

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:98-cv-01161-RCL**

PIPER v. DOJ, et al
Assigned to: Chief Judge Royce C. Lamberth
Demand: \$0
Case in other court: USCA, 04-05198
USCA, 06-05119
Cause: 05:552 Freedom of Information Act

Date Filed: 05/08/1998
Date Terminated: 03/01/2004
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

HARRY C. PIPER, III

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V.

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Date Filed	#	Docket Text
05/08/1998	1	COMPLAINT filed by plaintiff HARRY C. PIPER III (st) (Entered: 05/11/1998)
05/08/1998		SUMMONS (4) issued to federal party(s) federal defendant DOJ, federal defendant FBI , and non-parties: U.S. Attorney and U.S. Attorney General. (st) (Entered: 05/11/1998)
05/22/1998	2	ATTORNEY APPEARANCE for federal defendant DOJ, federal defendant FBI by Michael C. Johnson (st) (Entered: 05/26/1998)
06/11/1998	3	ANSWER TO COMPLAINT [1-1] by federal defendant DOJ, federal defendant FBI . (st) (Entered: 06/12/1998)
06/15/1998	4	STIPULATION TO DISMISS DEFENDANT FEDERAL BUREAU OF INVESTIGATION without prejudice, filed and filed by Judge Royce C. Lamberth regarding dismissal. (N) (blj) (Entered: 06/19/1998)
06/29/1998	5	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff HARRY C. PIPER III, federal defendant DOJ, federal defendant FBI . (lkn) (Entered: 06/30/1998)
06/30/1998	6	SCHEDULING ORDER by Judge Royce C. Lamberth status hearing set for 9:30 7/8/98 ; (N) (st) (Entered: 07/01/1998)
07/08/1998		STATUS HEARING before Judge Royce C. Lamberth : status hearing set for 9:30 7/29/98 ; FOIA requests do 7/23/98 Reporter: T.Sorensen (emh) (Entered: 07/15/1998)
07/22/1998	7	STATUS REPORT by federal defendant DOJ, federal defendant FBI (st) (Entered: 07/23/1998)
07/22/1998	8	MOTION filed by federal defendant DOJ, federal defendant FBI for an "Open America" stay (st) (Entered: 07/23/1998)
07/29/1998		STATUS HEARING before Judge Royce C. Lamberth : Reporter: T.Sorensen (emh) (Entered: 08/04/1998)
08/06/1998	11	ORDER by Judge Royce C. Lamberth : defendant's motion for protective order due 8/7/98 ; plaintiff's opposition to motion for protective order due 8/21/98 ; (N) (st) (Entered: 08/12/1998)
08/07/1998	9	MOTION filed by federal defendant DOJ, federal defendant FBI for protective order ; exhibits (2) (JMF) (Entered: 08/10/1998)
08/10/1998	10	MOTION filed by federal defendant DOJ, federal defendant FBI to extend time to 8/7/98 to respond to plaintiff's interrogatories. (tw) (Entered: 08/11/1998)

08/11/1998	12	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/7/98 to respond to plaintiff's interrogatories; ordering that defendant's answers to plaintiff's interrogatories shall not be due until 15 days after Court rules on defendant's Motion for Protective Order. [10-1] by FBI, DOJ (N) (bh) (Entered: 08/12/1998)
08/21/1998	13	RESPONSE by plaintiff HARRY C. PIPER III in opposition to motion for protective order [9-1] by FBI, DOJ . (JMF) (Entered: 08/24/1998)
08/24/1998	14	SUPPLEMENTAL MEMORANDUM by federal defendant DOJ, federal defendant FBI in support of motion for an "Open America" stay [8-1] by FBI, DOJ (st) (Entered: 08/25/1998)
08/31/1998	15	MOTION filed by federal defendant DOJ, federal defendant FBI to extend time to 9/1/98 to file its reply to plaintiff's opposition to defendant's motion for a protective order. (tw) (Entered: 09/01/1998)
09/01/1998	16	MOTION filed by federal defendant DOJ, federal defendant FBI to extend time to 9/2/98 to file reply to plaintiff's opposition to defendant's motion for a protective order (tb) (Entered: 09/02/1998)
09/02/1998	19	REPLY by federal defendant DOJ, federal defendant FBI to response to motion for protective order [9-1] by FBI, DOJ (st) (Entered: 09/03/1998)
09/03/1998	17	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to 9/1/98 to file its reply to plaintiff's opposition to defendant's motion for a protective order. [15-1] by FBI, DOJ (N) (mon) (Entered: 09/03/1998)
09/03/1998	18	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 9/2/98 to file reply to plaintiff's opposition to defendant's motion for a protective order [16-1] by FBI, DOJ (N) (mon) (Entered: 09/03/1998)
12/15/1998	20	MOTION filed by federal defendant DOJ for partial summary judgment as to plaintiff's Freedom of Information Act request to the Executive Office for United States Attorney ; Exhibits (2) (tth) (Entered: 12/16/1998)
12/16/1998	21	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI to extend time to motion for partial summary judgment as to plaintiff's FOIA request to the Executive Office for the United States Attorneys (st) (Entered: 12/18/1998)
12/16/1998	22	NOTICE OF SUPPLEMENTAL AUTHORITY by federal defendant DOJ, federal defendant FBI (st) (Entered: 12/18/1998)
12/21/1998	23	ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion to extend time to motion for partial summary judgment as to plaintiff's FOIA request to the Executive Office for the United States Attorneys [21-1] by FBI, DOJ motion for partial summary judgment due by 12/15/98 ; (N) (lin) (Entered: 12/22/1998)
12/23/1998	24	MOTION (UNOPPOSED) filed by plaintiff HARRY C. PIPER III to extend time to 1/20/99 to file response to defendant's motion for partial summary judgment as to plaintiff's FOIA request to the Executive Office for the United States Attorneys (st) (Entered: 12/28/1998)
01/06/1999	25	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/20/99 to file response to defendant's motion for partial summary judgment as to plaintiff's FOIA request to the Executive Office for the United States Attorneys [24-1] by HARRY C. PIPER III response to motion for summary judgment due 1/20/99 ; (N) (lin) (Entered: 01/06/1999)
01/20/1999	26	MEMORANDUM by plaintiff HARRY C. PIPER III in opposition to motion for partial summary judgment as to plaintiff's Freedom of Information Act request to the Executive Office for United States Attorney [20-1] by DOJ (st) (Entered: 01/22/1999)
02/01/1999	27	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI to extend time to to file its reply to to moiton for partial summary judgment (st) (Entered: 02/02/1999)

02/03/1999	28	ORDER by Judge Royce C. Lamberth : granting motion to extend time for two weeks on or before 2/15/99 to to file its reply to to moiton for partial summary judgment [27-1] by FBI, DOJ. (N) (emh) (Entered: 02/05/1999)
02/09/1999	29	ORDER by Judge Royce C. Lamberth : granting motion for protective order [9-1] by FBI, DOJ; directing the defendant to respond to plaintiff's pending interrogatories regarding the Open America motion and plaintiff shall file his opposition within 15 days. (N) (emh) (Entered: 02/11/1999)
02/12/1999	30	REPLY by federal defendant DOJ, federal defendant FBI to response to motion for partial summary judgment as to plaintiff's Freedom of Information Act request to the Executive Office for United States Attorney [20-1] by DOJ (st) (Entered: 02/16/1999)
02/22/1999	31	RESPONSE by plaintiff HARRY C. PIPER III in opposition to motion for an "Open America" stay [8-1] by FBI, DOJ . (st) (Entered: 02/24/1999)
03/04/1999	32	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI to extend time to 3/15/99 to file its reply to motion for open america stay (st) (Entered: 03/05/1999)
03/15/1999	33	MOTION (UNOPPOSED SECOND) filed by federal defendant DOJ, federal defendant FBI to extend time to 3/18/99 to file its reply to motion for an "open america" stay (st) (Entered: 03/16/1999)
03/17/1999	34	REPLY by federal defendant DOJ, federal defendant FBI to response to motion for an "Open America" stay [8-1] by FBI, DOJ (st) (Entered: 03/23/1999)
03/22/1999	35	ERRATA by plaintiff HARRY C. PIPER III submitting declaration of Scott A. Hodes providing new information relevent to government's motion for an open america stay (st) (Entered: 03/23/1999)
03/26/1999	36	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/15/99 to file its reply to motion for open america stay [32-1] by FBI, DOJ (N) (lin) (Entered: 03/30/1999)
03/26/1999	37	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/18/99 to file its reply to motion for an "open america" stay [33-1] by FBI, DOJ reply to motion(s) due by 3/18/99 ; (N) (lin) (Entered: 03/30/1999)
03/26/1999	38	ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion for an "Open America" stay [8-1] (N) (lin) (Entered: 03/30/1999)
04/22/1999	39	ORDER by Judge Royce C. Lamberth : denying motion for partial summary judgment as to plaintiff's Freedom of Information Act request to the Executive Office for United States Attorney [20-1] by DOJ; directing that search be completed within 30 days and a new motion filed within 15 days thereafter. (N) (mon) (Entered: 04/28/1999)
05/24/1999	40	TRANSCRIPT filed for date(s) of 7/8/98. Reporter: Thersa Sorensen (st) (Entered: 05/27/1999)
06/03/1999	41	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI to extend time to 6/11/99 to file its renewed motion for summary judgment (st) (Entered: 06/04/1999)
06/08/1999	43	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/11/99 to file its renewed motion for summary judgment [41-1] by FBI, DOJ (N) (emh) (Entered: 06/15/1999)
06/11/1999	42	MOTION (SECOND) filed by federal defendant DOJ, federal defendant FBI to extend time to 6/17/99 to file its renewed motion for summary judgment (st) (Entered: 06/14/1999)
06/17/1999	44	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI to extend time to 6/23/99 to file its renewed motion for summary judgment (st) (Entered: 06/18/1999)

06/21/1999	46	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/17/99 to file its renewed motion for summary judgment [42-1] by FBI, DOJ (N) (emh) (Entered: 06/24/1999)
06/23/1999	45	MOTION filed by federal defendant DOJ, federal defendant FBI to extend time to 6/24/99 to file its renewed motion for summary judgment (tth) (Entered: 06/24/1999)
06/24/1999	47	MOTION filed by federal defendant DOJ, federal defendant FBI for summary judgment as to plaintiff's FOIA request (st) (Entered: 06/25/1999)
07/06/1999	48	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to 6/23/99 to file its renewed motion for summary judgment [44-1] by FBI, DOJ (N) (mon) (Entered: 07/08/1999)
07/06/1999	49	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to 6/24/99 to file its renewed motion for summary judgment [45-1] by FBI, DOJ (N) (mon) (Entered: 07/08/1999)
07/08/1999	50	MOTION (unopposed) filed by plaintiff HARRY C. PIPER III to extend time to 7/13/99 to file response to defendant's renewed motion for partial summary judgment as to plaintiff's freedom of information act request to the Executive Office for United States Attorneys. (tw) (Entered: 07/09/1999)
07/12/1999	51	MEMORANDUM by plaintiff HARRY C. PIPER III in opposition to defendant's renewed motion for partial summary judgment as to plaintiff's FOIA request to the Executive Office for United States Attorneys [47-1]; exhibit (1) (tw) (Entered: 07/13/1999)
07/16/1999	53	ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion to extend time to 7/13/99 to file response to defendant's renewed motion for partial summary judgment as to plaintiff's freedom of information act request to the Executive Office for United States Attorneys. [50-1] by HARRY C. PIPER III (N) (emh) (Entered: 07/27/1999)
07/22/1999	52	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI to extend time to 7/26/99 to file its reply to motion for summary judgment (st) (Entered: 07/23/1999)
07/26/1999	54	MOTION filed by federal defendant DOJ, federal defendant FBI to further extend time to 7/29/99 to file its reply to plaintiff's opposition to defendant's renewed motion for summary judgment. (tw) (Entered: 07/27/1999)
07/26/1999	<u>55</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/26/99 to file its reply to motion for summary judgment [52-1] by FBI, DOJ (N) (mon) (Entered: 07/27/1999)
07/27/1999	56	ORDER by Judge Royce C. Lamberth : granting motion to further extend time to 7/29/99 to file its reply to plaintiff's opposition to defendant's renewed motion for summary judgment. [54-1] by FBI, DOJ (N) (emh) (Entered: 07/29/1999)
07/29/1999	57	REPLY by federal defendant DOJ, federal defendant FBI to response to motion for summary judgment as to plaintiff's FOIA request [47-1] by FBI, DOJ (st) (Entered: 07/30/1999)
10/29/1999	58	NOTICE OF CHANGE OF ADDRESS by Daniel S. Alcorn representing plaintiff HARRY C. PIPER III. New address: FENSTERWALD & ALCORN, P.C. 2952 Yarling Court Falls Church VA 22042 (703) 698-0225. (st) (Entered: 11/01/1999)
03/21/2000	<u>59</u>	ORDER by Judge Royce C. Lamberth : denying without prejudice to refile within 30 days motion for partial summary judgment as to plaintiff's FOIA request [47-1] by FBI, DOJ (N) (mon) (Entered: 03/21/2000)
04/21/2000	60	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI to extend time to 4/25/00 to file a renewed motion for summary judgment (jf) (Entered: 04/24/2000)
04/26/2000	61	MOTION (THIRD) filed by federal defendant DOJ for partial summary judgment as to plaintiff's freedom of information act request to the executive office for U.S.

		Attorneys ; exhibits (12) (jf) (Entered: 04/26/2000)
05/09/2000	62	MOTION (UNOPPOSED) filed by plaintiff HARRY C. PIPER III to extend time to 5/23/00 to file his response to Defendant's Third Motion for Partial Summary Judgment as to Plaintiff's Freedom of Information Act Request to the Executive Office for United States Attorneys (tth) (Entered: 05/10/2000)
05/16/2000	<u>63</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/23/00 to file his response to Defendant's Third Motion for Partial Summary Judgment as to Plaintiff's Freedom of Information Act Request to the Executive Office for United States Attorneys [62-1] by HARRY C. PIPER III response to motion for partial summary judgment due 5/23/00 ; (N) (jf) (Entered: 05/17/2000)
05/23/2000	64	MOTION (UNOPPOSED) filed by plaintiff HARRY C. PIPER III to extend time to 6/6/00 to file response to Defendant's Third Motion for Partial Summary Judgment as to Plaintiff's Freedom of Information Act Request to Executive Office for United States Attorneys (tth) (Entered: 05/24/2000)
05/25/2000	<u>65</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/6/00 to file response to Defendant's Third Motion for Partial Summary Judgment as to Plaintiff's Freedom of Information Act Request to Executive Office for United States Attorneys [64-1] by HARRY C. PIPER III response to dispositive motions due by 6/6/00 ; (N) (mon) (Entered: 05/26/2000)
06/05/2000	<u>66</u>	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to 4/25/00 to file a renewed motion for summary judgment [60-1] by FBI, DOJ (N) (mon) (Entered: 06/05/2000)
06/06/2000	67	MOTION (UNOPPOSED) filed by plaintiff HARRY C. PIPER III to extend time to file response to Defendant's Third Motion for Partial Summary Judgment as to Plaintiff's Freedom of Information Act Request to Executive Office for United States Attorney (tth) (Entered: 06/08/2000)
06/08/2000	<u>68</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to file response to Defendant's Third Motion for Partial Summary Judgment as to Plaintiff's Freedom of Information Act Request to Executive Office for United States Attorney [67-1] by HARRY C. PIPER III response to dispositive motions due by 6/20/00 ; (N) (mon) (Entered: 06/09/2000)
06/23/2000	<u>69</u>	STIPULATION filed and fiated by Judge Royce C. Lamberth regarding extension of time to 7/12/00for plaintiff to file opposition to defendant's third motion for partial summary judgment. (N) (mon) (Entered: 06/26/2000)
06/26/2000	<u>70</u>	STIPULATION filed and fiated by Judge Royce C. Lamberth regarding partial compromise settlement between the plaintiff and EOUSA and the U.S. Attorney's Office for the District of Minnesota. (N) (mon) (Entered: 06/26/2000)
12/13/2000	<u>71</u>	ORDER by Judge Royce C. Lamberth directing the defendant' to file appropriate Vaughn indices and move for summary judgment within thirty(30) days of this date; this time will no be further enlarged : (N) (tb) (Entered: 12/13/2000)
01/05/2001	72	MOTION (UNOPPOSED) filed by federal defendant DOJ, federal defendant FBI for reconsideration of order [71-1] ; Exhibits (2) (tth) (Entered: 01/08/2001)
01/08/2001	<u>73</u>	ORDER by Judge Royce C. Lamberth : granting motion for reconsideration of order [71-1] [72-1] by FBI, DOJ ; Vaughn Index and defendant's motion for summary judgment due 6/19/01 ; directing defendant to complete plaintiff's FOIA request by 5/8/01. (N) (mon) (Entered: 01/09/2001)
05/10/2001	<u>74</u>	STIPULATED ORDER by Judge Royce C. Lamberth : plaintiff's selection of the sample due by 10/15/01; defendant to prepare and file Vaughn Index within 60 days after notification of sample and file summary judgment motions 30 days thereafter; plaintiff's response 30 days later and reply 15 days later; (N) (N) (mon) (Entered: 05/10/2001)
10/04/2001	75	MOTION filed by plaintiff HARRY C. PIPER III to extend time to select sample to test the FBI's withholdings in this case (bm) (Entered: 10/05/2001)

10/09/2001	<u>76</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 2/15/02 to select sample to test the FBI's withholdings in this case [75-1] by HARRY C. PIPER III (N) (mon) (Entered: 10/10/2001)
12/05/2001	77	STATEMENT filed by federal defendant DOJ, federal defendant FBI, regarding: mail service at U.S. Attorney's Office. (th) (Entered: 12/06/2001)
02/08/2002	78	MOTION filed by plaintiff HARRY C. PIPER III to extend time to 6/15/02 within which plaintiff may select a sample to test the FBI's withholdings in this case (nmr) (Entered: 02/11/2002)
03/04/2002	<u>79</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/15/02 within which plaintiff may select a sample to test the FBI's withholdings in this case [78-1] by HARRY C. PIPER III (N) (mon) (Entered: 03/04/2002)
06/12/2002	80	MOTION filed by plaintiff HARRY C. PIPER III to extend time to 10/15/02 to select sample (mpt) (Entered: 06/13/2002)
06/24/2002	<u>81</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/15/02 to select sample [80-1] by HARRY C. PIPER III (N) (mon) (Entered: 06/24/2002)
10/03/2002	82	MOTION filed by plaintiff HARRY C. PIPER III to extend time to 12/15/02 to select a sample (mpt) (Entered: 10/04/2002)
10/04/2002	<u>83</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/15/02 to select a sample [82-1] by HARRY C. PIPER III (N) (mon) (Entered: 10/04/2002)
02/14/2003	84	MOTION filed by federal defendant DOJ to extend time to 3/31/03 to prepare and file its Vaughn Index (nmr) (Entered: 02/19/2003)
03/03/2003	<u>85</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/31/03 to prepare and file its Vaughn Index [84-1] by DOJ (N) (mon) (Entered: 03/03/2003)
03/10/2003	86	SUBSTITUTION OF COUNSEL for federal defendant DOJ, federal defendant FBI , substituting Charlene Denise Bey-Proctor for attorney Michael C. Johnson for FBI, attorney Michael C. Johnson for DOJ (mpt) (Entered: 03/11/2003)
03/28/2003	87	MOTION filed by federal defendant DOJ, federal defendant FBI to extend time to 4/14/03 to file Vaughn index (mpt) (Entered: 03/31/2003)
04/01/2003	<u>88</u>	ORDER by Judge Royce C. Lamberth: granting motion to extend time to 4/14/03 to file Vaughn index [87-1] by FBI, DOJ and The Vaughn Index shall be filed by 4-14-03. (N) (kmk) (Entered: 04/01/2003)
04/14/2003	89	VAUGHN INDEX by federal defendant DOJ, federal defendant FBI pursuant to 4/1/03 order. (mpt) (Entered: 04/15/2003)
05/14/2003	90	MOTION (ONCSENT) filed by federal defendants DOJ, FBI to extend time to 5/16/03 in which to file defendant's dispositive motion pursuant to Fed. R. Civ. P. 6(b) (bcs) (Entered: 05/15/2003)
05/16/2003	<u>91</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/16/03 in which to file defendant's dispositive motion pursuant to Fed. R. Civ. P. 6(b) [90-1] by FBI, DOJ (N) (mon) (Entered: 05/16/2003)
05/16/2003	92	MOTION filed by federal defendant DOJ, federal defendant FBI for summary judgment ; exhibits (5) (mpt) (Entered: 05/19/2003)
05/22/2003	93	SUBSTITUTION OF COUNSEL for federal defendant DOJ, federal defendant FBI , substituting Beverly M. Russell for attorney Charlene Denise Bey-Proctor for FBI, attorney Charlene Denise Bey-Proctor for DOJ (mpt) (Entered: 05/23/2003)
06/16/2003	94	CROSS MOTIONS by plaintiff HARRY C. PIPER III for summary judgment ; exhibits (5) (mpt) (Entered: 06/17/2003)
06/27/2003	95	MOTION filed by federal defendant DOJ, federal defendant FBI to extend time to 7/18/03 to file reply and opposition to cross motion for summary judgment (mpt)

		(Entered: 06/30/2003)
07/01/2003	<u>96</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/18/03 to file reply and opposition to cross motion for summary judgment [95-1] by FBI, DOJ response to cross motions due by 7/18/03 ; (N) (mon) (Entered: 07/01/2003)
07/16/2003	97	MOTION (SECOND) filed by federal defendant DOJ, federal defendant FBI to extend time to 7/28/03 to file reply and opposition to plaintiff's cross motion for summary judgment (mpt) Modified on 07/17/2003 (Entered: 07/17/2003)
07/18/2003	<u>98</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/28/03 to file reply and opposition to plaintiff's cross motion for summary judgment [97-1] by FBI, DOJ reply to dispositive motions due by 7/28/03 ; response to cross motions due by 7/28/03 ; plaintiff shall have up to 15 days thereafter to file reply. (N) (mon) (Entered: 07/21/2003)
07/28/2003	99	MOTION filed by federal defendant DOJ, federal defendant FBI to extend time to 7/30/03 to file reply and opposition memorandum to plaintiff's cross motion for summary judgment (mpt) (Entered: 07/29/2003)
07/30/2003	<u>100</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/30/03 to file reply and opposition memorandum to plaintiff's cross motion for summary judgment [99-1] by FBI, DOJ reply to dispositive motions due by 7/30/03 ; response to cross motions due by 7/30/03 ; (N) (mon) (Entered: 07/30/2003)
07/30/2003	101	REPLY by federal defendant DOJ, federal defendant FBI to response in opposition to motion for summary judgment [92-1] by FBI, DOJ (mpt) (Entered: 07/31/2003)
07/30/2003	102	RESPONSE by federal defendant DOJ, federal defendant FBI in opposition to cross motion for summary judgment [94-1] by HARRY C. PIPER III . (mpt) (Entered: 07/31/2003)
08/14/2003	103	REPLY by plaintiff HARRY C. PIPER III in support of cross motion for summary judgment [94-1] by HARRY C. PIPER III; attachment (1) (mpt) (Entered: 08/15/2003)
09/16/2003	104	NOTICE OF FILING by plaintiff HARRY C. PIPER III; RE: Letter Dated 9/16/03 requested by Mr. Piper's Counsel; attachment (1) (mpt) (Entered: 09/17/2003)
12/01/2003	<u>105</u>	ORDER granting in part and denying in part 92 Motion for Summary Judgment, granting in part and denying in part 94 Motion for Summary Judgment Signed by Judge Royce C. Lamberth on 12/1/03. Defendants' summary judgment motion is granted with respect to the adequacy of its search and its claimed FOIA Exemptions, except with respect to document 206, the memo referenced in document 309, and documents 129, 130, 131, 132, 172, 312, 321, 322, 323, 324, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 337, 339, and 340. Plaintiff's cross-motion for summary judgment is granted with respect to the aforementioned documents; in all other respects, plaintiff's cross-motion is denied. (ct) (Entered: 12/01/2003)
12/01/2003	<u>106</u>	MEMORANDUM AND OPINIONSigned by Judge Royce C. Lamberth on 12/1/03. (ct) (Entered: 12/01/2003)
12/12/2003	<u>107</u>	MOTION for Attorney Fees <i>Combined With Memorandum of Points and Authorities in Support of the Motion</i> by HARRY C. PIPER III. (Attachments: # <u>1</u> # <u>2</u>)(Alcorn, Daniel) (Entered: 12/12/2003)
12/15/2003	<u>108</u>	MOTION for Reconsideration by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Gov. Attach 1 - Declaration of David M. Hardy# <u>2</u> Text of Proposed Order)(Russell, Beverly) (Entered: 12/15/2003)
12/29/2003	<u>109</u>	Memorandum in opposition to motion re <u>108</u> <i>Defendant's Motion for Reconsideration</i> filed by HARRY C. PIPER III. (Attachments: # <u>1</u> Text of Proposed Order)(Alcorn, Daniel) (Entered: 12/29/2003)
12/29/2003	<u>110</u>	Memorandum in opposition to motion re <u>107</u> <i>Plaintiff's Request for an Award of Attorney's Fees</i> filed by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed

		Order)(Russell, Beverly) (Entered: 12/29/2003)
01/05/2004	<u>111</u>	ERRATA by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Russell, Beverly) (Entered: 01/05/2004)
01/09/2004	<u>112</u>	REPLY in support of motion re <u>107</u> for an award of attorney's fees filed by HARRY C. PIPER III. (Attachments: # <u>1</u> Exhibit A – FBI Kelso letter)(Alcorn, Daniel) (Entered: 01/09/2004)
01/09/2004	<u>113</u>	MOTION for Extension of Time to File Response/Reply to Plaintiff's Opposition to Defendant's Motion for Reconsideration and Memorandum in Support Thereof by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Russell, Beverly) (Entered: 01/09/2004)
01/15/2004	<u>114</u>	REPLY to opposition to motion re <u>108</u> Reconsideration of the Court's December 1, 2003 Memorandum Opinion and Order filed by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Russell, Beverly) (Entered: 01/15/2004)
03/26/2004	<u>115</u>	Memorandum Opinion and Order denying <u>108</u> Defendants' Motion for Reconsideration. Signed by Judge Royce C. Lamberth on 03/26/04. (ct) (Entered: 03/26/2004)
05/13/2004	<u>116</u>	ERRATA Altering citation form in <u>115</u> .Signed by Judge Royce C. Lamberth on 05/13/04. (ct) (Entered: 05/13/2004)
05/21/2004	<u>117</u>	NOTICE OF APPEAL as to <u>115</u> Order on Motion for Reconsideration by HARRY C. PIPER III. Filing fee \$ 255, receipt number 124375. (rje,) (Entered: 05/25/2004)
05/25/2004		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>117</u> Notice of Appeal (rje,) (Entered: 05/25/2004)
06/01/2004		USCA Case Number 04–5198 for <u>117</u> Notice of Appeal filed by HARRY C. PIPER. (rje,) (Entered: 06/03/2004)
07/29/2004	<u>118</u>	MEMORANDUM AND OPINION on plaintiff's motion for an award of attorney's fees <u>107</u> . Signed by Judge Royce C. Lamberth on 7/29/04. (lcrcl2,) (Entered: 07/29/2004)
07/29/2004	<u>119</u>	ORDER granting <u>107</u> Plaintiff's Motion for An Award of Attorney's Fees and directing the United States Department of Justice to pay plaintiff Harry C. Piper, III, \$72,157.25 in attorney's fees and \$1,955.37 in costs. Signed by Judge Royce C. Lamberth on 7/29/04. (lcrcl2,) (Entered: 07/29/2004)
08/18/2004	<u>120</u>	MOTION for Relief from Judgment Pursuant to Fed.R.Civ.P. 60(b) and Memorandum of Points and Authorities in Support Thereof by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit 1. Declaration of David M. Hardy (Aug. 16, 2004)# <u>2</u> Exhibit 2. Supplemental Declaration of David M. Hardy (Aug. 16, 2004)# <u>3</u> Text of Proposed Order)(Russell, Beverly) (Entered: 08/18/2004)
09/01/2004	<u>121</u>	Memorandum in opposition to motion re <u>120</u> for Relief from Judgment filed by HARRY C. PIPER III. (Attachments: # <u>1</u> Text of Proposed Order)(Alcorn, Daniel) (Entered: 09/01/2004)
09/13/2004	<u>122</u>	REPLY to opposition to motion re <u>120</u> Request for Relief from Judgment Pursuant to Federal Rule of Civil Procedure 60(b) filed by FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE. (Russell, Beverly) (Entered: 09/13/2004)
06/13/2005	<u>123</u>	MEMORANDUM AND ORDER indicating that the court would grant <u>120</u> Motion for Relief from Judgment, but denying <u>120</u> Motion for Relief from Judgment for lack of jurisdiction. Signed by Judge Royce C. Lamberth on 6/13/2005. (lcrcl1,) (Entered: 06/13/2005)
07/20/2005	<u>124</u>	NOTICE of Change of Address by Daniel S. Alcorn (Alcorn, Daniel) (Entered: 07/20/2005)

09/16/2005	<u>125</u>	SUPPLEMENTAL MEMORANDUM to re <u>120</u> MOTION for Relief from Judgment Pursuant to Fed.R.Civ.P. 60(b) and Memorandum of Points and Authorities in Support Thereof SUPPLEMENTAL MEMORANDUM IN OPPOSITION TO DEFENDANTS' MOTION FOR RELIEF FROM JUDGMENT filed by HARRY C. PIPER, III. (Alcorn, Daniel) (Entered: 09/16/2005)
09/19/2005	<u>135</u>	MANDATE of USCA (certified copy) It is hereby ordered that the motion for remand be granted and the case be remanded to allow the Disitric Court to grant the governments motion; USCA#04-5198 (jsc) (Entered: 09/28/2005)
09/23/2005	<u>126</u>	ENTERED IN ERROR.....Unopposed MOTION for Leave to File <i>Supplemental Memorandum</i> by HARRY C. PIPER, III. (Attachments: # <u>1</u> Exhibit 1- Supplemental Memorandum# <u>2</u> Exhibit 2- Proposed Order)(Alcorn, Daniel) Modified on 9/26/2005 (rje,). (Entered: 09/23/2005)
09/23/2005	<u>127</u>	Unopposed MOTION for Leave to File <i>Supplemental Memorandum CORRECTED</i> by HARRY C. PIPER, III. (Attachments: # <u>1</u> Exhibit 1- Supplemental Memorandum# <u>2</u> Exhibit 2- Proposed Order)(Alcorn, Daniel) (Entered: 09/23/2005)
09/23/2005	<u>128</u>	Unopposed MOTION for Leave to File <i>Response to Plaintiff's Supplemental Memorandum in Opposition to Defendants' Motion for Relief from Judgment</i> by U.S. DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Defendants' Response to Plaintiff's Supplemental Memorandum in Opposition to Defendants' Motion for Relief from Judgment# <u>2</u> "Fee Waiver" Letter# <u>3</u> Text of Proposed Order)(Russell, Beverly) (Entered: 09/23/2005)
09/26/2005		NOTICE OF CORRECTED DOCKET ENTRY: Document No. 126 was entered in error and counsel was notified not to refile as this is a Duplicate of pleading No. 127. (rje,) (Entered: 09/26/2005)
09/27/2005	<u>129</u>	ORDER granting Plaintiff's Motion <u>127</u> for Leave to File His Supplemental Memorandum in Opposition to Defendants' Motion for Relief from Judgment. Signed by Judge Royce C. Lamberth on 9/27/05. (lrc12,) (Entered: 09/27/2005)
09/27/2005	<u>130</u>	ORDER granting Defendants' Unopposed Motion <u>128</u> for Leave to File Response to Plaintiff's Supplemental Memorandum in Opposition to Defendants' Motion for Relief from Judgment. Signed by Judge Royce C. Lamberth on 9/27/05. (lrc12,) (Entered: 09/27/2005)
09/27/2005	<u>131</u>	SUPPLEMENTAL MEMORANDUM in opposition to motion <u>120</u> for Relief from Judgment Pursuant to Fed.R.Civ.P. 60(b) and Memorandum of Points and Authorities in Support Thereof filed by U.S. DEPARTMENT OF JUSTICE,, FEDERAL BUREAU OF INVESTIGATION, by HARRY C. PIPER, III. (rje,) (Entered: 09/28/2005)
09/27/2005	<u>132</u>	RESPONSE to supplemental memorandum <u>131</u> in opposition to motion for relief from judgment filed by U.S. DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION. (rje,) (Entered: 09/28/2005)
09/28/2005	<u>133</u>	ORDER granting plaintiff's unopposed motion for leave to file supplemental memorandum.. Signed by Judge Royce C. Lamberth on 9/27/05. (zmon,) (Entered: 09/28/2005)
09/28/2005	<u>134</u>	ORDER accepting defendants' response to plaintiff's supplemental opposition memorandum.. Signed by Judge Royce C. Lamberth on 9/27/05. (zmon,) (Entered: 09/28/2005)
12/02/2005	<u>136</u>	NOTICE OF FILING by HARRY C. PIPER, III (Attachments: # <u>1</u> Exhibit 1- News article)(Alcorn, Daniel) (Entered: 12/02/2005)
12/16/2005	<u>137</u>	Unopposed MOTION for Leave to File <i>Response to Plaintiff's Notice of Filing and Memorandum in Support Thereof</i> by U.S. DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Defendants' Response to Plaintiff's Notice of Filing# <u>2</u> Text of Proposed Order)(Russell, Beverly) (Entered: 12/16/2005)

04/12/2006	<u>138</u>	MEMORANDUM & ORDER granting <u>137</u> defendants' Motion for Leave to File and defendants' Motion <u>120</u> for Relief From Judgment Pursuant to Rule 60(b). DOJ has already released 17 of the 23 documents in full without redactions (129, 130, 131, 132, 172, 312, 321, 322, 323, 324, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 337, 339 and 340). The remaining six documents (321, 322, 323, 324, 326, and 328) do not have to be released to plaintiff. The Court's Order <u>105</u> of December 1, 2003 is hereby amended accordingly. Signed by Judge Royce C. Lamberth on 4/12/06. (lrcr11,) (Entered: 04/12/2006)
04/18/2006	<u>139</u>	NOTICE OF FILING (SUPPLEMENT TO) by HARRY C. PIPER, III (Attachments: # <u>1</u> Exhibit 1– Callahan death certificate)(Alcorn, Daniel) (Entered: 04/18/2006)
04/24/2006	<u>140</u>	NOTICE OF APPEAL as to <u>138</u> Order on Motion for Leave to File, by HARRY C. PIPER, III. Filing fee \$ 455, receipt number 144308. (tg,) Modified on 5/1/2006 (ks,). (Entered: 04/24/2006)
04/24/2006		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>140</u> Notice of Interlocutory Appeal (tg,) Modified on 5/1/2006 (ks,). (Entered: 04/24/2006)
04/27/2006		USCA Case Number 06–5119 for <u>140</u> Notice of Appeal filed by HARRY C. PIPER, III. (tg,) Modified on 5/1/2006 (ks,). (Entered: 04/28/2006)
04/23/2007	<u>141</u>	USCA JUDGMENT (certified copy) as to <u>117</u> Notice of Appeal filed by HARRY C. PIPER, III; It is hereby ordered and adjudged that the judgement of the District Court be affirmed; USCA#06–5119 (jsc) (Entered: 05/07/2007)