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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:99-cv-01234-PLF

JUDICIAL WATCH, INC. v. DOJ Assigned to: Judge Paul L. Friedman Demand: \$0 Cause: 05:552 Freedom of Information Act

Plaintiff

JUDICIAL WATCH, INC.

Date Filed: 05/20/1999 Date Terminated: 09/16/2002 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by Larry E. Klayman

LAW OFFICE OF LARRY KLAYMAN 2020 Pennsylvania Avenue, NW Suite 345 Washington, DC 20006 (310) 595–0800 Fax: (310) 651–3025 Email: <u>leklayman@yahoo.com</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Paul J. Orfanedes

JUDICIAL WATCH, INC. 425 Third Street, SW Suite 800 Washington, DC 20024 (202) 646–5172 Fax: (202) 646–5199 Email: <u>porfanedes@judicialwatch.org</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

V.

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by 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: <u>Marina.Braswell@usdoj.gov</u> LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/20/1999	1	COMPLAINT filed by plaintiff JUDICIAL WATCH, INC. (st) (Entered: 05/25/1999)
05/20/1999		SUMMONS NOT ISSUED. (st) (Entered: 05/25/1999)
05/20/1999	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff JUDICIAL WATCH, INC. (st) (Entered: 05/25/1999)
07/26/1999	3	OBJECTIONS by federal defendant DOJ pursuant to Local Rule $405(c)(3)$ to plaintiff's representation that this case is related case to civil no. 95–0133. (tw)

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		(Entered: 07/27/1999)
07/26/1999	4	ANSWER TO COMPLAINT $[1-1]$ by federal defendant DOJ . (tw) (Entered: $07/27/1999$)
08/10/1999	5	MOTION (UNOPPOSED) filed by plaintiff JUDICIAL WATCH, INC. to extend time to 8/10/99 to file opposition to defendant's local Rule 405 (c) (3) objection to plaintiff's representation tht this case is a related case to civil 95 133 (bjsp) (Entered: 08/10/1999)
08/10/1999	6	RESPONSE by plaintiff JUDICIAL WATCH, INC. to defendant's Local Rule 405(c)(3) Objection to plaintiff's representation that this case is a "Related Case" to civil Action No. 95–0133 [3–1] by DOJ; Exhibits (4) (tth) (Entered: 08/11/1999)
08/11/1999	8	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/10/99 to file opposition to defendant's local Rule 405 (c) (3) objection to plaintiff's representation tht this case is a related case to civil 95 133 [5–1] by JUDICIAL WATCH, INC. (N) (mon) (Entered: 08/12/1999)
08/12/1999	7	ORDER by Judge Royce C. Lamberth : directing that these two cases are not related(ca.99–1234 and 97–99 and transferring this case to calendar commitee for random reassignment. (N) (emh) (Entered: 08/12/1999)
08/12/1999		CASE REASSIGNED from Judge Lamberth to Judge Paul L. Friedman by direction of the Calendar Committee (st) (Entered: 08/16/1999)
08/13/1999		BARCODE ONLY order [7–1] (scm) (Entered: 08/13/1999)
08/17/1999	9	ORDER by Judge Paul L. Friedman : dispositive motions due 11/22/99 ; response to dispositive motions due 12/22/99 ; reply to dispositive motions due 1/7/00 ; (N) (mon) (Entered: 08/17/1999)
11/22/1999	10	MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to thirty days to prepare a Vaughbn Index (st) (Entered: 11/23/1999)
11/22/1999	11	MOTION filed by federal defendant DOJ for partial summary judgment on the grounds that no genuine issue as to any material fact exists ; declarations (2); exhibits (15) (tw) (Entered: 11/24/1999)
12/15/1999	12	ORDER by Judge Paul L. Friedman : granting motion to extend time to 3/22/99 to in which the FBI must complete processing records responsibe to plaintiff's access request and produce a Vaughn index on any information withheld from plaintiff; defendant's motion for summary judgment will be due ten days after the FBI completes its production of its Vaughn index. (N) (bm) (Entered: 12/15/1999)
01/07/2000	14	MOTION filed by plaintiff JUDICIAL WATCH, INC. for leave to file out of time its opposition to defendant's motion for partial summary judgment (dam) (Entered: 01/11/2000)
01/10/2000	13	ORDER by Judge Richard W. Roberts : extending time to 1/11/00 response to motion for partial summary judgment due 1/11/00; reply to motion for partial summary judgment due by 1/28/00 (N) (bm) (Entered: 01/10/2000)
01/11/2000	15	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 1/12/00 to file its opposition to defendant's motion for partial summary judgment (dam) (Entered: 01/12/2000)
01/12/2000	16	CROSS MOTION by plaintiff JUDICIAL WATCH, INC. for partial summary judgment (dam) (Entered: 01/13/2000)
01/12/2000	17	MEMORANDUM by plaintiff JUDICIAL WATCH, INC. in opposition to motion for partial summary judgment on the grounds that no genuine issue as to any material fact exists $[11-1]$ by DOJ; exhibits (14) (dam) (Entered: $01/13/2000$)
01/12/2000	18	SUPPLEMENTAL MEMORANDUM by plaintiff JUDICIAL WATCH, INC. in support of cross motion for partial summary judgment [16–1] by JUDICIAL WATCH, INC. (dam) (Entered: 01/13/2000)

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01/21/2000	19	ORDER by Judge Paul L. Friedman : granting motion to extend time to 1/12/00 to file its opposition to motion for partial summary judgment [15–1] by JUDICIAL WATCH, INC.; response to motion for partial summary judgment due 1/12/00 (N) (bm) (Entered: 01/21/2000)
01/27/2000	20	MOTION (UNOPPOSED)filed by federal defendant DOJ to extend time to 2/10/00 to file a reply to plaintiff's opposition to defendant's motion for partial summary judgment (cjp) (Entered: 01/28/2000)
02/03/2000	21	ORDER by Judge Paul L. Friedman : granting motion to extend time to 2/10/00 to file a reply defendant's motion for partial summary judgment [20–1] by DOJ; reply to motion for partial summary judgment due by 2/10/00 (N) (bm) (Entered: 02/03/2000)
02/08/2000	22	MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to 2/17/00 to file a reply to plaintiff's opposition to defendant's motion for partial summary judgment (cjp) (Entered: 02/09/2000)
02/10/2000	23	ORDER by Judge Paul L. Friedman : granting motion to extend time to 2/17/00 to file a reply to defendant's motion for partial summary judgment [22–1] by DOJ; reply to motion for partial summary judgment due by 2/17/00 (N) (bm) (Entered: 02/10/2000)
02/17/2000	24	MEMORANDUM by federal defendant DOJ in opposition to cross motion for partial summary judgment [16–1] by JUDICIAL WATCH, INC; exhibit (1) (cjp) (Entered: 02/18/2000)
02/17/2000	25	REPLY by federal defendant DOJ to plaintiff's opposition to their motion for partial summary judgment on the grounds that no genuine issue as to any material fact exists [11–1] (cjp) (Entered: 02/18/2000)
03/01/2000	26	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 3/8/00 to file its reply to defendants memorandum of points and authority in opposition to plaintiffs cross-motion for summary judgment (dcn) (Entered: 03/02/2000)
03/08/2000	27	REPLY by plaintiff JUDICIAL WATCH, INC. to defendant's opposition to cross motion for partial summary judgment [16–1] by JUDICIAL WATCH, INC. (bjsp) (Entered: 03/09/2000)
03/09/2000	28	ORDER by Judge Paul L. Friedman : granting motion to extend time to 3/8/00 to file its reply to cross-motion for summary judgment [26–1] by JUDICIAL WATCH, INC.; reply to cross motion due by 3/8/00 (N) (bm) (Entered: 03/09/2000)
03/21/2000	29	MOTION (UNOPPOSED) filed by federal defendant DOJ to extend time to 4/10/00 to file the Vaughn affidavit from FBI (bjsp) (Entered: 03/22/2000)
03/23/2000	30	ORDER by Judge Paul L. Friedman : granting motion to extend time to 4/10/00 to file the Vaughn affidavit from [29–1] by DOJ (N) (bm) (Entered: 03/23/2000)
04/10/2000	31	ERRATA by federal defendant DOJ of second declaration of Scott A. Hodes to their motion for summary judgment; declaration (1) (cjp) (Entered: 04/11/2000)
01/14/2002	<u>32</u>	OPINION by Judge Paul L. Friedman (N) (bm) (Entered: 01/14/2002)
01/14/2002	<u>33</u>	ORDER by Judge Paul L. Friedman : granting in part, denying in part without prejudice motion for partial summary judgment [11–1] to its renewal; denying cross motion for partial summary judgment [16–1] by JUDICIAL WATCH, INC.; denying plaintiff's request for discovery; defendant shall file a renewed motion for summary judgment due 2/15/02 with supplemental affidavits or declarations; plaintiff may respond to motion for summary judgment due 3/4/02 and supplemental affidavits or declarations (N) (bm) (Entered: 01/14/2002)
02/15/2002	34	MOTION (renewed) filed by federal defendant DOJ for partial summary judgment pursuant to Rule 56 of Federal Rules of Civil Procedure and Court's order of 1/14/02 ; declarations (2) (td) (Entered: 02/22/2002)
03/01/2002	36	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to file plaintiff's reply to defendant's renewed motion for partial summary judgment. (td)

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		(Entered: 03/05/2002)
03/05/2002	<u>35</u>	ORDER by Judge Paul L. Friedman: granting plaintiff's motion extending time to 3/11/02 to respond to defendant's renewed motion for summary judgment (N) (bm) (Entered: 03/05/2002)
03/11/2002	37	RESPONSE by plaintiff JUDICIAL WATCH, INC. to motion for partial summary judgment [34–1] by DOJ; attachment (1) (bm) (Entered: 03/13/2002)
03/14/2002	38	REPLY by federal defendant DOJ to plaintiff's opposition to motion for partial summary judgment [34–1] by DOJ (td) (Entered: 03/19/2002)
07/31/2002	<u>39</u>	MEMORANDUM OPINION AND ORDER by Judge Paul L. Friedman : granting renewed motion for partial summary judgment pursuant to Rule 56 of Federal Rules of Civil Procedure and Court's order of 1/14/02 [34–1] by DOJ; based on the Court's 1/14/02 Opinion, this matter is dismissed with respect to the Civil Division of the United States Department of Justice and the Office of the Attorney General; based on the memorandum today, this matter is dismissed with respect to the Executive Secretariat of the United States Department of Justice and the Office of Legal Counsel of the United States Department of Justice ; the parties shall submit a status report explaining what, if anything, remains to be done in the case due: 8/21/02 ; if further action is necessary to bring this case to resolution, the parties shall propose a schedule in their joint report. (N) (bm) (Entered: 07/31/2002)
08/02/2002	40	MOTION (unopposed) filed by federal defendant DOJ to extend time to 8/30/02 in which to file the joing report. (td) (Entered: 08/06/2002)
08/06/2002	<u>41</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to 8/30/02 in which to file the joint report [40–1] by DOJ (N) (bm) (Entered: 08/06/2002)
08/21/2002	42	MOTION filed by plaintiff JUDICIAL WATCH, INC. to extend time to 8/28/02 to file joint status report. (td) (Entered: 08/23/2002)
08/22/2002	<u>43</u>	ORDER by Judge Paul L. Friedman : granting motion to extend time to 8/28/02 to file joint status report. [42–1] by JUDICIAL WATCH, INC.; joint report due by 8/28/02 (N) (jf) (Entered: 08/23/2002)
08/30/2002	44	STATUS REPORT by plaintiff JUDICIAL WATCH, INC., federal defendant DOJ pursuant to 7/31/02 order. (td) (Entered: 09/03/2002)
09/16/2002	<u>45</u>	STIPULATION OF DISMISSAL AND FINAL JUDGMENT of case by plaintiff JUDICIAL WATCH, INC., federal defendant DOJ; entering judgment in favor of defendant; each party to bear its own attorneys fees and costs; so ordered (fiat) J. Paul Friedman (N) (bm) (Entered: 09/16/2002)