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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:96-cv-01284-GK

JEFFERSON v. RENO, et al Assigned to: Judge Gladys Kessler

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 06/10/1996 Date Terminated: 08/27/2001

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

WILLIE JEFFERSON

represented by **Donna Lee Yesner**

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V.

Defendant

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United States Attorney General TERMINATED: 03/29/2000

represented by David T. Smorodin

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Case: 1:96-cv-01284-GK As of: 05/28/2013 11:57 AM EDT 2 of 10

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Defendant

RICHARD L. HUFF

Co-Director, Office of Information and Privacy, U.S. Department of Justice

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Defendant

U.S. DEPARTMENT OF JUSTICE

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Date Filed	#	Docket Text
06/10/1996	1	COMPLAINT filed by plaintiff WILLIE JEFFERSON (dam) (Entered: 06/21/1996)
06/10/1996		SUMMONS (5)issued to federal party(s) federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF, and non–parties: U.S. Attorney and U.S. Attorney General. (dam) (Entered: 06/21/1996)

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06/10/1996	2	APPLICATION by plaintiff WILLIE JEFFERSON to proceed in forma pauperis (dam) (Entered: 06/21/1996)
06/10/1996		ORDER by Judge Aubrey E. Robinson granting motion to proceed in forma pauperis [2–1] by WILLIE JEFFERSON (fiat) (N) (dam) (Entered: 06/21/1996)
06/20/1996	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 6/17/96 (dam) (Entered: 06/21/1996)
06/20/1996	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/17/96 upon federal defendant RICHARD L. HUFF (dam) (Entered: 06/21/1996)
06/20/1996	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/17/96 upon federal defendant JANET RENO (dam) (Entered: 06/21/1996)
07/01/1996	6	ATTORNEY APPEARANCE for federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF by Kathryn Good (dam) (Entered: 07/02/1996)
07/01/1996	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 6/19/96 (dam) (Entered: 07/02/1996)
07/03/1996	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/26/96 upon federal defendant BONNIE L. GAY by personal service. (tth) (Entered: 07/05/1996)
07/19/1996	9	MOTION filed by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF to extend time to 7/22/96 to file a dispositive motion in lieu of an answer (dam) (Entered: 07/22/1996)
07/22/1996	10	MOTION filed by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF to dismiss complaint [1–1], or, in the alternative, for summary judgment; exhibits (9) (dam) (Entered: 07/23/1996)
07/24/1996	11	ORDER by Judge Gladys Kessler: granting motion to extend time to 7/22/96 to file a dispositive motion in lieu of an answer [9–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO; dispositive motions due by 7/22/96 (N) (pob) (Entered: 07/24/1996)
07/24/1996	12	ERRATA by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF filing an exhibit which was not included on their motion for summary judgment.; attachments (1) (dam) (Entered: 07/24/1996)
08/02/1996	13	ORDER by Judge Gladys Kessler: that plaintiff shall have until 9/5/96 to file a response to defendant's motion to dismiss or, in the alternative for summary judgment (N) (pob) (Entered: 08/02/1996)
08/02/1996	14	RESPONSE by plaintiff WILLIE JEFFERSON in opposition to motion to dismiss complaint [1–1] [10–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO, motion for summary judgment [10–2] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO . (dam) (Entered: 08/05/1996)
08/09/1996	15	REPLY by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF to response to motion to dismiss complaint [1–1] [10–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO, motion for summary judgment [10–2] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO (dam) (Entered: 08/12/1996)
03/12/1997	16	MEMORANDUM by plaintiff WILLIE JEFFERSON in support of plaintiffs' opposition to defendant's motion to dismiss, or in the alternative, for summary judgment; exhibits (2) (kmk) Modified on 03/13/1997 (Entered: 03/13/1997)
03/17/1997	17	MEMORANDUM AND ORDER by Judge Gladys Kessler: denying motion to dismiss complaint [1–1] [10–1] or in the alternative for summary by defendants; defendants to file a renewed motion for summary judgment by 4/15/97 (N) (N) (pob) (Entered: 03/19/1997)

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04/25/1997	18	(RENEWED) MOTION filed by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF for summary judgment; declaration (1). (tth) (Entered: 04/28/1997)
04/29/1997	19	ORDER by Judge Gladys Kessler: that the plaintiff file a response to defendants' renewed motion for summary judgment by 5/30/97 (N) (pob) (Entered: 04/30/1997)
04/30/1997	20	ERRATA by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF of the original Declaration of Jeffrey S. Downing in support of Defendants' Renewed Motion for Summary Judgment; declaration (1). (tth) (Entered: 05/01/1997)
05/14/1997	21	RESPONSE by plaintiff WILLIE JEFFERSON in opposition to motion for summary judgment [18–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO. (kmk) (Entered: 05/16/1997)
08/12/1997	22	MEMORANDUM AND ORDER by Judge Gladys Kessler: denying motion for summary judgment [18–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO; and it is FURTHER ORDERED that within 30 days of this order, Defendants shall submitt a renewed motion for summary judgment and a Vaughn index and other conditions (see order for details) (N) (N) (kmk) (Entered: 08/12/1997)
09/12/1997	23	MOTION filed by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF to extend time thirty days (30) to submit their Renewed Motion for Summary Judgment and a Vaughn Index (tth) (Entered: 09/15/1997)
09/15/1997	24	ORDER by Judge Gladys Kessler: granting motion to extend time Renewed Motion for Summary Judgment and a Vaughn Index [23–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO; motion due by 10/1/97; (N) (jaw) (Entered: 09/19/1997)
10/01/1997	25	(RENEWED) MOTION filed by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF for summary judgment; declaration (1); appendices (2) (tth) (Entered: 10/02/1997)
10/16/1997	26	ORDER by Judge Gladys Kessler: response by pltf. to renewed motion of defts. for summary judgment due 11/17/97 (N) (jaw) (Entered: 10/17/1997)
10/20/1997	27	ORDER by Judge Gladys Kessler: directing deft. to serve a complete copy of their renewed motion for summary judgment upon the pltf. within 5 days of this order; response of pltf. to renewed motion for summary judgment due 11/28/97 (N) (jaw) (Entered: 10/21/1997)
10/27/1997	28	NOTICE by federal defendants of remailing. (ks) (Entered: 10/28/1997)
11/17/1997	29	RESPONSE (MOTION) by plaintiff WILLIE JEFFERSON in opposition to motion for summary judgment [25–1] by federal defendant. (tth) (Entered: 11/19/1997)
12/17/1997	31	LETTER filed by Willie Jefferson to Judge Kessler re: Defendants Renewed Motion for Summary Judgment filed on 10/1/97, which did not include a copy of page 2 to plaintiff; "Leave to file granted", KESSLER, J. (tth) (Entered: 12/29/1997)
12/18/1997	30	ORDER by Judge Gladys Kessler: that the Clerk appoint counsel for the plaintiff in the above–captioned case from the Civil Pro Bono Panel. (pob) (Entered: 12/19/1997)
02/03/1998	32	MOTION filed by plaintiff WILLIE JEFFERSON for out of time filing of plaintiff's renewed motion in opposition to the defendants'renewed motion for summary judgment; attachments (2); EXHIBIT (MOTION IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT) (tth) (Entered: 02/04/1998)
02/06/1998	33	ORDER by Judge Gladys Kessler: granting motion for out of time filing of plaintiff's renewed motion in opposition to the defendants'renewed motion for

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		summary judgment [32–1] by WILLIE JEFFERSON (N) (pob) (Entered: 02/06/1998)
02/06/1998	34	RESPONSE (MOTION) by plaintiff WILLIE JEFFERSON in opposition to renewed motion for summary judgment [25–1] by federal defendant; declaration (1); exhibits (16). (tth) (Entered: 02/12/1998)
02/13/1998	35	NOTICE OF FILING by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF that defendants will not file a Reply to Plaintiff's pro se Opposition to the Defendants' Motion for Summary Judgment, styled "Plaintiff's Motion in Opposition to the Defendants' Motion for Summary Judgment" filed on 2/6/98. (tth) (Entered: 02/17/1998)
03/26/1998	36	ATTORNEY APPEARANCE for plaintiff WILLIE JEFFERSON by Donna Lee Yesner (tth) (Entered: 03/27/1998)
03/31/1998	37	ORDER by Judge Gladys Kessler: that plaintiff have 30 days from the date of this order in which to supplement, if necessary, plaintiff's response to defendants' renewed motion for summary judgment; plaintiff shall 30 days to file a motion proposing sanctions. (N) (pob) (Entered: 04/01/1998)
04/13/1998	38	MOTION (UNOPPOSED) filed by plaintiff WILLIE JEFFERSON to extend time to 5/30/98 to file a response to Defendants' Renewed Motion for Summary Judgment and to file a motion for sanctions (tth) (Entered: 04/14/1998)
04/15/1998	39	ORDER by Judge Gladys Kessler: granting motion to extend time to 5/30/98 to file a response to Defendants' Renewed Motion for Summary Judgment and to file a motion for sanctions [38–1] by WILLIE JEFFERSON (N) (pob) (Entered: 04/16/1998)
05/29/1998	40	RESPONSE by plaintiff WILLIE JEFFERSON in opposition to defendant's second renewed for summary judgment . (tb) Modified on 06/01/1998 (Entered: 06/01/1998)
05/29/1998	41	MOTION (RENEWED) filed by plaintiff WILLIE JEFFERSON for discovery , and for sanctions (tb) (Entered: 06/01/1998)
05/29/1998	42	CROSS MOTIONS by plaintiff WILLIE JEFFERSON for partial summary judgment (tb) (Entered: 06/01/1998)
06/12/1998	43	MOTION (UNOPPOSED) filed by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF to extend time to to respond to plaintiff's opposition to defendant's motion for summary judgment and cross—motion for partial summary judgment and to renewed motion for Rule 56 (f) discovery and sanctions (tb) (Entered: 06/15/1998)
06/16/1998	44	ORDER by Judge Gladys Kessler: granting motion to extend time to 6/22/98 to respond to plaintiff's opposition to defendant's motion for summary judgment and cross—motion for partial summary judgment and to renewed motion for Rule 56 (f) discovery and sanctions [43–1] by RICHARD L. HUFF, BONNIE GAY, JANET RENO (N) (pob) (Entered: 06/16/1998)
07/21/1998	45	JOINT MOTION by plaintiff WILLIE JEFFERSON, federal defendants JANET RENO, BONNIE L. GAY, and RICHARD L. HUFF to stay consideration of the pending cross motions for summary judgment and plaintiff's renewed motion for Rule 56(f) discovery and sanctions (tb) (Entered: 07/23/1998)
07/24/1998	46	ORDER by Judge Gladys Kessler: granting joint motion to stay consideration of the pending cross motions for summary judgment and plaintiff's renewed motion for Rule 56(f) discovery and sanctions [45–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO, WILLIE JEFFERSON (N) (pob) (Entered: 07/24/1998)
10/21/1998	48	STATUS REPORT by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF (st) (Entered: 10/26/1998)
10/22/1998	47	ORDER by Judge Gladys Kessler: staying case for 21 days; parties to submit joint status report by 11/13/98. (N) (pob) (Entered: 10/26/1998)

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11/13/1998	49	STATUS REPORT by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF (tb) (Entered: 11/16/1998)
11/17/1998	50	ORDER by Judge Gladys Kessler: setting forth instructions to defendants as to what they are directed to product; parties shall submit an additional report to the Court by 12/14/98; the STAY in this case shall remain in effect pending the receipt of the parties' 12/14/98 report. (N) (bm) (Entered: 11/17/1998)
11/20/1998	51	MOTION filed by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF to extend time to comply with court's order of 11/17/98 (tb) (Entered: 11/23/1998)
11/24/1998	52	ORDER by Judge Gladys Kessler: granting motion to extend time for an additional ten days to comply with court's order of 11/17/98 [51–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO (N) (pob) (Entered: 11/24/1998)
12/10/1998	53	MOTION filed by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF to extend time to comply with the Court's Order of 11/17/98 (tth) (Entered: 12/11/1998)
12/14/1998	54	ORDER by Judge Gladys Kessler: granting motion to extend time to comply with the Court's Order of 11/17/98 [53–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO (N) (pob) (Entered: 12/14/1998)
01/26/1999	55	ORDER by Judge Gladys Kessler: status hearing set for 9:30 2/10/99 (N) (pob) (Entered: 01/26/1999)
02/10/1999		STATUS HEARING before Judge Gladys Kessler: status hearing set for 9:30 6/9/99; parties to submit joint status report by 6/7/99. Reporter: Susan Tyner (pob) (Entered: 02/10/1999)
02/16/1999	56	ORDER by Judge Gladys Kessler: withdrawing by JEFFERSON cross motion for partial summary judgment [42–1], withdrawing by JEFFERSON motion for discovery [41–1], withdrawing by JEFFERSON motion for sanctions withdrawing by federal defendant motion for summary [25–1] status hearing set for 9:30 6/9/99; parties to submit joint status report by 6/7/99 (N) (pob) (Entered: 02/16/1999)
03/01/1999	57	STATUS REPORT by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF (st) (Entered: 03/02/1999)
03/17/1999	58	STATUS REPORT (SECOND) by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF re: compliance with the Court's Order dated 2/16/99; Attachment (1) (tth) (Entered: 03/18/1999)
04/22/1999	59	NOTICE OF CHANGE OF ADDRESS by Donna Lee Yesner representing plaintiff WILLIE JEFFERSON . New address: PEPPER HAMILTON, L.L.P 600 Fourteenth Street NW Suite 500 Washington DC 20005; (202) 220–1245. (st) (Entered: 04/26/1999)
05/13/1999		SCHEDULING NOTICE: status hearing set for 9:30 6/11/99; before Judge Gladys Kessler Courtroom 19. (pob) (Entered: 05/13/1999)
05/17/1999	60	OBJECTIONS by plaintiff WILLIE JEFFERSON to status reports [57–1] [58–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO (bm) (Entered: 05/18/1999)
05/20/1999	61	MOTION (EMERGENCY) filed by plaintiff WILLIE JEFFERSON to extend time to 6/15/99 to complete depositions, and order to allow his attendance of depositions by telephone (tth) (Entered: 05/21/1999)
05/20/1999	62	ORDER by Judge Gladys Kessler: granting motion to extend time to 6/15/99 to complete depositions [61–1] by WILLIE JEFFERSON discovery closes 6/15/99; granting motion order to allow his attendance of depositions by telephone [61–2] by WILLIE JEFFERSON, with instruction to the U.S.Penitentiary in Atlanta, Georgia. (N) (rew) (Entered: 05/21/1999)

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06/07/1999	63	STATUS REPORT by plaintiff WILLIE JEFFERSON, federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF (tw) (Entered: 06/08/1999)
06/11/1999		STATUS HEARING before Judge Gladys Kessler: discovery closes 6/25/99; plaintiff to fiel status report and motion for sanction by 7/26/99 Reporter: Susan Tyner (pob) (Entered: 06/11/1999)
06/16/1999	64	STATUS REPORT by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF; Declarations (2); Exhibits (4) (tth) (Entered: 06/17/1999)
06/16/1999	65	ATTORNEY APPEARANCE for federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF by Meredith Manning (tth) (Entered: 06/17/1999)
06/16/1999	66	MOTION filed by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF for leave to file under seal personnel sensitive material; EXHIBIT (LODGED UNDER SEAL) (tth) (Entered: 06/17/1999)
06/17/1999	67	ORDER by Judge Gladys Kessler: granting motion for leave to file under seal personnel sensitive material [66–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO (N) (pob) (Entered: 06/18/1999)
06/17/1999	69	SEALED REPORT TO THE COURT by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF (Unsealed pursuant to order dated 7/7/99) (tth) Modified on 07/27/1999 (Entered: 06/29/1999)
06/18/1999	68	ORDER by Judge Gladys Kessler: discovery closes 6/25/99; plaintiff shall submit a status report and any motion for sanctions by 7/26/99; defendants' response to any motion for sanctions due 8/10/99. (N) (pob) (Entered: 06/21/1999)
07/06/1999	70	REPORT TO THE COURT by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF (bjsp) (Entered: 07/07/1999)
07/06/1999	71	MOTION (UNOPPOSED) filed by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF to dismiss as to federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF and that the caption of the case be changed to reflect that the Department of Justice is the sole defendant to the case (tth) Modified on 07/08/1999 (Entered: 07/08/1999)
07/06/1999	72	MOTION filed by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF to unseal defendant's report to the Court (tth) Modified on 07/08/1999 (Entered: 07/08/1999)
07/07/1999	73	ORDER by Judge Gladys Kessler: granting motion to unseal defendant's report to the Court [72–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO (N) (pob) (Entered: 07/09/1999)
07/09/1999	74	STATEMENT filed by plaintiff WILLIE JEFFERSON, regarding: clarification of defendants' report to the court. (st) (Entered: 07/12/1999)
07/26/1999	75	MOTION filed by plaintiff WILLIE JEFFERSON for sanctions against defendants; exhibits (9) (tw) (Entered: 07/27/1999)
07/26/1999	76	STATUS REPORT by plaintiff WILLIE JEFFERSON (tw) (Entered: 07/27/1999)
07/26/1999	77	MOTION filed by plaintiff WILLIE JEFFERSON for leave to file supplemental memorandum. (tw) (Entered: 07/27/1999)
07/27/1999	78	ORDER by Judge Gladys Kessler: granting motion for leave to file supplemental memorandum [77–1] by WILLIE JEFFERSON (N) (pob) (Entered: 07/27/1999)
08/03/1999	79	MOTION filed by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF to extend time to 8/27/99 for defendant's opposition to plaintiff's motion for sanctions (bjsp) (Entered: 08/04/1999)

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08/04/1999	80	ORDER by Judge Gladys Kessler: granting motion to extend time to 8/27/99 for defendant's opposition to plaintiff's motion for sanctions [79–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO (N) (pob) (Entered: 08/05/1999)
08/27/1999	81	RESPONSE by federal defendant in opposition to motion for sanctions against defendants [75–1] by WILLIE JEFFERSON . (st) (Entered: 08/30/1999)
09/10/1999	82	MOTION filed by plaintiff WILLIE JEFFERSON for leave to file reply to motion for sanctions (st) (Entered: 09/13/1999)
09/14/1999	83	ORDER by Judge Gladys Kessler: granting motion for leave to file reply to motion for sanctions [82–1] by WILLIE JEFFERSON (N) (gdf) (Entered: 09/14/1999)
09/15/1999	84	SUPPLEMENTAL MEMORANDUM by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF to status report [57–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO (tth) (Entered: 09/17/1999)
09/29/1999	85	MOTION filed by plaintiff WILLIE JEFFERSON to extend time to 10/8/99 to file his reply to Defendant's Opposition to Plaintiff's Motion for Sanctions (tth) (Entered: 09/30/1999)
10/01/1999	86	ORDER by Judge Gladys Kessler: granting motion to extend time to 10/8/99 to file his reply to Defendant's Opposition to Plaintiff's Motion for Sanctions [85–1] by WILLIE JEFFERSON (N) (pob) (Entered: 10/01/1999)
10/07/1999	87	REPLY by plaintiff WILLIE JEFFERSON to response to motion for sanctions against defendants [75–1] by WILLIE JEFFERSON, motion to dismiss as to federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF and that the caption of the case be changed to reflect that the Department of Justice is the sole defendant to the case [71–1] by federal defendants; Attachments (7) (tth) (Entered: 10/08/1999)
10/12/1999	88	MOTION filed by federal defendant BONNIE L. GAY for leave to substitute counsel and to supplement the record; exhibits (8) (bjsp) (Entered: 10/13/1999)
10/15/1999	89	ORDER by Judge Gladys Kessler: granting motion for leave to substitute counsel and to supplement the record [88–1] by BONNIE L. GAY (N) (pob) (Entered: 10/15/1999)
10/15/1999	90	SUPPLEMENTAL MEMORANDUM by plaintiff WILLIE JEFFERSON in reply to defendant's opposition to motion for sanctions against defendants [75–1] by WILLIE JEFFERSON; Exhibits (3) (tth) (Entered: 10/20/1999)
10/22/1999	91	MOTION filed by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF for reconsideration of order [89–1] (st) (Entered: 10/25/1999)
10/26/1999		RESPONSE by plaintiff WILLIE JEFFERSON in opposition to motion for reconsideration of order [89–1] [91–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO . ; exhibit (1) (bjsp) (Entered: 10/27/1999)
10/26/1999	92	RESPONSE by federal defendant BONNIE L. GAY in opposition to motion for reconsideration of order [89–1] [91–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO .; exhibit (1) (bjsp) (Entered: 10/27/1999)
10/26/1999	93	RESPONSE by plaintiff WILLIE JEFFERSON to motion for reconsideration of order [89–1] [91–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO (bjsp) (Entered: 10/27/1999)
10/29/1999	94	REPLY by federal defendant BONNIE L. GAY to response to motion for reconsideration of order [89–1] [91–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO (st) (Entered: 11/01/1999)
01/12/2000	95	STATUS REPORT by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF concerning referrals. (dam) (Entered: 01/13/2000)

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02/01/2000	96	NOTICE OF SUPPLEMENTAL AUTHORITY by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF; attachment (1) (cjp) (Entered: 02/02/2000)
03/29/2000	97	MEMORANDUM AND ORDER by Judge Gladys Kessler: granting motion to dismiss as to federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF and that the caption of the case be changed to reflect that the Department of Justice is the sole defendant to the case [71–1] by federal defendantss granting motion for reconsideration of order [89–1] [91–1] by RICHARD L. HUFF, BONNIE L. GAY, JANET RENO granting in part and denying in party motion for sanctions against defendants [75–1] by WILLIE JEFFERSON; case dismissed against RENO, GAY and HUFF and in their place the U.S. DEPT. OF JUSTICE is substituted as the sole defendant; the Court's order of 10/15/99 is vacated; plaintiff to file within 60 days a motion for recovery of attorney fees; directing that defendant is fined in the amount of \$10,000 to be payable to the District of Columbia Bar Foundation for distribution to non–profit legal service provides; defendant shall file a motion for summary judgment within 30 days of the entry of this Memorandum and Order; plaintiff shall have 30 days thereafter to file a combined cross–motion for summary judgment and opposition to defendant's motion for summary judgment. (N) (pob) (Entered: 03/29/2000)
04/17/2000	98	MOTION filed by federal defendant JANET RENO, federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF for partial reconsideration of order [97–1] (tb) (Entered: 04/18/2000)
04/28/2000	99	MOTION filed by federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF for summary judgment; exhibit (1) (tb) (Entered: 05/01/2000)
05/03/2000	100	NOTICE OF CHANGE OF ADDRESS by Donna Lee Yesner representing plaintiff WILLIE JEFFERSON . New address: McKenna &Cuneo, L.L.P. 1900 K Street, N.W. Washington, D.C. 20006 (202) 496–7917. (dam) (Entered: 05/08/2000)
05/22/2000	101	MOTION (UNOPPOSED) filed by plaintiff WILLIE JEFFERSON to extend time to 6/30/00 to file opposition to defendant's motion for summary judgment (tb) (Entered: 05/22/2000)
05/22/2000	102	ATTORNEY APPEARANCE for plaintiff WILLIE JEFFERSON by Lora A. Brzezynski (tb) (Entered: 05/22/2000)
05/24/2000	103	ORDER by Judge Gladys Kessler: granting motion to extend time to 6/30/00 to file opposition to defendant's motion for summary judgment [101–1] by WILLIE JEFFERSON response to motion for summary judgment due 6/30/00; (N) (pob) (Entered: 05/24/2000)
06/30/2000	104	RESPONSE by plaintiff WILLIE JEFFERSON in opposition to motion for summary judgment [99–1] by RICHARD L. HUFF, BONNIE L. GAY .; exhibits (16) (tb) (Entered: 07/03/2000)
06/30/2000	105	CROSS MOTIONS by plaintiff WILLIE JEFFERSON for partial summary judgment (tb) (Entered: 07/03/2000)
07/12/2000	106	MOTION filed by federal defendant DOJ to stay summary judgment briefing (bm) (Entered: 07/14/2000)
07/14/2000	107	ORDER by Judge Gladys Kessler: granting motion to stay summary judgment briefing until further order of this Court [106–1] by RICHARD L. HUFF, L. GAY; defendant shall submit a Status Report due 9/1/00 (N) (bm) (Entered: 07/14/2000)
08/25/2000	108	CLARIFICATION filed by plaintiff WILLIE JEFFERSON of motion to stay briefing; attachment (1) (bm) (Entered: 08/28/2000)
09/01/2000	109	REPORT TO THE COURT by federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF, federal defendant DOJ (cjp) (Entered: 09/05/2000)
09/01/2000	110	REPLY by federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF, federal defendant DOJ to plaintiff's clarification of the motion to stay summary judgment briefing [106–1] (cjp) (Entered: 09/05/2000)

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09/14/2000	111	ORDER by Judge Gladys Kessler: for the defendant to file any updated motion for summary judgment by 12/1/00; briefing on the pending motion is stayed until defendant files its updated motion. (N) (pob) (Entered: 09/15/2000)
03/16/2001	<u>112</u>	SCHEDULING ORDER by Judge Gladys Kessler status hearing set for 11:30 3/30/01 (N) (pob) (Entered: 03/16/2001)
03/27/2001	113	REPORT TO THE COURT by federal defendant BONNIE L. GAY, federal defendant RICHARD L. HUFF, federal defendant DOJ (cjp) (Entered: 03/29/2001)
03/28/2001	114	STATEMENT filed by plaintiff WILLIE JEFFERSON , regarding: statement of position on remaining issues; exhibits (5) (cjp) (Entered: 03/29/2001)
04/04/2001	<u>115</u>	ORDER by Judge Gladys Kessler: plaintiff's in camera review due 4/13/01; response due 4/23/01; reply due 4/27/01, parties shall file a joint report no later than 5/11/01 describing all outstanding productions and reviews, identitying remaining issues in dispute.; (N) (dam) (Entered: 04/05/2001)
04/12/2001	116	MOTION filed by plaintiff WILLIE JEFFERSON for in camera review of records; exhibits (11) (cdw) (Entered: 04/13/2001)
04/17/2001	<u>117</u>	STIPULATED ORDER by Judge Gladys Kessler : concerning interim attorney fees and costs (N) (dcn) (Entered: 04/17/2001)
04/23/2001	118	RESPONSE by federal defendant DOJ to motion for in camera review of records [116–1] by WILLIE JEFFERSON; exhibits (11) (cdw) (Entered: 04/25/2001)
05/11/2001	119	JOINT STATUS REPORT by plaintiff, federal defendants (bm) (Entered: 05/15/2001)
08/27/2001	<u>120</u>	MEMORANDUM OPINION by Judge Gladys Kessler (N) (bm) (Entered: 08/27/2001)
08/27/2001	121	JUDGMENT by Judge Gladys Kessler: granting motion for in camera review of records [116–1] by WILLIE JEFFERSON; defendant shall produce to plaintiff and plaintiff's counsel within ten days of the entry of this Order the portions from documents 4, 6 and 11 identified in the Memorandum Opinion to have been improperly withheld; defendant need not specifically identify all records maintained in the Rule 16 of plaintiff's criminal case file; dismissing this case with prejudice upon the parties' joint report that there are no other outstanding issues; denying as moot any other pending motions; plaintiff shall have sixty (60) days from the entry of this Order in which to file a motion for recovery of attorneys' fees under Rule 54(d)(2) of the FRCP; parties shall meet and conver to attempt to reach agreement on reasonable attorneys' fees before filing any such motion. (N) (bm) (Entered: 08/27/2001)
10/01/2001	122	TRANSCRIPT of status call filed for date(s) of 4/3/01. Reporter: Susan Page Tyner (cdw) (Entered: 10/03/2001)