

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:96-cv-02866-PLF**

MARTIN v. DOJ, et al  
Assigned to: Judge Paul L. Friedman  
Demand: \$0  
Case in other court: USCA, 05-05207  
Cause: 05:552 Freedom of Information Act

Date Filed: 12/30/1996  
Date Terminated: 03/28/2005  
Jury Demand: Defendant  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**HAROLD MARTIN**

represented by **Edwin E Huddleson**  
LAW OFFICE OF EDWIN E.  
HUDDLESON, III  
1250 Connecticut Avenue, NW  
Suite 200  
Washington, DC 20036  
(202) 543-2233  
Fax: (202) 783-7678  
Email: [huddlesone@aol.com](mailto:huddlesone@aol.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

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: 07/14/1998**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Cynthia Ann Schnedar**  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
Room 10-108  
Washington, DC 20530  
(202) 514-7143  
**TERMINATED: 09/17/1997**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Lisa Barsoomian**  
U.S. DEPARTMENT OF HEALTH AND  
HUMAN SERVICES  
31 Center Drive  
Room 2B-47  
Bethesda, MD 20892  
(301) 594-8161  
Email: [Lisa.Barsoomian@nih.gov](mailto:Lisa.Barsoomian@nih.gov)  
**TERMINATED: 01/14/2000**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Paul A. Mussenden**  
U.S. ATTORNEY'S OFFICE  
555 Fourth Street, NW  
Room E-4812  
Washington, DC 20530  
(202) 305-4740  
Fax: (202) 514-8780  
Email: [Paul.Mussenden@usdoj.gov](mailto:Paul.Mussenden@usdoj.gov)  
*TERMINATED: 09/12/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul S. Padda**  
U.S. ATTORNEY'S OFFICE  
Civil Division  
555 Fourth Street, NW  
10th Floor  
Washington, DC 20530  
(202) 514-9150  
Fax: 202-305-0955  
*TERMINATED: 08/24/2000*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Sherri Evans Harris**  
U.S. ATTORNEY'S OFFICE  
Judiciary Center Building  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 514-7153  
Fax: 202-514-8780  
Email: [sherri.evans.harris@usdoj.gov](mailto:sherri.evans.harris@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Claire M. Whitaker**  
UNITED STATES ATTORNEY'S  
OFFICE  
555 4th Street, NW  
Suite E-4204  
Washington, DC 20816  
(202) 514-7137  
Fax: (202) 514-8780  
Email: [claire.whitaker@usdoj.gov](mailto:claire.whitaker@usdoj.gov)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**J. STEVE HINKLE**  
*Assistant U.S. Attorney*

represented by **Benjamin R. Barnett**  
(See above for address)  
*TERMINATED: 07/14/1998*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cynthia Ann Schnedar**  
(See above for address)  
*TERMINATED: 09/17/1997*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lisa Barsoomian**  
(See above for address)  
*TERMINATED: 01/14/2000*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul A. Mussenden**  
(See above for address)  
*TERMINATED: 09/12/2002*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul S. Padda**  
(See above for address)  
*TERMINATED: 08/24/2000*  
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*ATTORNEY TO BE NOTICED*

**Sherri Evans Harris**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Claire M. Whitaker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**FEDERAL BUREAU OF  
INVESTIGATION**

represented by **Benjamin R. Barnett**  
(See above for address)  
*TERMINATED: 07/14/1998*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cynthia Ann Schnedar**  
(See above for address)  
*TERMINATED: 09/17/1997*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lisa Barsoomian**  
(See above for address)  
*TERMINATED: 01/14/2000*  
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(See above for address)  
*TERMINATED: 09/12/2002*  
*LEAD ATTORNEY*  
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(See above for address)  
*TERMINATED: 08/24/2000*  
*LEAD ATTORNEY*  
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**Sherri Evans Harris**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Claire M. Whitaker**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

represented by

**J. KEVIN O'BRIEN**  
Chief, Freedom of Information–Privacy  
Acts Section

**Benjamin R. Barnett**  
(See above for address)  
TERMINATED: 07/14/1998  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Cynthia Ann Schnedar**  
(See above for address)  
TERMINATED: 09/17/1997  
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**Lisa Barsoomian**  
(See above for address)  
TERMINATED: 01/14/2000  
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(See above for address)  
TERMINATED: 09/12/2002  
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ATTORNEY TO BE NOTICED

**Paul S. Padda**  
(See above for address)  
TERMINATED: 08/24/2000  
LEAD ATTORNEY  
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**Sherri Evans Harris**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Claire M. Whitaker**  
(See above for address)  
ATTORNEY TO BE NOTICED

**Defendant**

**FEDERAL DEPOSIT INSURANCE  
CORPORATION**

represented by **Barbara Katron**  
FEDERAL DEPOSIT INSURANCE  
CORPORATION  
550 17th Street, NW  
VS D-7022  
Washington, DC 20429  
(703) 562-2383  
Fax: (703) 562-2477  
Email: [bkatron@fdic.gov](mailto:bkatron@fdic.gov)  
ATTORNEY TO BE NOTICED

**Sherri Evans Harris**  
UNITED STATES ATTORNEY'S  
OFFICE  
FOR THE DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
10th Floor  
Washington, DC 20001  
(202) 514-7153  
Fax: (202) 514-8780  
Email: [sherri.evans.harris@usdoj.gov](mailto:sherri.evans.harris@usdoj.gov)  
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/30/1996	1	COMPLAINT filed by plaintiff HAROLD MARTIN; attachments (mjk) (Entered: 12/30/1996)
12/30/1996		SUMMONS issued to federal party(s) federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN , and non-parties: U.S. Attorney and U.S. Attorney General. (mjk) (Entered: 12/30/1996)
12/30/1996	2	APPLICATION by plaintiff HAROLD MARTIN to proceed in forma pauperis (mjk) (Entered: 12/30/1996)
12/30/1996	3	TRUST FUND ACCOUNT filed by plaintiff HAROLD MARTIN (mjk) (Entered: 12/30/1996)
12/30/1996	4	ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by HAROLD MARTIN directing that monthly payments be made from the prisoner account of HAROLD MARTIN . (N) (mjk) (Entered: 12/30/1996)
01/13/1997	5	MOTION filed by plaintiff HAROLD MARTIN to correct record attachments (blj) Modified on 06/11/1997 (Entered: 01/14/1997)
01/24/1997	6	AMENDED COMPLAINT by plaintiff HAROLD MARTIN [1-1] . (ks) (Entered: 01/27/1997)
01/24/1997	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 1/13/97 upon federal defendant J. STEVE HINKLE (ks) (Entered: 01/27/1997)
01/24/1997	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 1/13/97 (ks) (Entered: 01/27/1997)
01/24/1997	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 1/13/97 upon federal defendant DOJ (ks) (Entered: 01/27/1997)
01/24/1997	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 1/13/97 upon federal defendant J. KEVIN O'BRIEN (ks) (Entered: 01/27/1997)
01/24/1997	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 1/13/97 upon federal defendant FBI (ks) (Entered: 01/27/1997)
01/24/1997	12	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 1/21/97 (ks) (Entered: 01/27/1997)
02/05/1997	15	MOTION (Copy) filed by plaintiff HAROLD MARTIN for appointment of counsel in this case and in C.A. 96-1997 ; (original filed in 96-1997) (bm) (Entered: 03/05/1997)
02/20/1997	13	ANSWER TO COMPLAINT [1-1] by federal defendants DOJ, J. STEVE HINKLE, FBI, J. KEVIN O'BRIEN (blj) (Entered: 02/21/1997)
02/27/1997	14	ORDER by Judge Paul L. Friedman : defendants are ordered to file a motion to dismiss or in the alternative for summary judgment due 3/25/97 ; no extensions of time will be granted except for exceptional case shown. (N) (ks) (Entered: 02/27/1997)
03/25/1997	16	ATTORNEY APPEARANCE for federal defendants DOJ, J. STEVE HINKLE, FBI, J. KEVIN O'BRIEN by Benjamin R. Barnett (blj) (Entered: 03/26/1997)
03/25/1997	17	MOTION filed by federal defendants DOJ, J. STEVE HINKLE, FBI, J. KEVIN O'BRIEN for summary judgment on behalf of the Executive Office for United States Attorneys ; Declaration (1); exhibits (4) (blj) (Entered: 03/26/1997)
03/25/1997	18	MOTION filed by federal defendants DOJ, J. STEVE HINKLE, FBI, J. KEVIN O'BRIEN for a stay on behalf of the Federal Bureau of Investigation ; Declaration (1); exhibits (26) (bulky) (blj) (Entered: 03/26/1997)
03/27/1997	19	ORDER by Judge Paul L. Friedman : granting motion for a stay on behalf of the Federal Bureau of Investigation by FBI until 9/30/97 only. (N) (bm) (Entered: 03/27/1997)

		03/27/1997)
03/27/1997	20	MOTION (THIRD) filed by plaintiff HAROLD MARTIN for injunctive relief under the freedom of information and privacy acts (blj) (Entered: 03/28/1997)
04/03/1997	21	ORDER by Judge Paul L. Friedman: plaintiff shall respond to motion for summary judgment due 5/4/97 (N) (bm) (Entered: 04/03/1997)
04/11/1997	22	RESPONSE by plaintiff HAROLD MARTIN to motion for summary judgment [17-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ; exhibit (1) (blj) (Entered: 04/14/1997)
05/01/1997	23	ORDER by Judge Paul L. Friedman: denying plaintiff's motion for permission to file a third amended complaint (N) (bm) (Entered: 05/01/1997)
05/02/1997	24	NOTICE OF FILING by plaintiff HAROLD MARTIN fourth amended motion to complaint summary of its issues/arguments; attachment (1) (blj) (Entered: 05/05/1997)
05/06/1997	25	REQUEST by plaintiff HAROLD MARTIN to effect proper service of complaint against the FEDERAL DEPOSIT INSURANCE CORPORATION ; Attachments (blj) (Entered: 05/07/1997)
05/15/1997	26	ORDER by Judge Paul L. Friedman denying as moot plaintiff's request to effect proper service of complaint against the Federal Deposit Insurance Corporation. (N) (bm) (Entered: 05/15/1997)
05/27/1997	27	FIFTH AMENDED motion to complaint in the interest of justice; exhibits (blj) (Entered: 05/28/1997)
06/13/1997	28	ORDER by Judge Paul L. Friedman: granting motion for injunctive relief under the freedom of information and privacy acts [20-1] by HAROLD MARTIN; defendant EOUSA conduct a search of its files for the requested records pertaining to Frank Finamore; the defendant EOUSA either disclose the requested records to plaintiff or provide the Court with a Vaughn Index and/or affidavit or declaration justifying partial disclosure or nondisclosure by 9/30/97; denying without prejudice motion for summary judgment [17-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ to filing a new motion for summary judgment by 9/30/97; staying proceedings until 9/30/97 (N) (bm) (Entered: 06/13/1997)
07/01/1997	29	MOTION (SIXTH AMENDED) filed by plaintiff HAROLD MARTIN to further explain its order of 6/13/97 (blj) (Entered: 07/02/1997)
07/09/1997	30	ORDER by Judge Paul L. Friedman: denying plaintiff's request to file a sixth amended complaint (N) (bm) (Entered: 07/09/1997)
08/25/1997	33	REQUEST by plaintiff HAROLD MARTIN that this Court grants him permission to add to the original complaint similar non-compliance actions by the same defendants ; Exhibits (3). (ks) (Entered: 10/01/1997)
09/17/1997	31	ORDER by Judge Paul L. Friedman: denying for permission to file an amended complaint [27-1] by plaintiff. (N) (bm) (Entered: 09/17/1997)
09/30/1997	32	MOTION filed by federal defendants DOJ, J. STEVE HINKLE, FBI, J. KEVIN O'BRIEN to extend time to 10/10/97 to file its response to the court's order of 6/13/97 (blj) (Entered: 10/01/1997)
10/01/1997	35	RESPONSE by plaintiff HAROLD MARTIN to order date filed 9/17/97 denying the plaintiff's complaint seeking to add a new like claim [31-1] (blj) (Entered: 10/02/1997)
10/02/1997	34	ORDER by Judge Paul L. Friedman : granting motion to extend time to 10/10/97 to file its response to the court's order of 6/13/97 [32-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ (N) (bm) (Entered: 10/02/1997)
10/10/1997	36	SUPPLEMENTAL MEMORANDUM by federal defendants in response to order of 6/13/97 on behalf of the Executive Office for U.S. Attorneys [28-1]; Declaration (1); exhibit (1) (blj) (Entered: 10/14/1997)

10/15/1997	37	NOTICE OF FILING by plaintiff HAROLD MARTIN of complaint on the submission of the Information provided by the defendant; Exhibits (3). (ks) (Entered: 10/20/1997)
10/21/1997	38	ORDER by Judge Paul L. Friedman: plaintiff shall respond to defendant's motion for summary judgment due 11/22/97 (N) (bm) (Entered: 10/21/1997)
10/21/1997	39	RESPONSE by plaintiff HAROLD MARTIN to supplemental memorandum dated 10/7/97 which is in response to the Court's Order dated 6/13/97 [36-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ; attachments (blj) (Entered: 10/22/1997)
11/07/1997	40	RESPONSE (additional) by plaintiff HAROLD MARTIN to supplemental memorandum [36-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ; Attachments. (ks) (Entered: 11/10/1997)
11/17/1997	41	REQUEST by plaintiff HAROLD MARTIN for Court to Order the defendants to respond to plaintiff's request to add to his original complaint filed 8/25/97 ; Attachment. (ks) (Entered: 11/19/1997)
12/01/1997	42	NOTICE OF FILING by plaintiff HAROLD MARTIN further complaints to the court of the actions of the defendants (blj) (Entered: 12/02/1997)
12/04/1997	43	ORDER by Judge Paul L. Friedman : granting motion for appointment of counsel in this case and in C.A. 96-1997 [15-1] by HAROLD MARTIN; appointing counsel from the Pro Bono Panel (N) (bm) (Entered: 12/04/1997)
01/12/1998	44	ATTORNEY APPEARANCE for plaintiff HAROLD MARTIN by Edwin Emmett Huddleson III (ks) (Entered: 01/13/1998)
02/03/1998		SCHEDULING NOTICE: Meet and Confer Status Conference set for 9:15 2/23/98 before Judge Paul L. Friedman Courtroom 17, Sixth Floor. (bm) (Entered: 02/04/1998)
02/20/1998	45	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff HAROLD MARTIN, federal defendants DOJ, J. STEVE HINKLE, FBI, J. KEVIN O'BRIEN . (ks) (Entered: 02/23/1998)
02/20/1998	46	MOTION filed by plaintiff HAROLD MARTIN to consolidate case with CA 97-1368 TPJ. (ks) (Entered: 02/23/1998)
02/23/1998		MEET AND CONFER STATUS CONFERENCE before Judge Paul L. Friedman: defendants' consolidated motion for summary judgment due by 4/30/98; plaintiff's response to motion for summary judgment and cross motion due 6/1/98; defendants' reply to motion for summary judgment and response to cross motion due by 7/1/98; plaintiff's reply to cross-motions due 7/22/98; no extensions will be granted; parties will indicate in their pleadings if they want an oral argument. Reporter: Santa Zizzo (bm) (Entered: 02/23/1998)
03/05/1998	47	RESPONSE by federal defendants in opposition to motion to consolidate case with CA 97-1368 TPJ. [46-1] by HAROLD MARTIN . (ks) (Entered: 03/06/1998)
03/09/1998	48	SCHEDULING ORDER by Judge Paul L. Friedman Case assigned to the Standard track (track two) ; confirming dates set 2/23/98; no extensions of time will be allowed. (N) (bm) (Entered: 03/09/1998)
03/09/1998	49	ORDER by Judge Paul L. Friedman : denying motion to consolidate case with CA 97-1368 TPJ. [46-1] by HAROLD MARTIN (N) (bm) (Entered: 03/09/1998)
03/09/1998	50	ORDER by Judge Paul L. Friedman : denying as moot motion to correct record [5-1] by HAROLD MARTIN; denying as moot motion to further explain its order of 6/13/97 [29-1] by HAROLD (N) (bm) (Entered: 03/09/1998)
03/11/1998	51	REPLY by plaintiff HAROLD MARTIN to response to motion to consolidate case with CA 97-1368; Appendix (1). (ks) (Entered: 03/12/1998)
04/30/1998	52	MOTION filed by federal defendants to amend scheduling order [48-2] ; Exhibits (9). (ks) (Entered: 05/01/1998)

05/01/1998	53	RESPONSE by plaintiff HAROLD MARTIN in opposition to motion to amend scheduling order [48-2] [52-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ; and proposed schedule for the case. (ks) (Entered: 05/04/1998)
05/04/1998	54	REPLY by federal defendants to response to motion to amend scheduling order [48-2] [52-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ (ks) (Entered: 05/05/1998)
05/07/1998	55	ORDER by Judge Paul L. Friedman : granting motion to amend scheduling order dated 3/9/98 [48-2] [52-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ; the Court will await a joint submission from the parties which they are directed to file by 5/29/98 (N) (bm) (Entered: 05/07/1998)
05/08/1998	56	SUPPLEMENTAL MEMORANDUM by plaintiff HAROLD MARTIN on the schedule for the case. (ks) (Entered: 05/11/1998)
06/12/1998	57	JOINT SUBMISSION filed by plaintiff, federal defendants concerning briefing schedule. (ks) (Entered: 06/12/1998)
06/23/1998	58	ORDER by Judge Paul L. Friedman: the Court will await a joint submission from the parties, which they are directed to file by 7/14/98, wherein they will propose an agreed upon schedule for the briefing of all matters and all documents at issue in this case. (N) (bm) (Entered: 06/23/1998)
07/14/1998	59	JOINT SUBMISSION by plaintiff, federal defendants concerning briefing schedule. (ks) (Entered: 07/15/1998)
07/14/1998	60	SUBSTITUTION OF COUNSEL for federal defendants, substituting Lisa Barsoomian for attorney Benjamin R. Barnett (ks) (Entered: 07/15/1998)
07/16/1998	61	ORDER by Judge Paul L. Friedman: setting forth the briefing schedule: defendants' motion for summary judgment due 12/15/98; plaintiff's response to motion for summary judgment and cross motion due 2/1/99; defendants' reply to motion for summary judgment and response to cross motion due 2/24/99; plaintiff's reply to cross motion due 3/17/98 (N) (bm) (Entered: 07/16/1998)
08/21/1998	62	NOTICE OF FILING by plaintiff HAROLD MARTIN letter to the United States Attorney with attachment. (dot) (Entered: 08/25/1998)
09/01/1998	63	MOTION filed by plaintiff HAROLD MARTIN for expedited decision. (ks) (Entered: 09/02/1998)
09/15/1998	64	MOTION (consent) filed by federal defendants to extend time to 9/23/98 to oppose plaintiff's motion for expedited decision. (ks) (Entered: 09/16/1998)
09/16/1998	65	ORDER by Judge Paul L. Friedman : granting motion to extend time to 9/23/98 to oppose plaintiff's motion for expedited decision [64-1] by DOJ (N) (bm) (Entered: 09/16/1998)
09/23/1998	66	RESPONSE by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN in opposition to motion for expedited decision. [63-1] by HAROLD MARTIN. (tth) (Entered: 09/25/1998)
09/28/1998	67	REPLY by plaintiff HAROLD MARTIN to response to motion for expedited decision. [63-1] by HAROLD MARTIN; Exhibits (3). (ks) (Entered: 09/29/1998)
09/29/1998	68	SUPPLEMENT by plaintiff HAROLD MARTIN in support of their motion for expedited decision. [63-1] by HAROLD MARTIN (ks) (Entered: 09/30/1998)
10/02/1998	69	MOTION filed by federal defendants to extend time to 10/9/98 to respond to plaintiff's request for admissions. (ks) (Entered: 10/05/1998)
10/05/1998	70	ORDER by Judge Paul L. Friedman : granting motion to extend time to 10/9/98 to respond to plaintiff's request admissions [69-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ (N) (bm) (Entered: 10/05/1998)
10/09/1998	71	MOTION filed by federal defendants for protective order , or in the alternative to extend time to ten days from the date of the Court's Order on defendants' motion for a protective order in which to respond to plaintiff's request for admissions ;



		Exhibits (4). (Bulky) (ks) (Entered: 10/14/1998)
10/16/1998	72	RESPONSE by plaintiff HAROLD MARTIN in opposition to motion for protective order [71-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ . (st) (Entered: 10/19/1998)
10/26/1998	73	REPLY by federal defendants to response to motion for protective order [71-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ (ks) (Entered: 10/27/1998)
11/02/1998	74	MEMORANDUM OPINION AND ORDER by Judge Paul L. Friedman: denying motion for expedited decision [63-1] by HAROLD MARTIN; granting motion for protective order [71-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ.; and no discovery is permitted without further order of this Court. (N) (N) (bm) (Entered: 11/02/1998)
11/25/1998	75	MOTION filed by plaintiff HAROLD MARTIN for leave to file amended complaint :EXHIBIT (Amende complaint). (lkn) (Entered: 11/27/1998)
12/09/1998	76	MOTION filed by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN to extend time to 12/17/98 in which to oppose plaintiff's motion for leave to file an amended complaint and 12/28/98 in which to file defendants' dispositive motion. (tw) (Entered: 12/10/1998)
12/10/1998	77	RESPONSE by plaintiff HAROLD MARTIN in opposition to motion to extend time to 12/17/98 in which to oppose plaintiff's motion for leave to file an amended complaint and 12/28/98 in which to file defendants' dispositive motion. [76-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ . (lkn) (Entered: 12/11/1998)
12/16/1998	78	ORDER by Judge Paul L. Friedman : granting motion to extend time to 12/17/98 in which to oppose plaintiff's motion for leave to file an amended complaint [76-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ; defendants' response to motion) due by 12/17/98; plaintiff's reply to motion due by 12/22/98; defendants shall file their dispositive motion within fifteen (15) days after the Court rules on the plaintiff's pending motion for leave to file an amended complaint. (N) (bm) (Entered: 12/16/1998)
12/17/1998	79	RESPONSE by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN in opposition to plaintiff's motion for leave to file amended complaint [75-1]; exhibits (2) (tw) (Entered: 12/19/1998)
12/22/1998	80	REPLY MEMORANDUM by plaintiff HAROLD MARTIN in support of their motion for leave to file amended complaint [75-1] by HAROLD MARTIN (bjsp) (Entered: 12/23/1998)
12/29/1998	81	ORDER by Judge Paul L. Friedman : granting motion for leave to file amended complaint [75-1] by HAROLD MARTIN dispositive motions due 1/12/99 ; (N) (lpp) (Entered: 12/29/1998)
12/29/1998	88	AMENDED COMPLAINT by plaintiff HAROLD MARTIN [1-1] . ; exhibits (5) (bjsp) (Entered: 02/25/1999)
01/12/1999	82	MOTION (CONSENT) filed by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN to extend time to 1/15/99 within which to file defendants' dispositive motions (bjsp) (Entered: 01/13/1999)
01/15/1999	83	MOTION filed by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN to dismiss amended complaint [6-1] , or, in the alternative, for summary judgment ; exhibits (4) (bjsp) (Entered: 01/20/1999)
01/29/1999	84	MOTION (CONSENT) filed by plaintiff HAROLD MARTIN to extend time to 2/22/99 for plaintiffs motion for summary judgment and opposition to the government's January 15, 1999 motion for summary judgment, 3/16/99 governments opposition and reply and 4/6/99 for MARTIN's reply brief. (tw) (Entered: 02/01/1999)

02/02/1999	85	ORDER by Judge Paul L. Friedman : granting motion to extend time to 2/22/99 for plaintiff to file his cross motion for summary judgment and opposition to motion for summary judgment; 3/16/99 governments opposition to cross motion and reply to motion for summary judgment; and 4/6/99 for MARTIN's reply to cross motion for summary judgment [84-1] by HAROLD MARTIN (N) (bm) (Entered: 02/02/1999)
02/22/1999	86	MOTION (consent) filed by plaintiff HAROLD MARTIN to extend time and modified briefing schedule (tw) Modified on 02/23/1999 (Entered: 02/23/1999)
02/24/1999	87	ORDER by Judge Paul L. Friedman : granting motion to extend time and modified briefing schedule [86-1] by HAROLD MARTIN plaintiff's response to motion for summary judgment and cross motions due by 3/1/99; defendant's reply to motion for summary judgment and response to cross motions due by 3/30/99; plaintiff's reply to cross motions due by 4/20/99 (N) (bm) (Entered: 02/24/1999)
03/01/1999	89	MOTION filed by plaintiff HAROLD MARTIN for summary judgment ; attachments (8) (tw) (Entered: 03/02/1999)
03/01/1999	90	RESPONSE by plaintiff HAROLD MARTIN in opposition to governments [6-1] [83-1] motion for judgment [83-2]; attachments (8) (tw) (Entered: 03/02/1999)
03/08/1999	91	TRANSCRIPT filed for date(s) of 2/23/99. Reporter: Santa Zizzo (bjsp) (Entered: 03/09/1999)
03/30/1999	92	MOTION (consent) filed by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN to extend time to (1) reply to plaintiff's opposition to defendants' dispositive motions and (2) oppose plaintiff's cross-motion for summary judgment and motion for a Vaughn Index. (tw) (Entered: 04/01/1999)
04/01/1999	93	ORDER by Judge Paul L. Friedman : granting motion to extend time to 4/5/99 to (1) reply to plaintiff's opposition to defendants' dispositive motions and (2) oppose plaintiff's cross-motion for summary judgment and motion for a Vaughn Index. [92-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, (N) (bm) (Entered: 04/01/1999)
04/05/1999	94	REPLY by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN to plaintiff's opposition to motion for summary judgment [83-2] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ ; exhibits (4) (bjsp) (Entered: 04/06/1999)
04/05/1999	95	RESPONSE by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN in opposition to motion for summary judgment [89-1] by HAROLD MARTIN . (bjsp) (Entered: 04/06/1999)
04/19/1999	96	MOTION (CONSENT) filed by plaintiff HAROLD MARTIN to extend time to 5/11/99 to submit plaintiff's reply brief (bjsp) (Entered: 04/21/1999)
04/21/1999	97	ORDER by Judge Paul L. Friedman : granting motion to extend time to 5/11/99 to submit plaintiff's reply brief [96-1] by HAROLD MARTIN (N) (bm) (Entered: 04/21/1999)
05/10/1999	98	MOTION filed by plaintiff HAROLD MARTIN to extend time to 5/14/99 within which to file his reply brief (bm) (Entered: 05/11/1999)
05/14/1999	100	REPLY by plaintiff HAROLD MARTIN to brief to repsond to various claims made by the government concerning the scope of the records at issue, the inport of FOIA Exemption 7, the government's procedures for processing this FOIA case, and FOIA attorney's fees. (tw) (Entered: 05/18/1999)
05/17/1999	99	ORDER by Judge Paul L. Friedman : granting motion to extend time to 5/14/99 within which to file his reply brief [98-1] by HAROLD MARTIN; reply to cross motions due by 5/14/99 (N) (bm) (Entered: 05/17/1999)
06/02/1999	101	SUPPLEMENTAL MEMORANDUM by plaintiff HAROLD MARTIN to motion for summary judgment [89-1] by HAROLD MARTIN; exhibit (1) (tb) Modified on 06/03/1999 (Entered: 06/03/1999)

09/30/1999	102	ORDER by Judge Paul L. Friedman : granting in part, denying in part motion to dismiss amended complaint [6-1] [83-1], or for judgment [83-2]; dismissing case against the Executive Office for United States Attorneys for lack of subject matter jurisdiction; entering summary judgment for the Federal Bureau of Investigation on claims arising from its processing of FBI-originated records; denying motion for summary judgment [89-1] by HAROLD MARTIN; within 90 days from the docketing of this Order, defendants shall file with the Court and serve on the plaintiff a supplemental pleading, with appropriate affidavits, addressing the status of records referred to the Internal Revenue Service, the United States Customs service and the Department of Justice's Criminal Division and, if appropriate, renew its motion for summary judgment with respect to those records; plaintiffs shall have thirty days from service of defendants' pleading in which to reply; an opinion setting forth the reasons for the Court's decision will be entered promptly. (N) (bm) (Entered: 09/30/1999)
10/01/1999	103	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiff HAROLD MARTIN Kimberlin v. Doj, 139F.3d 944,950 (D.C.Cir 1998) (st) (Entered: 10/04/1999)
12/15/1999	104	OPINION by Judge Paul L. Friedman (N) (bm) (Entered: 12/15/1999)
12/28/1999	105	SUPPLEMENTAL REPLY by federal defendants in support of motion for summary judgment [83-2] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ; Exhibits (8). (ks) (Entered: 12/29/1999)
12/28/1999	106	RESPONSE by federal defendants to Court's order of 9/30/99 [102-1]; Exhibits (8). (ks) (Entered: 12/29/1999)
01/14/2000	107	SUBSTITUTION OF COUNSEL for federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN, substituting Paul S. Padda for attorney Lisa Barsoomian for J. KEVIN O'BRIEN, attorney Lisa Barsoomian for FBI, attorney Lisa Barsoomian for J. STEVE HINKLE, attorney Lisa Barsoomian for DOJ (tb) (Entered: 01/18/2000)
01/28/2000	108	MOTION filed by plaintiff HAROLD MARTIN for attorney fees against DOJ, J. STEVE HINKLE, FBI, J. KEVIN O'BRIEN ; declaration (1) (tb) (Entered: 02/01/2000)
01/28/2000	109	MOTION filed by plaintiff HAROLD MARTIN for reconsideration of order [102-1] (tb) (Entered: 02/01/2000)
01/28/2000	110	SUPPLEMENTAL MEMORANDUM by plaintiff HAROLD MARTIN to order [102-1] (tb) (Entered: 02/01/2000)
02/01/2000	111	NOTICE OF FILING RE: proposed order to accompany motion for reconsideration by plaintiff HAROLD MARTIN (tb) (Entered: 02/02/2000)
02/11/2000	112	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN to extend time to 2/25/00 to file respond to plaintiff's moitons for reconsideration and attorney's fees (tb) (Entered: 02/14/2000)
02/22/2000	113	ORDER by Judge Paul L. Friedman : granting motion to extend time to 2/25/00 to file respond to plaintiff's motions for reconsideration and attorney's fees [112-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ; response to motion(s) due by 2/25/00; plaintiff shall reply to motion(s) due by 3/10/00 (N) (bm) (Entered: 02/22/2000)
02/25/2000	114	MOTION filed by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN to extend time to 3/3/00 to resplond to plaintiffs motion for reconsideration and attorney's fees (tb) (Entered: 02/28/2000)
02/29/2000	115	ORDER by Judge Paul L. Friedman : granting motion to extend time to 3/3/00 to respond to plaintiffs motion for reconsideration and attorney's fees [114-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ; response to motion for reconsideration and attorneys' fees due by 3/3/00; reply to motions due by 3/15/00 (N) (bm) (Entered: 03/01/2000)

03/03/2000	116	MOTION filed by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN to extend time to 3/10/00 to respond to plaintiff's motions for reconsideration and attorney's fees (tb) (Entered: 03/06/2000)
03/09/2000	117	ORDER by Judge Paul L. Friedman : granting motion to extend time to 3/10/00 to respond to plaintiff's motions reconsideration and attorney's fees [116-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ; response to motion due 3/10/00; plaintiff may file a reply by 3/22/00 (N) (bm) (Entered: 03/09/2000)
03/14/2000	119	MOTION filed by federal defendants to extend time to 3/24/00 within which to respond to plaintiff's motion for reconsideration and attorney's fees (pob) (Entered: 03/15/2000)
03/15/2000	118	ORDER by Judge Paul L. Friedman: granting defendants' motion extending time to 3/24/00 response to motions for reconsideration and attorney's fees due by 3/24/00; reply to motions due by 4/14/00 (N) (bm) (Entered: 03/15/2000)
03/15/2000	120	NOTICE OF FILING RE: response filed in civil action 97-1368 by plaintiff HAROLD MARTIN; attachment (tb) (Entered: 03/16/2000)
03/17/2000	121	MOTION filed by federal defendant to extend time, to 3/14/00, to file defendants motion for enlargement of time (dcn) (Entered: 03/20/2000)
03/21/2000	122	ORDER by Judge Paul L. Friedman : granting motion to extend time, to 3/14/00, to file defendants motion for enlargement of time [121-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ (N) (bm) (Entered: 03/21/2000)
03/27/2000	123	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN to extend time to 3/31/00 to respond to plaintiff's motion for reconsideration and attorney's fees (tb) (Entered: 03/28/2000)
03/30/2000	124	ORDER by Judge Paul L. Friedman : granting motion to extend time to 3/31/00 to respond to plaintiff's motion for reconsideration and attorney's fees [123-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ; response to motion for reconsideration of attorney's fees due by 3/31/00; reply to motion due by 4/21/00 (N) (bm) (Entered: 03/30/2000)
03/31/2000	125	RESPONSE by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN in opposition to motion for reconsideration of order [102-1] [109-1] by HAROLD MARTIN, motion for attorney fees against DOJ, J. STEVE HINKLE, FBI, J. KEVIN O'BRIEN [108-1] by HAROLD MARTIN . (tb) (Entered: 04/03/2000)
03/31/2000	126	RESPONSE by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN to supplemental memorandum [110-1] by HAROLD MARTIN (tb) (Entered: 04/03/2000)
04/21/2000	127	RESPONSE by plaintiff HAROLD MARTIN brief pursuant to order March 30, 2000 [124-1] (tw) Modified on 07/02/2002 (Entered: 04/24/2000)
08/14/2000	128	NOTICE OF SUPPLEMENTAL AUTHORITY RE: Cottone v. Reno (USDC 94-1598), Martin v. FDIC (USDC 97-1368) by plaintiff HAROLD MARTIN (tb) (Entered: 08/15/2000)
08/24/2000	129	SUBSTITUTION OF COUNSEL for federal defendants DOJ, J. STEVE HINKLE, FBI, J. KEVIN O'BRIEN , substituting Paul Mussenden for attorney Paul S. Padda for J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, and DOJ (bm) (Entered: 08/25/2000)
08/30/2000	130	MEMORANDUM OPINION by Judge Paul L. Friedman (N) (bm) (Entered: 08/30/2000)
08/30/2000	131	ORDER AND FINAL JUDGMENT by Judge Paul L. Friedman : denying motion for reconsideration of order [102-1] [109-1] by HAROLD MARTIN; denying motion for attorney fees against DOJ, J. STEVE HINKLE, FBI, J. KEVIN O'BRIEN [108-1] by HAROLD MARTIN; entering judgment for defendants and dismissing this case; removing from the docket of this Court ; this is a final

		appealable order (N) (bm) (Entered: 08/30/2000)
10/27/2000	132	NOTICE OF APPEAL by plaintiff HAROLD MARTIN from order entering judgment for defendants and dismissing this case; removing from the docket of this Court [131-1], order [131-2], memorandum order [104-1], order [102-1], order [74-1] , entered on: 8/30/00,9/30/99,12/15/99 and 11/2/98. No fee paid; copy mailed to parties. (td) (Entered: 10/30/2000)
10/30/2000		TRANSMITTED PRELIMINARY RECORD on appeal [132-1] by HAROLD MARTIN to U.S. Court of Appeals (td) (Entered: 10/30/2000)
11/01/2000		USCA # 00-5389 assigned for appeal [132-1] by HAROLD MARTIN (td) (Entered: 11/03/2000)
12/05/2000		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [132-1] by HAROLD MARTIN , by plaintiff HAROLD MARTIN . USCA notified. (td) (Entered: 12/08/2000)
12/08/2000		TRANSMITTED supplemental record on appeal [132-1] by HAROLD MARTIN USCA No.: . (td) (Entered: 12/08/2000)
12/13/2000		USCA # 00-5389 assigned for appeal [132-1] by HAROLD MARTIN (cjp) (Entered: 12/18/2000)
07/02/2002	133	CERTIFIED COPY of judgment filed in USCA dated 4/23/02, on appeal [132-1] , affirming in part the judgment of USDC . , and reversing in part the judgment of USDC , and remanding for further proceedings. USCA # 00-5389 (cp) Modified on 07/02/2002 (Entered: 07/02/2002)
07/16/2002	<u>134</u>	ORDER by Judge Paul L. Friedman: In accordance with the appellate court's Order: within 60 days from the filing of this Order, defendants shall file with the Court and serve upon plaintiff a motion for summary judgment; setting forth what the motion should address; if appropriate, defendants shall release to plaintiff any nonexempt information within the time provided. (N) (bm) (Entered: 07/16/2002)
09/11/2002	135	MOTION filed by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN to extend time to 10/16/02 within which to file its motion for summary judgment. (td) (Entered: 09/12/2002)
09/12/2002	<u>136</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to 10/16/02 within which to file its motion for summary judgment [135-1] by J. KEVIN O'BRIEN, FBI, J. HINKLE, DOJ; defendants' motion for summary judgment due by 10/16/02; plaintiff's response to motion for summary judgment due 11/18/02; defendants' reply to motion for summary judgment due by 12/3/02 (N) (bm) (Entered: 09/12/2002)
10/16/2002	137	MOTION (second) filed by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN to extend time to 10/23/02 within which to file its motion for summary judgment. (td) (Entered: 10/20/2002)
10/21/2002	<u>138</u>	ORDER by Judge Reggie B. Walton : granting motion to extend time to 10/23/02 within which to file its motion for summary judgment [137-1] by J. KEVIN O'BRIEN, FBI, J. HINKLE, DOJ; defendants' motion for summary judgment due by 10/23/02; plaintiff shall file a response to motion for summary judgment due 11/22/02; defendants' reply to motion for summary judgment due by 12/10/02. (N) (bm) Modified on 10/21/2002 (Entered: 10/21/2002)
10/23/2002	139	THIRD MOTION filed by federal defendants to extend time to 11/22/02 to file their motion for summary judgment (cdw) (Entered: 10/25/2002)
10/29/2002		Case Reopened (bm) (Entered: 10/29/2002)
10/29/2002	<u>140</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to 11/22/02 to file their motion for summary judgment [139-1] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ; defendants shall file a motion for summary judgment due by 11/22/02; plaintiff shall file any response to motion for summary judgment due 12/21/02; defendant shall file any reply to motion for summary judgment due by

		1/10/03 (N) (bm) (Entered: 10/29/2002)
11/13/2002	141	NOTICE OF CHANGE OF ADDRESS by Edwin Emmett Huddleson III representing plaintiff HAROLD MARTIN . New address: THE WOODWARD BUILDING 733 15th Street, NW – Suite 719 Washington DC 20005 (202) 543-2233 (cdw) (Entered: 11/15/2002)
11/22/2002	142	MOTION (supplemental) filed by federal defendant DOJ, federal defendant J. STEVE HINKLE, federal defendant FBI, federal defendant J. KEVIN O'BRIEN to dismiss on the grounds that this court lacks jurisdiction over plaintiff's complaint and plaintiff has failed to state a claim upon which relief can be granted [88-1] , and/or in the alternative for summary judgment following remand on behalf of the Executive Office for United States Attorney's and the Federal Dposit Insurance Corporation ; attachments (8); declaration (1) (td) Modified on 11/25/2002 (Entered: 11/25/2002)
11/22/2002	143	MOTION (supplemental) filed by federal defendant to dismiss amended complaint [88-1] , and/or in the alternative for summary judgment following remand on behalf of the Federal Bureau of Investigation. (td) (Entered: 11/25/2002)
12/16/2002	144	MOTION filed by plaintiff HAROLD MARTIN to extend time to 12/16/02 to file an opposition to defendant's motion for summary judgment and a cross-motion for summary judgment. (ks) (Entered: 12/17/2002)
12/19/2002	<u>145</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to 1/22/03 to file an opposition to motion for summary judgment and a cross-motion for summary judgment. [144-1] by HAROLD MARTIN; plaintiff's response to motion for summary judgment and cross motions due by 1/22/03; defendant's reply to motion for summary judgment due by 2/12/03; plaintiff's reply to cross motions due by 3/5/03 (N) (bm) (Entered: 12/19/2002)
01/21/2003	146	MOTION filed by plaintiff HAROLD MARTIN to extend time to 2/14/03 to file opposition to motion for summary and cross motion for summary judgment (tb) (Entered: 01/22/2003)
01/27/2003	<u>147</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to 2/14/03 to file opposition to motion for summary and cross motion for summary judgment [146-1] by HAROLD MARTIN; plaintiff's response to motion for summary judgment and cross motion due by 2/14/03; defendant's reply to motion summary judgment due by 4/1/03; and plaintiff's reply to cross motions due by 5/1/03 (N) (bm) (Entered: 01/27/2003)
02/12/2003	148	MOTION filed by plaintiff HAROLD MARTIN to extend time to 3/17/03 within which to file an opposition to the defendant's motion for summary judgment and a cross-motion for summary judgment (bm) (Entered: 02/13/2003)
02/13/2003	<u>149</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to 3/17/03 within which to file an opposition the defendant's motion for summary judgment and a cross-motion for summary judgment [148-1] by HAROLD MARTIN; plaintiff's response to motion for summary judgment and cross motions due by 3/17/03; defendant's reply to motion for summary judgment due by 5/14/03; plaintiff's reply to cross motions due by 6/4/03 (N) (bm) (Entered: 02/13/2003)
03/14/2003	151	MOTION (consent) filed by plaintiff HAROLD MARTIN to extend time to 4/18/03 to file an opposition to government's motion for summary judgment. (td) (Entered: 04/14/2003)
03/18/2003	<u>150</u>	ORDER by Judge Paul L. Friedman: granting plaintiff's motion extending time to 4/18/03 response to motion for and file a cross motion; defendant's reply to motion for summary judgment and response to cross motions due by 6/14/03; reply to cross motions due by 7/4/03 ; no further extensions (N) (bm) (Entered: 03/18/2003)
04/16/2003	<u>152</u>	ORDER by Judge Paul L. Friedman : granting plaintiff's motion extending time to 5/18/03 response to motion for summary judgment and cross motions due by 5/18/03; defendants' reply to motion for judgment and response to cross motion due by 7/14/03; plaintiffs' reply to cross motion due by 8/4/03 (N) (bm) (Entered: 04/16/2003)

04/16/2003	153	MOTION (consent) filed by plaintiff HAROLD MARTIN to extend time to 5/18/03 within which to file an opposition to the government's motion for summary judgment. (td) (Entered: 04/17/2003)
05/09/2003	154	MOTION filed by plaintiff HAROLD MARTIN to extend time to 6/18/03 within which to file an opposition to the government's motion for summary judgment and a cross-motion for summary judgment (bm) (Entered: 05/12/2003)
05/22/2003	<u>155</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to 6/18/03 within which to file an opposition the government's motion for summary judgment and a cross-motion for summary judgment [154-1] by HAROLD MARTIN; plaintiff's response to motion for summary judgment and cross motions due by 6/18/03; defendant's reply to motion for summary judgment and response to cross motions due by 8/14/03 ; plaintiff's reply to cross motions due by 9/4/03 (N) (bm) (Entered: 05/22/2003)
06/13/2003	156	MOTION filed by plaintiff HAROLD MARTIN to stay proceedings pending disposition of Supreme Court Cases (bm) (Entered: 06/17/2003)
06/25/2003	<u>157</u>	ORDER by Judge Paul L. Friedman : granting motion to stay proceedings pending disposition of Supreme Court Cases [156-1] by HAROLD MARTIN; denying without prejudice to renewal after the stay is lifted motion to dismiss complaint [1-1] [142-1] and motion for summary judgment [142-2] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ; denying without prejudice to renewal after the stay is lifted motion to dismiss amended complaint [88-1] [143-1] and motion for summary judgment [143-2] by J. KEVIN O'BRIEN, FBI, J. STEVE HINKLE, DOJ; within 10 days from the Supreme Court's disposition, plaintiff shall file a motion to lift the stay of these proceedings and a proposed briefing schedule. (N) (bm) (Entered: 06/25/2003)
04/07/2004	<u>158</u>	Unopposed MOTION for Order to Lift Stay of Proceedings and Set Briefing Schedule by HAROLD MARTIN. (Huddleson, Edwin) (Entered: 04/07/2004)
04/07/2004	<u>159</u>	NOTICE of Change of Address by Edwin E. Huddleson III (Huddleson, Edwin) (Entered: 04/07/2004)
04/12/2004		ORDER granting <u>158</u> Motion for Order lifting the stay of proceedings; plaintiff shall file his motion for summary judgment by 4/16/2004; the defendants shall file its response and a cross motion by 5/31/2004; plaintiff shall file his reply and response to cross motion by 6/18/2004. Signed by Judge Paul L. Friedman on 4/12/2004. (bm) (Entered: 04/12/2004)
04/14/2004	<u>160</u>	MOTION to Amend/Correct 1 Complaint by HAROLD MARTIN. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit Amended Complaint)(td, ) (Entered: 04/15/2004)
04/14/2004	<u>161</u>	MOTION for Summary Judgment by HAROLD MARTIN. (Attachments: # <u>1</u> Text of Proposed Order # <u>2</u> Exhibit)(td, ) (Entered: 04/16/2004)
04/28/2004	<u>162</u>	MOTION for Extension of Time to File Response/Reply to Plaintiff's Motion to File Second Amended Complaint by FEDERAL BUREAU OF INVESTIGATION, J. STEVE HINKLE, J. KEVIN O'BRIEN, U.S. DEPARTMENT OF JUSTICE. (Harris, Sherri) (Entered: 04/28/2004)
04/29/2004		MINUTE ORDER granting <u>160</u> motion to amend/correct the complaint. Signed by Judge Paul L. Friedman on April 29, 2004. (ma) (Entered: 04/29/2004)
04/29/2004	<u>163</u>	SECOND AMENDED COMPLAINT against FEDERAL DEPOSIT INSURANCE CORPORATION, U.S. DEPARTMENT OF JUSTICE , filed by HAROLD MARTIN.(cp, ) (Entered: 04/30/2004)
05/07/2004	<u>164</u>	Consent MOTION for Extension of Time to File Answer to Second Amended Complaint by FEDERAL BUREAU OF INVESTIGATION, FEDERAL DEPOSIT INSURANCE CORPORATION, J. STEVE HINKLE, J. KEVIN O'BRIEN, U.S. DEPARTMENT OF JUSTICE. (Harris, Sherri) (Entered: 05/07/2004)
05/11/2004		MINUTE ORDER granting <u>164</u> defendants' consent motion for enlargement of time up to and including May 31, 2004 to file any response to plaintiff's second amended complaint. Signed by Judge Paul L. Friedman on May 11, 2004. (ma)

		(Entered: 05/11/2004)
05/25/2004	<u>165</u>	NOTICE of Appearance by Barbara Katron on behalf of FEDERAL DEPOSIT INSURANCE CORPORATION (Katron, Barbara) (Entered: 05/25/2004)
06/01/2004	<u>166</u>	MOTION to Dismiss for Lack of Jurisdiction, MOTION for Summary Judgment by FEDERAL DEPOSIT INSURANCE CORPORATION. (Attachments: # <u>1</u> Exhibit Declarations and supporting exhibits# <u>2</u> Text of Proposed Order proposed order)(Katron, Barbara) (Entered: 06/01/2004)
06/01/2004	<u>167</u>	Counter MOTION for Summary Judgment by FEDERAL DEPOSIT INSURANCE CORPORATION. (Attachments: # <u>1</u> Exhibit Declarations and supporting exhibits# <u>2</u> Text of Proposed Order proposed order)(Katron, Barbara) (Entered: 06/01/2004)
06/01/2004	<u>168</u>	MOTION for Extension of Time to <i>File Dispositive Motion, Opposition and Response to Complaint</i> by FEDERAL BUREAU OF INVESTIGATION, J. KEVIN O'BRIEN, U.S. DEPARTMENT OF JUSTICE. (Harris, Sherri) (Entered: 06/01/2004)
06/02/2004		ORDER granting <u>168</u> defendants' motion for enlargement of time up to and including July 2, 2004 to file its response to plaintiff's second amended complaint and motion for summary judgment as well as its own dispositive motion. Signed by Judge Paul L. Friedman on June 2, 2004. (ma) (Entered: 06/02/2004)
06/02/2004	<u>169</u>	RESPONSE to <i>Government Extention Request</i> filed by HAROLD MARTIN. (Huddleson, Edwin) (Entered: 06/02/2004)
06/16/2004	<u>170</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>166</u> MOTION to Dismiss for Lack of Jurisdiction MOTION for Summary Judgment, <u>167</u> Counter MOTION for Summary Judgment by HAROLD MARTIN. (Attachments: # <u>1</u> Text of Proposed Order)(Huddleson, Edwin) (Entered: 06/16/2004)
06/18/2004		MINUTE ORDER granting <u>170</u> plaintiff's consented-to motion for extension of time up to and including August 2, 2004 to file reply and opposition as to <u>166</u> MOTION to Dismiss for Lack of Jurisdiction MOTION for Summary Judgment, <u>167</u> Counter MOTION for Summary Judgment. Signed by Judge Paul L. Friedman on June 18, 2004. (ma) (Entered: 06/18/2004)
07/02/2004	<u>171</u>	MOTION for Extension of Time to <i>File Dispositive Motion, Opposition, and Second Amended Complaint</i> by FEDERAL BUREAU OF INVESTIGATION, FEDERAL DEPOSIT INSURANCE CORPORATION, J. STEVE HINKLE, J. KEVIN O'BRIEN, U.S. DEPARTMENT OF JUSTICE. (Harris, Sherri) (Entered: 07/02/2004)
07/07/2004		MINUTE ORDER granting <u>171</u> defendant DOJ's consent motion for enlargement of time up to and including July 16, 2004 within which to file its response to plaintiff's second amended complaint and motion for summary judgment as well as its own dispositive motion. Signed by Judge Gladys Kessler for Judge Paul L. Friedman on July 7, 2004. (ma) (Entered: 07/07/2004)
07/16/2004	<u>172</u>	MOTION for Summary Judgment by FEDERAL BUREAU OF INVESTIGATION, J. STEVE HINKLE, J. KEVIN O'BRIEN, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Opp to Plaintiff's Material Facts# <u>2</u> Exhibit to Gehle Declaration# <u>3</u> Affidavit Gehle# <u>4</u> Affidavit Boseker)(Harris, Sherri) (Entered: 07/17/2004)
07/18/2004	<u>173</u>	WITHDRAWAL of Motion by FEDERAL BUREAU OF INVESTIGATION, J. STEVE HINKLE, J. KEVIN O'BRIEN, U.S. DEPARTMENT OF JUSTICE re 143 Motion to DismissMotion for Summary Judgment filed by J. KEVIN O'BRIEN, J. STEVE HINKLE, U.S. DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, 142 Motion to DismissMotion for Summary JudgmentMotion for Summary JudgmentMotion for Summary Judgment filed by J. KEVIN O'BRIEN, J. STEVE HINKLE, U.S. DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION <i>Notice of</i> . (Harris, Sherri) (Entered: 07/18/2004)
07/26/2004	<u>174</u>	Memorandum in opposition to defendants' cross-motion for summary judgment or dismissal <u>166</u> <u>167</u> <u>172</u> filed by HAROLD MARTIN. (Attachments: # <u>1</u> Statement



		of Material Facts In Dispute# <u>2</u> Memorandum# <u>3</u> Appendices)(jf, ) (Entered: 07/27/2004)
07/27/2004	<u>175</u>	NOTICE of Appearance by Barbara Katron on behalf of FEDERAL DEPOSIT INSURANCE CORPORATION (Katron, Barbara) (Entered: 07/27/2004)
07/27/2004	<u>176</u>	NOTICE by FEDERAL DEPOSIT INSURANCE CORPORATION (Katron, Barbara) (Entered: 07/27/2004)
08/02/2004	<u>177</u>	REPLY to opposition to motion re <u>161</u> MOTION for Summary Judgment <i>Reply to Plaintiff's Opposition to Defendants' Cross Motion for Summary Judgment (174)</i> filed by FEDERAL DEPOSIT INSURANCE CORPORATION. (Katron, Barbara) (Entered: 08/02/2004)
08/04/2004	<u>178</u>	MOTION for Order <i>allowing filing of "Facts In Dispute"</i> by HAROLD MARTIN. (Attachments: # <u>1</u> Text of Proposed Order)(Huddleson, Edwin) (Entered: 08/04/2004)
08/04/2004	<u>179</u>	SUPPLEMENTAL MEMORANDUM from Plaintiff. (Huddleson, Edwin) (Entered: 08/04/2004)
08/05/2004	<u>180</u>	ORDER granting <u>178</u> plaintiff's Motion for to complete record by filing "facts in dispute" two days late . Signed by Judge Paul L. Friedman on 8/5/2004. (bm) (Entered: 08/05/2004)
08/06/2004	<u>181</u>	REPLY to opposition to motion re <u>172</u> MOTION for Summary Judgment filed by FEDERAL BUREAU OF INVESTIGATION, J. STEVE HINKLE, J. KEVIN O'BRIEN, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit Boseker Declaration with Attachments)(Whitaker, Claire) (Entered: 08/06/2004)
08/09/2004	<u>182</u>	MOTION for Leave to File <i>Response to Plaintiff's Statement of Material Facts as to Which There is No Genuine Dispute</i> by FEDERAL DEPOSIT INSURANCE CORPORATION. (Katron, Barbara) (Entered: 08/09/2004)
08/09/2004	<u>183</u>	ENTERED IN ERROR.....Counter MOTION for Summary Judgment <i>Statement of Material Facts as to Which There is No Genuine Dispute</i> by FEDERAL DEPOSIT INSURANCE CORPORATION. (Katron, Barbara) Modified on 8/10/2004 (nmw, ). (Entered: 08/09/2004)
08/10/2004		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 183 was entered in error and counsel was instructed to refile said pleading. (nmw, ) (Entered: 08/10/2004)
08/10/2004	<u>184</u>	RESPONSE to <i>Plaintiff's Statement of Material Facts as to Which There is No Genuine Dispute</i> filed by FEDERAL DEPOSIT INSURANCE CORPORATION. (Katron, Barbara) (Entered: 08/10/2004)
08/14/2004	<u>185</u>	SUPPLEMENTAL MEMORANDUM from Plaintiff. (Huddleson, Edwin) (Entered: 08/14/2004)
10/27/2004		MINUTE ORDER granting <u>182</u> motion for leave to file. Signed by Judge Paul L. Friedman on October 27, 2004. (ma) (Entered: 10/27/2004)
03/28/2005	<u>186</u>	ORDER denying <u>161</u> Plaintiff's motion for summary judgment, granting <u>166</u> FDIC's motion for summary judgment, denying <u>167</u> FDIC's counter motion for summary judgment, granting <u>172</u> Department of Justice's motion for summary judgment, and dismissing the case for the reasons stated in the Opinion issued separately this day. Signed by Judge Paul L. Friedman on 3/28/05.(ah) (Entered: 03/28/2005)
03/28/2005	<u>187</u>	OPINION accompanying Order of dismissal issued separately this day. Signed by Judge Paul L. Friedman on 3/28/05. (ah) (Entered: 03/28/2005)
04/07/2005	<u>188</u>	MOTION for Reconsideration re <u>186</u> Order on Motion for Summary Judgment,, Order on Motion to Dismiss/Lack of Jurisdiction,,,,,, <u>187</u> Memorandum & Opinion by HAROLD MARTIN. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit)(Huddleson, Edwin) (Entered: 04/07/2005)

04/18/2005	<u>189</u>	Memorandum in opposition to motion re <u>188</u> filed by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Text of Proposed Order proposed order denying plaintiff's motion for reconsideration)(Katron, Barbara) (Entered: 04/18/2005)
04/18/2005	<u>190</u>	REPLY to opposition to motion re <u>188 reconsideration</u> filed by HAROLD MARTIN. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit)(Huddleson, Edwin) (Entered: 04/19/2005)
04/20/2005	<u>191</u>	NOTICE of Appearance by Claire M. Whitaker on behalf of U.S. DEPARTMENT OF JUSTICE, J. STEVE HINKLE, FEDERAL BUREAU OF INVESTIGATION, J. KEVIN O'BRIEN (Whitaker, Claire) (Entered: 04/20/2005)
04/20/2005	<u>192</u>	Consent MOTION for Extension of Time to File Response/Reply to Plaintiff's Motion to Reconsider by U.S. DEPARTMENT OF JUSTICE, J. STEVE HINKLE, FEDERAL BUREAU OF INVESTIGATION, J. KEVIN O'BRIEN. (Attachments: # <u>1</u> Text of Proposed Order)(Whitaker, Claire) (Entered: 04/20/2005)
04/21/2005		MINUTE ORDER granting <u>192</u> defendant's consent motion for extension of time up to and including April 26, 2005 in which which to file its reply to plaintiff's motion to reconsider this Court's decision of March 28, 2005. Signed by Judge Paul L. Friedman on April 21, 2005. (MA) (Entered: 04/21/2005)
04/26/2005	<u>193</u>	Memorandum in opposition to motion re <u>188 to reconsider this Court's ruling of 3/28/05</u> filed by U.S. DEPARTMENT OF JUSTICE, J. STEVE HINKLE, FEDERAL BUREAU OF INVESTIGATION, J. KEVIN O'BRIEN. (Attachments: # <u>1</u> Text of Proposed Order)(Whitaker, Claire) (Entered: 04/26/2005)
04/26/2005	<u>194</u>	REPLY to opposition to motion re <u>188 reconsideration</u> filed by HAROLD MARTIN. (Huddleson, Edwin) (Entered: 04/26/2005)
05/24/2005	<u>195</u>	NOTICE OF APPEAL as to <u>186</u> Order on Motion for Summary Judgment,, Order on Motion to Dismiss/Lack of Jurisdiction,,,,,, <u>187</u> Memorandum & Opinion by HAROLD MARTIN. Filing fee \$ 255, receipt number 134888. (td, ) (Entered: 05/25/2005)
05/25/2005		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>195</u> Notice of Appeal (td, ) (Entered: 05/25/2005)
06/01/2005		USCA Case Number 05-5207 for <u>195</u> Notice of Appeal filed by HAROLD MARTIN,. (jf, ) (Entered: 06/06/2005)
08/09/2005	<u>196</u>	ORDER denying <u>188</u> plaintiff's motion for reconsideration. Signed by Judge Paul L. Friedman on August 8, 2005. (MA) (Entered: 08/09/2005)
08/15/2005	<u>197</u>	Amended NOTICE OF APPEAL re appeal <u>196</u> , <u>186</u> , <u>187</u> by HAROLD MARTIN. (jf, ) (Entered: 08/16/2005)
08/16/2005		Transmission of Amended Notice of Appeal and Docket Sheet to US Court of Appeals re <u>195</u> Notice of Appeal (jf, ) (Entered: 08/16/2005)
08/18/2005		USCA Case Number 05-5207 for <u>195</u> Notice of Appeal filed by HAROLD MARTIN,. (jf, ) (Entered: 08/23/2005)
08/31/2007	<u>198</u>	MANDATE of USCA (certified copy) as to <u>197</u> Amended Notice of Appeal filed by HAROLD MARTIN affirming the Judgment of the District court (Attachments: # <u>1</u> USCA Opinion)(Original filed in CA 04-697)(jeb, ) (Entered: 11/07/2007)