

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:92-cv-00462-RCL**

BILLINGTON, v. DOJ
Assigned to: Chief Judge Royce C. Lamberth
Demand: \$0
Case in other court: USCA, 03-05115
USCA, 04-05129
USCA, 05-05051
USCA, 06-05421
USCA, 07-05008

Date Filed: 02/21/1992
Date Terminated: 02/04/2004
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Cause: 05:552 Freedom of Information Act

Plaintiff

GAIL G. BILLINGTON

represented by **GAIL G. BILLINGTON**
60 Sycolin Road
Leesburg, VA 20175
(703) 777-9451
PRO SE

James H. Lesar
1003 K Street, NW
Suite 640
Washington, DC 20001
(202) 393-1921
Fax: (202) 697-3699
Email: jhlesar@gmail.com
ATTORNEY TO BE NOTICED

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Darya Geetter**
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Room 10-104
Washington, DC 20530
(202) 514-7151
TERMINATED: 06/26/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Diane M. Sullivan
UNITED STATES ATTORNEY'S
OFFICE
555 4th Street, NW
Civil Division
Washington, DC 20530
(202) 514-7205
Fax: (202) 514-8780
Email: diane.sullivan@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marina Utgoff Braswell
U.S. ATTORNEYS OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW

Room E4818
 Washington, DC 20530
 (202) 514-7226
 Fax: (202) 514-8780
 Email: Marina.Braswell@usdoj.gov
 TERMINATED: 07/17/1995
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Scott Sutherland Harris
 U.S. SUPREME COURT
 1 First Street, NE
 Washington, DC 20540
 (202) 479-3282
 Email: scott.harris@usdoj.gov
 TERMINATED: 05/21/2002
 LEAD ATTORNEY
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/21/1992	1	COMPLAINT filed summons (3) issued ; EXHIBITS (39) (adc) (Entered: 02/24/1992)
03/02/1992	2	AFFIDAVIT OF SERVICE of summons and complaint via certified mail upon defendant DOJ 2/24/92 U.S. Attorney General via certified mail 2/24/92; U.S. Attorney personally on 2/21/92 (clv) (Entered: 03/03/1992)
03/23/1992	3	ANSWER for defendant DOJ (kmk) (Entered: 03/24/1992)
03/31/1992	4	MOTION filed by plaintiff(s) GAIL G. BILLINGTON to modify the Court's status hearing schedule (kmk) (Entered: 04/01/1992)
04/02/1992	5	ORDER by Judge George H. Revercomb : granting motion to modify the Court's status hearing schedule [4-1] by GAIL G. BILLINGTON status hearing set for 9:15 5/26/92 ; (N) (jwd) (Entered: 04/02/1992)
05/26/1992		STATUS HEARING before Judge George H. Revercomb : status hearing set for 9:00 7/1/92 ; motion hearing set for 9:00 7/1/92 ; motion of Defendant to Stay due 6/5/92 ; response to motion by plaintiff due 6/18/92 ; reply by defendant to plaintiff's opposition due 6/26/92 ; reporter: William McAllister (jwd) (Entered: 05/26/1992)
05/26/1992	6	ORDER by Judge George H. Revercomb : defendant to file by 6/5/92, a motion to stay proceedings; plaintiff to file her opposition by 6/18/92; defendant will file its reply by 6/26/92; motion hearing set for 9:00 7/1/92 ; (N) (jwd) (Entered: 05/26/1992)
06/04/1992	7	MOTION filed by defendant DOJ to stay proceedings ; Attachment, Declarations (2), Exhibits (17) (kk) (Entered: 06/05/1992)
06/19/1992	8	MEMORANDUM by plaintiff GAIL G. BILLINGTON in opposition to motion to stay proceedings [7-1] by defendant DOJ; Attachment, Declarations (2), Exhibits (29) (kk) (Entered: 06/19/1992)
06/19/1992	9	TRANSCRIPT of status hearing before Judge Revercomb filed for date of 5/26/92 reporter: William D. McAllister (kk) (Entered: 06/19/1992)
06/26/1992	10	MEMORANDUM IN REPLY by defendant DOJ to response by plaintiff in opposition to motion to stay proceedings [7-1] by DOJ; Attachments (6) (kk) (Entered: 06/29/1992)
07/01/1992		MOTION HEARING before Judge George H. Revercomb by DOJ motion to stay proceedings [7-1] argued and taken under advisement; Reporter: William McAllister (sm) (Entered: 07/01/1992)

07/01/1992	11	NOTICE OF FILING by defendant DOJ of decision in "Gonzales v. DEA" (kk) (Entered: 07/02/1992)
07/07/1992	12	RESPONSE by plaintiff GAIL G. BILLINGTON to notice of filing by defendant DOJ of decision in "Gonzalez v. DEA" [11-1] (kk) (Entered: 07/09/1992)
07/21/1992	13	ORDER by Judge George H. Revercomb : granting motion to stay proceedings until May 8, 1995 [7-1] by DOJ; that the U.S. Attorney for the District of Columbia, or his assistant, shall inquire of the FBI's progress in processing plaintiff's FOIA request every six months and determine the present status of the request; and, it is further ordered that the U.S. Attorney shall then report the findings of his inquiry to the Court every six months beginning from the date of this Order (N) (sm) (Entered: 07/21/1992)
07/21/1992	14	TRANSCRIPT of motion/status hearing before Judge Revercomb filed for date of 7/1/92 reporter: William D. McAllister (kk) (Entered: 07/22/1992)
01/19/1993	15	NOTICE OF FILING by defendant DOJ of declaration of Linda L. Kloss (kk) (Entered: 01/21/1993)
07/19/1993		CASE REASSIGNED from Judge Revercomb to Judge Royce C. Lamberth (kk) (Entered: 07/21/1993)
07/20/1993	16	NOTICE OF FILING by defendant DOJ of declaration of Linda L. Kloss regarding the status of plaintiff's FOIA request to the FBI (kk) (Entered: 07/21/1993)
01/19/1994	17	NOTICE OF FILING by defendant DOJ of declaration of Linda L. Kloss; Attachment (sm) (Entered: 01/26/1994)
07/15/1994	18	NOTICE OF FILING by defendant DOJ of declaration of John M. Kelso, Jr., indicating current status of plaintiff's Freedom of Information Act request; attachment (mlp) (Entered: 07/18/1994)
01/13/1995	19	NOTICE OF FILING by defendant DOJ of copy of Declaration of John M. Kelso, Jr. with attachments (ja) (Entered: 01/17/1995)
07/17/1995	20	SUBSTITUTION OF COUNSEL for defendant DOJ, substituting Darya Geetter for attorney Marina Utgoff Braswell for DOJ. (ja) (Entered: 07/18/1995)
08/02/1996		STATUS HEARING before Judge Royce C. Lamberth : status hearing set for 10/7/96 at 4:30pm. ; Reporter: H.Deutsch (emh) (Entered: 08/06/1996)
08/06/1996	21	ORDER by Judge Royce C. Lamberth : status hearing set for 4:30 10/7/96 ; plaintiff to submit within 10 days a letter of clarification in which plaintiff shall outline what steps she expects defendant to take with respect to her Freedom of Information Act; defendant shall submit, within 30 days , a memorandum discussing plaintiff's proposal and discussing whether defendant is obliged to conduct a declassification review upon request by plaintiff; plaintiff to submit, within 15 days thereafter, any response to defendant's memorandum plaintiff to notify defendant within 30 days which documents referred to other agencies she still wishes to pursue; defendant to provide a status report regarding these referrals within 20 days, plaintiff to notify defendant which agency referral documents will finally be contested within 10 days. (N) (fle) (Entered: 08/07/1996)
08/14/1996	22	NOTICE OF FILING by plaintiff GAIL G. BILLINGTON submitting to the Court a copy of letter faxed to AUSA Geeter (st) (Entered: 08/15/1996)
08/14/1996	23	MOTION filed by plaintiff GAIL G. BILLINGTON for clarification of the Court's August 6, 1996 order (st) (Entered: 08/15/1996)
08/23/1996	24	MOTION filed by defendant DOJ to extend time to 9/6/96 to file memorandum discussing plaintiff's proposal regarding declassification review and whether is obliged to conduct a declassification review with respect to plaintiff's Freedom of Information Act (FOIA) request. (tw) (Entered: 08/26/1996)
09/06/1996	25	MEMORANDUM by defendant DOJ responding to plaintiff's request to review classification status of released documents and proposal for resolution of this case. (st) (Entered: 09/09/1996)

09/24/1996	26	MOTION filed by plaintiff GAIL G. BILLINGTON to extend time to 9/26/96 to file defendant's status report (st) (Entered: 09/26/1996)
09/24/1996	27	RESPONSE (OPPOSITIONS) by plaintiff GAIL G. BILLINGTON to memorandum concerning declassification and review and its proposal for resolution of this case [25-1] by DOJ (st) (Entered: 09/26/1996)
09/24/1996	28	ERRATA by defendant DOJ submitting corrected proposed order for memorandum file 9/6/96 (st) (Entered: 09/26/1996)
09/26/1996	29	STATUS REPORT by defendant DOJ of referral documents pertaining to plaintiff's freedom of information act requests (st) (Entered: 09/27/1996)
10/10/1996	30	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 9/6/96 to file memorandum discussing plaintiff's proposal regarding declassification review and whether is obliged to conduct a declassification review with respect to plaintiff's Freedom of Information Act (FOIA) request. [24-1] by DOJ; nunc pro punc. (N) (fle) (Entered: 10/11/1996)
10/10/1996	31	ORDER by Judge Royce C. Lamberth : finding motion for clarification of the Court's August 6, 1996 order by GAIL G. BILLINGTON [23-1] moot , status hearing set for 4:30 1/6/97 ; (N) (fle) (Entered: 10/11/1996)
12/10/1996	32	NOTICE OF FILING by plaintiff GAIL G. BILLINGTON submitting her first designation of the documents which she chooses to litigate (st) (Entered: 12/11/1996)
01/06/1997		STATUS HEARING before Judge Royce C. Lamberth : status hearing set for 4:30 7/9/97 ; Reporter: T.Sorensen (emh) (Entered: 01/07/1997)
01/09/1997	33	RESPONSE by defendant DOJ to status conference held by the Court on 1/6/97, submits a joint stipulated scheduling order (st) (Entered: 01/10/1997)
01/10/1997	34	ORDER by Judge Royce C. Lamberth : status hearing set for 4:30 7/9/97 ; directing defendant by 8/31/97 to file a Vaughn index pertaining to certain documents. (N) (emh) (Entered: 01/14/1997)
02/07/1997	35	NOTICE OF FILING by plaintiff GAIL G. BILLINGTON submitting supplemental designation of "referral" documents (st) (Entered: 02/10/1997)
05/13/1997	36	NOTICE OF FILING by plaintiff GAIL G. BILLINGTON to the Court RE: the filing of a letter and chart sent to defense counsel, which amends the list of consultation referral documents which plaintiff contested in her 12/9/96 notice of filing attachment 3 ; attachments (bjsp) (Entered: 05/14/1997)
06/06/1997	37	MOTION filed by plaintiff GAIL G. BILLINGTON to extend time to 7/11/97 to file her second designation of contested documents , and rescheduling of status conference (st) (Entered: 06/09/1997)
06/10/1997	38	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/11/97 to file her second designation of contested documents [37-1] by GAIL G. BILLINGTON status hearing reset for 4:30 8/11/97 ;, granting motion rescheduling of status conference [37-2] by GAIL G. BILLINGTON (N) (mon) (Entered: 06/10/1997)
06/26/1997	39	SUBSTITUTION OF COUNSEL for defendant DOJ , substituting Scott Sutherland Harris for attorney Darya Geetter for DOJ (st) (Entered: 06/27/1997)
07/11/1997	40	NOTICE OF FILING by plaintiff GAIL G. BILLINGTON of plaintiff's second designation of the documents chosen to litigate (st) (Entered: 07/14/1997)
08/11/1997		STATUS HEARING before Judge Royce C. Lamberth : Reporter: (emh) (Entered: 09/09/1997)
09/02/1997	41	MOTION (UNOPPOSED) filed by plaintiff GAIL G. BILLINGTON for protective order to file documents under seal (st) (Entered: 09/03/1997)
09/02/1997	42	MOTION filed by defendant DOJ to file notice of filing and Vaughn Indices under seal (LODGED UNDER SEAL) exhibit (notice of filing and vaughn index lodged under seal) (st) (Entered: 09/03/1997)

09/08/1997	43	ORDER by Judge Royce C. Lamberth : granting motion to file notice of filing and Vaughn Indices under seal; further ordered that access to the record will be limited to Court and Court personnel [42-1] by DOJ (N) (st) Modified on 09/09/1997 (Entered: 09/09/1997)
09/08/1997	44	ORDER by Judge Royce C. Lamberth : granting motion for protective order to file documents under seal; further ordered any pleadings wich contains a document subject to the 1979 non-disclosure order shall be filed under seal [41-1] by GAIL G. BILLINGTON (N) (st) (Entered: 09/09/1997)
09/10/1997	45	ORDER granting defendant's motion to file documents under seal; directing Clerk of Court to file Notice of Supplemental Filing enclosed with Defendant's motion, and attached documents under seal with access limited to the Court, Court personnel, plaintiff, defendant, and their authorized representatives by Judge Royce C. Lamberth : (N) (lin) (Entered: 09/11/1997)
09/16/1997	46	ORDER by Judge Royce C. Lamberth : directing that defendant's motion for summary judgment shall be filed within 60 days of the filing of the previous Vaughn and plaintiff's opposition shall be filed within 30 days thereafter; directing the defendant within 10 days to show cause why the FBI cannot file the remaining Vaughn indices within 90 days of today's date. (N) (emh) (Entered: 09/24/1997)
09/30/1997	47	RESPONSE by defendant DOJ to show cause order submitting affidavit of Bobbie S. Olivarri explaining why it cannot file the remaining Vaughn indices within 90 days [46-2]; exhibit (1) (st) Modified on 10/02/1997 (Entered: 10/01/1997)
10/07/1997	103	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/31/98 to file affidavits regarding the documents remaining at issue in this case that were addressed in the Court's August 12, 1998 Memorandum Opinion in this case. [101-1] by GAIL G. BILLINGTON; allowing defendant up to and including 11/15/98 which to submit legal argument concerning certain affidavits and a reply brief. (N) (emh) (Entered: 10/13/1998)
11/03/1997	48	MOTION filed by defendant DOJ to extend time to 11/17/97 to file their motion for summary judgment. (ks) (Entered: 11/04/1997)
11/13/1997	50	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 11/17/97 to file their motion for summary judgment. [48-1] by DOJ (N) (emh) (Entered: 11/24/1997)
11/17/1997	49	MOTION (UNOPPOSED) (SECOND) filed by defendant DOJ to extend time to 12/15/97 to file a motion for summary judgment (st) (Entered: 11/19/1997)
12/03/1997	51	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/15/97 to file a motion for summary judgment [49-1] by DOJ motion for summary judgment due by 12/15/97 ; response to motion for summary judgment due 1/15/98 ; (N) (lin) (Entered: 12/05/1997)
12/04/1997	55	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : directing the defendant to file Vaughn indices for these documents by 3/15/98 and defendant's motion for summary judgment shall be filed no later than 4/14/98, plaintiff's opposition be filed no later than 5/15/98, along with any cross-motion for summary judgment. (N) (N) (emh) (Entered: 12/17/1997)
12/15/1997	52	NOTICE OF FILING by defendant DOJ submitting declarations in support of Vaughn indices. (FILED UNDER SEAL) (st) (Entered: 12/16/1997)
12/15/1997	53	NOTICE OF FILING by defendant DOJ submitting declarations in support of Vaughn indices. (st) (Entered: 12/16/1997)
12/15/1997	54	MOTION filed by defendant DOJ for partial summary judgment (st) (Entered: 12/16/1997)
01/21/1998	56	MOTION (UNOPPOSED) filed by plaintiff GAIL G. BILLINGTON to extend time to 1/22/98 to file her response to defendant's motion for summary judgment (st) (Entered: 01/22/1998)
01/22/1998	57	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/22/98 to file her response to defendant's motion for partial summary judgment [56-1] by

		GAIL G. BILLINGTON response to motion for partial summary judgment due 1/22/98; (N) (blj) (Entered: 01/27/1998)
01/26/1998	58	MOTION (UNOPPOSED) filed by plaintiff GAIL G. BILLINGTON to extend time to 2/5/98 to file her response to defendant's motion for partial summary judgment (st) (Entered: 01/27/1998)
01/27/1998	59	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 2/5/98 to file her response to defendant's motion for partial summary judgment [58-1] by GAIL G. BILLINGTON response to motion for summary judgment due 2/5/98 ; (N) (blj) (Entered: 01/28/1998)
02/05/1998	60	CROSS MOTIONS by plaintiff GAIL G. BILLINGTON for partial summary judgment (st) (Entered: 02/06/1998)
02/05/1998	61	MOTION filed by plaintiff GAIL G. BILLINGTON for leave discovery pursuant to F.R.C.P. Rule 56(f) (st) (Entered: 02/06/1998)
02/05/1998	62	MOTION filed by plaintiff GAIL G. BILLINGTON to compel further searches (st) (Entered: 02/06/1998)
02/05/1998	63	MOTION filed by plaintiff GAIL G. BILLINGTON to compel supplemental vaughn submissions (st) (Entered: 02/06/1998)
02/17/1998	64	MOTION (UNOPPOSED) filed by plaintiff GAIL G. BILLINGTON to extend time to 3/23/98 to file a reply to its motion for summary judgment and to respond to various motions (st) (Entered: 02/18/1998)
03/06/1998	65	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/23/98 to file a reply to its motion for summary judgment and to respond to various motions [64-1] by GAIL G. BILLINGTON (N) (bh) (Entered: 03/11/1998)
03/16/1998	66	RESPONSE by defendant DOJ to order [46-2] submitting declarations (FILED UNDER SEAL) (st) Modified on 03/17/1998 (Entered: 03/17/1998)
03/23/1998	67	MOTION (SECOND UNOPPOSED) filed by defendant DOJ to extend time to 3/30/98 to file reply brief in support of motion for summary judgment (st) (Entered: 03/24/1998)
03/25/1998	68	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/30/98 to file reply brief in support of motion for summary judgment [67-1] and to file oppositions to the various motions filed along with Plaintiff's opposition to motion for summary judgment by DOJ (N) (emh) (Entered: 03/27/1998)
03/30/1998	69	REPLY by defendant DOJ in support of motion for partial summary judgment [54-1] by DOJ (st) (Entered: 03/31/1998)
03/30/1998	70	RESPONSE by defendant DOJ in opposition to cross motion for partial summary judgment [60-1] by GAIL G. BILLINGTON . (st) (Entered: 03/31/1998)
04/01/1998	71	REPLY by defendant DOJ in support of defendant's motion for partial summary judgment [54-1]; exhibit (1) (tw) (Entered: 04/02/1998)
04/01/1998	72	RESPONSE by defendant DOJ in opposition to plaintiff's motion for partial summary judgment [60-1] and all collateral motions. (tw) (Entered: 04/02/1998)
04/01/1998	73	NOTICE OF FILING by plaintiff GAIL G. BILLINGTON to the COurt RE: the filing of a supplement to the second declaration of George Canning, with appended copy of the death certificate of Edwin See ; attachments (bjsp) Modified on 04/02/1998 (Entered: 04/02/1998)
04/10/1998	74	MOTION filed by plaintiff GAIL G. BILLINGTON to extend time to 4/15/98 to file reply to defendant's opposition to motion for partial summary judgment and collateral motions (st) (Entered: 04/13/1998)
04/15/1998	75	MOTION (SECOND) filed by defendant DOJ for partial summary judgment (st) (Entered: 04/16/1998)
04/21/1998	76	REPLY by plaintiff GAIL G. BILLINGTON to response to cross motion for partial summary judgment [60-1] by GAIL G. BILLINGTON; declaration (1) (fith

		Billington Declaration FILED UNDER SEAL) (st) (Entered: 04/22/1998)
04/22/1998	77	ORDER by Judge Royce C. Lamberth : denying nunc pro tunc motion to extend time to 4/15/98 to file reply to defendant's opposition to motion for partial summary judgment and collateral motions [74-1] by GAIL G. BILLINGTON (N) (emh) (Entered: 04/23/1998)
04/29/1998	78	MOTION (UNOPPOSED) filed by plaintiff GAIL G. BILLINGTON to extend time to 7/28/98 to file her response to defendant's second motion for partial summary judgment (st) (Entered: 04/30/1998)
05/01/1998	79	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/28/98 to file her response to defendant's second motion for partial summary judgment [78-1] by GAIL G. BILLINGTON response to defendant's second motion for partial summary judgment due by 7/28/98 ; (N) (st) (Entered: 05/04/1998)
05/18/1998	80	ERRATA by defendant DOJ submitting declaration of Nancy L. Steward withheld from plaintiff in response to her Freedom of Information Act request (st) (Entered: 05/19/1998)
07/02/1998	81	NOTICE OF FILING by federal defendant DOJ of supplemental declaration of Lee S. Strickland. (JMF) (Entered: 07/06/1998)
07/31/1998	82	MOTION filed by plaintiff GAIL G. BILLINGTON to extend time to 7/31/98 to file her response to defendant's second motion for partial summary judgment (st) (Entered: 08/04/1998)
08/05/1998	83	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/31/98 to file her response to defendant's second motion for partial summary judgment [82-1] by GAIL G. BILLINGTON response to motion for summary judgment due 7/31/98 nunc pro tunc ; (N) (st) (Entered: 08/05/1998)
08/05/1998	84	MEMORANDUM by plaintiff GAIL G. BILLINGTON in opposition to motion for partial summary judgment [75-1] by DOJ (lkn) (Entered: 08/07/1998)
08/05/1998	85	MOTION filed by plaintiff GAIL G. BILLINGTON to compel preparation of a CIA Vaughn index (lkn) (Entered: 08/07/1998)
08/05/1998	86	MOTION filed by plaintiff GAIL G. BILLINGTON for leave to take discovery pursuant to FRCP Rule 56(f) (lkn) (Entered: 08/07/1998)
08/05/1998	87	MOTION (SECOND) filed by plaintiff GAIL G. BILLINGTON to compel a supplemental Vaughn submission (lkn) (Entered: 08/07/1998)
08/05/1998	88	REQUEST by plaintiff GAIL G. BILLINGTON for admission (lkn) (Entered: 08/07/1998)
08/05/1998	89	REQUEST by plaintiff GAIL G. BILLINGTON for production of a document (lkn) (Entered: 08/07/1998)
08/05/1998	90	MEMORANDUM by plaintiff GAIL G. BILLINGTON in opposition to motion for partial summary judgment [75-1] by DOJ; Attachments. (lkn) (Entered: 08/07/1998)
08/05/1998	91	MEMORANDUM by plaintiff GAIL G. BILLINGTON in support of motion to compel a supplemental Vaughn submission [87-1] by GAIL G. BILLINGTON, motion for leave to take discovery pursuant to FRCP Rule 56(f) [86-1] by GAIL G. BILLINGTON, motion to compel preparation of a CIA Vaughn index [85-1] by GAIL G. BILLINGTON; Attachments. (lkn) (Entered: 08/07/1998)
08/12/1998	92	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 08/13/1998)
08/12/1998	93	ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion to compel a supplemental Vaughn submission [87-1], denying motion for leave to take discovery pursuant to FRCP Rule 56(f) [86-1] by GAIL G. BILLINGTON, granting in part, denying in part motion to compel preparation of a CIA Vaughn index [85-1], granting motion for partial summary judgment [75-1] by DOJ, granting in part, denying in part motion to compel supplemental vaughn

		submissions [63-1], denying motion to compel further searches [62-1] by GAIL G. BILLINGTON, denying motion for leave discovery pursuant to F.R.C.P. Rule 56(f) [61-1] by GAIL G. BILLINGTON, granting in part, denying in part cross motion for partial summary judgment [60-1], granting motion for partial summary judgment [54-1] by DOJ; directing defendants to reprocess and disclose certain information; directing defendant to submit affidavits on certain documents; directing defendant to process and provide a Vaughn index; directing defendant to submit certain documents for in camera review; directing counsel to meet and confer and submit a proposed scheduling order to the court within 10 days.(N) (mon) (Entered: 08/13/1998)
08/12/1998	94	MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to 10/11/98 to file reply brief in support of its motion for partial summary judgment (st) (Entered: 08/13/1998)
08/13/1998	95	SUPPLEMENTAL MEMORANDUM by plaintiff GAIL G. BILLINGTON in opposition to motion for partial summary judgment [75-1] by DOJ (st) (Entered: 08/17/1998)
08/26/1998	96	ERRATA by federal defendant DOJ, plaintiff GAIL G. BILLINGTON re-submitting scheduling. "Let this be filed" (LAMBERTH, J.) (st) (Entered: 08/27/1998)
08/26/1998	97	ORDER by Judge Royce C. Lamberth : directing FBI to submit a Vaughn affidavit by 10/1/98 (N) (st) (Entered: 08/27/1998)
08/28/1998	98	NOTICE OF FILING by federal defendant DOJ submitting declaration of Sherry L. Davis regarding the status of documents referred to other agencies for processing. (FILED UNDER SEAL) (st) (Entered: 08/31/1998)
09/01/1998	99	RESPONSE by federal defendant DOJ to Court's 8/28/98 scheduling order (FILED UNDER SEAL) (st) Modified on 09/02/1998 (Entered: 09/02/1998)
09/04/1998	100	NOTICE by federal defendant DOJ of in camera submission, pursuant to the terms of the Court's August 16, 1998 order. (tw) (Entered: 09/08/1998)
10/01/1998	101	MOTION (UNOPPOSED) filed by plaintiff GAIL G. BILLINGTON to extend time to 10/31/98 to file affidavits regarding the documents remaining at issue in this case that were addressed in the Court's August 12, 1998 Memorandum Opinion in this case. (tth) (Entered: 10/02/1998)
10/01/1998	102	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/11/98 to file reply brief in support of its motion for partial summary judgment [94-1] by DOJ (N) (emh) (Entered: 10/06/1998)
11/02/1998	104	RESPONSE by federal defendant DOJ to order submitting second declaration of Sherry L. Davis [93-1] (FILED UNDER SEAL) (st) (Entered: 11/03/1998)
11/16/1998	105	RESPONSE by federal defendant DOJ to order submitting declaration of Carolyn F. Warren [93-1] (FILED UNDER SEAL) (st) (Entered: 11/17/1998)
11/30/1998	107	MOTION filed by plaintiff GAIL G. BILLINGTON for leave to file sur-reply EXHIBIT (sur-reply) (st) (Entered: 12/02/1998)
12/01/1998	106	MOTION filed by plaintiff GAIL G. BILLINGTON to extend time to 12/4/98 to file her response to Defendant's Supplemental Brief in Support of its First Motion for Partial Summary Judgment (tth) (Entered: 12/02/1998)
12/03/1998	108	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/4/98 to file her response to Defendant's Supplemental Brief in Support of its First Motion for Partial Summary Judgment [106-1] by GAIL G. BILLINGTON response to brief due by 12/4/98 ; (N) (mon) (Entered: 12/03/1998)
12/07/1998	109	MOTION filed by plaintiff GAIL G. BILLINGTON to compel supplementnal vaugh indices (st) (Entered: 12/08/1998)
12/07/1998	110	MOTION (RENEWED) filed by plaintiff GAIL G. BILLINGTON for partial summary judgment (st) (Entered: 12/08/1998)

12/07/1998	111	SUPPLEMENTAL MEMORANDUM by plaintiff GAIL G. BILLINGTON in opposition to motion for partial summary judgment [54-1] by DOJ (st) (Entered: 12/08/1998)
12/07/1998	112	SUPPLEMENTAL MEMORANDUM by plaintiff GAIL G. BILLINGTON in support of motion for partial summary judgment [110-1] by GAIL G. BILLINGTON (st) (Entered: 12/08/1998)
12/09/1998	113	RESPONSE by federal defendant DOJ to order [93-1] submitting supplemental vaughn declaration of William Mcnair (FILED UNDER SEAL) (st) (Entered: 12/10/1998)
12/14/1998	114	MOTION filed by federal defendant DOJ for clarification concerning new source "solo" disclosures (st) (Entered: 12/15/1998)
12/16/1998	115	MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to 12/30/98 to file reply regarding its supplemental memorandum in support of first partial motion for summary judgment (st) (Entered: 12/17/1998)
12/18/1998	116	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/30/98 to file reply regarding its supplemental memorandum in support of first partial motion for summary judgment [115-1] by DOJ reply to dispositive motions due by 12/30/98 ; (N) (mon) (Entered: 12/21/1998)
12/30/1998	117	MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to 1/14/99 to file a reply regarding its supplemental memorandum in support of its first motion for partial summary judgment (st) (Entered: 01/04/1999)
01/06/1999	118	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/14/99 to file a reply regarding its supplemental memorandum in support of its first motion for partial summary judgment [117-1] by DOJ reply to motion for summary judgment due by 1/14/99 ; (N) (lin) (Entered: 01/06/1999)
01/14/1999	119	REPLY by federal defendant DOJ in support of defendant's renewed motion for partial summary judgment; exhibit (1) (tw) Modified on 01/15/1999 (Entered: 01/15/1999)
01/14/1999	120	RESPONSE by federal defendant DOJ in opposition to plaintiff's collateral motions for partial summary judgment [110-1] by GAIL G. BILLINGTON, motion to compel supplementnal vaugh indices [109-1]; exhibit (1) (tw) (Entered: 01/15/1999)
01/14/1999	121	MOTION filed by federal defendant DOJ to retain documents under seal. (tw) (Entered: 01/15/1999)
01/19/1999	122	NOTICE OF FILING DECLARATION of James Meckley by federal defendant DOJ (tth) (Entered: 01/20/1999)
01/20/1999	123	MOTION filed by federal defendant DOJ to file document in camera and under seal (FILED UNDER SEAL) (st) (Entered: 01/22/1999)
01/26/1999	124	MOTION filed by plaintiff GAIL G. BILLINGTON to extend time to 2/5/99 to file a reply to defendant's opposition to plaintiff's Motion For Clarifications By the FBI Concerning New Source "SOLO" Disclosures and her response to defendant's Motion to Retain Documents Under Seal (tth) (Entered: 01/27/1999)
01/27/1999	125	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 2/5/99 to file a reply to defendant's opposition to plaintiff's Motion For Clarifications By the FBI Concerning New Source "SOLO" Disclosures and her response to defendant's Motion to Retain Documents Under Seal [124-1] by GAIL G. BILLINGTON (N) (st) (Entered: 01/28/1999)
02/09/1999	126	MOTION filed by plaintiff GAIL G. BILLINGTON to extend time to 2/8/99 to file a memorandum responding to defendant's January 14, 1998 memorandum (tth) (Entered: 02/10/1999)
02/09/1999	127	MEMORANDUM by plaintiff GAIL G. BILLINGTON concerning pending motions; Declarations (2); Exhibits (7) (tth) Modified on 02/10/1999 (Entered: 02/10/1999)

02/09/1999	128	MOTION filed by plaintiff GAIL G. BILLINGTON to unseal and disclose IRS in camera filing (tth) (Entered: 02/10/1999)
02/09/1999	129	MOTION filed by plaintiff GAIL G. BILLINGTON to unseal the 11/2/98 Davis Declaration (tth) (Entered: 02/10/1999)
02/09/1999	130	MOTION filed by plaintiff GAIL G. BILLINGTON for leave to take discovery pursuant to F.R.C.P. Rule 56(f) (tth) (Entered: 02/10/1999)
02/09/1999	131	MOTION filed by plaintiff GAIL G. BILLINGTON for sanctions pursuant to F.R.C.P. Rule 56(g) (tth) (Entered: 02/10/1999)
02/09/1999	132	ERRATA by plaintiff GAIL G. BILLINGTON submitting Attachments A and B to Plaintiff's Memorandum Concerning Pending Motions; Attachments (2) . (tth) (Entered: 02/10/1999)
02/24/1999	133	MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to 3/11/99 to file brief responding to the various motion submitted by plaintiff on 2/8/99 (st) (Entered: 02/25/1999)
03/11/1999	134	MOTION (SECOND) filed by federal defendant DOJ to extend time to 3/17/99 to file a brief responding to various motions by plaintiff on 2/8/99 (st) (Entered: 03/12/1999)
03/18/1999	135	MOTION (unopposed) filed by federal defendant DOJ to extend time to 3/24/99 within which to file a brief responding to the various motions and arguments submitted by plaintiff on February 8, 1999. (tw) (Entered: 03/19/1999)
03/22/1999	136	ORDER, nunc pro tunc, by Judge Royce C. Lamberth : granting motion to extend time to 3/17/99 to file a brief responding to various motions by plaintiff on 2/8/99 [134-1] by DOJ (N) (mon) (Entered: 03/24/1999)
03/22/1999	137	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/24/99 within which to file a brief responding to the various motions and arguments submitted by plaintiff on February 8, 1999. [135-1] by DOJ (N) (mon) (Entered: 03/24/1999)
03/22/1999	138	ORDER, nunc pro tunc, by Judge Royce C. Lamberth : granting motion to extend time to 3/11/99 to file brief responding to the various motion submitted by plaintiff on 2/8/99 [133-1] by DOJ (N) (mon) (Entered: 03/24/1999)
03/24/1999	139	MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to 4/7/99 to file a brief responding to the various motions and arguments submitted by Plaintiff on February 8, 1999 (tth) (Entered: 03/25/1999)
03/26/1999	141	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/7/99 to file a brief responding to the various motions and arguments submitted by Plaintiff on February 8, 1999 [139-1] by DOJ (N) (lin) (Entered: 03/30/1999)
03/29/1999	140	MOTION filed by plaintiff GAIL G. BILLINGTON for the Court to grant plaintiff to convert her 2/8/99 motion and memorandum RE: IRS in camera filing (bjsp) (Entered: 03/30/1999)
04/07/1999	142	RESPONSE by federal defendant DOJ in opposition to motion to unseal the 11/2/98 Davis Declaration [129-1] by GAIL G. BILLINGTON, motion to unseal and disclose IRS in camera filing [128-1] by GAIL G. BILLINGTON, motion for sanctions pursuant to F.R.C.P. Rule 56(g) [131-1] by GAIL G. BILLINGTON, motion for leave to take discovery pursuant to F.R.C.P. Rule 56(f) [130-1] by GAIL G. BILLINGTON. (tth) (Entered: 04/08/1999)
04/21/1999	143	REPLY by plaintiff GAIL G. BILLINGTON to response to motion for sanctions pursuant to F.R.C.P. Rule 56(g) [131-1] by GAIL G. BILLINGTON, motion for leave to take discovery pursuant to F.R.C.P. Rule 56(f) [130-1] by GAIL G. BILLINGTON, motion to unseal the 11/2/98 Davis Declaration [129-1] by GAIL G. BILLINGTON, motion to unseal and disclose IRS in camera filing [128-1] by GAIL G. BILLINGTON (tth) (Entered: 04/22/1999)
09/28/1999	144	ORDER by Judge Royce C. Lamberth : granting motion for leave to file sur-reply [107-1] by GAIL G. BILLINGTON (N) (mon) (Entered: 09/28/1999)

09/28/1999	145	ORDER by Judge Royce C. Lamberth : denying motion for partial summary judgment [110-1] by GAIL G. BILLINGTON, denying motion to compel supplementnal Vaughn indices [109-1] by GAIL G. BILLINGTON (N) (mon) (Entered: 09/28/1999)
09/28/1999	146	ORDER by Judge Royce C. Lamberth : denying motion for clarification concerning new source "solo" disclosures [114-1] by DOJ (N) (mon) (Entered: 09/28/1999)
09/28/1999	147	ORDER by Judge Royce C. Lamberth : granting motion to retain documents under seal. [121-1] by DOJ, denying motion to unseal the 11/2/98 Davis Declaration [129-1] by GAIL G. BILLINGTON, denying as moot motion for the Court to grant plaintiff to convert her 2/8/99 motion and memorandum RE: IRS in camera filing [140-1] by GAIL G. BILLINGTON, granting nunc pro tunc motion to extend time to 2/8/99 to file a memorandum responding to defendant's January 14, 1998 memorandum [126-1] by GAIL G. BILLINGTON (N) (mon) (Entered: 09/28/1999)
09/28/1999	148	ORDER by Judge Royce C. Lamberth : denying motion to unseal and disclose IRS in camera filing [128-1] by GAIL G. BILLINGTON, granting motion to file document in camera and under seal [123-1] by DOJ (N) (mon) (Entered: 09/28/1999)
09/28/1999	149	ORDER by Judge Royce C. Lamberth : denying motion for leave to take discovery pursuant to F.R.C.P. Rule 56(f) [130-1] by GAIL G. BILLINGTON (N) (mon) (Entered: 09/28/1999)
09/28/1999	150	ORDER by Judge Royce C. Lamberth : denying motion for sanctions pursuant to F.R.C.P. Rule 56(g) [131-1] by GAIL G. BILLINGTON (N) (mon) (Entered: 09/28/1999)
09/30/1999	151	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (emh) (Entered: 09/30/1999)
09/30/1999	152	ORDER by Judge Royce C. Lamberth : granting motion dated 12/15/97 for partial summary judgment; granting motion dated 4/15/98 for defendant for partial summary judgment; denying renewed motion of plaintiff dated 12/4/98 for summary judgment;entering judgment in this case in favor of defendant and this case is dismissed with prejudice. (emh) (Entered: 09/30/1999)
11/29/1999	153	NOTICE OF APPEAL by plaintiff GAIL G. BILLINGTON from order [152-1] , entered on: 9/30/99.; fees paid, copies mailed (st) (Entered: 11/30/1999)
11/30/1999		TRANSMITTED PRELIMINARY RECORD on appeal [153-1] by GAIL G. BILLINGTON to U.S. Court of Appeals (st) (Entered: 11/30/1999)
12/01/1999		USCA # 99-5402 assigned for appeal [153-1] by GAIL G. BILLINGTON (tth) (Entered: 12/02/1999)
02/08/2001	154	CERTIFIED COPY of judgment filed in USCA dated 12/1/00, on appeal [153-1] , affirming in part the judgment of USDC . , and vacated in part , and remanding for further proceedings. OPINION USCA # 99-5402 (cjp) (Entered: 02/09/2001)
02/14/2001		Case Reopened (mon) (Entered: 02/21/2001)
10/31/2001	<u>155</u>	ORDER by Judge Royce C. Lamberth : directing defendant to submit within 10 days, a proposed schedule for reviewing of certain withholdilngs; directing defendants to submit forthwith specific documents for in camera review. (N) (mon) (Entered: 10/31/2001)
11/06/2001	156	RESPONSE by federal defendant DOJ to order [155-1] filed 10/31/01. (tth) (Entered: 11/07/2001)
11/08/2001	158	MOTION filed by plaintiff GAIL G. BILLINGTON to set briefing schedule (tth) (Entered: 11/09/2001)
11/09/2001	<u>157</u>	ORDER by Judge Royce C. Lamberth : certain submissions regarding confidentiality due 1/7/02 ; additional briefing 1/21/02 ; (N) (lin) (Entered: 11/09/2001)

11/16/2001	159	STATEMENT filed by federal defendant DOJ , regarding: mail service at U.S. Attorney's Office. (tth) (Entered: 11/19/2001)
01/07/2002	160	RESPONSE by federal defendant DOJ to order [157-2] providing the attached Declaration of Scott A. Hodes; Exhibit (1) (nmr) (Entered: 01/08/2002)
01/22/2002	161	NOTICE OF FILING by federal defendant DOJ of its submission for in camera review on 11/28/01. (nmr) (Entered: 01/23/2002)
01/22/2002	162	MOTION filed by federal defendant DOJ to extend time to 2/22/02 to file a motion for summary judgment with respect to the remaining issues in this case (nmr) (Entered: 01/23/2002)
02/12/2002	<u>163</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 2/22/02 to file a motion for summary judgment with respect to the remaining issues in this case [162-1] by DOJ. (N) (mlp) (Entered: 02/12/2002)
02/22/2002	164	MOTION filed by federal defendant DOJ to extend time to 3/15/02 to submit a motion for summary judgment with respect to the remaining issues in this case (nmr) (Entered: 02/25/2002)
03/04/2002	<u>165</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/15/02 to submit a motion for summary judgment with respect to the remaining issues in this case [164-1] by DOJ; motion for summary judgment due by 3/15/02 ; (N) (mon) (Entered: 03/04/2002)
03/14/2002	166	MOTION filed by federal defendant DOJ for summary judgment (nmr) (Entered: 03/15/2002)
04/05/2002	167	MEMORANDUM by plaintiff GAIL G. BILLINGTON in partial opposition to motion for summary judgment [166-1] by DOJ (nmr) (Entered: 04/08/2002)
04/10/2002	168	MOTION filed by federal defendant DOJ to extend time to 4/18/02 to file the reply brief in support of its motion of summary judgement (rje) (Entered: 04/11/2002)
04/18/2002	169	REPLY by federal defendant DOJ in support of motion for summary judgment [166-1] by DOJ (nmr) (Entered: 04/19/2002)
04/23/2002	<u>170</u>	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to extend time to 4/18/02 to file the reply brief in support its motion of summary judgement [168-1] by DOJ (N) (mon) (Entered: 04/24/2002)
05/21/2002	171	SUBSTITUTION OF COUNSEL for federal defendant DOJ , substituting Diane Marie Sullivan for attorney Scott Sutherland Harris for DOJ (mpt) (Entered: 05/22/2002)
09/30/2002	<u>172</u>	ORDER by Judge Royce C. Lamberth : finding motion to set briefing schedule by GAIL G. BILLINGTON [158-1] moot (N) (mon) (Entered: 09/30/2002)
02/14/2003	<u>173</u>	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 02/14/2003)
02/14/2003	<u>174</u>	ORDER by Judge Royce C. Lamberth :directing that within 30 days, defendants shall disclose in full to plaintiff certain documents , except for certain portions that may be redacted; directing the defendants to the Court within 30 days certain documents for in camera review; directing that within 30 days, defendants perform a segregability analysis on certain documents and then provide copies as reprocessed to plaintiff; denying defendant's motion for summary judgment with respect to 7 documents; granting plaintiff's renewed motion for partial summary judgment with respect to 4 documents; granting defendant's motion for summary judgment with respect to 29 documents; directing that within 30 days after defendant has complied with above-mentioned order, both parties shall file motions for summary judgment on remaining issues.(N) (mon) (Entered: 02/14/2003)
03/17/2003	175	MOTION filed by federal defendant DOJ to extend time to until 4/17/03 to comply with court's 2/14/03 order and until 5/17/03 to file a dispositive motion. (mpt) (Entered: 03/18/2003)

03/19/2003	<u>176</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/17/03 to comply with court's 2/14/03 order and until 5/17/03 to file a dispositive motion. [175-1] by DOJ dispositive motions due by 5/17/03 ; (N) (mon) (Entered: 03/21/2003)
04/15/2003	177	MOTION filed by federal defendant DOJ to stay pending appeal (mpt) (Entered: 04/16/2003)
04/15/2003	178	NOTICE OF INTERLOCUTORY APPEAL by federal defendant DOJ from order [174-1] , entered on: 2/14/03. NO FEES REQUIRED (GOV'T) (mpt) (Entered: 04/17/2003)
04/17/2003		TRANSMITTED PRELIMINARY RECORD on appeal [178-1] by DOJ to U.S. Court of Appeals (mpt) (Entered: 04/17/2003)
04/24/2003		USCA # 03-5115 assigned for appeal [178-1] by DOJ (nmr) (Entered: 04/25/2003)
04/28/2003	179	MOTION filed by federal defendant DOJ for leave to submit declarations in camera (mpt) (Entered: 04/29/2003)
04/28/2003	180	MOTION filed by federal defendant DOJ for reconsideration of pursuant to Rule 60(b) (mpt) (Entered: 04/29/2003)
04/29/2003	181	MEMORANDUM by plaintiff GAIL G. BILLINGTON in partial opposition to motion to stay pending appeal [177-1] by DOJ (mpt) (Entered: 04/30/2003)
05/06/2003	182	NOTICE OF FILING by federal defendant DOJ; Re: Reprocessed documents provided to the plaintiff on 4/15/03; attachment (1). (mpt) (Entered: 05/07/2003)
05/08/2003	183	REPLY by federal defendant DOJ to response to 4/29/03 memorandum in opposition response [181-1] by GAIL G. BILLINGTON . (mpt) (Entered: 05/09/2003)
05/09/2003	184	MOTION filed by plaintiff GAIL G. BILLINGTON for reconsideration of 2/14/03 order [174-1] ; declaration (1); exhibit (1) (mpt) (Entered: 05/12/2003)
05/14/2003	185	MOTION (UNOPPOSED) filed by plaintiff GAIL G. BILLINGTON to extend time to 5/14/03 within which to file a memorandum opposing defendant's motion for reconsideration and motion for leave to file in camera ; EXHIBIT (MEMORANDUM IN OPPOSITION) (bcs) (Entered: 05/15/2003)
05/19/2003	<u>186</u>	ORDER by Judge Royce C. Lamberth : granting motion to stay pending appeal [177-1] by DOJ until 30 days after defendant's appeal as to the documents in question has been resolved; directing defendant to file NCLC92 for in camera review by 5/15/03. (N) (mon) (Entered: 05/19/2003)
05/19/2003	187	MOTION filed by federal defendant DOJ to extend time to 6/16/03 to file a dispositive motion and a reply to plaintiff's motion for reconsideration (mpt) (Entered: 05/20/2003)
05/21/2003	<u>188</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/16/03 to file a dispositive motion and a reply to plaintiff's motion for reconsideration [187-1] by DOJ dispositive motions due by 6/16/03 ; (N) (mon) (Entered: 05/21/2003)
05/27/2003	189	MOTION filed by federal defendant DOJ to extend time to 6/25/03 to file reply to opposition to the motion for reconsideration (mpt) (Entered: 05/28/2003)
06/06/2003	<u>190</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/25/03 to file reply to opposition to the motion for reconsideration [189-1] by DOJ reply to motion(s) due by 6/25/03 ; (N) (mon) (Entered: 06/06/2003)
06/12/2003	191	MOTION filed by federal defendant DOJ to extend time to 7/2/03 to file reply to motion for reconsideration and file dispositive motion (mpt) (Entered: 06/13/2003)
06/18/2003	<u>192</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/2/03 to file reply to motion for reconsideration and file dispositive motion [191-1] by DOJ reply to motion(s) due by 7/2/03 ; (N) (mon) (Entered: 06/18/2003)

06/19/2003	193	COPY of Order filed in USCA dated 6/19/03, referencing appeal [178-1] directing that the motion for remand of this case to the District Court be denied without prejudice. USCA # 03-5115 (cp) (Entered: 06/20/2003)
06/25/2003	194	MOTION filed by federal defendant DOJ to extend time to 7/31/03 to reply to opposition to motion for reconsideration and to file any dispositive motions (mpt) (Entered: 06/26/2003)
07/01/2003	<u>195</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/15/03 to reply to opposition to motion for reconsideration and to file any dispositive motions [194-1] by DOJ dispositive motions due by 7/15/03 ; reply to motion(s) due by 7/15/03 ; (N) (mon) (Entered: 07/01/2003)
07/15/2003	196	MOTION (RENEWED) filed by federal defendant DOJ for summary judgment on behalf of the FBI ; exhibits (2) (mpt) (Entered: 07/16/2003)
07/15/2003	197	RESPONSE by federal defendant DOJ in opposition to motion for reconsideration of 2/14/03 order [174-1] [184-1] by GAIL G. BILLINGTON . (mpt) (Entered: 07/16/2003)
07/15/2003	198	REPLY by federal defendant DOJ to response in opposition to motion for reconsideration of pursuant to Rule 60(b) [180-1] by DOJ, motion for leave to submit declarations in camera [179-1] by DOJ (mpt) (Entered: 07/16/2003)
07/24/2003	<u>199</u>	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion to extend time to 5/14/03 within which to file a memorandum opposing defendant's motion for reconsideration and motion for leave to file in camera [185-1] by GAIL G. BILLINGTON, granting motion for leave to submit in camera [179-1] by DOJ; directing defendant to submit declarations in camera within 10 days. (N) (mon) (Entered: 07/24/2003)
07/28/2003	200	REPLY by plaintiff GAIL G. BILLINGTON to response in opposition to motion for reconsideration of 2/14/03 order [174-1] [184-1] by GAIL G. BILLINGTON (mpt) (Entered: 07/29/2003)
07/28/2003	201	SUPPLEMENTAL MEMORANDUM by plaintiff GAIL G. BILLINGTON to plaintiff's opposition to defendant's motion to reconsider. (mpt) (Entered: 07/29/2003)
07/28/2003	202	RESPONSE (Partial) by plaintiff GAIL G. BILLINGTON in opposition to (renewed) motion for summary judgment on behalf of the FBI [196-1] by DOJ . (mpt) (Entered: 07/29/2003)
08/04/2003	203	MOTION filed by federal defendant DOJ to extend time to 8/7/03 to file response to court's 7/24/03 memorandum and order (mpt) (Entered: 08/05/2003)
08/06/2003	<u>204</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/7/03 to file response to court's 7/24/03 memorandum and order [203-1] by DOJ (N) (mon) (Entered: 08/06/2003)
08/07/2003	205	MOTION (CONSENT) filed by federal defendant DOJ to extend time to 8/28/03 to file a reply to plaintiff's opposition to defendant's renewed motion for summary judgment (bjsp) (Entered: 08/11/2003)
08/28/2003	206	REPLY by plaintiff GAIL G. BILLINGTON to response in opposition to motion for summary judgment on behalf of the FBI [196-1] by DOJ (mpt) (Entered: 08/29/2003)
08/29/2003	207	COPY of Order filed in USCA dated 8/28/03, referencing appeal [178-1], denying the motion to dismiss, and denying the motion for summary affirmance; and directing this appeal be held in abeyance pending further order of the court. USCA # 03-5115 (cp) (Entered: 09/02/2003)
10/30/2003	<u>208</u>	ENTERED IN ERROR..... NOTICE by U.S. DEPARTMENT OF JUSTICE <i>Notice of Filing</i> (Sullivan, Diane) Modified on 11/5/2003 (mpt,). (Entered: 10/30/2003)
11/05/2003		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 208 was entered in error and counsel was instructed to refile said pleading. (mpt,) (Entered: 11/05/2003)

11/05/2003	<u>209</u>	NOTICE by U.S. DEPARTMENT OF JUSTICE <i>Notice of Filing</i> (Attachments: # <u>1</u> # <u>2</u>)(Sullivan, Diane) (Entered: 11/05/2003)
11/25/2003	<u>210</u>	NOTICE by U.S. DEPARTMENT OF JUSTICE <i>of Filing</i> (Sullivan, Diane) (Entered: 11/25/2003)
02/04/2004	<u>211</u>	MEMORANDUM OPINION granting in part and denying in part Defendant's Motion for Reconsideration 180 ; Denying Plaintiff's Motion for Reconsideration 184 ; Granting in part and denying in part Defendant's Renewed Motion for Summary Judgment 196 . (ct) . Signed by Judge Royce C. Lamberth on 2/4/04. (lcrcl2,) Modified on 2/4/2004 (lcrcl2,). (Entered: 02/04/2004)
02/04/2004	<u>212</u>	ORDER Defendant's Motion for Relief from Judgment is granted concerning journalist author of the "Notes on Interview" and the source identified in NCLC 92. Further ORDERED Defendant release "Notes" in entirety to Plaintiff except for Court made redactions. Further ORDERED Defendant release to Plaintiff detailed affidavits regarding journalist author of "Notes" and the source identified in NCLC 27 except for the Court's redactions. Further ORDERED Plaintiff's Motion for Relief from Judgment is denied. Further ORDERED Defendant's Summary Judgment Motion regarding persons named in NY 196B-4052, PH 196-1989, and PH 196B-1893 is granted. Concerning all other information available from said documents that the Court has not redacted, Defendant's Motion is denied. Defendant is ORDERED to release all other available information in said documents. (ct). Signed by Judge Royce C. Lamberth on 2/4/04. (lcrcl2,) (Entered: 02/04/2004)
02/20/2004		Supplemental Record on Appeal transmitted to US Court of Appeals re 178 Notice of Interlocutory Appeal (rje,) (Entered: 02/20/2004)
02/23/2004		USCA Case Number 03-5115 for 178 Notice of Interlocutory Appeal filed by U.S. DEPARTMENT OF JUSTICE. (rje,) (Entered: 02/27/2004)
03/04/2004	<u>213</u>	Consent MOTION for Extension of Time to <i>comply with Court's February 4, 2004 Order to release documents</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u>)(Sullivan, Diane) (Entered: 03/04/2004)
03/22/2004		MINUTE ORDER granting <u>213</u> Motion for Extension of Time. Defendant may have until 4/5/04 to comply with the Court's 2/4/04 Memorandum Opinion and Order. Signed by Judge Royce C. Lamberth on 3/19/04. (lcrcl2,) Modified on 3/26/2004 (lcrcl2,). (Entered: 03/22/2004)
03/31/2004	<u>214</u>	STIPULATION by U.S. DEPARTMENT OF JUSTICE. (Sullivan, Diane) (Entered: 03/31/2004)
04/02/2004	<u>215</u>	NOTICE OF APPEAL as to <u>211</u> Order on Motion for Reconsideration,,, Order on Motion for Summary Judgment,, <u>212</u> Order,,, by U.S. DEPARTMENT OF JUSTICE. (No Fee Paid U.S. Govt) (rje,) (Entered: 04/05/2004)
04/05/2004		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>215</u> Notice of Appeal (rje,) (Entered: 04/05/2004)
04/15/2004		USCA Case Number 04-5129 for <u>215</u> Notice of Appeal filed by U.S. DEPARTMENT OF JUSTICE. (rje,) (Entered: 04/16/2004)
06/17/2004	<u>216</u>	MOTION for clarification of court's February 4, 2004 memorandum opinion and order re <u>211</u> Order on Motion for Reconsideration, Order on Motion for Summary Judgment,, <u>212</u> Order,,, by GAIL G. BILLINGTON. (bcs,) (Entered: 06/21/2004)
06/30/2004	<u>217</u>	Consent MOTION for Extension of Time to File Response/Reply to <i>plaintiff's motion for clarification</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u>)(Sullivan, Diane) (Entered: 06/30/2004)
07/07/2004		MINUTE ORDER granting <u>217</u> Motion for Extension of Time to File Response re <u>216</u> MOTION for clarification. Response due by 7/9/2004. Signed by Judge Royce C. Lamberth on 7/7/04. (lcrcl2,) (Entered: 07/07/2004)
07/09/2004	<u>218</u>	RESPONSE to <i>plaintiff's motion for clarification</i> filed by U.S. DEPARTMENT OF JUSTICE. (Sullivan, Diane) (Entered: 07/09/2004)

07/15/2004	<u>219</u>	NOTICE of Change of Address by GAIL G. BILLINGTON (rje,) (Entered: 07/16/2004)
08/25/2004	<u>220</u>	ORDER of USCA (certified copy) as to 178 Notice of Interlocutory Appeal filed by U.S. DEPARTMENT OF JUSTICE; It is hereby ordered that the appellant's motion to hold case in abeyance be granted. This case is held in abeyance pending further order of the court; USCA#03-5115 (jsc) (Entered: 08/26/2004)
12/20/2004	<u>221</u>	ORDER granting in part and denying in part <u>216</u> plaintiff's Motion for Clarification of the Court's Memorandum Opinion and Order issued February 4, 2004. Signed by Judge Royce C. Lamberth on December 17, 2004. (lcrcl2,) (Entered: 12/20/2004)
02/14/2005	<u>222</u>	NOTICE OF APPEAL as to <u>221</u> Order on Motion for Miscellaneous Relief by U.S. DEPARTMENT OF JUSTICE. No fee, U.S. Gvt. (jf,) (Entered: 02/15/2005)
02/15/2005		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>222</u> Notice of Appeal (jf,) (Entered: 02/15/2005)
02/23/2005		USCA Case Number 05-5051 for <u>222</u> Notice of Appeal filed by U.S. DEPARTMENT OF JUSTICE,. (jf,) (Entered: 02/24/2005)
10/24/2006	<u>223</u>	USCA JUDGMENT (certified copy) as to 178 Notice of Interlocutory Appeal filed by U.S. DEPARTMENT OF JUSTICE; It is hereby ordered that the case is remanded for the District Court to re enter the applicable final orders within 15 business days from the date of this order; USCA#03-5115 (jsc) (Entered: 10/25/2006)
10/26/2006	<u>228</u>	USCA JUDGMENT (certified copy) as to 178 Notice of Interlocutory Appeal filed by U.S. DEPARTMENT OF JUSTICE; It is hereby ordered that the case is remanded for the District Court to re-enter the applicable final orders within 15 business days from the date of this order; USCA#03-5115 (jsc) (Entered: 11/08/2006)
10/27/2006	<u>224</u>	ORDER re-entering Memorandum and Order <u>221</u> dated December 17, 2004, and ordering that Clerk of the Court transmit a copy of the Order to the Clerk of the Court of Appeals forthwith. Signed by Judge Royce C. Lamberth on 10/27/2006. (lcrcl1,) (Entered: 10/27/2006)
11/03/2006	<u>225</u>	MOTION to Amend/Correct <u>224</u> Order by GAIL G. BILLINGTON. (Attachments: # <u>1</u> Text of Proposed Order)(td,) (Entered: 11/06/2006)
11/08/2006	<u>226</u>	NOTICE of Appearance by James H. Lesar on behalf of GAIL G. BILLINGTON (Lesar, James) (Entered: 11/08/2006)
11/08/2006	<u>227</u>	Unopposed MOTION for Extension of Time to <i>File Motion for Attorneys' Fees and Costs</i> by GAIL G. BILLINGTON. (Lesar, James) (Entered: 11/08/2006)
11/15/2006	<u>229</u>	RESPONSE to <u>225</u> Plaintiff's Motion to Amend the Court's October 27, 2006 Order filed by U.S. DEPARTMENT OF JUSTICE. (Sullivan, Diane) Modified on 11/16/2006 (tg,). (Entered: 11/15/2006)
11/15/2006	<u>230</u>	ORDER granting <u>225</u> Motion to Amend/Correct. Signed by Judge Royce C. Lamberth on 11/15/2006. (lcrcl1,) (Entered: 11/15/2006)
11/30/2006	<u>231</u>	Unopposed MOTION for Extension of Time to <i>Move for Award of Attorney Fees and Costs</i> by GAIL G. BILLINGTON. (Lesar, James) (Entered: 11/30/2006)
12/01/2006	<u>232</u>	ORDER granting [<u>227</u> & <u>231</u>] Motions for Extension of Time to File Motion for Award of Attorneys' Fees. Plaintiff has to and including December 14, 2006. Signed by Judge Royce C. Lamberth on 12/01/2006. (lcrcl1,) (Entered: 12/01/2006)
12/04/2006		Set/Reset Deadlines: Motions Extension of Time to File Motion for Award of Attorneys' Fees due by 12/14/2006. (rje) (Entered: 12/04/2006)
12/12/2006	<u>233</u>	NOTICE OF APPEAL as to <u>230</u> Order on Motion to Amend/Correct by U.S. DEPARTMENT OF JUSTICE. Fee Status: No Fee Paid. Parties have been notified. (Sullivan, Diane) (Entered: 12/12/2006)

12/13/2006		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>233</u> Notice of Appeal (tg,) (Entered: 12/13/2006)
12/15/2006	<u>234</u>	Unopposed MOTION for Extension of Time to <i>File Motion for Attorney's Fees and Costs</i> by GAIL G. BILLINGTON. (Lesar, James) (Entered: 12/15/2006)
12/18/2006	<u>235</u>	ORDER granting <u>234</u> Motion for Extension of Time to file her motion for an award of attorneys' fees and costs. Plaintiff shall have to and including December 18, 2006 to file her motion. Signed by Judge Royce C. Lamberth on 12/18/2006. (lcrcl1,) (Entered: 12/18/2006)
12/18/2006	<u>236</u>	WITHDRAWN.....MOTION for Attorney Fees <i>and Costs</i> by GAIL G. BILLINGTON. (Attachments: # <u>1</u> Attachment 1# <u>2</u> Affidavit Geroge Canning Declaration# <u>3</u> Affidavit James H. Lesar Declaration)(Lesar, James) Modified on 3/8/2007 (tg,). (Entered: 12/18/2006)
12/20/2006	<u>237</u>	Consent MOTION for Extension of Time to <i>respond to plaintiff's motion for attorney's fees and costs</i> by U.S. DEPARTMENT OF JUSTICE. (Sullivan, Diane) (Entered: 12/20/2006)
12/20/2006	<u>238</u>	ERRATA by GAIL G. BILLINGTON re <u>236</u> MOTION for Attorney Fees <i>and Costs</i> filed by GAIL G. BILLINGTON. (Attachments: # <u>1</u> Exhibit 2# <u>2</u> Exhibit 3)(tg,) (Entered: 12/20/2006)
12/29/2006		USCA Case Number 06-5421 for <u>233</u> Notice of Appeal filed by U.S. DEPARTMENT OF JUSTICE. (tg,) (Entered: 01/03/2007)
01/02/2007	<u>239</u>	ORDER granting <u>237</u> Motion for Extension of Time to respond to plaintiff's motion for attorney's fees and costs. Defendant shall have to and including January 29, 2007 to respond. Signed by Judge Royce C. Lamberth on 1/2/2007. (lcrcl1,) (Entered: 01/02/2007)
01/03/2007		Set/Reset Deadlines: Defendant's Response to motion for attorney's fees and costs due by 1/29/2007. (rje,) (Entered: 01/03/2007)
01/09/2007	<u>240</u>	NOTICE OF APPEAL as to <u>230</u> Order on Motion to Amend/Correct by GAIL G. BILLINGTON. Filing fee \$ 455, receipt number 4616001424. Fee Status: 455.00. Parties have been notified. (tg,) (Entered: 01/10/2007)
01/10/2007		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>240</u> Notice of Appeal (tg,) (Entered: 01/10/2007)
01/17/2007		USCA Case Number 07-5008 for <u>240</u> Notice of Appeal filed by GAIL G. BILLINGTON,. (tg,) (Entered: 01/18/2007)
01/29/2007	<u>241</u>	Consent MOTION for Extension of Time to <i>respond to plaintiff's petition for attorney's fees and costs</i> by U.S. DEPARTMENT OF JUSTICE. (Sullivan, Diane) (Entered: 01/29/2007)
01/30/2007	<u>242</u>	ORDER granting <u>241</u> Motion for Extension of Time to respond to plaintiff's motion for attorney's fees and costs. Defendant shall have to and including February 6, 2007 to respond. Signed by Judge Royce C. Lamberth on 1/30/2007. (lcrcl1,) (Entered: 01/30/2007)
01/30/2007		Set/Reset Deadlines: Defendant's Response due by 2/6/2007. (rje) (Entered: 01/30/2007)
02/06/2007	<u>243</u>	MOTION for Extension of Time to <i>oppose an award of attorneys' fees</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u>)(Sullivan, Diane) (Entered: 02/06/2007)
02/06/2007	<u>244</u>	ORDER granting <u>243</u> Motion for Extension of Time to respond to plaintiff's request for attorney's fees and costs. Defendant shall have to and including February 9, 2007 to respond. Signed by Judge Royce C. Lamberth on 2/6/2007. (lcrcl1,) (Entered: 02/06/2007)
02/06/2007		Set/Reset Deadlines: Defendant's Response due by 2/9/2007. (rje) (Entered: 02/06/2007)

02/09/2007	<u>245</u>	Memorandum in opposition to re <u>236</u> MOTION for Attorney Fees <i>and Costs</i> filed by U.S. DEPARTMENT OF JUSTICE. (Sullivan, Diane) (Entered: 02/09/2007)
02/22/2007	<u>246</u>	Unopposed MOTION for Extension of Time to File Response/Reply by GAIL G. BILLINGTON. (Lesar, James) (Entered: 02/22/2007)
02/26/2007	<u>247</u>	MOTION for Extension of Time to <i>Reply to Def's Opp. to Pl's Mot. for Attorney Fees</i> by GAIL G. BILLINGTON. (Lesar, James) (Entered: 02/26/2007)
02/28/2007	<u>248</u>	Unopposed MOTION for Extension of Time to <i>Reply to Def's Opp. to Mot. for Award of Atty Fees</i> by GAIL G. BILLINGTON. (Lesar, James) (Entered: 02/28/2007)
03/07/2007	<u>249</u>	NOTICE OF WITHDRAWAL OF MOTION by GAIL G. BILLINGTON (Lesar, James) (Entered: 03/07/2007)
02/06/2008	<u>250</u>	MOTION for Extension of Time to <i>Consent Motion to Set Briefing Schedule</i> by GAIL G. BILLINGTON (Lesar, James) (Entered: 02/06/2008)
02/06/2008	<u>251</u>	ORDER granting <u>250</u> consent motion to set briefing schedule. Signed by Judge Royce C. Lamberth on 02/06/2008. (lcrcl1,) (Entered: 02/06/2008)
02/07/2008	<u>254</u>	MANDATE of USCA (certified copy) as to <u>233</u> Notice of Appeal, it is ORDERED AND ADJUDGED that the District Court's November 15, 2006, judgment be AFFIRMED. (USCA No. 06-5421) (kb) (Entered: 03/14/2008)
02/08/2008	<u>252</u>	Amendment to the Court's February 6, 2008 Scheduling Order. Signed by Judge Royce C. Lamberth on 02/08/2008. (lcrcl1,) (Entered: 02/08/2008)
02/08/2008		Set/Reset Deadlines: Plaintiff's Motions due by 3/15/2008. Defendant;s opposition due by 4/15/2008. Plaintiff's Replies due by 5/1/2008. (rje) (Entered: 02/08/2008)
03/13/2008	<u>253</u>	Unopposed MOTION for Extension of Time to <i>file Motion for Attorney's Fees</i> by GAIL G. BILLINGTON (Lesar, James) (Entered: 03/13/2008)
03/25/2008	<u>255</u>	NOTICE of <i>Disclosure of Redacted Documents</i> by U.S. DEPARTMENT OF JUSTICE (Lyons, Jane) (Entered: 03/25/2008)
03/25/2008		MINUTE ORDER granting nunc pro tunc <u>253</u> Motion for Extension of Time to File Motion for Attorney's Fees. It is hereby ORDERED that plaintiff shall have until March 28, 2008, to file her motion for attorney's fees.. Signed by Judge Royce C. Lamberth on 03/25/2008. (lcrcl1,) (Entered: 03/25/2008)
04/01/2008	<u>256</u>	STIPULATION of <i>Settlement</i> by U.S. DEPARTMENT OF JUSTICE. (Sullivan, Diane) (Entered: 04/01/2008)
04/07/2008	<u>257</u>	STIPULATION Of SETTLEMENT ORDER. Signed by Judge Royce C. Lamberth on 4/7/08. (rje) (Entered: 04/09/2008)