

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:99-cv-01693-RCL**

JUDICIAL WATCH, INC. v. EXPORT-IMPORT BANK

Assigned to: Chief Judge Royce C. Lamberth

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 06/24/1999

Date Terminated: 11/01/2000

Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff**JUDICIAL WATCH, INC.**

represented by **Larry E. Klayman**
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V.

Defendant**EXPORT-IMPORT BANK**

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Date Filed	#	Docket Text
06/24/1999	1	COMPLAINT filed by plaintiff JUDICIAL WATCH, INC. (tw) (Entered: 06/28/1999)
06/24/1999		SUMMONS (3) issued to federal party(s) federal defendant EXPORT-IMPORT BANK , and non-parties: U.S. Attorney and U.S. Attorney General. (tw) (Entered: 06/28/1999)
06/24/1999	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff JUDICIAL WATCH, INC. (tw) (Entered: 06/28/1999)
07/30/1999	3	ATTORNEY APPEARANCE for federal defendant EXPORT-IMPORT BANK by Scott Sutherland Harris (st) (Entered: 08/02/1999)

07/30/1999	4	ANSWER TO COMPLAINT [1-1] by federal defendant EXPORT-IMPORT BANK . (st) (Entered: 08/02/1999)
08/26/1999	5	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff JUDICIAL WATCH, INC. . (tw) (Entered: 08/27/1999)
10/25/1999	<u>6</u>	ORDER by Judge Royce C. Lamberth : Case assigned to the Standard track (track two). ; all responsive documents to be produced by 12/15/99; defendant's Vaughn index due 1/15/00; defendant's dispositive motions due 2/1/00 ; (N) (mon) (Entered: 10/26/1999)
01/18/2000	7	MOTION filed by federal defendant EXPORT-IMPORT BANK to extend time to 2/1/00 to submit a Vaughn index in support of the withholdings and redactions on material provided to Plaintiff in response to his Freedom of Information Act request (tth) (Entered: 01/20/2000)
01/27/2000	8	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 2/1/00 to submit a Vaughn index in support of the withholdings and redactions on material provided to Plaintiff in response to his Freedom of Information Act request [7-1] by EXPORT-IMPORT BANK ; defendant's summary judgment motion due by 3/1/00 ; (N) (mon) (Entered: 01/28/2000)
02/01/2000	9	MOTION (UNOPPOSED) filed by federal defendant EXPORT-IMPORT BANK to extend time to 2/3/00 to submit a Vaughn index in support of the withholdings and redactions on material provided to Plaintiff in response to his Freedom of Information Action request (tth) (Entered: 02/02/2000)
02/03/2000	10	VAUGHN INDEX by federal defendant EXPORT-IMPORT BANK (jf) (Entered: 02/04/2000)
02/23/2000	<u>11</u>	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to 2/3/00 to submit a Vaughn index in support the withholdings and redactions on material provided to Plaintiff in response to his Freedom of Information Action request [9-1] by EXPORT-IMPORT BANK (N) (mon) (Entered: 02/23/2000)
03/01/2000	12	MOTION (UNOPPOSED) filed by federal defendant EXPORT-IMPORT BANK to extend time to 3/15/00 to submit a motion for summary judgment (tth) (Entered: 03/02/2000)
03/06/2000	<u>13</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/15/00 to submit a motion for summary judgment [12-1] by EXPORT-IMPORT BANK motion for summary judgment due by 3/15/00 ; (N) (mon) (Entered: 03/07/2000)
03/15/2000	14	MOTION filed by federal defendant EXPORT-IMPORT BANK for summary judgment ; exhibits (1) (tw) (Entered: 03/16/2000)
03/29/2000	15	MOTION (CONSENT) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 3/31/00 to file Opposition to Defendant's Motion for Partial Summary Judgment (tth) (Entered: 03/30/2000)
03/31/2000	16	MOTION (CONSENT) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 4/4/00 to file opposition to defendant's motion for summary judgment (ab) (Entered: 04/03/2000)
04/03/2000	<u>17</u>	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to 3/31/00 to file Opposition to Defendant's Motion for Partial Summary Judgment [15-1] by JUDICIAL WATCH, INC. (N) (mon) (Entered: 04/04/2000)
04/03/2000	<u>18</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/4/00 to file opposition to defendant's motion for summary judgment [16-1] by JUDICIAL WATCH, INC. response to motion for summary judgment due 4/4/00 ; (N) (mon) (Entered: 04/04/2000)
04/04/2000	19	MEMORANDUM (STATEMENT OF MATERIAL FACTS) by plaintiff JUDICIAL WATCH, INC. in support of motion for summary judgment [14-1] by EXPORT-IMPORT BANK ; exhibit (1) ; declaration (1) (bjsp) (Entered: 04/05/2000)

04/14/2000	20	MOTION filed by federal defendant EXPORT-IMPORT BANK to extend time to 4/28/00 to submit a reply brief to motion for summary judgment (jf) (Entered: 04/18/2000)
04/27/2000	<u>21</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/28/00 to submit a reply brief to motion for summary judgment [20-1] by EXPORT-IMPORT BANK reply to motion for summary judgment due by 4/28/00 ; (N) (mon) (Entered: 04/27/2000)
04/28/2000	22	MOTION filed by federal defendant EXPORT-IMPORT BANK for additional enlargement of time to 5/3/00 to file reply in support of its motion for summary judgment (ab) (Entered: 05/01/2000)
05/04/2000	23	REPLY BRIEF by federal defendant EXPORT-IMPORT BANK in support of motion for summary judgment [14-1] by EXPORT-IMPORT BANK (bjsp) (Entered: 05/05/2000)
05/04/2000	24	RESPONSE by federal defendant EXPORT-IMPORT BANK in opposition to plaintiff's motion for partial summary judgment. (bjsp) (Entered: 05/05/2000)
05/15/2000	25	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 5/18/00 to file a reply to Defendant's Opposition to Plaintiff's Cross-Motion for Partial Summary Judgment (tth) (Entered: 05/16/2000)
05/16/2000	<u>26</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/18/00 to file a reply to Defendant's Opposition to Plaintiff's Cross-Motion for Partial Summary Judgment [25-1] by JUDICIAL WATCH, INC. reply to cross motions due by 5/18/00 ; (N) (mon) (Entered: 05/17/2000)
05/16/2000	<u>27</u>	ORDER by Judge Royce C. Lamberth : granting motion for additional enlargement of time to 5/3/00 to file reply in support of its motion for summary judgment [22-1] by EXPORT-IMPORT BANK reply to motion for summary judgment due by 5/3/00 ; (N) (lin) (Entered: 05/17/2000)
05/18/2000	28	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 5/25/00 to file its reply to defendant's Opposition to Plaintiff's Cross-Motion for Partial Summary Judgment (tth) (Entered: 05/19/2000)
05/22/2000	<u>29</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/25/00 to file its reply to defendant's Opposition to Plaintiff's Cross-Motion for Partial Summary Judgment [28-1] by JUDICIAL WATCH, INC. reply to motion for summary judgment due by 5/25/00 ; (N) (mon) (Entered: 05/22/2000)
05/25/2000	30	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 5/31/00 to file its reply to Defendant's Opposition to Plaintiff's Cross-Motion for Partial Summary Judgment (tth) (Entered: 05/26/2000)
05/30/2000	<u>31</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/31/00 to file its reply to Defendant's Opposition to Plaintiff's Cross-Motion for Partial Summary Judgment [30-1] by JUDICIAL WATCH, INC. reply to cross motions due by 5/31/00 ; (N) (mon) (Entered: 05/31/2000)
05/31/2000	32	ERRATA (NOTICE OF FILING) by plaintiff JUDICIAL WATCH, INC. to the Court RE: the filing of local rule 7.1 (m) certificate of counsel (RE: plaintiff's 5/25/00 motin for extension of time to file reply to defendant's opposition to plaintiff's cross motion for partial summary judgment (bjsp) (Entered: 06/01/2000)
05/31/2000	33	REPLY by plaintiff JUDICIAL WATCH, INC. to response to plaintiff's Cross-Motion for Partial Summary Judgment; Exhibit (1); "Let this be filed", LAMBERTH, J. (tth) (Entered: 06/07/2000)
07/06/2000	<u>34</u>	ORDER by Judge Royce C. Lamberth :directing defendant within 5 submit certain documents and lists to the court for in camera inspection days (N) (rew) (Entered: 07/06/2000)
07/10/2000	35	NOTICE OF FILING by federal defendant EXPORT-IMPORT BANK regarding in camera submission. (tth) (Entered: 07/12/2000)

08/09/2000	36	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (gew) (Entered: 08/09/2000)
08/09/2000	37	ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion for summary judgment by Export-Import Bank; granting in part, denying in part plaintiff Judicial Watch's cross-motion for summary judgment; directing in all other respects, summary judgment is entered for the Bank and against Judicial Watch; directing that this case is dismissed with prejudice from the docket of this Court. [14-1] (N) (gew) (Entered: 08/09/2000)