

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:90-cv-02753-RCL**

LAROUCHE v. DOJ
Assigned to: Chief Judge Royce C. Lamberth
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 11/08/1990
Date Terminated: 03/31/2003
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

LYNDON H. LAROUCHE, JR.

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V.

Defendant

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| Date Filed | # | Docket Text |
|------------|---|--|
| 11/08/1990 | 1 | COMPLAINT filed; Exhibits (33) summons (3) issued (ew) (Entered: 11/13/1990) |
| 12/03/1990 | 2 | RETURN OF SERVICE executed 11/13/90 upon Attorney General of the U.S. by certified mail and upon the U.S. Attorney's Office on 11/8/90 by Iola Jenkins (ela) (Entered: 12/03/1990) |
| 12/10/1990 | 3 | MOTION by defendant to extend time to 12/20/90 to answer the complainta (ela) (Entered: 12/12/1990) |
| 12/10/1990 | 4 | ATTORNEY APPEARANCE for defendant DOJ by Mark E. Nagle (ela) (Entered: 12/12/1990) |
| 12/20/1990 | 5 | ANSWER for defendant DOJ , (ker) (Entered: 12/21/1990) |
| 12/20/1990 | | CALENDARED CD/N (ker) (Entered: 12/21/1990) |
| 12/21/1990 | 6 | ORDER by Judge Harold H. Greene : granting motion to extend time to 12/20/90 to answer the complaint [3-1] by DOJ (N) (ela) (Entered: 12/24/1990) |
| 01/15/1991 | 7 | ORDER by Judge Harold H. Greene : status hearing set for 9:45 1/28/91 ; (N) (dcn) (Entered: 01/15/1991) |
| 01/18/1991 | 8 | MOTION by defendant DOJ to reschedule status conference (ela) (Entered: 01/24/1991) |
| 01/23/1991 | 9 | MOTION by plaintiff LYNDON H. LAROUCHE JR. to compel preparation of a Vaughn Index (ela) (Entered: 01/25/1991) |

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| 01/23/1991 | 10 | ORDER by Judge Harold H. Greene : granting motion to reschedule status conference [8-1] by DOJ status hearing set for 9:45 2/5/91 ; (N) (dcn) (Entered: 01/25/1991) |
| 01/23/1991 | 11 | ENTERED IN ERROR ORDER by Judge Harold H. Greene : granting motion to reschedule status conference [8-1] to 2/5/91 at 9:45 a.m. DOJ (N) (ela) Modified on 01/29/1991 (Entered: 01/28/1991) |
| 02/05/1991 | | STATUS HEARING before Judge Harold H. Greene :defendant to file motions within 10 days with plaintiffs responses 5 days thereafter. reporter: Laura Beasley (dcn) (Entered: 02/05/1991) |
| 02/06/1991 | 12 | MOTION by defendant DOJ to extend time to 2/15/91 to file their response to plaintiff's motion to compel preparation of a Vaughn v. Rosen index (ela) (Entered: 02/07/1991) |
| 02/12/1991 | 13 | ORDER by Judge Harold H. Greene : granting motion to extend time to 2/15/91 to file their response to plaintiff's motion to compel preparation of a Vaughn v. Rosen index [12-1] by DOJ (N) (ela) (Entered: 02/15/1991) |
| 02/15/1991 | 14 | MOTION by defendant to stay proceedings ,first declaration of David R. Lieberman (ela) (Entered: 02/19/1991) |
| 02/28/1991 | 15 | MOTION by plaintiff to extend time to 3/8/91 to oppose or otherwise respond to defendant's motion to stay proceedings (ela) (Entered: 03/01/1991) |
| 03/05/1991 | 16 | MOTION by defendant Executive Office for United States Attorneys for partial summary judgment , declaration of Virginia L. Wright, exhibits A-D (ela) (Entered: 03/06/1991) |
| 03/06/1991 | 17 | ORDER by Judge Harold H. Greene : granting motion to extend time to 3/8/91 to oppose or otherwise respond to defendant's motion to stay proceedings [15-1] by LYNDON H. LAROUCHE JR. (N) (ela) (Entered: 03/07/1991) |
| 03/11/1991 | 18 | MOTION by plaintiff for leave to file opposition to defendant's motion to stay proceedings (EXHIBIT= opposition to motion of defendant to stay proceedings and request to expedite preparation of Vaughn Index) (ela) (Entered: 03/12/1991) |
| 03/12/1991 | 19 | NOTICE OF FILING of original declaration of Attorney Odin P. Anderson by plaintiff (ela) (Entered: 03/13/1991) |
| 03/14/1991 | 20 | MOTION by plaintiff LYNDON H. LAROUCHE JR. to extend time to respon to motion for partial summary judgment (mf) (Entered: 03/15/1991) |
| 03/18/1991 | 21 | MOTION by defendant to extend time to 4/1/91 to file their bill of costs (ela) (Entered: 03/19/1991) |
| 03/20/1991 | 40 | ORDER by Judge Harold H. Greene : granting motion for leave to file opposition to defendant's motion to stay proceedings [18-1] by LYNDON H. LAROUCHE JR. (N) (ks) (Entered: 06/05/1991) |
| 03/20/1991 | 41 | ORDER by Judge Harold H. Greene : granting motion to extend time to 4/1/91 to file their response to plaintiff's opposition to defendant's motion for a stay of proceedings [21-1] by DOJ (N) (ks) (Entered: 06/05/1991) |
| 03/20/1991 | 42 | ORDER by Judge Harold H. Greene : granting motion to extend time to respond to motion for partial summary judgment until fourteen days after the Tax Division of the Dept. of Justice files its Vaughn index and dispositive motion [20-1] by LYNDON H. LAROUCHE JR. (N) (ks) (Entered: 06/05/1991) |
| 03/20/1991 | 44 | RESPONSE by plaintiff in opposition to motion of defendant to stay proceedings and request to expedite preparation of Vaughn Index 18 . attachment (ela) (Entered: 06/11/1991) |
| 03/22/1991 | 22 | MOTION by defendant for partial summary judgment , declaration of J. Brian Ferrel, index of withheld documents (ela) (Entered: 03/26/1991) |
| 03/28/1991 | 23 | TRANSCRIPT filed for date of 2/5/91 reporter: L.M. BEASLEY (ela) (Entered: 03/29/1991) |

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| 04/01/1991 | 24 | REPLY by defendant DOJ to response to motion for leave to file opposition to defendant's motion to stay proceedings, exhibit 1, Second declaration of David R. Lieberman [18-1] by LYNDON H. LAROUCHE JR. (ela) (Entered: 04/05/1991) |
| 04/05/1991 | 25 | MOTION (UNOPPOSED) by plaintiff to extend time to 4/15/91 to file his response to defendant's motion for partial summary judgment for the Executive Office for U.S. Attorneys and its motion for partial summary judgment for the Tax Division of the Department of Justice (ela) (Entered: 04/08/1991) |
| 04/09/1991 | 26 | ORDER by Judge Harold H. Greene : granting motion to extend time to 4/15/91 to file his response to defendant's motion for partial summary judgment for the Executive Office for U.S. Attorneys and its motion for partial summary judgment for the Tax Division of the Department of Justice [25-1] by LYNDON H. LAROUCHE JR. (N) (ela) (Entered: 04/10/1991) |
| 04/15/1991 | 27 | MOTION by plaintiff to extend time to 4/18/91 to file response to defendant's motion for partial summary judgment for the Executive Office for U.S. Attorneys and its motion for partial summary judgment for the Tax Division of the U.S. Department of Justice (ela) (Entered: 04/16/1991) |
| 04/18/1991 | 28 | CROSS MOTIONS by plaintiff for summary judgment and to compel preparation of a supplemental Vaughn Index , declaration of Odin P. Anderson, exhibits (14) (ela) (Entered: 04/22/1991) |
| 04/18/1991 | 29 | RESPONSE by plaintiff in opposition to motion for partial summary judgment, attachments A-C [22-1] by DOJ (ela) (Entered: 04/22/1991) |
| 04/26/1991 | 30 | ORDER by Judge Harold H. Greene : granting motion to extend time to 4/18/91 to file response to defendant's motion for partial summary judgment for the Executive Office for U.S. Attorneys and its motion for partial summary judgment for the Tax Division of the U.S. Department of Justice [27-1] by LYNDON H. LAROUCHE JR. (N) (ela) (Entered: 04/30/1991) |
| 05/02/1991 | 31 | MOTION by defendant to extend time to 5/17/91 to file its response to plaintiff's cross-motion for summary judgment and to compel preparation of a supplemental Vaughn Index (ela) (Entered: 05/03/1991) |
| 05/08/1991 | 32 | SUPPLEMENTAL MEMORANDUM by plaintiff regarding new evidence pertinent to motion of defendant Federal Bureau of Investigation to stay proceedings under Open America v. Watergate Special Prosecution Force, exhibits (8) (ela) (Entered: 05/09/1991) |
| 05/16/1991 | 33 | ORDER by Judge Harold H. Greene : granting motion to extend time to 5/17/91 to file its response to plaintiff's cross-motion for summary judgment and to compel preparation of a supplemental Vaughn Index [31-1] by DOJ (N) (ela) (Entered: 05/20/1991) |
| 05/17/1991 | 34 | MOTION by defendant to extend time to 5/23/91 to file its response to plaintiff's Cross-motion for summary judgment and Motion to compel preparation of a supplemental Vaughn Index (ela) (Entered: 05/21/1991) |
| 05/23/1991 | 35 | MOTION by defendant to extend time to 5/30/91 to file its response to plaintiff's Cross-motion for summary judgment and Motion to compel preparation of a supplemental Vaughn Index (ela) (Entered: 05/29/1991) |
| 05/24/1991 | 38 | ORDER by Judge Harold H. Greene : granting motion to extend time to 5/30/91 to file its response to plaintiff's Cross-motion for summary judgment and Motion to compel preparation of a supplemental Vaughn Index [35-1] by DOJ (N) (ela) (Entered: 06/01/1991) |
| 05/29/1991 | 36 | SUBSTITUTION OF COUNSEL for defendant substituting Marina Utgoff Braswell for attorney Mark E. Nagle for DOJ (ela) (Entered: 06/01/1991) |
| 05/30/1991 | 37 | MOTION by defendant to extend time to 6/12/91 to respond to plaintiff's cross-motion for summary judgment and motion to compel a supplemental Vaughn index (ela) (Entered: 06/01/1991) |
| 05/31/1991 | 39 | ORDER by Judge Harold H. Greene : granting motion to extend time to 5/23/91 to file its response to plaintiff's Cross-motion for summary judgment and Motion to |

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| | | compel preparation of a supplemental Vaughn Index [34-1] by DOJ (N) (ks) (Entered: 06/04/1991) |
| 06/04/1991 | 43 | ORDER by Judge Harold H. Greene : granting motion to extend time to 6/12/91 to respond to plaintiff's cross-motion for summary judgment and motion to compel a supplemental Vaughn index [37-1] by DOJ (N) (ks) (Entered: 06/07/1991) |
| 06/12/1991 | 45 | REPLY by defendant to plaintiff's opposition to defendants motions for partial summary judgment and in opposition to plaintiffs' cross-motion for summary judgment and motion for a Vaughn Index, supplemental declaration of J. Brian Ferrel, attachmenta A-E, Response to plaintiff's Rule 108(h) statement (ela) (Entered: 06/13/1991) |
| 06/21/1991 | 46 | MOTION by plaintiff to extend time to 6/27/91 to reply to defendant's opposition to plaintiff's cross-motion for summary judgment and motion for a Vaughn Index as to the Executive Office for U.S. Attorneys and the Tax Division (ela) (Entered: 06/28/1991) |
| 06/25/1991 | 47 | ORDER by Judge Harold H. Greene : granting motion to extend time to 6/27/91 to reply to defendant's opposition to plaintiff's cross-motion for summary judgment and motion for a Vaughn Index as to the Executive Office for U.S. Attorneys and the Tax Division [46-1] by LYNDON H. LAROUCHE JR. (N) (ela) (Entered: 07/02/1991) |
| 08/22/1991 | 48 | NOTICE OF FILING of Change of telephone number and room number by Marina Utgoff Braswell, counsel for defendant (ela) (Entered: 08/23/1991) |
| 12/24/1991 | 49 | MEMORANDUM by defendant DOJ to the Court; declaration (1); exhibits (2) (cjp) (Entered: 12/30/1991) |
| 04/10/1992 | 50 | ORDER by Judge Harold H. Greene : that the parties advise the Court as to the status of the case not later than 4/23/92, including the status of the pending motions brief due 4/23/92 ; (N) (sm) (Entered: 04/13/1992) |
| 04/23/1992 | 51 | STATUS REPORT by plaintiff LYNDON H. LAROUCHE JR.; Exhibits (2) (kk) (Entered: 04/24/1992) |
| 04/23/1992 | 52 | RESPONSE by defendant DOJ to Court's Order of 4/10/92 [50-1], [50-2]; Attachments (2) (kk) (Entered: 04/24/1992) |
| 06/25/1993 | 53 | MEMORANDUM by Judge Harold H. Greene : (dcn) (Entered: 06/28/1993) |
| 06/25/1993 | 54 | ORDER by Judge Harold H. Greene : granting in part, denying in part motion for partial summary judgment [22-1], granting in part, denying in part motion for partial summary judgment [16-1], granting in part, denying in part cross motion for summary judgment [28-1], denying motion to compel preparation of a Vaughn Index [9-1] by LYNDON H. LAROUCHE JR., denying motion to stay proceedings [14-1] by DOJ (N) (dcn) (Entered: 06/28/1993) |
| 07/08/1993 | 55 | STATUS REPORT by plaintiff LYNDON H. LAROUCHE JR. to the Court. (bm) (Entered: 07/12/1993) |
| 07/23/1993 | 56 | RESPONSE (OPPOSITIONS) by defendant DOJ to order dated 6/25/93 [54-1] (dmb) (Entered: 07/26/1993) |
| 09/17/1993 | 57 | MOTION filed by plaintiff(s) LYNDON H. LAROUCHE JR. for an order compelling a partial reprocessing and other relief ; exhibits (2), attachment (1) (dmb) (Entered: 09/20/1993) |
| 10/01/1993 | 58 | MOTION filed by defendant DOJ to extend time to 10/6/93 within which to file its response to plaintiff's motion for reprocessing and other relief (dmb) (Entered: 10/05/1993) |
| 10/06/1993 | 59 | ORDER by Judge Harold H. Greene : granting motion to extend time to 10/6/93 within which to file its response to plaintiff's motion for reprocessing and other relief [58-1] by DOJ (N) (dcn) (Entered: 10/06/1993) |
| 10/06/1993 | 60 | MOTION filed by defendant DOJ to extend time to 10/8/93 within which to file its response to plaintiff's motion for reprocessing and other relief (dmb) (Entered: 10/06/1993) |

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| | | 10/07/1993) |
| 10/08/1993 | 61 | ORDER by Judge Harold H. Greene : granting motion to extend time to 10/8/93 within which to file its response to plaintiff's motion for reprocessing and other relief [60-1] by DOJ (N) (dcn) (Entered: 10/08/1993) |
| 10/08/1993 | 62 | RESPONSE by plaintiff LYNDON H. LAROUCHE JR. in opposition to motion for an order compelling a partial reprocessing and other relief [57-1] by LYNDON H. LAROUCHE JR.; Unexecuted Declaration of Michael D. Turner. (pob) (Entered: 10/13/1993) |
| 11/01/1993 | 63 | MOTION filed by plaintiff(s) LYNDON H. LAROUCHE JR. for an order for leave to file reply to defendant's response to plaintiff's motion for an order compelling a partial reprocessing and other relief out of time ; EXHIBIT (REPLY) (dmb) (Entered: 11/02/1993) |
| 11/17/1993 | 64 | ORDER by Judge Harold H. Greene : granting motion for an order for leave to file reply to defendant's response to plaintiff's motion for an order compelling a partial reprocessing and other relief out of time [63-1] by LYNDON H. LAROUCHE JR. (N) (dcn) (Entered: 11/17/1993) |
| 11/17/1993 | 66 | REPLY by plaintiff(s) LYNDON H. LAROUCHE JR.to defendant's response to motion for an order compelling a partial reprocessing and other relief [57-1] by LYNDON H. LAROUCHE JR., exhibits (5) (dmb) (Entered: 12/14/1993) |
| 12/01/1993 | 65 | SUPPLEMENTAL MEMORANDUM by defendant's concerning the impact of department of Justice v. Landano on documents of the tax division; attachments (dmb) Modified on 12/03/1993 (Entered: 12/03/1993) |
| 04/29/1994 | 67 | SUPPLEMENT to defendant's response to motion for an order compelling a partial reprocessing and other relief [57-1] by LYNDON H. LAROUCHE JR.; declaration (adc) (Entered: 05/02/1994) |
| 07/06/1994 | 68 | STATUS REPORT by defendant DOJ;attachment (dcn) (Entered: 07/07/1994) |
| 07/28/1994 | 69 | REPORT to the court by plaintiff LYNDON H. LAROUCHE JR. (tth) Modified on 07/28/1994 (Entered: 07/28/1994) |
| 03/13/1995 | 70 | ORDER by Judge Harold H. Greene : directing parties to file a status report regarding the future proceedings within 30 days (N) (dcn) (Entered: 03/13/1995) |
| 03/29/1995 | 71 | ATTORNEY APPEARANCE for defendant DOJ by Robert Lawrence Shapiro (ted) (Entered: 03/30/1995) |
| 03/29/1995 | 72 | STATUS REPORT by defendant DOJ (ted) (Entered: 03/30/1995) |
| 11/20/1996 | | SCHEDULING NOTICE: status hearing set for 10:00 12/9/96 ; before Judge Harold H. Greene . (dcn) (Entered: 11/20/1996) |
| 12/09/1996 | | STATUS HEARING before Judge Harold H. Greene : status hearing set for 10:00 12/12/96 ; Reporter: Teresa Sorenson (lkn) (Entered: 12/09/1996) |
| 12/09/1996 | 73 | MEMORANDUM by plaintiff LYNDON H. LAROUCHE JR. to the Court regarding December 9, 1996 status conference. (adc) (Entered: 12/10/1996) |
| 12/09/1996 | 74 | SUBSTITUTION OF COUNSEL for defendant DOJ , substituting Charles Francis Flynn for attorney Robert Lawrence Shapiro for DOJ, attorney Marina Utgoff Braswell for DOJ (lkn) (Entered: 12/10/1996) |
| 12/11/1996 | 75 | NOTICE OF FILING by defendant DOJ, of seven-page list of the records that are to be the subject of a Vaughn index to be filed, in accordance with the oral direction given in Court during the status call December 12, 1996; Attachment. . (lkn) (Entered: 12/13/1996) |
| 12/12/1996 | | STATUS HEARING before Judge Harold H. Greene : Reporter: Santa Zizzo (dcn) (Entered: 12/17/1996) |
| 12/13/1996 | 76 | ORDER by Judge Harold H. Greene : defendant shall have 60 days from the date of this order to file and serve the Vaughn Index;, directing parties to report to the Court the status of the above case within 20 days (N) (dcn) (Entered: 12/16/1996) |

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| 12/31/1996 | 77 | MOTION filed by defendant DOJ to modify Order filed December 13, 1996, by permitting the Federal Bureau of Investigation 180 days instead of 60 days to file and serve the Vaughn index in this Freedom of Information Act case (lkn) (Entered: 01/02/1997) |
| 12/31/1996 | 78 | NOTICE OF FILING by defendant DOJ, of the declaration of John M. Kelso, Jr., in support of defendant's motion for modification of Order, filed December 31, 1996; Exhibits (5). (lkn) (Entered: 01/02/1997) |
| 01/14/1997 | 79 | RESPONSE by plaintiff LYNDON H. LAROUCHE JR. in opposition to motion to modify Order filed December 13, 1996, by permitting the Federal Bureau of Investigation 180 days instead of 60 days to file and serve the Vaughn index in this Freedom of Information Act case [77-1] by DOJ; Declaration (1). (lkn) (Entered: 01/15/1997) |
| 01/27/1997 | 80 | REPLY by defendant DOJ to plaintiff's opposition to motion to modify Order filed December 13, 1996, by permitting the Federal Bureau of Investigation 180 days instead of 60 days to file and serve the Vaughn index in this Freedom of Information Act case [77-1] by DOJ (lkn) (Entered: 01/28/1997) |
| 01/30/1997 | 81 | ORDER by Judge Harold H. Greene : granting motion to modify Order filed December 13, 1996, by permitting the Federal Bureau of Investigation 180 days instead of 60 days to file and serve the Vaughn index in this Freedom of Information Act case [77-1] by DOJ NO FURTHER EXTENSIONS OF TIME WILL BE GRANTED BY THE COURT (dcn) (Entered: 01/31/1997) |
| 02/06/1997 | 82 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. to modify the Court's Order issued December 13, 1996 (lkn) (Entered: 02/07/1997) |
| 02/14/1997 | 83 | TRANSCRIPT filed for date(s) of December 12, 1996. Reporter: Santa Theresa Zizzo (lkn) (Entered: 02/18/1997) |
| 02/19/1997 | 84 | MEMORANDUM by defendant DOJ in opposition to motion to modify the Court's Order issued December 13, 1996 [82-1] by LYNDON H. LAROUCHE JR. (lkn) (Entered: 02/20/1997) |
| 06/10/1997 | 85 | RESPONSE by defendant DOJ to order [81-2], order [76-3]; attached Exhibit B to the declaration of Sherry L. Davis. (mlp) (Entered: 06/11/1997) |
| 06/10/1997 | 86 | RESPONSE by defendant DOJ to order [81-2], order [76-3]; attached Declaration of Richard D. Davidson. (mlp) (Entered: 06/11/1997) |
| 06/10/1997 | 87 | RESPONSE by defendant DOJ to order [81-2], order [76-3]; attached Declaration of Sherry L. Davis. (mlp) (Entered: 06/11/1997) |
| 06/10/1997 | 88 | RESPONSE by defendant DOJ to order [81-2], order [76-3]; attached Exhibit A to the declaration of Sherry L. Davis. (mlp) (Entered: 06/11/1997) |
| 06/27/1997 | 89 | NOTICE OF FILING by defendant DOJ in re: declaration of Lee S. Strickland; attachment (1). (mlp) (Entered: 06/30/1997) |
| 06/30/1997 | 90 | STATUS REPORT by defendant DOJ (mlp) (Entered: 07/01/1997) |
| 06/30/1997 | 91 | STATUS REPORT by plaintiff LYNDON H. LAROUCHE JR. (mlp) (Entered: 07/01/1997) |
| 07/17/1997 | 92 | STATUS REPORT by defendant DOJ (mlp) (Entered: 07/21/1997) |
| 10/31/1997 | 93 | NOTICE OF FILING by defendant DOJ of the Declaration of Bobbie S. Olivarri.; exhibits (5) (dam) (Entered: 11/05/1997) |
| 01/16/1998 | 94 | NOTICE OF CHANGE OF ADDRESS by James Hiram Lesar representing plaintiff LYNDON H. LAROUCHE JR.. New address: 918 F Street, NW, Suite 605, Washington, DC 20004, (202) 393-1921. (tth) (Entered: 01/22/1998) |
| 07/22/1998 | 95 | SUBSTITUTION OF COUNSEL for defendant DOJ , substituting Eric Mark Jaffe for attorney Charles Francis Flynn for DOJ (tth) (Entered: 07/23/1998) |
| 09/10/1999 | | CASE REASSIGNED from Harold Greene to Judge Royce C. Lamberth by direction of the Calendar Committee (st) (Entered: 09/13/1999) |

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| 10/19/1999 | 96 | SUBSTITUTION OF COUNSEL for defendant DOJ , substituting Jane M. Lyons for attorney Eric Mark Jaffe for DOJ (bjsp) (Entered: 10/20/1999) |
| 10/26/1999 | 97 | ORDER by Judge Royce C. Lamberth : directing counsel to meet and confer within 10 days and present proposed scheduling order within 15 days. (N) (mon) (Entered: 10/26/1999) |
| 11/17/1999 | 98 | JOINT MOTION by defendant DOJ, plaintiff LYNDON H. LAROUCHE JR. to extend time to 12/30/99 to file a proposed scheduling order with the Court as directed in the Court's October 27, 1999 Order (tth) (Entered: 11/18/1999) |
| 11/18/1999 | <u>99</u> | ORDER by Judge Royce C. Lamberth : granting joint motion to extend time to 12/30/99 to file a proposed scheduling order with the Court as directed in the Court's October 27, 1999 Order [98-1] by LYNDON H. LAROUCHE JR., DOJ (N) (mon) (Entered: 11/18/1999) |
| 12/30/1999 | 100 | JOINT MOTION by defendant DOJ, plaintiff LYNDON H. LAROUCHE JR. to set briefing schedule (tb) (Entered: 01/03/2000) |
| 01/05/2000 | <u>101</u> | ORDER by Judge Royce C. Lamberth : granting joint motion to set briefing schedule [100-1] by LYNDON H. LAROUCHE JR., DOJ; FBI to complete reprocessing within 180 days; Dispositive motions due by 4/23/00; responses 30 days thereafter; replies 14 days after responses . (N) (lin) (Entered: 01/05/2000) |
| 02/29/2000 | 102 | MOTION filed by defendant to extend time to 3/28/00 to file a dispositive motion (ab) (Entered: 03/01/2000) |
| 03/13/2000 | <u>103</u> | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/28/00 to file a dispositive motion [102-1] by DOJ motion due 3/28/00 ; (N) (mon) (Entered: 03/13/2000) |
| 03/28/2000 | 104 | NOTICE OF FILING DECLARATION of Gary L. Edwards and exhibits 1 through 9 by defendant DOJ in support of the defendants' motion for partial summary judgment; Exhibits (9) (tth) (Entered: 03/29/2000) |
| 03/28/2000 | 105 | MOTION filed by defendant DOJ for partial summary judgment ; Declarations (15) (tth) (Entered: 03/29/2000) |
| 04/27/2000 | 106 | MOTION (UNOPPOSED) filed by plaintiff LYNDON H. LAROUCHE JR. to extend time to 5/12/00 to respond to defendant's Motion for Summary Judgment (tth) (Entered: 04/28/2000) |
| 05/01/2000 | <u>107</u> | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/12/00 to respond to defendant's Motion for Summary Judgment [106-1] by LYNDON H. LAROUCHE JR.; response to motion for summary judgment due 5/12/00 (N) (jaw) (Entered: 05/01/2000) |
| 05/12/2000 | 108 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. to extend time to 5/19/00 to respond to defendant's motion for summary judgment (cjp) (Entered: 05/15/2000) |
| 05/16/2000 | <u>109</u> | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/19/00 to respond to defendant's motion for summary judgment [108-1] by LYNDON H. LAROUCHE JR. response to motion for summary judgment due 5/19/00 ; (N) (lin) (Entered: 05/17/2000) |
| 05/31/2000 | 110 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. for leave to file response to defendant's partial motion for summary judgment ; EXHIBIT (response) (jf) (Entered: 06/01/2000) |
| 06/02/2000 | 111 | ORDER by Judge Royce C. Lamberth : granting motion for leave to file out-of-time response to defendant's partial motion for summary judgment [110-1] by LYNDON H. LAROUCHE JR. (N) (mon) (Entered: 06/02/2000) |
| 06/02/2000 | 116 | CROSS MOTIONS by plaintiff LYNDON H. LAROUCHE JR. for partial summary judgment , and for Supplemental Vaughn Indices ; Declaration (1); Exhibits (18) (tth) Modified on 06/26/2000 (Entered: 06/26/2000) |

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| 06/02/2000 | 117 | RESPONSE by plaintiff LYNDON H. LAROUCHE JR. in opposition to motion for partial summary judgment [105-1] by DOJ . (tth) (Entered: 06/26/2000) |
| 06/12/2000 | 112 | MOTION (CONSENT) filed by defendant DOJ, plaintiff LYNDON H. LAROUCHE JR. to extend time to 7/12/00 for filing responses to the pending cross-motions for partial summary judgment (tth) (Entered: 06/13/2000) |
| 06/20/2000 | <u>113</u> | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/12/00 for filing responses to the pending cross-motions for partial summary judgment [112-1] by LYNDON H. LAROUCHE JR., DOJ response to cross motions due by 6/30/00 ; reply to cross motions due by 7/14/00 ; reply to motion for summary judgment due by 6/30/00 ; (N) (lin) (Entered: 06/20/2000) |
| 06/23/2000 | 114 | MOTION filed by defendant DOJ for partial summary judgment ; declaration of Margaret P. Grafeld; exhibits (2) (ab) (Entered: 06/26/2000) |
| 06/23/2000 | 115 | NOTICE OF FILING by defendant DOJ of FBI's completion of the re-processing of all documents responsive to plaintiff's request in accordance with Court's Order of 1/5/00 (ab) (Entered: 06/26/2000) |
| 06/23/2000 | 118 | REPLY by defendant DOJ to response to motion for partial summary judgment [105-1] by DOJ; Exhibits (3) (tth) (Entered: 06/26/2000) |
| 06/23/2000 | 119 | RESPONSE by defendant DOJ in opposition to cross motion for partial summary judgment [116-1] by LYNDON H. LAROUCHE JR. (tth) (Entered: 06/26/2000) |
| 07/05/2000 | 120 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. to extend time to 7/14/00 to respond to defendant's Motion for Partial Summary Judgment on Referral to State Department (tth) (Entered: 07/06/2000) |
| 07/10/2000 | <u>121</u> | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/14/00 to respond to defendant's Motion for Partial Summary Judgment on Referral to State Department [120-1] by LYNDON H. LAROUCHE JR. dispositive motions due by 7/14/00 ; (N) (mon) (Entered: 07/10/2000) |
| 07/14/2000 | 122 | REPLY by plaintiff LYNDON H. LAROUCHE JR. to opposition to cross motion for partial summary judgment [116-1] (jf) (Entered: 07/17/2000) |
| 07/14/2000 | 123 | RESPONSE (PARTIAL) by plaintiff LYNDON H. LAROUCHE JR. in opposition to motion for partial summary judgment [105-1] by DOJ . (jf) (Entered: 07/17/2000) |
| 07/24/2000 | 124 | REPLY by defendant DOJ in support of motion for partial summary judgment [114-1] on referral to the DOS.a (jf) (Entered: 07/25/2000) |
| 08/03/2000 | 125 | RESPONSE (MEMORANDUM CLARIFYING STATEMENTS) by plaintiff LYNDON H. LAROUCHE JR. in opposition to motion for partial summary judgment [114-1] by DOJ . (bjsp) (Entered: 08/04/2000) |
| 10/20/2000 | <u>126</u> | ORDER by Judge Royce C. Lamberth : directing defendant to file a Vaughn Index within 10 days as well as certain declarations. (N) (mon) (Entered: 10/20/2000) |
| 11/02/2000 | 127 | RESPONSE by FBI on behalf of defendant DOJ to the Court's 10/20/00 order directing party to file Vaughn Index [126-1]; declaration (1); attachments (bjsp) (Entered: 11/06/2000) |
| 11/06/2000 | <u>128</u> | ORDER by Judge Royce C. Lamberth :directing parties to prepare motions and supporting memoranda on the relevant issues within 20 days; directing parties to use FBI serial numbers on all documents. (N) (mon) (Entered: 11/08/2000) |
| 11/17/2000 | <u>129</u> | MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 11/17/2000) |
| 11/17/2000 | <u>130</u> | ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion for partial summary judgment [114-1], granting in part, denying in part cross motion for partial summary judgment [116-1], granting in part, denying in part motion for partial summary judgment [105-1]; directing defendant to release certain documents. (N) (mon) (Entered: 11/17/2000) |

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| 11/17/2000 | 131 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. to extend time to file dispositive motions until 12/1/00 (jdm) (Entered: 11/20/2000) |
| 11/21/2000 | <u>132</u> | ORDER by Judge Royce C. Lamberth : granting motion to extend time to file dispositive motions until 12/1/00 [131-1] by LYNDON H. LAROUCHE JR. dispositive motions due by 12/1/00 ; (N) (lin) (Entered: 11/21/2000) |
| 11/22/2000 | 133 | MOTION filed by defendant DOJ for summary judgment (tth) (Entered: 11/24/2000) |
| 11/22/2000 | 134 | NOTICE OF FILING DECLARATION of Scott A. Hodes by defendant DOJ in support of Defendant's Motion for Summary Judgment; Exhibits (4) (tth) (Entered: 11/24/2000) |
| 11/29/2000 | 135 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. to extend time to file cross-motion for summary judgment until 12/15/00 , and to extend time to respond to defendant's motion for summary judgment until 12/15/00 (jdm) (Entered: 11/30/2000) |
| 12/01/2000 | <u>136</u> | ORDER by Judge Royce C. Lamberth : granting motion to extend time to file cross-motion for summary judgment until 12/15/00 [135-1] by LYNDON H. LAROUCHE JR. dispositive motions due by 12/15/00 ; response to cross motions due by 12/15/00 ; (N) (mon) (Entered: 12/01/2000) |
| 12/15/2000 | 137 | CROSS MOTIONS by plaintiff LYNDON H. LAROUCHE JR. for partial summary judgment ; Declarations (4); Exhibits (37) (tth) (Entered: 12/18/2000) |
| 12/15/2000 | 138 | RESPONSE by plaintiff LYNDON H. LAROUCHE JR. in opposition to motion for summary judgment [133-1] by DOJ . (tth) (Entered: 12/18/2000) |
| 12/27/2000 | 139 | MOTION filed by defendant DOJ to extend time for defendant to oppose plaintiff's cross-motion for summary judgment and to file a reply in support of it's pending motion until 1/31/01 (jdm) (Entered: 12/27/2000) |
| 01/02/2001 | <u>140</u> | ORDER by Judge Royce C. Lamberth : granting motion to extend time for defendant to oppose plaintiff's cross-motion for summary judgment and to file a reply in support of it's pending motion until 1/31/01 [139-1] by DOJ reply to motion for summary judgment due by 1/31/01 ; (N) (mon) (Entered: 01/05/2001) |
| 01/31/2001 | 141 | REPLY by defendant DOJ in support of motion for summary judgment [133-1] by DOJ; Exhibit (1) (ag) (Entered: 02/01/2001) |
| 01/31/2001 | 142 | RESPONSE by defendant DOJ in opposition to cross motion for partial summary judgment [137-1] by LYNDON H. LAROUCHE JR. . (ag) (Entered: 02/01/2001) |
| 02/06/2001 | 143 | SUPPLEMENTAL BRIEF by defendant DOJ addressing withholdings by the Central Intelligence Agency in support of motion for summary judgment [133-1] by DOJ; Declaration (1). (tth) (Entered: 02/12/2001) |
| 02/12/2001 | 144 | MOTION (UNOPPOSED) filed by plaintiff LYNDON H. LAROUCHE JR. to extend time to 2/28/01 to respond to defendant's opposition to plaintiff's cross-motion for summary judgment and defendant's supplemental brief addressing withholdings by Central Intelligence Agency (cas) (Entered: 02/14/2001) |
| 02/16/2001 | <u>145</u> | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 2/28/01 to respond to defendant's opposition to plaintiff's cross-motion for summary judgment and defendant's supplemental brief addressing withholdings by Central Intelligence Agency [144-1] by LYNDON H. LAROUCHE JR. dispositive motions due by 2/28/01 ; response to dispositive motions due by 2/28/01 ; (N) (mon) (Entered: 02/21/2001) |
| 02/26/2001 | 146 | ERRATA by plaintiff LYNDON H. LAROUCHE JR. to the Court RE: the filing of amended local Rule 7.1 (h) statement and service of declaration of Barbara J. Boyd which was filed with plaintiffs pending motion for summary judgment (bjsp) (Entered: 02/27/2001) |
| 02/28/2001 | 147 | REPLY by plaintiff LYNDON H. LAROUCHE JR. in support of cross motion for partial summary judgment [137-1] (ag) (Entered: 03/02/2001) |

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| 02/28/2001 | 148 | ERRATA by plaintiff LYNDON H. LAROUCHE JR. submitting an amended Local Rule 7.1(h) Statement. The version of plaintiff's Local Rule 7.1(h) Statement which was filed with his summary judgment motion was mistakenly printed from an earlier version on counsel's hard drive rather than from the final version contained on a diskette; Attachment (1). (tth) (Entered: 03/08/2001) |
| 07/05/2001 | 149 | ORDER by Judge Royce C. Lamberth : granting in part, plaintiff's cross motion for partial summary judgment [137-1], granting in part, defendant's motion for summary judgment [133-1], granting cross motion for Supplemental Vaughn Indices [116-2] by LYNDON H. LAROUCHE; directing the filing of a Vaughn Index of any documents withheld in FBI HQ 199-2023 ; (N) (mon) (Entered: 07/05/2001) |
| 07/05/2001 | 150 | MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 07/05/2001) |
| 07/09/2001 | 151 | STATEMENT filed by counsel for defendant, Jane M. Lyons, Esquire, regarding: change of telephone numbers (202) 514-7161 and Fax (202) 305-0955. (bm) (Entered: 07/12/2001) |
| 07/19/2001 | 152 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. for reconsideration of order [149-1] (cas) (Entered: 07/20/2001) |
| 07/19/2001 | 153 | STATUS REPORT by defendant DOJ; exhibit's (2) (cas) (Entered: 07/20/2001) |
| 07/19/2001 | 154 | NOTICE OF FILING by defendant DOJ OF Vaughn Index ; exhibit's (2) (cas) (Entered: 07/20/2001) |
| 07/19/2001 | 155 | MOTION filed by defendant DOJ for reconsideration of order in camera review [149-1] (cas) (Entered: 07/20/2001) |
| 07/31/2001 | 156 | RESPONSE by defendant DOJ in opposition to motion for reconsideration of order [149-1] [152-1] by LYNDON H. LAROUCHE JR.; Exhibits (1); Declarations(1). (ag) (Entered: 08/01/2001) |
| 07/31/2001 | 157 | NOTICE OF FILING by defendant DOJ of supplemental information with respect to vaughn index for file HQ 199-3023; declaration (1) (cjp) (Entered: 08/02/2001) |
| 08/02/2001 | 158 | MEMORANDUM by defendant DOJ in opposition to motion for reconsideration of order directing the Executive Office for the U.S. Attorneys to disclose three documents [149-1] [155-1] by DOJ; Declaration (1); Exhibit (1) (tth) (Entered: 08/03/2001) |
| 08/13/2001 | 159 | REPLY by defendant DOJ in support of motion for reconsideration and request for in camera review [149-1] [155-1] by DOJ (tth) (Entered: 08/14/2001) |
| 08/13/2001 | 160 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. for leave to file reply to defendant's opposition to plaintiff's motion for reconsideration one day late ; EXHIBIT (REPLY) (tth) (Entered: 08/14/2001) |
| 08/20/2001 | 161 | RESPONSE by plaintiff LYNDON H. LAROUCHE JR. calling attention to error in defendant's reply in support of Motion for Reconsideration and Request for in Camera Review. (tth) (Entered: 08/21/2001) |
| 08/27/2001 | <u>162</u> | ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion for leave to file reply to defendant's opposition to motion for reconsideration one day late [160-1] by LYNDON LAROUCHE JR. (N) (mon) (Entered: 08/27/2001) |
| 08/27/2001 | 176 | REPLY by plaintiff LYNDON H. LAROUCHE JR. defendant's opposition to motion for reconsideration of order [149-1] [152-1] by LYNDON H. LAROUCHE JR. (tth) (Entered: 02/26/2002) |
| 09/25/2001 | 163 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. for order compelling defendant FBI to reprocess all information withheld pursuant to exemption 7(D) (tth) (Entered: 09/26/2001) |
| 10/02/2001 | 164 | ERRATA by plaintiff LYNDON H. LAROUCHE JR. to Plaintiff's Motion for Order Compelling Defendant Federal Bureau of Investigation to Reprocess All Information Withheld Pursuant to Exemption 7(D); Attachment (1). (tth) (Entered: 10/03/2001) |

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| 10/09/2001 | 165 | MOTION filed by defendant DOJ to extend time to 11/6/01 to file a response to plaintiff's motion for an order to compel defendant to reprocess all information withheld pursuant to Exemption 7(D) (nmr) (Entered: 10/10/2001) |
| 10/22/2001 | <u>166</u> | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 11/6/01 to file a response to plaintiff's motion for an order to compel defendant to reprocess all information withheld pursuant to Exemption 7(D) [165-1] by DOJ response to motion(s) due by 11/6/01 ; (N) (mon) (Entered: 10/22/2001) |
| 10/22/2001 | <u>167</u> | ORDER by Judge Royce C. Lamberth : granting motion for reconsideration of order in camera review [149-1] [155-1] by DOJ; approving certain proposed redactions; modifying court's 7/5/01 order. (N) (mon) (Entered: 10/22/2001) |
| 10/22/2001 | <u>168</u> | MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for reconsideration of order [149-1] [152-1] by LYNDON H. LAROUCHE JR. (N) (mon) (Entered: 10/22/2001) |
| 11/06/2001 | 169 | MOTION filed by federal defendant DOJ to extend time to 12/6/01 to file a response to plaintiff's recent motion for an order compelling the Federal Bureau of Investigation to reprocess all information withheld pursuant to Exemption 7(D)-5 (tth) (Entered: 11/07/2001) |
| 11/09/2001 | <u>170</u> | ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/6/01 to file a response to plaintiff's recent motion for an order compelling the Federal Bureau of Investigation to reprocess all information withheld pursuant to Exemption 7(D)-5 [169-1] by DOJ response to motion(s) due by 12/6/01 ; (N) (lin) (Entered: 11/09/2001) |
| 11/09/2001 | 171 | STATEMENT filed by federal defendant DOJ, regarding: mail service at U.S. Attorney's Office. (tth) (Entered: 11/13/2001) |
| 12/06/2001 | 172 | RESPONSE by federal defendant DOJ in opposition to motion for order compelling defendant FBI to reprocess all information withheld pursuant to exemption 7(D) [163-1] by LYNDON H. LAROUCHE JR.; Exhibits (1) (ag) Modified on 12/07/2001 (Entered: 12/07/2001) |
| 12/17/2001 | 173 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. to extend time to 12/24/01 to reply to Defendant's Opposition to Plaintiff's Motion for an Order Compelling Defendant FBI to Reprocess all Information Withheld Pursuant to Exemption 7 (D) (tth) (Entered: 12/18/2001) |
| 12/21/2001 | 175 | REPLY by federal defendant DOJ to defendant's opposition to motion for order compelling defendant FBI to reprocess all information withheld pursuant to exemption 7(D) [163-1]; exhibits (9) (jf) (Entered: 12/26/2001) |
| 12/26/2001 | <u>174</u> | ORDER by Judge Royce C. Lamberth: granting motion to extend time to 12/24/01 to reply to Defendant's Opposition to Plaintiff's Motion for an Order Compelling Defendant FBI to Reprocess all Information Withheld Pursuant to Exemption 7 (D) [173-1] by LYNDON H. LAROUCHE JR. reply to motion for order compelling a reprocessing of Exemption 7 (D) materials due by 12/24/01 ; (N) (dam) (Entered: 12/26/2001) |
| 07/09/2002 | 177 | NOTICE OF CHANGE OF ADDRESS by James Hiram Lesar representing plaintiff LYNDON H. LAROUCHE JR.. New suite: 640 . (mpt) (Entered: 07/10/2002) |
| 08/08/2002 | <u>178</u> | MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 08/08/2002) |
| 08/08/2002 | <u>179</u> | ORDER by Judge Royce C. Lamberth : granting motion for order compelling defendant FBI to reprocess all information withheld pursuant to exemption 7(D) [163-1] by LYNDON H. LAROUCHE JR. (N) (mon) (Entered: 08/08/2002) |
| 08/30/2002 | <u>180</u> | ORDER by Judge Royce C. Lamberth : directing Clerk of Court to insert missing pages 2-9 into the 8/8/02 memorandum opinion. (N) (mon) (Entered: 09/04/2002) |
| 11/08/2002 | 181 | MOTION filed by federal defendant DOJ to extend time to 11/22/02 to file a motion for summary judgment (mpt) (Entered: 11/12/2002) |

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| 11/22/2002 | 182 | MOTION (RENEWED) filed by federal defendant DOJ for summary judgment on withholdings formerly under exemption 7(D)-5 ; declaration (1) (mpt) (Entered: 11/25/2002) |
| 11/27/2002 | 183 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. to extend time to 12/20/02 to respond to renewed motion for summary judgment (mpt) (Entered: 11/29/2002) |
| 12/02/2002 | <u>184</u> | ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion to extend time to 11/22/02 to file a motion for summary judgment [181-1] by DOJ (N) (mon) (Entered: 12/02/2002) |
| 12/03/2002 | <u>185</u> | ORDER by Judge Royce C. Lamberth : plaintiff's response to defendant's renewed motion for summary judgment due 12/20/02;defendant's reply due 1/15/03 ; (N) (mon) (Entered: 12/03/2002) |
| 12/20/2002 | 186 | CROSS MOTIONS by plaintiff LYNDON H. LAROUCHE JR. for summary judgment ; exhibits (30) (mpt) (Entered: 12/23/2002) |
| 01/15/2003 | 187 | REPLY by federal defendant DOJ in support of motion for summary judgment on withholdings formerly under exemption 7(D)-5 [182-1] by DOJ; exhibit (1); declaration (1) (mpt) (Entered: 01/16/2003) |
| 01/15/2003 | 188 | RESPONSE by federal defendant DOJ in opposition to cross motion for summary judgment [186-1] by LYNDON H. LAROUCHE JR.; exhibit (1); declaration (1) . (mpt) (Entered: 01/16/2003) |
| 01/28/2003 | 189 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. to extend time to 1/30/03 to respond to opposition to cross-motion for summary judgment (mpt) (Entered: 01/29/2003) |
| 01/29/2003 | 190 | REPLY by plaintiff LYNDON H. LAROUCHE JR. to response in opposition to cross motion for summary judgment [186-1] by LYNDON H. LAROUCHE JR. (mpt) (Entered: 01/30/2003) |
| 02/04/2003 | <u>191</u> | ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion to extend time to 1/30/03 to respond to opposition to cross-motion for summary judgment [189-1] by LYNDON H. LAROUCHE JR. (N) (mon) (Entered: 02/04/2003) |
| 03/28/2003 | <u>192</u> | NOTICE by federal defendant DOJ of Material Submitted for In Camera Review; "fiat by Lamberth,J." (mon) (Entered: 03/28/2003) |
| 03/31/2003 | <u>193</u> | MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (kmk) (Entered: 04/01/2003) |
| 03/31/2003 | <u>194</u> | ORDER FOR FINAL JUDGMENT by Judge Royce C. Lamberth: granting cross motion for summary judgment with respect to the portions identified above of the above eight (8) documents [186-1] by LYNDON H. LAROUCHE JR.; granting motion for summary judgment on withholdings formerly under exemption 7(D)-5 with respect to all remaining documents in this case [182-1] by DOJ and the Court having made its decision as to all documents and portions thereof which have been properly withheld and which must be released, now enters final judgment in this case. (N) (kmk) (Entered: 04/01/2003) |
| 04/14/2003 | 195 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. for reconsideration of order the Court having made its decision as to all documents and portions thereof which have been properly withheld and which must be released, now enters final judgment in this case. 3/31/03 [194-1], order [194-2] ; exhibit (1); declarations (1) (mpt) (Entered: 04/15/2003) |
| 04/14/2003 | 196 | MOTION filed by federal defendant DOJ to amend or alter the order the Court having made its decision as to all documents and portions thereof which have been properly withheld and must be released, now enters final judgment in this case. [194-1] , or in the alternative to clarify judgment ; exhibit (1) (mpt) (Entered: 04/15/2003) |
| 04/14/2003 | 197 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. to extend time within which to move for award of fees and costs (mpt) (Entered: 04/15/2003) |

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| 04/28/2003 | 198 | MOTION filed by federal defendant DOJ to stay disclosures ordered on 3/31/03 until up to sixty days after resolution of the pending rule 59(e) motions (mpt) (Entered: 04/29/2003) |
| 04/28/2003 | 199 | RESPONSE by federal defendant DOJ in opposition to motion for reconsideration of order the Court having made its decision as to all documents and portions thereof which have been properly withheld and which must be released, now enters final judgment in this case. 3/31/03 [194-1], order [194-2] [195-1] by LYNDON H. LAROUCHE JR. . (mpt) (Entered: 04/29/2003) |
| 04/30/2003 | 200 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. for leave to file opposition to motion to alter, amend or clarify judgment out of time ; EXHIBIT (OPPOSITION) (mpt) (Entered: 05/01/2003) |
| 05/02/2003 | 201 | NOTICE OF FILING by plaintiff LYNDON H. LAROUCHE JR; RE: IRS Vaughn Index as it pertains to special agent report (SAR); attachment (1). (mpt) (Entered: 05/05/2003) |
| 05/09/2003 | 202 | MOTION filed by plaintiff LYNDON H. LAROUCHE JR. for leave to file reply to opposition to plaintiff's motion for reconsideration , and out of time ; EXHIBIT (REPLY) (mpt) (Entered: 05/12/2003) |
| 05/19/2003 | <u>203</u> | ORDER by Judge Royce C. Lamberth : granting motion to extend time within which to move for award of fees and costs [197-1] by LYNDON H. LAROUCHE JR.; plaintiff shall have until 14 days after the Court rules on parties' pending Rule 59(e) motions. (N) (mon) (Entered: 05/19/2003) |
| 05/19/2003 | <u>204</u> | ORDER by Judge Royce C. Lamberth : granting motion to stay disclosures ordered on 3/31/03 until up to sixty days after resolution of the pending rule 59(e) motions [198-1] by DOJ (N) (mon) (Entered: 05/19/2003) |
| 05/19/2003 | <u>205</u> | ORDER by Judge Royce C. Lamberth : granting motion for leave to file opposition to motion to alter, amend or clarify judgment out of time [200-1] by LYNDON H. LAROUCHE JR. (N) (mon) (Entered: 05/19/2003) |
| 05/19/2003 | <u>206</u> | ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion for leave to file reply to opposition to plaintiff's motion for reconsideration [202-1] by LYNDON H. LAROUCHE JR., granting motion out of time [202-2] by LYNDON H. LAROUCHE JR. (N) (mon) (Entered: 05/19/2003) |
| 05/19/2003 | <u>207</u> | STIPULATED ORDER by Judge Royce C. Lamberth : approving parties agreement on attorney's fees and costs(see order for details). (N) (mon) (Entered: 05/19/2003) |
| 05/19/2003 | 208 | RESPONSE by plaintiff LYNDON H. LAROUCHE JR. in opposition to motion to amend or alter the order the Court having made its decision as to all documents and portions thereof which have been properly withheld and must be released, now enters final judgment in this case. [194-1] [196-1] by DOJ, motion to clarify judgment [196-2] by DOJ . (mpt) (Entered: 06/25/2003) |
| 05/19/2003 | 209 | REPLY by plaintiff LYNDON H. LAROUCHE JR. to response in opposition to motion for reconsideration of order the Court having made its decision as to all documents and portions thereof which have been properly withheld and which must be released, now enters final judgment in this case. 3/31/03 [194-1], order [194-2] [195-1] by LYNDON H. LAROUCHE JR. (mpt) (Entered: 06/25/2003) |
| 07/23/2003 | <u>210</u> | MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion to amend or alter the order the Court having made its decision as to all documents and portions thereof which have been properly withheld and must be released, now enters final judgment in this case. [194-1] [196-1] by DOJ, granting motion to clarify judgment [196-2] by DOJ, denying motion for reconsideration of order the Court having made its decision as to all documents and portions thereof which have been properly withheld and which must be released, now enters final judgment in this case. 3/31/03 [194-1], order [194-2] [195-1] by LYNDON H. LAROUCHE JR. (N) (mon) (Entered: 07/23/2003) |