proceedings to 6/1/94 [24-1] by DEPT OF THE TREASURY . (mlp) (Entered: 10/26/1993)
10/26/1993	28	RESPONSE by plaintiff THE COASTAL CORP. in opposition to motion to extend the stay of proceedings to 6/1/94 [24-1] by DEPT OF THE TREASURY; exhibits (2). (mlp) (Entered: 10/26/1993)
10/29/1993	29	RESPONSE by plaintiff(s) THE COASTAL CORP. in opposition to motion to extend time to respond to plaintiff's motion for summary judgment [25-1] by DEPT OF THE TREASURY . (dot) (Entered: 11/01/1993)
11/04/1993	30	MOTION filed by defendant DEPT OF THE TREASURY to extend time to 11/17/93 to reply to Plaintiff's opposition to their motion to stay proceedings (pm) (Entered: 11/05/1993)
11/17/1993	31	REPLY by defendant DEPT OF THE TREASURY to responses to motion to extend the stay of proceedings to 6/1/94 [24-1] by DEPT OF THE TREASURY (dot) (Entered: 11/18/1993)
12/15/1993	32	MOTION filed by defendant DEPT OF THE TREASURY to reschedule hearing for something after 1/4/94 (dot) (Entered: 12/16/1993)
01/06/1994	67	REPLY MEMORANDUM by plaintiff THE COASTAL CORP. in support of plaintiff's motion for summary judgment and in opposition to defendant's motion for summary judgment . [62-1] by DEPT OF THE TREASURY.; attachments (BULKY)

		(blj) (Entered: 01/09/1995)
04/21/1994	33	MOTION filed by plaintiff(s) THE COASTAL CORP. to reshcedule status conference ; exhibits (2) (dot) (Entered: 04/22/1994)
06/15/1994	34	MOTION filed by defendant DEPT OF THE TREASURY to extend, nunc pro tunc, Open America stay of proceedings until 6/8/94 ; exhibits (2) (dot) (Entered: 06/16/1994)
06/22/1994	35	NOTICE OF FILING by defendant DEPT OF THE TREASURY a proposed scheduling order by which defendant will, 90 days from the date of this notice, file a Vaughn Index in coded format addressing all of the approximately 1500 documents at issue in this litigation; attachment (dot) (Entered: 06/23/1994)
07/01/1994	36	REASSIGNMENT OF CIVIL CASE from Judge Royce C. Lamberth to Judge Paul L. Friedman by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Royce C. Lamberth until Judge Paul L. Friedman takes the oath of office. (N) (dot) (Entered: 07/05/1994)
07/05/1994	37	RESPONSE (OPPOSITIONS) by plaintiff(s) THE COASTAL CORP. to defendant's proposed scheduling order [35-1] by DEPT OF THE TREASURY; exhibit (1) (dot) (Entered: 07/06/1994)
07/12/1994	38	MOTION filed by defendant DEPT OF THE TREASURY to extend time to 7/15/94 to reply to plaintiff's memorandum in opposition to defendant's proposed scheduling order ; exhibit (1) (mlp) (Entered: 07/13/1994)
07/15/1994	39	REPLY by defendant DEPT OF THE TREASURY to response in opposition to proposed scheduling order [33-1] by THE COASTAL CORP.; declaration, exhibits (2) (mlp) (Entered: 07/18/1994)
07/18/1994	40	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 11/17/93 to reply to Plaintiff's opposition to their motion to stay proceedings [30-1] by DEPT OF THE TREASURY; nunc pro tunc. (N) (fle) (Entered: 07/19/1994)
07/18/1994	41	ORDER by Judge Royce C. Lamberth : granting motion to extend the stay of proceedings to 6/1/94 [24-1] by DEPT OF THE TREASURY; nunc pro tunc. (N) (fle) (Entered: 07/19/1994)
07/18/1994	42	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/15/94 to reply to plaintiff's memorandum in opposition to defendant's proposed scheduling order [38-1] by DEPT OF THE TREASURY (N) (fle) (Entered: 07/19/1994)
07/18/1994	43	ORDER by Judge Royce C. Lamberth : granting motion to extend, nunc pro tunc, Open America stay of proceedings until 6/8/94 [34-1] by DEPT OF THE TREASURY; nunc pro tunc. (N) (fle) (Entered: 07/19/1994)
07/18/1994	44	ORDER by Judge Royce C. Lamberth : denying motion to reshcedule status conference [33-1] by THE COASTAL CORP., denying motion to reschedule hearing for something after 1/4/94 [32-1] by DEPT OF THE TREASURY (N) (fle) (Entered: 07/19/1994)
07/18/1994	45	ORDER by Judge Royce C. Lamberth : granting motion to extend time to respond to plaintiff's motion for summary judgment [25-1] by DEPT OF THE TREASURY (N) (fle) (Entered: 07/19/1994)
07/18/1994	46	ORDER by Judge Royce C. Lamberth : directing defendant to file, on or before 8/10/94, its Vaughn Index. (N) (fle) (Entered: 07/19/1994)
08/10/1994	47	MOTION filed by defendant DEPT OF THE TREASURY to extend time to 8/11/94 to file the Vaughn Index under seal (ks) (Entered: 08/11/1994)
08/11/1994	48	ORDER by Judge Paul L. Friedman : granting motion to extend time to 8/11/94 to file the Vaughn Index under seal [47-1] by DEPT OF THE TREASURY (N) (ks) (Entered: 08/11/1994)
08/11/1994	49	NOTICE OF FILING by defendant DEPT OF THE TREASURY of the public portion of their coded Vaughn Index; Volumes (6) (Bulky) (ks) (Entered: 08/12/1994)

08/11/1994	50	MOTION filed by defendant DEPT OF THE TREASURY for leave to file documents under seal ; Exhibit (1); EXHIBIT (CONFIDENTIAL COMMERCIAL & FINANCIAL INFORMATION-ONE BOX--lodged under seal in Room 1800 Vault) (ks) (Entered: 08/12/1994)
08/31/1994	51	MOTION filed by defendant DEPT OF THE TREASURY to extend time to 10/5/94 to file their opposition to plaintiff's motion for summary judgment and defendant's cross motion for summary judgment (ks) (Entered: 09/01/1994)
09/01/1994	52	ORDER by Judge Paul L. Friedman: granting motion to extend time to 10/5/94 to file their opposition to plaintiff's motion for summary judgment and defendant's cross motion for summary judgment [51-1] by DEPT OF THE TREASURY (N) (bm) (Entered: 09/01/1994)
09/01/1994	53	ORDER by Judge Paul L. Friedman: granting motion for leave to file documents under seal [50-1] by DEPT OF THE TREASURY; documents provided to the Office of Foreign Assets Control by license applicants listed in Exhibit A to defendant's motion may be filed under seal. (N) (bm) (Entered: 09/01/1994)
10/03/1994	54	MOTION filed for CONOCO INC., MARATHON OIL COMPANY, AMERADA HESS CORP. to intervene as party defendants ; Affidavit (1); EXHIBITS (ANSWER, APPEARANCE, RULE 109 CERTIFICATE) (ks) (Entered: 10/04/1994)
10/05/1994	55	MOTION filed by defendant DEPT OF THE TREASURY to extend time to 10/26/94 to file their opposition to plaintiff's motion for summary judgment and defendant's cross-motion for summary judgment (ks) (Entered: 10/06/1994)
10/11/1994	56	ORDER by Judge Paul L. Friedman: granting motion to extend time to 10/26/94 to file their opposition to plaintiff's motion for summary judgment and defendant's cross-motion for summary judgment [55-1] by DEPT OF THE TREASURY; no further extensions will be granted. (N) (bm) Modified on 10/11/1994 (Entered: 10/11/1994)
10/14/1994	57	RESPONSE by plaintiff THE COASTAL CORP. to motion for CONOCO INC., MARATHON OIL COMPANY, AMERADA HESS CORP. to intervene as party defendants [54-1] (ks) (Entered: 10/17/1994)
10/21/1994	58	ORDER by Judge Paul L. Friedman : granting motion for CONOCO INC., MARATHON OIL COMPANY, AMERADA HESS CORP. to intervene as party defendants [54-1] movants' response to plaintiff's motion for summary judgment due 11/4/94 (N) (ks) (Entered: 10/24/1994)
10/21/1994	59	ANSWER TO COMPLAINT [1-1] by intervenor-defendants CONOCO INC., MARATHON OIL COMPANY, AMERADA HESS CORP. . (ks) (Entered: 10/24/1994)
10/21/1994	60	ATTORNEY APPEARANCE for interveror-defendant CONOCO INC., MARATHON OIL COMPANY, AMERADA HESS CORP. by Stephen J. Harburg (ks) (Entered: 10/24/1994)
10/21/1994	61	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by intervenor-defendants CONOCO INC., MARATHON OIL COMPANY, AMERADA HESS CORP. (ks) (Entered: 10/24/1994)
10/26/1994	62	MOTION filed by defendant DEPT OF THE TREASURY for summary judgment . exhibits (15) (blj) (Entered: 10/27/1994)
11/04/1994	63	JOINT MOTION by intervenor-defendant CONOCO INC., intervenor-defendant MARATHON OIL COMPANY, intervenor-defendant AMERADA HESS CORP. for summary judgment and oppsition to plaintiff's motion for summary judgment exhibits (3). (blj) (Entered: 11/07/1994)
11/04/1994	64	RULE 109 Certificate of supplemental disclosure of corporate affiliations and financial interests by intervenor-defendant CONOCO intervenor-defendant MARATHON OIL COMPANY, intervenor-defendant AMERADA HESS CORP.; attachment (1) (blj) (Entered: 11/07/1994)
11/16/1994	65	STIPULATION AND ORDER by Judge Paul L. Friedman : extending plaintiff's time to reply to cross motion for summary judgment and response to motion for summary

		judgment due 12/20/94; defendant's reply to motion for summary judgment due by 1/25/95; intervenors' reply to motions due by 2/1/95 (N) (bm) (Entered: 11/16/1994)
11/16/1994		SCHEDULING NOTICE: motion hearing set for 9:30 2/9/95 (bm) (Entered: 11/16/1994)
12/14/1994	66	NOTICE OF FILING by defendant DEPT OF THE TREASURY of the second Declaration of Dorene F. Erhard; Attachments (bulky) (ks) (Entered: 12/15/1994)
01/17/1995	68	REVISED STIPULATION AND ORDER by Judge Paul L. Friedman : Coastal shall file its reply motion for summary judgment and its opposition to summary judgment motion by 1/6/95; Treasury shall file its reply to summary judgment motion by 1/25/95; Intervenors shall file their reply to motion due 2/1/95 ; current briefing schedule will not affect the 2/9/95 hearing set by the Court. (N) (bm) (Entered: 01/17/1995)
01/26/1995	69	REVISED STIPULATION AND ORDER by Judge Paul L. Friedman : extending time to 2/1/95 for Treasury to file its opposition and reply; Intervenors shall file their reply by 2/3/95 (N) (bm) (Entered: 01/26/1995)
02/01/1995	70	RESPONSE by defendant DEPT OF THE TREASURY in opposition to motion for summary judgment [23-1] by THE COASTAL CORP.; Declarations (2); Attachments (ks) (Entered: 02/02/1995)
02/01/1995	71	REPLY by defendant DEPT OF THE TREASURY to response to motion for summary judgment . [62-1] by DEPT OF THE TREASURY (ks) (Entered: 02/02/1995)
02/02/1995	72	MOTION filed by defendant DEPT OF THE TREASURY for leave to file second Declaration of William B. Hoffman under seal ; EXHIBIT (DECLARATION LODGED UNDER SEAL IN ROOM 1825) (ks) (Entered: 02/03/1995)
02/02/1995	73	MOTION filed by defendant DEPT OF THE TREASURY for order placing certain exhibits and filings under seal (ks) (Entered: 02/03/1995)
02/03/1995		RESPONSE by intervenor-defendants' CONOCO INC., MARATHON OIL COMPANY, AMERADA HESS CORP. in support of motion for summary judgment . [62-1] by DEPT OF THE TREASURY; attachment (1) (blj) Modified on 02/06/1995 (Entered: 02/06/1995)
02/03/1995	74	RESPONSE by intervenor-defendants' CONOCO INC., MARATHON OIL COMPANY, AMERADA HESS CORP. in opposition to motion for summary judgment . [62-1] by DEPT OF THE .; attachment (1) (blj) (Entered: 02/06/1995)
02/03/1995	75	RESPONSE by intervenor-defendants' CONOCO INC., MARATHON OIL COMPANY, AMERADA HESS CORP. in opposition to motion for summary judgment [23-1] by THE COASTAL CORP. .; attachment (1) (blj) (Entered: 02/06/1995)
02/08/1995	76	RESPONSE by plaintiff THE COASTAL CORP. in opposition to motion for leave to file second Declaration of William B. Hoffman under seal [72-1] by DEPT OF THE TREASURY . (blj) (Entered: 02/09/1995)
02/09/1995		MOTION HEARING before Judge Paul L. Friedman by AMERADA HESS CORP., MARATHON OIL COMPANY, CONOCO INC. joint motion for summary judgment [63-1] taken under advisement; by DEPT OF THE TREASURY motion for summary judgment [62-1] taken under advisement; by THE COASTAL CORP. motion for summary judgment [23-1] taken under advisement; denied motion for order placing certain exhibits and filings under seal [73-1] by DEPT OF THE TREASURY, granted motion for leave to file second Declaration of William B. Hoffman under seal [72-1] by DEPT OF THE TREASURY Reporter: Santa Zizzo (bm) (Entered: 02/09/1995)
02/09/1995	77	ORDER by Judge Paul L. Friedman : granting motion for leave to file second Declaration of William B. Hoffman under seal [72-1] by DEPT OF THE TREASURY (N) (bm) (Entered: 02/09/1995)
02/09/1995	79	NOTICE OF FILING by defendant DEPT OF THE TREASURY of Second Declaration of William B. Hoffman (FILED UNDER SEAL IN ROOM 1800) (ks) (Entered: 02/10/1995)

02/10/1995	78	ORDER by Judge Paul L. Friedman : denying motion for order placing certain exhibits and filings under seal by DEPT OF THE TREASURY; setting forth instructions to parties regarding filing of sealed material. (N) (bm) (Entered: 02/10/1995)
04/14/1995	80	TRANSCRIPT filed for date(s) of 2/9/95. Reporter: Santa Theresa Zizzo (blj) (Entered: 04/17/1995)
08/03/1995	81	NOTICE OF FILING by defendant DEPT OF THE TREASURY the third declaration of Dorene F. Erhard; attachments (blj) (Entered: 08/04/1995)
08/14/1995	82	MOTION filed by intervenor-defendants CONOCO INC., MARATHON OIL COMPANY, AMERADA HESS CORP. for leave to file supplemental memorandum ; Exhibit (SUPPLEMENTAL MEMORANDUM) (blj) (Entered: 08/15/1995)
08/14/1995	84	MEMORANDUM (SUPPLEMENTAL) by intervenor-defendants CONOCO INC., MARATHON OIL COMPANY, AMERADA HESS CORP. in support of joint motion for summary judgment and oppsition to plaintiff's motion for summary judgment [63-1] by AMERADA HESS CORP., MARATHON OIL COMPANY, CONOCO INC. (blj) (Entered: 08/18/1995)
08/16/1995	83	ORDER by Judge Paul L. Friedman : granting motion for leave to file supplemental memorandum in support of defendant's motion for summary judgment and in opposition to plaintiff's motion for summary judgment [82-1] by AMERADA HESS CORP., MARATHON OIL COMPANY, CONOCO INC. (N) (ks) (Entered: 08/16/1995)
10/20/1995	85	MOTION filed by defendant DEPT OF THE TREASURY for leave to file a response to intervenors' supplemental memorandum ; Exhibit (RESPONSE TO INTERVENORS' SUPPLEMENTAL MEMORANDUM) (blj) (Entered: 10/23/1995)
10/23/1995	86	ORDER by Judge Paul L. Friedman : granting motion for leave to file a response to intervenors' supplemental memorandum [85-1] by DEPT OF THE TREASURY (N) (bm) (Entered: 10/23/1995)
10/23/1995	87	RESPONSE (OPPOSITIONS) by defendant DEPT OF THE TREASURY to supplelmental memorandum [84-1] by AMERADA HESS CORP., MARATHON OIL COMPANY, CONOCO INC.; Declaration (1) (blj) (Entered: 10/23/1995)
10/31/1996	88	OPINION by Judge Paul L. Friedman (N) (bm) (Entered: 11/01/1996)
10/31/1996	89	ORDER by Judge Paul L. Friedman : granting motion for summary judgment [62-1] by DEPT OF THE TREASURY; denying motion for summary judgment [23-1] by THE COASTAL CORP., granting joint motion for summary judgment [63-1] by AMERADA HESS CORP., MARATHON OIL COMPANY, CONOCO INC.; entering judgment for defendant and defendant-intervenor; dismissing complaint [1-1] (N) (bm) (Entered: 11/01/1996)
12/03/1996	90	ATTORNEY APPEARANCE for defendant DEPT OF THE TREASURY by Michael Joseph Ryan (ks) (Entered: 12/04/1996)
08/05/1997		ADMINISTRATIVE RECORD filed by defendant DEPT OF THE TREASURY destroyed by Clerk. (cjp) (Entered: 08/05/1997)