

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:99-cv-01883-GK**

JUDICIAL WATCH, INC. v. DOJ, et al
Assigned to: Judge Gladys Kessler
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 07/09/1999
Date Terminated: 06/10/2005
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JUDICIAL WATCH, INC.

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V.

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Date Filed	#	Docket Text
07/09/1999	1	COMPLAINT filed by plaintiff JUDICIAL WATCH, INC.; attachments (5) (bm) (Entered: 07/12/1999)
07/09/1999		SUMMONS (4) issued to federal party(s) federal defendants DOJ, and FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 07/12/1999)
07/09/1999	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff JUDICIAL WATCH, INC. (bm) (Entered: 07/12/1999)
08/30/1999	3	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ, federal defendant FBI . (tw) (Entered: 09/01/1999)
09/14/1999	4	ORDER by Judge Gladys Kessler: Initial Scheduling Conference set for 10:15 a.m. on 9/28/99 in courtroom 19. (N) (gdf) (Entered: 09/14/1999)
09/23/1999	5	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by federal defendant DOJ, federal defendant FBI . (tth) (Entered: 09/24/1999)
09/23/1999	6	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff JUDICIAL WATCH, INC., federal defendant DOJ, federal defendant FBI. (tth) (Entered: 09/24/1999)
09/23/1999	7	SUPPLEMENTAL MEMORANDUM by plaintiff JUDICIAL WATCH, INC. and Statement of the Case pursuant to Court's Order for initial Scheduling Conference. (tth) (Entered: 09/24/1999)
09/27/1999		STATUS HEARING before Judge Gladys Kessler: oral motion by defendant to waive 26(a) Statements heard and granted. OTBP. Reporter: Susan Tyner (pob) Modified on 09/28/1999 (Entered: 09/28/1999)

09/30/1999	8	SCHEDULING ORDER by Judge Gladys Kessler for defendants to file their schedule with respect to DOJ Criminal Division documents by 11/1/99; defendants Open America motion with respect to the FBI to be filed by 11/1/99; plaintiff's response due 11/15/99; defendants reply due 11/22/99; defendants supplemental responses to plaintiff's FOIA request with respect to the Civil Rights Division due by 11/1/99; defendants supplemental response from the Civil Division due 12/1/99; plaintiff's response due 12/15/99; defendants' reply due 12/22/99 (N) (pob) (Entered: 09/30/1999)
10/22/1999	9	TRANSCRIPT filed for date(s) of 9/28/99. Reporter: Susan Tyner (st) (Entered: 10/25/1999)
11/01/1999	10	NOTICE OF FILING by federal defendant DOJ, federal defendant FBI of proposed schedule of responses to plaintiff's FOIA request by the criminal division; declaration (1); attachment (1) (tw) Modified on 11/03/1999 (Entered: 11/03/1999)
11/01/1999	11	MOTION filed by federal defendant FBI for a partial stay of proceedings ; declaration (1); exhibits (15) (tw) Modified on 11/03/1999 (Entered: 11/03/1999)
11/01/1999	12	MOTION filed by federal defendant DOJ to modify the scheduling order regarding the civil rights division's supplemental response to plaintiff's FOIA request ; attachments (3) (tw) Modified on 11/03/1999 (Entered: 11/03/1999)
11/15/1999	13	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to modify the scheduling order regarding the civil rights division's supplemental response to plaintiff's FOIA request [12-1] by DOJ . (tw) (Entered: 11/17/1999)
11/15/1999	14	MOTION filed by plaintiff JUDICIAL WATCH, INC. to modify briefing schedule on defendant FBI's motion for a partial stay of proceedings. (tw) (Entered: 11/17/1999)
11/17/1999	15	ORDER by Judge Gladys Kessler: granting motion to modify briefing schedule on defendant FBI's motion for a partial stay of proceedings [14-1] by JUDICIAL WATCH, INC.; plaintiff's opposition to defendant FBI's motion for a partial stay of proceedings due 11/18/99; defendant FBI's reply due 11/30/99. (N) (pob) (Entered: 11/17/1999)
11/17/1999	16	ORDER by Judge Gladys Kessler : granting motion to modify the scheduling order regarding the civil rights division's supplemental response to plaintiff's FOIA request [12-1] by DOJ (N) (pob) (Entered: 11/17/1999)
11/18/1999	17	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 11/22/99 to file stipulation regarding defendant's open america motion (bjsp) (Entered: 11/19/1999)
11/19/1999	18	ORDER by Judge Gladys Kessler: granting motion to extend time to 11/22/99 to file stipulation regarding defendant's open america motion [17-1] by JUDICIAL WATCH, INC. (N) (gdf) (Entered: 11/22/1999)
11/22/1999	19	JOINT MOTION by plaintiff JUDICIAL WATCH, INC., federal defendant DOJ, federal defendant FBI to hold defendant FBI's Open America Motion in abeyance (tth) (Entered: 11/23/1999)
12/13/1999	20	SUBSTITUTION OF COUNSEL for federal defendant DOJ, federal defendant FBI , substituting Anne L. Weismann, Stephen F. Rosenthal for attorney Carol Ann Evans for FBI, attorney Carol Ann Evans for DOJ (tb) (Entered: 12/14/1999)
12/15/1999	21	NOTICE OF FILING by federal defendant DOJ updated schedule of responses to plaintiff's FOI Request by the Criminal Division; Exhibit (1) (tth) (Entered: 12/16/1999)
12/17/1999	22	MOTION (UNOPPOSED) filed by federal defendant DOJ for leave to substitute original document for copy EXHIBIT (declaration 1) (bjsp) (Entered: 12/20/1999)
12/21/1999	23	ORDER by Judge Gladys Kessler: granting motion for leave to substitute original document for copy [22-1] by DOJ (N) (pob) (Entered: 12/21/1999)
12/21/1999	42	NOTICE OF FILING ORIGINAL DECLARATION of Thomas McIntyre by federal defendant DOJ (tth) (Entered: 03/22/2000)

12/22/1999	24	MOTION (unopposed) filed by federal defendant DOJ to extend time to 2/7/00 in which to file motion for summary judgment. (kmk) Modified on 12/23/1999 (Entered: 12/23/1999)
12/27/1999	<u>25</u>	ORDER by Judge Gladys Kessler : granting motion to extend time to 2/7/00 in which to file motion for summary judgment. [24-1] by DOJ (N) (jeb) (Entered: 12/27/1999)
01/07/2000	27	NOTICE OF FILING by federal defendant DOJ updated schedule of responses to plaintiff's FOIA request by the Criminal Division; Attachment (1). (tth) (Entered: 01/13/2000)
01/11/2000	26	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 2/10/00 to file and serve its opposition to Defendant FBI's motion to stay pursuant to Open America (tth) (Entered: 01/12/2000)
01/18/2000	28	ORDER by Judge Gladys Kessler: granting motion to extend time to 2/10/00 to file and serve its opposition to Defendant FBI's motion to stay pursuant to Open America [26-1] by JUDICIAL WATCH, INC. (N) (pob) (Entered: 01/19/2000)
02/04/2000	29	MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to 2/14/00 to file a motion for summary judgment on behalf of the Civil Rights Division (jf) (Entered: 02/08/2000)
02/10/2000	30	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for a partial stay of proceedings [11-1] by FBI; Exhibits (4). (tth) (Entered: 02/11/2000)
02/14/2000	32	MOTION filed by federal defendant DOJ for partial summary judgment ; exhibits (15) (jf) (Entered: 02/16/2000)
02/15/2000	31	ORDER by Judge Gladys Kessler : granting motion to extend time to 2/14/00 to file a motion for summary judgment on behalf of the Civil Rights Division [29-1] by DOJ motion for summary judgment due by 2/14/00 (N) (pob) (Entered: 02/15/2000)
02/15/2000	33	ERRATA by federal defendant DOJ of original declaration of Florence P. Graham to motion for partial summary judgment filed 02/14/00 (jf) (Entered: 02/17/2000)
02/17/2000	34	MOTION (UNOPPOSED) filed by DOJ to amend Declaration of Nelson D. Hermilla in support of motion for partial summary judgment [32-1] by DOJ ; EXHIBIT (AMENDED DECLARATION OF NELSON D. HERMILLA) (ab) (Entered: 02/23/2000)
02/22/2000	35	ORDER by Judge Gladys Kessler : granting motion to amend Declaration of Nelson D. Hermilla in support of motion for partial summary judgment [32-1] [34-1] by DOJ (N) (pob) (Entered: 02/24/2000)
02/22/2000	50	AMENDED NOTICE OF FILING DECLARATION of Nelson D. Hermilla by federal defendant DOJ; exhibits (6) (ab) (Entered: 05/23/2000)
02/23/2000	36	MOTION (UNOPPOSED) filed by federal defendant FBI to extend time to file a Reply Brief in Support of Motion for Partial Stay of Proceedings (tth) (Entered: 02/24/2000)
02/25/2000	37	ORDER by Judge Gladys Kessler : granting motion to extend time to file a Reply Brief in Support of Motion for Partial Stay of Proceedings [36-1] by FBI (N) (pob) (Entered: 02/25/2000)
02/25/2000	38	REPLY BRIEF by federal defendant FBI to plaintiff's response to motion for partial stay of proceedings [11-1] by FBI; exhibits (9) (ab) (Entered: 02/28/2000)
02/28/2000	39	MOTION (UNOPPOSED) filed by plaintiff to extend time to 3/20/00 to file opposition to defendant DOJ's motion for partial summary judgment (ab) (Entered: 02/29/2000)
02/29/2000	40	ORDER by Judge Gladys Kessler : granting motion to extend time to 3/20/00 to file opposition to defendant DOJ's motion for partial summary judgment [39-1] by JUDICIAL WATCH, INC. response to motion for summary judgment due 3/20/00 (N) (pob) (Entered: 03/01/2000)

03/20/2000	41	MOTION (CONSENT) filed by plaintiff to extend time to 3/27/00 to file opposition to defendant DOJ's motion for partial summary judgment (ab) (Entered: 03/21/2000)
03/23/2000	43	ORDER by Judge Gladys Kessler: granting motion to extend time to 3/27/00 to file opposition to defendant DOJ's motion for partial summary judgment [41-1] by JUDICIAL WATCH, INC. (N) (pob) (Entered: 03/23/2000)
03/27/2000	44	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for partial summary judgment [32-1] by DOJ; Declaration (1). (tth) Modified on 03/28/2000 (Entered: 03/28/2000)
04/03/2000	45	NOTICE OF WITHDRAWAL of attorney Stephen F. Rosenthal for FBI, attorney Stephen F. Rosenthal for DOJ. (tth) (Entered: 04/04/2000)
04/04/2000	46	MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to 4/20/00 to file a reply brief in support of its motion for partial summary judgment;and to file a reply brief in support of motion for partial summary judgment and to file opposition to plaintiff's cross motion for summary judgment and for discovery (bjsp) (Entered: 04/05/2000)
04/06/2000	<u>47</u>	ORDER by Judge Gladys Kessler : granting motion to extend time to 4/20/00 to file a reply brief in support of its motion for partial summary judgment;and to file a reply brief in support of motion for partial summary judgment and to file opposition to plaintiff's cross motion for summary judgment and for discovery [46-1] by DOJ (N) (pob) (Entered: 04/06/2000)
04/20/2000	48	REPLY by federal defendant DOJ, federal defendant FBI to response to motion for partial summary judgment [32-1] by DOJ (dam) (Entered: 04/21/2000)
04/20/2000	49	RESPONSE by federal defendant DOJ, federal defendant FBI in opposition to plaintiff's cross-motion for summary judgment. (dam) (Entered: 04/21/2000)
03/31/2001	<u>51</u>	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 04/02/2001)
03/31/2001	<u>52</u>	ORDER by Judge Gladys Kessler: denying motion for partial summary judgment [32-1] by DOJ (N) (pob) (Entered: 04/02/2001)
03/31/2001	<u>53</u>	ORDER by Judge Gladys Kessler: granting in part, denying in part motion for a partial stay of proceedings [11-1] Joint Status Report due: 7/31/01 (N) (pob) (Entered: 04/02/2001)
04/13/2001	54	MOTION filed by federal defendant DOJ for reconsideration of order 3/31/01 denying defendant's motion for partial summary judgment [52-1] (cdw) (Entered: 04/17/2001)
04/27/2001	55	RESPONSE by plaintiff JUDICIAL WATCH, INC. to motion for reconsideration of order 3/31/01 denying defendant's motion for partial summary judgment [52-1] [54-1] by DOJ (cdw) (Entered: 04/30/2001)
05/23/2001	<u>56</u>	ORDER by Judge Gladys Kessler: granting motion for reconsideration of order 3/31/01 denying defendant's motion for partial summary judgment [52-1] [54-1] by DOJ (N) (pob) (Entered: 05/23/2001)
11/29/2001	57	SUBSTITUTION OF COUNSEL for federal defendants substituting Alison N. Barkoff for attorney Karyn A. Temple (cdw) (Entered: 12/07/2001)
07/31/2002	58	JOINT STATUS REPORT by plaintiff, federal defendants (cdw) (Entered: 08/01/2002)
07/31/2002	59	MOTION filed by federal defendant FBI for summary judgment ; exhibits (13) (cdw) (Entered: 08/01/2002)
08/12/2002	60	MOTION (Unopposed) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 8/21/02 to file an opposition to defendant's motion for summary judgment (rje) (Entered: 08/13/2002)
08/13/2002	<u>61</u>	ORDER by Judge Gladys Kessler : granting motion to extend time to 8/21/02 to file an opposition to defendant's motion for summary judgment [60-1] by

		JUDICIAL WATCH, INC. response to motion for summary judgment due 8/21/02 ; reply to motion for summary judgment due by 9/5/02 ; (N) (tth) (Entered: 08/13/2002)
08/21/2002	<u>62</u>	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for summary judgment [59-1] by FBI; exhibits (2) (cdw) (Entered: 08/23/2002)
09/05/2002	<u>63</u>	REPLY by federal defendant FBI in support of motion for summary judgment [59-1] by FBI (cdw) (Entered: 09/09/2002)
09/11/2003	<u>64</u>	MEMORANDUM OPINION by Judge Gladys Kessler (N) (tb) (Entered: 09/11/2003)
09/11/2003	<u>65</u>	ORDER by Judge Gladys Kessler : granting motion for summary judgment [59-1] by FBI (N) (tb) (Entered: 09/11/2003)
11/25/2003	<u>66</u>	NOTICE of Appearance by James F. Peterson on behalf of JUDICIAL WATCH, INC. (Peterson, James) (Entered: 11/25/2003)
11/26/2003	<u>67</u>	NOTICE of Appearance by Paul J. Orfanedes on behalf of JUDICIAL WATCH, INC. (Orfanedes, Paul) (Entered: 11/26/2003)
06/11/2004	<u>68</u>	ORDER that the parties submit a joint praecipe by June 25, 2004 informing the Court as to any outstanding issues in this case . Signed by Judge Gladys Kessler on 6/11/04. (CS,) (Entered: 06/11/2004)
06/24/2004	<u>69</u>	NOTICE of Appearance by Andrew I. Warden on behalf of all defendants (Warden, Andrew) (Entered: 06/24/2004)
06/25/2004	<u>70</u>	STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Warden, Andrew) (Entered: 06/25/2004)
07/09/2004	<u>71</u>	STATUS REPORT /JOINT PRAECIPE by JUDICIAL WATCH, INC., U.S. DEPARTMENT OF JUSTICE. (Orfanedes, Paul) (Entered: 07/09/2004)
08/13/2004	<u>72</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Warden, Andrew) (Entered: 08/13/2004)
09/17/2004	<u>73</u>	NOTICE of Appearance by Meredith Leigh Cavallo on behalf of JUDICIAL WATCH, INC. (Cavallo, Meredith) (Entered: 09/17/2004)
10/08/2004	<u>74</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Warden, Andrew) (Entered: 10/08/2004)
02/28/2005	<u>75</u>	ORDER that Plaintiff show cause no later than March 15, 2005 why this case should not be closed . Signed by Judge Gladys Kessler on 2/28/05. (CS,) (Entered: 02/28/2005)
03/16/2005	<u>76</u>	STATUS REPORT /Praecipe by JUDICIAL WATCH, INC.. (Orfanedes, Paul) (Entered: 03/16/2005)
06/09/2005	<u>77</u>	ORDER granting Defendant's Motion for Partial Summary Judgment [#32], denying Plaintiff's Motion for Partial Summary Judgment; and ordering that this case is closed . Signed by Judge Gladys Kessler on 6/9/05. (CS,) (Entered: 06/09/2005)
06/09/2005	<u>78</u>	MEMORANDUM OPINION on Defendant's Motion for Partial Summary Judgment and Plaintiff's MOtoin for Partial Summary Judgment. Signed by Judge Gladys Kessler on 6/9/05. (CS,) (Entered: 06/09/2005)