

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:98-cv-02523-GK**

RECTICEL FOAM CORP, et al v. DOJ, et al  
Assigned to: Judge Gladys Kessler  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 10/16/1998  
Date Terminated: 01/31/2002  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**RECTICEL FOAM CORPORATION**

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**Plaintiff**

**ARTURO FLORES-FLORES**

represented by **Roger Joseph Marzulla**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**JANE DOE**

represented by **Roger Joseph Marzulla**  
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V.

**Defendant**

**U.S. DEPARTMENT OF JUSTICE**

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**Defendant**

**FEDERAL BUREAU OF  
INVESTIGATION**

represented by **Diane M. Sullivan**  
(See above for address)  
*LEAD ATTORNEY*  
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**Kathleen M. Frye**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Paul S. Padda**  
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*TERMINATED: 09/05/2000*  
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**Defendant**

**SAM H. ALLEN**  
*in his official capacity as Federal Bureau  
of Investigation Chief Division Counsel*

represented by **Diane M. Sullivan**  
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**Paul S. Padda**  
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| Date Filed | # | Docket Text   |
|------------|---|---|
| 10/16/1998 | 1 | MOTION filed by plaintiff RECTICEL FOAM CORP, plaintiff JOHN DOE, plaintiff JANE DOE for plaintiffs' identities to be filed under seal and to use pseudonyms "John Doe" and "Jane Doe" (tth) Modified on 03/12/2001 (Entered: |

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|            |    | 10/20/1998)  |
| 10/16/1998 | 2  | ORDER by Chief Judge Norma H. Johnson: directing plaintiffs' identities to be filed under seal and to use pseudonyms "John Doe" and "Jane Doe" [1-1] by JANE DOE, DOE, RECTICEL FOAM CORP (N) (tth) (Entered: 10/20/1998)  |
| 10/16/1998 | 3  | COMPLAINT filed by plaintiff RECTICEL FOAM CORP, plaintiff JOHN DOE, plaintiff JANE DOE; Exhibits (4) (tth) (Entered: 10/20/1998)  |
| 10/16/1998 |    | SUMMONS (5) issued to federal party(s) federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN , and non-parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 10/20/1998)  |
| 10/16/1998 | 4  | RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff RECTICEL FOAM CORP (tth) (Entered: 10/20/1998)   |
| 10/16/1998 | 5  | MOTION filed by plaintiff RECTICEL FOAM CORP, plaintiff JOHN DOE, plaintiff JANE DOE for temporary restraining order , and for preliminary injunction ; Exhibits (2) (tth) (Entered: 10/20/1998)   |
| 10/19/1998 | 6  | ATTORNEY APPEARANCE for federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN by Paul S. Padda (tth) (Entered: 10/22/1998)  |
| 10/30/1998 | 7  | AMENDED COMPLAINT by plaintiff RECTICEL FOAM CORP, plaintiff JOHN DOE, plaintiff JANE DOE amending complaint [3-1] to set aside final agency action for temporary restraining order and preliminary injunction . (tb) (Entered: 11/02/1998)                                    |
| 10/30/1998 | 8  | MOTION filed by plaintiff RECTICEL FOAM CORP, plaintiff JOHN DOE, plaintiff JANE DOE to seal plaintiff's identities and to use pseudonyms " John Doe" and " Jane Doe" ; EXHIBIT (SUPPLEMENTAL STATEMENT) (tb) (Entered: 11/02/1998)  |
| 11/03/1998 | 9  | NOTICE OF WITHDRAWAL of motion for temporary restraining order [5-1] by JANE DOE, JOHN DOE, RECTICEL FOAM CORP, motion for preliminary injunction [5-2] by JANE DOE, JOHN DOE, RECTICEL FOAM CORP (tth) (Entered: 11/04/1998)  |
| 11/23/1998 | 10 | ORDER by Judge Gladys Kessler : granting motion to seal plaintiff's identities and to use pseudonyms " John Doe" and " Jane Doe" [8-1] by JANE DOE, JOHN DOE, RECTICEL FOAM CORP (N) (pob) (Entered: 11/23/1998)   |
| 11/23/1998 | 15 | SUPPLEMENTAL STATEMENT by plaintiff RECTICEL FOAM CORP, plaintiff JOHN DOE, plaintiff JANE DOE regarding identity of plaintiffs named as "John Doe" and "Jane Doe" (tth) (Entered: 12/17/1998)   |
| 11/30/1998 | 11 | MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN to extend time to 12/30/98 to answer amended complaint [7-1] (tb) (Entered: 12/01/1998)   |
| 12/04/1998 | 12 | ORDER by Judge Gladys Kessler : granting motion to extend time to 12/30/98 to answer amended complaint [7-1] [11-1] by SAM H. ALLEN, FBI, DOJ; Answer extended to 12/30/98 for SAM H. ALLEN, for FBI, for DOJ (N) (pob) (Entered: 12/04/1998)                                  |
| 12/14/1998 | 13 | MOTION filed by plaintiff RECTICEL FOAM CORP, plaintiff JOHN DOE, plaintiff JANE DOE for plaintiffs' identities to be filed under seal and to use pseudonyms "John Doe" and "Jane Doe" ; EXHIBIT LODGED UNDER SEAL (SECOND SUPPLEMENTAL STATEMENT) (tth) (Entered: 12/15/1998) |
| 12/16/1998 | 14 | ORDER by Judge Gladys Kessler : granting motion for plaintiffs' identities to be filed under seal and to use pseudonyms "John Doe" and "Jane Doe" [13-1] by JANE DOE, JOHN DOE, RECTICEL FOAM CORP (N) (pob) (Entered: 12/17/1998)   |
| 12/16/1998 | 16 | SUPPLEMENTAL MEMORANDUM (SECOND) by plaintiff RECTICEL FOAM CORP, plaintiff JOHN DOE, plaintiff JANE DOE regarding the identity of plaintiffs named as "John Doe" and "Jane Doe" [15-1] by JANE DOE, JOHN DOE, RECTICEL FOAM CORP; (FILED UNDER SEAL) (tth) Modified on        |

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|            |    | 12/17/1998 (Entered: 12/17/1998)   |
| 12/29/1998 | 17 | MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN to extend time to 1/7/99 to answer complaint [3-1] ; Attachment (1) (tth) (Entered: 12/30/1998)   |
| 01/04/1999 | 18 | ORDER by Judge Gladys Kessler: granting motion to extend time to 1/7/99 to answer complaint [3-1] [17-1] by SAM H. ALLEN, FBI, DOJ ; Answer extended to 1/7/99 for SAM H. ALLEN, for FBI, for DOJ (N) (pob) (Entered: 01/04/1999)  |
| 01/07/1999 | 19 | MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to 1/8/99 to answer complaint [3-1] (tth) (Entered: 01/08/1999)   |
| 01/08/1999 | 20 | MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN to extend time to 01/13/99 to answer amended complaint [7-1] (tb) (Entered: 01/11/1999)   |
| 01/08/1999 | 21 | ORDER by Judge Gladys Kessler : granting motion to extend time to 1/8/99 to answer complaint [3-1] [19-1] by DOJ ; (N) (gdf) (Entered: 01/11/1999)   |
| 01/13/1999 | 22 | ANSWER TO AMENDED COMPLAINT [7-1] by federal defendant FBI, federal defendant SAM H. ALLEN (tth) (Entered: 01/14/1999)   |
| 01/19/1999 | 23 | INITIAL SCHEDULING ORDER by Judge Gladys Kessler status hearing set for 10:30 2/8/99 (N) (pob) (Entered: 01/19/1999)   |
| 01/19/1999 | 24 | ORDER by Judge Gladys Kessler : granting motion to extend time to 01/13/99 to answer amended complaint [7-1] [20-1] by SAM H. ALLEN, FBI, DOJ ; Answer extended to 1/8/99 for SAM H. ALLEN, for FBI, for DOJ (N) (pob) (Entered: 01/19/1999)   |
| 02/04/1999 |    | SCHEDULING NOTICE: status hearing set for 11:30 2/8/99 ; before Judge Gladys Kessler Courtroom 19. (pob) (Entered: 02/04/1999)   |
| 02/04/1999 | 25 | MEET AND CONFER STATEMENT/REPORT (JOINT) PURSUANT TO L.R. 206(d) filed by plaintiffs and federal defendants. (tth) (Entered: 02/05/1999)   |
| 02/08/1999 |    | STATUS HEARING before Judge Gladys Kessler : referring case for mediation; Mediation to be concluded by 7/1/99 motion for summary judgment due 5/7/99; response to motion for summary judgment due 6/7/99; reply motion for summary judgment due 7/1/99; administrative record due 3/7/99; motion to intervene due within two weeks. Reporter: Susan Tyner (pob) (Entered: 02/08/1999) |
| 02/09/1999 | 26 | SCHEDULING ORDER by Judge Gladys Kessler: defendant to submit administrative record by 3/7/99; plaintiff's motion for summary judgment is due 5/7/99; response due 6/7/99; reply due 7/1/99. (N) (pob) (Entered: 02/09/1999)   |
| 03/08/1999 | 27 | MOTION (unopposed) filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN to stay all proceedings and filing deadlines in this case. (tw) (Entered: 03/09/1999)   |
| 03/10/1999 | 28 | ORDER by Judge Gladys Kessler : granting motion to stay all proceedings and filing deadlines in this case. [27-1] by SAM H. ALLEN, FBI, DOJ (N) (gdf) (Entered: 03/10/1999)  |
| 05/20/1999 | 29 | STATUS REPORT (JOINT) by plaintiffs and federal defendants (tth) (Entered: 05/21/1999)   |
| 06/24/1999 | 30 | MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN to extend time to 7/9/99 to file a settlement agreement (tth) (Entered: 06/25/1999)   |
| 06/28/1999 | 31 | ORDER by Judge Gladys Kessler : granting motion to extend time to 7/9/99 to file a settlement agreement [30-1] by SAM H. ALLEN, FBI, DOJ (N) (pob) (Entered: 06/28/1999)   |
| 07/09/1999 | 32 | MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to 7/23/99 ; to file a settlement agreement. (tth) (Entered: 07/13/1999)  |

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| 07/12/1999 | 33 | ORDER by Judge Gladys Kessler: granting motion to extend time to 7/23/99 within which to file settlement agreement [32-1] by DOJ (N) (pob) (Entered: 07/13/1999)   |
| 07/23/1999 | 34 | MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN to extend time to 8/3/99 to file settlement agreement (st) (Entered: 07/26/1999)  |
| 07/27/1999 | 35 | ORDER by Judge Gladys Kessler: granting motion to extend time to 8/3/99 to file settlement agreement [34-1] by SAM H. ALLEN, FBI, DOJ (N) (pob) (Entered: 07/27/1999)  |
| 08/03/1999 | 36 | MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN to extend time to 8/10/99 to file a settlement agreement (bjsp) (Entered: 08/04/1999)   |
| 08/04/1999 | 37 | ORDER by Judge Gladys Kessler : granting motion to extend time to 8/10/99 to file a settlement agreement [36-1] by SAM H. ALLEN, FBI, DOJ (N) (pob) (Entered: 08/05/1999)  |
| 08/10/1999 | 38 | MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN to extend time to 8/24/99 to file a settlement agreement. (kmk) (Entered: 08/11/1999)   |
| 08/11/1999 | 39 | ORDER by Judge Gladys Kessler : granting motion to extend time to 8/24/99 to file a settlement agreement. [38-1] by SAM H. ALLEN, FBI, DOJ (N) (pob) (Entered: 08/12/1999)   |
| 08/24/1999 | 40 | MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN to extend time to 9/10/99 to file a settlement agreement in this matter (tth) (Entered: 08/25/1999)   |
| 08/26/1999 | 41 | ORDER by Judge Gladys Kessler : granting motion to extend time to 9/10/99 to file a settlement agreement in this matter [40-1] by SAM H. ALLEN, FBI, DOJ; (N) (gdf) (Entered: 08/27/1999)  |
| 09/10/1999 | 42 | MOTION (UNOPPOSED) filed by plaintiff RECTICEL FOAM CORP, plaintiff ARTURO FLORES-FLORES, plaintiff JANE DOE to extend time to thirty days to file consent decree or status report (st) (Entered: 09/13/1999)  |
| 09/14/1999 | 43 | ORDER by Judge Gladys Kessler: granting motion to extend time to thirty days to file consent decree or status report [42-1] by JANE DOE, ARTURO FLORES-FLORES, RECTICEL FOAM CORP (N) (gdf) (Entered: 09/14/1999)  |
| 10/12/1999 | 44 | JOINT MOTION by plaintiff RECTICEL FOAM CORP, plaintiff ARTURO FLORES-FLORES, plaintiff JANE DOE, federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN to extend time to 10/15/99 to file consent decree or status report (bjsp) (Entered: 10/13/1999)   |
| 10/15/1999 | 45 | ORDER by Judge Gladys Kessler : granting joint motion to extend time to 10/15/99 to file consent decree or status report [44-1] by parties. (N) (pob) (Entered: 10/15/1999)  |
| 10/15/1999 | 46 | JOINT STATUS REPORT by plaintiff, federal defendant (st) (Entered: 10/18/1999)   |
| 10/15/1999 | 47 | JOINT MOTION by plaintiff, federal defendant for scheduling order (st) (Entered: 10/18/1999)   |
| 10/21/1999 | 48 | ORDER by Judge Gladys Kessler: granting joint motion for scheduling order [47-1] by federal defendants, plaintiff cross motions due 2/29/00; response to cross motions due 3/14/00; reply to cross motions due 3/27/00; motion for summary judgment due 1/28/00; response to motion for summary judgment due 2/29/00 (N) (pob) (Entered: 10/21/1999) |
| 01/28/2000 | 49 | MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN for modification of scheduling order (tth) (Entered: 02/01/2000)  |



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| 02/02/2000 | 50        | MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN for modification of scheduling order (tth) (Entered: 02/03/2000)   |
| 02/02/2000 | 51        | ORDER by Judge Gladys Kessler : granting motion for modification of scheduling order [49-1] by SAM H. ALLEN, FBI, DOJ cross motions due 3/2/00 ; response to cross motions due 3/17/00; reply to cross motions due 3/30/00; response to motion for summary judgment due 3/2/00; defendant to file administrative record accompanied by a motion for summary judgment. (N) (pob) (Entered: 02/04/2000)   |
| 02/10/2000 | 52        | MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN for modification of scheduling order (tth) (Entered: 02/11/2000)   |
| 02/16/2000 | 53        | ORDER by Judge Gladys Kessler: granting motion for modification of scheduling order [52-1] by SAM H. ALLEN, FBI, DOJ cross motions due 4/10/00 ; response to cross motions due 4/25/00; reply to cross motions due 5/12/00; response to motion for summary judgment due 4/10/00 (N) (pob) (Entered: 02/17/2000)   |
| 03/15/2000 | 54        | STATUS REPORT by federal defendants (jf) (Entered: 03/16/2000)  |
| 03/17/2000 | 55        | ORDER by Judge Gladys Kessler: for parties to file a status report by 4/7/00. (N) (pob) (Entered: 03/17/2000)   |
| 04/07/2000 | 56        | MOTION filed by federal defendant DOJ to extend time to 4/17/00 to file a status report regarding future proceeding (jf) (Entered: 04/10/2000)  |
| 04/10/2000 | 57        | ORDER by Judge Gladys Kessler: granting motion to extend time to 4/17/00 to file a status report regarding future proceeding [56-1] by DOJ (N) (pob) (Entered: 04/11/2000)  |
| 04/18/2000 | 58        | MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN to extend time to 4/25/00 to file status report regarding future proceedings (tb) (Entered: 04/19/2000)  |
| 04/25/2000 | 59        | MOTION filed by federal defendants DOJ, FBI, and SAM H. ALLEN to extend time to 5/2/00 within which to file a status report (bm) (Entered: 04/26/2000)  |
| 04/27/2000 | <u>60</u> | ORDER by Judge Gladys Kessler : granting motion to extend time to 5/2/00 within which to file a status report [59-1] by SAM H. ALLEN, FBI, DOJ (N) (pob) (Entered: 04/27/2000)  |
| 05/02/2000 | 61        | MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN to extend time to 5/26/00 to file a status report (dam) (Entered: 05/03/2000)  |
| 05/04/2000 | 62        | ORDER by Judge Gladys Kessler: granting motion to extend time to 5/26/00 to file a status report [61-1] by SAM H. ALLEN, FBI, DOJ (N) (pob) (Entered: 05/04/2000)   |
| 07/19/2000 | 63        | STATUS REPORT by plaintiff RECTICEL FOAM CORP, plaintiff ARTURO FLORES-FLORES, plaintiff JANE DOE (tb) (Entered: 07/20/2000)  |
| 08/01/2000 | <u>64</u> | ORDER by Judge Gladys Kessler: Status Report due: 8/15/00 for SAM H. ALLEN, for FBI, for DOJ, for JANE DOE, for ARTURO FLORES-FLORES, for RECTICEL FOAM CORP (N) (pob) (Entered: 08/01/2000)  |
| 08/15/2000 | 65        | JOINT STATUS REPORT by plaintiffs, federal defendants (tb) (Entered: 08/16/2000)  |
| 08/17/2000 | 66        | ORDER by Judge Gladys Kessler: Status Report due: 10/15/00 for SAM H. ALLEN, for FBI, for DOJ, for JANE DOE, for ARTURO FLORES-FLORES, for RECTICEL FOAM CORP cross motions due 11/15/00 ; response to cross motions due 11/28/00 ; reply to cross motions due 12/8/00 ; motion for summary judgment due 10/15/00 ; response to motion for summary judgment due 11/15/00 reply motion for summary judgment due 11/28/00 (N) (pob) (Entered: 08/17/2000) |
| 09/05/2000 | 67        | ATTORNEY APPEARANCE for federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN by (dcn) (Entered: 09/06/2000)   |

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| 10/05/2000 | 68        | ATTORNEY APPEARANCE for federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN by Kathleen M. Frye (tb) (Entered: 10/07/2000)   |
| 10/19/2000 | 69        | MOTION filed by federal defendant DOJ to extend time to 11/2/00 to file a joint status report or defendant motion for summary judgment (ag) (Entered: 10/20/2000)   |
| 10/25/2000 | <u>70</u> | ORDER by Judge Gladys Kessler: granting motion to extend time to 11/2/00 to file a joint status report or defendant motion for summary judgment [69-1] by DOJ; motion for summary judgment due by 11/2/00 (N) (pob) (Entered: 10/25/2000)   |
| 10/25/2000 | 71        | RESPONSE by plaintiff RECTICEL FOAM CORP, plaintiff ARTURO FLORES-FLORES, plaintiff JANE DOE in opposition to motion to extend time to 4/25/00 to file status report regarding future proceedings [58-1] by SAM H. ALLEN, FBI, DOJ; Exhibits (2). (jdm) (Entered: 10/26/2000)   |
| 10/27/2000 |           | SCHEDULING NOTICE: status hearing set for 10:45 11/1/00 before Judge Gladys Kessler Courtroom 19. (pob) (Entered: 10/27/2000)   |
| 11/01/2000 |           | STATUS HEARING before Judge Gladys Kessler : dispositive motions due 12/1/00 ; administrative record due 11/15/00 Reporter: Lorraine Grant (adc) (Entered: 11/01/2000)  |
| 11/07/2000 | <u>72</u> | ORDER by Judge Gladys Kessler : administrative record due 11/15/00; dispositive motions due 12/1/00 ; response to dispositive motions due 12/15/00 ; reply to dispositive motions due 12/23/00 (N) (adc) (Entered: 11/07/2000)  |
| 11/15/2000 | 73        | ADMINISTRATIVE RECORD by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN; attachments (1 BULKY) (cjp) (Entered: 11/17/2000)  |
| 12/01/2000 | 74        | MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN to dismiss complaint [3-1] , or alternatively for summary judgment (cdw) (Entered: 12/04/2000)   |
| 12/15/2000 | 75        | CROSS MOTIONS by plaintiff RECTICEL FOAM CORP, plaintiff JANE DOE for summary judgment ; exhibits (1) (cdw) (Entered: 12/18/2000)   |
| 12/22/2000 | 76        | RESPONSE by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN in opposition to cross motion for summary judgment [75-1] by JANE DOE, RECTICEL FOAM CORP . (cdw) (Entered: 12/27/2000)  |
| 01/02/2001 | 77        | REPLY by plaintiffs RECTICEL FOAM CORP, ARTURO FLORES-FLORES, and JANE DOE to response in opposition to cross motion for summary judgment [75-1] by JANE DOE, RECTICEL FOAM CORP, ARTURO FLORES-FLORES (cdw) (Entered: 01/03/2001)  |
| 04/04/2001 | <u>78</u> | ORDER by Judge Gladys Kessler: the parites shall submit a praecipe by 4/30/01 informing the Court of the status of the case and the progress of any settlement discussions Praecipe filed by the parties by 4/30/01 ; (N) (dam) (Entered: 04/04/2001)   |
| 04/25/2001 | 79        | JOINT STATUS REPORT by plaintiffs, federal defendants (cdw) (Entered: 04/26/2001)   |
| 01/04/2002 | 80        | SUBSTITUTION OF COUNSEL for federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN, substituting Diane Marie Sullivan for Michael A. Humphreys (cdw) (Entered: 01/08/2002)  |
| 01/31/2002 | <u>81</u> | MEMORANDUM OPINION by Judge Gladys Kessler (N) (tth) (Entered: 02/01/2002)  |
| 01/31/2002 | <u>82</u> | ORDER by Judge Gladys Kessler : granting cross motion for summary judgment [75-1] by JANE DOE, RECTICEL FOAM CORP, denying motion for summary judgment [74-2] by SAM H. ALLEN, FBI, DOJ; that defendandants are enjoined from disclosing the contents of their investigative files pertaining to the criminal investigation of parties. (N) (tth) (Entered: 02/01/2002) |

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| 02/14/2002 | 83        | BILL OF COSTS by plaintiff RECTICEL FOAM CORP, plaintiff ARTURO FLORES-FLORES, plaintiff JANE DOE (cdw) (Entered: 02/20/2002)  |
| 02/20/2002 | 84        | MOTION filed by plaintiffs for attorney fees and costs ; exhibits (5) (cdw) Modified on 05/10/2002 (Entered: 02/20/2002)   |
| 03/26/2002 | 85        | NOTICE OF APPEAL by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN from order [82-1] , entered on: 2/1/02. GOVT. - no fees paid. copies mailed to counsel. (cdw) (Entered: 03/27/2002)   |
| 03/27/2002 |           | TRANSMITTED PRELIMINARY RECORD on appeal [85-1] by SAM H. ALLEN, FBI, DOJ to U.S. Court of Appeals (cdw) (Entered: 03/27/2002)   |
| 04/02/2002 | <u>86</u> | ORDER by Judge Gladys Kessler: granting motion for attorney fees and costs [84-1] by plaintiffs; Plaintiffs be awarded reasonable attorney's fees and costs and minimum statutory damages as provided under section 552a(g)(4)(A),(B) of the Privacy Act in the amount of \$107,912.94 (N) (gdf) (Entered: 04/02/2002)                                       |
| 04/04/2002 | 87        | MOTION filed by federal defendants to vacate Court's order of 4/2/02 , and to extend time to 4/19/02 to respond to plaintiff's motion for attorney's fees (cdw) (Entered: 04/05/2002)  |
| 04/05/2002 |           | USCA # 02-5118 assigned for appeal [85-1] by SAM H. ALLEN, FBI, DOJ (cdw) (Entered: 04/09/2002)  |
| 04/08/2002 | <u>88</u> | ORDER by Judge Gladys Kessler : granting motion to vacate Court's order of 4/2/02 [87-1] by SAM H. ALLEN, FBI, DOJ, granting motion to extend time to 4/19/02 to respond to plaintiff's motion for attorney's fees [87-2] by SAM H. ALLEN, FBI, DOJ response to motion(s) due by 4/19/02; (N) (tth) (Entered: 04/08/2002)                                    |
| 04/19/2002 | 89        | MOTION filed by federal defendant to extend time to 5/10/02 to file an opposition to plaintiffs petition for attorney's fees and costs up to and including 5/10/02 (bcs) (Entered: 04/23/2002)   |
| 04/23/2002 | <u>90</u> | ORDER by Judge Gladys Kessler : granting motion to extend time to 5/10/02 to file an opposition to plaintiffs petition for attorney's fees and costs up to and including 5/10/02 [89-1] by SAM H. ALLEN, FBI, DOJ response to petition due by 5/10/02; (N) (tth) (Entered: 04/23/2002)   |
| 04/25/2002 | 91        | CERTIFIED COPY of order filed in USCA dated 04/25/02, on appeal [85-1] , dismissing appeal . USCA # 02-5118 (cp) (Entered: 05/10/2002)   |
| 05/08/2002 | 92        | MOTION filed by federal defendants to extend time to 6/30/02 to respond to plaintiff's motion for attorney's fees , and for limited discovery (cdw) (Entered: 05/10/2002)  |
| 05/15/2002 | 93        | RESPONSE by plaintiffs to motion to extend time to 6/30/02 to respond to plaintiff's motion for attorney's fees [92-1] by SAM H. ALLEN, FBI, DOJ, motion for limited discovery [92-2] by SAM H. ALLEN, FBI, DOJ (cdw) (Entered: 05/16/2002)  |
| 05/17/2002 | <u>94</u> | ORDER by Judge Gladys Kessler : granting motion to extend time to 6/30/02 to respond to plaintiff's motion for attorney's fees [92-1] by SAM H. ALLEN, FBI, DOJ; response to motion due by 6/30/02; , granting motion for limited discovery on the issue of attorney's fees closes 6/10/02; [92-2] by SAM H. ALLEN, FBI, DOJ (N) (tth) (Entered: 05/17/2002) |
| 07/01/2002 | 95        | RESPONSE (OPPOSITIONS) by federal defendants to plaintiffs' motion for attorney fees and costs [84-1] by plaintiffs; exhibits (5) (cdw) (Entered: 07/03/2002)  |
| 07/08/2002 | 96        | ERRATA by federal defendants regarding an inadvertent error on page 15 of their opposition to plaintiff's motion for attorney's fees and costs (cdw) (Entered: 07/09/2002)   |
| 07/09/2002 | 97        | MOTION (UNOPPOSED) filed by plaintiff JANE DOE to extend time to reply to opposition of defendants to plaintiffs motion for attorney's fees and costs (cdw) (Entered: 07/10/2002)  |



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| 07/11/2002 | <u>98</u>  | ORDER by Judge Gladys Kessler : granting motion to extend time to reply to opposition of defendants to plaintiffs motion for attorney's fees and costs [97-1] by JANE DOE reply to motion due by 7/19/02 ; (N) (tth) (Entered: 07/12/2002) |
| 07/19/2002 | 99         | REPLY by plaintiffs to motion for attorney fees and costs [84-1] by plaintiffs; exhibits (1) (cdw) (Entered: 07/23/2002)   |
| 11/19/2002 | 100        | NOTICE OF FILING by plaintiff RECTICEL FOAM CORP supplemental declaration in support of plaintiff's motion for attorney's fees and costs (cdw) (Entered: 11/21/2002)   |
| 12/27/2002 |            | ADMINISTRATIVE RECORD [73-1] filed by federal defendant DOJ, federal defendant FBI, federal defendant SAM H. ALLEN destroyed by Clerk. (cjp) (Entered: 01/09/2003)   |
| 10/29/2003 | <u>101</u> | ORDER denying Plaintiffs' Motion for Attorney's Fees and Costs . Signed by Judge Gladys Kessler on 10/29/03. (CS, ) (Entered: 10/29/2003)  |
| 10/29/2003 | <u>102</u> | MEMORANDUM AND OPINION on Plaintiffs' Motion for Attorney's Fees and Costs. Signed by Judge Gladys Kessler on 10/29/03. (CS, ) (Entered: 10/29/2003)   |