

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-00133-RCL**

JUDICIAL WATCH, INC. v. DOC, et al
Assigned to: Chief Judge Royce C. Lamberth
Demand: \$0
Case in other court: USCA, 05-05366
Cause: 05:552 Freedom of Information Act

Date Filed: 01/19/1995
Date Terminated: 09/30/2004
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

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SONYA STEWART

Date Filed	#	Docket Text
01/19/1995	1	COMPLAINT filed by plaintiff JUDICIAL WATCH, INC. attachments (10) (bjsp) (Entered: 01/23/1995)
01/19/1995	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff JUDICIAL WATCH, INC. (bjsp) (Entered: 01/23/1995)
01/19/1995		SUMMONS (3) issued to federal party(s) defendant DOC , and non-parties: U.S. Attorney and U.S. Attorney General. (bjsp) Modified on 01/25/1995 (Entered: 01/23/1995)
01/25/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff JUDICIAL WATCH, INC. . (mlp) (Entered: 01/25/1995)
02/23/1995	3	RESPONSE (partial) by plaintiff JUDICIAL WATCH, INC. in opposition to motion by defendant to enlarge time to respond to plaintiff's complaint; attachment (mlp) (Entered: 02/24/1995)
02/23/1995	4	ATTORNEY APPEARANCE for defendant DOC by Bruce R. Hegyi (mlp) (Entered: 02/24/1995)
02/23/1995	5	MOTION filed by defendant DOC to extend time to 3/27/95 to answer complaint [1-1] (mlp) (Entered: 02/24/1995)
02/24/1995	6	ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion to extend time to answer complaint [1-1] [5-1]; extending time to and 3/3/95 to respond to plaintiff's complaint. (N) (emh) (Entered: 02/27/1995)
02/24/1995	7	REPLY by defendant DOC to response by plaintiff to defendant's motion to enlarge time to respond to plaintiff's complaint (mlp) (Entered: 02/28/1995)
03/03/1995	8	ANSWER TO COMPLAINT [1-1] by defendant DOC . (mlp) (Entered: 03/06/1995)
03/03/1995		CALENDARED (mlp) (Entered: 03/06/1995)
03/13/1995	9	MOTION filed by defendant DOC to stay case ; exhibits (2); attachments (mlp) (Entered: 03/14/1995)
03/27/1995	10	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to stay case [9-1] by DOC; exhibits (2) . (mlp) (Entered: 03/29/1995)
03/30/1995	11	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff JUDICIAL WATCH, INC. (mlp) (Entered: 03/31/1995)
04/06/1995	12	REPLY by defendant DOC to plaintiff's opposition to defendant's motion to stay case [9-1] ; exhibits (2) (ja) (Entered: 04/07/1995)
04/12/1995	13	SUPPLEMENTAL MEMORANDUM to plaintiff's opposition to defendant's motion to stay [10-1] ; exhibits (3) (ja) Modified on 04/17/1995 (Entered: 04/13/1995)
05/08/1995		MOTION HEARING before Judge Royce C. Lamberth by DOC motion to stay case [9-1] taken under advisement Reporter: Theresa Sorensen (fle) (Entered: 05/08/1995)
05/08/1995	14	ORDER by Judge Royce C. Lamberth : denying motion to stay case [9-1] by DOC motion hearing set for 10:00 5/10/95 ; (N) (fle) (Entered: 05/08/1995)
05/09/1995	15	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to file supplement to plaintiff's opposition to defendant's motion to stay proceedings ; EXHIBIT: Supplement (mlp) (Entered: 05/09/1995)
05/09/1995	16	RESPONSE by plaintiff JUDICIAL WATCH, INC. to defendant's motion for 3-hour enlargement of time to file agency determination pursuant to order dated 5/8/95 and memorandum in support of preliminary response to partial Dept. of

		Commerce fee waiver (mlp) (Entered: 05/09/1995)
05/09/1995	17	MOTION filed by defendant DOC for leave to file (3 hours late) agency determination pursuant to Order dated 5/8/95 ; EXHIBIT: Notice of compliance with Order dated 5/8/95 (mlp) (Entered: 05/10/1995)
05/09/1995	18	ORDER by Judge Royce C. Lamberth : granting motion for leave to file (3 hours late) agency determination pursuant to Order dated 5/8/95 [17-1] by DOC (N) (fle) (Entered: 05/10/1995)
05/09/1995	19	ORDER by Judge Royce C. Lamberth : denying motion for leave to file supplement to plaintiff's opposition to defendant's motion to stay proceedings [15-1] by JUDICIAL WATCH, INC. (N) (fle) Modified on 05/10/1995 (Entered: 05/10/1995)
05/09/1995	299	NOTICE OF FILING by federal defendant DOC of compliance with order dated May 08, 1995 (JMF) (Entered: 10/14/1997)
05/10/1995		MOTION HEARING before Judge Royce C. Lamberth: hearing resumes on motion to stay, motion hearing regarding fee waiver question set for 10:00 5/16/95 Reporter: Theresa Sorensen (mlp) (Entered: 05/10/1995)
05/11/1995	20	ORDER by Judge Royce C. Lamberth : directing defendant to produce certain documents by 5/17/95; directing defendant to file a Vaughn index by 5/30/95; directing defendant to file the administrative record by 5/12/95; directing parties to file any legal memorand by 5/15/95, 4:00 pm; setting oral argument on fee waiver issue on 5/16/95, 10:00 am. (N) (mon) (Entered: 05/11/1995)
05/12/1995	21	ADMINISTRATIVE RECORD by defendant DOC (mlp) (Entered: 05/15/1995)
05/15/1995	22	RESPONSE by defendant DOC to order [20-1] (Memorandum of Authorities regarding fee waiver issue) (mlp) (Entered: 05/16/1995)
05/15/1995	23	RESPONSE by plaintiff JUDICIAL WATCH, INC. to order [20-1] (Memorandum in support of total fee waiver, exhibits (2)) (mlp) (Entered: 05/16/1995)
05/15/1995	24	MOTION filed by plaintiff JUDICIAL WATCH, INC. to strike portions of alleged administrative record [21-1] ; attachment (1) (mlp) (Entered: 05/16/1995)
05/16/1995		MOTION HEARING before Judge Royce C. Lamberth granted motion to strike portions of alleged administrative record [21-1] [24-1] by JUDICIAL WATCH, INC. status hearing set for 9:30 6/8/95 ; Reporter: Theresa Sorensen (fle) (Entered: 05/16/1995)
05/17/1995	25	ORDER by Judge Royce C. Lamberth : granting plaintiff's motion to strike pages 1-7 of the administrative record; denying plaintiff's motion to strike pages 48-49 of the administrative record; granting plaintiff's request for a fee waiver; directing defendant to produce by Wednesday, May 17, 1995 at 3:00 p.m. in its offices the remaining responsive documents; granting defendant time until June 6, 1994 to produce a Vaughn index for any documents claimed to be exempt; status conference set for June 8, 1995 at 9:30 a.m. (N) (fle) (Entered: 05/17/1995)
05/17/1995	26	TRANSCRIPT filed for hearing on motion to stay before Judge Lamberth for date of 5/10/95. Reporter: Theresa M. Sorensen (mlp) (Entered: 05/18/1995)
05/17/1995	27	RESPONSE by defendant DOC to order [25-1]; attachment (copy of declaration of Cheryl M. Carter) (mlp) (Entered: 05/18/1995)
06/06/1995	28	RESPONSE by defendant DOC to order [25-1] consisting of Vaughn Index including declaration and supplemental declaration of Mary Ann McFate with exhibits (mlp) (Entered: 06/07/1995)
06/07/1995	29	ERRATA by defendant DOC in re: supplemental notice of filing of Vaughn Index filed 6/6/95; attachment (mlp) (Entered: 06/08/1995)
06/08/1995		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Phyllis Merena (gew) (Entered: 06/08/1995)

06/12/1995	30	ORDER by Judge Royce C. Lamberth : directing plaintiff to submit a proposed order within three days to cover in camera inspection of selected documents listed on defendant's Vaughn Index and withheld under FOIA exemptions; denying defendant's request for T. S. Chung to be present during in camera inspection; defendant to submit a memorandum within five days addressing whether video tapes and Secretary Brown's private files were encompassed by plaintiff's FOIA request; plaintiff to file within 14 days its motion regarding waiver of any privileges or exemptions claimed by defendant in withholding or redacting items subject to plaintiff's FOIA request; defendant to file any dispositive motions within 30 days (N) (fle) (Entered: 06/15/1995)
06/13/1995	31	RESPONSE by defendant DOC to order [30-1] (mlp) (Entered: 06/16/1995)
06/13/1995	32	OBJECTIONS by defendant DOC to plaintiff's proposed order for in camera review of documents (mlp) (Entered: 06/16/1995)
06/14/1995	33	RESPONSE by defendant DOC to order [30-1] regarding video-tapes and private files (mlp) (Entered: 06/16/1995)
06/15/1995	34	RESPONSE (OPPOSITIONS) by plaintiff JUDICIAL WATCH, INC. to objection [32-1] by DOC; exhibits (2) (mlp) (Entered: 06/16/1995)
06/16/1995	35	ERRATA by defendant DOC memorandum regarding video-tapes and private files of Secretary Brown. (ja) (Entered: 06/19/1995)
06/16/1995	36	REPLY by defendant DOC to response to objection [32-1] by DOC . (ja) (Entered: 06/20/1995)
06/20/1995	37	RESPONSE by plaintiff JUDICIAL WATCH, INC. to corrected memorandum regarding video-tapes and private files [35-1] by DOC (mlp) (Entered: 06/21/1995)
06/22/1995	38	MOTION (unopposed) filed by plaintiff JUDICIAL WATCH, INC. for a five (5) day enlargement of the time frame set forth in the Court's 6/8/95 Order (mlp) (Entered: 06/23/1995)
06/27/1995	39	MOTION filed by plaintiff JUDICIAL WATCH, INC. to strike or deem waived defendant's untimely claims of privileges and exemptions ; exhibit (1) (mlp) (Entered: 06/28/1995)
06/29/1995	40	RESPONSE by defendant DOC to motion for a five (5) day enlargement of the time frame set forth in the Court's 6/8/95 Order [38-1] by JUDICIAL WATCH, INC. (mlp) (Entered: 06/30/1995)
06/30/1995	41	TRANSCRIPT filed for proceedings before Judge Lamberth for date of 6/8/95. Reporter: Phyllis Merana (mlp) (Entered: 07/03/1995)
07/07/1995	42	RESPONSE by defendant DOC in opposition to motion to strike or deem waived defendant's untimely claims of privileges and exemptions [39-1] by JUDICIAL WATCH, INC. . (mlp) (Entered: 07/10/1995)
07/10/1995	43	MOTION (unopposed) filed by defendant DOC to extend time for an additional 5 days to file its dispositive motion (mlp) (Entered: 07/11/1995)
07/14/1995	44	REPLY by plaintiff JUDICIAL WATCH, INC. to response to motion to strike or deem waived defendant's untimely claims of privileges and exemptions [39-1] by JUDICIAL WATCH, INC.; exhibits (2) (mlp) (Entered: 07/17/1995)
07/14/1995	45	REPLY by plaintiff JUDICIAL WATCH, INC. to response to motion to strike or deem waived defendant's untimely claims of privileges and exemptions [39-1] by JUDICIAL WATCH, INC.; exhibit (1) (mlp) (Entered: 07/17/1995)
07/17/1995	46	MOTION filed by defendant DOC for summary judgment ; declaration (1) (ja) (Entered: 07/19/1995)
07/21/1995	47	ORDER,nunc pro tunc, by Judge Royce C. Lamberth : granting motion for a five (5) day enlargement of the time frame set forth in the Court's 6/8/95 Order [38-1] by JUDICIAL WATCH, INC.; directing plaintiff to file any motion regarding waiver of privileges by 7/27/95; plaintiff's motion filed 7/27/95 shall be deemed timely filed. (N) (mon) (Entered: 07/24/1995)

07/21/1995	48	ORDER,nunc pro tunc, by Judge Royce C. Lamberth : granting motion to extend time for an additional 5 days to file its motion [43-1] by DOC; extending time to 7/17/95 for defendant to file dispositive motions; deeming as timely filed defendant's motion filed 7/17/95. (N) (mon) (Entered: 07/24/1995)
07/21/1995	49	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion to strike or deem waived defendant's untimely claims of privileges and exemptions [39-1] by JUDICIAL WATCH, INC. (mon) (Entered: 07/24/1995)
07/31/1995	51	MOTION filed by plaintiff JUDICIAL WATCH, INC. to stay consideration of defendant's motion for summary judgment and for discovery. ; exhibits (3) (ja) (Entered: 08/02/1995)
08/02/1995	52	ERRATA by federal defendant DOC of notice that it is submitting this date to the Court for in camera inspection, pursuant to Court's Order dated July 21, 1995 (docket # 501), the 284 (b)(5) documents, which include the 69 pre-decisional documents. (ja) (Entered: 08/04/1995)
08/10/1995	53	RESPONSE by federal defendant DOC in opposition to motion to stay consideration of defendant's motion for summary judgment [51-1] by JUDICIAL WATCH, INC., motion for discovery. [51-2] by JUDICIAL WATCH, INC.; exhibits (2) (mlp) (Entered: 08/11/1995)
08/21/1995	54	REPLY by plaintiff JUDICIAL WATCH, INC. to response to motion to stay consideration of defendant's motion for summary judgment [51-1] by JUDICIAL WATCH, INC., motion for discovery [51-2] by JUDICIAL WATCH, INC.; exhibits (2) (mlp) (Entered: 08/21/1995)
11/21/1995	55	MOTION filed by plaintiff JUDICIAL WATCH, INC. for status conference (lpp) (Entered: 11/22/1995)
11/22/1995	56	RESPONSE by federal defendant DOC in opposition to motion for status conference [55-1] by JUDICIAL WATCH, INC. . (lpp) (Entered: 11/24/1995)
02/01/1996	57	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for status conference [55-1] by JUDICIAL WATCH, INC., granting motion to stay consideration of defendant's motion for summary judgment [51-1] by JUDICIAL WATCH, INC., denying without prejudice defendan 's motion for summary judgment; granting plaintiff's FOIA request; directing plaintiff to conduct discovery on the issue of the adequacy of defendant's search within 60 days; defendant shall have 60 days to submit a revised Vaughnindex of all documents withheld from plaintiff under any claim of exemption; the parties to submit all dispositive motions within fourteen days after the expiration of the sixty day discovery period. [46-1] by DOC (fle) (Entered: 02/05/1996)
03/14/1996	58	MOTION filed by federal defendant DOC for protective order Exhibits (9) (ks) (Entered: 03/15/1996)
03/21/1996	59	ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion for protective order [58-1]; temporarily staying the deposition of Secretary Ronald H. Brown. (N) (fle) (Entered: 03/21/1996)
04/01/1996	60	RESPONSE by federal defendant DOC to order [30-1] (Fourth Supplemental Declaration of Mary Ann McFate with exhibits including Vaughn index - 2 bound volumes) (mlp) (Entered: 04/02/1996)
04/15/1996	61	MOTION (Second) filed by federal defendant DOC for summary judgment (st) (Entered: 04/16/1996)
04/26/1996	62	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 5/10/96, to file its opposition to defendant's second motion for summary judgment (lpp) (Entered: 04/30/1996)
04/30/1996	63	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/10/96, to file its opposition to defendant's second motion for summary judgment [62-1] by JUDICIAL WATCH, INC. response to motion for summary judgment due 5/10/96 ; (N) (fle) (Entered: 05/01/1996)

05/10/1996	64	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to (Second) motion for summary judgment [61-1] by DOC (st) Modified on 05/15/1996 (Entered: 05/13/1996)
05/10/1996	65	MOTION filed by plaintiff JUDICIAL WATCH, INC. to compel , and for sanctions , and, in the alternative, for in camera review (cjp) (Entered: 05/15/1996)
05/20/1996	66	MOTION filed by federal defendant DOC to extend time for ten days to file its reply to plaintiff's opposition to defendant's second motion for summary judgment (st) (Entered: 05/21/1996)
05/24/1996	67	ORDER by Judge Royce C. Lamberth : granting motion to extend time for ten days to file its reply to plaintiff's opposition to defendant's second motion for summary judgment [66-1] by DOC response to motion for summary judgment due 6/4/96 ; (N) (fle) (Entered: 05/28/1996)
06/04/1996	68	MOTION (SECOND UNOPPOSED) filed by federal defendant DOC to extend time to ten day enlargement to file a reply to plaintiff's opposition to defendant's second motion for summary judgment and motion to compel and for sanctions (st) (Entered: 06/07/1996)
06/14/1996	69	REPLY by federal defendant DOC to plaintiff's opposition to defendant's second motion for summary judgment [61-1] by DOC (st) (Entered: 06/18/1996)
06/14/1996	70	MOTION filed by federal defendant DOC for protective order (st) (Entered: 06/18/1996)
06/17/1996	71	ERRATA by federal defendant DOC of copies of transcripts of depositions of Anthony Das and Mary Ann Mcfate referenced in defendant's opposition to plaintiff's motion to compel and for sanctions, and in defendant's motion for protective order. (st) (Entered: 06/19/1996)
06/25/1996	72	MOTION filed by plaintiff JUDICIAL WATCH, INC. to consolidate its reply to defendant's opposition to plaintiff's motion to compel and for sanctions with its opposition to defendant's motion for protective order , and (UNOPPOSED) motion to extend time to 6/28/96 to file its reply to defendant's opposition to plaintiff's motion to compel and for sanctions (st) (Entered: 06/27/1996)
06/26/1996	73	ERRATA by plaintiff JUDICIAL WATCH, INC. informing the Court that in the previous docket entry (motion for enlargement of time) on behalf of the plaintiff is unopposed. (st) (Entered: 06/27/1996)
06/27/1996	74	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's opposition to plaintiff's motion to compel [65-1] by JUDICIAL WATCH, INC., motion for sanctions [65-2] by JUDICIAL WATCH, INC. (st) (Entered: 07/01/1996)
06/27/1996	75	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for protective order [70-1] by DOC . (st) (Entered: 07/01/1996)
07/01/1996	76	ORDER by Judge Royce C. Lamberth : granting motion to extend time to ten day enlargement to file a reply to plaintiff's opposition to defendant's second motion for summary judgment and motion to compel and for sanctions [68-1] by DOC; nunc pro tunc. (N) (fle) (Entered: 07/02/1996)
07/02/1996	77	ORDER by Judge Royce C. Lamberth : granting motion (UNOPPOSED) motion to extend time to 6/28/96 to file its reply to defendant's opposition to plaintiff's motion to compel and for sanctions [72-2] by JUDICIAL WATCH, INC.; nunc pro tunc. (N) (fle) (Entered: 07/02/1996)
08/05/1996	78	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to file its opposition to defendant's second motion for summary judgment , and to compel , and for sanctions , and in the alternative for in camera review (st) (Entered: 08/06/1996)
08/13/1996	79	MOTION filed by federal defendant DOC to extend time to 8/16/96 to file a response to plaintiff's proposed discovery schedule (st) (Entered: 08/15/1996)
08/16/1996	81	RESPONSE by federal defendant DOC in opposition to plaintiff's proposed discovery schedule and order (st) (Entered: 08/19/1996)

08/19/1996	80	TRANSCRIPT of motions hearing filed for date(s) of 8/7/96. Reporter: Frank Rangus (st) Modified on 08/19/1996 (Entered: 08/19/1996)
08/19/1996	82	RESPONSE by plaintiff JUDICIAL WATCH, INC. to motion to extend time to 8/16/96 to file a response to plaintiff's proposed discovery schedule [79-1] by DOC (st) (Entered: 08/20/1996)
08/30/1996	83	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/16/96 to file a response to plaintiff's proposed discovery schedule [79-1] by DOC, denying motion for protective order [70-1] by DOC, granting motion to compel [65-1] by JUDICIAL WATCH, INC., denying motion for summary judgment [61-1] by DOC status hearing set for 9:30 9/30/96 ; (fle) (Entered: 09/03/1996)
08/30/1996	84	ORDER by Judge Royce C. Lamberth : granting motion for leave to file its opposition to defendant's second motion for summary judgment [78-1] by JUDICIAL WATCH, INC. (N) (fle) (Entered: 09/03/1996)
09/05/1996	85	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (fle) (Entered: 09/06/1996)
09/05/1996	86	ORDER by Judge Royce C. Lamberth : granting in part and denying in part defendant's motion for summary judgment; granting in part and denying in part plaintiff's motion for summary judgment. (N) (fle) (Entered: 09/06/1996)
09/16/1996	87	MOTION filed by plaintiff JUDICIAL WATCH, INC. for reconsideration of order [86-1] granting in part defendant's second motion for summary judgment (st) (Entered: 09/17/1996)
09/30/1996	88	RESPONSE by federal defendant DOC in opposition to motion for reconsideration of order [86-1] granting in part defendant's second motion for summary judgment [87-1] by JUDICIAL WATCH, INC. . (st) (Entered: 10/01/1996)
09/30/1996		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (fle) (Entered: 10/01/1996)
10/02/1996	89	ORDER by Judge Royce C. Lamberth : status hearing set for 9:30 10/18/96 ; (N) (fle) (Entered: 10/03/1996)
10/18/1996	90	ORDER by Judge Royce C. Lamberth : directing the defendant to provide for in camera review the personal correspondence files of Secretary Brown that are in the possession of General Counsel's office, the plaintiff shall serve defendant on 10/21/96, plaintiff's requests for phone, mail, and fax logs and records, defendant to respond to the request by 10/28/96. (N) (fle) (Entered: 10/18/1996)
10/18/1996	91	RESPONSE by federal defendant DOC to order [90-1] delivering to chambers of Judge Royce C. Lamberth original documents for in camera review (st) (Entered: 10/21/1996)
10/22/1996	92	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to file a reply to defendant's motion for reconsideration exhibit (reply to defendant's opposition to plaintiff's motion for reconsideration) (st) (Entered: 10/23/1996)
10/22/1996	93	MOTION filed by plaintiff JUDICIAL WATCH, INC. for emergency hearing telephonic or in person (st) (Entered: 10/23/1996)
10/23/1996		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (fle) (Entered: 10/23/1996)
10/23/1996	94	ORDER by Judge Royce C. Lamberth : directing plaintiff to deliver to chambers today deposition notices and subpoenas for John Huang and Melinda Yee, defendant to provide to plaintiff by close of business 10/23/96 the most recent address(es) and telephone number(s) for Mr. John Huang; granting plaintiff leave to depose and subpoena Ira Sockowitz, and subpoena Alma Brown for delivery of Dept. of Commerce files of Ronald Brown. (N) (fle) (Entered: 10/23/1996)
10/23/1996	95	ORDER by Judge Royce C. Lamberth : directing that the notice and subpoena for Ira Sockwitz will be provided by the court to the U. S. Marshal. (N) (fle) (Entered: 10/23/1996)

10/23/1996	96	MEMORANDUM by federal defendant DOC regarding responsiveness of documents under the FOIA (st) (Entered: 10/24/1996)
10/24/1996		STATUS HEARING before Judge Royce C. Lamberth : status hearing set for 9:30 10/29/96 ; Reporter: T.Sorensen (emh) (Entered: 10/28/1996)
10/24/1996	99	MOTION filed by Non Party JOHN HUANG for protective order (st) (Entered: 10/28/1996)
10/24/1996	100	MOTION filed by Non Party IRA M. SOCKOWITS to modify subpoena under Fed. Rule Civ. P. 45 (st) (Entered: 10/28/1996)
10/24/1996	101	ORDER by Judge Royce C. Lamberth : directing that the safe and contents which were originally in the custody of Ira Sockowitz, but now are in the custody of James Hoobler, Inspector General, SBA shall remain in said custody pending further order of the court; that a status call be held at 9:30am. on 10/25/96 and with further instructions to counsel. (N) (emh) (Entered: 10/28/1996)
10/25/1996		STATUS HEARING before Judge Royce C. Lamberth : further status set for 10/28/96, 9:30 am. Reporter: Theresa Sorensen (mon) (Entered: 10/25/1996)
10/25/1996	97	ORDER by Judge Royce C. Lamberth : directing that letter attachments(5) are entered into the record; status hearing set for 9:30 10/28/96 ; (N) (mon) (Entered: 10/25/1996)
10/25/1996	98	ORDER by Judge Royce C. Lamberth : setting a status conference on 10/29/96 at 9:30am. and directing counsel for Alma Brown to provide information regarding certain documents; denying Ira Sockowitz's motion to modify subpoena; allowing a representative of Ira Sockowitz to be present when the Inspector General, SBA, takes an inventory of the documents in the safe. (N) (emh) (Entered: 10/28/1996)
10/25/1996		STATUS HEARING before Judge Royce C. Lamberth : Reporter: T.Sorensen (emh) (Entered: 10/28/1996)
10/25/1996		APPLICATION filed under seal. (emh) (Entered: 10/23/1997)
10/25/1996	304	ORDER by Judge Royce C. Lamberth : filed under seal. (N) (emh) (Entered: 10/23/1997)
10/28/1996	102	ORDER by Judge Royce C. Lamberth : granting motion for leave to file a reply to defendant's motion for reconsideration [92-1] by JUDICIAL WATCH, INC. (N) (fle) (Entered: 10/29/1996)
10/28/1996	104	OBJECTIONS by Non Party PUBLIC STORAGE, INC. to notice of deposition duces tecum (st) (Entered: 10/29/1996)
10/28/1996	106	ORDER by Judge Royce C. Lamberth : denying motion for protective order [99-1] by JOHN HUANG; deposition of John Huang to take place on 10/29/96 at 10:00 a.m.. (N) (fle) (Entered: 10/30/1996)
10/28/1996	300	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's opposition to motion for reconsideration of order [86-1] granting in part defendant's second motion for summary judgment [87-1] by JUDICIAL WATCH, INC. (JMF) (Entered: 10/14/1997)
10/28/1996	301	RESPONSE (OPPOSITIONS) by plaintiff JUDICIAL WATCH, INC. to defendant's motion to stay order requiring disclosure of certain documents withheld under FOIA exemptions (JMF) (Entered: 10/14/1997)
10/29/1996		STATUS HEARING before Judge Royce C. Lamberth : status hearing set for 9:30 10/30/96 ; Reporter: Theresa Sorensen (fle) (Entered: 10/29/1996)
10/29/1996	103	ORDER by Judge Royce C. Lamberth : granting plaintiff leave to subpoena the custodian of documents at Public Storage, 10839 Georgia Avenue, Wheaton, Md. (N) (fle) (Entered: 10/29/1996)
10/29/1996	105	NOTICE by plaintiff JUDICIAL WATCH, INC. of delivery of video tape of Sockowitz deposition. (ks) (Entered: 10/30/1996)

10/29/1996	108	ORDER by Judge Royce C. Lamberth : granting deponent's request to redact the deposition tape; denying deponent's request that the tape be stricken ; denying deponent's request that the deposition be limited to two more hours. (N) (fle) (Entered: 10/31/1996)
10/30/1996		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (fle) (Entered: 10/30/1996)
10/30/1996	107	NOTICE OF FILING by Non Party IRA M. SOCKOWITS of Delivery (ks) (Entered: 10/30/1996)
10/30/1996	109	MOTION filed by Non Party JOHN HUANG to terminate deposition examination , and for oral hearing (tw) (Entered: 10/31/1996)
10/30/1996	110	MOTION filed by federal defendant DOC to extend time to 11/4/96 to produce documents in response to plaintiff's request for production of documents. ; exhibits (3) (tw) (Entered: 10/31/1996)
10/30/1996	112	ORDER by Judge Royce C. Lamberth : suspending the deposition of Mr. John Huang until further notice. (N) (fle) (Entered: 11/01/1996)
10/31/1996	111	ORDER by Judge Royce C. Lamberth : granting motion to terminate deposition examination [109-1] by JOHN HUANG (N) (fle) (Entered: 10/31/1996)
11/01/1996	113	NOTICE OF FILING by Non Party SBA of document inventory (redacted); Attachments. (ks) (Entered: 11/04/1996)
11/01/1996	114	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 11/4/96 to produce documents in response to plaintiff's request for production of documents. [110-1] by DOC (N) (fle) (Entered: 11/05/1996)
11/04/1996	115	MOTION filed by plaintiff JUDICIAL WATCH, INC. for a status conference ; Exhibit (1). (ks) (Entered: 11/05/1996)
11/05/1996	116	ORDER by Judge Royce C. Lamberth : directing plaintiff to give to the U. S. Marshal a new subpoena for Melinda Yee, the U. S. Marshal will endeavor to effect service on Ms. Yee. (N) (fle) (Entered: 11/06/1996)
11/05/1996		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (fle) (Entered: 11/06/1996)
11/05/1996	117	NOTICE OF FILING by federal defendant DOC of transcript of vidio-deposition of Robert Stein (Bulky) (ks) (Entered: 11/06/1996)
11/07/1996	118	NOTICE OF FILING by federal defendant DOC of the fifth supplemental declaration of Mary Ann McFate and the sixth supplemental declaration of Mary Ann McFate together with exhibits thereto, including its Vaughn index herein. (tw) (Entered: 11/08/1996)
11/08/1996	119	RESPONSE by plaintiff JUDICIAL WATCH, INC. to Notice of Filing of Transcript of Video-Deposition of Robert Stein [117-1] by DOC; exhibits (4). (tth) (Entered: 11/12/1996)
11/12/1996	120	TRANSCRIPT OF VIDEO DEPOSITION of Ira Sockowitz taken by federal defendant DOC on 10/28/96. (mlp) (Entered: 11/13/1996)
11/13/1996	121	STATEMENT filed by federal defendant DOC, report to the Court pursuant to 11/5/96 Order; attachments. (bm) (Entered: 11/19/1996)
11/13/1996	122	NOTICE OF FILING by federal defendant DOC of declaration by non-party SBA-IG pursuant to 11/5/96 Order; Declaration of James F. Hoobler w/attachments. (bm) (Entered: 11/19/1996)
11/29/1996	123	NOTICE OF FILING by plaintiff JUDICIAL WATCH, INC. pleadings and correspondence regarding Melinda Yee (st) (Entered: 11/29/1996)
12/03/1996	124	NOTICE OF FILING by plaintiff JUDICIAL WATCH, INC. of copies of documents filed in USDC for the Northern District of California, Case No. Misc.96-132; Attachments. (ks) (Entered: 12/04/1996)

12/03/1996	125	NOTICE OF FILING by plaintiff JUDICIAL WATCH, INC. of copies of documents filed in USDC for the District of California, Case No.: Misc. 96-132; Attachments (Bulky) (ks) (Entered: 12/04/1996)
12/05/1996	126	NOTICE OF FILING by plaintiff JUDICIAL WATCH, INC. to the Court RE: the filing of a document entitled Declaration of Marc Goldstein in support of plaintiff Judicial Watch's opposition to Melinda Yee's motion for protective order to limit deposition which was filed in case 96 132 (misc). ; declarations (1) ;exhibits (1) (bjsp) (Entered: 12/06/1996)
12/05/1996	127	NOTICE OF FILING by plaintiff JUDICIAL WATCH, INC. to the Court RE: the filing of documents from the matter captioned In the matter of Deposition subpoena to non party witness Melinda Yee case misc 96 132 ; exhibits (3) (bjsp) (Entered: 12/06/1996)
12/06/1996		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (fle) (Entered: 12/06/1996)
12/06/1996	128	ORDER by Judge Royce C. Lamberth :directing the Inspector General of the Commerce Department to take into custody the office computers of John Huang, Melinda Yee, Ira Sockowitz, and Dalia Traynham used by each while an employee at the Department of Commerce; defendant to deliver to plaintiff and the court by COB 12/06/96, the names of of the people responsible for searching Melinda Yee's office for documents. status hearing set for 10:00 1/8/97 ; (N) (fle) (Entered: 12/06/1996)
12/06/1996	129	NOTICE OF FILING by federal defendant DOC of discharge of obligation pursuant to its representation at 12/6/96 status conference. (tth) (Entered: 12/09/1996)
12/09/1996	130	NOTICE OF FILING by federal defendant DOC of a copy of Judge Chesney's Order of 12/6/96, related to the deposition of Melinda Yee (st) (Entered: 12/10/1996)
12/11/1996		Text not available. (Entered: 12/12/1996)
01/08/1997	131	TRANSCRIPT of status call filed for date(s) of 10/23/96. Reporter: Theresa M. Sorensen (st) (Entered: 01/09/1997)
01/08/1997	132	TRANSCRIPT of status call filed for date(s) of 11/5/96. Reporter: Theresa Sorensen (st) (Entered: 01/09/1997)
01/08/1997	133	TRANSCRIPT of status call filed for date(s) of 12/6/96. Reporter: Theresa M. Sorensen (st) (Entered: 01/09/1997)
01/10/1997	134	NOTICE OF FILING by plaintiff JUDICIAL WATCH, INC. submitting a video taped deposition of U.S. Department of Commerce Assistant General Counsel Barbara Fredericks. (st) (Entered: 01/13/1997)
01/10/1997	135	RESPONSE by federal defendant DOC to plaintiff's notice of filing of a video taped deposition [134-1] by JUDICIAL WATCH, INC. (st) (Entered: 01/13/1997)
01/13/1997	136	STATUS REPORT by plaintiff JUDICIAL WATCH, INC. and discovery plan; exhibits (35) (st) Modified on 01/14/1997 (Entered: 01/14/1997)
01/13/1997		STATUS HEARING before Judge Royce C. Lamberth : status hearing/hearing set for 2:00 1/29/97 ; Reporter: K.Francis (emh) (Entered: 01/17/1997)
01/14/1997	137	ERRATA by plaintiff JUDICIAL WATCH, INC. submitting a proposed order for interim discovery (st) (Entered: 01/15/1997)
01/17/1997	138	NOTICE by federal defendant DOC of a copy of the transcript of the 1/3/97 video-deposition of Barbara Fredericks (st) (Entered: 01/21/1997)
01/17/1997	139	MOTION filed by plaintiff JUDICIAL WATCH, INC. to strike or return letter of 1/16/97 of the Democratic National Committee (st) (Entered: 01/21/1997)
01/23/1997	140	MOTION (UNOPPOSED) filed by federal defendant DOC for leave to file its opposition memorandum in excess of 45-pages. ; EXHIBIT (defendant's opposition to discovery plan) (tw) (Entered: 01/24/1997)

01/27/1997	141	ERRATA by federal defendant DOC submitting excerpts of deposition transcripts cited in defendant's opposition to plaintiff's discovery plan. (st) (Entered: 01/28/1997)
01/28/1997	144	ORDER by Judge Royce C. Lamberth : granting motion for leave to file its opposition memorandum in excess of 45–pages. [140–1] by DOC; directing the Clerk to accept for filing defendant's opposition to plaintiff's status report and discovery plan. (N) (emh) (Entered: 02/03/1997)
01/29/1997		SCHEDULING NOTICE: status hearing set for 11:00 2/3/97 ; before Judge Royce C. Lamberth . (emh) (Entered: 01/29/1997)
01/29/1997	142	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. for leave to file reply memorandum in excess of twenty page limit (st) (Entered: 01/30/1997)
01/29/1997	143	NOTICE by plaintiff JUDICIAL WATCH, INC. of delivery, submitting to chambers a copy of the video–tape of the deposition of Ms Lesia Thornton (st) (Entered: 01/30/1997)
01/30/1997	147	ORDER by Judge Royce C. Lamberth : granting motion for leave to file reply memorandum in excess of twenty page limit [142–1] by JUDICIAL WATCH, INC. (N) (emh) (Entered: 02/05/1997)
01/30/1997	291	REPLY by plaintiff JUDICIAL WATCH, INC. to defendants' opposition to plaintiff's discovery plan; exhibits (16) (JMF) (Entered: 09/24/1997)
02/03/1997	145	NOTICE by plaintiff JUDICIAL WATCH, INC. of delivery of copies submitted to chambers of cases cited in plaintiff's Bench brief (st) (Entered: 02/04/1997)
02/03/1997		MOTION HEARING before Judge Royce C. Lamberth denied motion to strike or return letter of 1/16/97 of the Democratic National Committee [139–1] by JUDICIAL WATCH, INC. Reporter: T.Sorensen (emh) (Entered: 02/11/1997)
02/04/1997	146	NOTICE OF FILING by federal defendant DOC submitting additional responsive non–exempt documentts from the May/Sockowitz safe; attachements (st) (Entered: 02/05/1997)
02/10/1997	148	NOTICE OF FILING by federal defendant DOC of selected portions of transcript of Sockowitz deposition. (st) (Entered: 02/11/1997)
02/11/1997	149	RESPONSE by plaintiff JUDICIAL WATCH, INC. to to defendant's notice [148–1] by DOC of compliance with representation to Court regarding additional Sockowitz documents (st) (Entered: 02/12/1997)
02/13/1997	150	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : status hearing set for 9:30 4/3/97 ; directing defendant within 20 days, complete its examination of all additional documents identified as responsive to plaintiff's FOIA requests at issue in this case not previously identified in the Vaughn index. (N) (N) (emh) (Entered: 02/19/1997)
02/23/1997	292	RESPONSE by federal defendant DOC in opposition to plaintiff's discovery plan; exhibits (12). (JMF) (Entered: 09/24/1997)
02/26/1997	151	MOTION filed by federal defendant DOC for clarification regarding propriety of release of information in response to Congressional inquiry (st) (Entered: 02/27/1997)
02/28/1997	152	ORDER by Judge Royce C. Lamberth : granting motion for clarification regarding propriety of release of information in response to Congressional inquiry [151–1] by DOC (N) (emh) (Entered: 03/06/1997)
03/03/1997	296	TRANSCRIPT filed . (FILED UNDER SEAL) (st) Modified on 09/17/2001 (Entered: 10/02/1997)
03/12/1997	153	NOTICE by federal defendant DOC of delivery of in camera documents pursuant to 2/13/97 order to chambers (st) (Entered: 03/13/1997)
03/12/1997	154	MOTION filed by federal defendant DOC for clarification regarding production of inventories of documents on hard drives of various computers. (st) (Entered: 03/13/1997)

03/13/1997	155	MOTION filed by plaintiff JUDICIAL WATCH, INC. for sanctions , and for attorney fees and costs (st) (Entered: 03/14/1997)
03/17/1997	156	AMENDED motion for sanctions [155-1] by JUDICIAL WATCH, INC., motion for attorney fees and costs [155-2] by JUDICIAL WATCH, INC. (st) (Entered: 03/18/1997)
03/18/1997	161	MOTION filed by Non Party GINGER LEW to terminate or limit deposition (st) (Entered: 03/20/1997)
03/18/1997	162	MOTION filed by Non Party GINGER LEW for fees and costs (st) (Entered: 03/20/1997)
03/19/1997	157	TRANSCRIPT filed for date(s) of 9/4/96. Reporter: Theresa M. Sorensen (st) (Entered: 03/20/1997)
03/19/1997	158	TRANSCRIPT filed for date(s) of 10/18/97. Reporter: Theresa M. Sorensen (st) (Entered: 03/20/1997)
03/19/1997	159	TRANSCRIPT filed for date(s) of 10/25/96. Reporter: Theresa M. Sorensen (st) (Entered: 03/20/1997)
03/19/1997	160	TRANSCRIPT filed for date(s) of 2/3/97. Reporter: Theresa M. Sorensen (st) (Entered: 03/20/1997)
03/20/1997	163	TRANSCRIPT of motions hearing filed for date(s) of 5/16/95. Reporter: Theresa M. Sorensen (st) (Entered: 03/21/1997)
03/20/1997	164	TRANSCRIPT filed for date(s) of 10/30/96. Reporter: Theresa M. Sorensen (st) (Entered: 03/21/1997)
03/20/1997	165	TRANSCRIPT filed for date(s) of 9/30/96. Reporter: Theresa M. Sorensen (st) (Entered: 03/21/1997)
03/20/1997	166	TRANSCRIPT filed for date(s) of 10/29/96. Reporter: Theresa M. Sorensen (st) (Entered: 03/21/1997)
03/20/1997	167	TRANSCRIPT filed for date(s) of 10/29/96. Reporter: Theresa M. Sorensen (st) (Entered: 03/21/1997)
03/20/1997	168	TRANSCRIPT filed for date(s) of 11/5/96. Reporter: Theresa M. Sorensen (st) (Entered: 03/21/1997)
03/20/1997	169	TRANSCRIPT filed for date(s) of 12/6/96. Reporter: Theresa M. Sorensen (st) (Entered: 03/21/1997)
03/20/1997	170	TRANSCRIPT filed for date(s) of 1/13/97. Reporter: Theresa M. Sorensen (st) (Entered: 03/21/1997)
03/20/1997	171	MOTION filed by plaintiff JUDICIAL WATCH, INC. for order to show cause (st) (Entered: 03/21/1997)
03/21/1997	172	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to file motion to excise and for appropriate remedies under seal exhibit (motion to excise) (LODGED UNDER SEAL) (st) (Entered: 03/24/1997)
03/21/1997	173	MOTION filed by federal defendant DOC for reconsideration of a portion of 2/13/97 order [150-2] referring to the conduct of defendant's counsel in the 1/3/97 deposition of DOC Assistant General Counsel Barbara Fredericks. (st) (Entered: 03/24/1997)
03/21/1997	174	SUPPLEMENTAL MEMORANDUM by plaintiff JUDICIAL WATCH, INC. in support of motion for order to show cause [171-1] by JUDICIAL WATCH, INC. (st) (Entered: 03/24/1997)
03/21/1997	175	NOTICE by plaintiff JUDICIAL WATCH, INC. of delivery of copies to chambers of the videotaped deposition of Ginger Lew (st) (Entered: 03/24/1997)
03/21/1997	297	TRANSCRIPT filed (FILED UNDER SEAL) (st) Modified on 09/17/2001 (Entered: 10/02/1997)

03/24/1997	176	NOTICE by plaintiff JUDICIAL WATCH, INC. submitting to chambers videotaped depositions of Ms. Janice Stewart and Ms. Anne Luzzato. (st) (Entered: 03/25/1997)
03/25/1997	177	RESPONSE by Non Party GINGER LEW in opposition to motion for sanctions [155-1] by JUDICIAL WATCH, INC., motion for attorney fees and costs [155-2] by JUDICIAL WATCH, INC. . (st) (Entered: 03/26/1997)
03/31/1997	178	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to terminate or limit deposition [161-1] by GINGER LEW . (st) (Entered: 04/01/1997)
04/01/1997	179	MOTION filed by plaintiff JUDICIAL WATCH, INC. for show cause order , and for sanctions (st) (Entered: 04/02/1997)
04/01/1997	180	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for reconsideration of a portion of 2/13/97 order [150-2] referring to the conduct of defendant's counsel in the 1/3/97 deposition of DOC Assistant General Counsel Barbara Fredericks. [173-1] by DOC . (st) (Entered: 04/02/1997)
04/02/1997	181	NOTICE by plaintiff JUDICIAL WATCH, INC. of delivery of a copy of a videotaped deposition of Mr. David Rothkopf to chambers (st) (Entered: 04/03/1997)
04/02/1997	182	REPLY by plaintiff JUDICIAL WATCH, INC. to non party Ginger Lew's opposiiton to plaintiff's motion for sanctions [179-2] by JUDICIAL WATCH, INC. (st) (Entered: 04/03/1997)
04/02/1997	183	AFFIRMATION by Non Party PETER R. GINSBERG in opposition to plaintiff's motion for unspecified remedies relating to the discovery dispute (st) (Entered: 04/04/1997)
04/03/1997	184	MOTION filed by federal defendant DOC, Non Party SBA to stay depositions. (tw) (Entered: 04/04/1997)
04/04/1997	185	MOTION filed by federal defendant DOC for referral of cause to a District Judge or Magistrate for mediation (st) (Entered: 04/07/1997)
04/07/1997	186	MEMORANDUM by plaintiff JUDICIAL WATCH, INC. concerning deposition notices and scheduling and recap of status conference of 4/9/97 (st) (Entered: 04/08/1997)
04/07/1997	187	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to file praecipe under seal exhibit (praecipe) (EXHIBIT LODGED UNDER SEAL) (st) (Entered: 04/08/1997)
04/08/1997	188	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to stay depositions. [184-1] by SBA, DOC . (st) (Entered: 04/09/1997)
04/08/1997	189	RESPONSE (OPPOSITIONS) by plaintiff JUDICIAL WATCH, INC. to Peter R. Ginsberg's affirmation in opposition to plaintiff's motion for an order to show cause [183-1] (st) (Entered: 04/09/1997)
04/09/1997	190	MOTION filed by plaintiff JUDICIAL WATCH, INC. for order to show cause why the testimony of Carola Mcgiffert concerning Melinda Yee materially contradicts defendant's notice of discharge of obligaiton pursuant to its representation at 12/6/96 status conference (st) (Entered: 04/10/1997)
04/09/1997	191	MOTION filed by federal defendant DOC for protective order (st) (Entered: 04/10/1997)
04/09/1997	192	RESPONSE by federal defendant DOC in opposition to motion for leave to file praecipe under seal [187-1] by JUDICIAL WATCH, INC. . (st) (Entered: 04/10/1997)
04/09/1997	305	ORDER by Judge Royce C. Lamberth : filed under seal. (N) (emh) (Entered: 10/23/1997)
04/10/1997	193	REPLY by federal defendant DOC to plaintiff's opposition to motion for reconsideration of a portion of 2/13/97 order [150-2] referring to the conduct of

		defendant's counsel in the 1/3/97 deposition of DOC Assistant General Counsel Barbara Fredericks. [173-1] by DOC (bjsp) (Entered: 04/11/1997)
04/10/1997	194	SUPPLEMENTAL MEMORANDUM by plaintiff JUDICIAL WATCH, INC. in support of motion for show cause order [179-1] by JUDICIAL WATCH, INC., motion for sanctions [179-2] by JUDICIAL WATCH, INC. (st) (Entered: 04/14/1997)
04/10/1997	195	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for reconsideration of a portion of 2/13/97 order [150-2] referring to the conduct of defendant's counsel in the 1/3/97 deposition of DOC Assistant General Counsel Barbara Fredericks. [173-1] by DOC . (st) (Entered: 04/14/1997)
04/10/1997	196	RESPONSE by federal defendant DOC in opposition to plaintiff's motion to excise and for appropriate remedies (FILED UNDER SEAL) (st) (Entered: 04/14/1997)
04/11/1997	197	NOTICE by plaintiff JUDICIAL WATCH, INC. of delivery of videotaped depositions of Gordon Fields and Carola Mcgiffer to chambers (st) (Entered: 04/14/1997)
04/14/1997	198	NOTICE by federal defendant DOC of compliance with Court's 4/9/97 order (FILED UNDER SEAL) (st) Modified on 04/15/1997 (Entered: 04/15/1997)
04/14/1997	199	REPLY by federal defendant DOC to plaintiff's opposition to defendant's motion to stay depositions. [184-1] by SBA, DOC (st) (Entered: 04/15/1997)
04/15/1997	200	ATTORNEY APPEARANCE for federal defendant DOC by William Mark Nebeker for the limited purpose of responding to plaintiff's motion for order to show cause and for sanctions. (st) (Entered: 04/16/1997)
04/15/1997	201	MOTION filed by federal defendant DOC to extend time to 4/25/97 to file its response to plaintiff's motion for order to show cause and for sanctions (st) (Entered: 04/16/1997)
04/16/1997	202	RESPONSE by federal defendant DOC to motion for order to show cause why the testimony of Carola Mcgiffert concerning Melinda Yee materially contradicts defendant's notice of discharge of obligation pursuant to its representation at 12/6/96 status conference [190-1] by JUDICIAL WATCH, INC. (st) (Entered: 04/17/1997)
04/16/1997	295	TRANSCRIPT filed . (FILED UNDER SEAL) Reporter: William Mcallister (st) Modified on 09/17/2001 (Entered: 10/02/1997)
04/17/1997	203	SUPPLEMENT to notice of compliance by federal defendant DOC in [198-1] by DOC (FILED UNDER SEAL) (st) (Entered: 04/18/1997)
04/18/1997	204	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for referral of cause to a District Judge or Magistrate for mediation [185-1] by DOC . (st) (Entered: 04/21/1997)
04/18/1997	205	SUPPLEMENTAL MEMORANDUM (SECOND) by plaintiff JUDICIAL WATCH, INC. in support of motion for show cause order [179-1] by JUDICIAL WATCH, INC. (st) (Entered: 04/21/1997)
04/18/1997	206	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for reconsideration of a portion of 2/13/97 order [150-2] referring to the conduct of defendant's counsel in the 1/3/97 deposition of DOC Assistant General Counsel Barbara Fredericks. [173-1] by DOC . (st) (Entered: 04/21/1997)
04/21/1997	207	REPLY by plaintiff JUDICIAL WATCH, INC. in further support of motion for leave to file motion to excise and for appropriate remedies under seal [172-1] by JUDICIAL WATCH, INC.; exhibit (reply in support of motion to excise and for appropriate remedies) (EXHIBIT LODGED 1806) (st) (Entered: 04/22/1997)
04/21/1997	208	MOTION (EXPEDITED) filed by plaintiff JUDICIAL WATCH, INC. to compel , and for appropriate immediate remedies (st) (Entered: 04/22/1997)
04/22/1997	209	TRANSCRIPT filed for date(s) of 4/3/97. Reporter: Santa Theresa Zizzo (blj) (Entered: 04/23/1997)

04/22/1997	210	MOTION filed by plaintiff JUDICIAL WATCH, INC. to shorten the time in which defendant and its counsel may respond to plaintiff's expedited motion to compel and for appropriate immediate remedies (st) (Entered: 04/23/1997)
04/22/1997	211	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time for one day to file and served transcripts (FILED UNDER SEAL) (st) (Entered: 04/23/1997)
04/23/1997	212	NOTICE by federal defendant DOC of delivery for in camera review transcript depositions (FILED UNDER SEAL) (st) (Entered: 04/24/1997)
04/23/1997	213	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for protective order [191-1] by DOC . (st) (Entered: 04/24/1997)
04/23/1997	214	RESPONSE by federal defendant DOC in opposition to motion to shorten the time in which defendant and its counsel may respond to plaintiff's expedited motion to compel and for appropriate immediate remedies [210-1] by JUDICIAL WATCH, INC. . (st) (Entered: 04/24/1997)
04/24/1997	215	TRANSCRIPT filed for date(s) of May 16, 1995. Reporter: Theresa M. Sorensen (tth) (Entered: 04/25/1997)
04/24/1997	216	TRANSCRIPT filed for date(s) of May 8, 1995. Reporter: Theresa Sorensen (tth) (Entered: 04/25/1997)
04/28/1997	217	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's opposition to plaintiff's motion to compel [208-1] by JUDICIAL WATCH, INC. (st) (Entered: 04/29/1997)
04/28/1997	218	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to extend time for one day to file and served transcripts [211-1] by DOC . (st) (Entered: 04/29/1997)
04/28/1997	219	REPLY by federal defendant DOC to plaintiff's opposition to defendant's motion for referral of cause to a District Judge or Magistrate for mediation [185-1] by DOC (st) (Entered: 04/29/1997)
04/30/1997	220	MOTION filed by federal defendant DOC to extend time to 5/5/97 to file its Response to Plaintiff's Motion for Order to Show Cause and for Sanctions, as supplemented. (mjk) (Entered: 05/01/1997)
05/01/1997	221	MOTION (REQUEST) filed by plaintiff JUDICIAL WATCH, INC. for review of redactions, and plaintiff's questions to deponent (FILED UNDER SEAL) (st) (Entered: 05/05/1997)
05/02/1997	222	MOTION filed by plaintiff JUDICIAL WATCH, INC. for order to show cause (FILED UNDER SEAL) (st) (Entered: 05/05/1997)
05/05/1997	223	RESPONSE by federal defendant DOC in opposition to motion for order to show cause (FILED UNDER SEAL) [222-1] by JUDICIAL WATCH, INC. . (st) (Entered: 05/06/1997)
05/07/1997	224	ERRATA by federal defendant DOC submitting pages from the depositions of Gordon Fields, Barbara Fredericks, Donald Forest, Ginger Lew, Anne Luzatto, Carola Mcgiffert, Sally Painter, David J. Rothkopf and Janice Stewart in support of defendant's opposition filed 5/5/97, defendant also is correcting an assertion erroneously made on page 42 of the opposition. (st) (Entered: 05/08/1997)
05/08/1997	225	REPLY by federal defendant DOC to plaintiff's opposition to defendant's motion for protective order [191-1] by DOC (st) (Entered: 05/09/1997)
05/09/1997	226	RESPONSE (OPPOSITIONS) by federal defendant DOC to motion for order to show cause (FILED UNDER SEAL) [222-1] by JUDICIAL WATCH, INC. (FILED UNDER SEAL) (st) (Entered: 05/12/1997)
05/15/1997	227	MOTION filed by plaintiff JUDICIAL WATCH, INC. to compel , and for attorney fee against DOC , and for costs ; attachments (2) (mlp) (Entered: 05/16/1997)
05/15/1997	228	REPLY by plaintiff JUDICIAL WATCH, INC. to response to motion for order to show cause (FILED UNDER SEAL) [222-1] by JUDICIAL WATCH, INC. (mlp)

		(Entered: 05/16/1997)
05/15/1997	229	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for reconsideration of a portion of 2/13/97 order [150-2] referring to the conduct of defendant's counsel in the 1/3/97 deposition of DOC Assistant General Counsel Barbara Fredericks. [173-1] by DOC . (mlp) (Entered: 05/16/1997)
05/15/1997	230	UNOPPOSED MOTION filed by federal defendant DOC to extend time to respond to plaintiff's questions to deponent and request of review of redactions (mlp) Modified on 04/14/1998 (Entered: 05/16/1997)
05/21/1997	231	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's response to plaintiff's motion for order to show cause regarding security briefings (FILED UNDER SEAL) [222-1] by JUDICIAL WATCH, INC. (FILED UNDER SEAL) (st) (Entered: 05/22/1997)
05/22/1997	232	RESPONSE by federal defendant DOC to plaintiff's questions to deponent and request for review of redactions; exhibits. (SEALED and placed in Vault, Room 1800) (mlp) (Entered: 05/23/1997)
05/27/1997	233	MEMORANDUM (CERTIFICATION) by plaintiff JUDICIAL WATCH, INC. informing the Court that plaintiff has complied with defendant's request (st) (Entered: 05/28/1997)
05/29/1997	234	NOTICE by federal defendant DOC to the Court of recent development. (st) (Entered: 05/30/1997)
05/29/1997	235	RESPONSE by federal defendant DOC in opposition to motion to compel [227-1] by JUDICIAL WATCH, INC., motion for attorney fee against DOC [227-2] by JUDICIAL WATCH, INC. . (st) (Entered: 05/30/1997)
06/04/1997	236	MOTION filed by plaintiff JUDICIAL WATCH, INC. for status conference during the week of 6/9/97 or as soon as possible (st) (Entered: 06/05/1997)
06/06/1997	237	RESPONSE (OPPOSITIONS) by federal defendant DOC to motion for status conference during the week of 6/9/97 or as soon as possible [236-1] by JUDICIAL WATCH, INC. (st) (Entered: 06/09/1997)
06/06/1997	238	MOTION filed by federal defendant DOC for order to show cause why Judicial Watch, Inc and Larry Klayman should not be held in contempt (FILED UNDER SEAL) (st) (Entered: 06/09/1997)
06/06/1997	239	MOTION filed by Non Party JOHN OST to terminate deposition examination (st) (Entered: 06/09/1997)
06/10/1997	240	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's response to plaintiff's motion for status conference during the week of 6/9/97 or as soon as possible [236-1] by JUDICIAL WATCH, INC. (st) (Entered: 06/11/1997)
06/10/1997	241	MOTION (SECOND) filed by federal defendant DOC for order show cause why plaintiff and Larry Klayman should not be held in contempt; (FILED UNDER SEAL) (st) (Entered: 06/11/1997)
06/11/1997	242	NOTICE by federal defendant DOC that earlier this date, provided to the Court in chambers information. (FILED UNDER SEAL) (st) (Entered: 06/13/1997)
06/13/1997	243	SUPPLEMENTAL response federal defendant DOC to plaintiff's questions to deponent and request for review of redations (FILED UNDER SEAL) (st) (Entered: 06/16/1997)
06/17/1997	244	NOTICE by plaintiff JUDICIAL WATCH, INC. of copy of videotaped deposition to the chambers of Judge Lamberth (st) (Entered: 06/18/1997)
06/17/1997	245	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to terminate deposition examination [239-1] by JOHN OST . (st) (Entered: 06/18/1997)
06/17/1997	246	CROSS MOTIONS by plaintiff JUDICIAL WATCH, INC. for sanctions (st) (Entered: 06/18/1997)

06/17/1997	247	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for order show cause why plaintiff and Larry Klayman should not be held in contempt; (FILED UNDER SEAL) [241-1] by DOC . (st) (Entered: 06/18/1997)
06/17/1997	248	CROSS MOTIONS by plaintiff JUDICIAL WATCH, INC. for attorney fees costs, and other such relief the Court deems appropriate (FILED UNDER SEAL) (st) (Entered: 06/18/1997)
06/23/1997	249	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to second motion for order show cause why plaintiff and Larry Klayman should not be held in contempt; (FILED UNDER SEAL) [241-1] by DOC . (st) (Entered: 06/26/1997)
06/23/1997	250	CROSS MOTION by plaintiff JUDICIAL WATCH, INC. for attorney fee , for costs and other such relief the Court deems appropriate (FILED UNDER SEAL) (st) Modified on 09/17/2001 (Entered: 06/26/1997)
06/25/1997	251	REPLY by federal defendant DOC to plaintiff's opposition to defendant's motion for order to show cause why Judicial Watch, Inc and Larry Klayman should not be held in contempt (FILED UNDER SEAL) [238-1] by DOC (st) (Entered: 06/26/1997)
06/25/1997	252	RESPONSE by federal defendant DOC in opposition to cross motion for sanctions [246-1] by JUDICIAL WATCH, INC. (FILED UNDER SEAL) (st) Modified on 09/17/2001 (Entered: 06/26/1997)
06/25/1997	253	MOTION filed by plaintiff JUDICIAL WATCH, INC. for order to explain why the testimony of Dawn Evans Cromer concerning Melinda Yee materially contradicts defendant's notice of discharge of obligation pursuant to its representation at 12/6/96 status conference (st) (Entered: 06/26/1997)
06/25/1997	254	MOTION filed by plaintiff JUDICIAL WATCH, INC. for Court to order an explanation from John Keeney Jr. Esq. and Ty Cobb Esq. concerning John Huang. (st) (Entered: 06/26/1997)
06/25/1997	255	NOTICE by plaintiff JUDICIAL WATCH, INC. of delivery of a copy to chambers of excerpts from the videotaped deposition of Dawn Evans Cromer (st) (Entered: 06/26/1997)
06/25/1997	256	STATUS REPORT (SUPPLEMENTAL) by plaintiff JUDICIAL WATCH, INC. (st) (Entered: 06/26/1997)
06/25/1997	257	NOTICE (SUPPLEMENTAL) by plaintiff JUDICIAL WATCH, INC. of delivery to chambers copy of excerpts from videotaped depositions. (st) (Entered: 06/26/1997)
06/26/1997	258	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's opposition to plaintiff's cross motion for attorney fee [250-1] by JUDICIAL WATCH, INC., cross motion for costs and other such relief the Court deems appropriate [250-2] by JUDICIAL WATCH, INC. (FILED UNDER SEAL) (st) (Entered: 06/27/1997)
06/30/1997	259	MEMORANDUM by plaintiff JUDICIAL WATCH, INC. informing the Court that they delivered to chambers a copy of pleading filed Praeipce concerning events immediately following sealed session (st) (Entered: 07/01/1997)
07/01/1997	260	RESPONSE by federal defendant DOC to Court's Order and submit to chambers documents for in camera review. (st) (Entered: 07/02/1997)
07/03/1997	261	NOTICE OF FILING by federal defendant DOC of explanation of delivery in camera to chambers. (st) (Entered: 07/07/1997)
07/03/1997	262	NOTICE by federal defendant DOC (SUPPLEMENTAL) of recent development with regard to the DNC Minority Donor List. (st) (Entered: 07/07/1997)
07/07/1997	263	RESPONSE (OPPOSITIONS) by federal defendant DOC to motion for Court to order an explanation from John Keeney Jr. Esq. and Ty Cobb Esq. concerning John Huang. [254-1] by JUDICIAL WATCH, INC. (st) (Entered: 07/08/1997)

07/09/1997	264	RESPONSE (OPPOSITIONS) by federal defendant DOC to plaintiff's request for additional depositions as provided in request for status conference during the week of 6/9/97 or as soon as possible [236-1] by JUDICIAL WATCH, INC. (st) (Entered: 07/10/1997)
07/11/1997	265	NOTICE by plaintiff JUDICIAL WATCH, INC. submits a copy of videotaped deposition of Andrea Torczon to chambers. (st) (Entered: 07/14/1997)
07/11/1997	266	STATUS REPORT (SUPPLEMENTAL) by plaintiff JUDICIAL WATCH, INC. following status conference of 6/27/97 (st) (Entered: 07/14/1997)
07/18/1997	267	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's response to plaintiff's motion for status conference during the week of 6/9/97 or as soon as possible [236-1] by JUDICIAL WATCH, INC. (st) (Entered: 07/21/1997)
07/21/1997	268	MOTION filed by plaintiff JUDICIAL WATCH, INC. to compel Attorney General Janet Reno to obey a subpoena for the diaries of John Huang , and to shorten time to respond , and for status conference (st) (Entered: 07/24/1997)
07/22/1997	269	RESPONSE by Non Party JANET RENO in opposition to motion to shorten time to respond [268-2] by JUDICIAL WATCH, INC., by JUDICIAL WATCH, INC. . (st) (Entered: 07/24/1997)
07/22/1997	270	REPLY by plaintiff JUDICIAL WATCH, INC. in support of motion to compel Attorney General Janet Reno to obey a subpoena for the diaries of John Huang [268-1] by JUDICIAL WATCH, INC., motion to shorten time to respond [268-2] by JUDICIAL WATCH, INC., motion for status conference [268-3] by JUDICIAL WATCH, INC. (st) (Entered: 07/24/1997)
07/29/1997	271	MEMORANDUM by Non Party JANET RENO in opposition to motion to compel Attorney General Janet Reno to obey a subpoena for the diaries of John Huang [268-1] by JUDICIAL WATCH, INC. (st) (Entered: 07/30/1997)
08/04/1997	272	REPLY by plaintiff JUDICIAL WATCH, INC. to opposition to plaintiff's motion to compel Attorney General Janet Reno to obey a subpoena for the diaries of John Huang [268-1] by JUDICIAL WATCH, INC. (st) (Entered: 08/05/1997)
08/05/1997	273	NOTICE by plaintiff JUDICIAL WATCH, INC. of delivery of a copy to chambers of videotaped deposition of Beth Bergere (st) (Entered: 08/07/1997)
08/05/1997	274	NOTICE by plaintiff JUDICIAL WATCH, INC. of adjournment of deposition of Beth Bergere (st) (Entered: 08/07/1997)
08/05/1997	275	MOTION (REQUEST) filed by plaintiff JUDICIAL WATCH, INC. for oral argument (st) (Entered: 08/07/1997)
08/08/1997	276	STATUS REPORT by plaintiff JUDICIAL WATCH, INC. (st) (Entered: 08/11/1997)
08/08/1997	277	ERRATA by plaintiff JUDICIAL WATCH, INC. supplementing motion concerning deponent William Ginsberg (st) (Entered: 08/11/1997)
08/12/1997	278	MOTION filed by federal defendant DOC to enter judgment (st) (Entered: 08/14/1997)
08/15/1997	279	MEMORANDUM by plaintiff JUDICIAL WATCH, INC. regarding defendant's motion to enter judgment (st) (Entered: 08/18/1997)
08/19/1997	280	RESPONSE by federal defendant DOC to motion for oral argument [275-1] by JUDICIAL WATCH, INC., notice of adjournment of deposition of Beth Bergere [274-1] by JUDICIAL WATCH, INC. (st) (Entered: 08/20/1997)
08/26/1997	281	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 8/29/97 to respond to defendant's motion to enter judgment and to submit a reply to plaintiff's notice of adjournment of deposition of Beth Bergere, motion for oral argument (st) (Entered: 08/27/1997)
08/28/1997	284	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/29/97 to respond to defendant's motion to enter judgment and to submit a reply to plaintiff's notice of adjournment of deposition of Beth Bergere, motion for oral

		argument [281-1] by JUDICIAL WATCH, INC. (N) (emh) (Entered: 09/04/1997)
08/29/1997	282	MOTION (CONSENT) filed by plaintiff JUDICIAL WATCH, INC. for leave to file an opposition in excess of forty five pages exhibit (opposition) (st) (Entered: 09/02/1997)
08/29/1997	283	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's response to plaintiff's motion for oral argument [275-1] by JUDICIAL WATCH, INC., notice of adjournment of deposition of Beth Bergere[274-1] by JUDICIAL WATCH, INC. (st) (Entered: 09/02/1997)
09/02/1997	285	ORDER by Judge Royce C. Lamberth : granting motion for leave to file an opposition in excess of forty five pages [282-1] by JUDICIAL WATCH, INC. (N) (emh) (Entered: 09/05/1997)
09/02/1997	346	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to enter judgment [278-1] by DOC . (st) (Entered: 04/13/1998)
09/11/1997	286	MOTION filed by federal defendant DOC to extend time to 7 days to file its reply to plaintiff's 59 page opposition to defendant's motion to enter judgment (st) (Entered: 09/12/1997)
09/12/1997	287	NOTICE OF FILING by plaintiff JUDICIAL WATCH, INC. submitting a copy of a letter from defendant. (st) (Entered: 09/15/1997)
09/15/1997	290	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7 days to and including 9/22/97 to file its reply to plaintiff's 59 page opposition to defendant's motion to enter judgment [286-1] by DOC (N) (emh) (Entered: 09/24/1997)
09/19/1997	288	SUPPLEMENTAL MEMORANDUM by plaintiff JUDICIAL WATCH, INC. in opposition to defendant's motion for judgment (st) (Entered: 09/22/1997)
09/22/1997	289	REPLY by federal defendant DOC to plaintiff's opposition to defendant's motion to enter judgment [278-1] by DOC (st) (Entered: 09/23/1997)
10/01/1997	293	TRANSCRIPT of status call filed for date(s) of 10/24/96. Reporter: Theresa M. Sorensen (st) (Entered: 10/02/1997)
10/01/1997	294	MOTION (REQUEST) filed by plaintiff JUDICIAL WATCH, INC. for status conference (st) (Entered: 10/02/1997)
10/09/1997	298	NOTICE by federal defendant DOC of delivery to the Court of the home telephone number of Mr. Hoyt Zia, Chief Counsel, Bureau of Export Administration, United States Department of Commerce, pursuant to its agreement during the October 6, 1997 deposition of Mr. Zia. (tth) (Entered: 10/10/1997)
10/16/1997	302	NOTICE by plaintiff JUDICIAL WATCH, INC. of delivery to chambers excerpts of videotaped deposition of Hoyt Zia (st) (Entered: 10/17/1997)
10/20/1997	303	RESPONSE by federal defendant DOC to notice of delivery [302-1] by JUDICIAL WATCH, INC. (st) (Entered: 10/21/1997)
10/22/1997	306	MOTION (REQUEST) filed by plaintiff JUDICIAL WATCH, INC. to reorder immediate release of videotapes and other photographic evidence taken on Clinton Administration Department of Commerce (st) (Entered: 10/23/1997)
10/22/1997	307	RESPONSE by federal defendant DOC to motion to reorder immediate release of videotapes and other photographic evidence taken on Clinton Administration Department of Commerce [306-1] by JUDICIAL WATCH, INC. (st) (Entered: 10/23/1997)
10/23/1997	308	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's response to plaintiff's motion to reorder immediate release of videotapes and other photographic evidence taken on Clinton Administration Department of Commerce [306-1] by JUDICIAL WATCH, INC. (st) (Entered: 10/24/1997)
10/29/1997	309	SUPPLEMENT by plaintiff JUDICIAL WATCH, INC. in support of motion to reorder immediate release of videotapes and other photographic evidence taken on

		Clinton Administration Department of Commerce [306-1] by JUDICIAL WATCH, INC.; Attachment (1). (ks) (Entered: 10/30/1997)
10/29/1997	310	REPLY by plaintiff JUDICIAL WATCH, INC. to response to plaintiff's 10/16/97 Notice of Delivery. (ks) (Entered: 10/30/1997)
10/30/1997	311	STATUS REPORT by plaintiff JUDICIAL WATCH, INC. ; exhibits 1 (bjsp) (Entered: 10/31/1997)
11/14/1997	312	MOTION filed by plaintiff JUDICIAL WATCH, INC. for order to show cause (st) (Entered: 11/17/1997)
11/26/1997	313	RESPONSE by federal defendant DOC in opposition to motion for order to show cause [312-1] by JUDICIAL WATCH, INC. . (st) (Entered: 11/28/1997)
12/01/1997	314	MOTION filed by plaintiff JUDICIAL WATCH, INC. for order to show cause why defendant DOC should not be held in contempt of Court for failure to produce timely documents which has been requested to be produced in Judicial Watch's Freedom of Information Act requests , and for status conference ; exhibits 2 (bjsp) (Entered: 12/02/1997)
12/09/1997	315	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's opposition and defendant's sur-reply to plaintiff's November 14, 1997 Motion for order to show cause [314-1],[314-2]; exhibit (1) (tw) Modified on 12/10/1997 (Entered: 12/10/1997)
12/10/1997	316	RESPONSE by federal defendant DOC in opposition to plaintiff's motion for order to show cause [314-1], [314-2]; exhibits (3) (tw) (Entered: 12/11/1997)
12/15/1997	317	MOTION (EMERGENCY) filed by plaintiff JUDICIAL WATCH, INC. for hearing (st) (Entered: 12/16/1997)
12/22/1997	318	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's opposition to plaintiff's motion for order to show cause why defendant DOC should not be held in contempt of Court for failure to produce timely documents which has been requested to be produced in Judicial Watch's Freedom of Information Act requests [314-1] by JUDICIAL WATCH, INC. (st) (Entered: 12/23/1997)
01/27/1998	319	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to file affidavit under seal (FILED UNDER SEAL) (st) Modified on 09/17/2001 (Entered: 01/28/1998)
01/28/1998	320	ERRATA by plaintiff JUDICIAL WATCH, INC. submitting sealed affidavit to be attached to plaintiff's motion for leave to file affidavit under seal; EXHIBIT (LODGED UNDER SEAL) (st) Modified on 09/17/2001 (Entered: 01/29/1998)
02/04/1998	321	RESPONSE by federal defendant DOC in opposition to motion for leave to file affidavit under seal [319-1] by JUDICIAL WATCH, INC. . (FILED UNDER SEAL) (st) (Entered: 02/05/1998)
02/04/1998	322	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's opposition to plaintiff's motion for leave to file affidavit under seal [319-1] by JUDICIAL WATCH, INC. (st) (Entered: 02/05/1998)
02/10/1998	323	MOTION filed by plaintiff JUDICIAL WATCH, INC. to enforce court's order of February 4, 1998 ; (FILED UNDER SEAL); exhibit (1) (tw) (Entered: 02/11/1998)
02/11/1998	324	RESPONSE by federal defendant DOC to plaintiff's motion to enforce court's order of February 4, 1998 [323-1]; (FILED UNDER SEAL) (tw) (Entered: 02/12/1998)
02/17/1998	325	RESPONSE by plaintiff JUDICIAL WATCH, INC. to 2/12/98 order (FILED UNDER SEAL) (st) Modified on 09/17/2001 (Entered: 02/18/1998)
02/18/1998	326	RESPONSE by federal defendant DOC to response order [325-1] by JUDICIAL WATCH, INC. (FILED UNDER SEAL) (st) Modified on 09/17/2001 (Entered: 02/19/1998)
02/19/1998	327	MEMORANDUM by plaintiff JUDICIAL WATCH, INC. submitting petition to order continuation of the Independent Counsel's investigation into matters related

		to former secretary of Commerce Ronald Brown. (st) (Entered: 02/20/1998)
03/03/1998	328	NOTICE OF FILING by plaintiff JUDICIAL WATCH, INC. submitting copy of U.S. Court of Appeals for the Second Circuit opinion affirming an order entered in Macdraw Inc. v. The Cit Group Equipment Financing Inc., 91 civ 5153(DC) (S.D.N.Y) (FILED UNDER SEAL) (st) Modified on 04/14/1998 (Entered: 03/04/1998)
03/10/1998	329	ORDER by Judge Royce C. Lamberth : any amended motion to defendant UNITED STATES DEPARTMENT OF COMMERCE'S motion to enter Judgment against the Department, shall be filed by 3/20/98 ; , A status conference is scheduled for 3/23/98 at 10:00 a.m. (N) (blj) (Entered: 03/11/1998)
03/16/1998	330	NOTICE by plaintiff JUDICIAL WATCH, INC. of hearing (FILED UNDER SEAL) (st) (Entered: 03/17/1998)
03/16/1998	331	STATEMENT filed by plaintiff JUDICIAL WATCH, INC. , regarding a report that appeared in the Washington Post 3/14/98 (FILED UNDER SEAL) (st) Modified on 09/17/2001 (Entered: 03/17/1998)
03/18/1998	332	NOTICE OF FILING by plaintiff JUDICIAL WATCH, INC. submitting correspondence. (FILED UNDER SEAL) (st) Modified on 09/17/2001 (Entered: 03/19/1998)
03/19/1998	333	MEMORANDUM by plaintiff JUDICIAL WATCH, INC. regarding inability to assert a fifth amendment privilege against self-incrimination (FILED UNDER SEAL) (st) Modified on 09/17/2001 (Entered: 03/20/1998)
03/20/1998	334	AMENDED motion to enter judgment [278-1] by DOC (st) (Entered: 03/23/1998)
03/23/1998	336	ORDER by Judge Royce C. Lamberth : directing that certain papers filed in this matter under seal be unsealed and made part of the public record in this case at 9:30 on 3/23/98. (N) (FILED UNDER SEAL) (emh) Modified on 09/17/2001 (Entered: 04/01/1998)
03/23/1998	342	ORDER by Judge Royce C. Lamberth : denying motion of witness Nolanda Hill to continue to proceed with this matter under seal. (N) (emh) (Entered: 04/06/1998)
03/26/1998	335	NOTICE OF FILING by plaintiff JUDICIAL WATCH, INC. submitting exhibits referenced in 3/23/98 evidentiary hearing, affidavit of Nolanda Hill and excerpts of R. Stein and M. Moss deposition (st) (Entered: 03/27/1998)
03/31/1998	337	ORDER by Judge Royce C. Lamberth : denying motion for referral of cause to a District Judge or Magistrate for mediation [185-1] by DOC (N) (emh) (Entered: 04/02/1998)
03/31/1998	338	ORDER by Judge Royce C. Lamberth : granting motion for reconsideration of order [86-1] granting in part defendant's second motion for summary judgment [87-1] by JUDICIAL WATCH, INC. (N) (emh) (Entered: 04/02/1998)
03/31/1998	339	ORDER by Judge Royce C. Lamberth : denying, without prejudice certain pending motions, Docket Nos., 154,155 and 156, 161 and 162, 171, 173, 179, 184, 190, 191, 208, 221, 227,239, 246,248,253,268. (N) (emh) (Entered: 04/02/1998)
03/31/1998	340	ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion to extend time for one day to file and served transcripts [211-1] by DOC, granting nunc pro tunc motion to extend time to respond to plaintiff's questions to deponent and request of review of redactions [230-1] by DOC, denying motion for Court to order an explanation from John Keeney Jr. Esq. and Ty Cobb Esq. concerning John Huang. [254-1] by JUDICIAL WATCH, INC., denying motion for oral argument [275-1] by JUDICIAL WATCH, INC. (N) (emh) (Entered: 04/02/1998)
03/31/1998	341	ORDER by Judge Royce C. Lamberth : directing the Clerk's office to make certain corrections on the docket and administratively close certain motions, docket nos., 65,72, 78, 93, 100,109, 115, 172, 187, 222, 236, 238,241. (N) (emh) (Entered: 04/02/1998)
04/03/1998	343	ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion to extend time to 5/5/97 to file its Response to Plaintiff's Motion for Order to Show Cause

		and for Sanctions, as supplemented. [220-1] by DOC (N) (emh) (Entered: 04/07/1998)
04/03/1998	344	ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion of defendant for enlargement of time to file its response to plaintiff's motion for Order To Show Cause and for sanctions to and including 4/24/97. (N) (emh) (Entered: 04/07/1998)
04/03/1998	345	ORDER by Judge Royce C. Lamberth : denying as moot motion to shorten the time in which defendant and its counsel may respond to plaintiff's expedited motion to compel and for appropriate immediate remedies [210-1] by JUDICIAL WATCH, INC. (N) (emh) (Entered: 04/07/1998)
05/07/1998	347	MOTION filed by federal defendant DOC to extend time to 5/22/98 to comply with Court's 3/31/98 order (st) (Entered: 05/08/1998)
05/08/1998	348	MOTION (REQUEST) filed by plaintiff JUDICIAL WATCH, INC. for status conference (st) (Entered: 05/11/1998)
05/11/1998	349	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/22/98 to comply with Court's 3/31/98 order; further ordered defendant up to 5/22/98 to deliver to chambers for in camera inspection. [347-1] by DOC (N) (st) (Entered: 05/12/1998)
05/20/1998	350	NOTICE OF FILING by federal defendant DOC and request for immediate status conference, prior to May 22, 1998, when in camera submission to the Court. (JMF) (Entered: 05/21/1998)
05/20/1998	351	TRANSCRIPT filed for evidentiary hearing held on date(s) of March 23, 1998. Reporter: Theresa M. Sorensen (JMF) (Entered: 05/21/1998)
05/22/1998	352	NOTICE by federal defendant DOC of delivery of documents to chambers for in camera review (st) (Entered: 05/26/1998)
05/22/1998		STATUS HEARING before Judge Royce C. Lamberth : Reporter: T.Sorensen (emh) (Entered: 06/01/1998)
05/26/1998	353	MEMORANDUM by plaintiff JUDICIAL WATCH, INC. submitting chronology of a history of Clinton administration obstruction in the continuing suit which uncovered John Huang, the unauthorized removal of classified satellite encryptions and CIA reports from the Commerce Department and caused the Chinagate scandal (st) (Entered: 05/27/1998)
05/26/1998		STATUS HEARING before Judge Royce C. Lamberth : Reporter: T.Sorensen (emh) (Entered: 06/01/1998)
05/29/1998	354	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to one day to make its supplemental filing related to defendant's amended motion to enter judgment (st) (Entered: 06/01/1998)
05/29/1998	360	ORDER by Judge Royce C. Lamberth : directing the clerk to file exhibits tendered to court during status conference held 5/26/98 (N) (st) (Entered: 06/16/1998)
06/01/1998	355	SUPPLEMENTAL MEMORANDUM by federal defendant DOC in support of amended motion to enter judgment [334-1] (st) (Entered: 06/02/1998)
06/01/1998	356	TRANSCRIPT of status call filed for date(s) of 5/26/98. Reporter: Patricia Yerkes (st) (Entered: 06/02/1998)
06/04/1998	358	ORDER by Judge Royce C. Lamberth : granting motion to extend time to one day to make its supplemental filing related to defendant's amended motion to enter judgment, nunc pro tunc [354-1] by DOC (N) (st) Modified on 06/23/1998 (Entered: 06/11/1998)
06/08/1998	357	RESPONSE by plaintiff JUDICIAL WATCH, INC. to supplement to defendant's amended motion to enter judgment [400-1]; attachments (3) (tw) (Entered: 06/09/1998)

06/10/1998	359	TRANSCRIPT of status conference filed for date(s) of 5/26/98. Reporter: Theresa M. Sorensen (st) (Entered: 06/12/1998)
06/22/1998	361	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to file 6/29/98 cover story from Insight Magazine exhibit (cover story) (st) (Entered: 06/23/1998)
06/26/1998	362	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to supplement the record (st) (Entered: 06/29/1998)
07/06/1998	363	RESPONSE by federal defendant DOC in opposition to motion for leave to file various magazine articles on the record of this case. (tw) (Entered: 07/07/1998)
08/10/1998	364	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to file motion to supplement record ; EXHIBIT (Motion) (tw) (Entered: 08/11/1998)
08/13/1998	365	RESPONSE by federal defendant DOC in opposition to motion for leave to supplement the record [362-1] by JUDICIAL WATCH, INC. . (lkn) (Entered: 08/14/1998)
08/25/1998	366	MOTION filed by plaintiff JUDICIAL WATCH, INC. for status conference ; attachment (1) (tb) (Entered: 08/26/1998)
08/25/1998	367	REPLY by plaintiff JUDICIAL WATCH, INC. to motion for leave to supplement the record [362-1] by JUDICIAL WATCH, INC.; exhibit (1) (tb) (Entered: 08/26/1998)
09/09/1998	368	MOTION filed by plaintiff JUDICIAL WATCH, INC. for in camera conference on newly discovered documents bearing on obstruction of justice (JMF) (Entered: 09/10/1998)
09/10/1998	370	ORDER by Judge Royce C. Lamberth : granting motion for in camera conference on newly discovered documents bearing on obstruction of justice [368-1] by JUDICIAL WATCH, INC.; in camera conference set for 2:00 9/11/98 (N) (bh) (Entered: 09/16/1998)
09/11/1998	371	ORDER by Judge Royce C. Lamberth :ordering plaintiff issue subpoena on Democratic National Committee for certain documents from 1/20/93 to present (N) (bh) (Entered: 09/16/1998)
09/11/1998		STATUS HEARING before Judge Royce C. Lamberth : sealed status Reporter: Theresa Sorensen (st) (Entered: 09/21/1998)
09/14/1998	369	SUBSTITUTION OF COUNSEL for federal defendant DOC , substituting Marina Utgoff Braswell for attorney Bruce R. Hegyi for DOC (tw) (Entered: 09/15/1998)
09/17/1998	373	MOTION filed by movant DEMOCRATIC NATL. COM to quash , or to modify subpoena to testify and produce documents (st) (Entered: 09/21/1998)
09/18/1998	372	NOTICE OF FILING RE: declaration of Richard C. Gawthrop, by federal defendant DOC; declaration (1) (tb) (Entered: 09/21/1998)
09/21/1998	374	MOTION filed by plaintiff JUDICIAL WATCH, INC. for Order to show cause , and for sanctions ; Exhibits (5). (Bulky) (ks) (Entered: 09/22/1998)
09/22/1998	375	SUPPLEMENTAL MEMORANDUM by plaintiff JUDICIAL WATCH, INC. in support of motion for Order to show cause [374-1] by JUDICIAL WATCH, INC., motion for sanctions [374-2] by JUDICIAL WATCH, INC. (st) (Entered: 09/23/1998)
09/23/1998	376	RESPONSE by movant DEMOCRATIC NATL. COM in opposition to motion for Order to show cause [374-1] by JUDICIAL WATCH, INC., motion for sanctions [374-2] by JUDICIAL WATCH, INC. . (st) (Entered: 09/24/1998)
09/25/1998	377	NOTICE OF FILING RE: pursuant to court's order 09/11/98 federal defendant files accompanying declarations by federal defendant DOC; declarations (2) (tb) (Entered: 09/28/1998)
09/25/1998	378	STATUS REPORT by federal defendant DOC (tb) (Entered: 09/28/1998)

09/25/1998	379	MOTION filed by federal defendant DOC to extend time to 10/23/98 to comply with court's 09/11/98 order ; attachments (4) (tb) (Entered: 09/28/1998)
09/25/1998	380	MEMORANDUM RE: federal defendant's amendment to motion for enter judgment addresses proposed contact with former employees of the Department of Commerce by federal defendant DOC; attachment (1) (tb) (Entered: 09/28/1998)
09/30/1998	381	RESPONSE by movant DEMOCRATIC NATL. COM in opposition to motion to quash [373-1] by DEMOCRATIC NATL. COM, motion to modify subpoena to testify and produce documents [373-2] by DEMOCRATIC NATL. COM . (st) (Entered: 10/01/1998)
09/30/1998	382	NOTICE OF FILING by plaintiff JUDICIAL WATCH, INC. submitting list of outstanding motions (st) (Entered: 10/01/1998)
10/01/1998	383	SUPPLEMENT by non-party DEMOCRATIC NATL. COM to motion to quash [373-1] by DEMOCRATIC NATL. COM, motion to modify subpoena to testify and produce documents [373-2] by DEMOCRATIC NATL. COM (tth) (Entered: 10/02/1998)
10/01/1998	384	MEMORANDUM by federal defendant DOC in opposition to motion for Order to show cause [374-1] by JUDICIAL WATCH, INC., motion for sanctions [374-2] by JUDICIAL WATCH, INC. (tth) (Entered: 10/02/1998)
10/02/1998	385	RESPONSE (OPPOSITIONS) by plaintiff JUDICIAL WATCH, INC. to defendant's supplement to their motion to quash or modify plaintiff's 9/14/98 subpoena to testify and produce documents [383-1] by DEMOCRATIC NATL. COM; Exhibit (1). (ks) (Entered: 10/05/1998)
10/14/1998	386	ORDER by Judge Royce C. Lamberth : granting motion to modify subpoena to testify and produce documents [373-2] by DEMOCRATIC NATL. COM (N) (mon) Modified on 10/16/1998 (Entered: 10/16/1998)
10/21/1998	387	TRANSCRIPT filed for date(s) of 9/11/98. Reporter: Theresa Sorensen (st) (Entered: 10/23/1998)
10/23/1998	388	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 10/30/98 to comply with paragraph two of court's order of 09/11/98 (tb) (Entered: 10/26/1998)
11/06/1998	389	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/30/98 to comply with paragraph two of court's order of 09/11/98 [388-1] by DOC nunc pro tunc (N) (st) (Entered: 11/12/1998)
11/18/1998	390	MOTION filed by plaintiff JUDICIAL WATCH, INC. to continue the deposition of John Huang (st) (Entered: 11/20/1998)
12/02/1998	391	MOTION filed by federal defendant DOC to extend time to 12/7/98 to respond to plaintiff's renewed motion to continue the deposition of John Huang (st) (Entered: 12/03/1998)
12/04/1998	392	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/7/98 to respond to plaintiff's renewed motion to continue the deposition of John Huang [391-1] by DOC (N) (st) (Entered: 12/07/1998)
12/07/1998	393	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 12/9/98 to respond to plaintiff's renewed motion to continue deposition of John Huang (st) (Entered: 12/08/1998)
12/09/1998	394	MEMORANDUM by federal defendant DOC in opposition to motion to continue the deposition of John Huang [390-1] by JUDICIAL WATCH, INC. (st) (Entered: 12/10/1998)
12/09/1998	395	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/9/98 to respond to plaintiff's renewed motion to continue deposition of John Huang [393-1] by DOC (N) (st) (Entered: 12/17/1998)
12/21/1998	396	STATUS REPORT by plaintiff JUDICIAL WATCH, INC. regarding discovery documents (st) (Entered: 12/22/1998)

12/22/1998	397	ORDER reconfirming and reinstating order of 9/5/96 without modification by Judge Royce C. Lamberth : (N) (lin) (Entered: 12/22/1998)
12/22/1998	398	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (lin) (Entered: 12/22/1998)
12/22/1998	399	ORDER by Judge Royce C. Lamberth : denying motion to enter judgment [278-1] by DOC; entering sua sponte partial summary judgment for plaintiff; status hearing set for 10:00 1/7/99 ; (N) (lin) (Entered: 12/22/1998)
12/22/1998	400	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (lin) (Entered: 12/22/1998)
12/22/1998	401	ORDER by Judge Royce C. Lamberth : referring discovery to Magistrate Judge Facciola (N) (lin) (Entered: 12/22/1998)
12/22/1998	402	ORDER by Judge Royce C. Lamberth : granting motion for leave to file motion to supplement record [364-1] by JUDICIAL WATCH, INC. (N) (emh) (Entered: 12/23/1998)
12/22/1998	403	ORDER by Judge Royce C. Lamberth : granting motion for leave to file 6/29/98 cover story from Insight Magazine [361-1] by JUDICIAL WATCH, INC. (N) (emh) (Entered: 12/23/1998)
12/22/1998	404	ORDER by Judge Royce C. Lamberth : denying as moot motion to continue the deposition of John Huang [390-1] by JUDICIAL WATCH, INC., denying motion for Order to show cause [374-1] by JUDICIAL WATCH, INC., denying motion for sanctions [374-2] by JUDICIAL WATCH, INC., denying as moot motion for status conference [348-1] by JUDICIAL WATCH, INC. (N) (emh) (Entered: 12/23/1998)
12/22/1998	405	ORDER by Judge Royce C. Lamberth : granting motion for leave to supplement the record [362-1] by JUDICIAL WATCH, INC. (N) (emh) (Entered: 12/23/1998)
12/23/1998		CASE REFERRED to Magistrate Judge John M. Facciola for discovery (bcs) (Entered: 12/24/1998)
01/06/1999	406	RESPONSE by federal defendant DOC to 12/22/98 requiring defendant to provide to plaintiff the last known address of William Ginsberg (st) (Entered: 01/07/1999)
01/07/1999	407	MOTION filed by Non Party JOHN HUANG for reconsideration of (st) (Entered: 01/08/1999)
01/07/1999	408	ORDER by Judge Royce C. Lamberth : Directing defendant to file a supplemental Vaughn index within 10 days and paraties to file cross-motions for summary judgment 30 days thereafter. (N) (mon) (Entered: 01/08/1999)
01/07/1999	409	ORDER by Judge Royce C. Lamberth : directing that defendants shall have a two month period to complete its new search; defendants shall have 10 days thereafter to file a report; defendants shall have 4 months from completion of search to process responsive records; defendant shall prevare a Vaughn index within 6 weeks after completion of processing; parties shall file cross-motions for summary judgment one month thereafter. (N) (mon) (Entered: 01/08/1999)
01/07/1999	410	ORDER by Judge Royce C. Lamberth : temporarily staying pending disposition of defendant's written motion to stay, which motion shall be filed by 1/14/99. (N) (mon) (Entered: 01/08/1999)
01/11/1999	411	RESPONSE by federal defendant DOC to 12/22/98 order submitting supplemental declaration of Richard Gawthrop (st) (Entered: 01/12/1999)
01/14/1999	412	MOTION filed by federal defendant DOC to stay pending appeal ; attachment (1) (tw) (Entered: 01/15/1999)
01/15/1999	413	MEMORANDUM by federal defendant DOC of law to the Court (st) (Entered: 01/19/1999)
01/19/1999	414	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for reconsideration of [407-1] by JOHN HUANG; Attachments. (tth) (Entered: 01/20/1999)

01/19/1999	415	TRANSCRIPT filed for date(s) of January 7, 1999. Reporter: Pro-Typists, Inc. (tth) (Entered: 01/20/1999)
01/22/1999	416	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff JUDICIAL WATCH, INC., federal defendant DOC . (st) (Entered: 01/25/1999)
01/22/1999	417	MEMORANDUM by plaintiff JUDICIAL WATCH, INC. of law concerning videotaping of depositions (st) (Entered: 01/25/1999)
01/22/1999	418	MEMORANDUM by federal defendant DOC of law regarding deposition procedures (st) (Entered: 01/25/1999)
01/22/1999	419	VAUGHN declarations by federal defendant DOC (st) (Entered: 01/25/1999)
01/22/1999	420	MEMORANDUM by Non Party RICHARD Q. BOYLAN regarding deposition procedures (st) (Entered: 01/25/1999)
01/27/1999	421	RESPONSE by Non Party RICHARD Q. BOYLAN to plaintiffs' memorandum of law concerning videotaping of depositions [417-1] by JUDICIAL WATCH, INC. (st) (Entered: 01/28/1999)
01/27/1999	422	MOTION filed by plaintiff JUDICIAL WATCH, INC. to appoint U.S. Marshals for service on Democratic National Committee deponents (st) (Entered: 01/28/1999)
01/28/1999	423	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to stay pending appeal [412-1] by DOC . (st) (Entered: 01/29/1999)
01/28/1999	424	REPLY by Non Party JOHN HUANG to response to motion for reconsideration of [407-1] by JOHN HUANG (st) (Entered: 01/29/1999)
01/29/1999	425	REPLY by plaintiff JUDICIAL WATCH, INC. to memorandum concerning videotaping of depositions [417-1] by JUDICIAL WATCH, INC. (st) (Entered: 02/02/1999)
02/01/1999	426	MOTION filed by plaintiff JUDICIAL WATCH, INC. for in camera review by the court of federal grand jury proceedings regarding Nolanda Hill (st) (Entered: 02/04/1999)
02/03/1999	427	MOTION filed by plaintiff JUDICIAL WATCH, INC. to restore scope of subpoena duces tecum served on the democratic national committee and for a full search for responsive documents (st) (Entered: 02/04/1999)
02/04/1999	428	MEMORANDUM by Magistrate Judge John M. Facciola : (N) (N) (pao) (Entered: 02/04/1999)
02/05/1999	429	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to plaintiff's motion for in camera review of grand jury proceedings regarding Nolanda Hill (tb) Modified on 02/08/1999 (Entered: 02/08/1999)
02/08/1999	430	REPLY by federal defendant DOC to response to motion to stay pending appeal [412-1] by DOC (st) (Entered: 02/09/1999)
02/18/1999	431	RESPONSE by movant DEMOCRATIC NATL. COM in opposition to motion to restore scope of subpoena duces tecum served on the democratic national committee and for a full search for responsive documents [427-1] by JUDICIAL WATCH, INC. . (st) (Entered: 02/23/1999)
02/18/1999	432	NOTICE by plaintiff JUDICIAL WATCH, INC. informing the court that plaintiff delivered to chambers copies of the videotaped depositions of Michael Kantor and Donald Forest (st) (Entered: 02/23/1999)
02/19/1999	433	NOTICE by plaintiff JUDICIAL WATCH, INC. submitted to chambers copy of 2/9/99 deposition of Donald Forest (st) (Entered: 02/23/1999)
02/19/1999	434	MOTION (EMERGENCY) filed by plaintiff JUDICIAL WATCH, INC. for issuance of subpoena duces tecum to the U.S. Export Assistance Center (st) (Entered: 02/23/1999)

02/19/1999	435	NOTICE by plaintiff JUDICIAL WATCH, INC. submitting to chambers copy of the deposition of Michael Kantor (st) (Entered: 02/23/1999)
02/19/1999	436	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 3/16/99 to file motion for summary judgment on the vaughn affidavits and indices (st) (Entered: 02/23/1999)
02/22/1999	437	NOTICE OF APPEAL by federal defendant DOC from order [399-2] , entered on: 12/22/98.; copies mailed (st) (Entered: 02/23/1999)
02/23/1999		TRANSMITTED PRELIMINARY RECORD on appeal [437-1] by DOC to U.S. Court of Appeals (st) (Entered: 02/23/1999)
02/23/1999	446	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/16/99 to file motion for summary judgment on the vaughn affidavits and indices [436-1] by DOC (N) (emh) (Entered: 03/04/1999)
02/23/1999	447	ORDER by Judge Royce C. Lamberth : granting motion to extend time to plaintiff's motion for in camera review of grand jury proceedings regarding Nolanda Hill [429-1] by DOC (N) (emh) (Entered: 03/04/1999)
02/24/1999	438	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to two days to file its response to Democratic National Committee's opposition to plaintiff's motion to restore scope of subpoena duces tecum (st) (Entered: 02/26/1999)
02/24/1999	439	MEMORANDUM by federal defendant DOC in opposition to motion for issuance of subpoena duces tecum to the U.S. Export Assistance Center [434-1] by JUDICIAL WATCH, INC. (st) (Entered: 02/26/1999)
02/24/1999	440	SUPPLEMENTAL MEMORANDUM by plaintiff JUDICIAL WATCH, INC. in support of motion for in camera review by the court of federal grand jury proceedings regarding Nolanda Hill [426-1] by JUDICIAL WATCH, INC. (st) (Entered: 02/26/1999)
02/26/1999	441	ORDER by Magistrate Judge John M. Facciola : denying motion for issuance of subpoena duces tecum to the U.S. Export Assistance Center [434-1] by JUDICIAL WATCH, INC. ; directing that no documents responsive to plaintiff's Freedom of Information Act requests be shredded or destroyed.(N) (pao) (Entered: 03/01/1999)
02/26/1999	442	REPLY by plaintiff JUDICIAL WATCH, INC. to response to motion to restore scope of subpoena duces tecum served on the democratic national committee and for a full search for responsive documents [427-1] by JUDICIAL WATCH, INC.; exhibits (3) (tb) (Entered: 03/01/1999)
02/26/1999		USCA # 99-5054 assigned for appeal [437-1] by DOC (tb) (Entered: 03/01/1999)
02/26/1999	443	REPLY by plaintiff JUDICIAL WATCH, INC. to motion for issuance of subpoena duces tecum to the U.S. Export Assistance Center [434-1] by JUDICIAL WATCH, INC. ; exhibits (2) (tb) (Entered: 03/01/1999)
03/01/1999	444	STATEMENT filed by federal defendant DOC , regarding: faxing copy of order denying motion for issuance of subpoena to Department of Commerce's Commercial Service in Long Beach, CA. (st) (Entered: 03/02/1999)
03/02/1999	445	MOTION filed by plaintiff JUDICIAL WATCH, INC. to the Court to Review Magistrate's February 26, 1999 denial of Plaintiff's Emergency Motion for Issuance of Subpoena Duces Tecum to the U.S. Export Assistance Center ; Exhibits (4) (tth) (Entered: 03/03/1999)
03/03/1999	448	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to depose Richard C. Gawthorp concerning defendant's search of office of business liaison computers (st) (Entered: 03/04/1999)
03/08/1999	449	REPORT TO THE COURT by federal defendant DOC ; exhibits (1) declarations (3) (COPY); (bjsp) (Entered: 03/09/1999)
03/08/1999	450	MOTION filed by federal defendant DOC to extend time to 3/17/99 within which to explore resolution of the search issues addressed in defendant's letter to plaintiff exhibit (1) and to determine whether a reasonable search can be made of the BXA's

		materials described in the Bunton Declaration (bjsp) (Entered: 03/09/1999)
03/10/1999	451	MEMORANDUM by federal defendant DOC in opposition to motion for in camera review by the court of federal grand jury proceedings regarding Nolanda Hill [426-1] by JUDICIAL WATCH, INC. (tth) (Entered: 03/11/1999)
03/11/1999	452	STATUS REPORT (SUPPLEMENTAL) by federal defendant DOC (st) (Entered: 03/12/1999)
03/16/1999	453	MEMORANDUM by federal defendant DOC in opposition to motion for leave to depose Richard C. Gawthorp concerning defendant's serach of office of business liaison computers [448-1] by JUDICIAL WATCH, INC. (st) (Entered: 03/17/1999)
03/16/1999	454	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 3/17/99 to file motion for summary judgment on the Vaughn affidvits (st) (Entered: 03/17/1999)
03/16/1999	455	MEMORANDUM by federal defendant DOC in opposition to motion to the Court to Review Magistrate's February 26, 1999 denial of Plaintiff's Emergency Motion for Issuance of Subpoena Duces Tecum to the U.S. Export Assistance Center [445-1] by JUDICIAL WATCH, INC. (st) (Entered: 03/17/1999)
03/17/1999	456	STATUS REPORT by federal defendant DOC (st) (Entered: 03/18/1999)
03/17/1999	457	MOTION filed by federal defendant DOC for summary judgment (st) (Entered: 03/18/1999)
03/22/1999	458	REPLY by plaintiff JUDICIAL WATCH, INC. to response to motion for in camera review by the court of federal grand jury proceedings regarding Nolanda Hill [426-1] by JUDICIAL WATCH, INC. (st) (Entered: 03/23/1999)
03/24/1999	459	NOTICE by plaintiff JUDICIAL WATCH, INC. concerning scheduling of depositions of Democratic National Committee Officials and others (st) (Entered: 03/25/1999)
03/25/1999	460	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's opposition to motion for leave to depose Richard C. Gawthorp concerning defendant's serach of office of business liaison computers [448-1]; attachments (2) (tw) (Entered: 03/26/1999)
03/26/1999	461	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to three days to submit a reply to defendant's opposition to plaintiff's motion for review of a 2/26/99 order. (st) (Entered: 03/29/1999)
03/30/1999	463	ORDER by Magistrate Judge John M. Facciola : denying motion to restore scope of subpoena duces tecum served on the democratie national committee and for a full seach for responsive documents [427-1] by JUDICIAL WATCH, INC. the Democratic National Committee shall search in John Huang's former files and this search shall be completed within 60 days (N) (lpp) (Entered: 03/31/1999)
03/30/1999	464	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's opposition to emergency motion for subpoena duces tecum to the U.S. Export Assistance Center. (tw) (Entered: 03/31/1999)
03/31/1999	462	MEMORANDUM OPINION by Magistrate Judge John M. Facciola (N) (lpp) (Entered: 03/31/1999)
03/31/1999	465	STATUS REPORT by federal defendant DOC; Attachment (1) (tth) (Entered: 04/01/1999)
03/31/1999	466	NOTICE OF FILING DECLARATION of Pamela Swiatek and Supplemental Declaration of Kathy Chung by federal defendant DOC; Declarations (2) (tth) (Entered: 04/01/1999)
04/02/1999	467	MOTION (REQUEST) filed by plaintiff JUDICIAL WATCH, INC. for status conference attachmens (5) (st) (Entered: 04/05/1999)
04/06/1999	468	ERRATA by plaintiff JUDICIAL WATCH, INC. to the Court RE: amended Rule 108 (m) certificate of counsel concerning request for status conference (bjsp)

		(Entered: 04/07/1999)
04/06/1999	469	ORDER by Magistrate Judge John M. Facciola : granting motion for leave to depose Richard C. Gawthorp concerning defendant's search of office of business liaison computers [448-1] by JUDICIAL WATCH, INC. upon condition the deposition be completed in 4 hours. (N) (rew) (Entered: 04/07/1999)
04/07/1999	470	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 4/13/99 to file its response to Defendant's Motion for Partial Summary Judgment , and for leave to file the response out of time (tth) (Entered: 04/08/1999)
04/08/1999	471	MOTION filed by plaintiff JUDICIAL WATCH, INC. for court review of Magistrate Judge's 3/30/99 memorandum opinion and order regarding subpoena served on the Democratic National Committee exhibits (2) (st) (Entered: 04/09/1999)
04/09/1999	476	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (emh) (Entered: 04/14/1999)
04/09/1999	477	ORDER by Judge Royce C. Lamberth : granting motion for reconsideration of [407-1] by JOHN HUANG; vacating this Court's order of 10/31/96; directing that the deposition by oral examination of Mr. Huang shall resume as scheduled by Magistrate Judge Facciola. (N) (emh) Modified on 04/15/1999 (Entered: 04/14/1999)
04/12/1999	472	MOTION filed by Non Party JOHN HUANG to quash unserved 1999 and invalid 1996 subpoenas ; exhibits (10) (bjsp) (Entered: 04/13/1999)
04/13/1999	473	NOTICE by plaintiff JUDICIAL WATCH, INC. that plaintiff submitted a copy of the transcript and the videotape of April 3, 1999 continued deposition of John Huang. (tw) (Entered: 04/14/1999)
04/13/1999	474	MOTION (unopposed) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 4/16/99 to submit its response to defendant's motion for partial summary judgment. (tw) (Entered: 04/14/1999)
04/13/1999	475	OBJECTIONS by Non Party JOHN HUANG to unserved March 1999 and invalid October 1996 subpoena duces tecum; exhibit (1) (tw) Modified on 04/14/1999 (Entered: 04/14/1999)
04/13/1999	478	ORDER by Magistrate Judge John M. Facciola : directing John Huang file agreement ex parte and under seal by 4/14/99. (N) (pao) (Entered: 04/14/1999)
04/13/1999	479	ORDER by Judge Royce C. Lamberth : denying motion for in camera review by the court of federal grand jury proceedings regarding Nolanda Hill [426-1] by JUDICIAL WATCH, INC. (N) (emh) (Entered: 04/15/1999)
04/14/1999	480	MEMORANDUM by federal defendant DOC to the Court concerning deponent John Huang (tth) (Entered: 04/15/1999)
04/14/1999	481	MEMORANDUM by plaintiff JUDICIAL WATCH, INC. regarding John Huang's attempted invocation Fifth Amendment privilege; Exhibits (3) (tth) (Entered: 04/15/1999)
04/14/1999	482	ORDER by Magistrate Judge John M. Facciola : continuing the deposition of John Huang to 4/15/99 at 10:00 before Magistrate Judge Facciola to assess the validity of privilege. (N) (pao) (Entered: 04/16/1999)
04/14/1999	486	RESPONSE by Non Party JOHN HUANG to order directing John Huang file agreement ex parte and under seal by 4/14/99. [478-1] (st) (Entered: 04/22/1999)
04/16/1999	483	NOTICE by plaintiff JUDICIAL WATCH, INC. informing the court that plaintiff delivered to chambers copy of the transcripts, videotapes and exhibits of deposition of John Huang (st) (Entered: 04/19/1999)
04/16/1999	484	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for partial summary judgment [457-1] by DOC . (st) (Entered: 04/19/1999)

04/19/1999	485	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to depose Johnny Chung ; attachments (6) (tw) (Entered: 04/20/1999)
04/20/1999	493	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/17/99 nunc pro tunc to file motion for summary judgment on the Vaughn affidvits [454-1] by DOC (N) (emh) (Entered: 04/29/1999)
04/20/1999	494	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/17/99 within which to explore resolution of the search issues addressed in defendant's letter to plaintiff exhibit (1) and to determine whether a reasonable search can be made of the BXA's materials described in the Bunton Declaration [450-1] by DOC; that the time in which defendant must report to the Court on the length of time necessary to process responsive information located during the search is extended to and including 3/31/99, nunc pro tunc. (N) (emh) (Entered: 04/29/1999)
04/20/1999	495	ORDER by Judge Royce C. Lamberth : granting motion to extend time to three days up to and including 3/30/99 nunc pro tunc, to submit a reply to defendant's opposition to plaintiff's motion for review of a 2/26/99 order. [461-1] by JUDICIAL WATCH, INC. (N) (emh) (Entered: 04/29/1999)
04/20/1999	496	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/13/99 nunc pro tunc, to file its response to Defendant's Motion for Partial Summary Judgment [470-1] by JUDICIAL WATCH, INC., granting motion for leave to file the response out of time [470-2] by JUDICIAL WATCH, INC. (N) (emh) (Entered: 04/29/1999)
04/20/1999	497	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/16/99 nunc pro tunc to submit its response to defendant's motion for partial summary judgment. [474-1] by JUDICIAL WATCH, INC. (N) (emh) (Entered: 04/29/1999)
04/20/1999	498	ORDER by Judge Royce C. Lamberth : denying motion to the Court to Review Magistrate's February 26, 1999 denial of Plaintiff's Emergency Motion for Issuance of Subpoena Duces Tecum to the U.S. Export Assistance Center [445-1] by JUDICIAL WATCH, INC. (N) (lin) (Entered: 04/29/1999)
04/22/1999	487	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 5/4/99 to reply to motion for summary judgment on the vaughn affidavits and indices (st) (Entered: 04/26/1999)
04/22/1999	488	MEMORANDUM by federal defendant DOC in opposition to motion for leave to depose Johnny Chung [485-1] by JUDICIAL WATCH, INC. (st) (Entered: 04/26/1999)
04/23/1999	489	REPLY by plaintiff JUDICIAL WATCH, INC. to response to motion for leave to depose Johnny Chung [485-1] by JUDICIAL WATCH, INC. (st) (Entered: 04/26/1999)
04/26/1999	490	ORDER by Magistrate Judge John M. Facciola : granting motion for leave to depose Johnny Chung [485-1] by JUDICIAL WATCH, INC , subject to any opposition by Mr. Chung. (N) (pao) (Entered: 04/28/1999)
04/26/1999	492	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/4/99 to reply to motion for summary judgment on the vaughn affidavits and indices [487-1] by DOC ;reply to motion for summary judgment due by 5/4/99 ; (N) (mon) (Entered: 04/28/1999)
04/27/1999	491	ORDER by Magistrate Judge John M. Facciola : granting oral motion to admit Brian Sun, Esq., pro hac vice, (N) (pao) (Entered: 04/28/1999)
04/27/1999	501	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to two days to file reply to motion for court review of magistrate judge's march 30, 1999 opinion and order (st) (Entered: 05/04/1999)
04/29/1999	499	REPLY by plaintiff JUDICIAL WATCH, INC. to response to motion for court review of Magistrate Judge's 3/30/99 memorandum opinion and order regarding subpoena served on the Democratic National Committee [471-1] by JUDICIAL WATCH, INC.; exhibits (7) (st) (Entered: 05/03/1999)

04/30/1999	500	ORDER by Magistrate Judge John M. Facciola: directing the deposition of Johnny Chung to take place on 5/13/99 at 7:30 a.m. (N) (pao) (Entered: 05/03/1999)
04/30/1999	503	ORDER by Judge Royce C. Lamberth : granting motion to extend time to two days on or before 4/29/99, nunc pro tunc, to file reply to motion for court review of magistrate judge's march 30, 1999 opinion and order [501-1] by JUDICIAL WATCH, INC. (N) (emh) (Entered: 05/05/1999)
05/04/1999	502	REPLY by federal defendant DOC to plaintiff's opposition to motion for summary judgment [457-1] by DOC (bjsp) (Entered: 05/05/1999)
05/14/1999	504	REPLY by movant DEMOCRATIC NATL. COM to motion for leave to file surreply to plaintiff's motion for reversal of the Magistrate Judge's 3/30/99 memorandum opinion and order (st) (Entered: 05/17/1999)
05/21/1999	505	MEMORANDUM by Non Party JOHN HUANG supporting the assertion of the Fifth Amendment Privilege against self-incrimination; exhibits (2) (st) (Entered: 05/24/1999)
05/25/1999	506	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to depose Charlie Trie , and to shorten time to respond (st) (Entered: 05/26/1999)
05/26/1999	507	ORDER by Magistrate Judge John M. Facciola : response to motion due 6/1/99 ; reply to motion due 6/2/99 ; (N) (pao) (Entered: 05/27/1999)
05/27/1999	508	MEMORANDUM by federal defendant DOC in opposition to motion for leave to depose Charlie Trie [506-1] by JUDICIAL WATCH, INC., motion to shorten time to respond [506-2] by JUDICIAL WATCH, INC. (st) (Entered: 05/28/1999)
06/01/1999	509	REPLY by plaintiff JUDICIAL WATCH, INC. to response to motion to shorten time to respond [506-2] by JUDICIAL WATCH, INC. (st) (Entered: 06/02/1999)
06/08/1999	510	ORDER by Magistrate Judge John M. Facciola : directing plaintiff and defendant to deliver copy of their briefs on the issue of plaintiff's motion for leave to depose Charlie Trie and motion to shorten time; attorney for Charlie Trie may respond by 6/11/99; directing parties to keep schedule open for possible deposition on 6/15/99. (N) (pao) (Entered: 06/09/1999)
06/08/1999	515	TRANSCRIPT filed for date(s) of 4/15/99. Reporter: Vernell Marshall (SEALED; PLACED IN VAULT IN ROOM 1806) (pao) (Entered: 06/14/1999)
06/10/1999	511	COPY of Order filed in USCA dated 6/8/99, referencing appeal [437-1] , directing motion to dismiss granted in part. USCA 99-5054 (cjp) (Entered: 06/11/1999)
06/10/1999	512	MOTION filed by Non Party YAH LIN TRI to extend time to 6/11/99 to respond to motion to depose by plaintiff (st) (Entered: 06/11/1999)
06/10/1999	513	ORDER by Magistrate Judge John M. Facciola : directing that invocation of the Fifty Amendment privilege shall be sustained. (N) (pao) (Entered: 06/14/1999)
06/10/1999	514	ORDER by Magistrate Judge John M. Facciola : granting motion to extend time to respond to motion to depose Charlie Trie [512-1] by Third-Party Witness YAH LIN TRI; response to motion(s) due by 6/21/99 ; reply to motion(s) due by 6/28/99 ; vacating deposition date of 6/15/99. (N) (pao) (Entered: 06/14/1999)
06/18/1999	516	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to file supplement to motion for reconsideration of Magistrate's 3/30/99 ruling regarding subpoena duces tecum to the DNC EXHIBIT (supplement to motion) (st) (Entered: 06/21/1999)
06/21/1999	517	NOTICE OF CHANGE OF ADDRESS by Robert Kenly Webster representing Non Party JUDE KEARNEY, Non Party JUDE KEARNEY . New address: 1201 Connecticut Avenue, NW, 6th floor Washington DC 20036 (202)822-3628. (tw) (Entered: 06/22/1999)
06/21/1999	518	RESPONSE by Non Party YAH LIN TRI to motion for leave to depose Charlie Trie [506-1], [506-2]. (tw) (Entered: 06/22/1999)
06/21/1999	519	MOTION filed by plaintiff JUDICIAL WATCH, INC. to vacate the Magistrate's 6/10/99 order that John Huang should not be held in contempt (st) (Entered: 06/22/1999)

		06/25/1999)
06/21/1999	523	MOTION filed by plaintiff JUDICIAL WATCH, INC. to vacate Magistrate Judge's order 6/10/99 that John Huang should not be held in contempt (st) (Entered: 06/29/1999)
06/23/1999	520	REPLY by plaintiff JUDICIAL WATCH, INC. to response to motion for leave to depose Charlie Trie [506-1] by JUDICIAL WATCH, INC. (st) (Entered: 06/25/1999)
06/25/1999	521	MOTION filed by movant DEMOCRATIC NATL. COM for leave to file response to plaintiff's supplement to motion for reversal of the Magistrate Judge's order EXHIBIT (response to supplement) (st) Modified on 06/28/1999 (Entered: 06/28/1999)
06/25/1999	522	REPLY by plaintiff JUDICIAL WATCH, INC. to response to motion for leave to depose Charlie Trie [506-1] by JUDICIAL WATCH, INC. (st) (Entered: 06/28/1999)
07/02/1999	524	REPLY by plaintiff JUDICIAL WATCH, INC. to response to motion for court review of Magistrate Judge's 3/30/99 memorandum opinion and order regarding subpoena served on the Democratic National Committee [471-1] by JUDICIAL WATCH, INC. (st) (Entered: 07/06/1999)
07/02/1999	525	MEMORANDUM by Non Party JOHN HUANG in opposition to motion to vacate the Magistrate's 6/10/99 order that John Huang should not be held in contempt [519-1] by JUDICIAL WATCH, INC. (st) (Entered: 07/06/1999)
07/02/1999	527	ORDER by Magistrate Judge John M. Facciola : denying without prejudice motion for leave to depose Charlie Trie [506-1] by JUDICIAL WATCH, INC., denying without prejudice motion to shorten time to respond [506-2] by JUDICIAL WATCH, INC., (N) (rew) (Entered: 07/07/1999)
07/06/1999	526	MOTION filed by federal defendant DOC to extend time to to go through discovery information ; declaration (1) (bjsp) (Entered: 07/07/1999)
07/20/1999	528	RESPONSE by plaintiff JUDICIAL WATCH, INC. to motion to extend time to to go through discovery information [526-1] by DOC (tth) (Entered: 07/21/1999)
07/30/1999	529	STATUS REPORT by federal defendant DOC (st) (Entered: 08/02/1999)
08/16/1999	530	MOTION filed by plaintiff JUDICIAL WATCH, INC. to reconvene the deposition of John Huang and local rule 108 conference (st) (Entered: 08/18/1999)
08/20/1999	531	ORDER by Magistrate Judge John M. Facciola : staying motion to vacate the Magistrate's 6/10/99 order that John Huang should not be held in contempt [519-1] (N) (pao) (Entered: 08/20/1999)
08/23/1999	532	REPORT TO THE COURT by federal defendant DOC ; declaration (1) (bjsp) (Entered: 08/24/1999)
08/23/1999	533	MOTION filed by Non Party JOHN HUANG to quash "resumed" deposition and opposition to plaintiff's motion to reconvene the deposition of John Huang and Local Rule 108 Conference ; exhibits (2) (bjsp) (Entered: 08/24/1999)
09/02/1999	534	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to quash "resumed" deposition and opposition to plaintiff's motion to reconvene the deposition of John Huang and Local Rule 108 Conference [533-1] by JOHN HUANG . (st) (Entered: 09/03/1999)
09/13/1999	535	ORDER by Judge Royce C. Lamberth : granting motion to stay pending appeal [412-1] by DOC (N) (mon) (Entered: 09/13/1999)
09/13/1999	536	CERTIFIED COPY of order filed in USCA dated 9/10/99, on appeal [437-1] , dismissing appeal . USCA # 99-5054 (cjp) (Entered: 09/13/1999)
09/14/1999	537	ORDER by Magistrate Judge John M. Facciola : denying as moot motion to extend time to two days to file its response to Democratic National Committee's opposition to plaintiff's motion to restore scope of subpoena duces tecum [438-1]

		by JUDICIAL WATCH, INC. (N) (rew) (Entered: 09/16/1999)
09/15/1999	538	MOTION filed by federal defendant DOC to extend time to file its vaughn index and affidavits (st) (Entered: 09/17/1999)
09/15/1999	539	REPLY by Non Party JOHN HUANG to response to motion to quash "resumed" deposition and opposition to plaintiff's motion to reconvene the deposition of John Huang and Local Rule 108 Conference [533-1] by JOHN HUANG (st) (Entered: 09/17/1999)
09/22/1999	540	ORDER by Judge Royce C. Lamberth : granting motion to extend time to file its vaughn index and affidavits [538-1] by DOC ; Vaughn Index due by 9/28/99 ; (N) (mon) (Entered: 09/23/1999)
09/28/1999	541	NOTICE OF FILING by federal defendant DOC to the Court RE: the filing of agency declarations (2); appendix (2) (bjsp) (Entered: 09/29/1999)
09/28/1999	542	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 10/28/99 to complete Vaughn index ; declarations (2) (COPY) (bjsp) (Entered: 09/29/1999)
09/28/1999	543	NOTICE OF FILING by federal defendant DOC to the Court RE: the filing of agency declaration (1); exhibit (1) (bjsp) (Entered: 09/29/1999)
09/28/1999	544	NOTICE OF FILING by federal defendant DOC to the Court RE: the filing of agency declarations (2) ;attachments (bjsp) (Entered: 09/29/1999)
09/28/1999	545	MOTION (REQUEST) filed by plaintiff JUDICIAL WATCH, INC. for status conference (bjsp) (Entered: 09/29/1999)
10/22/1999	546	RESPONSE by federal defendant DOC to order [540-1]; submitting agency declarations of Pamela Swiatek and Kathy Chung (st) (Entered: 10/25/1999)
10/27/1999	547	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to complete the process of preparing Vaughn indices (tth) (Entered: 10/28/1999)
11/02/1999	548	SUPPLEMENTAL by plaintiff JUDICIAL WATCH, INC. to motion for status conference [545-1] by JUDICIAL WATCH, INC. (bjsp) (Entered: 11/03/1999)
11/02/1999	549	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to depose Charlie Trie ; exhibits (2) (bjsp) (Entered: 11/03/1999)
11/10/1999	550	RESPONSE by federal defendant DOC to order [540-1] submitting declarations of Pamela Swiatek and Margaret P. Grafeld (st) (Entered: 11/12/1999)
11/10/1999	551	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 11/22/99 to file additional Vaughn declaration and indices (st) (Entered: 11/12/1999)
11/15/1999	552	MEMORANDUM by federal defendant DOC in opposition to plaintiff's renewed motion for leave to depose Charlie Trie [549-1] by JUDICIAL WATCH, INC. (tw) (Entered: 11/16/1999)
11/15/1999	553	NOTICE OF FILING by federal defendant DOC of agency declaration. (tw) (Entered: 11/16/1999)
11/22/1999	554	RESPONSE by federal defendant DOC to order, submitting agency declarations, Herbert Briick and Margaret P. Grafeld (st) (Entered: 11/23/1999)
11/24/1999	555	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to five days to file reply to renewed motion to depose Charlie Trie (st) (Entered: 11/26/1999)
12/03/1999	556	REPLY by plaintiff JUDICIAL WATCH, INC. to response to renewed motion for leave to depose Charlie Trie [549-1] by JUDICIAL WATCH, INC.; Exhibits (2). (ks) (Entered: 12/06/1999)
12/17/1999	557	ORDER by Magistrate Judge John M. Facciola : directing Judicial Watch to show cause by 1/14/00 why additional discovery is appropriate and should be permitte; Dept. of Commerce may file opposition by 1/28/00; Judicial Watch to reply by 2/4/00. (N) (pao) (Entered: 12/20/1999)

12/17/1999	564	ORDER by Magistrate Judge John M. Facciola : plaintiff to show cause by 1/14/00; defendant's opposition by 1/28/00 and any reply by 2/4/00; (N) (mon) (Entered: 12/22/1999)
12/22/1999	558	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion for court review of Magistrate Judge's 3/30/99 memorandum opinion and order regarding subpoena served on the Democratic National Committee [471-1] by JUDICIAL WATCH, INC.; remanding this matter to MJ Facciola for further consideration. (N) (mon) (Entered: 12/22/1999)
12/22/1999	559	ORDER by Judge Royce C. Lamberth : remanding case for further consideration by Magistrate Judge Facciola (N) (mon) (Entered: 12/22/1999)
12/22/1999	560	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for status conference [545-1] by JUDICIAL WATCH, INC., granting motion to vacate the Magistrate's 6/10/99 order that John Huang should not be held in contempt [519-1] by JUDICIAL WATCH, INC., [523-1] JUDICIAL WATCH, INC., motion for status conference [467-1] by JUDICIAL WATCH, INC. (N) (mon) (Entered: 12/22/1999)
12/22/1999	561	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 12/22/1999)
12/22/1999	562	ORDER by Judge Royce C. Lamberth : granting in part motion for partial summary judgment [457-1] by DOC with respect to its withholdings under FOIA Exemptions 2 & 6; deferring consideration of defendant's motion for partial summary judgment concerning Exemptions 4 & 5 withholdings; directing defendant to submit supplemental indices and submit all documents withheld under Exemption 5 for in camera inspection. (N) (mon) (Entered: 12/22/1999)
12/22/1999	563	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/28/99 to complete Vaughn index [542-1] by DOC (N) (mon) (Entered: 12/22/1999)
12/22/1999	565	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to complete the process of preparing Vaughn indices [547-1] by DOC (N) (mon) (Entered: 12/22/1999)
12/22/1999	566	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to 11/22/99 to file additional Vaughn declaration and indices [551-1] by DOC (N) (mon) (Entered: 12/22/1999)
12/22/1999	568	JOINT MOTION by plaintiff JUDICIAL WATCH, INC., federal defendant DOC to stay briefing schedule ; Exhibit (1) (tth) (Entered: 12/29/1999)
12/27/1999	567	ORDER by Magistrate Judge John M. Facciola : vacating Court's order filed 12/17/99. (N) (pao) (Entered: 12/27/1999)
01/05/2000	569	MOTION filed by plaintiff JUDICIAL WATCH, INC. to strike the letter dated January 5, 2000 and for attorney's fees and costs to file Motion to Strike (tth) (Entered: 01/06/2000)
01/07/2000	570	ORDER by Magistrate Judge John M. Facciola : granting motion to strike the letter dated January 5, 2000 and denying request for attorney's fees and costs to file Motion to Strike [569-1] by JUDICIAL WATCH, INC. (N) (rew) (Entered: 01/07/2000)
01/12/2000	571	RESPONSE by movant DEMOCRATIC NATL. COM in opposition to motion to strike the letter dated January 5, 2000 and for attorney's fees and costs to file Motion to Strike [569-1] by JUDICIAL WATCH, INC. (tth) (Entered: 01/13/2000)
01/13/2000	572	NOTICE OF FILING DECLARATION of Joseph M. Birkenstock by movant DEMOCRATIC NATL. COM; Exhibits (3) (tth) (Entered: 01/14/2000)
01/14/2000	573	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying joint motion to stay briefing schedule [568-1] by DOC, JUDICIAL WATCH, INC. defendant's motion for summary judgment due 2/15/00 and any cross-motion or opposition within 30 days thereafter; directing defendant to submit a Vaughn index within 10 days. (N) (mon) (Entered: 01/14/2000)

01/19/2000	574	MEMORANDUM ORDER by Magistrate Judge John M. Facciola : directing US Attorney for District of Columbia and Huang's counsel to produce certain documents to chambers within 10 days of this order. (N) (pao) (Entered: 01/19/2000)
01/20/2000	577	NOTICE by federal defendant DOC of in camera submission pursuant to this Court's order dated 12/22/99. (tth) (Entered: 01/27/2000)
01/21/2000	<u>575</u>	ORDER by Magistrate Judge John M. Facciola : granting motion for leave to depose Charlie Trie [549-1] by JUDICIAL WATCH, INC. (N) (pao) (Entered: 01/21/2000)
01/21/2000	<u>576</u>	MEMORANDUM ORDER by Magistrate Judge John M. Facciola : directing Judicial Watch file affidavit regarding documents produced by DNC within 10 days; reply by DNC due within 10 days of receipt of Judicial Watch's submission; reply by Judicial Watch due 7 days thereafter; Department of Commerce to file any submission within 10 days of receipt of Judicial Watch's submission. (N) (pao) (Entered: 01/21/2000)
01/28/2000	578	MOTION filed by plaintiff JUDICIAL WATCH, INC. to strike unauthorized filing by DNC [572-1] ; exhibits (3) (jf) (Entered: 02/02/2000)
02/01/2000	579	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 (tth) (Entered: 02/02/2000)
02/02/2000	580	MOTION filed by federal defendant DOC to seal and for in camera review , and for relief from order in part dated 01/19/00. (jf) (Entered: 02/04/2000)
02/03/2000	581	RESPONSE by movant DEMOCRATIC NATL. COM in opposition to motion to strike unauthorized filing by DNC [572-1] [578-1] by JUDICIAL WATCH, INC. . (tth) (Entered: 02/04/2000)
02/04/2000	589	MOTION filed by plaintiff JUDICIAL WATCH, INC. for reconsideration of Magistrate order [576-1] 01/21/00 ; exhibits (5) (jf) (Entered: 02/16/2000)
02/07/2000	584	VAUGHN INDEX by federal defendant DOC; Attachments (2) (tth) Modified on 02/10/2000 (Entered: 02/10/2000)
02/07/2000	585	MOTION filed by federal defendant DOC to extend time to produce the non-exempt responsive information from the Ginsberg notebooks until this Court rules on Mr. Ginsberg's request (tth) (Entered: 02/10/2000)
02/08/2000	582	STRICKEN FROM THE RECORD PURSUAN TO ORDER 4/27/00 – MOTION filed by movant DEMOCRATIC NATL. COM for leave to produce subpoena and protocols in compliance with the Court's Order Exhibits (2) (tth) Modified on 08/24/2000 (Entered: 02/09/2000)
02/08/2000	583	MOTION filed by plaintiff JUDICIAL WATCH, INC. to strike February 7, 2000 Letter of Peter R. Ginsberg, Esq., , or, in the alternative, to deny reconsideration ; Exhibit (1) (tth) (Entered: 02/09/2000)
02/09/2000	586	SUPPLEMENTAL MEMORANDUM by plaintiff JUDICIAL WATCH, INC. to motion to strike February 7, 2000 Letter of Peter R. Ginsberg, Esq., [583-1] by JUDICIAL WATCH, INC., motion to deny reconsideration [583-2] by JUDICIAL WATCH, INC. (tth) (Entered: 02/11/2000)
02/11/2000	587	MOTION filed by plaintiff JUDICIAL WATCH, INC. to appoint U.S. Marshal as process server concerning the deposition of Charlie Trie and related issues , and to expedite ; Attachment (1) (tth) (Entered: 02/14/2000)
02/11/2000	588	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 3/10/00 to file defendant's motion for summary judgment ; declaration (1) (tth) (Entered: 02/14/2000)
02/14/2000	590	ERRATA by federal defendant DOC of signed declaration of Pamela Swiatek to motion for extension time filed 02/04/00 (jf) (Entered: 02/16/2000)

02/15/2000	594	REPLY by plaintiff JUDICIAL WATCH, INC. to motion to strike unauthorized filing by DNC [572-1] [578-1] by JUDICIAL WATCH, INC.; Attachment (1) (tth) (Entered: 02/22/2000)
02/16/2000	591	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to one week to file and serve response to motion to file under seal and for in camera, ex parte review and motion for relief from order in part upon U.S. Attorney's Office (jf) (Entered: 02/17/2000)
02/16/2000	592	ORDER by Magistrate Judge John M. Facciola : ordering that all parties meet and confer as to certain matters in regard to taking Mr. Trie's deposition; ordering that parties submit by c.o.b 2/25/00 a joint proposal regarding Mr. Trie's deposition; denying motion to appoint U.S. Marshal as process server concerning the deposition of Charlie Trie and related issues [587-1] JUDICIAL WATCH, INC. (N) (bh) (Entered: 02/19/2000)
02/16/2000	596	RESPONSE by Non Party YAH LIN TRI to plaintiff's emergency motion [587-2]; Exhibit (1) (tth) (Entered: 02/23/2000)
02/16/2000	597	REPLY by plaintiff JUDICIAL WATCH, INC. to response to plaintiff's emergency motion [587-2] by JUDICIAL WATCH, INC. (tth) (Entered: 02/23/2000)
02/18/2000	593	RESPONSE by movant DEMOCRATIC NATL. COM in opposition to plaintiff's "Objection" to the magistrate Judge's January 21, 2000 order; Attachment (1); Exhibits (2) (tth) (Entered: 02/22/2000)
02/18/2000	595	MOTION (SECOND) filed by plaintiff to compel deposition of Charlie Trie , and to shorten time in which to respond to plaintiff's motion to compel deposition of Charlie Trie ; attachment (1) (ab) (Entered: 02/23/2000)
02/22/2000	598	NOTICE by plaintiff JUDICIAL WATCH, INC. advising the Court that Larry Klayman, Esq. will be out of the office attending the Judicial Watch "Cruise to Clean Up Corruption," from 2/27/00 through 3/5/00. (tth) (Entered: 02/24/2000)
02/22/2000	599	RESPONSE by Non Party YAH LIN TRI to motion to compel deposition of Charlie Trie [595-1] by JUDICIAL WATCH, INC. (tth) (Entered: 02/24/2000)
02/22/2000	600	ERRATA by plaintiff JUDICIAL WATCH, INC. to plaintiff's Second Motion to Compel Deposition of Charlie Trie; Motion to Shorten Time in Which to Respond. (tth) (Entered: 02/24/2000)
02/23/2000	601	MOTION filed by plaintiff JUDICIAL WATCH, INC. for order to show cause why John Huang should not be held in contempt of Court ; Exhibits (15) (tth) (Entered: 02/24/2000)
02/23/2000	602	RESPONSE by plaintiff JUDICIAL WATCH, INC. to motion to seal and for in camera review [580-1] by DOC, motion for relief from order in part dated 01/19/00. [580-2] by DOC (tth) (Entered: 02/28/2000)
02/25/2000	<u>603</u>	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion of defendant Dept of Commerce for summary judgment with respect to its exemption 5 withholdings claimed for documents that were subject to 12/22/99 order. (N) (mon) (Entered: 02/28/2000)
03/01/2000	604	MOTION filed by plaintiff JUDICIAL WATCH, INC. to strike motion for leave to produce subpoena and protocols in compliance with the Court's Order [582-1] ; Exhibit (1) (tth) (Entered: 03/02/2000)
03/02/2000	605	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 3/10/00 to submit a reply to non party democratic national committee's opposition to plaintiff's objections to the Magistrate Judge's 1/21/00 order (bjsp) (Entered: 03/03/2000)
03/03/2000	607	NOTICE by plaintiff JUDICIAL WATCH, INC., Non Party YAH LIN TRI to the Court regarding Second Motion to Compel Deposition of Charlie Trie. (tth) (Entered: 03/06/2000)

03/06/2000	<u>606</u>	ORDER by Judge Royce C. Lamberth : granting motion to strike February 7, 2000 Letter of Peter R. Ginsberg, Esq., [583-1] by JUDICIAL WATCH, INC. (N) (mon) (Entered: 03/06/2000)
03/06/2000	608	REPLY by federal defendant DOC to response to motion to seal and for in camera review [580-1] by DOC, motion for relief from order in part dated 01/19/00. [580-2] by DOC (tth) (Entered: 03/07/2000)
03/07/2000	609	MEMORANDUM by Non Party JOHN HUANG in opposition to motion for order to show cause why John Huang should not be held in contempt of Court [601-1] by JUDICIAL WATCH, INC. (tth) (Entered: 03/08/2000)
03/08/2000	<u>610</u>	ORDER by Magistrate Judge John M. Facciola : granting motion to extend time to go through discovery information [526-1] by DOC, granting motion for leave to file response to plaintiff's supplement to motion for reversal of the Magistrate Judge's order [521-1] by DEMOCRATIC NATL. COM, granting motion for leave to file supplement to motion for reconsideration of Magistrate's 3/30/99 ruling regarding subpoena duces tecum to the DNC [516-1] by JUDICIAL WATCH, INC. (N) (jf) (Entered: 03/08/2000)
03/08/2000	<u>611</u>	ORDER by Judge Royce C. Lamberth : denying without prejudice motion to quash "resumed" deposition and opposition to plaintiff's motion to reconvene the deposition of John Huang and Local Rule 108 Conference [533-1] by JOHN HUANG, denying without prejudice motion reconvene the deposition of John Huang and local rule 108 conference [530-1] by JUDICIAL WATCH, INC. (N) (jf) (Entered: 03/08/2000)
03/08/2000	789	MOTION (SUPPLEMENT) filed by plaintiff JUDICIAL WATCH, INC. for reconsideration of Magistrate's 03/30/99 ruling regarding subpoena duces tecum to the DNC ; exhibits (2) (jf) (Entered: 07/18/2001)
03/08/2000	790	RESPONSE by movant DEMOCRATIC NATL. COM to motion for reconsideration of Magistrate's 03/30/99 ruling regarding subpoena duces tecum to the DNC [789-1] by JUDICIAL WATCH, INC.; exhibits (1) (jf) (Entered: 07/18/2001)
03/09/2000	612	ERRATA by federal defendant DOC to the Court RE: the filing of an agency declaration of Stephen E. Garmon, executed 10/26/99, and filed in civil 96 2747 on 10/28/00 was inadvertently not filed in the instant case; declaration (1) (bjsp) (Entered: 03/10/2000)
03/09/2000	<u>613</u>	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to produce the non-exempt responsive from the Ginsberg notebooks until this Court rules on Mr. Ginsberg's request [585-1] by DOC (N) (mon) (Entered: 03/10/2000)
03/09/2000	<u>614</u>	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to 2/7/00 to complete and produce the Vaugh index of the William Ginsberg notebooks, and release any nonexempt information [579-1] by DOC (N) (mon) (Entered: 03/10/2000)
03/09/2000	<u>615</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/10/00 to file defendant's motion for summary judgment [588-1] by DOC motion for summary judgment due by 3/10/00 ; (N) (mon) (Entered: 03/10/2000)
03/10/2000	616	REPLY by plaintiff JUDICIAL WATCH, INC. to the Democratic National Committee's Opposition to Objection Requesting the Court to set aside Magistrate's January 21, 2000 Order [593-1] by DEMOCRATIC NATL. COM; Exhibits (17) (tth) (Entered: 03/13/2000)
03/13/2000	617	MOTION filed by federal defendant DOC for summary judgment , and to terminate discovery ; Exhibits (4) (tth) (Entered: 03/14/2000)
03/13/2000	619	RESPONSE by movant DEMOCRATIC NATL. COM in opposition to motion to strike motion for leave to produce subpoena and protocols in compliance with the Court's Order [582-1] [604-1] by JUDICIAL WATCH, INC. . (tth) (Entered: 03/15/2000)

03/14/2000	618	ERRATA by federal defendant DOC submitting a corrected copy of Exhibit 4, and Exhibits 5 and 6 to its dispositive motion filed 3/10/00; Exhibits (3). (tth) Modified on 03/15/2000 (Entered: 03/15/2000)
03/16/2000	620	NOTICE OF FILING TWELFTH SUPPLEMENTAL DECLARATION of Mary Ann McFate by federal defendant DOC, which addresses the segregability of certain documents located prior to the new search in this case, which were withheld in their entireties pursuant to Exemption 4 of the Freedom of Information Act. (tth) (Entered: 03/17/2000)
03/17/2000	621	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 3/24/00 to file and serve its reply to John Huang's opposition to Plaintiff's Motion for Order to Show Cause Why John Huang Should Not Be Held in Contempt (tth) (Entered: 03/20/2000)
03/20/2000	622	REPLY by plaintiff to non-party DEMOCRATIC NATL.COM.'s opposition to motion to strike motion for leave to produce subpoena and protocols in compliance with the Court's Order [582-1] [604-1] by JUDICIAL WATCH, INC. (ab) (Entered: 03/21/2000)
03/20/2000	623	OBJECTIONS by plaintiff JUDICIAL WATCH, INC. to Magistrate Judge's Order of March 8, 2000 [610-1]; Exhibit (1) (tth) (Entered: 03/21/2000)
03/24/2000	624	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 3/31/00 to file reply to non party JOHN HUANG'S opposition to plaintiff's motion for order to show cause why non party JOHN HUANG should not be held in contempt (ab) (Entered: 03/27/2000)
03/30/2000	<u>625</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/31/00 to file reply to non party JOHN HUANG'S opposition to plaintiff's motion for order to show cause why non party JOHN HUANG should not be held in contempt [624-1] by JUDICIAL WATCH, INC. reply to motion(s) due by 3/31/00 ; (N) (lin) (Entered: 03/30/2000)
03/31/2000	626	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 4/14/00 to file reply to JOHN HUANG's opposition to plaintiff's motion for order to show cause why John Huang should not be held in contempt (ab) (Entered: 04/03/2000)
04/03/2000	<u>627</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/14/00 to file reply to JOHN HUANG's opposition to plaintiff's motion for order to show cause why John Huang should not be held in contempt [626-1] by JUDICIAL WATCH, INC. reply to motion(s) due by 4/14/00 ; (N) (mon) (Entered: 04/04/2000)
04/03/2000	628	RESPONSE by Non Party JOHN HUANG in opposition to objection to Magistrate Judge's Order of 3/8/00 [623-1] by JUDICIAL WATCH, INC. (tth) (Entered: 04/04/2000)
04/05/2000	629	REPORT AND RECOMMENDATION of Magistrate Judge John M. Facciola ATTACHMENTS (lin) (Entered: 04/05/2000)
04/10/2000	630	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to terminate discovery [617-2] by DOC ; exhibits (1) . (jf) (Entered: 04/12/2000)
04/10/2000	631	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to ninety-days (90) to file a response to motion for summary judgment and to file a cross-motion for summary judgment (jf) (Entered: 04/12/2000)
04/12/2000	632	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to take limited E-Mail discovery concerning the White House ; Exhibits (9) (tth) (Entered: 04/13/2000)
04/13/2000	633	REPLY by plaintiff JUDICIAL WATCH, INC. to opposition to plaintiff's objection to Magistrate Judge's Order of March 8, 2000 [628-1] by JOHN HUANG. (tth) (Entered: 04/18/2000)
04/14/2000	634	REPLY by plaintiff JUDICIAL WATCH, INC. in opposition to motion for order to show cause why John Huang should not be held in contempt of Court [601-1] (jf) (Entered: 04/18/2000)

04/20/2000	635	REPLY by federal defendant DOC to response to motion to terminate discovery [617-2] by DOC (tth) (Entered: 04/21/2000)
04/26/2000	638	MOTION filed by federal defendant DOC to extend time to 5/3/00 to respond to plaintiff's motion for leave to take limited E-Mail discovery concerning the White House (tth) (Entered: 04/27/2000)
04/27/2000	<u>636</u>	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion for reconsideration of Magistrate order [576-1] 01/21/00 [589-1] by JUDICIAL WATCH, INC.; vacating 1/21/00 order of the Magistrate; remanding case to Magistrate for further consideration. (N) (mon) (Entered: 04/27/2000)
04/27/2000	<u>637</u>	ORDER by Judge Royce C. Lamberth : granting motion to strike motion for leave to produce subpoena and protocols in compliance with the Court's Order [582-1] [604-1] by JUDICIAL WATCH, INC., finding motion for leave to produce subpoena and protocols in compliance with the Court's Order by DEMOCRATIC NATL. COM [582-1] moot, granting motion to strike unauthorized filing by DNC [572-1] [578-1] by JUDICIAL WATCH, INC. (N) (mon) (Entered: 04/27/2000)
05/03/2000	639	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 5/8/00 to respond to the plaintiff's motion to take discovery of the White House regarding certain White House emails (cjp) (Entered: 05/04/2000)
05/08/2000	640	MEMORANDUM by federal defendant DOC in opposition to motion for leave to take limited E-Mail discovery concerning the White House [632-1] by JUDICIAL WATCH, INC.; Exhibits (3) (tth) (Entered: 05/09/2000)
05/12/2000		MOTION filed by movant DEMOCRATIC NATL. COM for leave to file declaration of Joseph M. Birkenstock in response to Judge Lamberth's 12/22/99 memorandum and order and 4/27/00 order ; EXHIBIT (DECLARATION) (cjp) (Entered: 05/15/2000)
05/25/2000	<u>642</u>	ORDER by Judge Royce C. Lamberth : accepting Magistrate Judge's Report & Recommendation; directing Charlie Trie to show cause within 10 days why he should not be held in contempt. (N) (mon) (Entered: 05/26/2000)
05/25/2000	<u>643</u>	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting plaintiff's motion (filed as objection and given document #623) to set aside the Magistrate's March 8, 2000 order; referring to MJ Facciola the matter of reconvening the deposition of John Huang. (N) of John Huang (N) (mon) (Entered: 05/26/2000)
05/25/2000	<u>644</u>	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for order to show cause why John Huang should not be held in contempt of Court [601-1] by JUDICIAL WATCH, INC. (N) (mon) (Entered: 05/26/2000)
05/25/2000	<u>645</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to ninety-days (90) to file a response to motion for summary judgment and to file a cross-motion for summary judgment [631-1] by JUDICIAL WATCH, INC., denying motion to terminate discovery [617-2] by DOC (N) (mon) (Entered: 05/26/2000)
05/25/2000	<u>646</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/3/00 to respond to plaintiff's motion for leave to take limited E-Mail discovery concerning the White House [638-1] by DOC (N) (mon) (Entered: 05/26/2000)
05/25/2000	<u>647</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/8/00 to respond to the plaintiff's motion to take discovery of the White House regarding certain White House emails [639-1] by DOC (N) (mon) (Entered: 05/26/2000)
05/25/2000	<u>648</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/24/00 to file and serve its reply to John Huang's opposition to Plaintiff's Motion for Order to Show Cause Why John Huang Should Not Be Held in Contempt [621-1] by JUDICIAL WATCH, INC. (N) (mon) (Entered: 05/26/2000)
05/25/2000	<u>649</u>	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to 3/10/00 to submit a reply to non party democratic national committee's opposition to plaintiff's objections to the Magistrate Judge's 1/21/00 order [605-1] by JUDICIAL WATCH, INC. (N) (mon) (Entered: 05/26/2000)

05/25/2000		CASE RE-REFERRED to Magistrate Judge John M. Facciola for further consideration of matter of reconvening disposition of John Huang (mmh) (Entered: 05/30/2000)
05/26/2000	<u>650</u>	ORDER by Magistrate Judge John M. Facciola : denying as moot, motion to shorten time in which to respond to plaintiff's motion to compel deposition of Charlie Trie [595-2] by JUDICIAL WATCH, INC. (N) (bh) (Entered: 05/30/2000)
06/01/2000	652	MOTION filed by Non Party DEMOCRATIC NATL. COM for reconsideration of the Court's 4/27/00 orders [637-1], order [636-1] (FIAT) LAMBERTH, J.; exhibit (1) (bjsp) (Entered: 06/02/2000)
06/02/2000	<u>651</u>	ORDER by Magistrate Judge John M. Facciola : directing defendant to file a praecipe regarding objections of deposition of John Huang by 6/7/00. (N) (pao) (Entered: 06/02/2000)
06/05/2000	653	RESPONSE by Non Party YAH LIN TRI to the Court's 5/25/00 show cause orderRE: Mr. Trie [642-1] exhibits(7) (bjsp) (Entered: 06/06/2000)
06/07/2000	654	RESPONSE by federal defendant DOC to order directing defendant to file a praecipe regarding objections of deposition of John Huang by 6/7/00 [651-1] (cjp) (Entered: 06/08/2000)
06/13/2000	<u>655</u>	ORDER by Magistrate Judge John M. Facciola : directing both counsel to file a praecipe responding to the statement by defendant that plaintiff should be required to present a list of lines of inquiry by subject matter and Mr. Huang should be required to indicate whether he will plead the Fifth Amendment; response to be filed by 6/26/00. (N) (pao) (Entered: 06/14/2000)
06/14/2000	656	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to file and serve its opposition to the Democratic National Committee's Motion for Reconsideration of April 27, 2000 Orders (tth) (Entered: 06/15/2000)
06/15/2000	657	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 6/29/00 to file a reply to Third-Party Witness Yah Lin Trie's Response to the Court's May 25, 2000 Order to Show Cause (tth) (Entered: 06/16/2000)
06/19/2000	<u>658</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/29/00 to file a reply to Third-Party Witness Yah Lin Trie's Response to the Court's May 25, 2000 Order to Show Cause [657-1] by JUDICIAL WATCH, INC. (N) (gew) (Entered: 06/19/2000)
06/20/2000	<u>659</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to file and serve its opposition to the Democratic National Committee's Motion for Reconsideration of April 27, 2000 Orders [656-1] by JUDICIAL WATCH, INC.; enlarging time for an additional 10 days from 6/14/00 to file opposition to motion (N) (jaw) (Entered: 06/20/2000)
06/26/2000	660	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 7/3/00 for leave to file a praecipe. (kmk) (Entered: 06/27/2000)
06/26/2000	661	RESPONSE by Third-Party witness JOHN HUANG to court's order of 6/12/00 [655-2] (ks) (Entered: 06/28/2000)
06/28/2000	662	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 7/5/00 to file opposition to DNC's motion for reconsideration (bjsp) (Entered: 06/29/2000)
06/29/2000	<u>663</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/5/00 to file opposition to DNC's motion for reconsideration [662-1] by JUDICIAL WATCH, INC. response to motion(s) due by 7/5/00 ; (N) (lin) (Entered: 06/30/2000)
06/29/2000	664	NOTICE OF FILING by plaintiff JUDICIAL WATCH, INC. of Supplement to Plaintiff's Local Rule 7.1 (m) Certification (re: Plaintiff's [June 28, 2000] Motion for Extension of Time in Which to File its Opposition to DNC's Motion for Reconsideration) (tth) (Entered: 06/30/2000)
06/29/2000	665	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 7/10/00 to file its reply to Charlie Trie's Response to the Court's May 25,

		2000 Order to show cause (tth) (Entered: 06/30/2000)
06/30/2000	666	ORDER by Judge Royce C. Lamberth : granting plaintiff's motion to extend time to 7/10/00 to file its reply to Charlie Trie's Response to the Court's May 25, 2000 Order to show cause [665-1] (N) (bh) (Entered: 06/30/2000)
07/05/2000	667	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to file its opposition to the Democratic National Committee's Motion for Reconsideration of April 27, 2000 Orders (tth) (Entered: 07/06/2000)
07/10/2000	<u>668</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to file its opposition to the Democratic National Committee's Motion for Reconsideration of April 27, 2000 Orders [667-1] by JUDICIAL WATCH, INC. response to motion(s) due by 7/12/00 ; (N) (mon) (Entered: 07/10/2000)
07/10/2000	669	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to response to the Court's May 25, 2000 order to show cause [653-1] by YAH LIN TRI; Exhibits (7) (tth) (Entered: 07/12/2000)
07/11/2000	670	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to depose persons identified in declartion of Sonya Stewart ; Exhibit (1) (tth) (Entered: 07/12/2000)
07/12/2000	671	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 7/17/00 to file and serve its response to the Democratic National Committee's Motion for Reconsideration of April 27, 2000 Orders (tth) (Entered: 07/13/2000)
07/12/2000	672	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. for leave to file response to the Magistrate Judge's June 13, 2000 Order out of time ; EXHIBIT (RESPONSE) (tth) (Entered: 07/13/2000)
07/14/2000	673	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 7/31/00 to file defendant's response to plaintiff's motion for leave to depose person identified in declaration of Sonya Stewart (jf) (Entered: 07/17/2000)
07/14/2000	<u>674</u>	ORDER by Magistrate Judge John M. Facciola : granting motion for leave to file response to the Magistrate Judge's June 13, 2000 Order out of time [672-1] by JUDICIAL WATCH, INC. (N) (ldc) (Entered: 07/18/2000)
07/14/2000	785	RESPONSE by plaintiff JUDICIAL WATCH, INC. to Magistrate Judge's order [655-2] dated 06/13/00. (jf) (Entered: 06/27/2001)
07/17/2000	675	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for reconsideration of the Cout's 4/27/00 orders [637-1], order [636-1] [652-1] by DEMOCRATIC NATL. COM; exhibits (7) . (jf) (Entered: 07/18/2000)
07/17/2000	676	SUPPLEMENTAL MEMORANDUM by Non Party YAH LIN TRIE in support of response to order to show cause [653-1] dated 05/25/00 by YAH LIN TRI (jf) (Entered: 07/19/2000)
07/19/2000	<u>677</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/31/00 to file defendant's response to plaintiff's motion for leave to depose person identified in declaration of Sonya Stewart [673-1] by DOC response to motion(s) due by 7/31/00 ; (N) (mon) (Entered: 07/19/2000)
07/19/2000	<u>678</u>	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to 7/17/00 to file and serve its response to Democratic National Committee's Motion for Reconsideration of April 27, 2000 Orders [671-1] by JUDICIAL WATCH, INC. (N) (mon) (Entered: 07/20/2000)
07/21/2000	679	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to file supplement to Motion for Leave to Depose Persons and request for an immediate conference (tth) (Entered: 07/26/2000)
07/21/2000	680	ERRATA by plaintiff JUDICIAL WATCH, INC. to plaintiff's Motion for Leave to File Supplement to Motion for Leave to Depose Persons and Request for an Immediate Conference, filed and served July 21, 2000. There is a typographical error on page two. (tth) (Entered: 07/26/2000)

07/27/2000	681	REPLY by movant DEMOCRATIC NATL. COM to response to motion for reconsideration of the Cout's 4/27/00 orders [637-1], order [636-1] [652-1] by DEMOCRATIC NATL. COM; exhibits (1) (jf) (Entered: 07/31/2000)
07/31/2000	682	MEMORANDUM by federal defendant DOC in opposition to motion for leave to depose persons identified in declartion of Sonya Stewart [670-1] by JUDICIAL WATCH, INC. and in opposition to motion for leave to file supplement to Motion for Leave to Depose Persons and request for an immediate conference [679-1] by JUDICIAL WATCH, INC.; Exhibits (4) (tth) (Entered: 08/01/2000)
08/01/2000	683	NOTICE OF FILING DECLARATION of Roberta Parsons, by federal defendant DOC to defendant's opposition to plaintiff's motions to take further discovery and for a conferenc; Declaration (1) (tth) (Entered: 08/02/2000)
08/10/2000	684	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 8/17/00 to file its reply to Defendant's Memorandum of Points and Authorities in Opposition to Plaintiff's Motion for Leave to Depose Persons Identified in the Declaration of Sonya Stewart (tth) (Entered: 08/11/2000)
08/15/2000	685	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : dismissing the order to show cause as to third-party witness YAH LIN TRIE ; and denying motion of pltf. for sanctions and costs (N) (jaw) (Entered: 08/16/2000)
08/16/2000	688	MOTION filed by movant JUDITH F. MEANS to object to plaintiff's Motion for Leave to Depose Certain Person , and to seek correction/amendment of the Court's December 22, 1998 Memorandum Opinion [400-1] ; Exhibits (9) (tth) (Entered: 08/22/2000)
08/16/2000	689	ATTORNEY APPEARANCE for movant JUDITH F. MEANS by Stuart H. Newberger. (tth) (Entered: 08/22/2000)
08/17/2000	686	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 8/21/00 to file and serve reply to defendant's opposition to motion for leave to depose persons identified in declaration of Sona Stewart and opposition to plaintiff's supplemental motion for leave to depose persons and request for an immediate conference (jf) (Entered: 08/18/2000)
08/21/2000	687	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's opposition to motion for leave to depose persons identified in declaration of Sonya Stewart [670-1] by JUDICIAL WATCH, INC., and to motion for leave to file supplement to Motion for Leave to Depose Persons and request for an immediate conference [679-1] by JUDICIAL WATCH, INC.; attachments (3) (ab) (Entered: 08/22/2000)
08/21/2000	<u>690</u>	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for reconsideration of the Cout's 4/27/00 orders [637-1], order [636-1] [652-1] by DEMOCRATIC NATL. COM; granting motion of defendant DEMOCRATIC NATL. COM. for leave to file declaration of Joseph M. Birkenstock; directing the Clerk of the Court to file the declaration forthwith; remanding the matter of whether further searches of DNC files are appropriate to the Magistrate; denying plaintiff's motion for sanctions and costs. (N) (jeb) (Entered: 08/25/2000)
08/23/2000	691	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to file opposition to defendant's motion for summary judgment and cross motion for partial summary judgment (jf) (Entered: 08/28/2000)
08/30/2000	692	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 9/13/00 to file and serve its respnse to the motion of Judith F. Means for leave to object to plaintiff's motion for leave to depose certain persons and to seek correction/amendment of the Court's 12/22/98 memorandun opinion EXHIBIT(response) (bjsp) Modified on 09/05/2000 (Entered: 09/05/2000)
09/01/2000	693	MOTION filed by federal defendant DOC to extend time to 9/19/00 in which to file a response to plaintiff's 8/21/00 renewed motion for an immediate conference (adc) (Entered: 09/05/2000)
09/06/2000	694	RESPONSE (IN PART) by federal defendant DOC in opposition to motion to extend time to file opposition to defendant's motion for summary judgment and cross motion for partial summary judgment [691-1] by JUDICIAL WATCH, INC.

		(cjp) (Entered: 09/07/2000)
09/12/2000	695	REQUEST by plaintiff JUDICIAL WATCH, INC. for a status conference (tth) (Entered: 09/13/2000)
09/13/2000	696	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to object to plaintiff's Motion for Leave to Depose Certain Person [688-1] by JUDITH F. MEANS, motion to seek correction/amendment of the Court's December 22, 1998 Memorandum Opinion [400-1] [688-2] by JUDITH F. MEANS; Exhibits (2). (tth) (Entered: 09/14/2000)
09/13/2000	697	RESPONSE by federal defendant DOC to request for a status conference [695-1] by JUDICIAL WATCH, INC. (tth) (Entered: 09/14/2000)
09/13/2000	784	RESPONSE by federal defendant DOC to motion of Judith Means dated 08/16/00. (jf) (Entered: 06/27/2001)
09/18/2000	698	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 10/3/00 to file defendant's response to plaintiff's August 21, 2000 renewed motion for an immediate conference and reply to defendant's opposition to motion for leave to depose persons identified in the Sonya Stewart declaration (tth) (Entered: 09/19/2000)
09/20/2000	699	REPLY by movant JUDITH F. MEANS to response to motion to object to plaintiff's Motion for Leave to Depose Certain Person [688-1] by JUDITH F. MEANS, motion to seek correction/amendment of the Court's December 22, 1998 Memorandum Opinion [400-1] [688-2] by JUDITH F. MEANS (tth) (Entered: 09/21/2000)
09/22/2000	<u>700</u>	ORDER by Magistrate Judge John M. Facciola : denying as moot motion to compel deposition of Charlie Trie [595-1] by JUDICIAL WATCH, INC., granting motion to extend time to one week to file and serve response to motion to file under seal and for in camera, ex parte review and motion for relief from order in part upon U.S. Attorney's Office [591-1] by JUDICIAL WATCH, INC., denying as moot motion to expedite [587-2] by JUDICIAL WATCH, INC., granting motion to extend time to days to file reply to renewed motion to depose Charlie Trie [555-1] by JUDICIAL WATCH, INC. (N) (ldc) (Entered: 09/22/2000)
09/22/2000	<u>701</u>	ORDER by Magistrate Judge John M. Facciola : granting motion to extend time to 10/3/00 to file defendant's response to plaintiff's August 21, 2000 renewed motion for an immediate conference and reply to defendant's opposition to motion for leave to depose persons identified in the Sonya Stewart declaration [698-1] by DOC (N) (ldc) (Entered: 09/22/2000)
09/28/2000	702	MOTION (EXPEDITED) filed by plaintiff JUDICIAL WATCH, INC. for a status conference or conference call ; Attachment (1) (tth) (Entered: 09/29/2000)
10/04/2000	703	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 10/4/00 respond to plaintiff's renewed motion for an immediate conference and reply to defendant's opposition to motion for leave to depose persons identified in the Sonya Stewart declaration (ag) (Entered: 10/05/2000)
10/06/2000		STATUS CONFERENCE before Magistrate Judge John M. Facciola : Tentative dates for further depositions discussed. (Reporter: Pro-Typists, Inc.; Tape & Lines: CT 25-00-126, 1085-3225) (kk) (Entered: 10/12/2000)
10/13/2000	704	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 10/24/00 to file defendant's response to the Court's questions (tth) (Entered: 10/17/2000)
10/18/2000	705	TRANSCRIPT filed for date(s) of 10/6/00. Reporter:Paul Cutler (bjsp) (Entered: 10/19/2000)
10/24/2000	706	MOTION filed by federal defendant DOC to extend time to 10/31/00 to file defendant's response to the Court's questions concerning the resumption of the disposition of John Huang. (hsj) (Entered: 10/25/2000)

10/25/2000	707	MOTION filed by federal defendant DOC for protective order ; exhibits (7) (hsj) Modified on 10/31/2000 (Entered: 10/26/2000)
10/31/2000	708	NOTICE OF FILING by federal defendant DOC of certain FBI Form 302 witness interview reports responsive to this Court's January 19, 2000 Order; Attachments; (FILED UNDER SEAL) (tth) (Entered: 11/01/2000)
10/31/2000	709	RESPONSE by Non Party US ATTORNEY'S OFFICE to Court inquiry of October 6, 2000. (tth) (Entered: 11/02/2000)
10/31/2000	710	MOTION (RENEWED) filed by Non Party US ATTORNEY'S OFFICE to file the Form 302 information under seal and for in camera, ex parte review (tth) (Entered: 11/02/2000)
11/02/2000	<u>711</u>	ORDER by Judge Royce C. Lamberth : denying motion for protective order [707-1] by DOC (N) (mon) (Entered: 11/03/2000)
11/02/2000	<u>712</u>	ORDER by Magistrate Judge John M. Facciola : granting motion to seal and for in camera review [580-1] by DOC, granting motion for relief from order in part dated 01/19/00. [580-2] by DOC (N) (ldc) (Entered: 11/03/2000)
11/03/2000	713	MOTION filed by Non Party JOHN HUANG to quash "Notice of Deposition Duces Tecum to John Huang" for fifth day of depositions testimony (ag) (Entered: 11/06/2000)
11/03/2000	714	STATUS REPORT by federal defendant DOC pursuant to Order dated November 2, 2000, defendant has hand-delivered to plaintiff and counsel for John Huang a copy of the 65-page debriefing of Mr. Huang on January 19-February 10, 1999. (tth) (Entered: 11/07/2000)
11/21/2000	715	MOTION filed by Non Party JOHN HUANG to file a portion of the 11/06/00 transcript under seal (jf) (Entered: 11/29/2000)
12/05/2000	<u>716</u>	ORDER by Judge Royce C. Lamberth : denying motion for leave to file supplement to Motion for Leave to Depose Persons and request for an immediate conference [679-1] by JUDICIAL WATCH, INC., granting motion for leave to depose persons identified in declaration of Sonya Stewart [670-1] by JUDICIAL WATCH, INC. (N) (lin) (Entered: 12/05/2000)
12/05/2000	<u>717</u>	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion to object to plaintiff's Motion for Leave to Depose Certain Person [688-1] by JUDITH F. MEANS, denying motion to seek correction/amendment of the Court's December 22, 1998 Memorandum Opinion [400-1] [688-2] by JUDITH F. MEANS (N) (lin) (Entered: 12/05/2000)
12/05/2000	<u>718</u>	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion for leave to take limited E-Mail discovery concerning the White House [632-1] by JUDICIAL WATCH, INC.; that the parties shall comply with the discovery instruction laid (N) (gdf) (Entered: 12/05/2000)
12/05/2000	<u>719</u>	ORDER by Judge Royce C. Lamberth: granting motion nunc pro tunc to extend time to 10/4/00 respond to plaintiff's renewed motion for an immediate conference and reply to defendant's opposition to motion for leave to depose persons identified in the Sonya Stewart declaration [703-1] by DOC, granting motion nunc pro tunc to extend time to 9/19/00 in which to file a response to plaintiff's 8/21/00 renewed motion for an immediate conference [693-1] by DOC, granting motion nunc pro tunc to extend time 9/13/00 to file and serve its response to the motion of Judith F. Means for leave to object to plaintiff's motion for leave to depose certain persons and to seek correction/amendment of the Court's 12/22/98 memorandum opinion [692-1] by JUDICIAL WATCH, INC., granting nunc pro tunc motion to extend time to file opposition to defendant's motion for summary judgment and cross motion for partial summary judgment [691-1] by JUDICIAL WATCH, INC., granting motion nunc pro tunc extend time to 8/21/00 to file and serve reply to defendant's opposition to motion for leave to depose identified in declaration of Sonya Stewart and opposition to plaintiff's supplemental motion for leave to depose persons and request for an immediate conference [686-1] by JUDICIAL WATCH, INC., granting nunc pro tunc motion to extend time to 8/17/00 to file its reply to Defendant's Memorandum of Points and Authorities in Opposition to Plaintiff's

		Motion for Leave Depose Persons Identified in the Declaration of Sonya Stewart [684-1] by JUDICIAL WATCH, INC., granting motion nunc pro tunc leave to file supplement to Motion for Leave to Depose Persons and request for an immediate conference [679-1] by JUDICIAL WATCH, INC., granting motion nunc pro tunc to extend time file on 4/12/00 [660-1] (N) (gdf) (Entered: 12/05/2000)
12/07/2000	<u>720</u>	ORDER by Magistrate Judge John M. Facciola ordering parties to meet and confer.: (N) (ldc) (Entered: 12/09/2000)
12/07/2000	<u>721</u>	ORDER by Magistrate Judge John M. Facciola : granting motion to file a portion of the 11/06/00 transcript under seal [715-1] by JOHN HUANG; further ordered that plaintiff Judicial Watch may move to vacate this order by 12/21/00 (N) (ldc) (Entered: 12/09/2000)
12/08/2000	<u>722</u>	ORDER by Magistrate Judge John M. Facciola : ordering DNC to show cause within 21 days of the date of this order why the Judicial Watch subpoena to DNC should not be expanded to require the DNC to search through all documents made available to any other entity pursuant to subpoena and to produce to Judicial Watch any document which contains the words "trade mission", "commerce mission", or "commerce trip". [722-1] (N) (ldc) (Entered: 12/09/2000)
12/15/2000	723	MEMORANDUM TO THE COURT by federal defendant DOC regarding a meeting to obtain an understanding of the White House email system, including its hardware, software, and search capabilities. (tth) (Entered: 12/18/2000)
12/15/2000	724	ATTORNEY APPEARANCE for Non Party EXECUTIVE OFFICE by Anne L. Weismann, Carol Federighi (tth) (Entered: 12/18/2000)
01/04/2001	725	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 1/11/01 to submit joint proposal on White House e-mail search (ag) (Entered: 01/05/2001)
01/08/2001	<u>726</u>	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to 1/4/01 to submit joint proposal on White House e-mail search [725-1] by JUDICIAL WATCH, INC. (N) (mon) (Entered: 01/09/2001)
01/11/2001	727	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to submit joint proposal on White House e-mail search until 1/22/01 (jdm) Modified on 01/12/2001 (Entered: 01/12/2001)
01/17/2001	<u>728</u>	ORDER by Magistrate Judge John M. Facciola : ordering that the depositions of Bruce Lindsey shall be rescheduled for a time that is mutually convenient for all parties (N) (ldc) (Entered: 01/18/2001)
01/22/2001	729	MOTION (UNOPPOSED) filed by Non Party EXECUTIVE OFFICE to extend time to submit joint proposal on e-mail search until 1/29/01 (jdm) (Entered: 01/23/2001)
01/23/2001	730	MOTION filed by Non Party JOHN HUANG under Rule 45, Fed.P.Civ. to quash January 17, 2001 "Notice of Deposition Duces Tecum to John Huang" for sixth day of deposition testimony (tth) (Entered: 01/24/2001)
01/29/2001	731	MOTION (SECOND) (UNOPPOSED) filed by Non Party EXECUTIVE OFFICE to extend time to 2/28/01 to submit their joint proposal or individual proposals on the schedule and procedures to be followed in the e-mail discovery ordered by the court on 12/5/00 (ag) (Entered: 01/30/2001)
01/30/2001	732	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 2/16/01 to file the defendant's motion for a protective order as discussed during the deposition of Brenda Dolan on 1/24/01 (ag) (Entered: 01/31/2001)
01/31/2001	<u>733</u>	ORDER (NPT) by Judge Royce C. Lamberth: granting motion to extend time to submit joint proposal on White House e-mail search until 1/22/01 [727-1] by JUDICIAL WATCH, INC. (N) (pob) Modified on 02/01/2001 (Entered: 02/01/2001)
01/31/2001	<u>734</u>	ORDER (NPT) by Judge Royce C. Lamberth : granting motion to extend time to submit joint proposal on e-mail search until 1/29/01 [729-1] by EXECUTIVE OFFICE (N) (pob) (Entered: 02/01/2001)

01/31/2001	<u>735</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 2/28/01 to submit their joint proposal or individual proposals on the schedule and procedures to be followed in the e-mail discovery ordered by the court on 12/5/00 [731-1] by EXECUTIVE OFFICE (N) (pob) (Entered: 02/01/2001)
02/02/2001	736	MOTION filed by Non Party DEMOCRATIC NATL. COM to extend time to 2/23/01 in which to respond to the Magistrate Judge's 12/8/00 order (FILED UNDER SEAL IN ROOM 1800) (bjsp) (Entered: 02/12/2001)
02/16/2001	737	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 2/21/01 to file defendant's motion for a protective order as discussed during the depositions and witness interviews in Houston, Texas, and upon her return found that the necessary transcripts needed to be reviewed were not all there (ag) (Entered: 02/20/2001)
02/16/2001	738	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to extend time to 2/23/01 in which to respond to the Magistrate Judge's 12/8/00 order [736-1] by DEMOCRATIC NATL. COM . (cas) (Entered: 02/20/2001)
02/20/2001	739	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 2/22/01 in which to file defendant's motion for a protective order. (cas) (Entered: 02/21/2001)
02/21/2001	<u>740</u>	ORDER by Magistrate Judge John M. Facciola : granting motion to extend time to 2/23/01 in which to respond to the Magistrate Judge's 12/8/00 order [736-1] by DEMOCRATIC NATL. COM (N) (ldc) (Entered: 02/22/2001)
02/21/2001	741	RESPONSE by Non Party DEMOCRATIC NATL. COM to order ordering DNC to show cause why plaintiff's subpoena to non-party DEMOCRATIC NATL. COM should not be enlarged again; Exhibits (2) [722-1], order [722-2] (tth) (Entered: 02/22/2001)
02/22/2001	742	MOTION filed by federal defendant DOC for protective order to prevent the discovery into information covered by the attorney work product and attorney client privileges as well as discovery into matters not encompassed by this Court's order dated 12/5/00 ; declarations (3) (bjsp) (Entered: 02/23/2001)
02/22/2001	743	MOTION filed by federal defendant DOC for leave to depose Sonya Stewart and to defer further discovery of DOC current or former employees pending completion of that deposition ; attachments (bjsp) (Entered: 02/23/2001)
02/22/2001	744	ERRATA by federal defendant DOC submitting the relevant portions of the Deposition of Brenda Dolan, referred to in defendant's motion for a protective order. These deposition portions were inadvertently omitted from defendant's motion for a protective order; Attachment (1). (tth) (Entered: 02/26/2001)
02/28/2001	745	MOTION (THIRD) filed by Non Party EXECUTIVE OFFICE to extend time to 3/7/01 to submit joint proposal or individual proposals on e mail search (bjsp) (Entered: 03/02/2001)
03/06/2001	<u>746</u>	ORDER by Magistrate Judge John M. Facciola : denying as moot motion to extend time to 7/3/00 for leave to file a praecipe. [660-1] by JUDICIAL WATCH, INC. (N) (ldc) (Entered: 03/07/2001)
03/07/2001	747	MOTION filed by Non Party EXECUTIVE OFFICE to extend time to 3/9/01 to submit statement on E-Mail Search (lin) (Entered: 03/08/2001)
03/07/2001	748	NOTICE OF FILING RE: proposed search of Clinton-Gore White HOuse e-mail concerning Department of Commerce FOIA responses on trade missions by plaintiff JUDICIAL WATCH, INC.; exhibits (2) (tb) (Entered: 03/09/2001)
03/09/2001	749	MOTION (FIFTH) and (UNOPPOSED) filed by Non Party EXECUTIVE OFFICE to extend time to submit statement on e-mail search until 3/14/01 (jdm) (Entered: 03/12/2001)
03/13/2001	<u>750</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to submit statement on e-mail search until 3/14/01 [749-1] by EXECUTIVE OFFICE; statement on the schedule and procedures to be followed in the email discovery ordered by court on 12/05/00 (N) (tb) (Entered: 03/14/2001)

03/13/2001	<u>751</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/9/01 to submit statement on E-Mail Search [747-1] by EXECUTIVE OFFICE; brief due by 3/14/01 ; (N) (jf) (Entered: 03/14/2001)
03/13/2001	<u>752</u>	ORDER by Judge Royce C. Lamberth : granting motion nunc pro tunc to extend time to 3/7/01 to submit joint proposal or proposals on e mail search [745-1] by EXECUTIVE OFFICE (N) (jf) (Entered: 03/14/2001)
03/14/2001	753	STATEMENT filed by Non Party EXECUTIVE OFFICE, Non Party NATL. ARCHIVES, regarding: Discovery of Clinton Administration E-Mail Records. (tth) (Entered: 03/15/2001)
03/16/2001	754	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time an additional (7) seven days to oppose Non-Party Democratic National Committee's response to order to show cause why plaintiff's subpoena to non-party DNC should not be enlarged again (cas) (Entered: 03/19/2001)
03/20/2001	<u>756</u>	ORDER by Judge Royce C. Lamberth : granting plaintiff's motion to extend time to 7/3/00 for leave to file praecipe. (N) (mon) (Entered: 03/22/2001)
03/21/2001	<u>755</u>	(PROPOSED) ORDER by Magistrate Judge John M. Facciola : granting motion to extend time an additional (7) seven days to oppose Non-Party Democratic National Committee's response to order to show cause why plaintiff's subpoena to non-party DNC should not be enlarged again [754-1] by JUDICIAL WATCH, INC. (N) (ldc) Modified on 03/22/2001 (Entered: 03/22/2001)
03/22/2001	757	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 3/23/01 to oppose Non-Party DNC response to order to show cause why plaintiff's subpoena to Non-Party DNC should not be enlarged again (jf) (Entered: 03/23/2001)
03/28/2001	758	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 3/30/01 to file its opposition to Defendant's Motion for Leave to Depose Sonya Stewart and to Defer Further Discovery of Department of Commerce Current or Former Employees Pending Completion of that Deposition (tth) (Entered: 03/29/2001)
03/29/2001	759	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 3/30/01 to oppose defendant's motion for protective order (jf) (Entered: 03/30/2001)
03/30/2001	760	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 4/6/01 to oppose Non-Party Democratic National Committee's response to order to show cause why Plaintiff's subpoena to Non-Party DNC should not be enlarged again (ag) (Entered: 04/02/2001)
03/30/2001	761	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for leave to depose Sonya Stewart and to defer further discovery of DOC current or former employees pending completion of that deposition [743-1] by DOC (cas) (Entered: 04/02/2001)
03/30/2001	762	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for protective order to prevent the discovery into information covered by the attorney work product and attorney client privileges as well as discovery into matters not encompassed by this Court's order dated 12/5/00 [742-1] by DOC; exhibit; Declaration of SONYA STEWAT (cas) (Entered: 04/02/2001)
04/05/2001	763	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to file defendant's reply to plaintiff's opposition to defendant's motion for leave to depose Sonya Stewart until 4/18/01 (jdm) (Entered: 04/06/2001)
04/06/2001	764	REPLY by plaintiff JUDICIAL WATCH, INC. to the Democratic National Committee's Response to the Magistrate Judge's December 8, 2000 Order to Show Cause. (tth) (Entered: 04/09/2001)
04/13/2001	765	REPLY by Non Party DEMOCRATIC NATL. COM in response to order to show cause why plaintiff's subpoena to non-party DNC should not be enlarged [741-1] by DEMOCRATIC NATL. COM . (cas) (Entered: 04/16/2001)
04/17/2001	766	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 4/25/01 to file ar reply to plaintiff's opposition to defendant's motion for a

		protective order , and to extend time to 4/25/01 to reply to plaintiff's opposition to defendant's motion for leave to depose Sonya Stewart (ag) (Entered: 04/18/2001)
04/23/2001	<u>767</u>	ORDER by Magistrate Judge John M. Facciola : granting motion to extend time to 4/25/01 to file ar reply to plaintiff's opposition to defendant's motion for a protective order [766-1] by DOC, granting motion to extend time to 4/25/01 to reply to plaintiff's opposition to defendant's motion for leave to depose Sonya Stewart [766-2] by DOC (N) (ldc) (Entered: 04/24/2001)
04/24/2001	<u>768</u>	ORDER by Magistrate Judge John M. Facciola : denying as moot motion to extend time to file defendant's reply to plaintiff's opposition to defendant's motion for leave to depose Sonya Stewart until 4/18/01 [763-1] by DOC, denying as moot motion to extend time to 4/6/01 to oppose Non-Party Democratic National Committee's response to order to show cause why Plaintiff's subpoena to Non-Party DNC should not be enlarged again [760-1] by JUDICIAL WATCH, INC., denying as moot motion to extend time to 3/30/01 to oppose defendant's motion for protective order [759-1] by JUDICIAL WATCH, denying as moot motion to extend time to 3/30/01 to file its opposition to Defendant's Motion for Leave to Depose Sonya Stewart and to Defer Further Discovery of Department of Commerce Current or Former Employees Pending Completion of that Deposition [758-1] by JUDICIAL WATCH, INC. (N) (ldc) (Entered: 04/25/2001)
04/24/2001	769	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 5/1/01 to file defendant's reply to plaintiff's opposition to defendant's motion for a protective order, and defendant's reply to plaintiff's opposition to defendant's motion for leave to depose Sonya Stewart (tth) (Entered: 04/25/2001)
04/25/2001	770	MOTION filed by plaintiff JUDICIAL WATCH, INC. for order to show cause ; Declarations (2); Exhibits (1) (ag) (Entered: 04/26/2001)
05/01/2001	771	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 5/4/01 to file defendant's reply to plaintiff's opposition to defendant's motion for a protective order, and defendant's reply to plaintiff's opposition to defendant's motion for leave to depose Sonya Stewart (tth) (Entered: 05/04/2001)
05/04/2001	772	REPLY by federal defendant DOC to response in opposition to motion for leave to depose Sonya Stewart and to defer further discovery of DOC current or former employees pending completion of that deposition [743-1] by DOC; attachments (2) (tb) (Entered: 05/07/2001)
05/04/2001	773	REPLY by federal defendant DOC to response in opposition to motion for protective order to prevent the discovery into information covered by the attorney work product and attorney client privileges as well as discovery into matters not encompassed by this Court's order dated 12/5/00 [742-1] by DOC; Attachment (1) (tth) (Entered: 05/07/2001)
05/07/2001	774	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 5/15/01 to file defendant's opposition to Plaintiff's Motion for Order to Show Cause (tth) (Entered: 05/08/2001)
05/15/2001	775	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/15/01 to file defendant's opposition to Plaintiff's Motion for Order to Show Cause [774-1] by DOC response to motion(s) due by 5/15/01 ; (N) (mon) (Entered: 05/15/2001)
05/15/2001	776	UNOPPOSED MOTION filed by federal defendant DOC to extend time to 5/22/01 within which to file defendant's opposition to Plaintiff's Motion for Order to Show Cause. (cas) Modified on 05/16/2001 (Entered: 05/16/2001)
05/16/2001	777	SUPPLEMENTAL MEMORANDUM by Non Party NATL. ARCHIVES to statement [753-1] by NATL. ARCHIVES, EXECUTIVE OFFICE; declaratin (1) (tb) (Entered: 05/17/2001)
05/21/2001	<u>778</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/22/01 within which to file defendant's opposition to Plaintiff's Motion for Order to Show Cause. [776-1] by DOC response to motion(s) due by 5/22/01 ; (N) (mon) (Entered: 05/21/2001)

05/23/2001	779	MOTION filed by federal defendant DOC to extend time to 5/31/01 to file defendant's opposition to Plaintiff's motion for Order to Show Cause (cas) (Entered: 05/25/2001)
05/31/2001	780	MEMORANDUM by federal defendant DOC in opposition to motion for order to show cause [770-1] by JUDICIAL WATCH, INC.; Exhibits (2) (ag) (Entered: 06/01/2001)
06/20/2001	781	MEMORANDUM TO THE COURT by federal defendant DOC; attachment (bjsp) (Entered: 06/22/2001)
06/22/2001	<u>782</u>	ORDER by Magistrate Judge John M. Facciola : (N) (ldc) (Entered: 06/22/2001)
06/25/2001	<u>783</u>	MEMORANDUM AND ORDER by Magistrate Judge John M. Facciola : denying motion for leave to depose Sonya Stewart and to defer further discovery of DOC current or former employees pending completion of that deposition [743-1] by DOC (N) (ldc) (Entered: 06/26/2001)
07/06/2001	<u>786</u>	MEMORANDUM OPINION AND ORDER by Magistrate Judge John M. Facciola denying motion for protective order to prevent the discovery into information covered by the attorney work product and attorney client privileges as well as discovery into matters not encompassed by this Court's order dated 12/5/00 [742-1] by DOC (N) (ldc) Modified on 07/06/2001 (Entered: 07/06/2001)
07/09/2001	787	OBJECTIONS by plaintiff JUDICIAL WATCH, INC. to order dated 6/22/01 by Hon. Magistrate Facciola U.S.M.J [783-1]; exhibit's (6) (cas) (Entered: 07/10/2001)
07/09/2001	797	RESPONSE by federal defendant DOC in opposition to plaintiff's 6/25/01 motion for enlargement of time; exhibit's (3) (cas) (Entered: 08/08/2001)
07/11/2001	788	MOTION filed by federal defendant DOC for reconsideration of order [783-1] ; exhibit's (3) (cas) (Entered: 07/13/2001)
07/19/2001	791	MOTION filed by federal defendant DOC for reconsideration of order [786-1] ; exhibit's (2) (cas) (Entered: 07/20/2001)
07/23/2001	792	RESPONSE by Non Party DEMOCRATIC NATL. COM to the Court's 6/22/01 order [782-1]; exhibits (3) (bjsp) (Entered: 07/24/2001)
07/24/2001	793	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 7/27/01 to file opposition to defendant's motion for reconsideration re: deoposition of SONYA STEWART (cas) (Entered: 07/25/2001)
07/27/2001	794	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for reconsideration of order [786-1] [791-1] by DOC, motion for reconsideration of order [783-1] [788-1] by regarding ruling on motion for leave to depose SONYA STEWART and to defer further discovery pending completion of MS. STEWART'S deposition DOC; exhibit's (1) . (cas) (Entered: 07/30/2001)
08/02/2001	795	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 8/13/01 to file Opposition to Defendant's Motion for Reconsideration re: Protective Order (tth) (Entered: 08/03/2001)
08/03/2001	796	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 8/24/01 to file defendant's reply to plaintiff's opposition to defendant's motion for reconsideration of the Magistrate Judge's ruling on defendant's motion for leave to depose Sonya Stewart (tth) (Entered: 08/06/2001)
08/13/2001	798	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 8/14/01 to submit its opposition to defendant's Motion for Reconsideration of the Magistrate Judge's Decision on Defendant's Motion for a Protective Order (tth) (Entered: 08/14/2001)
08/14/2001	799	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for reconsideration of the Magistrate Judge's decision on defendant's Motion for a Protective Order [786-1] [791-1] by DOC; Exhibit (1). (tth) (Entered: 08/15/2001)

08/23/2001	800	REPLY by federal defendant DOC to plaintiff's opposition to motion for reconsideration of the Magistrate's ruling on defendant's motion for leave to depose Sonya Stewart and to defer further discovery of Department of Commerce current or former employees pending completion of that deposition order [786-1] [791-1] by DOC; Exhibit (1) (tth) (Entered: 08/24/2001)
08/23/2001	801	MOTION (UNOPPOSED) filed by federal defendant DOC to extend time to 9/7/01 to file defendnat's reply to plaintiff's opposition to defendant's motion for reconsideration of the Magistrate Judge's ruling (tth) (Entered: 08/24/2001)
08/28/2001	<u>802</u>	ORDER by Magistrate Judge John M. Facciola : denying as moot motion under Rule 45, Fed.P.Civ. to quash January 17, 2001 "Notice of Deposition Duces Tecum to John Huang" for sixth day of deposition testimony [730-1] by JOHN HUANG, denying as moot motion to quash "Notice of Deposition Duces Tecum to John Huang" for fifth day of depositio testimony [713-1] by JOHN HUANG, denying as moot motion to file the Form 302 information under seal and for in camera, ex parte review [710-1] by US ATTORNEY'S OFFICE (N) (ldc) (Entered: 08/28/2001)
09/06/2001	805	REPLY by federal defendant DOC to response in opposition to motion for reconsideration of the Magistrate Judge's decision on defendant's motion for a protective order [786-1] [791-1] by DOC; Attachment (1) (tth) (Entered: 09/14/2001)
09/27/2001	<u>806</u>	ORDER by Magistrate Judge John M. Facciola : denying as moot, motion to extend time to 2/22/01 in which to file motion for a protective order. [739-1] by DOC, denying as moot, motion to extend time to 2/21/01 to file defendant's motion for a protective order as discussed during the depositions and witness interviews in Houston, Texas, and upon her return found that the necessary transcripts needed to be reviewed were not all there [737-1] by DOC, denying as moot, motion to extend time to 2/16/01 to file the defendant's motion a protective order as discussed during the deposition of Brenda Dolan on 1/24/01 [732-1] by DOC, denying as moot, motion to extend time to 10/31/00 to file defendant's response to the Court's questions concerning the resumption of the disposition of John Huang. [706-1] by DOC, denying as moot, motion extend time to 10/24/00 to file defendant's response to the Court's questions [704-1] by DOC, denying as moot, motion for a status conference or conference call [702-1] by JUDICIAL WATCH, INC. (N) (ldc) (Entered: 09/28/2001)
11/02/2001	807	STATEMENT filed by plaintiff JUDICIAL WATCH, INC., regarding: curtailment of mail delivery. (nmr) (Entered: 11/05/2001)
11/16/2001	<u>808</u>	ORDER by Judge Royce C. Lamberth: granting motion nunc pro tunc to extend time to 8/13/01 to file Opposition to Defendant's Motion for Reconsideration re: Protective Order [795-1] by JUDICIAL WATCH, INC., granting motion nunc pro tunc to extend time to 8/24/01 to file defendant's reply to plaintiff's opposition to defendant's motion for reconsideration of the Magistrate Judge's ruling on defendant's motion for leave to depose Sonya Stewart [796-1] by DOC, granting motion nunc pro tunc to extend to 8/14/01 to submit its opposition to defendant's Motion for Reconsideration of the Magistrate Judge's Decision on Defendant's Motion for a Protective Order [798-1] by JUDICIAL WATCH, INC., granting motion nunc pro tunc to extend time to 9/7/01 to file defendnat's reply to plaintiff's opposition to defendant's motion for reconsideration of the Magistrate Judge's ruling [801-1] by DOC (N) (kmk) (Entered: 11/16/2001)
11/16/2001	<u>809</u>	MEMORANDUM and ORDER by Judge Royce C. Lamberth: denying motion for reconsideration of order [786-1] [791-1] by DOC (N) (N) (kmk) (Entered: 11/16/2001)
11/16/2001	<u>810</u>	ORDER by Judge Royce C. Lamberth: granting in part and denied in part, motion for reconsideration of order [788-1] by DOC; that all discovery in this case shall be completed within 90 days , and that footnote 2 of the Court's 12-5-00 Memorandum and order be vacated and that the plaintiff be allowed to inquire into the second FOIA search conducted by the Department of Commerce , and that in accordance with the Court's 12-5-2000 ruling [719], the plaintiff shall have 30 days after discovery closes to file its response to the motion for summary judgment. (N) (kmk) (Entered: 11/16/2001)

12/05/2001	811	MOTION filed by plaintiff JUDICIAL WATCH, INC. for status conference to discuss the scheduling of depositions (tth) (Entered: 12/06/2001)
01/09/2002	812	SUPPLEMENTAL MEMORANDUM (SECOND) by Non Party NATIONAL ARCHIVES regarding discovery of Clinton Administration e-mail records; Declaration (1). (nmr) Modified on 01/10/2002 (Entered: 01/10/2002)
01/11/2002	813	STATEMENT filed by federal defendant DOC, regarding: mail service at U.S. Attorney's Office. (nmr) (Entered: 01/14/2002)
01/15/2002	814	NOTICE OF FILING by Non Party NATIONAL ARCHIVES of original second declaration of MICHEAL L. MILLER; EXHIBIT (SECOND DECLARATION OF MICHEAL L. MILLER) (cas) (Entered: 01/16/2002)
02/20/2002	815	SUPPLEMENTAL MEMORANDUM (THIRD) by Non Party NATIONAL ARCHIVES regarding discovery of Clinton Administration e-mail records; Declaration (1); Attachment (1) (nmr) (Entered: 02/21/2002)
03/11/2002	<u>816</u>	ORDER by Magistrate Judge John M. Facciola : denying as moot,motion to extend time to 5/31/01 to file defendant's opposition to Plaintiff's motion for Order to Show Cause [779-1] by DOC, denying as moot, motion to extend time to 5/4/01 to file defendant's reply to plaintiff's opposition to defendant's motion for a protective order, and defendant's reply to plaintiff's opposition to defendant's motion for leave to depose Sonya Stewart [771-1] by DOC, denying as moot, motion to extend time to 5/1/01 to file defendant's reply to plaintiff's opposition to defendant's motion for a protective order, and defendant's reply to plaintiff's opposition to defendant's motion for leave to depose Sonya Stewart [769-1] by DOC, denying as moot, motion to extend time to 3/23/01 to oppose Non-Party DNC response to order to show cause why plaintiff's subpoena to Non-Party DNC should not be enlarged again [757-1] by JUDICIAL WATCH, INC. (N) (ldc) (Entered: 03/11/2002)
03/11/2002	<u>817</u>	ORDER by Magistrate Judge John M. Facciola : ordering that the parties schedule all remaining proposed depositions with the chambers, Magistrate Judge John M. Facciola by the close of business of 03/18/02. (N) (ldc) (Entered: 03/13/2002)
03/13/2002	818	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to complete deposition discovery and to submit opposition to motion for summary judgment to 5/31/02 ; Attachments (17) (nmr) (Entered: 03/14/2002)
03/14/2002	819	MOTION filed by plaintiff JUDICIAL WATCH, INC. to expedite time for defendant to respond to plaintiff's expedited motion for extension of time to complete deposition discovery and to submit opposition to defendant's motion for summary judgment (nmr) (Entered: 03/15/2002)
03/19/2002	820	RESPONSE by federal defendant DOC in opposition in part to motion to extend time to complete deposition discovery and to submit opposition to motion for summary judgment to 5/31/02 [818-1] by JUDICIAL WATCH, INC.; Exhibits (2) (nmr) (Entered: 03/20/2002)
03/28/2002	821	REPLY by plaintiff JUDICIAL WATCH, INC. to response in opposition to motion to extend time to complete deposition discovery and to submit opposition to motion for summary judgment to 5/31/02 [818-1] by JUDICIAL WATCH, INC.; Attachment (1) (nmr) (Entered: 03/29/2002)
04/12/2002	<u>822</u>	ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion to expedite time for defendant to respond to plaintiff's expedited motion for extension of time to complete deposition discovery and to submit opposition to defendant's motion for summary judgment [819-1] (N) (mon) (Entered: 04/12/2002)
04/12/2002	823	MOTION filed by plaintiff JUDICIAL WATCH, INC. to quash a deposition subpoena served on Ms.Stewart ; exhibits (4) (rje) Modified on 04/15/2002 (Entered: 04/15/2002)
04/15/2002	824	RESPONSE by federal defendant DOC in opposition to motion to quash a deposition subpoena served on Ms.Stewart [823-1] by JUDICIAL WATCH, INC.; exhibits (4) (rje) Modified on 04/17/2002 (Entered: 04/17/2002)

04/15/2002	<u>855</u>	ORDER by Magistrate Judge John M. Facciola : denying motion to quash a deposition subpoena served on Ms.Stewart [823-1] by JUDICIAL WATCH, INC.; further ordered that the deposition of Sonya Stewart shall go forward as scheduled on 04/16/02. (N) (ldc) (Entered: 01/31/2003)
04/18/2002	825	MOTION filed by plaintiff JUDICIAL WATCH, INC. for reconsideration, in part, of order [822-1] filed 4/12/02 ; Exhibits (17) (nmr) (Entered: 04/19/2002)
04/19/2002	826	MOTION filed by federal defendant DOC for show cause order to hold Sonya Stewart in contempt ; Exhibits (15) (nmr) (Entered: 04/22/2002)
04/19/2002	827	MOTION filed by federal defendant DOC to shorten time for response to defendant's motion for show cause order (nmr) (Entered: 04/22/2002)
04/19/2002	828	RESPONSE (OPPOSITIONS) by plaintiff JUDICIAL WATCH, INC. to third supplemental memorandum [815-1] regarding discovery of Clinton Administration e-mail records by NATIONAL ARCHIVES; Attachment (1) (nmr) (Entered: 04/22/2002)
04/22/2002	829	RESPONSE by Non Party SONYA STEWART in opposition to motion to shorten time for response to defendant's motion for show cause order [827-1] by DOC; Exhibits (4) . (nmr) (Entered: 04/23/2002)
04/24/2002	<u>830</u>	ORDER by Magistrate Judge John M. Facciola : ordering Sonya Stewart to show cause before the Honorable Royce C. Lamberth as to why she should not be held in contempt for not appearing for her deposition on 04/16/02 ; show cause hearing set for 10:15 5/10/02 ; (N) (jdc) (Entered: 04/24/2002)
04/24/2002	831	MOTION filed by federal defendant DOC to continue hearing currently scheduled for 5/10/02 at 10:15 a.m. (nmr) (Entered: 04/25/2002)
04/29/2002	<u>832</u>	ORDER by Judge Royce C. Lamberth : granting motion to continue hearing currently scheduled for 5/10/02 at 10:15 a.m. [831-1] by DOC show cause hearing reset for 10:15 5/23/02 ; (N) (mon) (Entered: 04/29/2002)
04/29/2002	833	MOTION filed by plaintiff JUDICIAL WATCH, INC. for reconsideration of Magistrate Judge Facciola's order of 4/15/02 denying the Motion to Quash Subpeona on Sonya Stewart ; Exhibits (6) (nmr) (Entered: 04/30/2002)
04/30/2002	<u>834</u>	ORDER by Judge Royce C. Lamberth : finding motion to shorten time for response to defendant's motion for show cause order by DOC [827-1] moot (N) (mon) (Entered: 04/30/2002)
04/30/2002	835	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion for show cause order to hold Sonya Stewart in contempt [826-1] by DOC; Attachments (9). (nmr) (Entered: 05/01/2002)
04/30/2002	836	RESPONSE by plaintiff JUDICIAL WATCH, INC. to show cause order [832-2]; Attachments (9) (nmr) (Entered: 05/01/2002)
04/30/2002	837	CROSS MOTIONS by plaintiff JUDICIAL WATCH, INC. to stay order to show cause ; Attachments (9) (nmr) (Entered: 05/01/2002)
05/01/2002	838	REPLY by Non Party NATIONAL ARCHIVES to response to supplemental memorandum regarding discovery of Clinton Administration e-mail records [815-1] by NATIONAL ARCHIVES; Exhibit (1) (nmr) (Entered: 05/02/2002)
05/01/2002	839	MOTION filed by Non Party JOHN HUANG to suspend questioning of John Huang's sixth day of deposition testimony until payment of Rule 45 witness fees and travel costs from California (nmr) (Entered: 05/02/2002)
05/02/2002	840	RESPONSE by federal defendant DOC in opposition in part to motion for reconsideration, in part, of Court's 4/12/02 order [822-1] filed [825-1] by JUDICIAL WATCH, INC.; Exhibits (4) (nmr) (Entered: 05/03/2002)
05/13/2002	841	REPLY by plaintiff JUDICIAL WATCH, INC. to response in opposition to motion for reconsideration, in part, of order [822-1] filed 4/12/02 [825-1] by JUDICIAL WATCH, INC.; exhibits (8) (mpt) (Entered: 05/14/2002)

05/13/2002	842	MOTION filed by federal defendant DOC to extend time to 5/17/02 to file response to plaintiff's motion for reconsideration of 4/15/02 show cause order (mpt) (Entered: 05/14/2002)
05/13/2002	843	RESPONSE by plaintiff JUDICIAL WATCH, INC. to motion to suspend questioning of John Huang's sixth day of deposition testimony until payment of Rule 45 witness fees and travel costs from California [839-1] by JOHN HUANG (mpt) (Entered: 05/14/2002)
05/17/2002	844	RESPONSE by federal defendant DOC in opposition to motion for reconsideration of Magistrate Judge Facciola's order of 4/15/02 denying the Motion to Quash Subpeona on Sonya Stewart [833-1] by JUDICIAL WATCH, INC. attachment (1) (mpt) (Entered: 05/20/2002)
05/17/2002	846	MOTION filed by federal defendant DOC to extend time to 5/20/02 to file responses to plaintiff's 4/30/02 filings (#835, 836, 837) (mpt) (Entered: 05/21/2002)
05/20/2002	845	REPLY by federal defendant DOC to response in opposition to cross motion to stay order to show cause [837-1] by JUDICIAL WATCH, INC., motion for show cause order to hold Sonya Stewart in contempt [826-1] by DOC; exhibits (2) (mpt) (Entered: 05/21/2002)
05/20/2002	847	REPLY by Non Party JOHN HUANG in support of motion to suspend questioning of John Huang's sixth day of deposition testimony until payment of Rule 45 witness fees and travel costs from California [839-1] by JOHN HUANG (mpt) (Entered: 05/21/2002)
05/21/2002	848	REPLY by plaintiff JUDICIAL WATCH, INC., Non Party SONYA - STEWART to response in opposition to motion for reconsideration of Magistrate Judge Facciola's order of 4/15/02 denying the Motion to Quash Subpeona on Sonya Stewart [833-1] by JUDICIAL WATCH, INC.; attachment (1) (mpt) (Entered: 05/22/2002)
05/22/2002	849	REPLY by plaintiff JUDICIAL WATCH, INC., Non Party SONYA - STEWART to response in opposition to cross motion to stay order to show cause [837-1] by JUDICIAL WATCH, INC., motion for order to show cause [770-1] by JUDICIAL WATCH, INC.; exhibit (1) (mpt) (Entered: 05/23/2002)
05/23/2002	<u>850</u>	ORDER by Judge Royce C. Lamberth: vacating the hearing date scheduled in this case for 5/24/02 shall be postponed until further order of the Court. (N) (kmk) (Entered: 05/23/2002)
05/24/2002	851	MOTION filed by plaintiff JUDICIAL WATCH, INC., Non Party SONYA STEWART for leave to file supplement to it's motion for reconsideration and opposition to motion for order to show cause ; EXHIBIT (SUPPLEMENT TO MOTION FOR RECONSIDERATION AND OPPOSITION TO MOTION FOR ORDER TO SHOW CAUSE) (mpt) (Entered: 05/28/2002)
05/29/2002	852	ORDER by Judge Royce C. Lamberth : granting motion for leave to file supplement to it's motion for reconsideration and opposition to motion for order to show cause [851-1] by SONYA - STEWART, JUDICIAL WATCH, INC. (N) (mon) (Entered: 05/29/2002)
05/29/2002	853	SUPPLEMENTAL MEMORANDUM by plaintiff JUDICIAL WATCH, INC., Non Party SONYA STEWART in support of its opposition to response [835-1] by JUDICIAL WATCH, INC. and motion for reconsideration of Magistrate Judge Facciola's order of 4/15/02 denying the Motion to Quash Subpeona on Sonya Stewart [833-1] by JUDICIAL WATCH, INC. (mpt) (Entered: 05/29/2002)
06/10/2002	854	RESPONSE (OPPOSITIONS) by federal defendant DOC to supplemental memorandum filed on 5/29/02 [853-1] by SONYA STEWART, JUDICIAL WATCH, INC. (mpt) (Entered: 06/11/2002)
03/04/2003	<u>856</u>	MEMORANDUM OPINION by Magistrate Judge John M. Facciola (N) (ldc) (Entered: 03/04/2003)

03/04/2003	<u>857</u>	ORDER by Magistrate Judge John M. Facciola : granting motion to suspend questioning of John Huang's sixth day of deposition testimony until payment of Rule 45 witness fees and travel costs from California [839-1] by JOHN HUANG; further ordered; that plaintiff shall immediately remit to Mr. Huang the amount of \$360.00 for six (6) days of attendance fees and for three (3) days of travel; further ordered; that within thirty (30) days of the issuance of this order, Mr. Huang shall provide to Judicial Watch documentation of the his actual travel expenses. (N) (ldc) (Entered: 03/04/2003)
03/18/2003	858	MOTION filed by plaintiff JUDICIAL WATCH, INC. to set aside Magistrate's 3/4/03 Memorandum Opinion and Order (mpt) (Entered: 03/19/2003)
03/26/2003	<u>860</u>	ORDER by Judge Royce C. Lamberth : denying motion for order to show cause [770-1] by JUDICIAL WATCH, INC. (N) (mon) (Entered: 04/02/2003)
04/01/2003	861	RESPONSE (OPPOSITIONS) by Non Party JOHN HUANG to plaintiff's objection to 3/4/03 memorandum [856-1] (mpt) (Entered: 04/02/2003)
04/02/2003	<u>859</u>	ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion to extend time to 5/20/02 to file responses to plaintiff's 4/30/02 filings (#835, 836, 837) [846-1] by DOC, granting nunc pro tunc motion to extend time to 5/17/02 to file response to plaintiff's motion for reconsideration of 4/15/02 show order [842-1] by DOC, denying cross motion to stay order to show cause [837-1] by JUDICIAL WATCH, INC., denying motion for reconsideration of Magistrate Judge Facciola's order of 4/15/02 denying the Motion to Quash Subpeona on Sonya Stewart [833-1] by JUDICIAL WATCH, INC., vacating motion show cause order to hold Sonya Stewart in contempt [826-1], denying motion for status conference to discuss the scheduling of depositions [811-1] by JUDICIAL WATCH, INC.; directing that plaintiff's opposition to defendant's dispositive motion is due in 60 days. (N) (mon) (Entered: 04/02/2003)
04/08/2003	862	REPLY by plaintiff JUDICIAL WATCH, INC. to response to objection [861-1] to 3/4/03 order by JOHN HUANG . (mpt) (Entered: 04/09/2003)
04/10/2003	<u>863</u>	ORDER by Judge Royce C. Lamberth : denying motion to set aside Magistrate's 3/4/03 Memorandum Opinion and Order [858-1] by JUDICIAL WATCH, INC. (N) (rew) (Entered: 04/11/2003)
05/08/2003	864	NOTICE OF WITHDRAWAL of attorney William Mark Nebeker for DOC. (mpt) (Entered: 05/09/2003)
05/27/2003	865	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 6/26/03 to file opposition to motion for summary judgment (mpt) (Entered: 05/29/2003)
06/06/2003	<u>866</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/26/03 to file opposition to motion for summary judgment [865-1] by JUDICIAL WATCH, INC. response to motion for summary judgment due 6/26/03 ; (N) (mon) (Entered: 06/06/2003)
06/25/2003	867	MOTION filed by plaintiff JUDICIAL WATCH, INC. requesting the Magistrate Judge to Submit a Report and Recommendation , and/or certification to Judge Lamberth Re: John Huang's Contempt ; exhibits (3) (mpt) (Entered: 06/26/2003)
06/26/2003	868	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to defendants motion for summary judgment pursuant to court's order of 6/6/03; exhibits (6). (mpt) (Entered: 06/27/2003)
07/02/2003	869	MOTION (Unopposed) filed by federal defendant DOC to extend time to 7/23/03 to file its reply to summary judgment (rje) (Entered: 07/03/2003)
07/09/2003	870	RESPONSE by Non Party JOHN HUANG in opposition to motion requesting the Magistrate Judge to Submit a Report and Recommendation [867-1] by JUDICIAL WATCH, INC., motion certification to Judge Lamberth Re: John Huang's Contempt [867-2] by JUDICIAL WATCH, INC.; Exhibits (2). (nmr) (Entered: 07/10/2003)
07/10/2003	<u>871</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/23/03 to file its reply to summary judgment [869-1] by DOC reply to motion for summary judgment due by 7/23/03 ; (N) (mon) (Entered: 07/11/2003)

07/18/2003	872	MOTION filed by federal defendant DOC to extend time to 7/30/03 to file reply to motion for summary judgment (mpt) (Entered: 07/21/2003)
07/21/2003	873	REPLY by plaintiff JUDICIAL WATCH, INC. to response in opposition to motion requesting the Magistrate Judge to Submit a Report and Recommendation [867-1] by JUDICIAL WATCH, INC., motion certification to Judge Lamberth Re: John Huang's Contempt [867-2] by JUDICIAL WATCH, INC.; attachment (1) (mpt) (Entered: 07/23/2003)
07/24/2003	<u>874</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/30/03 to file reply to motion for summary judgment [872-1] by DOC reply to motion for summary judgment due by 7/30/03 ; (N) (mon) (Entered: 07/24/2003)
07/30/2003	875	MOTION filed by federal defendant DOC to extend time to 8/1/03 to file reply (mpt) (Entered: 07/31/2003)
07/31/2003	<u>876</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/1/03 to file reply [875-1] by DOC reply to motion for summary judgment due by 8/1/03 ; (N) (mon) (Entered: 07/31/2003)
08/01/2003	877	MOTION filed by federal defendant DOC to strike Sonya Stewart's Declaration and Rely to Plaintiff's Opposition to Defendant's Motion for Summary Judgment ; exhibits (13) (mpt) (Entered: 08/04/2003)
08/08/2003	878	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 8/25/03 to file opposition to motion to strike Sonya Stewart's Declaration (mpt) (Entered: 08/11/2003)
08/12/2003	<u>879</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/25/03 to file opposition to motion to strike Sonya Stewart's Declaration [878-1] by JUDICIAL WATCH, INC. response to motion(s) due by 8/25/03 ; (N) (mon) (Entered: 08/12/2003)
08/25/2003	880	RESPONSE by plaintiff JUDICIAL WATCH, INC. in opposition to motion to strike Sonya Stewart's Declaration and Rely to Plaintiff's Opposition to Defendant's Motion for Summary Judgment [877-1] by DOC . (mpt) (Entered: 08/26/2003)
09/05/2003	881	MOTION filed by federal defendant DOC to extend time to 9/26/03 to reply to opposition to motion to strike the Sonya Stewart Declaration (mpt) (Entered: 09/08/2003)
09/09/2003	<u>882</u>	ORDER by Judge Paul Friedman : granting motion to extend time to 9/26/03 to reply to opposition to motion to strike the Sonya Stewart Declaration [881-1] by DOC reply to motion(s) due by 9/26/03 ; (N) (mon) (Entered: 09/09/2003)
09/26/2003	883	MOTION filed by federal defendant to extend time to 10/3/03 to file reply to opposition to motion to strike the Sonya Stewart Declaration (mpt) (Entered: 09/29/2003)
10/03/2003	884	REPLY by federal defendant to response in opposition to motion to strike Sonya Stewart's Declaration and Rely to Plaintiff's Opposition to Defendant's Motion for Summary Judgment [877-1] by DOC; exhibit (1) (mpt) (Entered: 10/06/2003)
11/25/2003	<u>885</u>	NOTICE of Appearance by Paul J. Orfanedes on behalf of JUDICIAL WATCH, INC. (Orfanedes, Paul) (Entered: 11/25/2003)
11/25/2003	<u>886</u>	NOTICE of Appearance by James F. Peterson on behalf of JUDICIAL WATCH, INC. (Peterson, James) (Entered: 11/25/2003)
09/27/2004	<u>887</u>	ORDER granting nunc pro tunc 883 Motion for Extension of Time to File . Signed by Judge Royce C. Lamberth on 9/27/2004. (lcrcl1) (Entered: 09/27/2004)
09/30/2004	<u>888</u>	MEMORANDUM OPINION AND ORDER granting 877 Motion to Strike . Signed by Judge Royce C. Lamberth on 9/30/2004. (lcrcl1) (Entered: 09/30/2004)
09/30/2004	<u>889</u>	MEMORANDUM AND OPINION. Signed by Judge Royce C. Lamberth on 9/30/2004. (lcrcl1) (Entered: 09/30/2004)
09/30/2004	<u>890</u>	ORDER granting 617 Motion for Summary Judgment. Signed by Judge Royce C. Lamberth on 9/30/2004. (lcrcl1) (Entered: 09/30/2004)

09/30/2004	<u>891</u>	ORDER finding as moot 867 Motion Requesting the Magistrate Judge to Submit a Report and Recommendation and/or Certification to Judge Lamberth re: John Huang's Contempt. Signed by Judge Royce C. Lamberth on 9/30/2004. (lcrcl1) (Entered: 09/30/2004)
10/26/2004	<u>892</u>	MOTION for Extension of Time to File <i>Application for Attorney's Fees and Other Motions</i> by JUDICIAL WATCH, INC.. (Peterson, James) (Entered: 10/26/2004)
10/29/2004	893	MINUTE ORDER granting <u>892</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) Modified on 10/29/2004 (lcrcl1,). (Entered: 10/29/2004)
10/29/2004		Set/Reset Deadlines: Any filing invited in the Court's 9/30/04 order is due by 11/12/2004. (mon,) (Entered: 11/01/2004)
11/12/2004	<u>894</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	895	MINUTE ORDER granting <u>894</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)
11/17/2004	<u>896</u>	MOTION for Attorney Fees <i>and Costs and Motion for Sanctions</i> by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Affidavit Declaration of Paul J. Orfanedes# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D --- Section 1# <u>6</u> Exhibit D --- Section 2# <u>7</u> Exhibit D --- Section 3# <u>8</u> Exhibit D --- Section 4# <u>9</u> Exhibit D --- Section 5# <u>10</u> Exhibit E# <u>11</u> Exhibit F# <u>12</u> Exhibit G# <u>13</u> Exhibit H# <u>14</u> Text of Proposed Order)(Peterson, James) (Entered: 11/17/2004)
11/17/2004	897	MOTION for Sanctions; (SEE DOCUMENT NO. 896 FOR THE IMAGE OF THE PLEADING) by JUDICIAL WATCH, INC.. (rje,) (Entered: 11/18/2004)
11/30/2004	<u>898</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>896</u> MOTION for Attorney Fees <i>and Costs and Motion for Sanctions</i> , 897 MOTION for Sanctions by DEPARTMENT OF COMMERCE. (Braswell, Marina) (Entered: 11/30/2004)
12/02/2004	<u>899</u>	ORDER granting <u>898</u> Motion for Extension of Time to File Response/Reply re <u>896</u> MOTION for Attorney Fees and Costs and Motion for Sanctions. Responses due by 1/25/2005. Signed by Judge Royce C. Lamberth on 12/2/2004. (lcrcl1) (Entered: 12/02/2004)
12/03/2004		Set/Reset Deadlines: Responses due by 1/25/2005 (mon,) (Entered: 12/03/2004)
01/25/2005	<u>900</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>896</u> MOTION for Attorney Fees <i>and Costs and Motion for Sanctions</i> by DEPARTMENT OF COMMERCE. (Braswell, Marina) (Entered: 01/25/2005)
01/26/2005	901	MINUTE ORDER granting <u>900</u> Motion for Extension of Time to File Response/Reply re <u>896</u> MOTION for Attorney Fees and Costs and Motion for Sanctions, 897 MOTION for Sanctions Responses due by 2/25/2005. Signed by Judge Royce C. Lamberth on 1/26/2005. (lcrcl1,) (Entered: 01/26/2005)
01/26/2005		Set/Reset Deadlines: Responses to motions for sanctions due by 2/25/2005 (mon,) (Entered: 01/31/2005)
02/25/2005	<u>902</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>896</u> MOTION for Attorney Fees <i>and Costs and Motion for Sanctions</i> by DEPARTMENT OF COMMERCE. (Braswell, Marina) (Entered: 02/25/2005)
03/03/2005	903	MINUTE ORDER granting <u>902</u> Motion for Extension of Time to File Response/Reply re <u>896</u> MOTION for Attorney Fees <i>and Costs and Motion for Sanctions</i> , 897 MOTION for Sanctions Responses due by 3/31/2005. Signed by Judge Royce C. Lamberth on 3/3/2005. (lcrcl1,) (Entered: 03/03/2005)

03/03/2005		Set/Reset Deadlines: Responses to motion for sanctions due by 3/31/2005 (mon,) (Entered: 03/22/2005)
03/31/2005	<u>904</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>896</u> MOTION for Attorney Fees <i>and Costs and Motion for Sanctions</i> by DEPARTMENT OF COMMERCE. (Braswell, Marina) (Entered: 03/31/2005)
04/14/2005	<u>905</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Plaintiff's Motion for Fees and Sanctions</i> by DEPARTMENT OF COMMERCE. (Braswell, Marina) (Entered: 04/14/2005)
04/22/2005	<u>906</u>	Memorandum in opposition to motion re <u>896</u> , <i>Plaintiff's Motion for Attorneys' Fees and Costs and Motion for Sanctions</i> , filed by DEPARTMENT OF COMMERCE. (Braswell, Marina) (Entered: 04/22/2005)
04/25/2005	<u>907</u>	MOTION for Extension of Time to File Response/Reply <i>Defendant's Opposition to Plaintiff's Motion for Attorney's Fees and Costs and Motion for Sanctions</i> by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, James) (Entered: 04/25/2005)
04/26/2005	<u>908</u>	ORDER granting nunc pro tunc <u>904</u> Motion for Extension of Time to File Response/Reply re <u>896</u> MOTION for Attorney Fees <i>and Costs and Motion for Sanctions</i> , <u>897</u> MOTION for Sanctions Responses due by 4/18/2005. Signed by Judge Royce C. Lamberth on 4/25/2005. (lcrcl1,) (Entered: 04/26/2005)
04/26/2005	<u>909</u>	ORDER granting <u>905</u> Motion for Extension of Time to File Response/Reply re <u>896</u> MOTION for Attorney Fees <i>and Costs and Motion for Sanctions</i> , <u>897</u> MOTION for Sanctions; Responses due by 4/22/2005; Replies due by 5/23/2005.. Signed by Judge Royce C. Lamberth on 4/25/2005. (lcrcl1,) (Entered: 04/26/2005)
04/27/2005	910	MINUTE ORDER granting <u>907</u> Motion for Extension of Time to File Response/Reply re <u>896</u> MOTION for Attorney Fees <i>and Costs and Motion for Sanctions</i> , <u>897</u> MOTION for Sanctions. Replies due by 5/23/2005.. Signed by Judge Royce C. Lamberth on 4/27/2005. (lcrcl1,) (Entered: 04/27/2005)
04/27/2005		Set/Reset Deadlines: Replies due by 5/23/2005. (mon,) (Entered: 04/29/2005)
05/20/2005	<u>911</u>	MOTION for Extension of Time to File <i>Reply to Opposition to Motion for Attorneys' Fees and Costs</i> by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, James) (Entered: 05/20/2005)
06/10/2005	<u>912</u>	MOTION for Extension of Time to File <i>Reply to Defendant's Opposition to Motion for Fees and Costs and Motion for Sanctions</i> by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, James) (Entered: 06/10/2005)
06/24/2005	<u>913</u>	MOTION for Extension of Time to File <i>Reply to Opposition to Motion for Attorneys Fees and Costs and Motion for Sanctions</i> by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, James) (Entered: 06/24/2005)
07/08/2005	<u>914</u>	MOTION for Extension of Time to File <i>Reply in Support of Motion for Attorneys' Fees and Costs and Motion for Sanctions</i> by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, James) (Entered: 07/08/2005)
07/11/2005	<u>915</u>	REPLY to opposition to motion re <u>896</u> / <i>Attorneys' Fees and Costs and Motion for Sanctions</i> filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Affidavit Supplemental Declaration of Paul J. Orfanedes# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Text of Proposed Order)(Peterson, James) (Entered: 07/11/2005)
07/20/2005	916	MINUTE ORDER granting nunc pro tunc motions [911, 912, 913, 914] for extension of time to file briefs in opposition and reply to plaintiff's motions for attorney fees and sanctions. Signed by Judge Royce C. Lamberth on 7/20/2005. (lcrcl1,) (Entered: 07/20/2005)
07/29/2005	<u>917</u>	ORDER granting in part and denying in part [896, 897] Motion for Attorney Fees, denying and Motion for Sanctions . Signed by Judge Royce C. Lamberth on 7/29/2005. (lcrcl1,) (Entered: 07/29/2005)
09/26/2005	<u>918</u>	NOTICE OF APPEAL as to <u>917</u> Order on Motion for Attorney Fees, Order on Motion for Sanctions by DEPARTMENT OF COMMERCE. (No fee paid U.S.

		Gov't) (rje,) (Entered: 09/27/2005)
09/27/2005		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>918</u> Notice of Appeal (rje,) (Entered: 09/27/2005)
10/04/2005		USCA Case Number 05-5366 for <u>918</u> Notice of Appeal filed by DEPARTMENT OF COMMERCE,. (rje,) (Entered: 10/04/2005)
03/06/2007	<u>919</u>	USCA JUDGMENT (certified copy) as to <u>918</u> Notice of Appeal filed by DEPARTMENT OF COMMERCE; It is hereby ordered and adjudged that the judgement of the District Court appealed from in this cause is hereby affirmed in part, reversed in part and the case is remanded; USCA#05-5366 (jsc) (Entered: 03/20/2007)
03/23/2007	<u>920</u>	Unopposed MOTION Status Conference by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Peterson, James) (Entered: 03/23/2007)
05/02/2007	<u>921</u>	ORDER granting in part and denying in part <u>920</u> Motion for Status Conference. Within ten days of this date, Judicial Watch shall file with the Court a document identifying the costs and fees that have been disallowed by the Court of Appeals nad the costs and fees, if any, that Judicial Watch seeks for this proceeding on remand, and shall include a proposed order setting forth the total of costs and fees that it seeks and any further relief. Defendant shall respond to this filing within ten days, and the Court shall then determine whether there is a need for a status conference. Signed by Judge Royce C. Lamberth on 5/2/2007. (lcrcl1,) (Entered: 05/02/2007)
05/02/2007		Set/Reset Deadlines: Plaintiff's filing of cost and fees due by 5/14/2007. Defendants' response due by 5/29/2007 (rje) (Entered: 05/02/2007)
05/14/2007	<u>922</u>	Consent MOTION for Extension of Time to File by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Orfanedes, Paul) (Entered: 05/14/2007)
05/24/2007	<u>923</u>	Consent MOTION for Extension of Time to File <i>Submission Regarding Award of Attorney's Fees</i> by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Orfanedes, Paul) (Entered: 05/24/2007)
05/30/2007	<u>924</u>	ORDER granting <u>922</u> Motion for Extension of Time to File; granting <u>923</u> Motion for Extension of Time to File. ORDERED, that the first Consent Motion <u>922</u> is GRANTED, nunc pro tunc; and it is further ORDERED, that the Second Consent Motion <u>923</u> is GRANTED; and it is further ORDERED, that plaintiffs submissions shall be due on June 4, 2007 and defendants submission shall be due on June 18, 2007. Signed by Judge Royce C. Lamberth on 5/30/2007.(lcrcl1,) (Entered: 05/30/2007)
05/31/2007		Set/Reset Deadlines: Submissions Regarding Award of Attorney's Fees and Cost and the entire record due by 6/4/2007. (rje) (Entered: 05/31/2007)
06/04/2007	<u>925</u>	NOTICE (<i>Praecipe</i>) by JUDICIAL WATCH, INC. (Peterson, James) (Entered: 06/04/2007)
06/22/2007	<u>926</u>	STIPULATION <i>for Settlement of Attorneys' Fees and Litigation Expenses and Dismissal With Prejudice</i> by DEPARTMENT OF COMMERCE. (Braswell, Marina) (Entered: 06/22/2007)
07/06/2007	<u>927</u>	ORDER DISMISSING CASE. Signed by Judge Royce C. Lamberth on 7/6/2007. (lcrcl1,) (Entered: 07/06/2007)
05/07/2009	<u>928</u>	Unopposed MOTION to Vacate <i>Certain Court Orders to Maintain Information</i> by DEPARTMENT OF COMMERCE, SMALL BUSINESS ADMINISTRATION (Attachments: # <u>1</u> Court Orders)(Braswell, Marina) (Entered: 05/07/2009)
05/18/2009	<u>929</u>	ORDER granting <u>928</u> Motion to Vacate. Signed by Chief Judge Royce C. Lamberth on 5/18/09. (lcrcl2,) (Entered: 05/18/2009)