

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:97-cv-00289-RCL**

JUDICIAL WATCH, INC. v. DOC
Assigned to: Chief Judge Royce C. Lamberth
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 02/11/1997
Date Terminated: 09/30/2004
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

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Date Filed	#	Docket Text
02/11/1997	1	COMPLAINT filed by plaintiff JUDICIAL WATCH, INC. (st) (Entered: 02/12/1997)
02/11/1997		SUMMONS (3) issued to federal party(s) federal defendant DOC , and non-parties: U.S. Attorney and U.S. Attorney General. (st) (Entered: 02/12/1997)
02/11/1997	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff JUDICIAL WATCH, INC. (st) (Entered: 02/12/1997)
03/20/1997	3	ATTORNEY APPEARANCE for federal defendant DOC by Bruce R. Hegyi (st) (Entered: 03/21/1997)
03/20/1997	4	ANSWER TO COMPLAINT [1-1] by federal defendant DOC . (st) (Entered: 03/21/1997)
07/18/1997	5	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff JUDICIAL WATCH, INC., federal defendant DOC . (st) (Entered: 07/21/1997)
09/02/1997	6	NOTICE OF FILING by federal defendant DOC of vaughn index (st) (Entered: 09/03/1997)
09/14/1998	7	SUBSTITUTION OF COUNSEL for federal defendant DOC , substituting Marina Utgoff Braswell for attorney Bruce R. Hegyi for DOC (tw) (Entered: 09/15/1998)
12/22/1998	8	ORDER by Judge Royce C. Lamberth : status hearing set for 10:00 1/7/99 ; (N) (lin) (Entered: 12/22/1998)
01/07/1999		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (mon) (Entered: 01/07/1999)
01/07/1999	9	ORDER by Judge Royce C. Lamberth : indicating that defendant has agreed to conduct a new search in this action. (N) (mon) (Entered: 01/08/1999)
10/28/1999	10	MOTION filed by federal defendant DOC to extend time to file additional Vaughn declarations and indices (st) (Entered: 10/29/1999)
10/28/1999	11	RESPONSE by federal defendant DOC to 12/22/98 order submitting agency declarations (st) (Entered: 10/29/1999)
11/10/1999	12	RESPONSE by federal defendant DOC to order [8-2] submitting declaration of Margaret Grafeld (st) (Entered: 11/12/1999)
11/10/1999	13	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 11/22/99 to file additional Vaughn Indices (st) (Entered: 11/12/1999)
11/22/1999	14	RESPONSE by federal defendant DOC to order [8-2] submitting declarations of Herbert Briick and Margaret Grafeld (st) (Entered: 11/23/1999)
11/22/1999	15	VAUGHN declarations by federal defendant DOC (st) (Entered: 11/23/1999)
12/22/1999	16	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to file additional Vaughn declarations and indices [10-1] by DOC (N) (mon) (Entered: 12/22/1999)
12/22/1999	17	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting defendant's motion for enlargement of time to 11/10/99 to complete Vaughn indices.(N) (mon) (Entered: 12/22/1999)

12/22/1999	18	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to 11/22/99 to file additional Vaughn Indices [13-1] by DOC (N) (mon) (Entered: 12/22/1999)
01/14/2000	19	MEMORANDUM AND ORDER(copy) by Judge Royce C. Lamberth: denying joint motion to stay briefing; directing defendanta to submit a Vaughn index within 10 days; defendant's motion for summary judgment due by 2/15/00 and any cross-motion or opposition within 30 days thereafter.(N) (mon) (Entered: 01/14/2000)
02/01/2000	20	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 2/7/00 to complete and produce the vaughn index of the William Ginsberg notebooks, and release any nonexempt information (cjp) (Entered: 02/02/2000)
02/01/2000	23	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 3/10/00 to file motion for summary judgment ; declaration (unsigned 1) (bjsp) (Entered: 02/15/2000)
02/07/2000	21	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to file Vaughn Index ; attachments (2) (bjsp) (Entered: 02/09/2000)
02/14/2000	22	ERRATA by federal defendant DOC to the Court RE: the filing of agency declaration which was filed on 2/4/00 with defendant's motion for extension of time. (bjsp) (Entered: 02/15/2000)
03/01/2000	24	ERRATA by federal defendant DOC to the Court RE: the filing of parties joint motion to stay briefing scheudle, which was inadvertently filed on 12/22/99 in civil case 96 289 by mistake instead of this case 97 289; attachments (bjsp) (Entered: 03/02/2000)
03/01/2000	25	NOTICE OF FILING by federal defendant DOC to the Court RE: the filing of defendant's 10/28/99 notice of filing of agency declarations ; attachments (bjsp) (Entered: 03/02/2000)
03/08/2000	26	ERRATA by federal defendant DOC to the Court RE: the filing of a corrected version of the second declaration of Margaret P. Grafeld executed 11/10/99; attachments (bjsp) (Entered: 03/09/2000)
03/09/2000	<u>27</u>	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to file Vaughn Index [21-1] by DOC (N) (mon) (Entered: 03/10/2000)
03/09/2000	<u>28</u>	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion of defendant for enlargement of time to 2/7/00 to submit Vaughn Index (N) (mon) (Entered: 03/10/2000)
03/09/2000	<u>29</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/10/00 to file motion for summary judgment [23-1] by DOC motion for summary judgment due by 3/10/00 ; (N) (mon) (Entered: 03/10/2000)
03/10/2000	30	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 3/17/00 to file defendant's motion for summary judgment (tth) (Entered: 03/13/2000)
03/13/2000	<u>31</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/17/00 to file defendant's motion for summary judgment [30-1] by DOC (N) (jeb) (Entered: 03/14/2000)
03/17/2000	32	MOTION filed by federal defendant DOC for summary judgment ; exhibits (9) (bjsp) (Entered: 03/20/2000)
11/02/2001	33	STATEMENT filed by plaintiff JUDICIAL WATCH, INC., regarding: curtailment of mail delivery. (nmr) (Entered: 11/05/2001)
11/16/2001	<u>34</u>	ORDER by Judge Royce C. Lamberth: that platintiff file its response to the DOC's motion for summary judgment within 30 days or it will be treated by the Court as unopposed. (N) (kmk) (Entered: 11/16/2001)
12/17/2001	35	JOINT MOTION by plaintiff JUDICIAL WATCH, INC., federal defendant DOC to amend briefing schedules set forth in the Court's November 16, 2001 Orders [34-1], [34-2] (tth) Modified on 12/18/2001 (Entered: 12/18/2001)

12/26/2001	<u>36</u>	ORDER by Judge Royce C. Lamberth : granting joint motion to amend briefing schedules set forth in the Court's November 16, 2001 Orders [34-1], [34-2] [35-1] by DOC, JUDICIAL WATCH, INC. on or before 1/11/02, defendant shall file any supplementation to its motion for summary judgment; on or before 2/8/02 plaintiff shall reply to defendant's motions and cross move for summary judgment; on or before 3/8/02, defendant shall file its opposition/reply; on or before 3/29/02, plaintiff shall file its reply brief (N) (adc) (Entered: 12/26/2001)
01/11/2002	37	STATEMENT filed by federal defendant DOC, regarding: mail service at U.S. Attorney's Office. (nmr) (Entered: 01/14/2002)
01/11/2002	38	MEMORANDUM (CORRECTED) by federal defendant DOC of material facts as to which there is no genuine dispute. (nmr) (Entered: 01/14/2002)
02/08/2002	39	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time sixty (60) days to file and serve its opposition/ supplemental response to Defendant's pending motions for summary judgment (nmr) (Entered: 02/11/2002)
02/14/2002	40	RESPONSE by federal defendant DOC to motion to extend time sixty (60) days to file and serve its opposition/ supplemental response to Defendant's pending motions for summary judgment [39-1] by JUDICIAL WATCH, INC. (bjsp) (Entered: 02/15/2002)
03/04/2002	<u>41</u>	ORDER(copy) by Judge Royce C. Lamberth : granting motion to extend time sixty (60) days to file and serve its opposition/ supplemental response to Defendant's pending motions for summary judgment [39-1] by JUDICIAL WATCH, INC. (original filed in 96cv2747.(N) (mon) Modified on 03/04/2002 (Entered: 03/04/2002)
04/09/2002	42	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 4/23/02 to file and serve its opposition/supplemental response to defendant's pending motions for summary judgment (nmr) (Entered: 04/10/2002)
04/23/2002	43	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for summary judgment [32-1] by DOC; Attachment (1). (nmr) (Entered: 04/24/2002)
05/03/2002	44	MOTION filed by federal defendant DOC to extend time to 5/22/02 to reply to its motion for summary judgment (nmr) (Entered: 05/06/2002)
05/08/2002	<u>45</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/22/02 to reply to its motion for summary judgment [44-1] by DOC reply to dispositive motions due by 5/22/02 ; (N) (mon) (Entered: 05/08/2002)
05/20/2002	46	MOTION filed by federal defendant DOC to extend time to 6/5/02 to file defendant's reply to plaintiff's response to defendant's supplementation to its motion for summary judgment (mpt) (Entered: 05/21/2002)
06/04/2002	47	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 6/11/02 to file defendants reply to plaintiffs responses to defendants supplementation to its motion for summary judgment (bcs) (Entered: 06/05/2002)
06/04/2002	<u>48</u>	ORDER by Judge Royce C. Lamberth : granting,nunc pro tunc, motion to extend time to 4/23/02 to file and serve its opposition/supplemental response to defendant's pending motions for summary judgment [42-1] by JUDICIAL WATCH, INC. (N) (mon) Modified on 06/06/2002 (Entered: 06/06/2002)
06/04/2002	<u>49</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/5/02 to file defendant's reply to plaintiff's response to defendant's supplementation to its motion for summary judgment [46-1] by DOC (N) (mon) Modified on 06/06/2002 (Entered: 06/06/2002)
06/06/2002	<u>50</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/11/02 to file defendants reply to plaintiffs responses to defendants supplementation to its motion for summary judgment [47-1] by DOC reply to dispositive motions due by 6/11/02 ; (N) (mon) Modified on 06/06/2002 (Entered: 06/06/2002)
06/10/2002	51	REPLY by federal defendant DOC in support of motion for summary judgment [32-1] by DOC; exhibits (9) (mpt) (Entered: 06/11/2002)

11/25/2003	<u>52</u>	NOTICE of Appearance by James F. Peterson on behalf of JUDICIAL WATCH, INC. (Peterson, James) (Entered: 11/25/2003)
11/25/2003	<u>53</u>	NOTICE of Appearance by Paul J. Orfanedes on behalf of JUDICIAL WATCH, INC. (Orfanedes, Paul) (Entered: 11/25/2003)
09/30/2004	<u>54</u>	MEMORANDUM AND OPINION. Signed by Judge Royce C. Lamberth on 9/30/2004. (lcrcl1) (Entered: 09/30/2004)
09/30/2004	<u>55</u>	ORDER granting 32 Motion for Summary Judgment . Signed by Judge Royce C. Lamberth on 9/30/2004. (lcrcl1) (Entered: 09/30/2004)
10/29/2004	<u>56</u>	MOTION for Extension of Time to File <i>Application for Attorney's Fees and Other Relief</i> by JUDICIAL WATCH, INC.. (Peterson, James) (Entered: 10/29/2004)
10/29/2004	57	MINUTE ORDER granting <u>56</u> Motion for Extension of Time to File. Plaintiff shall have until November 12, 2004 to file any filing invited in the Court's September 30, 2004 Order. Signed by Judge Royce C. Lamberth on 10/29/2004. (lcrcl1) (Entered: 10/29/2004)
10/29/2004		Set/Reset Deadlines: Any filings as invited in Court's order of 9/30/04 are due by 11/12/2004. (mon,) (Entered: 11/01/2004)
11/12/2004	<u>58</u>	Second MOTION for Extension of Time to File <i>Motion for Attorneys' Fees and Other Relief</i> by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, James) (Entered: 11/12/2004)
11/15/2004	59	MINUTE ORDER granting <u>58</u> Unopposed Second Motion for Extension of Time to File. Plaintiff shall have until November 17, 2004 to file any filing invited in the Court's September 30, 2004 Order. Signed by Judge Royce C. Lamberth on 11/15/2004. (lcrcl1) (Entered: 11/15/2004)
11/15/2004		Set/Reset Deadlines: Responses due by 11/17/2004 (mon,) (Entered: 11/17/2004)