### Case: 1:00-cv-02338-RCL As of: 05/28/2013 11:18 AM EDT 1 of 10

CLOSED, TYPE-I

## U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:00-cv-02338-RCL

LANDMARK LEGAL FDN. v. EPA Assigned to: Chief Judge Royce C. Lamberth Demand: \$0 Cause: 05:552 Freedom of Information Act

### **Plaintiff**

### LANDMARK LEGAL FOUNDATION

Date Filed: 09/29/2000 Date Terminated: 07/24/2003 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

## represented by Constantinos G. Panagopoulos

BALLARD SPAHR LLP 1909 K Street, NW 12th Floor Washington, DC 20006 (202) 661–2202 Fax: (202) 661–2299 Email: cgp@ballardspahr.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

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### Mark R. Levin

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#### **Richard P. Hutchinson**

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### Case: 1:00-cv-02338-RCL As of: 05/28/2013 11:18 AM EDT 2 of 10

(816) 931–5559 Fax: 816–931–1115 LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

#### **Defendant**

### UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

#### represented by Madelyn E. Johnson

3515 South Stafford Street No. B Arlington, VA 22206 (703) 379–9289 Email: <u>madelynjohnson@hotmail.com</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

#### **Michael Anthony Humphreys**

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### Peter Blumberg

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#### **Movant**

## CAROL M. BROWNER

in her individual capacity

### represented by Robert P. Trout

TROUT CACHERIS, PLLC 1350 Connecticut Avenue, NW Suite 300 Washington, DC 20036 (202) 464–3300 Fax: (202) 463–3319 Email: <u>rtrout@troutcacheris.com</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

## <u>Movant</u>

GARY GUZY

#### represented by **Pamela J. Marple** MCDERMOTT, WILL &EMERY 600 Thirteenth Street, NW Washington, DC 20005 (202) 756–8000 Fax: (202) 974–5602 Email: <u>pmarple@mwe.com</u> LEAD ATTORNEY

# Case: 1:00-cv-02338-RCL As of: 05/28/2013 11:18 AM EDT 3 of 10

# ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/29/2000	1	COMPLAINT filed by plaintiff LANDMARK LEGAL FDN.; exhibit (1) (ab) (Entered: 10/03/2000)
09/29/2000		SUMMONS (3) issued to federal defendant EPA , and non-parties: U.S. Attorney and U.S. Attorney General. (ab) (Entered: 10/03/2000)
09/29/2000	2	LCvR 26.1 Certificate of disclosure of corporate affiliations and financial interests by plaintiff LANDMARK LEGAL FDN. (ab) (Entered: 10/03/2000)
11/01/2000	3	ANSWER TO COMPLAINT [1–1] by federal defendant EPA . (bjsp) (Entered: 11/02/2000)
11/03/2000	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 10/3/00 (bjsp) (Entered: 11/07/2000)
11/14/2000	5	MOTION filed by plaintiff LANDMARK LEGAL FDN. for Richard P. Hutchinson to appear pro hac vice (Landmark Legal Foundation 3100 Broadway, Ste. 1110, Kansas City, MO 64111, (816) 931–1175) (ag) (Entered: 11/16/2000)
11/14/2000	6	MOTION (CONSENT) filed by plaintiff LANDMARK LEGAL FDN. for Mark R. Levin to appear pro hac vice (Landmark Legal Foundation 445–B Carlisle Drive, Herndon, VA 20170, (703) 689–2370) (ag) (Entered: 11/16/2000)
11/27/2000	7	ORDER by Judge Richard W. Roberts : granting motion for Mark R. Levin to appear pro hac vice (Landmark Legal Foundation 445–B Carlisle Drive, Herndon, VA 20170, (703) 689–2370) [6–1] by LANDMARK LEGAL FDN. (N) (lin) (Entered: 11/27/2000)
11/27/2000	<u>8</u>	ORDER by Judge Richard W. Roberts : granting motion for Richard P. Hutchinson to appear pro hac vice (Landmark Legal Foundation 3100 Broadway, Ste. 1110, Kansas City, MO 64111, (816) 931–1175) [5–1] by LANDMARK LEGAL FDN. (N) (lin) (Entered: 11/27/2000)
12/14/2000	9	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff LANDMARK LEGAL FDN., federal defendant EPA; Exhibit (1). (tth) (Entered: 12/18/2000)
01/03/2001	10	MOTION filed by plaintiff LANDMARK LEGAL FDN. for preliminary injunction against the defendant in case (ag) (Entered: 01/04/2001)
01/03/2001	11	MEMORANDUM by plaintiff LANDMARK LEGAL FDN. in support of motion for preliminary injunction against the defendant in case [10–1]; Exhibits (7). (ag) (Entered: 01/04/2001)
01/08/2001	<u>12</u>	ORDER by Judge Richard W. Roberts : status hearing set for 4:30 2/15/01 ; (N) (lin) (Entered: 01/09/2001)
01/12/2001	23	SUPPLEMENTAL MEMORANDUM in support by plaintiff LANDMARK LEGAL FDN. to motion for preliminary injunction against the defendant in case [10–1] by LANDMARK LEGAL FDN. (cas) (Entered: 03/19/2001)
01/16/2001	13	MOTION filed by federal defendant EPA to extend time to 1/17/01 to file its opposition to the plaintiff's motion for preliminary injunction (ag) (Entered: 01/17/2001)
01/17/2001	16	MEMORANDUM by federal defendant EPA in opposition to motion for preliminary injunction against the defendant in case [10–1] by LANDMARK LEGAL FDN.; Exhibits (8); Attachments (3) (tth) (Entered: 01/19/2001)
01/19/2001	<u>14</u>	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to 1/17/01 to file its opposition to the plaintiff's motion for preliminary injunction [13–1] by EPA (N) (mon) (Entered: 01/19/2001)
01/19/2001	<u>15</u>	ORDER by Judge Royce C. Lamberth : granting motion for preliminary injunction against the defendant in case [10–1] by LANDMARK LEGAL FDN. (N) (mon)

# Case: 1:00-cv-02338-RCL As of: 05/28/2013 11:18 AM EDT 4 of 10

		(Entered: 01/19/2001)
01/22/2001		MOTION HEARING before Judge Royce C. Lamberth(as motions judge); plaintiff's motion for TRO and Preliminary Injunction heard and granted. Reporter: Theresa Sorensen (mon) (Entered: 01/22/2001)
01/29/2001	17	MOTION filed by federal defendant EPA to expedite ruling on the defendant's motion for protective order (ag) (Entered: 01/30/2001)
01/31/2001	<u>18</u>	ORDER by Judge Royce C. Lamberth : granting motion to expedite ruling on the defendant's motion for protective order $[17-1]$ by EPA response to motion due by 2:00 on $1/31/01$ ; (N) (tb) (Entered: $01/31/2001$ )
01/31/2001	<u>19</u>	ORDER by Judge Royce C. Lamberth temporarily granting defendant's motion for protective order; the deposition of Carol Browner is temporarily stayed and questions served on defendant need not be answered at this time; no discovery shall be conducted in this case until further order of this court : (N) (tb) (Entered: 01/31/2001)
02/09/2001	20	MEMORANDUM by plaintiff LANDMARK LEGAL FDN. in opposition to motion to expedite ruling on the defendant's motion for protective order [17–1] by EPA; Declaration (1); Exhibit (1) (ag) (Entered: 02/12/2001)
02/14/2001		CASE REASSIGNED to Judge Royce C. Lamberth (tth) (Entered: 02/15/2001)
02/15/2001		STATUS HEARING before Judge Royce C. Lamberth : next status hearing set for 9:30 3/7/01 ; Reporter: Theresa Sorensen (mon) (Entered: 02/16/2001)
02/27/2001	21	SUBSTITUTION OF COUNSEL for federal defendant EPA, substituting Peter David Blumberg for attorney Michael Anthony Humphrey for EPA (bjsp) (Entered: 03/05/2001)
03/07/2001		STATUS HEARING before Judge Royce C. Lamberth : gov't to file dispositve motion within 30 days; status hearing set for 2:00 4/27/01 ; Reporter: T.Sorensen (mon) (Entered: 03/07/2001)
03/08/2001	22	RESPONSE by plaintiff LANDMARK LEGAL FDN. to the Court's 3/7/01 request directing plaintiffs to file certain documents and paperwork with the Court; attachments (zz) (Entered: 03/12/2001)
03/12/2001		SCHEDULING NOTICE: status hearing set for 9:30 3/14/01 ; before Judge Royce C. Lamberth ctrm 14,fourth floor. (mon) (Entered: 03/12/2001)
03/26/2001	24	TRANSCRIPT filed for date(s) of 1/19/01. Reporter: Theresa Sorensen (tth) (Entered: 03/27/2001)
03/28/2001	25	STATUS REPORT by federal defendant EPA regarding the search of former EPA Administrator Carol Browner's immediate office; Exhibit (1). (tth) (Entered: 03/29/2001)
04/04/2001	26	MOTION filed by plaintiff LANDMARK LEGAL FDN. for sanctions against Defendant Environmental Protection Agency ; Exhibits. (tth) (Entered: 04/05/2001)
04/04/2001	27	MOTION (CONSENT) filed by federal defendant EPA to extend time to 4/13/01 for filing its Motion for Summary Judgment (tth) (Entered: 04/05/2001)
04/09/2001	<u>28</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/13/01 for filing its Motion for Summary Judgment [27–1] by EPA motion for summary judgment due by 4/13/01 ; (N) (mon) (Entered: 04/10/2001)
04/12/2001	29	MOTION (CONSENT) (SECOND) filed by federal defendant EPA to extend time to 4/30/01 to file its motion for summary judgment in the above–captioned matter (ag) (Entered: 04/13/2001)
04/17/2001	30	RESPONSE by federal defendant EPA in opposition to motion for sanctions against Defendant Environmental Protection Agency [26–1] by LANDMARK LEGAL FDN (jdm) (Entered: 04/18/2001)

# Case: 1:00-cv-02338-RCL As of: 05/28/2013 11:18 AM EDT 5 of 10

04/19/2001	31	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/30/01 to file its motion for summary judgment in the above–captioned matter [29–1] by EPA motion for summary judgment due by 4/30/01 ; (N) (mon) (Entered: 04/20/2001)
04/24/2001	32	REPLY by plaintiff LANDMARK LEGAL FDN. to response in opposition to motion for sanctions against Defendant Environmental Protection Agency [26–1] by LANDMARK LEGAL FDN.; Exhibit (1) (tth) (Entered: 04/25/2001)
04/25/2001	33	MOTION filed by plaintiff LANDMARK LEGAL FDN. for removal of temporary restraining order , and for the court to depose Ms. Browner for no more than three hours. (ag) (Entered: 04/26/2001)
04/27/2001	34	ORDER by Judge Royce C. Lamberth : granting motion for removal of temporary restraining order [33–1] by LANDMARK LEGAL FDN., granting motion to depose Ms. Browner forthwith . [33–2] by LANDMARK LEGAL FDN.; denying defendant's motion for a protective order and vacating stay of deposition of Carlo Browner; directing defendant to produce individuals for designated testimony by May 15, 2001; further status set for 5/18/01, 2:00pm. (N) (mon) (Entered: 04/30/2001)
04/27/2001		STATUS HEARING before Judge Royce C. Lamberth : status hearing set for 2:00 5/18/01 ; Reporter: Theresa Sorensen (gdf) (Entered: 04/30/2001)
04/30/2001		SCHEDULING NOTICE: status hearing set for 2:00 5/18/01 ; before Judge Royce C. Lamberth ctrm 21, fourth floor. (mon) (Entered: 04/30/2001)
05/01/2001	35	MOTION filed by plaintiff LANDMARK LEGAL FDN. to expedite ruling on the plaintiff's Motion to Remove (tth) (Entered: 05/02/2001)
05/01/2001	36	MOTION filed by plaintiff LANDMARK LEGAL FDN. to remove the United States Attorney as Counsel to Carol Browner (tth) (Entered: 05/02/2001)
05/03/2001	37	RESPONSE by federal defendant EPA in opposition to motion to remove the United States Attorney as Counsel to Carol Browner [36–1] by LANDMARK LEGAL FDN (tth) (Entered: 05/04/2001)
05/04/2001	38	REPLY by plaintiff LANDMARK LEGAL FDN. to response in opposition to motion to remove the United States Attorney as Counsel to Carol Browner [36–1] by LANDMARK LEGAL FDN.; Exhibit (1) (tth) (Entered: 05/07/2001)
05/07/2001	39	RESPONSE by federal defendant EPA to defendant's opposition to plaintiff's motion to remove the United States Attorney as counsel to CAROL BROWNER [38–1] by LANDMARK LEGAL FDN. (cas) (Entered: 05/08/2001)
05/10/2001	<u>40</u>	ORDER by Judge Royce C. Lamberth : denying motion to remove the United States Attorney as Counsel to Carol Browner [36–1] by LANDMARK LEGAL FDN., finding motion to expedite ruling on the plaintiff's Motion to Remove by LANDMARK LEGAL FDN. [35–1] moot (N) (mon) (Entered: 05/10/2001)
05/16/2001	41	REPLY by plaintiff LANDMARK LEGAL FDN. to objection [39–1] to remove the United States as counsel to CAROL BRONWER; exhibit (Declaration of RICHARD HUTCHISON). (cas) (Entered: 05/17/2001)
05/16/2001	42	STATUS REPORT by federal defendant EPA (jf) (Entered: 05/17/2001)
05/24/2001		SATUS HEARING before Judge Royce C. Lamberth : status hearing set for 2:00 6/29/01 ; Reporter: Bill McAllister (mon) (Entered: 05/24/2001)
05/31/2001	43	SUPPLEMENTAL MEMORANDUM by plaintiff LANDMARK LEGAL FDN. to status report [42–1] by EPA; Exhibits (3) (ag) (Entered: 06/01/2001)
06/06/2001	44	TRANSCRIPT filed for date(s) of 05/18/01. Reporter: William McAllister (tb) (Entered: 06/08/2001)
06/18/2001	45	MOTION filed by federal defendant EPA for protective order precluding plaintiff from taking the deposition of AUSA Michael Humphryes (bjsp) (Entered: 06/19/2001)

# Case: 1:00-cv-02338-RCL As of: 05/28/2013 11:18 AM EDT 6 of 10

06/18/2001	46	ATTORNEY APPEARANCE for federal defendant EPA by Madelyn Elise Johnson (bjsp) (Entered: 06/19/2001)
06/18/2001	47	(ENTERED IN ERROR AS MOTION PREVIOUSLY FILED AS DOCUMENT 45) MOTION filed by federal defendant EPA for protective order with regards to not permitting inquiry into matters covered by the attorney client subject (bjsp) Modified on 06/22/2001 (Entered: 06/19/2001)
06/22/2001	48	RESPONSE (OPPOSITIONS) by plaintiff LANDMARK LEGAL FDN. to motion for protective order with regards to not permitting inquiry into matters covered by the attorney client subject [47–1] by EPA; exhibit's (5) (cas) (Entered: 06/26/2001)
06/28/2001	49	REPLY by federal defendant EPA to response to motion for protective order [48–1] by LANDMARK LEGAL FDN (lin) (Entered: 06/29/2001)
06/28/2001	50	MOTION filed by plaintiff LANDMARK LEGAL FDN. for contempt ; exhibits (1) (tb) (Entered: 06/29/2001)
06/29/2001		STATUS HEARING before Judge Royce C. Lamberth : Reporter: J. Wood (lin) (Entered: 07/02/2001)
06/29/2001	52	ERRATA RE: line corrections to plaintiff's memorandum and authorities in support of motion for contempt by plaintiff LANDMARK LEGAL FDN.; exhibit (1) (tb) Modified on 07/03/2001 (Entered: 07/03/2001)
07/02/2001	51	ORDER by Judge Royce C. Lamberth : finding motion for protective order with regards to not permitting inquiry into matters covered by the attorney client subject by EPA [47–1] moot, finding motion for protective order precluding plaintiff from taking the deposition of AUSA Michael Humphryes by EPA [45–1] moot (N) (mon) (Entered: 07/03/2001)
07/05/2001	53	ORDER by Judge Royce C. Lamberth : treating motion for contempt [50–1] by LANDMARK LEGAL FDN. as a motion for an order to show cause and granting said motion; response to show cause by defendant and individually named respondents due 7/16/01 ; plaintiff's reply to show cause due 8/1/01 ; defendant's motion for summary judgment and a Vaughn Index due 8/17/01 ; (N) (mon) (Entered: 07/05/2001)
07/16/2001	54	MEMORANDUM OF LAW in opposition by n-party GARY GUZY to order response to show cause by defendant and individually named respondents due 7/16/01 ; plaintiff's reply to show cause due 8/1/01 ; defendant's motion for summary judgment and a Vaughn Index due 8/17/01 ; [53–1], order [53–2] (cas) (Entered: 07/17/2001)
07/16/2001	56	MEMORANDUM by federal defendant EPA in opposition to motion for contempt [50–1] by LANDMARK LEGAL FDN. (cas) Modified on 08/15/2001 (Entered: 07/17/2001)
07/16/2001	59	RESPONSE by federal defendant EPA in opposition to plaintiff's motion for an order to shoiw cause; exhibit's (6) (cas) (Entered: 08/09/2001)
07/16/2001	55	RESPONSE by federal defendant EPA in opposition to Plaintiff's motion for an order to show cause; exhibit's (7)(cas) Modified on 08/15/2001 (Entered: 08/15/2001)
07/27/2001	57	MOTION filed by plaintiff LANDMARK LEGAL FDN. for a page limitation enlargement for its reply memorandum of points and authorities in support of its motion for contempt by 15 pages no pending exhibit (cdw) (Entered: 07/31/2001)
07/31/2001	58	REPLY by plaintiff LANDMARK LEGAL FDN. in support of motion for sanctions against Defendant Environmental Protection Agency [26–1] by LANDMARK LEGAL FDN; Attachments (1). (ag) (Entered: 08/01/2001)
08/13/2001	<u>60</u>	ORDER by Judge Royce C. Lamberth : granting motion for a page limitation enlargement for its reply memorandum of points and authorities in support of its motion for contempt by 15 pages [57–1] by LANDMARK LEGAL FDN. (N) (adc) (Entered: 08/14/2001)

# Case: 1:00-cv-02338-RCL As of: 05/28/2013 11:18 AM EDT 7 of 10

08/15/2001	61	MOTION (CONSENT) filed by federal defendant EPA to extend time to 8/31/01 for filing vaugh index and appropriate summary judgment motion (tth) (Entered: 08/16/2001)
08/17/2001	<u>62</u>	ORDER by Judge Royce C. Lamberth: granting motion to extend time to 8/31/01 for filing vaugh index and appropriate summary judgment motion [61–1] by EPA; defendants motion for summary judgment due by 8/31/01; defendants Vaughn Index due 8/31/01. (N) (dam) (Entered: 08/17/2001)
08/30/2001	63	MOTION (SECOND CONSENT) filed by federal defendant EPA to extend time to 9/7/01 for filing vaughn index and appropriate summary judgment motion (tth) (Entered: 08/31/2001)
09/06/2001	<u>64</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to $9/7/01$ for filing vaughn index and appropriate summary judgment motion [63–1] by EPA motion for summary judgment due by $9/7/01$ ; (N) (mon) (Entered: $09/06/2001$ )
09/07/2001	65	MOTION (CONSENT) filed by federal defendant EPA for leave to file a memorandum exceeding the Court's presumptive page limitation ; EXHIBIT (MEMORANDUM) (tth) (Entered: 09/10/2001)
09/07/2001	66	MOTION filed by federal defendant EPA for partial summary judgment , and for a stay (tth) (Entered: $09/10/2001$ )
09/14/2001	67	TRANSCRIPT filed for date(s) of 6/29/01. Reporter: Jacqueline L. Wood, Miller Reporting Company. (tth) (Entered: 09/17/2001)
09/19/2001	68	MOTION filed by plaintiff LANDMARK LEGAL FDN. to compel the release, within ten (10) calendar days of entry of the attached order, of information pertinent to the present action ; Exhibits (2) (tth) (Entered: 09/20/2001)
09/20/2001	69	MOTION (CONSENT) filed by plaintiff LANDMARK LEGAL FDN. to extend time to 10/22/01 for filing Plaintiff's Response to Defendant's Motion for Partial Summary Judgment and Motion for Stay (tth) (Entered: 09/20/2001)
09/27/2001	<u>70</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/22/01 for filing Plaintiff's Response to Defendant's Motion for Partial Summary Judgment and Motion for Stay [69–1] by LANDMARK LEGAL FDN.; response due by 10/22/01 ; (N) (tb) (Entered: 09/27/2001)
09/27/2001	<u>71</u>	ORDER by Judge Royce C. Lamberth : granting motion for leave to file a memorandum exceeding the Court's presumptive page limitation [65–1] by EPA (N) (tb) (Entered: 09/27/2001)
09/27/2001	91	MEMORANDUM by federal defendant EPA in support of motion for partial summary judgment [66–1] by EPA, motion for a stay [66–2] by EPA; Exhibits (42) (tth) (Entered: 02/26/2002)
10/02/2001	72	NOTICE OF SUPPLEMENTAL AUTHORITY by federal defendant EPA regarding the EPA Office of Inspector General's Report of Investigation Concerning Landmark Legal Foundation v. Environmental Protection Agency; Attachment (1). (tth) (Entered: 10/03/2001)
10/02/2001	73	RESPONSE by federal defendant EPA in opposition to motion to compel the release, within ten (10) calendar days of entry of the attached order, of information pertinent to the present action [68–1] by LANDMARK LEGAL FDN (tth) (Entered: 10/03/2001)
10/05/2001	74	MOTION (CONSENT) filed by federal defendant EPA to extend time to 10/23/01 to supplement Motion for Summary Judgment to address confidential business inforamation (tth) (Entered: 10/09/2001)
10/10/2001	<u>75</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/23/01 to supplement Motion for Summary Judgment to address confidential business inforamation [74–1] by EPA; supplemental brief due by 10/23/01 ; (N) (jf) (Entered: 10/12/2001)
10/15/2001	76	MOTION filed by plaintiff LANDMARK LEGAL FDN. for summary judgment, and for attorney fees, and for costs; Exhibits (3) (tth) (Entered: 10/16/2001)

# Case: 1:00-cv-02338-RCL As of: 05/28/2013 11:18 AM EDT 8 of 10

10/15/2001	77	RESPONSE by plaintiff LANDMARK LEGAL FDN. in opposition to motion for partial summary judgment [66–1] by EPA. (tth) (Entered: 10/16/2001)
10/23/2001	78	SUPPLEMENT by federal defendant EPA to motion for partial summary judgment [66–1] by EPA (tth) (Entered: 10/24/2001)
10/25/2001	79	MOTION (CONSENT) filed by federal defendant EPA to extend time to 11/9/01 to oppose plaintiff's Motion for Summary Judgment and for Attorneys Fees and Costs (tth) (Entered: 10/26/2001)
11/06/2001	<u>80</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 11/9/01 to oppose plaintiff's Motion for Summary Judgment and for Attorneys Fees and Costs [79–1] by EPA response to motion for summary judgment due 11/9/01 ; (N) (mon) (Entered: 11/07/2001)
11/08/2001	81	STATEMENT filed by federal defendant EPA, regarding: mail service at the United States Attorney's Office. (tth) (Entered: 11/09/2001)
11/09/2001	82	RESPONSE by federal defendant EPA in opposition to motion for summary judgment [76–1] by LANDMARK LEGAL FDN.; Attachment (1). (tth) (Entered: 11/13/2001)
11/09/2001	83	REPLY by federal defendant EPA to plaintiff's opposition to motion for partial summary judgment [66–1] by EPA (tth) (Entered: 11/13/2001)
11/14/2001	84	MOTION (CONSENT) filed by plaintiff LANDMARK LEGAL FDN. to extend time to 12/4/01 to reply to defendant's response to plaintiff's motion for summary judgment and for attorney's fees and costs (jf) (Entered: 11/16/2001)
11/20/2001	<u>85</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/4/01 to reply to defendant's response to plaintiff's motion for summary judgment and for attorney's fees and costs [84–1] by LANDMARK LEGAL FDN. reply to motion for summary judgment due by 12/4/01 ; (N) (mon) (Entered: 11/21/2001)
11/30/2001	86	REPLY by plaintiff LANDMARK LEGAL FDN. to response in opposition to motion for summary judgment [76–1] by LANDMARK LEGAL FDN. (cas) (Entered: 12/03/2001)
11/30/2001	87	ATTORNEY APPEARANCE for plaintiff LANDMARK LEGAL FDN. by Constantinos G. Panagopoulos (cas) (Entered: 12/03/2001)
11/30/2001	88	MOTION filed by plaintiff LANDMARK LEGAL FDN. for Jan I. Berlage to appear pro hac vice (Ballard Spahr Andrews &Ingers 300 East Lombard Street 19th Floor, Baltimore Maryland, 21202, ) (cas) (Entered: 12/03/2001)
02/13/2002	89	NOTICE OF WITHDRAWAL of appearance by Arthur F. Ferguson for plaintiff LANDMARK LEGAL FDN. (nmr) (Entered: 02/14/2002)
02/15/2002	<u>90</u>	ORDER by Judge Richard W. Roberts: granting motion for Jan I. Berlage to appear pro hac vice (Ballard Spahr Andrews &Ingers 300 East Lombard Street 19th Floor, Baltimore Maryland, 21202, ) [88–1] by LANDMARK LEGAL FDN. (N) (dam) (Entered: 02/15/2002)
07/10/2002	92	NOTICE OF SUPPLEMENTAL INSTRUCTIONS Regarding Preservation of Electronic Information by federal defendant EPA (mpt) (Entered: 07/11/2002)
10/08/2002	93	MOTION filed by plaintiff LANDMARK LEGAL FDN. for leave to file supplemental memorandum in support of their motion for summary judgment ; EXHIBIT (SUPPLEMENTAL MEMORANDUM IN SUPPORT) (mpt) (Entered: 10/09/2002)
03/28/2003	<u>94</u>	ORDER by Judge Royce C. Lamberth : granting motion for leave to file supplemental memorandum in support of their motion for summary judgment [93–1] by LANDMARK LEGAL FDN. (N) (whb) (Entered: 03/28/2003)
03/28/2003	<u>95</u>	ORDER by Judge Royce C. Lamberth : denying motion to compel the release, within ten (10) calendar days of entry of the attached order, of information pertinent to the present action [68–1] by LANDMARK LEGAL FDN. (N) (whb) (Entered: 03/28/2003)

# Case: 1:00-cv-02338-RCL As of: 05/28/2013 11:18 AM EDT 9 of 10

03/28/2003	96	SUPPLEMENTAL MEMORANDUM by plaintiff LANDMARK LEGAL FDN. in support of motion for summary judgment [76–1] by LANDMARK LEGAL FDN. (mpt) (Entered: 04/21/2003)
05/06/2003	<u>97</u>	ORDER by Judge Royce C. Lamberth : granting unopposed motion of Carol Browner to supplement record; directing that exhibit A to the motion be deemed part of the record for consideration of the motion for contempt. (N) (mon) (Entered: 05/09/2003)
05/07/2003	98	MOTION filed by Non Party CAROL M. BROWNER to Supplement the Record ; exhibit (1); LEAVE TO FILE GRANTED by Judge Lamberth. (mpt) Modified on 05/09/2003 (Entered: 05/09/2003)
07/01/2003	<u>99</u>	ORDER by Judge Royce C. Lamberth : hearing on plaintiff's motion for civil contempt set for 10:00 7/10/03 ; (N) (mon) (Entered: 07/01/2003)
07/10/2003		MOTION HEARING before Judge Royce C. Lamberth: motion of plaintiff for civil contempt heard and taken under advisement Reporter: Theresa Sorensen (mon) (Entered: 07/10/2003)
07/10/2003	100	ATTORNEY APPEARANCE for plaintiff LANDMARK LEGAL FDN. by Jan I. Berlage (nmr) (Entered: 07/11/2003)
07/11/2003	101	NOTICE OF FILING by federal defendant EPA of a copy of the EPA's Freedom of Information Act Task Force Report. (nmr) (Entered: 07/14/2003)
07/16/2003	108	NOTICE OF CHANGE OF ADDRESS by Pamela J. Marple representing Non Party GARY GUZY . New address: CHADBOURNE &PARKE, LLP 1200 New Hamphsire Avenue, NW Washington, DC 20036 202–974–5600, fax: 202–974–5602 and notice of file of documents relevant to the Inspector General Report; attachment (1); "Let This Be Filed" Judge Lamberth. (mpt) (Entered: 07/29/2003)
07/22/2003	109	RESPONSE (OPPOSITIONS) by plaintiff LANDMARK LEGAL FDN. to notice of filing and change of address [108–1] by Pamela J. Marple; "Let This Be Filed" Judge Lambeth (mpt) (Entered: 07/29/2003)
07/24/2003	<u>102</u>	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 07/24/2003)
07/24/2003	<u>103</u>	ORDER by Judge Royce C. Lamberth : denying plaintiff's motion for contempt as to Gary Guzy, Michael McCabe, Carol Browner, and the U.S. Attorney's Office; adjudging and decreeing that the EPA is in civil contempt for violation of COurt's order of 1/19/01; directing EPA to pay a sanction in the amount of Landmark's legal fees and costs; directing Landmark to submit an appropriate filing of these expenses within 30 days, and any response by defendants within 10 days thereafter; denying motion for sanctions against Defendant Environmental Protection Agency [26–1] by LANDMARK LEGAL FDN. (N) (mon) (Entered: 07/24/2003)
07/24/2003	<u>104</u>	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 07/24/2003)
07/24/2003	<u>105</u>	ORDER by Judge Royce C. Lamberth : denying motion for summary judgment [76–1] by LANDMARK LEGAL FDN., granting motion for partial summary judgment [66–1] by EPA, finding motion for a stay by EPA [66–2] moot; directing entry of summary judgment for defendant and dismissing this action with prejudice. (N) (mon) (Entered: 07/24/2003)
07/24/2003	<u>106</u>	JUDGMENT by Judge Royce C. Lamberth in favor of federal defendant EPA against plaintiff LANDMARK LEGAL FDN.; dismissing case with prejudice.(N) (mon) (Entered: 07/24/2003)
07/24/2003	107	NOTICE OF CHANGE OF ADDRESS by Robert Powel Trout representing Non Party CAROL M. BROWNER . New address: TROUT &RICHARDS, PLLC 1350 Connecticut Avenue, NW Suite 1220, Washington, DC 20036, 202–463–1920, fax 202–463–1925. (mpt) (Entered: 07/25/2003)
08/19/2003	110	BILL OF COSTS by plaintiff LANDMARK LEGAL FDN. (bcs) (Entered: 08/20/2003)

# Case: 1:00-cv-02338-RCL As of: 05/28/2013 11:18 AM EDT 10 of 10

08/26/2003	111	BILL OF COSTS (SUPPLEMENTAL) by plaintiff LANDMARK LEGAL FDN; attachment (1). (mpt) (Entered: 08/27/2003)
08/29/2003	112	MOTION filed by federal defendant EPA to extend time to 9/22/03 within which to respond to plaintiff's bill of costs (mpt) (Entered: 09/02/2003)
09/15/2003	<u>113</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 9/22/03 within which to respond to plaintiff's bill of costs [112–1] by EPA response to brief on bill of costs due by 9/22/03 ; (N) (mon) (Entered: 09/16/2003)
09/24/2003	<u>114</u>	STIPULATED ORDER by Judge Royce C. Lamberth : wherein EPA agrees to pay Landmark fees and costs in the amount of \$195,000.00 (N) (mon) (Entered: 09/24/2003)