

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:00-cv-00723-JR**

JUDICIAL WATCH, INC. v. ASHCROFT, et al
Assigned to: Judge James Robertson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 04/04/2000
Date Terminated: 03/30/2001
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JUDICIAL WATCH, INC.

represented by **Larry E. Klayman**
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V.

Defendant

JANET RENO
Attorney General, U. S. Department of Justice
TERMINATED: 05/01/2001

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Defendant

**IMMIGRATION
& NATURALIZATION SERVICE**

represented by **Anne L. Weismann**
 (See above for address)
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Benjamin P. Cooper
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Defendant**JOHN ASHCROFT**

represented by **Benjamin P. Cooper**
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| Date Filed | # | Docket Text |
|------------|-----------|--|
| 04/04/2000 | 1 | COMPLAINT filed by plaintiff JUDICIAL WATCH, INC. (kmk) (Entered: 04/07/2000) |
| 04/04/2000 | | SUMMONS (3) issued to federal party(s) federal defendant JANET RENO, federal defendant INS , and non-parties: U.S. and U.S. Attorney General. (kmk) (Entered: 04/07/2000) |
| 04/04/2000 | 2 | LCvR 26.1 Certificate of disclosure of corporate affiliations and financial interests by plaintiff JUDICIAL WATCH, INC. (kmk) (Entered: 04/07/2000) |
| 04/25/2000 | <u>3</u> | ORDER by Judge James Robertson: conference set for 2:30 4/26/00 for the purposes set forth in subparts 1, 2, 3 and 5 of Rule 16(a). (N) (mlp) (Entered: 04/26/2000) |
| 04/25/2000 | 4 | MOTION filed by plaintiff JUDICIAL WATCH, INC. for priority of civil action and to shorten time for defendants to respond ; exhibits (1) (jf) (Entered: 04/26/2000) |
| 04/26/2000 | | STATUS CONFERENCE before Judge James Robertson: denied motion for priority of civil action and to shorten time for defendants to respond [4-1] by JUDICIAL WATCH, INC.; defts. to respond to complaint by 5/12/00 and to provide time table indicating when Vaughn Index will be produced. Reporter: Dennis Dinkel (mlp) (Entered: 04/27/2000) |
| 05/12/2000 | 5 | ANSWER TO COMPLAINT [1-1] by federal defendant JANET RENO, federal defendant INS . (cjp) (Entered: 05/15/2000) |
| 05/12/2000 | 6 | PROPOSED SCHEDULE for the Production of Documents by federal defendant JANET RENO, federal defendant INS; Attachments. (tth) (Entered: 05/22/2000) |
| 05/23/2000 | 7 | TRANSCRIPT filed for date(s) of 4/26/00. Reporter: Dennis A. Dinkel (tth) (Entered: 05/24/2000) |
| 06/13/2000 | 8 | MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff JUDICIAL WATCH, INC., federal defendant JANET RENO, federal defendant INS . (tth) (Entered: 06/14/2000) |
| 06/13/2000 | 9 | MOTION filed by plaintiff JUDICIAL WATCH, INC. for status conference ; Exhibit (1) (tth) (Entered: 06/14/2000) |
| 06/20/2000 | <u>10</u> | ORDER by Judge James Robertson : denying motion for status conference [9-1] by JUDICIAL WATCH, INC.; dispositive motions due 8/11/00, filing of opposition and reply governed by the local rule; oral argument set for 3:00 9/7/00. (N) (mlp) (Entered: 06/21/2000) |
| 07/19/2000 | | SCHEDULING NOTICE: motion hearing reset for 2:00 9/11/00 before Judge James Robertson in Courtroom 16. (N) (mlp) (Entered: 07/19/2000) |

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| 08/11/2000 | 11 | MOTION (UNOPPOSED) filed by federal defendant JANET RENO, federal defendant INS to extend time to 8/18/00 to file a motion for partial summary judgment (tth) (Entered: 08/14/2000) |
| 08/15/2000 | <u>12</u> | ORDER by Judge James Robertson: granting motion to extend time to 8/18/00 to file a motion for partial summary judgment [11-1] by INS; deft. to file any dispositive motion with respect to those documents that originated with I.N.S. by 8/18/00; defts. to file any dispositive motion with respect to those documents referred out by I.N.S. by 9/11/00. (N) (mlp) (Entered: 08/15/2000) |
| 08/18/2000 | 13 | MOTION filed by federal defendant JANET RENO, federal defendant INS for partial summary judgment ; declarations (5); exhibits (21) (BULKY) (ab) (Entered: 08/21/2000) |
| 08/31/2000 | 14 | MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 9/22/00 to file and serve response to defendant's motion for partial summary judgment (jf) (Entered: 09/01/2000) |
| 09/01/2000 | <u>15</u> | ORDER by Judge James Robertson : granting motion to extend time to 9/22/00 to file and serve response to defendant's motion for partial summary judgment [14-1] by JUDICIAL WATCH, INC. (N) (mlp) (Entered: 09/05/2000) |
| 09/08/2000 | 16 | MOTION (UNOPPOSED) filed by federal defendant JANET RENO, federal defendant INS to extend time to 10/11/00 to file a motion for partial summary judgment (cjp) (Entered: 09/11/2000) |
| 09/13/2000 | <u>17</u> | ORDER by Judge James Robertson: granting motion to extend time to 10/11/00 to file a motion for partial summary judgment [16-1] by INS, JANET RENO. (N) (mlp) (Entered: 09/14/2000) |
| 09/22/2000 | 18 | MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 10/6/00 to file and serve its response to Defendant's Motion for Partial Summary Judgment (tth) (Entered: 09/25/2000) |
| 09/26/2000 | <u>19</u> | ORDER by Judge James Robertson : granting motion to extend time to 10/6/00 to file and serve its response to Defendant's Motion for Partial Summary Judgment [18-1] by JUDICIAL WATCH, INC.; plaintiffs response to motion for partial summary judgment due 10/6/00 ; (N) (dcn) (Entered: 09/27/2000) |
| 10/06/2000 | 20 | MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 10/18/00 to file opposition to defendant's motion for partial summary (ag) (Entered: 10/10/2000) |
| 10/10/2000 | <u>21</u> | ORDER by Judge James Robertson : granting motion to extend time to 10/18/00 to file opposition to defendant's motion for partial summary [20-1] by JUDICIAL WATCH, INC. (N) (mlp) (Entered: 10/11/2000) |
| 10/11/2000 | 22 | MOTION (UNOPPOSED) filed by federal defendant JANET RENO, federal defendant INS to extend time to 10/13/00 to file a motion for partial summary judgment with respect to documents referred by defendant Immigration and Naturalization Service to the Department of State, the Office of Immigration Litigation, and th Office of Information and Privacy (ag) (Entered: 10/13/2000) |
| 10/13/2000 | 23 | MOTION filed by federal defendant JANET RENO, federal defendant INS for partial summary judgment ; Declaration and Attachments; Exhibits. (tth) (Entered: 10/16/2000) |
| 10/18/2000 | 24 | MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 11/17/00 to file and serve its opposition to defendant's motion for partial summary judgment (ag) (Entered: 10/19/2000) |
| 10/23/2000 | <u>25</u> | ORDER by Judge James Robertson : granting motion to extend time to 10/31/00 to file and serve its opposition to defendant's motion for partial summary judgment [24-1] by JUDICIAL WATCH, INC.; no further extensions will be granted. (N) (mlp) (Entered: 10/23/2000) |
| 10/27/2000 | 26 | MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 11/10/00 to file opposition to defendant's second motion for partial summary judgment (ab) (Entered: 10/30/2000) |

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| 10/31/2000 | 27 | RESPONSE by federal defendant JANET RENO, federal defendant INS in opposition to motion for partial summary judgment [23-1] by INS, JANET RENO. (hsj) (Entered: 11/01/2000) |
| 10/31/2000 | <u>28</u> | ORDER by Judge James Robertson: granting motion to extend time to 11/10/00 to file opposition to defendant's second motion for partial summary judgment [26-1] by JUDICIAL WATCH, INC. (N) (mlp) (Entered: 11/01/2000) |
| 11/09/2000 | 29 | MOTION (UNOPPOSED) filed by federal defendant JANET RENO, federal defendant INS to extend time to 11/20/00 to file a Reply Memorandum in Support of Their Motion for Partial Summary Judgment. (hsj) (Entered: 11/13/2000) |
| 11/13/2000 | 30 | RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for partial summary judgment [23-1] by INS, JANET RENO. (th) (Entered: 11/14/2000) |
| 11/13/2000 | 31 | RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for partial summary judgment [23-1] by INS, JANET RENO . (hsj) (Entered: 11/14/2000) |
| 11/14/2000 | <u>32</u> | ORDER by Judge James Robertson: granting motion to extend time to 11/20/00 to file a Reply Memorandum in Support of Their Motion for Partial Summary Judgment [29-1] by INS, JANET RENO. (N) (mlp) (Entered: 11/15/2000) |
| 11/20/2000 | 33 | REPLY by federal defendant JANET RENO, federal defendant INS in support of motion for partial summary judgment [23-1]; exhibits (2) (jf) (Entered: 11/27/2000) |
| 11/22/2000 | 35 | MOTION (UNOPPOSED) filed by federal defendant JANET RENO, federal defendant INS to extend time to 12/8/00 to file a reply memorandum in support of their motion for partial summary judgment in this case (cas) (Entered: 11/29/2000) |
| 11/28/2000 | <u>34</u> | ORDER by Judge James Robertson : granting exttime of time to to file a reply with respect to those documents that wre referred out by INS due 12/8/00 ; (N) (jf) (Entered: 11/28/2000) |
| 12/08/2000 | 36 | REPLY MEMORANDUM by federal defendant JANET RENO, federal defendant INS in support of motion for partial summary judgment [23-1] by INS, JANET RENO; exhibits (24) (cas) (Entered: 12/11/2000) |
| 03/30/2001 | <u>37</u> | ORDER by Judge James Robertson: granting in part, denying in part motion for partial summary judgment [23-1] by defts.; granting in part, denying in part motion for partial summary judgment [13-1] by defts. (N) (mlp) (Entered: 03/30/2001) |
| 03/30/2001 | <u>38</u> | MEMORANDUM by Judge James Robertson. (N) (N) (mlp) (Entered: 03/30/2001) |
| 04/10/2001 | 39 | MOTION filed by federal defendant JANET RENO, federal defendant INS for reconsideration of a portion of its 3/30/01 Memorandum Opinion and Order denying defendant's motions for summary judgment in part. ; exhibits (1) (cas) (Entered: 04/12/2001) |
| 04/20/2001 | 40 | RESPONSE by plaintiff JUDICIAL WATCH, INC. to motion for reconsideration of a portion of its 3/30/01 Memorandum Opinion and Order denying defendant's motions for summary judgment in part. [39-1] by INS, JANET RENO (clv) (Entered: 04/24/2001) |
| 04/30/2001 | 41 | REPLY MEMORANDUM by federal defendant INS, federal defendant JOHN ASHCROFT in support of motion for reconsideration of a portion of its 3/30/01 Memorandum Opinion and Order denying defendant's motions for summary judgment in part [39-1] by INS, JANET RENO . (jdm) (Entered: 05/02/2001) |
| 05/03/2001 | <u>42</u> | ORDER by Judge James Robertson: upon consideration of defts.' motion for reconsideration of the Court's 3/30/01 Memorandum Opinion and Order and defts.' offer of in camera inspection, defts. are directed to present to the court the fax messages from Catherine W. Brown to James Costello and Ron Whitney for in camera inspection. (N) (mlp) (Entered: 05/03/2001) |

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| 05/08/2001 | 43 | NOTICE OF FILING RE: notice of in camera submission of documents by federal defendant JANET RENO, federal defendant INS (tb) (Entered: 05/09/2001) |
| 05/15/2001 | <u>44</u> | MEMORANDUM ORDER by Judge James Robertson: granting motion for reconsideration of a portion of its 3/30/01 Memorandum Opinion and Order denying defendant's motions for summary judgment in part [39-1] by INS, JANET RENO. (N) (mlp) (Entered: 05/15/2001) |
| 07/05/2001 | 45 | MOTION (RENEWED) filed by federal defendant INS, federal defendant JOHN ASHCROFT for partial summary judgment ; exhibit's (1) (cas) (Entered: 07/13/2001) |
| 07/19/2001 | 46 | MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 7/23/01 to file opposition to defendant's motion for summary judgment (cas) (Entered: 07/20/2001) |
| 07/20/2001 | <u>47</u> | ORDER by Judge Paul L. Friedman for Judge James Robertson : granting motion to extend time to 7/23/01 to file opposition to defendant's motion for summary judgment [46-1] by JUDICIAL WATCH, INC. (N) (mlp) (Entered: 07/20/2001) |
| 07/23/2001 | 48 | RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for partial summary judgment [45-1] by JOHN ASHCROFT, INS . (bjsp) (Entered: 07/24/2001) |
| 07/26/2001 | <u>49</u> | MEMORANDUM ORDER by Judge James Robertson: granting leave to INS to augment its submission. (N) (N) (mlp) (Entered: 07/26/2001) |
| 08/17/2001 | 50 | NOTICE OF FILING SUPPLEMENTAL Declaration of RONALD W. WHITNEY by federal defendant INS, federal defendant JOHN ASHCROFT;exhibit (1) (cas) (Entered: 08/20/2001) |
| 09/25/2001 | <u>51</u> | ORDER by Judge James Robertson : granting motion for summary judgment [50-1] by JOHN ASHCROFT, INS (N) (mlp) (Entered: 09/25/2001) |
| 09/25/2001 | <u>52</u> | MEMORANDUM by Judge James Robertson. (N) (N) (mlp) (Entered: 09/25/2001) |