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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:00-cv-00745-TFH

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

<u>Plaintiff</u>

JUDICIAL WATCH, INC.

Date Filed: 04/07/2000 Date Terminated: 04/20/2001 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by Larry E. Klayman

LAW OFFICE OF LARRY KLAYMAN 2020 Pennsylvania Avenue, NW Suite 345 Washington, DC 20006 (310) 595–0800 Fax: (310) 651–3025 Email: <u>leklayman@yahoo.com</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

V.

Defendant U.S. DEPARTMENT OF JUSTICE

represented by Wyneva Johnson

U.S. ATTORNEY'S OFFICE FOR D.C. Judiciary Center Building 555 4th Street, NW Suite E-4106 Washington, DC 20530 (202) 514-7224 Fax: (202) 514-8780 Email: <u>wyneva.johnson@usdoj.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

ATTORNEY TO BE NOTICED

Defendant

FEDERAL BUREAU OF INVESTIGATION

represented by **Wyneva Johnson** (See above for address) *LEAD ATTORNEY*

<u>Defendant</u>

EXECUTIVE OFFICE FOR UNITED STATES ATTORNEY

represented by Wyneva Johnson (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
04/07/2000	1	COMPLAINT filed by plaintiff JUDICIAL WATCH, INC.; attachments (5) (bm) (Entered: 04/12/2000)
04/07/2000		SUMMONS (5) issued to federal party(s) federal defendants DOJ, FBI, EXEC. OFFICE/US ATTY, and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 04/12/2000)

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04/07/2000	2	LCvR 26.1 Certificate of disclosure of corporate affiliations and financial interests by plaintiff JUDICIAL WATCH, INC. (bm) (Entered: 04/12/2000)
04/26/2000	3	ATTORNEY APPEARANCE for federal defendant DOJ, federal defendant FBI, federal defendant EXEC. OFFICE/US ATTY by Wyneva Johnson (bjsp) (Entered: 04/27/2000)
05/11/2000	4	MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant EXEC. OFFICE/US ATTY to stay proceedings in this case pending further administrative review ; declaration (1); exhibits (2) (bjsp) (Entered: 05/12/2000)
05/24/2000	5	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 6/7/00 to file opposition to defendants' motion to stay proceedings (bjsp) (Entered: 05/25/2000)
05/25/2000	<u>6</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 6/7/00 to file opposition to defendants' motion to stay proceedings [5–1] by JUDICIAL WATCH, INC. ; (N) (gew) (Entered: 05/25/2000)
06/07/2000	7	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to stay proceedings in this case pending further administrative review [4–1] by EXEC. OFFICE/US ATTY, FBI, DOJ. (cjp) (Entered: 06/08/2000)
06/19/2000	8	MEMORANDUM (NOTICE OF FILING) by plaintiff JUDICIAL WATCH, INC. to the Court RE: the filing of an amended order which should go with unopposed motion for extension of time to file opposition to defendants motion to stay proceedings filed 5/24/00 (bjsp) (Entered: 06/21/2000)
06/21/2000	2	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 6/7/00 to file opposition to defendants' motion to stay proceedings [5–1] by JUDICIAL WATCH, INC. defendant's reply to motion(s) due by 6/21/00 ; (N) (gew) (Entered: 06/21/2000)
06/21/2000	10	MOTION filed by federal defendant EXEC. OFFICE/US ATTY for summary judgment ; declarations (1) (jf) (Entered: 06/22/2000)
06/21/2000	11	RESPONSE by federal defendant DOJ, federal defendant FBI, federal defendant EXEC. OFFICE/US ATTY in opposition to motion to stay proceedings in this case pending further administrative review [4–1] by EXEC. OFFICE/US ATTY, FBI, DOJ. (jf) (Entered: 06/22/2000)
06/26/2000	<u>12</u>	ORDER by Judge Thomas F. Hogan : granting motion to stay proceedings in this case pending further administrative review [4–1] by EXEC. OFFICE/US ATTY, FBI, DOJ directing defendants to a response to the complaint by 7/10/00 ; (N) (gew) (Entered: 06/27/2000)
07/05/2000	13	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 7/12/00 to file opposition to defendant EXECUTIVE OFFICE's motion for summary judgment (bjsp) (Entered: 07/06/2000)
07/10/2000	<u>14</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 7/12/00 to file opposition to defendant EXECUTIVE OFFICE's motion for summary judgment [13–1] by JUDICIAL WATCH, INC. (N) (gew) (Entered: 07/10/2000)
07/10/2000	15	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI to extend time to $7/14/00$ to answer complaint [1–1] (cjp) (Entered: $07/12/2000$)
07/12/2000	<u>16</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 7/14/00 to answer complaint [1–1] [15–1] by FBI, DOJ (N) (gew) (Entered: 07/12/2000)
07/12/2000	17	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 7/19/00 to file opposition to defendant EXECUTIVE OFFICE's attorneys' motion for summary judgment (bjsp) (Entered: 07/13/2000)
07/14/2000	18	MOTION filed by federal defendant FBI, federal defendant EXEC. OFFICE/US ATTY to extend time to July 21, 2000 to answer complaint [1–1] (jf) (Entered: 07/17/2000)

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07/14/2000	<u>19</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 7/19/00 to file opposition to defendant EXECUTIVE OFFICE's attorneys' motion for summary judgment [17–1] by JUDICIAL WATCH, INC. (N) (gew) (Entered: 07/17/2000)
07/18/2000	<u>20</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to July 21, 2000 to answer complaint [1–1] [18–1] by EXEC. OFFICE/US ATTY, FBI ; Answer extended to 7/21/00 for FBI (N) (jf) (Entered: 07/19/2000)
07/19/2000	21	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for summary judgment [10–1] by EXEC. OFFICE/US ATTY; exhibits (1). (jf) (Entered: 07/20/2000)
07/21/2000	22	MOTION filed by federal defendant FBI to extend time to $09/30/00$ to answer or respond to the complaint [1–1] (jf) (Entered: $07/24/2000$)
07/21/2000	23	MOTION filed by federal defendant EXEC. OFFICE/US ATTY for summary judgment ; exhibits (9) (jf) (Entered: 07/24/2000)
08/02/2000	24	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI, federal defendant EXEC. OFFICE/US ATTY to extend time to 8/18/00 to file a reply to plaintiff's responseto defendants' dispositive motion (bjsp) (Entered: 08/03/2000)
08/04/2000	25	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 8/18/00 to file a reply to plaintiff's response defendants' dispositive motion [24–1] by EXEC. OFFICE/US ATTY, FBI, DOJ (N) (gew) (Entered: 08/04/2000)
08/04/2000	27	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to file an opposition to defendants Office of Information's motion for summary judgment (jf) (Entered: 08/08/2000)
08/07/2000	<u>26</u>	ORDER by Judge Thomas F. Hogan : extending time to 8/11/00 for plaintiffs to file an opposition to Memorandum of Points and Authorities in Support of Defendant Office of Information and Privacy's Motion for Summary Judgment. (N) (jeb) (Entered: 08/07/2000)
08/11/2000	28	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 8/25/00 to file opposition to defendants motion for summary judgment (bjsp) (Entered: 08/14/2000)
08/18/2000	29	MOTION filed by federal defendant EXEC. OFFICE/US ATTY to further stay administrative proceedings ; exhibit (1) (ab) (Entered: 08/21/2000)
08/25/2000	<u>30</u>	ORDER by Judge Royce C. Lamberth for Thomas F. Hogan : granting motion to extend time to 8/25/00 to file opposition to defendants motion for summary judgment [28–1] by JUDICIAL WATCH, INC. (N) (jeb) (Entered: 08/25/2000)
08/25/2000	31	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 9/15/00 to file opposition to defendant Office of Information and privacy's motion for summary judgment (bjsp) (Entered: 08/28/2000)
08/30/2000	32	ORDER by Judge Royce C. Lamberth for Judge Thomas F. Hogan : granting motion to extend time to 8/31/00 for plaintiff to file an opposition to defendant Office of Information and Privacy's Motion for summary judgment; extending time to 9/15/00 for defendant Office of Information and Privacy to file its reply brief opposition of plaintiff to defendant Office of Information and Privacy's motion for summary judgment [31–1]. (N) (jeb) Modified on 08/30/2000 (Entered: 08/30/2000)
08/31/2000	33	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 9/6/00 to file opposition to defendant Office of Information and Privacy's motion for summary judgment (jf) (Entered: 09/01/2000)
09/05/2000	<u>34</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 09/30/00 to answer or respond to the complaint [1–1] [22–1] by FBI (N) (lin) (Entered: 09/05/2000)

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09/05/2000	<u>35</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 9/6/00 to file opposition to defendant Office of Information and Privacy's motion for summary judgment [33–1] by JUDICIAL WATCH, INC. response to motion for summary judgment due 9/6/00 ; (N) (lin) (Entered: 09/05/2000)
09/06/2000	36	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for summary judgment [23–1] by EXEC. OFFICE/US ATTY; declaration (1) (cjp) (Entered: 09/07/2000)
09/18/2000	37	MOTION (CONSENT) filed by federal defendant DOJ, federal defendant EXEC. OFFICE/US ATTY to extend time to 10/2/00 to respond to plaintiff's opposition to defendant's motion for summary judgment (cjp) (Entered: 09/19/2000)
09/21/2000	<u>38</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 10/2/00 to respond to plaintiff's opposition to defendant's motion for summary judgment [37–1] by EXEC. OFFICE/US ATTY, DOJ (N) (gew) (Entered: 09/21/2000)
09/21/2000	39	ERRATA (NOTICE OF FILING) by federal defendant EXEC. OFFICE/US ATTY to the Court RE: the filing of a corrected declaration ; exhibit (1) (bjsp) (Entered: 09/22/2000)
09/22/2000	40	REPLY by federal defendant EXEC. OFFICE/US ATTY to plaintiff's opposition to motion for summary judgment [23–1]; exhibits (1) (jf) (Entered: 09/25/2000)
10/02/2000	41	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI, federal defendant EXEC. OFFICE/US ATTY to extend time to 10/9/00 to respond to plaintiff's opposition to defendant's motion for summary judgment (ag) (Entered: 10/03/2000)
10/02/2000	42	STATUS REPORT by federal defendant FBI; attachment (1) (ab) (Entered: 10/03/2000)
10/03/2000	<u>43</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 10/9/00 to respond to plaintiff's opposition to defendant's motion for summary judgment [41–1] by EXEC. OFFICE/US ATTY, FBI, DOJ; response to dispositive motions due by 10/9/00 ; (N) (jf) (Entered: 10/06/2000)
10/10/2000	44	MOTION filed by federal defendant EXEC. OFFICE/US ATTY to extend time to 10/11/00 to respond to plaintiff's opposition to defendant's motion for summary (bjsp) (Entered: 10/11/2000)
10/11/2000	45	MOTION (UNOPPOSED) filed by federal defendants to extend time to 10/18/00 to respond to plaintiff's opposition to defendant's motion for summary judgment (bjsp) (Entered: 10/13/2000)
10/11/2000	<u>47</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 10/11/00 to respond to plaintiff's to defendant's motion for summary [44–1] by EXEC. OFFICE/US ATTY; reply to dispositive motions due by 10/11/00; (N) (jf) (Entered: 10/16/2000)
10/13/2000	<u>46</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 10/18/00 to respond to plaintiff's opposition to defendant's motion for summary judgment [45–1] by EXEC. OFFICE/US ATTY, FBI, DOJ (N) (gew) (Entered: 10/13/2000)
10/18/2000	48	MOTION filed by federal defendant EXEC. OFFICE/US ATTY to extend time to 10/25/00 to respond to plaintiff's opposition to defendant's motion for summary judgment (bjsp) (Entered: 10/19/2000)
10/20/2000	<u>49</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 10/25/00 to respond to plaintiff's opposition to defendant's motion for summary judgment [48–1] by EXEC. OFFICE/US ATTY (N) (gew) (Entered: 10/23/2000)
10/25/2000	50	REPLY by OFFICE OF INFORMATION AND PRIVACY on behalf of federal defendants to plaintiff's opposition to motion for summary judgment [23–1] by EXEC. OFFICE/US ATTY ; exhibits (6) (bjsp) (Entered: 10/26/2000)
12/01/2000	51	MOTION (UNOPPOSED) filed by federal defendant FBI to extend time to file its motion for summary judgment until 12/22/00 (jdm) (Entered: 12/05/2000)

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12/05/2000	<u>52</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to file its motion for summary judgment until 12/22/00 [51–1] by FBI (N) (gew) (Entered: 12/06/2000)
12/27/2000	53	MOTION filed by federal defendant FBI for summary judgment ; Declarations (2); Exhibits (2) (jdm) (Entered: 12/27/2000)
01/05/2001	54	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 1/19/01 to file opposition to defendant FBI's motion for summary judgment (ag) (Entered: 01/08/2001)
01/09/2001	<u>55</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 1/19/01 to file opposition to defendant FBI's motion for summary judgment [54–1] by JUDICIAL WATCH, INC. (N) (gew) (Entered: 01/10/2001)
01/19/2001	56	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to file opposition to defendant Federal Bureau of Investigation's motion for summary judgment until 2/2/01 (jdm) (Entered: 01/22/2001)
01/22/2001	<u>57</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to file opposition to defendant Federal Bureau of Investigation's motion for summary judgment until 2/2/01 [56–1] by JUDICIAL WATCH, INC.; response to motion for summary judgment due 2/2/01 ; (N) (jf) (Entered: 01/22/2001)
02/02/2001	59	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to respond tyo defendant FBI's motion for summary judgment until 2/16/01 (jdm) (Entered: 02/05/2001)
02/05/2001	<u>58</u>	ORDER by Judge Thomas F. Hogan : granting plaintiff's motion for extension of time until 02/16/01; response to motion for summary judgment due 2/16/01 (N) (jf) (Entered: 02/05/2001)
02/12/2001	<u>60</u>	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (jf) (Entered: 02/13/2001)
02/12/2001	<u>61</u>	ORDER by Judge Thomas F. Hogan : granting in part, denying in part motion for summary judgment [53–1] by OIP/DOJ, denying motion for summary judgment [10–1] by EXEC. OFFICE/US ATTY dismissing claims [1–1] without prejudice against the EOUSA ; further ordered, that plaintiff's fee–waiver request is dismissed without prejudice. (N) (jf) (Entered: 02/13/2001)
02/16/2001	62	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for summary judgment [53–1] by federal defendant Federal Bureau of Investigations . (jdm) (Entered: 02/20/2001)
03/09/2001	63	MOTION filed by federal defendant FBI to extend time to file its reply to plaintiff's response to defendant Federal Bureau of Investigation's motion for summary judgment until 3/23/01 (jdm) (Entered: 03/12/2001)
03/12/2001	<u>64</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to file its reply to plaintiff's response to defendant Federal Bureau of Investigation's motion for summary judgment until 3/23/01 [63–1] by FBI; reply to motion(s) due by 3/23/01 ; (N) (tb) (Entered: 03/12/2001)
03/23/2001	65	MOTION filed by federal defendant FBI to extend time to file its reply to plaintiff's response to defendant Federal Bureau of Investigation's motion for summary judgment until 3/28/01 (jdm) (Entered: 03/26/2001)
03/26/2001	<u>66</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to file its reply to plaintiff's response to defendant Federal Bureau of Investigation's motion for summary judgment until 3/28/01 [65–1] by FBI; reply to dispositive motions due by 3/28/01 ; (N) (jf) (Entered: 03/27/2001)
03/28/2001	67	MOTION (UNOPPOSED) filed by federal defendant FBI to extend time to file its reply to plaintiff's response to defendant Federal Bureau of Investigation's motion for summary judgment until 4/4/01 (jdm) (Entered: 03/29/2001)
03/29/2001	<u>68</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to file its reply to plaintiff's response to defendant Federal Bureau of Investigation's motion

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		for summary judgment until $4/4/01$ [67–1] by FBI; reply to motion(s) due by $4/4/01$; (N) (jf) (Entered: $03/30/2001$)
04/04/2001	69	REPLY by federal defendant DOJ, federal defendant FBI, federal defendant EXEC. OFFICE/US ATTY to defendant's motion for summary judgment (bjsp) (Entered: 04/06/2001)
04/20/2001	<u>70</u>	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (jf) (Entered: 04/23/2001)
04/20/2001	<u>71</u>	ORDER by Judge Thomas F. Hogan : granting in part, denying in part motion for summary judgment [53–1] dismissing case in its entirety [1–1] ; further ordered, that the case against the FBI with regard to the additional 1,750 pages of documents is dismissed without prejudice; further ordered, that defendant's denial of plaintiff's fee waiver request is dismissed without prejudice. (N) (jf) (Entered: 04/23/2001)