

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:99-cv-02455-TFH**

JUDICIAL WATCH, INC. v. PANAMA CANAL COMM., et al Date Filed: 09/16/1999
Assigned to: Judge Thomas F. Hogan Date Terminated: 09/16/2003
Demand: \$0 Jury Demand: None
Cause: 05:552 Freedom of Information Act 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

PANAMA CANAL COMMISSION

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TERMINATED: 07/20/2001

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Defendant

DEPARTMENT OF DEFENSE

represented by **Eric Mark Jaffe**
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TERMINATED: 07/20/2001

Mark E. Nagle
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TERMINATED: 07/20/2001

Defendant

DEPARTMENT OF THE ARMY

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Date Filed	#	Docket Text
02/23/1999	18	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 3/7/00 to file opposition to defendant's motion for summary judgment [17-1] by JUDICIAL WATCH, INC. (N) (gew) (Entered: 03/02/2000)
09/16/1999	1	COMPLAINT filed by plaintiff JUDICIAL WATCH, INC.; Exhibits (4). (lkn) (Entered: 09/17/1999)
09/16/1999	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff JUDICIAL WATCH, INC. (lkn) (Entered: 09/17/1999)
09/16/1999		SUMMONS (5) issued to federal party(s) federal defendant PANAMA CANAL COMM., federal defendant DOD, federal defendant DEPARTMENT OF ARMY , and non-parties: U.S. Attorney and Attorney General. (lkn) (Entered: 09/17/1999)
11/04/1999	3	ANSWER TO COMPLAINT [1-1] by federal defendant PANAMA CANAL COMM., federal defendant DOD, federal defendant DEPARTMENT OF ARMY . (lkn) (Entered: 11/05/1999)
11/15/1999	4	ANSWER TO COMPLAINT [1-1] by federal defendant PANAMA CANAL COMM., federal defendant DOD, federal defendant DEPARTMENT OF ARMY . (lkn) (Entered: 11/17/1999)
12/06/1999	5	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff JUDICIAL WATCH, INC., federal defendant PANAMA CANAL COMM., federal defendant DOD, federal defendant DEPARTMENT OF ARMY . (dam) (Entered: 12/07/1999)
12/15/1999	6	ORDER by Judge Thomas F. Hogan :that this case be placed on the standard track; that defendant Panama Canal Commission (PCC) shall file any dispositive motion on or before Monday, January, 10, 2000. Plaintiff shall file its opposition and defendant PCC shall file any reply in accordance with the briefing schedule set forth in Local Rule 7.1; defendant Department of Defense (DOD) shall file any dispositive motion on or before Monday, January 24, 2000. Plaintiff shall file its opposition and defendant DOD shall file any reply in accordance with the briefing schedule set forth in Local Rule 7.1; defendant Department of the Army (DOA) shall file any dispositive motion on or before Monday, January 24, 2000. Plaintiff shall file its opposition and defendant DOA shall file any reply in accordance with the briefing schedule set forth in Local Rule 7.1; that the parties dispense with the

		initial disclosure requirements required by Fed.R.Civ.P. 26(a)(1); tht discovery shall be sought only if the plaintiff shows good cause under Fed.R.Civ.P. 56(f) or otherwise. (N) (lkn) (Entered: 12/15/1999)
01/10/2000	7	MOTION filed by federal defendant PANAMA CANAL COMM. to dismiss complaint [1-1] ; exhibits (5) (dam) (Entered: 01/11/2000)
01/18/2000	8	MOTION (UNOPPOSED) filed by federal defendant DOD, federal defendant DEPARTMENT OF ARMY to extend time to 1/31/00 to file a dispositive motion (dam) (Entered: 01/19/2000)
01/20/2000	9	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 1/31/00 to file a dispositive motion [8-1] by DEPARTMENT OF ARMY, DOD (N) (gew) (Entered: 01/24/2000)
01/21/2000	12	MOTION (UNOPPOSED) filed by federal defendant DOD, federal defendant DEPARTMENT OF ARMY to extend time to 2/7/00 to file dispositive motion (cjp) (Entered: 02/01/2000)
01/24/2000	10	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 1/31/00 to file its opposition to defendant's motion to dismiss (cjp) (Entered: 01/27/2000)
01/27/2000	11	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 1/31/00 to file its opposition to motion to dismiss [10-1] by JUDICIAL WATCH, INC.; response due by 1/31/00 ; and reply due by 2/17/00 (N) (jaw) (Entered: 01/28/2000)
02/01/2000	13	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to dismiss complaint [1-1] [7-1] by PANAMA CANAL COMM.; exhibits (3) (cjp) (Entered: 02/02/2000)
02/02/2000	14	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 2/7/00 to file dispositive motion [12-1] by DEPARTMENT OF ARMY, DOD (N) (gew) (Entered: 02/02/2000)
02/07/2000	15	MOTION filed by federal defendant DOD, federal defendant DEPARTMENT OF ARMY for summary judgment ; exhibits (31) (cjp) (Entered: 02/08/2000)
02/17/2000	16	REPLY by federal defendant PANAMA CANAL COMM. to plaintiff's opposition to their to motion to dismiss complaint [1-1] [7-1] (cjp) (Entered: 02/18/2000)
02/22/2000	17	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 3/7/00 to file opposition to defendant's motion for summary judgment (cjp) (Entered: 02/23/2000)
03/07/2000	19	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 3/17/00 to file opposition to certain defendants motion for summary judgment (cjp) (Entered: 03/08/2000)
03/08/2000	<u>20</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 3/17/00 to file opposition to certain defendants motion for summary judgment [19-1] by JUDICIAL WATCH, INC. reply to motion for summary judgment due by 4/3/00 ; (N) (gew) (Entered: 03/13/2000)
03/17/2000	21	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for summary judgment [15-1] by DEPARTMENT OF ARMY, DOD; declaration (1) (cjp) (Entered: 03/20/2000)
04/03/2000	22	MOTION (UNOPPOSED) filed by federal defendant DOD, federal defendant DEPARTMENT OF ARMY to extend time to 4/24/00 to file their reply to plaintiff's opposition to certain defendants' motion for summary judgment (bjsp) (Entered: 04/04/2000)
04/04/2000	23	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 4/24/00 to file their reply to plaintiff's opposition to certain defendants' motion for summary judgment [22-1] by DEPARTMENT OF ARMY, DOD (N) (gew) (Entered: 04/05/2000)

04/19/2000	<u>24</u>	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (ldc) (Entered: 04/20/2000)
04/19/2000	<u>25</u>	ORDER by Judge Thomas F. Hogan : granting motion to dismiss complaint [1-1] [7-1] by PANAMA CANAL COMM.; further ordered that this case is dismissed against defendant PCC with prejudice (N) (ldc) (Entered: 04/20/2000)
04/24/2000	26	MOTION (UNOPPOSED) filed by federal defendant DOD, federal defendant DEPARTMENT OF ARMY to extend time to 5/8/00 to reply to plaintiff's opposition to certain defendants' motion for summary judgment (bjsp) Modified on 04/25/2000 (Entered: 04/25/2000)
04/25/2000	27	ORDER by Judge Thomas F. Hogan: granting motion to extend time to 5/8/00 to reply to plaintiff's opposition to certain defendants' motion for summary judgment [26-1] by DEPARTMENT OF ARMY, DOD; reply to motion for summary judgment due by 5/8/00 ; (N) (kmk) (Entered: 04/25/2000)
05/08/2000	28	REPLY defendants to plaintiff's opposition to certain defendants' motion for summary judgment (bjsp) (Entered: 05/09/2000)
05/10/2000	29	NOTICE OF APPEAL by plaintiff JUDICIAL WATCH, INC. from order [25-1] , entered on: 4/20/00. Docketing fee \$100.00 paid. Filing fee \$5.00 paid. Copies sent out to all parties. (bjsp) (Entered: 05/15/2000)
05/15/2000		TRANSMITTED PRELIMINARY RECORD on appeal [29-1] by JUDICIAL WATCH, INC. to U.S. Court of Appeals (bjsp) (Entered: 05/15/2000)
05/15/2000		TRANSMITTED PRELIMINARY RECORD on appeal [29-1] by JUDICIAL WATCH, INC. to U.S. Court of Appeals (bjsp) (Entered: 05/15/2000)
05/17/2000		USCA # 00 5188 assigned for appeal [29-1] by JUDICIAL WATCH, INC. (bjsp) (Entered: 05/18/2000)
06/26/2000	30	CERTIFIED COPY of order filed in USCA dated 6/26/00, on appeal [29-1] , dismissing appeal . USCA # 00-5188 (cjp) (Entered: 06/28/2000)
07/12/2000	<u>31</u>	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (gew) (Entered: 07/13/2000)
07/12/2000	<u>32</u>	ORDER by Judge Thomas F. Hogan : granting in part and denied in part Defendant's motion for Partial Summary Judgment; granting this motion with respect to documents 2-10, and 17-18; directing the Government to submit within 30 business days of receipt of this Order, more detailed declarations, and further briefing if necessary, with regard to documents 1,11-16, and 19-30. (N) (gew) (Entered: 07/13/2000)
08/23/2000	33	MOTION (UNOPPOSED) filed by federal defendant DOD, federal defendant DEPARTMENT OF ARMY to extend time to 9/8/00 to respond to the Court's 7/12/00 order (bjsp) (Entered: 08/24/2000)
08/30/2000	<u>34</u>	ORDER by Judge Royce C. Lamberth for Judge Thomas F. Hogan : granting motion to extend time to 9/8/00 to respond to the Court's 7/12/00 order [33-1] by DEPARTMENT OF ARMY, DOD (N) (jeb) (Entered: 08/30/2000)
09/08/2000	35	MOTION (UNOPPOSED) filed by federal defendant DOD, federal defendant DEPARTMENT OF ARMY to extend time to 9/22/00 to file their response to the Court's 7/12/00 order (cjp) (Entered: 09/11/2000)
09/13/2000	<u>36</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 9/22/00 to file their response to the Court's 7/12/00 order [35-1] by DEPARTMENT OF ARMY, DOD (N) (gew) (Entered: 09/13/2000)
09/22/2000	37	MOTION filed by federal defendant DOD, federal defendant DEPARTMENT OF ARMY to extend time to 10/13/00 to respond to Court's order of 07/12/00 (jf) (Entered: 09/25/2000)
09/29/2000	<u>38</u>	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 10/13/00 to respond to Court's order of 07/12/00 [37-1] by DEPARTMENT OF ARMY, DOD (N) (gew) (Entered: 10/02/2000)

10/13/2000	39	RESPONSE by federal defendant DOD, federal defendant DEPARTMENT OF ARMY to order [32-1] dated 07/12/00; exhibits (7) (jf) (Entered: 10/19/2000)
12/04/2000	<u>40</u>	SUPPLEMENTAL MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (gew) (Entered: 12/05/2000)
12/04/2000	<u>41</u>	ORDER by Judge Thomas F. Hogan : granting motion for partial summary judgment [15-1] by DEPARTMENT OF ARMY, DOD; directing the defendants to release to plaintiff, certain documents. (N) (gew) (Entered: 12/05/2000)
07/20/2001	42	ATTORNEY APPEARANCE for federal defendant PANAMA CANAL COMM., federal defendant DOD, federal defendant DEPARTMENT OF ARMY by Eric M. Jaffee. (cas) (Entered: 07/23/2001)
08/17/2001	43	MOTION filed by federal defendant DOD, federal defendant DEPARTMENT OF ARMY for summary judgment regarding claims ; exhibit's (8) (cas) (Entered: 08/20/2001)
08/31/2001	44	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 9/5/01 to file opposition to DOD's & Army's motion for summary judgment regarding remaining claims (cjp) (Entered: 09/04/2001)
09/05/2001	45	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for summary judgment regarding claims [43-1] by DEPARTMENT OF ARMY, DOD . (cas) (Entered: 09/06/2001)
09/05/2001	46	SUPPLEMENT by plaintiff JUDICIAL WATCH, INC. to motion to extend time to 9/5/01 to file opposition to DOD's & Army's motion for summary judgment regarding remaining claims [44-1] by JUDICIAL WATCH, INC. (cas) (Entered: 09/06/2001)
09/07/2001	<u>47</u>	ORDER by Chief Judge Thomas F. Hogan : granting motion to extend time to 9/5/01 to file opposition to DOD's & Army's motion for summary judgment regarding remaining claims [44-1] by JUDICIAL WATCH, INC.; response to motion for summary judgment due 9/5/01 ; (N) (jf) (Entered: 09/10/2001)
09/17/2001	48	REPLY by federal defendant PANAMA CANAL COMM., federal defendant DOD, federal defendant DEPARTMENT OF ARMY to in opposition to opposition to DOD and ARMY'S motion for summary judgment regarding remaining claims [45-1] by JUDICIAL WATCH, INC. (cas) (Entered: 09/18/2001)
06/14/2002		Case Reopened (jf) (Entered: 06/14/2002)
09/16/2003	<u>49</u>	MEMORANDUM OPINION by Chief Judge Thomas F. Hogan (N) (nmr) (Entered: 09/16/2003)
09/16/2003	<u>50</u>	ORDER by Chief Judge Thomas F. Hogan: granting motion for summary judgment regarding remaining claims [43-1] by DEPARTMENT OF ARMY, DOD; further ordered that case is dismissed [1-1] (N) (nmr) (Entered: 09/16/2003)