

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:96-cv-01285-JR**

COBELL, et al v. NORTON, et al
Assigned to: Judge James Robertson
Demand: \$0

Date Filed: 06/10/1996
Jury Demand: None
Nature of Suit: 890 Other Statutory Actions
Jurisdiction: U.S. Government Defendant

Cases: [1:04-cv-00901-JR](#)
[1:05-cv-02492-JR](#)
[1:05-cv-02493-JR](#)
[1:05-cv-02495-JR](#)
[1:05-cv-02496-JR](#)
[1:05-cv-02471-JR](#)
[1:04-cv-01126-JR](#)
[1:06-cv-02250-JR](#)
[1:04-cv-00283-JR](#)
[1:05-cv-02491-JR](#)
[1:06-cv-02206-JR](#)
[1:06-cv-02212-JR](#)
[1:06-cv-02242-JR](#)

Case in other court: USCA, 03-05314
USCA, 04-05084
USCA, 05-05068
USCA, 05-05269
USCA, 05-05388

Cause: 28:1361 Petition for Writ of Mandamus

Date Filed	#	Docket Text
12/17/2007	3474	Memorandum in opposition to re 3458 MOTION for Order <i>to Resolve Pending Matters Pertinent to the Evidentiary Hearing That Began on October 10, 2007</i> filed by ELOUISE PEPION COBELL. (Harper, Keith) (Entered: 12/17/2007)
12/17/2007	3473	STATUS REPORT <i>for The Department of the Interior Office of Trust Records for November 2007</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 DoI-OTR Activity Report for Nov 2007)(Kirschman, Robert) (Entered: 12/17/2007)
12/14/2007	3472	Memorandum in opposition to re 3450 MOTION for Order <i>that the Office of the Solicitor Information Technology System May Be Reconnected to the Internet</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit)(Gingold, Dennis) (Entered: 12/14/2007)
12/11/2007	3471	TRANSCRIPT of Proceedings held on October 25, 2007 Evidentiary Hearing (Morning Session - Day 10) before Judge James Robertson. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (tg,) (Entered: 12/11/2007)
12/11/2007	3470	TRANSCRIPT of Proceedings held on October 24, 2007 Evidentiary Hearing (Morning Session - Day 9) before Judge James Robertson. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (tg,) (Entered: 12/11/2007)
12/11/2007	3469	TRANSCRIPT of Proceedings held on October 23, 2007 Evidentiary Hearing (Morning Session - Day 8) before Judge James Robertson. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (tg,)

		(Entered: 12/11/2007)
12/11/2007	3468	TRANSCRIPT of Proceedings held on October 22, 2007 Evidentiary Hearing (Morning Session - Day 7) before Judge James Robertson. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (tg,) (Entered: 12/11/2007)
12/11/2007	3467	TRANSCRIPT of Proceedings held on October 18, 2007 Evidentiary Hearing (Morning Session - Day 6) before Judge James Robertson. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (tg,) (Entered: 12/11/2007)
12/11/2007	3466	TRANSCRIPT of Proceedings held on October 17, 2007 Evidentiary Hearing (Morning Session - Day 5) before Judge James Robertson. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (tg,) (Entered: 12/11/2007)
12/11/2007	3465	TRANSCRIPT of Proceedings held on October 16, 2007 Evidentiary Hearing (Day 4 - Morning Session) before Judge James Robertson. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (tg,) (Entered: 12/11/2007)
12/11/2007	3464	TRANSCRIPT of Proceedings held on October 15, 2007 Evidentiary Hearing (Day 3 - Morning Session) before Judge James Robertson. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (tg,) (Entered: 12/11/2007)
12/11/2007	3463	TRANSCRIPT of Proceedings held on October 11, 2007 Evidentiary Hearing (Day 2 - Morning Session) before Judge James Robetson. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (tg,) (Entered: 12/11/2007)
12/11/2007	3462	TRANSCRIPT of Proceedings held on October 10, 2007 Evidentiary Hearing (Day 1 - Morning Session) before Judge James Robertson. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (tg,) (Entered: 12/11/2007)
12/05/2007	3461	MOTION for Order <i>To Resolve Outstanding Matters</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 12/05/2007)
12/05/2007	3460	MOTION for Leave to File <i>Motion To Resolve Outstanding Matters</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 12/05/2007)
12/04/2007	3459	ERRATA <i>To Defendants' Proposed Findings of Fact and Conclusions of Law Following the Evidentiary Hearing That Commenced on October 10, 2007</i> by ALL FEDERAL DEFENDANTS 3455 Proposed Findings of Fact filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Defendants' Corrected Proposed Findings of Fact and Conclusions of Law Following the Evidentiary Hearing That Commenced on October 10, 2007)(Kirschman, Robert) (Entered: 12/04/2007)
12/04/2007	3458	MOTION for Order <i>to Resolve Pending Matters Pertinent to the Evidentiary Hearing That Began on October 10, 2007</i> by ALL FEDERAL DEFENDANTS (Kirschman, Robert) (Entered: 12/04/2007)
12/04/2007	3457	MOTION for Order <i>for Leave to File Out of Time Defendants' Motion to Resolve Pending Matters Pertinent to the Evidentiary Hearing That Began on October 10, 2007</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Text of Proposed

		Order to File Motion Out of Time)(Kirschman, Robert) (Entered: 12/04/2007)
12/03/2007	3456	STATUS REPORT <i>re: The Department of the Treasury's Thirty-Second Quarterly Status Report to the Court</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 _Department of Treasury's 32nd QR to the Court)(Siemietkowski, John) (Entered: 12/03/2007)
11/30/2007	3455	Proposed Findings of Fact by ALL FEDERAL DEFENDANTS. (Kirschman, Robert) (Entered: 11/30/2007)
11/30/2007	3454	NOTICE of Filing Plaintiffs' Proposed Findings of Fact and Conclusions of Law with Clerk's Office by ELOUISE PEPION COBELL (Harper, Keith) (Entered: 11/30/2007)
11/26/2007		MINUTE ORDER granting motion for extension of time 3452 to December 14, 2007. Signed by Judge James Robertson on November 26, 2007. (MT) (Entered: 11/26/2007)
11/19/2007	3453	MANDATE of USCA (certified copy) as to 2355 Notice of Appeal, filed by ALL FEDERAL DEFENDANTS that it is ordered and adjudged that the "historical accounting" elements of the injunction are vacated and the remainder of the injunction, aside from the requirement that Interior complete its To-Be-Plan, is vacated and remanded to the district court for revisions, in accordance with the opinion of the court filed herein this date. (Mandate was filed in the USCA on 12/10/04. It was received by the Clerk's Office on 11/19/07.) (kb) Modified on 11/27/2007 (kb). (Entered: 11/27/2007)
11/19/2007	3452	MOTION for Extension of Time to File Response/Reply as to 3450 MOTION for Order that the Office of the Solicitor Information Technology System May Be Reconnected to the Internet by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order)(Harper, Keith) (Entered: 11/19/2007)
11/15/2007	3451	STATUS REPORT for The Department of the Interior Office of Trust Records for October 2007 by ALL FEDERAL DEFENDANTS. (Attachments: # 1 _DoI-OTR Activity Report for Oct 2007)(Kirschman, Robert) (Entered: 11/15/2007)
11/09/2007	3450	MOTION for Order that the Office of the Solicitor Information Technology System May Be Reconnected to the Internet by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit _Littlejohn Declaration# 2 Exhibit _Howell Declaration# 3 Exhibit _Bernhardt Declaration# 4 Exhibit _Cason Declaration# 5 Text of Proposed Order re DoI-SOLNET Reconnect)(Kirschman, Robert) (Entered: 11/09/2007)
11/08/2007	3449	NOTICE of Filing Of Plaintiffs' Exhibits and Prior Testimony Designations by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4)(Harper, Keith) (Entered: 11/08/2007)
10/30/2007	3448	NOTICE of Interior Defendants' Filing of Department of the Interior Organizational Charts by ALL FEDERAL DEFENDANTS (Attachments: # 1 Organizational Chart for the Department of Interior# 2 Organizational Chart for the Office of the Special Trustee for American Indians)(Kirschman, Robert) (Entered: 10/30/2007)
10/29/2007	3447	ORDER that the parties are to submit proposed findings of fact and conclusions of law no later than November 30, 2007. Signed by Judge James Robertson on October 29, 2007. (MT) (Entered: 10/29/2007)
10/29/2007	3446	TRANSCRIPT of Evidentiary Hearing -Day 10 held on October 25, 2007 before Judge James Robertson. Court Reporter: Bryan A. Wayne. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 10/29/2007) (Entered: 10/29/2007)
10/29/2007	3445	TRANSCRIPT of Evidentiary Hearing -Day 9 held on October 24, 2007 before Judge James Robertson. Court Reporter: Bryan A. Wayne. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 10/29/2007)

10/29/2007	3444	TRANSCRIPT of Evidentiary Hearing -Day 8 held on October 23, 2007 before Judge James Robertson. Court Reporter: Bryan A. Wayne. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 10/29/2007)
10/29/2007	3443	TRANSCRIPT of Evidentiary Hearing -Day 7 held on October 22, 2007 before Judge James Robertson. Court Reporter: Bryan A. Wayne. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 10/29/2007)
10/25/2007		Minute Entry. Proceedings held before Judge James Robertson : Evidentiary Hearing held on 10/25/2007 and concluded. (Court Reporter Rebecca King - A.M. Bryan Wayne P.M.) (alr,) (Entered: 10/26/2007)
10/24/2007		Minute Entry. Proceedings held before Judge James Robertson : Evidentiary Hearing held on 10/24/2007 and continued to 10/25/2007. (Court Reporter Rebecca Stonestreet - A.M. Bryan Wayne - P.M.) (alr) (Entered: 10/25/2007)
10/23/2007		Minute Entry. Proceedings held before Judge James Robertson : Evidentiary Hearing held on 10/23/2007 and continued to 10/24/2007. (Court Reporter Rebecca Stonestreet - A.M. Bryan Wayne - P.M.) (alr) (Entered: 10/24/2007)
10/22/2007		Minute Entry. Proceedings held before Judge James Robertson : Evidentiary Hearing held on 10/22/2007 and continued to 10/23/2007. (Court Reporter Rebecca Stonestreet - A.M., Bryan Wayne - P.M.) (alr,) (Entered: 10/23/2007)
10/22/2007	3442	TRANSCRIPT of Evidentiary Hearing -Day 6 held on Thursday, October 18, 2007 before Judge James Robertson. Court Reporter: Bryan A. Wayne. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 10/22/2007) (lc,) (Entered: 10/22/2007)
10/22/2007	3441	TRANSCRIPT of Evidentiary Hearing -Day 5 held on Wednesday, October 17, 2007 before Judge James Robertson. Court Reporter: Bryan A. Wayne. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 10/22/2007) (lc,) (Entered: 10/22/2007) (lc,) (Entered: 10/22/2007)
10/22/2007	3440	TRANSCRIPT of Evidentiary Hearing -Day 4 held on Tuesday, October 16, 2007 before Judge James Robertson. Court Reporter: Bryan A. Wayne. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 10/22/2007) (lc,) (Entered: 10/22/2007)
10/22/2007	3439	TRANSCRIPT of Evidentiary Hearing -Day 3 held on Monday, October 15, 2007 before Judge James Robertson. Court Reporter: Bryan A. Wayne. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 10/22/2007) (lc,) (Entered: 10/22/2007) (Entered: 10/22/2007)
10/22/2007	3438	TRANSCRIPT of Evidentiary Hearing -Day 2 held on Thursday, October 11, 2007 before Judge James Robertson. Court Reporter: Bryan A. Wayne. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 10/22/2007) (lc,) (Entered: 10/22/2007)
10/22/2007	3437	TRANSCRIPT of Evidentiary Hearing -Day 1 held on Wednesday, October 10, 2007 before Judge James Robertson. Court Reporter: Bryan A. Wayne. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 10/22/2007)
10/18/2007		Minute Entry. Proceedings held before Judge James Robertson : Evidentiary Hearing held on 10/18/2007 and continued to 10/22/2007 before Judge James Robertson. (Court Reporter Rebecca Stonestreet - A.M., Bryan Wayne - P.M.) (alr,) (Entered: 10/22/2007)
10/17/2007		Minute Entry. Proceedings held before Judge James Robertson : Evidentiary

		Hearing held on 10/17/2007 and continued to 10/18/2007. (Court Reporter Rebecca Stonestreet - A.M. Bryan Wayne - P.M.) (alr,) (Entered: 10/19/2007)
10/16/2007		Minute Entry. Proceedings held before Judge James Robertson : Evidentiary Hearing held on 10/16/2007 and continued to 10/17/2007 at 9:30 a.m., Courtroom 23A before Judge James Robertson. (Court Reporter Rebecca Stonestreet - A.M. Bryan Wayne - P.M.) (alr,) (Entered: 10/17/2007)
10/16/2007	3436	STATUS REPORT for <i>The Department of the Interior Office of Trust Records for September 2007</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 DoI-OTR Activity Report for Sep 2007)(Kirschman, Robert) (Entered: 10/16/2007)
10/15/2007		Minute Entry. Proceedings held before Judge James Robertson : Evidentiary Hearing held on 10/15/2007 and continued to 10/16/2007 at 9:30 a.m. Courtroom 23A before Judge James Robertson. (Court Reporter Rebecca Stonestreet - A.M. Bryan Wayne - P.M.) (alr,) (Entered: 10/16/2007)
10/11/2007		MINUTE ORDER granting Defendants' Motion for Leave to File Status Report 3420 ; issued by Judge James Robertson on 10/11/07. (kk) (Entered: 10/12/2007)
10/11/2007		Minute Entry for Proceedings held before Judge James Robertson on 10/11/07 : Evidentiary Hearing resumed and continued to 10/15/07 at 9:30 AM in Courtroom 23A before Judge James Robertson. (Defense Witnesses: Katherine Ramirez, Michelle Herman) (Court Reporters: AM: Rebecca Stonestreet, PM: Bryan Wayne.) (hs,) Modified on 10/12/07 (kk). (Entered: 10/11/2007)
10/10/2007		Minute Entry for proceedings held before Judge James Robertson: Evidentiary Hearing begun on 10/10/2007. Government witness: James E. Cason. Evidentiary Hearing to resume 10/11/2007 @ 09:30 AM in Courtroom 23A before Judge James Robertson. (Court Reporters Rebecca Stonestreet and Bryan Wayne) (mm) (Entered: 10/10/2007)
10/09/2007	3435	TRANSCRIPT of Prehearing Conference held on July 9, 2007 before Judge James Robertson. Court Reporter: Susan Page Tyner. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 10/11/2007)
10/05/2007	3433	ORDER granting in part and denying in part 3432 Motion for Order. Signed by Judge James Robertson on 10/4/2007. (alr,) (Entered: 10/06/2007)
10/03/2007	3432	MOTION for Order <i>Protecting Confidential Individual and Tribal Information</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit _01 Tribal & IIM Info Protective Order# 2 Text of Proposed Order Granting Motion)(Kirschman, Robert) (Entered: 10/03/2007)
10/03/2007	3431	REPLY to opposition to motion re 3420 MOTION for Leave to File <i>the Department of Interior's Status Report to the Court Number 31 on or Before February 1, 2008</i> filed by ALL FEDERAL DEFENDANTS. (Kirschman, Robert) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 10/11/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (jeb,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 10/10/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (jeb,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 11/6/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 11/5/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 11/1/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 10/31/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)

10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 10/30/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 10/29/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 10/25/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 10/24/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 10/23/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 10/22/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 10/18/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 10/17/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 10/16/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 10/15/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 10/11/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)
10/03/2007		Set/Reset Hearings: Evidentiary Hearing set for 10/10/2007 09:30 AM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 10/03/2007)
10/01/2007	3430	Memorandum in opposition to re 3420 MOTION for Leave to File <i>the Department of Interior's Status Report to the Court Number 31 on or Before February 1, 2008</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 10/01/2007)
09/28/2007	3429	ERRATA to 3423 <i>Correct Certificate of Service</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit 1- Revised Certificate of Service# 2 Exhibit 2- Original Certificate of Service)(Harper, Keith) Modified on 10/1/2007 (lc,). (Entered: 09/28/2007)
09/28/2007	3428	RESPONSE re 3398 Pretrial Statement <i>Defendants' Objections to Plaintiffs' Exhibits</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit _1 Defs' Objections to Pltfs Pretrial Exhibits)(Kirschman, Robert) (Entered: 09/28/2007)
09/28/2007	3427	RESPONSE re 3398 Pretrial Statement <i>Defendants' Response to Plaintiffs' Designations of Prior Testimony</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit _ 1 Defs' Cross Designations of Prior Testimony) (Kirschman, Robert) (Entered: 09/28/2007)
09/28/2007	3426	RESPONSE/Objections to 3399 Defendants' Pre-trial Exhibits by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit 1- Chart of Plaintiff's Objections to Defendants' Pre-Trial Exhibits)(Harper, Keith) Modified on 10/1/2007 (lc,). (Entered: 09/28/2007)
09/28/2007	3425	REPLY to opposition to motion re 3404 MOTION in Limine <i>to Preclude Testimony, Documents, and Other Information Regarding Completeness Testing</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 09/28/2007)
09/27/2007	3434	Memorandum in opposition to re 3409 MOTION in Limine <i>and for an Order to Return Confidential Draft Historians' Report to Defendants</i> filed by ELOUISE PEPION COBELL. (FILED UNDER SEAL). (lc,) (Entered: 10/09/2007)
09/27/2007	3424	Memorandum in opposition to re 3411 MOTION in Limine <i>to Exclude All Exhibits</i>

		<i>and Proposed Testimony Identified in Plaintiffs' Pretrial Statement That Are Outside the Scope of Matters to Be Considered at the October 10, 2007 Trial</i> filed by ELOUISE PEPION COBELL. (Harper, Keith) (Entered: 09/27/2007)
09/27/2007	3423	NOTICE of Filing Under Seal by ELOUISE PEPION COBELL re 3409 MOTION in Limine and for an Order to Return Confidential Draft Historians' Report to Defendants (Attachments: # 1 Attachment)(Harper, Keith) (Entered: 09/27/2007)
09/27/2007	3422	REPLY to opposition to motion re 3412 MOTION in Limine to Preclude Defendants Expert Testimony, Reports, and Other Information to the Extent They Rely on Unreliable Data filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 09/27/2007)
09/26/2007	3421	REPLY to opposition to motion re 3389 MOTION in Limine to Preclude Defendants Testimony as to the Department of the Treasury in General and as to Defendants Exhibits Created by, or Sourced From, the Department of the Treasury filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 09/26/2007)
09/26/2007	3420	MOTION for Leave to File <i>the Department of Interior's Status Report to the Court Number 31 on or Before February 1, 2008</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Text of Proposed Order Granting Leave to File)(Kirschman, Robert) (Entered: 09/26/2007)
09/25/2007	3419	Memorandum in opposition to re 3410 MOTION in Limine to Preclude Testimony from Those Experts for Whom Defendants Only Provided a Rebuttal Report filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order Denying Pltfs Motion In Limine re Rebuttal Reports)(Kirschman, Robert) (Entered: 09/25/2007)
09/25/2007	3418	Memorandum in opposition to re 3404 MOTION in Limine to Preclude Testimony, Documents, and Other Information Regarding Completeness Testing filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order Denying Pltfs Motion In Limine re Completeness Test)(Kirschman, Robert) (Entered: 09/25/2007)
09/25/2007	3417	Memorandum in opposition to re 3412 MOTION in Limine to Preclude Defendants Expert Testimony, Reports, and Other Information to the Extent They Rely on Unreliable Data filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order Denying Pltfs Motion In Limine re Unreliable Data) (Kirschman, Robert) (Entered: 09/25/2007)
09/25/2007	3416	Memorandum in opposition to re 3405 MOTION in Limine To Exclude Testimony of All Witnesses, Including Expert Witnesses, Whose Supporting Documentation Has Not Been Provided filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order Denying Pltfs Motion In Limine re Documentation) (Kirschman, Robert) (Entered: 09/25/2007)
09/25/2007	3415	Memorandum in opposition to re 3402 MOTION in Limine to Preclude Testimony, Documents, and Other Information Regarding NORCs Meta-Analysis filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order Denying Pltfs Motion In Limine re Meta Data Analysis)(Kirschman, Robert) (Entered: 09/25/2007)
09/25/2007	3414	Memorandum in opposition to re 3389 MOTION in Limine to Preclude Defendants Testimony as to the Department of the Treasury in General and as to Defendants Exhibits Created by, or Sourced From, the Department of the Treasury filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit 1-Defs Response to Pltfs 6RFP (Excerpt)# 2 Exhibit 2-Defs Suplt Response to Pltfs 6RFP (Excerpt)# 3 Exhibit 3-Defs Joint Reponse to Pltfs 8thRFP (Excerpt)# 4 Exhibit Ex. 4 Cook 01-08-1999 to Pltfs re Mass Cancellation Data Tape# 5 Text of Proposed Order Denying Pltfs Motion In Limine re Treasury Exhibits)(Kirschman, Robert) (Entered: 09/25/2007)
09/25/2007	3413	Memorandum in opposition to re 3401 MOTION in Limine to Preclude Testimony, Documents, and Other Information Regarding Throughput filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order Denying

		Pltfs' Motion In Limine re Throughput)(Kirschman, Robert) (Entered: 09/25/2007)
09/21/2007	3412	MOTION in Limine <i>to Preclude Defendants Expert Testimony, Reports, and Other Information to the Extent They Rely on Unreliable Data</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order # 2 Exhibit 1 - Defendants' Proposed and Conclusions# 3 Exhibit 2 - Norton Testimony# 4 Exhibit 3 - Miller Memo# 5 Exhibit 4 - Thompson Testimony# 6 Exhibit 5 - Homan Testimony# 7 Exhibit 6a - 1988 Arthur Andersen Audit# 8 Exhibit 6b - 1988 Arthur Andersen Audit# 9 Exhibit 6c - 1988 Arthur Andersen Audit# 10 Exhibit 7 - GAO Guide to Evaluating Electronic Data)(Gingold, Dennis) (Entered: 09/21/2007)
09/21/2007	3411	MOTION in Limine <i>to Exclude All Exhibits and Proposed Testimony Identified in Plaintiffs' Pretrial Statement That Are Outside the Scope of Matters to Be Considered at the October 10, 2007 Trial</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit 01_Table of Objections to Plaintiffs Pretrial Exhibits# 2 Text of Proposed Order Granting Defs Motion In Limine)(Kirschman, Robert) (Entered: 09/21/2007)
09/21/2007	3410	MOTION in Limine <i>to Preclude Testimony from Those Experts for Whom Defendants Only Provided a Rebuttal Report</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 09/21/2007)
09/21/2007	3409	MOTION in Limine <i>and for an Order to Return Confidential Draft Historians' Report to Defendants</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit 01 Wolfteich Declaration of Sep 21 2007# 2 Exhibit 02 Kirschman Sep 11 2007 to Gingold & Harper re Morgan-Angel Report# 3 Text of Proposed Order Granting Defs Motion In Limine)(Kirschman, Robert) (Entered: 09/21/2007)
09/21/2007	3408	MOTION in Limine <i>to Exclude the Expert Report and Testimony of Richard E. Fasold</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Text of Proposed Order Granting Motion In Limine)(Kirschman, Robert) (Entered: 09/21/2007)
09/21/2007	3407	MOTION in Limine <i>Exclude the Expert Report and Testimony of Richard V. Fitzgerald</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Text of Proposed Order Granting Defs Motion In Limine)(Kirschman, Robert) (Entered: 09/21/2007)
09/21/2007	3406	MOTION in Limine <i>to Exclude the Expert Report and Testimony of Paul M. Homan</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Text of Proposed Order Granting Defs Motion In Limine)(Kirschman, Robert) (Entered: 09/21/2007)
09/21/2007	3405	MOTION in Limine <i>To Exclude Testimony of All Witnesses, Including Expert Witnesses, Whose Supporting Documentation Has Not Been Provided</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order)(Harper, Keith) (Entered: 09/21/2007)
09/21/2007	3404	MOTION in Limine <i>to Preclude Testimony, Documents, and Other Information Regarding Completeness Testing</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order # 2 Exhibit 1 Corley Memo re "Accurate and Complete"# 3 Exhibit 2, IG Report re Caren Dunne)(Gingold, Dennis) (Entered: 09/21/2007)
09/20/2007	3403	RESPONSE re 3340 Reply to Document re 3326 REQUEST for Production of Documents <i>Supplement</i> filed by ALL FEDERAL DEFENDANTS. (Kirschman, Robert) Modified on 9/21/2007 (lc,). (Entered: 09/20/2007)
09/20/2007	3402	MOTION in Limine <i>to Preclude Testimony, Documents, and Other Information Regarding NORCs Meta-Analysis</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 09/20/2007)
09/19/2007	3401	MOTION in Limine <i>to Preclude Testimony, Documents, and Other Information Regarding Throughput</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 09/19/2007)
09/19/2007	3400	ADMINISTRATIVE RECORD <i>re Filing of Certification</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 - Zippin Declaration re Certification of the

		2007 Accounting Plan AR# 2 - Index of the Administrative Record for 2007 Accounting Plan)(Kirschman, Robert) (Entered: 09/19/2007)
09/17/2007	3399	PRETRIAL STATEMENT by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit _Tab 1_Defendants' Witness List# 2 Exhibit _Tab 2_Defendants' Exhibit List# 3 Exhibit _Tab 3_Administrative Record Index# 4 Exhibit _Tab 4_Defendants' Designation of Depositions and Testimony)(Kirschman, Robert) (Entered: 09/17/2007)
09/17/2007	3398	PRETRIAL STATEMENT by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit 1- Use at Trial# 2 Exhibit 2- Maybe Use at Trial# 3 Exhibit 3-Testimony) (Harper, Keith) (Entered: 09/17/2007)
09/17/2007	3397	RULE 26a2 STATEMENT. (Attachments: # 1 _Newell Responding Expert Report# 2 _Newell 1-5 Expert Report)(Kirschman, Robert) (Entered: 09/17/2007)
09/17/2007	3396	RULE 26a2 STATEMENT. (Attachments: # 1 _Dunne Responding Expert Report) (Kirschman, Robert) (Entered: 09/17/2007)
09/17/2007	3395	RULE 26a2 STATEMENT. (Attachments: # 1 _Langbein Expert Response Report# 2 _Langbein Phase 1-5 Expert Report# 3 _Langbein Phase1-5 Testimony) (Kirschman, Robert) (Entered: 09/17/2007)
09/17/2007	3394	RULE 26a2 STATEMENT. (Attachments: # 1 _Scheuren Expert Response Report)(Kirschman, Robert) (Entered: 09/17/2007)
09/17/2007	3393	RULE 26a2 STATEMENT. (Attachments: # 1 _Hinkins Responding Expert Report)(Kirschman, Robert) (Entered: 09/17/2007)
09/17/2007	3392	RULE 26a2 STATEMENT. (Attachments: # 1 Responding Expert Report of Edward Angel)(Kirschman, Robert) (Entered: 09/17/2007)
09/17/2007	3391	RULE 26a2 STATEMENT. (Attachments: # 1 Exhibit Duncan Expert Report) (Gingold, Dennis) (Entered: 09/17/2007)
09/17/2007	3390	STATUS REPORT <i>re: The Department of the Interior Office of Trust Records for August 2007</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 - DoI-OTR Report for August 2007)(Kirschman, Robert) (Entered: 09/17/2007)
09/14/2007	3389	MOTION in Limine <i>to Preclude Defendants Testimony as to the Department of the Treasury in General and as to Defendants Exhibits Created by, or Sourced From, the Department of the Treasury</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order # 2 Exhibit 1 Defendants' Potential Exhibit List# 3 Exhibit 2 Letter from Chief, Division of Public Debt Accounts and Audit to the Secretary of Treasury# 4 Exhibit 3 Annual Report of the Secretary of Treasury on the State of Finances)(Gingold, Dennis) (Entered: 09/14/2007)
09/11/2007	3388	REPLY to opposition to motion re 3373 MOTION for Extension of Time to <i>Disclose Certain Potential Hearing Exhibits after the Scheduled Exchange Date</i> filed by ALL FEDERAL DEFENDANTS. (Kirschman, Robert) (Entered: 09/11/2007)
09/10/2007	3387	NOTICE of Defendants' Response to Plaintiffs' Request for Production Pursuant to Leave Granted at the July 9, 2007 Status Conference by ALL FEDERAL DEFENDANTS re 3366 Notice (Other) (Attachments: # 1 Defendants Response to Plaintiffs Request for Production Pursuant to Leave Granted at the July 9, 2007 Status Conference)(Kirschman, Robert) (Entered: 09/10/2007)
09/06/2007		MINUTE ORDER granting plaintiffs' consented motion for extension of time 3386 to September 14, 2007. Signed by Judge James Robertson on September 6, 2007. (MT) (Entered: 09/06/2007)
09/05/2007	3386	Consent MOTION for Extension of Time to File <i>Potential Trial Exhibits Regarding Cost and Throughput</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order # 2 Affidavit Rempel# 3 Exhibit 2 Gingold Letter) (Gingold, Dennis) (Entered: 09/05/2007)
09/05/2007		MINUTE ORDER granting federal defendants' motion for leave to file under seal

		3384 . Signed by Judge James Robertson on September 5, 2007. (MT) (Entered: 09/05/2007)
09/04/2007	3385	STATUS REPORT <i>re: The Department of the Treasury's Thirty-First Quarterly Report to the Court</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 _Dept of Treasury 31st QR to the Court)(Kirschman, Robert) (Entered: 09/04/2007)
09/04/2007	3384	MOTION for Order to File Under Seal Documents Supplementing the Administrative Record by ALL FEDERAL DEFENDANTS (Attachments: # 1 Notice of Filing Exhibits Under Seal# 2 Text of Proposed Order)(Kirschman, Robert) (Entered: 09/04/2007)
09/04/2007	3383	Memorandum in opposition to re 3373 MOTION for Extension of Time to Disclose Certain Potential Hearing Exhibits after the Scheduled Exchange Date filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit 1 DOJ Guidance to Federal Agencies on Compiling the Administrative Record# 2 Exhibit 2 June 2007 DCV# 3 Exhibit 3 Trial 1.5 (Day 23PM) Excerpt# 4 Exhibit 4 KPMG Audit Report (2005/2006))(Gingold, Dennis) (Entered: 09/04/2007)
09/04/2007		NOTICE OF CORRECTED DOCKET ENTRY: re 3382 Administrative Record, was entered in error and counsel was instructed to refile said pleading as a motion. (lc,) (Entered: 09/04/2007)
08/31/2007	3382	ENTERED I N ERROR.....ADMINISTRATIVE RECORD <i>Defendants' Motion to File Under Seal Documents Supplementing the Administrative Record</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Notice of Exhibit Under Seal# 2 Text of Proposed Order)(Kirschman, Robert) Modified on 9/4/2007 (lc,). (Entered: 08/31/2007)
08/31/2007	3381	ADMINISTRATIVE RECORD <i>Notice of Filing</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Bulky Exhibit Notice)(Kirschman, Robert) (Entered: 08/31/2007)
08/30/2007	3380	NOTICE of Protection of Robert McCarthy Under May 21, 1999 Anti-Retaliation Order by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit # 2 Exhibit) (Harper, Keith) (Entered: 08/30/2007)
08/30/2007	3379	ORDER denying plaintiffs' motion for extension of time to complete discovery 3375 . Signed by Judge James Robertson on August 30, 2007. (MT) (Entered: 08/30/2007)
08/30/2007	3378	Memorandum in opposition to re 3375 MOTION for Extension of Time to Complete Discovery <i>Defendants' Opposition to Plaintiffs' Motion for an Enlargement of Time</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Kirschman, Robert) (Entered: 08/30/2007)
08/30/2007	3377	NOTICE of Replacement Exhibit by ELOUISE PEPION COBELL re 3371 Rule 26a2 Statement, (Attachments: # 1 Exhibit)(Harper, Keith) (Entered: 08/30/2007)
08/29/2007	3376	ORDER granting defendants' motion for protective order 3372 . Signed by Judge James Robertson on August 29, 2007. (MT) (Entered: 08/29/2007)
08/28/2007	3375	MOTION for Extension of Time to Complete Discovery by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order)(Harper, Keith) (Entered: 08/28/2007)
08/24/2007	3374	RULE 26a2 STATEMENT. (Attachments: # 1 Exhibit _ Fritz Scheuren's 26(a)(2) Expert Report of Aug 24 2007)(Kirschman, Robert) (Entered: 08/24/2007)
08/24/2007	3373	MOTION for Extension of Time to Disclose Certain Potential Hearing Exhibits after the Scheduled Exchange Date by ALL FEDERAL DEFENDANTS (Attachments: # 1 Text of Proposed Order)(Kirschman, Robert) (Entered: 08/24/2007)
08/24/2007	3372	MOTION for Protective Order <i>Permitting Disclosure of Individual Indian Money Account Information to Class Counsel and Extending the Court's November 27, 1996 Protective Order to Protect Confidentiality of the Same</i> by ALL FEDERAL

		DEFENDANTS (Attachments: # 1 Exhibit _A Court's Nov. 1996 Protective Order# 2 Text of Proposed Order)(Kirschman, Robert) (Entered: 08/24/2007)
08/24/2007	3371	RULE 26a2 STATEMENT. (Attachments: # 1 Exhibit 1 Duncan Expert Report# 2 Exhibit 2 Pallais Expert Report# 3 Exhibit 3a Fitzgerald Expert Report (Part 1)# 4 Exhibit 3b Fitzgerald Expert Report (Part 2)# 5 Exhibit 3c Fitzgerald Expert Report (Part 3))(Gingold, Dennis) (Entered: 08/24/2007)
08/17/2007	3370	RESPONSE re 3365 Response to Document, <i>Defendants' Response to Plaintiffs' Report to the Court Regarding Deficiencies in the Administrative Record and Request for Completion of the Record</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit 01_ Defendants' Itemized Response to Plaintiffs' Requests# 2 Exhibit 02_Excerpts from Defendants Response to Plaintiffs May 18, 2007 Request for Production)(Kirschman, Robert) (Entered: 08/17/2007)
08/17/2007	3369	RULE 26a2 STATEMENT. (Attachments: # 1 Exhibit Homan Expert Report# 2 Exhibit Vaughn Expert Report# 3 Exhibit Fasold Expert Report)(Gingold, Dennis) (Entered: 08/17/2007)
08/17/2007	3368	RULE 26a2 STATEMENT. (Attachments: # 1 David Lasater's 26(a)(2) Expert Report of Aug. 17, 2007)(Kirschman, Robert) (Entered: 08/17/2007)
08/15/2007	3367	STATUS REPORT <i>re: July 2007 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 DoI-OTR Report for July 2007)(Kirschman, Robert) (Entered: 08/15/2007)
08/08/2007	3366	NOTICE by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit)(Harper, Keith) (Entered: 08/08/2007)
08/06/2007	3365	RESPONSE re 3357 Administrative Record, <i>Plaintiffs' Report to the Court Regarding Deficiencies in the Administrative Record and Request for Completion of the Record</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit # 2 Appendix # 3 Appendix # 4 Appendix # 5 Appendix)(Harper, Keith) (Entered: 08/06/2007)
08/01/2007	3364	STATUS REPORT <i>re: the Department of the Interior's Thirtieth Quarterly Status Report to the Court</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit DoIs 30th Status Report to the Court)(Siemietkowski, John) (Entered: 08/01/2007)
07/30/2007	3363	NOTICE <i>by Defendants to the Court of Events Related to Information Technology (IT) Security of the Department of the Interior</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit A_MacPherson Declaration of July 7 2007)(Gillett, Glenn) (Entered: 07/30/2007)
07/16/2007	3362	REPLY to opposition to motion re 3348 MOTION to Vacate <i>or, in the Alternative, to Amend, the Class Communication Orders</i> , [3350] MOTION to Amend/Correct <i>the Class Communications Orders</i> filed by ALL FEDERAL DEFENDANTS. (Kirschman, Robert) (Entered: 07/16/2007)
07/16/2007	3361	NOTICE <i>of Filing of the June 2007 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit DoI-OTR Report for June 2007)(Kirschman, Robert) (Entered: 07/16/2007)
07/11/2007	3360	MOTION to Withdraw as Attorney by RONNIE LEVINE (Attachments: # 1 Text of Proposed Order)(Kramer, Tammany) (Entered: 07/11/2007)
07/11/2007	3359	SCHEDULING ORDER: a final pretrial conference is set for September 28, 2007 at 3:00 p.m. in courtroom 23A before Judge James Robertson. Signed by Judge James Robertson on July 11, 2007. (MT) (Entered: 07/11/2007)
07/11/2007	3358	NOTICE <i>By Defendants of Filing of Report Concerning Inadvertent Document Destruction</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit 01_Treasury Report re BoA's Inadvertent Doc Destruction)(Kirschman, Robert) (Entered: 07/11/2007)

07/09/2007		Minute Entry. Proceedings held before Judge James Robertson : Prehearing Conference held on 7/9/2007.Final Pretrial Conference set for 9/28/2007 03:00 PM in Courtroom 23A before Judge James Robertson. (Court Reporter Susan Tyner.) (alr,) (Entered: 07/11/2007)
07/09/2007	3357	ADMINISTRATIVE RECORD in <i>Support of the Department of the Interior's Plan for Completing the Historical Accounting of Individual Indian Money Accounts</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit 1_Notice Bulky Exhibit re Administrative Record# 2 Exhibit 2_ Index of Administrative Record)(Kirschman, Robert) (Entered: 07/09/2007)
07/09/2007		NOTICE OF CORRECTED DOCKET ENTRY: re 3355 Notice (Other), Notice (Other) was entered in error and counsel was instructed to refile said pleading in the correct category. (lc,) (Entered: 07/09/2007)
07/06/2007	3356	Memorandum in opposition to re 3348 MOTION to Vacate <i>or, in the Alternative, to Amend, the Class Communication Orders and Memorandum in Support Thereof</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit # 2 Exhibit) (Harper, Keith) (Entered: 07/06/2007)
07/06/2007	3355	ENTERED IN ERROR.....NOTICE of Filing of the Administrative Record in <i>Support of the Department of the Interior's Plan for Completing the Historical Accounting of Individual Indian Money Accounts</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit 1_Notice Bulky Exhibit re Administrative Record# 2 Exhibit 2_ Index of Administrative Record)(Kirschman, Robert) Modified on 7/9/2007 (lc,). (Entered: 07/06/2007)
07/02/2007	3354	MOTION for Order <i>PLAINTIFFS REPORT TO THE COURT REGARDING STATUS OF PRETRIAL SCHEDULING ORDER AND PROPOSED ORDER</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order)(Harper, Keith) (Entered: 07/02/2007)
07/02/2007	3353	MOTION for Order <i>Defendants' Report on the Parties' Conferral on Pretrial Scheduling and Motion for Entry of a Pretrial Scheduling Order</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit A_Defs' Proposed Pre-Trial Scheduling Order)(Kirschman, Robert) (Entered: 07/02/2007)
06/29/2007	3352	NOTICE by <i>Defendants of Record Citation in Response to Plaintiffs' Notice of June 19, 2007, Regarding Disbursements from the Individual Indian Money Trust</i> by ALL FEDERAL DEFENDANTS re 3343 Notice (Other), Notice (Other) (Attachments: # 1 Exhibit A_Excerpt of May 16 2003-AM Hearing Transcript# 2 Exhibit B_Excerpt of Pltfs 01-06-03 Accounting Plan)(Kirschman, Robert) (Entered: 06/29/2007)
06/26/2007	3351	MOTION to Withdraw <i>Appearance</i> by JOHN A. BRYSON (Attachments: # 1 Text of Proposed Order)(Gibbons, John) (Entered: 06/26/2007)
06/26/2007		MINUTE ORDER granting Robert Cook's motion to withdraw as attorney for non-party Michael Carr 3349 . Signed by Judge James Robertson on June 26, 2007. (MT) (Entered: 06/26/2007)
06/22/2007	3350	MOTION TO AMEND THE CLASS COMMUNICATION ORDERS (in the alternative) by ALL FEDERAL DEFENDANTS (see docket entry 3348 to view documents). (lc,) (Entered: 06/25/2007)
06/22/2007	3349	MOTION to Withdraw as Attorney by MICHAEL CARR (Attachments: # 1 Text of Proposed Order)(Cook, Robert) (Entered: 06/22/2007)
06/22/2007		MINUTE ORDER granting L. Barrett Ross' motion to withdraw as attorney for non-party Steven Swanson 3346 . Signed by Judge James Robertson on June 22, 2007. (MT) (Entered: 06/22/2007)
06/22/2007		MINUTE ORDER granting Eugene Fidell's motion to withdraw as attorney for non-party James Simon 3345 . Signed by Judge James Robertson on June 22, 2007. (MT) (Entered: 06/22/2007)
06/22/2007	3348	MOTION to Vacate <i>or, in the Alternative, to Amend, the Class Communication</i>

		<i>Orders</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit A_Oct 2002 Historic Statements of Accounts Cover Letter# 2 Exhibit B_DC Bar Opinion #274 re Communications# 3 Exhibit C_DC Bar Greivances Cmt Feb 27 2004 Letter# 4 Text of Proposed Order Vacating Class Communications Orders) (Kirschman, Robert) (Entered: 06/22/2007)
06/22/2007		NOTICE OF CORRECTED DOCKET ENTRY: Docket Entry 3347 was entered in error as a separate entry and the proposed order has been added to Docket Entry 3345 .(nmw,) (Entered: 06/22/2007)
06/21/2007	3347	ENTERED IN ERROR.....ERRATA (<i>Proposed Order</i>) by JAMES SIMON 3345 MOTION to Withdraw as Attorney filed by JAMES SIMON. (Fidell, Eugene) Modified on 6/22/2007 (nmw,). (Entered: 06/21/2007)
06/21/2007	3346	MOTION to Withdraw as Attorney by STEVEN SWANSON (Attachments: # 1 Text of Proposed Order)(Boss, L.) (Entered: 06/21/2007)
06/21/2007	3345	MOTION to Withdraw as Attorney by JAMES SIMON (Fidell, Eugene) Additional attachment(s) added on 6/22/2007 (nmw,). (Entered: 06/21/2007)
06/21/2007		MINUTE ORDER granting Kathleen E. Voelker's motion to withdraw as attorney for movant James Douglas 3344 . Signed by Judge James Robertson on June 21, 2007. (MT) (Entered: 06/21/2007)
06/19/2007	3344	MOTION to Withdraw as Attorney by JAMES DOUGLAS (Voelker, Kathleen) (Entered: 06/19/2007)
06/19/2007	3343	NOTICE of Record Citations in Connection With Hearing on June 18, 2007 by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit 1 (Check Negotiation Study)# 2 Exhibit 2 DOT Trial 1.0 Stipulations# 3 Exhibit 3 (2002 Historical Accounting Plan))(Gingold, Dennis) (Entered: 06/19/2007)
06/18/2007		Minute Entry. Proceedings held before Judge James Robertson : Prehearing Conference held on 6/18/2007.Further Prehearing Conference set for 7/9/2007 03:00 PM in Courtroom 23A before Judge James Robertson. (Court Reporter Rebecca Stonestreet.) (alr) (Entered: 06/19/2007)
06/15/2007	3342	NOTICE of Filing of the May 2007 Status Report by the Department of the Interior Office of Trust Records by ALL FEDERAL DEFENDANTS (Attachments: # 1 The May 2007 Status Report by the Department of the Interior Office of Trust Records)(Kirschman, Robert) (Entered: 06/15/2007)
06/13/2007	3341	REPLY by Defendants to 3334 Plaintiffs' Brief Regarding the Scope of the October 10, 2007 Hearing filed by ALL FEDERAL DEFENDANTS. (Kirschman, Robert) Modified on 6/14/2007 (lc,). (Entered: 06/13/2007)
06/13/2007	3340	REPLY by Defendants to 3326 Plaintiffs' May 18, 2007 Request for Production filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit EX-A 2nd Bratcher Declaration# 2 Exhibit _B Swales Declaration# 3 Exhibit _C Swimmer Declaration# 4 Exhibit _D Edwards Declaration# 5 Exhibit _E Schuey 06-21-06 to Harper# 6 Exhibit _F Pltfs Web Page 2007 GAO Report Press Release# 7 Exhibit _G Pltfs Web Page of 11-22-05 DoI Accountng Update)(Quinn, Michael) Modified on 6/14/2007 (lc,). (Entered: 06/13/2007)
06/11/2007	3339	REPLY <i>Brief Regarding the Nature and Scope of the Historical Accounting</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit 1 Expert Report of John H. Langbein of Feb. 28, 2003)(Stemplewicz, John) (Entered: 06/11/2007)
06/05/2007	3338	ORDER re restated fees and expenses 33273337 . Signed by Judge James Robertson on June 5, 2007. (MT) (Entered: 06/05/2007)
06/04/2007		MINUTE ORDER granting defendants' unopposed motion for extension of time 3336 to June 13, 2007. Signed by Judge James Robertson on June 4, 2007. (MT) (Entered: 06/04/2007)
06/04/2007	3337	REPLY <i>Objections to 3327 Plaintiffs' Notice of Filing Restated Fees and Expenses</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit 01_Table of

		Objectionable Brown & Rempel Time Entries)(Kirschman, Robert) Modified on 6/5/2007 (lc,). (Entered: 06/04/2007)
06/04/2007	3336	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Memorandum Regarding the Scope of the October 10, 2007 Trial</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Text of Proposed Order for Enlargement of Time)(Kirschman, Robert) (Entered: 06/04/2007)
06/01/2007	3335	NOTICE of Filing of the <i>Thirtieth Quarterly Status Report to the Court for the Department of the Treasury</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit 1 The Thirtieth Quarterly Status Report to the Court for the Department of the Treasury)(Siemietkowski, John) (Entered: 06/01/2007)
05/31/2007	3334	RESPONSE TO ORDER OF THE COURT <i>Plaintiffs' Memorandum Regarding the Scope of the October 10, 2007 Trial</i> filed by ELOUISE PEPION COBELL. (Harper, Keith) (Entered: 05/31/2007)
05/31/2007	3333	NOTICE of Filing of <i>The Department of the Interior's Historical Accounting Project Document, dated May 31, 2007</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit I DoIs Overview of the Historical Accounting Project Document# 2 Exhibit II DoIs 2007 Plan for Completing the Historical Accounting of IIM Accounts# 3 Exhibit III DoIs Basis and Rationale for Changes to the Jan 6, 2003 Historical Accounting Plan# 4 Exhibit IV DoI's Historical Accounting for Individual Indian Monies, A Progress Report# 5 Exhibit V DoI's Jan 6, 2003 Historical Accounting Plan for IIM Accounts)(Kirschman, Robert) (Entered: 05/31/2007)
05/31/2007		NOTICE OF CORRECTED DOCKET ENTRY: Minute Entry for 5/14/2007 is being corrected to reflect the time for the second pre-hearing conference is at 3:00 p.m. on 06/18/07. (jwd) (Entered: 05/31/2007)
05/30/2007	3332	BENCH MEMORANDUM by ALL FEDERAL DEFENDANTS. (lc,) (Entered: 05/31/2007)
05/30/2007		ORDER denying without prejudice 3299 motion to vacate ; granting 3322 motion for leave to file. Signed by James Robertson on 5/30/07. (Robertson, James) (Entered: 05/30/2007)
05/29/2007	3331	RESPONSE TO ORDER OF THE COURT <i>Plaintiffs Brief Regarding the Nature and Scope of the Historical Accounting and Exclusions from Defendants Historical Accounting Plan</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit 1 - Solicitor's Office Opinion# 2 Trial 1.5 Day 1 PM# 3 Trial 1.5 Day 19 PM# 4 Trial 1.5 Day 21 PM# 5 Defs' 2003 Accounting Plan# 6 1997, 1998 Auditor Report# 7 1997 Special Trustee Report (Macro Report)# 8 Trial 1.0 Day 1# 9 Trial 1.5 Day 4 PM# 10 8th Quarterly Report# 11 Eleventh Quarterly Report# 12 Defendants' Statement on Former Beneficiaries# 13 Trial 1.5 Day 35 PM# 14 Trial 1.5 Day 36 PM# 15 Trial 1.5 Day 39 PM# 16 Trial 1.5 Day 37 AM# 17 Defendants' Accounting Standards Manual# 18 Inspector General Investigation of MMS# 19 Trial 1.5 Day 39 AM# 20 Trial 1.5 Day 40 AM# 21 Trial 1.5 Day 36 AM# 22 Solicitor Office Opinion# 23 Trial 1.0 Day 19# 24 Special Trustee Strategic Plan# 25 1995 Audit Report# 26 November 24, 1998 Hearing Transcript# 27 Defendants' Expert Report Regarding IIM Banking Policy)(Gingold, Dennis) Modified on 5/30/2007 (lc,). (Entered: 05/29/2007)
05/24/2007		MINUTE ORDER granting Daniel Jarcho's motion to withdraw as counsel 3330 . Signed by Judge James Robertson on May 24, 2007. (MT) (Entered: 05/24/2007)
05/24/2007		MINUTE ORDER granting plaintiffs' unopposed motion for extension of time to file second brief 3329 to May 31, 2007. Signed by Judge James Robertson on May 24, 2007. (MT) (Entered: 05/24/2007)
05/24/2007	3330	MOTION to Withdraw <i>as Counsel</i> by GALE NORTON (Attachments: # 1 Text of Proposed Order Order)(Jarcho, Daniel) (Entered: 05/24/2007)
05/24/2007	3329	Unopposed MOTION for Extension of Time to <i>File Second Brief</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order)(Harper, Keith)

		(Entered: 05/24/2007)
05/21/2007	3328	TRANSCRIPT of Prehearing Conference held on May 14, 2007 before Judge James Robertson. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (lc,) (Entered: 05/22/2007)
05/21/2007	3327	RESPONSE TO ORDER OF THE COURT <i>Plaintiffs Notice Of Filing Restated Fees And Expenses</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order Alternate Order 1# 2 Text of Proposed Order Alternate Order 2# 3 Exhibit Gingold Affidavit# 4 Exhibit Rempel Affidavit# 5 Exhibit Harper Affidavit# 6 Exhibit Brown Affidavit)(Gingold, Dennis) (Entered: 05/21/2007)
05/18/2007	3326	REQUEST for Production of Documents by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 05/18/2007)
05/15/2007	3325	NOTICE of Filing of April 2007 Status Report by the Department of the Interior Office of Trust Records by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit 1_DoI-OTR Report for April 2007)(Kirschman, Robert) (Entered: 05/15/2007)
05/14/2007		Minute Entry. Proceedings held before Judge James Robertson: Prehearing Conference held on 5/14/2007. Motion to Vacate 3299 denied without prejudice. Plaintiffs are directed to resubmit attorneys' fee statements to comply with the directions given in court. Plaintiffs are to file briefs regarding the 10/10/07 proceeding by 05/28/07, and the government must respond by 06/11/07. A second pre-hearing conference is scheduled for 06/18/07, at 3:00 p.m. Plaintiffs may submit document requests to defendants by 05/18/07, and the government may file objections before the June 18, 2007 pre-hearing conference. (Court Reporter Rebecca Stonestreet.) (alr,) Modified on 5/31/2007 (jwd,). (Entered: 05/15/2007)
05/14/2007	3324	RESPONSE to 3322 <i>Defendants' Motion for Leave to File Bench Memorandum - and- Plaintiffs' Proposed Scheduling Order</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order)(Harper, Keith) Modified on 5/15/2007 (lc,). (Entered: 05/14/2007)
05/14/2007	3323	NOTICE of Retaliation by ELOUISE PEPION COBELL (Attachments: # 1 Affidavit Tyler Affidavit)(Gingold, Dennis) (Entered: 05/14/2007)
05/11/2007	3322	Unopposed MOTION for Leave to File <i>Defendants' Bench Memorandum Regarding Issues Presented in April 20, 2007 Memorandum Order</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit 1_Bench Memorandum# 2 Text of Proposed Order Draft Order)(Kirschman, Robert) (Entered: 05/11/2007)
05/11/2007	3321	REPLY to opposition to motion re 3299 MOTION to Vacate <i>Consent Order Regarding Information Technology Security</i> filed by ALL FEDERAL DEFENDANTS. (Kirschman, Robert) (Entered: 05/11/2007)
05/10/2007	3320	REPLY re 3317 Order on Motion to Compel,, Order on Motion for Reconsideration, <i>PLAINTIFFS RESPONSE TO THIS COURTS ORDER, DATED APRIL 27, 2007, DIRECTING A RESPONSE TO DEFENDANTS OBJECTIONS TO BOTH PLAINTIFFS STATEMENT OF FEES AND EXPENSES IN ACCORDANCE WITH THE COURTS MARCH 11, 2003 ORDER (DATED JUNE 21, 2004) AND PLAINTIFFS REQUEST FOR ATTORNEYS FEES WITH RESPECT TO DEPARTMENT OF JUSTICES MISREPRESENTATIONS TO THIS COURT ON DECEMBER 13 AND DECEMBER 17, 2002 (DECEMBER 22, 2004)</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Affidavit Exhibit 1 - Gingold 2004 Affidavit# 2 Affidavit Exhibit 2 - Rempel 2004 Affidavit# 3 Affidavit Exhibit 3 - Harper 2004 Affidavit# 4 Affidavit Exhibit 4 - Brown 2004 Affidavit# 5 Exhibit 5 - 1999 GAO Letter# 6 Exhibit 6 - Contempt II Trial Day 17 Transcript# 7 Exhibit 7 - Sixth Formal Request For Production of Documents# 8 Exhibit 8 - Rempel Phase II Motion Affidavit# 9 Exhibit 9 - Frank Sapienza Declaration# 10 Exhibit 10 - Walker Memo# 11 Exhibit 11 - 2002 GAO Legal Opinion# 12 Exhibit 12 - 27th Quarterly Report# 13 Exhibit 13 - Special Master Opinion# 14 Affidavit Exhibit 14 - Gingold 2nd Affidavit# 15 Affidavit Exhibit 15 - Rempel 2nd Affidavit# 16 Affidavit Exhibit 16 - Harper 2nd Affidavit# 17

		Affidavit Exhibit 17 - MKB 2nd Affidavit# 18 Affidavit Exhibit 18 - Smith Affidavit# 19 Affidavit Exhibit 19 - Guilder Affidavit# 20 Exhibit 20 - Global Gazette# 21 Text of Proposed Order)(Harper, Keith) Modified on 5/11/2007 (lc,). (Entered: 05/10/2007)
05/07/2007	3319	Memorandum in opposition to re 3299 MOTION to Vacate <i>Consent Order Regarding Information Technology Security</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Affidavit Exhibit 1 Tyler Affidavit# 2 Affidavit Exhibit 2 Rice Affidavit)(Harper, Keith) (Entered: 05/07/2007)
05/01/2007	3318	NOTICE of Filing of Interior Defendants' Twenty-Ninth Status Report by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit Department of Interior's Twenty-Ninth Quarterly Status Report to the Court)(Kirschman, Robert) (Entered: 05/01/2007)
05/01/2007		Reset Hearings: Prehearing Conference RESET for 5/14/2007 03:00 PM in Courtroom 23A before Judge James Robertson. (alr,) (Entered: 05/01/2007)
04/27/2007	3317	ORDER denying without prejudice plaintiffs' motion to compel 3314 and granting the government's motion for reconsideration of that portion of my order of 4/20/07 3312 which directs the payment of attorneys fees. Signed by Judge James Robertson on April 27, 2007. (MT) (Entered: 04/27/2007)
04/26/2007	3316	MOTION for Reconsideration re 3312 Order on Motion to Compel,,, to Reconsider That Part of the Court's Order of April 20, 2007 Directing Payment of Attorney Fees to Plaintiffs by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit _A_Defs Opp to Pltfs Request for Erwin Fees PART 1# 2 Exhibit _A_Defs Opp to Pltfs Request for Erwin Fees PART 2# 3 Exhibit _B_Defs Corrected Opp to Pltfs Request for Sapineza Fees PART 1# 4 Exhibit _B_Defs Corrected Opp to Pltfs Request for Sapineza Fees PART 2# 5 Exhibit _B_Defs Corrected Opp to Pltfs Request for Sapineza Fees PART 3# 6 Text of Proposed Order Draft Order)(Kirschman, Robert) (Entered: 04/26/2007)
04/24/2007		NOTICE OF CORRECTED DOCKET ENTRY: re 3315 Notice (Other) was entered in error and the document has been added to docket entry 3314 . (lc,) (Entered: 04/24/2007)
04/23/2007	3315	ENTERED IN ERROR.....NOTICE Of Filing Of Exhibit A by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit Order)(Harper, Keith) Modified on 4/24/2007 (lc,). (Entered: 04/23/2007)
04/23/2007	3314	MOTION to Compel Plaintiffs' Motion to Compel Production Of February 12, 2007, Request For Production Of Documents And Request For Sanctions And Memorandum In Support Thereof by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit February 12 RFP# 2 Exhibit Defendants' Response to February 12 RFP# 3 Exhibit Shred Order# 4 Exhibit Recall Shred Order# 5 Affidavit Exhibit 5# 6 Affidavit Exhibit 6# 7 Affidavit Exhibit 7# 8 Exhibit Cobell Evidentiary Hearing Transcript# 9 Exhibit April 2005 Protective Order# 10 Exhibit Class Certification Order# 11 Exhibit Letter)(Harper, Keith) Additional attachment(s) added on 4/24/2007 (lc,). (Entered: 04/23/2007)
04/20/2007	3313	NOTICE of Errata by ELOUISE PEPION COBELL re 3311 Notice (Other), Notice (Other) (Attachments: # 1 Errata New Certificate of Service)(Harper, Keith) (Entered: 04/20/2007)
04/20/2007	3312	ORDER scheduling evidentiary hearing and prehearing conference; vacating in part order of 01/16/07 3283 ; granting motion to quash 3186 ; granting motion for a protective order 3044 ; denying 3295 and 3296 motions to compel; ordering payment of attorneys' fees and costs.. Signed by Judge James Robertson on 4/20/07. (Robertson, James) (Entered: 04/20/2007)
04/20/2007	3311	NOTICE that Mona Infield Will Provide Testimony and Remains Protected Against Retaliation in Accordance with the Terms of the May 21, 1999 Anti-Retaliation Order by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit Letter# 2 Exhibit Anti-Retaliation Order)(Harper, Keith) (Entered: 04/20/2007)

04/16/2007	3310	NOTICE of Filing of March 2007 Status Report by the Department of the Interior Office of Trust Records by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit DoI_OTR Report for March 2007)(Kirschman, Robert) (Entered: 04/16/2007)
04/04/2007	3309	REPLY to opposition to motion re 3296 MOTION to Compel <i>Production Of Witnesses For Deposition, Request For Sanctions, And Memorandum In Support Thereof</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 04/04/2007)
04/04/2007	3308	ORDER by the Court sua sponte that plaintiffs' reply in support of motion for sanctions 3307 is stricken pursuant to F.R.Civ.P. 12(f). Plaintiffs may have eleven days from the date of this order to submit a revised reply. Signed by Judge James Robertson on April 4, 2007. (MT) (Entered: 04/04/2007)
04/03/2007	3307	STRICKEN pursuant to Order filed 4/4/2007.....REPLY to opposition to motion re 3296 MOTION to Compel <i>Production Of Witnesses For Deposition, Request For Sanctions, And Memorandum In Support Thereof</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) Modified on 4/5/2007 (lc,). (Entered: 04/03/2007)
03/28/2007	3306	ORDER granting plaintiffs' motion for extension of time [3033] pending judicial resolution of certain discovery issues, but granting the motion should not be construed as a green light for discovery. Signed by Judge James Robertson on March 28, 2007. (MT) (Entered: 03/28/2007)
03/28/2007	3305	REPLY to opposition to motion re 3295 MOTION to Compel <i>Production Of IT Security Personnel Documents And Request For Sanctions And Memorandum In Support Thereof</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 03/28/2007)
03/26/2007	3304	NOTICE of Protection of Albert Rice under May 21, 1999 Anti-retaliation Order by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit Plaintiffs' Letter to DOJ# 2 Exhibit Anti-Retaliation Order)(Gingold, Dennis) (Entered: 03/26/2007)
03/23/2007	3303	MOTION for Extension of Time to File Response/Reply as to 3299 MOTION to Vacate <i>Consent Order Regarding Information Technology Security</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order # 2 Exhibit Harper Letter to DOJ# 3 Exhibit Washington Post article re Griles# 4 Exhibit Plaintiffs Request for Production# 5 Exhibit Defs' Objections to RFP)(Gingold, Dennis) (Entered: 03/23/2007)
03/23/2007	3302	Memorandum in opposition to re 3296 MOTION to Compel <i>Production Of Witnesses For Deposition, Request For Sanctions, And Memorandum In Support Thereof</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit _A_Hilmer 9-30-05 Letter to Gingold re Depo Notice# 2 Exhibit _B_Excerpt from 23rd QR# 3 Exhibit _C_Excerpt from 24th QR# 4 Exhibit _D_Baron 09-28-05 Letter to Gingold# 5 Exhibit _E_Baron 12-09-05 Letter to Gingold# 6 Exhibit _F_Pltfs 9-28-05 30(b)(6) Deposition Notice of DoI-OIG# 7 Text of Proposed Order _Denying Pltfs Motion to Compel Depos & Sanctions)(Kirschman, Robert) (Entered: 03/23/2007)
03/19/2007	3301	NOTICE to the Court Regarding Inspector General's "Notification of Potential Finding and Recommendations" with Respect to Information Technology Systems by ALL FEDERAL DEFENDANTS (Kirschman, Robert) (Entered: 03/19/2007)
03/19/2007	3300	Memorandum in opposition to re 3295 MOTION to Compel <i>Production Of IT Security Personnel Documents And Request For Sanctions And Memorandum In Support Thereof</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Atch A _Excerpt of June 21, 2005 PM Session Hearing Transcript# 2 Exhibit Atch B_ Excerpt of June 27, 2005 AM Session Hearing Transcript# 3 Text of Proposed Order Denying Pltfs Motion to Compel & Sanctions)(Kirschman, Robert) (Entered: 03/19/2007)
03/19/2007	3299	MOTION to Vacate <i>Consent Order Regarding Information Technology Security</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Text of Proposed Order Draft Order Vacating I-T Security Consent Order)(Kirschman, Robert) (Entered: 03/19/2007)

		03/19/2007)
03/15/2007	3298	NOTICE of Filing of February 2007 Status Report by the Department of the Interior Office of Trust Records by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit February 2007 Status Report by the Department of the Interior Office of Trust Records)(Kirschman, Robert) (Entered: 03/15/2007)
03/12/2007	3297	NOTICE Protection of Joan Tyler under May 21, 1999 Anti-retaliation Order by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit Gingold Letter to DOJ# 2 Exhibit Anti-Retaliation Order)(Gingold, Dennis) (Entered: 03/12/2007)
03/09/2007	3296	MOTION to Compel Production Of Witnesses For Deposition, Request For Sanctions, And Memorandum In Support Thereof by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order # 2 Exhibit Notices of Deposition)(Gingold, Dennis) (Entered: 03/09/2007)
03/05/2007	3295	MOTION to Compel Production Of IT Security Personnel Documents And Request For Sanctions And Memorandum In Support Thereof by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order # 2 Exhibit Trial Transcript Day 35 PM# 3 Exhibit June 23, 2005 E-mail# 4 Exhibit DOJ Letter# 5 Exhibit Trial Transcript Day 34 AM# 6 Exhibit Court Order)(Gingold, Dennis) (Entered: 03/05/2007)
03/01/2007	3294	NOTICE of Filing of the Twenty-Ninth Quarterly Report for the Department of the Treasury by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit The Twenty-Ninth Quarterly Report for the Department of the Treasury) (Siemietkowski, John) (Entered: 03/01/2007)
02/20/2007	3293	NOTICE of Filing Supplemental Information by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit GAO Report Exhibit 1# 2 Exhibit GAO Testimony Exhibit 2# 3 Exhibit Hearing Transcript Exhibit 3)(Guilder, Justin) (Entered: 02/20/2007)
02/15/2007	3292	NOTICE of Filing of January 2007 Status Report by the Department of the Interior Office of Trust Records by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit January 2007 Status Report by the Department of the Interior Office of Trust Records)(Kirschman, Robert) (Entered: 02/15/2007)
02/02/2007	3291	RESPONSE re 3288 Response to Order of the Court., Plaintiffs Comments to Defendants Fifth Submission in Compliance with May 28, 2004 Memorandum and Order Regarding Historical Statements of Account filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 02/02/2007)
02/01/2007	3290	NOTICE Filing of Interior Defendants' Twenty-Eighth Status Report by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit Department of Interior's Twenty-Eighth Quarterly Status Report to the Court)(Siemietkowski, John) (Entered: 02/01/2007)
01/29/2007	3289	ORDER that the following motions, to the extent that they have not already been resolved, are denied: [734] [801] [892] [902] [1203] [1831]. Signed by Judge James Robertson on January 29, 2007. (MT) (Entered: 01/29/2007)
01/26/2007	3288	RESPONSE TO ORDER OF THE COURT re 2587 Order on Motion for Order, Order on Motion for Leave to File Defendants' Fifth Submission in Compliance with May 28, 2004 Memorandum and Order Regarding Historical Statements of Account filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Attch_01_Transmittal Letter# 2 Exhibit Attch_02_Statement of Account# 3 Exhibit Attch_03_Transmittal Letter# 4 Exhibit Attch_04_Statement of Account# 5 Exhibit Attch_05_Transmittal Letter# 6 Exhibit Attch_06_Statement of Account# 7 Exhibit Attch_07_Transmittal Letter# 8 Exhibit Attch_08_Statement of Account# 9 Exhibit Attch_09_OHTA_Brochure# 10 Exhibit Attch_10_Statement of Limitations)(Alexander, Cynthia) (Entered: 01/26/2007)
01/25/2007	3287	RESPONSE TO ORDER OF THE COURT re 3284 Order filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 01/25/2007)
01/25/2007	3286	RESPONSE TO ORDER OF THE COURT re 3284 Order Defendants' Response

		<i>to Order of the Court</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit 01_SMs 11-11-02 Revised Show Cause Schedule# 2 Text of Proposed Order)(Wells, Dodge) (Entered: 01/25/2007)
01/25/2007	3285	RESPONSE TO ORDER OF THE COURT filed by PHILLIP A. BROOKS. (Briggs, William) (Entered: 01/25/2007)
01/19/2007	3284	ORDER re Show Cause Motions. Signed by Judge James Robertson on January 19, 2007. (MT) (Entered: 01/19/2007)
01/16/2007	3283	ORDER denying 2778 Motion to Amend/Correct, denying 2846 Motion for Order, denying 2875 Motion for Extension of Time to, denying 2945 Motion to Compel, denying 3044 Motion for Order, denying 3097 Motion for Order to Show Cause, denying 3168 Motion for Leave to File, denying 3186 Motion for Protective Order, denying 3187 Motion for Protective Order, denying 3188 Motion for Protective Order, denying 3192 Motion for Protective Order, granting 3195 Motion for Protective Order, denying 3197 Motion to Stay, denying [3200] Motion to Expedite, denying 3227 Motion to Amend/Correct, denying 3248 Motion for Order to Show Cause, granting 3257 Motion to Amend/Correct, denying 3259 Motion to Compel, denying 3265 Motion to Strike, denying 3269 Motion for Default Judgment; Chambers Conference is set for 2/2/2007 at 10:00 AM, Room 4903, US Courthouse Annex. Signed by Judge James Robertson on 1/16/07. (Obrien, Peggy) (Entered: 01/16/2007)
01/16/2007	3282	NOTICE of Filing of December 2006 Status Report by the Department of the Interior Office of Trust Records by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit December 2006 Status Report by the Department of the Interior Office of Trust Records)(Kirschman, Robert) (Entered: 01/16/2007)
01/04/2007	3281	TRANSCRIPT of Proceedings held on 12/20/06 before Judge James Robertson. Court Reporter: Rebecca Stonestreet. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 01/08/2007)
12/20/2006		Minute Entry for proceedings held before Judge James Robertson : Status Conference held on 12/20/2006. Court grants pro hac vice motion for admission of Justin Guilder for plaintiffs. (Court Reporter Rebecca Stonestreet.) (alr) Modified on 12/22/2006 (jeb,). (Entered: 12/21/2006)
12/15/2006	3279	NOTICE of Filing of November 2006 Status Report by the Department of the Interior Office of Trust Records by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit November 2006 Status Report by the Department of the Interior Office of Trust Records)(Kirschman, Robert) (Entered: 12/15/2006)
12/14/2006		Case Reassigned to Judge James Robertson. Judge Royce C. Lamberth no longer assigned to the case. (tg,) (Entered: 12/15/2006)
12/12/2006		Reset Hearing: Status Conference RESET for 12/20/2006 02:30 PM in Courtroom 23A before Judge James Robertson. (alr) (Entered: 12/12/2006)
12/12/2006		Set Hearing: Status Conference set for 12/20/2006 09:30 AM in Courtroom 23A before Judge James Robertson. (alr) (Entered: 12/12/2006)
12/07/2006	3278	ORDER REASSIGNING CASE. Case reassigned to Judge James Robertson for all further proceedings. Judge Royce C. Lamberth no longer assigned to case. Signed by Chief Judge Thomas F. Hogan on 12/7/06. (hs,) (Entered: 12/07/2006)
12/06/2006	3280	USCA JUDGMENT (certified copy) as to USCA Case Number, 3098 Notice of Appeal, filed by ALL FEDERAL DEFENDANTS,It is hereby ordered and adjudged that the order of the District Court appealed from in this cause is hereby vacated and the case is remanded to the Chief Judge for reassignment; USCA#05-5269 (jsc) (Entered: 12/29/2006)
12/01/2006	3277	NOTICE of Filing of the Twenty-Eighth Quarterly Report for the Department of the Treasury by ALL FEDERAL DEFENDANTS (Attachments: # 1 Twenty-Eighth Quarterly Report for the Department of the Treasury)(Siemietkowski, John) (Entered: 12/01/2006)

11/15/2006	3276	NOTICE of Filing of October 2006 Status Report by the Department of the Interior Office of Trust Records by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit OTR Report for October 2006)(Kirschman, Robert) (Entered: 11/15/2006)
11/08/2006	3275	Memorandum in opposition to re 3269 MOTION for Default Judgment as to filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 11/08/2006)
11/03/2006	3273	TRANSCRIPT of Proceedings held on 5/19/05 before Judge Royce C. Lamberth. Court Reporter: Theresa M. Sorensen. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (td,) (Entered: 11/06/2006)
11/02/2006	3272	Memorandum in opposition to re 3269 MOTION for Default Judgment as to <i>Defendants' Response to Motion for Default Judgment Filed by Nonparty Eddie Jacobs</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Kirschman, Robert) (Entered: 11/02/2006)
11/01/2006	3271	NOTICE <i>Notice of Filing of Interior Defendants' Twenty-Seventh Quarterly Status Report</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit The Department of Interior's Twenty-Seventh Quarterly Status Report to the Court) (Siemietkowski, John) (Entered: 11/01/2006)
11/01/2006		NOTICE OF CORRECTED DOCKET ENTRY: re 3270 Notice (Other), Notice (Other) was entered in error at the request of counsel and counsel will refile document. (lc,) (Entered: 11/01/2006)
11/01/2006	3270	ENTERED IN ERROR.....NOTICE <i>Notice of Filing of Interior Defendants' Twenty-Seventh Quarterly Status Report</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit The Department of Interior's Twenty-Seventh Quarterly Status Report to the Court)(Siemietkowski, John) Modified on 11/1/2006 (lc,). (Entered: 11/01/2006)
10/26/2006	3274	USCA JUDGMENT (certified copy) as to 3201 Notice of Interlocutory Appeal, filed by ALL FEDERAL DEFENDANTS; It is hereby ordered and adjudged that the judgment of the District Court appealed from in this cause is hereby vacated; USCA#05-5388 (jsc) (Entered: 11/08/2006)
10/23/2006	3269	MOTION for Default Judgment by EDDIE JACOBS. (tg,) (Entered: 10/25/2006)
10/16/2006	3268	NOTICE <i>Notice of Filing of September 2006 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit OTR Report for September 2006)(Kirschman, Robert) (Entered: 10/16/2006)
10/11/2006	3267	REPLY to opposition to motion re 3265 MOTION to Strike <i>Defendants Response to Plaintiffs Opposition to Motion to Compel Attorneys to Sign Statement of Non-party or Release Eddie Jacobs and Order Reconciliation and Reimbursement</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit Defendants' September 21, 2006 ECF Notice)(Gingold, Dennis) (Entered: 10/11/2006)
10/06/2006	3266	Memorandum in opposition to re 3265 MOTION to Strike <i>Defendants Response to Plaintiffs Opposition to Motion to Compel Attorneys to Sign Statement of Non-party or Release Eddie Jacobs and Order Reconciliation and Reimbursement Defendants? Opposition to Plaintiffs? Motion to Strike Defendants? Response to Plaintiffs? Opposition to Motion to Compel Attorneys to Sign Statement of Non-Party or Release Eddie Jacobs and Order Reconciliation and Reimbursement</i> filed by ALL FEDERAL DEFENDANTS. (Kirschman, Robert) (Entered: 10/06/2006)
10/02/2006	3265	MOTION to Strike <i>Defendants Response to Plaintiffs Opposition to Motion to Compel Attorneys to Sign Statement of Non-party or Release Eddie Jacobs and Order Reconciliation and Reimbursement</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order # 2 Exhibit September 2006 Judicial Conduct and Disability Study Committee Report# 3 Exhibit October 16, 1998 Deputy Solicitor Letter)(Gingold, Dennis) (Entered: 10/02/2006)
09/25/2006	3264	REPLY to opposition to motion re 3259 MOTION to Compel filed by EDDIE

		JACOBS. (tg,) (Entered: 09/27/2006)
09/21/2006	3263	REPLY to opposition to motion re 3259 MOTION to Compel <i>Defendants' Response to Plaintiffs' Opposition to Motion to Compel Attorneys to Sign Statement of Non-Party or Release Eddie Jacobs and Order Reconciliation and Reimbursement</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Attachment A_Kirschman 02-22-06 to Gingold re Jacobs# 2 Attachment B_Wiener 07-10-98 to Peregoy Re Jacobs# 3 Attachment C_Cohen 10-16-98 to Jacobs re Reply)(Kirschman, Robert) (Entered: 09/21/2006)
09/15/2006	3262	NOTICE <i>Notice of Filing of August 2006 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 DOI OTR Report for August 2006)(Kirschman, Robert) (Entered: 09/15/2006)
09/15/2006	3261	Memorandum in opposition to re 3259 MOTION to Compel <i>Attorneys to Sign Statement of Non-party Jacobs and Order Reconciliation and Reimbursement</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 09/15/2006)
09/01/2006	3260	NOTICE <i>Notice of Filing of the Twenty-Seventh Quarterly Report for the Department of the Treasury</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Dept of Treasury's 27th Quarterly Report)(Siemietkowski, John) (Entered: 09/01/2006)
08/30/2006	3259	MOTION to Compel Attorneys to Sign Statement of Non-Party or Release IIM Beneficiary Eddie Jacobs and Order Reconciliation and Reimbursement by EDDIE JACOBS. (Attachments: # 1 Declaration of E. Jacobs# 2 Exhibits A-G# 3 Text of Proposed Order)(tg,) (Entered: 09/01/2006)
08/15/2006	3258	NOTICE <i>Notice of Filing of July 2006 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 DoI OTR Report for July 2006)(Kirschman, Robert) (Entered: 08/15/2006)
08/03/2006	3257	Unopposed MOTION to Amend/Correct 2763 <i>Order of November 17, 2004</i> by ALL PLAINTIFFS. (Attachments: # 1 Text of Proposed Order)(Harper, Keith) (Entered: 08/03/2006)
07/31/2006	3256	NOTICE <i>Notice of Filing of Interior Defendants' Twenty-Sixth Status Report</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 DoIs 26th Quarterly Status Report to the Court)(Siemietkowski, John) (Entered: 07/31/2006)
07/14/2006	3255	NOTICE <i>Notice of Filing of June 2006 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 June 2006 OTR Report)(Kirschman, Robert) (Entered: 07/14/2006)
07/10/2006	3254	NOTICE of Change of Address by Keith M. Harper (Harper, Keith) (Entered: 07/10/2006)
07/07/2006	3253	NOTICE of Change of Address by John Albert Gibbons (Gibbons, John) (Entered: 07/07/2006)
06/29/2006	3252	REPLY to opposition to motion re 3248 MOTION for Order to Show Cause <i>Why Interior Secretary Dirk Kempthorne and Acting Assistant Secretary-Indian Affairs James Cason Should Not Be Held in Contempt in Their Official Capacity for Violating the October 20, 2005 Preliminary Injunction and filed by ELOUISE PEPION COBELL.</i> (Attachments: # 1 Exhibit Harper Affidavit)(Gingold, Dennis) (Entered: 06/29/2006)
06/23/2006	3251	Memorandum in opposition to re 3248 MOTION for Order to Show Cause <i>Why Interior Secretary Dirk Kempthorne and Acting Assistant Secretary-Indian Affairs James Cason Should Not Be Held in Contempt in Their Official Capacity for Violating the October 20, 2005 Preliminary Injunction and Defendants' Opposition to Plaintiffs' Motion for Order to Show Cause Why Interior Secretary Dirk Kempthorne and Associate Deputy Secretary James Cason Should Not Be Held in Contempt in Their Official Capacities under the Court's October 20, 2005</i>

		<i>Preliminary Injunction filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Defs-Appellants Motion for Stay Pending Appeal - part 1# 2 Exhibit Defs-Appellants Motion for Stay Pending Appeal - part 2# 3 Exhibit Defs-Appellants Reply to Opposition to Motion for Stay of 10.20.05 PI# 4 Exhibit Defs Appellants Opening Brief in Appeal of 10.20.05 PI - part 1# 5 Exhibit Defs Appellants Opening Brief in Appeal of 10.20.05 PI - part 2# 6 Text of Proposed Order) (Hilmer, Tracy) (Entered: 06/23/2006)</i>
06/15/2006	3250	NOTICE <i>Notice of Filing of May 2006 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 DOI OTR Report for May 2006)(Kirschman, Robert) (Entered: 06/15/2006)
06/09/2006	3249	NOTICE <i>Defendants' Amended Notice Regarding Restoration of BLM's National Trust Systems to the Internal Network for Operational Use</i> by ALL FEDERAL DEFENDANTS re 3247 Notice (Other), Notice (Other) (Kirschman, Robert) (Entered: 06/09/2006)
06/09/2006	3248	MOTION for Order to Show Cause <i>Why Interior Secretary Dirk Kempthorne and Acting Assistant Secretary-Indian Affairs James Cason Should Not Be Held in Contempt in Their Official Capacity for Violating the October 20, 2005 Preliminary Injunction and Request for Coercive and Compensatory Sanctions</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order # 2 Exhibit February 16, 2002 Letter Agreement# 3 Exhibit Trustee-Delegates' Emergency Motion# 4 Exhibit October 21, 2005 Administrative Stay# 5 Exhibit December 9, 2005 Stay)(Gingold, Dennis) (Entered: 06/09/2006)
06/02/2006	3247	NOTICE <i>Defendants' Notice to the Court of Restoration of BLM's National Trust Systems to the Internal Network for Operational Use</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Levine Declaration of 06-02-2006 re BLM Restoration)(Kirschman, Robert) (Entered: 06/02/2006)
06/01/2006	3246	NOTICE <i>Notice of Filing of the Twenty-Sixth Quarterly Report for the Department of the Treasury</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Twenty-Sixth Quarterly Report for the Department of the Treasury)(Siemietkowski, John) (Entered: 06/01/2006)
05/15/2006	3245	NOTICE <i>Notice of Filing of April 2006 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 DOI OTR Report for April 2006)(Kirschman, Robert) (Entered: 05/15/2006)
05/08/2006	3244	RESPONSE re 3167 Notice (Other), 3139 Notice (Other) <i>Notice of Objections to Defendants Proposed Redactions of IT Security Hearing Exhibits</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 05/08/2006)
05/01/2006	3243	NOTICE <i>Notice of Filing of Interior Defendants' Twenty-Fifth Status Report</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 DOI's 25th Status Report) (Siemietkowski, John) (Entered: 05/01/2006)
04/17/2006	3242	NOTICE <i>Notice of Filing of March 2006 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 March, 2006 OTR Report)(Kirschman, Robert) (Entered: 04/17/2006)
03/15/2006	3241	NOTICE <i>Notice of Filing of February 2006 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 February, 2006 OTR Report)(Kirschman, Robert) (Entered: 03/15/2006)
03/09/2006	3240	RESPONSE TO ORDER OF THE COURT re 2587 Order on Motion for Order, Order on Motion for Leave to File <i>Defendants' Fourth Submission in Compliance with May 28, 2004 Memorandum and Order Regarding Historical Statements of Account</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Att 01_Judgment Letter to Parent or Guardian# 2 Att 02_Judgment Statement to Parent or Guardian# 3 Att 03_Judgment Letter# 4 Att 04_Judgment Statement# 5

		Att 05_Per Capita Letter to Parent or Guardian# 6 Att 06_Per Capita Statement to Parent or Guardian# 7 Att 07_Per Capita Letter# 8 Att 08_Per Capita Statement# 9 Att 09_Brochure# 10 Att 10_Statement of Accounting Limitations)(Kirschman, Robert) (Entered: 03/09/2006)
03/01/2006	3239	NOTICE <i>Notice of Filing of the Twenty-Fifth Quarterly Report for the Department of the Treasury</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Treasury's 25th Quarterly Report)(Kirschman, Robert) (Entered: 03/01/2006)
02/28/2006	3238	ORDER granting non-party W. Hord Tipton's Motion 3148 for leave to file sur-reply, nunc pro tunc. Signed by Judge Royce C. Lamberth on 2/28/06. (lcrcl1,) (Entered: 02/28/2006)
02/28/2006	3237	ORDER denying Plaintiffs' Motion 3127 to Correct Typographical Error in April 22, 2005 Protective Order. Signed by Judge Royce C. Lamberth on 2/28/06. (lcrcl1,) (Entered: 02/28/2006)
02/28/2006	3236	ORDER granting Plaintiffs' Unopposed Motion 3123 for an Enlargement of Time to File a Reply in Opposition to Defendants' Memorandum of Points and Authorities in Opposition to Plaintiffs' Motion for an Order to Show Cause Why Secretary Norton, W. Hord Tipton and Other Interior Employees Should Not Be Held in Civil and Criminal Contempt of Court for Violating this Court's Anti-retaliation Order, nunc pro tunc. Signed by Judge Royce C. Lamberth on 2/28/06. (lcrcl1,) (Entered: 02/28/2006)
02/28/2006	3235	ORDER denying as moot Defendants' Emergency Motion 3096 For Stay Of July 12, 2005 Order Pending Appeal And For Expedited Consideration. Signed by Judge Royce C. Lamberth on 2/28/06. (lcrcl1,) (Entered: 02/28/2006)
02/28/2006	3234	ORDER granting Defendants' Unopposed Motion [3008] To File Under Seal Defendants' Notice To The Court of Restoration of Public Access to www.blm.gov. Signed by Judge Royce C. Lamberth on 2/28/06. (lcrcl1,) (Entered: 02/28/2006)
02/28/2006	3233	ORDER granting 2825 Richard Pierce's Motion for Protective Order, granting Richard Pierce's Motion to Quash and denying 2825 Richard Pierce's Motion for Sanctions. Signed by Judge Royce C. Lamberth on 2/28/06. (lcrcl1,) (Entered: 02/28/2006)
02/28/2006	3232	ORDER denying Defendants' Motion 2745 for Confirmation of Real-Time Capture and Archive of E-Mail in the Bureau of Indian Affairs and Bureau of Land Management; Defendants' Motion 2787 to Defer Consideration of Defendants' "Zantaz Motion" As To the Bureau of Indian Affairs is DENIED AS MOOT. The Court will schedule a status conference at which the defendants will inform the Court of the current status and progress of ZANTAZ at the Bureau of Indian Affairs and the Bureau of Land Management. Signed by Judge Royce C. Lamberth on 2/28/06. (lcrcl1,) (Entered: 02/28/2006)
02/28/2006	3231	ORDER granting in part and denying in part defendants' Motion 2771 for Order Permitting the Disclosure of Privacy Act Information to this Court and Class Counsel Under Seal; defendants shall continue to be required to file with the Court a motion to seal in accordance with Local Civil Rule 5.1(j)(1) for any documents or information that they seek to have sealed on Privacy Act grounds, along with an unredacted copy of the document or information for which the seal is sought. Signed by Judge Royce C. Lamberth on 2/28/06. (lcrcl1,) (Entered: 02/28/2006)
02/15/2006	3230	NOTICE <i>Notice of Filing of January 2006 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 January, 2006 OTR Report)(Kirschman, Robert) (Entered: 02/15/2006)
02/01/2006	3228	NOTICE <i>Notice of Filing of Interior Defendants' Twenty-Fourth Status Report</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 DOI's 24th Status Report) (Siemietkowski, John) (Entered: 02/01/2006)
01/23/2006	3227	MOTION to Clarify and/or Amend the Court's 3223 Order Dated December 19,

		2005, by EDDIE JACOBS. (tg,) (Entered: 01/25/2006)
01/19/2006	3226	STATUS REPORT <i>Defendants' Status Report on Payment of Interim Award Pursuant to The Equal Access to Justice Act</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Kirschman 01-18-06 letter to Gingold)(Kirschman, Robert) (Entered: 01/19/2006)
01/13/2006	3224	NOTICE <i>Notice of Filing of December 2005 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 OTR December, 2005 Activity Report)(Kirschman, Robert) (Entered: 01/13/2006)
12/19/2005	3223	ORDER granting in part and denying in part plaintiffs' motion 2627 for attorney fees pursuant to Equal Access to Justice Act through the Phase 1.0 Proceeding. The Court awards plaintiffs fees in the amount of \$4,534,275.97 and expenses in the amount of \$2,532,195.08, for a total Interim Fee Award of \$7,066,471.05. This Interim Fee Award shall be subject to further adjustment at the conclusion of this litigation. In the meantime, defendants are directed to make prompt payment. Signed by Judge Royce C. Lamberth on 12/19/2005. (lcrcl1,) (Entered: 12/19/2005)
12/19/2005	3222	MEMORANDUM AND OPINION. Signed by Judge Royce C. Lamberth on 12/19/2005. (lcrcl1,) (Entered: 12/19/2005)
12/15/2005	3225	USCA JUDGMENT (certified copy) as to 3201 Notice of Interlocutory Appeal, filed by ALL FEDERAL DEFENDANTS; It is hereby ordered and adjudged that the order of the District Court reissuing the historical accounting injunction is hereby vacated in accordance with the opinion of the court; USCA #05-5068(jsc) (Entered: 01/17/2006)
12/15/2005	3221	RESPONSE to <i>Eddie Jacobs Objection to Plaintiffs Petition for an Interim Award of Attorneys Fees Pursuant to the Equal Access to Justice Act and Notice of No Additional Objections</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Affidavit Keenan Declaration)(Gingold, Dennis) (Entered: 12/15/2005)
12/15/2005	3220	NOTICE <i>Notice of Filing of November 2005 Status Report by The Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 DOI_OTR Nov 2005 Activity Report)(Kirschman, Robert) (Entered: 12/15/2005)
12/12/2005	3219	Objection to Plaintiffs' Petition for an Award of Attorney Fees Pursuant to the Equal Access to Justice Act filed by EDDIE JACOBS. (Attachments: # 1 Text of Proposed Order)(tg,) (Entered: 12/14/2005)
12/01/2005	3218	NOTICE <i>Notice of Filing of the Twenty-Fourth Quarterly Report for the Department of the Treasury</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Dept of Treasury's 24th Quarterly Status Report)(Siemietkowski, John) (Entered: 12/01/2005)
11/21/2005	3217	RESPONSE to 3211 <i>Defendants' Response to Plaintiffs' Notice of Filing Supplemental Information</i> filed by ALL FEDERAL DEFENDANTS. (Kirschman, Robert) (Entered: 11/21/2005)
11/17/2005	3216	NOTICE of Filing of the Department of Interior's Fiscal Year 2005 FISMA Reports and IG Rept on the Filing of the POA&M Process (FILED UNDER SEAL); See Redacted Version Under DOC#3215. by ALL FEDERAL DEFENDANTS (tg,) (Entered: 11/18/2005)
11/17/2005	3215	NOTICE <i>Defendants' Notice of Filing of the Department of the Interior's Fiscal Year 2005 FISMA Reports and IG Report on the POA&M Process</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Notice of Items Filed Under Seal# 2 Part 1 of DoI FISMA 2005 Transmittal-REDACTED# 3 Part 2 of DoI FISMA 2005 Transmittal-REDACTED# 4 Part 1 of DoI-OIG Annual I-T Security Program Evaluation-REDACTED# 5 Part 2 of DoI-OIG Annual I-T Security Program Evaluation-REDACTED# 6 Part 1 of DoI-OIG 2005 POAM Evaluation# 7 Part 2 of DoI-OIG 2005 POAM Evaluation)(Kirschman, Robert) (Entered: 11/17/2005)

11/15/2005	3214	NOTICE <i>Notice of Filing of October 2005 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 OTR Activity Report)(Kirschman, Robert) (Entered: 11/15/2005)
11/14/2005	3213	REPLY to opposition to motion re 3195 <i>Defendants' Reply in Further Support of Motion for Protective Order Quashing Plaintiffs' Notice of Deposition of Robert Hatfield</i> filed by ALL FEDERAL DEFENDANTS. (Kirschman, Robert) (Entered: 11/14/2005)
11/11/2005	3212	NOTICE <i>of Compliance with Courts November 8, 2005 Order Regarding Notice to Class Members Pursuant to Federal Rule of Civil Procedure 23(h)(1)</i> by ELOUISE PEPION COBELL re 3209 Memorandum & Opinion (Gingold, Dennis) (Entered: 11/11/2005)
11/08/2005	3211	NOTICE <i>of Filing Supplemental Information</i> by ELOUISE PEPION COBELL (Attachments: # 1 Affidavit Infield Affidavit# 2 Exhibit Gingold Letter to DOJ) (Gingold, Dennis) (Entered: 11/08/2005)
11/08/2005	3210	ORDER finding plaintiffs' Proposed Notice 3087 is reasonable and in conformity with Rule 23(h)(1); plaintiffs, within five (5) days of this Order, shall post on the front page of plaintiffs' website and in specified newspapers in accordance with this order. Signed by Judge Royce C. Lamberth on 11/8/2005. (lrcr11,) (Entered: 11/08/2005)
11/08/2005	3209	MEMORANDUM AND OPINION. Signed by Judge Royce C. Lamberth on 11/8/2005. (lrcr11,) (Entered: 11/08/2005)
11/03/2005	3208	NOTICE of Filing Exhibit 1 by ALL PLAINTIFFS re 3207 Memorandum in Opposition to Motion for Protective Order. (Attachments: # 1 Exhibit 1)(nmw,) (Entered: 11/04/2005)
11/03/2005	3207	Memorandum in opposition to motion re 3195 <i>Protective Order Quashing Plaintiffs Notice of Deposition of Robert Hatfield</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 11/03/2005)
11/02/2005	3206	REPLY to opposition to motion re 3192 <i>Motion for Protective Order Regarding Deposition</i> filed by W. HORD TIPTON. (Attachments: # 1 Text of Proposed Order # 2 Exhibit # 3 Exhibit)(Sullivan, William) (Entered: 11/02/2005)
11/01/2005	3205	NOTICE <i>Notice of Filing of Interior's 23rd Status Report</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 DOI's 23rd Quarterly Status Report) (Stemplewicz, John) (Entered: 11/01/2005)
10/31/2005	3204	REPLY to opposition to motion re 3186 <i>Defendants' Reply in Support of Motion for a Protective Order Quashing Plaintiffs' Amended Notices of Deposition Served Sept. 29, 2005</i> filed by ALL FEDERAL DEFENDANTS. (Hilmer, Tracy) (Entered: 10/31/2005)
10/26/2005		USCA Case Number 05-5388 for 3201 Notice of Interlocutory Appeal, filed by ALL FEDERAL DEFENDANTS,. (rje,) (Entered: 10/28/2005)
10/25/2005	3203	Memorandum in opposition to motion re 3192 <i>Non-party/movant W. Hord Tiptons Motion for Protective Order Regarding Proposed Deposition</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 10/25/2005)
10/25/2005	3202	STATUS REPORT <i>Defendants' ZStage Status Report</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 ZStage Report)(Siemietkowski, John) (Entered: 10/25/2005)
10/24/2005		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 3201 Notice of Interlocutory Appeal, (rje,) (Entered: 10/24/2005)
10/21/2005	3201	NOTICE OF INTERLOCUTORY APPEAL as to 3193 Order on Motion for TRO, 3194 Memorandum & Opinion by ALL FEDERAL DEFENDANTS. (No fees paid U.S. Govt's \$0.00). (Attachments: # 1 Exhibit Preliminary Injunction# 2 Exhibit

		Memorandum Opinion# 3 Exhibit Motion for Stay)(rje,) (Entered: 10/24/2005)
10/21/2005	3200	MOTION for Expedited Consideration; (SEE DOCUMENT NO. 3197 FOR IMAGE OF PLEADING) by ALL FEDERAL DEFENDANTS. (rje,) (Entered: 10/24/2005)
10/21/2005	3199	Memorandum in opposition to motion re 3188 <i>Protective Order Quashing Plaintiffs Amended Notices of Deposition Served September 29, 2005</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order) (Gingold, Dennis) (Entered: 10/21/2005)
10/21/2005	3198	REPLY to <i>Defendants Response to Notice of Supplemental Information in Support of Plaintiffs Motion for Information Technology Security Preliminary Injunction [Docket # 2926]</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit Preliminary Injunction Hearing PX561# 2 Exhibit Preliminary Injunction Hearing PX47)(Gingold, Dennis) Modified on 10/24/2005 (rje,). (Entered: 10/21/2005)
10/21/2005	3197	MOTION to Stay <i>Defendants' Emergency Motion to Stay Preliminary Injunction Pending Appeal and for Expedited Consideration</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Stemplewicz, John) (Entered: 10/21/2005)
10/20/2005	3196	ORDER denying [2927] Motion for Temporary Restraining Order as MOOT. Signed by Judge Royce C. Lamberth on 10/20/2005. (lcrcl1,) (Entered: 10/20/2005)
10/20/2005	3195	MOTION for Protective Order <i>Defendants' Motion for Protective Order Quashing Plaintiffs' Notice of Deposition of Robert Hatfield and Supporting Memorandum of Points and Authorities</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit 01 Pltfs 09-30-05 Depo Notice for Hatfield# 2 Exhibit 02 Kresse 10-14-05 to Pltfs Gingold re Hatfield Depo Notice# 3 Text of Proposed Order)(Kirschman, Robert) (Entered: 10/20/2005)
10/20/2005	3194	MEMORANDUM AND OPINION. Signed by Judge Royce C. Lamberth on 10/20/2005. (lcrcl1,) (Entered: 10/20/2005)
10/20/2005	3193	ORDER granting 2926 Plaintiffs' Motion for a Preliminary Injunction. The parties shall endeavor to agree upon and submit to the Court, within ten (10) days of this date, a proposed protective order to govern disclosure of information and materials related to IT security. In the event that the parties are unable to agree on a proposed protective order, each party must submit a proposed protective order to the Court within ten (10) days of this date. Signed by Judge Royce C. Lamberth on 10/20/2005. (lcrcl1,) (Entered: 10/20/2005)
10/17/2005	3192	MOTION for Protective Order <i>Regarding Proposed Deposition</i> by W. HORD TIPTON. (Attachments: # 1 Text of Proposed Order # 2 Exhibit 1# 3 Exhibit 2) (Sullivan, William) (Entered: 10/17/2005)
10/17/2005	3191	NOTICE <i>Notice of Filing of September 2005 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 OTR Activity Report for September, 2005)(Curley, Timothy) (Entered: 10/17/2005)
10/17/2005	3190	RESPONSE to 3181 <i>Defendants' Response to Plaintiffs' Notice That Interior Defendants Continue to Retaliate Against Carmen Patricio</i> filed by ALL FEDERAL DEFENDANTS. (Kirschman, Robert) (Entered: 10/17/2005)
10/14/2005	3189	RESPONSE to 3183 <i>Defendants' Response to Plaintiffs' Notice of Supplemental Information in Support of Plaintiffs' Motion for Information Technology Security Preliminary Injunction</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit 1-Transmittal letter re supp011.pdf# 2 Exhibit 2-07-27-2005 Day 57 PM Session# 3 Exhibit 3-05-10-2005 Day 7 Sessions# 4 Exhibit 4-07-29-2005 Day 59 PM Session# 5 Exhibit 5-05-06-2005 Day 5 Session# 6 Exhibit 6-07-15-2005 Day 49 PM Session# 7 Exhibit 7-07-20-2005 Day 52 PM Session# 8 Exhibit 8-07-21-2005 Day 53 AM Session# 9 Exhibit 9-07-07-2005 Day 43 AM Session# 10 Exhibit 10_07-14-2005 Day 48 PM# 11 Exhibit 11-05-09-2005 Day 6 Sessions#

		12 Exhibit 12-07-27-2005 Day 57 AM# 13 Exhibit 13-07-18-2005 Day 50 AM# 14 Exhibit 14-05-24-2005 Day 16 AM Session# 15 Exhibit 16-06-01-2005 Day 21 AM Session# 16 Exhibit 16-06-09-2005 Day 27 PM Session# 17 Exhibit 17-06-13-2005 Day 29 AM Session# 18 Exhibit 18-06-14-2005 Day 30 PM Session# 19 Exhibit 19-07-25-2005 Day 55 AM Session# 20 Exhibit 20-07-7-2005 Day 43 PM Session# 21 Exhibit 21-07-12-2005 Day 46 Sessions# 22 Exhibit 22-06-16-2005 Day 32 PM Session# 23 Exhibit 23-06-21-2005 Day 35 AM Session)(Kirschman, Robert) (Entered: 10/14/2005)
10/11/2005	3188	MOTION for Protective Order <i>and Proposed Order</i> by KATHLEEN CLARKE. (Noone, Peter) (Entered: 10/11/2005)
10/11/2005	3187	MOTION for Protective Order <i>and Proposed Order</i> by JOEL HURFORD. (Noone, Peter) (Entered: 10/11/2005)
10/07/2005	3186	MOTION for Protective Order <i>Defendants' Motion for a Protective Order Quashing Plaintiffs' Amended Notices of Deposition Served Sept. 29, 2005</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex. 1 Pltfs 09-29-2005 Notices of Depositions# 2 Exhibit Ex 2 Hilmer 09-30-05 to Gingold re 09-29-05 Depo Notices# 3 Text of Proposed Order)(Hilmer, Tracy) (Entered: 10/07/2005)
10/07/2005	3185	NOTICE of Appearance by Tammany Morgan Kramer on behalf of RONNIE LEVINE (Kramer, Tammany) (Entered: 10/07/2005)
10/03/2005	3184	REPLY to opposition to motion re 3168 <i>For Leave to File Memorandum Concerning Contempt Proceedings</i> filed by RONNIE LEVINE. (Attachments: # 1) (Salzman, Richard) (Entered: 10/03/2005)
10/03/2005	3183	NOTICE <i>of Supplemental Information in Support of Plaintiffs Motion for Information Technology Security Preliminary Injunction [Docket # 2926]</i> by ELOUISE PEPION COBELL (Gingold, Dennis) (Entered: 10/03/2005)
09/30/2005	3182	NOTIFICATION OF SUPPLEMENTAL AUTHORITY by ALL PLAINTIFFS (Attachments: # 1 Exhibit Blackman Case)(Harper, Keith) (Entered: 09/30/2005)
09/30/2005	3181	NOTICE <i>That Interior Defendants Continue to Retaliate Against Carmen Patricio</i> by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit Patricio Affidavit) (Gingold, Dennis) (Entered: 09/30/2005)
09/28/2005		UNREDACTED Notice of filing of the Office of the Inspector General's Reports Regarding External Penetration Testing at the Department of the Interior; (FILED UNDER SEAL) (rje) (Entered: 09/29/2005)
09/28/2005	3180	NOTICE <i>Defendants' Notice of Filing of the Office of the Inspector General's Reports Regarding External Penetration Testing at the Department of the Interior</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Attachment Filed Under Seal Insert)(Kirschman, Robert) (Entered: 09/28/2005)
09/23/2005	3179	Memorandum in opposition to motion re 3168 <i>Witness Ronnie Levine's Motion for Leave to File Memorandum Concerning Contempt Proceedings</i> filed by W. HORD TIPTON. (Attachments: # 1 Text of Proposed Order)(Sullivan, William) (Entered: 09/23/2005)
09/23/2005	3178	Memorandum in opposition to motion re 3168 <i>Defendants' Memorandum of Points and Authorities In Opposition to Ronnie Levine's Motion for Leave to File Memorandum Concerning Contempt Proceedings</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Court's May 21,1999 Order# 2 Exhibit Pltfs May 26, 2005 Witness List# 3 Exhibit SES Feb 24, 2005 Performance Rating Cover Letter# 4 Exhibit PX_462 to 2005 IT Security Evidentiary Hearing# 5 Exhibit CIO Award Nomination Papers# 6 Exhibit Robbins-Gioia Contract# 7 Exhibit Robbins-Gioia Contract Extension# 8 Text of Proposed Order)(Hilmer, Tracy) (Entered: 09/23/2005)
09/22/2005	3177	RESPONSE <i>to Memorandum of the United States in Response to Plaintiffs Notice with Respect to Lawrence Benna and Selma Sierra Regarding Motion for an Order to Show Cause Why Secretary Norton, W. Hord Tipton and Other Interior Employees Should Not Be Held in Civil and Criminal Contempt of Court for</i>

		<i>Violating this Courts Anti-retaliation Order</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 09/22/2005)
09/19/2005	3176	NOTICE <i>Notice of Filing of August 2005 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 OTR Report for August, 2005)(Kirschman, Robert) (Entered: 09/19/2005)
09/16/2005	3175	RESPONSE to 3160 <i>Defendants' Response to Plaintiffs' Fourth Notice of Supplemental Authority in Support of Plaintiffs' Consolidated Motion for Temporary Restraining Order and Preliminary Injunction (April 11, 2005)</i> filed by ALL FEDERAL DEFENDANTS. (Warshawsky, John) (Entered: 09/16/2005)
09/15/2005	3174	REPLY to opposition to motion re 3148 <i>Non-Party / Movant W. Hord Tipton's Motion for Leave to File Sur-Reply</i> filed by W. HORD TIPTON. (Attachments: # 1 Text of Proposed Order)(Sullivan, William) (Entered: 09/15/2005)
09/15/2005		Minute Entry for proceedings held before Royce C. Lamberth : Status Conference on Zantaz issue held on 9/15/2005. (Court Reporter Theresa Sorensen.) (mon,) (Entered: 09/15/2005)
09/15/2005		Order 3172 incorrectly named Peter H. Noone as plaintiff's attorney. The corrected Order 3173 has been docketed. (lcrcl1,) (Entered: 09/15/2005)
09/15/2005	3173	ORDER admitting Peter H. Noone Pro Hac Vice for the limited purpose of representing his client in the above-captioned case. Signed by Royce C. Lamberth on 9/14/2005. (lcrcl1,) (Entered: 09/15/2005)
09/14/2005	3172	ENTERED IN ERROR.....ORDER granting 3146 Plaintiff's Motion to admit Peter H. Noone Pro Hac Vice. Signed by Royce C. Lamberth on 9/14/2005. (lcrcl1,) Modified on 9/15/2005 (lcrcl1,). (Entered: 09/14/2005)
09/12/2005	3171	ERRATA <i>Defendants' Errata to September 11, 2005 Status Report</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Corrected Z-Stage Report) (Siemietkowski, John) (Entered: 09/12/2005)
09/11/2005	3170	STATUS REPORT <i>Defendants' Status Report</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 ZStage Report)(Siemietkowski, John) (Entered: 09/11/2005)
09/09/2005	3169	NOTICE <i>of Memorandum Concerning Contempt Proceedings</i> by RONNIE LEVINE (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7 # 8 # 9 # 10 # 11 # 12 # 13 # 14) (Salzman, Richard) (Entered: 09/09/2005)
09/09/2005	3168	MOTION for Leave to File <i>Memorandum Concerning Contempt Proceedings</i> by RONNIE LEVINE. (Salzman, Richard) (Entered: 09/09/2005)
09/08/2005	3167	NOTICE <i>Defendants' Second Notice of Filing of Side-by-Side Comparisons of Proposed Redactions to Trial Exhibits</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Notice of Attachment Under Seal)(Kirschman, Robert) (Entered: 09/08/2005)
09/07/2005	3166	RESPONSE to 3152 <i>Memorandum of the United States in Response to Plaintiffs' "Notice" with Respect to Lawrence Benna and Selma Sierra Regarding Motion for an Order to Show Cause Why Secretary Norton, W. Hord Tipton and Other Interior Employees Should Not Be Held in Civil and Criminal Contempt of Court for Violating this Court's Anti-Retaliation Order</i> filed by ALL FEDERAL DEFENDANTS. (Wells, Dodge) (Entered: 09/07/2005)
09/07/2005	3164	RESPONSE to 3156 <i>Defendants' Response to Plaintiffs' Third Notice of Supplemental Authority in Support of Plaintiffs' Consolidated Motion for Temporary Restraining Order and Preliminary Injunction (April 11, 2005)</i> filed by ALL FEDERAL DEFENDANTS. (Kirschman, Robert) (Entered: 09/07/2005)
09/07/2005		NOTICE OF CORRECTED DOCKET ENTRY: Document Nos. 3162 and 3163 were entered in error and counsel was instructed to refile said pleading. (rje,) (Entered: 09/07/2005)

09/06/2005	3163	ENTERED IN ERROR.....NOTICE <i>Defendants' Notice of Objection to Plaintiffs' Third Notice of Supplemental Authority in Support of Plaintiffs' Consolidated Motion for Temporary Restraining Order and Preliminary Injunction (April 11, 2005)</i> by ALL FEDERAL DEFENDANTS (Kirschman, Robert) Modified on 9/7/2005 (rje,). (Entered: 09/06/2005)
09/06/2005	3162	ENTERED IN ERROR.....NOTICE <i>Memorandum of the United States in Response to Plaintiffs' "Notice" with Respect to Lawrence Benna and Selma Sierra Regarding Motion for an Order to Show Cause Why Secretary Norton, W. Hord Tipton and Other Interior Employees Should Not Be Held in Civil and Criminal Contempt of Court for Violating this Court's Anti-Retaliation Order</i> by ALL FEDERAL DEFENDANTS (Wells, Dodge) Modified on 9/7/2005 (rje,). (Entered: 09/06/2005)
09/05/2005	3161	Memorandum in opposition to motion re 3148 <i>Leave to File a Surrpely in Opposition to Plaintiffs Motion for Order to Show Cause Why He Should Not Be Held in Civil and Criminal Contempt</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 09/05/2005)
09/05/2005	3160	NOTICE <i>of Supplemental Authority in Support of Plaintiffs Consolidated Motion for Temporary Restraining Order and Preliminary Injunction (April 11, 2005)</i> by ELOUISE PEPION COBELL (Gingold, Dennis) (Entered: 09/05/2005)
09/02/2005	3165	NOTICE of filing of the Office of the Inspector General's Report on External penetration testing of minerals management service and proposed redactions by ALL FEDERAL DEFENDANTS; (FILED UNDER SEAL) (rje,) (Entered: 09/07/2005)
09/02/2005	3159	NOTICE <i>Defendants' Second Notice to the Court of Events Related to Information Technology ("IT") Security of the Department of the Interior</i> by ALL FEDERAL DEFENDANTS (Kirschman, Robert) (Entered: 09/02/2005)
09/01/2005	3157	NOTICE <i>Notice of Filing of 23rd Quarterly Report for the Department of the Treasury</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 01_Dept of Treasury 23rd Qtrly Rpt)(Siemietkowski, John) (Entered: 09/01/2005)
08/30/2005	3158	OBJECTION to second notice 2943 of supplemental authority in support of plaintiffs' consolidated motion for temporary restraining order and preliminary injunction filed by ALL FEDERAL DEFENDANTS; (FILED UNDER SEAL). (rje,) (Entered: 09/01/2005)
08/30/2005	3156	NOTICE <i>of Supplemental Authority in Support of Plaintiffs Consolidated Motion for Temporary Restraining Order and Preliminary Injunction (April 11, 2005)</i> by ELOUISE PEPION COBELL re 2926 MOTION for Temporary Restraining Order and Preliminary Injunction (Gingold, Dennis) (Entered: 08/30/2005)
08/30/2005	3155	REPLY to opposition to motion re 3097 <i>Order to Show Cause Why Secretary Norton, W. Hord Tipton and Other Interior Employees Should Not Be Held in Civil and Criminal Contempt of Court for Violating this Courts Anti-retaliation Order</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit Letter# 2 Exhibit Hurford ECF Notice# 3 Exhibit Clarke ECF Notice# 4 Exhibit Shields May 24, 1999 Memo)(Gingold, Dennis) (Entered: 08/30/2005)
08/30/2005	3154	NOTICE <i>of Appearance by William Nickerson</i> by KATHLEEN CLARKE, JOEL HURFORD (Camp, Charles) (Entered: 08/30/2005)
08/29/2005	3152	NOTICE <i>Lawrence Benna and Selma Sierra Regarding Motion for an Order to Show Cause Why Secretary Norton, W. Hord Tipton and Other Interior Employees Should Not Be Held in Civil and Criminal Contempt of Court for Violating this Courts Anti-retaliation Order</i> by ELOUISE PEPION COBELL re 3097 MOTION for Order to Show Cause Why Secretary Norton, W. Hord Tipton and Other Interior Employees Should Not Be Held in Civil and Criminal Contempt of Court for Violating this Courts Anti-retaliation Order (Attachments: # 1 Exhibit Certificates of Service)(Gingold, Dennis) (Entered: 08/29/2005)
08/26/2005	3151	NOTICE <i>Defendants' Seventh Notice of Filing of Proposed Redactions to Trial</i>

		<i>Exhibits</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Bulky Exhibit Notice)(Kirschman, Robert) (Entered: 08/26/2005)
08/26/2005		NOTICE OF CORRECTED DOCKET ENTRY: Document No. 3145 was entered in error and counsel was instructed to refile said pleading. (nmw,) (Entered: 08/26/2005)
08/25/2005	3153	NOTICE OF TRANSCRIPT of Motion hearing for TRO held on 4/20/05 before Judge Lamberth. Court Reporter: Patty Artrip Gels. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday (rje,) (Entered: 08/29/2005)
08/25/2005	3150	REPLY to opposition to motion re 3127 <i>Correct Typographical Error in April 22, 2005 Protective Order</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 08/25/2005)
08/25/2005	3149	SURREPLY to re 3097 MOTION for Order to Show Cause <i>Why Secretary Norton, W. Hord Tipton and Other Interior Employees Should Not Be Held in Civil and Criminal Contempt of Court for Violating this Courts Anti-retaliation Order</i> filed by W. HORD TIPTON. (Sullivan, William) (Entered: 08/25/2005)
08/25/2005	3148	MOTION for Leave to File <i>Sur-Reply</i> by W. HORD TIPTON. (Sullivan, William) (Entered: 08/25/2005)
08/25/2005	3147	NOTICE <i>Defendants' Notice to the Court of Events Related to Information Technology ("IT") Security of the Department of the Interior</i> by ALL FEDERAL DEFENDANTS (Kirschman, Robert) (Entered: 08/25/2005)
08/25/2005	3146	MOTION for Limited Admission <i>Pro Hac Vice for Peter H. Noone</i> by KATHLEEN CLARKE, JOEL HURFORD. (Camp, Charles) (Entered: 08/25/2005)
08/25/2005	3145	ENTERED IN ERROR.....First MOTION for Leave to Appear for Kathleen Clarke and Joel Hurford <i>by William Nickerson</i> by KATHLEEN CLARKE, JOEL HURFORD. (Camp, Charles) Modified on 8/26/2005 (nmw,). (Entered: 08/25/2005)
08/24/2005	3144	NOTICE of Appearance by Richard A. Salzman, Douglas B. Huron on behalf of RONNIE LEVINE (nmw,) (Entered: 08/25/2005)
08/23/2005	3143	Memorandum in opposition to motion re 3097 for Order to Show Cause Why Secretary Norton, W. Hord Tipton and Other Interior Employees Should Not Be Held in Civil and Criminal Contempt of Court for Violating this Courts Anti-retaliation Order filed by JOEL HURFORD. (nmw,) (Entered: 08/24/2005)
08/23/2005	3142	Memorandum in opposition to motion re 3097 for Order to Show Cause Why Secretary Norton, W. Hord Tipton and Other Interior Employees Should Not Be Held in Civil and Criminal Contempt of Court for Violating this Courts Anti-retaliation Order filed by KATHLEEN CLARKE. (nmw,) (Entered: 08/24/2005)
08/23/2005	3141	NOTICE of Appearance by William W. Nickerson on behalf of KATHLEEN CLARKE, JOEL HURFORD (nmw,) (Entered: 08/24/2005)
08/23/2005	3140	Memorandum in opposition to motion re 3127 <i>Defendants' Opposition to Plaintiffs' Motion to Correct Typographical Error in April 22, 2005 Protective Order</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex 1 Excerpts of Apr 20 2005 TRO Hearing# 2 Exhibit Ex 2 Excerpts Apr 8 2005 Deposition of John Messano# 3 Exhibit Ex 3 Quinn 03-22-05 to Harper# 4 Exhibit Ex 4 Pltfs 04-13-05 FRPC 30b6 Deposition Notices# 5 Exhibit Ex 5 Harper 04-04-05 to Quinn# 6 Exhibit Ex 6 Warshawsky 04-11-05 to Harper# 7 Exhibit Ex 7 Excerpt Transcript of Day 22 PM# 8 Exhibit Ex 8 Excerpt Transcript of Day 30 AM# 9 Text of Proposed Order)(Kirschman, Robert) (Entered: 08/23/2005)
08/23/2005	3139	NOTICE <i>Defendants' Notice of Filing of Side-by-Side Comparisons of Proposed Redacted Exhibits to Trial Exhibits</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Notice of Filing Under Seal)(Kirschman, Robert) (Entered: 08/23/2005)

08/22/2005	3138	ORDER granting 3131 non-party W. Hord Tipton's Motion for Order to access protected material; non-party Tipton's private counsel, Winston & Strawn, LLP, now subject to 2937 court's protective order issued 4/22/2005. Signed by Judge Royce C. Lamberth on August 22, 2005. (lcrcl2,) (Entered: 08/22/2005)
08/22/2005	3137	COPY OF REDACTED TRANSCRIPT of Proceedings held on 7/29/05 pm session before Judge Royce C. Lamberth. Court Reporter: Rebecca King. (mon,) (Entered: 08/22/2005)
08/22/2005	3136	COPY OF REDACTED TRANSCRIPT of Proceedings held on 7/28/05-am session before Judge Royce C. Lamberth. Court Reporter: Theresa Sorensen. (mon,) (Entered: 08/22/2005)
08/22/2005	3135	COPY OF REDACTED TRANSCRIPT of Proceedings held on 7/27/05 am and pm before Judge Royce C. Lamberth. Court Reporter: am-Theresa Sorensen; pm-Rebecca King. (mon,) (Entered: 08/22/2005)
08/20/2005	3134	ORDER approving 3118 defendants' proposed redactions to 7/29/2005 PM transcript of recently concluded evidentiary hearing; placing words in defendants' proposed redactions under seal; approving transcript containing approved redactions for public release; approved redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on August 19, 2005. (lcrcl2,) (Entered: 08/20/2005)
08/20/2005	3133	ORDER approving 3117 defendants' proposed redactions to 7/28/2005 AM transcript of recently concluded evidentiary hearing; placing words in defendants' proposed redactions under seal; approving transcript containing approved redactions for public release; approved redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on August 19, 2005. (lcrcl2,) (Entered: 08/20/2005)
08/20/2005	3132	ORDER approving 3111 defendants' proposed redactions to 7/27/2005 AM & PM transcripts of recently concluded evidentiary hearing; placing words in defendants' proposed redactions under seal; approving transcripts containing approved redactions for public release; approved redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on August 19, 2005. (lcrcl2,) (Entered: 08/20/2005)
08/19/2005	3131	Unopposed MOTION for Order <i>for Access to Protected Material</i> by W. HORD TIPTON. (Attachments: # 1 Text of Proposed Order)(Sullivan, William) (Entered: 08/19/2005)
08/18/2005	3130	NOTICE <i>Notice of Change in Status</i> by ALL FEDERAL DEFENDANTS (Kirschman, Robert) (Entered: 08/18/2005)
08/18/2005	3129	REPLY to opposition to motion re 3097 <i>Order to Show Cause Why W. Hord Tipton Should Not Be Held in Civil and Criminal Contempt of Court for Violating this Courts Anti-retaliation Order</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit Exhibit 543# 2 Exhibit May 24, 1999 Memo)(Gingold, Dennis) (Entered: 08/18/2005)
08/18/2005	3128	NOTICE <i>Defendants' Notice of Withdrawal of Proposed Redactions to Plaintiffs' Exhibit 543</i> by ALL FEDERAL DEFENDANTS (Kirschman, Robert) (Entered: 08/18/2005)
08/17/2005	3127	MOTION for Order <i>to Correct Typographical Error in April 22, 2005 Protective Order</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 08/17/2005)
08/17/2005	3126	NOTICE <i>Defendants' Sixth Notice of Filing of Proposed Redactions to Trial Exhibits</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Bulky Exhibit Notice)(Kirschman, Robert) (Entered: 08/17/2005)
08/16/2005	3125	SECOND NOTIFICATION OF SUPPLEMENTAL AUTHORITY IN SUPPORT OF PLAINTIFFS' CONSOLIDATED MOTION FOR TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION by ALL PLAINTIFFS; (FILED UNDER SEAL) (rje,) (Entered: 08/17/2005)

08/16/2005	3124	NOTICE <i>Notice of Filing of July 2005 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 July 2005 OTR Status Report)(Kirschman, Robert) (Entered: 08/16/2005)
08/16/2005	3123	MOTION for Extension of Time to File Response/Reply <i>Consolidated Reply to Defendants Memorandum of Points and Authorities and Individual Contemnors Memoranda of Points and Authorities in Opposition to Plaintiffs Motion for an Order to Show Cause Why Secretary Norton, W. Hord Tipton and Other Interior Employees Should Not Be Held in Civil and Criminal Contempt of Court for Violating this Court s Anti-Retaliation Order</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 08/16/2005)
08/15/2005	3122	NOTICE OF SUPPLEMTNAL INFORMATION IN SUPPORT OF PLAINTIFFS' PROPOSED NOTICE TO THE CLASS OF PLAINTIFFS' PETITION FOR AWARD OF INTERIM EXPENSES INCLUDING ATTORNEYS FEES UNDER THE EQUAL ACCESS TO JUSTICE ACT by ALL PLAINTIFFS (Harper, Keith) (Entered: 08/15/2005)
08/09/2005	3121	EXHIBITS 3 thru 13 to 3120 memorandum in opposition to plaintiffs' motion by ALL FEDERAL DEFENDANTS; (FILED UNDER SEAL). (rje,) (Entered: 08/12/2005)
08/09/2005	3120	Memorandum in opposition to motion re 3097 <i>Public version of Memorandum of Points and Authorities in Opposition to Plaintiffs' Motion for an Order to Show Cause Why Secretary Norton, W. Hord Tipton and Other Interior Employees Should Not Be Held in Civil and Criminal Contempt of Court for Violating this Court's Anti-Retaliation Order</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 05-21-99 Anti-Retaliation Order# 2 Pltfs 05-26-05 Witness List# 3 Notice of Items Filed Under Seal# 4 Job Description of BLM State Director# 5 Excerpt of Tipton 3-25-2005 Deposition# 6 Text of Proposed Order) (Hilmer, Tracy) (Entered: 08/09/2005)
08/08/2005	3119	Memorandum in opposition to motion re 3097 <i>Movant / Non-Party W. Hord Tipton's Opposition to Plaintiffs' Motion For Order To Show Cause Why Secretary Norton, W. Hord Tipton And Other Interior Employees Should Not Be Held In Contempt For Violating This Court's Anti-Retaliation Order</i> filed by W. HORD TIPTON. (Attachments: # 1 Exhibit)(Sullivan, William) (Entered: 08/08/2005)
08/04/2005	3118	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to July 29, 2005, PM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to DAY 59 PM Transcript)(Kirschman, Robert) (Entered: 08/04/2005)
08/02/2005	3117	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to July 28, 2005, AM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to DAY 58 AM Session Transcript)(Kirschman, Robert) (Entered: 08/02/2005)
08/02/2005	3114	COPY OF REDACTED TRANSCRIPT of Proceedings held on 7/26/05-pm session before Judge Royce C. Lamberth. Court Reporter: Rebecca King. (mon,) (Entered: 08/02/2005)
08/02/2005		NOTICE OF CORRECTED DOCKET ENTRY. The Order issued July 29, 2005 approving 3106 defendants' proposed redactions to the July 26, 2005 PM session transcript of the recently adjourned evidentiary hearing incorrectly stated the date of issuance as "June 29, 2005." A corrected order has been docketed at document no. 3113 . (lrc12,) (Entered: 08/02/2005)
08/01/2005	3116	NOTICE OF TRANSCRIPT of Day 46 of Evidentiary Hearing held on 7/12/05 before Judge Lamberth. Court Reporter: Rebecca King. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday (rje,) (Entered: 08/02/2005)
08/01/2005	3115	NOTICE OF TRANSCRIPT of Day 23 of the Evidentiary hearing held on 6/3/05

		before Judge Lamberth. Court Reporter: Rebecca King. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (rje,) (Entered: 08/02/2005)
08/01/2005	3112	NOTICE <i>Notice of Filing of Interior Defendants' Twenty-Second Status Report</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 DOI's 22nd Report to the Court)(Siemietkowski, John) (Entered: 08/01/2005)
08/01/2005	3111	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to July 27, 2005, AM & PM Trial Transcripts</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to Day 57 AM Session Evidentiary Hearing# 2 Defs Proposed Redactions to Day 57 PM Session Evidentiary Hearing)(Kohn, J.) (Entered: 08/01/2005)
08/01/2005	3110	COPY OF REDACTED TRANSCRIPT of Proceedings held on 7/21/05 pm session before Judge Royce C. Lamberth. Court Reporter: Rebecca King. (zmon,) (Entered: 08/01/2005)
08/01/2005	3109	COPY OF REDACTED TRANSCRIPT of Proceedings held on 7/21/05 am session before Judge Royce C. Lamberth. Court Reporter: Theresa Sorensen. (zmon,) (Entered: 08/01/2005)
07/29/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(day 59) resumed and concluded on 7/29/2005; the issue is submittd to the Court. (Today's witnesses: Ernestine Werilus & Ervin Chavez) (Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 07/29/2005)
07/29/2005	3113	ORDER approving 3106 defendants' proposed redactions to July 26, 2005 PM session transcript of current evidentiary hearing; placing words in approved redactions under seal; approving transcript with approved redactions for public release; approved redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on July 29, 2005. (lcrcl2,) Additional attachment(s) added on 8/2/2005 (lcrcl2,). (Entered: 07/29/2005)
07/28/2005		USCA Case Number 05-5269 for 3098 Notice of Appeal, filed by ALL FEDERAL DEFENDANTS,. (rje,) (Entered: 07/29/2005)
07/28/2005	3107	NOTICE <i>of Alternative Preliminary Injunction</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 07/28/2005)
07/28/2005	3106	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to July 26, 2005 PM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to DAY 56 PM Transcript)(Kirschman, Robert) (Entered: 07/28/2005)
07/28/2005	3105	NOTICE <i>Defendants' Notice of Filing of Document Production Log</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Production Log for 04-29-05 to 06-27-05)(Kirschman, Robert) (Entered: 07/28/2005)
07/28/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(day 58) resumed on 7/28/2005. Further Evidentiary Hearing set for 7/29/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth.(Today's witnesses: Hord Tipton and Mary Johnson); (Navajo language interpreter: Esther Yazee-Lewis) (Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 07/28/2005)
07/27/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(day 57) resumed on 7/27/2005. Further Evidentiary Hearing set for 7/28/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Hord Tipton)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 07/27/2005)
07/27/2005	3104	COPY OF REDACTED TRANSCRIPT of Proceedings held on 7/20/05-pm session before Judge Royce C. Lamberth. Court Reporter: Rebecca King. (mon,) (Entered: 07/27/2005)

07/27/2005	3103	COPY OF REDACTED TRANSCRIPT of Proceedings held on 7/15/05-pm session before Judge Royce C. Lamberth. Court Reporter: Rebecca King. (mon,) (Entered: 07/27/2005)
07/27/2005	3102	ORDER accepting in part and rejecting in part 3100 defendants' proposed redactions to July 21, 2005 AM & PM session transcripts of the current evidentiary hearing; placing words in accepted redactions under seal; approving transcripts containing accepted redactions for public release; accepted redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on July 27, 2005. (lcrcl2,) (Entered: 07/27/2005)
07/27/2005	3101	ORDER rejecting 3092 defendants' proposed redactions to July 19, 2005 PM session transcript of current evidentiary hearing; approving transcript for public release without modification. Signed by Judge Royce C. Lamberth on July 27, 2005. (lcrcl2,) (Entered: 07/27/2005)
07/26/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth: Evidentiary Hearing (Day 56) resumed on 7/26/2005. Further Evidentiary Hearing set for 7/27/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Todays Witnesses: Malikah Smith and Mr. Hord Tipton)(Court Reporter A.M. Theresa Sorenson; P.M. Rebecca King.) (gdf) (Entered: 07/27/2005)
07/26/2005	3100	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to July 21, 2005, AM and PM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to DAY 53 AM Transcript# 2 Defs Proposed Redactions to DAY 53 PM Transcript)(Kirschman, Robert) (Entered: 07/26/2005)
07/26/2005	3099	ORDER approving 3094 defendants' proposed redactions to July 20, 2005 PM session of current evidentiary hearing; placing words in defendants' proposed redactions under seal; approving transcript, with approved redactions, for public release; approved redactions reflected in transcript pages attached hereto. Signed by Judge Royce C. Lamberth on July 26, 2005. (lcrcl2,) (Entered: 07/26/2005)
07/26/2005		Transmission of Notice of Interlocutory Appeal and Docket Sheet to US Court of Appeals re 3098 Notice of Interlocutory Appeal, (rje) (Entered: 07/26/2005)
07/26/2005	3097	MOTION for Order to Show Cause <i>Why Secretary Norton, W. Hord Tipton and Other Interior Employees Should Not Be Held in Civil and Criminal Contempt of Court for Violating this Courts Anti-retaliation Order</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order # 2 Exhibit 1# 3 Exhibit 2# 4 Exhibit 3# 5 Exhibit 4# 6 Exhibit 5)(Gingold, Dennis) (Entered: 07/26/2005)
07/25/2005	3098	NOTICE OF INTERLOCUTORY APPEAL as to 3076 Memorandum & Opinion, 3072 Order on Motion for Miscellaneous Relief, by ALL FEDERAL DEFENDANTS. (No fee paid U.S. Govt) (Attachments: # 1 Exhibit A. Order # 2 Exhibit B. Memorandum Opinion)(rje) Modified on 7/26/2005 (rje,). (Entered: 07/26/2005)
07/25/2005		Evidentiary Hearing (day 55) resumed before Judge Royce C. Lamberth on 7/25/2005. Evidentiary Hearing continued to 7/26/2005 at 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Defendant's witness: James Rolfes) (Court Reporter: Theresa Sorensen (AM) and Rebecca King (PM)) (cdw) (Entered: 07/26/2005)
07/25/2005	3096	MOTION to Stay re 3072 Order on Motion for Miscellaneous Relief,,, <i>Defendants' Emergency Motion for Stay of July 12, 2005 Order Pending Appeal and for Expedited Consideration</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Kirschman, Robert) (Entered: 07/25/2005)
07/25/2005	3095	NOTICE <i>Interior Defendants' Notice of Objections to Plaintiffs' Proposed Notice to the Class of Plaintiffs' Petition for Interim Fees under the Equal Access to Justice Act</i> by ALL FEDERAL DEFENDANTS re 3087 Notice (Other) (Attachments: # 1 Exhibit Exhibit A - Newspaper Ad Rates)(Quinn, Michael) (Entered: 07/25/2005)

07/25/2005	3094	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to July 20, 2005, PM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs' Proposed Redactions to Day 52 PM Transcript)(Kirschman, Robert) (Entered: 07/25/2005)
07/25/2005	3093	ORDER accepting in part and rejecting in part 3091 defendants' proposed redactions to July 15, 2005 PM session transcript of current evidentiary hearing; redactions conceded by defendants in open court to be unnecessary hereby rejected; words in accepted redactions hereby placed under seal; transcript approved, with redactions accepted herein, for public release; approved redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on July 25, 2005. (lcrcl2,) (Entered: 07/25/2005)
07/22/2005	3092	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to July 19, 2005 PM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs' Proposed Redactions to Day 51 PM Transcript)(Kirschman, Robert) (Entered: 07/22/2005)
07/22/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(day 54) resumed on 7/22/2005. Further Evidentiary Hearing set for 7/25/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Kevin McWhinney)(Court Reporter am-Theresa Sorensen; no pm session.) (mon,) (Entered: 07/22/2005)
07/21/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing (day 53) resumed on 7/21/2005. Further Evidentiary Hearing set for 7/22/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Kevin McWhinney) (Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 07/21/2005)
07/20/2005	3091	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to July 15, 2005 PM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs' Proposed Redactions to DAY 49 PM Transcript)(Kirschman, Robert) (Entered: 07/20/2005)
07/20/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(day 52) resumed on 7/20/2005. Further Evidentiary Hearing set for 7/21/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth.(Today's witnesses: James Cason & Kevin McWhinney) (Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 07/20/2005)
07/20/2005	3090	COPY OF REDACTED TRANSCRIPT of Proceedings held on July 12, 2005 am and pm sessions before Judge Royce C. Lamberth. Court Reporter: am-Theresa Sorensen; pm-Rebecca King. (mon,) (Entered: 07/20/2005)
07/20/2005	3089	COPY OF REDACTED TRANSCRIPT of Proceedings held on July 11, 2005 am and pm sessions before Judge Royce C. Lamberth. Court Reporter: am-Theresa Sorensen; pm-Rebecca King. (mon,) (Entered: 07/20/2005)
07/19/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(day 51) resumed on 7/19/2005. Further Evidentiary Hearing set for 7/20/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: James Cason) (Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 07/19/2005)
07/19/2005	3088	ORDER unsealing sealed transcript for proceedings conducted under seal during the July 6, 2005 AM session of the current evidentiary hearing; approving transcript unsealed herein for public release. Signed by Judge Royce C. Lamberth on July 19, 2005. (lcrcl2,) (Entered: 07/19/2005)
07/18/2005	3087	NOTICE <i>of Plaintiffs Proposed Notice to the Class of Plaintiffs Petition for Interim Fees under the Equal Access to Justice Act</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 07/18/2005)
07/18/2005	3086	ORDER approving 3084 defendants' proposed redactions to the July 12, 2005 AM

		and July 12, 2005 PM transcripts of the current evidentiary hearing; sealing words in defendants' proposed redactions; approving transcripts, redacted as approved herein, for public release; approved redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on July 18, 2005. (lcrl2,) (Entered: 07/18/2005)
07/18/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing (day 50) resumed on 7/18/2005. Further Evidentiary Hearing set for 7/19/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: James Cason)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 07/18/2005)
07/18/2005	3085	ORDER approving in part and rejecting in part 3081 defendants' proposed redactions to July 11, 2005 AM & PM session transcripts of current evidentiary hearing; rejecting redactions defendants' conceded in open court were unnecessary; placing words and phrases in approved redactions under seal; approving transcript with approved redactions for public release; approved redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on July 18, 2005. (lcrl2,) (Entered: 07/18/2005)
07/15/2005	3084	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to July 12, 2005 AM and PM Trial Transcripts</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs' Proposed Redactions to Day 46 AM Transcript# 2 Defs' Proposed Redactions to Day 46 PM Transcript)(Kirschman, Robert) (Entered: 07/15/2005)
07/15/2005	3083	NOTICE <i>Notice of Filing of the June 2005 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 OTR Activity Report for June 2005)(Kirschman, Robert) (Entered: 07/15/2005)
07/15/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(day 49) resumed on 7/15/2005. Further Evidentiary Hearing set for 7/18/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Robert Haycock) (Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 07/15/2005)
07/15/2005	3082	NOTICE of Change of Address by Carole J. Yanofsky (Yanofsky, Carole) (Entered: 07/15/2005)
07/14/2005	3081	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to July 11, 2005, AM and PM Trial Transcripts</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs' Proposed Redactions to Day 45 AM Transcript# 2 Defs' Proposed Redactions to Day 45 PM Transcript)(Kirschman, Robert) (Entered: 07/14/2005)
07/14/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(day 48) resumed on 7/14/2005. Further Evidentiary Hearing set for 7/15/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Robert Haycock) (Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 07/14/2005)
07/14/2005	3080	COPY OF REDACTED TRANSCRIPT of Proceedings held on 7/8/05-am and pm sessions before Judge Royce C. Lamberth. Court Reporter: am-Theresa Sorensen; pm-Rebecca King. (mon,) (Entered: 07/14/2005)
07/14/2005	3079	ORDER approving 3077 defendants' proposed redactions to transcripts of July 8, 2005 AM and PM sessions of current evidentiary hearing; placing words redacted in defendants' proposed redactions under seal; approving transcript containing approved redactions for public release; approved redactions reflected in transcript pages attached hereto. Signed by Judge Royce C. Lamberth on July 14, 2005. (lcrl2,) (Entered: 07/14/2005)
07/14/2005	3078	COPY OF REDACTED TRANSCRIPT of Proceedings held on 7/7/05- am and pm sessions before Judge Royce C. Lamberth. Court Reporter: am-Theresa Sorensen; pm- Rebecca King. (mon,) (Entered: 07/14/2005)
07/13/2005	3077	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to July 8, 2005 AM</i>

		<i>and PM Trial Transcripts</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs' Proposed Redactions to Day 44 AM Transcript# 2 Defs' Proposed Redactions to Day 44 PM Transcript)(Kirschman, Robert) (Entered: 07/13/2005)
07/13/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing (day 47) resumed on 7/13/2005. Further Evidentiary Hearing set for 7/14/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Robert Smith)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 07/13/2005)
07/13/2005		NOTICE OF CORRECTED DOCKET ENTRY. The Memorandum & Opinion [3071] issued 7/12/2005 contained two footnotes numbered 12 and two footnotes numbered 13. The document has been replaced with a corrected version 3076 . (lcrcl2,) (Entered: 07/13/2005)
07/13/2005	3075	ORDER approving 3074 defendants' proposed redactions to the July 7, 2005 AM and July 7, 2005 PM transcripts of the current evidentiary hearing; sealing words in defendants' proposed redactions; approving transcripts, redacted as approved herein, for public release; approved redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on July 13, 2005. (lcrcl2,) (Entered: 07/13/2005)
07/12/2005	3074	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to July 7, 2005, AM and PM Trial Transcripts</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to Day 43 AM Transcript# 2 Defs Proposed Redactions to Day 43 PM Transcript)(Kirschman, Robert) (Entered: 07/12/2005)
07/12/2005	3073	NOTICE <i>Defendants' Fifth Notice of Filing of Proposed Redactions to Trial Exhibits</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Notice of Bulky Exhibit Attachments)(Kirschman, Robert) (Entered: 07/12/2005)
07/12/2005		NOTICE OF CORRECTED DOCKET ENTRY. The court-required notice set forth in the Order [3070] issued 7/12/2005 contained a typographical error that has been corrected. The first sentence of the second paragraph of the notice read: "While the Cobell case is ongoing, the Court in has determined that it is essential to ensure that communications from the Department of the Interior do not adversely affect the rights of IIM Trust account holders who are also members of the Cobell lawsuit." The sentence has been corrected to read: "While the Cobell case is ongoing, the Court has determined that it is essential to ensure that communications from the Department of the Interior do not adversely affect the rights of IIM Trust account holders who are also members of the Cobell lawsuit." The corrected Order is located at document number 3072 . (lcrcl2,) (Entered: 07/12/2005)
07/12/2005		NOTICE OF CORRECTED DOCKET ENTRY. The court-required notice set forth in the Memorandum Opinion issued 7/12/2005 contained a typo, at page 31 in the second paragraph. The first sentence of that paragraph read: "While the Cobell case is ongoing, the Court in has determined that it is essential to ensure that communications from the Department of the Interior do not adversely affect the rights of IIM Trust account holders who are also members of the Cobell lawsuit." This sentence has been corrected to read: "While the Cobell case is ongoing, the Court has determined that it is essential to ensure that communications from the Department of the Interior do not adversely affect the rights of IIM Trust account holders who are also members of the Cobell lawsuit." The Opinion is now located at document number [3071] (lcrcl2,) (Entered: 07/12/2005)
07/12/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(day 46) resumed on 7/12/2005. Further Evidentiary Hearing set for 7/13/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Robert Smith) (Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 07/12/2005)
07/12/2005	3072	ORDER granting 2746 plaintiffs' Motion for class-wide notice; vacating certain language from [1692 Court's Mem. & Order issued 12/23/2002; setting forth notice

		that must henceforth accompany all written communications from Department of Interior, its agents, representatives, employees, officials or counsel to any current or former IIM account holder; requiring preparations for implementation of order to be completed in 20 days from this date; requiring distribution of required notice as set forth in this order to begin within 21 days from this date; requiring Interior to file certification with the Court detailing steps taken to implement order and certifying proper implementation within 30 days of this date; requiring plaintiffs to file with Court proposed notice and distribution plan for class notice of plaintiffs' interim fee petition within a reasonable time after this date. Signed by Judge Royce C. Lamberth on July 12, 2005. (lcrl2,) Additional attachment(s) added on 7/12/2005 (lcrl2,). (Entered: 07/12/2005)
07/12/2005	3076	MEMORANDUM AND OPINION. Signed by Judge Royce C. Lamberth on July 12, 2005. (lcrl2,) Additional attachment(s) added on 7/12/2005 (lcrl2,). Additional attachment(s) added on 7/13/2005 (lcrl2,). (Entered: 07/12/2005)
07/11/2005	3068	NOTICE <i>Notice of Filing of Defendants' Privilege Log for James Rolfes' ZANTAZ E-Mail Production</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Privilege Log for James Rolfes' ZANTAZ E-Mail Production)(Kirschman, Robert) (Entered: 07/11/2005)
07/11/2005	3067	NOTICE <i>Defendants' Fourth Notice of Filing of Proposed Redactions to Trial Exhibits</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Notice of Bulky Exhibit Attachments)(Kirschman, Robert) (Entered: 07/11/2005)
07/11/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(day 45) resumed on 7/11/2005. Further Evidentiary Hearing set for 7/12/2005 10:00am. (Today's witness: Ronnie Levine)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 07/11/2005)
07/08/2005	3066	ORDER unsealing sealed transcripts for proceedings conducted under seal during the following sessions of the current evidentiary hearing: 6/27/2005 AM, 6/28/2005 PM, 7/1/2005 PM, 7/5/2005 AM, 7/6/2005 PM, 7/7/2005 PM; approving transcripts unsealed herein for public release. Signed by Judge Royce C. Lamberth on July 8, 2005. (lcrl2,) (Entered: 07/08/2005)
07/08/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(day 44) resumed on 7/8/2005. Further Evidentiary Hearing set for 7/11/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witnesses: Craig Ekholm & Ronnie Levine)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 07/08/2005)
07/07/2005	3065	COPIES OF REDACTED TRANSCRIPTS of Proceedings held on 6/29/05-am; 6/30/05-am and 6/30/05-pm sessions before Judge Royce C. Lamberth. Court Reporter: am-Theresa Sorensen; pm-Rebecca King. (mon,) (Entered: 07/07/2005)
07/07/2005	3064	COPY OF REDACTED TRANSCRIPT of Proceedings held on 6/29/05-pm session before Judge Royce C. Lamberth. Court Reporter: Rebecca King. (mon,) (Entered: 07/07/2005)
07/07/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(day 43) resumed on 7/7/2005. Further Evidentiary Hearing set for 7/8/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witnesses: Stuart Mitchell and Craig Eckholm)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 07/07/2005)
07/07/2005	3063	ORDER modifying 2976 Production Order related to email records. Signed by Judge Royce C. Lamberth on July 7, 2005. (lcrl2,) (Entered: 07/07/2005)
07/07/2005	3062	ORDER accepting in part and rejecting in part 3059 defendants' proposed redactions to June 29, 2005 AM, June 30, 2005 AM, and June 30, 2005 PM transcripts of current evidentiary hearing; rejecting proposed redactions conceded by defendants in open court to be unnecessary; placing words in accepted redactions under seal; approving transcripts containing accepted redactions for public release; accepted redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on July 7, 2005. (lcrl2,) (Entered: 07/07/2005)

07/07/2005	3061	ORDER accepting in part and rejecting in part 3054 defendants' proposed redactions to the June 29, 2005 PM transcript of current evidentiary hearing; proposed redactions defendants conceded to be unnecessary in open court are rejected; words and phrases in accepted redactions placed under seal; transcript containing accepted redactions approved for public release; accepted redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on July 7, 2005. (lcrcl2,) (Entered: 07/07/2005)
07/07/2005	3060	ORDER accepting in part and rejecting in part 3057 defendants' proposed redactions to June 28, 2005 AM transcript of current evidentiary hearing; proposed redactions defendants conceded in open court were unnecessary are rejected; words and phrases redacted with approval placed under seal; transcript with accepted redactions approved for public release; proposed redactions accepted by the court reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on July 7, 2005. (lcrcl2,) (Entered: 07/07/2005)
07/06/2005	3059	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 29, 2005, AM Trial Transcript and June 30, 2005, AM and PM Trial Transcripts</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to DAY 38 AM Session Transcript# 2 Defs Proposed Redactions to DAY 39 AM Session Transcript# 3 Defs Proposed Redactions to DAY 39 PM Session Transcript) (Kirschman, Robert) (Entered: 07/06/2005)
07/06/2005	3058	COPY OF REDACTED TRANSCRIPT of Proceedings held on 6/21/05-AM session before Judge Royce C. Lamberth. Court Reporter: Teresa Sorensen. (mon,) (Entered: 07/06/2005)
07/06/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(Day 42) resumed on 7/6/2005. Further Evidentiary Hearing set for 7/7/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witnesses: Dr. Ron Scott Ross; Ronnie Levine)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 07/06/2005)
07/06/2005		NOTICE OF CORRECTED DOCKET ENTRY: Document No. 3056 Notice was entered in error as a duplicate filing to #3057. (jf,) (Entered: 07/06/2005)
07/06/2005	3057	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 28, 2005, AM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defendants' Proposed Redactions to Day 37 AM Session Transcript)(Kirschman, Robert) (Entered: 07/06/2005)
07/05/2005	3229	NOTICE of Filing Sealed document by ALL PLAINTIFFS on support of oral motion and amendment to 2976 Order on Motion for Order. (lc,) (Entered: 02/14/2006)
07/05/2005	3056	ENTERED IN ERROR.....NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 28, 2005, AM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to Day 37 AM Session Transcript)(Kirschman, Robert) Modified on 7/6/2005 (jf,). (Entered: 07/05/2005)
07/05/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 7/5/2005. Further Evidentiary Hearing set for 7/6/05 at 10:00AM in Courtroom #21 Before Judge Royce C. Lamberth. (Witness: Dr. Ron Scott Ross) (Court Reporter Rebecca King AM/PM.) (hs,) (Entered: 07/05/2005)
07/05/2005	3055	NOTICE <i>Defendants' Third Notice of Filing of Proposed Redactions to Trial Exhibits</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Notice of Bulky Exhibit)(Kirschman, Robert) (Entered: 07/05/2005)
07/01/2005	3054	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 29, 2005, PM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to Day 38 PM Transcript)(Kirschman, Robert) (Entered: 07/01/2005)
07/01/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary

		Hearing resumed on 7/1/2005. Further Evidentiary Hearing set for 7/5/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (No witness testimony) (Court Reporter no am session; pm-Theresa Sorensen.) (mon,) (Entered: 07/01/2005)
06/30/2005	3053	NOTICE <i>Defendants' Second Notice of Filing of Proposed Redactions to Trial Exhibits</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Notice of Bulky Exhibit)(Kohn, J.) (Entered: 06/30/2005)
06/30/2005		Minute Entry for proceedings held hebefore Judge Royce C. Lamberth : Evidentiary Hearing resumed on 6/30/2005. Further Evidentiary Hearing set for 7/1/2005 02:00 PM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witnesses: Robert Brown & Ronnie Levine)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 06/30/2005)
06/30/2005	3052	ORDER approving 3051 defendants' proposed redactions to July 21, 2005 AM session of current evidentiary hearing; placing redacted words and phrases under seal; approving transcript, with redactions approved herein, for public release; approved redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on June 30, 2005. (lcrcl2,) (Entered: 06/30/2005)
06/29/2005	3051	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 21, 2005, PM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to Day 35 AM Transcript)(Kirschman, Robert) (Entered: 06/29/2005)
06/29/2005	3050	NOTICE <i>Notice of Filing of Defendants' Amended Privilege Logs for First, Second, and Third ZANTAZ E-mail Productions</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Amended 06-06-05 Zantaz Privlog# 2 Defs Amended 06-13-05 Zantaz Privlog# 3 Defs Amended 06-17-05 Zantaz Privlog)(Kirschman, Robert) (Entered: 06/29/2005)
06/29/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(day 38) resumed on 6/29/2005. Further Evidentiary Hearing set for 6/30/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth.(Today's witness: Robert Brown) (Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 06/29/2005)
06/28/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 6/28/2005. Further Evidentiary Hearing set for 6/29/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Ronnie Levine)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 06/28/2005)
06/27/2005	3049	NOTICE of filing of proposed redactions to trial exhibits by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit A)(rje,) (Entered: 06/28/2005)
06/27/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 6/27/2005. Further Evidentiary Hearing set for 6/28/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Court Reporter Theresa Sorensen-am; Rebecca King-pm.) (mon,) (Entered: 06/27/2005)
06/27/2005	3048	COPY OF REDACTED TRANSCRIPT of Proceedings held on 6/21/05-pm session before Judge Royce C. Lamberth. Court Reporter: Rebecca King. (Entered: 06/27/2005)
06/27/2005	3047	COPY OF REDACTED TRANSCRIPT of Proceedings held on 6/16/095-pm session before Judge Royce C. Lamberth. Court Reporter: Rebecca King. (mon,) (Entered: 06/27/2005)
06/27/2005	3046	ORDER approving 3045 defendants' proposed redactions to June 21, 2005 PM session in current evidentiary hearing; placing redacted words and phrases under seal; transcript containing redactions herein approved may be releasedc to the public. Signed by Judge Royce C. Lamberth on June 27, 2005. (lcrcl2,) (Entered: 06/27/2005)
06/24/2005	3045	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 21, 2005,</i>

		<i>PM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to DAY 35 PM Transcript)(Kirschman, Robert) (Entered: 06/24/2005)
06/23/2005	3044	MOTION for Order <i>Interior Defendants' Motion for an Order (1) Clarifying the Scope of the Court's Order to Produce Personnel Documents and (2) Protecting from Disclosure Materials Produced to Plaintiffs</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Dorris 06-23-05 E-Mail to Warshawsky# 2 DOI's Data Call for Personnel Information# 3 Draft Order)(Warshawsky, John) (Entered: 06/23/2005)
06/21/2005	3043	ORDER approving 3042 defendants' proposed redactions to June 16, 2005 PM session transcript of current evidentiary hearing; placing words redacted in defendants' proposed redactions under seal; approving for public release the June 16, 2005 PM session transcript containing redactions herein approved; approved redactions reflected in transcript pages attached hereto. Signed by Judge Royce C. Lamberth on June 21, 2005. (lcrcl2,) (Entered: 06/21/2005)
06/21/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(day 35) resumed on 6/21/2005. Further Evidentiary Hearing set for 6/27/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Brian Burns)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 06/21/2005)
06/21/2005	3042	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 16, 2005, PM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to Day 32 PM Transcript)(Kirschman, Robert) (Entered: 06/21/2005)
06/20/2005	3041	NOTICE <i>Notice of Filing of Defendants' Privilege Logs for Third ZANTAZ E-Mail Production of June 17, 2005</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 3rd ZANTAZ E-Mail Privilege Log)(Kirschman, Robert) (Entered: 06/20/2005)
06/20/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing(day 34) resumed on 6/20/2005. Further Evidentiary Hearing set for 6/21/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Brian Burns)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 06/20/2005)
06/20/2005		NOTICE OF CORRECTED DOCKET ENTRY. Docket entry associated with document number 3040 modified to read "MEMORANDUM & ORDER" rather than "ORDER." (lcrcl2,) (Entered: 06/20/2005)
06/20/2005	3040	MEMORANDUM & ORDER denying 2772 defendants' Motion to Strike plaintiffs' Report 2762 on the Status of Evidence Misrepresentations to this Court re Erwin Deposition and Statement of Fees. Signed by Judge Royce C. Lamberth on June 20, 2005. (lcrcl2,) Modified on 6/20/2005 (lcrcl2,). (Entered: 06/20/2005)
06/17/2005	3039	MEMORANDUM AND ORDER denying 2832 defendants' Motion to Strike plaintiffs' Notice 2810 of Supplemental Information in Support of Plaintiffs' Renewed Request for Emergency Status Conference. Signed by Judge Royce C. Lamberth on June 17, 2005. (lcrcl2,) (Entered: 06/17/2005)
06/17/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 6/17/2005(day 33). Further Evidentiary Hearing set for 6/20/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Brian Burns)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 06/17/2005)
06/16/2005	3038	COPY OF REDACTED TRANSCRIPT of Proceedings held on 6/13/05-pm before Judge Royce C. Lamberth. Court Reporter: Rebecca King. (mon,) (Entered: 06/16/2005)
06/16/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 6/16/2005. Further Evidentiary Hearing set for 6/17/2005 11:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness:

		Brian Burns)(Court Reporter am-Theresa Sorensen; pm- Rebecca King.) (mon,) (Entered: 06/16/2005)
06/16/2005	3037	ORDER approving 3035 defendants' proposed redactions to transcript of June 13, 2005 PM session of current evidentiary hearing; authorizing public release of transcript with approved redactions; approved redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on June 16, 2005. (lcrl2,) (Entered: 06/16/2005)
06/15/2005	3036	NOTICE <i>Notice of Filing of Defendants' Privilege Logs for Zantaz E-Mail Production of June 13, 2005</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Privilege Logs for 06-13-05 Zantaz E-Mail Production)(Kirschman, Robert) (Entered: 06/15/2005)
06/15/2005	3035	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 13, 2005 PM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to Day 29 PM Session Transcript)(Kirschman, Robert) (Entered: 06/15/2005)
06/15/2005	3034	NOTICE <i>Notice of Filing of May 2005 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 May 2005 OTR Report)(Kirschman, Robert) (Entered: 06/15/2005)
06/15/2005	3033	REDACTED COPY OF TRANSCRIPT of Proceedings held on 6/10/05 am and pm before Judge Royce C. Lamberth. Court Reporter: am-Theresa Sorensen; pm-Rebecca King. (mon,) (Entered: 06/15/2005)
06/15/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 6/15/2005. Further Evidentiary Hearing set for 6/16/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witnesses: Roger Mahach and Robert Brown)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 06/15/2005)
06/15/2005	3032	ORDER approving in part defendants' proposed redactions 3031 to June 10, 2005 PAM & PM session transcripts of the present evidentiary hearing; rejecting certain proposed redactions upon stipulation of the defendants in open Court; approving redacted transcripts for public release; approved redactions reflected in transcript pages attached to this Order. Signed by Judge Royce C. Lamberth on June 15, 2005. (lcrl2,) (Entered: 06/15/2005)
06/14/2005	3031	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 10, 2005, AM and PM Trial Transcripts</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to DAY 28 AM Transcript# 2 Defs Proposed Redactions to DAY 28 PM Transcript)(Kirschman, Robert) (Entered: 06/14/2005)
06/14/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 6/14/2005. Further Evidentiary Hearing set for 6/15/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Roger Mahach) (Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 06/14/2005)
06/14/2005	3030	COPY OF REDACTED TRANSCRIPT of Proceedings held on 6/9/05-pm before Judge Royce C. Lamberth. Court Reporter: Rebecca King. (mon,) (Entered: 06/14/2005)
06/14/2005	3029	ORDER approving 3027 defendants' proposed redactions to transcript of current evidentiary hearing for 6/9/2005 PM session; redacted words and phrases placed under seal; transcript with approved redactions approved for public release; approved redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on June 14, 2005. (lcrl2,) (Entered: 06/14/2005)
06/14/2005	3028	REDACTED COPY OFTRANSCRIPT of Proceedings held on 6/8/05-am before Judge Royce C. Lamberth. Court Reporter: Theresa Sorensen. (mon,) (Entered: 06/14/2005)
06/13/2005	3027	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 9, 2005,</i>

		<i>PM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to Day 27 PM Transcript)(Kirschman, Robert) (Entered: 06/13/2005)
06/13/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 6/13/2005. Further Evidentiary Hearing set for 6/14/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Roger Mahach)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 06/13/2005)
06/13/2005	3026	ORDER accepting 3025 defendants' proposed redactions to transcript of 6/8/2005 AM session of current evidentiary hearing; transcript approved for public release with redactions approved herein; approved redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on June 13, 2005. (lcrc12,) (Entered: 06/13/2005)
06/10/2005	3025	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 8, 2005 a.m. Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to DAY 26 AM)(Kirschman, Robert) (Entered: 06/10/2005)
06/10/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 6/10/2005. Further Evidentiary Hearing set for 6/13/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Roger Mahach)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 06/10/2005)
06/10/2005	3024	COPY OF REDACTED TRANSCRIPT of Proceedings held on 6/7/05 am and pm before Judge Royce C. Lamberth. Court Reporter: am-Theresa Sorensen; pm-Rebecca King. (mon,) (Entered: 06/10/2005)
06/10/2005	3023	ORDER accepting 3021 defendants' proposed redactions to transcripts of 6/7/2005 AM session and PM session of current evidentiary hearing; transcripts approved for public release with redactions approved herein; approved redactions reflected in attached transcript pages. . Signed by Judge Royce C. Lamberth on 6/10/2005. (lcrc11,) (Entered: 06/10/2005)
06/10/2005	3022	NOTICE <i>Interior Defendants' Bench Brief Concerning "Sequestration" of Witnesses</i> by ALL FEDERAL DEFENDANTS (Kirschman, Robert) (Entered: 06/10/2005)
06/09/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 6/9/2005. Further Evidentiary Hearing set for 6/10/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Roger Mahach)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (zmon,) (Entered: 06/10/2005)
06/09/2005	3021	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 7, 2005, AM and PM Trial Transcripts</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions for Day 25 AM Transcript# 2 Defs Proposed Redactions for Day 25 PM Transcript)(Kirschman, Robert) (Entered: 06/09/2005)
06/09/2005	3020	COPY OF REDACTED TRANSCRIPTS of Proceedings held on 6/6/05-am and pm before Judge Royce C. Lamberth. Court Reporter: Theresa Sorensen-am; Rebecca King-pm. (mon,) (Entered: 06/09/2005)
06/09/2005	3019	COPY OF REDACTED TRANSCRIPT of Proceedings held on 6/3/05-am before Judge Royce C. Lamberth. Court Reporter: Theresa Sorensen. (mon,) (Entered: 06/09/2005)
06/09/2005	3018	COPY OF REDACTED TRANSCRIPT of Proceedings held on 6/2/05-am before Judge Royce C. Lamberth. Court Reporter: Theresa Sorensen. (mon,) (Entered: 06/09/2005)
06/09/2005	3017	ORDER accepting 3012 defendants' proposed redactions to transcripts of 6/6/2005 AM and PM sessions of current evidentiary hearing; transcripts approved for public release with redactions approved herein; approved redactions reflected in attached transcript pages.. Signed by Judge Royce C. Lamberth on 6/9/2005.

		(lcrcl1,) (Entered: 06/09/2005)
06/09/2005	3016	ORDER accepting 3010 defendants' proposed redactions to transcript of 6/2/2005 AM session of current evidentiary hearing; transcript approved for public release with redactions approved herein; approved redactions reflected in attached transcript pages.. Signed by Judge Royce C. Lamberth on 6/9/2005. (lcrcl1,) (Entered: 06/09/2005)
06/09/2005	3015	ORDER approving in part defendants' proposed redactions 3009 to June 3, 2005 AM session transcript of the presenent evidentiary hearing; rejecting certain proposed redactions upon stipulation of the defendants in court; approving redacted transcript for public release; approved redactions reflected in transcript pages attached to this Order. Signed by Judge Royce C. Lamberth on 6/9/2005. (lcrcl1,) (Entered: 06/09/2005)
06/08/2005	3013	NOTICE <i>Notice of Filing of Defendants' Privilege Logs for First Zantaz E-Mail Production of June 6, 2005</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs First ZANTAZ E-Mail Privilege Logs)(Kirschman, Robert) (Entered: 06/08/2005)
06/08/2005	3012	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 6, 2005, AM and PM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions for DAY 24 AM Transcript# 2 Defs Proposed Redactions for DAY 24 PM Transcript)(Kirschman, Robert) (Entered: 06/08/2005)
06/08/2005	3011	NOTICE of Appearance by Robert E. Kirschman, Jr on behalf of ALL FEDERAL DEFENDANTS (Kirschman, Robert) (Entered: 06/08/2005)
06/08/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 6/8/2005. Further Evidentiary Hearing set for 6/9/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth.(Today's witnesses: Diann Sandy and Roger Mahach) (Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 06/08/2005)
06/08/2005	3010	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 2, 2005 AM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to DAY 22 AM Transcript)(Kohn, J.) (Entered: 06/08/2005)
06/07/2005	3009	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 3, 2005, AM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defendants' Proposed Redactions to June 3, 2005, AM Trial Transcript)(Kohn, J.) (Entered: 06/07/2005)
06/07/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 6/7/2005. Further Evidentiary Hearing set for 6/8/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Diann Sandy)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 06/07/2005)
06/06/2005	3014	NOTICE OF TRANSCRIPT of p.m. session of bench trial held on 5/23/05 before Judge Lamberth. Court Reporter: Susan Page Tyner. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (rje,) (Entered: 06/09/2005)
06/06/2005	3008	MOTION for Leave to File defendants' notice to the court of restoration of public access to www.blm.gov; (Exhibit FILED UNDER SEAL) by ALL FEDERAL DEFENDANTS. (rje,) Modified on 3/1/2006 (tg,). (Entered: 06/07/2005)
06/06/2005		Minute Entry Evidentiary Hearing resumed held on 6/6/2005. Further Evidentiary Hearing set for 6/7/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Diann Sandy)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 06/06/2005)
06/06/2005	3007	REDACTED COPY OFTRANSCRIPTS of Proceedings held on 6/1/05-am and 6/2/05-pm before Judge Royce C. Lamberth. Court Reporter: am-Theresa Sorensen; pm-Rebecca King. (mon,) (Entered: 06/06/2005)

06/06/2005	3006	ORDER accepting 3005 defendants' proposed redactions to transcript of 6/1/2005 AM session and 6/2/2005 PM session of current evidentiary hearing; transcripts approved for public release with redactions approved herein; approved redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on 6/6/2005. (lcrcl1,) (Entered: 06/06/2005)
06/03/2005	3005	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to June 1, 2005, AM and June 2, 2005, PM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to DAY 21 AM Transcript# 2 Defs Proposed Redactions to DAY 22 PM Transcript)(Kohn, J.) (Entered: 06/03/2005)
06/03/2005	3004	REDACTED COPY OF TRANSCRIPT of Proceedings held on 5/31/05-pm session before Judge Royce C. Lamberth. Court Reporter: Rebecca King. (mon,) (Entered: 06/03/2005)
06/03/2005	3003	REDACTED COPY OFTRANSCRIPT of Proceedings held on 5/26/05-pm session before Judge Royce C. Lamberth. Court Reporter: Rebecca King. (mon,) (Entered: 06/03/2005)
06/03/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 6/3/2005. Further Evidentiary Hearing set for 6/6/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Diann Sandy)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 06/03/2005)
06/03/2005	3002	ORDER finding as moot 2948 defendants' Motion for Extension of Time to Serve "Sealed" Documents and to Delete Requirement for Filing Redacted "Public" Documents or, in the Alternative, for an Enlargement of Time to File the Redacted Public Documents. Signed by Judge Royce C. Lamberth on June 3, 2005. (lcrcl2,) (Entered: 06/03/2005)
06/03/2005	3001	ORDER granting 2944 plaintiffs' Motion for Leave to File Excess Pages with respect to plaintiffs' Motion 2945 to Compel; plaintiffs' Motion 2945 to Compel hereby deemed properly filed. Signed by Judge Royce C. Lamberth on June 3, 2005. (lcrcl2,) (Entered: 06/03/2005)
06/03/2005	3000	ORDER granting nunc pro tunc 2921 plaintiffs' Motion to Admit William E. Dorris pro hac vice. Signed by Judge Royce C. Lamberth on June 3, 2005. (lcrcl2,) (Entered: 06/03/2005)
06/03/2005	2999	ORDER granting nunc pro tunc 2920 plaintiffs' Motion to Admit David C. Smith pro hac vice. Signed by Judge Royce C. Lamberth on June 3, 2005. (lcrcl2,) (Entered: 06/03/2005)
06/03/2005	2998	ORDER denying 2904 non-party Gale Norton's Motion for Leave to Enter Appearance of Private Counsel and File Documents on the record; Norton not currently subject in her individual capacity to any motion for relief in this case; Norton may refile her motion for leave to enter appearance of private counsel if and when she is subject in her individual capacity to a motion for relief herein. Signed by Judge Royce C. Lamberth on June 3, 2005. (lcrcl2,) (Entered: 06/03/2005)
06/03/2005	2997	ORDER granting nunc pro tunc 2803 defendants' Motion for Leave to File Surreply; defendants' surreply hereby deemed properly and timely filed. Signed by Judge Royce C. Lamberth on June 3, 2005. (lcrcl2,) (Entered: 06/03/2005)
06/03/2005	2996	ORDER denying 2792 defendants' Motion for Reconsideration of October 22, 2004 Memorandum Opinion in accordance with Memorandum and Order 2831 issued 2/7/2005. Signed by Judge Royce C. Lamberth on June 3, 2005. (lcrcl2,) (Entered: 06/03/2005)
06/03/2005	2995	ORDER denying without prejudice to refile 2798 plaintiffs' Motion to Set Date Certian for Trial on Adequacy of Accounting in light of pending appeal on the merits. Signed by Judge Royce C. Lamberth on June 3, 2005. (lcrcl2,) (Entered: 06/03/2005)
06/03/2005	2994	ORDER terminating 2797 defendants' Motion for Leave to File Surreply in light of

		filing of 2803 defendants' substitute Motion for Leave to File Surreply. Signed by Judge Royce C. Lamberth on June 3, 2005. (lcrcl2,) (Entered: 06/03/2005)
06/03/2005	2993	ORDER approving 2991 defendants' proposed redactions to May 31, 2005 PM-session transcript of present evidentiary hearing; placing redacted words under seal; approving transcript with approved redactions for public release; approved redactions reflected in transcript pages attached to this Order. Signed by Judge Royce C. Lamberth on June 3, 2005. (lcrcl2,) (Entered: 06/03/2005)
06/02/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 6/2/2005. Further Evidentiary Hearing set for 6/3/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Diann Sandy) (Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon) (Entered: 06/02/2005)
06/02/2005		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 2990 (Order) was entered in error and has been replaced with the correct Order, which is now located at Document No. 2992. (lcrcl2,) (Entered: 06/02/2005)
06/02/2005	2991	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to May 31, 2005 PM Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions for MAY 31 PM)(Kohn, J.) (Entered: 06/02/2005)
06/02/2005	2992	ORDER approving in part defendants' proposed redactions 2988 to May 26, 2005 PM session transcript of the presenent evidentiary hearing; rejecting certain proposed redactions upon stipulation of the defendants in open Court; approving redacted transcript for public release; approved redactions reflected in transcript pages attached to this Order. Signed by Judge Royce C. Lamberth on June 2, 2005. (lcrcl2,) Additional attachment(s) added on 6/2/2005 (lcrcl2,). (Entered: 06/02/2005)
06/01/2005	2989	NOTICE <i>Notice of Filing of the Twenty-Second Quarterly Report for the Department of the Treasury</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Department of the Treasury's 22d Quarterly Report)(Siemietkowski, John) (Entered: 06/01/2005)
06/01/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 6/1/2005. Further Evidentiary Hearing set for 6/2/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Diane Sandy)(Court Reporter am-Therersa Sorensen; pm-Rebecca King.) (mon,) (Entered: 06/01/2005)
05/31/2005	2988	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to May 26, 2005 PM Session Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to May 26 PM Transcript)(Kohn, J.) (Entered: 05/31/2005)
05/31/2005	2987	REDACTED COPY OF TRANSCRIPT of Proceedings held on 5/25/05-am session before Judge Royce C. Lamberth. Court Reporter: Theresa Sorensen. (mon,) (Entered: 05/31/2005)
05/31/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/31/2005. Further Evidentiary Hearing set for 6/1/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth.(Today's witnesses: Hord Tipton; Joel Hurford) (Court Reporter am-Therersa Sorensen; pm-Rebecca King.) (mon,) (Entered: 05/31/2005)
05/31/2005	2986	ORDER approving 2985 defendants' proposed redactions to transcript for 5/25/2005 in the present evidentiary hearing; redacted words and phrases hereby placed under seal; approved redactions reflected in pages attached hereto. Signed by Judge Royce C. Lamberth on May 31, 2005. (lcrcl2,) (Entered: 05/31/2005)
05/27/2005	2985	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to May 25, 2005, A.M. Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions for MAY 25 AM)(Kohn, J.) (Entered: 05/27/2005)
05/27/2005	2984	Redacted Copy of TRANSCRIPT of Proceedings held on 5/24/05-am session

		before Judge Royce Lamberth. Court Reporter: Theresa Sorensen. (mon,) (Entered: 05/27/2005)
05/27/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/27/2005. Further Evidentiary Hearing set for 5/31/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth.(Today's witness: Diane Sandy) (Court Reporter Theresa Sorensen-am; no pm session.) (mon,) (Entered: 05/27/2005)
05/27/2005		NOTICE OF CORRECTED DOCKET ENTRY. The Order at document no.2983 erroneously specified document no. 2960 to be unsealed rather than document no. 2959. The Order 2983 has been corrected to specify the correct document to be unsealed. (lcrcl2,) (Entered: 05/27/2005)
05/26/2005	2983	ORDER granting 2961 plaintiffs' unopposed Motion to Unseal 2959 plaintiffs' Opposition to Interior Defendants' Motion for Modification and Clarification of the April 25, 2005 Order with Regard to Production of Documents, and all attachments thereto. Signed by Judge Royce C. Lamberth on May 26, 2005. (lcrcl2,) Additional attachment(s) added on 5/27/2005 (lcrcl2,). Modified on 5/27/2005 (lcrcl2,). (Entered: 05/26/2005)
05/26/2005	2982	ORDER accepting 2978 defendants' proposed redactions to transcript of 5/24/2005 AM session of current evidentiary hearing; transcript approved for public release with redactions approved herein; approved redactions reflected in attached transcript pages. Signed by Judge Royce C. Lamberth on May 26, 2005. (lcrcl2,) (Entered: 05/26/2005)
05/26/2005	2981	Redacted Copy of TRANSCRIPT of Proceedings held on 5/20/05-am session before Judge Royce Lamberth. Court Reporter: Theresa Sorensen. (mon,) (Entered: 05/26/2005)
05/26/2005	2980	Redacted Copy of TRANSCRIPT of Proceedings held on 5/17/05-am & 5/18/05-pm before Judge Lamberth. Court Reporter: am-Theresa Sorensen; pm- Rebecca King. (mon,) (Entered: 05/26/2005)
05/26/2005	2979	Copy of Redacted TRANSCRIPT of Proceedings held on 5/20/05-am session before Judge Lamberth. Court Reporter: Theresa Sorensen. (mon,) (Entered: 05/26/2005)
05/26/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/26/2005. Further Evidentiary Hearing set for 5/27/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth.(Today's witness: Diane Sandy) (Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 05/26/2005)
05/26/2005	2978	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions for May 24, 2005 A.M. Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defendants' Proposed Redactions for MAY 24 AM Transcript)(Kohn, J.) (Entered: 05/26/2005)
05/26/2005	2977	ORDER vacating 24-hour stay on public release of redacted transcripts set forth in the Court's transcript-redacting Orders 2970 , 2971 , 2972 , 2973 ; unsealing and ordering filed on the public record herein the transcript pages attached to Orders 2970 , 2971 , 2972 ; approving transcripts containing the court-approved redactions for release to the public. Signed by Judge Royce C. Lamberth on May 26, 2005. (lcrcl2,) (Entered: 05/26/2005)
05/26/2005	2976	ORDER denying 2957 Motion of Interior Defendants for Modification and Clarification of 4/25/05 Order With Regard to Production of Documents; directing Interior Defendants to forthwith award the contract to Zantaz; setting forth schedule for production of documents.. Signed by Judge Royce C. Lamberth on 5/26/05. (mon,) (Entered: 05/26/2005)
05/26/2005	2975	Redacted Copy of TRANSCRIPT of Proceedings 5/23/05, AM session (mon,) (Entered: 05/26/2005)
05/26/2005	2974	RESPONSE to <i>Plaintiffs' Motion to Unseal Documents in Accordance with the</i>

		<i>April 22, 2005 Protective Order</i> filed by ALL FEDERAL DEFENDANTS. (Curley, Timothy) (Entered: 05/26/2005)
05/26/2005		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 2973 was entered in error and has been replaced with the correct document. (lcrcl2,) (Entered: 05/26/2005)
05/26/2005	2973	ORDER approving 2969 defendants' proposed redactions to May 23, 2005 AM transcript of the evidentiary hearing currently being conducted by the Court; redactions are reflected in transcript pages attached to this Order. Signed by Judge Royce C. Lamberth on May 26, 2005. (lcrcl2,) Additional attachment(s) added on 5/26/2005 (lcrcl2,). (Entered: 05/26/2005)
05/26/2005	2972	ORDER approving in part and rejecting in part defendants' proposed redactions to May 20, 2005 AM transcript of current evidentiary hearing; accepted redactions as modified are reflected in transcript pages attached to this Order; attached pages will remain under seal for 24 hours after issuance of this Order to afford defendants' opportunity to seek a stay pending appeal from this Court. Signed by Judge Royce C. Lamberth on May 26, 2005. . Signed by Judge Royce C. Lamberth on May 26, 2005. (lcrcl2,) (Entered: 05/26/2005)
05/26/2005	2971	ORDER approving in part and rejecting in part defendants' proposed redactions to May 18, 2005 AM transcript of current evidentiary hearing; accepted redactions as modified are reflected in transcript pages attached to this Order; attached pages will remain under seal for 24 hours after issuance of this Order to afford defendants' opportunity to seek a stay pending appeal from this Court. Signed by Judge Royce C. Lamberth on May 26, 2005. . Signed by Judge Royce C. Lamberth on May 26, 2005. (lcrcl2,) (Entered: 05/26/2005)
05/26/2005	2970	ORDER approving in part and rejecting in part defendants' proposed redactions to May 17, 2005 AM and May 18, 2005 PM transcripts of current evidentiary hearing; accepted redactions as modified are reflected in transcript pages attached to this Order; attached pages will remain under seal for 24 hours after issuance of this Order to afford defendants' opportunity to seek a stay pending appeal from this Court. Signed by Judge Royce C. Lamberth on May 26, 2005. (lcrcl2,) (Entered: 05/26/2005)
05/25/2005	2969	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions for May 23, 2005 A.M. Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions for MAY 23 AM Transcript)(Kohn, J.) (Entered: 05/25/2005)
05/25/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/25/2005. Further Evidentiary Hearing set for 5/26/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth.(Today's witnesses: Roger Mahach, Carol Wolfe and Diane Sandy.)(Court Reporter am-Theresa Sorensen;pm-Rebecca King.) (mon,) (Entered: 05/25/2005)
05/25/2005	2968	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to May 20, 2005 A.M. Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions to the May 20 AM Transcript)(Kohn, J.) (Entered: 05/25/2005)
05/24/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/24/2005. Further Evidentiary Hearing set for 5/25/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Philip Mahach)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 05/24/2005)
05/23/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/23/2005. Further Evidentiary Hearing set for 5/24/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Philip Mahach)(Court Reporter am-Theresa Sorensen;pm-Susan Tyner.) (mon,) (Entered: 05/23/2005)
05/23/2005	2967	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to May 18, 2005 A.M. Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1

		Defendants' Proposed Redactions for May 18 A.M.)(Kohn, J.) (Entered: 05/23/2005)
05/20/2005	2966	ORDER approving defendants' proposed redactions 2958 to the May 17, 2005 PM session transcript of the current evidentiary hearing; approving redacted transcript for release to the public. Signed by Judge Royce C. Lamberth on May 20, 2005. (lcrcl2,) (Entered: 05/20/2005)
05/20/2005	2965	NOTICE <i>Notice of Filing of Defendants' Additional Proposed Redactions to May 17, 2005 A.M. Session and May 18, 2005 P.M. Session Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Additional Proposed Redactions for DAY 11 AM DAY 12 PM)(Quinn, Michael) (Entered: 05/20/2005)
05/20/2005	2964	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to May 17, 2005 A.M. Session and May 18, 2005 P.M. Session Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions for DAY 11 AM# 2 Defs Proposed Redactions for DAY 12 PM)(Quinn, Michael) (Entered: 05/20/2005)
05/20/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/20/2005. Further Evidentiary Hearing set for 5/23/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth.(Today's witness: Earl DeVaney, IG-DOJ)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 05/20/2005)
05/19/2005	2963	REPLY to opposition to motion re 2945 <i>PLAINTIFFS MOTION TO COMPEL BLOCKED TESTIMONY, FOR ORDER INSTRUCTING DEFENSE COUNSEL ON PROPER DEPOSITION CONDUCT, AND FOR SANCTIONS AGAINST JOHN WARSHAWSKY</i> filed by ALL PLAINTIFFS. (Brown, Mark) (Entered: 05/19/2005)
05/19/2005	2962	NOTICE <i>of Proposed Order re Defendants' Motion for Modification and Clarification of the April 25, 2005 Order</i> by ALL PLAINTIFFS (Brown, Mark) (Entered: 05/19/2005)
05/19/2005	2961	MOTION to Unseal Document [2960] Memorandum in Opposition filed by ELOUISE PEPION COBELL, by ALL PLAINTIFFS. (Brown, Mark) (Entered: 05/19/2005)
05/19/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/19/2005. Further Evidentiary Hearing set for 5/20/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witnesses: Scott Miles and Philip Mahach)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 05/19/2005)
05/19/2005	2960	Memorandum in opposition to motion re 2957 for modification and clarification of the 4/25/05 order filed by ELOUISE PEPION COBELL; (FILED UNDER SEAL). (tje,) (Entered: 05/19/2005)
05/19/2005	2959	Memorandum in opposition to motion re 2957 <i>Modification and Clarification of the April 25, 2005 Order with Regard to Production of Documents</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit 15th Request for Production# 2 Exhibit May 2, 2005 Smith Letter# 3 Exhibit May 5, 2005 Smith Letter# 4 Exhibit May 6, 2005 Smith Letter# 5 Exhibit May 8, 2005 Smith Letter# 6 Exhibit May 11, 2005 Smith Letter# 7 Exhibit May 12, 2005 Smith Letter# 8 Exhibit May 15, 2005 Smith Letter# 9 Exhibit E-mail# 10 Exhibit E-mail# 11 Exhibit E-mail# 12 Exhibit IG FISMA Workplan)(Gingold, Dennis) Modified on 5/19/2005 (tje,).UNSEALED PURSUANT TO ORDER OF JUDGE LAMBERTH dated 5/27/05. (Entered: 05/19/2005)
05/19/2005	2958	NOTICE <i>Notice of Filing of Defendants' Proposed Redactions to May 17, 2005 P.M. Trial Transcript</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Defs Proposed Redactions for MAY 17 PM)(Kohn, J.) (Entered: 05/19/2005)
05/18/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary hearing resumed on 5/18/05; Further Evidentiary Hearing set for 5/19/2005 10:00

		AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Scott Miles)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 05/18/2005)
05/17/2005	2957	MOTION for Order <i>Interior Defendants' Motion for Modification and Clarification of the April 25, 2005 Order with Regard to Production of Documents</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex A St John Declaration# 2 Exhibit Ex B Quinn 04-03-05 to Smith# 3 Exhibit Ex C Quinn 04-04-05 to Smith# 4 Exhibit Ex D Curley 05-12-05 to Smith# 5 Exhibit Ex E Smith 05-15-05 to Quinn# 6 Exhibit Ex F Quinn 05-06-05 to Harper# 7 Exhibit Ex G Quinn 05-10-05 to Smith# 8 Exhibit Ex H Quinn 05-13-05 to Smith# 9 Exhibit Ex I ZANTAZ 05-13-05 Estimate# 10 Text of Proposed Order)(Kohn, J.) (Entered: 05/17/2005)
05/17/2005	2956	ORDER modifying second paragraph of 2953 Court's Order of 5/12/2005 to allow defendants 2 business days in which to submit proposed redactions to transcripts from the evidentiary hearing currently being conducted by the Court. Signed by Judge Royce C. Lamberth on May 17, 2005. (lrc12,) (Entered: 05/17/2005)
05/17/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/17/2005. Further Evidentiary Hearing set for 5/18/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's Witness: Scott Miles)(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 05/17/2005)
05/16/2005	2955	NOTICE <i>Notice of Filing of April 2005 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 OTR April 2005 Report)(Kohn, J.) (Entered: 05/16/2005)
05/16/2005	2954	NOTICE <i>Notice of Filing of Interior Defendants' Redactions to Trial Transcripts May 11-12, 2005</i> by ALL FEDERAL DEFENDANTS re 2953 Order,, (Attachments: # 1 Proposed Redaction Day 9 PM)(Gillett, Glenn) (Entered: 05/16/2005)
05/13/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/13/2005. Further Evidentiary Hearing set for 5/17/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Roger Mahach)(Court Reporter am-Theresa Sorensen;pm-Rebecca King.) (mon,) (Entered: 05/13/2005)
05/12/2005	2953	ORDER requiring that defendants submit to the Court in chambers and serve on plaintiffs a copy of any proposed redactions to transcripts in the current evidentiary hearing within 1 business day of defendants' receipt of transcript; prohibiting any person from making public any transcript in the current evidentiary hearing until (1) redactions are approved or rejected by the Court; (2) presentation of redactions is waived by defendants; or (3) defendants fail to request redactions within the time allotted by this Order. Signed by Judge Royce C. Lamberth on May 12, 2005. (lrc12,) (Entered: 05/12/2005)
05/12/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed) on 5/12/2005(day 9). Further Evidentiary Hearing set for 5/13/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Roger Mahach).(Court Reporter am-Theresa Sorensen; pm-Rebecca King.) (mon,) (Entered: 05/12/2005)
05/11/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/11/2005. Further Evidentiary Hearing set for 5/12/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witness: Eddlie Saffarina)(Court Reporter am-Theresa Sorensen;pm-Rebecca King.) (mon,) (Entered: 05/11/2005)
05/10/2005	2952	NOTICE <i>Memorandum in Response to Plaintiffs' Notice of Supplemental Information in Support of Plaintiffs' Motion for Order to Show Cause Why Interior Defendants and Their Employees and Counsel Should Not Be Held in Contempt for Destroying E-mail</i> by ALL FEDERAL DEFENDANTS re 2947 Notice (Other), Notice (Other) (Wells, Dodge) (Entered: 05/10/2005)

05/10/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/10/2005. Further Evidentiary Hearing set for 5/11/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth.(Today's witnesses: Mary Kendall Eddie Saffarinna) (Court Reporter am-Theresa Sorensen;pm-Rebecca King.) (mon,) (Entered: 05/10/2005)
05/09/2005	2951	Memorandum in opposition to motion re 2945 <i>Memorandum of Points and Authorities in Opposition to Plaintiffs' Motion to Compel Blocked Testimony, for Order Instructing Defense Counsel on Proper Deposition Conduct, and for Sanctions Against John Warshawsky</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex 1 Harper 03-10-05 to Quinn# 2 Exhibit Ex 2 Quinn 03-18-05 to Harper# 3 Exhibit Ex 3 SMs 02-07-02 Revised PO# 4 Exhibit Ex 4 Harper 03-21-05 to Quinn.# 5 Exhibit Ex 5 Quinn 03-22-05 to Harper# 6 Exhibit Ex 6 Harper 03-24-05 to Quinn# 7 Exhibit Ex 7 Pltfs Notice of Tipton Deposition# 8 Exhibit Ex 8 Pltfs Notice of Le Deposition# 9 Text of Proposed Order)(Hilmer, Tracy) (Entered: 05/09/2005)
05/09/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/9/2005. Further Evidentiary Hearing set for 5/10/2005 11:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Today's witnesses: Philip Brass) (Court Reporter am-Theresa Sorensen pm-Rebecca King.) (mon,) (Entered: 05/09/2005)
05/06/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/6/2005(day 5).(Witness: Phillip Brass) Further Evidentiary Hearing set for 5/9/2005 09:30 AM in Courtroom 21 before Judge Royce C. Lamberth. (Court Reporter Rebecca King.) (mon,) (Entered: 05/06/2005)
05/05/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/5/2005(Witness today: Mary Kendall). Evidentiary Hearing will resume on 5/6/2005 11:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Court Reporter am-Theresa Sorensen pm-Rebecca King.) (mon,) (Entered: 05/05/2005)
05/04/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Evidentiary Hearing resumed on 5/4/2005(day 3). Further Evidentiary Hearing set for 5/5/2005 10:30 AM in Courtroom 21 before Judge Royce C. Lamberth.(Today's witness: Scott Miles) (Court Reporter am-T.Sorensen;pm-R.King.) (mon,) (Entered: 05/04/2005)
05/03/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Present for plaintiffs: D.Gingold,M.Brown,E.Levitas,W.Austin,W.Dorris,D.Smith; for defendant: J.Warshawsky,J.Stemplewicz,M.Quinn,G.Gillett,M.Kendall,C.Kohn;Evidentiary Hearing resumed on 5/3/2005.Witnesses heard: Scott A. Miles; Evidentiary Hearing rescheduled until 5/4/2005 10:30 AM in Courtroom 21 before Judge Royce C. Lamberth. (Court Reporter am-T.Sorensen;pm-R.King.) (mon,) (Entered: 05/04/2005)
05/02/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Present for plaintiffs: D.Gingold,M.Brown,E.Levitas,W.Austin,W.Dorris,D.Smith; for defendants: J.Warshawsky,J.Stemplewicz,M.Quinn,G.Gillett,C.Kohn;Evidentiary Hearing begun on 5/2/2005 and rescheduled until 5/3/05, 10:00am. (Court Reporter Theresa Sorensen.) (mon,) (Entered: 05/04/2005)
05/02/2005	2950	NOTICE <i>Notice of Filing of Interior Defendants' Twenty-First Status Report</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 DOIs 21st Status Report) (Siemietkowski, John) (Entered: 05/02/2005)
05/02/2005	2949	NOTICE <i>Interior Defendants' Notice of Filing of List of Designated Witnesses</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 List of Designated Witnesses) (Kohn, J.) (Entered: 05/02/2005)
04/28/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth :Present for plaintiffs: Dennis Gingold, Keith Harper,Mark Brown,Elliott Levitas and William Austin; for defendants: Joh Warshawsky,John Stemplewicz,J.Christopher

		Kohn,Michael Quinn and Lawrence Jensen; Status Conference held on 4/28/2005. Evidentiary Hearing to begin on 5/2/2005 11:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Court Reporter Theresa Sorensen.) (mon,) (Entered: 04/28/2005)
04/27/2005	2948	MOTION for Extension of Time to <i>Interior Defendants' Motion for an Enlargement of Time To Serve "Sealed" Documents and to Delete Requirement for Filing Redacted "Public" Documents Or, in the Alternative, for an Enlargement of Time to File the Redacted Public Documents</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex A Wells Declaration# 2 Text of Proposed Order) (Warshawsky, John) (Entered: 04/27/2005)
04/26/2005	2947	NOTICE of Supplemental Information in Support of Plaintiffs? <i>Motion for Order to Show Cause Why Interior Defendants and Their Counsel, Should Not Be Held in Contempt for Destroying E-mail</i> by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit Messano Transcript# 2 Exhibit Maloney Transcript# 3 Exhibit January 31, 2005 Maloney/Messano Memo)(Gingold, Dennis) (Entered: 04/26/2005)
04/26/2005		Set/Reset Hearings: Status Conference set for 4/28/2005 10:30 AM in Courtroom 21 before Judge Royce C. Lamberth. (mon,) (Entered: 04/26/2005)
04/26/2005		NOTICE OF CORRECTED DOCKET ENTRY. The Order [2941] setting the evidentiary hearing on the plaintiffs' Motion 2926 , [2927] for preliminary injunction erroneously specified April 19, 2005 as the deadline for document production by the defendants. The document has been corrected to reflect the actual document production deadline of April 29, 2005. The corrected Order is document 2946 . (lcrc12,) Modified on 4/26/2005 (lcrc12,). (Entered: 04/26/2005)
04/25/2005	2945	MOTION to Compel <i>Blocked testimony, For Order Instructing Defense Counsel On Proper Deposition Conduct, And For Sanction Against John Warshawsky</i> by ALL PLAINTIFFS. (Attachments: # 1 Exhibit Tipton Deposition# 2 Exhibit Le Deposition Transcript# 3 Exhibit 11.6.98 Transcript# 4 Exhibit Tipton Notice# 5 Exhibit Cason Notice# 6 Exhibit Seligman 3.30.05 Ltr# 7 Exhibit Le Transcript) (Harper, Keith) (Entered: 04/25/2005)
04/25/2005	2944	MOTION for Leave to File Excess Pages <i>With Respect to Plaintiffs? Motion to Compel Blocked Testimony, for Order Instructing Defense Counsel on Proper Deposition Conduct, and for Sanctions Against John Warshawsky</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 04/25/2005)
04/25/2005	2943	NOTICE <i>PLAINTIFFS SECOND NOTICE OF SUPPLEMENTAL AUTHORITY IN SUPPORT OF PLAINTIFFS? CONSOLIDATED MOTION FOR TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION (April 11, 2005)</i> by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit Messano Deposition Transcript)(Gingold, Dennis) (Entered: 04/25/2005)
04/25/2005	2942	NOTICE of filing of under seal submission of Inspector General materials regarding bureau of land management information technology systems by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit A)(rje,) (Entered: 04/25/2005)
04/25/2005	2946	ORDER setting evidentiary hearing on 2926 , [2927] Plaintiffs' Motion for Preliminary Injunction; evidentiary hearing will begin at 11:00AM on Monday, 05/02/2005; ordering certain disclosures and designation of witnesses. Signed by Judge Royce C. Lamberth on April 25, 2005. (lcrc12,) Additional attachment(s) added on 4/26/2005 (lcrc12,). (Entered: 04/25/2005)
04/25/2005	2940	ERRATA <i>Defendants' Notice of Errata to Defendants' "Public" Submission of Interior Department Inspector General Materials Regarding Bureau of Land Management Information Technology Systems</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Revised Public Submission)(Warshawsky, John) (Entered: 04/25/2005)
04/25/2005	2939	NOTICE of Supplemental Authority in Support of Plaintiffs? <i>Consolidated Motion for Temporary Restraining Order and Preliminary Injunction (April 11, 2005)</i> by

		ELOUISE PEPION COBELL (Gingold, Dennis) (Entered: 04/25/2005)
04/22/2005	2938	NOTICE <i>Defendants' "Public" Submission of Interior Department Inspector General Materials Regarding Bureau of Land Management Information Technology Systems</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Report part one# 2 Report part two# 3 Report part three# 4 Report part four# 5 Report part five# 6 Report part six# 7 Report part seven)(Warshawsky, John) (Entered: 04/22/2005)
04/22/2005		MINUTE ORDER finding as moot 2928 Defendants' Motion to Expedite consideration of 2929 defendants' Motion for a Protective Order. Signed by Judge Royce C. Lamberth on April 22, 2005. (lcrcl2,) (Entered: 04/22/2005)
04/22/2005	2937	ORDER granting 2929 defendants' Motion for Protective Order. Signed by Judge Royce C. Lamberth on April 22, 2005. (lcrcl2,) (Entered: 04/22/2005)
04/21/2005	2936	NOTICE OF WITHDRAWAL OF APPEARANCE as to DOMINIC NESSI. Attorney Fredrick Ryan Keith terminated. (Keith, Fredrick) (Entered: 04/21/2005)
04/20/2005	2935	NOTICE of Proposed Information Technology Protective Order by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 04/20/2005)
04/20/2005	2934	SUPPLEMENTAL MEMORANDUM <i>Defendants' Submission of Revised Proposed Protective Order</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Warshawsky, John) (Entered: 04/20/2005)
04/20/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Motion Hearing held on 4/20/2005 re 2926 MOTION for Temporary Restraining Order filed by ELOUISE PEPION COBELL, heard and taken under advisement. (Court Reporter Patty Gels.) (mon,) (Entered: 04/20/2005)
04/19/2005		Set/Reset Hearings: Hearing on plaintiffs' motion for TRO set for 4/20/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (mon,) (Entered: 04/19/2005)
04/18/2005	2933	Memorandum in opposition to motion re 2926 <i>Defendants' Opposition to Plaintiffs' Consolidated Motion for Temporary Restraining Order and Preliminary Injunction</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex. 1 Tipton Declaration# 2 Exhibit Ex. 2 Levine Declaration# 3 Text of Proposed Order)(Warshawsky, John) (Entered: 04/18/2005)
04/15/2005	2932	NOTICE <i>Notice of Filing of March 2005 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 March 2005 OTR Report)(Kohn, J.) (Entered: 04/15/2005)
04/13/2005	2931	RESPONSE to <i>Memorandum of Points and Authorities in Opposition to Plaintiffs' "Notice of Refiling" of Plaintiffs' Motion to Compel Michael Carr's Deposition and the Production of Documents Related Thereto</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Wells, Dodge) (Entered: 04/13/2005)
04/12/2005	2930	RESPONSE to <i>Defendants' Opposition to Non-party Eddie Jacobs' Motion to Clarify and/or Amend the Court's Order Dated September 2, 2004</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order) (Siemietkowski, John) (Entered: 04/12/2005)
04/12/2005	2929	MOTION for Protective Order <i>Defendants' Motion for a Protective Order Regarding Sensitive IT Security Information</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Warshawsky, John) (Entered: 04/12/2005)
04/12/2005	2928	MOTION to Expedite <i>Defendants' Emergency Motion for Expedited Briefing and Consideration of Defendants' Motion for a Protective Order Regarding Sensitive IT Security Information</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Warshawsky, John) (Entered: 04/12/2005)

04/11/2005	2927	MOTION for Preliminary Injunction;(SEE DOCUMENT NO. 2926 FOR THE IMAGE OF THE PLEADING) by ELOUISE PEPION COBELL. (rje,) (Entered: 04/12/2005)
04/11/2005	2926	MOTION for Temporary Restraining Order <i>and Preliminary Injunction</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order # 2 Exhibit Gov't IT Sec Appeal# 3 Exhibit Gov't IT Sec Reply# 4 Exhibit OMB Circular A-130, Appendix III# 5 Exhibit NIST 800-37# 6 Exhibit June 2004 GAO Report# 7 Exhibit Norton Memo - October 8, 2004# 8 Exhibit IG Memo - October 6, 2004# 9 Exhibit NIST 800-53# 10 Exhibit March 25, 2005 Tipton Transcript) (Gingold, Dennis) (Entered: 04/11/2005)
04/11/2005	2925	RESPONSE to 2922 <i>Plaintiffs' Notice of Refiling Plaintiffs' Motion to Compel Michael Carr's Deposition and the Production of Documents Thereto</i> filed by MICHAEL CARR. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4, Part 1# 5 Exhibit 4, Part 2# 6 Exhibit 5, Part 1# 7 Exhibit 5, Part 2# 8 Exhibit 6# 9 Exhibit 7# 10 Exhibit 8)(Cook, Robert) (Entered: 04/11/2005)
04/08/2005	2924	NOTICE <i>Defendants' Notice to the Court Regarding Inspector General's "Notification of Potential Finding and Recommendation" with Respect to Information Technology Systems</i> by ALL FEDERAL DEFENDANTS (Warszawsky, John) (Entered: 04/08/2005)
04/01/2005	2923	NOTICE <i>Defendants' Notice Regarding Plaintiffs' Notice of Further Retaliatory Actions Taken Against Individual Trust Beneficiaries</i> by ALL FEDERAL DEFENDANTS re 2853 Notice (Other), Notice (Other) (Attachments: # 1 Exhibit Ex 1 Siow Declaration# 2 Exhibit Ex 2 Curley 03-02-05 to Gingold)(Curley, Timothy) (Entered: 04/01/2005)
03/31/2005	2922	RESPONSE <i>Plaintiffs Notice of Refiling Plaintiffs Motion to Compel Michael Carr s Deposition and the Production of Documents Related Thereto [2298]</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit Motion to Compel# 2 Exhibit Reply)(Gingold, Dennis) (Entered: 03/31/2005)
03/31/2005		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 2919 was entered in error and counsel was instructed to refile said pleading as a Response to order no. 2664. (rje,) (Entered: 03/31/2005)
03/31/2005	2921	MOTION for Leave to Appear Pro Hac Vice <i>of William E. Dorris</i> by ALL PLAINTIFFS. (Attachments: # 1 Text of Proposed Order Admitting William E. Dorris Pro Hac Vice# 2 Exhibit Declaration of William E. Dorris)(Levitas, Elliott) (Entered: 03/31/2005)
03/31/2005	2920	MOTION for Leave to Appear Pro Hac Vice <i>of David C. Smith</i> by ALL PLAINTIFFS. (Attachments: # 1 Text of Proposed Order Proposed Order Admitting David C. Smith Pro Hac Vice# 2 Exhibit Declaration of David C. Smith)(Levitas, Elliott) (Entered: 03/31/2005)
03/30/2005	2919	ENTERED IN ERROR.....NOTICE <i>of Refiling Plaintiffs Motion to Compel Michael Carr s Deposition and the Production of Documents Related Thereto [2298]</i> by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit Motion to Compel# 2 Exhibit Reply)(Gingold, Dennis) Modified on 3/31/2005 (rje,). (Entered: 03/30/2005)
03/30/2005	2918	REPLY to opposition to motion re 2875 <i>Enlargement of Time to File Bills of Particulars with Respect to Various Individuals Identified in Plaintiffs Motions for Order to Show Cause</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 03/30/2005)
03/30/2005	2917	NOTICE <i>of Supplemental Authority in Support of Plaintiffs Equal Access to Justice Act Petition for Interim Fees Through the Phase 1.0 Proceeding (August 16, 2004)</i> by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit # 2 Exhibit United States Motion# 3 Exhibit United States Reply)(Gingold, Dennis) (Entered: 03/30/2005)
03/28/2005	2916	NOTICE <i>Plaintiffs Memorandum as to the Effect of the Decision of the Court of</i>

		<i>Appeals for the District of Columbia in Cobell V. Norton, 334 F.3d 1128 (D.c. Cir. 2003) upon Plaintiffs Pending Show Cause Motions and Contempt Proceedings by ELOUISE PEPION COBELL (Gingold, Dennis) (Entered: 03/28/2005)</i>
03/28/2005	2915	REPLY to opposition to motion re 2846 <i>Supplement Plaintiffs Motion to Amend Plaintiffs Motion for Order to Show Cause Why Interior Defendants and Their Employees and Counsel Should Not Be Held in Contempt for Destroying E-mail</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit Exhibit 1# 2 Exhibit # 3 Exhibit # 4 Exhibit # 5 Exhibit)(Gingold, Dennis) (Entered: 03/28/2005)
03/24/2005	2914	REPLY to 2587 <i>Defendants' Third Submission in Compliance with May 28, 2004 Memorandum and Order Regarding Historical Statements of Account</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Attachment 1# 2 Attachment 2# 3 Attachment 3# 4 Attachment 4# 5 Attachment 5# 6 Attachment 6# 7 Attachment 7# 8 Attachment 8# 9 Attachment 9# 10 Attachment 10)(Alexander, Cynthia) (Entered: 03/24/2005)
03/24/2005	2913	NOTICE OF WITHDRAWAL OF APPEARANCE as to MICHAEL CARR. Attorney Christopher J. Lovrien terminated. (Cook, Robert) (Entered: 03/24/2005)
03/22/2005	2912	Memorandum in opposition to motion re 2875 <i>United States' Opposition to Plaintiffs' Motion for Enlargement of Time to File Bills of Particulars Relating to Plaintiffs' Motions for Order to Show Cause</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex 1 Excerpts 03.15.2002 Hearing# 2 Exhibit Ex 2 - SM Nov 4 2002 Letter# 3 Exhibit Ex 3 - SM Dec 4 2002 Letter# 4 Exhibit Ex 4 - SM Apr 4 2003 Order# 5 Exhibit Ex 5 - Excerpts of 03.03.2005 Hearing# 6 Exhibit Excerpts Cobell 03-09-2005 Statement# 7 Text of Proposed Order)(Hilmer, Tracy) (Entered: 03/22/2005)
03/21/2005	2911	Memorandum in opposition to motion re 2875 <i>for Enlargement of Time to File Bills of Particulars</i> filed by EDITH R. BLACKWELL, ROBERT LAMB, EDWARD B. COHEN, STEVEN SWANSON, JOHN BERRY, PHILLIP A. BROOKS, LOIS J. SCHIFFER, ANNE SHIELDS, DAVID SHUEY, SABRINA MCCARTHY, WILLA B. PERLMUTTER, CHARLES W. FINDLAY, MICHAEL CARR, SARAH HIMMELHOCH, BRUCE BABBITT. (Attachments: # 1 Text of Proposed Order Proposed Order)(Jackson, Amy) (Entered: 03/21/2005)
03/18/2005	2910	NOTICE <i>in Response to the March 3, 2005 Order</i> by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit Special Master Letter# 2 Exhibit Transcript April 23, 2003# 3 Exhibit Transcript April 25, 2003)(Gingold, Dennis) (Entered: 03/18/2005)
03/18/2005	2909	MEMORANDUM re 2862 Order,,,,,, by GALE NORTON. (Fenster, Herbert) (Entered: 03/18/2005)
03/18/2005	2908	Memorandum in opposition to motion re 2875 <i>For Enlargement of Time to File Bill of Particulars</i> filed by GALE NORTON. (Fenster, Herbert) (Entered: 03/18/2005)
03/18/2005	2907	NOTICE of Appearance by Herbert Lawrence Fenster on behalf of GALE NORTON (Fenster, Herbert) (Entered: 03/18/2005)
03/18/2005	2906	NOTICE of Filing by GALE NORTON re 2862 Order,,,,,, (Attachments: # 1 # 2 # 3 # 4 # 5 # 6)(Fenster, Herbert) (Entered: 03/18/2005)
03/18/2005		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 2889 was entered in error as this is a Duplicate of pleading No. 1083. Counsel has notified the court of this action. (rje,) (Entered: 03/18/2005)
03/18/2005	2905	NOTICE of Filing of Non-Parties Bruce Babbitt, Edward Cohen and John Leshy by JOHN D. LESHY, EDWARD B. COHEN (Attachments: # 1 Exhibit Exhibit 1# 2 Exhibit Exhibit 2# 3 Exhibit Exhibit 3# 4 Exhibit Exhibit 4# 5 Exhibit Exhibit 5# 6 Exhibit Exhibit 6)(Wood, Benjamin) (Entered: 03/18/2005)
03/18/2005	2904	MOTION for Leave to File a renewed notice of appearance of private counsel and responses to court order dated 3/3/05 by GALE NORTON. (Attachments: # 1

		Declaration of Herbert L. Fenster)(Fenster, Herbert) Modified on 3/21/2005 (rje,). (Entered: 03/18/2005)
03/18/2005	2903	Memorandum in opposition to motion re 2875 filed by JOHN A. BRYSON, DAVID SHILTON. (Attachments: # 1 Text of Proposed Order)(Gibbons, John) (Entered: 03/18/2005)
03/18/2005	2902	RESPONSE to 2864 <i>Named Individuals' Memorandum on the Effect of the Court of Appeals Opinion in Cobell v. Norton, 334 F.3d 1128 (DC Cir. 2003)</i> filed by KENNETH F. ROSSMAN, TIMOTHY S. ELLIOTT, EDITH R. BLACKWELL, ROBERT LAMB, JAMES DOUGLAS, JOHN D. LESHY, EDWARD B. COHEN, MICHAEL G. ROSSETTI, DOMINIC NESSI, M. SHARON BLACKWELL, HILDA MANUEL, JOHN BERRY, JAMES A. EICHNER, PHILLIP A. BROOKS, JOHN S. MOST, CHESTER MILLS, LOIS J. SCHIFFER, ANNE SHIELDS, DAVID SHUEY, TERRANCE VIRDEN, JOHN A. BRYSON, WILLIAM G. MYERS, III, DAVID SHILTON, DARYL W. WHITE, TOM C. CLARK, II, SABRINA MCCARTHY, PETER D. COPPELMAN, WILLA B. PERLMUTTER, CHARLES W. FINDLAY, MICHAEL CARR, JAMES SIMON, SARAH HIMMELHOCH, BRUCE BABBITT. (Rindner, Marc) (Entered: 03/18/2005)
03/18/2005	2901	NOTICE <i>Defendants' Notice Regarding January 31, 2005 Zantaz Report and Related Zantaz Matters</i> by ALL FEDERAL DEFENDANTS (Warshawsky, John) (Entered: 03/18/2005)
03/18/2005	2900	NOTICE OF WITHDRAWAL OF MOTION by DAVID SHUEY <i>as Moot of Motion to Permit Non-Member of this Court be Heard in Open Court and Notice of Prior Filings Regarding Motion for Order to Show Cause</i> (Nathans, Larry) (Entered: 03/18/2005)
03/18/2005	2899	Memorandum in opposition to motion re 2875 (<i>Cruden, Haugrud also filing</i>) filed by KENNETH F. ROSSMAN, TIMOTHY S. ELLIOTT, JAMES DOUGLAS, JOHN D. LESHY, MICHAEL G. ROSSETTI, DOMINIC NESSI, M. SHARON BLACKWELL, HILDA MANUEL, JAMES A. EICHNER, JOHN S. MOST, GLENN SCHUMAKER, CHESTER MILLS, TERRANCE VIRDEN, JOHN A. BRYSON, WILLIAM G. MYERS, III, DAVID SHILTON, DARYL W. WHITE, TOM C. CLARK, II, PETER D. COPPELMAN, CHARLES W. FINDLAY. (Attachments: # 1 Exhibit # 2 Exhibit # 3 # 4 # 5 Exhibit)(Rodriguez, Leon) (Entered: 03/18/2005)
03/18/2005	2898	NOTICE <i>of Filing</i> by STEVEN SWANSON (Attachments: # 1 Exhibit Stephen Swanson's Opposition to Plaintiff's Motion for an Order to Show Cause and Bill of Particulars# 2 Exhibit Stephen Swanson's Reply Re: Plaintiff's Motion for an Order to Show Cause and Bill of Particulars)(Ruttenberg, Kerri) (Entered: 03/18/2005)
03/18/2005	2897	NOTICE <i>of Filing</i> by WILLA B. PERLMUTTER (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3)(Privor, Brian) (Entered: 03/18/2005)
03/18/2005		NOTICE OF CORRECTED DOCKET ENTRY: Document No. 2893 was entered in error and counsel was instructed to refile said pleading. (nmw,) (Entered: 03/18/2005)
03/17/2005	2896	NOTICE <i>of Filing Opposition of Non-Party to Plaintiffs' Motion for an Order to Show Cause</i> by ROBERT LAMB re 2864 Order,,,,, (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3, Part 1# 4 Exhibit 3, Part 2# 5 Exhibit 3, Part 3# 6 Exhibit 3, Part 4# 7 Exhibit 3, Part 5# 8 Exhibit 4)(Yanofsky, Carole) (Entered: 03/17/2005)
03/17/2005	2895	NOTICE <i>of Filing Opposition of Non-Party to Plaintiffs' Motion for an Order to Show Cause</i> by HILDA MANUEL re 2864 Order,,,,, (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Yanofsky, Carole) (Entered: 03/17/2005)
03/17/2005	2894	Memorandum in opposition to motion re 2875 <i>enlargement of time</i> filed by JAMES SIMON. (Fidell, Eugene) (Entered: 03/17/2005)
03/17/2005	2893	ENTERED IN ERROR..... MOTION <i>Named Individuals' Memorandum On The Effect Of The Court Of Appeals Opinion In Cobell v. Norton, 334 F.3d 1128 (D.C.</i>

		<i>Cir. 2003</i>) by KENNETH F. ROSSMAN, TIMOTHY S. ELLIOTT, EDITH R. BLACKWELL, ROBERT LAMB, JAMES DOUGLAS, JOHN D. LESHY, EDWARD B. COHEN, MICHAEL G. ROSSETTI, DOMINIC NESSI, M. SHARON BLACKWELL, HILDA MANUEL, STEVEN SWANSON, JOHN BERRY, JAMES A. EICHNER, PHILLIP A. BROOKS, JOHN S. MOST, GLENN SCHUMAKER, CHESTER MILLS, LOIS J. SCHIFFER, ANNE SHIELDS, DAVID SHUEY, TERRANCE VIRDEN, JOHN A. BRYSON, WILLIAM G. MYERS, III, DAVID SHILTON, DARYL W. WHITE, TOM C. CLARK, II, SABRINA MCCARTHY, PETER D. COPPELMAN, WILLA B. PERLMUTTER, CHARLES W. FINDLAY, MICHAEL CARR, JAMES SIMON, SARAH HIMMELHOCH, BRUCE BABBITT. (Briggs, William) Modified on 3/18/2005 (nmw,). (Entered: 03/17/2005)
03/16/2005	2892	NOTICE of Filing of Pleadings Submitted to Special Master Balaran by CHARLES W. FINDLAY (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I) (Smith, Gregory) (Entered: 03/16/2005)
03/16/2005	2891	NOTICE OF FILING by GLENN SCHUMAKER (Attachments: # 1 Exhibit # 2 # 3 Exhibit)(Cacheris, Plato) (Entered: 03/16/2005)
03/16/2005	2890	NOTICE OF FILING by JOHN BERRY (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit)(Cacheris, Plato) (Entered: 03/16/2005)
03/16/2005	2889	ENTERED IN ERROR.....Proposed MOTION for Leave to Appear Motion to Permit Non-Member of this Court to be Heard in Open Court by DAVID SHUEY. (Nathans, Larry) Modified on 3/18/2005 (rje,). (Entered: 03/16/2005)
03/16/2005	2888	NOTICE of Filing of Non-Party Anne Shields by ANNE SHIELDS re 2864 Order,,,,, (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3)(Bostwick, Dwight) (Entered: 03/16/2005)
03/16/2005	2887	NOTICE of Filing of Non-Party Lois Schiffer by LOIS J. SCHIFFER re 2864 Order,,,,, (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Bostwick, Dwight) (Entered: 03/16/2005)
03/15/2005	2886	NOTICE Plaintiffs Brief in Compliance with the Court's Order of February 23, 2005 Setting Forth the Effect of Cobell XIII on the Provisions of the September 25, 2003 Injunction Other than the Historical Accounting Provisions by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit)(Gingold, Dennis) (Entered: 03/15/2005)
03/15/2005	2885	RESPONSE to 2847 Defendants' Brief in Response to Order of February 23, 2005 filed by ALL FEDERAL DEFENDANTS. (Alexander, Cynthia) (Entered: 03/15/2005)
03/15/2005	2884	NOTICE Notice Of Filing of February 2005 Status Report by the Department of the Interior Office of Trust Records by ALL FEDERAL DEFENDANTS (Attachments: # 1 OTR Activity Report - Feb. 2005)(Kohn, J.) (Entered: 03/15/2005)
03/15/2005	2883	NOTICE of Filing by PHILLIP A. BROOKS (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Cover Letter)(Rindner, Marc) (Entered: 03/15/2005)
03/15/2005	2882	NOTICE Defendants' Notice of Filing the Department of the Interior's Fiduciary Trust Model and "To-Be" Model by ALL FEDERAL DEFENDANTS (Attachments: # 1 Attachment 1 - Letter# 2 Attachment 2 - Fiduciary Trust Model# 3 Attachment 3 - Notice Regarding Exhibit Attachment)(Kohn, J.) (Entered: 03/15/2005)
03/14/2005	2881	NOTICE of Firm Name, Phone, Fax and Email change by EDITH R. BLACKWELL (Jackson, Amy) (Entered: 03/14/2005)
03/14/2005	2880	NOTICE of filing by EDITH R. BLACKWELL (Attachments: # 1 Supplemental Opposition of Edith Blackwell filed on April 4, 2002# 2 Edith R. Blackwell's Reply to Consolidated Opposition filed March 2, 2003# 3 Supplemental Opposition of

		Edith Blackwell file June 2, 2003# 4 Edith Blackwell's Reply to Plaintiffs' Opposition filed on August 7, 2003)(Jackson, Amy) (Entered: 03/14/2005)
03/11/2005	2879	NOTICE of Filing of Non-Party Michael Carr to Plaintiffs' Motion for an Order to Show Cause by MICHAEL CARR (Attachments: # 1 Exhibit 1, Part 1 of 2# 2 Exhibit 1, Part 2 of 2# 3 Exhibit 2)(Cook, Robert) (Entered: 03/11/2005)
03/09/2005		USCA Case Number 05-5068 for 2869 Notice of Appeal filed by ALL FEDERAL DEFENDANTS,. (rje,) (Entered: 03/10/2005)
03/09/2005	2878	NOTICE of Withdrawal of Counsel by DARYL W. WHITE (Evangelista, Alessio) (Entered: 03/09/2005)
03/09/2005	2877	NOTICE OF FILING by SARAH HIMMELHOCH (Attachments: # 1 Exhibit Sarah Himmelhoch's Reply Supporting Her Response to Plaintiffs' "Bill of Particulars"# 2 Exhibit Response to Plaintiffs' "Bill of Particulars" For Sarah H. Himmelhoch)(Salerno, Robert) (Entered: 03/09/2005)
03/09/2005	2876	NOTICE of Appearance by Kerri L. Ruttenberg on behalf of STEVEN SWANSON (Ruttenberg, Kerri) (Entered: 03/09/2005)
03/08/2005	2875	MOTION for Extension of Time to File Bills of Particulars with Respect to Various Individuals Identified in Plaintiffs' Motions for Order to Show Cause by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order # 2 Exhibit Gingold Letter# 3 Exhibit Special Master Letter)(Gingold, Dennis) (Entered: 03/08/2005)
03/08/2005	2874	Memorandum in opposition to motion re 2846 Memorandum of Points and Authorities in Opposition to Plaintiffs' Motion to Supplement Motion to Amend Plaintiffs' Motion for Order to Show Cause Why Interior Defendants and Their Employees and Counsel Should not be Held in Contempt for Destroying E-mail (March 20, 2002) filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Wells, Dodge) (Entered: 03/08/2005)
03/08/2005	2873	REPLY to opposition to motion re 2825 filed by RICHARD J. PIERCE, JR. (Attachments: # 1 Exhibit Exhibit A Letter to Harper)(Turley, Jonathan) (Entered: 03/08/2005)
03/08/2005	2872	NOTICE of Filing by SABRINA MCCARTHY (Attachments: # 1 Supplemental Opposition of Sabrina McCarthy to Plaintiffs' October 19, 2001 Motion for Order to Show Cause - June 2, 2003# 2 Sabrina McCarthy's Reply to Plaintiffs' August 4, 2003 Opposition Regarding the October 19, 2001 Motion for Order to Show Cause - August 18, 2003)(Lui, Bradley) (Entered: 03/08/2005)
03/07/2005	2871	NOTICE Defendants' Notice of Filing of Amended Certificate of Service by ALL FEDERAL DEFENDANTS re 2869 Notice of Appeal (Attachments: # 1 Amended Certificate of Service)(Stemplewicz, John) (Entered: 03/07/2005)
03/07/2005	2870	NOTICE List of Named Individuals for Whom No Bills of Particulars Have Been Filed in Support of Motions for Orders to Show Cause Filed In August 2001 and October 2001 by KENNETH F. ROSSMAN, TIMOTHY S. ELLIOTT, JAMES DOUGLAS, JOHN D. LESHY, MICHAEL G. ROSSETTI, DOMINIC NESSI, M. SHARON BLACKWELL, HILDA MANUEL, JAMES A. EICHNER, JOHN S. MOST, GLENN SCHUMAKER, CHESTER MILLS, TERRANCE VIRDEN, JOHN A. BRYSON, WILLIAM G. MYERS, III, DAVID SHILTON, DARYL W. WHITE, TOM C. CLARK, II, PETER D. COPPELMAN, JAMES SIMON (Rogers, Martha) (Entered: 03/07/2005)
03/07/2005		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 2869 Notice of Appeal (rje,) (Entered: 03/07/2005)
03/04/2005	2869	NOTICE OF APPEAL as to 2847 Order by ALL FEDERAL DEFENDANTS. (No fee paid U.S. Govt. (Attachments: # 1 Exhibit A)(rje,) (Entered: 03/07/2005)
03/04/2005	2868	NOTICE of Appearance by Gregory S. Smith on behalf of CHARLES W. FINDLAY (Smith, Gregory) (Entered: 03/04/2005)

03/04/2005	2867	NOTICE of Filing by JAMES SIMON (Attachments: # 1 Opposition to Motion for Order to Show Cause# 2 Comments on Proposed Schedule and Rules# 3 Response to Plaintiffs' Bill of Particulars# 4 Reply to Plaintiffs' Consolidated Reply to Opposition to Bills of Particulars# 5 Praecipe# 6 Revised Procedures and Schedule for Investigation into Plaintiffs' Motions for Orders to Show Cause)(Fidell, Eugene) (Entered: 03/04/2005)
03/04/2005	2866	NOTICE of Appearance by Eugene R. Fidell on behalf of JAMES SIMON (Fidell, Eugene) (Entered: 03/04/2005)
03/04/2005	2865	NOTICE of Further Retaliatory Actions Taken Against Individual Indian Trust Beneficiaries by ELOUISE PEPION COBELL (Attachments: # 1 Affidavit St. Goddard)(Gingold, Dennis) (Entered: 03/04/2005)
03/04/2005	2864	ORDER for any party and any individual named in any of the plaintiffs' pending Motions for Orders to Show Cause why defendants and other individuals should not be held in contempt that wishes to file on the record herein any briefs or other filings previously submitted to the former Special Master to do so no later than 3/18/2005; setting deadline of 3/18/2005 for filing of the briefs of the individuals named in the plaintiffs' pending Motions for Orders to Show Cause regarding the effect of the D.C. Circuit's decision in Cobell v. Norton, 334 F.3d 1128 (D.C. Cir. 2003) on the plaintiffs' pending Motions to Show Cause and on the contempt proceedings in this case; extending time to 3/28/2005 for plaintiffs' to file (1) plaintiffs' reply in support of 2778 plaintiffs' Motion to Amend Plaintiffs' Motion for Order to Show Cause Why Interior Defendants and their Employees and Counsel Should Not Be Held In Contempt for Destroying Email; and (2) plaintiffs' brief regarding the effect of the D.C. Circuit's decision in Cobell v. Norton, 334 F.3d 1128 (D.C. Cir. 2003) on the plaintiffs' pending Motions to Show Cause and on the contempt proceedings in this case. Signed by Judge Royce C. Lamberth on March 3, 2005. (lcrcl2,) (Entered: 03/04/2005)
03/03/2005		Minute Entry for proceedings held before Judge Royce C. Lamberth : Status Conference held on 3/3/2005. (Court Reporter Rebecca King.) (mon,) (Entered: 03/15/2005)
03/03/2005	2863	ORDER granting 2854 Professor Richard Pierce's Motion for Extension of Time to File Reply in Support of his Motion to Quash, for Protective Order, and for Sanctions; Professor Pierce's Reply due 3/8/2005. Signed by Judge Royce C. Lamberth on March 3, 2005. (lcrcl2,) (Entered: 03/03/2005)
03/03/2005		NOTICE OF CORRECTED DOCKET ENTRY. Docket entry 2862 was entered in error without the written order attached and will be reentered with the document attached. (lcrcl2,) Modified on 3/4/2005 (lcrcl2,). (Entered: 03/03/2005)
03/03/2005	2862	ENTERED IN ERROR (created without document attached so that recipients of email ECF notices did not receive the written Order)ORDER for any party and any individual named in any of the plaintiffs' pending Motions for Orders to Show Cause why defendants and other individuals should not be held in contempt that wishes to file on the record herein any briefs or other filings previously submitted to the former Special Master to do so no later than 3/18/2005; setting deadline of 3/18/2005 for filing of the briefs of the individuals named in the plaintiffs' pending Motions for Orders to Show Cause regarding the effect of the D.C. Circuit's decision in Cobell v. Norton, 334 F.3d 1128 (D.C. Cir. 2003) on the plaintiffs' pending Motions to Show Cause and on the contempt proceedings in this case; extending time to 3/28/2005 for plaintiffs' to file (1) plaintiffs' reply in support of 2778 plaintiffs' Motion to Amend Plaintiffs' Motion for Order to Show Cause Why Interior Defendants and their Employees and Counsel Should Not Be Held In Contempt for Destroying Email; and (2) plaintiffs' brief regarding the effect of the D.C. Circuit's decision in Cobell v. Norton, 334 F.3d 1128 (D.C. Cir. 2003) on the plaintiffs' pending Motions to Show Cause and on the contempt proceedings in this case. Signed by Judge Royce C. Lamberth on March 3, 2005. (lcrcl2,) Additional attachment(s) added on 3/3/2005 (lcrcl2,). Modified on 3/4/2005 (lcrcl2,). (Entered: 03/03/2005)
03/03/2005	2861	REPLY to opposition to motion re 2832 Defendants' Reply in Further Support of

		<i>Motion and Supporting Memorandum to Strike Plaintiffs' "Notice of Supplemental Information in Support of Plaintiffs' Renewed Request for Emergency Status Conference Regarding the Security of Electronic Trust Records (Filed January 4, 2005) and Continuing Violation of December 17, 2001 Consent Order" and to Require Return of Privileged Document</i> filed by ALL FEDERAL DEFENDANTS. (Kohn, J.) (Entered: 03/03/2005)
03/02/2005		MINUTE ORDER granting 2859 Motion for Leave for Attorney David M. Zacks to Appear Pro Hac Vice; David M. Zacks hereby authorized to appear in the United States District Court for the District of Columbia in this litigation. Signed by Judge Royce C. Lamberth on March 2, 2005. (lcrcl2,) (Entered: 03/02/2005)
03/02/2005	2860	NOTICE of Appearance by Fredrick Ryan Keith on behalf of DOMINIC NESSI (Keith, Fredrick) (Entered: 03/02/2005)
03/02/2005	2859	MOTION for Leave to Appear Pro Hac Vice of <i>David M. Zacks</i> by ALL PLAINTIFFS. (Attachments: # 1 Exhibit Declaration of David M. Zacks# 2 Text of Proposed Order Proposed order for motion to appear pro hac vice)(Levitas, Elliott) (Entered: 03/02/2005)
03/02/2005	2858	NOTICE of Withdrawal of Appearance by QUAPAW TRIBE OF OKLAHOMA (nmw,) (Entered: 03/02/2005)
03/02/2005		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 2856 was entered in error and will be refiled. (nmw,) (Entered: 03/02/2005)
03/01/2005	2857	NOTICE <i>Notice of Filing of the Twenty-First Quarterly Report for the Department of the Treasury</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Department of the Treasury's 21st Quarterly Report)(Kohn, J.) (Entered: 03/01/2005)
03/01/2005	2856	ENTERED IN ERROR..... MOTION to Withdraw as Attorney <i>S. Ward & H. Rose as Counsel for Former Amicus Curiae</i> by QUAPAW TRIBE OF OKLAHOMA. (Ward, Stephen) Modified on 3/2/2005 (nmw,). (Entered: 03/01/2005)
03/01/2005		Set/Reset Hearings: Status Conference set for 3/3/2005 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (rew,) (Entered: 03/01/2005)
02/25/2005	2855	NOTICE of Appearance by Ilana Z. Sultan on behalf of DARYL W. WHITE (Sultan, Ilana) (Entered: 02/25/2005)
02/25/2005	2854	Second MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Opposition Memorandum to the Motion to Quash a Subpoena, to Grant a Protective Order and to Impose Sanctions</i> by RICHARD J. PIERCE, JR. (Turley, Jonathan) (Entered: 02/25/2005)
02/24/2005	2853	NOTICE of <i>Further Retaliatory Actions Taken Against Individual Indian Trust Beneficiaries</i> by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit Patricia Affidavit# 2 Exhibit Murphy Affidavit# 3 Exhibit November 15, 2004 Gingold Letter to Spooner)(Gingold, Dennis) (Entered: 02/24/2005)
02/24/2005	2852	RESPONSE to <i>Defendants' Opposition to Non-Party Eddie Jacobs' Motion for Leave to File under Seal Eddie Jacobs' Individual Indian Money Account Documents</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Siemietkowski, John) (Entered: 02/24/2005)
02/23/2005	2851	ORDER setting a Status Conference for 3/3/2005 regarding all pending motions to show cause and all other pending motions related to the contempt proceedings in this case. Signed by Judge Royce C. Lamberth on February 23, 2005. (lcrcl2,) (Entered: 02/23/2005)
02/23/2005	2850	NOTICE <i>Notice of Withdrawal as Attorney for the United States in the Above-Captioned Case</i> by ALL FEDERAL DEFENDANTS (Spooner, Sandra) (Entered: 02/23/2005)
02/23/2005	2849	NOTICE <i>Notice of Withdrawal as Attorney for the United States in the Above-Captioned Case</i> by ALL FEDERAL DEFENDANTS (Stemplewicz, John)

		(Entered: 02/23/2005)
02/23/2005	2848	NOTICE <i>Notice of Withdrawal as Attorney for the United States in the Above-Captioned Case</i> by ALL FEDERAL DEFENDANTS (Vissicchio, Gino) (Entered: 02/23/2005)
02/23/2005	2847	ORDER reissuing as a Structural Injunction the historical accounting provisions of this Court's September 25, 2003 Structural Injunction. Signed by Judge Royce C. Lamberth on February 23, 2005. (lcrcl2,) (Entered: 02/23/2005)
02/22/2005	2846	MOTION for Order to <i>Supplement Plaintiffs Motion to Amend Plaintiffs Motion for Order to Show Cause Why Interior Defendants and Their Employees and Counsel Should Not Be Held in Contempt for Destroying E-mail</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit # 5 Exhibit # 6 Exhibit # 7 Exhibit)(Gingold, Dennis) (Entered: 02/22/2005)
02/22/2005	2845	RESPONSE to 2831 <i>Defendants' Response as Required by Order of February 7, 2005</i> filed by ALL FEDERAL DEFENDANTS. (Spooner, Sandra) (Entered: 02/22/2005)
02/22/2005	2844	NOTICE of <i>Supplemental Authority in Support of Plaintiffs' Request for Status Conference to Discuss Proceedings Regarding the September 17, 2002 Referral of Current and Former Government Officials for Investigation re Contempt and Other Sanctions</i> by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit Order List)(Gingold, Dennis) (Entered: 02/22/2005)
02/18/2005	2843	NOTICE of <i>Supplemental Authority in Support of Plaintiffs' Motion to Set Date Certain for Trial on the Adequacy of Final the "Accounting" for Named Plaintiffs</i> by ALL PLAINTIFFS (Attachments: # 1 Exhibit Statement of James Cason 2.16.05)(Harper, Keith) (Entered: 02/18/2005)
02/18/2005	2842	Memorandum in opposition to motion re 2832 <i>Strike Plaintiffs' "Notice of Supplemental Information in Support of Plaintiffs' Renewed Request for Emergency Status Conference Regarding the Security of Electronic Trust Records (Filed January 4, 2005) and Continuing Violation of December 17, 2001 Consent Order" and to Require Return of Privileged Document</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit May 7, 2004 Konkoly-These Memo) (Gingold, Dennis) (Entered: 02/18/2005)
02/17/2005		Set/Reset Deadlines: Reply by Richarad Pierce on his motion to quash is due by 2/26/2005. (mon,) (Entered: 02/22/2005)
02/17/2005	2841	ORDER granting 2840 Professor Richard Pierce's Motion for Extension of Time to File Response/Reply in support of his Motion 2825 to Quash, for Protective Order, and for Sanctions; Professor Pierce's reply due no later than 2/26/2005. Signed by Judge Royce C. Lamberth on February 17, 2005. (lcrcl2,) (Entered: 02/17/2005)
02/16/2005	2840	First MOTION for Extension of Time to File Response/Reply to <i>Plaintiffs' Opposition Memorandum</i> by RICHARD J. PIERCE, JR. (Turley, Jonathan) (Entered: 02/16/2005)
02/15/2005	2839	NOTICE <i>Notice of Filing of January 2005 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Activity Report - Office of Trust Records)(Spooner, Sandra) (Entered: 02/15/2005)
02/14/2005	2838	ERRATA by ELOUISE PEPION COBELL. (Attachments: # 1 Errata)(Gingold, Dennis) (Entered: 02/14/2005)
02/11/2005	2837	Memorandum in opposition to motion re 2825 <i>Opposition to Professor Richard Pierces (1) Motion to Quash Plaintiffs Subpoena (2) Motion for Protective Order, and (3) Motion for Sanctions</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit Pierce Complaint# 2 Exhibit Gingold Affidavit# 3 Exhibit Harper Letter# 4 Exhibit Pierce# 5 Exhibit Response)(Gingold, Dennis) (Entered: 02/11/2005)
02/09/2005	2836	MEMORANDUM AND OPINION. Signed by Judge Royce C. Lamberth on

		February 8, 2005. (lcrcl2,) (Entered: 02/09/2005)
02/09/2005	2835	ORDER granting in part and denying in part 2562 plaintiffs' Motion to Compel deposition testimony of Anson Baker; denying 2573 defendants' Motion for Leave to File Surreply to 2562 plaintiffs' Motion to Compel deposition testimony of Anson Baker; denying 2811 defendants' Motion for Protective Order to prevent plaintiffs from deposing: Howard Tipton, Brian Burns, Pat Moloney, Thao Le, John Messano; denying 2816 defendants' Motion for Protective Order to prevent plaintiffs from deposing: James Cason, Mark Limbaugh, Jeffrey Jarrett, Timothy Vigotsky, Kathryn Clement, Steven Williams, Donald Murphy, Mary Kendall Adler, William Ragsdale, Francis Cherry, Jr., Robert Doyle, Norma Campbell, Regina Lawrence, Ethel Abeita, Thomas Kerstetter, and Wendall Galvan; denying 2818 defendants' Motion for Protective Order to prevent plaintiffs from deposing Donnie McClure. Signed by Judge Royce C. Lamberth on February 8, 2005. (lcrcl2,) (Entered: 02/09/2005)
02/08/2005	2834	NOTICE <i>Notice of Filing Under Seal</i> by ALL FEDERAL DEFENDANTS re 2831 Order on Motion for Order,,,,,, Order on Motion for Reconsideration,, (Attachments: # 1 Notice of Declarations Filed Under Seal)(Curley, Timothy) (Entered: 02/08/2005)
02/07/2005	2833	REPLY to opposition to motion re 2811 <i>Defendants' Reply in Support of Motion for a Protective Order Regarding Plaintiffs' Notices of Deposition of Hord Tipton, Brian Burns, Pat Moloney [Sic], Thao Le, and John Messano</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex A Gingold 01-03-05 to Siemietkowski)(Spooner, Sandra) (Entered: 02/07/2005)
02/07/2005	2832	MOTION to Strike 2810 Notice (Other), Notice (Other) <i>Defendants' Motion and Supporting Memorandum to Strike Plaintiffs' "Notice of Supplemental Information in Support of Plaintiffs' Renewed Request for Emergency Status Conference Regarding the Security of Electronic Trust Records (Filed January 4, 2005) and Continuing Violation of December 17, 2001 Consent Order" and to Require Return of Privileged Document</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex 1 Plaintiffs' Webpage# 2 Exhibit Ex 2 Spooner 01-14-05 to Gingold# 3 Exhibit Ex 3 Gingold 01-14-05 to Spooner# 4 Text of Proposed Order)(Spooner, Sandra) (Entered: 02/07/2005)
02/07/2005	2831	ORDER granting 2765 defendants' Motion to File Declaration of Michael Hackett Under Seal, granting 2781 defendants' Motion to File Declaration of Nina Sisqueros Under Seal, deferring ruling on 2792 defendants' Motion for Reconsideration of October 22, 2004 Memorandum Opinion. Defendants ordered to file unredacted copies of Hackett and Sisqueros declarations with the Court and forward unredacted copies of Hackett and Sisqueros declarations to the plaintiffs. Defendants further ordered to notify the Court within 10 days of this date whether they wish to conduct an evidentiary hearing concerning the issues raised in their Motion for Reconsideration; if defendants elect not to call for evidentiary hearing, Motion for Reconsideration will be denied. Signed by Judge Royce C. Lamberth on February 7, 2005. (lcrcl2,) (Entered: 02/07/2005)
02/03/2005	2830	ERRATA <i>Notice of Errata Regarding Interior Defendants' Twentieth Status Report</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Corrected Page 17, DOI 20th Status Report)(Stemplewicz, John) (Entered: 02/03/2005)
02/02/2005	2829	Memorandum in opposition to motion re 2816 <i>Protective Order Regarding Plaintiffs Notices of Deposition of James Cason, Mark Limbaugh, Jeffrey Jarrett, Timothy Vigotsky, Kathryn Clement, Steven Williams, Donald Murphy, Mary Kendall Adler, William Ragsdale, Francis Cherry, Jr., Robert Doyle, Norma Campbell, Regina Lawrence, Ethel Abeita, Thomas Kerstetter, and Wendall Galvan</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 02/02/2005)
02/02/2005	2828	NOTICE of Change of Address by B. Michael Rauh (Rauh, B.) (Entered: 02/02/2005)
02/01/2005	2827	NOTICE <i>Notice of Filing of Interior Defendants' Twentieth Status Report</i> by ALL

		FEDERAL DEFENDANTS (Attachments: # 1 Status Report to the Court Number Twenty)(Spooner, Sandra) (Entered: 02/01/2005)
01/31/2005	2826	NOTICE <i>Defendants' Notice of Filing</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Department of the Interior ZANTAZ Status Report) (Siemietkowski, John) (Entered: 01/31/2005)
01/28/2005	2825	MOTION to Quash, MOTION for Protective Order, MOTION for Sanctions by RICHARD J. PIERCE, JR. (Attachments: # 1 Exhibit A# 2 Exhibit B)(nmw,) (Entered: 01/28/2005)
01/28/2005		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 2824 was entered in error and will be refiled. (nmw,) (Entered: 01/28/2005)
01/28/2005	2824	ENTERED IN ERROR..... MOTION to Quash by RICHARD J. PIERCE, JR. (Attachments: # 1 Exhibit A# 2 Exhibit B)(nmw,) Modified on 1/28/2005 (nmw,). (Entered: 01/28/2005)
01/28/2005	2823	NOTICE of Appearance by Jonathan Turley on behalf of RICHARD J. PIERCE, JR (nmw,) (Entered: 01/28/2005)
01/26/2005	2822	Memorandum in opposition to motion re 2811 <i>Protective Orders Regarding the Depositions of Hord Tipton, Brian Burns, Pat Maloney, Thao Le and John Massano</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 01/26/2005)
01/26/2005	2821	ERRATA by ALL PLAINTIFFS. (Attachments: # 1 Exhibit Exhibit 3)(Harper, Keith) (Entered: 01/26/2005)
01/25/2005	2820	RESPONSE to <i>REPLY IN FURTHER SUPPORT OF PLAINTIFFS' MOTION TO SET DATE CERTAIN FOR TRIAL OF ADEQUACY OF FINAL "ACCOUNTING" FOR NAMED PLAINTIFFS</i> filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit EXHIBIT 1# 2 Exhibit EXHIBIT 2 PART 1# 3 Exhibit EXHIBIT 2 PART 2# 4 Errata EXHIBIT 2 PART 3# 5 Exhibit EXHIBIT 3)(Harper, Keith) (Entered: 01/25/2005)
01/25/2005	2819	REPLY to opposition to motion re 2803 <i>Defendants' Reply Regarding Their Substitute Motion for Leave to File Surreply to Plaintiffs' Reply Re: Request for Attorney's Fees Pursuant to the Court's February 5, 2003 Ruling</i> filed by ALL FEDERAL DEFENDANTS. (Hilmer, Tracy) (Entered: 01/25/2005)
01/25/2005	2818	MOTION for Protective Order <i>Defendants' Motion for a Protective Order Regarding Plaintiffs' Notice of Deposition of Donnie McClure</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex A Deposition Notice# 2 Exhibit Ex B Letter# 3 Exhibit Ex C# 4 Exhibit Ex D# 5 Text of Proposed Order)(Spooner, Sandra) (Entered: 01/25/2005)
01/19/2005	2817	NOTICE <i>Notice of Filing of December 2004 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 DOI's December, 2004 OTR Report)(Spooner, Sandra) (Entered: 01/19/2005)
01/19/2005	2816	MOTION for Protective Order <i>Defendants' Motion for a Protective Order Regarding Plaintiffs' Notices of Deposition of James Cason, Mark Limbaugh, Jeffrey Jarrett, Timothy Vigotsky, Kathryn Clement, Steven Williams, Donald Murphy, Mary Kendall Adler, William Ragsdale, Francis Cherry, Jr., Robert Doyle, Norma Campbell, Regina Lawrence, Ethel Abeita, Thomas Kerstetter, and Wendall Galvan</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit EX-A Pltfs 1-12-05 Depo Notice# 2 Exhibit EX-B Pltfs 1-12-05 Depo Notice# 3 Exhibit EX-C Pltfs 1-12-05 Depo Notice# 4 Exhibit EX-D Pltfs 1-12-05 Depo Notice# 5 Exhibit EX-E Pltfs 1-12-05 Depo Notice# 6 Exhibit EX-F Pltfs 1-12-05 Depo Notice# 7 Exhibit EX-G Pltfs 1-12-05 Depo Notice# 8 Exhibit EX-H Pltfs 1-12-05 Depo Notice# 9 Exhibit EX-I Pltfs 1-12-05 Depo Notice# 10 Exhibit EX-J Pltfs 1-12-05 Depo Notice# 11 Exhibit EX-K Pltfs 1-12-05 Depo Notice# 12 Exhibit EX-L Pltfs 1-12-05 Depo Notice# 13 Exhibit EX-M Pltfs 1-13-05 Depo Notice# 14 Exhibit EX-N Pltfs 1-13-05 Depo Notice# 15 Exhibit EX-O Pltfs 1-13-

		05 Depo Notice# 16 Exhibit EX-P Pltfs 1-13-05 Depo Notice# 17 Exhibit EX-Q Seligman to Harper re Notices# 18 Exhibit EX-R Excerpt of Pltfs 13th RFP# 19 Exhibit EX-S Pltfs 14th RFP# 20 Text of Proposed Order)(Spooner, Sandra) (Entered: 01/19/2005)
01/18/2005	2815	REPLY to opposition to motion re 2792 <i>Defendants' Reply in Support of Motion to Reconsider the October 22, 2004 Memorandum Opinion</i> filed by ALL FEDERAL DEFENDANTS. (Spooner, Sandra) (Entered: 01/18/2005)
01/14/2005	2814	Memorandum in opposition to motion re 2803 <i>FOR LEAVE TO FILE SURREPLY TO PLAINTIFFS REPLY re: REQUEST FOR ATTORNEYS FEES PURSUANT TO THE COURTS FEBRUARY 5, 2003 RULING</i> filed by ALL PLAINTIFFS. (Brown, Mark) (Entered: 01/14/2005)
01/13/2005	2813	Memorandum in opposition to motion re 2798 <i>Defendants' Opposition to Plaintiffs' Motion to Set Date Certain for Trial of Adequacy of Final "Accounting" for Named Plaintiffs</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex A 9-8-04 Tribal Leader Letter# 2 Text of Proposed Order) (Stemplewicz, John) (Entered: 01/13/2005)
01/13/2005	2812	RESPONSE to <i>Defendants' Opposition to Plaintiffs' Renewed Request for Emergency Status Conference Regarding the Security of Electronic Trust Records</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Warshawsky, John) (Entered: 01/13/2005)
01/12/2005	2811	MOTION for Protective Order <i>Defendants' Motion for a Protective Order Regarding Plaintiffs' Notices of Deposition of Hord Tipton, Brian Burns, Pat Moloney (sic), Thao Le, and John Messano</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex A# 2 Exhibit Ex B# 3 Exhibit Ex C# 4 Exhibit Ex D# 5 Exhibit Ex E# 6 Exhibit Ex F 1-3-05 Letter# 7 Exhibit Ex G 1-3-05 Letter# 8 Exhibit Ex H 1-7-05 Letter# 9 Exhibit Ex I# 10 Exhibit Ex J Pltfs' 13th RPD# 11 Exhibit Ex K Pltfs' 14th RPD# 12 Text of Proposed Order)(Spooner, Sandra) (Entered: 01/12/2005)
01/11/2005	2810	NOTICE of Supplemental Information in Support of Plaintiffs Renewed Request for Emergency Status Conference Regarding the Security of Electronic Trust Records (Filed January 4, 2005) and Continuing Violation of December 17, 2001 Consent Order by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit Kaniah Konkoly-Thege Memo Authorizing Unlawful Connection of IT Systems to the Internet)(Gingold, Dennis) (Entered: 01/11/2005)
01/07/2005	2809	REPLY to opposition to motion re 2787 <i>Defendants' Reply to Plaintiffs' Opposition to Defendants' Motion to Defer Consideration of Defendants' 'Zantaz Motion' as to the Bureau of Indian Affairs</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex. A)(Siemietkowski, John) (Entered: 01/07/2005)
01/07/2005	2808	REPLY to opposition to motion re 2778 <i>Amend Plaintiffs Motion for Order to Show Cause Why Interior Defendants and Their Employees and Counsel Should Not Be Held in Contempt for Destroying E-mail</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit Interior Guidance "What is a Federal Record?"# 2 Exhibit Departmental Manual 384 DM# 3 Exhibit April 15, 2004 Status Report)(Gingold, Dennis) (Entered: 01/07/2005)
01/06/2005	2807	USCA JUDGMENT (certified copy) as to [2305] Notice of Interlocutory Appeal filed by GALE NORTON; It is hereby ordered and adjudged that the judgment of the District Court appealed from in these causes is hereby vacated and the cases are remanded; USCA#03-5262 (jsc) (Entered: 01/07/2005)
01/06/2005	2806	ORDER of USCA (certified copy) as to [2305] Notice of Interlocutory Appeal filed by GALE NORTON; It is hereby ordered that the motion for immediate issuance of the mandate be granted; USCA#03-5262 (jsc) (Entered: 01/07/2005)
01/05/2005	2805	Memorandum in opposition to motion re 2792 <i>Reconsider the October 22, 2004 Memorandum Opinion</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit IG Report# 2 Affidavit Cobell# 3 Affidavit Coburn# 4 Affidavit Cain# 5

		Exhibit September 30, 2004 Notice# 6 Affidavit Rempel# 7 Exhibit Swimmer Order# 8 Exhibit Chart)(Gingold, Dennis) (Entered: 01/05/2005)
01/04/2005	2804	NOTICE <i>Plaintiffs Renewed Request for Emergency Status Conference Regarding the Security of Electronic Trust Records</i> by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit Court of Appeals Mandate)(Gingold, Dennis) (Entered: 01/04/2005)
01/03/2005	2803	MOTION for Order <i>Defendants' Substitute Motion for Leave to File Surreply to Plaintiffs' Reply Re: Request for Attorney's Fees Pursuant to the Court's February 5, 2003 Ruling</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Surreply# 2 Text of Proposed Order)(Hilmer, Tracy) (Entered: 01/03/2005)
01/03/2005	2802	REPLY to opposition to motion re 2781 <i>Defendants' Reply in Support of Defendants' Motion to File the Siquieros Declaration Under Seal</i> filed by ALL FEDERAL DEFENDANTS. (Curley, Timothy) (Entered: 01/03/2005)
01/03/2005	2801	NOTICE of Change of Address by John F. Hundley (Hundley, John) (Entered: 01/03/2005)
01/03/2005	2800	NOTICE of Change of Address by John F. Hundley (Hundley, John) (Entered: 01/03/2005)
12/30/2004	2799	Memorandum in opposition to motion re 2797 <i>PLAINTIFFS OPPOSITION TO DEFENDANTS MOTION FOR LEAVE</i> filed by ALL PLAINTIFFS. (Attachments: # 1 Text of Proposed Order)(Brown, Mark) (Entered: 12/30/2004)
12/30/2004	2798	MOTION for Trial Date <i>Certain for Trial of Adequacy of Final Accounting for Named Plaintiffs</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 12/30/2004)
12/29/2004	2797	MOTION for Order <i>Defendants' Motion for Leave to File Surreply to Plaintiffs' Reply Re: Request for Attorney's Fees Pursuant to the Court's February 5, 2003 Ruling</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Surreply re: Request for Atty's Fees# 2 Text of Proposed Order)(Hilmer, Tracy) (Entered: 12/29/2004)
12/28/2004	2796	Memorandum in opposition to motion re 2787 <i>Defer Consideration of Defendants Zantaz Motion as to the Bureau of Indian Affairs</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 12/28/2004)
12/27/2004	2795	Memorandum in opposition to motion re 2778 <i>Memorandum of Points and Authorities in Opposition to Plaintiffs' Motion to Amend Plaintiffs' Motion for Order to Show Cause Why Interior Defendants and their Employees and Counsel Should not be Held in Contempt for Destroying E-mail (March 20, 2002)</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex 1 Sedona Principles Excerpt# 2 Exhibit Ex 2 Transcript# 3 Exhibit Ex 3 Defs' Zantaz proposal# 4 Exhibit Ex 4 General Records Schedule# 5 Exhibit Ex 5 IRM Bulletin# 6 Exhibit Ex 6 SM Order# 7 Exhibit Ex 7 8-15-03 Letter# 8 Exhibit Ex 8 12-10-03 Letter# 9 Text of Proposed Order)(Wells, Dodge) (Entered: 12/27/2004)
12/23/2004	2794	REPLY to opposition to motion re 2772 <i>Defendants' Reply in Support of their Motion to Strike Plaintiffs' "Report" Regarding the Erwin Scheduling Matter</i> filed by ALL FEDERAL DEFENDANTS. (Hilmer, Tracy) (Entered: 12/23/2004)
12/22/2004	2793	REPLY <i>PLAINTIFFS REPLY re REQUEST FOR ATTORNEYS FEES WITH RESPECT TO DEFENDANTS AND DEPARTMENT OF JUSTICES MISREPRESENTATIONS TO THIS COURT ON DECEMBER 13 AND DECEMBER 17, 2002</i> filed by ALL PLAINTIFFS. (Attachments: # 1 Affidavit of Mark Kester Brown)(Brown, Mark) (Entered: 12/22/2004)
12/22/2004	2792	MOTION for Reconsideration re 2742 <i>Memorandum & Opinion Defendants' Motion to Reconsider the October 22, 2004 Memorandum Opinion</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Swimmer E-Mail# 2 Exhibit Erwin E-Mail# 3 Exhibit Notice re Land Sales Communications# 4 Exhibit Anadarko Notice# 5 Exhibit Winter Declaration# 6 Text of Proposed Order) (Kresse, John) (Entered: 12/22/2004)

12/22/2004	2791	Memorandum in opposition to motion re 2781 <i>Plaintiffs' Opposition to Defendants' Motion to File the Declaration of Nina Siquieros Under Seal</i> filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit Affidavit of Carmne M. Partricio# 2 Exhibit Notice)(Harper, Keith) (Entered: 12/22/2004)
12/21/2004	2790	NOTICE <i>Plaintiffs? Third Notice of Supplemental Authority in Support of Plaintiffs? Equal Access to Justice Act Petition for Interim Fees Through the Phase 1.0 Proceeding (August 16, 2004)</i> by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit National Law Journal Article)(Gingold, Dennis) (Entered: 12/21/2004)
12/20/2004	2789	ORDER denying 2776 plaintiffs' Request for Emergency Status Conference regarding security of electronic trust records. Scheduling discussion requested necessarily requires application of Court of Appeals decision issued Dec. 3, 2004, which decision is not final until mandate is issued. Absent successful motion to expedite issuance of mandate, Court cannot act until time period for filing motions for rehearing with Court of Appeals has expired. Signed by Judge Royce C. Lamberth on December 20, 2004. (lcrc12,) (Entered: 12/20/2004)
12/20/2004	2788	REPLY to opposition to motion re 2771 <i>Defendants' Reply in Support of Motion for Order Permitting the Disclosure of Privacy Act Information to this Court and Class Counsel under Seal</i> filed by ALL FEDERAL DEFENDANTS. (Curley, Timothy) (Entered: 12/20/2004)
12/16/2004	2787	MOTION for Order <i>Defendants' Motion to Defer Consideration of Defendants' "Zantaz Motion" as to the Bureau of Indian Affairs</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Siemietkowski, John) (Entered: 12/16/2004)
12/15/2004	2786	NOTICE <i>of Supplemental Authority in Support of Plaintiffs? Equal Access to Justice Act Petition for Interim Fees Through the Phase 1.0 Proceeding (August 16, 2004)</i> by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit Lewis Affidavit)(Gingold, Dennis) (Entered: 12/15/2004)
12/15/2004	2785	NOTICE <i>Notice of Filing of November 2004 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 OTR Activity Report Nov. 2004)(Spooner, Sandra) (Entered: 12/15/2004)
12/15/2004	2784	NOTICE <i>of Supplemental Authority in Support of Plaintiffs? Equal Access to Justice Act Petition for Interim Fees Through the Phase 1.0 Proceeding</i> by ELOUISE PEPION COBELL (Attachments: # 1 Exhibit December 3, 2004 Opinion# 2 Exhibit December 10, 2004 Opinion)(Gingold, Dennis) (Entered: 12/15/2004)
12/14/2004	2783	RESPONSE <i>Defendants' Objections to Plaintiffs' Request for Attorney's Fees and Expenses Pursuant to the Court's February 5, 2003 Ruling</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Exhibit A# 2 Exhibit Exhibit B# 3 Exhibit Exhibit C# 4 Exhibit Exhibit D# 5 Exhibit Exhibit E# 6 Exhibit Exhibit F# 7 Exhibit Exhibit G# 8 Exhibit Exhibit H# 9 Exhibit Exhibit I# 10 Exhibit Exhibit J# 11 Text of Proposed Order)(Hilmer, Tracy) (Entered: 12/14/2004)
12/14/2004	2782	NOTICE <i>Defendants' Notice Regarding Plaintiffs' Emergency Notice Regarding Ongoing Retaliation in Violation of this Court's Orders</i> by ALL FEDERAL DEFENDANTS re 2761 Notice (Other) (Attachments: # 1 Exhibit Ex 1 Siquieros Declaration)(Curley, Timothy) (Entered: 12/14/2004)
12/14/2004	2781	MOTION for Order <i>Defendants' Motion to File the Declaration of Nina Siquieros Under Seal</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex 1 Siquieros Declaration# 2 Text of Proposed Order)(Curley, Timothy) (Entered: 12/14/2004)
12/13/2004	2780	Memorandum in opposition to motion re 2772 <i>PLAINTIFFS? OPPOSITION TO DEFENDANTS? MOTION TO STRIKE PLAINTIFFS? REPORT REGARDING WHAT DEFENDANTS TERM ?THE ERWIN SCHEDULING MATTER?</i> filed by

		ALL PLAINTIFFS. (Brown, Mark) (Entered: 12/13/2004)
12/13/2004	2779	NOTICE <i>Notice of Filing of the addendum to Notice #4</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Addendum to Notice #4)(Spooner, Sandra) Modified on 12/14/2004 (rje,). (Entered: 12/13/2004)
12/13/2004	2778	MOTION to Amend/Correct <i>Motion for Order to Show Cause Why Interior Defendants and Their Employees and Counsel Should Not Be Held in Contempt for Destroying E-mail (March 20, 2002)</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order # 2 Exhibit Exhibit 1# 3 Exhibit Exhibit 2# 4 Exhibit Exhibit 3# 5 Exhibit Exhibit 4# 6 Exhibit Exhibit 5# 7 Exhibit Exhibit 6# 8 Exhibit Exhibit 7# 9 Exhibit Exhibit 8# 10 Exhibit Exhibit 9# 11 Exhibit Exhibit 10# 12 Exhibit Exhibit 11# 13 Exhibit Exhibit 12# 14 Exhibit Exhibit 13# 15 Exhibit Exhibit 14)(Gingold, Dennis) (Entered: 12/13/2004)
12/08/2004	2777	Memorandum in opposition to motion re 2771 <i>Blanket Protective Order and Memorandum of Points and Authorities in Support Thereof</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 12/08/2004)
12/03/2004	2776	NOTICE <i>Plaintiffs? Request for Emergency Status Conference Regarding the Security of Electronic Trust Records</i> by ELOUISE PEPION COBELL (Gingold, Dennis) (Entered: 12/03/2004)
12/02/2004	2775	NOTICE <i>Plaintiffs? Notice of Supplemental Authority in Support of Motion to Require Defendants to Give Their Beneficiaries Notice of Defendants? Continuing Inability or Refusal to Discharge Their Fiduciary Duties</i> by ELOUISE PEPION COBELL (Attachments: # 1 Affidavit Exhibit 1 (Lewis Affidavit)# 2 Exhibit Attachments to Exhibit 1# 3 Exhibit Gingold Letter to Spooner)(Gingold, Dennis) (Entered: 12/02/2004)
12/01/2004	2774	NOTICE <i>Notice of Filing of the Twentieth Quarterly Report for the Department of the Treasury</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Treasury's 20th Quarterly Report)(Spooner, Sandra) (Entered: 12/01/2004)
11/29/2004	2773	NOTICE <i>Notice of Filing</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit DOI Notice #4)(Spooner, Sandra) (Entered: 11/29/2004)
11/29/2004	2772	MOTION to Strike <i>Defendants' Motion to Strike Plaintiffs' "Report" Regarding the Erwin Scheduling Matter</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Memorandum of Points and Authorities# 2 Exhibit Ex A Deposition Excerpts# 3 Text of Proposed Order)(Hilmer, Tracy) (Entered: 11/29/2004)
11/24/2004	2771	MOTION for Order <i>Defendants' Motion and Supporting Memorandum for Order Permitting the Disclosure of Privacy Act Information to this Court and Class Counsel under Seal</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Curley, Timothy) (Entered: 11/24/2004)
11/24/2004	2770	REPLY to opposition to motion re 2765 <i>Defendants' Reply in Support of Defendants' Motion to File the Hackett Declaration under Seal</i> filed by ALL FEDERAL DEFENDANTS. (Curley, Timothy) (Entered: 11/24/2004)
11/22/2004	2769	REPLY to opposition to motion re 2746 <i>re MOTION TO REQUIRE DEFENDANTS TO GIVE THEIR BENEFICIARIES NOTICE OF DEFENDANTS? CONTINUING INABILITY OR REFUSAL TO DISCHARGE THEIR FIDUCIARY DUTIES</i> filed by ALL PLAINTIFFS. (Brown, Mark) (Entered: 11/22/2004)
11/22/2004	2768	Memorandum in opposition to motion re 2765 <i>File the Declaration of Michael Hackett under Seal</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Affidavit Phillips (first)# 2 Affidavit Phillips (second))(Gingold, Dennis) (Entered: 11/22/2004)
11/22/2004	2767	REPLY to opposition to motion re 2745 <i>Defendants' Reply to Plaintiffs' Opposition to Defendants' Motion for Confirmation of Real-time Capture and Archive of E-mail in the Bureau of Indian Affairs and Bureau of Land Management</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Opinion# 2 Exhibit Order# 3 Exhibit Order# 4 Exhibit 08/15/2003 Letter# 5 Exhibit 12/10/2003 Letter# 6 Exhibit Motion)(Siemietkowski, John) (Entered: 11/22/2004)

		11/22/2004)
11/19/2004	2766	ORDER granting 2598 Defendants' Motion to Compel Plaintiffs' Compliance With Order Requiring Removal from Website of References to "Attachment C", denying as moot 2599 Defendants' Motion to Expedite Consideration of 2598 Defendants' Motion to Compel, granting 2601 Defendants' Motion for Leave to File Under Seal Exhibit F attached to 2598 Defendants' Motion to Compel, granting 2607 Defendants' Motion for Order Placing Under Seal Plaintiffs' Opposition to 2598 Defendants' Motion to Compel. Signed by Judge Royce C. Lamberth on November 19, 2004. (lcrcl2,) (Entered: 11/19/2004)
11/18/2004	2765	MOTION for Order <i>Defendants' Motion to File the Declaration of Michael Hackett under Seal</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex 1 Hackett Declaration# 2 Text of Proposed Order)(Curley, Timothy) (Entered: 11/18/2004)
11/18/2004	2764	NOTICE <i>Defendants' Notice Regarding Plaintiffs' Emergency Notice Regarding the Failure to Distribute Trust Checks</i> by ALL FEDERAL DEFENDANTS re 2736 Notice (Other) (Attachments: # 1 Exhibit Ex 1 Hackett Declaration)(Curley, Timothy) (Entered: 11/18/2004)
11/17/2004	2763	MEMORANDUM AND ORDER clarifying the Court's September 29, 2004 Order as clarified by the Court's Order of October 1, 2004 and the Court's Order of October 22, 2004. Signed by Judge Royce C. Lamberth on November 17, 2004. (lcrcl2,) (Entered: 11/17/2004)
11/15/2004	2762	APPLICATION for <i>REPORT ON THE STATUS OF THE EVIDENCE MISREPRESENTATIONS TO THIS COURT re ERWIN Deposition and Statement of FEES</i> by ALL PLAINTIFFS. (Attachments: # 1 Exhibit 1A# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 12# 5 Exhibit Singer 1# 6 Exhibit Singer 4# 7 Exhibit A -- Summary of Evidence# 8 Exhibit B -- Timeline# 9 Exhibit C# 10 Exhibit D# 11 Affidavit Brown# 12 Affidavit Gingold# 13 Affidavit Harper# 14 Affidavit Rempel# 15 Text of Proposed Order)(Brown, Mark) (Entered: 11/15/2004)
11/15/2004	2761	NOTICE <i>Emergency Notice Regarding Ongoing Retaliation in Violation of this Court's Orders</i> by ELOUISE PEPION COBELL (Attachments: # 1 Affidavit Patricio# 2 Affidavit Rempel)(Gingold, Dennis) (Entered: 11/15/2004)
11/10/2004	2760	AMICUS BRIEF by ASSINIBOINE AND SIOUX TRIBES OF THE FORT PECK INDIAN RESERVATION. (Attachments: # 1 Exhibit A)(rje,) (Entered: 11/12/2004)
11/10/2004		MINUTE ORDER granting nunc pro tunc 2693 Plaintiffs' Motion for Extension of Time to File Reply in Support of Equal Access to Justice Act Application. Plaintiff's Reply is hereby deemed timely filed. Signed by Judge Royce C. Lamberth on November 10, 2004. (lcrcl2,) (Entered: 11/10/2004)
11/10/2004		MINUTE ORDER granting nunc pro tunc 2651 Motion of Assiniboine and Sioux Tribes of the Fort Peck Indian Reservation for Leave to Appear Amicus Curaie. The attached amicus brief is hereby deemed properly filed. Signed by Judge Royce C. Lamberth on November 10, 2004. (lcrcl2,) (Entered: 11/10/2004)
11/10/2004	2759	Memorandum in opposition to motion re 2746 <i>Defendants' Opposition to Plaintiffs' Motion to Require Defendants to Give Their Beneficiaries Notice of Defendants' Continuing Inability or Refusal to Discharge Their Fiduciary Duties</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Spooner, Sandra) (Entered: 11/10/2004)
11/10/2004	2758	RESPONSE to <i>Defendants' November 4, 2004 Notice of Filing Proposed Notice and Order</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 11/10/2004)
11/10/2004		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 2754 was entered in error and counsel is instructed to refile said pleading as a Motion instead of a Notice. (tje,) (Entered: 11/10/2004)
11/09/2004	2757	NOTICE <i>Notice of Filing of October 2004 Status Report by the Department of the</i>

		<i>Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit Ex 1 OTR October Activity Report)(Spooner, Sandra) (Entered: 11/09/2004)
11/09/2004	2756	NOTICE <i>Notice of Filing of American Indian Probate Reform Act of 2004</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit Public Law 108-374) (Quinn, Michael) (Entered: 11/09/2004)
11/09/2004	2755	Memorandum in opposition to motion re 2745 <i>Confirmation of Real-time Capture and Archive of E-mail in the Bureau of Indian Affairs and Bureau of Land Management</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit September 25, 2002 Opinion and Order of the Special Master# 2 Exhibit February 7, 2001 Order of the Special Master)(Gingold, Dennis) (Entered: 11/09/2004)
11/09/2004	2754	ENTERED IN ERROR.....NOTICE <i>Plaintiffs? Comments on Defendants? November 4, 2004 Notice of Filing Proposed Notice and Order</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) Modified on 11/10/2004 (rje,). (Entered: 11/09/2004)
11/05/2004	2753	NOTICE OF TRANSCRIPT of Status Conference held on 11/3/04 before Judge Royce C. Lamberth. Court Reporter: Rachel Rebecca King. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday. (rje,) (Entered: 11/05/2004)
11/04/2004	2752	NOTICE <i>Notice of Filing of Proposed Order</i> by ALL FEDERAL DEFENDANTS re 2743 Order on Motion for Reconsideration,, Order on Motion to Strike,, (Attachments: # 1 Text of Proposed Order Clarification of 10-22-04 Order) (Alexander, Cynthia) (Entered: 11/04/2004)
11/03/2004		Minute Entry for proceedings held before Judge Royce C. Lamberth : Present for plaintiffs:Dennis Gingold,Mark Brown, Elliott Levitas; Present for defendants:Sandra Spooner, Cynthia Alexander, John Stemplewicz.Status Conference held on 11/3/2004. (Court Reporter Rebecca King.) (mon,) (Entered: 11/03/2004)
11/02/2004		Set/Reset Hearings: Status Conference set for 11/3/2004 03:30 PM in Courtroom 21 before Judge Royce C. Lamberth. (mon,) (Entered: 11/02/2004)
11/02/2004	2751	MEMORANDUM AND ORDER approving the form of notice to accompany communications between defendants and and plaintiff class members related to: (1) the contract awarded by Interior's Office of Historical Trust Accounting to Quapaw Information Systems, Inc. pursuant to the settlement agreement in Quapaw Tribe of Oklahoma v. Department of the Interior, No. 02-CV-129 H(M) (N.D. Okla.); and (2) the activities of Quapaw Information Systems, Inc. pursuant to that contract. Signed by Judge Royce C. Lamberth on November 2, 2004. (lcrcl2,) (Entered: 11/02/2004)
11/01/2004	2750	NOTICE <i>Notice of Filing</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit CIO FISMA, Part I# 2 Exhibit CIO FISMA, Part II# 3 Exhibit IG FISMA, Part I# 4 Exhibit IG FISMA, Part II# 5 Exhibit IG FISMA, Part III# 6 Exhibit IG FISMA, Part IV# 7 Exhibit IG FISMA, Part V)(Siemietkowski, John) (Entered: 11/01/2004)
11/01/2004	2749	NOTICE <i>Defendants' Request for Status Conference</i> by ALL FEDERAL DEFENDANTS (Spooner, Sandra) (Entered: 11/01/2004)
11/01/2004	2748	NOTICE <i>of Filing of Interior's Status Report to the Court Number Nineteen</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit Interior's Status Report to the Court Number Nineteen, Parts I & II# 2 Exhibit Interior's Status Report to the Court Number Nineteen, Part III# 3 Exhibit Interior's Status Report to the Court Number Nineteen, Part IV)(Stemplewicz, John) (Entered: 11/01/2004)
10/29/2004	2747	NOTICE <i>Notice of Filing of September 2004 Status Report by the Department of the Interior Office of Trust Records</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Exhibit OTR Status Report)(Stemplewicz, John) (Entered: 10/29/2004)

10/27/2004	2746	MOTION MOTION TO REQUIRE DEFENDANTS TO GIVE THEIR BENEFICIARIES NOTICE OF DEFENDANTS' CONTINUING INABILITY OR REFUSAL TO DISCHARGE THEIR FIDUCIARY DUTIES by ALL PLAINTIFFS. (Attachments: # 1 Text of Proposed Order)(Brown, Mark) (Entered: 10/27/2004)
10/26/2004	2745	MOTION for Order <i>Defendants' Motion for Confirmation of Real-time Capture and Archive of E-mail in the Bureau of Indian Affairs and Bureau of Land Management</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Tab 1, Part 1# 2 Exhibit Tab 1, Part 2# 3 Exhibit Tab 2# 4 Exhibit Tab 3a# 5 Exhibit Tab 3b# 6 Exhibit Tab 3c# 7 Exhibit Tab 3d# 8 Exhibit Tab 4# 9 Exhibit Tab 5# 10 Text of Proposed Order)(Siemietkowski, John) (Entered: 10/26/2004)
10/25/2004	2744	NOTICE of Appearance by Julie B. Kaplan on behalf of TOM C. CLARK II (Kaplan, Julie) (Entered: 10/25/2004)
10/22/2004	2743	ORDER denying 2647 Plaintiffs' Motion for Reconsideration of the Court's May 28, 2004 Memorandum and Order, denying 2682 Defendants' Motion to Strike 2647 Plaintiffs' Motion for Reconsideration; approving in part and denying in part 2600 Defendants' First Submission in Compliance with the Court's May 28, 2004 Order; approving 2628 Defendants' Second Submission in Compliance with the Court's May 28, 2004 Order; clarifying the Court's September 29, 2004 Order. Signed by Judge Royce C. Lamberth on October 22, 2004. (lcrc12,) (Entered: 10/22/2004)
10/22/2004	2742	MEMORANDUM AND OPINION. Signed by Judge Royce C. Lamberth on October 22, 2004. (lcrc12,) (Entered: 10/22/2004)
10/22/2004	2741	ORDER granting 2737 Plaintiffs' Motion to Expedite exclusion of certain class members from the Court's September 29, 2004 Order, as corrected by 2740 Plaintiffs' Notice of Errata. Signed by Judge Royce C. Lamberth on October 22, 2004. (lcrc12,) (Entered: 10/22/2004)
10/21/2004	2740	ERRATA by ALL PLAINTIFFS. (Attachments: # 1 Exhibit Corrected Fifth Motion for Exclusion# 2 Affidavit Frank Hensley# 3 Affidavit Andy Larson# 4 Affidavit Dorcas Bingen# 5 Affidavit Daryl Boyd# 6 Affidavit Ladonna Harris# 7 Affidavit Billie Hooper# 8 Affidavit Larry Smith# 9 Affidavit Jeanette Derivera# 10 Affidavit Dolly Herrmann# 11 Affidavit Keener Tomahsah# 12 Affidavit Delphine Baker# 13 Affidavit Marty Teboe# 14 Affidavit Debra Olinger# 15 Affidavit Gusty Chythlook, Sr.# 16 Text of Proposed Order Proposed Order) (Guest, Richard) (Entered: 10/21/2004)
10/21/2004	2739	NOTICE <i>Plaintiffs' Comments on Defendants' October 19, 2004 Notice of Filing Proposed Order</i> by ELOUISE PEPION COBELL (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 10/21/2004)
10/21/2004	2738	NOTICE <i>Notice of Objection to Plaintiffs' Unopposed Fifth Motion for Expedited Exclusion of Individual Class Members from the Effect of the September 29, 2004 Order</i> by ALL FEDERAL DEFENDANTS (Quinn, Michael) (Entered: 10/21/2004)
10/20/2004	2737	Unopposed MOTION to Expedite <i>Exclusion of Individual Class Members From The Effect of the September 29, 2004 Order (Plaintiffs' Fifth Motion)</i> by ALL PLAINTIFFS. (Attachments: # 1 Affidavit Frank Hensley# 2 Affidavit Andy Larsen# 3 Affidavit Dorcas Bingen# 4 Affidavit Daryl Boyd# 5 Affidavit Ladonna Harris# 6 Affidavit Billie Hooper# 7 Affidavit Larry Smith# 8 Affidavit Jeanette Derivera# 9 Affidavit Dolly Herrmann# 10 Affidavit Keener Tomahsah# 11 Affidavit Delphine Baker# 12 Marty Teboe# 13 Affidavit Debra Olinger# 14 Affidavit Gusty Chythlook, Sr.# 15 Text of Proposed Order)(Guest, Richard) (Entered: 10/20/2004)
10/19/2004		Minute Entry for proceedings held before Judge Royce C. Lamberth : Present for pltf: Dennis Gingold,Esq,Keith Harper,Esq.,Mark Brown,Esq.,Richard Guest,Esq.; Present for defendants: Sandra Spooner,Esq., John Stemplewicz,Esq.,Cynthia Alexander,Esq;Status Conference held on 10/19/2004. (Court Reporter Theresa Sorensen.) (mon,) (Entered: 10/20/2004)

10/19/2004	2736	NOTICE <i>Emergency Notice Regarding the Failure to Distribute Trust Checks</i> by ELOUISE PEPION COBELL (Attachments: # 1 Affidavit Phillips# 2 Affidavit Walker)(Gingold, Dennis) (Entered: 10/19/2004)
10/19/2004	2735	NOTICE <i>Notice of Filing of Proposed Order</i> by ALL FEDERAL DEFENDANTS (Attachments: # 1 Text of Proposed Order)(Spooner, Sandra) (Entered: 10/19/2004)
10/19/2004	2734	ORDER granting 2722 Motion to Expedite Exclusion of Certain Class Members from Notice Requirement of 9/29/2004 Order, granting 2728 Motion to Expedite Exclusion of Certain Class Members from Notice Requirement of 9/29/2004 Order, granting 2731 Motion to Expedite Exclusion of Certain Class Members from Notice Requirement of 9/29/2004 Order, granting 2733 Motion to Expedite Exclusion of Certain Class Members from Notice Requirement of 9/29/2004 Order. Signed by Judge Royce C. Lamberth on October 19, 2004. (lcrl2,) Modified on 10/19/2004 (lcrl2,). (Entered: 10/19/2004)
10/18/2004	2733	MOTION to Expedite <i>Exclusion of Certain Class Members from the Prior Notice Requirement of the September 29, 2004 Order (Plaintiffs' Fourth Motion)</i> by ALL PLAINTIFFS. (Attachments: # 1 Text of Proposed Order # 2 Affidavit of Betty Wyrick# 3 Affidavit of Hilda Curtis# 4 Affidavit of Luther Schneider# 5 Affidavit of Ramona Larsen# 6 Affidavit of Sherri Reynolds)(Guest, Richard) (Entered: 10/18/2004)
10/18/2004	2732	NOTICE <i>Plaintiffs? Filing of Proposed Notice to Class</i> by ELOUISE PEPION COBELL (Gingold, Dennis) (Entered: 10/18/2004)
10/15/2004	2731	Third MOTION to Expedite <i>Exclusion of Certain Class Members from the Prior Notice Requirement of the September 29, 2004 Order</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order # 2 Affidavit Browne# 3 Affidavit Lyons# 4 Affidavit Lyons II# 5 Affidavit Potters# 6 Affidavit Potters II# 7 Affidavit Ruiz)(Gingold, Dennis) (Entered: 10/15/2004)
10/15/2004	2730	RESPONSE to <i>Defendants' Response to Plaintiffs' Second Motion for Expedited Exclusion of Certain Class Members from the Prior Notice Requirement of the September 29, 2004 Order</i> filed by ALL FEDERAL DEFENDANTS. (Spooner, Sandra) (Entered: 10/15/2004)
10/15/2004	2729	RESPONSE to <i>Defendants' Response to Plaintiffs' First Motion for Expedited Exclusion of Certain Class Members from the Prior Notice Requirement of the September 29, 2004 Order</i> filed by ALL FEDERAL DEFENDANTS. (Spooner, Sandra) (Entered: 10/15/2004)
10/15/2004	2728	Second MOTION to Expedite <i>Exclusion of Certain Class Members from the Prior Notice Requirement of the September 29, 2004 Order</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order # 2 Affidavit)(Gingold, Dennis) (Entered: 10/15/2004)
10/14/2004	2727	NOTICE by ALL PLAINTIFFS <i>FOR COMMUNICATIONS TO INDIVIDUAL QUAPAW INDIAN TRUST BENEFICIARIES (Proposed)</i> (Brown, Mark) (Entered: 10/14/2004)
10/13/2004	2726	NOTICE by ALL PLAINTIFFS <i>Notice of Errata</i> (Attachments: # 1 Exhibit Proposed Order)(Harper, Keith) (Entered: 10/13/2004)
10/12/2004	2725	NOTICE by ELOUISE PEPION COBELL <i>Plaintiffs' Proposed Notice for Communications to Individual Indian Trust Beneficiaries</i> (Gingold, Dennis) (Entered: 10/12/2004)
10/12/2004	2724	NOTICE by ALL FEDERAL DEFENDANTS <i>Defendants' Proposed Notices for Class Communications</i> (Attachments: # 1 Text of Proposed Order)(Spooner, Sandra) (Entered: 10/12/2004)
10/12/2004	2723	NOTICE by ALL FEDERAL DEFENDANTS <i>Notice of Filing</i> (Attachments: # 1 Exhibit Notices)(Spooner, Sandra) (Entered: 10/12/2004)
10/12/2004	2722	MOTION to Expedite <i>Exclusion of Certain Class Members From The Prior Notice</i>

		<i>Requirement Of The September 29, 2004 Order</i> by ALL PLAINTIFFS. (Attachments: # 1 Affidavit Thomas Dailey# 2 Affidavit Shirley Walters - Beverly Harjo# 3 Affidavit Herman E. Schroeder, Jr# 4 Affidavit Lona Schroeder# 5 Affidavit Dorothy Ward# 6 Affidavit Marlene Schroeder# 7 Affidavit Hugh Schroeder# 8 Affidavit Wayne Schroeder# 9 Affidavit Melvin Schroeder# 10 Affidavit Brianne Gobin Distefano)(Harper, Keith) (Entered: 10/12/2004)
10/08/2004	2721	NOTICE by ELOUISE PEPION COBELL <i>First Notice of Supplemental Information Regarding Ongoing Retaliation Taken by Interior Secretary Gale Norton Against Individual Indian Trust Beneficiaries</i> (Attachments: # 1 Affidavit Phillips Affidavit# 2 Affidavit Corrected Rempel Affidavit)(Gingold, Dennis) (Entered: 10/08/2004)
10/06/2004	2720	ORDER denying 2673 Motion to Strike . Signed by Judge Royce C. Lamberth on October 6, 2004. (lcrcl2,) (Entered: 10/06/2004)
10/06/2004		Minute Entry for proceedings held before Judge Royce C. Lamberth : Present: Dennis Gingold,Esq and Keith Harper,Esq for plaintiffs; Sandra Spooner,Esq,Cynthia Alexander,Esq, John Stemplewicz,Esq and John Warshawsky,Esq.Status Conference (1 hour) held on 10/6/2004. Next status set for 10/19/04, 10:00am. (Court Reporter Brian Wayne.) (mon,) (Entered: 10/06/2004)
10/06/2004	2719	NOTICE by ELOUISE PEPION COBELL <i>Second Notice of Supplemental Information Regarding Plaintiffs' Request for Second Emergency Status Conference -- to Address Ongoing Retaliation Taken by Interior Secretary Gale Norton Against Individual Indian Trust Beneficiaries</i> (Attachments: # 1 Affidavit Cain Affidavit# 2 Affidavit Evans Affidavit# 3 Affidavit Hargrow Affidavit) (Gingold, Dennis) (Entered: 10/06/2004)
10/06/2004	2718	NOTICE by ELOUISE PEPION COBELL <i>First Notice of Supplemental Information Regarding Plaintiffs' Request for Second Emergency Status Conference -- to Address Ongoing Retaliation Taken by Interior Secretary Gale Norton Against Individual Indian Trust Beneficiaries</i> (Attachments: # 1 Rempel Affidavit)(Gingold, Dennis) (Entered: 10/06/2004)
10/05/2004	2717	NOTICE by ELOUISE PEPION COBELL <i>Plaintiffs' Request for Second Emergency Status Conference -- to Address Ongoing Retaliation Taken by Interior Secretary Gale Norton Against Individual Indian Trust Beneficiaries</i> (Attachments: # 1 Affidavit Buttram Affidavit# 2 Affidavit Cobell Affidavit# 3 Affidavit Coburn Affidavit# 4 Affidavit Rempel Affidavit)(Gingold, Dennis) (Entered: 10/05/2004)
10/01/2004	2716	ORDER granting 2714 Motion for Order. Signed by Judge Royce C. Lamberth on October 1, 2004. (lcrcl2,) (Entered: 10/01/2004)
10/01/2004	2715	NOTICE by ALL FEDERAL DEFENDANTS re 2712 Notice (Other) <i>DEFENDANTS' NOTICE OF FILING OF AMENDED CERTIFICATE OF SERVICE</i> (Attachments: # 1 Exhibit Amended Certificate of Service)(Spooner, Sandra) (Entered: 10/01/2004)
10/01/2004	2714	Joint MOTION for Order <i>Joint Motion for Entry of Order</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Notice Language# 2 Exhibit Draft Order)(Alexander, Cynthia) (Entered: 10/01/2004)
10/01/2004		Minute Entry for proceedings held before Judge Royce C. Lamberth :Present for Pltf: Dennis Gingold,Esq.,Keith Harper, Esq., Richard Guest,Esq.; Defendant: Sandra Spooner, Esq.; Suart Schiffer,Esq.; Lawrence Jensen,Esq.; Pat Weiss,Esq.; Status Conference held on 10/1/2004. Status Conference set for 10/19/2004 10:00 AM in Courtroom 21 before Judge Royce C. Lamberth. (Court Reporter Theresa Sorensen.) (mon,) (Entered: 10/01/2004)
10/01/2004	2713	ORDER in clarification of this Court's Order issued 9/29/2004. Signed by Judge Royce C. Lamberth on October 1, 2004. (lcrcl2,) (Entered: 10/01/2004)
09/30/2004		Case Stayed (Entered: 10/13/2004)
09/30/2004	2712	NOTICE by ALL FEDERAL DEFENDANTS <i>Defendants' Request for Emergency</i>

		<i>Status Conference</i> (Attachments: # 1 Exhibit Exhibit 1)(Spooner, Sandra) (Entered: 09/30/2004)
09/30/2004	2711	NOTICE by ALL FEDERAL DEFENDANTS <i>Notice of Filing of August 2004 Status Report by the Department of the Interior Office of Trust Records</i> (Attachments: # 1 Exhibit OTR Activity Report for August 2004)(Spooner, Sandra) (Entered: 09/30/2004)
09/30/2004	2710	NOTICE by ELOUISE PEPION COBELL <i>Plaintiffs Request for Emergency Status Call to Prevent Further Retaliation to Individual Indian Trust Beneficiaries</i> (Attachments: # 1 Exhibit Swimmer E-mail)(Gingold, Dennis) (Entered: 09/30/2004)
09/29/2004	2709	MINUTE ORDER granting nunc pro tunc 2670 Motion for Leave to File; Plaintiff's surreply 2671 is hereby deemed properly filed. Signed by Judge Royce C. Lamberth on September 29, 2004. (lcrcl2,) (Entered: 09/29/2004)
09/29/2004	2708	ORDER denying as moot 2646 Plaintiffs' Motion for Preliminary Injunction; granting 2620 Defendants' Motion for Order, granting 2623 Defendants' Motion for Order, denying 2679 Defendants' Motion for Order. Proposed notices pursuant to this order and accompanying Memorandum Opinion to be submitted by the parties within 10 days of this date . Signed by Judge Royce C. Lamberth on September 29, 2004. (lcrcl2,) (Entered: 09/29/2004)
09/29/2004	2707	MEMORANDUM AND OPINION. Signed by Judge Royce C. Lamberth on September 29, 2004. (lcrcl2,) (Entered: 09/29/2004)
09/29/2004	2706	NOTICE by ALL FEDERAL DEFENDANTS <i>Notice of Filing</i> (Attachments: # 1 Exhibit Correspondence)(Quinn, Michael) (Entered: 09/29/2004)
09/28/2004	2705	REPLY <i>re Their Equal Access to Justice Act Petition for Interim Fees Through the Phase 1.0 Proceeding</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit Exhibit 1# 2 Exhibit Exhibit 2# 3 Exhibit Exhibit 3# 4 Exhibit Exhibit 4# 5 Brown Affidavit# 6 Gingold Affidavit# 7 Harper Affidavit# 8 Holt Affidavit# 9 Levitas Affidavit# 10 PwC Affidavit# 11 Rempel Affidavit)(Gingold, Dennis) (Entered: 09/28/2004)
09/28/2004	2704	ORDER granting 2686 Motion for Order to Exceed Page Limitations in submitting Plaintiffs' Supplemental Reply in Support of 2646 Plaintiffs' Motion for Temporary Restraining Order and for Preliminary Injunction. Signed by Judge Royce C. Lamberth on September 28, 2004. (lcrcl2,) (Entered: 09/28/2004)
09/24/2004		Set/Reset Deadlines: Discovery (completion of deposition)due by 10/14/2004. (mon,) (Entered: 09/28/2004)
09/24/2004	2703	ORDER granting 2700 Motion for Extension of Time to Complete Discovery; Deposition to be completed by 10/14/2004. Signed by Judge Royce C. Lamberth on September 24, 2004. (lcrcl2,) (Entered: 09/24/2004)
09/24/2004	2702	Amicus Curiae APPEARANCE entered by Charles Allen Hobbs on behalf of NATIONAL CONGRESS OF AMERICAN INDIANS. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Hobbs, Charles) (Entered: 09/24/2004)
09/24/2004	2701	NOTICE by ELOUISE PEPION COBELL <i>Plaintiffs' Request for Status Conference to Discuss Proceedings Regarding the September 17, 2002 Referral of Current and Former Government Officials for Investigation re Contempt and Other Sanctions</i> (Gingold, Dennis) (Entered: 09/24/2004)
09/24/2004	2700	MOTION for Extension of Time to Complete Discovery of <i>Donna Erwin in Accordance with September 2, 2004 Memorandum and Order</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 09/24/2004)
09/24/2004	2699	Memorandum in opposition to motion re 2682 <i>Strike Plaintiffs' Motion for Reconsideration of the Court's May 28, 2004 Order Regarding Historical Statements of Account and to Admonish Plaintiffs' Counsel to Comply with the D.C. Bar's Voluntary Standards for Civility in Professional Conduct</i> filed by

		ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 09/24/2004)
09/23/2004	2698	NOTICE by ALL FEDERAL DEFENDANTS <i>Notice of Filing</i> (Attachments: # 1 Exhibit Correspondence)(Quinn, Michael) (Entered: 09/23/2004)
09/22/2004	2697	Memorandum in opposition to motion re 2679 <i>Dissolution of the August 31, 2004 Temporary Restraining Order Insofar as it Restraining Tribal Acquisitions Funded by the Department of Energy as Part of its Fish and Wildlife Mitigation Program</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 09/22/2004)
09/21/2004	2696	NOTICE by ALL FEDERAL DEFENDANTS re 2681 Order on Motion to Strike, <i>Notice of Filing of Report on Damaged Records by the Department of the Interior</i> (Attachments: # 1 Exhibit Report# 2 Exhibit Attachment 1# 3 Exhibit Attachment 2A# 4 Exhibit Attachment 2B# 5 Exhibit Attachment 3# 6 Exhibit Attachment 4# 7 Exhibit Attachment 5)(Stemplewicz, John) (Entered: 09/21/2004)
09/21/2004	2695	NOTICE by QUAPAW TRIBE OF OKLAHOMA of <i>Withdrawal of Amy S. Koch</i> (Ward, Stephen) (Entered: 09/21/2004)
09/20/2004	2694	NOTICE by ALL FEDERAL DEFENDANTS <i>Notice Regarding Sealed Exhibit Attachment</i> (Kresse, John) (Entered: 09/20/2004)
09/20/2004	2693	MOTION for Extension of Time to File Response/Reply <i>Reply in support of Equal Access to Justice Act Application</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 09/20/2004)
09/17/2004	2692	REPLY to opposition to motion re 2647 <i>Reconsideration of the Court's May 28, 2004 Order Regarding Historical Statements of Account</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 09/17/2004)
09/17/2004	2691	Memorandum in opposition to motion re 2682 <i>SANDRA SPOONER'S MOTION TO STRIKE SCANDALOUS MATERIAL FROM PLAINTIFFS' RESPONSE TO THE AMICUS CURIAE BRIEF FILED BY THE QUAPAW TRIBE OF OKLAHOMA AND TO ADMONISH PLAINTIFFS' COUNSEL TO COMPLY WITH D.C. BAR'S VOLUNTARY STANDARDS FOR CIVILITY IN PROFESSIONAL CONDUCT</i> filed by ALL PLAINTIFFS. (Harper, Keith) (Entered: 09/17/2004)
09/17/2004	2690	REPLY to 2665 <i>Report to the Court</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Exhibit 1)(Curley, Timothy) (Entered: 09/17/2004)
09/16/2004	2689	RESPONSE to <i>Defendants' Response to Plaintiffs' Motion for Leave to File a Surreply in Response to Defendants' Reply Supporting Their Motion to Clarify or Modify the December 23, 2002 Order</i> filed by ALL FEDERAL DEFENDANTS. (Alexander, Cynthia) (Entered: 09/16/2004)
09/16/2004	2688	REPLY to 2685 <i>Plaintiffs' Response to the Tribes' Brief Amicus Curiae</i> filed by ASSINIBOINE AND SIOUX TRIBES OF THE FORT PECK INDIAN RESERVATION. (Noto, Anne) (Entered: 09/16/2004)
09/15/2004	2687	REPLY <i>SUPPLEMENTAL REPLY IN SUPPORT OF MOTION FOR TEMPORARY RESTRAINING ORDER AND FOR PRELIMINARY INJUNCTION</i> filed by ALL PLAINTIFFS. (Attachments: # 1 # 2 # 3)(Brown, Mark) (Entered: 09/16/2004)
09/15/2004	2686	MOTION for Order to <i>Exceed Page Limitation</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 09/15/2004)
09/13/2004	2685	RESPONSE to 2651 <i>BRIEF AMICUS CURIAE OF THE FORT PECK TRIBE</i> filed by ALL PLAINTIFFS. (Brown, Mark) (Entered: 09/13/2004)
09/13/2004	2684	NOTICE by ELOUISE PEPION COBELL <i>Of Filing Named Plaintiffs' Affidavits in Support of Plaintiffs' Equal Access to Justice Act Petition for Interim Fees Through the Phase 1.0 Proceeding</i> (Attachments: # 1 Affidavit Cleghorn# 2 Affidavit Cobell# 3 Affidavit LaRose# 4 Affidavit Maulson)(Gingold, Dennis) (Entered: 09/13/2004)

09/10/2004	2683	Memorandum in opposition to motion re 2647 <i>Defendants' Opposition to Plaintiffs' Motion for Reconsideration of the Court's May 28, 2004 Order Regarding Historical Statements of Account</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Alexander, Cynthia) (Entered: 09/10/2004)
09/10/2004	2682	MOTION to Strike 2647 MOTION for Reconsideration re 2587 Order on Motion for Order, Order on Motion for Leave to File <i>Defendants' Motion to Strike Plaintiffs' Motion for Reconsideration of the Court's May 28, 2004 Order Regarding Historical Statements of Account and to Admonish Plaintiffs' Counsel to Comply with the D.C. Bar's Voluntary Standards for Civility in Professional Conduct</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Warshawsky, John) (Entered: 09/10/2004)
09/09/2004	2681	ORDER denying 2569 Motion to Strike; requiring that monthly reports of activities Office of Trust Records previously provided to Special Master henceforth be filed with the Court under penalty of perjury beginning with the report of activities for August, 2004; requiring that Office of Trust Records provide a complete report on the current status of damaged records discussed in this order within ten days of this date. Signed by Judge Royce C. Lamberth on September 9, 2004. (lcrcl2,) (Entered: 09/09/2004)
09/08/2004	2680	RESPONSE <i>Defendants' Supplemental Memorandum in Opposition to Plaintiffs' Motion for Temporary Restraining Order and for Preliminary Injunction</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Notice re Sealed Ex 1# 2 Exhibit Ex 2 Goodwin Declaration# 3 Exhibit Ex 3 Bid Invitations# 4 Exhibit Ex 4 Notices# 5 Exhibit Ex 5 Pltfs Scope of Class Mem# 6 Exhibit Ex 6 US Scope of Class Mem# 7 Text of Proposed Order)(Stemplewicz, John) (Entered: 09/08/2004)
09/08/2004	2679	MOTION for Order <i>Defendants' Emergency Motion for Dissolution of the August 31, 2004 Temporary Restraining Order Insofar as it Restrains Tribal Acquisitions Funded by the Department of Energy as Part of its Fish and Wildlife Mitigation Program</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex 1 Delwiche Declaration# 2 Text of Proposed Order)(Vissicchio, Gino) (Entered: 09/08/2004)
09/08/2004	2678	NOTICE by ALL FEDERAL DEFENDANTS <i>Notice of Filing</i> (Attachments: # 1 Exhibit Correspondence)(Spooner, Sandra) (Entered: 09/08/2004)
09/08/2004	2677	NOTICE by ALL FEDERAL DEFENDANTS <i>Notice of Filing</i> (Attachments: # 1 Exhibit Correspondence)(Spooner, Sandra) (Entered: 09/08/2004)
09/07/2004	2676	Memorandum in opposition to motion re 2627 <i>Defendants' Opposition to Plaintiffs' Equal Access to Justice Act Petition for Interim Fees Through the Phase 1.0 Proceeding</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Exhibit 1# 2 Exhibit Notice re Exhibit 2# 3 Exhibit Exhibit 3# 4 Exhibit Exhibit 4# 5 Exhibit Exhibit 5# 6 Exhibit Exhibit 6# 7 Exhibit Exhibit 7# 8 Exhibit Exhibit 8# 9 Exhibit Exhibit 9# 10 Exhibit Exhibit 10# 11 Text of Proposed Order) (Spooner, Sandra) (Entered: 09/07/2004)
09/03/2004	2675	RESPONSE to 2648 <i>Defendants' Reply to Plaintiffs' Response to Amicus Curiae Brief of the Quapaw Tribe of Oklahoma</i> filed by ALL FEDERAL DEFENDANTS. (Alexander, Cynthia) (Entered: 09/03/2004)
09/03/2004	2674	REPLY to 2648 <i>Support of Brief of Amicus Curiae of the Quapaw Tribe of Oklahoma (O-Gah-Pah)</i> filed by QUAPAW TRIBE OF OKLAHOMA. (Attachments: # 1 Exhibit E# 2 Exhibit F)(Ward, Stephen) (Entered: 09/03/2004)
09/03/2004	2673	MOTION to Strike <i>Defendants' Motion to Strike Scandalous Material from Plaintiffs' Response to the Amicus Curiae Brief Filed by the Quapaw Tribe of Oklahoma and to Admonish Plaintiffs' Counsel to Comply with D.C. Bar's Voluntary Standards for Civility in Professional Conduct</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Warshawsky, John) (Entered: 09/03/2004)

09/02/2004	2672	NOTICE by ALL FEDERAL DEFENDANTS <i>Notice of Filing</i> (Attachments: # 1 Exhibit Correspondence)(Quinn, Michael) (Entered: 09/02/2004)
09/02/2004	2671	SURREPLY to <i>in Response to Defendants' Reply Supporting Their Motion to Clarify or Modify the December 23, 2002 Order</i> filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit ECF Manual# 2 Exhibit Harper 8.6.04 Email# 3 Exhibit Harper 8.6.04 Email# 4 Exhibit Court Docket Report)(Harper, Keith) (Entered: 09/02/2004)
09/02/2004	2670	MOTION for Leave to File A <i>Surreply in Response to Defendants' Reply Supporting Their Motion to Clarify or Modify the December 23, 2002 Order</i> by ALL PLAINTIFFS. (Attachments: # 1 Text of Proposed Order)(Harper, Keith) (Entered: 09/02/2004)
09/02/2004	2669	ORDER denying [2112] Motion for Order to Show Cause . Signed by Judge Royce C. Lamberth on 9/2/04. (lcrc12,) (Entered: 09/02/2004)
09/02/2004	2668	ORDER denying 2506 Motion Requesting Bench Subpoenas. Signed by Judge Royce C. Lamberth on 9/2/04. (lcrc12,) (Entered: 09/02/2004)
09/02/2004	2667	ORDER denying 2378 Motion for Protective Order . Signed by Judge Royce C. Lamberth on 9/2/04. (lcrc12,) (Entered: 09/02/2004)
09/02/2004	2666	ORDER denying [2127] Motion for Leave to File. Signed by Judge Royce C. Lamberth on 9/2/04. (lcrc12,) (Entered: 09/02/2004)
09/02/2004	2665	ORDER granting [2131] Motion to Compel. Signed by Judge Royce C. Lamberth on 9/2/04. (lcrc12,) (Entered: 09/02/2004)
09/02/2004	2664	ORDER granting [1959] Motion to Stay, denying as moot [1950] Motion for Extension of Time to File, denying as moot [2105] Motion to Stay, denying as moot [2280] Motion for Protective Order, denying as moot [2280] Motion to Quash, denying as moot [2276] Motion to Quash, denying as moot [2298] Motion to Compel. Signed by Judge Royce C. Lamberth on 9/2/04. (lcrc12,) (Entered: 09/02/2004)
09/02/2004	2663	ORDER granting in part and denying in part 2351 Motion for Protective Order, granting in part and denying in part 2373 Motion to Compel. Signed by Judge Royce C. Lamberth on 9/2/04. (lcrc12,) (Entered: 09/02/2004)
09/02/2004	2662	ORDER denying [2337] Motion to Compel, denying [2337] Motion for Sanctions, granting 2366 Motion for Protective Order, granting 2372 Motion for Protective Order, granting 2375 Motion for Protective Order, granting 2380 Motion for Protective Order, granting 2386 Motion for Protective Order, granting 2388 Motion for Protective Order, granting 2395 Motion for Protective Order, granting 2400 Motion for Protective Order, denying 2439 Motion to Compel, granting 2450 Motion for Protective Order . Signed by Judge Royce C. Lamberth on 9/2/04. (lcrc12,) (Entered: 09/02/2004)
09/02/2004	2661	ORDER granting [2282] Motion for Protective Order and to Quash, denying 2640 Motion to Compel and for Sanctions, granting 2642 Motion to Quash, granting 2645 Motion to Join. Signed by Judge Royce C. Lamberth on 9/2/04. (lcrc12,) (Entered: 09/02/2004)
09/01/2004	2660	NOTICE by ALL FEDERAL DEFENDANTS <i>Notice of Filing of the Nineteenth Quarterly Report for the Department of the Treasury</i> (Attachments: # 1 Exhibit Treasury's Nineteenth Quarterly Report)(Spooner, Sandra) (Entered: 09/01/2004)
09/01/2004	2659	ORDER granting in part and denying in part 2655 Motion for Order Permitting The Disclosure of Land Sale Applications to Class Counsel and Amending the Court's November 27, 1996 Protective Order to Incorporate the Same.. Signed by Judge Royce C. Lamberth on 9/1/2004. (lcrc11) (Entered: 09/01/2004)
08/31/2004		Minute Entry for proceedings held before Judge Royce C. Lamberth : Hearing on plaintiffs' motion for TRO held on 8/31/2004; motion of plaintiffs for TRO is granted. (Court Reporter Delores Byers.) (mon,) (Entered: 09/03/2004)

08/31/2004	2658	RESPONSE to 2648 <i>QUAPAW AMICUS BRIEF</i> filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Affidavit Griffin# 6 Affidavit Henry# 7 Affidavit Supernaw)(Brown, Mark) (Entered: 08/31/2004)
08/31/2004	2657	ORDER granting 2646 Motion for TRO; directing Interior defendants and their counsel to immediately halt, under 25CFR, Part 152, the auction of Individual Indian Trust land.. Signed by Judge Royce C. Lamberth on 8/31/04. (mon,) (Entered: 08/31/2004)
08/31/2004	2656	REPLY <i>Objections To The Defective Declaration of Bruce W. Maytubby</i> filed by ALL PLAINTIFFS. (Harper, Keith) (Entered: 08/31/2004)
08/31/2004	2655	MOTION for Order <i>Motion and Supporting Memorandum for Order Permitting the Disclosure of Land Sale Applications to Class Counsel and Amending the Court's November 27, 1996 Protective Order to Incorporate the Same</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order) (Stemplewicz, John) (Entered: 08/31/2004)
08/31/2004	2654	ORDER denying 2653 Defendants' Motion for Leave to Submit Confidential and Privacy Act Materials Ex Parte for In Camera Review in Connection with Defendants' Opposition to Plaintiffs' Motion for Temporary Restraining Order and for Preliminary Injunction.. Signed by Judge Royce C. Lamberth on 8/31/2004. (lcrcl1) (Entered: 08/31/2004)
08/30/2004	2653	MOTION for Order <i>Defendants' Motion for Leave to Submit Confidential and Privacy Act Materials Ex Parte for In Camera Review in Connection with Defendants' Opposition to Plaintiffs' Motion for Temporary Restraining Order and for Preliminary Injunction</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Kresse, John) (Entered: 08/30/2004)
08/30/2004	2652	Memorandum in opposition to motion re 2646 <i>Defendants' Opposition to Plaintiffs' Motion for Temporary Restraining Order and for Preliminary Injunction</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex. A Maytubby Declaration# 2 Exhibit Ex. B Notice# 3 Text of Proposed Order) (Kresse, John) (Entered: 08/30/2004)
08/30/2004		Motion Hearing on Temporary Restraining Order 2646 set for 8/31/2004 04:00 PM in Courtroom 21 before Judge Royce C. Lamberth. (Burgess, Joe) (Entered: 08/30/2004)
08/30/2004	2651	MOTION for Leave to Appear Amicus Curaie by ASSINIBOINE AND SIOUX TRIBES OF THE FORT PECK INDIAN RESERVATION. (Attachments: # 1 Amicus Brief# 2 Exhibit # 3 Text of Proposed Order)(nmw,) (Entered: 08/30/2004)
08/30/2004	2650	REPLY to opposition to motion re 2623 <i>Defendants' Reply in Support of Motion for Expedited Clarification Or, in the Alternative, Modification of the December 23, 2002 Order to Facilitate Implementation of Settlement in Assiniboine & Sioux Tribes of the Fort Peck Reservation v. United States</i> filed by ALL FEDERAL DEFENDANTS. (Alexander, Cynthia) (Entered: 08/30/2004)
08/27/2004	2649	RESPONSE to <i>Defendants' First Submission in Compliance With May 28, 2004 Memorandum and Order Regarding Historical Statements of Account</i> filed by ALL PLAINTIFFS. (Harper, Keith) (Entered: 08/27/2004)
08/27/2004	2647	MOTION for Reconsideration re 2587 Order on Motion for Order, Order on Motion for Leave to File by ALL PLAINTIFFS. (Attachments: # 1 Exhibit Edwards Letter# 2 Exhibit Routing Slip# 3 Exhibit Log# 4 Exhibit CD & L# 5 Exhibit GT# 6 Exhibit Fed Times# 7 Exhibit OST 7.26# 8 Text of Proposed Order) (Harper, Keith) (Entered: 08/27/2004)
08/25/2004		Docket Nos. 2639 and 2640 pleadings were refiled in its original state without the Court markings. The markings were accountability controls made by Court to indicate time frame of filing and the events that were filed. The original pleading has not been alter or tampered with. (rje,) (Entered: 08/25/2004)

08/25/2004	2646	MOTION for Temporary Restraining Order <i>and for Preliminary Injunction</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order Proposed Order# 2 Exhibit Invitation to Bid# 3 Exhibit Rempel Affidavit) (Gingold, Dennis) (Entered: 08/25/2004)
08/24/2004	2648	AMICUS BRIEF by QUAPAW TRIBE OF OKLAHOMA. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(rje,) (Entered: 08/27/2004)
08/24/2004	2638	ORDER granting 2635 Motion for Leave to file amicus curiae brief. The brief lodged as an exhibit to the motion shall be filed this date; plaintiffs shall file any response within five days of this date, any reply shall be filed within three days thereafter. Signed by Judge Royce C. Lamberth on 8/24/04. (lcrcl2,) (Entered: 08/24/2004)
08/24/2004		MINUTE ORDER granting 2631 Motion for Leave to Appear pro hac vice. Stephen R. Ward is hereby admitted to practice before this court pro hac vice on behalf of Quapaw Tribe of Oklahoma. Signed by Judge Royce C. Lamberth on 8/24/04. (lcrcl2,) (Entered: 08/24/2004)
08/24/2004	2637	ORDER denying 2602 Motion for Extension of Time. Plaintiff shall submit any comments to defendants' first submission 2600 by close of business on Monday, August 30, 2004. Signed by Judge Royce C. Lamberth on 8/24/04. (lcrcl2,) (Entered: 08/24/2004)
08/20/2004	2636	Memorandum in opposition to motion re 2623 <i>SEEKING MODIFICATION OF THIS COURT'S DECEMBER 23, 2002 ORDER PROHIBITING UNAUTHORIZED COMMUNICATION WITH CLASS MEMBERS</i> filed by ALL PLAINTIFFS. (Guest, Richard) (Entered: 08/20/2004)
08/19/2004	2635	MOTION for Leave to Appear Amicus Curiae by QUAPAW TRIBE OF OKLAHOMA. (Attachments: # 1 Amicus Brief# 2 Exhibit A# 3 Exhibit B# 4 Exhibit C# 5 Exhibit D)(nmw,) (Entered: 08/19/2004)
08/19/2004	2634	REPLY to opposition to motion re 2620 <i>Reply Brief in Support of Defendants' Motion for Expedited Clarification or, in the Alternative, Modification of the December 23, 2002 Order</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Exhibit 1)(Alexander, Cynthia) (Entered: 08/19/2004)
08/19/2004	2633	ORDER granting nunc pro tunc 2593 Motion for Extension of Time, granting nunc pro tunc 2613 Motion for Extension of Time. Signed by Judge Royce C. Lamberth on 8/19/04. (lcrcl2,) (Entered: 08/19/2004)
08/19/2004	2631	MOTION for Leave to Appear Pro Hac Vice Admission of <i>Stephen R. Ward</i> by QUAPAW TRIBE OF OKLAHOMA. (Attachments: # 1 Text of Proposed Order) (Rose, Henry) (Entered: 08/19/2004)
08/19/2004	2630	NOTICE by ELOUISE PEPION COBELL of <i>Transcript in Accordance with the Court's August 18, 2004 Order</i> (Attachments: # 1 Exhibit February 13, 2003 Transcript (Ms. Donna Erwin))(Gingold, Dennis) (Entered: 08/19/2004)
08/18/2004	2629	ORDER directing plaintiffs to file with the Court within 5 days the deposition transcript of the second day of deposition of Donna Erwin from on or about February 13, 2003. Signed by Judge Royce C. Lamberth on 8/18/04. (lcrcl2,) (Entered: 08/18/2004)
08/18/2004	2628	REPLY to 2587 <i>Defendants' Second Submission in Compliance with May 28, 2004 Memorandum and Order Regarding Historical Statements of Account</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Exhibit 1)(Alexander, Cynthia) (Entered: 08/18/2004)
08/17/2004	2632	NOTICE of Change of Address by B. Michael Rauh (rje,) (Entered: 08/19/2004)
08/17/2004	2627	MOTION for Attorney Fees <i>PURSUANT TO THE EQUAL ACCESS TO JUSTICE ACT THROUGH THE PHASE 1.0 PROCEEDING</i> by ALL PLAINTIFFS. (Attachments: # 1 Text of Proposed Order)(Guest, Richard) (Entered: 08/17/2004)
08/17/2004		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 2625 was entered

		in error and counsel was instructed to re-file said pleading using the correct category and document. (jf,) (Entered: 08/17/2004)
08/17/2004	2626	NOTICE by ALL PLAINTIFFS re 2625 Memorandum (Guest, Richard) (Entered: 08/17/2004)
08/16/2004	2625	ENTERED IN ERROR.....MEMORANDUM from PLAINTIFFS? EQUAL ACCESS TO JUSTICE ACT PETITION FOR INTERIM FEES THROUGH THE PHASE 1.0 PROCEEDING. (Attachments: # 1 Text of Proposed Order)(Guest, Richard) Modified on 8/17/2004 (jf,). (Entered: 08/17/2004)
08/06/2004	2624	Memorandum in opposition to motion 2620 2623 seeking permission to communicate with class members in violation of the December 23, 2002 order filed by ALL PLAINTIFFS. (jf,) (Entered: 08/10/2004)
08/06/2004	2623	MOTION for Order <i>Defendants' Motion for Expedited Clarification Or, in the Alternative, Modification of the December 23, 2002 Order to Facilitate Implementation of Settlement in Assiniboine & Sioux Tribes of the Fort Peck Reservation v. United States</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Exhibit 1# 2 Exhibit Exhibit 2# 3 Exhibit Exhibit 3# 4 Exhibit Exhibit 4# 5 Exhibit Exhibit 5# 6 Exhibit Exhibit 6# 7 Exhibit Exhibit 7# 8 Exhibit Exhibit 8# 9 Text of Proposed Order)(Alexander, Cynthia) (Entered: 08/06/2004)
08/02/2004	2622	NOTICE by ALL FEDERAL DEFENDANTS <i>Notice of Filing of Interior Defendants' Eighteenth Status Report</i> (Attachments: # 1 Exhibit DOI's 18th Status Report)(Stemplewicz, John) (Entered: 08/02/2004)
08/02/2004	2621	REPLY to opposition to motion re 2613 MOTION for Extension of Time to <i>Submit Equal Access to Justice Act Fee Application</i> filed by ALL PLAINTIFFS. (Harper, Keith) (Entered: 08/02/2004)
07/23/2004	2620	MOTION for Order <i>Defendants' Motion for Expedited Clarification Or, In The Alternative, Modification of the December 23, 2002 Order</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Exhibit 1# 2 Exhibit Ex A to Ex 1 part 1 of 5# 3 Exhibit Ex A to Ex 1 part 2 of 5# 4 Exhibit Ex A to Ex 1 part 3 of 5# 5 Exhibit Ex A to Ex 1 part 4 of 5# 6 Exhibit Ex A to Ex 1 part 5 of 5# 7 Exhibit Ex B to Ex 1# 8 Text of Proposed Order)(Alexander, Cynthia) (Entered: 07/23/2004)
07/23/2004	2619	NOTICE by ALL FEDERAL DEFENDANTS re 2616 Response to Document, <i>Defendants' Notice of Corrected Objections to Plaintiffs' Statement of Fees and Expenses Filed June 21, 2004</i> (Attachments: # 1 Exhibit Defendants' Corrected Motion# 2 Exhibit Exhibit A# 3 Exhibit Exhibit B1# 4 Exhibit Exhibit B2# 5 Exhibit Exhibit C# 6 Exhibit Exhibit D# 7 Text of Proposed Order)(Vissicchio, Gino) (Entered: 07/23/2004)
07/22/2004	2618	NOTICE by ALL PLAINTIFFS re 2613 MOTION for Extension of Time to <i>Submit Equal Access to Justice Act Fee Application</i> (Attachments: # 1 Exhibit Proposed Order)(Harper, Keith) (Entered: 07/22/2004)
07/22/2004	2617	NOTICE by ELOUISE PEPION COBELL <i>Regarding the Court's May 25, 2004 Order (Denying Defendants' Motion to Reconsider the Court's March 11, 2003 Order)</i> (Gingold, Dennis) (Entered: 07/22/2004)
07/21/2004	2616	RESPONSE <i>Defendants' Objections to Plaintiffs' Statement of Fees and Expenses</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit A# 2 Exhibit B1# 3 Exhibit B2# 4 Exhibit C# 5 Text of Proposed Order)(Spooner, Sandra) (Entered: 07/22/2004)
07/21/2004	2615	Memorandum in opposition to motion re 2613 <i>Defendants' Opposition to Plaintiffs' Motion for Additional Enlargement of Time to Submit Equal Access to Justice Application</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Curley, Timothy) (Entered: 07/21/2004)
07/20/2004	2614	Memorandum in opposition to motion re 2607 <i>Place under Seal Plaintiffs' Opposition to Defendants' Motion to Require Plaintiffs' Compliance with Order Requiring Removal from Website of References to ?Attachment C'</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 07/20/2004)

07/20/2004	2613	MOTION for Extension of Time to <i>Submit Equal Access to Justice Act Fee Application</i> by ALL PLAINTIFFS. (Harper, Keith) (Entered: 07/20/2004)
07/19/2004	2612	REPLY to opposition to motion re 2602 <i>Enlargement of Time to File Comments to Defendants' First Submission "In Compliance" with May 28, 2004 Memorandum and Order Regarding Historical Statements of Account</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 07/19/2004)
07/09/2004	2611	RESPONSE <i>Defendants' Opposition to Plaintiffs' Bill of Cost</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Exhibit A# 2 Text of Proposed Order)(Spooner, Sandra) (Entered: 07/09/2004)
07/09/2004	2610	REPLY to opposition to motion re 2598 <i>Defendant's Reply in Support of Motion to Require Plaintiffs' Compliance with Order Requiring Removal from Website of References to "Attachment C"</i> filed by ALL FEDERAL DEFENDANTS. (Spooner, Sandra) (Entered: 07/09/2004)
07/09/2004	2609	Memorandum in opposition to motion re 2602 <i>Defendants' Opposition to Plaintiffs' Motion for an Enlargement of Time to File Comments to Defendants' First Submission in Compliance with May 28, 2004 Memorandum and Order Regarding Historical Statements of Account</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Alexander, Cynthia) (Entered: 07/09/2004)
07/06/2004	2608	Memorandum in opposition to motion re 2599 <i>Expedited Consideration of Motion to Require Plaintiffs' Compliance with Order Requiring Removal from Website of References to ?Attachment C'</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 07/06/2004)
07/06/2004	2607	MOTION for Order to Place Under Seal <i>Plaintiffs' Opposition to Defendants' Motion to Require Plaintiffs' Compliance with Order Requiring Removal from Website of References to "Attachment C"</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Spooner, Sandra) (Entered: 07/06/2004)
07/06/2004	2606	Memorandum in opposition to motion re 2601 <i>File under Seal Exhibit F to Defendants' Motion with Order Requiring Removal from Website of References to ?Attachment C'</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 07/06/2004)
07/02/2004	2605	Memorandum in opposition to motion re 2598 <i>Require Plaintiffs' Compliance with Order Requiring Removal from Website of References to ?Attachment C'</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit Court Monitor Report Regarding Suppression of Written Testimony of Special Trustee Before the Senate Committee of Indian Affairs on July 25, 2002# 2 Exhibit Redacted Section IV(5)# 3 Exhibit Redacted Section IV.E)(Gingold, Dennis) (Entered: 07/02/2004)
06/29/2004	2604	REPLY to opposition to motion re 2593 <i>Enlargement of Time to Submit Equal Access to Justice Act Application</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 06/29/2004)
06/25/2004	2603	BILL OF COSTS by ALL PLAINTIFFS. (Attachments: # 1 Exhibit Schedule I# 2 Exhibit Schedule II# 3 Exhibit Schedule IVA# 4 Exhibit Schedule IVB# 5 Exhibit Schedule IVC# 6 Exhibit Schedule IVD)(Guest, Richard) (Entered: 06/25/2004)
06/25/2004	2602	MOTION for Order <i>Re. Enlargement of Time to File Comments to Defendants' First Submission "In Compliance" with May 28, 2004 Memorandum and Order Regarding Historical Statements of Account</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit Gingold Letter# 2 Exhibit Spooner Letter)(Gingold, Dennis) (Entered: 06/25/2004)
06/22/2004	2601	MOTION for Leave to File Under Seal Exhibit F to defendants' motion to require plaintiffs' compliance with order requiring removal from website of references to attachment C. by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order # 2 Exhibit A)(rje,) (Entered: 06/23/2004)
06/22/2004	2600	NOTICE by ALL FEDERAL DEFENDANTS <i>Defendants' First Submission in</i>

		<i>Compliance with May 28, 2004 Memorandum and Order Regarding Historical Statements of Account</i> (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit)(Alexander, Cynthia) (Entered: 06/22/2004)
06/22/2004	2599	MOTION to Expedite <i>Defendants' Motion for Expedited Consideration of Motion to Require Plaintiffs' Compliance with Order Requiring Removal from Website of References to "Attachment C"</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Spooner, Sandra) (Entered: 06/22/2004)
06/22/2004	2598	MOTION to Compel <i>Defendants' Motion to Require Plaintiffs' Compliance with Order Requiring Removal from Website of References to "Attachment C"</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex A 06-02-04 Letter# 2 Exhibit Ex B 06-04-04 Letter# 3 Exhibit Ex C 06-18-04 Letter# 4 Exhibit Ex D 06-07-04 Letter# 5 Exhibit Ex E 06-21-04 Letter# 6 Exhibit Ex F Notice of Exhibit Under Seal# 7 Text of Proposed Order)(Spooner, Sandra) (Entered: 06/22/2004)
06/22/2004	2597	Memorandum in opposition to motion re 2593 <i>Defendants' Opposition to Plaintiffs' Motion for Enlargement of Time to Submit Equal Access to Justice Application</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Curley, Timothy) (Entered: 06/22/2004)
06/21/2004	2596	NOTICE by ELOUISE PEPION COBELL <i>Statement of Fees and Expenses in Accordance with the Court's March 11, 2003 Order</i> (Attachments: # 1 Affidavit Gingold, including supporting exhibits# 2 Affidavit Harper, including supporting exhibits# 3 Affidavit Rempel, including supporting exhibits# 4 Affidavit Brown, including supporting exhibits)(Gingold, Dennis) (Entered: 06/21/2004)
06/17/2004	2595	REPLY to opposition to motion re 2573 <i>Defendants' Reply in Support of Motion for Leave to File a Surreply in Opposition to Plaintiffs' Motion to Compel Deposition Testimony of Anson Baker and Request for Sanctions</i> filed by ALL FEDERAL DEFENDANTS. (Spooner, Sandra) (Entered: 06/17/2004)
06/17/2004	2594	REPLY to opposition to motion re [2313] <i>Defendants' Reply in Support of Motion for Reimbursement of Improper Special Master Fees</i> filed by ALL FEDERAL DEFENDANTS. (Alexander, Cynthia) (Entered: 06/17/2004)
06/14/2004	2593	First MOTION for Extension of Time to <i>Submit Equal Access To Justice Act Application</i> by ALL PLAINTIFFS. (Harper, Keith) (Entered: 06/14/2004)
06/09/2004	2592	Memorandum in opposition to motion re [2313] <i>Reimbursement of "Improper" Special Master Fees</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit Snow Request for Production# 2 Exhibit Snow Response to Request for Production)(Gingold, Dennis) (Entered: 06/09/2004)
06/08/2004	2591	Memorandum in opposition to motion re 2573 <i>Leave to File a Surreply in Opposition to Plaintiffs' Motion to Compel Deposition Testimony of Anson Baker and Request for Sanctions</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 06/08/2004)
06/04/2004	2590	REPLY to opposition to motion re 2569 <i>Defendants' Reply Memorandum in Further Support of Their Motion to Strike Plaintiffs' "Emergency Notice"</i> filed by ALL FEDERAL DEFENDANTS. (Spooner, Sandra) (Entered: 06/04/2004)
06/01/2004	2589	NOTICE by ALL FEDERAL DEFENDANTS <i>Notice of Filing of the Eighteenth Quarterly Report for the Department of the Treasury</i> (Attachments: # 1 Exhibit Treasury's Eighteenth Quarterly Report# 2 Exhibit Attachment A Urban Letter) (Stemplewicz, John) (Entered: 06/01/2004)
06/01/2004	2588	ORDER granting [2046] Motion for Order, granting nunc pro tunc [2062] Motion for Extension of Time to File. Plaintiffs shall remove all references to the contents of "Attachment C" from their website, www.indiantrust.com, as directed in this Order. Signed by Judge Royce C. Lamberth on 6/1/04. (lcrcl2,) (Entered: 06/01/2004)
05/28/2004	2587	ORDER granting in part and denying in part [1749] Motion to Rescind, granting in part and denying in part [1784] Motion to Communicate with Class Members. Signed by Judge Royce C. Lamberth on 5/28/04. (lcrcl2,) (Entered: 05/28/2004)

05/28/2004	2586	ORDER denying as moot 2547 Motion for Extension of Time to File, denying as moot 2549 Motion to Stay. Signed by Judge Royce C. Lamberth on 5/28/04. (lcrcl2,) (Entered: 05/28/2004)
05/28/2004	2585	ORDER denying [1627] Motion to adjust compensation, denying [1778] Motion to adjust compensation. Signed by Judge Royce C. Lamberth on 5/28/04. (lcrcl2,) (Entered: 05/28/2004)
05/28/2004	2584	ORDER granting 2495 Motion to Withdraw as Attorney. Attorney Elizabeth Wallace Fleming terminated. All further pleadings, correspondence or other communication related to Mr. Rossetti be directed to Robert P. Trout and John Thorpe Richards, Jr., Trout & Richards, P.L.L.C., 1350 Connecticut Avenue, N.W., Suite 1220, Washington, D.C. 20036. Signed by Judge Royce C. Lamberth on 5/28/04. (lcrcl2,) (Entered: 05/28/2004)
05/27/2004	2583	ORDER denying without prejudice [2328] Motion for Attorney Fees, granting nunc pro tunc [2336] Motion for Extension of Time to File, denying as moot 2345 Motion for Extension of Time, denying 2399 Motion for Attorney Fees, denying without prejudice 2428 Motion for Bill of Costs, denying as moot 2436 Motion to Amend/Correct. Signed by Judge Royce C. Lamberth on 5/27/04. (lcrcl2,) (Entered: 05/27/2004)
05/26/2004	2582	EXHIBITS 7, 9, 10 and 11 of memorandum in opposition [2123] to plaintiffs' motion for an order to show cause by DEPARTMENT OF INTERIOR, NEAL MCCAULEB, GALE NORTON ; (FILED UNDER SEAL). (rje,) (Entered: 05/27/2004)
05/26/2004	2581	ORDER denying [1925] Motion for Reconsideration, granting [1963] Motion for Extension of Time to File. Plaintiffs shall submit their reasonable expenses as described in the Court's March 11, 2003 Memorandum and Order within thirty days of this date. Any response thereto shall be submitted within thirty days thereafter. Signed by Judge Royce C. Lamberth on 5/25/04. (lcrcl2,) (Entered: 05/26/2004)
05/26/2004	2580	ORDER denying [1910] Motion for Reconsideration. Signed by Judge Royce C. Lamberth on 5/25/04. (lcrcl2,) (Entered: 05/26/2004)
05/26/2004	2579	ORDER granting [1908] Motion for Reconsideration, denying as moot [2056] Motion to Defer, granting [2281] Motion for Leave to File Supplement, denying [1951] Application for fees and expenses. Signed by Judge Royce C. Lamberth on 5/25/04. (lcrcl2,) (Entered: 05/26/2004)
05/26/2004	2578	ORDER granting [1881] Motion for Protective Order, granting [1947] Motion for Protective Order, granting [2054] Motion to Quash, granting [2064] Motion for Order, denying as moot [2073] Motion to Adopt Special Master Report, granting [2122] Motion to Seal, denying [2168] Motion to Seal. Signed by Judge Royce C. Lamberth on 5/25/04. (lcrcl2,) (Entered: 05/26/2004)
05/26/2004	2577	ORDER granting [1666] Motion to Adopt 11/27/02 Opinion of Special Master, denying as moot [1899] Motion for Release of Report, granting 2553 Motion for Order lifting protective order. The protective order entered by the Special Master on May 9, 2002 is hereby lifted and the transcripts of all depositions taken in accordance therewith are unsealed. The 11/27/02 Opinion of the Special Master, attached hereto, shall be filed in the record of this case and adopted by this Court. Signed by Judge Royce C. Lamberth on 5/25/04. (Attachments: # 1 11/27/02 Special Master Report) (lcrcl2,) (Entered: 05/26/2004)
05/26/2004	2576	ORDER denying [2285] Motion for Sanctions, denying [2327] Motion for Sanctions, denying 2545 Motion to Expedite, denying 2563 Motion to Expedite . Signed by Judge Royce C. Lamberth on 5/25/04. (lcrcl2,) (Entered: 05/26/2004)
05/26/2004	2575	ORDER granting [2059] Motion to Supplement, granting nunc pro tunc [2107] Motion for Extension of Time to File, denying as moot [2295] Motion for Order, denying as moot [2302] Motion for Extension of Time to File, denying as moot [2319] Motion for TRO, denying as moot [2319] Motion for Preliminary Injunction, denying 2382 Motion to Strike, granting [2338] Motion for Extension

		of Time to File. Plaintiffs are ordered to file their opposition to defendants' motion for reimbursement of "improper" Special Master fees within 14 days of this date. Signed by Judge Royce C. Lamberth on 5/25/04. (lcrcl2,) (Entered: 05/26/2004)
05/26/2004	2574	ORDER denying as moot 2367 Motion to Stay, denying as moot 2374 Motion to Expedite, denying 2379 Motion for Order. Signed by Judge Royce C. Lamberth on 5/26/04. (lcrcl2,) (Entered: 05/26/2004)
05/25/2004	2573	MOTION for Leave to File <i>a Surreply in Opposition to Plaintiffs' Motion to Compel Deposition Testimony of Anson Baker and Request for Sanctions</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Surreply in Opposition to Plaintiffs' Motion to Compel# 2 Exhibit Malson Letter to Spooner# 3 Exhibit Malson Letter to Spooner# 4 Text of Proposed Order)(Spooner, Sandra) (Entered: 05/25/2004)
05/24/2004	2572	Memorandum in opposition to motion re 2569 <i>Strike Plaintiffs' "Emergency Notice"</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit 17th Quarterly Report (excerpts)# 2 Exhibit May 29, 2003 Special Master Letter) (Gingold, Dennis) (Entered: 05/24/2004)
05/19/2004	2571	REPLY to opposition to motion re 2562 <i>Compel Deposition Testimony of Anson Baker and Request for Sanctions</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 05/19/2004)
05/19/2004	2570	REPLY to opposition to motion re 2563 <i>Expedite Plaintiffs' Motion to Compel Deposition Testimony of Anson Baker and Request for Sanctions</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 05/19/2004)
05/12/2004	2569	MOTION to Strike 2564 Notice (Other), Notice (Other) <i>Defendants' Motion to Strike Plaintiffs' "Emergency Notice"</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Letter Billings to Sandoval# 2 Text of Proposed Order) (Stemplewicz, John) (Entered: 05/12/2004)
05/10/2004	2568	Memorandum in opposition to motion re 2562 <i>Defendants' Opposition to Plaintiffs' Motion to Compel Deposition Testimony of Anson Baker and Request for Sanctions</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Stemplewicz, John) (Entered: 05/10/2004)
05/10/2004	2567	Memorandum in opposition to motion re 2563 <i>Defendants' Opposition to Plaintiffs' Motion for Expedited Consideration of Plaintiffs' Motion to Compel Deposition Testimony of Anson Baker and Request for Sanctions</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order) (Stemplewicz, John) (Entered: 05/10/2004)
05/03/2004	2565	NOTICE by ALL FEDERAL DEFENDANTS <i>Notice of Filing of Interior Defendants' Seventeenth Status Report</i> (Attachments: # 1 Exhibit Norton 05-03-04 Letter re 17 QR# 2 Exhibit DOI 17th Status Report)(Stemplewicz, John) (Entered: 05/03/2004)
04/29/2004	2566	NOTICE of Change of Address by Lenard Barrett Boss (rje,) (Entered: 05/06/2004)
04/28/2004	2564	NOTICE by ELOUISE PEPION COBELL <i>Emergency Notice of Individual Indian Trust Records in Imminent Risk of Destruction and Loss</i> (Attachments: # 1 Exhibit Letter A (redacted) and transmittal letter# 2 Exhibit December 2, 2002 Special Master Letter-Agreement# 3 Exhibit Transmittal Letter (Letter B)# 4 Exhibit Letter B)(Gingold, Dennis) (Entered: 04/28/2004)
04/26/2004	2563	MOTION to Expedite <i>Consideration of Plaintiffs' Motion to Compel Deposition Testimony of Anson Baker and Request for Sanctions</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 04/26/2004)
04/26/2004	2562	MOTION to Compel <i>Deposition Testimony of Anson Baker and Request for Sanctions</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order # 2 Exhibit Baker Deposition Transcript)(Gingold, Dennis) (Entered: 04/26/2004)

04/12/2004	2560	REPLY in support of motion re 2549 <i>Defendants' Emergency Motion to Stay Preliminary Injunction Pending Appeal</i> filed by ALL FEDERAL DEFENDANTS. (Warshawsky, John) (Entered: 04/12/2004)
04/12/2004	2559	REPLY in support of motion re 2545 <i>Expedited Consideration of Plaintiffs' Various Applications for Fees and Costs</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 04/12/2004)
04/07/2004	2561	ORDER of USCA dissolving the administrative stay, granting the motion for stay pending appeal, staying the District Court's 3/15/04 preliminary injunction issue, dismissing as moot the motion to vacate administrative stay, and denying appellee's motion to exceed word limits for brief as to [2305] Notice of Interlocutory Appeal filed by GALE NORTON ; USCA #03-5262? (cp,) (Entered: 04/14/2004)
04/06/2004	2558	STATUS REPORT from Special Master regarding Final Monthly Report regarding matters submitted since 10/1/03 (Attachments: # 1 Exhibit 1, Part 1-United States' Status Report to the Special Master of 10/14/03# 2 Exhibit 1, Part 2-United States' Status Report to the Special Master of 10/28/03# 3 Exhibit 1, Part 3-United States' Status Report to the Special Master of 11/12/03# 4 Exhibit 1, Part 4-United States' Status Report to the Special Master of 11/25/03# 5 Exhibit 1, Part 5-United States' Status Report to the Special Master of 12/9/03# 6 Exhibit 1, Part 6-United States' Status Report to the Special Master of 12/23/03# 7 Exhibit 1, Part 7-United States' Status Report to the Special Master of 1/6/04# 8 Exhibit 1, Part 8-United States' Status Report to the Special Master of 1/20/04# 9 Exhibit 1, Part 9,United States' Status Report to the Special Master of 2/3/04# 10 Exhibit 1, Part 10-United States' Status Report to the Special Master of 2/17/04# 11 Exhibit 1, Part 11-United States' Status Report to the Special Master of 3/2/04# 12 Exhibit 1, Part 12-United States' Status Report to the Special Master of 3/16/04# 13 Exhibit 1, Part 13-United States' Status Report to the Special Master of 3/30/04# 14 Exhibit 2-Invoice #62# 15 Exhibit 3-Invoice #200417 dated 2/11/04# 16 Exhibit 4-Declaration of Douglas B. Huron) (Burgess, Joe) (Entered: 04/06/2004)
04/06/2004	2557	ORDER accepting resignation of Special Master Alan L. Balaran. Signed by Judge Royce C. Lamberth on 4/6/04. (Attachments: # 1 Letter of Resignation)(lrcrl2,) (Entered: 04/06/2004)
04/06/2004	2556	ORDER directing that the final monthly report of the special master be filed in the record of this case; directing defendants to pay as compensation for services rendered to Alan L. Balaran the sum of \$40,452.09; to Douglas B. Huron the sum of \$65,284.62; to Security Assurance Group the sum of \$12,975.25; directing all payments to be made by 4/30/04. Signed by Judge Royce C. Lamberth on 4/6/04. (lrcrl2,) (Entered: 04/06/2004)
04/05/2004	2555	Memorandum in opposition to motion re 2549 <i>Defendants' Emergency Motion to Stay the Preliminary Injunction Pending Appeal</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 04/05/2004)
04/02/2004	2554	Memorandum in opposition to motion re 2545 <i>Plaintiffs' Motion for Expedited Consideration of Plaintiffs' Various Applications for Fees and Costs</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Spooner, Sandra) (Entered: 04/02/2004)
03/31/2004	2553	MOTION for Order to Lift Special Master's May 9, 2002 Protective Order and to Unseal Deposition Transcripts Taken by Special Master by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Protective Order# 2 Exhibit Spooner letter 08-23-02# 3 Exhibit Warshawsky letter 08-29-02# 4 Exhibit Warshawsky letter 01-02-03# 5 Exhibit Spooner letter 02-27-03# 6 Exhibit Proposed Order) (Warshawsky, John) (Entered: 03/31/2004)
03/26/2004	2552	REPLY in support of motion re 2506 <i>Request that this Court issue bench subpoenas to third parties</i> filed by ALL PLAINTIFFS. (Guest, Richard) (Entered: 03/26/2004)
03/25/2004	2551	NOTICE by ALL FEDERAL DEFENDANTS re 2544 Order on Motion for Leave to File, <i>Notice Concerning the Filing Under Seal of the Eight Additional</i>

		<i>Information Technology Security Reports Provided to the Defendants on March 18, 2004 by the Special Master in Accordance with this Court's March 17, 2004 Order (Adopting the Same Procedures as Mandated by the January 21, 2004 Order (As Modified on January 22, 2004) (Warshawsky, John) (Entered: 03/25/2004)</i>
03/24/2004		USCA Case Number 04-5084 for 2550 Notice of Appeal filed by ALL FEDERAL DEFENDANTS. (rje,) (Entered: 03/25/2004)
03/23/2004		Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 2550 Notice of Appeal (rje,) Modified on 3/23/2004 (rje,). (Entered: 03/23/2004)
03/23/2004		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 2546 was Entered in Error and council was notified not to refile as Notice of Appeals are entered by the court. (rje,) (Entered: 03/23/2004)
03/22/2004	2550	NOTICE OF APPEAL as to 2530 Memorandum & Opinion, 2531 Preliminary Injunction,, by ALL FEDERAL DEFENDANTS; (No fee paid U.S. Govt). (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(rje,) (Entered: 03/23/2004)
03/22/2004	2549	Emergency MOTION to Stay re 2531 Preliminary Injunction,, <i>Pending Appeal and Expedited consideration</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Norton Declaration# 2 Tipton Declaration# 3 Text of Proposed Order Proposed Order)(Warshawsky, John) Modified on 3/23/2004 (rje,). (Entered: 03/22/2004)
03/22/2004	2548	NOTICE by ALL FEDERAL DEFENDANTS re 2531 Preliminary Injunction,, <i>Filing Declarations</i> (Attachments: # 1 Declaration# 2 Declaration# 3 Declaration# 4 Declaration# 5 Declaration)(Warshawsky, John) (Entered: 03/22/2004)
03/22/2004	2547	MOTION for Extension of Time to File <i>Declaration</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order Proposed Order) (Spooner, Sandra) (Entered: 03/22/2004)
03/22/2004	2546	ENTERED IN ERROR.....NOTICE by ALL FEDERAL DEFENDANTS re 2530 Memorandum & Opinion, 2531 Preliminary Injunction,, <i>Notice of Appeal</i> (Attachments: # 1 Exhibit Preliminary Injunction# 2 Exhibit Memorandum Opinion)(Spooner, Sandra) Modified on 3/23/2004 (rje,). (Entered: 03/22/2004)
03/19/2004	2545	MOTION to Expedite <i>Consideration of Plaintiffs' Various Applications for Fees and Costs</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order)(Gingold, Dennis) (Entered: 03/19/2004)
03/17/2004	2544	ORDER granting [2476] Motion for Leave to File Under Seal Additional Information Technology Reports. The Special Master and defendants shall follow the process set forth in the Court's orders at 2444 and 2448 for redacting the reports and submitting them to the Court. Signed by Judge Royce C. Lamberth on 3/17/04. (lrcrl2,) (Entered: 03/17/2004)
03/17/2004	2543	ORDER granting [2469] Motion for Leave to File Under Seal, granting [2473] Motion for Leave to File Under Seal, granting [2493] Motion for Leave to File Under Seal, placing under seal [2470] Motion to Strike, placing under seal [2466] Opposition to Motion to Strike, placing under seal the reply attached as exhibit to [2493], and placing under seal [2474] Motion to Seal Opposition. Signed by Judge Royce C. Lamberth on 3/17/04. (lrcrl2,) (Entered: 03/17/2004)
03/17/2004	2542	ORDER granting 2510 Motion to Withdraw, granting 2511 Motion to Withdraw, withdrawing 2441 Motion for Order to Show Cause, withdrawing 2453 Motion to treat as conceded, withdrawing 2454 Motion treat as conceded, withdrawing 2494 Motion to Strike, withdrawing [2496] Motion for Order, finding as moot 2471 Motion for Leave to File, finding as moot 2477 Motion for Leave to File, finding as moot 2478 Motion for Leave to File, finding as moot 2480 Motion to Strike, finding as moot 2481 Motion for Extension of Time to File Response/Reply, finding as moot 2490 Motion for Extension of Time, finding as moot 2491 Motion for Extension of Time to, finding as moot 2501 Motion for Leave to File, finding as moot 2503 Motion for Leave to File, finding as moot 2505 Motion for Extension of Time to File Response/Reply, finding as moot 2505 Motion for Leave

		to File, finding as moot 2508 Motion to late file, finding as moot 2509 Motion to Strike, finding as moot 2512 Motion for Leave to File, finding as moot 2514 Motion for Leave to File. Signed by Judge Royce C. Lamberth on 3/17/04. (lcrcl2,) (Entered: 03/17/2004)
03/16/2004	2541	Memorandum in opposition to motion re 2506 <i>Plaintiffs' Motion Requesting That This Court Issue Bench Subpoenas Directed to Third Parties Believed to Have Trust Documents Relevant To an Accounting to Preserve and Produce Such Documents</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Spooner, Sandra) (Entered: 03/16/2004)
03/16/2004	2540	REPLY in support of motion re 2509 <i>to Strike Affidavits of Rempel and Gingold</i> filed by HART M. ROSSMAN. (Attachments: # 1 Exhibit to Reply in Support of Rossman Motion to Strike Affidavits)(Baron, Alan) (Entered: 03/16/2004)
03/16/2004	2536	REPLY in support of motion re 2454 <i>Treat as Conceded Plaintiffs' Motion for an Order to Show Cause Why Glenn Gillett Should Not Be Held in Civil and Criminal Contempt</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Affidavit February 17, 2004 Affidavit of Dennis Gingold)(Gingold, Dennis) (Entered: 03/16/2004)
03/15/2004	2539	SUPPLEMENTAL statement regarding Interior defendants' motion to disqualify him. (rje,) (Entered: 03/16/2004)
03/15/2004	2538	REPLY to opposition to interior defendant motion to disqualify him filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7)(rje,) (Entered: 03/16/2004)
03/15/2004	2535	EXHIBIT of the Information Technology Security Report; (Redacted) by Alan Lee Balaran.. (rje,) (Entered: 03/16/2004)
03/15/2004	2534	ORDER denying as moot [2115] Motion to Expedite, denying as moot [2306] Motion to Expedite. Signed by Judge Royce C. Lamberth on 3/15/04. (lcrcl2,) (Entered: 03/15/2004)
03/15/2004	2533	ORDER granting in part and denying in part [2290] Motion for Protective Order, granting in part and denying in part [2318] Motion to Compel. Anson Baker shall submit to deposition by plaintiffs. Plaintiffs' motion to compel production of documents is denied. Plaintiffs may take depositions and request documents in conformity with this Order. Signed by Judge Royce C. Lamberth on 3/15/04. (lcrcl2,) (Entered: 03/15/2004)
03/15/2004	2532	ORDER denying [2078] Motion to Disqualify Special Master Balaran. Signed by Judge Royce C. Lamberth on 3/15/04. (lcrcl2,) (Entered: 03/15/2004)
03/15/2004	2531	PRELIMINARY INJUNCTION. All IT systems currently disconnected from the Internet must remain disconnected. All IT Systems essential for the protection against fires or other threats to life or property may remain connected to the Internet. The Office of Inspector General, the Minerals Management Service, the Bureau of Land Management, the Bureau of Reclamation, the Office of the Special Trustee, Fish and Wildlife, the Bureau of Indian Affairs, the Office of Surface Mining, and the National Business Center shall disconnect all Information Technology Systems within their respective custody or control from the Internet forthwith. The National Park Service, the Office of Policy Management and Budget, and the United States Geological Survey do not have to disconnect any currently connected systems from the Internet. Interior may submit a proposal, as outlined herein, for reconnection. Signed by Judge Royce C. Lamberth on 3/15/04. (lcrcl2,) (Entered: 03/15/2004)
03/15/2004	2530	MEMORANDUM AND OPINION on the Department of the Interior's information technology security of individual Indian trust data. Signed by Judge Royce C. Lamberth on 3/15/04. (lcrcl2,) (Entered: 03/15/2004)
03/15/2004	2529	ORDER filing in the public record all redacted reports submitted by the Special Master and including where appropriate those reports further redacted by Interior defendants in accordance with this Court's order at 2444 and 2448 . Signed by

		Judge Royce C. Lamberth on 3/15/04. (lcrc12,) (Entered: 03/15/2004)
03/15/2004	2528	ORDER denying [2167] Motion for Protective Order, granting [2177] Motion for Leave to File, denying [2287] Motion to Strike, denying [2275] Motion to Strike, denying [2304] Motion to Strike, granting in part and denying in part [2475] Motion for Leave to File. The "Comments" portion of [2475] shall be filed in the public record but all exhibits thereto shall be filed under seal. Signed by Judge Royce C. Lamberth on 3/15/04. (lcrc12,) (Entered: 03/15/2004)
03/15/2004	2527	ORDER granting 2515 Motion for Leave to File a Reply, granting 2520 Motion for Leave to File a Supplement. The reply and statement attached as exhibits to their respective motions shall be deemed filed this date. Signed by Judge Royce C. Lamberth on 3/15/04. (lcrc12,) (Entered: 03/15/2004)
03/11/2004	2526	NOTICE of Change of Address by Alan I. Baron (rje,) (Entered: 03/12/2004)
03/11/2004	2525	REPLY in support of motion re 2508 <i>To Accept for Filing Nunc Pro Tunc the Opposition of Hart M. Rossman to Plaintiffs' Show Cause Motion</i> filed by HART M. ROSSMAN. (Attachments: # 1 Exhibit Baron declaration with exhibits)(Baron, Alan) (Entered: 03/11/2004)
03/10/2004	2522	Memorandum in opposition to motion re 2509 <i>Strike the Affidavit of Geoffrey Rempel and Portions of the Affidavit of Dennis Gingold</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Affidavit February 17, 2004 Gingold Affidavit# 2 Affidavit February 17, 2004 Rempel Affidavit# 3 Exhibit February 3, 2004 Gingold e-mail to Baron)(Gingold, Dennis) (Entered: 03/10/2004)
03/09/2004	2521	Memorandum in opposition to motion re 2494 <i>Defendants' Motion to Strike Plaintiffs' Motion to Show Cause Against Individuals</i> filed by ALL PLAINTIFFS. (Guest, Richard) (Entered: 03/09/2004)
03/08/2004	2520	MOTION for Leave to File a Supplemental Statement and consent to Interior Defendants' motion to file a reply to his statement by Alan Lee Balaran. (Attachments: # 1 Exhibit- Supplement of Special Master Alan Balaran re: disqualification# 2 Text of Proposed Order)(Burgess, Joe) (Entered: 03/09/2004)
03/08/2004	2519	REPLY in support of motion re 2454 <i>Treat as Conceded Plaintiffs' Motion for an Order to Show Cause Why James Cason Should Not Be Held in Civil and Criminal Contempt</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Affidavit February 18, 2004 Gingold Affidavit# 2 Exhibit January 14, 2004 Curley Letter to Cason)(Gingold, Dennis) (Entered: 03/08/2004)
03/08/2004	2518	REPLY in support of motion re 2454 <i>Treat as Conceded Plaintiffs' Motion for an Order to Show Cause Why Steven Griles Should Not Be Held in Civil and Criminal Contempt</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Affidavit February 18, 2004 Gingold Affidavit# 2 Exhibit January 14, 2004 Curley Letter to Griles)(Gingold, Dennis) (Entered: 03/08/2004)
03/08/2004	2517	Memorandum in opposition to motion re 2508 <i>of Hart M. Rossman to Accept for Filing Nunc Pro Tunc the Opposition of Hart M. Rossman to Plaintiffs' Motion for an Order to Show Cause Why Mr. Rossman Should Not Be Held in Civil and Criminal Contempt</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 03/08/2004)
03/08/2004	2516	REPLY in support of motion re 2480 <i>Strike or Disregard Opposition of Hart M. Rossman to Plaintiffs' Motion for Order to Show Cause and to Treat as Conceded Plaintiffs' Motion for an Order to Show Cause Why the Department of the Interior, Interior Secretary Gale Norton, and Her Senior Managers and Counsel, Should Not Be Held in Civil and Criminal Contempt for Violating Court Orders, Including the Temporary Restraining Order and Preliminary Injunction Entered to Protect Trust Data and Assets (January 13, 2004) with Respect to Hart Rossman</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Affidavit February 17, 2004 Gingold Affidavit)(Gingold, Dennis) (Entered: 03/08/2004)
03/05/2004	2524	NOTICE of Change of Address by Dwight Phillip Bostwick, Melissa Heitmann McNiven (rje,) (Entered: 03/11/2004)

03/05/2004	2523	NOTICE of Change of Address by Melissa Heitmann McNiven, Jeffrey D. Robinson (rje,) (Entered: 03/11/2004)
03/05/2004	2515	MOTION for Leave to File <i>A Reply to Special Master Balaran's Statement</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Reply# 2 Exhibit 1A MS ltr to CH 122602# 3 Exhibit 1B KK ltr to JM 022703# 4 Exhibit 1C JM ltr to SR 103003.pdf# 5 Exhibit 1D NAID Cplt 061103# 6 Exhibit 1E Stlmt Agmnt NAID 112503# 7 Exhibit 1F Govt Opp SM Hiring 102302# 8 Exhibit 1G PS ltr to AB 012903# 9 Text of Proposed Order)(Spooner, Sandra) (Entered: 03/05/2004)
03/03/2004	2511	MOTION to Withdraw : <i>Defendants' Conditional Motion to Withdraw Motion 2494 to Strike and Request [2496] for Protective Order</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Wells, Dodge) Modified on 3/4/2004 (rje,). (Entered: 03/03/2004)
03/03/2004	2510	MOTION for Leave to File <i>a withdraw without prejudice</i> by ELOUISE PEPION COBELL. (Harper, Keith) (Entered: 03/03/2004)
03/02/2004	2514	MOTION for Leave to File Opposition to plaintiffs' treat as conceded motion by W. HORD TIPTON. (Attachments: # 1 Text of Proposed Order)(rje,) (Entered: 03/04/2004)
03/02/2004	2513	NOTICE of Appearance by William M. Sullivan Jr. on behalf of W. HORD TIPTON (rje,) (Entered: 03/04/2004)
03/02/2004	2512	MOTION for Leave to File an Opposition to plaintiffs' motion to treat as conceded their motion for an order to show cause by GLEN GILLETT. (Attachments: # 1 Exhibit Memorandum of Points and Authorities# 2 Text of Proposed Order)(rje,) (Entered: 03/04/2004)
03/02/2004	2506	MOTION for Order <i>Requesting That this Court Issue Bench Subpoenas Directed to Third Parties Believed to Have Trust Documents Relevant to an Accounting to Preserve and Produce Such Documents</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order # 2 Subpoena and Order)(Gingold, Dennis) (Entered: 03/02/2004)
03/01/2004	2499	NOTICE by ALL FEDERAL DEFENDANTS <i>Notice of Filing of the Seventeenth Quarterly Report for the Department of the Treasury</i> (Attachments: # 1 Exhibit) (Spooner, Sandra) (Entered: 03/01/2004)
02/27/2004	2505	MOTION for Leave to File a Response to plaintiff's motion 2471 to Treat as Conceded and for an Motion for an extension of time to file his response. by GLEN GILLETT. (Attachments: # 1 Text of Proposed Order)(rje,) (Entered: 03/02/2004)
02/27/2004	2504	NOTICE of Appearance by Judith Lynne Wheat on behalf of GLEN GILLETT (rje,) (Entered: 03/02/2004)
02/27/2004	2498	Memorandum in opposition to motion re 2477 <i>Leave to File Surreply to Plaintiffs' Motion for an Order to Show Cause Why the Department of the Interior, Secretary Gale Norton, and Her Senior Managers and Counsel Should Not Be Held in Civil and Criminal Contempt for Violating Court Orders</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 02/27/2004)
02/26/2004	2509	MOTION to Strike re 2480 the Affidavit of Geoffrey Rempel and portions of the Affidavit of Dennis Gingold by HART M. ROSSMAN. (Attachments: # 1 Exhibit A# 2 Text of Proposed Order)(rje,) Modified on 3/3/2004 (rje,). (Entered: 03/03/2004)
02/26/2004	2508	MOTION to accept for filing nunc pro tunc re 2507 Memorandum in Opposition by HART M. ROSSMAN. (Attachments: # 1 Exhibit A# 2 Text of Proposed Order)(rje,) (Entered: 03/03/2004)
02/26/2004	2507	Memorandum in opposition to motion re 2480 for order to show cause and Treat as conceded filed by HART M. ROSSMAN. (Attachments: # 1 Exhibit A# 2 Text of Proposed Order)(rje,) (Entered: 03/03/2004)

02/26/2004	2503	MOTION for Leave to File Opposition to plaintiff's motion 2471 Treat as Conceded by JAMES E. CASON. (Attachments: # 1 Exhibit Opposition)(rje,) (Entered: 03/02/2004)
02/26/2004	2502	NOTICE of Appearance by Howard Christopher Bartolomucci on behalf of JAMES E. CASON (rje,) (Entered: 03/02/2004)
02/26/2004	2501	MOTION for Leave to File Opposition to plaintiff's motion 2471 Treat as Conceded by J. STEVEN GRILES. (Attachments: # 1 Exhibit Opposition)(rje,) (Entered: 03/02/2004)
02/26/2004	2500	NOTICE of Appearance by Howard Christopher Bartolomucci on behalf of J. STEVEN GRILES (rje,) (Entered: 03/02/2004)
02/26/2004	2497	Memorandum in opposition to motion re [2476] <i>(1) Motion to File under Seal Additional Information Technology Reports Not Included in the February 2, 2004 Filing by the Special Master (2) Motion [2475] to File under Seal Defendants' Comments on the Information Technology Security Reports Filed by the Special Master in Accordance with this Court's January 21, 2004 Order (As Modified on January 22, 2004) (3) Defendants' Motion 2478 for Leave to File Surreply under Seal (4) Defendants' Motion [2493] to File under Seal Defendants' Reply Brief in Support of Emergency Motion to Strike Part 3 of Plaintiffs' Notice of Public Version of Plaintiffs' Reply Brief Regarding Show Cause Motion</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) Modified on 2/27/2004 (rje,). (Entered: 02/26/2004)
02/25/2004	2495	Consent MOTION to Withdraw as Attorney by <i>Elizabeth Wallace Fleming and to Substitute Robert P. Trout and John Thorpe Richards, Jr. as Counsel</i> by MICHAEL G. ROSSETTI. (Attachments: # 1 Text of Proposed Order)(Richards, John) (Entered: 02/25/2004)
02/24/2004	2496	MOTION for Protective Order to Preclude Service upon Individuals of Plaintiffs' Motion to Show Cause and to Relieve Obligation of Individuals to Respond; (See Document No. 2494 for the image of the pleading) by ALL FEDERAL DEFENDANTS. (rje,) (Entered: 02/25/2004)
02/24/2004	2494	MOTION to Strike <i>Plaintiffs' Motion to Show Cause Against Individuals Or, in the Alternative, for a Protective Order to Preclude Service upon Individuals of Plaintiffs' Motion to Show Cause and to Relieve Obligation of Individuals to Respond</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order # 2 Text of Proposed Order)(Wells, Dodge) (Entered: 02/24/2004)
02/23/2004	2493	MOTION for Leave to File Under Seal defendants' Reply Brief in support of emergency motion to strike part 3 of plaintiffs' notice of public version of plaintiffs' reply brief regarding show cause motion; (Filed Under Seal)Attachment (1), Reply Brief;(Filed Under Seal) by ALL FEDERAL DEFENDANTS. (rje,) (Entered: 02/24/2004)
02/23/2004	2492	Memorandum in opposition to motion re 2471 <i>for Leave to File a Response by Counsel for Citizen Norton to Plaintiffs' Motion to Treat as Conceded Plaintiffs' Motion for an Order to Show Cause Why Citizen Norton Should Not Be Held in Civil and Criminal Contempt</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 02/23/2004)
02/23/2004	2491	MOTION for Extension of Time to <i>to File Rebutter to Surreply of the United States in Opposition to Plaintiffs' Motion for an Order to Show Cause Why the Department of the Interior, Interior Secretary Gale Norton, and Her Senior Managers and Counsel, Should Not Be Held in Civil and Criminal Contempt for Violating Court Orders, Including the Temporary Restraining Order and Preliminary Injunction Entered to Protect Trust Data and Assets</i> by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 02/23/2004)
02/23/2004	2490	MOTION for Extension of Time to <i>File a Reply to Opposition of Citizen Norton to Plaintiffs' Motion for Order to Show Cause</i> by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 02/23/2004)

02/23/2004	2489	REPLY to opposition to motion re 2453 <i>to Treat as Conceded Plaintiffs' Motion for an Order to Show Cause Why Citizen Norton Should Not Be Held in Civil and Criminal Contempt</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Affidavit Gingold Affidavit# 2 January 10, 2003 Buchholtz Letter# 3 January 23, 2003 Buchholtz Letter)(Gingold, Dennis) (Entered: 02/23/2004)
02/20/2004	2488	REPLY in support of motion re 2450 <i>Motion For a Protective Order Regarding Plaintiffs' Notice of Deposition of Ross Swimmer</i> filed by ALL FEDERAL DEFENDANTS. (Curley, Timothy) (Entered: 02/20/2004)
02/19/2004		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 2485 was Entered in Error and counsel refiled the said pleading as a Notice of Errata and Substitution at docket No. 2487. (rje,) (Entered: 02/19/2004)
02/19/2004	2487	NOTICE by ELOUISE PEPION COBELL <i>OF ERRATA and SUBSTITUTION</i> (Attachments: # 1 Reply and affidavit)(Gingold, Dennis) (Entered: 02/19/2004)
02/18/2004	2537	Memorandum in opposition to interior defendants motion to disqualify him filed by Alan Lee Balaran. (rje,) (Entered: 03/16/2004)
02/18/2004	2486	REPLY to opposition to motion re 2454 <i>PLAINTIFFS' MOTION FOR AN ORDER TO SHOW CAUSE WHY THE DEPARTMENT OF THE INTERIOR, INTERIOR SECRETARY GALE NORTON, AND HER SENIOR MANAGERS AND COUNSEL, SHOULD NOT BE HELD IN CIVIL AND CRIMINAL CONTEMPT FOR VIOLATING COURT ORDERS, INCLUDING THE TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION ENTERED TO PROTECT TRUST DATA AND ASSETS (JANUARY 13, 2004) WITH RESPECT TO CITIZENS GRILES, CASON, TIPTON, MCCALLUM, KIESLER, SCHIFFER, KOHN, SPOONER, STEMPLEWICZ, GILLETT AND WARSHAWSKY</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Affidavit Gingold)(Gingold, Dennis) (Entered: 02/18/2004)
02/18/2004	2485	ENTERED IN ERROR.....REPLY to opposition to motion re 2453 <i>TO TREAT AS CONCEDED PLAINTIFFS' MOTION FOR AN ORDER TO SHOW CAUSE WHY THE DEPARTMENT OF THE INTERIOR, INTERIOR SECRETARY GALE NORTON, AND HER SENIOR MANAGERS AND COUNSEL, SHOULD NOT BE HELD IN CIVIL AND CRIMINAL CONTEMPT FOR VIOLATING COURT ORDERS, INCLUDING THE TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION ENTERED TO PROTECT TRUST DATA AND ASSETS (JANUARY 13, 2004) WITH RESPECT TO CITIZEN NORTON</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Affidavit Gingold)(Gingold, Dennis) Modified on 2/19/2004 (rje,). (Entered: 02/18/2004)
02/18/2004	2484	ORDER granting 2483 Motion for Leave to File Special Master Balaran's Statement in Response to Interior Defendants' Motion to Disqualify Him. The Statement that the Special Master previously lodged with the clerk as an exhibit to 2483 shall be deemed filed this date. Signed by Judge Royce C. Lamberth on 2/18/04. (lcrcl2,) (Entered: 02/18/2004)
02/18/2004	2483	MOTION for Leave to File Special Master Blaran's Statement in Response to Interior Defendants' Motion to Disqualify Him by Alan Lee Balaran. (Attachments: # 1 Exhibit Statement of Special Master in Response to Interior Defendants' Motion to Disqualify Him with Attachments (3) # 2 Text of Proposed Order)(Burgess, Joe) Modified on 2/18/2004 (Burgess, Joe). (Entered: 02/18/2004)
02/18/2004	2482	NOTICE of Appearance by Douglas B. Huron on behalf of Alan Lee Balaran (Burgess, Joe) (Entered: 02/18/2004)
02/17/2004	2481	MOTION for Extension of Time to File Response/Reply <i>TO OPPOSITION OF HART M. ROSSMAN TO PLAINTIFFS' MOTION FOR AN ORDER TO SHOW CAUSE WHY MR. ROSSMAN SHOULD NOT B HELD IN CIVIL AND CRIMINAL CONTEMPT</i> by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 02/17/2004)
02/17/2004	2480	MOTION to Strike <i>PLAINTIFFS' MOTION TO STRIKE OR DISREGARD OPPOSITION OF HART M. ROSSMAN TO PLAINTIFFS' MOTION FOR ORDER</i>

		<i>TO SHOW CAUSE and TREAT AS CONCEDED PLAINTIFFS' MOTION FOR AN ORDER TO SHOW CAUSE WHY THE DEPARTMENT OF THE INTERIOR, INTERIOR SECRETARY GALE NORTON, AND HER SENIOR MANAGERS AND COUNSEL, SHOULD NOT BE HELD IN CIVIL AND CRIMINAL CONTEMPT FOR VIOLATING COURT ORDERS, INCLUDING THE TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION ENTERED TO PROTECT TRUST DATA AND ASSETS (JANUARY 13, 2004) WITH RESPECT TO HART ROSSMAN</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Affidavit Gingold# 2 Affidavit Rempel)(Gingold, Dennis) Modified on 2/18/2004 (rje,). (Entered: 02/17/2004)
02/13/2004	2479	REPLY to opposition to motion re 2441 <i>Surreply of the United States in Opposition to Plaintiffs' Motion for an Order to Show Cause</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit 11-04-02 Letter# 2 Exhibit Under Seal# 3 Exhibit 04-04-03 Letter)(Hilmer, Tracy) (Entered: 02/13/2004)
02/13/2004	2478	MOTION for Leave to File <i>Surreply Under Seal</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit SM IT Rev Order# 2 Text of Proposed Order)(Hilmer, Tracy) (Entered: 02/13/2004)
02/13/2004	2477	MOTION for Leave to File <i>Surreply in Opposition to Plaintiffs' Motion for an Order to Show Cause</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Hilmer, Tracy) (Entered: 02/13/2004)
02/12/2004	2476	MOTION to File Under Seal additional information technology reports not included in the 2/2/04 filing by the Special Master; (FILED UNDER SEAL) by ALL FEDERAL DEFENDANTS. (rje,) (Entered: 02/13/2004)
02/12/2004	2475	MOTION for Leave to File Under Seal defendants' comments on the information technology security reports filed by the special master in accordance with this Court's 1/21/04 order (as modified on 1/22,04); (FILED UNDER SEAL) by ALL FEDERAL DEFENDANTS. (rje,) (Entered: 02/13/2004)
02/12/2004	2473	MOTION for Leave to File Under Seal defendants' emergency motion to place under seal plaintiffs' opposition to defendants' emergency motion to strike part 3 of plaintiffs' notice of public version of plaintiffs' reply brief regarding show cause motion; (FILED UNDER SEAL) by ALL FEDERAL DEFENDANTS. (rje,) (Entered: 02/13/2004)
02/12/2004	2474	MOTION to Place Under Seal plaintiffs' Opposition to defendants' emergency motion to strike part 3 of plaintiffs' notice of public version of plaintiffs' reply brief regarding show cause motion; (FILED UNDER SEAL) by ALL FEDERAL DEFENDANTS. (rje,) (Entered: 02/13/2004)
02/12/2004	2472	Memorandum in opposition to motion re 2441 <i>To Plaintiffs' Motion for Order to Show Cause And in Opposition to Plaintiff's Motion</i> 2453 <i>to Treat as Conceded</i> filed by GALE NORTON. (Jarcho, Daniel) Modified on 2/20/2004 (rje,). (Entered: 02/12/2004)
02/12/2004	2471	MOTION for Leave to File <i>A Response To Plaintiffs' Motion for Order to Show Cause and Motion to Treat As Conceded Plaintiffs' January 13, 2004 Civil and Criminal Contempt Motion for an Order to Show Cause</i> by GALE NORTON. (Jarcho, Daniel) (Entered: 02/12/2004)
02/11/2004	2470	EMERGENCY MOTION to Strike Part 3 of plaintiffs' 2465 NOTICE OF PUBIC VERSION OF PLAINTIFFS' REPLY BRIEF REGARDING SHOW CAUSE MOTION; (FILE UNDER SEAL) by ALL FEDERAL DEFENDANTS. (rje,) (Entered: 02/12/2004)
02/11/2004	2469	MOTION for Leave to File UNDER SEAL Defendants' Emergency motion to strike part 3 of plaintiffs' Notice Of Public Version of Plaintiffs' Reply Brief Regarding Show Cause Motion; (FILE UNDER SEAL) by ALL FEDERAL DEFENDANTS. (rje,) (Entered: 02/12/2004)
02/11/2004	2468	ORDER granting motion to strike Part 3 of Plaintiffs' Notice of Public Version of Plaintiffs' Reply Brief Regarding Show Cause Motion 2465 . The Clerk of the

		Court shall stike Part 3 and plaintiffs will remove the same from their website and take steps necessary to prevent further publication. Signed by Judge Royce C. Lamberth on 2/11/04. (lcrcl2,) (Entered: 02/11/2004)
02/11/2004	2467	ORDER to seal response [2466]. Plaintiffs shall not disclose [2466] through their website or otherwise. Signed by Judge Royce C. Lamberth on 2/11/04. (lcrcl2,) (Entered: 02/11/2004)
02/11/2004	2466	RESPONSE to <i>DEFENDANTS' EMERGENCY MOTION TO STRIKE PART 3 OF PLAINTIFFS' NOTICE OF PUBLIC VERSION OF PLAINTIFFS' REPLY BRIEF REGARDING SHOW CAUSE MOTION</i> filed by ELOUISE PEPION COBELL. (Attachments: # (1) May 2, 2002 Order# (2) Affidavit Gingold# (3) Affidavit Rempel# (4) December 21, 2001 Spooner Letter to Master); (FILED UNDER SEAL) (Gingold, Dennis) Modified on 2/12/2004 (rje,). (Entered: 02/11/2004)
02/10/2004	2465	NOTICE by ELOUISE PEPION COBELL OF <i>PUBLIC VERSION OF PLAINTIFFS' REPLY IN SUPPORT OF PLAINTIFFS' MOTION FOR AN ORDER TO SHOW CAUSE WHY THE DEPARTMENT OF THE INTERIOR, INTERIOR SECRETARY GALE NORTON, AND HER SENIOR MANAGERS AND COUNSEL, SHOULD NOT BE HELD IN CIVIL AND CRIMINAL CONTEMPT FOR VIOLATING COURT ORDERS, INCLUDING THE TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION ENTERED TO PROTECT TRUST DATA AND ASSETS, FILED FEBRUARY 6, 2004 and NOTICE OF ERRATA</i> (Attachments: # (1) PUBLIC VERSION OF PLAINTIFFS' REPLY IN SUPPORT OF PLAINTIFFS' MOTION FOR AN ORDER TO SHOW CAUSE; (FILED UNDER SEAL) (2) Exhibit December 21, 2001 Spooner Letter; (FILED UNDER SEAL) (3) Exhibit March 21, 2003 Gillett Letter)(Gingold, Dennis) Modified on 2/12/2004 (rje,). Modified on 2/12/2004 (rje,). (Entered: 02/10/2004)
02/09/2004	2464	RESPONSE to Order 2444 , modified Order 2448 copies of Information Technology Reports; (FILED UNDER SEAL) by Alan Lee Balaran. (rje,) (Entered: 02/10/2004)
02/09/2004	2463	Memorandum in opposition to motion re 2450 <i>Protective Order (Deposition of Ross Swimmer)</i> filed by ALL PLAINTIFFS. (Attachments: # 1 Text of Proposed Order)(Guest, Richard) (Entered: 02/09/2004)
02/06/2004	2461	REPLY in support of motion re 2454 for an order to show cause....(FILED UNDER SEAL) filed by ALL PLAINTIFFS. (rje,) (Entered: 02/09/2004)
02/06/2004	2460	Memorandum in opposition to motion re 2454 <i>that Steven Griles, James Cason, Hord Tipton, Robert McCallum, Peter Keisler, Stuart Schiffer, Christopher Kohn, Sandra Spooner, John Stemplewicz, Glenn Gillett, and John Warshawsky Be Deemed to Have Conceded Plaintiffs' Motion of January 13, 2004 Asserting Violations of Court Orders</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit 04-15-03 Order# 2 Exhibit 09-16-03 Order# 3 Text of Proposed Order)(Wells, Dodge) (Entered: 02/06/2004)
02/06/2004	2459	Memorandum in opposition to motion re 2453 <i>that Secretary Norton be Deemed to have Conceded Plaintiffs' Motion of January 13, 2004 Asserting Violations of Court Orders</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit 04-15-03 Order# 2 Exhibit 09-16-03 Order# 3 Text of Proposed Order)(Wells, Dodge) (Entered: 02/06/2004)
02/05/2004		"NOTICE OF CORRECTED DOCKET ENTRY. Document No. 2457 was Entered in Error and counsel will not refile said pleading." (rje,) (Entered: 02/05/2004)
02/04/2004	2462	MANDATE of USCA granting the motion for voluntary dismissal, denying the appellees request for attorneys' fees, and dismissing as moot appellant's motion for an enlargement of word limits for her briefs as to [1890] Notice of Interlocutory Appeal filed by GALE NORTON (cp,) (Entered: 02/09/2004)
02/04/2004	2458	Memorandum in opposition to motion re 2441 for an order to show cause filed by HART M. ROSSMAN. (Attachments: # 1 Exhibit A# 2 Text of Proposed Order) (rje,) (Entered: 02/06/2004)

02/04/2004	2457	ENTERED IN ERROR.....REQUEST for sanctions (See Document No. 2456 for the Image of the pleading)filed by ALL PLAINTIFFS (rje,) Modified on 2/5/2004 (rje,). (Entered: 02/05/2004)
02/04/2004	2456	REPLY in support of motion re 2439 <i>Plaintiffs' Omnibus Motion to Compel</i> filed by ALL PLAINTIFFS. (Guest, Richard) (Entered: 02/04/2004)
02/02/2004	2455	NOTICE by ALL FEDERAL DEFENDANTS <i>Notice of Filing of Interior Defendants' Sixteenth Status Report</i> (Attachments: # 1 02-02-04 Transmittal# 2 Interior's 16th Status Report)(Stemplewicz, John) (Entered: 02/02/2004)
01/30/2004	2454	MOTION for Order <i>TO TREAT AS CONCEDED PLAINTIFFS' MOTION FOR AN ORDER TO SHOW CAUSE WHY THE DEPARTMENT OF THE INTERIOR, INTERIOR SECRETARY GALE NORTON, AND HER SENIOR MANAGERS AND COUNSEL, SHOULD NOT BE HELD IN CIVIL AND CRIMINAL CONTEMPT FOR VIOLATING COURT ORDERS, INCLUDING THE TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION ENTERED TO PROTECT TRUST DATA AND ASSETS (JANUARY 13, 2004) WITH RESPECT TO CITIZENS GRILES, CASON, TIPTON, MCCALLUM, KIESLER, SCHIFFER, KOHN, SPOONER, STEMPLEWICZ, GILLET AND WARSHAWSKY</i> by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 01/30/2004)
01/29/2004	2453	MOTION for Order <i>TO TREAT AS CONCEDED PLAINTIFFS' MOTION FOR AN ORDER TO SHOW CAUSE WHY THE DEPARTMENT OF THE INTERIOR, INTERIOR SECRETARY GALE NORTON, AND HER SENIOR MANAGERS AND COUNSEL, SHOULD NOT BE HELD IN CIVIL AND CRIMINAL CONTEMPT FOR VIOLATING COURT ORDERS, INCLUDING THE TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION ENTERED TO PROTECT TRUST DATA AND ASSETS (JANUARY 13, 2004) WITH RESPECT TO CITIZEN NORTON</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit January 13, 2004 Electronic Certificate of Service)(Gingold, Dennis) (Entered: 01/29/2004)
01/29/2004	2452	NOTICE by ALL FEDERAL DEFENDANTS <i>Regarding Treasury General Counsel</i> (Spooner, Sandra) (Entered: 01/29/2004)
01/27/2004	2451	Memorandum in opposition to motion re 2441 <i>Plaintiffs' Motion for an Order to Show Cause Why The Department of the Interior Secretary, Gale Norton, and Her Senior Managers and Counsel Should Not Be Held in Civil And Criminal Contempt for Violating Court Orders</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Wells, Dodge) (Entered: 01/27/2004)
01/26/2004	2450	MOTION for Protective Order <i>REGARDING PLAINTIFFS' NOTICE OF DEPOSITION OF ROSS SWIMMER</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Exhibit 1# 2 Text of Proposed Order)(Curley, Timothy) (Entered: 01/26/2004)
01/23/2004	2449	Memorandum in opposition to motion re 2439 <i>Plaintiffs' Omnibus Motion to Compel</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Ex A Decl re RFP 10# 2 Exhibit Ex B Decl re RFP 11# 3 Exhibit Ex C Decl re RFP 12# 4 Text of Proposed Order)(Spooner, Sandra) (Entered: 01/23/2004)
01/22/2004	2448	ORDER granting in part 2446 Motion for Order modifying 2444 . The Special Master shall file the redacted reports described in 2444 under seal. Defendants shall file any additional proposed redactions under seal within 5 days of the date the reports are filed and any additional response within 3 days of the date the proposed redactions are submitted. Signed by Judge Royce C. Lamberth on 1/22/04. (lcrcl2,) (Entered: 01/22/2004)
01/22/2004	2447	NOTICE by ALL FEDERAL DEFENDANTS re [1358] Attorney Appearance, <i>Withdrawal of Appearance of David J. Gottesman</i> (Spooner, Sandra) (Entered: 01/22/2004)
01/22/2004	2446	MOTION for Order <i>Modifying Jan. 21, 2004 Order and for Expedited Consideration</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order Order for Expedited Consideration# 2 Text of Proposed Order)

		(Warshawsky, John) (Entered: 01/22/2004)
01/22/2004	2445	NOTICE by ELOUISE PEPION COBELL <i>OF SUPPLEMENTAL AUTHORITY IN SUPPORT OF PLAINTIFFS' MOTION FOR AN ORDER TO SHOW CAUSE WHY THE DEPARTMENT OF THE INTERIOR, INTERIOR SECRETARY GALE NORTON, AND HER SENIOR MANAGERS AND COUNSEL, SHOULD NOT BE HELD IN CIVIL AND CRIMINAL CONTEMPT FOR VIOLATING COURT ORDERS, INCLUDING THE TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION ENTERED TO PROTECT TRUST DATA AND TRUST ASSETS</i> (Gingold, Dennis) (Entered: 01/22/2004)
01/21/2004	2444	ORDER directing the Special Master to file in the record of this case redacted copies of all the reports on the information technology systems of the defendants that were submitted to the Special Master by any contractor he retained in response to the December 17, 2001, Consent Order Regarding Information Technology Security. Defendants may file responses within 11 days of the date the reports are entered into the record. Signed by Judge Royce C. Lamberth on 1/21/04. (lcrcl2,) (Entered: 01/21/2004)
01/16/2004	2443	NOTICE by ELOUISE PEPION COBELL <i>OF SUPPLEMENTAL AUTHORITY IN SUPPORT OF PLAINTIFFS' REQUEST FOR AWARD OF ATTORNEY'S FEES AND RELATED EXPENSES BASED UPON FINDINGS ESTABLISHING DEFENDANTS' LITIGATION MISCONDUCT</i> (Gingold, Dennis) (Entered: 01/16/2004)
01/14/2004	2442	NOTICE by ELOUISE PEPION COBELL <i>OF CERTIFICATE OF SERVICE</i> (Gingold, Dennis) (Entered: 01/14/2004)
01/13/2004	2441	MOTION for Order to Show Cause <i>WHY THE DEPARTMENT OF THE INTERIOR, INTERIOR SECRETARY GALE NORTON, AND HER SENIOR MANAGERS AND COUNSEL, SHOULD NOT BE HELD IN CIVIL AND CRIMINAL CONTEMPT FOR VIOLATING COURT ORDERS, INCLUDING THE TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION ENTERED TO PROTECT TRUST DATA AND ASSETS</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit 11th Quarterly Report (excerpts)# 2 Exhibit 12th Quarterly Report (excerpts)# 3 Exhibit 13th Quarterly Report (excerpts)# 4 Exhibit 14th Quarterly Report (excerpts)# 5 Exhibit 15th Quarterly Report (excerpts)# 6 Exhibit Inspector General Report (redacted)# 7 Exhibit GAO Report# 8 Exhibit Norton Report to OMB# 9 Exhibit IT Security Report Card# 10 Exhibit Norton Report to Congress (redacted)# 11 Exhibit Griles Declaration# 12 Exhibit Rossman Declaration)(Gingold, Dennis) (Entered: 01/13/2004)
01/10/2004	2440	NOTICE by ALL PLAINTIFFS re 2439 MOTION to Compel (1) <i>Deposition of Gale Norton</i> ; (2) <i>Deposition of David L. Bernhardt</i> ; (3) <i>Deposition of Gabriel Sneezy</i> ; (4) <i>Deposition of Lucy Querques Denett</i> ; (5) <i>Deposition of Donna Erwin and Related Request for Production of Documents</i> ; (6) <i>Depos (NOTICE OF ERRATA)</i> (Attachments: # 1 Exhibit Signed Motion, Memorandum and Certificate of Service)(Guest, Richard) (Entered: 01/10/2004)
01/09/2004	2439	MOTION to Compel (1) <i>Deposition of Gale Norton</i> ; (2) <i>Deposition of David L. Bernhardt</i> ; (3) <i>Deposition of Gabriel Sneezy</i> ; (4) <i>Deposition of Lucy Querques Denett</i> ; (5) <i>Deposition of Donna Erwin and Related Request for Production of Documents</i> ; (6) <i>Deposition of Elouise Chicharello</i> ; (7) <i>Deposition of Bert T. Edwards</i> ; (8) <i>Deposition of James Cason and Related Request for Production of Documents</i> ; (9) <i>Plaintiffs? Tenth Request for Production of Documents</i> ; (10) <i>Plaintiffs? Eleventh Request for Production of Documents</i> ; and (11) <i>Plaintiffs? Twelfth Request for Production of Documents and Request for Sanctions Pursuant to Rule 37</i> by ALL PLAINTIFFS. (Attachments: # 1 Text of Proposed Order # 2 Exhibit Notice-Norton# 3 Exhibit Notice-Bernhardt# 4 Exhibit Notice-Sneezy# 5 Exhibit Notice-Denett# 6 Exhibit Notice-Erwin# 7 Exhibit Notice-Chicharello# 8 Exhibit Notice-Edwards# 9 Exhibit Notice-Cason# 10 Exhibit 10th RFP# 11 Exhibit 11th RFP# 12 Exhibit 12th RFP# 13 Exhibit Defendants' Response-10th RFP# 14 Exhibit Defendants' Response-11th RFP# 15 Exhibit Defendants' Response-12th RFP# 16 Exhibit Defendants' Response-Cason RFP# 17 Exhibit Defendants' Response-Erwin RFP)(Guest, Richard) (Entered: 01/09/2004)

12/30/2003	2438	NOTICE by ALL FEDERAL DEFENDANTS OF FILING OF THE DEPARTMENT OF THE INTERIOR'S "REPORT ON THE IMPLEMENTATION OF THE FEDERAL INFORMATION SECURITY MANAGEMENT ACT (FISMA) FY 2003" AND THE DEPARTMENT OF THE INTERIOR'S OFFICE OF THE INSPECTOR GENERAL'S "ANNUAL EVALUATION OF THE INFORMATION SECURITY PROGRAMS OF THE DEPARTMENT OF THE INTERIOR" (REPORT NO. 2003-I-0066, SEPTEMBER 2003) (Attachments: # 1 # 2 # 3 # 4)(Stemplewicz, John) (Entered: 12/30/2003)
12/30/2003	2437	NOTICE by ALL FEDERAL DEFENDANTS OF FILING UNDER SEAL OF THE DEPARTMENT OF THE INTERIOR'S "REPORT ON THE IMPLEMENTATION OF THE FEDERAL INFORMATION SECURITY MANAGEMENT ACT (FISMA) FY 2003" AND THE DEPARTMENT OF THE INTERIOR'S OFFICE OF THE INSPECTOR GENERAL'S "ANNUAL EVALUATION OF THE INFORMATION SECURITY PROGRAMS OF THE DEPARTMENT OF THE INTERIOR" (REPORT NO. 2003-I-0066, SEPTEMBER 2003) (Attachments: # 1 letter to clerk)(Stemplewicz, John) (Entered: 12/30/2003)
12/23/2003	2436	Amended First MOTION 2428 for Bill of Costs by ALL PLAINTIFFS. (Attachments: # 1 Exhibit Schedule I Attachments# 2 Exhibit Schedule II Attachments# 3 Exhibit Schedule IIIB Attachments# 4 Exhibit Schedule IIIC Attachments# 5 Exhibit Schedule IIID Attachments# 6 Exhibit Schedule IVA Attachments# 7 Exhibit Schedule IVB Attachments# 8 Exhibit Schedule IVC Attachments# 9 Exhibit Schedule IVD Attachment)(Guest, Richard) Modified on 12/24/2003 (rje,). (Entered: 12/23/2003)
12/22/2003	2435	REPLY in support of motion re 2399 REQUEST FOR AWARD OF ATTORNEYS' FEES AND RELATED EXPENSES BASED UPON FINDINGS ESTABLISHING DEFENDANTS' LITIGATION MISCONDUCT filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 12/22/2003)
12/19/2003	2434	Memorandum in opposition to motion re 2428 Plaintiffs' Bill of Cost filed by ALL FEDERAL DEFENDANTS. (Spooner, Sandra) (Entered: 12/19/2003)
12/19/2003	2433	Memorandum in opposition to motion re [2419] TO COMPEL THE DEPOSITION OF BERT T. EDWARDS filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Warshawsky, John) (Entered: 12/19/2003)
12/19/2003	2432	REPLY in support of motion re 2395 PROTECTIVE ORDER WITH REGARD TO PLAINTIFFS' NOTICE OF DEPOSITION DIRECTED TO BERT T. EDWARDS filed by ALL FEDERAL DEFENDANTS. (Warshawsky, John) (Entered: 12/19/2003)
12/18/2003	2431	Memorandum in opposition to motion re [2422] Motion to Compel Regarding the Notice of Deposition of James Cason and Related Request for Production of Documents filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Defendants' Responses and Objections to Plaintiffs' Request for Production of Documents Attached to the Notice of Deposition of James Cason# 2 Text of Proposed Order)(Spooner, Sandra) (Entered: 12/18/2003)
12/18/2003	2430	REPLY in support of motion re 2400 Protective Order Regarding Plaintiffs' Notice of Deposition of James Cason and Request for Production of Documents filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Defendants' Responses and Objections to Plaintiffs' Request for Production of Documents Attached to the Notice of Deposition of James Cason)(Spooner, Sandra) (Entered: 12/18/2003)
12/16/2003	2429	NOTICE OF WITHDRAWAL OF MOTION by ALL PLAINTIFFS To Compel the Following Discovery Requests: (1) The Depositions of David L. Bernhardt, Lucy Querques Denett and Gabriel Sneezy; (2) The Depositions of Donna Erwin, and Elouise Chicharello and Related Request for Production of Documents; (3) The Deposition of Bert T. Edwards; and (4) The Deposition of James Cason and Related Request for Production of Documents (Attachments: # 1 Text of Proposed Order)(Guest, Richard) (Entered: 12/16/2003)
12/15/2003	2428	First MOTION for Bill of Costs by ALL PLAINTIFFS. (Attachments: # 1 Exhibit

		SCHEDULE I ATTACHMENTS# 2 Exhibit SCHEDULE II ATTACHMENTS# 3 Exhibit SCHEDULE IIIB# 4 Exhibit SCHEDULE IIIC ATTACHMENTS# 5 Exhibit SCHEDULE IIID ATTACHMENTS# 6 Exhibit SCHEDULE IVA ATTACHMENTS# 7 Exhibit SCHEDULE IVB ATTACHMENTS# 8 Exhibit SCHEDULE IVC ATTACHMENTS# 9 Exhibit SCHEDULE IVD ATTACHMENTS)(Guest, Richard) (Entered: 12/15/2003)
12/12/2003	2427	Memorandum in opposition to motion re [2426] compel (See Document No. 2425 for the Image of this pleading) filed by ALL FEDERAL DEFENDANTS. (rje,) (Entered: 12/15/2003)
12/12/2003	2425	REPLY in support of motion re 2386 <i>PROTECTIVE ORDERS WITH REGARD TO PLAINTIFFS' NOTICES OF DEPOSITION DIRECTED TO DONNA ERWIN AND ELOUISE CHICHARELLO AND REQUEST FOR PRODUCTION OF DOCUMENTS DIRECTED TO INTERIOR DEFENDANTS AND OPPOSITION TO PLAINTIFFS' MOTIONS TO COMPEL</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Spooner, Sandra) (Entered: 12/12/2003)
12/11/2003	2424	ORDER to defendants to file reports referenced in 2418 that form the basis for the Department of Interior Congressional Report Card score. Reports shall be filed by 12/31/2003. Signed by Judge Royce C. Lamberth on 12/11/2003. (lrcrl2,) (Entered: 12/11/2003)
12/11/2003	2423	REPLY in support of motion re 2382 <i>to Strike Plaintiffs'Reply and Notice of Supplemental Information Submitted in Support of Their Consolidated Motion for a Temporary Restraining Order and Preliminary Injunction</i> filed by ALL FEDERAL DEFENDANTS. (Spooner, Sandra) (Entered: 12/11/2003)
12/10/2003	2422	MOTION to Compel Deposition (See Document # 2420 for the Image of the pleading) by MILDRED CLEGHORN, ELOUISE PEPION COBELL, JAMES LOUIS LAROSE, THOMAS MAULSON, EARL OLD PERSON. (rje,) (Entered: 12/11/2003)
12/10/2003	2421	Memorandum in opposition to motion re 2399 <i>Plaintiffs' November 26, 2003 Request for Award of Attorney's Fees and Related Expenses</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Excerpt of Brief for the Appellants No. 02-5374# 2 Text of Proposed Order)(Spooner, Sandra) (Entered: 12/10/2003)
12/10/2003	2420	Memorandum in opposition to motion re 2400 <i>DEFENDANTS' MOTION FOR PROTECTIVE ORDER REGARDING THE DEPOSITION OF JAMES CASON AND REQUEST FOR PRODUCTION OF DOCUMENTS and MOTION TO COMPEL</i> filed by ALL PLAINTIFFS. (Attachments: # 1 Text of Proposed Order) (Guest, Richard) (Entered: 12/10/2003)
12/10/2003	2418	NOTICE by ALL FEDERAL DEFENDANTS <i>OF FILING OF "FOURTH REPORT CARD ON COMPUTER SECURITY AT FEDERAL DEPARTMENTS AND AGENCIES" DATED DECEMBER 9, 2003, PUBLISHED BY SUBCOMMITTEE ON TECHNOLOGY, INFORMATION POLICY, INTERGOVERNMENTAL RELATIONS AND THE CENSUS, UNITED STATES HOUSE OF REPRESENTATIVES</i> (Attachments: # 1 security report)(Spooner, Sandra) (Entered: 12/10/2003)
12/09/2003	2419	MOTION to Compel (See Document No. 2417 for the Image of the pleading) by ELOUISE PEPION COBELL. (rje,) (Entered: 12/10/2003)
12/09/2003	2417	Memorandum in opposition to motion re 2395 <i>PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR PROTECTIVE ORDER REGARDING THE DEPOSITION OF BERT EDWARDS and MOTION TO COMPEL</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order) (Gingold, Dennis) (Entered: 12/09/2003)
12/08/2003		Memorandum in opposition to motion to compel (See Document No. 2398 for Image of pleading) filed by ALL FEDERAL DEFENDANTS. (rje,) (Entered: 12/09/2003)

12/08/2003	2416	REPLY in support of motion re 2378 <i>PROTECTIVE ORDER REQUIRING DEFENDANTS TO FILE WITH THE COURT, AND PRODUCE TO PLAINTIFFS, DOCUMENTATION CONCERNING WHAT THE UNITED STATES HAS PAID TO ITS EXPERTS AND FOR RELATED RELIEF</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1)(Gingold, Dennis) (Entered: 12/08/2003)
12/08/2003	2415	Defendants' Consolidated REPLY in support of motion re 2372 <i>Motions for a Protective Order Regarding Plaintiffs' Notices of Deposition of David L. Bernhardt, Lucy Querques Denett and Gabriel Sneezy and Opposition to Motion to Compel</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Spooner, Sandra) Modified on 12/9/2003 (rje,). (Entered: 12/08/2003)
12/08/2003	2414	NOTICE by ALL PLAINTIFFS of <i>Errata Regarding Plaintiffs' Consolidated Oppositions to Protective Orders (Berhardt, Sneezy, Denett, Erwin, Chicharello) and Plaintiffs' Reply in Support of Motion to Compel and Request for Sanctions</i> (Attachments: # 1 Exhibit Plaintiffs' Opposition to Protective Order (Bernhardt, Sneezy, Denett)# 2 Exhibit Plaintiffs' Opposition to Protective Order (Erwin, Chicharello)# 3 Exhibit Reply in Support of Motion to Compel (MMS Documents) and Request for Sanctions)(Guest, Richard) (Entered: 12/08/2003)
12/05/2003	2413	REPLY in support of motion re 2351 <i>MOTION TO COMPEL MMS DOCUMENTS AND DEPOSITIONS AND MOTION FOR SANCTIONS PURSUANT TO RULE 37</i> filed by ALL PLAINTIFFS. (Guest, Richard) (Entered: 12/05/2003)
12/05/2003	2412	REPLY in support of motion re 2367 <i>to Stay the Court's Structural Injunction Pending Appeal</i> filed by ALL FEDERAL DEFENDANTS. (Spooner, Sandra) (Entered: 12/05/2003)
12/04/2003	2411	REPLY in support of motion re 2366 <i>PROTECTIVE ORDER REGARDING PLAINTIFFS' NOTICE OF DEPOSITION OF THE SECRETARY OF INTERIOR</i> filed by ALL FEDERAL DEFENDANTS. (Stemplewicz, John) (Entered: 12/04/2003)
12/03/2003	2426	MOTION to Compel (See Document No. 2410 for the Image of the pleading) by ALL PLAINTIFFS. (rje,) (Entered: 12/15/2003)
12/03/2003	2410	Memorandum in opposition to motion re 2386 <i>Defendants' Motions for Protective Orders (Erwin, Chicharello)</i> filed by ALL PLAINTIFFS. (Attachments: # 1 Text of Proposed Order # 2 Exhibit Special Master Report)(Guest, Richard) (Entered: 12/03/2003)
12/02/2003		"NOTICE OF CORRECTED DOCKET ENTRY. Document No. 2405 was Entered In Error and counsel was notified not to refile as this is a Duplicate of pleading No. 2406." (rje,) (Entered: 12/02/2003)
12/01/2003	2409	CERTIFIED COPY of judgement filed in USCA dated 07/18/2003, on appeal [1615], vacating and remanding to the District Court for further proceedings. USCA # 02-5374 (lnw,) (Entered: 12/02/2003)
12/01/2003	2408	REPLY to opposition to motion re 2379 <i>REPLY TO DEFENDANTS' CONSOLIDATED OPPOSITION TO PLAINTIFFS' MOTION FOR EXPEDITED CONSIDERATION OF DEFENDANTS' MOTION TO STAY THE COURT'S STRUCTURAL INJUNCTION PENDING APPEAL AND DEFENDANTS' OPPOSITION TO PLAINTIFFS' CONSOLIDATED MOTION TO CONSTRUE DEFENDANTS' MOTION TO STAY THE COURT'S STRUCTURAL INJUNCTION AS MOTION TO AMEND TIMETABLES IN THE STRUCTURAL INJUNCTION AND REQUEST FOR DECLARATION THAT THE INTERIOR DEFENDANTS VIOLATED THE STRUCTURAL INJUNCTION</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 12/01/2003)
12/01/2003	2407	NOTICE by ELOUISE PEPION COBELL <i>PLAINTIFFS' THIRD NOTICE OF SUPPLEMENTAL AUTHORITY IN SUPPORT OF COMMENTS FILED BY PLAINTIFFS ON AUGUST 27, 2003 AND SEPTEMBER 10, 2003 REGARDING THIS COURT'S PRELIMINARY INJUNCTION</i> (Attachments: # 1 Exhibit GAO

		Report: Information Technology - Department Leadership Crucial to Success of Investment Reforms at Interior)(Gingold, Dennis) (Entered: 12/01/2003)
12/01/2003	2406	Memorandum in opposition to motion re 2382 <i>PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION TO STRIKE PLAINTIFFS' REPLY AND PLAINTIFFS' NOTICE OF SUPPLEMENTAL INFORMATION SUBMITTED IN SUPPORT OF THEIR CONSOLIDATED MOTION FOR A TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION and PLAINTIFFS' REQUEST FOR THE COURT TO CONSIDER SANCTIONS SUA SPONTE FOR FILING A FRIVOLOUS MOTION</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit Letter from Representative Pallone to Ashcroft)(Gingold, Dennis) (Entered: 12/01/2003)
12/01/2003	2405	ENTERED IN ERROR.....Memorandum in opposition to motion re 2382 <i>PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION TO STRIKE PLAINTIFFS' REPLY AND PLAINTIFFS' NOTICE OF SUPPLEMENTAL INFORMATION SUBMITTED IN SUPPORT OF THEIR CONSOLIDATED MOTION FOR A TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION and PLAINTIFFS' REQUEST FOR THE COURT TO CONSIDER SANCTIONS SUA SPONTE FOR FILING A FRIVOLOUS MOTION</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Exhibit Letter of Representative Pallone to Ashcroft)(Gingold, Dennis) Modified on 12/2/2003 (rje,). (Entered: 12/01/2003)
12/01/2003	2404	NOTICE by ELOUISE PEPION COBELL <i>PLAINTIFFS' SECOND NOTICE OF SUPPLEMENTAL AUTHORITY IN SUPPORT OF COMMENTS FILED BY PLAINTIFFS ON AUGUST 27, 2003 AND SEPTEMBER 10, 2003 REGARDING THIS COURT'S PRELIMINARY INJUNCTION</i> (Attachments: # 1 Exhibit Government Computing News article)(Gingold, Dennis) (Entered: 12/01/2003)
12/01/2003	2403	NOTICE by DEPARTMENT OF THE TREASURY <i>OF THE SIXTEENTH QUARTERLY REPORT FOR THE DEPARTMENT OF THE TREASURY</i> (Attachments: # 1 Treasury QR 16)(Stemplewicz, John) (Entered: 12/01/2003)
11/26/2003	2402	Memorandum in opposition to motion re 2379 <i>EXPEDITED CONSIDERATION OF DEFENDANTS' MOTION TO STAY THE COURT'S STRUCTURAL INJUNCTION PENDING APPEAL; AND (2) PLAINTIFFS' CONSOLIDATED MOTION TO CONSTRUE DEFENDANTS' MOTION TO STAY THE COURT'S STRUCTURAL INJUNCTION AS MOTION TO AMEND TIMETABLES IN THE STRUCTURAL INJUNCTION AND REQUEST FOR DECLARATION</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order) (Stemplewicz, John) (Entered: 11/26/2003)
11/26/2003	2401	Memorandum in opposition to motion re 2378 <i>PROTECTIVE ORDER REQUIRING DEFENDANTS TO FILE WITH THE COURT, AND PRODUCE TO PLAINTIFFS, DOCUMENTATION CONCERNING WHAT THE UNITED STATES HAS PAID TO ITS EXPERTS AND FOR RELATED RELIEF</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order) (Stemplewicz, John) (Entered: 11/26/2003)
11/26/2003	2400	MOTION for Protective Order <i>REGARDING PLAINTIFFS' NOTICE OF DEPOSITION OF JAMES CASON AND REQUEST FOR PRODUCTION OF DOCUMENTS</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Cason Depo Notice# 2 Text of Proposed Order)(Stemplewicz, John) (Entered: 11/26/2003)
11/26/2003	2399	MOTION for Attorney Fees <i>AND RELATED EXPENSES BASED UPON FINDINGS ESTABLISHING DEFENDANTS' LITIGATION MISCONDUCT</i> by ELOUISE PEPION COBELL. (Attachments: # 1 Text of Proposed Order) (Gingold, Dennis) (Entered: 11/26/2003)
11/26/2003		NOTICE OF CORRECTED DOCKET ENTRY. Document No. 2397 was entered in error because it was a duplicate entry to Doc. No. 2398. (mpt,) (Entered: 11/26/2003)
11/25/2003		MOTION to Compel (See Document No. 2398 for the Image of pleading) by ALL

		PLAINTIFFS. (rje,) (Entered: 12/09/2003)
11/25/2003	2398	Memorandum in opposition to motion re 2372 <i>Protective Order</i> filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit 11.6.03 Guardian Unlimited News Article# 2 Exhibit 11.5.03 DOI News Release# 3 Exhibit Site Visit of the Special Master# 4 Text of Proposed Order Proposed Order)(Guest, Richard) (Entered: 11/25/2003)
11/25/2003	2397	ENTERED IN ERROR..... Memorandum in opposition to motion re 2372 <i>Protective Order</i> filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit 11.6.03 Guardian Unlimited News Article# 2 Exhibit 11.5.03 DOI News Release# 3 Exhibit Site Visit Report of the Special Master)(Guest, Richard) Modified on 11/26/2003 (mpt,). (Entered: 11/25/2003)
11/25/2003	2396	NOTICE by ALL FEDERAL DEFENDANTS re 2395 MOTION for Protective Order <i>WITH REGARD TO PLAINTIFFS' NOTICE OF DEPOSITION DIRECTED TO BERT T. EDWARDS FILING OF CORRECTED CERTIFICATE OF SERVICE</i> (Stemplewicz, John) (Entered: 11/25/2003)
11/25/2003	2395	MOTION for Protective Order <i>WITH REGARD TO PLAINTIFFS' NOTICE OF DEPOSITION DIRECTED TO BERT T. EDWARDS</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Edwards depo notice# 2 Exhibit Hearing Transcript 11-06-98# 3 Text of Proposed Order)(Stemplewicz, John) (Entered: 11/25/2003)
11/25/2003		"NOTICE OF CORRECTED DOCKET ENTRY. Document No. 2393 was entered in error and counsel will not refile as this is a Duplicate of pleading No. 2392." (rje,) (Entered: 11/25/2003)
11/25/2003	2394	Memorandum in opposition to motion re 2366 <i>PROTECTIVE ORDER REGARDING THE DEPOSITION</i> filed by ELOUISE PEPION COBELL. (Attachments: # 1 Appendix)(Gingold, Dennis) (Entered: 11/25/2003)
11/24/2003	2393	ENTERED IN ERROR.....Memorandum in opposition to motion re 2367 <i>STAY THE COURT'S STRUCTURAL INJUNCTION PENDING APPEAL</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) Modified on 11/25/2003 (rje,). (Entered: 11/24/2003)
11/24/2003	2392	Memorandum in opposition to motion re 2367 <i>STAY THE COURT'S STRUCTURAL INJUNCTION PENDING APPEAL</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 11/24/2003)
11/24/2003	2391	REPLY to opposition to motion re [2337] <i>PROTECTIVE ORDER REGARDING PLAINTIFFS' REQUEST FOR PRODUCTION OF MMS AUDIT DOCUMENTS AND PLAINTIFFS' NOTICES OF DEPOSITION OF DEBORAH GIBBS TSCHUDY AND LONNIE J. KIMBALL WITH REQUEST FOR PRODUCTION OF DOCUMENTS AND OPPOSITION TO PLAINTIFFS' MOTION TO COMPEL AND REQUEST FOR SANCTIONS PURSUANT TO RULE 37</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Resp & Obj to RFP Gibbs-Tschudy# 2 Exhibit Resp & obj to RFP Kimball# 3 Exhibit Resp to RFP of 10-01-03# 4 Exhibit Phase 1.5 Discovery Order# 5 Exhibit Spooner to Balaran 09-30-03# 6 Exhibit Spooner to Balaran 10-28-02# 7 Text of Proposed Order)(Stemplewicz, John) (Entered: 11/24/2003)
11/20/2003	2388	MOTION for Protective Order <i>REGARDING PLAINTIFFS' NOTICE OF DEPOSITION OF ELOUISE CHICHARELLO</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Notice of Deposition# 2 Exhibit Hearing Transcript# 3 Text of Proposed Order)(Stemplewicz, John) (Entered: 11/20/2003)
11/19/2003	2387	NOTICE by ELOUISE PEPION COBELL (Gingold, Dennis) (Entered: 11/19/2003)
11/19/2003	2386	MOTION for Protective Order <i>WITH REGARD TO PLAINTIFFS' NOTICE OF DEPOSITION DIRECTED TO DONNA ERWIN AND REQUEST FOR PRODUCTION OF DOCUMENTS DIRECTED TO INTERIOR DEFENDANTS</i> by

		ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Notice of Deposition# 2 Exhibit Hearing Transcript# 3 Text of Proposed Order) (Stemplewicz, John) (Entered: 11/19/2003)
11/17/2003	2382	MOTION to Strike 2347 Reply to opposition to Motion, 2349 Notice (Other) by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order) (Stemplewicz, John) (Entered: 11/17/2003)
11/17/2003	2381	NOTICE by ELOUISE PEPION COBELL <i>OF ERRATA REGARDING PLAINTIFFS' CONSOLIDATED MOTION TO CONSTRUE DEFENDANTS' MOTION TO STAY THE COURT'S STRUCTURAL INJUNCTION AS MOTION TO AMEND TIMETABLES IN THE STRUCTURAL INJUNCTION and REQUEST FOR DECLARATION THAT THE INTERIOR DEFENDANTS VIOLATED THE STRUCTURAL INJUNCTION PRIOR TO NOVEMBER 10, 2003, FILED NOVEMBER 17, 2003</i> (Gingold, Dennis) (Entered: 11/17/2003)
11/17/2003	2380	MOTION for Protective Order <i>REGARDING PLAINTIFFS' NOTICE OF DEPOSITION OF LUCY QUERQUES DENETT</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Notice of Deposition# 2 Exhibit Hearing Transcript# 3 Text of Proposed Order)(Stemplewicz, John) (Entered: 11/17/2003)
11/17/2003	2379	MOTION for Order <i>TO CONSTRUE DEFENDANTS' MOTION TO STAY THE COURT'S STRUCTURAL INJUNCTION AS MOTION TO AMEND TIMETABLES IN THE STRUCTURAL INJUNCTION and REQUEST FOR DECLARATION THAT THE INTERIOR DEFENDANTS VIOLATED THE STRUCTURAL INJUNCTION PRIOR TO NOVEMBER 10, 2003</i> by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 11/17/2003)
11/14/2003	2385	CERTIFIED COPY OF ORDER filed in USCA dated 9/9/2003, on appeal [1952],dismissing USDC decision. USCA # 03-5097 (lnw,) (Entered: 11/18/2003)
11/14/2003	2384	CERTIFIED COPY OF ORDER filed in USCA dated 9/9/2003, on appeal [1819], dismissing USDC decision. USCA # 03-5063 (lnw,) (Entered: 11/18/2003)
11/14/2003	2383	COPY OF ORDER filed in USCA dated 11/12/2003,on appeal 2355 ,directing that case be held in abeyance pending ruling on motion to stay pending appeal. USCA # 03-5314 (lnw,) (Entered: 11/18/2003)
11/14/2003	2378	MOTION for Protective Order <i>REQUIRING DEFENDANTS TO FILE WITH THE COURT, AND PRODUCE TO PLAINTIFFS, DOCUMENTATION CONCERNING WHAT THE UNITED STATES HAS PAID TO ITS EXPERTS AND FOR RELATED RELIEF</i> by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 11/14/2003)
11/14/2003	2377	REPLY in support of motion re 2345 <i>ENLARGEMENT OF TIME WITHIN WHICH TO FILE SUPPORTING ATTORNEY AND EXPERT WITNESS DOCUMENTATION RE EAJA FEE APPLICATION</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 11/14/2003)
11/14/2003	2376	NOTICE OF REMOVAL by KENNETH PAQUIN, KENNETH RUSSELL (<i>Notice of Withdrawal of Arent Fox Kintner Plotkin & Kahn, PLLC from Service List and Electronic Notification List</i>) (Smith, David) (Entered: 11/14/2003)
11/14/2003	2375	MOTION for Protective Order <i>REGARDING PLAINTIFFS' NOTICE OF DEPOSITION OF GABRIEL SNEEZY</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Notice of Deposition# 2 Exhibit Hearing Transcript# 3 Text of Proposed Order)(Stemplewicz, John) (Entered: 11/14/2003)
11/13/2003	2374	MOTION to Expedite <i>CONSIDERATION OF DEFENDANTS' MOTION TO STAY THE COURT'S STRUCTURAL INJUNCTION PENDING APPEAL</i> by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 11/13/2003)
11/12/2003	2373	Memorandum in opposition to motion re 2351 <i>CONSOLIDATED OPPOSITION TO DEFENDANTS' MOTION FOR A PROTECTIVE ORDER REGARDING PLAINTIFFS' REQUEST FOR PRODUCTION OF MMS AUDIT DOCUMENTS AND PLAINTIFFS' NOTICES OF DEPOSITION OF DEBORAH GIBBS</i>

		<i>TSCHUDY AND LONNIE J. KIMBALL and MOTION TO COMPEL and REQUEST FOR SANCTIONS PURSUANT TO RULE 37</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 11/12/2003)
11/12/2003	2372	MOTION for Protective Order <i>re Plaintiffs' Notice of Deposition of David L. Bernhardt</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Notice of Depo for Bernhardt# 2 Exhibit Transcript of 11-06-98 Hearing# 3 Text of Proposed Order)(Stemplewicz, John) (Entered: 11/12/2003)
11/12/2003	2371	Exhibit List by defendant DEPARTMENT OF INTERIOR for trial 1.5-"The Methodology Trial".. (mon,) (Entered: 11/12/2003)
11/12/2003	2370	Exhibit List by PLAINTIFFS from trial 1.5-"The Methodology Trial".. (mon,) (Entered: 11/12/2003)
11/11/2003	2369	NOTICE by ELOUISE PEPION COBELL <i>NOTICE OF SUPPLEMENTAL INFORMATION IN SUPPORT OF</i> (Gingold, Dennis) (Entered: 11/11/2003)
11/10/2003	2368	REPLY in support of motion re [2337] <i>CONSOLIDATED MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND REQUEST FOR SANCTIONS</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 11/10/2003)
11/10/2003	2367	MOTION to Stay re 2310 Order, <i>Issuing Structural Injunction</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Declaration of James Cason 111003# 2 Exhibit HR 2691# 3 Text of Proposed Order)(Stemplewicz, John) (Entered: 11/10/2003)
11/10/2003	2366	MOTION for Protective Order <i>Regarding Plaintiffs' Notice of Deposition of the Secretary of the Interior</i> by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Exhibit Notice of Deposition - Gale Norton 110403# 2 Exhibit Transcript of Status Conference 110698# 3 Text of Proposed Order)(Stemplewicz, John) (Entered: 11/10/2003)
11/06/2003	2365	USCA Case Number 03-5314 for 2355 Interlocutory Appeal, filed by ALL FEDERAL DEFENDANTS. (mpt,) (Entered: 11/07/2003)
11/06/2003	2364	Memorandum in opposition to motion re 2345 <i>ENLARGEMENT OF TIME WITHIN WHICH TO FILE SUPPORTING ATTORNEY AND EXPERT WITNESS DOCUMENTATION RE EAJA FEE APPLICATION</i> filed by ALL FEDERAL DEFENDANTS. (Attachments: # 1 Text of Proposed Order)(Stemplewicz, John) (Entered: 11/06/2003)
11/04/2003	2363	REPLY in support of motion re [2338] <i>Plaintiffs' Motion for Enlargement Regarding Interior Defendants' Motion for reimbursement of 'Improper' Special Master Fees</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 11/04/2003)
11/04/2003		Transmission of Interlocutory Appeal and Docket Sheet to US Court of Appeals re 2355 Interlocutory Appeal, (mpt,) (Entered: 11/04/2003)
11/03/2003	2362	REPLY in support of motion re [2328] <i>AWARD OF ATTORNEY'S FEES AND EXPENSES PURSUANT TO THE EQUAL ACCESS TO JUSTICE ACT</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 11/03/2003)
11/03/2003	2361	NOTICE OF WITHDRAWAL OF MOTION by ELOUISE PEPION COBELL <i>NOTICE OF WITHDRAW OF PLAINTIFFS' MOTION TO STRIKE REPLY MEMORANDUM IN SUPPORT OF MOTION TO QUASH SUBPOENA OF MICHAEL J. QUINN TO QUASH SUBPOENA DUCES TECUM AND SUBPOENA AND TESTIFICANDUM, SERVED SEPTEMBER 4, 2003</i> (Gingold, Dennis) (Entered: 11/03/2003)
11/03/2003	2360	REPLY to opposition to motion re [2329] <i>PLAINTIFFS' MOTION FOR A PROTECTIVE ORDER REQUIRING DEFENDANTS TO PAY PLAINTIFFS' EXPERT DEPOSITION FEES AND EXPENSES</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 11/03/2003)
11/03/2003	2359	NOTICE by DAVID SHILTON <i>withdrawal of attorney appearance</i> (Fishberg,

		Lisa) (Entered: 11/03/2003)
11/03/2003	2358	NOTICE by JOHN A. BRYSON <i>withdrawal of counsel</i> (Fishberg, Lisa) (Entered: 11/03/2003)
11/03/2003	2357	REPLY to opposition to motion re [2336] <i>PLAINTIFFS' MOTION FOR ENLARGEMENT OF TIME TO SUBMIT BILL OF COSTS</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 11/03/2003)
11/03/2003	2356	NOTICE by DEPARTMENT OF INTERIOR <i>Notice of Filing of Interior's Fifteenth Status Report</i> (Attachments: # 1 Secretary Norton letter# 2 Interior's 15th Status Report)(Stemplewicz, John) (Entered: 11/03/2003)
10/30/2003	2354	Memorandum in opposition to motion re [2337] <i>Defendants' Opposition to Plaintiffs' Consolidated Motion to Compel Production of Documents and Request for Sanctions Pursuant to Rule 37</i> filed by DEPARTMENT OF INTERIOR, DEPARTMENT OF THE TREASURY. (Attachments: # 1 Exhibit Exhibit 1# 2 Exhibit Exhibit 2# 3 Exhibit Exhibit 3# 4 Exhibit Exhibit 4# 5 Exhibit Exhibit 5# 6 Exhibit Exhibit 6# 7 Exhibit Exhibit 7# 8 Exhibit Exhibit 8# 9 Exhibit Exhibit 9# 10 Exhibit Exhibit 10# 11 Text of Proposed Order)(Stemplewicz, John) (Entered: 10/30/2003)
10/29/2003	2355	INTERLOCUTORY APPEAL as to 9/25/03 2310 9/25/03 Order., [2308] Memorandum & Opinion by ALL FEDERAL DEFENDANTS. (FEE WAIVED GOVERNMENT) (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12)(mpt,) (Entered: 11/03/2003)
10/29/2003	2352	ENTERED IN ERROR..... NOTICE by DEPARTMENT OF INTERIOR, DEPARTMENT OF THE TREASURY re [2309] Memorandum & Opinion, 2310 Order., [2308] Memorandum & Opinion <i>Notice of Appeal</i> (Attachments: # 1 memo opinion pt. 1 of 8# 2 memo opinion pt. 2 of 8# 3 memo opinion pt. 3 of 8# 4 memo opinion pt. 4 of 8# 5 memo opinion pt. 5 of 8# 6 memo opinion pt. 6 of 8# 7 memo opinion pt. 7 of 8# 8 memo opinion pt. 8 of 8# 9 memo opinion pt. 1 of 3# 10 memo opinion pt. 2 of 3# 11 memo opinion pt. 3 of 3# 12 Order Structural Injunction)(Stemplewicz, John) Modified on 10/31/2003 (mpt,). (Entered: 10/29/2003)
10/29/2003	2351	MOTION for Protective Order <i>REGARDING PLAINTIFFS'REQUEST FOR PRODUCTION OF MMS AUDIT DOCUMENTS AND PLAINTIFFS' NOTICES OF DEPOSITION OF DEBORAH GIBBS TSCHUDY AND LONNIE J. KIMBALL WITH REQUESTS FOR PRODUCTION OF DOCUMENTS</i> by DEPARTMENT OF INTERIOR. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit # 4 Exhibit # 5 Text of Proposed Order)(Stemplewicz, John) (Entered: 10/29/2003)
10/29/2003	2350	Memorandum in opposition to motion re [2338] <i>enlargement re Interior's motion for reimbursement of "Improper" Special Master fees</i> filed by DEPARTMENT OF INTERIOR. (Attachments: # 1 Text of Proposed Order)(Stemplewicz, John) (Entered: 10/29/2003)
10/28/2003	2349	NOTICE by ELOUISE PEPION COBELL <i>PLAINTIFFS' NOTICE OF SUPPLEMENTAL INFORMATION IN SUPPORT OF PLAINTIFFS' CONSOLIDATED MOTION FOR TEMPORARY RESTRAINING ORDER AND MOTION FOR PRELIMINARY INJUNCTION</i> (Gingold, Dennis) (Entered: 10/28/2003)
10/27/2003	2348	REPLY to opposition to motion re [2318] <i>COMPEL ANSON BAKER'S DEPOSITION AND PRODUCTION OF DOCUMENTS RELATED THERETO</i> filed by ELOUISE PEPION COBELL. (Gingold, Dennis) (Entered: 10/27/2003)
10/24/2003	2353	Memorandum in opposition to motion for protective order requiring defendants to pay plaintiffs' expert deposition fees and expenses 2351 filed by Defendants' (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6)(jf,) (Entered: 10/30/2003)
10/24/2003	2347	REPLY to opposition to motion re [2319] for a Temporary Restraining Order and

		Preliminary Injunction filed by ALL PLAINTIFFS. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3)(mpt,) (Entered: 10/27/2003)
10/23/2003	2346	Memorandum in opposition to motion re 10/9/03 [2328] (request) for an award of attorney's fees and expenses pursuant to the Equal Access to Justice Act filed by GALE NORTON. (mpt,) (Entered: 10/26/2003)
10/23/2003	2345	MOTION for Extension of Time within to File Supporting Attorney and Expert Witness Documentation re EAJA Fee Application by ALL PLAINTIFFS. (mpt,) (Entered: 10/26/2003)
10/22/2003	2344	NOTICE by plaintiffs; Regarding: Clarification Regarding Plaintiffs' Consolidated Motion to Compel Production of Documents and Request for Sanctions Pursuant to Rule 37 (mpt) (Entered: 10/23/2003)
10/22/2003	2343	MOTION filed by plaintiff to strike rply memorandum in support of the motion of attorney Michael J. Quinn to Quash Subpoena Duces Tecum and Subpoena Ad Testificandum served 9/4/03 (mpt) (Entered: 10/23/2003)
10/22/2003	2342	RESPONSE by federal defendants in opposition to motion to extend time to 12/15/03 to file bill of costs [2336-1] by ELOUISE PEPION COBELL . (mpt) (Entered: 10/23/2003)
10/21/2003	2644	REPLY in support of motion 2642 to quash filed by MICHAEL J. QUINN. (Attachments: # 1 Exhibit 1-2)(rje,) (Entered: 08/25/2004)
10/17/2003	2341	RESPONSE by federal defendants in opposition to motion to compel production of documents and Anson Baker's deposition [2337-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. exhibits (4) (bcs) (Entered: 10/20/2003)
10/17/2003	2340	REPLY by federal defendants in support of motion to strike plaintiffs notice of supplemental authority in support of complaints filed by plaintiffs on 8/27/03 and 9/10/03 regarding this court's preliminary injunction or, in the alternative, Interior Defendants' response [2304-1] by KEVIN GOVER (bcs) (Entered: 10/20/2003)
10/16/2003	2339	OBJECTIONS by federal defendant DOI, federal defendant GALE NORTON to the site visit report of the special master to the Dallas, Texas office of the Minerals Revenue Management Division of the Department of the Interior's Minerals Management Service; exhibits (3) (bcs) (Entered: 10/20/2003)
10/16/2003	2338	MOTION filed by plaintiffs ELOUISE PEPION COBELL, EARL OLD PERSON, MILDRED CLEGHORN, THOMAS MAULSON, JAMES LOUIS LAROSE to extend time regarding Interior defendants' motion for reimbursement of "improper" special master fees (bcs) (Entered: 10/17/2003)
10/16/2003	2337	MOTION filed by plaintiffs ELOUISE PEPION COBELL, EARL OLD PERSON, MILDRED CLEGHORN, THOMAS MAULSON, JAMES LOUIS LAROSE to compel production of documents , and request for sanctions pursuant to rule 37 ; exhibit (1) (bcs) (Entered: 10/17/2003)
10/15/2003	2336	MOTION filed by plaintiffs to extend time to 12/15/03 to file bill of costs (mpt) Modified on 10/16/2003 (Entered: 10/16/2003)
10/15/2003	2335	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in Support of Plaintiffs' Motion to Compel Anson Baker's Deposition and the Production of Documents Related filed on 10/3/03; attachment (1). (mpt) Modified on 10/16/2003 (Entered: 10/16/2003)
10/14/2003	2641	REPLY in support of motion 2640 to compel, motion for sanctions filed by ALL PLAINTIFFS. (rje,) (Entered: 08/25/2004)
10/14/2003	2334	REPLY by plaintiffs to response in opposition to motion to compel Michael Carr's Deposition and The Production of Documents Related [2298-1] by ELOUISE PEPION COBELL (mpt) (Entered: 10/15/2003)
10/14/2003	2333	REPLY by federal defendants in support of motion for protective order regarding plaintiffs' notice of deposition of Anson Baker and Request for Production of

		Documents [2290-1] by KEVIN GOVER (mpt) (Entered: 10/15/2003)
10/14/2003	2332	RESPONSE by federal defendants in opposition to motion for temporary restraining order [2319-1] by ELOUISE PEPION COBELL, motion for preliminary injunction [2319-2] by ELOUISE PEPION COBELL; exhibit (1) . (mpt) (Entered: 10/15/2003)
10/10/2003	2331	ATTORNEY APPEARANCE for plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE by Richard A. Guest (mpt) (Entered: 10/15/2003)
10/10/2003	2330	RESPONSE by plaintiffs in opposition to motion for expedited resolution of motion to recuse the special master with request for a ruling by 10/15/03 to permit timely appellate review if necessary [2306-1] by KEVIN GOVER . (mpt) (Entered: 10/14/2003)
10/10/2003	2329	MOTION filed by plaintiffs for protective order requiring defendants to pay plaintiffs' expert deposition fees and expenses ; exhibits (8) (mpt) (Entered: 10/14/2003)
10/09/2003	2328	MOTION filed by plaintiffs for an award of attorney fees and expenses pursuant to the Equal Access to Justice Act (mpt) (Entered: 10/10/2003)
10/09/2003	2327	MOTION (Request) filed by plaintiffs for the court to consider sanctions sua sponte for filing a frivolous motion (mpt) (Entered: 10/10/2003)
10/09/2003	2326	RESPONSE by plaintiffs in opposition to motion to strike plaintiffs notice of supplemental authority in support of complaints filed by plaintiffs on 8/27/03 and 9/10/03 regarding this court's preliminary injunction or, in the alternative, Interior Defendants' response [2304-1] by KEVIN GOVER (mpt) (Entered: 10/10/2003)
10/08/2003	2643	Memorandum in opposition to motion re 2642 to quash filed by ALL PLAINTIFFS. (rje,) (Entered: 08/25/2004)
10/08/2003	2325	REPLY by plaintiffs to response in opposition to motion to extend time to file an opposition to Interior Defendants' Motion for an Order Directing the Special Master to Conform His Conduct to Limits Stated By the court of Appeals; to Vacate or Clarify Existing Orders as Appropriate; and to Act on this Motion on an Expedited Basis, filed 9/24/03 [2302-1] by ELOUISE PEPION COBELL (mpt) (Entered: 10/09/2003)
10/06/2003	2324	RESPONSE by Non Party MICHAEL CARR in opposition to motion to compel Michael Carr's Deposition and The Production of Documents Related [2298-1] by ELOUISE PEPION COBELL . (mpt) (Entered: 10/07/2003)
10/06/2003	2323	REPLY by Non Party MICHAEL CARR in support of motion to quash plaintiff's notice of deposition and for a protective order to prevent discovery relating to contempt charges [2276-1] by MICHAEL CARR (mpt) (Entered: 10/07/2003)
10/06/2003	2322	REPLY by federal defendants in support of motion for leave and supplemental memorandum in support of their motion for reconsideration of the 3/5/03 memorandum and order insofar as it imposed sanctions on interior defendants and their counsel [2281-1] by KEVIN GOVER (mpt) (Entered: 10/07/2003)
10/03/2003	2321	RESPONSE by federal defendant in opposition to motion to compel Michael Carr's Deposition and The Production of Documents Related [2298-1] by ELOUISE PEPION COBELL . (mpt) (Entered: 10/06/2003)
10/03/2003	2320	REPLY by federal defendants in support of motion for protective order [2280-1] by KEVIN GOVER, motion to quash plaintiffs notice of deposition and request for production of documents directed to non-party Michael Carr and Defendants [2280-2] by KEVIN GOVER (mpt) (Entered: 10/06/2003)
10/03/2003	2319	MOTION filed by plaintiff for temporary restraining order , and for preliminary injunction ; exhibits (2) (mpt) (Entered: 10/06/2003)
10/03/2003	2318	MOTION filed by plaintiffs to compel Anson Baker's Deposition and the

		Production of Documents Related ; exhibit (1) (mpt) (Entered: 10/06/2003)
10/03/2003	2317	RESPONSE by plaintiffs in opposition to motion for protective order regarding plaintiffs' notice of deposition of Anson Baker and Request for Production of Documents [2290-1] by KEVIN GOVER; exhibit (1) . (mpt) (Entered: 10/06/2003)
10/03/2003	2316	REPLY by federal defendants in support of motion for protective order [2282-1] by USA, motion to quash the subpoenas issued to Terry Petrie, Michael Quinn and Sandra Spooner [2282-2] by USA; exhibit (1) (mpt) (Entered: 10/06/2003)
10/03/2003	2313	MOTION filed by federal defendants for reimbursement of improper special master fees ; exhibits (3) (mpt) (Entered: 10/03/2003)
10/02/2003	2315	REPORT OF SPECIAL MASTER dated 10/1/03: filed by Alan Lee Balaran . (mon) (Entered: 10/03/2003)
10/02/2003	2314	ORDER by Judge Royce C. Lamberth : directing that the Report of the Special Master dated 10/1/03 be filed in the record;; directing defendants to pay the Law Office of Alan Balaran the sum of \$27,806.34 by 10/31/03. (N) (mon) (Entered: 10/03/2003)
10/02/2003	2312	REPLY by federal defendants in support of motion to strike plaintiffs' comments filed on 8/27/03 [2287-1] and plaintiffs opposition requesting for the court to consider sanctions sua sponte for filing a frivolous motion filed on 9/23/03 by KEVIN GOVER (mpt) (Entered: 10/03/2003)
09/29/2003	2311	REPORT OF SPECIAL MASTER of site visit to Dallas,Texas Office of Mineral Revenue Mgmt: filed by Alan Lee Balaran(fiat by Lamberth,J) . (mon) (Entered: 09/30/2003)
09/26/2003	2645	MOTION to join in the re [2282] Motion for Protective Order, Motion to Quash by TERRY PETRIE. (Attachments: # 1 Text of Proposed Order # 2 Exhibit A)(rje,) (Entered: 08/25/2004)
09/26/2003	2640	MOTION to Compel, MOTION for Sanctions by ALL PLAINTIFFS. (rje,) (Entered: 08/25/2004)
09/26/2003	2639	Memorandum in opposition to motion re [2282] for a protective order, motion to quash the subpoenas filed by ALL PLAINTIFFS. (rje,) (Entered: 08/25/2004)
09/26/2003	2307	RESPONSE by federal defendants in opposition to motion to extend time to file an opposition to Interior Defendants' Motion for an Order Directing the Special Master to Conform His Conduct to Limits Stated By the court of Appeals; to Vacate or Clarify Existing Orders as Appropriate; and to Act on this Motion on an Expedited Basis, filed 9/24/03 [2302-1] by ELOUISE PEPION COBELL . (mpt) (Entered: 09/29/2003)
09/26/2003	2306	MOTION (RENEWED) filed by federal defendants for expedited resolution of motion to recuse the special master with request for a ruling by 10/15/03 to permit timely appellate review if necessary (mpt) (Entered: 09/29/2003)
09/26/2003		USCA # 03-5262 assigned for appeal [2305-1] by GALE NORTON (mpt) (Entered: 09/29/2003)
09/26/2003		TRANSMITTED PRELIMINARY RECORD on appeal [2305-1] by GALE NORTON to U.S. Court of Appeals (mpt) (Entered: 09/26/2003)
09/25/2003	2310	ORDER ISSUING STRUCTURAL INJUNCTION by Judge Royce C. Lamberth: directing Interior defendants to file certain plans with 60,90 and 120 days respectively; setting specific deadlines for defendants to resolve certain other matters; the court will appoint a Judicial Monitor to advise the court on the defendants' implementation of this order.(N) (mon) (Entered: 09/29/2003)
09/25/2003	2309	MEMORANDUM OPINION("Fixing the System"-79pages) by Judge Royce C. Lamberth (N) (mon) (Entered: 09/29/2003)
09/25/2003	2308	MEMORANDUM OPINION("Historical Accounting"-272 pages) by Judge Royce

		C. Lamberth (N) (mon) (Entered: 09/29/2003)
09/25/2003	2305	NOTICE OF INTERLOCUTORY APPEAL by federal defendant GALE NORTON from order [2159-1] , entered on: 7/28/03; (GOV'T FEE WAIVED) (mpt) (Entered: 09/26/2003)
09/25/2003	2304	MOTION filed by federal defendants to strike plaintiffs notice of supplemental authority in support of complaints filed by plaintiffs on 8/27/03 and 9/10/03 regarding this court's preliminary injunction or, in the alternative, Interior Defendants' response (mpt) (Entered: 09/26/2003)
09/25/2003	2303	RESPONSE by plaintiffs in opposition to motion for leave and supplemental memorandum in support of their motion for reconsideration of the 3/5/03 memorandum and order insofar as it imposed sanctions on interior defendants and their counsel [2281-1] by KEVIN GOVER . (mpt) (Entered: 09/26/2003)
09/25/2003	2302	MOTION filed by plaintiffs to extend time to file an opposition to Interior Defendants' Motion for an Order Directing the Special Master to Conform His Conduct to Limits Stated By the court of Appeals; to Vacate or Clarify Existing Orders as Appropriate; and to Act on this Motion on an Expedited Basis, filed 9/24/03 (mpt) (Entered: 09/26/2003)
09/25/2003	2301	ORDER by Judge Royce C. Lamberth : granting motion to strike notice of supplemental authority in support of plaintiffs' proposed findings of fact and conclusions of law dated 8/4/03 and in support of plaintiffs' plan for determining accurate balances in the individual Indian Trust, dated 1/6/03 [2291-1] by KEVIN GOVER (N) (mon) (Entered: 09/26/2003)
09/25/2003	2300	ORDER by Judge Royce C. Lamberth : granting motion for leave to substitute amended page in defendants' proposed findings of fact and conclusions of law following the Phase 1.5 Trial [2279-1] by KEVIN GOVER (N) (mon) (Entered: 09/26/2003)
09/25/2003	2299	ORDER by Judge Royce C. Lamberth : denying motion to strike portions of defendants proposed findings of fact and conclusions of law following the phase 1.5 trial [2190-1] by ELOUISE PEPION COBELL (N) (mon) (Entered: 09/26/2003)
09/24/2003	2642	MOTION to Quash Subpoena duces tecum and Subpoena ad testificandum served 9/4/03 by MICHAEL J. QUINN. (rje,) Additional attachment(s) added on 8/25/2004 (rje,). (Entered: 08/25/2004)
09/24/2003	2298	MOTION filed by plaintiffs to compel Michael Carr's Deposition and The Production of Documents Related (mpt) (Entered: 09/25/2003)
09/24/2003	2297	RESPONSE by plaintiffs in opposition to motion for protective order [2280-1] by KEVIN GOVER, motion to quash plaintiffs notice of deposition and request for production of documents directed to non-party Michael Carr and Defendants [2280-2] by KEVIN GOVER, motion to quash plaintiff's notice of deposition and for a protective order to prevent discovery relating to contempt charges [2276-1] by MICHAEL CARR . (mpt) (Entered: 09/25/2003)
09/24/2003	2296	REPLY by plaintiffs to response in opposition to motion to strike or disregard section III of Interior Defendants' Reply Brief in Support of Motion for a Protective Orde with Regard to Information Technology Security Materials to be Submitted pursuant to July 28, 2003 Preliminary Injunction [2275-1] by ELOUISE PEPION COBELL; exhibit (1) (mpt) (Entered: 09/25/2003)
09/24/2003	2295	MOTION filed by federal defendants for an order directing the special master to conform his conduct to limits stated by the court of appeals; to vacate or clarify existing orders and appropriate; and to act on this motion on an expedited basis ; exhibits (17) (mpt) (Entered: 09/25/2003)
09/24/2003	2294	REPORT OF SPECIAL MASTER dated 9/17/03: filed by Alan Lee Balaran . (mon) (Entered: 09/24/2003)
09/24/2003	2293	ORDER by Judge Royce C. Lamberth : directing that report of Special Master be

		filed in the record; directing that the defendants pay the following compensation by 9/30/03: to the Law Office of Alan L. Balaran the sum of \$33,136.05; to Security Assurance Group the sum of \$24,062.50. (N) (mon) (Entered: 09/24/2003)
09/23/2003	2292	RESPONSE by plaintiffs in opposition to motion to strike plaintiffs' comments filed on 8/27/03 [2287-1] and request for the court to consider sanctions sua sponte for filing frivolous motion by KEVIN GOVER; exhibit (1) . (mpt) Modified on 09/24/2003 (Entered: 09/24/2003)
09/23/2003	2291	MOTION filed by federal defendants to strike notice of supplemental authority in support of plaintiffs' proposed findings of fact and conclusions of law dated 8/4/03 and in support of plaintiffs' plan for determining accurate balances in the individual Indian Trust, dated 1/6/03 (mpt) (Entered: 09/24/2003)
09/22/2003	2290	MOTION filed by federal defendants for protective order regarding plaintiffs' notice of deposition of Anson Baker and Request for Production of Documents ; exhibit (1) (mpt) (Entered: 09/24/2003)
09/17/2003	2289	NOTICE OF FILING by federal defendants; Re: Amended Certificate of Service to Interior Defendants' Motion for Protective Order and Motion to Quash Plaintiff's Notice of Deposition and Request for Production of Documents. (mpt) (Entered: 09/22/2003)
09/17/2003	2288	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of comments filed by plaintiffs on 8/27/03 and 9/10/03 regarding this court's preliminary injunction. (mpt) (Entered: 09/22/2003)
09/16/2003	2287	MOTION filed by federal defendants to strike plaintiffs' comments filed on 8/27/03 (mpt) (Entered: 09/17/2003)
09/16/2003	2286	REPLY by plaintiffs to response in opposition to motion to adopt site visit report of the special master to the office of appraisal services in gall up, New Mexico and the Bureau of Indian Affairs Navajo Realty Office in Window Rock, Arizona 8/20/03 [2220-1] by ELOUISE PEPION COBELL; exhibits (2) (mpt) (Entered: 09/17/2003)
09/16/2003	2285	MOTION filed by plaintiffs for the court Sua Sponte to Consider Sanctioning Counsel for Citizen Norton for Filing Frivolous and Defective Motion in Violation of Federal Rules of Civil Procedure Rule 11(c)(1)(B) (mpt) (Entered: 09/17/2003)
09/16/2003	2284	ORDER by Judge Royce C. Lamberth : directing that motion submitted 9/9/03 by attorneys for Gale A. Norton in her individual capacity be stricken from the record; directing Clerk to return said motion to filing attorneys and to return combined opposition brief and cross-motion filed by plaintiffs. (N) (mon) (Entered: 09/16/2003)
09/15/2003	2283	MEMORANDUM by federal defendants in opposition to motion to strike or disregard section III of Interior Defendants' Reply Brief in Support of Motion for a Protective Orde with Regard to Information Technology Security Materials to be Submitted pursuant to July 28, 2003 Preliminary Injunction [2275-1] by ELOUISE PEPION COBELL (mpt) (Entered: 09/16/2003)
09/12/2003	2282	MOTION filed by Non Party USA for protective order , and to quash the subpoenas issued to Terry Petrie, Michael Quinn and Sandra Spooner ; exhibits (4) (mpt) (Entered: 09/15/2003)
09/11/2003	2281	MOTION filed by federal defendants for leave and supplemental memorandum in support of their motion for reconsideration of the 3/5/03 memorandum and order insofar as it imposed sanctions on interior defendants and their counsel ; (NO PENDING EXHIBIT) (mpt) (Entered: 09/12/2003)
09/11/2003	2280	MOTION filed by federal defendants for protective order , to quash plaintiffs notice of deposition and request for production of documents directed to non-party Michael Carr and Defendants ; exhibits (7) (mpt) (Entered: 09/12/2003)
09/11/2003	2279	MOTION filed by federal defendants for leave to substitute amended page in defendants' proposed findings of fact and conclusions of law following the Phase

		1.5 Trial ; exhibit (1) (mpt) (Entered: 09/12/2003)
09/10/2003	2278	STATEMENT filed by plaintiffs of Comments on Gale Norton and Aureen Martin Proposed Procedures to Reconnect Informaiton Technology Systems which House or Access Individual Indian Trust Data . (mpt) (Entered: 09/11/2003)
09/10/2003	2277	REPLY by plaintiffs to response in opposition to motion to strike portions of defendants proposed findings of fact and conclusions of law following the phase 1.5 trial [2190-1] by ELOUISE PEPION COBELL (mpt) (Entered: 09/11/2003)
09/10/2003	2276	MOTION filed by Non Party MICHAEL CARR to quash plaintiff's notice of deposition and for a protective order to prevent discovery relating to contempt charges ; exhibits (8) (mpt) (Entered: 09/11/2003)
09/09/2003	2275	MOTION filed by plaintiffs to strike or disregard section III of Interior Defendants' Reply Brief in Support of Motion for a Protective Orde with Regard to Information Technology Security Materials to be Submitted pursuant to July 28, 2003 Preliminary Injunction (mpt) (Entered: 09/11/2003)
09/08/2003	2274	RESPONSE by federal defendants to the National Congress of American Indians' 2nd Amicus Brief (mpt) (Entered: 09/09/2003)
09/05/2003	2273	NOTICE OF WITHDRAWAL of attorney Peter Blaze Miller for MICHAEL G. ROSSETTI, attorney Peter Blaze Miller for EDWARD B. COHEN, attorney Peter Blaze Miller for JOHN D. LESHY, attorney Peter Blaze Miller for GALE NORTON, attorney Peter Blaze Miller for DOI, attorney Peter Blaze Miller for KEVIN GOVER. (mpt) (Entered: 09/08/2003)
09/04/2003	2272	RESPONSE by federal defendants in opposition to motion to adopt site visit report of the special master to the office of appraisal services in gall up, New Mexico and the Bureau of Indian Affairs Navajo Realty Office in Window Rock, Arizona 8/20/03 [2220-1] by ELOUISE PEPION COBELL; exhibits (2) . (mpt) (Entered: 09/05/2003)
09/03/2003	2271	STRICKEN FROM THE RECORD PURSUANT TO COURT'S 9/25/03 ORDER..... NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of plaintiffs proposed findings of fact and conclusions of law, dated 8/4/03 and in support of plaintiff's plan for determining accurate balances in the individual Indian Trust, dated 1/6/03. (mpt) Modified on 11/24/2003 (mpt,). (Entered: 09/04/2003)
09/02/2003	2270	RESPONSE by federal defendants in opposition to motion to strike portions of defendants proposed findings of fact and conclusions of law following the phase 1.5 trial [2190-1] by ELOUISE PEPION COBELL . (mpt) (Entered: 09/03/2003)
09/02/2003	2269	NOTICE OF FILING by federal defendants of Fifth Quarterly Report for the DOT pursuant to court's order 12/21/99; exhibits (9) (mpt) (Entered: 09/03/2003)
08/28/2003	2268	REPLY by federal defendants in support of motion for protective order with regard to information technology security materials to be submitted pursuant to 7/28/03 preliminary injunction [2167-1] by KEVIN GOVER; exhibits (2) (mpt) (Entered: 08/29/2003)
08/27/2003	2390	RESPONSE to 2389 Amicus Brief from National Congress of American Indians by ALL FEDERAL DEFENDANTS. (mpt,) (Entered: 11/24/2003)
08/27/2003	2389	AMICUS BRIEF by NATIONAL CONGRESS OF AMERICAN INDIANS. (Attachments: # 1 Exhibit A# 2 Exhibit B)(mpt,) (Entered: 11/24/2003)
08/27/2003	2267	RESPONSE by plaintiffs to 7/28/03 order [2159-1] comments on interior secretary Gale Norton's and Acting Assistant Secretary Aureen Martin's willful violations of preliminary injunction (mpt) (Entered: 08/28/2003)
08/27/2003	2266	RESPONSE by federal defendants of submission pursuant to 7/28/03 order [2159-1] preliminary injunction regarding reconnection of computer systems; exhibits (2) (mpt) (Entered: 08/28/2003)
08/27/2003	2265	REPLY by movant EDDIE JACOBS to response in opposition to motion for

		EDDIE JACOBS to file amicus brief as a pro se [2127-1] by EDDIE JACOBS (mpt) (Entered: 08/28/2003)
08/27/2003	2264	ORDER by Judge Royce C. Lamberth : granting motion for NATL. CONGRESS AM. to file amicus brief [2169-1], granting motion to extend time to file opposition to National Congress of American Indians Amicus Brief [2178-1] by KEVIN GOVER (N) (mon) (Entered: 08/27/2003)
08/26/2003	2263	TRANSCRIPT filed for date(s) of 6/2/03. Reporter: Susan Page Tyner, (Day 19) (mpt) (Entered: 08/27/2003)
08/26/2003	2262	TRANSCRIPT filed for date(s) of 5/29/03. Reporter: Susan Page Tyner, (Day 17) (mpt) (Entered: 08/27/2003)
08/26/2003	2261	TRANSCRIPT filed for date(s) of 5/12/03. Reporter: Susan Page Tyner, (Day 8) (mpt) (Entered: 08/27/2003)
08/26/2003	2260	TRANSCRIPT filed for date(s) of 5/12/03. Reporter: Susan Page Tyner, (Day 9) (mpt) (Entered: 08/27/2003)
08/26/2003	2259	TRANSCRIPT filed for date(s) of 5/5/03. Reporter: Susan Page Tyner, (Day 3) (mpt) (Entered: 08/27/2003)
08/26/2003	2258	TRANSCRIPT filed for date(s) of 5/6/03. Reporter: Susan Page Tyner, (Day 4) (mpt) (Entered: 08/27/2003)
08/26/2003	2257	TRANSCRIPT filed for date(s) of 5/7/03. Reporter: Susan Page Tyner, (Day 5) (mpt) (Entered: 08/27/2003)
08/26/2003	2256	TRANSCRIPT filed for date(s) of 5/8/03. Reporter: Susan Page Tyner, (Day 6) (mpt) (Entered: 08/27/2003)
08/26/2003	2255	TRANSCRIPT filed for date(s) of 5/9/03. Reporter: Susan Page Tyner; (Day 7) (mpt) (Entered: 08/27/2003)
08/26/2003	2254	TRANSCRIPT filed for date(s) of 5/27/03. Reporter: Susan Page Tyner, (Day 15) (mpt) (Entered: 08/27/2003)
08/26/2003	2253	TRANSCRIPT filed for date(s) of 5/20/03. Reporter: Susan Page Tyner; (Day 14) (mpt) (Entered: 08/27/2003)
08/26/2003	2252	TRANSCRIPT filed for date(s) of 5/19/03. Reporter: Susan Page Tyner, (Day 13) (mpt) (Entered: 08/27/2003)
08/26/2003	2251	TRANSCRIPT filed for date(s) of 5/16/03. Reporter: Susan Page Tyner, (Day 12) (mpt) (Entered: 08/27/2003)
08/26/2003	2250	TRANSCRIPT filed for date(s) of 5/15/03. Reporter: Susan Page Tyner, (Day 11) (mpt) (Entered: 08/27/2003)
08/26/2003	2249	TRANSCRIPT filed for date(s) of 5/14/03. Reporter: Susan Page Tyner, (Day 10) (mpt) (Entered: 08/27/2003)
08/26/2003	2248	TRANSCRIPT filed for date(s) of 5/1/03. Reporter: Susan Page Tyner, (Day 1) (mpt) (Entered: 08/27/2003)
08/26/2003	2247	TRANSCRIPT filed for date(s) of 5/2/03. Reporter: Susan Page Tyner, (Day 2) (mpt) (Entered: 08/27/2003)
08/26/2003	2246	TRANSCRIPT filed for date(s) of 6/11/03. Reporter: Susan Page Tyner, (Day 26) (mpt) (Entered: 08/27/2003)
08/26/2003	2245	TRANSCRIPT filed for date(s) of 5/28/03. Reporter: Susan Page Tyner, (Day 16) (mpt) (Entered: 08/27/2003)
08/26/2003	2244	TRANSCRIPT filed for date(s) of 6/3/03. Reporter: Susan Page Tyner, (Day 20) (mpt) (Entered: 08/27/2003)
08/26/2003	2243	TRANSCRIPT filed for date(s) of 6/4/03. Reporter: Susan Page Tyner, (Day 21) (mpt) (Entered: 08/27/2003)

08/25/2003	2242	TRANSCRIPT filed for date(s) of 7/8/03. Reporter: Susan Page Tyner, (Day 44) (mpt) (Entered: 08/27/2003)
08/25/2003	2241	TRANSCRIPT filed for date(s) of 7/7/03. Reporter: Susan Page Tyner, (Day 43) (mpt) (Entered: 08/27/2003)
08/25/2003	2240	TRANSCRIPT filed for date(s) of 7/2/03. Reporter: Susan Page Tyner, (Day 41) (mpt) (Entered: 08/27/2003)
08/25/2003	2239	TRANSCRIPT filed for date(s) of 7/1/03. Reporter: Susan Page Tyner, (Day 40) (mpt) (Entered: 08/27/2003)
08/25/2003	2238	TRANSCRIPT filed for date(s) of 6/30/03. Reporter: Susan Page Tyner, (Day 39) (mpt) (Entered: 08/27/2003)
08/25/2003	2237	TRANSCRIPT filed for date(s) of 6/26/03. Reporter: Susan Page Tyner; (Day 37) (mpt) (Entered: 08/27/2003)
08/25/2003	2236	TRANSCRIPT filed for date(s) of 6/25/03. Reporter: Susan Page Tyner, (Day 36) (mpt) (Entered: 08/27/2003)
08/25/2003	2235	TRANSCRIPT filed for date(s) of 6/24/03. Reporter: Susan Page Tyner, (Day 35) (mpt) (Entered: 08/27/2003)
08/25/2003	2234	TRANSCRIPT filed for date(s) of 6/23/03. Reporter: Susan Page Tyner, (Day 34) (mpt) (Entered: 08/27/2003)
08/25/2003	2233	TRANSCRIPT filed for date(s) of 6/20/03. Reporter: Susan Page Tyner, (Day 33) (mpt) (Entered: 08/27/2003)
08/25/2003	2232	TRANSCRIPT filed for date(s) of 6/19/03. Reporter: Susan Page Tyner, (Day 32) (mpt) (Entered: 08/27/2003)
08/25/2003	2231	TRANSCRIPT filed for date(s) of 6/18/03. Reporter: Susan Page Tyner, (Day 31) (mpt) (Entered: 08/27/2003)
08/25/2003	2230	TRANSCRIPT filed for date(s) of 6/17/03. Reporter: Susan Page Tyner, (Day 30) (mpt) (Entered: 08/27/2003)
08/25/2003	2229	TRANSCRIPT filed for date(s) of 6/16/03. Reporter: Susan Page Tyner; (Day 29) (mpt) (Entered: 08/27/2003)
08/25/2003	2228	TRANSCRIPT filed for date(s) of 6/13/03. Reporter: Susan Page Tyner; (Day 28) (mpt) (Entered: 08/27/2003)
08/25/2003	2227	TRANSCRIPT filed for date(s) of 6/12/03. Reporter: Susan Page Tyner; (Day 27) (mpt) (Entered: 08/27/2003)
08/25/2003	2226	TRANSCRIPT filed for date(s) of 6/10/03. Reporter: Susan Page Tyner; (Day 25) (mpt) (Entered: 08/27/2003)
08/25/2003	2225	TRANSCRIPT filed for date(s) of 6/9/03. Reporter: Susan Page Tyner; (Day 24) (mpt) (Entered: 08/27/2003)
08/25/2003	2224	TRANSCRIPT filed for date(s) of 6/6/03. Reporter: Susan Page Tyner; (Day 23) (mpt) (Entered: 08/27/2003)
08/25/2003	2223	TRANSCRIPT filed for date(s) of 6/5/03. Reporter: Susan Page Tyner; (Day 22) (mpt) (Entered: 08/27/2003)
08/22/2003	2222	REPLY by federal defendant DOI, federal defendant GALE NORTON in support of motion to disqualify special master Balaran [2078-1] (jf) (Entered: 08/25/2003)
08/22/2003	2221	REPLY by federal defendant GALE NORTON and DOI in support of motion for require plaintiffs' compliance with court's orders concerning "Attachment C" [2046-1] (jf) (Entered: 08/25/2003)
08/21/2003	2220	MOTION filed by plaintiffs to adopt site visit report of the special master to the office of appraisal services in gall up, New Mexico and the Bureau of Indian Affairs Navajo Realty Office in Window Rock, Arizona 8/20/03 (mpt) (Entered: 08/21/2003)

		08/22/2003)
08/20/2003	2219	SITE VISIT REPORT OF SPECIAL MASTER: filed by Alan Lee Balaran . (mon) (Entered: 08/20/2003)
08/20/2003	2218	ORDER by Judge Royce C. Lamberth : directing that the Site Visit Report of the Special Master to the Office of Appraisal Services in Gallup, NM and the BIA Navajo Realty ce in Window Rock, AZ be filed in the public record; all attachments to this report shall be filed under seal.(attachments filed in Vault, Room 1800) (N) (mon) (Entered: 08/20/2003)
08/18/2003	2217	REPLY by federal defendant EDWARD B. COHEN to plaintiffs 8/4/03 consolidated opposition to the named individuals' response to plaintiffs Bills of Particulars. (mpt) (Entered: 08/19/2003)
08/18/2003	2200	REPLY by Non Party STEVEN SWANSON regarding plaintiffs motion for an order to show cause and Bill of Particulars (mpt) (Entered: 08/19/2003)
08/18/2003	2199	REPLY by Non Party ANNE SHIELDS to plaintiffs opposition to the named individuals' motion to dismiss plaintiffs "Bill of Particulars" (mpt) (Entered: 08/19/2003)
08/18/2003	2198	REPLY by Non Party LOIS J. SCHIFFER to plaintiffs' opposition to the named individuals' in support of their motion for an order to show cause (mpt) (Entered: 08/19/2003)
08/18/2003	2197	REPLY by Non Party SARAH HIMMELHOCH supporting her response to plaintiffs Bill of Particulars (mpt) (Entered: 08/19/2003)
08/18/2003	2196	REPLY by Non Party USA to opposition to named individuals' responses to Bills of Particulars Relating to plaintiffs' 10/19/01 motion for order to show cause; exhibits (5) (mpt) (Entered: 08/19/2003)
08/18/2003	2195	REPLY BRIEF by Non Party MICHAEL CARR regarding the motion to show casue against Mr. Carr; exhibits (mpt) (Entered: 08/19/2003)
08/18/2003	2194	REPLY by Non Party SABRINA MCCARTHY to 8/4/03 opposition regarding the 10/19/01 motion for order to show cause; exhibits (2) (mpt) (Entered: 08/19/2003)
08/18/2003	2193	RESPONSE by plaintiffs in opposition to motion for protective order with regard to information technology security materials to be submitted pursuant to 7/28/03 preliminary injunction [2167-1] by KEVIN GOVER . (mpt) (Entered: 08/19/2003)
08/18/2003	2192	RESPONSE by plaintiffs in opposition to motion to disqualify special master Balaran [2078-1] by GALE NORTON, DOI; exhibits (7) . (mpt) (Entered: 08/19/2003)
08/18/2003	2191	RESPONSE by plaintiffs in opposition to motion for require plaintiffs' compliance with court's orders concerning "Attachment C" [2046-1] by GALE NORTON, DOI . (mpt) (Entered: 08/19/2003)
08/18/2003	2190	MOTION filed by plaintiffs to strike portions of defendants proposed findings of fact and conclusions of law following the phase 1.5 trial (mpt) (Entered: 08/19/2003)
08/15/2003	2180	REPLY by Non Party DAVID SHUEY supporting his opposition to plaintiffs' bill of particulars. (mpt) (Entered: 08/18/2003)
08/15/2003	2179	RESPONSE by federal defendants in opposition to motion for EDDIE JACOBS to file amicus brief as a pro se [2127-1] by EDDIE JACOBS . (mpt) (Entered: 08/18/2003)
08/15/2003	2178	MOTION filed by federal defendant to extend time to file opposition to National Congress of American Indians Amicus Brief ; EXHIBIT (OPPOSITION) (mpt) Modified on 08/18/2003 (Entered: 08/18/2003)
08/13/2003	2177	MOTION filed by federal defendant for leave to file and substitute original certification of Robert Doyle, Deputy Director in support of Continued Connection

		to the Internet for Previously filed Facsimile Copy of the Document ; EXHIBIT (CERTIFICATION) (mpt) (Entered: 08/14/2003)
08/13/2003	2176	REPLY by Non Party PHILLIP A. BROOKS to response in opposition to named individuals motions to dismiss (mpt) (Entered: 08/14/2003)
08/11/2003	2175	RESPONSE by interior federal defendants Submission in Compliance with Preliminary Injunction to 7/28/03 order [2159-1]; declarations (3); attachments (5) (mpt) (Entered: 08/13/2003)
08/11/2003	2174	RESPONSE by interior federal defendants Office of the Inspector General's Submission in Compliance with Preliminary Injunction to the 7/28/03 order [2159-1]; attachments (5) (mpt) (Entered: 08/13/2003)
08/07/2003	2173	REPLY by Non Party EDITH R. BLACKWELL to response in opposition to named individual's motions to dismiss plaintiff's bills of particular filed 8/4/03 (mpt) (Entered: 08/08/2003)
08/06/2003	2172	REPORT OF SPECIAL MASTER dated 8/4/03: filed by Alan Lee Balaran . (mon) (Entered: 08/06/2003)
08/06/2003	2171	ORDER by Judge Royce C. Lamberth : directing that the report of the Special Master filed 8/4/03 be filed in the record; directing defendants to pay compensation by 8/31/03 as follows: to the Law Office of Alan L. Balaran the sum of \$60,729.87; to Security Assurance Group the sum of \$77,384.89. (N) (mon) (Entered: 08/06/2003)
08/04/2003	2170	RESPONSE by plaintiffs in opposition to named individuals' motions to dismiss plaintiffs' Bills of Particular. (mpt) (Entered: 08/05/2003)
08/04/2003	2169	MOTION filed by movant for NATL. CONGRESS AM. to file amicus brief ; EXHIBIT (AMICUS BRIEF) (mpt) (Entered: 08/05/2003)
08/04/2003	2168	MOTION filed by federal defendants to seal portions of proposed findings of fact ; EXHIBIT (LODGED UNDER SEAL) (mpt) (Entered: 08/05/2003)
08/04/2003	2167	MOTION filed by federal defendants for protective order with regard to information technology security materials to be submitted pursuant to 7/28/03 preliminary injunction (mpt) (Entered: 08/05/2003)
08/01/2003	2166	REPLY by movant EDDIE JACOBS to response in opposition to motion for EDDIE JACOBS to file amicus brief as a pro se [2127-1] by EDDIE JACOBS; exhibit (1) (mpt) (Entered: 08/04/2003)
08/01/2003	2165	STATUS REPORT by federal defendants (FOURTEENTH) pursuant to 12/21/99 order; attachment (1) (mpt) (Entered: 08/04/2003)
07/31/2003	2164	REPLY by plaintiffs to response in opposition to motion to compel compliance with this Court's 5/21/03 Memorandum and Order [2131-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 08/01/2003)
07/30/2003	2163	RESPONSE by federal defendants to 7/28/03 order [2160-1] directing Interior Defendants to Review Letter with attachment of Special Master Balaran and to file a redacted version of the letter and attachments; attachment (1) (mpt) (Entered: 07/31/2003)
07/30/2003	2162	ERRATA making the following change to Preliminary Injunction issued by the Court on 7/28/03: Page 4, line 6: substitute "unauthorized for the word "authorized". (N) (mon) (Entered: 07/30/2003)
07/28/2003	2212	SUPPLEMENTAL MEMORANDUM by federal defendant in Opposition to plaintiffs Motion for Preliminary Injunction; exhibits (2) (mpt) (Entered: 08/19/2003)
07/28/2003	2161	MEMORANDUM by movant EDDIE JACOBS in support of motion for EDDIE JACOBS to file amicus brief as a pro se [2127-1] by EDDIE JACOBS; declaration (1) (mpt) (Entered: 07/29/2003)

07/28/2003	2160	ORDER by Judge Royce C. Lamberth : directing defendants to review letter and attachments filed under seal on 7/28/03 and prepare and file on the record a redacted version of same. (N) (mon) (Entered: 07/28/2003)
07/28/2003	2159	ORDER by Judge Royce C. Lamberth : granting motion for preliminary injunction to ensure the protection of individual Indian Trust data [2116-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL;l this preliminary injunction order supersedes and replaces the TRO entered on 6/27/03; directing DOI to file certain certifications withn 15 days; staying 1/17/01 consent order regarding IT. (N) (mon) (Entered: 07/28/2003)
07/28/2003	2158	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 07/28/2003)
07/28/2003	2157	ORDER by Judge Royce C. Lamberth : granting motion for leave to file supplemental opposition to plaintiffs motion for a preliminary injunction [2154-1] by KEVIN GOVER (N) (mon) (Entered: 07/28/2003)
07/28/2003	2156	IT SECURITY/TRO INFORMATION: filed by Alan Lee Balaran ."Let This Be Filed Under Seal"-Lamberth,J. (mon) (Entered: 07/28/2003)
07/28/2003		MOTION HEARING before Judge Royce C. Lamberth; motion of plaintiffs for preliminary injunction heard and taken under advisement. Reporter: Theresa Sorensen (mon) (Entered: 07/28/2003)
07/25/2003	2155	NOTICE OF SUPPLEMENTAL AUTHORITY by federal defendants; Re Motion to Disqualify Special Master Balaran. (mpt) (Entered: 07/28/2003)
07/25/2003	2154	MOTION filed by federal defendants for leave to file supplemental opposition to plaintiffs motion for a preliminary injunction ; EXHIBIT (SUPPLEMENTAL OPPOSITION) (mpt) (Entered: 07/28/2003)
07/24/2003	2153	NOTICE OF CHANGE OF ADDRESS by Elizabeth Wallace Fleming, Amy Berman Jackson representing Non Party EDITH R. BLACKWELL, federal defendant MICHAEL G. ROSSETTI . New address: TROUT & RICHARDS PLLC 1350 Connecticut Avenue, NW Suite 1220, Washington, DC 20036, 202-463-1920 fax 202-463-1925. (mpt) (Entered: 07/25/2003)
07/24/2003		SCHEDULING NOTICE: motion hearing on plaintiffs' motion for preliminary injunction set for 10:00 7/28/03 ; before Judge Royce C. Lamberth ctrm 21, 4th floor. (mon) (Entered: 07/24/2003)
07/23/2003	2152	TRANSCRIPT filed for date(s) of 7/3/03. Reporter: Theresa M. Sorensen; Day 42 (mpt) (Entered: 07/24/2003)
07/23/2003	2151	TRANSCRIPT filed for date(s) of 7/2/03. Reporter: Theresa M. Sorensen; Day 41 (mpt) (Entered: 07/24/2003)
07/23/2003	2150	TRANSCRIPT filed for date(s) of 7/1/03. Reporter: Theresa M. Sorensen; Day 40 (mpt) (Entered: 07/24/2003)
07/23/2003	2149	TRANSCRIPT filed for date(s) of 6/30/03. Reporter: Theresa M. Sorensen; Day 39 (mpt) (Entered: 07/24/2003)
07/23/2003	2148	TRANSCRIPT filed for date(s) of 6/27/03. Reporter: Theresa M. Sorensen; Day 38 (mpt) (Entered: 07/24/2003)
07/23/2003	2147	TRANSCRIPT filed for date(s) of 6/26/03. Reporter: Theresa M. Sorensen; Day 37 (mpt) (Entered: 07/24/2003)
07/23/2003	2146	TRANSCRIPT filed for date(s) of 6/25/03. Reporter: Theresa M Sorensen; Day 36 (mpt) (Entered: 07/24/2003)
07/23/2003	2145	TRANSCRIPT filed for date(s) of 6/24/03. Reporter: Theresa M. Sorensen; Day 35 (mpt) (Entered: 07/24/2003)
07/23/2003	2144	TRANSCRIPT filed for date(s) of 6/20/03. Reporter: Theresa M. Sorensen; Day

		33 (mpt) (Entered: 07/24/2003)
07/23/2003	2143	TRANSCRIPT filed for date(s) of 6/19/03. Reporter: Theresa M. Sorensen; Day 32 (mpt) (Entered: 07/24/2003)
07/23/2003	2142	TRANSCRIPT filed for date(s) of 7/18/03. Reporter: Theresa M. Sorensen; Day 31 (mpt) (Entered: 07/24/2003)
07/23/2003	2141	TRANSCRIPT filed for date(s) of 6/17/03. Reporter: Theresa M. Sorensen ; Day 30 (mpt) (Entered: 07/24/2003)
07/23/2003	2140	TRANSCRIPT filed for date(s) of 7/16/03. Reporter: Theresa M. Sorensen; Day 29 (mpt) (Entered: 07/24/2003)
07/23/2003	2139	TRANSCRIPT filed for date(s) of 6/13/03. Reporter: Theresa M. Sorensen; Day 28 (mpt) (Entered: 07/24/2003)
07/23/2003	2138	TRANSCRIPT filed for date(s) of 6/12/03. Reporter: Theresa M. Sorensen; Day 27 (mpt) (Entered: 07/24/2003)
07/23/2003	2137	TRANSCRIPT filed for date(s) of 6/11/03. Reporter: Theresa M. Sorensen; Day 26 (mpt) (Entered: 07/24/2003)
07/22/2003	2136	RESPONSE by federal defendants in opposition to motion for EDDIE JACOBS to file amicus brief as a pro se [2127-1] by EDDIE JACOBS . (mpt) (Entered: 07/23/2003)
07/21/2003	2135	RESPONSE by federal defendants in opposition to motion to compel compliance with this Court's 5/21/03 Memorandum and Order [2131-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; attachment (1) . (mpt) (Entered: 07/23/2003)
07/17/2003	2134	RESPONSE by federal defendants to court's inquiries during closing arguments. (mpt) (Entered: 07/21/2003)
07/14/2003	2133	ORDER by Judge Royce C. Lamberth : extending temporary restraining order for an additional 10 days, to expire on Monday, July 28, 2003. (N) (mon) (Entered: 07/17/2003)
07/14/2003	2132	RESPONSE by federal defendants to plaintiffs' counterdesignations of deposition testimony; attachment (1) (mpt) (Entered: 07/15/2003)
07/11/2003	2131	MOTION filed by plaintiffs to compel compliance with this Court's 5/21/03 Memorandum and Order (nmr) (Entered: 07/14/2003)
07/11/2003	2130	NOTICE OF FILING by federal defendant DOI, federal defendant GALE NORTON, federal defendant NEAL MCCALED of public version of its motion to file under seal discussion and documents relating to protected information. (nmr) (Entered: 07/14/2003)
07/10/2003	2129	ORDER by Judge Royce C. Lamberth : denying motion in limine to bar or limit the testimony of defendants third party consultants, the KPMG witnesses [2104-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 07/11/2003)
07/10/2003	2128	ORDER by Judge Royce C. Lamberth : denying motion to reconsider the admissibility of defense exhibits 105-111 [2114-1] by KEVIN GOVER (N) (mon) (Entered: 07/11/2003)
07/09/2003	2127	MOTION filed by movant EDDIE JACOBS for EDDIE JACOBS to file amicus brief as a pro se ; EXHIBIT (AMICUS BRIEF INCORPORATED INSIDE HIS MOTION) (nmr) (Entered: 07/10/2003)
07/08/2003	2126	TRANSCRIPT filed of temporary restraining order hearing before Judge Royce C. Lamberth for date(s) of 6/27/03. Reporter: Patty Artrip Gels (nmr) (Entered: 07/09/2003)

07/08/2003	2125	OBJECTIONS by federal defendants to plaintiffs' deposition designations and federal defendants' counter-designations; Exhibits (2). (nmr) (Entered: 07/09/2003)
07/08/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and concluded; parties to file proposed findings and conclusions by 8/4/03. reporter: am-T.Sorensen;pm-S.Tyner (mon) (Entered: 07/08/2003)
07/07/2003	2124	MEMORANDUM by plaintiffs in opposition to motion to reconsider the admissibility of defense exhibits 105-111 [2114-1] by defendants (nmr) (Entered: 07/08/2003)
07/07/2003	2123	MEMORANDUM (REDACTED COPY) by federal defendants DOI, GALE NORTON, NEAL MCCALED in opposition to motion to show cause why secretary Norton and Acting Assistant Secretary Martin should not be held in civil contempt for violating the 12/17/01 consent order and other orders of the court regarding the protection of trust data and records [2112-1] by plaintiffs; Exhibits (11) (nmr) (Entered: 07/08/2003)
07/07/2003	2122	MOTION filed by federal defendants DOI, GALE NORTON, NEAL MCCALED to seal a footnote and certain exhibits (7, 10, 11) to their Memorandum in Opposition to Plaintiffs' Motion for an Order to Show Cause why Interior Defendants should not be Held in Civil Contempt Regarding IT Security Matters ; (MOTION FILED UNDER SEAL); Attachments (6); EXHIBIT LODGED UNDER SEAL (ENTIRE MEMORANDUM) (nmr) Modified on 07/08/2003 (Entered: 07/08/2003)
07/07/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 7/8/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 07/07/2003)
07/03/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 7/7/03 reporter: am-T.Sorensen; pm-J.Hundley (mon) (Entered: 07/03/2003)
07/02/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 7/3/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 07/02/2003)
07/02/2003	2121	REPORT OF SPECIAL MASTER dated 7/1/03: filed by Alan Lee Balaran . (mon) (Entered: 07/02/2003)
07/02/2003	2120	ORDER by Judge Royce C. Lamberth : directing that the Report of the Special Master dated 7/1/03 be filed in the record; directing defendants to pay the following compensation for services and expenses by 7/31/03: to the Law Office of Alan L. Balaran the sum of \$35,925; to Security Assurance Group the sum of \$64,363.85.(N) of Alan L. Balaran the sum of (N) (mon) (Entered: 07/02/2003)
07/01/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 7/2/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 07/01/2003)
06/30/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 7/1/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/30/2003)
06/27/2003	2119	RESPONSE by federal defendants in opposition to motion for preliminary injunction to ensure the protection of individual Indian Trust data [2116-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibits (5) . (mpt) (Entered: 06/30/2003)
06/27/2003	2118	ORDER by Judge Royce C. Lamberth : granting plaintiffs' motion for TRO. (N) (mon) (Entered: 06/30/2003)
06/27/2003		MOTION HEARING before Judge Royce C. Lamberth granted motion for temporary restraining order [2116-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL Reporter: Patty Gels (mon) (Entered: 06/27/2003)
06/27/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/30/03 reporter: am-T.Sorensen;no pm session (mon) (Entered: 06/27/2003)
06/26/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to

		10:30 6/27/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/27/2003)
06/26/2003	2117	NOTICE OF FILING by plaintiffs; RE: Corrected Certificate of Service on 6/20/03 Motion for Order by plaintiffs. (mpt) (Entered: 06/27/2003)
06/26/2003	2116	MOTION filed by plaintiffs for temporary restraining order , and for preliminary injunction to ensure the protection of individual Indian Trust data ; exhibits (4); (FILED UNDER SEAL) (mpt) (Entered: 06/27/2003)
06/25/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/26/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/25/2003)
06/24/2003	2115	MOTION filed by federal defendants to expedited consideration of Interior's motion to disqualify special master Balaran ; exhibits (3) (mpt) (Entered: 06/25/2003)
06/24/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/25/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/24/2003)
06/23/2003	2114	MOTION filed by federal defendants to reconsider the admissibility of defense exhibits 105-111 (mpt) (Entered: 06/24/2003)
06/23/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/24/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/23/2003)
06/20/2003	2113	NOTICE OF WITHDRAWAL of attorney Amalia D. Kessler for MICHAEL G. ROSSETTI, attorney Amalia D. Kessler for EDWARD B. COHEN, attorney Amalia D. Kessler for GALE NORTON, attorney Amalia D. Kessler for KEVIN GOVER. (mpt) (Entered: 06/24/2003)
06/20/2003	2112	MOTION filed by plaintiff to show cause why secretary Norton and Acting Assistant Secretary Martin should not be held in civil contempt for violating the 12/17/01 consent order and other orders of the court regarding the protection of trust data and records ; exhibits (5) (mpt) (Entered: 06/23/2003)
06/20/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/23/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/20/2003)
06/19/2003	2111	RESPONSE by federal defendants in opposition to motion to extend time to file opposition to interior defendants motion to disqualify special master Balaran for additional 14 days [2107-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibit (1) . (mpt) (Entered: 06/20/2003)
06/19/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/20/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/20/2003)
06/18/2003	2110	STATUS REPORT by federal defendants; Report to the Court pursuant to court's order of 5/21/03 regarding payments. (mpt) (Entered: 06/19/2003)
06/18/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/19/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/18/2003)
06/17/2003	2109	RESPONSE (OPPOSITIONS) by federal defendants Brief Regarding Admissibility of Depositions of Defendants' Expert as Party Admissions (mpt) (Entered: 06/18/2003)
06/17/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/18/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/17/2003)
06/17/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/17/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/17/2003)
06/13/2003	2108	NOTICE OF FILING by federal defendants; Re: Federal Register Notices Related to the Collection of Indian Trust-Related Records from Third Parties; attachment (2) (mpt) (Entered: 06/16/2003)
06/13/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/16/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/13/2003)

06/12/2003	2107	MOTION filed by plaintiffs to extend time to file opposition to interior defendants motion to disqualify special master Balaran for additional 14 days (mpt) (Entered: 06/13/2003)
06/12/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/13/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/13/2003)
06/11/2003	2106	NOTICE OF FILING by plaintiffs: Brief Re Admissibility of Depositions of defendants' Expert as Party Admissions (mpt) (Entered: 06/12/2003)
06/11/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/12/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/11/2003)
06/10/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/11/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/10/2003)
06/09/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/10/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/09/2003)
06/06/2003	2105	MOTION (EMERGENCY) filed by federal defendant EDWARD B. COHEN, Non Party EDITH R. BLACKWELL to stay contempt proceedings (mpt) (Entered: 06/09/2003)
06/06/2003	2104	MOTION filed by plaintiffs in limine to bar or limit the testimony of defendants third party consultants, the KPMG witnesses (mpt) (Entered: 06/09/2003)
06/06/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/9/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/06/2003)
06/06/2003	2103	REPORT OF SPECIAL MASTER dated 6/2/03 : filed by Alan Lee Balaran . (mon) (Entered: 06/06/2003)
06/05/2003	2102	ORDER by Judge Royce C. Lamberth : directing that report of Special Master dated 6/2/03 be filed in the record; directing that defendants pay compensation for services and expenses by 6/30/03: to the Law Office of Alan L. Balaran the sum of \$48,453.55; to Security Assurance Group the sum of \$104,689.46. (N) (mon) (Entered: 06/06/2003)
06/05/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:30 6/6/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/05/2003)
06/04/2003	2185	ERRATA by plaintiffs; Re: Substituting Page 19 of plaintiff's Motion for an order to show cause why Interior Defendants and Bert Edwards should not be held in contempt and motion to seal the Unredated Page 19; (PAGE 19 FILED UNDER SEAL) (mpt) (Entered: 08/18/2003)
06/04/2003	2184	NOTICE OF FILING by federal defendants Updated Expert Report of Joseph R. Rosenbaum; (FILED UNDER SEAL) (mpt) (Entered: 08/18/2003)
06/04/2003	2183	ERRATA by federal defendants; Re: Corrected Version of Memorandum of Points and Authorities in Support of Motion for Partial Summary Judgment Regarding Statute of Limitations and Laches; (mpt) (Entered: 08/18/2003)
06/04/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/5/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/04/2003)
06/04/2003	2101	ORDER by Judge Royce C. Lamberth : granting motion in limine to limit the testimony of Ross Swimmer and James Cason to providing only fact testimony and prohibit them from providing any expert opinion testimony [2084-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 06/04/2003)
06/04/2003	2100	ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion to extend time to 3/27/03 to respond to plaintiff's motion for order to show cause why interior defendants and Bert T. Edwards, should not be held in civil and criminal contempt [1886-1] by BERT T. EDWARDS, GALE NORTON, DOI, finding motion for expedited consideration of interior defendants and Bert Edwards motion for enlargement of time to respond to plaintiffs' motion for order to show cause

		why interior defendants and Mr. Edwards should not be held in civil and criminal contempt by BERT T. EDWARDS, GALE NORTON, DOI [1887-1] moot, denying motion to extend time to 3/27/03 to respond to plaintiff's motion for order to show cause why interior defendants and Bert T. Edwards should not be held in civil and criminal contempt [1891-1] by GALE NORTON, denying motion for expedited consideration for the motion for enlargement of time to respond to motion for order to show cause why interior defendants and Bert T. Edwards, should not be held in civil and criminal contempt [1892-1] by GALE NORTON (N) (mon) (Entered: 06/04/2003)
06/04/2003	2099	ORDER by Judge Royce C. Lamberth : granting motion to substitute Page 19 of plaintiffs' motion for order to show cause why interior defendants and Bert T. Edwards should not be held in civil and criminal contempt for lying under oath regarding the nature and scope of the historical accounting, filed 2/26/03 [1964-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, granting motion to seal Un-Redacted Page 19 [1964-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 06/04/2003)
06/04/2003	2098	ORDER by Judge Royce C. Lamberth : finding motion to extend time to file an opposition to defendants (1) motion to strike and (2) motion to seal filed 3/27/03 by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [1971-1] moot (N) (mon) (Entered: 06/04/2003)
06/04/2003	2097	ORDER by Judge Royce C. Lamberth : granting motion to seal the updated expert report of Joseph R. Rosenbaum and Exhibits [1989-1] by KEVIN GOVER (N) (mon) (Entered: 06/04/2003)
06/04/2003	2096	ORDER by Judge Royce C. Lamberth : denying motion for expedited consideration of certain pre-trial motions [2010-1] by GALE NORTON, DOI (N) (mon) (Entered: 06/04/2003)
06/04/2003	2095	ORDER by Judge Royce C. Lamberth : denying motion to expedited consideration of certain additional pre-trial motions [2025-1] by KEVIN GOVER (N) (mon) (Entered: 06/04/2003)
06/04/2003	2094	ORDER by Judge Royce C. Lamberth : finding motion for leave to file supplemental authority in support of interior defendants' motion to strike plaintiffs request for personal sanctions in plaintiffs' comments to the 1/27/03 corrected report and recommendation of the special master (3/4/03) by GALE NORTON, DOI [2042-1] moot, denying motion to strike plaintiff's request for sanctions in their comments to the 1/27/03 corrected Report and Recommendation of the Special Master [1799-1] [1860-1] by NEAL MCCAULEB, GALE NORTON, DOI (N) (mon) (Entered: 06/04/2003)
06/04/2003	2093	ORDER by Judge Royce C. Lamberth : granting motion for leave to file corrected version of memorandum in support of motion for partial summary judgment regarding statute of limitations and laches [1782-1] by GALE NORTON (N) (mon) (Entered: 06/04/2003)
06/03/2003	2092	RESPONSE (OPPOSITIONS) by Non Party DAVID SHUEY to 4/29/03 "Bill of Particulars" by plaintiffs in support of motion for order to show cause of 10/19/01. (mpt) (Entered: 06/04/2003)
06/03/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/4/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/03/2003)
06/02/2003	2091	MEMORANDUM by Non Party USA in opposition to plaintiff's "Bills of Particulars" in support of motion for order to show cause why interior defendants and their employees and counsel should not be held in contempt for violating court orders and for defrauding this court in connection with trail one filed 10/19/01; exhibits (4) (mpt) (Entered: 06/03/2003)
06/02/2003	2090	RESPONSE (OPPOSITIONS) by Non Party PHILLIP A. BROOKS to plaintiff's

		"Bill of Particulars" filed 4/29/03; exhibits (13) (mpt) (Entered: 06/03/2003)
06/02/2003	2089	RESPONSE (OPPOSITIONS) by Non Party to plaintiffs of 4/29/03 "Bill of Particulars"; exhibits (4) (mpt) (Entered: 06/03/2003)
06/02/2003	2088	SUPPLEMENTAL MEMORANDUM by Non Party SABRINA MCCARTHY in opposition to plaintiff's 10/19/01 motion for order to show cause and 4/29/03 Bill of Particulars. (mpt) (Entered: 06/03/2003)
06/02/2003	2087	RESPONSE (OPPOSITIONS) by Non Party STEVEN SWANSON to plaintiff's motion for an order to show cause and "Bill of Particulars" filed on 4/29/03; exhibits (2). (mpt) (Entered: 06/03/2003)
06/02/2003	2086	RESPONSE (OPPOSITIONS) by Non Party ANNE SHIELDS to Plaintiff's "Bill of Particular's from 4/29/03" in support of their motion for an order to show cause why Sheild should not be held in contempt; exhibits (3) (mpt) (Entered: 06/03/2003)
06/02/2003	2085	RESPONSE (OPPOSITIONS) by Non Party LOIS J. SCHIFFER to plaintiff's 4/29/03 "Bill of Particulars" in Support of plaintiffs motion for an order to show cause why interior defendants and their counsel should not be held in contempt for violating court orders and defrauding the court in connection with trial one; exhibits (2) (mpt) (Entered: 06/03/2003)
06/02/2003	2084	MOTION filed by plaintiffs in limine to limit the testimony of Ross Swimmer and James Cason to providing only fact testimony and prohibit them from providing any expert opinion testimony (mpt) (Entered: 06/03/2003)
06/02/2003	2083	SUPPLEMENTAL MEMORANDUM by Non Party JOHN BERRY in opposition to 4/29/03 plaintiffs "Bill of Particulars" and to Motion for Order to Show Cause. (mpt) (Entered: 06/03/2003)
06/02/2003	2082	NOTICE OF FILING by Non Party DEPT OF THE TREASURY; Fourteenth Quarterly Report for the DOT pursuant to court's order of 12/21/99; exhibits (6). (mpt) (Entered: 06/03/2003)
06/02/2003	2081	SUPPLEMENTAL MEMORANDUM by Non Party EDITH R. BLACKWELL in opposition to plaintiff's motion for order to show cause why interior defendants and their counsel should not be held in contempt for allegedly violating this court's order of 12/21/99. (mpt) (Entered: 06/03/2003)
06/02/2003	2080	RESPONSE by Non Party CHARLES W. FINDLAY in opposition to plaintiffs 4/29/03 "Bill of Particulars"; exhibits (3) (mpt) (Entered: 06/03/2003)
06/02/2003	2079	RESPONSE by Non Party MICHAEL CARR in opposition to motion for Order to show cause why Interior defendants and Bert T. Edwards, Executive Director-Office Historical Trust Accounting, should not be held in civil and criminal contempt for lying under oath regarding the nature and scope of the Historical Accounting [1831-1] and 4/29/03 plaintiffs' "Bill of Particulars" by ELOUISE PEPION COBELL; exhibits (4) . (mpt) (Entered: 06/03/2003)
06/02/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/3/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 06/02/2003)
05/30/2003		NON-JURY TRIAL(am session only) before Judge Royce C. Lamberth resumed and continued to 10:00 6/2/03 reporter: am-Theresa Sorensen (mon) (Entered: 05/30/2003)
05/29/2003	2078	MOTION filed by federal defendants to disqualify special master Balaran ; exhibits (8) (mpt) (Entered: 05/30/2003)
05/29/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 5/30/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 05/29/2003)
05/29/2003	2077	ORDER by Judge Royce C. Lamberth : finding motion in limine to exclude testimony of plaintiffs witness Michael S. Smith by KEVIN GOVER [2058-1] moot (N) (mon) (Entered: 05/29/2003)

05/29/2003	2076	ORDER by Judge Royce C. Lamberth : granting motion in limine to exclude interim report of the Special Master regarding the filing of interior's Eighth Quarterly Report and All Evidence related to the Special Master's Incomplete Investigation [2022-1] by KEVIN GOVER (N) (mon) (Entered: 05/29/2003)
05/29/2003	2075	ORDER by Judge Royce C. Lamberth : finding motion in limine to preclude the testimony of Kyle Sampson by KEVIN GOVER [2024-1] moot (N) (mon) (Entered: 05/29/2003)
05/29/2003	2074	ORDER by Judge Royce C. Lamberth : denying motion in limine as to plaintiffs' proffered expert "rebuttal" testimony and opinions [2023-1] by KEVIN GOVER (N) (mon) (Entered: 05/29/2003)
05/28/2003	2073	MOTION filed by federal defendants to adopt the 5/23/03 report and recommendation of the special master granting defendants motion for a protective order concerning the Pricewaterhousecoopers report (No. 70) for 11/1/01 through 10/31/02 (mpt) (Entered: 05/29/2003)
05/28/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 5/29/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 05/28/2003)
05/27/2003	2072	REPLY by federal defendants in support of motion to defer ruling on plaintiffs' application for fees and expenses filed 4/4/03 [2056-1] by GALE NORTON, DOI (mpt) (Entered: 05/28/2003)
05/27/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 5/28/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 05/27/2003)
05/22/2003	2071	RESPONSE (OPPOSITIONS) by plaintiff to 5/8/03 one paragraph Praecipe, requesting plaintiffs 10/19/01 motion for an order to show cause why interior defendants and their employees and counsel should not be held in contempt for violating court orders. (mpt) (Entered: 05/23/2003)
05/21/2003	2070	NOTICE OF CHANGE OF ADDRESS by Dennis Marc Gingold, Mark Kester Brown representing plaintiff. New address: 607 14th Street, Box 6 Washington DC 20005 . (mpt) (Entered: 05/22/2003)
05/21/2003	2069	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for reconsideration of order 3/5/03 [1867-1] directing payment to special master Alan L. Balaran [1909-1] by federal defendants; directing United States to file a written statement on certain issues within 30 days.(N) (mon) (Entered: 05/21/2003)
05/21/2003	2068	REPORT OF SPECIAL MASTER for April, 2003: filed by Alan Lee Balaran . (mon) (Entered: 05/21/2003)
05/21/2003	2067	ORDER by Judge Royce C. Lamberth : directing that the report of the Special Master for April, 2003 be filed in the record; directing defendants to pay the following compensation requests by 5/31/03: to the Law Office of Alan L. Balaran the sum of \$61,950.96; to USinternetworking the sum of \$20,612.73; to Security Assurance Group the sum of \$105,081.71. (N) (mon) (Entered: 05/21/2003)
05/20/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 5/21/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 05/20/2003)
05/19/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 5/20/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 05/19/2003)
05/16/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 5/19/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 05/16/2003)
05/15/2003	2065	ORDER by Judge Royce C. Lamberth : directing Earl Old Person to forthwith submit an affidavit by facsimile as to why it would constitute an undue burden for him to appear for deposition in Washington, D.C. (N) (mon) (Entered: 05/19/2003)
05/15/2003	2064	MOTION filed by Non Party BERT T. EDWARDS for order that his private counsel be covered by the protective order and may receive documents containing privacy act information ; attachment (1) (mpt) (Entered: 05/16/2003)

05/15/2003	2063	RESPONSE by plaintiffs in opposition to motion to defer ruling on plaintiffs' application for fees and expenses filed 4/4/03 [2056-1] by GALE NORTON, DOI . (mpt) (Entered: 05/16/2003)
05/15/2003	2062	MOTION filed by plaintiffs to extend time to file opposition to interior defendants motion and memorandum to require plaintiffs compliance with court's orders concerning "Attachment C" (mpt) (Entered: 05/16/2003)
05/15/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 5/16/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 05/15/2003)
05/14/2003	2061	ORDER by Judge Royce C. Lamberth : denying motion in limine as to plaintiffs profered expert testimony and report regarding the reliability and relevance of methodologies employed in plaintiffs plan [2000-1] by KEVIN GOVER, denying motion in limine with regard to expert testimony and report in support of plaintiffs' plan for determining accurate balances in the individual Indian Trust [1996-1] by KEVIN GOVER (N) (mon) (Entered: 05/14/2003)
05/14/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 5/15/03 reporter: am-TheresaSorensen;pm-Susan.Tyner (mon) (Entered: 05/14/2003)
05/13/2003	2060	ORDER by Judge Royce C. Lamberth : denying motion in limine to preclude the testimoney of general counsel Aufhauser and fiscal assistant secretary Hammond at the phase 1.5 trial [2051-1] by KEVIN GOVER; denied as moot as to Mr. Aufhauser in that plaintiffs have withdrawn their request to call him as a witness in Phase 1.5 trial. (N) (mon) (Entered: 05/14/2003)
05/13/2003	2059	MOTION filed by federal defendants to Supplement its Objections to the Interim Report of the Special Master regarding the Filing of Interior's Eighth Quarterly Report ; exhibits (4) (mpt) (Entered: 05/14/2003)
05/13/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 5/14/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 05/13/2003)
05/12/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 5/13/03 reporter: T.Sorensen am, S.Tyner pm. (rew) (Entered: 05/12/2003)
05/09/2003	2066	RESPONSE by federal defendants in opposition to motion to extend time to file opposition to interior defendants motion and memorandum to require plaintiffs compliance with court's orders concerning "Attachment C" [2062-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 05/20/2003)
05/09/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 5/12/03 reporter: am-J.Hundley(Miller);pm-S.Tyner (mon) (Entered: 05/09/2003)
05/08/2003	2058	MOTION filed by federal defendants in limine to exclude testimony of plaintiffs witness Michael S. Smith ; exhibits (3) (mpt) Modified on 05/09/2003 (Entered: 05/09/2003)
05/08/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 5/9/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 05/08/2003)
05/07/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 5/8/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 05/07/2003)
05/06/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 5/7/03 reporter: am-T.Sorensen; pm-S.Tyner (mon) (Entered: 05/06/2003)
05/05/2003	2057	OBJECTIONS by federal defendants to "interim" report of the special master regarding the filing of interior's eighth quarterly report; exhibits (11) (mpt) (Entered: 05/07/2003)
05/05/2003	2056	MOTION filed by federal defendants to defer ruling on plaintiffs' application for fees and expenses filed 4/4/03 (mpt) (Entered: 05/07/2003)

05/05/2003		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 5/6/03 reporter: Theresa Sorensen, a.m.; Susan Tyner, p.m. (ldc) (Entered: 05/06/2003)
05/02/2003	2054	MOTION filed by federal defendants to quash plaintiff's subpoena of 5/1/03 ; attachments (2) (mpt) Modified on 05/05/2003 (Entered: 05/05/2003)
05/02/2003	2053	OBJECTIONS by federal defendants to 5/1/03 subpoena; attachment (2) (mpt) (Entered: 05/05/2003)
05/02/2003	2052	RESPONSE by plaintiffs in opposition to motion in limine with regard to expert testimony and report in support of plaintiffs' plan for determining accurate balances in the individual Indian Trust [1996-1] by KEVIN GOVER . (mpt) (Entered: 05/05/2003)
05/01/2003	2055	ORDER by Judge Royce C. Lamberth : denying motion for reconsideration of interior defendants' motion in limine to exclude expert testimony of Paul Homan as other than a rebuttal witness [2037-1] by GALE NORTON, DOI (N) (mon) (Entered: 05/06/2003)
05/01/2003	2050	NOTICE OF FILING by federal defendants; Re: Comprehensive Trust Management Plan; attachment (1) (mpt) (Entered: 05/02/2003)
05/01/2003	2049	STATUS REPORT (THIRTEENTH) by federal defendant in accordance with order of 12/21/99; attachment (1) (mpt) (Entered: 05/02/2003)
05/01/2003	2048	NOTICE OF FILING by federal defendants; Re: As Is Trust Business Model Report; (2 Bulkies) (mpt) (Entered: 05/02/2003)
05/01/2003	2047	MEMORANDUM by plaintiffs "Bill of Particulars" for Anne Shields in support of motion for order to show cause why interior defendants and their employees and counsel should not be held in contempt for violating court orders and for defrauding this court in connection with trial one (filed 10/19/01) (mpt) (Entered: 05/02/2003)
05/01/2003	2046	MOTION filed by interior defendants DOI, GALE NORTON for require plaintiffs' compliance with court's orders concerning "Attachment C" ; exhibits (2) (mpt) (Entered: 05/02/2003)
05/01/2003	2045	MEMORANDUM by plaintiffs "Bill of Particulars" for Bruce Babbitt in support of motion for order to show cause why interior defendants and their employees and counsel should not be held in contempt for violating court orders and for defrauding this court in connectin with trial one (filed 10/19/01); (mpt) (Entered: 05/02/2003)
05/01/2003	2044	MEMORANDUM by plaintiffs "Bill of Particulars" for Sabrina McCarthy in support of motion for order to show cause why interior defendants and their employees and counsel should not be held in contempt for violating court orders and for defrauding this court in connection with trial one (filed 10/19/01); appendix (1) (mpt) Modified on 05/02/2003 (Entered: 05/02/2003)
05/01/2003	2043	MEMORANDUM by plaintiffs "Bill of Particulars" for Kevin Gover in support of motion for orer to show cause why interior defendants and their employees and counsel should not be held in contempt for violating court orders and for defrauding this court in connection with trial one (filed 10/19/01); appendix (1) (mpt) (Entered: 05/02/2003)
05/01/2003		SCHEDULING NOTICE: trial set for 2:00 5/2/03 ; before Judge Royce C. Lamberth ctrm 21, fourth floor. (mon) (Entered: 05/01/2003)
05/01/2003		NON-JURY TRIAL(1.5-Methodology Trial) before Judge Royce C. Lamberth begun and continued to 2:00 5/2/03; motion of plaintiffs for reconsideration of in limine motion re: testimony of expert Paul Homan is denied; reporter: am-T.Sorensen;pm-S.Tyner (mon) Modified on 05/28/2003 (Entered: 05/01/2003)
04/30/2003	2042	MOTION filed by federal defendant DOI, federal defendant GALE NORTON for leave to file supplemental authority in support of interior defendants' motion to

		strike plaintiffs request for personal sanctions in plaintiffs' comments to the 1/27/03 corrected report and recommendation of the special master (3/4/03) ; NO PENDING EXHIBIT; attachment (1) (mpt) (Entered: 05/01/2003)
04/30/2003	2041	MEMORANDUM by plaintiffs "Bill of Particulars" for David F. Shuey in support of motion for order to show cause why interior defendants and their employees and counse should not be held in contempt for violating court orders and for defrauding this court in connection with trial one (filed 10/19/01); appendix (1) (mpt) (Entered: 05/01/2003)
04/30/2003	2040	MEMORANDUM by plaintiffs "Bill of Particulars" for Lois J. Schiffer in support of motion for order to show cause why interior defendants and their employees and counsel should not be held in civil contempt for violating court orders and for defrauding this court in connection with trial one (filed 10/19/01); appendix (1) (mpt) (Entered: 05/01/2003)
04/30/2003	2039	MEMORANDUM by plaintiffs "Bill of Particulars" for Steve Swanson in support of motion for order to show cause why interior defendants and their employees and counsel should not be held in contempt for violating court orders and for defrauding this court in connection with trial one (filed 10/19/01); appendix (1) (mpt) (Entered: 05/01/2003)
04/30/2003	2038	MEMORANDUM by plaintiffs "Bill of Particulars" for Robert Lamb in support of motion for order to show cause why interior defendants and their employees and counsel should not be held in contempt for violating court orders and for defrauding this court in connection with trial one (filed 10/19/01); appendix (1) (mpt) (Entered: 05/01/2003)
04/30/2003	2037	MOTION filed by federal defendant DOI, federal defendant GALE NORTON for reconsideration of interior defendants' motion in limine to exclude expert testimony of Paul Homan as other than a rebuttal witness (mpt) (Entered: 05/01/2003)
04/29/2003	2036	ORDER by Judge Royce C. Lamberth : denying motion in limine to exclude plaintiffs' plan for determining accurance balances in the individual Indian Trust and All evidence offered in support [1998-1] by KEVIN GOVER, finding motion to compel discovery from Joe Christie and request for expedited consideration by KEVIN GOVER [1985-1] moot, finding motion for protective order (1) directing defendants to withdraw or limit their improper subpoena of Joe Christie to produce documents at his expert witness deposition not reasonably related to his expert testimony; (2) limit his testimony at deposition to matters reasonably related to his expert testimony at trial 1.5 and (3) that Mr. Christie's deposition be held in Washington, by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [1946-1] moot trial set for 10:00 5/1/03 ; (N) (mon) (Entered: 04/30/2003)
04/29/2003	2035	MEMORANDUM by plaintiffs "Bill of Particulars" for Sarah D. Himmelhoch in support of motion for order to show cause why interior defendants and their employees and counsel should not be held in contempt for violating court orders and for defrauding this court in connection with trial one (filed 10/19/01); appendix (1) (mpt) (Entered: 04/30/2003)
04/29/2003	2034	OBJECTIONS by plaintiffs to defendants' exhibits re: Trial 1.5 (mpt) (Entered: 04/30/2003)
04/29/2003	2033	MEMORANDUM by plaintiffs "Bill of Particulars" for Charles W. Findlay in support of motion for orders to show cause why interior defendants and their employees and counsel should not be held in contempt for violating court orders and for defrauding this court in connection with trial one (filed 10/19/01); appendix (1) (mpt) (Entered: 04/30/2003)
04/29/2003	2032	MEMORANDUM by plaintiffs "Bill of Particulars" for Phillip A. Brooks in support of motion for order to show cause why interior defendants and their employees and counsel should not be held in contempt for violating court orders and for defrauding this court in connection with trial one (filed 10/19/01); appendix (1) (mpt) (Entered: 04/30/2003)

04/29/2003	2031	MEMORANDUM by plaintiffs "Bill of Particulars" for Ed Cohen in support of motion for order to show cause why interior defendants and their employees and counsel should not be held in contempt for violating court orders and for defrauding this court in connection with trial one (filed 10/19/01); appendix (1) (mpt) (Entered: 04/30/2003)
04/29/2003	2030	MEMORANDUM by plaintiffs "Bill of Particulars" for Michael Carr in support of motion for order to show cause why interior defendants and their employees and counsel should not be held in contempt for violating court orders and for defrauding this court in connection with trial one (filed 10/19/01); appendix (1) (mpt) Modified on 04/30/2003 (Entered: 04/30/2003)
04/29/2003	2029	MEMORANDUM by plaintiffs "Bill of Particulars" for John Berry in support of motion for order to show cause why interior defendants and their employees and counsel should not be held in contempt for violating court orders and for defrauding this court in connection with trial one (10/19/01) (mpt) (Entered: 04/30/2003)
04/29/2003	2028	MEMORANDUM by plaintiffs "Bill of Particular" for Edith R. Blackwell in support of motion for order to show cause why interior defendants and their employees and counsel should not be held in contempt for violating court orders and for defrauding this court in connection with trial one (filed 10/19/01); appendix (1) (mpt) (Entered: 04/30/2003)
04/29/2003	2027	OBJECTIONS by federal defendants to plaintiffs' pre-trial statement [2003-1] by KEVIN GOVER, ELOUISE PEPION COBELL; exhibits (4) (mpt) (Entered: 04/30/2003)
04/29/2003		PRE-TRIAL CONFERENCE held; contempt trial 1.5 set for 10:00 5/1/03 ; before Judge Royce C. Lamberth reporter: Theresa Sorensen (mon) (Entered: 04/29/2003)
04/29/2003	2020	ORDER by Judge Royce C. Lamberth :directing that letter from Congressman Frank Pallone,Jr., dated 4/18/03, be filed in the record(attachment-Pallone letter) (N) (mon) (Entered: 04/29/2003)
04/28/2003	2216	REPLY by federal defendants in support of motion for parital summary judgment regarding statute of limitations and laches (2) rebuttal of plaintiffs "review of defendants' facts and further statement of facts not in dispute" regarding defendants motion for partial summary judgment regarding statute of limitations and laches; (FILED UNDER SEAL) (mpt) (Entered: 08/19/2003)
04/28/2003	2211	PRETRIAL STATEMENTS by plaintiff pursuant to local rule 16.5 and 4/8/03 court's order; exhibits (2). (mpt) (Entered: 08/19/2003)
04/28/2003	2051	MOTION filed by federal defendants in limine to preclude the testimony of general counsel Aufhauser and fiscal assistant secretary Hammond at the phase 1.5 trial ; exhibits (3) (mpt) (Entered: 05/05/2003)
04/28/2003	2026	MOTION filed by federal defendants to disqualify Joseph Christie as Expert Witness for plaintiffs and to Disqualify Dennis Gingold as counse for Joseph Christie ; exhibit (1) (mpt) (Entered: 04/29/2003)
04/28/2003	2025	MOTION filed by federal defendants to expedited consideration of certain additional pre-trial motions (mpt) (Entered: 04/29/2003)
04/28/2003	2024	MOTION filed by federal defendants in limine to preclude the testimony of Kyle Sampson (mpt) (Entered: 04/29/2003)
04/28/2003	2023	MOTION filed by federal defendants in limine as to plaintiffs' profered expert "rebuttal" testimony and opinions (mpt) (Entered: 04/29/2003)
04/28/2003	2022	MOTION filed by federal defendants in limine to exclude interim report of the Special Master regarding the filing of interior's Eighth Quarterly Report and All Evidence related to the Special Master's Incomplete Investigation (mpt) (Entered: 04/29/2003)
04/28/2003	2021	RESPONSE by plaintiffs in opposition to motion to compel discovery from Joe

		Christe and request for expedited consideration [1985-1] by KEVIN GOVER . (mpt) (Entered: 04/29/2003)
04/28/2003	2019	ORDER by Judge Royce C. Lamberth : finding motion for order requiring defendants to bear the cost responding to interior defendant's request for production of documents dated 2/21/03 and to interior defendants' set of interrogatories, dated 2/21/03 by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [1918-1] moot, finding motion to grant plaintiffs an extension of time within which to respond thereto by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [1918-2] moot (N) (mon) (Entered: 04/29/2003)
04/28/2003	2018	ORDER by Judge Royce C. Lamberth : granting motion for leave to substitute unilateral pretrial statement of plaintiffs in lieu of "joint pretrial statement" [2005-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 04/29/2003)
04/28/2003	2017	ORDER by Judge Royce C. Lamberth : denying motion for partial summary judgment that Interior's Trust Management Plan comports with their obligation to perform an accounting [1776-1] by GALE NORTON, denying motion for partial summary judgment that Interior's Historical Accounting Plan comports with their obligation to perform an accounting; Exhibits (16) (Bulky) [1775-1] by GALE NORTON (N) (mon) (Entered: 04/29/2003)
04/28/2003	2016	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for partial summary judgment regarding Statute of Limitations and Laches [1781-1] by GALE NORTON (N) (mon) (Entered: 04/29/2003)
04/28/2003	2015	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion for partial summary judgment as to the non-settlement of accounts and defendant's failure to perform the accounting, in whole or in part, Ordered by this Court on 12/21/99; Exhibits (bulky) [1777-1] (N) (mon) (Entered: 04/29/2003)
04/28/2003	2014	ORDER by Judge Royce C. Lamberth : granting motion to seal (1) reply in support of motion for partial summary judgment regarding statute of limitations and laches and (2) rebuttal to plaintiffs review of defendants' facts and further statement of facts not in dispute" regarding defendants' motion for partial summary judgment regarding statute of limitations and laches [2008-1] by KEVIN GOVER (N) (mon) (Entered: 04/29/2003)
04/25/2003	2013	NOTICE OF CHANGE OF ADDRESS by Mark Kester Brown representing plaintiff. New address: LAW OFFICES OF MARK KESTER BROWN, 607 14th Street, NW Box #6, Washington, DC 20005 202-824-1447 fax 202-318-2372. (mpt) (Entered: 04/28/2003)
04/25/2003	2012	REPLY (REDACTED VERSION) by federal defendants in support of motion for partial summary judgment regarding Statute of Limitations and [1781-1] by GALE NORTON; (mpt) (Entered: 04/28/2003)
04/25/2003	2011	REPLY by federal defendants in support of motion for partial summary judgment that Interior's Historical Accounting Plan comports with their obligation to perform an accounting; Exhibits (16) (Bulky) [1775-1] by GALE NORTON (mpt) (Entered: 04/28/2003)
04/25/2003	2010	MOTION filed by federal defendant DOI, federal defendant GALE NORTON for expedited consideration of certain pre-trial motions (mpt) (Entered: 04/28/2003)
04/25/2003	2009	REPLY by federal defendants in support of motion for partial summary judgment that Interior's Trust Management Plan comports with their obligation to perform an accounting [1776-1] by GALE NORTON (mpt) (Entered: 04/28/2003)
04/25/2003	2008	MOTION filed by federal defendants to seal (1) reply in support of motion for partial summary judgment regarding statute of limitations and laches and (2)

		rebuttal to plaintiffs review of defendants' facts and further statement of facts not in dispute" regarding defendants' motion for partial summary judgment regarding statute of limitations and laches ; EXHIBITS (REPLY AND REBUTTAL) LODGED UNDER SEAL (mpt) (Entered: 04/28/2003)
04/24/2003	2007	MEMORANDUM by DOI, GALE NORTON, NEAL MCCALED in opposition to motion to extend time to file an opposition to defendants (1) motion to strike and (2) motion to seal filed 3/27/03 [1971-1] and motion to adopt the 3/17/03 Report and Recommendation of the Special Master-Monitor by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (nmr) (Entered: 04/25/2003)
04/23/2003	2006	ERRATA by federal defendants; Re: Corrected a phrase on Page 6 of Defendants Pretrial Statement. (mpt) (Entered: 04/24/2003)
04/23/2003	2005	MOTION filed by plaintiffs for leave to substitute unilateral pretrial statement of plaintiffs in lieu of "joint pretrial statement" ; affidavit (1); exhibits (3); EXHIBIT (PRETRIAL STATEMENT) (mpt) (Entered: 04/24/2003)
04/22/2003	2004	PRETRIAL STATEMENTS by federal defendants; exhibits (3) (mpt) (Entered: 04/23/2003)
04/22/2003	2003	PRETRIAL STATEMENTS (JOINT) by plaintiffs and federal defendants; exhibits (6) (mpt) (Entered: 04/23/2003)
04/21/2003	2001	REPLY by federal defendant DOI, federal defendant GALE NORTON to response in opposition to motion for protective order concerning the Pricewaterhousecoopers Report (SAS No. 70) [1947-1] by GALE NORTON, DOI (mpt) (Entered: 04/22/2003)
04/21/2003	2000	MOTION filed by federal defendants in limine as to plaintiffs profered expert testimony and report regarding the reliability and relevance of methodologies employed in plaintiffs plan (mpt) (Entered: 04/22/2003)
04/21/2003	1999	ORDER by Judge Royce C. Lamberth that the report of the Interim Report of the Special Master regarding the filing of Interior's Eighth Quarterly Report shall be filed in the record of this case. (jf) (Entered: 04/21/2003)
04/18/2003	1998	MOTION filed by federal defendants in limine to exclude plaintiffs' plan for determining accurate balances in the individual Indian Trust and All evidence offered in support ; exhibits (2) (mpt) (Entered: 04/21/2003)
04/18/2003	1997	REPLY by federal defendants in support of motion for reconsideration of order 3/11/03 [1898-1] in so far as it granted plaintiffs' motion for sanctions [1925-1] by federal defendants (mpt) (Entered: 04/21/2003)
04/18/2003	1996	MOTION filed by federal defendants in limine with regard to expert testimony and report in support of plaintiffs' plan for determining accurate balances in the individual Indian Trust ; exhibits (5) (mpt) (Entered: 04/21/2003)
04/18/2003	1995	RESPONSE by plaintiffs in opposition to motion for partial summary judgment that Interior's Historical Accounting Plan comports with their obligation to perform an accounting; Exhibits (16) (Bulky) [1775-1] by GALE NORTON . (mpt) (Entered: 04/21/2003)
04/18/2003	1994	RESPONSE by plaintiffs in opposition to motion for partial summary judgment that Interior's Trust Management Plan comports with their obligation to perform an accounting [1776-1] by GALE NORTON; exhibits (3) . (mpt) (Entered: 04/21/2003)
04/18/2003	1993	RESPONSE by plaintiffs in opposition to motion for partial summary judgment regarding Statute of Limitations and Laches [1781-1] by GALE NORTON; exhibits (2) . (mpt) (Entered: 04/21/2003)
04/17/2003	2002	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion (1) for expedited consideration; [1911-1] by federal defendants, granting motion (2) for clarification that defendants and their attorneys are premitted to contact

		plaintiff Earl Old Person or in the alternative, for Permission to Do So; [1911-2] by federal defendants (N) (lin) (Entered: 04/22/2003)
04/17/2003	1992	REPLY by plaintiffs to response in opposition to motion for order requiring defendants to bear the cost responding to interior defendant's request for production of documents dated 2/21/03 and to interior defendants' set of interrogatories, dated 2/21/03 [1918-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion to grant plaintiffs an extension of time within which to respond thereto [1918-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 04/18/2003)
04/17/2003	1991	RESPONSE by plaintiffs in opposition to motion for protective order concerning the Pricewaterhousecoopers Report (SAS No. 70) [1947-1] by GALE NORTON, DOI; exhibits (2) . (mpt) (Entered: 04/18/2003)
04/17/2003	1990	RESPONSE by Non Party USA in opposition to motion to extend time to file bills of particulars with respect to the misconduct of various individuals identified in plaintiffs' motion for order to show cause filed 10/19/01 [1950-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 04/18/2003)
04/15/2003	1989	MOTION filed by federal defendants to seal the updated expert report of Joseph R. Rosenbaum and Exhibits ; EXHIBIT (EXPERT REPORT) (mpt) (Entered: 04/16/2003)
04/15/2003	1988	ORDER by Judge Royce C. Lamberth : denying motion for order relating to service [1907-1] by GALE NORTON (N) (lin) (Entered: 04/15/2003)
04/14/2003	1987	REPLY by federal defendants in support of motion for reconsideration of 3/5/03 order [1866-1] directing payment to special master-monitor Joseph S. Kieffer, III [1910-1] by federal defendants, motion for reconsideration of order 3/5/03 [1867-1] directing payment to special master Alan L. Balaran [1909-1] by federal defendants. (mpt) (Entered: 04/15/2003)
04/14/2003	1986	REPLY by federal defendants in support of motion (1) for expedited consideration; [1911-1] by federal defendants, motion (2) for clarification that defendants and their attorneys are permitted to contact plaintiff Earl Old Person or in the alternative, for Permission to Do So; [1911-2] by federal defendants. (mpt) (Entered: 04/15/2003)
04/14/2003	1985	MOTION filed by federal defendants to compel discovery from Joe Christie and request for expedited consideration (mpt) (Entered: 04/15/2003)
04/14/2003	1984	RESPONSE by federal defendants in opposition to motion for protective order (1) directing defendants to withdraw or limit their improper subpoena of Joe Christie to produce documents at his expert witness deposition not reasonably related to his expert testimony; (2) limit his testimony at deposition to matters reasonably related to his expert testimony at trial 1.5 and (3) that Mr. Christie's deposition be held in Washington, [1946-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 04/15/2003)
04/14/2003	1983	REPLY by plaintiffs to response in opposition to motion for partial summary judgment as to the non-settlement of accounts and defendant's failure to perform the accounting, in whole or in part, Ordered by this Court on 12/21/99; Exhibits (bulky) [1777-1] by ELOUISE PEPION COBELL; exhibits (5) (mpt) (Entered: 04/15/2003)
04/12/2003	1981	ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion for protective order to quash subpoena and other relief [1869-1] granting nunc pro tunc motion to extend time to 4/2/03 to reply to plaintiff's opposition to Mr. Bentzens's motion for protective order to quash subpoena other relief [1924-1] by MICHAEL P. BENTZEN ; quashing subpoena served on movant by plaintiffs; denying as moot other requested relief.(N) (mon) (Entered: 04/12/2003)

04/11/2003	2214	MOTION filed by federal defendants and memorandum to strike counsel for plaintiffs references to the contents of the Attachment C Sealed Document during the 11/5/02 hearing on defendants' motion for protective order ; (FILED UNDER SEAL) (mpt) (Entered: 08/19/2003)
04/11/2003	2213	RESPONSE by federal defendants regarding disposition of the Attachment C Sealed Document; (FILED UNDER SEAL) (mpt) (Entered: 08/19/2003)
04/11/2003	2210	MOTION filed by federal defendants and memorandum to strike references to the contents of the Attachment C sealed document in plaintiffs second reply in support of public disclosure of Attachment C ; (FILED UNDER SEAL) (mpt) (Entered: 08/19/2003)
04/11/2003	2209	REPLY by federal defendants to plaintiffs' statement of need regarding Attachment C; (FILED UNDER SEAL) (mpt) (Entered: 08/19/2003)
04/11/2003	2208	MOTION filed by federal defendants and memorandum to strike plaintiffs statement of need due to unsealed references to the content of "Attachment C" ; (FILED UNDER SEAL) (mpt) (Entered: 08/19/2003)
04/11/2003	2207	MOTION filed by federal defendants and memorandum to strike plaintiffs references to and quotation of the content of "Attachment C" in (a) plaintiffs motion for order to show cause why interior defendants and Bert T. Edwards should not be held in civil and criminal contempt, and in (b) plaintiffs response to defendants historical accounting plan for individual Indian money accounts; and (2) notice of plaintiffs' violation of protective order in plaintiffs' motion for order to show cause why interior defendants and Bert T. Edwards should not be held in civil and criminal contempt ; exhibit (1); (FILED UNDER SEAL) (mpt) (Entered: 08/19/2003)
04/11/2003	2206	OBJECTIONS by federal defendants to Report and Recommendation of the Special Master-Monitor on "Motion to Unseal Document Filed Under Seal by Court Monitor"; (FILED UNDER SEAL) (mpt) (Entered: 08/19/2003)
04/11/2003	2189	EXHIBITS of federal defendants; RE: Declaration of Fay Iudicello and Frank Sapienza; exhibits (18) (FILED UNDER SEAL) (mpt) (Entered: 08/18/2003)
04/11/2003	2188	NOTICE OF FILING by federal defendants; Re: Detail Summary of Responses and Deposition of James E. Cason; (FILED UNDER SEAL) (mpt) (Entered: 08/18/2003)
04/11/2003	2187	ERRATA by federal defendants; Re: Substituted Expert Rebuttal Report of David B. Lasater. (mpt) Modified on 08/18/2003 (Entered: 08/18/2003)
04/11/2003	2186	RULE 26(a)(2) EXPERT REPORT OF JOSEPH R. ROSENBAUM filed by federal defendants; exhibits (6); (FILED UNDER SEAL) (mpt) (Entered: 08/18/2003)
04/11/2003	2182	REPLY by plaintiff in support of Public Disclosure of Attachment C; (FILED UNDER SEAL) (mpt) (Entered: 08/18/2003)
04/11/2003	2181	RESPONSE by federal defendants regarding disposition of the Attachment C Sealed Document; (FILED UNDER SEAL) (mpt) (Entered: 08/18/2003)
04/11/2003	1980	ORDER by Judge Royce C. Lamberth : granting motion for leave to substitute original expert rebuttal report of David b. Lasater [1942-1] by KEVIN GOVER (N) (mon) (Entered: 04/12/2003)
04/11/2003	1979	ORDER by Judge Royce C. Lamberth : granting motion to seal detailed summary of responses witnesses would have provided if defendants had not asserted the deliberative process privilege [1853-1] by NEAL MCCALED, GALE NORTON, DOI (N) (mon) (Entered: 04/12/2003)
04/11/2003	1978	ORDER by Judge Royce C. Lamberth : granting motion to substitute original declarations of J. Steven Griles, James E. Carson and Ross O. Swimmer in support of their assertion of deliberative process privilege in response to deposition questions [1851-1] by NEAL MCCALED, GALE NORTON, DOI (N) (mon)

		(Entered: 04/12/2003)
04/11/2003	1977	ORDER by Judge Royce C. Lamberth : granting motion to file Expert Report of Joseph R. Rosenbaum under seal [1843-1] by NEAL MCCALED, GALE NORTON, DOI (N) (mon) (Entered: 04/12/2003)
04/11/2003	1976	ORDER by Judge Royce C. Lamberth : granting motion to seal certain papers relating to their opposition to plaintiffs' motion for partial summary judgment as to the non-settlement of accounts [1811-1] by NEAL MCCALED, GALE NORTON, DOI (N) (mon) (Entered: 04/12/2003)
04/11/2003	1975	ORDER by Judge Royce C. Lamberth : granting motion to substitute original declaration of Donna Erwin in response to plaintiffs' statement of need pursuant to Memorandum and Order dated 2/5/03 [1836-1] by NEAL MCCALED, GALE NORTON, DOI (N) (mon) (Entered: 04/12/2003)
04/11/2003	1974	ORDER by Judge Royce C. Lamberth : granting motion for reconsideration of 1/13/03 order [1726-1] [1746-1] by JOHN D. LESHY, EDWARD B. COHEN, PHILLIP A. BROOKS; vacating order of 12/20/02 granting motion to seal oppositions to various recusal motions; directing that motion numberer 1682-1 br removed from record in this case. (N) (mon) (Entered: 04/12/2003)
04/11/2003	1973	ORDER by Judge Royce C. Lamberth : directing that 3/17/03 Report and Recommendation of Special Master-Monitor be adopted with respect to conclusion that contents of Atchmnt C are protected by deliberative process privilege; granting motion to seal Interior Defendants Objections to Report and Recommendation of the Special Master-Monitor on "Motion to Unseal Document Filed Under Seal by Court Monitor" [1938-1] by federal defendants , granting motion to seal motion to strike plaintiff's references to and quotation of the content of "Attachment C" in (a) plaintiffs motion for order to show cause why interior defendants and Bert T. Edwards should not be held in civil and criminal contempt, and in (b) plaintiffs response to defendants historical accounting plan for individual Indian money accounts [1933-1] by federal defendants , granting motion to seal Motion to Strike Plaintiffs' Statement of Need Due to Unsealed References to the Content of "Attachment C" [1894-1] by federal defendantsssss, granting motion for leave to file under seal their reply to plaintiff's statement of need regarding "attachment C" [1870-1] by DOI, granting motion seal their declaration of David Longly Bernhardt in support of their motion for protective order concerning "Attachment C" [1810-1] by NEAL MCCALED, GALE NORTON, DOI granting motion to seal Interior defendants' Motion and Memorandum Strike References to the Contents of the Attachment C Document in Plaintiffs' Second Reply in Support of Public Disclosure of Attachment C [1609-1] by GALE NORTON, DOI, granting motion to seal Interior Defendants' Motion and Memorandum to Strike Counsel for Plaintiffs' References to the Contents of the Attachment C Sealed Document during the 11/5/02 Hearing on Defendants' Motion for Protective Order [1599-1] by GALE NORTON, DOI, granting motion to seal Interior Defendants Further Response regarding Disposition of the Attachment C Sealed Document [1598-1] by GALE DOI, granting motion to seal plaintiffs Reply in Support of Public Disclosure of Attachment C [1577-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, granting motion to file under seal Interior Defendants Response Regarding Disposition of the Attachment C Sealed Document [1576-1] by GALE NORTON, DOI (N) (mon) (Entered: 04/12/2003)
04/11/2003	1972	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 04/12/2003)
04/10/2003	1982	ORDER by Judge Royce C. Lamberth : directing that defendant, DOI, pay Special Master-Monitor, Joseph S. Kieffer, III the sum of \$66,174.16 within 10 days. (attachment-SM-M compensation request for 3/1-31/03.) (N) (mon) (Entered: 04/12/2003)
04/10/2003	1971	MOTION filed by plaintiffs to extend time to file an opposition to defendants (1) motion to strike and (2) motion to seal filed 3/27/03 (mpt) (Entered: 04/11/2003)

04/10/2003	1970	REPLY by federal defendants in support of motion for reconsideration of order 3/5/03 [1865-1] insofar as it imposed sanctions on interior defendants and their counsel [1908-1] by federal defendants (mpt) (Entered: 04/11/2003)
04/10/2003	1969	RESPONSE by Non Party JOHN A. BRYSON in opposition to motion to extend time to file bills of particulars with respect to the misconduct of various individuals identified in plaintiffs' motion for order to show cause filed 10/19/01 [1950-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 04/11/2003)
04/10/2003	1968	RESPONSE by Non Party DAVID SHILTON in opposition to motion to extend time to file bills of particulars with respect to the misconduct of various individuals identified in plaintiffs' motion for order to show cause filed 10/19/01 [1950-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 04/11/2003)
04/10/2003		USCA # 03-5097 assigned for appeal [1952-1] by federal defendants (mpt) (Entered: 04/11/2003)
04/09/2003	1965	RESPONSE by Non Parties in opposition to motion to extend time to file bills of particulars with respect to the misconduct of various individuals identified in plaintiffs' motion for order to show cause filed 10/19/01 [1950-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 04/11/2003)
04/08/2003	1964	MOTION filed by plaintiffs to substitute Page 19 of plaintiffs' motion for order to show cause why interior defendants and Bert T. Edwards should not be held in civil and criminal contempt for lying under oath regarding the nature and scope of the historical accounting, filed 2/26/03 , and to seal Un-Redacted Page 19 ; EXHIBIT (PAGE 19) (mpt) (Entered: 04/09/2003)
04/08/2003	1963	MOTION filed by plaintiffs to extend time for thirty days in which to submit filing detailing amount of reasonable expenses and attorneys' fees incurred (mpt) (Entered: 04/09/2003)
04/08/2003	1962	RESPONSE by plaintiffs in opposition to motion for reconsideration of order 3/11/03 [1898-1] insofar as it granted plaintiffs' motion for sanctions [1925-1] by federal defendants. (mpt) (Entered: 04/09/2003)
04/08/2003	1961	ORDER by Judge Royce C. Lamberth : denying motion to continue defendants' motions for summary judgment pursuant to Fed.R.Civ. P. 56(f) [1901-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, granting motion to extend time to for plaintiffs to respond to motions for summary judgment [1901-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion to treat as conceded plaintiffs' motion for partial summary judgment as to the non-settlement of accounts and defendants' failure to perform the accounting, in whole or part, ordered by this Court on 12/21/99 [1849-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion to strike as untimely defendants' opposition to plaintiffs' motion for partial summary judgment as to the non-settlement of accounts [1812-1] [1849-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, granting motion to extend time to reply to defendants' opposition brief [1849-3] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion to strike defendants' motion for partial summary judgment regarding statute of limitations and laches [1805-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, granting motion to extend time to file response to (1) corrected memorandum in support of motion for partial summary judgment regarding statute of limitations and laches 2/1/03 (2) motion for partial summary

		judgment that interior's historical accounting plan comports with their obligation to perform an accounting and supporting memorandum 1/31/03; (3) motion for partial summary judgment that interior's trust management plan comports with their obligation to perform an accounting and supporting memorandum 1/31/03 [1802-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; plaintiffs' opposition briefs to motion for partial summary judgment is due 4/18/03; defendants' reply brief by 4/25/03; resetting deadline for filing joint pretrial statements and witness lists to 4/22/03; resetting pretrial conference for 4/29/03, 10:00am. (N) (mon) (Entered: 04/08/2003)
04/08/2003		TRANSMITTED supplemental record on amended notice of appeal [1960-1] by federal defendants. (mpt) (Entered: 04/08/2003)
04/07/2003	1960	AMENDED NOTICE OF APPEAL by federal defendants from order [1771-1] , entered on: 2/5/03.; (GOVERNMENT NO FEES REQUIRED) (mpt) (Entered: 04/08/2003)
04/07/2003	1959	MOTION filed by Non Party EDITH R. BLACKWELL, federal defendant EDWARD B. COHEN to stay of contempt proceedings ; attachment (1) (mpt) (Entered: 04/08/2003)
04/07/2003	1958	OBJECTIONS by federal defendants to special master report [1923-1]on Defendants' Deliberative Process Privilege Claims over Phase 1.5 Trial Deposition Testimony; attachment (1) (mpt) (Entered: 04/08/2003)
04/07/2003	1957	RESPONSE by federal defendants in opposition to motion for order requiring defendants to bear the cost responding to interior defendant's request for production of documents dated 2/21/03 and to interior defendants' set of interrogatories, dated 2/21/03 [1918-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion to grant plaintiffs an extention of time within which to respond thereto [1918-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibits (2) . (mpt) (Entered: 04/08/2003)
04/07/2003	1956	REPLY by plaintiffs to response in opposition to motion for Order to show cause why Interior defendants and Bert T. Edwards, Executive Director-Office Historical Trust Accounting, should not be held in civil and criminal contempt for lying under oath regarding the nature and scope of the Historical Accounting [1831-1] by ELOUISE PEPION COBELL (mpt) (Entered: 04/08/2003)
04/07/2003	1955	REPLY by plaintiffs to response in opposition to motion to continue defendants' motions for summary judgment pursuant to Fed.R.Civ. P. 56(f) [1901-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion to extend time to for plaintiffs to respond to motions for summary judgment [1901-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 04/08/2003)
04/07/2003		TRANSMITTED PRELIMINARY RECORD on appeal [1952-1] by federal defendants to U.S. Court of Appeals (mpt) (Entered: 04/07/2003)
04/04/2003	1952	NOTICE OF INTERLOCUTORY APPEAL by ADA E. DEER, DOI, GALE NORTON, JOHN D. LESHY, EDWARD B. COHEN, MICHAEL G. ROSSETTI, NEAL MCCAULEB from order [1771-1] , entered on: 2/5/03; (GOVERNMENT NO FEES PAID). (mpt) (Entered: 04/07/2003)
04/04/2003	1951	APPLICATION by plaintiffs for fees and expenses related to defendants' rejected motion for protective order re powers of the special master-monitor pursuant to court order issued 3/5/03 ; affidavits (2); exhibit (1) (mpt) (Entered: 04/07/2003)
04/04/2003	1950	MOTION filed by plaintiffs to extend time to file bills of particulars with respect to the misconduct of various individuals indetified in plaintiffs' motion for order to show cause filed 10/19/01 (mpt) (Entered: 04/07/2003)

04/03/2003	1948	RESPONSE by plaintiffs in opposition to motion (1) for expedited consideration; [1911-1] by federal defendants, motion (2) for clarification that defendants and their attorneys are premitted to contact plaintiff Earl Old Person or in the alternative, for Permission to Do So; [1911-2] by federal defendants. (mpt) (Entered: 04/04/2003)
04/03/2003	1947	MOTION filed by federal defendant DOI, federal defendant GALE NORTON for protective order concerning the Pricewaterhousecoopers Report (SAS No. 70) (mpt) (Entered: 04/04/2003)
04/02/2003	1954	REPORT OF SPECIAL MASTER dated 4/1/03: filed by Alan Lee Balaran . (mon) (Entered: 04/08/2003)
04/02/2003	1953	ORDER by Judge Royce C. Lamberth : directing that report of special master dated 4/1/03 be filed in the record; directing defendants to pay the sum of \$59,771.03 to the Law Office of Alan L. Balaran by 4/30/03; directing defendants to pay the sum of \$49,239.07 to USinternetworking by 4/30/03. (N) (mon) (Entered: 04/08/2003)
04/02/2003	1946	MOTION filed by plaintiffs for protective order (1) directing defendants to withdraw or limit their improper subpoena of Joe Christie to produce documents at his expert witness deposition not reasonably related to his expert testimony; (2) limit his testimony at deposition to matters reasonably related to his expert testimony at trial 1.5 and (3) that Mr. Christie's deposition be held in Washington, ; affidavit (1); exhibit (1) (mpt) (Entered: 04/03/2003)
04/02/2003	1945	RESPONSE (CONSOLIDATED) by plaintiffs in opposition to motion for reconsideration of 3/5/03 order [1866-1] directing payment to special master-monitor Joseph S. Kieffer, III [1910-1] federal defendants, motion for reconsideration of 3/5/03 [1867-1] directing payment to special master Alan L. Balaran [1909-1] by federal defendants. (mpt) (Entered: 04/03/2003)
04/02/2003	1944	REPLY by movant MICHAEL P. BENTZEN to response in opposition to motion for protective order to quash subpoena and other relief [1869-1] by MICHAEL P. BENTZEN; affidavit (2) (mpt) (Entered: 04/03/2003)
04/02/2003	1943	SUBSTITUTION OF COUNSEL for Non Party JOHN A. BRYSON, Non Party DAVID SHILTON , substituting Steven John Roman, John Albert Gibbons for attorney Russell David Duncan for DAVID SHILTON, attorney Russell David Duncan for JOHN A. BRYSON (mpt) (Entered: 04/03/2003)
04/01/2003	1942	MOTION filed by federal defendants for leave to substitute original expert rebuttal report of David b. Lasater ; EXHIBIT (REPORT) (mpt) (Entered: 04/02/2003)
04/01/2003	1941	ATTORNEY APPEARANCE for federal defendant GALE NORTON (individual capacity) by Christina M. Carroll (mpt) (Entered: 04/02/2003)
04/01/2003	1940	RESPONSE by plaintiffs in opposition to motion for reconsideration of order 3/5/03 [1865-1] insofar as it imposed sanctions on interior defendants and their counsel [1908-1] by federal defendants. (mpt) (Entered: 04/02/2003)
04/01/2003	1939	RESPONSE by plaintiffs in opposition to motion for order relating to service [1907-1] by GALE NORTON . (mpt) (Entered: 04/02/2003)
03/31/2003	1938	MOTION filed by federal defendants to seal Interior Defendants Objections to Report and Recommendation of the Special Master-Monitor on "Motion to Unseal Document Filed Under Seal by Court Monitor" ; EXHIBIT LODGED UNDER SEAL (OBJECTION) (mpt) (Entered: 04/01/2003)
03/31/2003	1937	REPLY by federal defendant DOI, federal defendant GALE NORTON, Non Party BERT T. EDWARDS to response in opposition to motion to extend time to 3/27/03 to respond to plaintiff's motion for order to show cause why interior defendants and Bert T. Edwards, should not be held in civil and criminal contempt [1886-1] by BERT T. EDWARDS, GALE NORTON, DOI; exhibits (2) (mpt) (Entered: 04/01/2003)
03/31/2003	1936	REPLY by federal defendant DOI, federal defendant GALE NORTON in support

		of motion for protective order regarding confidential information [1881-1] by GALE NORTON, DOI (mpt) (Entered: 04/01/2003)
03/31/2003	1935	OBJECTIONS (RESPONSE) by federal defendants to the "Report and Recommendation of the Special Master-Monitor on the Defendants' Claims of Privilege Regarding Attachments IV and V"; attachments (2) (mpt) (Entered: 04/01/2003)
03/31/2003	1934	RULE 26(b)(4) DISCLOSURE of Rebuttal Expert Witnesses with Respect to Trial 1.5 filed by plaintiffs (mpt) (Entered: 04/01/2003)
03/27/2003	1933	MOTION filed by federal defendants to seal motion to strike plaintiff's references to and quotation of the content of "Attachment C" in (a) plaintiff's motion for order to show cause why interior defendants and Bert T. Edwards should not be held in civil and criminal contempt, and in (b) plaintiffs response to defendants historical accounting plan for individual Indian money accounts ; EXHIBIT (MOTION) (mpt) (Entered: 03/28/2003)
03/27/2003	1932	RESPONSE by federal defendant DOI, federal defendant GALE NORTON in opposition to motion for Order to show cause why Interior defendants and Bert T. Edwards, Executive Director-Office Historical Trust Accounting, should not be held in civil and criminal contempt for lying under oath regarding the nature and scope of the Historical Accounting [1831-1] by ELOUISE PEPION COBELL; exhibits (11) . (mpt) (Entered: 03/28/2003)
03/27/2003	1931	RESPONSE by federal defendants in opposition to motion to continue defendants' motions for summary judgment pursuant to Fed.R.Civ. P. 56(f) [1901-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion to extend time to for plaintiffs to respond to motions for summary judgment [1901-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibits (13) . (mpt) (Entered: 03/28/2003)
03/27/2003	1930	RESPONSE by Non Party BERT T. EDWARDS in opposition to motion for Order to show cause why Interior defendants and Bert T. Edwards, Executive Director-Office Historical Trust Accounting, should not be held in civil and criminal contempt for lying under oath regarding the nature and scope of the Historical Accounting [1831-1] by ELOUISE PEPION COBELL; exhibits (7) . (mpt) (Entered: 03/28/2003)
03/27/2003	1929	RESPONSE by federal defendant GALE NORTON (in her individual capacity) in opposition to motion for Order to show cause why Interior defendants and Bert T. Edwards, Executive Director-Office Historical Trust Accounting, should not be held in civil and criminal contempt for lying under oath regarding the nature and of the Historical Accounting [1831-1] by ELOUISE PEPION COBELL . (mpt) (Entered: 03/28/2003)
03/27/2003	1928	ERRATA by plaintiffs; Re: Exhibit 1 in support of plaintiffs opposition to second motion for release of the report and the special master regarding its security and any information reported to the court regarding the special master's investigation or report file 3/26/03; exhibit (1) (mpt) (Entered: 03/28/2003)
03/26/2003	1927	RESPONSE by plaintiffs in opposition to motion for release of the report of the special master regarding its security and any information reported to the court regarding the special master's investigation or report [1899-1] by federal defendants. (mpt) (Entered: 03/27/2003)
03/26/2003	1926	ERRATA by plaintiffs; Re: Notice of Filing Original Affidavit of Richard E. Fasold to Motion for Order filed on 2/21/03. (mpt) (Entered: 03/27/2003)
03/25/2003	1925	MOTION filed by federal defendants for reconsideration of order 3/11/03 [1898-1] in so far as it granted plaintiffs' motion for sanctions ; exhibits (2) (mpt) (Entered: 03/26/2003)
03/24/2003	2205	EXHIBITS of federal defendants; Exhibit A to Motion for Leave to Provide

		Congress a Summary Version of the Ernst and Young Report; (FILED UNDER SEAL) (mpt) (Entered: 08/19/2003)
03/24/2003	1924	MOTION filed by movant MICHAEL P. BENTZEN to extend time to 4/2/03 to reply to plaintiff's opposition to Mr. Bentzens's motion for protective order to quash subpoena and other relief (mpt) (Entered: 03/26/2003)
03/24/2003	1923	REPORT AND RECOMMENDATION OF SPECIAL MASTER-MONITOR ON DEFENDANTS' DELBERATIVE PROCESS PRIVILEGE CLAIMS : filed by Joseph Kieffer,III. " fiat by Lamberth,J." (mon) (Entered: 03/26/2003)
03/24/2003	1922	ORDER by Judge Royce C. Lamberth : granting motion for expedited consideration of Interior Defendants' Motion for Leave to Provide Congress a Summary Version of the Ernst and Young Report [1884-1] by federal defendants (N) (mon) (Entered: 03/26/2003)
03/24/2003	1921	ORDER by Judge Royce C. Lamberth : granting motion to seal Exhibit A to Motion for Leave to Provide Congress a Summary Version of the Ernst and Young Report [1880-1] by NEAL MCCALED, GALE NORTON, DOI, KEVIN GOVER (N) (mon) (Entered: 03/26/2003)
03/24/2003	1920	ORDER by Judge Royce C. Lamberth : granting motion for leave to Provide Congress a Summary Version of the Ernst and Young Report Required by Pub. L. No. 108-7, 131 [1879-1] by federal defendants (N) (mon) (Entered: 03/26/2003)
03/24/2003	1919	REPLY by federal defendants in support of motion for leave to Provide Congress a Summary Version of the Ernst and Young Report Required by Pub. L. No. 108-7, 131 [1879-1] by federal defendants. (mpt) (Entered: 03/25/2003)
03/24/2003	1918	MOTION filed by plaintiffs for order requiring defendants to bear the cost responding to interior defendant's request for production of documents dated 2/21/03 and to interior defendants' set of interrogatories, dated 2/21/03 , and to grant plaintiffs an extension of time within which to respond thereto ; affidavit (1) (mpt) (Entered: 03/25/2003)
03/24/2003	1917	REPLY by plaintiffs to response in opposition to motion to treat as conceded plaintiffs' motion for partial summary judgment as to the non-settlement of accounts and defendants' failure to perform the accounting, in whole or part, ordered by this Court on 12/21/99 [1849-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; affidavit (1) (mpt) (Entered: 03/25/2003)
03/24/2003	1916	RESPONSE by plaintiff in opposition to motion for expedited consideration for the motion for enlargement of time to respond to motion for order to show cause why interior defendants and Bert T. Edwards, should not be held in civil and criminal contempt [1892-1] by GALE NORTON, motion to extend time to 3/27/03 to respond to plaintiff's motion for order to show cause why interior defendants and Bert T. Edwards should not be held in civil and criminal contempt [1891-1] by GALE NORTON; exhibit (1) . (mpt) (Entered: 03/25/2003)
03/21/2003	1915	RESPONSE by plaintiffs in opposition to motion for protective order regarding confidential information [1881-1] by GALE NORTON, DOI . (mpt) (Entered: 03/24/2003)
03/21/2003	1914	RESPONSE by plaintiffs in opposition to motion for expedited consideration of Interior Defendants' Motion for Leave to Provide Congress a Summary Version of the Ernst and Young Report [1884-1] by federal defendants. (mpt) (Entered: 03/24/2003)
03/20/2003	1912	RESPONSE by plaintiffs in opposition to motion to extend time to 3/27/03 to respond to plaintiff's motion for order to show cause why interior defendants and Bert T. Edwards should not be held in civil and criminal contempt [1891-1] by GALE NORTON; exhibits (2) . (mpt) (Entered: 03/21/2003)
03/20/2003	1911	MOTION filed by federal defendants (1) for expedited consideration; , and (2) for clarification that defendants and their attorneys are permitted to contact plaintiff Earl Old Person or in the alternative, for Permission to Do So; ; exhibits (2) (mpt)

		(Entered: 03/21/2003)
03/19/2003	1910	MOTION filed by federal defendants for reconsideration of 3/5/03 order [1866-1] directing payment to special master-monitor Joseph S. Kieffer, III ; exhibit (1) (mpt) (Entered: 03/20/2003)
03/19/2003	1909	MOTION filed by federal defendants for reconsideration of order 3/5/03 [1867-1] directing payment to special master Alan L. Balaran ; exhibit (1) (mpt) (Entered: 03/20/2003)
03/18/2003	1908	MOTION filed by federal defendants for reconsideration of order 3/5/03 [1865-1] insofar as it imposed sanctions on interior defendants and their counsel ; exhibit (1) (mpt) (Entered: 03/19/2003)
03/18/2003	1907	MOTION filed by federal defendant GALE NORTON in her individual capacity for order relating to service ; exhibits (2) (mpt) (Entered: 03/19/2003)
03/18/2003	1905	REPORT AND RECOMMENDATION OF SPECIAL MASTER -MONITOR on "Motion to Unseal...": filed by Joseph S. Kieffer,III."fiat by Lamberth,J." (mon) (Entered: 03/18/2003)
03/17/2003	1906	REPORT OF SPECIAL MASTER-MONITOR on Defendants' Claims of Privilege...: filed by Joseph S. Kieffer,III ."fiat by Lamberth,J." (mon) (Entered: 03/18/2003)
03/17/2003		USCA # 03-5084 assigned for appeal 3/7/03 [1890-1] by GALE NORTON (mpt) (Entered: 03/18/2003)
03/17/2003	1904	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of plaintiff's opposition to interior defendants' motion to adjust the special master-monitor's November and December 2002 Compensation2/11/03; exhibits (1). (mpt) (Entered: 03/18/2003)
03/17/2003	1903	RESPONSE by plaintiffs in opposition to motion for protective order to quash subpoena and other relief [1869-1] by MICHAEL P. BENTZEN; affidavit (1); exhibit (1) . (mpt) (Entered: 03/18/2003)
03/14/2003	1967	RESPONSE (OPPOSITIONS) by federal defendants to amicus brief [1966-1] by NATL. CONGRESS AM. (mpt) (Entered: 04/11/2003)
03/14/2003	1902	REPLY by DOI, GALE NORTON, NEAL MCCALED to response in opposition to motion to strike plaintiff's request for sanctions in their comments to the 1/27/03 corrected Report and Recommendation of the Special Master [1799-1] [1860-1] by NEAL MCCALED, GALE NORTON, DOI (nmr) (Entered: 03/17/2003)
03/13/2003	1949	COPY of Order filed in USCA dated 3/12/03, referencing appeal [1615-1] , directing that the motion to assign the petitions to the panel considering No. 02-5374 be granted; and on the court's own motion, that the consolidated petitions be held in abeyance pending this court's final disposition of No. 02-5374. USCA # 03-5047, 03-5048, 03-5049, 03-5050, 03-5057, and 02-5374 (cp) (Entered: 04/07/2003)
03/13/2003	1901	MOTION filed by plaintiffs to continue defendants' motions for summary judgment pursuant to Fed.R.Civ. P. 56(f) , and to extend time to for plaintiffs to respond to motions for summary judgment ; affidavit (1); exhibits (2) (mpt) (Entered: 03/14/2003)
03/13/2003	1900	RESPONSE by federal defendant in opposition to motion to treat as conceded plaintiffs' motion for partial summary judgment as to the non-settlement of accounts and defendants' failure to perform the accounting, in whole or part, ordered by this Court on 12/21/99 [1849-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; declarations (3); attachments (2) . (mpt) (Entered: 03/14/2003)
03/12/2003	1899	MOTION (SECOND) filed by federal defendants for release of the report of the special master regarding its security and any information reported to the court

		regarding the special master's investigation or report ; exhibits (2) (mpt) (Entered: 03/13/2003)
03/11/2003	1898	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting in part and denying in part plaintiffs' motion for sanctions; denying motion for leave to amend [1326-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion to amend plaintiffs 2/15/02 motion for summary judgment contempt motion and a contempt finding pursuant to FRCP 56(g) in accordance with newly discovered evidence: the 3/19/02 letter of GAO General Counsel Anthony Gamboa to OHTA director Bert Edwards [1326-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 03/12/2003)
03/11/2003	1897	ERRATA (Second) by federal defendant DOI, federal defendant GALE NORTON, Non Party BERT T. EDWARDS to Motion for Enlargment of Time to Respond to Motion for Order to Show Cause Why they should not be held in civil and criminal contempt; attachment (1) (mpt) (Entered: 03/12/2003)
03/11/2003		TRANSMITTED PRELIMINARY RECORD on appeal [1890-1] by GALE NORTON to U.S. Court of Appeals (mpt) (Entered: 03/11/2003)
03/10/2003	2204	ERRATA by federal defendants; RE: Declaration of Bert T. Edwards in Support of Interior Defendants' Assertion of Deliberative Process Privilege in Response to Deposition Questions; (Exh. A to Motion to Extend Time). (mpt) (Entered: 08/19/2003)
03/10/2003	1896	ATTORNEY APPEARANCE for movant MICHAEL P. BENTZEN by George J. Hughes (mpt) (Entered: 03/11/2003)
03/10/2003	1895	REPLY by plaintiffs in support of motion to strike defendants' motion for partial summary judgment regarding statute of limitations and laches [1805-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; affidavits (2); declarations (2) (mpt) (Entered: 03/11/2003)
03/10/2003	1894	MOTION filed by federal defendants to seal Motion to Strike Plaintiffs' Statement of Need Due to Unsealed References to the Content of "Attachment C" ; EXHIBIT (MOTION TO STRIKE) (mpt) (Entered: 03/11/2003)
03/10/2003	1893	ERRATA by federal defendant DOI, federal defendant GALE NORTON, Non Party BERT T. EDWARDS to Motion for Enlargement of Time to Respond to Plaintiff's Motion for Order to Show Cause Why Interior Defendants and Bert T. Edwards, should Not be Held in Civil and Ciminal Contempt (mpt) (Entered: 03/11/2003)
03/10/2003	1892	MOTION filed by federal defendant GALE NORTON (individual capacity for expedited consideration for the motion for enlargment of time to respond to motion for order to show cause why interior defendants and Bert T. Edwards, should not be held in civil and criminal contempt (mpt) (Entered: 03/11/2003)
03/10/2003	1891	MOTION filed by federal defendant GALE NORTON (individual capacity) to extend time to 3/27/03 to respond to plaintiff's motion for order to show cause why interior defendants and Bert T. Edwards should not be held in civil and criminal contempt ; exhibits (2) (mpt) (Entered: 03/11/2003)
03/10/2003	1889	REPORT OF SPECIAL MASTER-MONITOR:regarding the Court's 3/3/03 memo and order concerning the seventh report of the court monitor filed by Joseph S. Kieffer, III. "fiat by Lamberth, J." (mon) (Entered: 03/11/2003)
03/10/2003	1888	ORDER by Judge Royce C. Lamberth : granting motion to extend time to filed declaration of Bert T. Edwards in support of their assertion of deliberative process privilege in response to deposition questions [1852-1] by NEAL MCCAULEB, GALE NORTON, DOI (N) (mon) (Entered: 03/11/2003)
03/07/2003	1890	NOTICE OF INTERLOCUTORY APPEAL by federal defendant GALE NORTON from order 12/23/02 [1693-1], entered on: 12/31/02; 5.00 filing fee;

		100.00 docketing fee to US Treasury; copies mailed to counsel of record. (mpt) (Entered: 03/11/2003)
03/07/2003	1887	MOTION filed by federal defendant DOI, federal defendant GALE NORTON, Non Party BERT T. EDWARDS for expedited consideration of interior defendants and Bert Edwards moiton for enlargement of time to respond to plaintiffs' motion for order to show cause why interior defendants and Mr. Edwards should not be held in civil and criminal contempt (mpt) (Entered: 03/10/2003)
03/07/2003	1886	MOTION filed by federal defendant DOI, federal defendant GALE NORTON, Non Party BERT T. EDWARDS to extend time to 3/27/03 to respond to plaintiff's motion for order to show cause why interior defendants and Bert T. Edwards, should not be held in civil and criminal contempt (mpt) (Entered: 03/10/2003)
03/07/2003	1885	ATTORNEY APPEARANCE for Non Party BERT T. EDWARDS by Michael X. Imbroscio, Nicole Jo Moss (mpt) (Entered: 03/10/2003)
03/07/2003	1884	MOTION filed by federal defendants for expedited consideration of Interior Defendants' Motion for Leave to Provide Congress a Summary Version of the Ernst and Young Report (mpt) (Entered: 03/10/2003)
03/07/2003	1883	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of Plaintiffs' Plan for Determining Accurate Balances in the Individual Indian Trust 1/6/03. (mpt) (Entered: 03/10/2003)
03/07/2003	1882	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in Support of Plaintiff's Compliance Action Plan together with Applicable Trust Standards and Proposed Remedial Order 1/6/03 (mpt) (Entered: 03/10/2003)
03/07/2003	1881	MOTION filed by federal defendant DOI, federal defendant GALE NORTON for protective order regarding confidential information (mpt) (Entered: 03/10/2003)
03/07/2003	1880	MOTION filed by federal defendants to seal Exhibit A to Motion for Leave to Provide Congress a Summary Version of the Ernst and Young Report ; EXHIBIT (EXHIBIT A) (mpt) (Entered: 03/10/2003)
03/07/2003	1879	MOTION filed by federal defendants for leave to Provide Congress a Summary Version of the Ernst and Young Report Required by Pub. L. No. 108-7, 131 (mpt) (Entered: 03/10/2003)
03/07/2003	1878	REPLY by federal defendant in support of motion to seal their declaration of David Longly Bernhardt in support of their motion for protective order concerning "Attachment C" [1810-1] by NEAL MCCALED, GALE NORTON, DOI (mpt) (Entered: 03/10/2003)
03/06/2003	1869	MOTION filed by movant MICHAEL P. BENTZEN for protective order to quash subpoena and other relief ; Exhibits (3). (ks) (Entered: 03/07/2003)
03/05/2003	1877	SURREPLY BRIEF by Non Party CHARLES W. FINDLAY in opposition to plaintiffs' "Bill of Particulars". (ks) (Entered: 03/07/2003)
03/05/2003	1876	REPLY by Non Party JAMES SIMON to plaintiffs' consolidated reply to oppositions to Bills of Particulars; Attachment (1). (ks) (Entered: 03/07/2003)
03/05/2003	1875	REPLY by Non Party LOIS J. SCHIFFER to plaintiffs' consolidated opposition to motions to dismiss the 3/20/02 motion for an order to show cause, and to plaintiff's consolidated reply to named individuals' oppositions to "Bills of Particulars". (ks) (Entered: 03/07/2003)
03/05/2003	1874	REPLY by federal defendant EDWARD B. COHEN to plaintiffs' consolidated opposition to plaintiffs Bills of Particular". (ks) (Entered: 03/07/2003)
03/05/2003	1873	NOTICE OF FILING by plaintiffs of certificate of service with respect to the Court's 2/5/03 Memorandum and Order. (ks) (Entered: 03/07/2003)
03/05/2003	1872	REPLY MEMORANDUM by federal defendant in support of the Government's motion to dismiss plaintiffs 3/20/02 motion for order to show cause why interior dfeendants and their employees and counsel should not be held in contempt in

		connection with the overwriting of backup tapes, and "Bills of Particulars" filed by plaintiffs in support of such motion. (ks) (Entered: 03/07/2003)
03/05/2003	1871	REPLY by Non Party WILLA B. PERLMUTTER to response to motion for Order to show cause why Interior defendants and Bert T. Edwards, Executive Director-Office Historical Trust Accounting, should not be held in civil and criminal contempt for lying under oath regarding the nature and scope of the Historical Accounting [1831-1] by ELOUISE PEPION COBELL . (ks) (Entered: 03/07/2003)
03/05/2003	1870	MOTION filed by federal defendant DOI for leave to file under seal their reply to plaintiff's statement of need regarding "attachment C" ; EXHIBIT (REPLY) (ks) (Entered: 03/07/2003)
03/05/2003	1868	REPORT OF SPECIAL MASTER for February, 2003: filed by Alan Lee Balaran ."fiat by Lamberth,J." (mon) (Entered: 03/06/2003)
03/05/2003	1867	ORDER by Judge Royce C. Lamberth : directing that Special Master's report for February, 2003 be filed in the record; directing that compensation by defendants be paid by 3/31/03 as follows: to the Law Office of Alan Balaran the sum of \$38,623.77; to the Law Office of Gaffney & Schember,PC the sum of \$14,515.00; to USinternetworking the sum of \$44,921.22; to Joe Christie the sum of \$687.78. (N) (mon) (Entered: 03/06/2003)
03/05/2003	1866	ORDER by Judge Royce C. Lamberth : approving request for compensation by Special Master-Monitor; directing DOI to pay Joseph S. Kieffer, III, the sum of \$39,000 within 10 days. (N) (mon) (Entered: 03/06/2003)
03/05/2003	1865	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : finding motion for leave to file by GALE NORTON [1779-1] moot, denying motion for protective order as to discovery by the special master-monitor and as to the rule announced by the special master-monitor concerning deposition questioning [1747-1] by GALE NORTON, DOI; directing that defendants and their counsel(see order)pay plaintiffs all reasonable expenses,including attorneys' fees, that plaintiffs incurred in opposing defendants' motion for a protective order; directing palintiffs to submit within 30 days a filing detailing said expenses and any response within 30 days thereafter.(N) (mon) (Entered: 03/06/2003)
03/05/2003	1864	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion (1) for expedited consideration; [1730-1] by GALE NORTON, DOI, granting motion (2) to compel plaintiff Earl Old Person to comply with the Court's 12/23/02 Production Order and the Appear and Testify at Deposition [1730-2] by GALE NORTON, DOI, denying motion to modify [1719-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, ELOUISE PEPION COBELL, denying motion to stay the production order of 12/23/02 as it pertains solely to named plaintiff Earl Old Person [1719-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, ELOUISE PEPION COBELL, denying motion for protective order to prevent the deposition of Earl Person [1719-3] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, ELOUISE PEPION COBELL, granting motion to dismiss as to plaintiff EARL OLD PERSON as a named class representative [1718-1] by plaintiffsss, granting motion of class counsel to withdraw from the representation of EARL PERSON in any capacity other than as calss counsel for a member of the certified class [1718-2] by plaintiffsss (N) (mon) (Entered: 03/06/2003)
03/05/2003	1863	ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion to extend time to 2/27/03 to file under seal defendants' detailed summary of responses witnesses would have provided if defendants had not asserted the deliberative process privilege. [1829-1] by DOI (N) (mon) (Entered: 03/06/2003)
03/04/2003	1862	RESPONSE by plaintiff ELOUISE PEPION COBELL in opposition to motion to strike plaintiff's request for sanctions in their comments to the 1/27/03 corrected Report and Recommendation of the Special Master [1799-1] [1860-1] by NEAL MCCAULEB, GALE NORTON, DOI . (ks) (Entered: 03/05/2003)
03/04/2003	1861	RESPONSE by federal defendant GALE NORTON tin her individual capacity, opposing plaintiffs' Bill of Particulars; Exhibits (2). (ks) (Entered: 03/05/2003)

03/04/2003	1860	MOTION filed by federal defendants DOI, GALE NORTON, NEAL MCCALEB to strike plaintiff's request for sanctions in their comments to the 1/27/03 corrected Report and Recommendation of the Special Master [1799-1] (nmr) (Entered: 03/05/2003)
03/03/2003	2203	RESPONSE by federal defendant DOI to the Seventh Report of the Court Monitor; exhibits (3) (mpt) (Entered: 08/19/2003)
03/03/2003	2202	ERRATA by federal defendants; Re: Original Declaration of James E. Carson; (FILED UNDER SEAL) (mpt) (Entered: 08/19/2003)
03/03/2003	1966	AMICUS BRIEF filed by amicus NATL. CONGRESS AM.; attachments (2); (copy) . (mpt) (Entered: 04/11/2003)
03/03/2003	1913	RESPONSE by DOI, GALE NORTON in opposition to motion for leave to file amicus brief of National Congress of American filed on 1/28/03 document #1755. (mpt) (Entered: 03/21/2003)
03/03/2003	1859	REPLY by Non Party EDITH R. BLACKWELL to consolidated opposition [1815-1] to motions to dismiss 3/20/02 motion for order to show cause and to plaintiff's consolidated reply to named individuals' oppositions to Bills of Particulars by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (nmr) (Entered: 03/05/2003)
03/03/2003	1858	REPLY by Non Party PHILLIP A. BROOKS to consolidated opposition [1815-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (nmr) (Entered: 03/05/2003)
03/03/2003	1857	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of their plan for determining accurate balances in the individual Indian Trust (1/6/03) (nmr) (Entered: 03/05/2003)
03/03/2003	1856	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of their response to defendants' historical accounting plan for individual Indian money accounts (1/31/03); Attachment (1) (nmr) (Entered: 03/05/2003)
03/03/2003	1855	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of their motion for order to show cause why Interior defendants and Bert T. Edwards should not be held in civil and criminal contempt for lying under oath regarding the nature and scope of the historical accounting (2/26/03); Attachment (1) (nmr) (Entered: 03/05/2003)
03/03/2003	1854	NOTICE OF FILING by plaintiffs of original affidavit of Keith Harper and the declaration of Charlotte R. Buttram. (nmr) (Entered: 03/04/2003)
03/03/2003	1848	ORDER by Judge Royce C. Lamberth : granting motion to extend time [1800-1] by GALE NORTON, DOI, granting motion for Geoffrey D. Strommer to appear pro hac vice (HOBBS, STRAUS, DEAN & WALKER, 851 SW Sixth Avenue, Portland, OR 97204, 503-242-1745); fax: 503-242-1072 [1756-1] by NATL. CONGRESS AM., granting motion for leave to file amicus curiae brief [1755-1] by NATL. CONGRESS AM., granting motion for Stephen R. Ward at CONNER & WINTERS, PC., 3700 First Place Tower 15 E. Fifth Street, Tulsa, OK 74103, 918-586-8978 fax: 918-586-8547 and Jason B. Aamodt at WRIGHTSMAN MANSION, 1645 S. Cheyenne Ave, Tulsa, OK 74119 918-583-6100, fax: 918-583-6104 to appear pro hac vice [1753-1] by QUAPAW TRIBE OK, denying motion for QUAPAW TRIBE OK to file amicus brief [1752-1] by QUAPAW TRIBE OK (N) (mon) (Entered: 03/03/2003)
03/03/2003	1847	ORDER by Judge Royce C. Lamberth : denying motion to strike scandalous materials from plaintiffs' response to defendant's historical accounting plan for individual Indian money accounts [1795-1] by federal defendantsssss (N) (mon) (Entered: 03/03/2003)
03/03/2003	1846	ORDER by Judge Royce C. Lamberth : granting motion to strike plaintiffs' untimely filings [1760-1] by GALE NORTON, DOI (N) (mon) (Entered: 03/03/2003)

		03/03/2003)
03/03/2003	1845	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion to seal errata of original declaration of James E. Carson [1315-1] by GALE NORTON, DOI, granting motion for leave to file a portion of the DOI's response to special mater seventh report of the court monitor under seal [1304-1] by DOI; granting in part defendants' motion for a protective order regarding allegedly privileged documents referenced in Seventh Report(1320-1). (N) (mon) (Entered: 03/03/2003)
03/03/2003		Text not available. (Entered: 03/03/2003)
03/03/2003		Text not available. (Entered: 03/03/2003)
03/03/2003	1844	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for reconsideration of 12/23/02 order [1692-1] prohibiting communications with class members pursuant to Fed R.Civ. P. 23(d) [1715-1] by DOI (N) (mon) (Entered: 03/03/2003)
02/28/2003	1843	MOTION filed by federal defendants to file Expert Report of Joseph R. Rosenbaum under seal ; EXHIBITS (EXPERT REPORT WITH ATTACHMENT) (nmr) (Entered: 03/03/2003)
02/28/2003	1842	RULE 26(b)(4) STATEMENT filed by plaintiffs of expert witnesses with respect to Trial 1.5. (nmr) (Entered: 03/03/2003)
02/28/2003	1841	NOTICE OF FILING by federal defendants DOI, GALE NORTON, NEAL MCCALED of Expert Report of Alan S. Newell; Exhibits (2); Attachments (2) (nmr) (Entered: 03/03/2003)
02/28/2003	1840	NOTICE OF FILING by federal defendants DOI, GALE NORTON, NEAL MCCALED of Expert Report of David B. Lasater; Exhibits (4) (nmr) (Entered: 03/03/2003)
02/28/2003	1839	NOTICE OF FILING by federal defendants DOI, GALE NORTON, NEAL MCCALED of Expert Report of Edward Angel; Attachments (3) (nmr) Modified on 03/03/2003 (Entered: 03/03/2003)
02/28/2003	1838	NOTICE OF FILING by federal defendants DOI, GALE NORTON, NEAL MCCALED of Expert Report of John H. Langbein; Exhibits (3) (nmr) (Entered: 03/03/2003)
02/28/2003	1837	STATUS REPORT (THIRTEENTH) by DEPT OF THE TREASURY pursuant to Order of 12/21/99; Attachment (11). (nmr) (Entered: 03/03/2003)
02/28/2003	1836	MOTION filed by federal defendants DOI, GALE NORTON, NEAL MCCALED to substitute original declaration of Donna Erwin in response to plaintiffs' statement of need pursuant to Memorandum and Order dated 2/5/03 ; Declaration (1) (nmr) (Entered: 03/03/2003)
02/28/2003		USCA # 03-5063 assigned for appeal [1819-1] by GALE NORTON (nmr) (Entered: 03/03/2003)
02/27/2003	1853	MOTION filed by DOI, GALE NORTON, NEAL MCCALED to seal detailed summary of responses witnesses would have provided if defendants had not asserted the deliberative process privilege ; EXHIBITS (DEPOSITIONS) (nmr) (Entered: 03/04/2003)
02/27/2003	1852	MOTION filed by DOI, GALE NORTON, NEAL MCCALED to extend time to filed declaration of Bert T. Edwards in support of their assertion of deliberative process privilege in response to deposition questions ; EXHIBIT (DECLARATION) (nmr) (Entered: 03/04/2003)
02/27/2003	1851	MOTION filed by DOI, GALE NORTON, NEAL MCCALED to substitute original declarations of J. Steven Griles, James E. Carson and Ross O. Swimmer in support of their assertion of deliberative process privilege in response to deposition questions ; Declarations (3) (nmr) (Entered: 03/04/2003)

02/27/2003	1850	REPLY by DOI, GALE NORTON, NEAL MCCALED in support of motion for protective order as to discovery by the special master-monitor and as to the rule announced by the special master-monitor concerning deposition questioning [1747-1] by GALE NORTON, DOI (nmr) (Entered: 03/04/2003)
02/27/2003	1849	MOTION (CONSOLIDATED) filed by plaintiffs to treat as conceded plaintiffs' motion for partial summary judgment as to the non-settlement of accounts and defendants' failure to perform the accounting, in whole or part, ordered by this Court on 12/21/99 , and to strike as untimely defendants' opposition to plaintiffs' motion for partial summary judgment as to the non-settlement of accounts [1812-1] , or, in the alternative, to extend time to reply to defendants' opposition brief ; Exhibits (3) (nmr) (Entered: 03/04/2003)
02/26/2003	1835	NOTICE OF FILING by federal defendant DOI of copies of Declaration of Ross O. Swimmer; Declaration (1). (ks) (Entered: 02/27/2003)
02/26/2003	1834	NOTICE OF FILING by federal defendant DOI of copies of Declarations; Exhibits (3). (ks) (Entered: 02/27/2003)
02/26/2003	1833	NOTICE OF FILING by federal defendants of amended certificates of service. (ks) (Entered: 02/27/2003)
02/26/2003	1832	RESPONSE by federal defendants in opposition to motion to strike defendants' motion for partial summary judgment regarding statute of limitations and laches [1805-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Declaration (1). (ks) (Entered: 02/27/2003)
02/26/2003	1831	MOTION filed by plaintiffs for Order to show cause why Interior defendants and Bert T. Edwards, Executive Director-Office Historical Trust Accounting, should not be held in civil and criminal contempt for lying under oath regarding the nature and scope of the Historical Accounting ; Exhibits (10) (Bulky) (ks) (Entered: 02/27/2003)
02/26/2003	1830	RESPONSE by plaintiffs to memorandum opinion and order of 2/5/03 [1772-1] of statement of need regarding Attachment C. (ks) (Entered: 02/27/2003)
02/26/2003	1829	MOTION filed by federal defendant DOI to extend time to 2/27/03 to file under seal defendants' detailed summary of responses witnesses would have provided if defendants had not asserted the deliberative process privilege. (ks) (Entered: 02/27/2003)
02/25/2003	1828	ATTORNEY APPEARANCE for Non Party PHILLIP A. BROOKS by Marc Evan Rindner as co-counsel (ks) (Entered: 02/26/2003)
02/25/2003	1827	RESPONSE by federal defendant DOI in opposition to motion to adopt corrected report of the speical master regarding the deletion of individual Indian Trust Information by former Assistant Secretary - Indian Affairs Neal McCaleb (1/27/03) [1801-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (ks) (Entered: 02/26/2003)
02/25/2003	1826	REPLY by federal defendants to response in opposition to motion to strike scandalous materials from plaintiffs' response to defendant's historical accounting plan for individual Indian money accounts [1795-1] by federal defendants (ks) (Entered: 02/26/2003)
02/25/2003	1825	RESPONSE by plaintiffs in opposition to motion to seal their declaration of David Longly Bernhardt in support of their motion for protective order concerning "Attachment C" [1810-1] by NEAL MCCALED, GALE NORTON, DOI . (ks) (Entered: 02/26/2003)
02/25/2003	1824	ATTORNEY APPEARANCE for federal defendant GALE NORTON by Daniel Gordon Jarcho in her individual capacity. (ks) (Entered: 02/26/2003)
02/25/2003	1823	ATTORNEY APPEARANCE for federal defendant GALE NORTON by Michael James Bearman in her individual capacity. (ks) (Entered: 02/26/2003)

02/24/2003	1822	RESPONSE by plaintiffs in opposition to motion to strike scandalous materials from plaintiffs' response to defendant's historical accounting plan for individual Indian money accounts [1795-1] by federal defendants. (mpt) (Entered: 02/25/2003)
02/24/2003	1821	REPLY by federal defendants in support of motion for authority to communicate with class members regarding the historical statements of account [1784-1] by DOI (mpt) (Entered: 02/25/2003)
02/24/2003	1820	REPLY by movant NATL. CONGRESS AM. to response in opposition to motion for leave to file amicus curiae brief [1755-1] by NATL. CONGRESS AM. (mpt) (Entered: 02/25/2003)
02/24/2003		TRANSMITTED PRELIMINARY RECORD on appeal [1819-1] by GALE NORTON to U.S. Court of Appeals (mpt) (Entered: 02/24/2003)
02/21/2003	1819	NOTICE OF INTERLOCUTORY APPEAL by federal defendant from order [1693-1] , entered on: 12/31/02; (NO FEES PAID/GOVERNMENT). (mpt) (Entered: 02/24/2003)
02/21/2003	1818	RESPONSE by federal defendants in opposition to motion to extend time to file response to (1) corrected memorandum in support of motion for partial summary judgment regarding statute of limitations and laches 2/1/03 (2) motion for partial summary judgment that interior's historical accounting plan comports with their obligation to perform an accounting and supporting memorandum 1/31/03; (3) motion for partial summary judgment that interior's trust management plan comports with their obligation to perform an accounting and supporting memorandum 1/31/03 [1802-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 02/24/2003)
02/21/2003	1817	RESPONSE by federal defendant NEAL MCCALED in opposition to motion to adopt corrected report of the special master regarding the deletion of individual Indian Trust Information by former Assistant Secretary - Indian Affairs Neal McCaleb (1/27/03) [1801-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 02/24/2003)
02/19/2003	1816	REPLY by plaintiffs to response in opposition to Gale Norton and Named Individuals' Oppositions to plaintiffs motion for order to show cause for destroying email and "Bills of Particular" in support of motion. (mpt) (Entered: 02/24/2003)
02/19/2003	1815	RESPONSE by plaintiff in opposition to Gale Norton's and other named individuals' consolidated motion to dismiss plaintiff's 3/20/02 motion for order to show cause why interior defendants and their counsel should not be held in contempt for destroying email and "Bills of Particular" in support of such motion. (mpt) (Entered: 02/24/2003)
02/19/2003	1814	TRANSCRIPT filed for date(s) of 11/5/02. Reporter: Dennis A. Dinkel (mpt) (Entered: 02/20/2003)
02/19/2003	1813	REPLY by movant QUAPAW TRIBE OK in support of motion for QUAPAW TRIBE OK to file amicus brief [1752-1] by QUAPAW TRIBE OK (mpt) (Entered: 02/20/2003)
02/14/2003	1812	RESPONSE by DEPT OF THE TREASURY, DOI, GALE NORTON in opposition to motion for partial summary judgment as to the non-settlement of accounts and defendant's failure to perform the accounting, in whole or in part, Ordered by this Court on 12/21/99; Exhibits (bulky) [1777-1] by ELOUISE PEPION COBELL; exhibits (21) . (mpt) (Entered: 02/20/2003)
02/14/2003	1811	MOTION filed by federal defendants DOI, GALE NORTON, NEAL MCCALED to seal certain papers relating to their opposition to plaintiffs' motion for partial summary judgment as to the non-settlement of accounts ; EXHIBITS (2 DECLARATIONS WITH ATTACHMENTS) (nmr) (Entered: 02/19/2003)
02/14/2003	1810	MOTION filed by federal defendants DOI, GALE NORTON, NEAL MCCALED

		to seal their declaration of David Longly Bernhardt in support of their motion for protective order concerning "Attachment C" ; EXHIBIT (DECLARATION) (nmr) (Entered: 02/19/2003)
02/14/2003	1809	RESPONSE by plaintiffs to memorandm and order [1772-1] dated 2/5/03; Attachment (1) (nmr) (Entered: 02/19/2003)
02/14/2003	1808	RESPONSE by plaintiff in opposition to motion for protective order as to discovery by the special master-monitor and as to the rule announced by the special master-monitor concerning deposition questioning [1747-1] by GALE NORTON, DOI . (nmr) (Entered: 02/19/2003)
02/13/2003	1807	RESPONSE by plaintiffs in opposition to motion for authority to communicate with class members regarding the historical statements of account [1784-1] by DOI . (mpt) (Entered: 02/14/2003)
02/13/2003	1806	REPLY by plaintiffs to response in opposition to motion for order directing defendants to rescind notice sent to 1200 Juvenile Trust Beneficiaries [1749-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 02/14/2003)
02/12/2003	1805	MOTION filed by plaintiff to strike defendants' motion for partial summary judgment regarding statute of limitations and laches ; affidavit (1) (mpt) (Entered: 02/13/2003)
02/12/2003	1804	RESPONSE by plaintiffs in opposition to motion to strike plaintiffs' untimely filings [1760-1] by GALE NORTON, DOI; affidavit (1) . (mpt) (Entered: 02/13/2003)
02/11/2003	1803	RESPONSE by plaintiffs in opposition to motion to adjust the Special Master-Monitor's November and December 2002 Compensation [1778-1] by GALE NORTON . (mpt) (Entered: 02/12/2003)
02/11/2003	1802	MOTION filed by plaintiffs to extend time to file response to (1) corrected memorandum in support of motion for partial summary judgment regarding statute of limitations and laches 2/1/03 (2) motion for partial summary judgment that interior's historical accounting plan comports with their obligation to perform an accounting and supporting memorandum 1/31/03; (3) motion for partial summary judgment that interior's trust management plan comports with their obligation to perform an accounting and supporting memorandum 1/31/03 (mpt) (Entered: 02/12/2003)
02/11/2003	1801	MOTION filed by plaintiff to adopt corrected report of the speical master regarding the deletion of individual Indian Trust Information by former Assistant Secretary - Indian Affairs Neal McCaleb (1/27/03) (mpt) (Entered: 02/12/2003)
02/11/2003	1800	MOTION filed by federal defendant DOI, federal defendant GALE NORTON to extend time ; EXHIBIT (OPPOSITION) (mpt) (Entered: 02/12/2003)
02/10/2003	1799	STATEMENT filed by plaintiffs; Re: Comments Concerning the Corrected Report of the Special Master regarding the Deletion of Individual Indian Trust Information by former Assistant Secretary-Indian Affairs Neal McCaleb (1/27/03) (mpt) (Entered: 02/11/2003)
02/10/2003	1798	RESPONSE (OPPOSITIONS) by federal defendant NEAL MCCALED to the "Corrected Report of the Special Master regarding the Deletion of Individual Indian Trust Information by Former Assistant Secretary - Indian Affairs Neal McCaleb"; attachments (6) (mpt) (Entered: 02/11/2003)
02/10/2003	1797	RESPONSE by federal defendants in opposition to motion for QUAPAW TRIBE OK to file amicus brief [1752-1] by QUAPAW TRIBE OK; attachment (1) . (mpt) (Entered: 02/11/2003)
02/10/2003	1796	OBJECTIONS by federal defendant DOI, federal defendant GALE NORTON to Corrected Report of the Special Master regarding the Deletion of Individual Indian Trust Information by Former Assistant Secretary-Indian Affaris Neal McCaleb; exhibits (3) (mpt) (Entered: 02/11/2003)

02/10/2003	1795	MOTION filed by federal defendants to strike scandalous materials from plaintiffs' response to defendant's historical accounting plan for individual Indian money accounts (mpt) (Entered: 02/11/2003)
02/10/2003	1794	RESPONSE by plaintiffs in opposition to motion for QUAPAW TRIBE OK to file amicus brief [1752-1] by QUAPAW TRIBE OK . (mpt) (Entered: 02/11/2003)
02/07/2003	1787	REPLY by federal defendants in support of motion (1) for expedited consideration; [1730-1] by GALE NORTON, DOI, motion (2) to compel plaintiff Earl Old Person to comply with the Court's 12/23/02 Production Order and the Appear and Testify at Deposition [1730-2] by GALE NORTON, DOI (mpt) (Entered: 02/10/2003)
02/06/2003	2215	MEMORANDUM (CORRECTED) by federal defendant DOI, federal defendant GALE NORTON in support of Motion for Partial Summary Judgment Regarding Statute of Limitations and Laches (FILED UNDER SEAL) (mpt) Modified on 08/19/2003 (Entered: 08/19/2003)
02/06/2003	1793	ORDER by Judge Royce C. Lamberth : granting motion for order regarding proposal to (1) restore and search retained backup tapes containing email, (2) implement real time capture email traffic and incorporation of email into a searchable archive, and (3) replace indefinite retention of backup tapes containing email with backup of searchable email archive [1421-1] by federal defendants (N) (mon) (Entered: 02/10/2003)
02/06/2003	1792	ORDER by Judge Royce C. Lamberth : granting motion to file under seal defendants Corrected Memorandum in Support of Motion for Partial Summary Judgment regarding Statute of Limitations and Laches [1762-1] by GALE NORTON, DOI (N) (mon) (Entered: 02/10/2003)
02/06/2003	1791	SECOND SITE VISIT REPORT OF SPECIAL MASTER TO OFFICE OF INFORMATION RESOURCES MANAGEMENT: filed by Alan Lee Balaran . " Fiat by Lamberth,J." (mon) (Entered: 02/10/2003)
02/06/2003	1790	ORDER by Judge Royce C. Lamberth : directing that plaintiff's motion for an order to show cause(1203-1) be administratively removed from the list of pending motions until such time as the Special Master addresses this motion. (N) (mon) (Entered: 02/10/2003)
02/06/2003	1789	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/23/03 to respond to plaintiffs' discovery requests [1723-1] by KEVIN GOVER (N) (mon) (Entered: 02/10/2003)
02/06/2003	1788	ORDER by Judge Royce C. Lamberth : vacating Court's show cause order of 9/17/02 in reference to allegations of retaliation against Mona Infield; voluntary dismissal by parties of the reprisal allegations with prejudice. (N) (mon) (Entered: 02/10/2003)
02/06/2003		Text not available. (Entered: 02/07/2003)
02/06/2003	1786	ORDER by Judge Royce C. Lamberth : vacating Court's order of 1/17/03 to file order of Special Master ALan Balaran date 4/30/02; directing that revised order signed by Special Master on 5/2/02 be filed as of this date.(N) (mon) (Entered: 02/07/2003)
02/06/2003	1785	ORDER by Judge Royce C. Lamberth : granting motion to extend time to file consolidated opposition to (1) interior defendants' motion for protective order as to discovery by the special master-monitor and as to the rule announced by the special master-monitor concerning deposition questioning 1/23/03 and (2) interior defendants' motion for leave to supplement their motion and supplement to motion for a protective order as to discovery by the special master-monitor and as to the rule announced by the special master-monitor concerning deposition questioning 1/31/03 [1767-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 02/07/2003)
02/06/2003	1784	MOTION filed by federal defendant DOI for authority to communicate with class

		members regarding the historical statements of account ; attachment (1) (rje) (Entered: 02/07/2003)
02/06/2003	1783	RESPONSE by federal defendant DOI in opposition to motion for order directing defendants to rescind notice sent to 1200 Juvenile Trust Beneficiaries [1749-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; declaration (1) . (rje) (Entered: 02/07/2003)
02/05/2003	1772	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion to compel testimony of Donna Erwin who was impermissably directed by defendants' counsel not to answer questions on the basis of attorney client privilege and harassment [1698-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, granting motion for sanctions pursuant to Rule 37(4)(a) [1698-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 02/05/2003)
02/05/2003	1771	ORDER by Judge Royce C. Lamberth : granting motion to compel testimony of deponents defendants directed not to answer questions on the basis of deliberative process privilege [1691-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion for sanctions pursuant to Rule 37 (4)(A) [1691-3] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; granting in part and denying in part plaintiffs' motion for an order pursuant to Rule 53(e)(2). (N) (mon) (Entered: 02/05/2003)
02/05/2003	1770	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 02/05/2003)
02/04/2003	1769	REPORT OF SPECIAL MASTER for January, 2003: filed by Alan Lee Balaran . (mon) (Entered: 02/05/2003)
02/04/2003	1768	ORDER by Judge Royce C. Lamberth : directing that the Report of the Special Master for January, 2003 be filed in the record; directing defendants to pay compensation as follows no later than 2/28/03: to Law Office of Alan L. Balaran the sum of \$ 39,887.42; to Law Office of Gaffney & Schember, PC the sum of \$15,335.00; to USinternetworking the sum of \$36,819.00. (N) (mon) (Entered: 02/05/2003)
02/04/2003	1767	MOTION filed by plaintiffs to extend time to file consolidated opposition to (1) interior defendants' motion for protective order as to discovery by the speical master-monitor and as to the rule announced by the special master-monitor concerning deposition questioning 1/23/03 and (2) interior defendants' motion for leave to supplement their motion and supplement to motion for a protective order as to discovery by the special master-monitor and as to the rule announced by the special master-monitor concerning deposition questioning 1/31/03 (mpt) (Entered: 02/05/2003)
02/04/2003	1766	ORDER by Judge Royce C. Lamberth : directing defendant, DOI, pay Joseph S. Kieffer, III, the sum of \$53,325.00 within 10 days.(compensation request attached) (N) (mon) (Entered: 02/04/2003)
02/04/2003	1765	CORRECTED REPORT OF SPECIAL MASTER REGARDING DELETION OF INDIVIDUAL INDIAN TRUST INFORMATION: filed by Alan Lee Balaran . "FIAT BY LAMBERTH,J." (mon) (Entered: 02/04/2003)
02/03/2003	1764	STATUS REPORT (Twelfth) by federal defendants pursuant to 12/21/99 order; attachment (1) (mpt) (Entered: 02/04/2003)
02/03/2003	1763	REPLY by federal defendant in support of motion for reconsideration of 12/23/02 order [1692-1] prohibiting communications with class members pursuant to Fed R.Civ. P. 23(d) [1715-1] by DOI; exhibits (2) (mpt) (Entered: 02/04/2003)
02/03/2003	1762	MOTION filed by federal defendant DOI, federal defendant GALE NORTON to

		file under seal defendants Corrected Memorandum in Support of Motion for Partial Summary Judgment regarding Statute of Limitations and Laches ; EXHIBIT (MEMORANDUM IN SUPPORT) (mpt) (Entered: 02/04/2003)
01/31/2003	1782	MOTION filed by federal defendant GALE NORTON for leave to file corrected version of memorandum in support of motion for partial summary judgment regarding statute of limitations and laches ; EXHIBIT (ERRATA) (ks) (Entered: 02/06/2003)
01/31/2003	1781	MOTION filed by federal defendants for partial summary judgment regarding Statute of Limitations and Laches ; Redacted version of Statement of Material Facts; Redacted Appendix of Exhibits; Exhibits (38) (Bulky) (ks) Modified on 02/06/2003 (Entered: 02/06/2003)
01/31/2003	1780	MOTION filed by federal defendants for leave to file under seal certain papers related to motion for partial summary judgment regarding statute of Limitations and Laches ; EXHIBIT (MEMORANDUM IN SUPPORT OF MOTION FOR PARTIAL SUMMARY JUDGMENT; STATEMENT OF MATERIAL FACTS AND 4 LARGE EXPANDABLE FOLDERS OF EXHIBITS LODGED UNDER SEAL) (ks) Modified on 02/06/2003 (Entered: 02/06/2003)
01/31/2003	1779	MOTION filed by federal defendant for leave to file (ks) (Entered: 02/06/2003)
01/31/2003	1778	MOTION filed by federal defendants to adjust the Special Master-Monitor's November and December 2002 Compensation ; Appendix (ks) (Entered: 02/06/2003)
01/31/2003	1777	MOTION filed by plaintiffs for partial summary judgment as to the non-settlement of accounts and defendant's failure to perform the accounting, in whole or in part, Ordered by this Court on 12/21/99; Exhibits (bulky) (ks) (Entered: 02/06/2003)
01/31/2003	1776	MOTION filed by federal defendant GALE NORTON for partial summary judgment that Interior's Trust Management Plan comports with their obligation to perform an accounting ; Exhibits (12) (Bulky) (ks) (Entered: 02/06/2003)
01/31/2003	1775	MOTION filed by federal defendant GALE NORTON for partial summary judgment that Interior's Historical Accounting Plan comports with their obligation to perform an accounting; Exhibits (16) (Bulky) (ks) (Entered: 02/06/2003)
01/31/2003	1774	RESPONSE (OPPOSITIONS) by plaintiffs ELOUISE PEPION COBELL to the Historical Accounting Plan for individual Indian Money Accounts [1705-1] by GALE NORTON, KEVIN GOVER; Exhibits (11) (Bulky) (ks) (Entered: 02/06/2003)
01/31/2003	1773	RESPONSE by plaintiffs in opposition to the "Fiduciary obligations compliance Plan" [1707-1] by GALE NORTON, DOI, KEVIN GOVER (ks) (Entered: 02/06/2003)
01/30/2003	1761	ERRATA by plaintiffs: Re: Footnote in plaintiffs' opposition to motion for reconsideration of order prohibiting communications with class members. (mpt) (Entered: 01/31/2003)
01/30/2003	1760	MOTION filed by federal defendant DOI, federal defendant GALE NORTON to strike plaintiffs' untimely filings (mpt) (Entered: 01/31/2003)
01/29/2003	1759	REPLY by plaintiffs in support of motion to modify [1719-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, ELOUISE PEPION COBELL, motion to stay the production order of 12/23/02 as it pertains solely to named plaintiff Earl Old Person [1719-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, ELOUISE PEPION COBELL, motion for protective order to prevent the deposition of Earl Person [1719-3] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, ELOUISE PEPION COBELL (mpt) (Entered: 01/30/2003)
01/29/2003	1758	RESPONSE by plaintiffs to motion (1) for expedited consideration; [1730-1] by GALE NORTON, DOI, motion (2) to compel plaintiff Earl Old Person to comply with the Court's 12/23/02 Production Order and the Appear and Testify at

		Deposition [1730-2] by GALE NORTON, DOI (mpt) (Entered: 01/30/2003)
01/29/2003	1757	REPLY by plaintiffs in support of motion to dismiss as to plaintiff EARL OLD PERSON as a named class representative [1718-1] by plaintiffsss, motion of class counsel to withdraw from the representation of EARL PERSON in any capacity other than as calss counsel for a member of the certified class [1718-2] by plaintiffs; affidavit (1) (mpt) (Entered: 01/30/2003)
01/28/2003	1756	MOTION filed by movant NATL. CONGRESS AM. for Geoffrey D. Strommer to appear pro hac vice (HOBBS, STRAUS, DEAN & WALKER, 851 SW Sixth Avenue, Portland, OR 97204, 503-242-1745); fax: 503-242-1072 (mpt) (Entered: 01/29/2003)
01/28/2003	1755	MOTION filed by movant NATL. CONGRESS AM. for leave to file amicus curiae brief ; attachment (1); EXHIBIT (BRIEF) (mpt) (Entered: 01/29/2003)
01/28/2003	1754	REPLY by plaintiffs in support of motion to compel testimony of Donna Erwin who was impermissably directed by counsel not to answer questions on the basis of attorney client privilege and harassment [1698-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion for sanctions pursuant to Rule 37(4)(a) [1698-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 01/29/2003)
01/27/2003	1753	MOTION filed by movant QUAPAW TRIBE OK for Stephen R. Ward at CONNER & WINTERS, PC., 3700 First Place Tower 15 E. Fifth Street, Tulsa, OK 74103, 918-586-8978 fax: 918-586-8547 and Jason B. Aamodt at WRIGHTSMAN MANSION, 1645 S. Cheyenne Ave, Tulsa, OK 74119 918-583-6100, fax: 918-583-6104 to appear pro hac vice ; affidavits (2) (mpt) (Entered: 01/28/2003)
01/27/2003	1752	MOTION filed by movant QUAPAW TRIBE OK for QUAPAW TRIBE OK to file amicus brief (mpt) (Entered: 01/28/2003)
01/27/2003	1751	REPLY by plaintiffs in support of motion to compel testimoney of deponents defendants directed not to answer questions on the basis of deliberative process privilege [1691-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion for sanctions pursuant to Rule 37 (4)(A) [1691-3] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 01/28/2003)
01/27/2003	1750	NOTICE OF CHANGE OF ADDRESS by Elizabeth Wallace Fleming representing federal defendant MICHAEL G. ROSSETTI . New address: TROUT & RICHARDS, PLLC 1100 Connecticut Ave., NW Suite 730, Washington, DC 20036 202-463-1920 fax: 202-463-1925. (mpt) (Entered: 01/28/2003)
01/23/2003	1749	MOTION filed by plaintiffs for order directing defendants to rescind notice sent to 1200 Juvenile Trust Beneficiaries (mpt) (Entered: 01/24/2003)
01/23/2003	1748	RESPONSE by plaintiffs in opposition to motion for reconsideration of 12/23/02 order [1692-1] prohibiting communications with class members pursuant to Fed R.Civ. P. 23(d) [1715-1] by DOI . (mpt) (Entered: 01/24/2003)
01/23/2003	1747	MOTION filed by federal defendant DOI, federal defendant GALE NORTON for protective order as to discovery by the special master-monitor and as to the rule announced by the special master-monitor concerning deposition questioning ; exhibits (20) (mpt) (Entered: 01/24/2003)
01/17/2003	1746	MOTION filed by PHILLIP A. BROOKS, EDWARD B. COHEN, JOHN D. LESHY for reconsideration of 1/13/03 order [1726-1] (mpt) (Entered: 01/21/2003)
01/17/2003	1745	(This order is vacated pursuant to 2/6/03 order by Lamberth,J.) ORDER OF SPECIAL MASTER : filed by Alan Lee Balaran; granting in part and denying in part the 2/25/02 motion by defendant DOI for protective order ; denying plaintiffs' motion for sanctions; "fiat by Lamberth,J.(N) (mon) (Entered: 01/17/2003)

01/17/2003	1744	ORDER by Judge Royce C. Lamberth : granting motion to strike plaintiffs' comments on special master-monitor's October 2, 2002 Report and Recommendation [1597-1] by federal defendants (N) (mon) (Entered: 01/17/2003)
01/17/2003	1743	ORDER by Judge Royce C. Lamberth : granting motion to modify the protective order entered on 3/29/00 and modified on 9/17/02 [1584-1] by federal defendants (N) (mon) (Entered: 01/17/2003)
01/17/2003	1742	ORDER by Judge Royce C. Lamberth : finding motion to discharge the 9/17/02 order to show cause for civil contempt and for entry of an order of full relief by federal defendants [1570-1] moot, finding motion for leave to file motion to stay all proceedings and request for expedited consideration by federal defendants [1568-1] moot (N) (mon) (Entered: 01/17/2003)
01/17/2003	1741	ORDER by Judge Royce C. Lamberth : denying motion to strike tardy opposition Edward B. Cohen in opposition to plaintiff's Bill of Particulars and supplemental memoranda in support of plaintiffs' motion for order to show cause why Edward B. Cohen should not be held in criminal contempt [1542-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 01/17/2003)
01/17/2003	1740	ORDER by Judge Royce C. Lamberth : denying motion for leave to file a surreply to motion to strike defendants' opposition to Blackwell contempt specifications and motion for enlargement of time to reply to such opposition [1462-1] by DOI, denying motion to strike response to Edith Blackwell's "Bill of Particulars" and contempt specifications [1418-1] [1423-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion to extend time to reply to such opposition [1423-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 01/17/2003)
01/17/2003	1739	ORDER by Judge Royce C. Lamberth : denying motion for temporary restraining order [1359-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion for preliminary injunction [1359-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 01/17/2003)
01/17/2003	1738	ORDER by Judge Royce C. Lamberth : granting motion to strike with prejudice statement [1317-1] [1321-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion to strike portions of the seventh report of the court monitor that refer to government employees as "contemnor" [1309-1] by federal defendantsssss (N) (mon) (Entered: 01/17/2003)
01/17/2003	1737	ORDER by Judge Royce C. Lamberth : denying motion to request return of interior defendants correspondence directed to this court in violation of local rules [1322-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 01/17/2003)
01/17/2003	1736	ORDER by Judge Royce C. Lamberth : granting motion to extend time within 11 days after service of complete unredacted Inspector General Report to file a response to contemnor Norton's motion to strike reply in support of motion for order to show cause why DOI et al should not be held in contempt for destroying e-mail [1361-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion to strike reply in support of motion [1258-1] [1352-1] by federal defendantsssss (N) (mon) (Entered: 01/17/2003)
01/17/2003	1735	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for recusal and disqualification Judge Royce C. Lamberth or, in the alternative, to take discovery regarding Ex Parte Communications [1689-1] by STEVEN SWANSON, denying motion for Recusal Judge Royce C. Lamberth and

		disqualification or in their alternative to take discovery regarding Ex Parte Communications [1683-1] by SABRINA MCCARTHY, denying motion for recusal of Judge Royce C. Lamberth or in the alternative, for discovery relating to Ex Parte communications [1679-1] by KENNETH F. ROSSMAN, denying motion for recusal of Judge Royce C. Lamberth or in the alternative, for discovery relating to Ex Parte communications [1675-1] by SARAH HIMMELHOCH, denying motion for Recusal of Judge Lamberth, or in the alternative, for leave to take discovery relating to Ex Parte Communications [1672-1] by DAVID SHUEY, denying motion for limited recusal Judge Royce C. Lamberth, Special Master, and Special Master-Monitor [1665-1] by TOM C. CLARK II, denying motion for Rucusal of Judge Royce C. Lamberth or in the Alternative, to Take Discovery Related to Ex Parte Communications [1646-1] by MICHAEL CARR, denying motion for Recusal of Judge Royce C. Lamberth or in the alternative, to take discovery relating to Ex Parte Communications [1645-1] by CHARLES W. FINDLAY, denying motion for recusal of Royce C. Lamberth or in the alternative to take discovery relating to Ex Parte communications [1601-1] by JOHN S. MOST, denying motion to disqualify Judge Royce C. Lamberth or in the alternative to take discovery regarding Ex Parte communications [1595-1] by MICHAEL G. ROSSETTI, denying motion to extend time to 1/23/03 in which to respond to plaintiffs discovery requests [1724-1] by GALE NORTON, DOI denying motion for recusal of Judge Royce C. Lamberth [1583-1] by EDWARD B. COHEN, JOHN D. LESHY, BRUCE BABBITT, denying motion for recusal of Judge Royce C. Lamberth [1582-1] by PHILLIP A. BROOKS, denying motion to take discovery relating to Ex Parte Communications [1582-2] by PHILLIP A. BROOKS, denying motion for recusal of Judge Royce C. Lamberth [1581-1] by ANNE SHIELDS, denying motion to take discovery relating to Ex Parte Communications [1581-2] by ANNE SHIELDS (N) (mon) (Entered: 01/17/2003)
01/17/2003	1734	ORDER OF SPECIAL MASTER regarding Interior Defendants' E-Mail Proposal: filed by Alan Lee Balaran . (mon) (Entered: 01/17/2003)
01/17/2003	1733	OPINION OF SPECIAL MASTER regarding the Interior defendants' motion amd memo regarding proposal re: E-Mail: filed by Alan Lee Balaran .(N) (mon) (Entered: 01/17/2003)
01/17/2003	1732	(This order is vacated pursuant to order issued 2/6/03)ORDER by Judge Royce C. Lamberth : directing that the opinion and order of the Special Master shall be filed in the record; directing that the 10 day period for objections begins this date. (N) (mon) (Entered: 01/17/2003)
01/16/2003	1731	RESPONSE by federal defendant DOI, federal defendant GALE NORTON in opposition to motion to dismiss as to plaintiff EARL OLD PERSON as a named class representative [1718-1] by plaintiffsss, motion of class counsel to withdraw from the representation of EARL PERSON in any capacity other than as calss counsel for a member of the certified class [1718-2] by plaintiffsss . (mpt) (Entered: 01/17/2003)
01/16/2003	1730	MOTION filed by federal defendant DOI, federal defendant GALE NORTON (1) for expedited consideration; , and (2) to compel plaintiff Earl Old Person to comply with the Court's 12/23/02 Production Order and the Appear and Testify at Deposition ; exhibits (3) (mpt) Modified on 01/17/2003 (Entered: 01/17/2003)
01/16/2003	1729	RESPONSE by federal defendant DOI, federal defendant GALE NORTON in opposition to motion to modify [1719-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, ELOUISE PEPION COBELL, motion to stay the production order of 12/23/02 as it pertains solely to named plaintiff Earl Old Person [1719-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, ELOUISE PEPION COBELL, motion for protective order to prevent the deposition of Earl Person [1719-3] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, ELOUISE PEPION COBELL; exhibit (1) . (mpt) (Entered: 01/17/2003)
01/15/2003	1728	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of plaintiffs' compliance action plan together with applicable trust standards (1/6/03) of January 9, 2003 letter from White Moutain Apache Tribal Chairman, Dallas

		Massey, Sr. to US Senator John McCain; exhibit (1). (mpt) (Entered: 01/16/2003)
01/15/2003	1727	RESPONSE by federal defendant DOI, federal defendant GALE NORTON in opposition to motion to compel testimony of Donna Erwin who was impermissably directed by defendants' counsel not to answer questions on the basis of attorney client privilege and harassment [1698-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 01/16/2003)
01/13/2003	1726	ORDER by Judge Royce C. Lamberth : finding motion for reconsideration of order on 12/20/02 granting plaintiffs' motion to file notice of supplemental authority under seal and named individuals' opposition to plaintiffs' motion to file notice of supplemental authority under seal [1685-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [1687-1] moot (N) (mon) (Entered: 01/14/2003)
01/13/2003	1725	RESPONSE by federal defendant DOI, federal defendant GALE NORTON in opposition to motion to compel testimony of deponents defendants directed not to answer questions on the basis of deliberative process privilege [1691-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion for sanctions pursuant to Rule 37 (4)(A) [1691-3] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibit (1) . (mpt) (Entered: 01/14/2003)
01/13/2003	1724	MOTION filed by federal defendant DOI, federal defendant GALE NORTON to extend time to 1/23/03 in which to respond to plaintiffs discovery requests (mpt) (Entered: 01/14/2003)
01/13/2003	1723	MOTION filed by federal defendant to extend time to 1/23/03 to respond to plaintiffs' discovery requests (mpt) (Entered: 01/14/2003)
01/09/2003	1722	REPORT OF SPECIAL MASTER for 12/02: filed by Alan Lee Balaran . (mon) (Entered: 01/13/2003)
01/09/2003	1721	ORDER by Judge Royce C. Lamberth : directing that 1/3/03 report of Special Master be filed in the record; directing that compensation be paid by 1/31/03 by the defendants as follows: to Law Office of Alan L. Balaran the sum of \$51,819.79; to IBM Global Sevices the sum of \$193,500; to USinternetworking the sum of \$43,322.88. (N) (mon) (Entered: 01/13/2003)
01/09/2003	1720	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion to extend time to 1/10/03 to file consolidated opposition to individual contemnors' motions for recusal [1686-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, granting motion to extend time to file consolidated opposition to individual contemnors' motions for recusal [1607-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 01/10/2003)
01/08/2003	1719	MOTION (CONSOLIDATED) filed by plaintiffs ELOUISE PEPION COBELL, MILDRED CLEGHORN, THOMAS MAULSON, JAMES LOUIS LAROSE to modify , in the alternative to stay the production order of 12/23/02 as it pertains solely to named plaintiff Earl Old Person , and for protective order to prevent the deposition of Earl Person (mpt) (Entered: 01/09/2003)
01/08/2003	1718	MOTION filed by plaintiffs ELOUISE PEPION COBELL, THOMAS MAULSON, JAMES LOUIS LAROSE, MILDRED CLEGHORN to dismiss as to plaintiff EARL OLD PERSON as a named class representative , and of class counsel to withdraw from the representation of EARL PERSON in any capacity other than as calss counsel for a member of the certified class (mpt) (Entered: 01/09/2003)
01/08/2003	1717	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of the court's 12/23/02 referral of attorneys to the committee on grievances of the USDC for District of Columbia; exhibit (1). (mpt) (Entered: 01/09/2003)

01/08/2003	1716	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of plaintiffs' compliance action plan together with applicable trust standards (1/6/03 date filed) of 1/31/02 letter from Michael Jandreau Chairman Leuer Brule Sioux Nation; exhibit (1) (mpt) Modified on 01/16/2003 (Entered: 01/09/2003)
01/08/2003	1715	MOTION filed by federal interior defendants for reconsideration of 12/23/02 order [1692-1] prohibiting communications with class members pursuant to Fed R.Civ. P. 23(d) ; attachment (1) (mpt) Modified on 01/09/2003 (Entered: 01/09/2003)
01/07/2003	1713	ORDER by Judge Royce C. Lamberth directing that the attached January 2, 2003 letter from Congressman Frank Pallone, Jr. be filed in this case (N) (kk) (Entered: 01/07/2003)
01/06/2003	1714	REPORT by plaintiffs of Compliance Action Plan Together with Applicable Trust Standards; exhibits (43) (mpt) (Entered: 01/08/2003)
01/06/2003	1712	RESPONSE (OPPOSITIONS) by federal defendant EDWARD B. COHEN to Plaintiffs' "Bill of Particulars". (mpt) (Entered: 01/07/2003)
01/06/2003	1711	RESPONSE (SUPPLEMENTAL) by Non Party EDITH R. BLACKWELL in opposition to motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; attachment (1) . (mpt) Modified on 01/07/2003 (Entered: 01/07/2003)
01/06/2003	1710	RESPONSE (OPPOSITIONS) by Non Party PHILLIP A. BROOKS to Plaintiffs' "Bill of Particulars"; exhibits (4) (mpt) (Entered: 01/07/2003)
01/06/2003	1709	RESPONSE (OPPOSITIONS) by Non Party JAMES SIMON to Plaintiffs' "Bill of Particulars" (mpt) (Entered: 01/07/2003)
01/06/2003	1708	RESPONSE (OPPOSITIONS) by Non Party CHARLES W. FINDLAY to Plaintiffs' "Bill of Particulars" (mpt) (Entered: 01/07/2003)
01/06/2003	1707	NOTICE OF FILING by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON; Fiduciary Obligations Compliance Plan pursuant to 9/17/02 order; attachment (2). (mpt) (Entered: 01/07/2003)
01/06/2003	1706	NOTICE OF FILING by DEPT OF THE TREASURY; Memorandum and Statement regarding 9/17/02 order. (mpt) (Entered: 01/07/2003)
01/06/2003	1705	NOTICE OF FILING by federal defendant KEVIN GOVER and DOI, federal defendant GALE NORTON; Re: Historical Accounting Plan for Individual Indian Money Accounts pursuant to the Court's 9/17/02 order. (mpt) (Entered: 01/07/2003)
01/06/2003	1704	RESPONSE (OPPOSITIONS) by federal defendant GALE NORTON to Plaintiffs' Bill of Particulars; attachment (1) (mpt) (Entered: 01/07/2003)
01/06/2003	1703	RESPONSE by Non Party WILLA B. PERLMUTTER in opposition to motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL and "Bill of Particulars as to Willa Perlmutter"; exhibits (6) . (mpt) (Entered: 01/07/2003)
01/06/2003	1702	MOTION filed by federal defendant NEAL MCCALED to strike , and to dismiss plaintiffs' Bill of Particulars ; exhibits (3) (mpt) (Entered: 01/07/2003)
01/06/2003	1701	MOTION filed by federal defendants to dismiss 3/20/02 motion for order to show cause why Interior Defendants and their employees and counsel should not be held in contempt in connection with the overwriting of backup tapes, and "bill of particulars" filed by plaintiffs in support of such motion; exhibits (17) email [1203-1] (mpt) Modified on 01/07/2003 (Entered: 01/07/2003)
01/02/2003	1699	ORDER by Judge Royce C. Lamberth : directing defendant, Dept of the Interior, to pay Joseph S. Kieffer, II, the sum of \$41,781.38 within 10 days.(attachment:

		compensation request) (N) (mon) (Entered: 01/02/2003)
01/02/2003	1698	MOTION filed by plaintiffs to compel testimony of Donna Erwin who was impermissibly directed by defendants' counsel not to answer questions on the basis of attorney client privilege and harassment , and for sanctions pursuant to Rule 37 (4)(a) (nmr) (Entered: 01/02/2003)
12/31/2002	1700	NOTICE OF FILING by plaintiffs of Transcripts Related to Motions filed on 12/30/02; attachments (6) (mpt) (Entered: 01/06/2003)
12/31/2002	1697	OBJECTIONS by Non Party STEVEN SWANSON to notice of supplemental information [1688-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (nmr) (Entered: 01/02/2003)
12/31/2002	1696	OBJECTIONS by federal defendants GALE NORTON, federal defendant NEAL MCCAULEB to report and recommendation of hte special master-monitor on sequestration of witnesses for phase 1.5 trial discovery depositions [1671-1]; Exhibits (6) (nmr) (Entered: 01/02/2003)
12/30/2002	1691	MOTION filed by plaintiffs for order pursuant to Fed. R. Civ. P. 53(a)(2) adopting special master Balaran's 5/11/99 opinion and holding deliberative process privilege and work production doctrine will not shield from disclosure material realted to the administration of the IIM Trust , and to compel testimoney of deponents defendants directed not to answer questions on the basis of deliberative process privilege , and for sanctions pursuant to Rule 37 (4)(A) (mpt) (Entered: 12/31/2002)
12/30/2002	1690	REPLY by plaintiff to application for attorney's fees and expenses re second contempt trial; affidavits (3); (mpt) (Entered: 12/31/2002)
12/26/2002	1689	MOTION filed by Non Party STEVEN SWANSON for recusal and disqualification Judge Royce C. Lamberth or, in the alternative, to take discovery regarding Ex Parte Communications (mpt) (Entered: 12/30/2002)
12/26/2002	1688	NOTICE OF SUPPLEMENTAL INFORMATION by plaintiff in Support of this Court's 12/23/02 Referral of Attorneys to the Committee on Grievances of the USDC; exhibit (1). (mpt) (Entered: 12/30/2002)
12/24/2002	1687	MOTION filed by plaintiffs ELOUISE PEPION COBELL, EARL OLD PERSON, MILDRED CLEGHORN, THOMAS MAULSON, JAMES LOUIS LAROSE for reconsideration of order on 12/20/02 granting plaintiffs' motion to file notice of supplemental authority under seal and named individuals' opposition to plaintiffs' motion to file notice of supplemental authority under seal [1685-1] (bcs) (Entered: 12/30/2002)
12/23/2002	1694	ORDER by Judge Royce C. Lamberth : denying plaintiffs' motion for portective order(1373); granting defendants' motion to compel discovery(1386); directing plaintiff to comply, within 10 days, to Interior defendants' 6/5/02 request for produciton of documents; denying as moot defendants' moton to compel appearance and testimony of Elouise Cobell;finding motion for order (1) adopting those portions of the special master-monitor's recommendation regarding depositions of named plaintiffs, and (2) ordering named plaintiffs to appear and testify at depositions by GALE NORTON, DOI [1626-1] moot, finding motion for expedited consideration motion for order (1) adopting those portions of the special master-monitor's recommendation regarding depositions of named plaintiffs, and (2) ordering named plaintiffs to appear and testify at depositions by GALE NORTON, DOI [1625-1] moot, finding motion to expedite consideration of unopposed motion for order adopting special recommendation regarding plaintiffs' production of documents, and ordering plaintiffs' immediate production of documents by GALE NORTON, DOI [1621-1] moot, finding motion for order adopting special master-monitor's recommendations regarding plaintiffs' production of documents, and ordering plaintiffs' immediate production of documents by GALE NORTON, DOI [1620-1] moot (N) (mon) (Entered: 12/31/2002)

12/23/2002	1693	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for protective order regarding application of attorney-client privilege and work-product doctrine [1593-1] by GALE NORTON, DOI; directing that James E. Cason respond to question posed by plaintiffs' counsel during 11/5/02 deposition. (N) (mon) (Entered: 12/31/2002)
12/23/2002	1692	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion for request pursuant to Rule 23(d) for an order requiring prior judicial approval of communications with class members [1651-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, finding motion for preliminary injunction by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [1534-2] moot; referring matter to grievance committee. (N) (mon) (Entered: 12/31/2002)
12/23/2002	1686	MOTION filed by plaintiffs to extend time to 1/10/03 to file consolidated opposition to individual contemnors' motions for recusal (mpt) (Entered: 12/24/2002)
12/23/2002	1684	ORDER by Judge Royce C. Lamberth : granting motion to seal their notice of supplemental authority in support of plaintiffs' consolidated opposition to the various motions to recuse brought against the Court and its Judicial Officers by the agenst, employees, and/or counsel of contemnors [1682-1] by THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 12/23/2002)
12/20/2002	1685	(VACATED PER ORDER OF 4/11/03)ORDER by Judge Royce C. Lamberth : granting motion to withdraw their notice of supplemental authority in support of plaintiff's consolidated opposition to the various motions to recuse brought against the Court and its Officers by the agents, employees, and/or counsel of contemnors filed 12/17/02 [1681-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 12/23/2002)
12/20/2002	1683	MOTION filed by Non Party SABRINA MCCARTHY for Recusal Judge Royce C. Lamberth and disqualification or in ther alternative to take discovery regarding Ex Parte Communications (mpt) (Entered: 12/23/2002)
12/19/2002	1682	MOTION filed by plaintiffs to seal their notice of supplemental authority in support of plaintiffs' consolidated opposition to the various motions to recuse brought against the Court and its Judicial Officers by the agenst, employees, and/or counsel of contemnors ; EXHIBIT (NOTICE) (nmr) (Entered: 12/20/2002)
12/19/2002	1681	MOTION filed by plaintiffs to withdraw their notice of supplemental authority in support of plaintiff's consolidated opposition to the various motions to recuse brought against the Court and its Judicial Officers by the agents, employees, and/or counsel of contemnors filed 12/17/02 (nmr) (Entered: 12/20/2002)
12/18/2002	1680	RESPONSE (OPPOSITIONS) by federal defendants to plaintiffs' application for attorneys' fees and expenses related to the second contempt trial. (mpt) (Entered: 12/19/2002)
12/18/2002	1679	MOTION filed by movant KENNETH F. ROSSMAN for recusal of Judge Royce C. Lamberth or in the alternative, for discovery relating to Ex Parte communciations (mpt) (Entered: 12/19/2002)
12/18/2002	1678	REPLY by plaintiffs in support of motion for request pursuant to Rule 23(d) for an order requiring prior judicial approval of communications with class members [1651-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 12/19/2002)
12/17/2002		MOTION HEARING before Judge Royce C. Lamberth; motion of plaintiffs' to vacate court's order of 12/13/02 is granted; Reporter: Theresa Sorensen (mon) (Entered: 12/23/2002)

12/17/2002	1677	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of plaintiffs' consolidated opposition to the various motions to recuse brought against the court and its judicial officers by the agents, employees, and/or counsel of contemnors; exhibit (1). (mpt) Modified on 12/18/2002 (Entered: 12/18/2002)
12/17/2002	1674	ORDER by Judge Royce C. Lamberth : vacating portion of Court's order of 12/13/02 providing that the deposition of Ms Donna Erwin be taken in New Mexico; directing that deposition take place in Washington,D.C. (N) (mon) (Entered: 12/17/2002)
12/16/2002	1676	REPLY by federal defendant DOI, federal defendant GALE NORTON in support of motion for order adopting special master-monitor's recommendations regarding plaintiffs' production of documents, and ordering plaintiffs' immediate production of documents [1620-1] by GALE NORTON, DOI (mpt) (Entered: 12/17/2002)
12/16/2002	1675	MOTION filed by Non Party SARAH HIMMELHOCH for recusal of Judge Royce C. Lamberth or in the alternative, for discovery relating to Ex Parte communications (mpt) (Entered: 12/17/2002)
12/16/2002	1673	REPORT AND RECOMMENDATION of the Special Master-Monitor, "Let this be filed" (FIAT) Judge Royce C. Lamberth (rew) Modified on 12/17/2002 (Entered: 12/16/2002)
12/13/2002	1695	ORDER by Judge Royce C. Lamberth : denying motion for order pursuant to Fed. R. Civ. P. 53(a)(2) adopting special master Balaran's 5/11/99 opinion and holding deliberative process privilege and work production doctrine will not shield from disclosure material related to the administration of the IIM Trust [1691-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 12/31/2002)
12/13/2002		MOTION HEARING before Judge Royce C. Lamberth; motion of defendants for protective order re depositions of Erwin & Edwards heard and denied. Reporter: Theresa Sorensen (mon) (Entered: 12/30/2002)
12/12/2002	1672	MOTION filed by Non Party DAVID SHUEY for Recusal of Judge Lamberth, or in the alternative, for leave to take discovery relating to Ex Parte Communications ; exhibits (2) (mpt) (Entered: 12/13/2002)
12/12/2002	1671	REPORT AND RECOMMENDATION OF SPECIAL MASTER-MONITOR ON THE SCHEDULING OF DEPOSITIONS OF ACTION SPECIAL TRUSTEE DONNA ERWIN AND EXECUTIVE DIRECTOR OF OHTA, BERT EDWARDS: filed by Joseph Kieffer,III. "fiat by Lamberth,J." (mon) (Entered: 12/12/2002)
12/11/2002	1670	RESPONSE by plaintiffs in opposition to motion to adjust the court monitor's September 2002 Compensation and the Special Master-Monitor's September and October 2002 Compensation [1627-1] by GALE NORTON, DOI . (mpt) (Entered: 12/12/2002)
12/11/2002	1669	MOTION filed by federal defendant DOI, federal defendant GALE NORTON for protective order ; exhibits (6) (mpt) (Entered: 12/12/2002)
12/11/2002	1668	RESPONSE by plaintiffs in opposition to motion for order (1) adopting those portions of the special master-monitor's recommendation regarding depositions of named plaintiffs, and (2) ordering named plaintiffs to appear and testify at depositions [1626-1] by GALE NORTON, DOI, motion for expedited consideration of motion for order (1) adopting those portions of the special master-monitor's recommendation regarding depositions of named plaintiffs, and (2) ordering named plaintiffs to appear and testify at depositions [1625-1] by GALE NORTON, DOI . (mpt) (Entered: 12/12/2002)
12/11/2002	1667	SURREPLY by federal defendant DOI, federal defendant GALE NORTON to plaintiffs' consolidated supplemental reply in support of a motion for a preliminary injunction regarding historical statements of account and plaintiffs' "request" for a Rule 23(e) order regarding communications with class members pursuant to

		11/1/02 order of the court. (mpt) (Entered: 12/12/2002)
12/10/2002	1666	MOTION filed by Non Party DEPT OF THE TREASURY to adopt the 11/27/02 recommendations of the Special Master (mpt) (Entered: 12/11/2002)
12/10/2002	1665	MOTION filed by Non Party TOM C. CLARK II for limited recusal Judge Royce C. Lamberth, Special Master, and Special Master-Monitor ; attachment (3) (mpt) (Entered: 12/11/2002)
12/09/2002	1664	REPLY by federal defendant MICHAEL G. ROSSETTI to response in opposition to motion to disqualify Judge Royce C. Lamberth or in the alternative to take discovery regarding Ex Parte communications [1595-1] by MICHAEL G. ROSSETTI (mpt) (Entered: 12/10/2002)
12/09/2002	1663	REPLY by Non Party ANNE SHIELDS to response in opposition to motion for recusal of Judge Royce C. Lamberth [1581-1] by ANNE SHIELDS (mpt) (Entered: 12/10/2002)
12/09/2002	1662	REPLY by Non Party MICHAEL CARR to response in opposition to motion for Rucusal of Judge Royce C. Lamberth or in the Alternative, to Take Discovery Related to Ex Parte Communications [1646-1] by MICHAEL CARR (mpt) (Entered: 12/10/2002)
12/09/2002	1661	REPLY by Non Party PHILLIP A. BROOKS to response in opposition to motion for recusal of Judge Royce C. Lamberth [1582-1] by PHILLIP A. BROOKS; exhibit (1) (mpt) (Entered: 12/10/2002)
12/09/2002	1660	REPLY by Non Party JOHN S. MOST to response in opposition to motion for recusal of Royce C. Lamberth or in the alternative to take discovery relating to Ex Parte communications [1601-1] by JOHN S. MOST (mpt) (Entered: 12/10/2002)
12/09/2002	1659	RESPONSE (OPPOSITIONS) by federal defendant DOI, federal defendant GALE NORTON to Plaintiffs' Further Brief Re Sequestration Issue. (mpt) (Entered: 12/10/2002)
12/09/2002	1658	RESPONSE (OPPOSITIONS) by federal defendant DOI, federal defendant GALE NORTON and Objections to the "Report and Recommendation of the Special Master-Monitor on the Unopposed Motion by Interior Defendants for Order Adopting Special Master-Monitor's Recommendation Regarding Plaintiffs' Production of Documents, and Ordering Plaintiffs' Immediate Production of Documents". (mpt) (Entered: 12/10/2002)
12/09/2002	1657	REPLY by plaintiffs to defendants' Sequestration Brief. (mpt) (Entered: 12/10/2002)
12/09/2002	1656	REPLY by Non Party EDITH R. BLACKWELL, federal defendant JOHN D. LESHY, federal defendant EDWARD B. COHEN in support of motion for recusal of Judge Royce C. Lamberth [1583-1] by EDWARD B. COHEN, JOHN D. LESHY, BRUCE BABBITT (mpt) (Entered: 12/10/2002)
12/09/2002	1655	REPLY by Non Party CHARLES W. FINDLAY in support of motion for Recusal of Judge Royce C. Lamberth or in the alternative, to take discovery relating to Ex Parte Communications [1645-1] by CHARLES W. FINDLAY (mpt) (Entered: 12/10/2002)
12/06/2002	1654	RESPONSE (OPPOSITIONS) by federal defendant DOI, federal defendant GALE NORTON to "Report and Recommendation of the Special Master-Monitor on the Extent of the Authority of the Special Master-Monitor to Regulate all Phase 1.5 Trial Discovery Proceedings and the Need to Clarification of the 9/17/02 Order Appointing the Special Master-Monitor" (mpt) (Entered: 12/09/2002)
12/05/2002	1652	RESPONSE by plaintiffs in opposition to motion for order (1) adopting those portions of the special master-monitor's recommendation regarding depositions of named plaintiffs, and (2) ordering named plaintiffs to appear and testify at depositions [1626-1] by GALE NORTON, DOI. (nmr) (Entered: 12/06/2002)
12/04/2002	1653	RESPONSE (OPPOSITIONS) by federal defendant GALE NORTON, federal

		defendant NEAL MCCALED to restrictions on deposition witnesses (cdw) (Entered: 12/06/2002)
12/03/2002	1649	MEMORANDUM by Non Party CHARLES W. FINDLAY "Bill of Particulars" in support of motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 12/04/2002)
12/03/2002	1648	MEMORANDUM by Non Party JAMES SIMON "Bill of Particulars" in support of motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 12/04/2002)
12/03/2002	1647	ATTORNEY APPEARANCE for Non Party MICHAEL CARR by Robert Christopher Cook and Christopher J. Lovrien. (mpt) (Entered: 12/04/2002)
12/03/2002	1646	MOTION filed by Non Party MICHAEL CARR for Rucusal of Judge Royce C. Lamberth or in the Alternative, to Take Discovery Related to Ex Parte Communications (mpt) (Entered: 12/04/2002)
12/03/2002	1645	MOTION filed by Non Party CHARLES W. FINDLAY for Recusal of Judge Royce C. Lamberth or in the alternative, to take discovery relating to Ex Parte Communications (mpt) (Entered: 12/04/2002)
12/03/2002	1644	REPORT OF SPECIAL MASTER for 12/02: filed by Alan Lee Balaran . (mon) (Entered: 12/04/2002)
12/03/2002	1643	ORDER by Judge Royce C. Lamberth : directing that 12/02 report of Special Master be filed in the record; directing defendants to pay compensation for services and expenses by 12/31/02: to the law offices of Alan L. Balaran the sum of \$46,728.50; to Joseph Christie the sum of \$550.23; to IBM Global Services the sum of \$145,634.000; to USinternetworking the sum of \$43,596.84; to Predictive Systems the sum of \$63,000.00. (N) (mon) (Entered: 12/04/2002)
12/03/2002	1642	ORDER by Judge Royce C. Lamberth : directing defendant, Dept of the Interior, to pay the sum of \$46,687.50 to Special Master-Monitor Joseph S. Kieffer,III within 10 days. (N) (mon) (Entered: 12/04/2002)
12/03/2002	1641	ORDER by Judge Royce C. Lamberth : granting motion for reconsideration of 10/18/02 order granting plaintiffs' motion to award reasonable expenses [1559-1] [1574-1] by GALE NORTON, DOI; vacating Court's order of 10/18/02; denying defendants' motion for protective order[644]; denying as moot plaintiffs' motion to compel attendance at deposition[622-1];denying plaintiffs' motion to award reasonable attorney expenses. (N) (mon) (Entered: 12/04/2002)
12/02/2002	1651	MOTION filed by plaintiffs for request pursuant to Rule 23(d) for an order requiring prior judicial approval of communications with class members (mpt) (Entered: 12/04/2002)
12/02/2002	1650	REPLY (SUPPLEMENTAL) by plaintiffs in support of motion for preliminary injunction [1534-2] barring defendants' distribution of false and misleading infomation to plaintiff class members by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 12/04/2002)
12/02/2002	1640	SUBSTITUTION OF COUNSEL for Non Party KENNETH PAQUIN, Non Party KENNETH RUSSELL , substituting D. Jacques Smith for attorney Jefferson McClure Gray for KENNETH RUSSELL, attorney Jefferson McClure Gray for KENNETH PAQUIN (mpt) (Entered: 12/03/2002)
12/02/2002	1639	STATUS REPORT by Non Party DEPT OF THE TREASURY; Twelfth Quarterly Report pursuant to order 12/21/99; attachment (1) (mpt) (Entered: 12/03/2002)
12/02/2002	1638	MEMORANDUM by Non Party LOIS J. SCHIFFER "Bill of Particulars" in support of motion for order to show cause why Interior Defendants and their

		counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 12/03/2002)
12/02/2002	1637	MEMORANDUM by federal defendant GALE NORTON, federal defendant NEAL MCCAULEB "Bill of Particulars" in support of motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 12/03/2002)
12/02/2002	1636	MEMORANDUM by Non Party WILLA B. PERLMUTTER "Bill of Particulars" in support of motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 12/03/2002)
12/02/2002	1635	MEMORANDUM by plaintiffs "Bill of Particulars" for Phillip Brooks in support of motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 12/02/2002)
11/29/2002	1634	RESPONSE by plaintiff in opposition to motion for recusal of Royce C. Lamberth or in the alternative to take discovery relating to Ex Parte communications [1601-1] by JOHN S. MOST, motion for recusal of Judge Royce C. Lamberth [1583-1] by EDWARD B. COHEN, JOHN D. LESHY, BRUCE BABBITT, motion for recusal of Judge Royce C. Lamberth [1582-1] by PHILLIP A. BROOKS, motion to take discovery relating to Ex Parte Communications [1582-2] by PHILLIP A. BROOKS and Various Motions to Recuse brought against the Court and its Judicial Officers by the agents, employees, and counsel of contemnors . (mpt) (Entered: 12/02/2002)
11/29/2002	1633	REPLY by federal defendant DOI, federal defendant GALE NORTON to response in opposition to motion to expedite consideration of unopposed motion for order adopting special master-monitor's recommendation regarding plaintiffs' production of documents, and ordering plaintiffs' immediate production of documents [1621-1] by GALE NORTON, DOI (mpt) (Entered: 12/02/2002)
11/27/2002	1632	ATTORNEY APPEARANCE for federal defendant DOI by Timothy E. Curley (mpt) (Entered: 11/29/2002)
11/27/2002	1631	ATTORNEY APPEARANCE for federal defendant DOI by John R. Kresse (mpt) (Entered: 11/29/2002)
11/27/2002	1630	REPLY by federal defendant DOI, federal defendant GALE NORTON to response in opposition to motion to seal Interior defendants' Motion and Memorandum to Strike References to the Contents of the Attachment C Sealed Document in Plaintiffs' Second Reply in Support of Public Disclosure of Attachment C [1609-1] by GALE NORTON, DOI, motion to seal Interior Defendants' Motion and Memorandum to Strike Counsel for Plaintiffs' References to the Contents of the Attachment C Sealed Document during the 11/5/02 Hearing on Defendants' Motion for Protective Order [1599-1] by GALE NORTON, DOI (mpt) (Entered: 11/29/2002)
11/27/2002	1629	REPLY by federal defendants in support of motion for protective order regarding application of attorney-client privilege and work-product doctrine [1593-1] by GALE NORTON, DOI (mpt) (Entered: 11/29/2002)
11/27/2002	1628	REPLY by federal defendant to response in opposition to motion to strike plaintiffs' comments on special master-monitor's October 2, 2002 Report and Recommendation [1597-1] by federal defendants (mpt) (Entered: 11/29/2002)
11/27/2002	1627	MOTION filed by federal defendant DOI, federal defendant GALE NORTON to adjust the court monitor's September 2002 Compensation and the Special Master-Monitor's September and October 2002 Compensation ; attachment (1) (mpt)

		(Entered: 11/29/2002)
11/27/2002	1626	MOTION filed by federal defendant DOI, federal defendant GALE NORTON for order (1) adopting those portions of the special master-monitor's recommendation regarding depositions of named plaintiffs, and (2) ordering named plaintiffs to appear and testify at depositions ; exhibits (7) (mpt) (Entered: 11/29/2002)
11/27/2002	1625	MOTION filed by federal defendant DOI, federal defendant GALE NORTON for expedited consideration of motion for order (1) adopting those portions of the special master-monitor's recommendation regarding depositions of named plaintiffs, and (2) ordering named plaintiffs to appear and testify at depositions (mpt) (Entered: 11/29/2002)
11/25/2002		USCA # 02-5374 assigned for appeal [1615-1] by NEAL MCCALED, GALE NORTON (mpt) (Entered: 11/26/2002)
11/25/2002	1624	RESPONSE by plaintiffs in opposition to motion to expedite consideration of unopposed motion for order adopting special master-monitor's recommendation regarding plaintiffs' production of documents, and ordering plaintiffs' immediate production of documents [1621-1] by GALE NORTON, DOI . (mpt) (Entered: 11/26/2002)
11/21/2002	1623	RESPONSE by plaintiffs in opposition to motion to seal Interior defendants' Motion and Memorandum to Strike References to the Contents of the Attachment C Sealed Document in Plaintiffs' Second Reply in Support of Public Disclosure of Attachment C filed on 11/13/02 [1609-1] by GALE NORTON, DOI, motion to seal Interior Defendants' Motion and Memorandum Strike Counsel for Plaintiffs' References to the Contents the Attachment C Sealed Document during the 11/5/02 Hearing on Defendants' Motion for Protective Order filed on 11/7/02 [1599-1] by GALE NORTON, DOI . (mpt) (Entered: 11/22/2002)
11/21/2002	1622	NOTICE by plaintiffs: Re: Notice of Intention to File Opposition to Defendants' Unopposed Motion by Interior Defendants for Order Adopting Special Master-Monitor's Recommendations Regarding Plaintiffs' Production of Documents, and Ordering Plaintiffs Immediate Production of Documents (mpt) (Entered: 11/22/2002)
11/20/2002	1621	MOTION filed by federal defendant DOI, federal defendant GALE NORTON to expedite consideration of unopposed motion for order adopting special master-monitor's recommendation regarding plaintiffs' production of documents, and ordering plaintiffs' immediate production of documents (mpt) (Entered: 11/21/2002)
11/20/2002	1620	MOTION filed by federal defendant DOI, federal defendant GALE NORTON for order adopting special master-monitor's recommendations regarding plaintiffs' production of documents, and ordering plaintiffs' immediate production of documents ; exhibits (3) (mpt) (Entered: 11/21/2002)
11/20/2002	1619	RESPONSE by plaintiffs in opposition to motion to strike plaintiffs' comments on special master-monitor's October 2, 2002 Report and Recommendation [1597-1] by federal defendants. (mpt) (Entered: 11/21/2002)
11/19/2002	1618	ATTORNEY APPEARANCE for Non Party DEPT OF THE TREASURY, federal defendant DOI by Gino D. Vissicchio. (mpt) (Entered: 11/20/2002)
11/19/2002	1617	RESPONSE by Non Party JOHN S. MOST in opposition to motion to extend time to file consolidated opposition to individual contemnors' motions for recusal [1607-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 11/20/2002)
11/19/2002	1616	RESPONSE by plaintiffs in opposition to motion for protective order regarding application of attorney-client privilege and work-product doctrine [1593-1] by GALE NORTON, DOI . (mpt) (Entered: 11/20/2002)
11/19/2002		TRANSMITTED PRELIMINARY RECORD on appeal [1615-1] by NEAL MCCALED, GALE NORTON to U.S. Court of Appeals (mpt) (Entered: 11/20/2002)

		11/19/2002)
11/18/2002	1615	NOTICE OF INTERLOCUTORY APPEAL by federal defendant GALE NORTON, federal defendant NEAL MCCALED from order motion for summary judgment with respect to Phase 1.5 trial due 1/31/03 ; directing defendants to pay plaintiffs' reasonable expenses, including attorneys' fees; directing plaintiffs to file accounting of reasonable expenses and attorneys'fees within 60 days; defendants' response within 30 days thereafter; referring plaintiffs' motions for show cause to Special Mastser Alan Balaran; directing that another special master shall be appointed and shall be referred to as the Special Master-Monitor; terminating Court's order of 4/15/02 which extended the appointment of Joseph Kieffer,III as court monitor; setting forth duties of Special Master and Special Master-Monitor. [1477-1], order [1477-2], order [1478-1], order [1479-1] , entered on: 9/17/02; NO FEES PAID (Government); attachment (1). (mpt) (Entered: 11/19/2002)
11/18/2002	1614	RESPONSE by plaintiff to 9/17/02 order; In support of their application for fees and expenses related to the sanctionable conduct of defendants and their counsel and incurred as a result of having to litigate the second contempt trial "statement of fees"; affidavits (5) (mpt) (Entered: 11/19/2002)
11/18/2002	1613	REPLY by federal defendant DOI, federal defendant GALE NORTON to response in opposition to motion for reconsideration of 10/18/02 order granting plaintiffs' motion to award reasonable expenses [1559-1] [1574-1] by GALE NORTON, DOI (mpt) (Entered: 11/19/2002)
11/18/2002	1612	REPORT AND RECOMMENDATAION OF SPECIAL MASTER-MONITOR ON THE EXTENT OF THE AUTHORITY OF SM-M TO REGULATE ALL 1.5 TRIAL DISCOVERY PROCEEDINGS AND THE NEED FOR CLARIFICATION OF THE 9/17/02 ORDER APPOINTING SM-M: filed by Josph S> Kieffer, III.(6 Attachments) .(fiat by Lamberth,J) (mon) (Entered: 11/18/2002)
11/15/2002	1611	SUPPLEMENTAL MEMORANDUM by federal defendant DOI, federal defendant GALE NORTON to opposition in response to motion for preliminary injunction regarding historical statements of account [1536-1] by GALE NORTON, DOI; exhibit (1) (mpt) (Entered: 11/18/2002)
11/13/2002	1610	NOTICE OF CHANGE OF ADDRESS by William Aaron Dobrovir representing Non Party DANIEL MAZELLA . New address: PO Box 198 Sperryville, VA 22740-0198 540-987-9114 . (mpt) (Entered: 11/14/2002)
11/13/2002	1609	MOTION filed by federal defendant DOI, federal defendant GALE NORTON to seal Interior defendants' Motion and Memorandum to Strike References to the Contents of the Attachment C Sealed Document in Plaintiffs' Second Reply in Support of Public Disclosure of Attachment C ; EXHIBIT LODGED UNDER SEAL (mpt) (Entered: 11/14/2002)
11/13/2002	1608	RESPONSE (JOINT) by PHILLIP A. BROOKS, EDWARD B. COHEN, JOHN D. LESHY, EDITH R. BLACKWELL, MICHAEL G. ROSSETTI, ANNE in opposition to motion to extend time to file opposition to individual contemnors' motions for recusal [1607-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 11/14/2002)
11/12/2002	1607	MOTION filed by plaintiffs to extend time to file consolidated opposition to individual contemnors' motions for recusal (mpt) (Entered: 11/13/2002)
11/12/2002	1606	REPLY (SECOND) by plaintiff in support of public disclosure of Attachment C. (mpt) (Entered: 11/13/2002)
11/12/2002	1605	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for order to show cause why Secretary Norton and her counsel should not be held in contempt [704-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion for sanctions for violating the Special Master's February 8, 2001 order and the court's order of February 24, 1999, and August 12, 1999 [704-2] by

		JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 11/13/2002)
11/12/2002	1604	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for sanctions regarding submission of false or misleading affidavits by plaintiff's attorney Dennis M. Gingold [1397-1] by federal defendants ; finding motion for protective order seeking stay of rule 11 motion with respect to court-ordered attorney's fees by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [1413-1] moot (N) (mon) (Entered: 11/13/2002)
11/12/2002	1603	ORDER by Judge Royce C. Lamberth : granting plaintiffs' claim for fees and expenses related to the sanctionable conduct of defendants: to Dennis Gingold the sum of \$32,132.75; to Mark Brown the sum of \$38,587.50; to Geoffrey Rempel the sum of \$22,494.37; to Lorna Babby the sum of \$11,857.50; to Keith Harper the sum of \$20,412.75; directing defendants to pay a total award to plaintiffs of \$125,484.87. (N) (mon) (Entered: 11/13/2002)
11/08/2002	1601	MOTION filed by Non Party JOHN S. MOST for recusal of Royce C. Lamberth or in the alternative to take discovery relating to Ex Parte communications (mpt) (Entered: 11/12/2002)
11/07/2002	1600	RESPONSE by plaintiffs in opposition to motion for reconsideration of 10/18/02 order granting plaintiffs' motion to award reasonable expenses [1559-1] [1574-1] by GALE NORTON, DOI . (mpt) (Entered: 11/08/2002)
11/07/2002	1599	MOTION filed by federal defendant DOI, federal defendant GALE NORTON to seal Interior Defendants' Motion and Memorandum to Strike Counsel for Plaintiffs' References to the Contents of the Attachment C Sealed Document during the 11/5/02 Hearing on Defendants' Motion for Protective Order ; (EXHIBIT LODGED UNDER SEAL) (mpt) (Entered: 11/08/2002)
11/07/2002	1594	CONSENT ORDER by Judge Royce C. Lamberth : approving settlement agreement; staying all further proceedings concerning the reprisal allegations against Mona Infield; rescheduling 12/18/02 trial date to 2/4/03 until such time as the parties file stipulation of dismissal with prejudice of the Infield allegations. (N) (mon) (Entered: 11/07/2002)
11/06/2002	1598	MOTION filed by federal defendant DOI, federal defendant GALE NORTON to seal Interior Defendants Further Response regarding Disposition of the Attachment C Sealed Document ; (EXHIBIT LODGED UNDER SEAL) (mpt) (Entered: 11/08/2002)
11/06/2002	1597	MOTION filed by federal defendants to strike plaintiffs' comments on special master-monitor's October 2, 2002 Report and Recommendation (mpt) (Entered: 11/08/2002)
11/06/2002	1596	NOTICE OF CHANGE OF ADDRESS by Elizabeth Wallace Fleming representing federal defendant MICHAEL G. ROSSETTI . New address: 1715 15th Street, NW, Suite 25, Washington, DC 20009 202-387-6017. (mpt) (Entered: 11/08/2002)
11/06/2002	1595	MOTION filed by federal defendant MICHAEL G. ROSSETTI to disqualify Judge Royce C. Lamberth or in the alternative to take discovery regarding Ex Parte communications (mpt) (Entered: 11/08/2002)
11/05/2002	1593	MOTION filed by federal defendant DOI, federal defendant GALE NORTON for protective order regarding application of attorney-client privilege and work-product doctrine (mpt) (Entered: 11/06/2002)
11/05/2002	1592	JOINT MOTION by plaintiff class and Mona Infield, defendants for consent order rescheduling trial date and for a stay of proceedings ; attachment (1) (mpt) (Entered: 11/06/2002)
11/05/2002		MOTION HEARING before Judge Royce C. Lamberth; emergency motion of defendants for protective order heard and taken under advisement Reporter: Dennis

		Dinkel (mon) (Entered: 11/05/2002)
11/05/2002	1591	ORDER by Judge Royce C. Lamberth :directing the Special Master to investigate and file a report whether DOI engaged in any concealment that led to cancelling its contract with NAID. (N) (mon) (Entered: 11/05/2002)
11/05/2002	1590	REPORT OF SPECIAL MASTER: filed by Alan Lee Balaran(attachments) . (mon) Modified on 11/05/2002 (Entered: 11/05/2002)
11/05/2002	1589	ORDER by Judge Royce C. Lamberth : directing that the report of Special Master dated 11/1/02 be filed in the record; directing defendants to pay compensation as follows: to Law Office of Alan Balaran the sum of \$58,461.15 by 11/30/02; to IBM Global Service the sum of \$68,820.87 by 11/30/02;to USinternetworking the sum of \$25,544.95 by 11/30/02. (N) (mon) (Entered: 11/05/2002)
11/01/2002	1602	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 11/13/2002)
11/01/2002		MOTION HEARING before Judge Royce C. Lamberth; various motions heard and taken under advisement. Reporter: Theresa Sorensen (mon) (Entered: 11/04/2002)
11/01/2002	1588	ORDER by Judge Royce C. Lamberth : finding motion for temporary restraining order by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [1534-1] moot, taken under advisement by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL motion for preliminary injunction [1534-2], granting motion for order permitting the provision of copies of historical statements of account to class counsel [1471-1] by federal defendantssss (N) (mon) (Entered: 11/04/2002)
11/01/2002	1587	ORDER by Judge Royce C. Lamberth : directing the Dept of the Interior to pay compensation to the Special Master-Monitor, Joeph S. Kieffer,III, Esq. in the sum of \$61,522.77 within 10 days.(attachment-compensation request)((N) (mon) (Entered: 11/04/2002)
11/01/2002	1586	STATUS REPORT (Eleventh) by federal defendants due in accordance with 12/21/99 order. (mpt) (Entered: 11/04/2002)
11/01/2002	1585	OBJECTIONS and Comments by federal defendant DOI, federal defendant GALE NORTON to 10/18/02 Report and Recommendation of the Special Master-Monitor regarding Motions to Compel and Motions to Stay Certain Discovery and Rule 11 Proceedings. (mpt) (Entered: 11/04/2002)
11/01/2002	1584	MOTION filed by federal defendants to modify the protective order entered on 3/29/00 and modified on 9/17/02 (mpt) (Entered: 11/04/2002)
10/29/2002	1583	MOTION filed by federal defendant BRUCE BABBITT, federal defendant JOHN D. LESHY, federal defendant EDWARD B. COHEN for recusal of Judge Royce C. Lamberth ; attachments (2) (mpt) (Entered: 10/30/2002)
10/29/2002	1582	MOTION filed by Non Party PHILLIP A. BROOKS for recusal of Judge Royce C. Lamberth , or in the alternative to take discovery relating to Ex Parte Communications (mpt) (Entered: 10/30/2002)
10/29/2002	1581	MOTION filed by Non Party ANNE SHIELDS for recusal of Judge Royce C. Lamberth , or in the alternative to take discovery relating to Ex Parte Communications (mpt) (Entered: 10/30/2002)
10/29/2002		SCHEDULING NOTICE: motions hearing set for 3:00 11/1/02 ; before Judge Royce C. Lamberth courtroom 10, fourth floor. (mon) (Entered: 10/29/2002)
10/25/2002	1577	MOTION filed by plaintiffs to seal plaintiffs Reply in Support of Public Disclosure of Attachment C ; EXHIBIT LODGED UNDER SEAL (REPLY) (mpt) (Entered: 10/28/2002)
10/24/2002	1576	MOTION filed by federal defendant DOI, federal defendant GALE NORTON to file under seal Interior Defendants Response Regarding Disposition of the Attachment C Sealed Document ; EXHIBIT LODGED UNDER SEAL

		(RESPONSE) (mpt) (Entered: 10/25/2002)
10/23/2002	1575	SUPPLEMENTAL MEMORANDUM by plaintiffs in support of motion to unseal document filed under seal by court monitor [1420-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 10/24/2002)
10/23/2002	1574	MOTION filed by federal defendant DOI, federal defendant GALE NORTON for reconsideration of 10/18/02 order granting plaintiffs' motion to award reasonable expenses [1559-1] (mpt) (Entered: 10/24/2002)
10/22/2002	1572	REPORT AND RECOMMENDATION OF SPECIAL MASTER-MONITOR on "Motion for Protective Order": filed by Joseph Kieffer,III. "Let this be filed" by Lamberth,J. . (mon) (Entered: 10/22/2002)
10/21/2002	1579	ATTORNEY APPEARANCE for Non Party DEPT OF THE TREASURY, federal defendant DOI by John Warshawsky. (mpt) (Entered: 10/29/2002)
10/21/2002	1573	OBJECTIONS by federal defendant DOI, federal defendant GALE NORTON to 10/2/02 Report and Recommendation of the Special Master-Monitor. (mpt) (Entered: 10/23/2002)
10/18/2002	1580	AMICUS BRIEF filed by movant INTERTRIBAL MONITOR; affidavit (1) . (mpt) (Entered: 10/29/2002)
10/18/2002	1570	MOTION filed by federal defendant to discharge the 9/17/02 order to show cause for civil contempt and for entry of an order of full relief ; attachment (1) (mpt) (Entered: 10/21/2002)
10/18/2002	1569	ATTORNEY APPEARANCE for federal defendants by Jennifer R. Rivera, Henry A. Azar Jr., Jonathan Brian New (mpt) (Entered: 10/21/2002)
10/18/2002	1568	MOTION filed by federal defendant for leave to file motion to stay all proceedings and request for expedited consideration ; EXHIBIT (MOTION); exhibits (2) (mpt) Modified on 10/21/2002 (Entered: 10/21/2002)
10/18/2002	1564	ORDER by Judge Royce C. Lamberth : granting in part and denying in part defendants' motion for protective order and to quash subpoenas; denying defendants' motion for protective order and to quash deposition subpoenas[1429] with respect to deposition subpoenas of J. Steven Griles, James Cason, and Ross Swimmer; granting defendants motion with respect to deposition subpoenas of Kelly Johnson, Jeffrey Clark and Kyle Sampson. (N) (mon) (Entered: 10/18/2002)
10/18/2002	1563	ORDER by Judge Royce C. Lamberth : denying as moot the defendants' motion to amend 11/27/96 protective order[830]. (N) (mon) (Entered: 10/18/2002)
10/18/2002	1562	ORDER by Judge Royce C. Lamberth : granting motion for leave to file amicus curiae brief regarding appointment of a receiver [1537-1] by INTERTRIBAL MONITOR; directing filing of amicus brief dated 9/23/02. (N) (mon) (Entered: 10/18/2002)
10/18/2002	1561	ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion for order permitting the provision of copies of historical statements of account to class counsel [1471-1], granting in part, denying in part cross motion for access to document filed under seal by court monitor [1436-1], granting in part, denying in part motion to unseal document filed under seal by court monitor [1420-1]; directing Court Monitor to make available to counsel for defendants and plaintiffs copies, under seal, of Attachment C to Special Report of Court Monitor re"Hearing regarding DOI's historical accounting." (N) (mon) (Entered: 10/18/2002)
10/18/2002	1560	ORDER by Judge Royce C. Lamberth : granting motion to file under seal discussion regarding protected report issued by special master's expert [1369-1] by federal defendants (N) (mon) (Entered: 10/18/2002)
10/18/2002	1559	(VACATED PER COURT'S ORDER OF 12/3/02)ORDER by Judge Royce C. Lamberth :denying defendants' motion for protective order[644]; denying as moot plaintiffs' motion to compel attendance of witnesses at deposition[622-1]; granting

		plaintiffs' motion to award reasonable expenses[622-2]; directing plaintiffs to submit within 60 days a filing detailing attorney's fees and expenses. (N) (mon) Modified on 12/04/2002 (Entered: 10/18/2002)
10/18/2002	1558	ORDER by Judge Royce C. Lamberth : directing that motion [1157-2] be administratively closed until such time as the Special Master addresses this motion. (N) (mon) (Entered: 10/18/2002)
10/17/2002	1567	SAMPLING REPORT by federal defendant DOI, federal defendant GALE NORTON pursuant to court's order of 9/17/02. (mpt) (Entered: 10/21/2002)
10/17/2002	1566	STATUS REPORT by federal defendants on discovery relating to trial phase 1.5 (mpt) (Entered: 10/21/2002)
10/17/2002	1565	STRICKEN FROM THE RECORD PURSUANT TO 1/17/03 ORDER..... MEMORANDUM by plaintiffs in support of 10/2/02 Report and Recommendation of the Special Master Monitory on "Plaintiffs' Motion to Compel Attendance of Witnesses at Deposition and to Award Reasonable Expenses" and "Defendants' Motion for Protective Order". (mpt) Modified on 02/04/2003 (Entered: 10/21/2002)
10/17/2002	1557	PHASE 1.5 TRIAL DISCOVERY SCHEDULE ORDER by Judge Royce C. Lamberth : discovery closes 3/24/03 ; pretrial conference set for 4/18/03 ; plaintiff's rule 26(a)1 2/28/03 ; plaintiff's rule 26(b) 3/31/03 ; defendant's rule 26(a) 1 due 2/28/03 defendant's rule 26(b) due 3/31/03 joint pretrial briefs due 4/11/03 ; witness lists due 4/11/03 . (N) (mon) (Entered: 10/18/2002)
10/17/2002	1556	REPORT AND RECOMMENDATION OF THE SPECIAL MASTER-MONITOR ON THE PHASE 1.5 TRIAL DISCOVERY SCHEDULE (lin) (Entered: 10/17/2002)
10/16/2002	1578	ATTORNEY APPEARANCE for Non Party DEPT OF THE TREASURY, federal defendant DOI by Terry M. Petrie (mpt) (Entered: 10/29/2002)
10/16/2002	1571	ATTORNEY APPEARANCE for Non Party DEPT OF THE TREASURY, federal defendant DOI by John J. Siemietkowski. (mpt) (Entered: 10/21/2002)
10/10/2002	1555	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of plaintiffs' motion for temporary restraining order and preliminary injunction and request for referral of government attorney misconduct and unethical behavior to the disciplinary panel of the this Court; exhibit (1) (mpt) (Entered: 10/11/2002)
10/07/2002	1554	REPORT AND RECOMMENDATION OF SPECIAL MASTER-MONITOR on plaintiffs' motion to unseal certain documents: filed by Joseph Kieffer,III. (mon) (Entered: 10/07/2002)
10/07/2002	1552	ORDER by Judge Royce C. Lamberth : directing that the 10/4/02 report of the Special Master be filed in the record; directing the defendants pay the following compensation by 10/31/02; to the Law Office of Alan Balaran the sum of \$40,882.13; to Joseph Christie the sum of \$2,063.34;to IBM Global Services the sum of \$128,136.00; to USinternetworking the sum of \$27,712.80. (N) (mon) (Entered: 10/07/2002)
10/04/2002	1553	REPORT OF SPECIAL MASTER: filed by Alan Lee Balaran . (mon) (Entered: 10/07/2002)
10/04/2002	1551	MEMORANDUM by federal defendant EDWARD B. COHEN in opposition to motion to strike tardy opposition Edward B. Cohen in opposition to plaintiff's Bill of Particulars and supplemental memoranda in support of plaintiffs' motion for order to show cause why Edward B. Cohen should not be held in criminal contempt [1542-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 10/07/2002)
10/03/2002	1550	ORDER by Judge Royce C. Lamberth : approving attached compensation request for professional fees and expenses rendered by Joseph S. Kieffer, III, Special Master-Monitor; directing defendant, Dept of the Interior, to pay Joseph S. Kieffer,

		III the sum of \$52,125.00 within 10 days.(attachment) (N) (mon) (Entered: 10/03/2002)
10/02/2002	1549	REPORT AND RECOMMENDATION OF SPECIAL MASTER MONITOR ON PLAINTIFFS' MOTION TO COMPEL : filed by Joseph Kieffer, III. (mon) (Entered: 10/02/2002)
10/01/2002	1548	RESPONSE (OPPOSITIONS) by federal defendants to Special Master-Monitor's letter dated 9/29/02 regarding whether Interior Defendants have the right to discovery and the appropriate subject matter of discovery regarding Phase 1.5; attachment (1) (mpt) (Entered: 10/02/2002)
10/01/2002	1546	REPORT AND RECOMMENDATION OF SPECIAL MASTER MONITOR on motion to amend 11/27/96 protective order: filed by Joseph F. Kieffer, III. (mon) (Entered: 10/01/2002)
09/30/2002	1547	ORDER by Judge Royce C. Lamberth : denying defendant's motion for protective order precluding discovery claims relating to claims of retaliation by Mona Infield and immediate stay of depositions(657). (N) (mon) (Entered: 10/01/2002)
09/30/2002	1545	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion for adjustment of the court monitor's August 2002 compensation request [1540-1] by GALE NORTON, DOI, denying motion for Adjustment of the July 2002 Compensation Request of the Court Monitor [1414-1] by federal defendants , denying motion for Adjustment of the June 2002 Compensation Request of the Court Monitor [1387-1] by federal defendants , denying motion for reconsideration of 5/31/02 order [1314-1] [1340-1] by federal defendants. (N) (mon) (Entered: 09/30/2002)
09/27/2002	1543	REPORT AND RECOMMENDATION OF SPECIAL MASTER MONITOR ON DEFENDANTS' MOTION FOR PROTECTIVE ORDER AND TO QUASH DEPOSITION SUBPOENAS: filed by Joseph S. Kieffer,III."fiat by Lamberth,J." (mon) (Entered: 09/27/2002)
09/26/2002	1544	REPLY by federal defendants in support of motion for order permitting the provision of copies of historical statements of account to class counsel [1471-1] by federal defendants. (mpt) (Entered: 09/30/2002)
09/25/2002	1542	MOTION filed by plaintiff to strike tardy opposition Edward B. Cohen in opposition to plaintiff's Bill of Particulars and supplemental memoranda in support of plaintiffs' motion for order to show cause why Edward B. Cohen should not be held in criminal contempt (mpt) (Entered: 09/26/2002)
09/24/2002	1541	ATTORNEY APPEARANCE for federal defendant DOI by Michael John Quinn (mpt) (Entered: 09/25/2002)
09/24/2002	1540	MOTION filed by federal defendant DOI, federal defendant GALE NORTON for adjustment of the court monitor's August 2002 compensation request (mpt) (Entered: 09/25/2002)
09/24/2002	1539	REPLY by plaintiffs to response in opposition to motion for temporary restraining order [1534-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion for preliminary injunction [1534-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibit (1) (mpt) (Entered: 09/25/2002)
09/24/2002	1538	ORDER by Judge Royce C. Lamberth : denying motion for NATIVE AMER INDUST to intervene [1445-1] (N) (mon) (Entered: 09/25/2002)
09/23/2002	1537	MOTION filed by movant INTERTRIBAL MONITOR for leave to file amicus curiae brief regarding appointment of a receiver ; EXHIBIT (AMICUS CURIAE BRIEF); affidavit (1) (mpt) (Entered: 09/24/2002)
09/23/2002	1536	RESPONSE by federal defendant DOI, federal defendant GALE NORTON in opposition to motion for temporary restraining order [1534-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD

		PERSON, ELOUISE PEPION COBELL, motion for preliminary injunction [1534-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 09/24/2002)
09/20/2002	1535	RESPONSE by plaintiffs in opposition to motion for order permitting the provision of copies of historical statements of account to class counsel [1471-1] by federal defendants. (mpt) (Entered: 09/23/2002)
09/20/2002	1534	MOTION filed by plaintiffs for temporary restraining order , and for preliminary injunction ; exhibits (4) (mpt) (Entered: 09/23/2002)
09/18/2002	1531	REPLY by federal defendants to response in opposition to motion for leave to file a surreply to motion to strike defendants' opposition to Blackwell contempt specifications and motion for enlargement of time to reply such opposition [1462-1] by DOI (nmr) (Entered: 09/19/2002)
09/17/2002	2201	SURREPLY by federal defendant DOI, federal defendant GALE NORTON to plaintiffs' reply regarding "plaintiffs' statement of fees and expenses filed 4/29/02 and supporting affidavits" (mpt) (Entered: 08/19/2003)
09/17/2002	1533	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting defendant's motion for modification of 3/29/00 protective with respect to the provision concerning release of materials covered by the Trade Secrets Act; denying without prejudice plaintiffs' motion for sanctions and motion to vacate the 3/29/00 protective order. (N) (mon) (Entered: 09/23/2002)
09/17/2002	1532	ORDER by Judge Royce C. Lamberth : directing Clerk to remove plaintiffs' motion for order to show cause(987-3) from the list of pending motions. (N) (mon) (Entered: 09/20/2002)
09/17/2002	1530	ORDER by Judge Royce C. Lamberth : directing Clerk to remove Interior defendants' motion to quash deposition subpoenas(1429) from list of pending motions until Special Master addresses the matter. (N) (mon) Modified on 09/17/2002 (Entered: 09/17/2002)
09/17/2002	1529	ORDER by Judge Royce C. Lamberth : granting motion for leave to file response to plaintiffs bill of particulars [1406-1] by EDITH R. BLACKWELL (N) (mon) (Entered: 09/17/2002)
09/17/2002	1528	ORDER by Judge Royce C. Lamberth : directing Clerk to remove Interior defendants' motion for protective order(1429-1) from list of pending motions until Special Master addresses the matter. (N) (mon) (Entered: 09/17/2002)
09/17/2002	1527	ORDER by Judge Royce C. Lamberth : directing Clerk to remove Interior defendants' motion to compel appearance and testimony of Elouise Cobell at deposition from the list of pending motions until the Special Master addresses the matter. (N) (mon) (Entered: 09/17/2002)
09/17/2002	1526	ORDER by Judge Royce C. Lamberth : granting motion for leave to file a response on behalf of Edith Blackwell to plaintiff's "Bill of Particulars" of violating the December 21, 1999 order to conduct account of individual Indian Trust Funds [1434-1] by EDITH R. BLACKWELL (N) (mon) (Entered: 09/17/2002)
09/17/2002	1525	ORDER by Judge Royce C. Lamberth : directing Clerk to remove the defendants' motion to compel discovery(1386-1) from the list of pending motions until the Special Master addresses the matter. (N) (mon) (Entered: 09/17/2002)
09/17/2002	1524	ORDER by Judge Royce C. Lamberth : finding motion for leave to file a surreply regarding reply to plaintiffs' consolidated opposition to defendant's motion to revoke the appointment of Mr. Keiffer, II and to clarify the role and authority of a court monitor and opposition to defendants' motion to not pay Mr. Kieffer's fees by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [1384-1] moot (N) (mon) (Entered: 09/17/2002)
09/17/2002	1523	ORDER by Judge Royce C. Lamberth : directing Clerk to remove plaintiffs'

		motion for protective order(1373) from the list of pending motions until the Special Master addresses the matter. (N) (mon) (Entered: 09/17/2002)
09/17/2002	1522	ORDER by Judge Royce C. Lamberth : granting motion for leave to file reply to plaintiffs' opposition to defendants' motion to strike portion of seventh report of the court monitor [1342-1] by EDITH R. BLACKWELL (N) (mon) (Entered: 09/17/2002)
09/17/2002	1521	ORDER by Judge Royce C. Lamberth : granting motion for leave to file Surreply Regarding Plaintiff's Fee Application [1329-1] by federal defendants (N) (mon) (Entered: 09/17/2002)
09/17/2002	1520	ORDER by Judge Royce C. Lamberth : directing Clerk to remove defendants' motion for protective order(1320-1) from the list of pending motions until the Special Master addresses it. (N) (mon) (Entered: 09/17/2002)
09/17/2002	1519	ORDER by Judge Royce C. Lamberth : finding motion to expedite consideration of plaintiffs' motion for order to show cause why interior defendants, senior managers, and counsel should not be held in civil contempt for violating the court's 4/16/01 and 4/15/02 orders by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [1319-1] moot (N) (mon) (Entered: 09/17/2002)
09/17/2002	1518	ORDER by Judge Royce C. Lamberth :directing Clerk to remove plaintiffs' motion to compel (1293-1) from the list of pending motions until the Special Master has addressed it. (N) (mon) (Entered: 09/17/2002)
09/17/2002	1517	ORDER by Judge Royce C. Lamberth : granting motion to expedite consideration of their motion for an extension of time to respond to the seventh report of the Court Monitor [1286-1] by NEAL MCCALED, GALE NORTON, DOI (N) (mon) (Entered: 09/17/2002)
09/17/2002	1516	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 6/14/02 to respond to the seventh report of the Court Monitor [1285-1] by NEAL MCCALED, GALE NORTON, DOI (N) (mon) (Entered: 09/17/2002)
09/17/2002	1515	ORDER by Judge Royce C. Lamberth : granting motion to expedite consideration of motion for enlargement of time to file a response to the report of the Special Master [1257-1] by NEAL MCCALED, GALE NORTON, DOI (N) (mon) (Entered: 09/17/2002)
09/17/2002	1514	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/10/02 to file a response to the second investigative report of the Special Master regarding the office of trust records [1256-1] by NEAL MCCALED, GALE NORTON, DOI (N) (mon) (Entered: 09/17/2002)
09/17/2002	1513	ORDER by Judge Royce C. Lamberth : denying motion to show cause why order [1255-1], order [707-1] interior defendants and their senior managers and counsel should not be held in civil contempt for violating the courts 4/16/01 and 4/15/02 orders [1318-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, (N) (mon) (Entered: 09/17/2002)
09/17/2002	1512	ORDER by Judge Royce C. Lamberth : granting motion for leave to file an opposition by 4/12/02 to plaintiffs' motion for an order to show cause [1247-1] by PHILLIP A. BROOKS (N) (mon) (Entered: 09/17/2002)
09/17/2002	1511	ORDER by Judge Royce C. Lamberth : granting motion for leave to file opposition to plaintiffs' motion for order to show cause why Interior defendants and their counsel should not be held in contempt for destroying e-mail [1238-1] by WILLA B. PERLMUTTER (N) (mon) (Entered: 09/17/2002)
09/17/2002	1510	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/2/02 to respond to plaintiffs' motion for order to show cause why Interior defendants and their counsel should not be held in contempt for destroying e-mail [1237-1] by WILLA B. PERLMUTTER (N) (mon) (Entered: 09/17/2002)

09/17/2002	1509	ORDER by Judge Royce C. Lamberth : granting motion for leave to file response to plaintiffs' motion for an order to show cause [1216-1] by EDWARD B. COHEN (N) (mon) (Entered: 09/17/2002)
09/17/2002	1508	ORDER by Judge Royce C. Lamberth : granting motion for leave to file opposition to plaintiffs' 3/20/02 motion for order to show cause and for enlargement of time [1214-1] by EDITH R. BLACKWELL (N) (mon) (Entered: 09/17/2002)
09/17/2002	1507	ORDER by Judge Royce C. Lamberth : granting motion for expedited consideration of defendants' motion to extend time [1213-1] by NEAL MCCALED, GALE NORTON, DOI (N) (mon) (Entered: 09/17/2002)
09/17/2002	1506	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/3/02 to respond to plaintiff's motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying e-mail [1212-1] by NEAL MCCALED, GALE NORTON, DOI (N) (mon) (Entered: 09/17/2002)
09/17/2002	1505	ORDER by Judge Royce C. Lamberth : directing Clerk to remove plaintiffs' motion for show cause order(1203-1) from the list of pending motions until the Special Master has addressed the matter. (N) (mon) (Entered: 09/17/2002)
09/17/2002	1504	ORDER by Judge Royce C. Lamberth : granting motion for INTERTRIBAL MONITOR to file amicus brief [1162-1] (N) (mon) (Entered: 09/17/2002)
09/17/2002	1503	ORDER by Judge Royce C. Lamberth : granting motion to amend their Motion to Reopen Trial One in this Action to Appoint a Receiver [1157-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 09/17/2002)
09/17/2002	1502	ORDER by Judge Royce C. Lamberth : directing Clerk to remove the defendants' motion for protective order(1156-1) from list of pending motions until the Special Master has addressed the motion. (N) (mon) (Entered: 09/17/2002)
09/17/2002	1501	ORDER by Judge Royce C. Lamberth : directing Clerk to remove Dept of Treasury's motion for protective order(1160-1) and motion to expedite consideration(1161-1) from the list of pending motions until such time as the Special Master addresses the motions. (N) (mon) (Entered: 09/17/2002)
09/17/2002	1500	ORDER by Judge Royce C. Lamberth : denying motion for free copies of docket sheet and/or complaint [1136-1] (N) (mon) (Entered: 09/17/2002)
09/17/2002	1499	ORDER by Judge Royce C. Lamberth : denying cross motion for summary judgment as to (A) there being no temporal limit to defendants' obligation to account and (B) the non-settlement of accounts [1128-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 09/17/2002)
09/17/2002	1498	ORDER by Judge Royce C. Lamberth : granting motion for Robert W. Biddle to appear pro hac vice (BENNETT & NATHANS, LLP, 210 E. Lexington Street, Suite 301, Baltimore, MD 21202, (410) 783-0272) [1083-1] by DAVID SHUEY (N) (mon) (Entered: 09/17/2002)
09/17/2002	1497	ORDER by Judge Royce C. Lamberth : finding motion for preliminary injunction to protect individual Indian Trust Data and to ensure that individual Indian Trust Funds are distributed without further delay by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [1061-1] moot (N) (mon) (Entered: 09/17/2002)
09/17/2002	1496	ORDER by Judge Royce C. Lamberth : granting motion for leave to file amicus objections to the special master's first investigative report [1060-1] by KENNETH F. ROSSMAN (N) (mon) (Entered: 09/17/2002)
09/17/2002	1495	ORDER by Judge Royce C. Lamberth : denying motion for ALBERT LEE BYNUM to intervene as a plaintiff [1107-1], denying motion to intervene [1049-1] by ALBERT LEE BYNUM (N) (mon) (Entered: 09/17/2002)
09/17/2002	1494	ORDER by Judge Royce C. Lamberth : finding motion to withdraw the declaration

		of Michael B. Jandreau filed 12/3/01 by MICHAEL B. JANDREAU [1116-1] moot, finding motion for leave to file declaration of Michael B. Jandreau by MICHAEL B. JANDREAU [1027-1] moot (N) (mon) (Entered: 09/17/2002)
09/17/2002	1493	ORDER by Judge Royce C. Lamberth : granting motion for leave to file surreply [1025-1] by DOI (N) (mon) (Entered: 09/17/2002)
09/17/2002	1492	ORDER by Judge Royce C. Lamberth : finding motion for permission to release the report and recommendation of the Special Master regarding the Security of Trust Data at the Department of Interior notwithstanding its status as filed temporarily under seal by DOI [1001-1] moot (N) (mon) (Entered: 09/17/2002)
09/17/2002	1491	ORDER by Judge Royce C. Lamberth : denying motion for Rule 11 Sanctions against Kenneth Rossman and his counsel [868-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 09/17/2002)
09/17/2002	1490	ORDER by Judge Royce C. Lamberth : granting motion to extend time to respond to plaintiffs' motion for an order to show cause why past & present Interior defendants should not be held in contempt and reply brief in support of motion to set a Phase II trial date [808-1] by GALE NORTON, DOI (N) (mon) (Entered: 09/17/2002)
09/17/2002	1489	ORDER by Judge Royce C. Lamberth : finding motion to reopen "Trial One" proceedings in this action by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [584-1] moot (N) (mon) (Entered: 09/17/2002)
09/17/2002	1488	ORDER by Judge Royce C. Lamberth : denying motion for leave to file amicus curiae brief [1356-1] by NEAL MCCALED (N) (mon) (Entered: 09/17/2002)
09/17/2002	1484	ORDER by Judge Royce C. Lamberth : denying motion for judgment on partial findings for specifications one, two and three of the Court's 11/28/01 Order to Show Cause [1092-1] by NEAL MCCALED, GALE NORTON, DOI (N) (mon) (Entered: 09/17/2002)
09/17/2002	1483	ORDER by Judge Royce C. Lamberth : denying motion for release of the report of the special master regarding security and information reported to the court regarding the special master's investigation or report [1454-1] by GALE NORTON, DOI (N) (mon) (Entered: 09/17/2002)
09/17/2002	1482	ORDER by Judge Royce C. Lamberth : finding motion for order to show cause why Secretary Norton, her employees and counsel should not be held in contempt by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [987-3] moot (N) (mon) (Entered: 09/17/2002)
09/17/2002	1481	ORDER by Judge Royce C. Lamberth : denying motion to defer resolution of contempt issues pending completion of proceedings before the special master and to take judicial notice of certain correspondence and depositions before the special master [1443-1] by federal defendants. (N) (mon) (Entered: 09/17/2002)
09/17/2002	1480	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion to renew plaintiffs' motion for order to show cause why defendants and their employees and counsel should not be held in contempt and for sanctions for violating the anti-retaliation order (8/15/00) [1295-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; vacating 3/29/02 Memo and Order denying the plaintiffs' motion for order to show cause; civil contempt trial set for 10:00 2/18/02 as to why Gale Norton and Neal McCaleb should not be held in contempt for retaliating against Mona Infield, an Interior Dept employee. (N) (mon) (Entered: 09/17/2002)
09/17/2002	1479	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion to revoke the appointment of Joseph S. Kieffer, III [1339-1] by GALE NORTON, DOI, denying motion to clarify the role and authority of a court monitor [1339-2]

		by GALE NORTON, DOI (N) (mon) (Entered: 09/17/2002)
09/17/2002	1478	ORDER by Judge Royce C. Lamberth :appointing Joseph S. Kieffer,III as Special Master-Monitor. (N) (mon) (Entered: 09/17/2002)
09/17/2002	1477	ORDER by Judge Royce C. Lamberth : adjudging and decreeing that defendants Gale Norton,Secretary of the Interior, and Neal McCaleb, Asst Secretary of the Interior for Indian Affairs, to be in civil contempt of court; setting Phase 1.5 trial in this action to begin 5/1/03, 10:00am; directing Interior defendants to file various future action plans regarding the IIM trust accounts by 1/6/03; permitting,but not requiring, plaintiffs and Dept of the Treasury to also file plans by 1/6/03; permitting parties to file responses to each others plans by 1/31/03; motion for summary judgment with respect to Phase 1.5 trial due 1/31/03 ; directing defendants to pay plaintiffs' reasonable expenses, including attorneys' fees; directing plaintiffs to file accounting of reasonable expenses and attorneys'fees within 60 days; defendants' response within 30 days thereafter; referring plaintiffs' motions for show cause to Special Mastser Alan Balaran; directing that another special master shall be appointed and shall be referred to as the Special Master-Monitor; terminating Court's order of 4/15/02 which extended the appointment of Joseph Kieffer,III as court monitor; setting forth duties of Special Master and Special Master-Monitor. (N) (mon) (Entered: 09/17/2002)
09/17/2002	1476	MEMORANDUM OPINION(265 pages) by Judge Royce C. Lamberth (N) (mon) (Entered: 09/17/2002)
09/16/2002	1487	NOTICE by Non Party DEPT OF THE TREASURY; Re: Status of Treasury Litigation Team Reference to 9/14/01 Final Report of the Special Master. (mpt) (Entered: 09/17/2002)
09/16/2002	1486	REPLY by federal defendant DOI, federal defendant GALE NORTON in support of their motion for release of the report of the special master regarding security and information reported to the court regarding the special master's investigation or report [1454] (mpt) (Entered: 09/17/2002)
09/16/2002	1485	REPLY by federal defendants in support of motion for protective order [1429-1] and motion to quash deposition subpoenas [1429-2] by federal defendants. (mpt) (Entered: 09/17/2002)
09/12/2002	1475	NOTICE filed by Walter T. Eccard, Brian Ferrell, Roberta K. McInerney, Re: Informing the court of the location of attorneys Donald M. Barnes and Salvatore A. Romano. (mpt) (Entered: 09/13/2002)
09/11/2002	1474	RESPONSE by plaintiffs in opposition to motion for leave to file a surreply to motion to strike defendants' opposition to Blackwell contempt specifications and motion for enlargement of time to reply to such opposition [1462-1] by DOI . (mpt) (Entered: 09/12/2002)
09/10/2002	1473	REPLY by federal defendant DOI, federal defendant GALE NORTON to response in opposition to motion to compel appearance and testimony of plaintiff Louise Cobell at deposition [1424-1] by federal defendants. (mpt) (Entered: 09/11/2002)
09/10/2002	1472	RESPONSE (OPPOSITIONS) by federal defendant EDWARD B. COHEN "Bill of Particulars" and Supplemental Memorandum on 7/22/02 [1392-1] by plaintiffs; Reply to "Bill of Particulars" and Supplemental Memorandum on 8/12/02 [1419-1] by plaintiffs; and Notice of Supplemental Authority in Support of "Bill of Particulars" [1422-1] by plaintiffs. (mpt) (Entered: 09/11/2002)
09/10/2002	1471	MOTION filed by federal defendants for order permitting the provision of copies of historical statements of account to class counsel (mpt) (Entered: 09/11/2002)
09/10/2002	1470	REPORT OF SPECIAL MASTER dated 9/3/02: filed by Alan Lee Balaran . (mon) (Entered: 09/10/2002)
09/10/2002	1469	ORDER by Judge Royce C. Lamberth : directing that the 9/3/02 report of the Special Master be filed in the record; directing that defendants pay the Law Office of Alan Balaran the sum of \$52,590.00 by 9/30/02; directing that defendants pay Joseph Christie the sum of \$1,238.01 by 9/30/02; directing that the defendants pay

		IBM Global Services the sum of \$70,022.00 by 9/30/02. (N) (mon) (Entered: 09/10/2002)
09/10/2002	1468	ORDER by Judge Royce C. Lamberth : directing that the defendant, DOI, pay Joseph S. Kieffer,III, the sum of \$48,834.37 within 10 days.(attachment: request for compensation) (N) (mon) (Entered: 09/10/2002)
09/09/2002	1467	REPLY by federal defendants in support of motion for order regarding proposal to (1) restore and search retained backup tapes containing email, (2) implement real time capture email traffic and incorporation of email into a searchable archive, and (3) replace indefinite retention of backup tapes containing email with backup of searchable email archive [1421-1] by federal defendants (mpt) (Entered: 09/10/2002)
09/06/2002	1466	TRANSCRIPT filed for date(s) of 4/18/02. Reporter: Debbie Walker Burrell (mpt) (Entered: 09/09/2002)
09/06/2002	1465	REPLY by federal defendants in support of motion to defer resolution of contempt issues pending completion of proceedings before the special master and to take judicial notice of certain correspondence and depositions before the special master [1443-1] by federal defendants; (FILED UNDER SEAL) (mpt) (Entered: 09/09/2002)
09/06/2002	1464	REPLY by plaintiffs to response to memorandum in support of "Bill of Particulars" for Edith Blackwell [1399-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibit (4) . (mpt) (Entered: 09/09/2002)
09/06/2002	1463	NOTICE OF FILING by federal defendants of corrected certificate of service to accompany Reply in Support of Motion to Defer Resolution of Contempt Issues. (mpt) (Entered: 09/09/2002)
09/06/2002	1462	MOTION filed by federal defendant DOI for leave to file a surreply to motion to strike defendants' opposition to Blackwell contempt specifications and motion for enlargement of time to reply to such opposition ; EXHIBIT (SURREPLY); exhibits (3) (mpt) (Entered: 09/09/2002)
09/06/2002	1461	RESPONSE by plaintiffs in opposition to motion for release of the report of the special master regarding security and information reported to the court regarding the special master's investigation or report [1454-1] by GALE NORTON, DOI . (mpt) (Entered: 09/09/2002)
09/05/2002	1460	RESPONSE by federal defendant DOI, federal defendant GALE NORTON in opposition to motion for NATIVE AMER INDUST to intervene [1445-1]; and in opposition to their pending exhibits: motion for TRO and Preliminary and Permanent Injunction; Exhibit (1) (mpt) (Entered: 09/09/2002)
09/05/2002	1459	NOTICE OF (FIFTH) SUPPLEMENTAL AUTHORITY by plaintiffs in support of plaintiff's findings and conclusions of law submitted with respect to the second contempt trial; exhibit (1). (mpt) (Entered: 09/06/2002)
09/05/2002	1458	ATTORNEY APPEARANCE for federal defendant DOI by Phillip Martin Seligman (mpt) (Entered: 09/06/2002)
09/04/2002	1456	RESPONSE by plaintiffs in opposition to motion for protective order [1429-1] and motion to quash deposition subpoenas [1429-2] by federal defendants. (mpt) (Entered: 09/05/2002)
09/04/2002	1455	RESPONSE (OPPOSITIONS) by federal defendants to memorandum in support of Edith Blackwell's "Bill of Particulars" [1431-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibits (3) (mpt) (Entered: 09/05/2002)
09/03/2002	1454	MOTION filed by federal defendant DOI, federal defendant GALE NORTON for release of the report of the special master regarding security and information reported to the court regarding the special master's investigation or report ; attachment (1) (mpt) (Entered: 09/04/2002)

09/03/2002	1453	RESPONSE by plaintiffs in opposition to motion to defer resolution of contempt issues pending completion of proceedings before the special master and to take judicial notice of certain correspondence and depositions before the special master [1443-1] by federal defendants; (FILED UNDER SEAL). (mpt) (Entered: 09/04/2002)
09/03/2002	1452	RESPONSE by plaintiffs in opposition to motion to compel appearance and testimony of plaintiff Elouise Cobell at deposition [1424-1] by federal defendants. (mpt) (Entered: 09/04/2002)
09/03/2002	1451	ERRATA by plaintiffs of proposed order regarding Bill of Particulars for Edith Blackwell. (mpt) (Entered: 09/04/2002)
09/03/2002	1450	RESPONSE by plaintiffs in opposition to cross motion for access to document filed under seal by court monitor [1436-1] by GALE NORTON, DOI; exhibit (1) . (mpt) (Entered: 09/04/2002)
09/03/2002	1449	REPLY by plaintiffs to response in opposition to motion to unseal document filed under seal by court monitor [1420-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibit (1) (mpt) (Entered: 09/04/2002)
09/03/2002	1448	NOTICE OF (FOURTH) SUPPLEMENTAL AUTHORITY by plaintiffs in support of plaintiffs findings and conclusions of law submitted with respect to the second contempt trial; exhibit (1). (mpt) (Entered: 09/04/2002)
09/03/2002	1442	ORDER by Judge Royce C. Lamberth : granting motion to seal Excerpts from Testimony to provide additional Information to Motion to Revoke the Appointment of Joseph S. Kieffer, III and to clarify the Role of Court Monitor [1409-1] by federal defendants (N) (mon) (Entered: 09/03/2002)
08/30/2002	1457	EXHIBITS of federal defendants; Re: Excerpts from testimony before special master to provide additional information relevant to interior defendants' motion to revoke the appointment of Joseph S. Kieffer, III and to clarify the role and authority of a court monitor; (FILED UNDER SEAL). (mpt) (Entered: 09/05/2002)
08/30/2002	1447	RESPONSE (SUPPLEMENTAL) by Non Party EDITH R. BLACKWELL in opposition to motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 09/04/2002)
08/30/2002	1446	REPLY by Non Party EDITH R. BLACKWELL to response in opposition to motion for leave to file a response on behalf of Edith Blackwell to plaintiff's "Bill of Particulars" of violating the December 21, 1999 order to conduct account of individual Indian Trust Funds [1434-1] by EDITH R. BLACKWELL (mpt) (Entered: 09/04/2002)
08/30/2002	1445	MOTION filed for NATIVE AMER INDUST to intervene ; EXHIBITS (REQUEST FOR HEARING, RULE 109 CERTIFICATE, MOTION FOR TRO AND PRELIMINARY INJUNCTION) (mpt) Modified on 09/04/2002 (Entered: 09/04/2002)
08/30/2002	1444	STATUS REPORT by Non Party DEPT OF THE TREASURY of Eleventh Quarterly Report accord to 12/21/99 order; attachments (9). (mpt) (Entered: 09/04/2002)
08/30/2002	1443	MOTION filed by federal defendants to defer resolution of contempt issues pending completion of proceedings before the special master and to take judicial notice of certain correspondence and depositions before the special master ; attachments (2); (FILED UNDER SEAL) (mpt) (Entered: 09/04/2002)
08/28/2002	1441	RESPONSE by plaintiffs in opposition to motion for order regarding proposal to (1) restore and search retained backup tapes containing email, (2) implement real time capture email traffic and incorporation of email into a searchable archive, and (3) replace indefinite retention of backup tapes containing email with backup of

		searchable email archive [1421-1] by federal defendants. (mpt) (Entered: 08/29/2002)
08/28/2002	1440	REPLY by federal defendants in support of motion to strike reply in support of motion [1258-1] [1352-1] by federal defendants (mpt) (Entered: 08/29/2002)
08/27/2002	1439	NOTICE OF CHANGE OF ADDRESS by Sydney Jean Hoffmann, Plato Cacheris, John Francis Hundley representing Non Party JOHN BERRY, Non Party GLENN SCHUMAKER . New address: BAKER & MCKENZIE 815 Connecticut Avenue, NW, Washington DC, 20006 202-452-7000 and fax 202-775-8702. (mpt) (Entered: 08/28/2002)
08/27/2002	1438	REPLY by plaintiffs to response in opposition to motion to strike response to Edith Blackwell's "Bill of Particulars" and contempt specifications [1418-1] [1423-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion to extend time to reply to such opposition [1423-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 08/28/2002)
08/26/2002	1437	RESPONSE by plaintiffs in opposition to motion for leave to file a response on behalf of Edith Blackwell to plaintiff's "Bill of Particulars" of violating the December 21, 1999 order to conduct account of individual Indian Trust Funds [1434-1] by EDITH R. BLACKWELL . (mpt) (Entered: 08/27/2002)
08/26/2002	1436	CROSS MOTIONS by federal defendant DOI, federal defendant GALE NORTON for access to document filed under seal by court monitor ; exhibits (2) (mpt) (Entered: 08/27/2002)
08/26/2002	1435	RESPONSE by federal defendant DOI, federal defendant GALE NORTON in opposition to motion to unseal document filed under seal by court monitor [1420-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibits (2) . (mpt) (Entered: 08/27/2002)
08/23/2002	1434	MOTION filed by Non Party EDITH R. BLACKWELL for leave to file a response on behalf of Edith Blackwell to plaintiff's "Bill of Particulars" of violating the December 21, 1999 order to conduct account of individual Indian Trust Funds ; (NO PENDING EXHIBIT) (mpt) (Entered: 08/27/2002)
08/23/2002	1433	REPLY by plaintiffs to response in opposition to motion for protective order seeking stay of rule 11 motion with respect to court-ordered attorney's fees [1413-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (nmr) (Entered: 08/26/2002)
08/22/2002	1432	RESPONSE (OPPOSITIONS) by federal defendant DOI, federal defendant GALE NORTON to 8/8/02 special master report [1416-1]; exhibits (2) (mpt) (Entered: 08/23/2002)
08/21/2002	1431	MEMORANDUM by plaintiffs "Bill of Particulars" for Edith Blackwell in support of a motion for order to show cause why interior defendants and their counsel, should not be held in civil and criminal contempt for violating the December 21, 1999 order to conduct an accounting of individual Indian Trust Funds; exhibits (44). (mpt) (Entered: 08/23/2002)
08/21/2002	1430	RESPONSE by federal defendants in opposition to motion to strike response to Edith Blackwell's "Bill of Particulars" and contempt specifications [1418-1] [1423-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL and motion to extend time to reply to such opposition [1423-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibits (4) . (mpt) (Entered: 08/23/2002)
08/21/2002	1429	MOTION filed by federal defendant for protective order , and to to quash deposition subpoenas ; exhibits (3) (mpt) (Entered: 08/22/2002)

08/19/2002	1427	RESPONSE by plaintiffs in opposition to motion to strike reply brief in support of motion for order to show cause [1258-1] [1352-1] by federal defendants; affidavit (1). (mpt) (Entered: 08/20/2002)
08/19/2002	1426	REPLY by federal defendants to response in opposition to motion for Adjustment of the July 2002 Compensation Request of the Court Monitor [1414-1] by federal defendants. (mpt) (Entered: 08/20/2002)
08/16/2002	1428	ORDER by Judge Royce C. Lamberth :granting that Special Master and/or his representatives be given access to all systems, logs, tables, documents and applications belongint to ATS (N) (FILED UNDER SEAL) (zz) (Entered: 08/20/2002)
08/16/2002	1425	RESPONSE by federal defendants in opposition to motion for protective order seeking stay of rule 11 motion with respect to court-ordered attorney's fees [1413-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLÉGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 08/19/2002)
08/16/2002	1424	MOTION filed by federal defendants to compel appearance and testimony of plaintiff Elouise Cobell at deposition ; attachment (1) (mpt) (Entered: 08/19/2002)
08/15/2002	1423	MOTION filed by plaintiffs to strike response to Edith Blackwell's "Bill of Particulars" and contempt specifications [1418-1] , and to extend time to reply to such opposition ; affidavit (1); exhibits (4) (mpt) (Entered: 08/16/2002)
08/14/2002	1422	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of "Bill of Particulars" for Edward B. Cohen in support of plaintiffs' motion for order to show cause why interior defendants' and their counsel should not be held in criminal contempt for destroying email. (mpt) (Entered: 08/15/2002)
08/14/2002	1421	MOTION filed by federal defendants for order regarding proposal to (1) restore and search retained backup tapes containing email, (2) implement real time capture email traffic and incorporation of eamil into a searchable archive, and (3) replace indefinite retention of backup tapes containing email with backup of searchable email archive ; attachments (2); attachments (9) (mpt) (Entered: 08/15/2002)
08/12/2002	1420	MOTION filed by plaintiffs to unseal document filed under seal by court monitor (mpt) (Entered: 08/13/2002)
08/12/2002	1419	REPLY by plaintiffs to response to memorandum in support reply [1392-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 08/13/2002)
08/12/2002	1418	RESPONSE (OPPOSITIONS) by federal defendants to memorandum in support reply [1399-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLÉGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibits (5) (mpt) (Entered: 08/13/2002)
08/08/2002	1417	RESPONSE by plaintiffs in opposition to motion for Adjustment of the July 2002 Compensation Request of the Court Monitor [1414-1] by federal defendants. (mpt) (Entered: 08/09/2002)
08/08/2002	1416	SPECIAL REPORT OF COURT MONITOR : filed by Joseph Kieffer,III with attachments A,B and C.(Attachment C is filed under seal and placed in vault,room 1800.) (mon) (Entered: 08/08/2002)
08/08/2002	1415	ORDER by Judge Royce C. Lamberth : directing the filing of Special Report of Court Monitor Joseph S. Kieffer,III ; any comments or objections by parties to be filed within 10 days.(N) (mon) (Entered: 08/08/2002)
08/06/2002	1414	MOTION filed by federal defendants for Adjustment of the July 2002 Compensation Request of the Court Monitor (mpt) (Entered: 08/07/2002)
08/05/2002	1413	MOTION filed by plaintiffs for protective order seeking stay of rule 11 motion with respect to court-ordered attorney's fees (mpt) (Entered: 08/06/2002)

08/05/2002	1412	RESPONSE (OPPOSITIONS) by federal defendants to memorandum in support of plaintiff's bill of particulars of why for Edward B. Cohen should not be held in criminal contempt [1392-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 08/06/2002)
08/05/2002	1411	NOTICE OF FILING by federal defendants; Re: Report of Allegations Concerning Conduct of DOI employees involved in Various Aspects of the Cobell litigation and 7/30/02 letter from Robert Christopher Cook to US Attorney setting forth certain objections to the Report on behalf of Michael Carr. (mpt) (Entered: 08/06/2002)
08/02/2002	1410	NOTICE OF (THIRD) SUPPLEMENTAL AUTHORITY by plaintiffs in support of plaintiff's findings and conclusions of law submitted with respect to the second contempt trial (mpt) (Entered: 08/05/2002)
08/02/2002	1408	REPORT OF SPECIAL MASTER dated 8/1/02: filed by Alan Lee Balaran . (mon) (Entered: 08/02/2002)
08/02/2002	1407	ORDER by Judge Royce C. Lamberth : directing that the Special Master's report dated 8/1/02 be filed in the record; directing defendants to pay compensation by 8/31/02 to the named persons or organizations: to the Law Office of Alan L. Balaran the sum of \$54,926.04; to Joseph Christie the sum of \$1,391.43; to USinternetworking the sum of \$6,200.01. (N) (mon) (Entered: 08/02/2002)
08/01/2002	1409	MOTION filed by federal defendants to seal Excerpts from Testimony to provide additional Information to Motion to Revoke the Appointment of Joseph S. Kieffer, III and to clarify the Role of Court Monitor ; attachments (2); (ATTACHMENT B LODGED UNDER SEAL) (mpt) (Entered: 08/05/2002)
08/01/2002	1406	MOTION filed by Non Party EDITH R. BLACKWELL for leave to file response to plaintiffs bill of particulars (bcs) (Entered: 08/02/2002)
08/01/2002	1405	(TENTH) STATUS REPORT by federal defendants DOI, GALE NORTON, NEAL MCCALED (nmr) (Entered: 08/02/2002)
08/01/2002	1404	NOTICE OF FILING by federal defendants DOI, GALE NORTON, NEAL MCCALED of Special Trustee's Memorandum of 7/26/02, setting forth observations regarding Interior's Tenth Status Report; Attachments (2). (nmr) (Entered: 08/02/2002)
08/01/2002	1403	RESPONSE by plaintiffs to notice of 7/30/02 regarding the resignation of Tom Slonaker [1400-1] by NEAL MCCALED, GALE NORTON, DOI (nmr) (Entered: 08/02/2002)
08/01/2002	1402	ORDER by Judge Royce C. Lamberth : directing the Dept of the Interior to pay Court Monitor Joseph S. Kieffer,III the sum of \$45,530.48 within 15 days. (N) (mon) (Entered: 08/01/2002)
07/31/2002	1401	NOTICE (SECOND) OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of plaintiffs' findings of fact and conclusions of law submitted with respect to the second contempt trial; exhibits (3) (mpt) (Entered: 08/01/2002)
07/30/2002	1400	NOTICE by federal defendants that the incumbent Special Trustee for American Indians, the Honorable Thomas Slonaker, has resigned from office, effective 7/30/02, and that the President will designate his replacement, effective 7/31/02; Attachments (2). (nmr) Modified on 07/31/2002 (Entered: 07/31/2002)
07/29/2002	1399	MEMORANDUM by plaintiffs "Bill of Particulars" for Edith Blackwell in support of plaintiff's motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; and Memorandum (SUPPLEMENTAL) in support of criminal contempt; exhibits (33) (mpt) (Entered: 07/30/2002)
07/25/2002	1398	RESPONSE (OPPOSITIONS) by federal defendants to Eighth Report of the Court Monitor filed on 7/11/02 [1379-1] (mpt) (Entered: 07/26/2002)

07/25/2002	1397	MOTION filed by federal defendants for sanctions regarding submission of false or misleading affidavits by plaintiff's attorney Dennis M. Gingold ; exhibits (3) (mpt) Modified on 07/26/2002 (Entered: 07/26/2002)
07/24/2002	1396	REPLY by plaintiffs to response in opposition to motion for protective order 7/5/02 [1373-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 07/25/2002)
07/24/2002	1395	STATUS REPORT by federal defendant; Re: (Second) Supplemental Notice to the Court Regarding Inspector General's Report (mpt) (Entered: 07/25/2002)
07/24/2002	1394	RESPONSE (OPPOSITIONS) by federal defendants to notice of supplemental authority [1391-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 07/25/2002)
07/23/2002	1393	REPLY by federal defendants to response in opposition to motion for Adjustment of the June 2002 Compensation Request of the Court Monitor [1387-1] by federal defendants. (mpt) (Entered: 07/24/2002)
07/22/2002	1392	MEMORANDUM by plaintiffs "Bill of Particulars" for Edward B. Cohen in support of plaintiff's motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; and MEMORANDUM (SUPPLEMENTAL) in support of criminal contempt; exhibits (16) (mpt) Modified on 07/30/2002 (Entered: 07/23/2002)
07/22/2002	1391	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of plaintiff's motion to renew plaintiff's motion for order to show cause why defendants and their employees and counsel should not be held in contempt and for sanctions for violating the anti-retaliation order (8/15/00); exhibit (1). (mpt) (Entered: 07/23/2002)
07/22/2002	1390	REPLY by federal defendant NEAL MCCALED in support of motion for leave to file amicus curiae brief [1356-1] by NEAL MCCALED (mpt) (Entered: 07/23/2002)
07/19/2002	1389	RESPONSE by federal defendants in opposition to motion for leave to file a surreply regarding reply to plaintiffs' consolidated opposition to defendant's motion to revoke the appointment of Mr. Keiffer, II and to clarify the role and authority of a court monitor and opposition to defendants' motion to not pay Mr. Kieffer's fees [1384-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibits (2) . (mpt) (Entered: 07/22/2002)
07/18/2002	1388	RESPONSE by plaintiffs in opposition to motion for Adjustment of the June 2002 Compensation Request of the Court Monitor [1387-1] by federal defendants. (mpt) (Entered: 07/19/2002)
07/17/2002	1387	MOTION filed by federal defendants for Adjustment of the June 2002 Compensation Request of the Court Monitor (mpt) (Entered: 07/18/2002)
07/16/2002	1386	MOTION filed by federal defendants to compel discovery ; exhibit (1) (mpt) (Entered: 07/17/2002)
07/16/2002	1385	RESPONSE by federal defendants in opposition to motion for protective order [1373-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 07/17/2002)
07/12/2002	1384	MOTION filed by plaintiffs for leave to file a surreply regarding reply to plaintiffs' consolidated opposition to defendant's motion to revoke the appointment of Mr. Keiffer, II and to clarify the role and authority of a court monitor and opposition to defendants' motion to not pay Mr. Kieffer's fees ; EXHIBIT (SURREPLY) (mpt) (Entered: 07/16/2002)

07/11/2002	1383	RESPONSE (COMMENT) by plaintiffs to status report supplemental notice to the court regarding inspector general's report [1377-1] by federal defendants. (mpt) (Entered: 07/12/2002)
07/11/2002	1382	REPLY by federal defendants to response in opposition to motion to revoke the appointment of Joseph S. Kieffer, III [1339-1] by GALE NORTON, DOI, motion to clarify the role and authority of a court monitor [1339-2] by GALE NORTON, DOI; attachments (2) (mpt) (Entered: 07/12/2002)
07/11/2002	1381	REPLY by federal defendants to response in opposition to motion for reconsideration of 5/31/02 order [1314-1] [1340-1] by federal defendants; attachment (1) (mpt) (Entered: 07/12/2002)
07/11/2002	1380	RESPONSE by plaintiffs in opposition to motion for leave to file amicus curiae brief [1356-1] by NEAL MCCAULEB . (mpt) (Entered: 07/12/2002)
07/11/2002	1379	EIGHTH REPORT OF COURT MONITOR : filed by Joseph Kieffer,III. (mon) (Entered: 07/11/2002)
07/11/2002	1378	ORDER by Judge Royce C. Lamberth : directing that the eighth report of the court monitor be filed in the record; directing parties to submit any objections or comments within 10 days. (N) (mon) (Entered: 07/11/2002)
07/10/2002	1377	STATUS REPORT by federal defendant; Re: Supplemental Notice to the Court Regarding Inspector General's Report (mpt) (Entered: 07/11/2002)
07/08/2002	1376	REPLY by plaintiff's ELOUISE PEPION COBELL, EARL OLD PERSON, MILDRED CLEGHORN, THOMAS MAULSON, JAMES LOUIS LAROSE in support of motion for temporary restraining order [1359-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion for preliminary injunction [1359-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibits (2) (rje) (Entered: 07/09/2002)
07/08/2002	1375	REPLY by plaintiffs ELOUISE PEPION COBELL, EARL OLD PERSON, MILDRED CLEGHORN, THOMAS MAULSON, JAMES LOUIS LAROSE to response in opposition to motion to extend time within 11 days after service of complete unredacted Inspector General Report to file a response to contemnor Norton's motion to strike reply in support of motion for order to show cause why DOI et al should not be held in contempt for destroying e-mail [1361-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (rje) (Entered: 07/09/2002)
07/08/2002	1374	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiff in support of findings and conclusions of law submitted with respect to the second contempt trial and in support of the seventh report of the court monitor. (mpt) (Entered: 07/09/2002)
07/05/2002	1373	MOTION filed by plaintiff for protective order ; exhibits (2) (mpt) (Entered: 07/08/2002)
07/03/2002	1372	STATUS REPORT by federal defendants; Notice of Filing of DOI Report to Congress on Historical Accounting of Individual Indian Money Accounts. (mpt) (Entered: 07/05/2002)
07/03/2002	1367	REPORT OF SPECIAL MASTER dated 7/1/02: filed by Alan Lee Balaran . (mon) (Entered: 07/03/2002)
07/02/2002	1371	RESPONSE by federal defendants in opposition to motion to extend time within 11 days after service of complete unredacted Inspector General Report to file a response to contemnor Norton's motion to strike reply in support of motion for order to show cause why DOI et al should not be held in contempt for destroying e-mail [1361-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 07/03/2002)
07/02/2002	1368	ORDER by Judge Royce C. Lamberth : directing that the Dept of Interior pay

		Court Monitor Joseph Kieffer,III the sum of \$34,202.33 within 15 days. (attachment-compensation request) (N) (mon) (Entered: 07/03/2002)
07/02/2002	1366	ORDER by Judge Royce C. Lamberth : directing that the report of the special master dated 7/1/02 be filed in the record; directing that compensation be paid by 7/31/02 as follows: to the Law Office of Alan Balaran the sum of \$43,438.65; to Joseph Christie the sum of \$1,935.31; to USinternetworking the sum of \$9,061.29. (N) (mon) (Entered: 07/03/2002)
07/01/2002	1370	RESPONSE by federal defendants in opposition to motion for temporary restraining order [1359-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, and motion for preliminary injunction [1359-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibits (2) . (mpt) (Entered: 07/03/2002)
07/01/2002	1369	MOTION filed by federal defendants to file under seal discussion regarding protected report issued by special master's expert ; exhibit (1) (mpt) (Entered: 07/03/2002)
07/01/2002	1365	NOTICE by federal defendant GALE NORTON regarding the Department of the Interiors report to congress on the historical accounting of individual Indian money accounts (bcs) (Entered: 07/02/2002)
06/28/2002	1364	RESPONSE by plaintiffs in opposition to motion for reconsideration of 5/31/02 order [1314-1] [1340-1] by federal defendants, motion to revoke the appointment of Joseph S. Kieffer, III [1339-1] by GALE NORTON, DOI, motion to clarify the role and authority of a court monitor [1339-2] by GALE NORTON, DOI; exhibits (2) (mpt) (Entered: 07/01/2002)
06/28/2002	1363	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of plaintiff's consolidated emergency motionf or TRO and motion for a preliminary injunction; exhibit (1) (mpt) (Entered: 07/01/2002)
06/28/2002	1362	REPLY by plaintiffs to response in opposition to motion for leave to amend [1326-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion to amend plaintiffs 2/15/02 motion for summary judgment contempt motion and a contempt findng pursuant to FRCP 56(g) in accordance with newly discovered evidence: the 3/19/02 letter of GAO General Counsel Anthony Gamboa to OHTA director Bert Edwards [1326-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibits (2) (mpt) (Entered: 07/01/2002)
06/28/2002	1361	MOTION filed by plaintiff to extend time within 11 days after service of complete unredacted Inspector General Report to file a response to contemnror Norton's motion to strike reply in support of motion for order to show cause why DOI et al should not be held in contempt for destroying e-mail ; exhibit (1) (mpt) (Entered: 07/01/2002)
06/28/2002	1360	STATEMENT filed by federal defendant, regarding: Notice of Filing Tribal Leader/DOI Task Force on Trust Reform Report; attachment (1). (mpt) (Entered: 07/01/2002)
06/27/2002	1359	MOTION (CONSOLIDATED EMERGENCY) filed by plaintiffs for temporary restraining order , and for preliminary injunction ; exhibits (6); (exhibit 4 FILED UNDER SEAL) (mpt) (Entered: 06/28/2002)
06/26/2002	1358	ATTORNEY APPEARANCE for federal defendants by David J. Gottesman (mpt) (Entered: 06/27/2002)
06/26/2002	1357	REPLY by federal defendants in support of motion for protective order regarding privileged documents reference in the seventh report of the court monitor [1320-1] by federal defendants. (mpt) (Entered: 06/27/2002)
06/26/2002	1356	MOTION filed by federal defendant NEAL MCCALED for leave to file amicus curiae brief ; EXHIBIT (AMICUS CURIA BRIEF); exhibits (4); attachments (4)

		(mpt) (Entered: 06/27/2002)
06/25/2002	1355	NOTICE by federal defendants to the Court; Re: Report of inquiries made by the Inspector General of the DOI. (mpt) (Entered: 06/26/2002)
06/24/2002	1354	REPLY by plaintiffs to response in opposition to motion to order to show cause why [1255-1], [707-1] interior defendants and their senior managers and counsel should not be held in civil contempt for violating the courts 4/16/01 and 4/15/02 orders [1318-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 06/25/2002)
06/24/2002	1353	REPLY by federal defendants in support of motion for leave to file Surreply Regarding Plaintiff's Fee Application [1329-1] by federal defendants. (mpt) (Entered: 06/25/2002)
06/24/2002	1352	MOTION filed by federal defendants to strike reply in support of motion [1258-1] ; exhibits (5) (mpt) Modified on 06/25/2002 (Entered: 06/25/2002)
06/24/2002	1351	RESPONSE (OPPOSITIONS) by federal defendants to notice of supplemental authority filed on 6/19/02 [1346-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 06/25/2002)
06/21/2002	1350	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of plaintiff's motion to renew motion for order to show cause why defendants should not be held in contempt and for sanctions for violating the anti-retaliation order 8/15/00. (mpt) (Entered: 06/24/2002)
06/21/2002	1349	RESPONSE by plaintiff in opposition to motion for leave to file reply to plaintiffs' opposition to defendants' motion to strike portion of seventh report of the court monitor [1342-1] by EDITH R. BLACKWELL . (mpt) (Entered: 06/24/2002)
06/20/2002	1347	NOTICE OF FILING by federal defendant GALE NORTON, federal defendant NEAL MCCALED; Re: Copies of settlement offers that Defendant's made to Ms. Infield directly, which was ordered in a 6/5/02 order docket number 1328. (mpt) (Entered: 06/21/2002)
06/19/2002	1348	REPLY by plaintiffs to response in opposition to motion to request return of interior defendants correspondence directed to this court in violation of local rules [1322-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion to strike with prejudice statement [1317-1] [1321-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 06/21/2002)
06/19/2002	1346	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiff in support of plaintiffs findings of fact and conclusions of law submitted with respect to the second contempt trial (bcs) (Entered: 06/21/2002)
06/18/2002	1345	RESPONSE by federal defendants in opposition to motion for leave to amend [1326-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion to amend plaintiffs 2/15/02 motion for summary judgment contempt motion and a contempt finding pursuant to FRCP 56(g) in accordance with newly discovered evidence: the 3/19/02 letter of GAO General Counsel Anthony Gamboa to OHTA director Bert Edwards [1326-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibits (3) . (mpt) (Entered: 06/19/2002)
06/17/2002	1344	RESPONSE by federal defendants in opposition to motion to strike with prejudice statement [1317-1] [1321-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 06/18/2002)
06/17/2002	1343	RESPONSE by federal defendants in opposition to motion to request return of interior defendants correspondence directed to this court in violation of local rules

		[1322-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) Modified on 06/18/2002 (Entered: 06/18/2002)
06/17/2002	1342	MOTION filed by Non Party EDITH R. BLACKWELL for leave to file reply to plaintiffs' opposition to defendants' motion to strike portion of seventh report of the court monitor ; (NO PENDING EXHIBIT) (mpt) (Entered: 06/18/2002)
06/14/2002	1341	RESPONSE by plaintiffs in opposition to motion for protective order regarding privileged documents reference in the seventh report of the court monitor [1320-1] by federal defendants. (mpt) (Entered: 06/17/2002)
06/14/2002	1340	MOTION filed by federal defendant for reconsideration of 5/31/02 order [1314-1] ; attachment (1) (mpt) Modified on 06/17/2002 (Entered: 06/17/2002)
06/14/2002	1339	MOTION filed by federal defendant DOI, federal defendant GALE NORTON to revoke the appointment of Joseph S. Kieffer, III , and to to clarify the role and authority of a court monitor ; exhibits (10) (mpt) (Entered: 06/17/2002)
06/14/2002	1338	RESPONSE by federal defendants in opposition to motion to show cause why order [1255-1], order [707-1] interior defendants and their senior managers and counsel should not be held in civil contempt for violating the courts 4/16/01 and 4/15/02 orders [1318-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibits (9) . (mpt) (Entered: 06/17/2002)
06/13/2002	1337	REPLY by federal defendant DOI in support of motion to strike portions of the seventh report of the court monitor that refer to government employees as "conteminors" [1309-1] (td) (Entered: 06/14/2002)
06/12/2002	1336	RESPONSE by plaintiffs in opposition to motion for leave to file Surreply Regarding Plaintiff's Fee Application by federal defendants; affidavit (1). (mpt) (Entered: 06/13/2002)
06/11/2002	1335	REPLY by federal defendants in support of motion for leave to file a portion of the DOI's response to special mater seventh report of the court monitor under seal [1304-1] by DOI. (mpt) (Entered: 06/12/2002)
06/07/2002	1334	NOTICE OF WITHDRAWAL of attorney Scott Sutherland Harris for GALE NORTON, attorney Scott Sutherland Harris for DOI, attorney Scott Sutherland Harris for KEVIN GOVER. (mpt) (Entered: 06/10/2002)
06/07/2002	1333	REPORT OF SPECIAL MASTER dated 6/4/02: filed by Alan Lee Balaran . (mon) (Entered: 06/10/2002)
06/07/2002	1332	ORDER by Judge Royce C. Lamberth : directing that the report of the special master dated 6/4/02 be filed in the record; directing that the following compensation requests be paid by 6/30/02: to the Law Office of ALAN Balaran the sum of \$44,851.63; to Heritage Reporting Corp the sum of \$1,587.00; to Linda Shewbridge the sum of \$115.50; to USinternetworking the sum of \$13,873.64. (N) (mon) (Entered: 06/10/2002)
06/06/2002	1331	NOTICE OF WITHDRAWAL of attorney Mathew J. Fader for MICHAEL G. ROSSETTI, attorney Mathew J. Fader for EDWARD B. COHEN, attorney Mathew J. Fader for JOHN D. LESHY, attorney Mathew J. Fader for GALE NORTON, attorney Mathew J. Fader for DOI, attorney Mathew J. Fader for KEVIN GOVER. (mpt) (Entered: 06/07/2002)
06/06/2002	1330	RESPONSE by plaintiffs in opposition to motion to strike portions of the seventh report of the court monitor that refer to government employees as "conteminors" [1309-1] by federal defendants. (mpt) (Entered: 06/07/2002)
06/05/2002	1329	MOTION filed by federal defendant for leave to file Surreply Regarding Plaintiff's Fee Application ; EXHIBIT (DEFENDANT'S SURREPLY TO PLAINTIFF'S REPLY REGARDING PLAINTIFF'S STATEMENT OF FEES AND EXPENSES FILED 4/29/02) (mpt) (Entered: 06/06/2002)

06/05/2002	1328	ORDER by Judge Royce C. Lamberth : directing defendants to submit to the Court within 15 days a copy of any settlement offer made to Mona Infield. (N) (mon) (Entered: 06/05/2002)
06/04/2002	1327	REPLY by plaintiff ELOUISE PEPION COBELL to response in opposition to motion to expedite consideration of plaintiffs' motion for order to show cause why interior defendants, senior managers, and counsel should not be held in civil contempt for violating the court's 4/16/01 and 4/15/02 orders [1319-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion to show cause why order [1255-1], order [707-1] interior defendants and their senior managers and counsel should not be held in civil contempt for violating the courts 4/16/01 and 4/15/02 orders [1318-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (bcs) (Entered: 06/05/2002)
06/04/2002	1326	MOTION (CONSOLIDATED) filed by plaintiff for leave to amend , and to amend plaintiffs 2/15/02 motion for summary judgment contempt motion and a contempt findng pursuant to FRCP 56(g) in accordance with newly discovered evidence: the 3/19/02 letter of GAO General Counsel Anthony Gamboa to OHTA director Bert Edwards ; exhibits (3) (bcs) (Entered: 06/05/2002)
06/03/2002	1325	STATUS REPORT by Non Party DEPT OF THE TREASURY; Re: Tenth Quarterly Report; attachments (4) (mpt) (Entered: 06/04/2002)
06/03/2002	1324	ERRATA by federal defendants; Re: Filing Original Declaration of Sabrina A. McCarthy; exhibits (7) (mpt) (Entered: 06/04/2002)
06/03/2002	1323	RESPONSE by federal defendants in opposition to motion to expedite consideration of plaintiffs' motion for order to show cause why interior defendants, senior managers, and counsel should not be held in civil contempt for violating the court's 4/16/01 and 4/15/02 orders [1319-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 06/04/2002)
06/03/2002	1322	MOTION filed by plaintiffs to request return of interior defendants correspondence directed to this court in violation of local rules (mpt) (Entered: 06/04/2002)
06/03/2002	1321	MOTION filed by plaintiffs to strike with prejudice statement [1317-1] ; exhibit (1) (mpt) (Entered: 06/04/2002)
05/31/2002	1320	MOTION filed by federal defendants for protective order regarding privileged documents reference in the seventh report of the court monitor ; exhibit (1) (mpt) (Entered: 06/03/2002)
05/31/2002	1319	MOTION filed by plaintiffs to expedite consideration of plaintiffs' motion for order to show cause why interior defendants, senior managers, and counsel should not be held in civil contempt for violating the court's 4/16/01 and 4/15/02 orders (mpt) (Entered: 06/03/2002)
05/31/2002	1318	MOTION filed by plaintiffs to show cause why order [1255-1], order [707-1] interior defendants and their senior managers and counsel should not be held in civil contempt for violating the courts 4/16/01 and 4/15/02 orders ; exhibits (11) (mpt) Modified on 06/03/2002 (Entered: 06/03/2002)
05/31/2002	1314	ORDER by Judge Royce C. Lamberth : directing that the defendant, Dept of the Interior, pay Court Monitor Joseph S. Kieffer,III, Esq.the sum of \$54,307.34 within 60 days.(attachment: CM request for compensation for May,2002) (N) (mon) (Entered: 05/31/2002)
05/30/2002	1317	STATEMENT filed by federal defendants, regarding: Interior Defendant's Statement Regarding Plaintiffs' Comment on the Seventh Report of the Court Monitor. (mpt) (Entered: 05/31/2002)
05/30/2002	1316	ERRATA by federal defendants Re: Filing Original Declaration of Bert T. Edwards; attachment (1); exhibit (1) (mpt) (Entered: 05/31/2002)

05/30/2002	1315	MOTION filed by federal defendants to seal errata of original declaration of James E. Carson ; EXHIBIT (ERRATA DECLARATION OF JAMES E. CARSON); (UNDER SEALED) (mpt) Modified on 05/31/2002 (Entered: 05/31/2002)
05/30/2002	1313	RESPONSE by plaintiffs in opposition to motion for leave to file a portion of the DOI's response to special mater seventh report of the court monitor under seal [1304-1] by DOI; exhibit (1). (mpt) (Entered: 05/31/2002)
05/30/2002	1312	REPLY by plaintiffs to response in opposition to motion to compel production of documents regarding plaintiffs' seventh formal request for production of documents and request for sanctions [1293-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; ; affidavit (1); exhibits (6) (mpt) (Entered: 05/31/2002)
05/30/2002	1311	TRANSCRIPT filed for date(s) of 12/6/01. Reporter: Susan Page Tyner, CVR-CM (mpt) (Entered: 05/31/2002)
05/23/2002	1310	REPLY by plaintiff to response to response order [1270-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; affidavits (3) . (mpt) (Entered: 05/24/2002)
05/23/2002	1309	MOTION filed by federal defendant to strike portions of the seventh report of the court monitor that refer to government employees as "contemners" ; attachments (2) (mpt) (Entered: 05/24/2002)
05/22/2002	1308	RESPONSE by federal defendant in opposition to motion to compel production of documents regarding plaintiffs' seventh formal request for production of documents and request for sanctions [1293-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL ; exhibits (11). (mpt) (Entered: 05/23/2002)
05/21/2002	1307	REPLY by plaintiff to response in opposition to motion to renew plaintiffs' motion for order to show cause why defendants and their employees and counsel should not be held in contempt and for sanctions for violating the anti-retaliation order (8/15/00) [1295-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 05/22/2002)
05/20/2002	1306	RESPONSE by federal defendant GALE NORTON, federal defendant NEAL MCCAULEB in opposition to motion to renew plaintiffs' motion for order to show cause why defendants and their employees and counsel should not be held in contempt and for sanctions for violating the anti-retaliation order (8/15/00) [1295-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (mpt) (Entered: 05/21/2002)
05/17/2002	1305	ORDER by Judge Royce C. Lamberth : denying motion for preliminary injunction [1277-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 05/17/2002)
05/16/2002	1304	MOTION filed by federal defendant DOI for leave to file a portion of the DOI's response to special mater seventh report of the court monitor under seal ; EXHIBIT UNDER SEAL (SECTION V OF THE DOI'S RESPONSE TO SPECIAL MASTER SEVENTH REPORT); exhibits (3) (mpt) (Entered: 05/17/2002)
05/16/2002	1303	RESPONSE (OPPOSITIONS) by federal defendant DOI to special master report on 5/2/02 [1280-1]; attachments (12) (mpt) Modified on 05/17/2002 (Entered: 05/17/2002)
05/16/2002	1302	RESPONSE (OPPOSITIONS) by plaintiffs to special master report on 5/2/02 [1280-1] (mpt) (Entered: 05/17/2002)
05/16/2002	1301	NOTICE by federal defendant DOI to the court and special master that DOI intends to transfer and relocate trust records. (mpt) (Entered: 05/17/2002)

05/15/2002	1300	REPLY by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to response in opposition to motion for preliminary injunction to protect individual Indian Trust Data and to ensure that individual Indian Trust Funds are distributed without further delay [1061-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (mpt) (Entered: 05/16/2002)
05/14/2002	1299	ERRATA by DOI and federal defendants Re: to Interior's Ninth Status Report (mpt) (Entered: 05/15/2002)
05/14/2002	1298	RESPONSE by DOI and federal defendants in opposition to motion for preliminary injunction to protect individual Indian Trust Data and to ensure that individual Indian Trust Funds are distributed without further delay [1061-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; attachments (4) (mpt) (Entered: 05/15/2002)
05/13/2002	1297	OBJECTIONS by federal defendants to response to order [1270-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibits (4) (mpt) (Entered: 05/14/2002)
05/09/2002	1296	STATEMENT filed by federal defendants DOI, GALE NORTON, NEAL MCCALED, regarding: the transfer and relocation of trust records; Exhibit (1). (nmr) (Entered: 05/10/2002)
05/09/2002	1295	MOTION filed by plaintiffs to renew plaintiffs' motion for order to show cause why defendants and their employees and counsel should not be held in contempt and for sanctions for violating the anti-retaliation order (8/15/00) (nmr) (Entered: 05/10/2002)
05/08/2002	1294	(EMERGENCY) NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of their consolidated motion for preliminary injunction and reply to their application for extension of temporary restraining order; Exhibit (1). (nmr) (Entered: 05/09/2002)
05/08/2002	1293	MOTION filed by plaintiffs to compel production of documents regarding plaintiffs' seventh formal request for production of documents and request for sanctions (nmr) (Entered: 05/09/2002)
05/06/2002	1292	SUPPLEMENTAL REPORT AND RECOMMENDATION OF SPECIAL MASTER REGARDING THE ADMISSIBILITY OF SYSTEM SECURITY DOCUMENTS: filed by Alan Lee Balaran ."fiat by Lamberth,J" (mon) (Entered: 05/09/2002)
05/06/2002	1290	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs of their opposition to motion to withdraw defendants' motions for summary judgment, cross-motions for summary judgment, and motion for sanctions; Attachments. (nmr) (Entered: 05/07/2002)
05/06/2002	1289	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of their motion to reopen trial one in this action and motion to set a trial date for phase II of this action; Exhibit (1) (nmr) (Entered: 05/07/2002)
05/06/2002	1288	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of their motion to reopen trial one in this action, motion to set a trial date for phase II of this action, and motion for Rule 11 sanctions against Kenneth Rossman and his counsel. (nmr) (Entered: 05/07/2002)
05/03/2002	1287	STATEMENT filed by federal defendants DOI, GALE NORTON, NEAL MCCALED, regarding: the transfer or relocation of trust records; Exhibit (1) (nmr) Modified on 05/10/2002 (Entered: 05/06/2002)
05/03/2002	1286	MOTION filed by federal defendants DOI, GALE NORTON, NEAL MCCALED to expedite consideration of their motion for an extension of time to respond to the seventh report of the Court Monitor (nmr) (Entered: 05/06/2002)

05/03/2002	1285	MOTION filed by federal defendants DOI, GALE NORTON, NEAL MCCALED to extend time to 6/14/02 to respond to the seventh report of the Court Monitor (nmr) (Entered: 05/06/2002)
05/03/2002	1284	REPORT OF SPECIAL MASTER for April, 2002: filed by Alan Lee Balaran . (mon) (Entered: 05/03/2002)
05/03/2002	1283	ORDER by Judge Royce C. Lamberth : directing that the report of the special master dated 5/1/02 be filed in the record; directing defendants to pay compensation as follows: to the law office of Alan Balaran the sum of \$55,770.25 by 5/31/02; to Joseph CHristie the sum of \$1,337.57 by 5/31/02; to IBM Global Services the sum of \$103,385.00 by 5/31/02; to USinternetworking the sum of \$33,372.99 by 5/31/02. (N) (mon) (Entered: 05/03/2002)
05/03/2002	1282	ORDER by Judge Royce C. Lamberth : granting motion to extend time of temporary restraining order for an additional 10 days [1275-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 05/03/2002)
05/03/2002	1281	ORDER by Judge Royce C. Lamberth : directing that the Dept of the Interior pay Court Monitor Joseph S. Kieffer,III the sum of \$58,898.78 within 60 days. (attachment) (N) (mon) (Entered: 05/03/2002)
05/02/2002	1280	SEVENTH REPORT OF COURT MONITOR : filed by JOSEPH KIEFFER,III. "FIAT BY LAMBERTH,J". (mon) (Entered: 05/03/2002)
05/02/2002	1279	RESPONSE by federal defendant EDWARD B. COHEN in opposition to motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (nmr) (Entered: 05/03/2002)
05/02/2002	1278	REPLY by plaintiffs ELOUISE PEPION COBELL, EARL OLD PERSON, MILDRED CLEGHORN, THOMAS MAULSON, JAMES LOUIS LAROSE to response in opposition to motion to extend time of temporary restraining order to 5/12/02 [1275-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Exhibits (6) (nmr) (Entered: 05/03/2002)
05/02/2002	1277	MOTION filed by plaintiffs ELOUISE PEPION COBELL, EARL OLD PERSON, MILDRED CLEGHORN, THOMAS MAULSON, JAMES LOUIS LAROSE for preliminary injunction ; Exhibits (6) (nmr) (Entered: 05/03/2002)
05/02/2002	1276	RESPONSE by federal defendants DOI, GALE NORTON, NEAL MCCALED in opposition to motion to extend time of temporary restraining order to 5/12/02 [1275-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Declaration (1). (nmr) (Entered: 05/03/2002)
05/02/2002	1275	MOTION filed by plaintiffs ELOUISE PEPION COBELL, EARL OLD PERSON, MILDRED CLEGHORN, THOMAS MAULSON, JAMES LOUIS LAROSE to extend time of temporary restraining order to 5/12/02 (nmr) (Entered: 05/03/2002)
05/01/2002	1274	(NINTH) STATUS REPORT by federal defendants DOI, GALE NORTON, NEAL MCCALED (nmr) (Entered: 05/02/2002)
05/01/2002	1273	RESPONSE (OPPOSITIONS) by federal defendants DOI, GALE NORTON, NEAL MCCALED to emergency special master report [1266-1]; Attachments (5) (nmr) (Entered: 05/02/2002)
05/01/2002	1272	STATUS REPORT by federal defendants DOI, GALE NORTON, NEAL MCCALED regarding documents; Attachments (4). (nmr) Modified on 05/02/2002 (Entered: 05/02/2002)
04/30/2002	1271	ERRATA by federal defendants DOI, GALE NORTON, NEAL MCCALED of the original declaration of Ross Swimmer filed as Exhibit 1 to their Reponse to the Second Investigative Report of the Special Master filed 4/25/02. (nmr) (Entered: 05/02/2002)

		05/01/2002)
04/29/2002	1270	RESPONSE by plaintiffs to orders [1224-1], [1222-1] regarding statement of fees and expenses related to the sancionable conduct of defendants and their counsel; Affidavits (4); Exhibits (10) (nmr) (Entered: 04/30/2002)
04/25/2002	1269	RESPONSE (OPPOSITIONS) by DOI, GALE NORTON, NEAL MCCALED to special master report [1252-1]; Exhibits (3) (nmr) (Entered: 04/29/2002)
04/24/2002	1268	ATTORNEY APPEARANCE for movant ALBERT LEE BYNUM, by Nathaniel Davis Owens Sr. (nmr) (Entered: 04/25/2002)
04/23/2002	1267	NOTICE OF FILING by federal defendants DOI, GALE NORTON, NEAL MCCALED of 4/19/02 letter from General Accounting Office General Counsel; Attachment (1) (nmr) (Entered: 04/24/2002)
04/22/2002	1266	(EMERGENCY) REPORT OF SPECIAL MASTER: filed by Alan Lee Balaran; EXHIBITS (12) FILED UNDER SEAL. (nmr) (Entered: 04/23/2002)
04/19/2002	1265	ERRATA by plaintiffs regarding their reply to individual contemnor's oppositions to motion for order to show cause; Exhibit (1) (nmr) (Entered: 04/22/2002)
04/18/2002	1264	ORDER by Judge Royce C. Lamberth: that the Emergency Report of the Special Master Regarding defendants Proposed Relocation of Records to the Lee's Summit Records Center to be filed on the public record in this case. , and the exhibits attached thereto be filed under seal. (FILED UNDER SEAL- EXHIBITS 12) (N) (kmk) Modified on 04/22/2002 (Entered: 04/22/2002)
04/18/2002	1263	ORDER by Judge Royce C. Lamberth: granting motion for temporary restraining order [1259-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL and the INTERIOR DEPARTMENT shall take no action to transfer or relocate any trust records containing any individual Indian Trust data ("Trust Records") without the prior notice to the Court and the Special Master. To the extent that Trust Records have been transferred or relocated at any point in time, the defendants shall take all steps necessary to ensure that such Trust Records are preserved and retained, and shall contact the National Archives Records Administration and transmit to that agency a copy of this Temporary Restraining Order. (N) (kmk) (Entered: 04/22/2002)
04/18/2002	1262	ORDER by Judge Royce C. Lamberth : granting motion for temporary restraining order [1259-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; directing administrator of Federal Records Center in Lee's Summit, Missouri to allow Special Master Alan L. Balaran access to any and all records that have been sent by the DOI and its agencies and access to all records pertaining thereto. (N) (mon) (Entered: 04/19/2002)
04/18/2002	1261	REPLY by plaintiffs to response in opposition to motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (nmr) (Entered: 04/19/2002)
04/18/2002	1260	RESPONSE by federal defendants DOI, GALE NORTON, NEAL MCCALED in opposition to motion for temporary restraining order [1259-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Attachments (3). (nmr) (Entered: 04/19/2002)
04/17/2002	1259	MOTION (EMERGENCY) filed by plaintiffs for temporary restraining order (nmr) (Entered: 04/18/2002)
04/15/2002	1258	REPLY by plaintiff in support of motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; attachments

		(rje) (Entered: 04/17/2002)
04/15/2002	1257	MOTION filed by federal defendants DOI, GALE NORTON, NEAL MCCALED to expedite consideration of motion for enlargement of time to file a response to the report of the Special Master (nmr) (Entered: 04/17/2002)
04/15/2002	1256	MOTION filed by federal defendants DOI, GALE NORTON, NEAL MCCALED to extend time to 5/10/02 to file a response to the second investigative report of the Special Master regarding the office of trust records (nmr) (Entered: 04/17/2002)
04/15/2002	1255	ORDER by Judge Royce C. Lamberth : that, pursuant to Court's Order of 4/16/2001, the term of service as Court Monitor by Joseph S. Kieffer, III, is extended for one year (N) (mon) (Entered: 04/16/2002)
04/12/2002	1254	ATTORNEY APPEARANCE for Non Party PHILLIP A. BROOKS by Laura C. Zimmitti as counsel. (rje) (Entered: 04/15/2002)
04/12/2002	1252	SECOND INVESTIGATIVE REPORT OF SPECIAL MASTER regarding the Office of Trust Records: filed by Alan Lee Balaran . "fiat by Lamberth,J". (mon) (Entered: 04/12/2002)
04/11/2002	1251	RESPONSE by federal defendants DOI, GALE NORTON, NEAL MCCALED to order [1242-2] dated 4/3/02 regarding Court Monitor. (nmr) (Entered: 04/12/2002)
04/10/2002	1253	RESPONSE by plaintiffs to order [1242-2] dated 4/4/02 regarding Court Monitor. (nmr) (Entered: 04/12/2002)
04/08/2002	1250	RESPONSE by Non Party WILLA B. PERLMUTTER in opposition to motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (nmr) (Entered: 04/09/2002)
04/08/2002	1249	RESPONSE by Non Party LOIS J. SCHIFFER in opposition to motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (nmr) (Entered: 04/09/2002)
04/04/2002	1248	RESPONSE by Non Party EDITH R. BLACKWELL in opposition to motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (rje) (Entered: 04/05/2002)
04/04/2002	1247	MOTION filed by Non Party PHILLIP A. BROOKS for leave to file an opposition by 4/12/02 to plaintiffs' motion for an order to show cause (rje) (Entered: 04/05/2002)
04/04/2002	1242	ORDER by Judge Royce C. Lamberth : directing that parties comments or objections to extension of appointment of Court Monitor due by 12:00(noon), 4/11/02 (N) (mon) (Entered: 04/04/2002)
04/04/2002	1241	ORDER by Judge Royce C. Lamberth : directing that defendant, Dept of the Interior, pay Court Monitor Joseph Kieffer,III the sum of \$51,385.85 within 60 days.(attachment[invoice]) (N) (mon) Modified on 04/04/2002 (Entered: 04/04/2002)
04/04/2002	1240	REPORT OF SPECIAL MASTER: dated 4/2/02 filed by Alan Lee Balaran . (mon) (Entered: 04/04/2002)
04/04/2002	1239	ORDER by Judge Royce C. Lamberth : directing the filing of Special Master report dated 4/2/02 in the record; directing defendants to pay the following sums by 4/30/02; to Law Office of Alan Balaran the sum of \$62,747.15; to Joseph Christie the sum of \$1,663.00; to IBM Global Services the sum of \$93,618.00; to Predictive Systems the sum of \$8,750. (N) (mon) (Entered: 04/04/2002)
04/03/2002	1246	RESPONSE by federal defendants GALE NORTON, NEAL MCCALED in

		opposition to motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email [1203-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Attachments (7). (nmr) (Entered: 04/04/2002)
04/03/2002	1245	ATTORNEY APPEARANCE for Non Party WILLA B. PERLMUTTER by Brian Michael Privor (nmr) (Entered: 04/04/2002)
04/03/2002	1244	ATTORNEY APPEARANCE for Non Party WILLA B. PERLMUTTER by William L. Gardner. (nmr) (Entered: 04/04/2002)
04/03/2002	1243	REPLY by plaintiffs in support of motion for sanctions for Secretary O'Neill's substantially unjustified motion for protective order [1202-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (nmr) (Entered: 04/04/2002)
04/01/2002	1238	MOTION filed by Non Party WILLA B. PERLMUTTER for leave to file opposition to plaintiffs' motion for order to show cause why Interior defendants and their counsel should not be held in contempt for destroying e-mail ; NO PENDING EXHIBIT (nmr) (Entered: 04/02/2002)
04/01/2002	1237	MOTION filed by Non Party WILLA B. PERLMUTTER to extend time to 5/2/02 to respond to plaintiffs' motion for order to show cause why Interior defendants and their counsel should not be held in contempt for destroying e-mail (nmr) (Entered: 04/02/2002)
03/29/2002	1236	ORDER by Judge Royce C. Lamberth: denying motion to modify attachment B to the subpoena issued by the special master to the Secretary of the Interior [703-1] by GALE NORTON, DOI, KEVIN GOVER, LAWRENCE SUMMERS (N) (dam) (Entered: 04/01/2002)
03/29/2002	1235	ORDER by Judge Royce C. Lamberth: denying motion for protective order clarifying duty to produce E-Mail Records [538-1] by BRUCE BABBITT (N) (dam) (Entered: 04/01/2002)
03/29/2002	1234	ORDER by Judge Royce C. Lamberth: that the Clerk of Court remove defendants' motion to Unseal Six transcripts [1046] from the list of pending motions as the Court granted this motion on 12/10/01. (N) (dam) (Entered: 04/01/2002)
03/29/2002	1233	ORDER by Judge Royce C. Lamberth: denying motion for leave to modify plaintiffs' proposed order to show cause why defendants should not be held in contempt for violating the Anti-Retaliation Order [685-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion for order to show cause why defendants, employees & counsel should not be held in contempt [547-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion for sanctions for violating the anti-retaliation order [547-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; the Clerk shall remove defendants' motion for clarification on the nature of the Special Master's recommendation [669-1][669-2] from the list of pending motions since the Special Master already addressed the motion; the Clerk remove Dominic Nessi's motion for stay of proceedings concerning alleged retaliation against Mona Infield [926-3]. (N) (dam) (Entered: 04/01/2002)
03/29/2002	1232	ORDER by Judge Royce C. Lamberth: denying as moot motion for special master to investigate the office of information resource management for failing to implement adequate security measures and the Interior Secretary and her employees' and counsel's related representations [699-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying as moot motion recommend immediate and long-term corrective action and disciplinary measures, as appropriate [699-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL

		(N) (dam) (Entered: 04/01/2002)
03/29/2002	1231	ORDER by Judge Royce C. Lamberth: denying cross motion for an effective document preservation order [629-1] by ELOUISE PEPION COBELL (N) (dam) (Entered: 04/01/2002)
03/29/2002	1230	ORDER by Judge Royce C. Lamberth: to remove defendants' motion for Clarification from the pending motions list since the Special Master already granted the motion. (N) (dam) (Entered: 04/01/2002)
03/29/2002	1229	ORDER by Judge Royce C. Lamberth: denying as moot motion for clarification of method of requesting relief from the Special Master [608-1] by BRUCE BABBITT (N) (dam) (Entered: 04/01/2002)
03/29/2002	1228	ORDER by Judge Royce C. Lamberth: in light of the Court's order of 12/6/01 as well as the status hearing on 3/15/02, the Clerk shall remove plaintiffs' motion for order to show cause from the list of pending motions. (N) (dam) (Entered: 04/01/2002)
03/29/2002	1227	ORDER by Judge Royce C. Lamberth: denying as moot plaintiffs' motion for a temporary restraining Order; denying as moot amend/amended motion [989-1] (N) (dam) (Entered: 04/01/2002)
03/29/2002	1226	ORDER by Judge Royce C. Lamberth: concerning pending motions to be considered by the Special Master, and removed from the Court's list of pending motions. (N) (dam) (Entered: 04/01/2002)
03/29/2002	1225	ORDER by Judge Royce C. Lamberth: granting in part, denying in part motion for KENNETH F. ROSSMAN to intervene for limited purpose of filing objections [781-1], granting in part, denying in part motion to file amicus objections and request for relief [781-2]; the motion is granted insofar as Rossman is given leave to file his opposition to the Special Master's 7/22/01 opinion; the motion is denied in all other respects. (N) (dam) (Entered: 04/01/2002)
03/29/2002	1224	ORDER by Judge Royce C. Lamberth: granting motion for sanctions [541-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL the defendants shall pay plaintiffs' reasonable expenses, including attorneys' fees, arising from their opposition to defendants' motion for protective order clarifying duty to produce e-mail records; plaintiffs submit to the Court within 30 days an appropriate filing detailing the amount of reasonable expenses, including attorneys' fees, incurred as a result of opposing defendants' motion for protective order clarifying duty to produce e-mail records. (N) (dam) (Entered: 04/01/2002)
03/29/2002	1223	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (dam) (Entered: 04/01/2002)
03/29/2002	1222	ORDER by Judge Royce C. Lamberth: granting motion for sanctions under Rule 37 [424-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; that defendants pay 75% of plaintiffs' reasonable expense, including attorneys' fees, arising from their opposition to defendants' motion for protective order; plaintiffs submit to the court within 30 days an appropriate filing detailing the amount of reasonable expenses, including attorneys' fees, incurred as a result of opposing defendants' motion for a protective order. (N) (dam) (Entered: 04/01/2002)
03/29/2002	1221	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (dam) (Entered: 04/01/2002)
03/29/2002	1220	ORDER by Judge Royce C. Lamberth: denying motion to rescind hiring of JOSEPH CHRISTIE [736-1] by GALE NORTON, DOI, KEVIN GOVER, LAWRENCE SUMMERS (N) (dam) (Entered: 04/01/2002)
03/29/2002	1219	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (dam) (Entered: 04/01/2002)
03/29/2002	1218	ORDER by Judge Royce C. Lamberth: denying motion to show cause why why

		defendants and their employees and counsel should not be held in contempt. [539-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion for sanctions for violating the anti-retaliation order [539-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (dam) (Entered: 04/01/2002)
03/29/2002	1217	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (dam) (Entered: 04/01/2002)
03/28/2002	1216	MOTION filed by federal defendant EDWARD B. COHEN for leave to file response to plaintiffs' motion for an order to show cause ; Attachments (2); NO PENDING EXHIBIT (nmr) (Entered: 03/29/2002)
03/27/2002	1215	STATUS REPORT by federal defendants DOI, GALE NORTON, NEAL MCCALED; Exhibits (6) (nmr) (Entered: 03/28/2002)
03/27/2002	1214	MOTION filed by Non Party EDITH R. BLACKWELL for leave to file opposition to plaintiff's 3/20/02 motion for order to show cause and for enlargement of time (nmr) (Entered: 03/28/2002)
03/26/2002	1213	MOTION filed by federal defendants DOI, GALE NORTON, NEAL MCCALED for expedited consideration of defendants' motion to extend time (nmr) (Entered: 03/27/2002)
03/26/2002	1212	MOTION filed by federal defendants DOI, GALE NORTON, NEAL MCCALED to extend time to 5/3/02 to respond to plaintiff's motion for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying e-mail (nmr) (Entered: 03/27/2002)
03/26/2002	1211	ATTORNEY APPEARANCE for federal defendants DOI, GALE NORTON, NEAL MCCALED by Tracy Lyle Hilmer and Dodge Wells. (nmr) (Entered: 03/27/2002)
03/22/2002	1210	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/27/02 to file their progress report [1206-1] by NEAL MCCALED, GALE NORTON, DOI report due by 3/27/02 ; (N) (lin) (Entered: 03/25/2002)
03/22/2002	1209	RESPONSE by Non Party DEPT OF THE TREASURY in opposition to motion for sanctions under Rule 37 [1202-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (nmr) (Entered: 03/25/2002)
03/22/2002	1208	REPLY by Non Party DEPT OF THE TREASURY to response in opposition to motion for protective order [1160-1] by DEPT OF THE TREASURY (nmr) (Entered: 03/25/2002)
03/21/2002	1207	TRANSCRIPT filed for date(s) of 3/15/02. Reporter: William D. McAllister (nmr) (Entered: 03/22/2002)
03/21/2002	1206	MOTION filed by Interior defendants DOI, GALE NORTON, NEAL MCCALED to extend time to 3/27/02 to file their progress report (nmr) (Entered: 03/22/2002)
03/20/2002	1205	RESPONSE by federal defendants in opposition to motion for sanctions under Rule 37 [1202-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (nmr) (Entered: 03/21/2002)
03/20/2002	1204	REPLY by federal defendants in support of motion for protective order [1156-1] by NEAL MCCALED, GALE NORTON, DOI (nmr) (Entered: 03/21/2002)
03/20/2002	1203	MOTION filed by plaintiffs for order to show cause why Interior Defendants and their counsel should not be held in contempt for destroying email ; Exhibits (81) (nmr) (Entered: 03/21/2002)
03/15/2002		STATUS HEARING before Judge Royce C. Lamberth : defendants to submit progress report by 3/22/02. Reporter: William McAllister (mon) (Entered: 03/18/2002)

03/14/2002	1202	MOTION filed by plaintiffs for sanctions under Rule 37 (nmr) (Entered: 03/15/2002)
03/14/2002	1201	RESPONSE by plaintiffs in opposition to motion for protective order [1160-1] by DEPT OF THE TREASURY. (nmr) (Entered: 03/15/2002)
03/14/2002		SCHEDULING NOTICE: status hearing set for 2:00 3/15/02 ; before Judge Royce C. Lamberth ctrm 10, fourth floor. (mon) (Entered: 03/14/2002)
03/13/2002	1200	REPLY by plaintiffs in support of motion for sanctions and a contempt finding pursuant to FRCP 56(g) [1129-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, cross motion for summary judgment as to (A) there being no temporal limit to defendants' obligation to account and (B) the non-settlement of accounts [1128-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Exhibits (2) (nmr) (Entered: 03/14/2002)
03/13/2002	1199	ORDER by Judge Royce C. Lamberth : finding motion for expedited consideration of its motion for extension of time by DOI [793-2] moot, granting nunc pro tunc motion to extend time to 8/31/01 to respond to the Plaintiff's Motion to Set a Trial Date for Phase II of this Action [786-1] by DOI, granting npt motion to extend time to reply to defendants response to plaintiffs motion for an emergency temporary TRO and motion for a preliminary injunction and motion for order to show cause why Secretary Norton and her employees and counsel should not be held in contempt [750-1] by ELOUISE PEPION COBELL, granting npt motion to extend time to 4/25/01 to to plaintiffs' Motion for Special Master investigation of Interior's Office of Information Resource Management by DOI, granting npt motion to extend time to 4/20/01 to to Plaintiffs' Motion for Special Master Investigation of Interior's Office of Information Resource Management by DOI, granting motion nunc pro tunc to extend time to 4/20/01 to file brief regarding discovery following the Court of Appeals' decision [702-1] by GALE NORTON, DOI, KEVIN GOVER, LAWRENCE SUMMERS (N) (mon) (Entered: 03/13/2002)
03/11/2002	1195	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : granting motion to withdraw motion for partial summary judgment referencing settlement of accounts by Treasury and GAO [558-1], motion for partial summary judgment referencing funds not deposited or invested pursuant to the Act of June 24, 1938 [503-1], motion for partial summary judgment on plaintiffs' claims for an historical accounting of IIM accounts [478-1] [1112-1] by MICHAEL G. ROSSETTI, EDWARD B. COHEN, JOHN D. LESHY, GALE NORTON, KEVIN GOVER withdrawing by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT motion for partial summary judgment referencing settlement of accounts by Treasury and GAO [558-1], withdrawing by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT motion for partial summary judgment referencing funds not deposited or invested pursuant to the Act of June 24, 1938 [503-1], withdrawing by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT motion for partial summary judgment on plaintiffs' claims for an historical accounting of IIM accounts [478-1] (N) (mon) (Entered: 03/11/2002)
03/08/2002	1291	RESPONSE (OPPOSITIONS) by Non Party DARYL W. WHITE to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (cjp) (Entered: 05/08/2002)
03/08/2002	1198	ORDER by Judge Royce C. Lamberth : finding motion for order for emergency status call to address concerns raised by the Dominic Nessi memorandum to the special trustee dated february 23, 2001 by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [688-1] moot, grantingn nunc pro tunc motion to extend time to 5/4/01 to file response to plaintiffs' motion to reopen trial one [686-1] by GALE NORTON, DOI, KEVIN GOVER, LAWRENCE SUMMERS, granting npt motion

		to extend time to 3/23/01 to file reply in support of defendants' motion for protective order [677-1] by DOI, granting npt motion for leave to exceed page limitation relating to legal and factual issues to plaintiffs' motion to reopen Trial I [675-1] by DOI, KEVIN GOVER, granting npt motion to extend time to 3/14/01 to respond to the recommendations and report of the Special Master concerning Plaintiff's Motion for Order to Show Cause Why Defendants and their Employees and Counsel Should Not be Held in Contempt and for Sanctions for Violating the Anti-Retaliation Order [674-1] by JAMES LOUIS LAROSE, MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, granting npt motion to extend time to 3/14/01 to file objections to the recommendations and report of the special master concerning plaintiff's motion for order to show why defendants and their employees and counsel should not held in contempt and for sanctions for violating the anti-retaliation order [668-1] by KEVIN GOVER, LAWRENCE SUMMERS, ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (mon) (Entered: 03/13/2002)
03/08/2002	1197	ORDER(copy) by Judge Royce C. Lamberth : granting motion for leave to file an opposition to plaintiffs' motions for orders to show cause [962-1] by PHILLIP A. BROOKS, granting motion to file opposition brief to plaintiffs' 8/27/01 and 10/19/01 Motions for Orders to Show Cause in excess of page limits [978-1] by NEAL MCCALED, GALE NORTON, DOI, granting motion for leave to file opposition to plaintiffs' Motion for Order to Show Cause Why DOI defendants and their Employees and Counsel Should Not be Held in Contempt [975-1] by DARYL W. WHITE, granting motion for Alessio D. Evangelista, to appear pro hac vice (Beveridge & Diamond, P.C., 1350 I Street, NW, Suite 700, Washington, DC 20005-3311, (202) 789-6039) [974-1] by DARYL W. WHITE, granting motion for leave to file an opposition to the response of DOI to the Special Master's Supplemental Opinion dated 10/28/01, regarding plaintiffs' Motion for Order to Show Cause [985-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, granting nunc pro tunc motion for leave to file an opposition to Plaintiff's Motions to Show Cause filed on 8/15/00 and 10/19/01 [926-1] by DOMINIC NESSI, granting motion to time to 11/26/01 to file his opposition [926-2] by DOMINIC NESSI, nunc pro tunc granting in part, denying in part motion for leave file her opposition to plaintiff's motion for order to show cause [925-1], finding motion to extend time to amend the November 27, 1996 Protective Order to exempt from filing under seal the Ernst & Young Report and Four Virtual by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [870-1] moot, granting npt motion for leave to file a response to Plaintiffs' Motion for an Order to Show Cause Why past and Present Interior Defendants and Their Employees and Counsel Should Not Be Held in Contempt [872-1] by ROBERT LAMB, denying motion to amend protective order [15-1] to exempt from filing under seal the Ernst & Young Report and Four virtual Ledgers (For review by the Special Master [832-1] by DOI, denying motion to withdraw motion to amend protective order [15-1] to exempt from filing under seal the Ernst & Young Report and Four Virtual Ledgers [830-1] [831-1] by DOI, denying motion to amend protective order [15-1] to exempt from filing under seal the Ernst & Young Report and Four Virtual Ledgers [830-1] by DOI, granting nunc pro tunc motion for leave file a Surreply to reply of Daniel J. Mazzella to "Treasury Response" [826-1] by GALE NORTON, DOI, KEVIN GOVER, motion for leave to file Opposition to Plaintiffs' Motion Show Cause Why Past and Present Interior Defendants and Their Employees and Counsel Should Not Be Held In Contempt [818-1] by TIMOTHY S. ELLIOTT, granting nunc pro tunc motion to extend time to file its Seventh Quarterly Report [809-1] by DOI (N) (mon) (Entered: 03/12/2002)
03/08/2002	1196	ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion to extend time to 2/4/02 to respond to Defendant's Motion for Summary Judgment on Partial Findings for Specifications Two and Three of the Court's 11/28/01 Order to Show Cause [1099-1] by ELOUISE PEPION COBELL, granting npt motion to time to 1/18/02 to submit a written motion for judgment on partial findings [1091-1] by NEAL MCCALED, GALE NORTON, granting motion for leave to file an opposition to plaintiff's Motion for an Order to Show Cause [1012-1] by NEAL

		MCCALED, finding motion to extend time to 12/21/01 to file their response to the Report and Recommendation of the Special Master regarding the security of trust data at the Department of the Interior by DOI [1002-1] moot, granting motion for leave to file an opposition to plaintiffs' for an order to show cause why past and present DOI defendants and their employees and counsel should not be held in contempt [972-1] by DAVID SHILTON, granting motion for leave to file an opposition to plaintiffs' motion to show cause why past and present DOI defendants and their employees and counsel should not be held in contempt by WILLIAM G. MYERS III, granting motion for leave to file an opposition to plaintiffs' motion for order to show cause why DOI defendants and their employees and counsel should not be held in contempt [967-1] by KENNETH F. ROSSMAN, granting motion for leave to file an opposition to plaintiffs' motion for order to show cause why DOI defendants and their employees and counsel should not be held in contempt [966-1] by GLENN SCHUMAKER, granting for leave to file an opposition to plaintiffs' motion for order to show cause why DOI defendants and their employees and counsel should not be held in contempt [965-1] by JOHN BERRY, granting motion for leave to file an opposition to plaintiffs' motion for an order to show cause why past and present DOI defendants and their employees and counsel should not be held in contempt [964-1] by JOHN A. BRYSON (N) (mon) (Entered: 03/11/2002)
03/07/2002	1194	TRANSCRIPT filed for date(s) of 11/30/01. Reporter: Theresa M. Sorensen; FILED UNDER SEAL (nmr) (Entered: 03/08/2002)
03/07/2002	1193	TRANSCRIPT filed for date(s) of 1/4/02. Reporter: Theresa M. Sorensen (nmr) (Entered: 03/08/2002)
03/07/2002	1192	TRANSCRIPT filed for date(s) of 12/21/01. Reporter: Theresa M. Sorensen (nmr) (Entered: 03/08/2002)
03/07/2002	1191	TRANSCRIPT filed for date(s) of 12/20/01. Reporter: Theresa M. Sorensen (nmr) (Entered: 03/08/2002)
03/07/2002	1190	TRANSCRIPT filed for date(s) of 12/19/01. Reporter: Theresa M. Sorensen (nmr) (Entered: 03/08/2002)
03/07/2002	1189	TRANSCRIPT filed for date(s) of 12/18/01. Reporter: Theresa M. Sorensen (nmr) (Entered: 03/08/2002)
03/07/2002	1188	TRANSCRIPT filed for date(s) of 12/17/01. Reporter: Theresa M. Sorensen (nmr) (Entered: 03/08/2002)
03/07/2002	1187	TRANSCRIPT filed for date(s) of 12/14/01. Reporter: Theresa M. Sorensen (nmr) (Entered: 03/08/2002)
03/07/2002	1186	TRANSCRIPT filed for date(s) of 12/13/01. Reporter: Theresa M. Sorensen (nmr) (Entered: 03/08/2002)
03/07/2002	1185	TRANSCRIPT filed for date(s) of 12/12/01. Reporter: Theresa M. Sorensen (nmr) (Entered: 03/08/2002)
03/07/2002	1184	TRANSCRIPT filed for date(s) of 12/11/01. Reporter: Theresa M. Sorensen (nmr) (Entered: 03/08/2002)
03/07/2002	1183	TRANSCRIPT filed for date(s) of 12/11/01. Reporter: Theresa M. Sorensen (nmr) (Entered: 03/08/2002)
03/07/2002	1182	TRANSCRIPT filed for date(s) of 12/5/01. Reporter: Theresa M. Sorensen (nmr) (Entered: 03/08/2002)
03/07/2002	1181	TRANSCRIPT filed for date(s) of 12/4/01. Reporter: Theresa M. Sorensen; FILED UNDER SEAL (nmr) (Entered: 03/08/2002)
03/07/2002	1180	TRANSCRIPT filed for date(s) of 12/3/01. Reporter: Theresa M. Sorensen; FILED UNDER SEAL (nmr) (Entered: 03/08/2002)
03/07/2002	1179	TRANSCRIPT filed for date(s) of 11/30/01. Reporter: Theresa M. Sorensen (nmr) (Entered: 03/08/2002)

03/07/2002	1178	TRANSCRIPT filed for date(s) of 11/30/01. Reporter: Theresa M. Sorenson; FILED UNDER SEAL (nmr) (Entered: 03/08/2002)
03/05/2002	1177	NOTICE OF FILING by federal defendant DOI of Congressional Testimony, and Transcripts and Comments from Rapid City, San Diego, and Anchorage Consultation Meetings in Regard to Proposed Department of the Interior Reorganization; Attachments (9) (nmr) (Entered: 03/07/2002)
03/04/2002	1176	ERRATA by federal defendant GALE NORTON of a declaration and memorandum to update and clarify the declaration of Thomas N. Slonaker filed 2/21/02 as Exhibit 40 to the Notice of Chronology of Interior's Response to Inquiries by Special Master and his Experts. (nmr) (Entered: 03/05/2002)
03/04/2002	1170	ORDER by Judge Royce C. Lamberth : directing that the defendant pay compensation to Joseph S. Kieffer,III, in the amount of \$49,506.14 no later than 60 days from this date. (attachment)(N) (mon) (Entered: 03/04/2002)
03/01/2002	1175	RESPONSE (OPPOSITIONS) by federal defendant DOI to fifth report of the court monitor [1105-1] (nmr) (Entered: 03/05/2002)
03/01/2002	1174	RESPONSE by federal defendants in opposition to motion for sanctions and a contempt finding pursuant to FRCP 56(g) [1129-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Exhibits (12). (nmr) (Entered: 03/05/2002)
03/01/2002	1173	RESPONSE by federal defendants in opposition to cross motion for summary judgment as to (A) there being no temporal to defendants' obligation to account and (B) the non-settlement of accounts [1128-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (nmr) (Entered: 03/05/2002)
03/01/2002	1172	REPLY by federal defendants in support of motion to withdraw motion for partial summary judgment referencing settlement of accounts by Treasury and GAO [558-1], motion for partial summary judgment referencing funds not deposited or pursuant to the Act of June 24, 1938 [503-1], motion for partial summary judgment on plaintiffs' claims for an historical accounting of IIM accounts [478-1] [1112-1] by MICHAEL G. ROSSETTI, EDWARD B. COHEN, JOHN D. LESHY, GALE NORTON, KEVIN GOVER (nmr) (Entered: 03/05/2002)
03/01/2002	1171	NOTICE OF FILING by Non Party DEPT OF THE TREASURY of Ninth Quarterly Report; Attachments (16) (nmr) (Entered: 03/05/2002)
03/01/2002	1169	REPORT OF SPECIAL MASTER: dated 3/1/02 filed by Alan Lee Balaran . (mon) (Entered: 03/04/2002)
03/01/2002	1168	ORDER by Judge Royce C. Lamberth : directing that the Report of Special Master dated 3/1/02 be filed in the record; ; directing that by 3/31/02 the defendants pay compensation in the amounts specified to the payees indicated: Alan Balaran- the sum \$62,636.82; to Joseph Christie the sum of \$7,079.81; to IBM Global Services the sum of \$104,599.00. (N) (mon) (Entered: 03/04/2002)
02/28/2002	1165	FINDINGS OF FACT and Conclusions of Law with respect to the second contempt trial by plaintiffs. (nmr) (Entered: 03/01/2002)
02/28/2002	1164	(PROPOSED) FINDINGS OF FACT and Conclusions of Law following contempt trial by defendants. (nmr) (Entered: 03/01/2002)
02/27/2002	1163	RESPONSE by federal defendants to motion for INTERTRIBAL MONITOR to file amicus brief [1162-1] (nmr) (Entered: 02/28/2002)
02/27/2002	1162	MOTION filed for INTERTRIBAL MONITOR to file amicus brief ; EXHIBITS (AMICUS BRIEF, MOTION) (nmr) (Entered: 02/28/2002)
02/27/2002	1161	MOTION filed by Non Party DEPT OF THE TREASURY to expedite consideration of motion for protective order (nmr) (Entered: 02/28/2002)
02/27/2002	1160	MOTION filed by Non Party DEPT OF THE TREASURY for protective order (nmr) (Entered: 02/28/2002)

02/25/2002	1156	MOTION filed by federal defendants for protective order (nmr) (Entered: 02/26/2002)
02/22/2002	1167	ORDER by Judge Royce C. Lamberth : granting motion to expedite consideration of request for enlargement of time within which to respond to plaintiffs' filing of 2/15/02 [1135-1] by NEAL MCCALED, GALE NORTON, DOI (N) (mon) (Entered: 03/01/2002)
02/22/2002	1166	ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion to extend time to 3/12/02 to file their reply to Plaintiffs' Opposition to Motion to Withdraw Motions for Summary Judgment, their response to Plaintiffs' Cross-Motions for Summary Judgment, and their response to Plaintiffs' Motion for Sanctions and a Contempt Finding [1134-1]; extending time to March 1, 2002 to file reply. (N) (mon) (Entered: 03/01/2002)
02/22/2002	1155	TRANSCRIPT filed for date(s) of 2/21/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1154	TRANSCRIPT filed for date(s) of 2/20/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1153	TRANSCRIPT filed for date(s) of 2/13/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1152	TRANSCRIPT filed for date(s) of 2/11/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1151	TRANSCRIPT filed for date(s) of 2/8/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1150	TRANSCRIPT filed for date(s) of 2/7/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1149	TRANSCRIPT filed for date(s) of 2/6/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1148	TRANSCRIPT filed for date(s) of 2/5/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1147	TRANSCRIPT filed for date(s) of 2/4/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1146	TRANSCRIPT filed for date(s) of 2/1/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1145	TRANSCRIPT filed for date(s) of 1/31/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1144	TRANSCRIPT filed for date(s) of 1/15/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1143	TRANSCRIPT filed for date(s) of 1/14/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1142	TRANSCRIPT filed for date(s) of 1/11/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1141	TRANSCRIPT filed for date(s) of 1/10/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1140	TRANSCRIPT filed for date(s) of 1/9/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1139	TRANSCRIPT filed for date(s) of 1/8/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)
02/22/2002	1138	TRANSCRIPT filed for date(s) of 1/7/02. Reporter: Theresa M. Sorenson (nmr) (Entered: 02/25/2002)

02/21/2002	1137	MEMORANDUM by federal defendant DOI regarding the Chronology of Interior's Responses to Inquiries by the Special Master and His Experts; Exhibits (40) (nmr) (Entered: 02/22/2002)
02/21/2002		NON-JURY TRIAL(Contempt II) before Judge Royce C. Lamberth resumed and concluded; parties to file proposed findings and conclusions. reporter: Theresa Sorensen (mon) (Entered: 02/21/2002)
02/20/2002	1136	MOTION filed by non-party Kenneth Jay Wilson for free copies of docket sheet and/or complaint (nmr) (Entered: 02/21/2002)
02/20/2002	1135	MOTION filed by federal defendants to expedite consideration of request for enlargement of time within which to respond to plaintiffs' filing of 2/15/02 (nmr) (Entered: 02/21/2002)
02/20/2002	1134	MOTION filed by federal defendants to extend time to 3/12/02 to file their reply to Plaintiffs' Opposition to Motion to Withdraw Motions for Summary Judgment, their response to Plaintiffs' Cross-Motions for Summary Judgment, and their response to Plaintiffs' Motion for Sanctions and a Contempt Finding (nmr) (Entered: 02/21/2002)
02/20/2002	1133	NOTICE OF FILING by federal defendants DOI, GALE NORTON, NEAL MCCALED the original declaration of Robert E. Brown filed 1/14/02; Declaration (1). (nmr) (Entered: 02/21/2002)
02/20/2002		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 2/21/02 reporter: Theresa Sorensen (mon) (Entered: 02/20/2002)
02/19/2002	1132	MEMORANDUM by Non Party ACCENTURE LLP in opposition to modification of the Special Master's revised protective order entered 2/7/02; Declaration (1). (nmr) (Entered: 02/20/2002)
02/19/2002	1131	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/1/02 to respond to Fifth Report of the Court Monitor [1121-1] by NEAL MCCALED, GALE NORTON (N) (mon) (Entered: 02/20/2002)
02/19/2002	1130	ORDER by Judge Royce C. Lamberth : granting motion to expedite consideration of request for enlargement of time within which to respond to the Fifth Report of the Court Monitor [1122-1] by NEAL MCCALED, GALE NORTON (N) (mon) (Entered: 02/20/2002)
02/15/2002	1129	MOTION filed by plaintiffs for sanctions and a contempt finding pursuant to FRCP 56(g) ; Exhibits (7) (nmr) (Entered: 02/19/2002)
02/15/2002	1128	CROSS MOTIONS by plaintiffs for summary judgment as to (A) there being no temporal limit to defendants' obligation to account and (B) the non-settlement of accounts ; Exhibits (7) (nmr) (Entered: 02/19/2002)
02/15/2002	1127	RESPONSE by plaintiffs in opposition to motion to withdraw motion for partial summary judgment referencing settlement of accounts by Treasury and GAO [558-1], motion for partial summary judgment referencing funds not deposited or invested pursuant to the Act of June 24, 1938 [503-1], motion for partial summary judgment on plaintiffs' claims for an historical accounting of IIM accounts [478-1] [1112-1] by MICHAEL G. ROSSETTI, EDWARD B. COHEN, JOHN D. LESHY, GALE NORTON, KEVIN GOVER; Exhibits (7). (nmr) (Entered: 02/19/2002)
02/15/2002	1126	RESPONSE (OPPOSITIONS) by federal defendants DOI, GALE NORTON, NEAL MCCALED to Sixth Report of the Court Monitor [1109-1] (nmr) (Entered: 02/19/2002)
02/13/2002	1125	STATEMENT filed by movant ALBERT LEE BYNUM , regarding: his obtaining counsel and the imminent filing of an attorney appearance. (nmr) (Entered: 02/14/2002)
02/13/2002	1124	RESPONSE (OPPOSITIONS) by federal defendants to statement [1119-1] of submission of information technology security representations by JAMES LOUIS

		LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (nmr) (Entered: 02/14/2002)
02/13/2002	1123	RESPONSE by federal defendants to count five of the Court's supplemental order to show cause [1035-1] dated 12/6/01. (nmr) (Entered: 02/14/2002)
02/13/2002		NON-JURY TRIAL before Judge Royce C. Lamberth: Resumed and continued to 10:00 2/20/02 for exhibits and objections. Final Arguments scheduled for 10:00 on 2/21/02. Proposed Findings of Fact and Conclusion of law due on 2/28/02. Witnessess: Gayle Norton. Reporter: Theresa Sorensen (kmk) (Entered: 02/13/2002)
02/12/2002	1122	MOTION filed by federal defendants GALE NORTON, NEAL MCCALED to expedite consideration of request for enlargement of time within which to respond to the Fifth Report of the Court Monitor (nmr) (Entered: 02/13/2002)
02/12/2002	1121	MOTION filed by federal defendants GALE NORTON, NEAL MCCALED to extend time to 3/1/02 to respond to Fifth Report of the Court Monitor (nmr) (Entered: 02/13/2002)
02/11/2002	1120	ERRATA by federal defendants DOI, GALE NORTON, NEAL MCCALED correcting footnote on page 60 of their Status Report filed 1/16/02. (nmr) (Entered: 02/12/2002)
02/11/2002		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 2/13/02. Reporter: Theresa Sorensen (mlp) (Entered: 02/11/2002)
02/08/2002	1119	STATEMENT filed by plaintiffs, regarding: information technology security representations regarding count five of this Court's order to show cause. (nmr) (Entered: 02/11/2002)
02/08/2002		NON-JURY TRIAL(Contempt II) before Judge Royce C. Lamberth resumed and continued to 2:00 2/11/02 reporter: Theresa Sorensen (mon) (Entered: 02/08/2002)
02/07/2002		NON-JURY TRIAL(Contempt II) before Judge Royce C. Lamberth resumed and continued to 2:00 2/8/02 reporter: Theresa Sorensen (mon) (Entered: 02/07/2002)
02/07/2002	1117	ORDER by Judge Royce C. Lamberth : granting oral motion by Department of the Interior to delay the reporting of the 9th report. (N) (ldc) (Entered: 02/07/2002)
02/06/2002		NON-JURY TRIAL(Contempt II) before Judge Royce C. Lamberth resumed and continued to 10:00 2/7/02 reporter: Theresa Sorensen (mon) (Entered: 02/06/2002)
02/05/2002	1118	NOTICE OF FILING by federal defendants of statements of proposed testimony of Secretary of the Interior and Special Trustee for American Indians before the House of Representatives Committee on Resources; exhibits (1-2) (aet) (Entered: 02/08/2002)
02/05/2002	1116	MOTION filed by Non Party MICHAEL B. JANDREAU to withdraw the declaration of Michael B. Jandreau filed 12/3/01 (nmr) (Entered: 02/06/2002)
02/05/2002	1115	SECOND STATUS REPORT OF SPECIAL MASTER REGARDING SHUTDOWN AND RECONNECTION OF COMPUTER SYSTEMS AT DOI: filed by Alan Lee Balaran ."fiat by Lamberth,J." (mon) (Entered: 02/05/2002)
02/05/2002	1114	ORDER by Judge Royce C. Lamberth : finding motion to extend time fourteen (14) days after discovery is completed to respond to Norton's Motion to Amend Protective Order, if Necessary, to Respond to House of Representatives Request to Provide Copy of Ernst and Young Report by ELOUISE PEPION COBELL [1095-1] moot, finding motion to extend time fourteen (14) days after discovery is completed to respond to Norton's motion to withdraw her Motion to Amend 11/27/96 Protective Order to Exempt from Filing Under Seal the Ernst and Young Report and Four Virtual Ledgers by ELOUISE PEPION COBELL [1094-1] moot, denying motion to amend the schedule for the Interior's ninth trust reform status report to be filed by 5/1/02, and cover the period from 1/1/02 to 3/31/02 [1089-1] by DOI, denying motion to withdraw motion to amend protective order, if necessary to respond to House of Representatives request to provide copy of

		ERNST and YOUNG Report to exempt from filing under seal the ERNST and YOUNG report and four virtual ledgers [1087-1] [1088-1] by DOI (N) (mon) Modified on 05/17/2002 (Entered: 02/05/2002)
02/05/2002		NON-JURY TRIAL(Contempt II) before Judge Royce C. Lamberth resumed and continued to 10:00 2/6/02 reporter: Theresa Sorensen (mon) (Entered: 02/05/2002)
02/04/2002	1113	MEMORANDUM by plaintiffs in opposition to motion for judgment on partial findings for specifications one, two three of the Court's 11/28/01 Order to Show Cause [1092-1] by NEAL MCCALED, GALE NORTON, DOI (nmr) (Entered: 02/05/2002)
02/04/2002		SCHEDULING NOTICE: non jury trial set for 10:00 2/5/02 ; before Judge Royce C. Lamberth ctrm 21,fourth floor. (mon) (Entered: 02/04/2002)
02/04/2002		NON-JURY TRIAL(Contempt II) before Judge Royce C. Lamberth resumed and continued to 10:00 2/5/02 reporter: Theresa Sorensen (mon) (Entered: 02/04/2002)
02/04/2002	1111	REPORT OF SPECIAL MASTER of 2/1/02: filed by Alan Lee Balaran . (mon) (Entered: 02/04/2002)
02/04/2002	1110	ORDER by Judge Royce C. Lamberth :directing that report of Special Master of 2/1/02 be filed in the record; directing that the named individuals be paid certain compensation by the defendants no later than 2/28/02; Law Office of Alan Balaran the sum of \$45,132.01; Joseph Christie the sum of \$3,209.48. (N) (mon) (Entered: 02/04/2002)
02/01/2002	1112	MOTION filed by federal defendants to withdraw motion for partial summary judgment referencing settlement of accounts by Treasury and GAO [558-1], motion for partial summary judgment referencing funds not deposited or invested pursuant to the Act of June 24, 1938 [503-1], motion for partial summary judgment on plaintiffs' claims for an historical accounting of IIM accounts [478-1] (nmr) (Entered: 02/05/2002)
02/01/2002	1109	SIXTH REPORT OF COURT MONITOR : filed by Joseph S.Kieffer . (mon) (Entered: 02/01/2002)
02/01/2002	1108	ORDER by Judge Royce C. Lamberth :directing that the Sixth Report of Court Monitor be filed in the record; parties to submit any comments or objections within 10 days. (N) (mon) (Entered: 02/01/2002)
02/01/2002		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 2/4/02 reporter: Theresa Sorensen (mon) (Entered: 02/01/2002)
02/01/2002	1106	ORDER by Judge Royce C. Lamberth :directing the Dept of the Interior to pay Court Monitor,Joseph S Kieffer, the sum of \$64,903.07 within 60 days. (attachment) (N) (mon) (Entered: 02/01/2002)
02/01/2002	1105	FIFTH REPORT OF COURT MONITOR : filed by Joseph S. Kieffer, III. (mon) (Entered: 02/01/2002)
02/01/2002	1104	ORDER by Judge Royce C. Lamberth : directing filing of Fifth Report of the Court Monitor, submitted by Joseph S. Kieffer,III; directing parties to file any comments or objections within 10 days. (N) (mon) (Entered: 02/01/2002)
01/31/2002	1107	MOTION filed for ALBERT LEE BYNUM to intervene as a plaintiff ; Hearing requested. (nmr) (Entered: 02/01/2002)
01/31/2002		NON-JURY TRIAL(contempt II-day 19) before Judge Royce C. Lamberth resumed and continued to 10:00 2/1/02 reporter: Theresa Sorensen (mon) (Entered: 01/31/2002)
01/30/2002	1103	RESPONSE by federal defendants DOI, GALE NORTON, NEAL MCCALED in opposition to motion to extend time fourteen (14) days after discovery is completed to respond to Norton's motion to withdraw her Motion to Amend 11/27/96 Protective Order to Exempt from Filing Under Seal the Ernst and Young Report and Four Virtual Ledgers [1094-1] by ELOUISE PEPION COBELL. (nmr) (Entered: 01/31/2002)

01/30/2002	1102	RESPONSE by federal defendants DOI, GALE NORTON, NEAL MCCALED in opposition to motion to extend time fourteen (14) days after discovery is completed to respond to Norton's Motion to Amend Protective Order, if Necessary, to Respond to House of Representatives Request to Provide Copy of Ernst and Young Report [1095-1] by ELOUISE PEPION COBELL . (nmr) (Entered: 01/31/2002)
01/30/2002	1101	RESPONSE by plaintiff in opposition to motion to amend the schedule for the Interior's ninth trust reform status to be filed by 5/1/02, and cover the period from 1/1/02 to 3/31/02 [1089-1] by DOI. (nmr) (Entered: 01/31/2002)
01/29/2002	1100	NOTICE OF FILING by federal defendants DOI, GALE NORTON, NEAL MCCALED of transcripts and comments from Albuquerque, Minneapolis, and Oklahoma City consultation meetings and comments from Rapid City, San Diego, and Anchorage consultation meetings in regard to proposed Department of the Interior reorganization; Attachments (15). (nmr) (Entered: 01/30/2002)
01/28/2002	1099	MOTION filed by plaintiffs to extend time to 2/4/02 to respond to Defendant's Motion for Summary Judgment on Partial Findings for Specifications One, Two and Three of the Court's 11/28/01 Order to Show Cause (nmr) (Entered: 01/29/2002)
01/25/2002	1098	NOTICE OF FILING by federal defendants DOI, GALE NORTON, NEAL MCCALED of Electronic Data Systems Corporation report entitled "Trust Reform, Final Report and Roadmap," dated 1/24/02; Attachments (1) (nmr) (Entered: 01/28/2002)
01/25/2002	1097	TRANSCRIPT filed for date(s) of 10/30/01. Reporter: Susan Page Tyner (nmr) (Entered: 01/28/2002)
01/23/2002	1096	STATEMENT filed by federal defendant, regarding: the decision of OHTA to conserve its resources and defer publication of the First Periodic Report so that it will reflect new information. (nmr) (Entered: 01/24/2002)
01/23/2002	1095	MOTION filed by plaintiffs to extend time fourteen (14) days after discovery is completed to respond to Norton's Motion to Amend Protective Order, if Necessary, to Respond to House of Representatives Request to Provide Copy of Ernst and Young Report (nmr) (Entered: 01/24/2002)
01/23/2002	1094	MOTION filed by plaintiffs to extend time fourteen (14) days after discovery is completed to respond to Norton's motion to withdraw her Motion to Amend 11/27/96 Protective Order to Exempt from Filing Under Seal the Ernst and Young Report and Four Virtual Ledgers (nmr) (Entered: 01/24/2002)
01/23/2002	1093	NOTICE OF FILING by federal defendants GALE NORTON, NEAL MCCALED of documents relevant to the third specification of the Court's 11/28/01 show cause order. (nmr) (Entered: 01/24/2002)
01/18/2002	1092	MOTION filed by federal defendants DOI, GALE NORTON, NEAL MCCALED for judgment on partial findings for specifications one, two and three of the Court's 11/28/01 Order to Show Cause (nmr) (Entered: 01/22/2002)
01/17/2002	1091	MOTION filed by federal defendants GALE NORTON, NEAL MCCALED to extend time to 1/18/02 to submit a written motion for judgment on partial findings (nmr) (Entered: 01/18/2002)
01/16/2002	1090	NOTICE OF FILING by federal defendants DOI of their Eighth Status Report, in accordance with the Orders of 12/21/99 and 12/17/01. (nmr) (Entered: 01/17/2002)
01/16/2002	1089	MOTION filed by federal defendant DOI to amend the schedule for the Interior's ninth trust reform status report to be filed by 5/1/02, and cover the period from 1/1/02 to 3/31/02 (nmr) (Entered: 01/17/2002)
01/15/2002	1088	MOTION filed by federal defendant DOI to withdraw motion to amend protective order, if necessary to respond to House of Representatives request to provide copy of ERNST and YOUNG Report to exempt from filing under seal the ERNST and YOUNG report and four virtual ledgers [1087-1] (cas) (Entered: 01/16/2002)

01/15/2002	1087	MOTION filed by federal defendant DOI to amend protective order, if necessary to respond to House of Representatives request to provide copy of ERNST and YOUNG Report ; EXHIBITS (10) FILED UNDER SEAL IN ROOM 1800 (cas) (Entered: 01/16/2002)
01/15/2002		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 1/31/01 reporter: Theresa Sorensen (mon) (Entered: 01/15/2002)
01/15/2002	1086	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : adopting the 11/14/01 Report and Recommendation of Special Master Regarding the Security of Trust Data at DOI. (N) (mon) (Entered: 01/15/2002)
01/15/2002	1085	FIRST STATUS REPORT OF SPECIAL MASTER REGARDING SHUTDOWN AND RECONNECTION OF COMPUTER SYSTEMS AT THE DEPT OF INTERIOR: filed by Alan Lee Balaran(fiat by Lamberth,J) . (mon) Modified on 01/15/2002 (Entered: 01/15/2002)
01/14/2002	1084	STATEMENT filed by Non Party DEPT OF THE TREASURY, regarding: defendant's 9/27/01 response to the 9/14/01 final report of the Special Master. (nmr) (Entered: 01/15/2002)
01/14/2002		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 1/15/02 reporter: Theresa Sorensen (mon) (Entered: 01/14/2002)
01/11/2002		NON-JURY TRIAL(Contempt II) before Judge Royce C. Lamberth resumed and continued to 10:00 1/14/02 reporter: Theresa Sorensen (mon) (Entered: 01/11/2002)
01/10/2002	1083	MOTION filed by Non Party DAVID SHUEY for Robert W. Biddle to appear pro hac vice (BENNETT & NATHANS, LLP, 210 E. Lexington Street, Suite 301, Baltimore, MD 21202, (410) 783-0272) (nmr) (Entered: 01/14/2002)
01/10/2002		NON-JURY TRIAL before Judge Royce C. Lamberth: resumed and continued to 10:30 1/11/02; witnesses: Daryl White and John Snyder. Reporter: Theresa Sorensen (kmk) (Entered: 01/11/2002)
01/09/2002	1082	STATEMENT filed by federal defendant DOI, regarding: the issuance of EDS' report. (nmr) (Entered: 01/10/2002)
01/09/2002		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 1/10/02 reporter: Theresa Sorensen; Witnesses: Thomas Slonaker. (dam) (Entered: 01/09/2002)
01/08/2002	1081	STATUS REPORT to the Special Master by Non Party USA; Attachments (2) (nmr) (Entered: 01/09/2002)
01/08/2002		NON-JURY TRIAL(Contempt II) before Judge Royce C. Lamberth resumed and continued to 10:00 1/9/02 reporter: Theresa Sorensen (mon) (Entered: 01/08/2002)
01/07/2002	1080	REPLY by plaintiffs to response in opposition to motion for preliminary injunction to protect individual Indian Trust Data and to ensure that individual Indian Trust Funds are distributed without further delay [1061-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Exhibit (1) (nmr) (Entered: 01/08/2002)
01/07/2002		NON-JURY TRIAL(Contempt II) before Judge Royce C. Lamberth resumed and continued to 10:00 1/8/02 reporter: Theresa Sorensen (mon) (Entered: 01/07/2002)
01/07/2002	1079	REPORT OF SPECIAL MASTER dated 1/2/02: filed by Alan Lee Balaran . (mon) (Entered: 01/07/2002)
01/07/2002	1078	ORDER by Judge Royce C. Lamberth : directing the Special Master's report dated 1/2/02 be filed in the record of this case; directing defendants to pay the law office of Alan Balaran the sum of \$46,311.81 and to pay Joseph Christie the sum of \$1,808.34; both payments to be made by 1/31/02 (N) (mon) (Entered: 01/07/2002)
01/07/2002	1077	ORDER by Judge Royce C. Lamberth : directing that the Dept of the Interior pay Court Monitor, Joseph S. Kieffer,III, the sum of \$40,750.00 within 60 days. (N)

		(mon) (Entered: 01/07/2002)
01/04/2002	1076	RESPONSE by federal defendant DOI in opposition to motion for preliminary injunction to protect individual Indian Trust Data and to ensure that individual Indian Trust Funds are distributed without further delay [1061-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Exhibits (7). (nmr) (Entered: 01/07/2002)
01/04/2002		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 1/7/02 reporter: Theresa Sorensen (mon) (Entered: 01/04/2002)
12/31/2001	1075	RESPONSE (OPPOSITIONS) by federal defendant DOI to supplemental special master report [1071-1] regarding the security of trust data at the DOI. (nmr) (Entered: 01/02/2002)
12/26/2001	1074	NOTICE OF FILING by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON, federal defendant JOHN D. LESHY, federal defendant EDWARD B. COHEN, federal defendant MICHAEL G. ROSSETTI, federal defendant NEAL MCCALED of position statement on Indian Trust Reform, 12/01, adopted by the Advisory Board to the Special Trustee for American Indians; attachments (cas) (Entered: 12/27/2001)
12/21/2001		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 1/4/02 reporter: Theresa Sorensen (mon) (Entered: 01/02/2002)
12/21/2001	1073	LETTER to Lamberth,J. from Special Master Balaran re: filing of supporting documentation used for Report(#1071) (attachment);"fiated by Lamberth,J; public use by parties of documents must be authorized by Court or Special Master" (mon) (Entered: 12/21/2001)
12/20/2001	1072	ORDER by Judge Royce C. Lamberth : directing defendants to file any response or objections to Supplemental Report of Special Master within five days. (N) (mon) (Entered: 12/21/2001)
12/20/2001	1071	SUPPLEMENTAL REPORT OF SPECIAL MASTER REGARDING THE SECURITY OF TRUST DATA AT DOI: filed by Alan Lee Balaran ."fiated by Lamberth,J" (mon) (Entered: 12/21/2001)
12/20/2001		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 12/21/01,10:00am reporter: Theresa Sorensen (mon) (Entered: 12/20/2001)
12/19/2001	1070	RESPONSE (OPPOSITIONS) by federal defendants GALE NORTON, NEAL MCCALED to statement [1068-1] regarding the admissibility of the Court Monitor reports and the continuing application of the attorney-client privilege by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (nmr) (Entered: 12/20/2001)
12/19/2001		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 12/20/01 reporter: Theresa Sorensen (mon) (Entered: 12/19/2001)
12/18/2001	1069	STATEMENT filed by defendant NEAL MCCALED , regarding: Secretary McCaleb's physician; exhibits (1) (cas) (Entered: 12/19/2001)
12/18/2001		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 12/19/01 reporter: Theresa Sorensen (mon) (Entered: 12/19/2001)
12/17/2001	1068	STATEMENT filed by plaintiffs, regarding: why the Court Monitor Reports as a whole and virtually all evidence contained therein are admissible and why defenants have waived the attorney-client privilege with respect to documents provided to the Court Monitor. (tth) Modified on 12/18/2001 (Entered: 12/18/2001)
12/17/2001	1066	ORDER by Judge Royce C. Lamberth : granting plaintiffs' request to withdraw from consent order; denying oral motion of gov't to impose consent order over objections; denying motion to vacate the Supplemental Order to Show Cause and Memorandum in Support Thereof [1062-1] by NEAL MCCALED, GALE

		NORTON; directing plaintiffs to file any motion for perliminary injunction; directing gov't to file any moiton to modify TRO in writing.(N) (mon) (Entered: 12/17/2001)
12/17/2001	1065	ORDER by Judge Royce C. Lamberth : denying motion to permit filing modified form of Trust Reform Status Report for the period ending October 31, 2001 [1005-1] by DOI, granting in part, denying in part motion to stay filing of eighth quarterly trust reform status report pending ruling on motion to permit modified form of report [1003-1]; permitting the defendants an additional 30 days to comply with 12/21/99 order. (N) (mon) (Entered: 12/17/2001)
12/17/2001		NON-JURY TRIAL(Contempt) before Judge Royce C. Lamberth resumed and continued to 10:00 12/18/01 reporter: Theresa Sorensen (mon) (Entered: 12/17/2001)
12/17/2001	1063	CONSENT ORDER by Judge Royce C. Lamberth : REGARDING INFORMATION TECHNOLOGY SECURITY(see order for details) (N) (mon) (Entered: 12/17/2001)
12/14/2001	1062	MOTION filed by federal defendant GALE NORTON, defendant NEAL MCCALED to vacate the Supplemental Order to Show Cause and Memorandum in Support Thereof (tth) (Entered: 12/17/2001)
12/14/2001	1061	MOTION filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE for preliminary injunction to protect individual Indian Trust Data and to ensure that individual Indian Trust Funds are distributed without furhter delay (cas) (Entered: 12/17/2001)
12/14/2001		NON-JURY TRIAL(Contempt) before Judge Royce C. Lamberth resumed and continued to 10:00 12/17/01 reporter: Theresa Sorensen (mon) (Entered: 12/14/2001)
12/13/2001	1060	MOTION filed by movant KENNETH F. ROSSMAN for leave to file amicus objections to the special master's first investigative report ; EXHIBIT - OBJECTIONS TO FIRST INVESTIGATIVE REPORT OF THE SPECIAL MASTER REGARDING DEFENDANT'S RESPONSE TO DOCUMENT REQUEST 9 ATTACHMENT B TO THE SUBPOENA DUCES TECUM (cas) (Entered: 12/14/2001)
12/13/2001	1059	RESPONSE and OBJECTION by federal defendant DOI to special master report [1050-1] regarding defendant's response to document request 9 of attachment B to the subpoena duces tecum; exhibits (7) (cas) (Entered: 12/14/2001)
12/13/2001	1058	ATTORNEY APPEARANCE for federal defendants by Seth Brandon Shapiro (nmr) (Entered: 12/14/2001)
12/13/2001		NON-JURY TRIAL(Contempt) before Judge Royce C. Lamberth resumed and continued to 10:30 12/14/01 reporter: Theresa Sorensen (mon) (Entered: 12/13/2001)
12/12/2001	1067	ORDER by Judge Royce C. Lamberth : amending Court's order granting DOI's emergency motion for entry of an order clarifying ethical obligations (N) (mon) (Entered: 12/17/2001)
12/12/2001	1064	ORDER by Judge Royce C. Lamberth : granting motion for order clarifying ethical obligations of attorneys regarding public administrative process [1055-1] by DOI (N) (mon) (Entered: 12/17/2001)
12/12/2001	1057	NOTICE OF FILING by federal defendants of the 12/12/01 letter from counsel for certain tribes; Attachment (1) (nmr) (Entered: 12/13/2001)
12/12/2001	1056	NOTICE by federal defendants of actions taken to sever connections to the virtual private exchange; Declarations (2). (nmr) (Entered: 12/13/2001)
12/12/2001		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 12/13/01 reporter: Theresa Sorensen (mon) (Entered: 12/13/2001)

12/11/2001	1055	EMERGENCY MOTION filed by federal defendant DOI for order clarifying ethical obligations of attorneys regarding public administrative process ; Attachments (5) (nmr) (Entered: 12/12/2001)
12/11/2001	1053	ERRATA by Interior defendants of Electronic Data Systems Corporation Report entitled "Trust Reform, Observations and Recommendations: 'For Comments' Report," dated December 6, 2001. It was discovered that pages were missing from the report due to a photocopying error; Attachments. (tth) (Entered: 12/12/2001)
12/11/2001		NON-JURY(Contempt) TRIAL before Judge Royce C. Lamberth resumed and continued to 9:30 12/12/01 reporter: T. Sorensen (mon) (Entered: 12/11/2001)
12/10/2001	1049	MOTION filed by movant ALBERT LEE BYNUM to intervene ; Attachments. (tth) Modified on 12/12/2001 (Entered: 12/12/2001)
12/10/2001	1051	ORDER by Judge Royce C. Lamberth : granting motion for partial relief from temporary restraining order [1045-1] by DOI (N) (mon) (Entered: 12/11/2001)
12/10/2001		NON-JURY Contempt TRIAL before Judge Royce C. Lamberth begun and continued to 10:30 12/11/01 . reporter: Theresa Sorensen (mon) (Entered: 12/11/2001)
12/10/2001		MOTION(emergency) filed by federal defendants for partial relief from temporary restraining order. (mon) (Entered: 12/10/2001)
12/10/2001	1042	ORDER by Judge Royce C. Lamberth :permitting motion to intervene and accompanying papers sent by Albert Lee Bynum to chambers to be filed in the record of this case; directing Movan Bynum to serve copies of any future filings upon representatives for plaintiffs and defendants. (N) (mon) (Entered: 12/10/2001)
12/08/2001	1052	NOTICE OF REPORT by plaintiff of Advisory Board to the Special Trustee for American Indians position statement on Indian Trust Reform; Attachment. (ks) (Entered: 12/12/2001)
12/07/2001	1048	NOTICE OF FILING by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON, federal defendant JOHN D. LESHY, federal defendant EDWARD B. COHEN, federal defendant MICHAEL G. ROSSETTI as to Electronic Data Systems Corporation report entitled "Trust Reform, Observations and Recommendations:'For Comments' Report," dated December 6, 2001; attachments (DOI Trust Reform Manual) (cas) (Entered: 12/10/2001)
12/07/2001	1047	STATEMENT filed by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON, federal defendant JOHN D. LESHY, federal defendant EDWARD B. COHEN, federal defendant MICHAEL G. ROSSETTI , regarding: identification of portions of court monitor reports referencing documents generated by, or statements of or attributed to defendants, their employees and agents; and statement of specific objections or lack of objection to admissibility of designated portions; attachments. (cas) (Entered: 12/10/2001)
12/07/2001	1046	MOTION filed by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON, federal defendant JOHN D. LESHY, federal defendant EDWARD B. COHEN, federal defendant MICHAEL G. ROSSETTI to unseal six transcripts (cas) (Entered: 12/10/2001)
12/07/2001	1045	MOTION (EMERGENCY) filed by federal defendant DOI for partial relief from temporary restraining order ; exhibits (1) (cas) Modified on 12/11/2001 (Entered: 12/10/2001)
12/07/2001	1044	NOTICE by federal defendant DOI of actions taken by the Department of Interior to comply with December 5, 2001 temporary restraining order; exhibits (7) (cas) (Entered: 12/10/2001)
12/07/2001	1043	NOTICE OF FILING by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON, federal defendant JOHN D. LESHY, federal defendant EDWARD B. COHEN, federal defendant MICHAEL G.

		ROSSETTI of consent order regarding information technology security (cas) (Entered: 12/10/2001)
12/06/2001	1054	ORDER by Judge Royce C. Lamberth : granting motion of Interior defendants for reconsideration of 11/28/01 order and amending 11/28/01 order accordingly. (N) (mon) (Entered: 12/12/2001)
12/06/2001	1050	FIRST INVESTIGATIVE REPORT OF SPECIAL MASTER regarding defendant's response to document request 9 of attachment B to the subpoena duces tecum: filed by Alan Lee Balaran . "fiat by Lamberth,J." (mon) (Entered: 12/11/2001)
12/06/2001	1041	LETTER(copy) from court monitor Joseph Kieffer to plaintiff and defense counsel re: recently discovered document. "fiat by Lamberth,J." (mon) (Entered: 12/07/2001)
12/06/2001	1040	ATTORNEY APPEARANCE for Non Party DARYL W. WHITE by Alessio D. Evangelista (nmr) (Entered: 12/07/2001)
12/06/2001	1039	ORDER by Judge Royce C. Lamberth : granting motion in limine of plaintiffs; permitting defendants until 12/7/01, 5:00pm to challenge the admissibility of certain documents. (N) (mon) (Entered: 12/07/2001)
12/06/2001		MOTION HEARING ON TRO before Judge Royce C. Lamberth Reporter: Theresa Sorensen (bh) (Entered: 12/06/2001)
12/06/2001	1038	ORDER by Judge Royce C. Lamberth : amending last two paragraphs of Court's order of 12/5/01 (N) (mon) (Entered: 12/06/2001)
12/06/2001		MOTION HEARING before Judge Royce C. Lamberth granted motion in limine to establish framework for determining admissibility of evidence referenced by Court Monitor and for establishing deadline for setting forth objections thereto [1037-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL Reporter: Susan Tyner (mon) (Entered: 12/06/2001)
12/06/2001	1035	ORDER by Judge Royce C. Lamberth :supplementing 11/28/01 show cause order. (N) (mon) (Entered: 12/06/2001)
12/05/2001	1037	MOTION filed by plaintiffs in limine to establish framework for determining admissibility of evidence referenced by Court Monitor and for establishing deadline for setting forth objections thereto (tth) (Entered: 12/06/2001)
12/05/2001	1036	ORDER by Judge Royce C. Lamberth : granting alternative motion for temporary restraining order [1031-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; directing defendants to immediately disconnect from the Internet all IT systems that house or provide access to individual Indian trust data; also to disconnect all computers controlled by DOI employees and contractors, that have access to individual Indian trust data. (N) (mon) (Entered: 12/06/2001)
12/04/2001	1034	ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion to to keep temporarily under seal the Report and Recommendation of the Special Master regarding the Security of Trust Data at the Department of the Interior [1016-1]; the Clerk of Court shall make specified documents listed in this order shall be made part of the public record ; the defendant's shall file a notice of filing of public versions of document on 12/04/01; versions of documents listed in this order shall remain temporarily under seal until 01/31/02 (N) (tb) Modified on 12/05/2001 (Entered: 12/05/2001)
12/04/2001	1033	NOTICE OF FILING by DOI defendants of public version of documents filed temporarily under seal; Exhibits (5) (tth) (Entered: 12/05/2001)
12/04/2001	1032	ATTORNEY APPEARANCE for Non Party KENNETH PAQUIN, Non Party KENNETH RUSSELL by Jefferson McClure Gray (nmr) (Entered: 12/05/2001)
12/04/2001	1031	EMERGENCY ALTERNATIVE MOTION filed by plaintiffs for temporary

		restraining order ; FILED UNDER SEAL (nmr) (Entered: 12/05/2001)
12/03/2001	1030	ORDER by Judge Royce C. Lamberth :directing the defendant DEPARTMENT OF THE INTERIOR to pay Joseph S. Kieffer III the sum of \$56,687.50 no later than 60 days from this date, Attachment. (N) (rew) (Entered: 12/04/2001)
12/03/2001	1029	ORDER by Judge Royce C. Lamberth : directing the Clerk to file the Report of the Special Master and directing the Clerk to make certain payments to certain people for services and expenses, Attachment, and 4 Attachments to November 2001 Report. (N) (rew) (Entered: 12/04/2001)
12/03/2001	1028	NOTICE OF FILING by federal defendant of the Department of Treasury's Eighth Quarterly Report; Attachments (4) (nmr) (Entered: 12/04/2001)
12/03/2001	1027	MOTION filed by Non Party MICHAEL B. JANDREAU for leave to file declaration of Michael B. Jandreau ; EXHIBIT (DECLARATION) (nmr) (Entered: 12/04/2001)
12/03/2001	1026	RESPONSE by federal defendant GALE NORTON to order to show cause [1007-2] (nmr) (Entered: 12/04/2001)
12/03/2001		STATUS HEARING before Judge Royce C. Lamberth: Held (Under Seal). Reporter: Teresa Sorensen (kmk) (Entered: 12/03/2001)
11/30/2001		STATUS HEARING before Judge Royce C. Lamberth : granted motion to extend time to 1/7/02 for the trial date [1019-1] by DOI status hearing reset for 10:00 12/3/01 ; trial reset for 10:00 12/10/01 ;, granted motion for reconsideration of to the extent that it precludes defendants from challenging factual findings of the Court Monitor [1007-1], order [1007-2] [1017-1] by NEAL MCCALED, GALE NORTON, DOI Reporter: Theresa Sorenson (gdf) (Entered: 12/03/2001)
11/30/2001	1025	MOTION filed by federal defendant DOI for leave to file surreply ; EXHIBIT INTERIOR DEFENDANTS' SURREPLY IN OPPOSITION TO PLAINTIFFS' RENEWED MOTION FOR TEMPORARY ORDER AS AMENDED (cas) (Entered: 12/03/2001)
11/30/2001	1024	RESPONSE by plaintiff to the Department of Interior Reorganization Plan [992-1] by DOI; attachment (cas) (Entered: 12/03/2001)
11/30/2001	1023	NOTICE OF FILING by plaintiff of supplemental proofs of service; attachments (cas) (Entered: 12/03/2001)
11/30/2001	1022	STATEMENT filed by defendant NEAL MCCALED , regarding: a further report by an orthopedic surgeon in Edmond, Oklahoma .; exhibit(2) (cas) (Entered: 12/03/2001)
11/29/2001	1021	RESPONSE by federal defendant DOI to Report and Recommendation of the special master regarding the Security of Trust Data at the Department of the Interior [932-1]; Exhibits (6); (FILED UNDER SEAL) (tth) (Entered: 11/30/2001)
11/29/2001	1020	STATEMENT filed by defendant NEAL MCCALED notifying the Court that he will be unable to attend the Court proceedings scheduled for 11/30/01 because of an injury; Exhibit (1) (tth) (Entered: 11/30/2001)
11/29/2001	1019	MOTION filed by DOI defendants to extend time to 1/7/02 for the trial date (tth) (Entered: 11/30/2001)
11/29/2001	1018	MEMORANDUM by movant DOW JONES & COMPANY in opposition to motion to keep temporarily under seal the Report and Recommendation of the Special Master regarding the Security of Trust Data at the Department of the Interior [1016-1] by DOI (tth) (Entered: 11/30/2001)
11/29/2001	1017	MOTION filed by federal defendant DOI, federal defendant GALE NORTON, defendant NEAL MCCALED for reconsideration of to the extent that it precludes defendants from challenging factual findings of the Court Monitor [1007-1], order [1007-2] ; Exhibit (1) (tth) (Entered: 11/30/2001)
11/29/2001	1016	MOTION filed by federal defendant DOI to to keep temporarily under seal the

		Report and Recommendation of the Special Master regarding the Security of Trust Data at the Department of the Interior ; (tth) Modified on 12/13/2001 (Entered: 11/30/2001)
11/29/2001	1015	REPLY by plaintiffs to DOI defendants response to plaintiffs' Renewed Motion for Temporary Restraining Order as Amended [989-1] (tth) (Entered: 11/30/2001)
11/28/2001	1014	RESPONSE by DOI defendants to plaintiffs' Renewed Motion for Temporary Restraining Order As Amended [989-1]; Exhibits (4) (FILED UNDER SEAL) (tth) Modified on 11/30/2001 (Entered: 11/30/2001)
11/28/2001	1012	MOTION filed by defendant NEAL MCCALED for leave to file an opposition to plaintiff's Motion for an Order to Show Cause ; EXHIBIT (OPPOSITION) (tth) (Entered: 11/29/2001)
11/28/2001	1011	ATTORNEY APPEARANCE for movant DOW JONES & COMPANY by Richard Lee Cys (tth) (Entered: 11/29/2001)
11/28/2001	1010	ATTORNEY APPEARANCE for defendant NEAL MCCALED by B. Michael Rauh (tth) (Entered: 11/29/2001)
11/28/2001	1007	ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1], granting in part, denying in part motion for order to show cause why past and present Interior Defendants and their employees and counsel should not be held in contempt [801-1] ; granting the motions as to the Interior defendants in their official capacities, but deferring ruling at this time on motions to order non-party employees and counsel to show cause; status hearing set for 2:00 11/30/01 ; comtempt trial set for 10:00 12/3/01 ; (N) (mon) (Entered: 11/28/2001)
11/27/2001	1013	ATTORNEY APPEARANCE for Non Party PETER D. COPPELMAN by Stanley M. Brand, Andrew Dewald Herman (tth) (Entered: 11/30/2001)
11/27/2001	1009	ATTORNEY APPEARANCE for Non Party GLENN SCHUMAKER by Sydney Jean Hoffmann (tth) (Entered: 11/29/2001)
11/27/2001	1008	ATTORNEY APPEARANCE for Non Party JOHN BERRY by Sydney Jean Hoffmann (tth) (Entered: 11/29/2001)
11/26/2001	1159	REPLY (CONSOLIDATED) by plaintiffs to the opposition of the government and individuals to plaintiff's motions for order to show cause why Interior Defendants and their employees and counsel should not be held in contempt for violating Court Orders and for defrauding this Court in connection with Trial One [1157-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (tth) (Entered: 02/26/2002)
11/26/2001	1006	ORDER by Judge Royce C. Lamberth : granting motion to exceed page limitation with respect to their Consolidated Reply to the Opposition of the Government and Individuals to Plaintiffs' Motions for Orders to Show Cause Why Interior Defendants and Their Employees and Counsel Should Not Be Held in Contempt [1004-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 11/28/2001)
11/26/2001	1005	MOTION filed by federal defendant DOI to permit filing modified form of Trust Reform Status Report for the period ending October 31, 2001 ; Exhibits (7); (No Pending Exhibit) (tth) (Entered: 11/28/2001)
11/26/2001	1003	MOTION (EMERGENCY) filed by federal defendants KEVIN GOVER, and GALE NORTON to stay filing of eighth quarterly trust reform status report pending ruling on motion to permit modified form of report (ag) (Entered: 11/27/2001)
11/23/2001	1000	REPLY by plaintiffs to defendants' Opposition to Plaintiffs' Motion to Amend their Motion to Reopen Trial One in This Action to Appoint a Receiver. (tth) (Entered: 11/23/2001)

		11/26/2001)
11/21/2001	1004	MOTION filed by plaintiffs to exceed page limitation with respect to their Consolidated Reply to the Opposition of the Government and Individuals to Plaintiffs' Motions for Orders to Show Cause Why Interior Defendants and Their Employees and Counsel Should Not Be Held in Contempt ; EXHIBIT (CONSOLIDATED REPLY) (tth) (Entered: 11/28/2001)
11/21/2001	1002	MOTION filed by federal defendants DOI to extend time to 12/21/01 to file their response to the Report and Recommendation of the Special Master regarding the security of trust data at the Department of the Interior ; (tth) Modified on 12/13/2001 (Entered: 11/26/2001)
11/21/2001	1001	MOTION filed by federal defendant DOI for permission to release the report and recommendation of the Special Master regarding the Security of Trust Data at the Department of Interior notwithstanding its status as filed temporarily under seal ; Exhibit (1); (tth) Modified on 12/13/2001 (Entered: 11/26/2001)
11/21/2001	999	ENTERED IN ERROR - REPLY by plaintiffs to the opposition of the Government and individuals to plaintiffs' Motions for Orders to Show Cause Why Interior Defendants and Their Employees and Counsel Should Not Be Held in Contempt. [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion for order to show cause why past and present Interior Defendants and their employees and counsel should not be held in contempt [801-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (tth) Modified on 11/28/2001 (Entered: 11/26/2001)
11/21/2001	998	ADDENDUM by Non Party JAMES A. EICHNER opposition to the plaintiffs' Motion for Order to Show Cause [958-1] by JAMES A. EICHNER (tth) (Entered: 11/26/2001)
11/21/2001	997	ATTORNEY APPEARANCE for Non Party JOHN A. BRYSON by Lisa Ann Freiman Fishberg (tth) (Entered: 11/26/2001)
11/21/2001	996	ATTORNEY APPEARANCE for Non Party DAVID SHILTON by Lisa Ann Freiman Fishberg (tth) (Entered: 11/26/2001)
11/21/2001	995	ORDER by Judge Royce C. Lamberth :in reference to ex parte in camera hearing of 11/21/01 with DOI counsel. (N) (mon) (Entered: 11/23/2001)
11/21/2001	994	ORDER by Judge Royce C. Lamberth : granting motion of Interior defendants for leave to file portions of EDS Report temporarily under seal (N) (mon) (Entered: 11/23/2001)
11/21/2001	993	ORDER by Judge Royce C. Lamberth : granting defendants' motion for permission to release the Report and Recommendation of the Special Master Regarding Security of Trust Data for purpose of responding to certain other motions. (N) (mon) (Entered: 11/23/2001)
11/21/2001		EX PARTE IN CAMERA HEARING with defense counsel before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (mon) (Entered: 11/21/2001)
11/20/2001	992	NOTICE OF FILING by federal defendant DOI of Secretary of the Interior's Order Number 3235, dated 11/19/01; Attachment (1). (tth) Modified on 11/21/2001 (Entered: 11/21/2001)
11/20/2001	991	MOTION filed by federal defendants for leave to file portions of EDS Report under seal ; EXHIBIT - (LODGED UNDER SEAL) (tth) (Entered: 11/21/2001)
11/20/2001	990	NOTICE OF FILING by federal defendant DOI of "Interim Report and Roadmap for TAAMS and BIA Data Cleanup" and related joint memorandum; Attachment (1) (tth) (Entered: 11/21/2001)
11/16/2001	989	RENEWAL of motion for temporary restraining order as amended [987-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; (tth) Modified on

		12/13/2001 (Entered: 11/21/2001)
11/16/2001	988	REPLY by plaintiffs to DOI's response to consolidated motion for temporary restraining order [987-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion for preliminary injunction [987-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion for order to show cause why Secretary Norton, her employees and counsel should not be held in contempt [987-3] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; (tth) Modified on 12/13/2001 (Entered: 11/21/2001)
11/16/2001	986	ERRATA by federal defendant DOI to the DOI's response to the Fourth Report of the Court Monitor and the Supplemental Report Amending the Second and Fourth Reports of the Court Monitor; Exhibit (1) (tth) (Entered: 11/20/2001)
11/16/2001	984	ERRATA by federal defendant DOI, federal defendant GALE NORTON, defendant NEAL MCCALED submitting the complete (3-page) Exhibit 10 to their Consolidated Opposition to Plaintiffs' August 27, 2001 and October 19, 2001 Motions for Orders to Show Cause Why Interior Defendants and Their Employees and Counsel Should Not be Held in Contempt; Exhibit (1). (tth) (Entered: 11/19/2001)
11/16/2001	983	MEMORANDUM by Non Party SABRINA MCCARTHY in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (tth) (Entered: 11/19/2001)
11/15/2001	982	RESPONSE by Non Party TOM C. CLARK II in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Exhibits (13). (tth) (Entered: 11/19/2001)
11/15/2001	981	MEMORANDUM by Non Party M. SHARON BLACKWELL in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (tth) (Entered: 11/19/2001)
11/15/2001	980	RESPONSE by Non Party HILDA MANUEL in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion for order to show cause why past and present Interior Defendants and their employees and counsel should not be held in contempt [801-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (tth) (Entered: 11/19/2001)
11/15/2001	979	MEMORANDUM by Non Party ROBERT LAMB in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (tth) (Entered: 11/19/2001)
11/15/2001	978	MOTION filed by federal defendant DOI, federal defendant GALE NORTON, defendant NEAL MCCALED to file opposition brief to plaintiffs' 8/27/01 and

		10/19/01 Motions for Orders to Show Cause in excess of page limits ; (OPPOSITION) (tth) (Entered: 11/19/2001)
11/15/2001	977	RESPONSE by federal defendant DOI in opposition to Motion to Reopen Trial One in this Action to Appoint A Receiver; Exhibit (1). (tth) (Entered: 11/19/2001)
11/15/2001	976	RESPONSE by Non Party EDITH R. BLACKWELL in opposition to motion to amend their Motion to Reopen Trial One to Appoint a Receiver and Motion for Order to Show Cause; Oral hearing requested. connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (tth) (Entered: 11/19/2001)
11/15/2001	975	MOTION filed by Non Party DARYL W. WHITE for leave to file opposition to plaintiffs' Motion for Order to Show Cause Why DOI defendants and their Employees and Counsel Should Not be Held in Contempt ; EXHIBIT (OPPOSITION) (tth) (Entered: 11/19/2001)
11/15/2001	974	MOTION filed by Non Party DARYL W. WHITE for Alessio D. Evangelista, to appear pro hac vice (Beveridge & Diamond, P.C., 1350 I Street, NW, Suite 700, Washington, DC 20005-3311, (202) 789-6039) (tth) (Entered: 11/19/2001)
11/15/2001	973	ATTORNEY APPEARANCE for Non Party DARYL W. WHITE by David S. Krakoff. (tth) (Entered: 11/19/2001)
11/15/2001	972	MOTION filed by Non Party DAVID SHILTON for leave to file an opposition to plaintiffs' motion for an order to show cause why past and present DOI defendants and their employees and counsel should not be held in contempt ; EXHIBIT (OPPOSITION) (tth) Modified on 11/16/2001 (Entered: 11/16/2001)
11/15/2001	971	MOTION filed by Non Party WILLIAM G. MYERS III for leave to file an opposition to plaintiffs' motion to show cause why past and present DOI defendants and their employess and counsel should not be held in contempt ; EXHIBIT (OPPOSITION) (tth) (Entered: 11/16/2001)
11/15/2001	970	ATTORNEY APPEARANCE for Non Party WILLIAM G. MYERS III by E Lawrence Barcella Jr. (tth) (Entered: 11/16/2001)
11/15/2001	969	RESPONSE by federal defendant DOI to the Fourth Report of the Court Monitor [884-1], and the Supplemental Report Amending the Second and Fourth Reports of the Court Monitor [890-1]; Exhibits (54) (tth) (Entered: 11/16/2001)
11/15/2001	968	NOTICE OF SUPPLEMENTAL AUTHORITY by movant KENNETH F. ROSSMAN citing the Response of DOI to Special Master's Supplemental Opinion dated 10/28/01, regarding plaintiff's Motion for Order to Show Cause, filed 11/9/01 and his Declaration of 11/9/01, as supplemental authority for their opposition to plaintiffs' Rule 11 motion against them. Rossman also cites that response and declaration as supplemental authority for his Objections to the Special Master's Opinion dated 7/22/01 and requests for relief. (tth) (Entered: 11/16/2001)
11/15/2001	967	MOTION filed by movant KENNETH F. ROSSMAN for leave to file an opposition to plaintiffs' motion for order to show cause why DOI defendants and their employees and counsel should not be held in contempt ; EXHIBIT (OPPOSITION) (tth) Modified on 11/16/2001 (Entered: 11/16/2001)
11/15/2001	966	MOTION filed by Non Party GLENN SCHUMAKER for leave to file an opposition to plaintiffs' motion for order to show cause why DOI defendants and their employees and counsel should not be held in contempt ; EXHIBIT (OPPOSITION) (tth) Modified on 11/16/2001 (Entered: 11/16/2001)
11/15/2001	965	MOTION filed by Non Party JOHN BERRY for leave to file an opposition to plaintiffs' motion for order to show cause why DOI defendants and their employees and counsel should not be held in contempt ; EXHIBIT (OPPOSITION) (tth) Modified on 11/16/2001 (Entered: 11/16/2001)
11/15/2001	964	MOTION filed by Non Party JOHN A. BRYSON for leave to file an opposition to plaintiffs' motion for an order to show cause why past and present DOI defendants

		and their employees and counsel should not be held in contempt ; EXHIBIT (OPPOSITION) (tth) Modified on 11/16/2001 (Entered: 11/16/2001)
11/15/2001	963	RESPONSE by Non Party DEBORAH MADDOX in opposition to motion for order to show cause why past and present Interior Defendants and their employees and counsel should not be held in contempt [801-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (tth) (Entered: 11/16/2001)
11/15/2001	962	MOTION filed by Non Party PHILLIP A. BROOKS for leave to file an opposition to plaintiffs' motions for orders to show cause ; EXHIBIT (OPPOSITION) (tth) (Entered: 11/16/2001)
11/15/2001	961	RESPONSE by Non Party TERRANCE VIRDEN in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (tth) (Entered: 11/16/2001)
11/15/2001	960	RESPONSE by federal defendant BRUCE BABBITT, federal defendant JOHN D. LESHY, federal defendant EDWARD B. COHEN to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (tth) (Entered: 11/16/2001)
11/15/2001	959	RESPONSE by Non Party ANNE SHIELDS in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (tth) (Entered: 11/16/2001)
11/15/2001	958	RESPONSE by Non Party JAMES A. EICHNER in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (tth) (Entered: 11/16/2001)
11/15/2001	957	RESPONSE by federal defendant MICHAEL G. ROSSETTI in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (tth) (Entered: 11/16/2001)
11/15/2001	956	RESPONSE by Non Party DOMINIC NESSI in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Exhibits (3). (tth) (Entered: 11/16/2001)
11/15/2001	955	RESPONSE by Non Party STEVEN SWANSON in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (tth) (Entered: 11/16/2001)
11/15/2001	954	RESPONSE by Non Party TIMOTHY S. ELLIOTT in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this

		Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (tth) (Entered: 11/16/2001)
11/15/2001	953	RESPONSE by Non Party DAVID SHUEY in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (tth) (Entered: 11/16/2001)
11/15/2001	952	RESPONSE by Non Party TERRY STEELE in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (tth) (Entered: 11/16/2001)
11/15/2001	951	RESPONSE by Non Party JAMES DOUGLAS in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (tth) (Entered: 11/16/2001)
11/15/2001	950	RESPONSE by Non Party CHESTER MILLS in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (tth) (Entered: 11/16/2001)
11/15/2001	949	RESPONSE by Non Party LOIS J. SCHIFFER in opposition to motion for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one [902-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (tth) (Entered: 11/16/2001)
11/15/2001	948	ATTORNEY APPEARANCE for Non Party DAVID SHUEY by Larry Allen Nathans (tth) (Entered: 11/16/2001)
11/15/2001	947	ATTORNEY APPEARANCE for Non Party ANNE SHIELDS by Dwight Phillip Bostwick, Melissa Heitmann McNiven (tth) (Entered: 11/16/2001)
11/15/2001	946	ATTORNEY APPEARANCE for Non Party LOIS J. SCHIFFER by Jeffrey David Robinson, Melissa Heitmann McNiven (tth) (Entered: 11/16/2001)
11/15/2001	945	ATTORNEY APPEARANCE for Non Party CHESTER MILLS by Mary Lou Soller (tth) (Entered: 11/16/2001)
11/15/2001	944	ATTORNEY APPEARANCE for Non Party GLENN SCHUMAKER by John Francis Hundley, Plato Cacheris (tth) (Entered: 11/16/2001)
11/15/2001	943	ATTORNEY APPEARANCE for Non Party JOHN S. MOST by Thomas Edward Wilson (tth) (Entered: 11/16/2001)
11/15/2001	942	ATTORNEY APPEARANCE for Non Party PHILLIP A. BROOKS by William Holt Briggs Jr. (tth) (Entered: 11/16/2001)
11/15/2001	941	ATTORNEY APPEARANCE for Non Party JAMES A. EICHNER by Barbara Ann Van Gelder (tth) (Entered: 11/16/2001)
11/15/2001	940	ATTORNEY APPEARANCE for Non Party JOHN BERRY by Plato Cacheris, John Francis Hundley. (tth) (Entered: 11/16/2001)
11/14/2001	985	MOTION filed by plaintiffs for leave to file an opposition to the response of DOI

		to the Special Master's Supplemental Opinion dated 10/28/01, regarding plaintiffs' Motion for Order to Show Cause ; EXHIBIT (OPPOSITION) (tth) (Entered: 11/20/2001)
11/14/2001	939	ATTORNEY APPEARANCE for Non Party STEVEN SWANSON by L. Barrett Boss (tth) (Entered: 11/16/2001)
11/14/2001	938	STATEMENT filed by federal defendants, regarding: proposed Department of the Interior Reorganization to Improve Indian Trust Assets Managment; Exhibits (2); Declaration (1). (tth) Modified on 11/15/2001 (Entered: 11/15/2001)
11/14/2001	932	REPORT AND RECOMMENDATION OF SPECIAL MASTER REGARDING THE SECURITY OF TRUST DATA AT DOI: filed by Alan Lee Balaran . (temporarily filed under seal pursuant to court's order of 11/14/01) (mon) (Entered: 11/14/2001)
11/14/2001	931	ORDER by Judge Royce C. Lamberth : directing that Report and Recommendations of Special Master Regarding the Security of Trust Data at DOI be temporarily placed under seal. (N) (mon) (Entered: 11/14/2001)
11/09/2001	1158	MEMORANDUM by Non Party EDITH R. BLACKWELL in support of motion for leave to file an opposition to plaintiff's Motion for an Order to Show Cause [1012-1] by NEAL MCCALED (tth) (Entered: 02/26/2002)
11/09/2001	937	RESPONSE by federal defendant DOI to Special Master's Supplemental Opinion dated 10/28/01 regarding plaintiffs' Motion for Order to Show Cause [907-1]; Declarations (6); Exhibits (8) (tth) (Entered: 11/14/2001)
11/09/2001	936	ATTORNEY APPEARANCE for federal defendant GALE NORTON by Herbert Lawrence Fenster (tth) (Entered: 11/14/2001)
11/09/2001	935	ATTORNEY APPEARANCE for Non Party HILDA MANUEL by Leslie B. Kiernan (tth) (Entered: 11/14/2001)
11/09/2001	930	NOTICE OF SUPPLEMENTAL AUTHORITY by federal defendants submitting the Report Identifying Preliminary Work for the Historical Accounting; Attachment (1) (tth) (Entered: 11/14/2001)
11/09/2001	929	STATEMENT filed by U.S. Attorney informing the Court that undersigned counsel anticipate that they may not be able to obtain sufficient information to permit a comprehensive factual response, in a manner that satisfies Fed. R. Civ. P. 11, to the allegations set forth in Palintiffs' August 27, 2001 and October 19, 2001 motions for show cause orders. (tth) (Entered: 11/14/2001)
11/09/2001	921	ORDER by Judge Royce C. Lamberth : granting in part and denying in part motion of non-party Dominic Nessi for leave to file opposition to plaintiffs' motions to show cause, etc.; opposition due 11/15/01. (N) (mon) (Entered: 11/09/2001)
11/09/2001	920	ORDER by Judge Royce C. Lamberth : granting motion for leave to file opposition on behalf of Edith R. Blackwell to Plaintiff's Motion for Order to Show Cause [822-1] by EDITH R. BLACKWELL; opposition to be filed by 11/15/01. (N) (mon) (Entered: 11/09/2001)
11/08/2001	934	ATTORNEY APPEARANCE for federal defendants by Mathew J. Fader (tth) (Entered: 11/14/2001)
11/08/2001	933	ATTORNEY APPEARANCE for federal defendants by Peter Blaze Miller (tth) (Entered: 11/14/2001)
11/08/2001	928	ATTORNEY APPEARANCE for federal defendant KEVIN GOVER, federal defendant GALE NORTON, federal defendant JOHN D. LESHY, federal defendant EDWARD B. COHEN, federal defendant MICHAEL G. ROSSETTI by Amalia D. Kessler (tth) (Entered: 11/09/2001)
11/08/2001	927	ATTORNEY APPEARANCE for federal defendant KEVIN GOVER, federal defendant GALE NORTON, federal defendant JOHN D. LESHY, federal defendant EDWARD B. COHEN, federal defendant MICHAEL G. ROSSETTI by Cynthia L. Alexander (tth) (Entered: 11/09/2001)

11/08/2001	926	MOTION filed by Non Party DOMINIC NESSI for leave to file an opposition to Plaintiff's Motions to Show Cause filed on 8/15/00 and 10/19/01 , and to extend time to 11/26/01 to file his opposition , and for stay of proceedings concerning alleged retaliation against Mona Infield (tth) (Entered: 11/09/2001)
11/08/2001	925	MOTION filed by Non Party M. SHARON BLACKWELL for leave to file her opposition to plaintiff's motion for order to show cause (tth) (Entered: 11/09/2001)
11/08/2001	924	ATTORNEY APPEARANCE for Non Party DOMINIC NESSI by Stephen M. Byers (tth) (Entered: 11/09/2001)
11/08/2001	923	ORDER by Judge Royce C. Lamberth : denying motion for leave to file individual response to plaintiffs' Motion for Order to Show Cause on 11/27/01 [922-1] by MICHAEL G. ROSSETTI (N) (tth) (Entered: 11/09/2001)
11/08/2001	919	ORDER by Judge Royce C. Lamberth : denying motion for leave to late file file opposition to Plaintiff's Motion for Order to Show Cause Why Past and Present Interior Defendants and Their Employees and Counsel Should Not Be Held in Contempt [916-1] by EDWARD B. COHEN, JOHN D. LESHY, BRUCE BABBITT; any opposition due by 11/15/01. (N) (mon) (Entered: 11/08/2001)
11/08/2001	918	ORDER by Judge Royce C. Lamberth : denying motion for leave to file individual opposition to plaintiffs' motion for order to show cause on 11/27/01 [909-1] by EDITH R. BLACKWELL; any opposition to plaintiff's motion to show cause is due by 11/15/01. (N) (mon) (Entered: 11/08/2001)
11/06/2001	922	MOTION filed by federal defendant MICHAEL G. ROSSETTI for leave to file individual response to plaintiffs' Motion for Order to Show Cause on 11/27/01 (tth) (Entered: 11/09/2001)
11/06/2001	917	ATTORNEY APPEARANCE for federal defendant MICHAEL G. ROSSETTI by Elizabeth Wallace Fleming (tth) (Entered: 11/07/2001)
11/06/2001	916	MOTION filed by federal defendant BRUCE BABBITT, federal defendant JOHN D. LESHY, federal defendant EDWARD B. COHEN for leave to file opposition to Plaintiff's Motion for Order to Show Cause Why Past and Present Interior Defendants and Their Employees and Counsel Should Not Be Held in Contempt (tth) (Entered: 11/07/2001)
11/06/2001	915	ATTORNEY APPEARANCE for federal defendant BRUCE BABBITT, federal defendant JOHN D. LESHY, federal defendant EDWARD B. COHEN by Robert D. Luskin (tth) (Entered: 11/07/2001)
11/05/2001	914	(ENTERED IN ERROR) REPORT OF SPECIAL MASTER: filed by Alan Lee Balaran in accordance of Court's order dated 03/14/96. (jf) Modified on 11/07/2001 (Entered: 11/06/2001)
11/05/2001	913	ORDER by Judge Royce C. Lamberth: directing the filing of special masters report dated 11/01/01; further ordered, directing the Clerk of the Court pay Alan Balaran the sum of \$10,045.20 from the Court's registry; further ordered, directing the Clerk of the Court pay the sum to Carolyn Lerner of \$7,450.98, Katherine Garrett the sum of \$3,833.00 Deborah Persico the sum of \$4,936.00, Marie Park the sum of \$2,467.20, Adina Kanefield the sum of \$2,688.75, Lisa Swafford-Brooks the sum of \$696.75, Marcia Johnson Blanco the sum of \$311.95, Linda Shewbridge the sum of \$388.50, Maureen Poe the sum of \$651.00, and Kemp's Case Works the sum of \$6,191.25, to be paid from the Court's registry; further ordered, that defendants shall replenish the Court's registry in the amount of \$30,000.00 no later than 11/30/01. (N) (jf) Modified on 01/14/2002 (Entered: 11/06/2001)
11/05/2001	912	REPORT OF SPECIAL MASTER: filed by Alan Lee Balaran, in accordance of order dated 02/24/99 . (jf) (Entered: 11/06/2001)
11/05/2001	911	ORDER by Judge Royce C. Lamberth: directing the filing of Special Master's report , further order, directing defendants pay the Law Office of Alan Balaran the sum of \$49,610.94 no later than November 30, 2001; further ordered, directing defendants pay Joseph Christie the sum of \$3,803.96 no later than November 30, 2001; further ordered, directing defendants pay Predictive Systems the sum of

		\$52,950.00. (N) (jf) (Entered: 11/06/2001)
11/05/2001	910	ORDER by Judge Royce C. Lamberth: directing defendant, Department of Interior, pay Joseph S. Kieffer, III. the sum of \$56, 965.11 no later than 60 days from this date; attachment (1). (N) (jf) (Entered: 11/06/2001)
11/05/2001	909	MOTION filed by Non Party EDITH R. BLACKWELL for leave to file individual opposition to plaintiffs' motion for order to show cause on 11/27/01 (tth) (Entered: 11/06/2001)
10/31/2001	907	SUPPLEMENTAL OPINION OF SPECIAL MASTER: filed by Alan Lee Balaran ."fiat by Lamberth,J." (mon) (Entered: 10/31/2001)
10/31/2001	906	ORDER by Judge Royce C. Lamberth : granting motion to expedite consideration of this motion for an extension of time to respond to the motions [808-2] by GALE NORTON, DOI ; time extended to 11/15/01.(N) (mon) (Entered: 10/31/2001)
10/31/2001	905	ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion to extend time to 12/19/01 [897-1] response by defendants to motion for show cause order due 11/15/01 ; (N) (mon) (Entered: 10/31/2001)
10/31/2001	904	ORDER by Judge Royce C. Lamberth : granting in part, denying in part motion to extend time to 12/17/01 to file their response to the Fourth Report of Court Monitor, Supplemental Report Amending Second and Fourth Report of Court Monitor [899-1], granting in part, denying in part motion to extend time to respond to plaintiffs' Motion to Amend their Motion to Reopen Trial One in this Action to Appoint a Receiver [899-2] , time for defendants to respond is extended to 11/15/01 (N) (mon) (Entered: 10/31/2001)
10/30/2001	908	ATTORNEY APPEARANCE for Non Party JAMES DOUGLAS by Kathleen Elizabeth Voelker (tth) Modified on 11/01/2001 (Entered: 11/01/2001)
10/30/2001	903	ATTORNEY APPEARANCE for Non Party EDITH R. BLACKWELL by Michael R. Bromwich (bjsp) (Entered: 10/31/2001)
10/30/2001		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Susan Tyner (ldc) (Entered: 10/30/2001)
10/29/2001	902	MOTION filed by plaintiffs for order to show cause why Interior defendants and their employees and counsel should not be held in contempt for violating Court orders and for defrauding this Court in connection with trial one (cdw) (Entered: 10/30/2001)
10/29/2001	901	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs in support of their consolidated motion to reopen trial one in this action to appoint a receiver (cdw) (Entered: 10/30/2001)
10/29/2001	900	SUBSTITUTION OF COUNSEL for federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON , substituting Mark E. Nagle, Robert Craig Lawrence, Scott Sutherland Harris, J. Christopher Kohn, Sandra Peavler Spooner, John Stemplewicz for attorney Terry M. Petrie for GALE NORTON, attorney Barry Weiner for GALE NORTON, attorney Jo-Ann Shyloski for GALE NORTON, attorney John Most for GALE NORTON, attorney Terry M. Petrie for DOI, attorney Barry Weiner for DOI, attorney Jo-Ann Shyloski for DOI, attorney John Most for DOI, attorney Terry M. Petrie for KEVIN GOVER, attorney Barry Weiner for KEVIN GOVER, attorney Jo-Ann Shyloski for KEVIN GOVER, attorney John Most for KEVIN GOVER (tth) (Entered: 10/30/2001)
10/29/2001	899	MOTION filed by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON to extend time to 12/17/01 to file their response to the Fourth Report of Court Monitor, Supplemental Report Amending Second and Fourth Report of Court Monitor , and to extend time to respond to plaintiffs' Motion to Amend their Motion to Reopen Trial One in this Action to Appoint a Receiver (tth) (Entered: 10/30/2001)
10/29/2001	898	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN,

		plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE in support of Plaintiffs' Reply regarding Motion for Rule 11 Sanctions against Kenneth Rossman and his counsel. (tth) (Entered: 10/30/2001)
10/29/2001	897	MOTION filed by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON to extend time to 12/19/01 (tth) (Entered: 10/30/2001)
10/23/2001	1157	MOTION filed by plaintiffs to amend their Motion to Reopen Trial One in this Action to Appoint a Receiver , and for order to show cause why Interior Defendants and their employees and counsel should not be held in contempt for violating Court Orders and for defrauding this Court in connection with Trial One ; Exhibits. (tth) (Entered: 02/26/2002)
10/23/2001	896	REPLY by plaintiffs to motion for Rule 11 Sanctions against Kenneth Rossman and his counsel [868-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (tth) (Entered: 10/24/2001)
10/23/2001	895	ORDER by Judge Royce C. Lamberth : granting motion to exceed page limitations with respect to their consolidated Motion to Amend Plaintiffs' Motion to Reopen Trial One and Appoint a Receiver and Motion for Order to Show Cause [891-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 10/23/2001)
10/19/2001	894	REPLY by plaintiffs to response in opposition to motion to extend time to amend the November 27, 1996 Protective Order to exempt from filing under seal the Ernst & Young Report and Four Virtual Ledgers [870-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Exhibits (2) (tth) (Entered: 10/23/2001)
10/19/2001	891	MOTION filed by plaintiffs to exceed page limitations with respect to their consolidated Motion to Amend Plaintiffs' Motion to Reopen Trial One and Appoint a Receiver and Motion for Order to Show Cause ; EXHIBIT (MOTION) (tth) Modified on 10/23/2001 (Entered: 10/23/2001)
10/19/2001	893	STATEMENT filed by plaintiffs, regarding: Comments to the Final Report of the Special Master regarding the delayed disclosure of the destruction of uncurrent check records maintained by the Department of Treasury. (tth) (Entered: 10/23/2001)
10/19/2001	892	MEMORANDUM by plaintiffs in support of motion for order to show cause why past and present Interior Defendants and their employees and counsel should not be held in contempt [801-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (tth) (Entered: 10/22/2001)
10/19/2001	890	Supplemental Report of the Court Monitor Amending the Second and Fourth Reports of Court Monitor; by Joseph S. Kieffer,III (mon) (Entered: 10/19/2001)
10/19/2001	889	ORDER by Judge Royce C. Lamberth : directing CLerk to file the supplemental report amending the second and fourth reports of the Court Monitor; directing any objections by parties be filed within 10 days. (N) (mon) (Entered: 10/19/2001)
10/16/2001	888	NOTICE OF WITHDRAWAL of attorney Lorna K. Babby for JAMES LOUIS LAROSE, attorney Lorna K. Babby for THOMAS MAULSON, attorney Lorna K. Babby for MILDRED CLEGHORN, attorney Lorna K. Babby for EARL OLD PERSON, attorney Lorna K. Babby for ELOUISE PEPION COBELL. (tth) (Entered: 10/17/2001)
10/16/2001	887	RESPONSE by Non Party ROBERT LAMB in opposition to motion for order to show cause why past and present Interior Defendants and their employees and counsel should not be held in contempt [801-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (tth) (Entered: 10/17/2001)

10/16/2001	884	FOURTH REPORT OF COURT MONITOR; filed by Joseph S. Kieffer,III. (mon) (Entered: 10/16/2001)
10/16/2001	883	ORDER by Judge Royce C. Lamberth : directing the filing of the Fourth Report of the Court Monitor; directing parties to file any objections within 10 days. (N) (mon) (Entered: 10/16/2001)
10/15/2001	886	RESPONSE by federal defendant DOI to special master report [874-1], special master report [873-1] regarding plaintiffs' Motion for Order to Show Cause; Exhibits (5) (tth) (Entered: 10/17/2001)
10/15/2001	885	COMMENTS AND OBJECTIONS by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON to the Special Master's Opinion and Order, dated 9/28/01. (tth) (Entered: 10/17/2001)
10/15/2001	882	OPINION by special master Alan Lee Balaran regarding plaintiffs' motion for an effective document preservation order."fiat by Lamberth,J" (mon) (Entered: 10/16/2001)
10/12/2001	881	RESPONSE by plaintiffs in opposition to motion for Rule 11 Sanctions against Kenneth Rossman and his counsel [868-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (tth) (Entered: 10/15/2001)
10/12/2001	880	RESPONSE by federal defendant DOI in opposition to motion to extend time to amend the November 27, 1996 Protective Order to exempt from filing under seal the Ernst & Young Report and Four Virtual Ledgers [870-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (tth) (Entered: 10/15/2001)
10/09/2001	879	ERRATA by Non Party EDITH R. BLACKWELL correcting page 11 of the opposition of Edith R. Blackwell to plaintiff's motion for order to show cause; Attachments (1) (ag) (Entered: 10/10/2001)
10/05/2001	876	ORDER by Judge Royce C. Lamberth : directing Dept of Interior to pay Joseph S. Kieffer,III the sum of \$57,337.25 within 60 days. (N) (mon) (Entered: 10/05/2001)
10/03/2001	878	REPORT OF SPECIAL MASTER dated 10/1/01: filed by Alan Lee Balaran . (mon) (Entered: 10/05/2001)
10/03/2001	877	ORDER by Judge Royce C. Lamberth : directing that the Special Master report dated 10/1/01 be filed in the record; directing defendants to pay the following compensation by 10/31/01: to Alan Balaran the sum of \$45,327.53; to Joseph Christie the sum of \$4,480.40. (N) (mon) (Entered: 10/05/2001)
10/03/2001	875	NOTICE OF FILING by federal defendant DOI of their Seventh Quarterly Report and Related Papers; Exhibits (11) (tth) (Entered: 10/04/2001)
10/01/2001	874	OPINION OF SPECIAL MASTER: filed by Alan Lee Balaran ."Let this be filed" by Lamberth,J. (mon) (Entered: 10/03/2001)
10/01/2001	873	OPINION AND ORDER OF SPECIAL MASTER: filed by Alan Lee Balaran ."Let this be filed" by Lamberth,J. (mon) (Entered: 10/03/2001)
10/01/2001	872	MOTION filed by Non Party ROBERT LAMB for leave to file a response to Plaintiffs' Motion for an Order to Show Cause Why past and Present Interior Defendants and Their Employees and Counsel Should Not Be Held in Contempt (tth) (Entered: 10/03/2001)
10/01/2001	871	RESPONSE by federal defendant DOI to the Third Report of the Court Monitor [829-1] (tth) (Entered: 10/02/2001)
10/01/2001	870	MOTION filed by plaintiffs to extend time to amend the November 27, 1996 Protective Order to exempt from filing under seal the Ernst & Young Report and Four Virtual Ledgers (tth) (Entered: 10/02/2001)
10/01/2001	869	RESPONSE by Non Party TIMOTHY S. ELLIOTT in opposition to motion for order to show cause why past and present Interior Defendants and their employees

		and counsel should not be held in contempt [801-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (tth) (Entered: 10/02/2001)
10/01/2001	868	MOTION filed by plaintiffs for Rule 11 Sanctions against Kenneth Rossman and his counsel (tth) (Entered: 10/02/2001)
10/01/2001	867	RESPONSE by Non Party EDITH R. BLACKWELL in opposition to motion for order to show cause why past and present Interior Defendants and their employees and counsel should not be held in contempt [801-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Oral hearing requested. (tth) (Entered: 10/02/2001)
09/28/2001	866	STATEMENT filed by plaintiff, re: Comments to final report of the Special Master regarding the delayed disclosure of the destruction of uncurrent check records maintained by the Department of the Treasury. (tth) (Entered: 10/01/2001)
09/28/2001	865	ORDER by Judge Royce C. Lamberth : granting motion for leave to exceed pages limitation in Opposition to Defendants' Third Phase II Motion for Partial Summary Judgment. [569-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 09/28/2001)
09/28/2001	864	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/30/01 to file their Reply Brief in Support of Interior's Motion for Modification of the Protective Order entered on 3/29/00. [627-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT (N) (mon) (Entered: 09/28/2001)
09/28/2001	863	ORDER by Judge Royce C. Lamberth : granting motion for leave to file Surreply and Surreply to defendant's Motion for Extension of Time to file Reply Brief in Support of Interior's Motion for Modification of the Protective Order entered on 3/29/00 [632-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 09/28/2001)
09/28/2001	862	ORDER by Judge Royce C. Lamberth : denying motion for Special Master to investigate Treasury documents destruction in the Denver Branch of the Federal Reserve Bank of Kansas City and elsewhere and recommend corrective and measures [661-1] by ELOUISE PEPION COBELL (N) (mon) (Entered: 09/28/2001)
09/28/2001	861	ORDER by Judge Royce C. Lamberth : granting motion for protective order precluding discovery relating to claims of retaliation by Mona Infield [657-1] by federal defendants , granting motion to immediate stay of depositions [657-2] by federal defendants (N) (mon) (Entered: 09/28/2001)
09/28/2001	860	ORDER by Judge Royce C. Lamberth : denying motion to change bi-weekly reporting [625-1] by ADA E. DEER, BRUCE BABBITT (N) (mon) (Entered: 09/28/2001)
09/28/2001	859	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/31/01 or 20 days after the issuance of a ruling by Court of Appeals on the Trial One Issues, Appeal Docket Nos. 00-5081,00-5084 to file response to plaintiff's motion to reopen trial one and memorandum in support thereof [590-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (mon) (Entered: 09/28/2001)
09/28/2001	858	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/13/01 to file a reply to plaintiffs' opposition to defendants' cross motion for a protective order RE: notices of deposition for Thomas Slonaker and Thomas Thompson [663-1] by BRUCE BABBITT (N) (mon) (Entered: 09/28/2001)
09/28/2001	857	ORDER by Judge Royce C. Lamberth : granting motion for approval of the Special Master to resume normal retention and destruction procedures for certain non-IIM-related check records [650-1] by DEPT OF THE TREASURY (N) (mon) (Entered: 09/28/2001)
09/28/2001	856	ORDER by Judge Royce C. Lamberth : granting motion for leave to substitute

		compact disks containing digital images of appendices to the Department of the Treasury Paragraph 19 Document Production Report [647-1] by DEPT OF THE TREASURY (N) (mon) (Entered: 09/28/2001)
09/28/2001	855	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 2/22/01 to Reply to Defendants' Opposition to Plaintiffs' Motion for Order to Show Cause Why Defendants and Their Employees and Counsel Should Not Be Held In Contempt and for Sanctions for Violating the Anti-Retaliation Order [646-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 09/28/2001)
09/28/2001	854	ORDER by Judge Royce C. Lamberth : granting motion for leave to file on compact disk the digital images of the attachments to Department of Treasury paragraph 19 document production report [634-1] by DEPT OF THE TREASURY (N) (mon) (Entered: 09/28/2001)
09/28/2001	853	ORDER by Judge Royce C. Lamberth : granting motion to extend time ten days to filing objections to special master's report [616-1] by BRUCE BABBITT (N) (mon) (Entered: 09/28/2001)
09/28/2001	852	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/30/01 to file response to plaintiffs' motion for an order to show cause re: alleged retaliation [607-1] by KEVIN GOVER, LAWRENCE SUMMERS, ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (mon) (Entered: 09/28/2001)
09/28/2001	851	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/18/01 to file a response to plaintiffs' consolidated memorandum of points and authorities containing: Reply to Defendants' Response to Plaintiffs' Motion for Ad Hominem Sanctions; Opposition to Defendants' Motion to Strike Plaintiffs' Motion for Ad Hominem Sanctions; Opposition to Defendants' Cross Motion fro Sanctions; and Cross-Cross-Motion to Open Previously Sealed Testimony Before the Special Master Regarding the Destruction of Hyattsville Documents and Carolyn Smalley's Contradictory Statements Under Oath [606-1] by KEVIN GOVER, LAWRENCE SUMMERS, ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (mon) (Entered: 09/28/2001)
09/28/2001	850	ORDER by Judge Royce C. Lamberth : granting motion to extend time to respond to defendant Secretary of the Treasury's motion for determination that defendant Secretary of the Treasury has rectified the single breach of his trust responsibilities found by the Court and request for release from quarterly reporting obligation until 1/9/01 [604-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 09/28/2001)
09/28/2001	849	ORDER by Judge Royce C. Lamberth : granting motion to extend time to respond to Interior's motion for modification of the protective order entered on March 29, 2000, until 1/15/01 [603-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 09/28/2001)
09/28/2001	848	ORDER by Judge Royce C. Lamberth : denying motion for determination that defendant Secretary of Treasury has rectified the single breach of his trust responsibilities found by the Court [602-1] by BRUCE BABBITT, denying motion for order to be released from quarterly reporting obligation [602-2] by BRUCE BABBITT (N) (mon) (Entered: 09/28/2001)
09/28/2001	847	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/22/00 to file a reply to defendants oppositions to defendants motions for sanctions and to strike [601-1] by ELOUISE PEPION COBELL (N) (mon) (Entered: 09/28/2001)
09/28/2001	846	ORDER by Judge Royce C. Lamberth : granting motion for Mark Kester Brown to appear pro hac vice (1275 Pennsylvania Ave., NW, 9th Floor Washington, D.C. 20004, 202-662-6776) [599-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 09/28/2001)

09/28/2001	845	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/6/00 to file their Reply to Plaintiffs' Opposition to Defendants' Third Phase II Motion for summary judgment due on 11/29/00 [582-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (mon) (Entered: 09/28/2001)
09/28/2001	844	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/11/00 to file response to plaintiffs' motion for an order to show cause re: alleged retaliation [581-1] by LAWRENCE SUMMERS, BRUCE BABBITT (N) (mon) (Entered: 09/28/2001)
09/28/2001	843	ORDER by Judge Royce C. Lamberth : granting motion for leave to substitute page to their opposition to defendants' third phase II motion for partial summary judgment. [574-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 09/28/2001)
09/28/2001	842	ORDER by Judge Royce C. Lamberth : granting defendants' motion for extension of time from 1/16/00 to 11/29/00 to file reply. (N) (mon) (Entered: 09/28/2001)
09/28/2001	841	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/26/00 to file reply to plaintiffs' response to defendants' third phase II motion for partial summary judgment [563-1] by KEVIN GOVER, LAWRENCE SUMMERS, ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (mon) (Entered: 09/28/2001)
09/28/2001	840	ORDER by Judge Royce C. Lamberth : granting motion to extend time to two weeks following the completion of deposition which starts 10/02/00 to file response to the plaintiffs' motion for order to show cause [562-1] by KEVIN GOVER, LAWRENCE SUMMERS, ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (mon) (Entered: 09/28/2001)
09/28/2001	839	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/12/00 to respond to defendants' third phase II motion for partial summary judgment [561-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 09/28/2001)
09/28/2001	838	ORDER by Judge Royce C. Lamberth : granting motion for a waiver from the requirement to retain certain documnets pursuant to the order regarding Treasury Department IIM records retention, 08/12/99 [559-1] by DEPT OF THE TREASURY (N) (mon) (Entered: 09/28/2001)
09/28/2001	837	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/3/00 to file reply to plaintiffs' Motion for Order to Show Cause Why Defendants and Their Employees and Counsel Should Not Be Held in Contempt and for Sanctions for Violating the Anti-Retaliation Order [550-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT (N) (mon) (Entered: 09/28/2001)
09/28/2001	836	ORDER by Judge Royce C. Lamberth : granting motion for leave to file a videotape (Exhibit 30) as part of the memorandum entitled: Reply to Plaintiffs' Opposition to Defendant Department of the Interior's Motion for Protective order Clarifying Duty to Produce E-mail Records [549-1] by BRUCE BABBITT (N) (mon) (Entered: 09/28/2001)
09/27/2001	834	RESPONSE by Non Party DEPT OF THE TREASURY to the special master report [827-1] (tth) (Entered: 09/28/2001)
09/19/2001	832	MOTION filed by federal defendant DOI to amend protective order [15-1] to exempt from filing under seal the Ernst & Young Report and Four virtual Ledgers (For review by the Special Master ; Exhibit (1) (tth) (Entered: 09/20/2001)
09/19/2001	831	MOTION filed by federal defendant DOI to withdraw motion to amend protective order [15-1] to exempt from filing under seal the Ernst & Young Report and Four Virtual Ledgers [830-1] (tth) (Entered: 09/20/2001)
09/18/2001	830	MOTION filed by federal defendant DOI to amend protective order [15-1] to exempt from filing under seal the Ernst & Young Report and Four Virtual

		Ledgers ; Exhibit (1) (tth) (Entered: 09/19/2001)
09/17/2001	829	REPORT OF COURT MONITOR : filed by Joseph S. Kieffer,III . (mon) (Entered: 09/18/2001)
09/17/2001	828	ORDER by Judge Royce C. Lamberth : directing that the third report of Court Monitor Joseph S. Kieffer,III be filed and parties to file any objections to report within 10 days. (N) (mon) (Entered: 09/18/2001)
09/17/2001	827	FINAL REPORT OF SPECIAL MASTER regarding the delayed disclosure of the destruction of uncurrent check records maintained by Dept of Treasury; filed by Alan Lee Balaran . (mon) (Entered: 09/18/2001)
09/13/2001	826	MOTION filed by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON for leave to file a Surreply to reply of Daniel J. Mazzella to "Treasury Response" (tth) (Entered: 09/14/2001)
09/13/2001	825	STATEMENT filed by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON , regarding: Recusal of Certain Attorneys. (tth) (Entered: 09/14/2001)
09/12/2001	824	ATTORNEY APPEARANCE for federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON by Terry M. Petrie (tth) (Entered: 09/13/2001)
09/12/2001	823	NOTICE OF FILING by federal defendant DOI, federal defendant GALE NORTON of the Blueprint for the Comprehensive Historical Accounting Plan; Attachment (1). (tth) (Entered: 09/13/2001)
09/06/2001	822	MOTION filed by Non Party EDITH R. BLACKWELL for leave to file opposition on behalf of Edith R. Blackwell to Plaintiff's Motion for Order to Show Cause ; EXHBIT (OPPOSITION) (tth) (Entered: 09/07/2001)
09/06/2001	821	ATTORNEY APPEARANCE for Non Party EDITH R. BLACKWELL by Amy Berman Jackson (tth) (Entered: 09/07/2001)
09/06/2001	820	STATEMENT filed by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON , regarding: Request for extension relating to plaintiffs' Motion for Order to Show Cause; Attachment (1). (tth) (Entered: 09/07/2001)
09/06/2001	819	REPLY by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON in support of motion to extend time to file its Seventh Quarterly Report [809-1] by DOI (tth) (Entered: 09/07/2001)
09/06/2001	818	MOTION filed by Non Party TIMOTHY S. ELLIOTT for leave to file Opposition to Plaintiffs' Motion to Show Cause Why Past and Present Interior Defendants and Their Employees and Counsel Should Not Be Held In Contempt (tth) (Entered: 09/07/2001)
09/06/2001	817	ATTORNEY APPEARANCE for Non Party TIMOTHY S. ELLIOTT by Martha Purcell Rogers (tth) (Entered: 09/07/2001)
09/06/2001	816	REPORT OF SPECIAL MASTER: dated 9/4/01 filed by Alan Lee Balaran . (mon) (Entered: 09/06/2001)
09/06/2001	815	ORDER by Judge Royce C. Lamberth : directing that report of Special Master dated 9/4/01 be filed in the record of this case; directing the defendants to pay the law office of ALan Balaran the sum of \$49,193.96 and to Joseph Christie the sum of \$5,520.24 and that these sums be paid by 9/30/01. (N) (mon) (Entered: 09/06/2001)
09/06/2001	814	ORDER by Judge Royce C. Lamberth :finding compensation request by Joseph S. Kieffer,III for professional fees and expenses to be reasonable; directing that the DOI pay Joseph S. Kieffer,III the sum of \$67,462.78 within 60 days.(attachment) (N) (mon) (Entered: 09/06/2001)
09/05/2001	812	REPLY by Non Party DANIEL MAZELLA to response to motion for order

		requiring defendants to unseal the response of Daniel J. Mazella to the Cobell Panel Report and to make it available to all persons to whom the report has been made available [802-1] by DANIEL MAZELLA . (tth) (Entered: 09/06/2001)
09/05/2001	811	ERRATA by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON to the Motion for an Extension of Time to File its Seventh Quarterly Report. (tth) (Entered: 09/06/2001)
09/04/2001	810	STATUS REPORT (Seventh Quarterly Report) by Non Party DEPT OF THE TREASURY; Exhibits (14) (tth) (Entered: 09/05/2001)
09/04/2001	809	MOTION filed by federal defendant DOI to extend time to file its Seventh Quarterly Report ; Exhibit (1) (tth) (Entered: 09/05/2001)
08/31/2001	808	MOTION filed by federal defendant DOI, federal defendant GALE NORTON to extend time to respond to plaintiffs' motion for an order to show cause why past & present Interior defendants should not be held in contempt and reply brief in support of motion to set a Phase II trial date , and to expedite consideration of this motion for an extension of time to respond to the motions (cjp) (Entered: 09/04/2001)
08/31/2001	807	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE in opposition to motion to extend time to 8/31/01 to respond to the Plaintiff's Motion to Set a Trial Date for Phase II of this Action [786-1] by DOI, motion for expedited consideration of its motion for extension of time [793-2] by DOI . (cjp) (Entered: 09/04/2001)
08/31/2001	806	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE in opposition to motion to extend time to 8/31/01 to respond to the Plaintiff's Motion to Set a Trial Date for Phase II of this Action [786-1] by DOI; exhibits (2) (cjp) (Entered: 09/04/2001)
08/30/2001	805	REPLY by plaintiffs in support of Kenneth F. Rossman's Objections to the Special Master's Opinion dated July 22, 2001 and requests for relief [799-1] by DOI; Exhibits (2) (tth) (Entered: 08/31/2001)
08/30/2001	804	RESPONSE by Non Party DEPT OF THE TREASURY to motion for order requiring defendants to unseal the response of Daniel J. Mazella to the Cobell Panel Report and to make it available to all persons to whom the report has been made available [802-1] by DANIEL MAZELLA (tth) (Entered: 08/31/2001)
08/29/2001	803	ORDER by Judge Royce C. Lamberth : finding motion to extend time to 9/6/01 to respond to the second report of the Court Monitor by DOI [793-1] moot (N) (mon) (Entered: 08/29/2001)
08/28/2001	813	OPINION by SPECIAL MASTER Alan Balarn; Defendant's motion to modify is denied. (N) (kmk) (Entered: 09/06/2001)
08/28/2001	802	MOTION filed by Non Party DANIEL MAZELLA for order requiring defendants to unseal the response of Daniel J. Mazella to the Cobell Panel Report and to make it available to all persons to whom the report has been made available ; Exhibit (1) (tth) (Entered: 08/29/2001)
08/27/2001	801	MOTION filed by plaintiffs for order to show cause why past and present Interior Defendants and their employees and counsel should not be held in contempt (tth) (Entered: 08/28/2001)
08/27/2001	800	REPLY by plaintiffs in support of motion to set a trial date for phase II of this action, the correction of accounts and restatement of the individual Indian Trust [780-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Exhibits (5) (tth) (Entered: 08/28/2001)
08/23/2001	799	RESPONSE by federal defendant DOI to the second report of the Court Monitor [784-1]; Exhibits (3) (tth) (Entered: 08/24/2001)

08/20/2001	798	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE in opposition to Kenneth F. Rossman's objections to the Special Master's Opinion dated July 22, 2001 and Request for Relief and Request for Relief and Request for Sanctions pursuant to Rule 11. (tth) (Entered: 08/22/2001)
08/20/2001	797	NOTICE OF WITHDRAWAL of Phillip A. Brooks as counsel of record. (tth) (Entered: 08/21/2001)
08/17/2001	796	ORDER by Judge Royce C. Lamberth : granting motion for expedited consideration by the Special Master of its Motion for Enlargement of Time to File Objections [779-1] by DOI (N) (mon) (Entered: 08/20/2001)
08/17/2001	795	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/28/01 to file objections to the Special Master's Opinion regarding Interior's August 2, 2000 Motion for Protective Order Clarifying Duty to Produce Email Records [776-1] by DOI (N) (mon) (Entered: 08/20/2001)
08/17/2001	794	RESPONSE by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON in opposition to motion to set a trial date for phase II of this action, the correction of accounts and restatement of the individual Indian Trust [780-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (tth) (Entered: 08/20/2001)
08/16/2001	793	MOTION filed by federal defendant DOI to extend time to 9/6/01 to respond to the second report of the Court Monitor , and for expedited consideration of its motion for extension of time (tth) (Entered: 08/17/2001)
08/15/2001	792	SUBSTITUTION OF COUNSEL for federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON , substituting John Most, Jo-Ann Shyloski, Barry Weiner for attorney Charles Walter Findlay III for GALE NORTON, attorney Charles Walter Findlay III for DOI (tth) (Entered: 08/16/2001)
08/14/2001	835	ORDER by Judge Royce C. Lamberth : denying cross motion for sanctions pursuant to the Court's inherent power and 28 U.S.C. 1927 [593-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT, denying motion to strike motion for ad hominem sanctions [583-1] [592-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT, denying motion for sanctions [583-1] by plaintiffs , denying motion award of expenses against Secretary SUMMERS and his attorneys re his motion to file documents under seal pursuant to the court's internet authority and rule 37 [583-2] by plaintiffs , denying motion to file document under seal [578-1] by INGRID D. FALANGA, denying motion to file documents under seal by Dept of the Treasury; [572-1] by KEVIN GOVER, LAWRENCE SUMMERS, ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, denying motion to seal his response dated 9/28/00 to the Cobell Panel Report dated 9/7/00 [571-1] by DANIEL MAZELLA, granting motion for DOW JONES & COMPANY to intervene [573-1], granting motion for access to documents filed under seal on November 2, 2000 [573-2] (N) (mon) (Entered: 09/28/2001)
08/14/2001	790	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 08/14/2001)
08/14/2001	789	ORDER by Judge Royce C. Lamberth : granting motion for leave to substitute page in defendants' motion to strike plaintiffs' motion for ad hominem sanctions, cross-motion for sanctions pursuant to the court's inherent power and 28 U.S.C. & 1927, and defendants' response to plaintiffs' motion for ad hominem sanctions; EXHIBIT (Substitute page) [597-1] by ELOUISE PEPION COBELL (N) (mon) Modified on 08/20/2001 (Entered: 08/13/2001)
08/10/2001	833	REPLY by federal defendants KEVIN GOVER, DOI, and GALE NORTON to response in opposition to motion for reconsideration of Special order granting plaintiffs an enlargement of time [763-1] [765-1] by DEPT OF THE TREASURY (ag) (Entered: 09/24/2001)

08/10/2001	791	RESPONSE by federal defendant DOI to the first report of the Court Monitor [777-1]; Exhibits (10); (EXHIBITS 7,8,9 - FILED UNDER SEAL) (tth) Modified on 08/14/2001 (Entered: 08/14/2001)
08/09/2001	787	ORDER by Judge Royce C. Lamberth : Directing that the defendants pay Joseph S. Kieffer,III the sum of \$76,963.89 no later than 60 days from this date. (N) (mon) (Entered: 08/09/2001)
08/09/2001	784	REPORT(SECOND) OF COURT MONITOR : filed by Joseph S. Kieffer,III,Esq. (attachments) (mon) (Entered: 08/09/2001)
08/09/2001	783	ORDER by Judge Royce C. Lamberth : directing the Clerk of Court to file the second report with attachments of Court Monitor Kieffer; directing parties to submit any comments or objections within 10 days. (N) (mon) (Entered: 08/09/2001)
08/08/2001	786	MOTION filed by federal defendant DOI to extend time to 8/31/01 to respond to the Plaintiff's Motion to Set a Trial Date for Phase II of this Action (tth) (Entered: 08/09/2001)
08/08/2001	785	REPLY by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON to response in opposition to motion for protective order [759-1] by GALE NORTON, DOI; Exhibits (2) (tth) (Entered: 08/09/2001)
08/06/2001	782	ERRATA by federal defendant DOI for its Motions for Enlargement of Time and for Expedited Consideration; Attachments. (tth) (Entered: 08/07/2001)
08/06/2001	781	MOTION filed for KENNETH F. ROSSMAN to intervene for limited purpose of filing objections , or, in the alternative, to file amicus objections and request for relief ; EXHIBIT (OBJECTIONS) (tth) (Entered: 08/07/2001)
08/03/2001	780	MOTION filed by plaintiffs to set a trial date for phase II of this action, the correction of accounts and restatement of the individual Indian Trust ; Exhibits (42) (tth) (Entered: 08/06/2001)
08/03/2001	779	MOTION filed by federal defendant DOI for expedited consideration by the Special Master of its Motion for Enlargement of Time to File Objections (tth) (Entered: 08/06/2001)
08/03/2001	778	ORDER by Judge Royce C. Lamberth : directing filing of special master's report of 8/1/01; directing the defendants to pay the following amounts by 8/31/01: to Alan Balaran the sum of \$41,266.97; to Joseph Christie the sum of \$5,402.05; to Predictive Systems the sum of \$20,000. (N) (mon) (Entered: 08/06/2001)
08/03/2001	777	REPORT OF SPECIAL MASTER dated 8/1/01: filed by Alan Lee Balaran . (mon) Modified on 08/06/2001 (Entered: 08/06/2001)
08/02/2001	776	MOTION filed by federal defendant DOI to extend time to 8/28/01 to file objections to the Special Master's Opinion regarding Interior's August 2, 2000 Motion for Protective Order Clarifying Duty to Produce Email Records (tth) (Entered: 08/03/2001)
08/02/2001	775	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE in opposition to motion for reconsideration of Special Master's order granting plaintiffs an enlargement of time [763-1] [765-1] by DEPT OF THE TREASURY; Exhibits (3). (tth) (Entered: 08/03/2001)
07/30/2001	772	OPINION OF SPECIAL MASTER: filed by Alan Lee Balaran in reference to DOI's 8/2/00 motion for a protective order clarifying duty to produce e-mail records . "fiat by Lamberth,J." (mon) (Entered: 07/30/2001)
07/27/2001	774	NOTICE OF FILING by federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON the Dclaration of Becky Smith (cas) (Entered: 08/02/2001)
07/27/2001	773	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON,

		plaintiff JAMES LOUIS LAROSE in opposition to motion for protective order [759-1] by GALE NORTON, DOI; exhibit's (2) (cas) (Entered: 07/30/2001)
07/25/2001	771	ATTORNEY APPEARANCE for federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON by Brian L. Ferrell (bjsp) (Entered: 07/26/2001)
07/25/2001	770	OPINION by Special Master Alan Balaran and fiated by Judge Royce C. Lamberth re: defendant DOI's motion to modify Special Master's order of 2/8/01; denying said motion. (N) (mon) (Entered: 07/25/2001)
07/25/2001	769	OPINION by Special Master Alan Balaran and fiated by Judge Royce C. Lamberth re: defendant DOI's motion for modification of the subpoenas issued by Special Master on 2/14/01;denying said motion. (N) (mon) (Entered: 07/25/2001)
07/25/2001	768	ORDER by Special Master Alan Balaran and fiated by Judge Royce C. Lamberth : granting in part, denying in part motion to extend time to Treasury Secretary O'NEILL'S motion for order and replacement of paragraph 6 the stipulation entered 7/6/99 [760-1] (N) (mon) (Entered: 07/25/2001)
07/25/2001	767	ORDER by Special Master Alan Balaran fiated by Judge Royce C. Lamberth : extending by consent the time for 14 days for Treasury to answer certain interrogatories; thereafter, plaintiffs have 14 days from the date of interrogatory answers to respond to Treasury's motion to purge. (N) (mon) (Entered: 07/25/2001)
07/25/2001	766	REPORT AND RECOMMENDATION OF SPECIAL MASTER CONCERNING DEFENDANT INTERIOR'S MOTION FOR MODIFICATION OF THE PROTECTIVE ORDER ENTERED 3/29/00 AND PLAINTIFFS' CROSS MOTION TO VACATE 3/29/00 PROTECTIVE ORDER AND FOR FURTHER SANCTIONS : filed by Alan Lee Balaran and fiated by Lamberth,J. (mon) (Entered: 07/25/2001)
07/23/2001	765	MOTION filed by Non Party DEPT OF THE TREASURY for reconsideration of Special Master's order granting plaintiffs an enlargement of time [763-1] (bjsp) (Entered: 07/24/2001)
07/23/2001	764	MOTION filed by Non Party DEPT OF THE TREASURY for expedited consideration of TREASURY's motion for reconsideration of Special Master's order granting plaintiff's an enlargement of time (bjsp) (Entered: 07/24/2001)
07/19/2001	763	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/10/01 to respond to the first report of the court monitor [762-1] by DOI (N) (mon) (Entered: 07/19/2001)
07/17/2001	762	MOTION (AGREED) filed by federal defendant DOI to extend time to 8/10/01 to respond to the first report of the court monitor (cas) (Entered: 07/18/2001)
07/17/2001	761	NOTICE of change of status by Non Party DEPT OF THE TREASURY BRAIN L. FERRELL will now be OF COUNSEL on behalf of the Department of Treasury. (cas) (Entered: 07/18/2001)
07/16/2001	760	MOTION filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to extend time to Treasury Secretary O'NEILL'S motion for order and replacement of paragraph 6 of the stipulation entered 7/6/99 (cas) (Entered: 07/17/2001)
07/13/2001	759	MOTION filed by federal defendant DOI, federal defendant GALE NORTON for protective order ; exhibits (5) (cjp) (Entered: 07/17/2001)
07/11/2001	758	REPORT(First) OF COURT MONITOR : filed by Joseph S. Kieffer,III . (mon) Modified on 07/12/2001 (Entered: 07/12/2001)
07/11/2001	757	ORDER by Judge Royce C. Lamberth : directing Clerk of Court to file attached report by Court Monitor, Joseh Kieffer, and for parties to file any comments within 10 days. (N) (mon) (Entered: 07/12/2001)
07/09/2001	756	MOTION filed by Non Party DEPT OF THE TREASURY for a TREASURY

		DEPARTMENT document retention order and replacement of paragraph 6 of the stipulation entered July 6, 1999 ; attachment's (cas) (Entered: 07/10/2001)
07/03/2001	755	REPORT OF SPECIAL MASTER: filed by Alan Lee Balaran . (mon) (Entered: 07/03/2001)
07/03/2001	754	ORDER by Judge Royce C. Lamberth : ldirecting that the Special Master report, dated 7/2/01, be filed in the record of this case; directing the defendants to pay Alan Balaran the sum of \$33,960.44 by 6/31/01;directing that defendants pay; directing defendants pay Joseph Christie the sum of \$4,318.00 no later than 7/31/01.(N) (mon) (Entered: 07/03/2001)
07/03/2001	753	ORDER by Judge Royce C. Lamberth : directing the defendants to pay Court Monitor,Joseph S. Kieffer, III, the sum of \$56,944.44(attachment) (N) (mon) (Entered: 07/03/2001)
07/02/2001	987	MOTION (CONSOLIDATED) filed by plaintiffs for temporary restraining order , and for preliminary injunction , and for order to show cause why Secretary Norton, her employees and counsel should not be held in contempt ; Exhibits (28); (FILED UNDER SEAL) (tth) Modified on 11/21/2001 (Entered: 11/21/2001)
07/02/2001	752	ORDER by Judge Royce C. Lamberth : granting motion to file uder seal plaintiffs' consolidated motion for an emergency temporary restraining order and motion for preliminary injuction [734-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, granting motion to file under seal motion for order to show cause why secretary Norton, her employees and counsel should not be held in contempt [734-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 07/03/2001)
06/27/2001	751	REPLY by federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER, federal defendant GALE NORTON to response in opposition to motion to rescind hiring of JOSEPH CHRISTIE [736-1] by GALE NORTON, DOI, KEVIN GOVER, LAWRENCE SUMMERS; exhibits (1) (tb) (Entered: 06/29/2001)
06/18/2001	748	STATUS REPORT by USA on behalf of federal defendants to the Special Master of 6/18/01 ; attachments (2) (bjsp) (Entered: 06/19/2001)
06/15/2001	749	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE in opposition to motion to rescind hiring of JOSEPH CHRISTIE [736-1] by GALE NORTON, DOI, KEVIN GOVER, LAWRENCE SUMMERS ; exhibit's (10). (cas) (Entered: 06/19/2001)
06/08/2001	746	RESPONSE (OPPOSITIONS) by plaintiffs to notice of withdrawl of motion [742-1] (tb) (Entered: 06/11/2001)
06/07/2001	750	MOTION filed by plaintiffs to extend time to reply to defendants response to plaintiffs motion for an emergency temporary TRO and motion for a preliminary injunction and motion for order to show cause why Secretary Norton and her employees and counsel should not be held in contempt (bjsp) (Entered: 06/20/2001)
06/06/2001	742	DEFENDANT'S NOTICE OF WITHDRAWAL of motion to rescind hiring of JOSEPH CHRISTIE [736-1] by GALE NORTON, DOI, KEVIN GOVER, LAWRENCE SUMMERS (cas) (Entered: 06/07/2001)
06/04/2001	741	ORDER directing that Report of Special Master be filed; directing that certain sums be paid from Court Registry; by Judge Royce C. Lamberth : (N) (lin) (Entered: 06/05/2001)
06/04/2001	740	NOTICE OF ERRATA by federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON in defendant's unopposed motion for the filing of a single staus report in June, 2001. (cas) (Entered: 06/05/2001)

06/04/2001	739	MOTION (UNOPPOSED) filed by federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON for the filing of a single status report in June, 20001 (cas) (Entered: 06/05/2001)
06/04/2001	738	MOTION (UNOPPOSED) filed by federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON for the filing of a single status report in June ,2001 (cas) (Entered: 06/05/2001)
06/01/2001	745	STATUS REPORT by Non Party DEPT OF THE TREASURY of sixth quarterly report. (jf) (Entered: 06/10/2001)
06/01/2001	743	STATUS REPORT by federal defendant DOI of sixth quarterly report. (jf) (Entered: 06/10/2001)
05/31/2001	737	OBJECTIONS by federal defendant DOI to special master report [721-1] regarding interiors motion for modification of the protective order entered on 3/29/01; Exhibits (7) (ag) (Entered: 06/01/2001)
05/29/2001	747	RESPONSE by federal defendant DOI to motion for order to show cause why Secretary Norton and her counsel should not be held in contempt [704-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion for sanctions for violating the Special Master's February 8, 2001 order and the court's order of February 24, 1999, and August 12, 1999 [704-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (tb) (Entered: 06/11/2001)
05/29/2001	744	ERRATA by federal defendant DOI of original declarations of response to plaintiffs' motion for order to show cause filed on 04/20/01. (jf) (Entered: 06/10/2001)
05/29/2001	736	MOTION filed by federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON to rescind hiring of JOSEPH CHRISTIE ; exhibit (2) (kmk) (Entered: 05/31/2001)
05/18/2001	733	OBJECTIONS by federal defendant DOI to special master's recommendation and report concerning plaintiffs' motion for order to show cause why defendants and their employees and counsel should not be held in contempt and sanctions for violating the anti-retaliation order [728-1] (jf) (Entered: 05/21/2001)
05/17/2001	734	MOTION filed by plaintiffs ELOUISE PEPION COBELL, EARL OLD PERSON, MILDRED CLEGHORN, THOMAS MAULSON, and JAMES LOUIS LAROSE to file uder seal plaintiffs' consolidated motion for an emergency temporary restraining order and motion for preliminary injuction , and to file under seal motion for order to show cause why secretary Norton, her employees and counsel should not be held in contempt ; EXHIBIT (CONSOLIDATED MOTION FOR AN EMERGENCY TEMPORARY RESTRAINING ORDER and MOTION FOR A PRELIMINARY INJUNCTION and MOTION FOR ORDER TO SHOW CAUSE WHY SECRETARY NORTON, HER EMPLOYEES AND COUNSEL SHOULD NOT BE HELD IN CONTEMPT) (ag) (Entered: 05/21/2001)
05/16/2001	735	CERTIFIED COPY of Order filed in USCA dated 2/23/01, referencing appeal [427-1], appeal [425-1] , affirming the judgment of USDC . , and remanding for further proceedings. OPINION USCA # 00-5081 & 00-5084 (cjp) (Entered: 05/22/2001)
05/09/2001	731	TRANSCRIPT of Status Hearing filed for date(s) of 4/16/01. Reporter: William D. McAllister, CVR-CM (ag) (Entered: 05/11/2001)
05/09/2001	730	NOTICE OF FILING DECLARATION of Monta Little Soldier by federal defendant DOI related to its Opposition to Plaintiffs' Motion for Special Master Investigation of Interior's Division of Information Resource Management and Recommendations on Corrective Action and Disciplinary Measures; Declaration (1). (tth) (Entered: 05/10/2001)

05/07/2001	732	REPLY by plaintiff to Secretary Norton's opposition to motion for special master to investigate the office of information resource management for failing to implement adequate security measures and the Interior Secretary and her employees' and counsel's related representations [699-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion recommend immediate and long-term corrective action and disciplinary measures, as appropriate [699-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (bjsp) (Entered: 05/11/2001)
05/07/2001	728	OPINION by Special Master Alan Balaran on defendants' motion for clarification; fiated by Judge Royce C. Lamberth (N) (mon) (Entered: 05/07/2001)
05/04/2001	726	NOTICE OF FILING ORIGINAL DECLARATION of Teresa Chemah by federal defendant DOI to its Opposition to Plaintiffs' Motion for Special Master Investigation of Interior's Division of Information Resource Management and Recommendations on Corrective Action and Disciplinary Measures. (tth) (Entered: 05/07/2001)
05/03/2001	725	RESPONSE by federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON to plaintiffs' brief on the effect of the recent decision of the Court of Appeals on further discovery in this case. (tth) (Entered: 05/04/2001)
05/03/2001	723	RESPONSE by plaintiffs to defendants' memorandum on the scope of discovery; Affidavit (1). (tth) (Entered: 05/04/2001)
05/02/2001	727	NOTICE(Invoice#1) for professional fees and expenses of Court Monitor, Jjoseph S. Kieffer, III, in the amount of \$30,325.00. (mon) (Entered: 05/07/2001)
05/02/2001	722	NOTICE OF FILING THE ORIGINAL DECLARATION of Robert L. Brunner by Non Party DEPT OF THE TREASURY to the Motion for Determination That is Has Purged Contempt and Memorandum of Points and Authorities in Support Thereof; Declaration (1). (tth) (Entered: 05/03/2001)
05/02/2001	721	REPORT OF SPECIAL MASTER filed 5/1/01: filed by Alan Lee Balaran . (mon) (Entered: 05/02/2001)
05/02/2001	720	ORDER by Judge Royce C. Lamberth : directing filing of Special Master Report dated May 1, 2001, in the record of this case; directing the defendants to pay Alan Balaran the sum of \$31,012.10 by 5/31/01; directing defendants to pay Joseph Christie the smum of \$5,067.43 by 5/31/01. (N) (mon) (Entered: 05/02/2001)
05/02/2001	719	ORDER by Judge Royce C. Lamberth : granting request of Court Monitor Joseph Kieffer,III,Esq. for compensation; directing defendants to pay Joseph Kieffer,III, the sum of \$30,325.00 within 60 days.(attachment) (N) (mon) (Entered: 05/02/2001)
05/01/2001	724	MOTION filed by Non Party DEPT OF THE TREASURY for determination that it has purged contempt ; Exhibits Bulky (6); (tth) (Entered: 05/04/2001)
04/30/2001	718	REPLY by plaintiffs to response in opposition to motion for order to show cause why Secretary Norton and her counsel should not be held in contempt [704-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion for sanctions for violating the Special Master's February 8, 2001 order and the court's order of February 24, 1999, and August 12, 1999 [704-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (tth) (Entered: 05/01/2001)
04/26/2001	717	REPLY by federal defendant DOI in support of motion to modify attachment B to the subpoena issued by the special master to the Secretary of the Interior [703-1] by GALE NORTON, DOI, KEVIN GOVER, LAWRENCE SUMMERS (tth) (Entered: 04/27/2001)
04/25/2001	716	RESPONSE by plaintiffs ELOUISE PEPION COBELL, EARL OLD PERSON, MILDRED CLEGHORN, THOMAS MAULSON, and JAMES LOUIS LAROSE

		in opposition to motion for special master to investigate the office of information resource management for failing to implement adequate security measures and the Interior Secretary and her employees' and counsel's related representations by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Declarations (6); Exhibits (7). (ag) (Entered: 04/26/2001)
04/20/2001	715	ORDER by the Special Master and FIAT by Judge Royce C. Lamberth "Let this be filed" with instructions for IIM documents in control of Federal Reserve are protected, and this order shall remain in effect for 60 days and the Special Master may extend this order upon good cause. (N) (rew) (Entered: 04/24/2001)
04/20/2001	714	RESPONSE by federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON to motion for order to show cause why Secretary Norton and her counsel should not be held in contempt [704-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion for sanctions for violating the Special Master's February 8, 2001 order and the court's order of February 24, 1999, and August 12, 1999 [704-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Exhibits (34) (tth) (Entered: 04/24/2001)
04/20/2001	713	MEMORANDUM by plaintiffs regarding scope of discovery (tth) (Entered: 04/24/2001)
04/20/2001	712	MOTION (SECOND) filed by federal defendant DOI to extend time to 4/25/01 to respond to plaintiffs' Motion for Special Master investigation of Interior's Office of Information Resource Management (tth) (Entered: 04/24/2001)
04/20/2001	711	STATEMENT filed by federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON , regarding: brief on the effect of the recent decision of the Court of Appeals on further discovery in this case; Exhibits (4). (tth) (Entered: 04/24/2001)
04/18/2001	710	OPINION OF SPECIAL MASTER: filed by Alan Lee Balaran ."Let This Be Filed" fiat by Lamberth,J. (mon) (Entered: 04/18/2001)
04/16/2001	709	MOTION (UNOPPOSED) filed by federal defendant DOI to extend time to 4/20/01 to respond to Plaintiffs' Motion for Special Master Investigation of Interior's Office of Information Resource Management (tth) (Entered: 04/17/2001)
04/16/2001	708	RESPONSE by plaintiff in opposition to motion to modify attachment B to the subpoena issued by the special master to the Secretary of the Interior [703-1] by GALE NORTON, DOI, KEVIN GOVER, LAWRENCE SUMMERS; Exhibits (3). (tth) (Entered: 04/17/2001)
04/16/2001	707	ORDER by Judge Royce C. Lamberth: appointing Joseph S. Kieffer, III to serve as Court Monitor in this case. (N) (jeb) (Entered: 04/17/2001)
04/16/2001		STATUS HEARING before Judge Royce C. Lamberth: Court approves consent order and appoints Joseph S. Kieffer, III, as Court Monitor Reporter: William McAllister (jeb) Modified on 04/16/2001 (Entered: 04/16/2001)
04/10/2001	706	ERRATA by federal defendant DOI for Interior's Motion to Modify Attachment B to the Subpoena Issued by the Special Master to the Secretary of the Interior and Supporting Memorandum of points and Authorities; Attachment (1) (tth) (Entered: 04/11/2001)
04/09/2001	705	REPLY by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to response in opposition to motion for leave to modify plaintiffs' proposed order to show cause why defendants should not be held in contempt for violating the Anti-Retaliation Order [685-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (tb) (Entered: 04/10/2001)
04/09/2001	704	MOTION filed by plaintiff for order to show cause why Secretary Norton and her

		counsel should not be held in contempt , and for sanctions for violating the Special Master's February 8, 2001 order and the court's order of February 24, 1999, and August 12, 1999 ; exhibits (20) (tb) (Entered: 04/10/2001)
04/09/2001	703	MOTION filed by federal defendant to modify attachment B to the subpoena issued by the special master to the Secretary of the Interior (tb) (Entered: 04/10/2001)
04/04/2001	702	MOTION filed by federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON to extend time to 4/20/01 to file brief regarding discovery following the Court of Appeals' decision (tth) Modified on 04/05/2001 (Entered: 04/05/2001)
04/04/2001	701	REPORT OF SPECIAL MASTER: filed by Alan Lee Balaran . (mon) (Entered: 04/04/2001)
04/04/2001	700	ORDER by Judge Royce C. Lamberth :directing the Special Master's report dated 4/2/01 be filed in the record of this case; directing defendants to pay Alan Balaran the sum of \$28,279.03 by 4/30/01; directing defendants to pay Joseph Christie the sum of \$9,848.99 by 4/30/01. (N) (mon) (Entered: 04/04/2001)
04/02/2001	698	REPLY by federal defendant GALE NORTON in support of motion for modification of the subpoenas as issued by the Special Master on February 14, 2001 [673-1] by DOI; Exhibits (5) (tth) (Entered: 04/03/2001)
04/02/2001	697	REPLY by federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON to response in opposition to motion for clarifiacion on the nature of the recommendation [669-1] by DOI, motion report of the special master concerning plaintiff's motion for order to show cause why defendants and their employees and counsel should not be held in contempt and for sanctions for violating the anti-retaliation order [669-2] by DOI (tth) (Entered: 04/03/2001)
03/30/2001	729	SURREPLY by plaintiffs re: Motion for Summary Judgment regarding direct pay; Exhibit (1). (tth) (Entered: 05/08/2001)
03/30/2001	699	MOTION filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE for special master to investigate the office of information resource management for failing to implement adequate security measures and the Interior Secretary and her employees' and counsel's related representations , and recommend immediate and long-term corrective action and disciplinary measures, as appropriate ; exhibits (8) and attachments (cas) (Entered: 04/04/2001)
03/30/2001	696	ORDER by Judge Royce C. Lamberth : granting motion for leave to file a surreply brief regarding defendants' Phase II motion for summary judgment regarding direct pay (corrected) [533-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, granting motion for leave to file a surreply brief regarding defendants' Phase II motion for summary judgment regarding direct pay [532-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, granting motion for MARK KESTER BROWN, to appear pro hac vice (THADDEUS HOLT, P.O. BOX 14464, WASHINGTON, DC 20044, (202) 662-6775) [502-1] by ELOUISE PEPION COBELL (N) (jf) (Entered: 04/01/2001)
03/29/2001	695	ERRATA by federal defendants to response to plaintiff's motion for leave to modify plaintiff's proposed order to show cause why defendants et al. should not be held in contempt for violating the anti-retaliation order. (jf) (Entered: 03/30/2001)
03/28/2001	694	RESPONSE by federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON to motion for leave to modify plaintiffs' proposed order to show cause why defendants should not be held in contempt for violating the Anti-Retaliation Order

		[685-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (tth) (Entered: 03/29/2001)
03/26/2001	693	TRANSCRIPT filed for date(s) of 3/7/00. Reporter: Theresa Sorensen (tth) (Entered: 03/27/2001)
03/26/2001	692	TRANSCRIPT filed for date(s) of 3/7/00. Reporter: Theresa Sorensen (tth) (Entered: 03/27/2001)
03/23/2001	691	REPLY by federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON to response in opposition to motion for protective order barring the depositions of Thomas Slonaker, the Special Trustee for American Indians, and Thomas Thompson, the Principal Deputy Special Trustee [644-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT (tth) (Entered: 03/26/2001)
03/21/2001	690	RESPONSE by plaintiffs in opposition to motion for modification of the subpoenas as issued by the Special Master on February 14, 2001 [673-1] by DOI . (jdm) (Entered: 03/22/2001)
03/20/2001	689	RESPONSE by federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER, federal defendant DOI, federal defendant GALE NORTON to motion for order for emergency status call to address concerns raised by the Dominic Nessi memorandum to the special trustee dated february 23, 2001 [688-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (tb) (Entered: 03/21/2001)
03/19/2001	688	MOTION filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE for order for emergency status call to address concerns raised by the Dominic Nessi memorandum to the special trustee dated february 23, 2001 ; exhibits (3) (tb) (Entered: 03/20/2001)
03/16/2001	687	RESPONSE by plaintiffs in opposition to motion to extend time to 3/23/01 to file reply in support of defendants' motion for protective order [677-1] by DOI . (bjsp) (Entered: 03/19/2001)
03/15/2001	686	MOTION (SECOND) filed by federal defendants LAWRENCE SUMMERS, KEVIN GOVER, DOI, and GALE NORTON to extend time to 5/4/01 to file response to plaintiffs' motion to reopen trial one ; Exhibits (2) (ag) (Entered: 03/16/2001)
03/14/2001	685	MOTION filed by plaintiffs for leave to modify plaintiffs' proposed order to show cause why defendants should not be held in contempt for violating the Anti-Retaliation Order ; Exhibits (3) (tth) (Entered: 03/15/2001)
03/14/2001	684	OBJECTION by federal defendant DOI, federal defendant GALE NORTON to special master report concerning plaintiffs' motion for order to show cause why defendendants and their employees and counsel should not be held in contempt and for sanctions for vilating the Anti-Retaliation Order [678-1]; Exhibits (7) (tth) (Entered: 03/15/2001)
03/14/2001	683	REPLY by plaintiffs to motion for Special Master to investigate Treasury documents detruction in the Denver Branch of the Federal Reserve Bank of Kansas City and elsewhere and recommend corrective and disciplinary measures [661-1] by ELOUISE PEPION COBELL; Exhibit (1) (tth) (Entered: 03/15/2001)
03/13/2001	682	RESPONSE by plaintiffs to statement regarding the special master's appointment of Mr. Joseph Christi as an Expert [680-1] by GALE NORTON, DOI (tth) (Entered: 03/14/2001)
03/12/2001	678	REPORT OF SPECIAL MASTER: site visit to the Office of Information Resources Managment filed by Alan Lee Balaran ; exhibits (4); "Let this be filed" J. LAMBERTH (tb) (Entered: 03/14/2001)
03/12/2001	677	MOTION filed by Interior defendant to extend time to 3/23/01 to file reply in

		support of defendants' motion for protective order (lin) (Entered: 03/13/2001)
03/09/2001	681	RESPONSE by plaintiffs in opposition to motion for a stay of depositions of Interior Personnel pending resolution of Secretary Norton's Motion for a Protective Order and Request for Sanctions [657-2] by federal defendants; Exhibits (2). (tth) (Entered: 03/14/2001)
03/09/2001	680	STATEMENT filed by federal defendant DOI, federal defendant GALE NORTON, regarding: the Special Master's Appointment of Mr. Joseph Christie as an "Expert"; Attachment (1). (tth) (Entered: 03/14/2001)
03/09/2001	676	RESPONSE by plaintiff in opposition to motion for modification of the subpoenas as issued by the Special Master on February 14, 2001 [673-1] by DOI; Exhibits (5). (tth) (Entered: 03/12/2001)
03/09/2001	675	MOTION filed by federal defendant KEVIN GOVER, federal defendant DOI for leave to exceed page limitation relating to legal and factual issues to plaintiffs' moiton to reopen Trial I (jdm) Modified on 03/13/2001 (Entered: 03/12/2001)
03/08/2001	679	REPLY by plaintiffs to response in opposition to motion for protective order precluding discovery relating to claims of retaliation by Mona Infield [657-1] by federal defendantssss, motion to immediate stay of depositions [657-2] by federal defendants; Exhibits (2) (tth) (Entered: 03/14/2001)
03/08/2001	674	MOTION (UNOPPOSED) filed by plaintiffs ELOUISE PEPION COBELL, EARL OLD PERSON, MILDRED CLEGHORN, THOMAS MAULSON, and JAMES LOUIS LAROSE to extend time to 3/14/01 to respond to the recommendations and report of the Special Master concerning Plaintiff's Motion for Order to Show Cause Why Defendants and their Employees and Counsel Should Not be Held in Contempt and for Sanctions for Violating the Anti-Retaliation Order (ag) (Entered: 03/09/2001)
03/07/2001	673	MOTION filed by federal defendant DOI for modification of the subpoenas as issued by the Special Master on February 14, 2001 (jdm) (Entered: 03/08/2001)
03/07/2001	669	MOTION filed by federal defendant DOI for clarifiacion on the nature of the recommendation , and report of the special master concerning plaintiff's motion for order to show cause why defendants and their employees and counsel should not be held in contempt and for sanctions for violating the anti-retaliation order ; attachment (cas) (Entered: 03/08/2001)
03/05/2001	672	REPORT OF SPECIAL MASTER:for month of February, 2001 filed by Alan Lee Balaran . (mon) (Entered: 03/08/2001)
03/05/2001	671	ORDER by Judge Royce C. Lamberth :directing filing of Special Master's report of 3/1/01; directing defendants to pay Alan Balaran the sum of \$26,457.40 by 3/31/01; directing defendants to pay Joseph Christie the sum of \$2,677,05 by 3/31/01. (N) (mon) (Entered: 03/08/2001)
03/02/2001	667	RESPONSE by Non Party DEPT OF THE TREASURY to motion for Special Master to investigate Treasury documents detruction in the Denver Branch of the Federal Reserve Bank of Kansas City and elsewhere and recommend corrective and disciplinary measures [661-1] by ELOUISE PEPION COBELL; exhibits (2) (bjsp) (Entered: 03/06/2001)
03/01/2001	668	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to extend time to 3/14/01 to file objectionsto the recommendations and report of the special master concerning plaintiff's motion for order to show cause why defendants and their employees and counsel should not be held in contempt and for sanctions for violating the anti-retaliation order (cas) (Entered: 03/07/2001)
03/01/2001	666	FIFTH QUARTERLY REPORT by Non Party DEPT OF THE TREASURY (19) (bjsp) (Entered: 03/06/2001)
03/01/2001	665	NOTICE OF FILING OF FIFTH QUARTERLY REPORT by federal defendant

		DOI ; attachments (bjsp) (Entered: 03/06/2001)
02/28/2001	670	REPORT and RECOMMENDATION OF SPECIAL MASTER concerning plaintiffs' motion for order to show cause: filed by Alan Lee Balaran . (mon) (Entered: 03/08/2001)
02/26/2001	664	RESPONSE by plaintiff in opposition to motion for protective order (second) precluding discovery relating to claims of retaliation by Mona Infield [657-1] by federal defendants . (bjsp) (Entered: 02/28/2001)
02/26/2001	663	MOTION filed by federal defendant to extend time to 3/13/01 to file a reply to plaintiffs' opposition to defendants' cross motion for a protective order RE: notices of deposition for Thomas Slonaker and Thomas Thompson (bjsp) (Entered: 02/27/2001)
02/23/2001	662	MOTION filed by federal defendant BRUCE BABBITT to modify Special Master's Order of 2/8/01 ; Attachment (1) (ag) (Entered: 02/27/2001)
02/19/2001	661	MOTION filed by plaintiffs for Special Master to investigate Treasury documents destruction in the Denver Branch of the Federal Reserve Bank of Kansas City and elsewhere and recommend corrective and disciplinary measures ; exhibits (5) (bjsp) (Entered: 02/20/2001)
02/14/2001	660	REPLY by plaintiffs to response in opposition to motion for order to show cause why defendants, employees & counsel should not be held in contempt [547-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion for sanctions for violating the anti-retaliation order [547-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Exhibits (14) (tth) (Entered: 02/14/2001)
02/14/2001	659	RESPONSE by plaintiffs in opposition to motion for protective order precluding discovery relating to claims of retaliation by Mona Infield [657-1] by federal defendants. (tth) (Entered: 02/14/2001)
02/14/2001	658	REPLY (CONSOLIDATED) by plaintiffs to motion to compel depositions of messrs. Slonaker and Thompson [622-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Exhibits (2) (tth) (Entered: 02/14/2001)
02/12/2001	657	MOTION filed by federal defendants BRUCE BABBITT, ADA E. DEER, ROBERT E. RUBIN, LAWRENCE SUMMERS, and KEVIN GOVER for protective order precluding discovery relating to claims of retaliation by Mona Infield , and to immediate stay of depositions (ag) (Entered: 02/13/2001)
02/08/2001	655	REPLY by federal defendants BRUCE BABBITT, ADA E. DEER, ROBERT E. RUBIN, LAWRENCE SUMMERS, KEVIN GOVER in support of motion to change bi-weekly reporting [625-1]; Attachments (1) (ag) (Entered: 02/09/2001)
02/07/2001	656	NOTICE OF WITHDRAWAL of David Shuey as attorney for USA. (tth) (Entered: 02/12/2001)
02/07/2001	654	REPLY by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE in opposition to response [641-1] by DEPT OF THE TREASURY; exhibits (3) (cas) (Entered: 02/08/2001)
02/05/2001	653	REPLY by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to motion for leave to file Surreply and Surreply to defendant's Motion for Extension of Time to file Reply Brief in Support of Interior's Motion for Modification of the Protective Order entered on 3/29/00 [632-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Exhibits (3). (jdm) (Entered: 02/06/2001)
02/05/2001	652	RESPONSE by federal defendants BRUCE BABBITT, LAWRENCE

		SUMMERS, and KEVIN GOVER in opposition to motion for leave to file Surreply and Surreply to defendant's Motion for Extension of Time to Reply Brief in Support of Interior's Motion for of the Protective Order entered on 3/29/00 [632-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (ag) (Entered: 02/06/2001)
02/02/2001	651	ERRATA by federal defendant BRUCE BABBITT to their response in opposition to plaintiffs' Motion to Compel Attendance of Witnesses at deposition and Memorandum in support of Cross-Motion for Protective Order. (tth) (Entered: 02/05/2001)
02/02/2001	650	MOTION (UNOPPOSED) filed by Non Party DEPT OF THE TREASURY for approval of the Special Master to resume normal retention and destruction procedures for certain non-IIM-related check records ; Declaration (1) (tth) (Entered: 02/05/2001)
02/02/2001	649	NOTICE OF FILING RE: monthly report for the month of January 2001 by special master Alan Lee Balaran; exhibits (8) (tb) (Entered: 02/05/2001)
02/02/2001	648	ORDER by Judge Royce C. Lamberth; the Report of the Special Master be filed; defendants shall pay Alan Balaran the sume 20,095.77 no later than 02/28/01 : (N) (tb) (Entered: 02/03/2001)
02/01/2001	647	MOTION (UNOPPOSED) filed by Non Party DEPT OF THE TREASURY for leave to substitute compact disks containing digital images of appendices to the Department of the Treasury Paragraph 19 Document Production Report ; EXHIBIT (COMPACT DISKS) (tth) (Entered: 02/02/2001)
02/01/2001	646	MOTION filed by plaintiffs to extend time to 2/22/01 to Reply to Defendants' Opposition to Plaintiffs' Motion for Order to Show Cause Why Defendants and Their Employees and Counsel Should Not Be Held In Contempt and for Sanctions for Violating the Anti-Retaliation Order ; Attachments (2) (tth) (Entered: 02/02/2001)
02/01/2001	645	RESPONSE by federal defendant BRUCE BABBITT in opposition to motion to compel attendance of witnesses at deposition and to award reasonable expenses [622-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL. (tth) (Entered: 02/02/2001)
02/01/2001	644	MOTION filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER for protective order barring the depositions of Thomas Slonaker, the Special Trustee for American Indians, and Thomas Thompson, the Principal Deputy Special Trustee ; Exhibits (4) (tth) (Entered: 02/02/2001)
02/01/2001	643	NOTICE OF FILING by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER of Amended Certificate of Service for the Department of the Treasury Paragraph 19 Document Production Report; Attachment (1). (tth) (Entered: 02/02/2001)
01/31/2001	642	NOTICE OF FILING by Non Party DEPT OF THE TREASURY of Arthur Andersen's Paragraph 19 Document Production Report; Exhibits (20); Attachments (6); Appendices (2) (tth) (Entered: 02/01/2001)
01/31/2001	641	RESPONSE by Non Party DEPT OF THE TREASURY in opposition to cross motion for an effective document preservation order [629-1] by ELOUISE PEPION COBELL. (tth) (Entered: 02/01/2001)
01/31/2001	640	REPLY by Non Party DEPT OF THE TREASURY to response in opposition to motion seeking withdrawal or modification of the report of the Special Master dated 1/10/01. [617-1] by DEPT OF THE TREASURY; Exhibits (4) (tth) (Entered: 02/01/2001)
01/30/2001	639	REPLY by federal defendant BRUCE BABBITT in support of motion for modification of the protective order entered on March 29, 2000 [605-1] by BRUCE

		BABBITT; Exhibits. (tth) (Entered: 02/01/2001)
01/30/2001	638	REPLY by plaintiffs to response in opposition to cross motion to reopen previously sealed testimony before the special master regarding the destruction of Hyattsville documents and Carolyn Smalley's contradictory statements under oath [611-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (tth) (Entered: 02/01/2001)
01/30/2001	637	RESPONSE by plaintiffs to motion to show cause why why defendants and their employees and counsel should not be held in contempt. [539-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion for sanctions for violating the anti-retaliation order [539-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; Exhibits (31) (tth) (Entered: 02/01/2001)
01/29/2001	634	MOTION (UNOPPOSED) filed by Non Party DEPT OF THE TREASURY for leave to file on compact disk the digital images of the attachments to Department of Treasury paragraph 19 document production report (ag) (Entered: 01/30/2001)
01/29/2001	633	REPLY by federal defendants BRUCE BABBITT, ADA E. DEER, ROBERT E. RUBIN, LAWRENCE SUMMERS, and KEVIN GOVER in support of motion to extend time to 1/30/01 to file Reply Brief in Support of Interior's Motion for of the Protective Order entered on 3/29/00. [627-1] (ag) (Entered: 01/30/2001)
01/29/2001	632	MOTION filed by plaintiffs ELOUISE PEPION COBELL, EARL OLD PERSON, MILDRED CLEGHORN, THOMAS MAULSON, and JAMES LOUIS LAROSE for leave to file Surreply and Surreply to defendant's Motion for Extension of Time to file Reply Brief in Support of Interior's Motion for Modification of the Protective Order entered on 3/29/00 (ag) (Entered: 01/30/2001)
01/29/2001	631	RESPONSE by plaintiffs ELOUISE PEPION COBELL, EARL OLD PERSON, MILDRED CLEGHORN, THOMAS MAULSON, and JAMES LOUIS LAROSE in opposition to motion to change bi-weekly reporting [625-1] by ADA E. BRUCE BABBITT . (ag) (Entered: 01/30/2001)
01/26/2001	635	NOTICE OF SUPPLEMENTAL AUTHORITY by plaintiffs RE: the report of the Special Master regarding The Destruction of Eleven boxes of Treasury securities by the Fort Worth Federal Records center dated 1/9/01; attachments (bjsp) (Entered: 01/30/2001)
01/25/2001	630	RESPONSE by plaintiffs in opposition to motion to extend time to 1/30/01 to file their Reply Brief in Support of Interior's Motion for Modification of the Protective Order entered on 3/29/00. [627-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT. (tth) (Entered: 01/26/2001)
01/25/2001	627	MOTION filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to extend time to 1/30/01 to file their Reply Brief in Support of Interior's Motion for Modification of the Protective Order entered on 3/29/00. (tth) (Entered: 01/26/2001)
01/24/2001	629	CROSS MOTIONS by plaintiffs for an effective document preservation order (bjsp) (Entered: 01/26/2001)
01/24/2001	628	RESPONSE by plaintiffs in opposition to motion seeking withdrawal or modification of the report of the Special Master dated 1/10/01. [617-1] by DEPT OF THE TREASURY . (bjsp) (Entered: 01/26/2001)
01/22/2001	625	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER to change bi-weekly reporting (jdm) (Entered: 01/23/2001)
01/19/2001	626	REPLY by federal defendant LAWRENCE SUMMERS in further support of motion for determination that defendant Secretary of Treasury has rectified the single breach of his trust responsibilities found by the Court [602-1] by BRUCE BABBITT. (jdm) (Entered: 01/24/2001)

01/18/2001	622	MOTION filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to compel attendance of witnesses at deposition and to award reasonable expenses ; exhibits (3) (cas) (Entered: 01/19/2001)
01/18/2001	621	REPLY by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to response in opposition to motion for clarification of method for requesting relief from the special master [612-1]. (cas) (Entered: 01/19/2001)
01/18/2001	620	REPLY by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN in support of cross motion for sanctions pursuant to the Court's inherent power and 28 U.S.C. 1927 [593-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT, motion to strike motion for ad hominem sanctions [583-1] [592-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT and Response to plaintiffs' cross-cross-motion to open previously sealed testimony [600-1] by KEVIN GROVER, LAWRENCE SUMMERS, BRUCE BABBITT; attachments (6). (cas) (Entered: 01/19/2001)
01/17/2001	619	ERRATA by plaintiffs to their Consolidated Opposition to Defendants' Motion to Expand the Protective Order Entered March 29, 2000 and Plaintiffs' Cross-Motion to Vacate the March 29, 2000 Protective Order and Request for Further Sanctions; Attachments. (tth) (Entered: 01/19/2001)
01/17/2001	618	STATUS REPORT by Non Party DEPT OF THE TREASURY on remedial measures taken in response to the destruction of eleven boxes of Government Securities Records. (tth) (Entered: 01/19/2001)
01/17/2001	617	MOTION filed by Non Party DEPT OF THE TREASURY seeking withdrawal or modification of the report of the Special Master dated 1/10/01. ; declaration(1); exhibits(8) (kmk) (Entered: 01/18/2001)
01/16/2001	624	ERRATA by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER substituting the Affidavit filed by Dennis M. Gingold in Support of Plaintiffs' Consolidated Memorandum of Points and Authorities containing; (1) Reply to Defendants' Response to Plaintiffs' Motion for Ad Hominem Sanctions; (2) Opposition to Defendants' Motion to Strike Plaintiffs' Motion for Ad Hominem Sanctions; (3) Opposition to Defendants' Cross-Motion for Sanctions; and (4) Cross-Cross Motion to Open Previously Sealed Testimony before the Special Master Regarding the Destruction of Hyattsville Documents, etc; Affidavit (1). (tth) (Entered: 01/22/2001)
01/16/2001	623	RESPONSE (CONSOLIDATED) by plaintiffs in opposition to motion for modification of the protective order entered on March 29, 2000 [605-1] by BRUCE BABBITT; Exhibits (2). (tth) (Entered: 01/19/2001)
01/16/2001	616	MOTION filed by federal defendant BRUCE BABBITT to extend time ten days to filing objections to special master's report (ag) (Entered: 01/17/2001)
01/11/2001	615	REPORT OF SPECIAL MASTER: regarding destruction of eleven boxes of treasury securities by the Fort Worth Federal Records Center filed by Alan Lee Balaran ."fiat by Lamberth, J." (mon) (Entered: 01/12/2001)
01/09/2001	614	RESPONSE by plaintiffs in opposition to motion for determination that defendant Secretary of Treasury has rectified the single breach of his trust responsibilities found by the Court [602-1] by BRUCE BABBITT, motion for order to be released from quarterly reporting obligation and request for further sanctions [602-2] by BRUCE BABBITT; Exhibits (44) (tth) (Entered: 01/11/2001)
01/09/2001	613	STATEMENT filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER , regarding: Statistical Sampling of Individual Money accounts, with supporting memoranda from Tom Slonaker, Special Trustee for American Indians, and Kevin Gover, Assistant Secretary of Indian Affairs; Attachment (1). (tth) (Entered: 01/10/2001)

01/09/2001	612	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE in opposition to motion for clarification of method of requesting relief from the Special Master [608-1] by BRUCE BABBITT; Exhibit (1). (jdm) (Entered: 01/10/2001)
01/04/2001	636	REPORT OF SPECIAL MASTER (Twenty-third): filed by Alan Lee Balaran, regarding matters presented during the month of December 2000; Exhibits (12). (tth) (Entered: 01/31/2001)
12/29/2000	608	MOTION filed by federal defendants for clarification of method of requesting relief from the Special Master ; attachments (bjsp) (Entered: 01/03/2001)
12/27/2000	607	MOTION (UNOPPOSED) filed by federal defendants BRUCE BABBITT, ADA E. DEER, ROBERT E. RUBIN, LAWRENCE SUMMERS, and KEVIN GOVER to extend time to 1/30/01 to file response to plaintiffs' motion for an order to show cause re: alleged retaliation (ag) (Entered: 01/02/2001)
12/27/2000	606	MOTION filed by federal defendants BRUCE BABBITT, ADA E. DEER, ROBERT E. RUBIN, LAWRENCE SUMMERS, and KEVIN GOVER to extend time to 1/18/01 to file a response to plaintiffs' consolidated memorandum of points and authorities containing: Reply to Defendants' Response to Plaintiffs' Motion for Ad Hominem Sanctions; Opposition to Defendants' Motion to Strike Plaintiffs' Motion for Ad Hominem Sanctions; Opposition to Defendants' Cross Motion for Sanctions; and Cross-Cross-Motion to Open Previously Sealed Testimony Before the Special Master Regarding the Destruction of Hyattsville Documents and Carolyn Smalley's Contradictory Statements Under Oath (ag) (Entered: 01/02/2001)
12/27/2000	605	MOTION filed by federal defendant BRUCE BABBITT for modification of the protective order entered on March 29, 2000 (jdm) (Entered: 12/27/2000)
12/27/2000	604	MOTION (UNOPPOSED) filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to extend time to respond to defendant Secretary of the Treasury's motion for determination that defendant Secretary of the Treasury has rectified the single breach of his trust responsibilities found by the Court and request for release from quarterly reporting obligation until 1/9/01 (jdm) (Entered: 12/27/2000)
12/27/2000	603	MOTION (UNOPPOSED) filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to extend time to respond to Interior's motion for modification of the protective order entered on March 29, 2000, until 1/15/01 (jdm) (Entered: 12/27/2000)
12/22/2000	611	CROSS MOTIONS by plaintiffs to reopen previously sealed testimony before the special master regarding the destruction of Hyattsville documents and Carolyn Smalley's contradictory statements under oath (tth) (Entered: 01/03/2001)
12/22/2000	610	RESPONSE by plaintiffs in opposition to motion to strike motion for ad hominem sanctions [583-1] [592-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT . (tth) (Entered: 01/03/2001)
12/22/2000	609	REPLY by plaintiffs to response in opposition to motion for ad hominem sanctions [583-1] by plaintiffs; Exhibits (23) (tth) (Entered: 01/03/2001)
12/20/2000	602	MOTION filed by federal defendant BRUCE BABBITT for determination that defendant Secretary of Treasury has rectified the single breach of his trust responsibilities found by the Court , and for order to be released from quarterly reporting obligation ; exhibits (2) (bjsp) (Entered: 12/21/2000)
12/15/2000	601	MOTION (UNOPPOSED) filed by plaintiffs to extend time to 12/22/00 to file a reply to defendants oppositions to defendants motions for sanctions and to strike (bjsp) (Entered: 12/19/2000)
12/12/2000	599	MOTION NUNC PRO TUNC filed by plaintiff for Mark Kester Brown to appear

		pro hac vice (1275 Pennsylvania Ave., NW, 9th Floor Washington, D.C. 20004, 202-662-6776) ; Exhibits (4) (jdm) (Entered: 12/12/2000)
12/11/2000	600	REPLY by federal defendant BRUCE BABBITT to plaintiffs' opposition to motion to reopen "Trial One" proceedings in this action [584-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL ; exhibits (2) (bjsp) (Entered: 12/14/2000)
12/08/2000	597	MOTION (UNOPPOSED) filed by plaintiff ELOUISE PEPION COBELL for leave to substitute page in defendants' motion to strike plaintiffs' motion for ad hominem sanctions, cross-motion for sanctions pursuant to the court's inherent power and 28 U.S.C. & 1927, and defendants' response to plaintiffs' motion for ad hominem sanctions; EXHIBIT (Substitute page) (cas) (Entered: 12/11/2000)
12/08/2000	596	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE in opposition to motion to extend time to 1/31/01 or 20 days after the issuance of a ruling by Court of Appeals on the Trial One Issues, Appeal Docket Nos. 00-5081,00-5084 to file response to plaintiff's motion to reopen trial one and memorandum in support thereof [590-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT; Exhibit (1). (jdm) (Entered: 12/11/2000)
12/07/2000	598	ERRATA by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER submitting corrections to Defendants' Motion to Strike Plaintiffs' Motion for Ad Hominem Sanctions, Cross-Motion for Sanctions pursuant to the Court's Inherent Power and 28 U.S.C. 1927, and Defendants' Response to Plaintiffs' Motion for Ad Hominem Sanctions; Attachment. (tth) (Entered: 12/11/2000)
12/06/2000	595	REPLY by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to response in opposition to motion for partial summary judgment re: Settlement of Accounts by Treasury and GAO [558-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT; Exhibits; (EXHIBIT 28 - FILED UNDER SEAL) (tth) (Entered: 12/08/2000)
12/06/2000	594	RESPONSE by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to motion for ad hominem sanctions [583-1] by plaintiffs (tth) (Entered: 12/07/2000)
12/06/2000	593	CROSS MOTIONS by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER for sanctions pursuant to the Court's inherent power and 28 U.S.C. 1927 (tth) (Entered: 12/07/2000)
12/06/2000	592	MOTION filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to strike motion for ad hominem sanctions [583-1] ; Exhibits (6) (tth) (Entered: 12/07/2000)
12/04/2000	590	MOTION filed by federal defendants BRUCE BABBITT, ADA E. DEER, and ROBERT E. RUBIN to extend time to 1/31/01 or 20 days after the issuance of a ruling by Court of Appeals on the Trial One Issues, Appeal Docket Nos. 00-5081,00-5084 to file response to plaintiff's motion to reopen trial one and memorandum in support thereof (ag) (Entered: 12/05/2000)
12/04/2000	589	REPORT OF SPECIAL MASTER (lin) (Entered: 12/04/2000)
12/04/2000	588	ORDER directing that report of Special Master be filed; directing defendants to pay Alan Balaran a certain sum by 12/31/00 by Judge Royce C. Lamberth : (N) (lin) (Entered: 12/04/2000)
12/01/2000	591	RESPONSE by federal defendant BRUCE BABBITT to order [404-1] ; attachments (bjsp) (Entered: 12/05/2000)
12/01/2000	587	FOURTH QUARTERLY REPORT by Non Party DEPT OF THE TREASURY;

		Attachments (16) (ag) Modified on 09/24/2001 (Entered: 12/04/2000)
11/30/2000	586	FOURTH SITE VISIT REPORT OF SPECIAL MASTER: filed by Alan Lee Balaran .(25 attachments) (mon) (Entered: 12/01/2000)
11/30/2000	585	STATUS REPORT by federal defendant BRUCE BABBITT, Office of Information Resource Management, Bureau of Indian Affairs and Taams; Attachments. (tth) (Entered: 12/01/2000)
11/30/2000	584	MOTION filed by plaintiffs to reopen "Trial One" proceedings in this action ; Exhibits. (tth) (Entered: 12/01/2000)
11/22/2000	583	MOTION filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE for sanctions , and award of expenses against Secretary SUMMERS and his attorneys re his motion to file documents under seal pursuant to the court's internet authority and rule 37 ; exhibits (2) (cas) (Entered: 11/30/2000)
11/22/2000	582	MOTION (SECOND UNOPPOSED) filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to extend time to 12/6/00 to file their Reply to Plaintiffs' Opposition to Defendants' Third Phase II Motion for summary judgment due on 11/29/00 (cas) (Entered: 11/29/2000)
11/22/2000	580	SUPPLEMENTAL DECLARATIONS by federal defendant BRUCE BABBITT in support of motion for protective order clarifying duty to produce E-Mail Records [538-1] by BRUCE BABBITT; Exhibits (2) (tth) (Entered: 11/24/2000)
11/21/2000	581	MOTION (THIRD) filed by federal defendant to extend time to 12/11/00 to file response to plaintiffs' motion for an order to show cause re: alleged retaliation (jf) (Entered: 11/29/2000)
11/13/2000	577	REPLY by Non Party DEPT OF THE TREASURY to response in opposition to motion to seal documents relating to the internal review into the conduct of certain Treasury attorneys, which conduct was the subject of a report of the Special Master on December 3, 1999 [572-1] by DEPT OF THE TREASURY (tth) (Entered: 11/14/2000)
11/13/2000	576	RESPONSE by Non Party DEPT OF THE TREASURY to motion for DOW JONES & COMPANY to intervene [573-1], motion for access to documents filed under seal on November 2, 2000 [573-2]; Exhibits (6) (tth) (Entered: 11/14/2000)
11/13/2000	575	RESPONSE by plaintiff in opposition to motion to seal documents relating to the internal review into the conduct of certain Treasury attorneys, which conduct was the subject of a report of the Special Master on December 3, 1999 [572-1] by DEPT OF THE TREASURY, motion to seal his response dated 9/28/00 to the Cobell Panel Report dated 9/7/00 [571-1] by DANIEL MAZELLA. (tth) (Entered: 11/14/2000)
11/09/2000	578	MOTION filed by Non Party INGRID D. FALANGA to file document under seal ; EXHIBIT (LODGED UNDER SEAL) (tth) (Entered: 11/15/2000)
11/08/2000	574	LCvR 26.1 Certificate of disclosure of corporate affiliations and financial interests by movant DOW JONES & COMPANY (tth) (Entered: 11/14/2000)
11/08/2000	573	MOTION filed for DOW JONES & COMPANY to intervene , and for access to documents filed under seal on November 2, 2000 (tth) (Entered: 11/14/2000)
11/08/2000	572	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to extend time to 11/29/00 to file a reply to Plaintiff's Opposition to Defendants' Third Phase II Motion for Summary Judgment. (hsj) (Entered: 11/13/2000)
11/08/2000	571	MOTION filed by Non Party DANIEL MAZELLA to seal his response dated 9/28/00 to the Cobell Panel Report dated 9/7/00 ; EXHIBIT (LODGED UNDER

		SEAL) (tth) (Entered: 11/09/2000)
11/07/2000	570	STATUS REPORT (THIRD SUPPLEMENTAL) by Non Party USA on corrective measures discussed in its response to the December 3, 1999 Recommendation and Report of the Special Master; Exhibits (10) (tth) (Entered: 11/09/2000)
11/06/2000	575	NOTICE OF SUPPLEMENTAL AUTHORITY by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER of the publication in the Federal Register on November 3, 2000 by the National Archives and Records Administration (NARA), whereby NARA invites public comment on a number of proposed record retention schedules, including Treasury's proposed schedules addressing IIM-related records; Attachments. (tth) (Entered: 11/07/2000)
11/06/2000	574	MOTION (UNOPPOSED) filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE for leave to substitute page to their opposition to defendants' third phase II motion for partial summary judgment. ; Attachment (1) (hsj) Modified on 11/09/2000 (Entered: 11/07/2000)
11/03/2000	573	RESPONSE by plaintiff ELOUISE PEPION COBELL in opposition to motion for partial summary judgment re: Settlement of Accounts by Treasury and GAO [558-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT; exhibits (19); attachment plaintiff evidentiary appendix (cas) (Entered: 11/07/2000)
11/02/2000	572	MOTION filed by Non Party DEPT OF THE TREASURY to seal documents relating to the internal review into the conduct of certain Treasury attorneys, which conduct was the subject of a report of the Special Master on December 3, 1999 ; EXHIBITS (LODGED UNDER SEAL) (tth) (Entered: 11/07/2000)
11/02/2000	571	REPORT OF SPECIAL MASTER (TWENTY-FIRST): filed by Alan Lee Balaran regarding matters presented to me during the month of October 2000. (tth) (Entered: 11/02/2000)
11/02/2000	570	ORDER by Judge Royce C. Lamberth : directing filing of Report of Special Master in the record of this case; directing that defendants pay Alan Balaran the sum of \$14,165.22 by 11/30/00. (N) (mon) (Entered: 11/02/2000)
11/01/2000	569	MOTION (UNOPPOSED) filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE for leave to exceed pages limitation in Opposition to Defendants' Third Phase II Motion for Partial Summary Judgment. (hsj) Modified on 11/09/2000 (Entered: 11/08/2000)
10/30/2000	568	NOTICE OF CHANGE OF ADDRESS by Sarah D. Himmelhoch representing federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER. New address: Department of Justice, Environment and Natural Resources Division, General Litigation Section, P.O. Box 663, Washington, DC 20044-0663 (202) 514-0180. (tth) (Entered: 11/01/2000)
10/24/2000	567	OPINION AND ORDER filed by Special Master Alan Balaran: denying motion for leave to file surreply and supporting memorandum to correct facts asserted in defendants' reply to plaintiffs' opposition [551-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N)(fiated by Lamberth, J.) (mon) (Entered: 10/24/2000)
10/18/2000	566	STATEMENT filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER , regarding: documents recently filed with the Court of Appeals for the District of Columbia in Nos. 00-5081 and 00-5084; Attachment 1). (tth) (Entered: 10/19/2000)
10/03/2000	565	REPORT OF SPECIAL MASTER (TWENTIETH): filed by Alan Lee Balaran regarding matters presented during the month of September 2000; Attachments (5). (tth) Modified on 10/05/2000 (Entered: 10/05/2000)

10/03/2000	564	ORDER by Judge Royce C. Lamberth : Directing that Special Master report dated 10/2/00 be filed in the record; directing defendants to pay Alan Balaran the sum of \$12,596.93 by 10/31/00. (N) (mon) (Entered: 10/04/2000)
09/29/2000	563	MOTION (UNOPPOSED) filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to extend time to 10/26/00 to file reply to plaintiffs' response to defendants' third phase II motion for partial summary judgment (ag) Modified on 10/02/2000 (Entered: 10/02/2000)
09/29/2000	562	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to extend time to two weeks following the completion of deposition which starts 10/02/00 to file response to the plaintiffs' motion for order to show cause (ag) (Entered: 10/02/2000)
09/29/2000	561	MOTION (UNOPPOSED) filed by plaintiffs to extend time to 10/12/00 to respond to defendants' third phase II motion for partial summary judgment (ab) (Entered: 10/02/2000)
09/26/2000	560	ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion to extend time to file coments and objections to the Special master's Report regarding the disclosure of the destruction of uncurrent check records [402-1] by ELENI M. CONSTANTINE (N) (mon) (Entered: 09/27/2000)
09/22/2000	559	MOTION (UNOPPOSED) filed by Non Party DEPT OF THE TREASURY for a waiver from the requirement to retain certain documnets pursuant to the order regarding Treasury Department IIM records retention, 08/12/99 (jf) (Entered: 09/25/2000)
09/19/2000	558	MOTION THIRD PHASE II filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER for partial summary judgment referencing settlement of accounts by Treasury and GAO ; Exhibits 21, Exhibits 10,11,12 FILED UNDER SEAL. (tth) Modified on 10/17/2001 (Entered: 09/21/2000)
09/18/2000	557	RESPONSE by federal defendant BRUCE BABBITT in opposition to motion for leave to file surreply and supporting memorandum to correct facts asserted in defendants' reply to plaintiffs' opposition [551-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (jf) (Entered: 09/20/2000)
09/18/2000	556	REPORT AND RECOMMENDATION OF SPECIAL MASTER: filed by Alan Lee Balaran regarding plaintiffs' allegation of impropriety in creation of 3/19/99 declaration of Carolyn Smalley.(fiat by Lamberth,J) (mon) (Entered: 09/19/2000)
09/14/2000	555	REPORT OF SPECIAL MASTER (Nineteenth): filed by Alan Lee Balaran . (tth) (Entered: 09/18/2000)
09/14/2000	553	ORDER by Judge Royce C. Lamberth : directing the the Special Master's Report be filed in the record;directing defendants to pay Alan Balaran the sum of \$6,674.82 by 9/30/00;further directing the defendants to pay the firm of Bernabei & Katz the sum of \$4,444.92 by 9/30/00. (N) (mon) (Entered: 09/15/2000)
09/12/2000	552	REQUEST by plaintiffs for sanctions in response to defendants Motion to Protective Order (tth) (Entered: 09/14/2000)
09/12/2000	551	MOTION filed by plaintiffs for leave to file surreply and supporting memorandum to correct facts asserted in defendants' reply to plaintiffs' opposition ; Exhibits (51) (tth) (Entered: 09/14/2000)
09/12/2000	550	MOTION filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to extend time to 10/3/00 to file reply to plaintiffs' Motion for Order to Show Cause Why Defendants and Their Employees and Counsel Should Not Be Held in Contempt and for Sanctions for Violating the Anti-Retaliation Order (tth) (Entered: 09/14/2000)

		09/13/2000)
09/11/2000	549	MOTION filed by federal defendant BRUCE BABBITT for leave to file a videotape (Exhibit 30) as part of the memorandum entitled: Reply to Plaintiffs' Opposition to Defendant Department of the Interior's Motion for Protective order Clarifying Duty to Produce E-mail Records (tth) (Entered: 09/12/2000)
09/08/2000	548	REPLY by federal defendant BRUCE BABBITT to response to motion for protective order clarifying duty to produce E-Mail Records [538-1] by BRUCE BABBITT; Exhibits (tth) (Entered: 09/11/2000)
09/08/2000	547	MOTION (CONSOLIDATED) filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE for order to show cause why defendants, employees & counsel should not be held in contempt , and for sanctions for violating the anti-retaliation order ; attachments (cjp) (Entered: 09/11/2000)
09/01/2000	546	NOTICE OF FILING by federal defendant LAWRENCE SUMMERS; third quarterly report for the Department of the Treasury; attachments (3) (bm) (Entered: 09/05/2000)
09/01/2000	545	NOTICE OF FILING by THE DEPARTMENT OF INTERIOR of third quarterly report (adc) (Entered: 09/05/2000)
08/25/2000	544	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 9/8/00 to file reply to plaintiffs' opposition to defendants' motion for protective order clarifying duty to produce e-mail records [543-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT (N) (jeb) (Entered: 08/28/2000)
08/18/2000	543	MOTION filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to extend time to 9/8/00 to file reply to plaintiffs' opposition to defendants' motion for protective order clarifying duty to produce e-mail records (ab) (Entered: 08/21/2000)
08/17/2000	542	ERRATA by plaintiffs submitting their (CORRECTED) Opposition to Defendants' Motion for Protective Order "Clarifying" Duty to Produce E-Mail Records and Request for Sanctions. (tth) (Entered: 08/18/2000)
08/16/2000	541	MOTION filed by plaintiffs for sanctions (tth) (Entered: 08/18/2000)
08/16/2000	540	RESPONSE by plaintiffs in opposition to motion for protective order clarifying duty to produce E-Mail Records [538-1] by BRUCE BABBITT; Exhibits. (tth) Modified on 08/18/2000 (Entered: 08/18/2000)
08/15/2000	539	MOTION filed by plaintiff to show cause why why defendants and their employees and counsel should not be held in contempt. , and for sanctions for violating the anti-retaliation order ; exhibits (23) (jf) (Entered: 08/16/2000)
08/11/2000		SCHEDULING NOTICE: motion hearing reset from 9/5/00 to 9:30 9/22/00 ; before Judge Royce C. Lamberth in courtroom 21 on 4th (jaw) (Entered: 08/11/2000)
08/10/2000	788	REPLY by plaintiff to response in opposition to motion for reconsideration of Special Master's order granting plaintiffs an enlargement of time [763-1] [765-1] by DEPT OF THE TREASURY (tth) (Entered: 08/13/2001)
08/02/2000	538	MOTION filed by federal defendant BRUCE BABBITT for protective order clarifying duty to produce E-Mail Records ; Exhibits (21) (tth) (Entered: 08/04/2000)
08/01/2000	536	REPORT OF SPECIAL MASTER of 7/28/00: filed by Alan Balaran . (mon) (Entered: 08/01/2000)
08/01/2000	535	ORDER by Judge Royce C. Lamberth : Directing filing of Special Master Report of 7/28/00; directing defendants to pay Special Master Alan Balaran the sum of \$16,027.83 by 8/31/00. (N) (mon) (Entered: 08/01/2000)

07/28/2000	537	NOTICE OF CHANGE OF ADDRESS by special master Alan Balaran . New address: 1717 Pennsylvania Avenue, Washington, DC 20006, (202) 466-5010. (tth) (Entered: 08/01/2000)
07/28/2000	534	REPLY by federal defendants BRUCE BABBITT, LAWRENCE SUMMERS, KEVIN GOVER to plaintiffs' opposition to motion for partial summary judgment on plaintiffs' claims for an historical accounting of IIM accounts [478-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT (ab) (Entered: 07/31/2000)
07/26/2000	533	MOTION filed by plaintiff for leave to file a surreply brief regarding defendants' Phase II motion for summary judgment regarding direct pay (corrected) ; EXHIBIT (surreply) (jf) (Entered: 07/31/2000)
07/25/2000	532	MOTION filed by plaintiffs for leave to file a surreply brief regarding defendants' Phase II motion for summary judgment regarding direct pay ; EXHIBIT (SURREPLY) (tth) (Entered: 07/26/2000)
07/19/2000	531	REPLY by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to response to motion for partial summary judgment re: funds not deposited or invested pursuant to the Act of June 24, 1938 [503-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT (tth) (Entered: 07/20/2000)
07/19/2000	530	ORDER by Judge Royce C. Lamberth : finding motion to expedite consideration of motion for enlargement of time to file reply to plaintiffs' opposition to defendants' first two phase II summary judgment motions by BRUCE BABBITT [526-1] moot (N) (mon) (Entered: 07/20/2000)
07/19/2000	529	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/28/00 to file reply to Plaintiffs' Opposition to Defendants first two Phase II Summary Judgment Motions [525-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT reply to dispositive motions due by 7/28/00 ; (N) (mon) (Entered: 07/20/2000)
07/18/2000	528	RESPONSE by plaintiff in opposition to motion to expedite consideration of motion for enlargement of time to file reply to plaintiffs' opposition to defendants' first two phase II summary judgment motions [526-1] by BRUCE BABBITT . (tth) (Entered: 07/19/2000)
07/17/2000	527	NOTICE OF WITHDRAWAL of attorney Connie S. Lundgren for BRUCE BABBITT. (tth) (Entered: 07/19/2000)
07/17/2000	526	MOTION filed by federal defendant to expedite consideration of motion for enlargement of time to file reply to plaintiffs' opposition to defendants' first two phase II summary judgment motions (jf) (Entered: 07/18/2000)
07/13/2000	525	MOTION filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to extend time to 7/28/00 to file reply to Plaintiffs' Opposition to Defendants first two Phase II Summary Judgment Motions (tth) (Entered: 07/14/2000)
07/07/2000	524	MEMORANDUM by plaintiffs in opposition to motion for partial summary judgment re: funds not deposited or invested pursuant to the Act of June 24, 1938 [503-1] by KEVIN LAWRENCE SUMMERS, BRUCE BABBITT; Exhibits (2) (tth) (Entered: 07/10/2000)
07/07/2000	523	RESPONSE by plaintiff to motion for partial summary judgment on plaintiffs' claims for an historical accounting of IIM accounts [478-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT; Attachments. (tth) (Entered: 07/10/2000)
07/06/2000	522	REPORT OF SPECIAL MASTER: filed by Alan Balaran regarding matters presented during the month of June 2000; Attachments (11). (tth) (Entered: 07/07/2000)
07/06/2000	521	ORDER by Judge Royce C. Lamberth : directing that the Report of the Special

		Master be filed in the record of this case ; and directing that Alan Balaran be paid the sum of \$11,975.86 no later than 7/31/00 (N) (jaw) (Entered: 07/06/2000)
06/29/2000	520	AMENDED REPORT AND RECOMMENDATION of SPECIAL MASTER (lin) (Entered: 06/30/2000)
06/29/2000	519	OPINION by Special Master Alan Balaran, fiated by Judge Royce C. Lamberth (N) (lin) (Entered: 06/30/2000)
06/22/2000	517	ERRATA by federal defendant of original declarations to opposition to plaintiffs' motion for preliminary injunction. (jf) (Entered: 06/23/2000)
06/21/2000	518	ERRATA by Non Party DEPARTMENT OF TREASURY to the Court RE: amendment #1 to the revised document production Protocol and the DEPARTMENT OF THE TREASURY's paragraph 19 document production plan; attachments (bjsp) (Entered: 06/26/2000)
06/09/2000	516	ORDER by Judge Royce C. Lamberth : granting motion for leave to substitute page to their motion and memorandum in support of defendants' motion for clarification, amendment, and/or reconsideration of Special Master's report and recommendation concerning plaintiffs' request for sanctions pursuant to FRCP 37 (a)(4) [514-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT (N) (mon) (Entered: 06/09/2000)
06/07/2000	515	ENTERED IN ERROR----ANSWER (SUPPLEMENTAL) by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to interrogatories; attachment (cjp) Modified on 09/24/2001 (Entered: 06/08/2000)
06/07/2000	514	MOTION (UNOPPOSED) filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER for leave to substitute page to their motion and memorandum in support of defendants' motion for clarification, amendment, and/or reconsideration of Special Master's report and recommendation concerning plaintiffs' request for sanctions pursuant to FRCP 37(a)(4) ; attachment (1) (cjp) (Entered: 06/08/2000)
06/02/2000	513	REPORT OF SPECIAL MASTER: filed by Alan Balaran . (mon) (Entered: 06/06/2000)
06/02/2000	511	ORDER by Judge Royce C. Lamberth : directing filing of Special Master's Report in the record of this case; directing that Bernabei, Katz & Balaran be paid the sum of \$13,858.60 no later than 6/30/00. (N) (mon) (Entered: 06/02/2000)
06/01/2000	512	STATUS REPORT (NOTICE OF FILING) by federal defendant BRUCE BABBITT RE: the filing of second quarterly report; attachments (bjsp) (Entered: 06/02/2000)
06/01/2000	510	STATUS REPORT (NOTICE OF FILING) by Department of the Treasury on behalf of federal defendants RE: the filing of second quarterly report for the Department of The Treasury ; exhibits (11) (bjsp) (Entered: 06/02/2000)
05/31/2000	509	MOTION filed by federal defendant BRUCE BABBITT to clarify/amend or reconsideration of Special Master's report and recommendation concerning plaintiffs' request for sanctions pursuant to Federal Rule of Civil Procedure 37 (a) (4) (jf) (Entered: 06/01/2000)
05/22/2000	508	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/7/00 to respond to Defendants' Second Phase II Motion for Partial Summary Judgment [507-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL response to dispositive motions due by 7/7/00 ; (N) (mon) (Entered: 05/22/2000)
05/18/2000	507	MOTION filed by plaintiffs to extend time to 7/7/00 to respond to Defendants' Second Phase II Motion for Partial Summary Judgment (tth) (Entered: 05/19/2000)
05/17/2000	504	REPORT AND RECOMMENDATION OF SPECIAL MASTER CONCERNING PLAINTIFFS' REQUEST FOR SANCTIONS: filed by Alan Balaran ; "fiat by

		Lamberth, J" (mon) (Entered: 05/17/2000)
05/16/2000	506	REPORT OF SPECIAL MASTER (April 2000): filed by Alan Balaran attachments (9). (tw) Modified on 05/17/2000 (Entered: 05/17/2000)
05/16/2000	505	ORDER by Judge Royce C. Lamberth : directing the filing of 5/5/00 Report of the Special Master; directing the defendants pay Bernabei, Katz & Balaran the sum of \$23,994.24 no later than 5/31/00. (N) (tw) (Entered: 05/17/2000)
05/12/2000	503	MOTION SECOND PHASE II filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER for partial summary judgment referencing funds not deposited or invested pursuant to the Act of June 24, 1938 ; Exhibits 5 (tth) Modified on 10/17/2001 (Entered: 05/15/2000)
05/04/2000	502	MOTION filed by plaintiff for MARK KESTER BROWN, to appear pro hac vice (THADDEUS HOLT, P.O. BOX 14464, WASHINGTON, DC 20044, (202) 662-6775) (bjsp) (Entered: 05/05/2000)
04/18/2000	501	NOTICE OF FILING OF DECLARATION (ORIGINAL) of Blanche Heard by federal defendant BRUCE BABBITT, federal defendant LAWRENCE federal defendant KEVIN GOVER to their Notice of Filing of Supplemental Support in Opposition to Plaintiffs' Motion for Preliminary Injunction; Declaration (1) (tth) (Entered: 04/19/2000)
04/18/2000	500	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/7/00 to respond to defendants' motion for partial summary judgment [492-1] by ELOUISE PEPION COBELL response to motion for summary judgment due 7/7/00 ; (N) (mon) (Entered: 04/18/2000)
04/12/2000	496	REPLY by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to defendants' opposition to their motion to extend time to 7/7/00 to respond to defendants' motion for partial summary judgment [492-1] (cjp) (Entered: 04/13/2000)
04/11/2000	495	NOTICE OF WITHDRAWAL of James Eichner as an attorney for the US defendants (cjp) (Entered: 04/12/2000)
04/05/2000	494	RESPONSE by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER in opposition to motion to extend time to 7/7/00 to respond to defendants' motion for partial summary judgment [492-1] by ELOUISE PEPION COBELL . (cjp) (Entered: 04/06/2000)
04/04/2000	579	EXHIBIT A (REDACTED) to second affidavit of Lorraine Jamarillo by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER (ab) (Entered: 11/21/2000)
04/04/2000	493	NOTICE OF CHANGE OF ADDRESS by Elliott H Levitas representing plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE . New address: 1100 Peachtree Street, Suite 2 Atlanta Georgia 30309-4530 (404) 815-6450. (dam) (Entered: 04/05/2000)
04/04/2000	491	ORDER by Judge Royce C. Lamberth : Denying plaintiffs' motion for a preliminary injunction; granting defendants' motion to dissolve the outstanding TRO and dissolving said TRO. (N) (mon) (Entered: 04/04/2000)
04/04/2000	490	ORDER by Judge Royce C. Lamberth : granting motion to substitute redacted exhibit A to second affidavit of Lorraine Jamarillo, or, in the alternative to file the original exhibit under seal [485-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT (N) (mon) (Entered: 04/04/2000)
04/04/2000	489	ORDER by Judge Royce C. Lamberth : granting motion for leave to file supplemental declarations previously lodged with the Court by notice of filing on 3/28/00 to support and/or to clarify defendants' opposition to plaintiffs' motion for

		preliminary injunction [484-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT (N) (mon) (Entered: 04/04/2000)
04/04/2000	488	ORDER by Judge Royce C. Lamberth : granting nunc pro tunc, consistent with the Court's sua sponte order filed 3/20/00 extending the TRO, motion to extend time of temporary restraining order to a later date [471-1] by ELOUISE PEPION COBELL (N) (mon) (Entered: 04/04/2000)
04/04/2000		MOTION HEARING before Judge Royce C. Lamberth: motion of plaintiffs for preliminary injunction is denied; cross motion of defendants to dissolve the TRO is granted.(OTBI) Reporter: Theresa Sorensen (mon) (Entered: 04/04/2000)
04/03/2000	492	MOTION filed by plaintiffs to extend time to 7/7/00 to respond to defendants' motion for partial summary judgment (bjsp) (Entered: 04/04/2000)
04/03/2000	487	REPORT OF SPECIAL MASTER: filed by Alan Balaran . (mon) (Entered: 04/03/2000)
04/03/2000	486	ORDER by Judge Royce C. Lamberth : directing filing of 3/31/00 Report of the Special Master; directing the defendants to pay Bernabei, Katz & Balaran the sum of \$16,457.28 by 4/30/00. (N) (mon) (Entered: 04/03/2000)
03/30/2000	485	MOTION filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to substitute redacted exhibit A to second affidavit of Lorraine Jamarillo, or, in the alternative to file the original exhibit under seal ; EXHIBIT (REDACTED EXHIBIT A) (cjp) (Entered: 03/31/2000)
03/29/2000		MOTION HEARING before Judge Royce C. Lamberth : motion of plaintiffs for preliminary injunction is taken under advisement. Reporter: Theresa Sorensen (mon) (Entered: 03/31/2000)
03/29/2000	484	MOTION filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER for leave to file supplemental declarations previously lodged with the Court by notice of filing on 3/28/00 to support and/or to clarify defendants' opposition to plaintiffs' motion for preliminary injunction NO EXHIBIT (cjp) (Entered: 03/30/2000)
03/29/2000	481	ORDER by Judge Royce C. Lamberth : granting motion for protective order [422-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (mon) (Entered: 03/29/2000)
03/29/2000	480	ORDER by Judge Royce C. Lamberth : denying as moot motion for protective order to postpone by 10 days one deposition [428-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT, granting motion to limit the scope of all depositions currently scheduled to phase II issues [428-2] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT (N) (mon) (Entered: 03/29/2000)
03/28/2000	483	REPLY by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to defendants' opposition to their motion for preliminary injunctioni against retaliation or other efforts to influence testimony or the provision of evidence [261-1] ; affidavits (3); exhibbits (5) (cjp) (Entered: 03/30/2000)
03/28/2000	482	SUPPLEMENTAL MEMORANDUM by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER in opposition to motion for preliminary injunctioni against retaliation or other efforts to influence testimony or the provision of evidence [261-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; declarations (2); attachments (cjp) (Entered: 03/30/2000)
03/28/2000	479	ORDER by Judge Royce C. Lamberth : granting motion for order regarding a public administrative process to implement the American Indian Trust Fund Management Reform Act of 1994; [436-1] by BRUCE BABBITT (N) (mon)

		(Entered: 03/29/2000)
03/27/2000	478	MOTION filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER for partial summary judgment on plaintiffs' claims for an historical accounting of IIM accounts exhibits (21) (dam) Modified on 03/28/2000 (Entered: 03/28/2000)
03/24/2000	477	ERRATA by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER of original declaration of Kenneth Rossman to supplemental status report regarding Special Master's November 1999 visit to BIA Agency Offices; declaration (1); attachments (2) (cjp) (Entered: 03/27/2000)
03/24/2000	476	REPLY by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER in support of their motion for order regarding a public administrative process to implement the American Indian Trust Fund Management Reform Act of 1994 [436-1] (cjp) (Entered: 03/27/2000)
03/23/2000	475	ORDER by Judge Royce C. Lamberth : granting motion of defendants for an emergency hearing; hearing on plaintiffs' motion for perliminary injunction will be held at the same time; motion hearing set for 2:00 3/29/00 ; (N) (mon) (Entered: 03/24/2000)
03/22/2000	474	ERRATA (CORRECTION) by federal defendant BRUCE BABBITT to defendants' opposition to motion for preliminary injunction and motion for emergency hearing; exhibit (1) (bjsp) (Entered: 03/23/2000)
03/21/2000	473	MEMORANDUM by federal defendant BRUCE BABBITT to the Court RE: notice regarding compliance with temporary restraining order ; attachments (bjsp) (Entered: 03/22/2000)
03/21/2000	472	RESPONSE by federal defendant in opposition to plaintiffs' motion for preliminary injunction; exhibits (25) (bjsp) (Entered: 03/22/2000)
03/20/2000	471	MOTION filed by plaintiffs' to extend time of temporary restraining order to a later date ; exhibits (2); affidavit (1) (bjsp) Modified on 03/21/2000 (Entered: 03/21/2000)
03/20/2000	470	RESPONSE by plaintiff in opposition to motion for order regarding a public administrative process to implement the American Indian Trust Fund Management Reform Act of 1994; [436-1] by BRUCE BABBITT ; exhibit (1) (bjsp) (Entered: 03/21/2000)
03/20/2000	468	ORDER by Judge Royce C. Lamberth : extending TRO an additional 10 days, for good cause. (N) (mon) (Entered: 03/20/2000)
03/16/2000	469	ORDER by Judge Royce C. Lamberth : granting motion for clarification of temporary restraining order [454-1] by BRUCE BABBITT; granting emergency motion of plaintiffs for TRO; directing defendants to immediately take certain action to protect and preserve records. (N) (mon) (Entered: 03/21/2000)
03/16/2000	467	RESPONSE (OPPOSITIONS) by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON to motion to extend time to 3/21/00 to file a reply to plaintiff's opposition to defendants' motion for clarification of temporary restraining order and an opposition to plaintiffs' motion for preliminary injunction [460-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT (yy) (Entered: 03/17/2000)
03/16/2000	465	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 3/21/00 to file a reply to plaintiff's opposition to defendants' motion for clarification of temporary restraining order and an opposition to plaintiffs' motion for preliminary injunction [460-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT response to motion(s) due by 3/21/00 ; (N) (mon) (Entered: 03/16/2000)
03/15/2000	464	REPLY by federal defendant BRUCE BABBITT, federal defendant LAWRENCE

		SUMMERS, federal defendant KEVIN GOVER to plaintiffs' opposition to motion for clarification of temporary restraining order [454-1]; attachments (7) (cjp) (Entered: 03/16/2000)
03/14/2000	466	ORDER by Judge Royce C. Lamberth: granting in part, denying in part motion to extend time to 3/20/00 to respond to defendants' motion for an order RE: an administrative Process to implement the American Indian Fund Reform Act of 1994 filed 3/1/00 [453-1], granting motion for reconsideration of the Court's 3/3/00 order [441-1] [453-2] by ELOUISE PEPION COBELL vacating the order granting Defendant Unopposed Motion for Expedited Consideration, date 3/2/00. response to brief due 3/20/00 ; reply to brief due 3/24/00 ; (N) (gdf) (Entered: 03/16/2000)
03/14/2000	463	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE in opposition to motion for clarification of temporary restraining order [454-1] by BRUCE BABBITT; exhibits (3); affidavit (1) (cjp) (Entered: 03/16/2000)
03/14/2000	462	ERRATA by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER of original declaration of Kenneth F. Rossman in support of their motion for a protective order to postpone by 10 days one deposition and to limit the scope of all depositions currently scheduled to Phase II issues and memorandum in support; declaration (1) (cjp) (Entered: 03/15/2000)
03/14/2000	461	ERRATA by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER of original declarations of Daniel Marshall, III, Kevin Glover, and John W. Nyce re: plaintiff's motion for temporary restraining order; declarations (4) (cjp) (Entered: 03/15/2000)
03/14/2000	460	MOTION filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to extend time to 3/21/00 to file a reply to plaintiff's opposition to defendants' motion for clarification of temporary restraining order and an opposition to plaintiffs' motion for preliminary injunction (cjp) (Entered: 03/15/2000)
03/14/2000	459	REPORT AND RECOMMENDATION OF SPECIAL MASTER: concerning defendants' motion for protective order to postpone by 10 days one deposition and to limit the scope of all depositions currently scheduled to Phase II issues filed by Alan Balaran ."fiat by Lamberth,J" (mon) (Entered: 03/14/2000)
03/13/2000	458	ORDER nunc pro tunc by Judge Royce C. Lamberth : granting motion to amend [299-1] by ADA E. DEER, BRUCE BABBITT (N) (mon) (Entered: 03/14/2000)
03/13/2000	457	RESPONSE by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER in opposition to motion to extend time to 3/27/00 to respond to defendants' motion for an order RE: an administrative Process to implement the American Indian Fund Reform Act of 1994 filed 3/1/00 [453-1] by ELOUISE PEPION COBELL . (cjp) (Entered: 03/14/2000)
03/13/2000	456	ORDER by Judge Royce C. Lamberth : granting motion to expedite consideration of defendants' motion for clarification of of temporary restraining order [455-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT; directing that the plaintiffs shall file any opposition to defendants' motion for clarification of temporary restraining order by 9:00 am on 3/14/00. (N) (jeb) (Entered: 03/14/2000)
03/10/2000	455	MOTION filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to expedite consideration of defendants' motion for clarification of of temporary restraining order ; attachment (1) (cjp) Modified on 03/13/2000 (Entered: 03/13/2000)
03/08/2000	454	MOTION filed by federal defendants for clarification of temporary restraining order ; declarations (3) (bjsp) (Entered: 03/09/2000)

03/08/2000	453	MOTION (CONSOLIDATED) filed by plaintiffs to extend time to 3/27/00 to respond to defendants' motion for an order RE: an administrative Process to implement the American Indian Fund Reform Act of 1994 filed 3/1/00 , and for reconsideration of the Court's 3/3/00 order [441-1] ; exhibits (3) (bjsp) (Entered: 03/09/2000)
03/07/2000	451	ORDER by Judge Royce C. Lamberth : granting motion for temporary restraining order [450-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; directing the defendants to immediately take certain action regarding trust documents. (N) (mon) (Entered: 03/08/2000)
03/07/2000		MOTION HEARING before Judge Royce C. Lamberth: motion of plaintiffs' for TRO heard and granted. Reporter: Theresa Sorensen (mon) (Entered: 03/08/2000)
03/07/2000	450	MOTION filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE for temporary restraining order ; affidavits (2); attachments (cjp) (Entered: 03/07/2000)
03/07/2000	448	REPORT OF SPECIAL MASTER dated 3/6/00: filed by Alan Balaran . (mon) (Entered: 03/07/2000)
03/07/2000	447	ORDER by Judge Royce C. Lamberth :directing that Special Master Report dated 3/6/00 be filed in the record of this case; directing the defendants pay Bernabei, Katz & Balaran the sum of 21,001.53 by 3/31/00. (N) (mon) (Entered: 03/07/2000)
03/07/2000	446	REPORT OF SPECIAL MASTER dated 1/31/00: filed by Alan Balaran . (mon) (Entered: 03/07/2000)
03/07/2000	445	ORDER by Judge Royce C. Lamberth : directing Special Master Report dated 1/31/00 be filed; directing that Bernabei, Katz & Blalaran be paid the sum of 23,747.99 by 3/31/00. (N) (mon) (Entered: 03/07/2000)
03/07/2000	444	REPORT AND RECOMMENDATION OF SPECIAL MASTER: filed by Alan Balaran concerning defendants' motion for protective order."fiat by Lamberth, J. . (mon) (Entered: 03/07/2000)
03/07/2000	443	SUPPLEMENTAL RECOMMENDATION AND REPORT OF SPECIAL MASTER: filed by Alan Balaran regarding delayed disclosure of destruction of uncurrent check records maintained by Dept of Treasury."fiat by Lamberth,J" (mon) (Entered: 03/07/2000)
03/06/2000	449	ATTORNEY APPEARANCE for federal defendant BRUCE BABBITT by Connie S. Lundgren for the purpose of the deposition of Kenneth Rossman (cjp) (Entered: 03/07/2000)
03/03/2000	442	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE, federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to defendants' motion for expedited consideration of defendants motion for order regarding a public administrative process to implement the American Indian Trust Fund Management Reform Act of 1994 [436-1] by BRUCE BABBITT (cjp) (Entered: 03/06/2000)
03/03/2000	441	ORDER by Judge Royce C. Lamberth : granting motion for expedited consideration of defendants' motion for an order [439-1] by BRUCE BABBITT; an order will issue on defendants' motion for protective order by 3/27/00 (N) (mon) (Entered: 03/03/2000)
03/02/2000	440	ERRATA by plaintiff JAMES LOUIS LAROSE, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to the Court RE: the filing of defendants first quarterly report on actions taken by the Department of the treasury to retain IIM related documents necessary for an accounting; attachments (2) (bjsp) (Entered: 03/03/2000)

03/01/2000	439	MOTION (UNOPPOSED) filed by defendants for expedited consideration of defendants' motion for an order (dcn) (Entered: 03/02/2000)
03/01/2000	438	STATUS REPORT by federal defendant BRUCE BABBITT of Department of Interior's first quarterly report and related documents pursuant to Court Order of 12/21/99 (adc) (Entered: 03/02/2000)
03/01/2000	437	STATUS REPORT by federal defendant BRUCE BABBITT of First Quarterly report for the Department of Treasury pursuant to Court Order of 12/21/99 (adc) (Entered: 03/02/2000)
03/01/2000	436	MOTION filed by federal defendant BRUCE BABBITT for order regarding a public administrative process to implement the American Indian Trust Fund Management Reform Act of 1994; ; exhibits (3) (adc) Modified on 03/07/2000 (Entered: 03/02/2000)
02/28/2000	452	RESPONSE (COPY) by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to motion for protective order to postpone by 10 days one deposition [428-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT; attachments (Original filed with Special Master) (cjp) (Entered: 03/08/2000)
02/25/2000	435	LETTER dated 2/25/00 pursuant to 28 USC Section 1292(b) re: transcripts (cjp) (Entered: 02/28/2000)
02/25/2000	434	SUPPLEMENTAL MEMORANDUM (SECOND) by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to report of [394-1] by ADA E. DEER, BRUCE BABBITT on corrective measures discussed in its response to the 12/3/99 recommendation and report of the special master; attachments (cjp) (Entered: 02/28/2000)
02/24/2000	433	STATEMENT filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER , regarding: nomination by the President of Thomas N. Slonaker as special trustee for american indians (cjp) (Entered: 02/25/2000)
02/24/2000	432	LETTER dated 2/24/00 pursuant to FRAP (10)(b)(1) re: transcripts (cjp) (Entered: 02/25/2000)
02/23/2000		USCA # 00-5084 assigned for appeal [427-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT (cjp) (Entered: 02/24/2000)
02/23/2000		USCA # 00-5081 assigned for appeal [425-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT (cjp) (Entered: 02/24/2000)
02/22/2000	431	OBJECTIONS by Non Party DANIEL MAZELLA to supplemental recommendation and report of the special master regarding the delayed disclosure of the destruction of uncurrent check records maintained by the Department of Treasury [420-1] (cjp) (Entered: 02/23/2000)
02/22/2000	430	COMMENTS filed by Non Party RANDALL LEWIS regarding: on supplemental recommendation and report of the special master (cjp) (Entered: 02/23/2000)
02/22/2000	429	COMMENTS filed by Non Party JAMES REGAN regarding: on the supplemental recommendation and report of the special master (cjp) (Entered: 02/23/2000)
02/18/2000	428	MOTION filed by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER for protective order to postpone by 10 days one deposition , and to limit the scope of all depositions currently scheduled to phase II issues ; exhibits (10) (cjp) (Entered: 02/22/2000)
02/18/2000		TRANSMITTED PRELIMINARY RECORD on appeal [427-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT to U.S. Court of Appeals (cjp) (Entered: 02/18/2000)
02/17/2000	427	NOTICE OF INTERLOCUTORY APPEAL by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant

		KEVIN GOVER from order [414-1] , entered on: 12/22/99; NO FEES PAID GOVT; Copies mailed to plaintiff and defendants (cjp) Modified on 02/24/2000 (Entered: 02/18/2000)
02/15/2000	426	REPLY (COPY) by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER to response to motion for protective order [422-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (Original filed with Special Master) (cjp) (Entered: 02/16/2000)
02/15/2000		TRANSMITTED PRELIMINARY RECORD on appeal [425-1] by KEVIN GOVER, LAWRENCE SUMMERS, BRUCE BABBITT to U.S. Court of Appeals (cjp) (Entered: 02/15/2000)
02/14/2000	425	NOTICE OF INTERLOCUTORY APPEAL by federal defendant BRUCE BABBITT, federal defendant LAWRENCE SUMMERS, federal defendant KEVIN GOVER from order [412-1] , entered on: 12/22/99; NO FEES GOVT.; Copies mailed to plaintiff and defendants (cjp) Modified on 02/18/2000 (Entered: 02/15/2000)
02/10/2000	424	MOTION filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE for sanctions under Rule 37 (cjp) (Entered: 02/11/2000)
02/10/2000	423	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to motion for protective order [422-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (cjp) (Entered: 02/11/2000)
02/10/2000	422	MOTION (COPY) filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN for protective order (Original filed with special master) (cjp) (Entered: 02/11/2000)
01/21/2000	421	ERRATA by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN, to the filing entitled supplemental report of the US on corrective measures discussed in its response to the 12/3/99 recommendation & report of the Special Master; attachment (cjp) (Entered: 01/24/2000)
01/18/2000	420	MEMORANDUM by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN concerning corrective measures discussed in its response to the 12/3/99 recommendation and report of the Special Master.; exhibits (22) (dam) (Entered: 01/19/2000)
01/07/2000	419	REPORT OF SPECIAL MASTER dated 1/5/00: filed by Alan Balaran . (mon) (Entered: 01/13/2000)
01/07/2000	418	ORDER by Judge Royce C. Lamberth : directing filing of Report of Special Master dated 1/5/00; directing defendants pay Bernabei, Katz & Balaran the sum of \$7,542.57 by 1/31/00. (N) (mon) (Entered: 01/13/2000)
12/30/1999	416	MEMORANDUM by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN concerning production of materials pursuant to paragraph 19 of the Court's first order for production of information dated 11/27/96 (dam) (Entered: 01/03/2000)
12/23/1999	415	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to report & recommendation [397-1] regarding the delayed disclosure of the destruction of uncurrent check records maintained by the Department of the Treasury (dam) (Entered: 12/28/1999)
12/22/1999	414	ORDER by Judge Royce C. Lamberth : Dismissing with prejudice plaintiffs' common-law claims and plaintiffs' claims for obstruction or interference with the Special Trustee; declaring that the defendants are required to provide plaintiffs an

		accurate accounting; remanding to defendants for further proceedings; directing defendants to file quarterly status reports beginning 3/1/2000; directing the Secretary of Interior and Secretary of Interior-Indian Affairs to file HLLP by 3/1/2000; denying plaintiffs' requests for prospective relief not granted by this order; certifying this order for interlocutory appeal but not staying further proceedings during pendency of said appeal. (N) (mon) (Entered: 12/22/1999)
12/22/1999	413	MEMORANDUM OPINION: Findings of Fact And Conclusions Of Law by Judge Royce C. Lamberth (N) (mon) (Entered: 12/22/1999)
12/21/1999	412	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : terminating 10/14/99 mediation order; vacating stay of issuance of trial memorandum opinion; denying motion for order incorporating special master's reports in the trial record and leave to supplement post-trial filings [403-1] by ELOUISE PEPION COBELL (N) (mon) (Entered: 12/22/1999)
12/20/1999	417	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to special master report [405-1] (dam) (Entered: 01/12/2000)
12/20/1999	411	RESPONSE of Ingrid Falanga to Special Master's Report dated 12/3/99 (dam) (Entered: 12/21/1999)
12/20/1999	410	RESPONSE by Non Party JAMES REGAN on the recommendations and report of the Special Master of 12/3/99 (dam) (Entered: 12/21/1999)
12/20/1999	409	RESPONSE by Non Party RANDALL LEWIS to special master report [405-1] (dam) (Entered: 12/21/1999)
12/20/1999	408	RESPONSE by Non Party DANIEL MAZELLA to special master report [405-1] regarding the delayed disclosure of the destruction of uncurrent check records maintained by the Department of the Treasury.; exhibits (5) (dam) (Entered: 12/21/1999)
12/20/1999	405	REPORT OF SPECIAL MASTER dated 12/7/99: filed by Alan Balaran . (mon) (Entered: 12/20/1999)
12/20/1999	404	ORDER by Judge Royce C. Lamberth : directing that Report of the Special Master be filed in the record of this case; directing defendants to pay Bernabei, Katz & Balaran the sum of \$26,051.27 by 1/14/00. (N) (mon) (Entered: 12/20/1999)
12/17/1999	407	ATTORNEY APPEARANCE for Non Party USA by Timothy Patrick Garren (bjsp) (Entered: 12/20/1999)
12/10/1999	403	MOTION filed by plaintiff ELOUISE PEPION COBELL for order incorporating special master's reports in the trial record and leave to supplement post-trial filings (dam) (Entered: 12/13/1999)
12/08/1999	402	MOTION filed by Non Party ELENI M. CONSTANTINE to extend time to file coments and objections to the Special master's Report regarding the disclosure of the destruction of uncurrent check records (dam) (Entered: 12/09/1999)
12/07/1999	401	(SUPPLEMENTAL) STATUS REPORT regarding special masters November 1999 Visit to BIA agency offices by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN (dam) (Entered: 12/08/1999)
12/07/1999	400	MEMORANDUM by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE of comments on United States notice of tendering of inspector general's report (dam) (Entered: 12/08/1999)
12/06/1999	399	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE in opposition to defendants' motion requesting that the special master's report not be made public.; attachment (dam) (Entered: 12/06/1999)

		12/07/1999)
12/06/1999	397	REPORT AND RECOMMENDATION of the Special Master regarding the delayed disclosure of the destruction of uncurrent check records maintained by the Department of Treasury; exhibit (2 bulkies) (st) (Entered: 12/07/1999)
12/06/1999	396	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion requesting the pending Special Master Report not be made public until after an opportunity to submit objections to the report and resolution of those objections by the court [395-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT ; denying motion of the 5 declarants to have Special Master's Report filed under seal and giving them 45 days to review and comment; directing Clerk to make Special Master's Report available FORTHWITH. (N) (mon) (Entered: 12/07/1999)
12/03/1999	398	MOTION filed by Non Party ELENI M. CONSTANTINE, Non Party ROBERTA MCINERNEY, Non Party JAMES REGAN, Non Party DANIEL MAZELLA, Non Party RANDALL - LEWIS for opportunity to review preliminary report pursuant to Rule 53 , or, in the alternative for expedited hearing via telephone conference (tb) (Entered: 12/07/1999)
12/03/1999	395	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN requesting the pending Special Master Report not be made public until after an opportunity to submit objections to the report and resolution of those objections by the court (tb) (Entered: 12/06/1999)
11/24/1999	394	INSPECTOR GENERAL REPORT by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER (st) (Entered: 11/26/1999)
11/24/1999	393	STATEMENT filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER , regarding: document research and collection plans and clarification of statements made about document productions at the 11/19/99 status conference. (st) (Entered: 11/26/1999)
11/24/1999	392	STATEMENT filed by federal defendant ROBERT E. RUBIN , regarding: revised document production protocol and paragraph 19 document production plan. (st) (Entered: 11/26/1999)
11/23/1999	391	SUBSTITUTION OF COUNSEL for federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN , substituting Charles W. Findlay for attorney Susan Virginia Cook for ROBERT E. RUBIN, attorney Susan Virginia Cook for ADA E. DEER, attorney Susan Virginia Cook for BRUCE BABBITT (st) (Entered: 11/26/1999)
11/19/1999		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (mon) (Entered: 11/19/1999)
11/19/1999	389	REPORT (THIRD) OF SPECIAL MASTER: filed by Alan Balaran exhibits (st) (Entered: 11/19/1999)
11/18/1999	390	STATUS REPORT by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN RE: IIM record retention and Special Master visits to BIA area and agency offices; attachments (bjsp) (Entered: 11/19/1999)
11/09/1999	388	REPORT OF SPECIAL MASTER dated 11/7/99: filed by Alan Balaran . (mon) (Entered: 11/09/1999)
11/09/1999	387	ORDER by Judge Royce C. Lamberth : Directing that the Report of the Special Master be filed in the record of this case; directing defendants to pay Alan Balaran the sum of \$16,681.00 by 11/30/99 (N) (mon) (Entered: 11/09/1999)
11/05/1999	386	CERTIFIED COPY of order filed in USCA dated 11/3/99, on appeal [258-1] , granting motion to withdraw appeal USCA # 99-5119 (cjp) (Entered: 11/08/1999)
11/01/1999	384	ORDER by Judge Royce C. Lamberth : approving parties continuing in mediation; status hearing set for 11/19/99, 9:30 am . (N) (mon) (Entered: 11/01/1999)

10/29/1999	385	REPORT OF SPECIAL MASTER: filed by Alan Balaran regarding site visits to area and agency offices . (st) (Entered: 11/03/1999)
10/18/1999	383	ATTORNEY APPEARANCE for federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN by Sarah D. Himmelhoch (tw) (Entered: 10/19/1999)
10/14/1999	382	ORDER by Judge Royce C. Lamberth : Confirming oral order of 10/8/99 ordering this matter into mediation and appointing Stephen Saltzburg as the Mediator; directing that defendants bear all costs of the Mediator and any experts,etc., engaged by the Mediator until and unless the parties otherwise agree; setting status hearing on 11/1/99, 9:30 am; mediation discussion and documents will be confidential; (N) (mon) (Entered: 10/17/1999)
10/12/1999	381	NOTICE OF CHANGE OF ADDRESS by Alan Lee Balaran representing special master Alan Balaran . New address: 1773 T Street, NW, Washington, DC 20009, (202) 466-5010. (bjsp) (Entered: 10/13/1999)
10/07/1999	406	REPORT OF SPECIAL MASTER: filed by Alan Balaran . (st) (Entered: 12/20/1999)
09/07/1999	379	REPORT OF SPECIAL MASTER for August, 1999: filed by Alan Balaran . (mon) (Entered: 09/08/1999)
09/07/1999	378	ORDER by Judge Royce C. Lamberth : Directing that the Report of the Special Master be filed in the record of this case; directing the defendants to pay Alan Balaran the sum of \$7,652.09 by 9/30/99; further directing the defendants to pay Angela Fannesbeck the sum of \$1,126.20 by 9/30/99. (N) (mon) (Entered: 09/08/1999)
09/02/1999	377	ORDER by Judge Royce C. Lamberth : granting motion to supplement documents supporting Department of Treasury's motion for summary judgment [299-2] by ADA E. DEER, BRUCE BABBITT (N) (st) (Entered: 09/03/1999)
09/02/1999	376	ORDER by Judge Royce C. Lamberth : granting motion to supplement documents supporting Department of Treasury's motion for summary judgment [299-2] by ADA E. DEER, BRUCE BABBITT, granting motion for leave to file Surreplies to the "Reply Memorandum in further support of the Secretary of Treasury's Motion for Summary Judgment," and Plaintiffs' First Surreply to Same [296-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (st) (Entered: 09/03/1999)
08/24/1999	371	REPLY by plaintiff to response to oral request for relief (st) (Entered: 08/25/1999)
08/13/1999		BARCODE ONLY order [330-1] (scm) (Entered: 08/13/1999)
08/12/1999	498	RESPONSE by plaintiffs' to the Government's proposed findings and conclusions (amended) (jf) (Entered: 04/13/2000)
08/12/1999	370	ORDER by Judge Royce C. Lamberth : regarding Interior Department IIM records retention and directing Interior to do certain things; Exhibit A. (N) (emh) (Entered: 08/20/1999)
08/12/1999	369	ORDER by Judge Royce C. Lamberth : regarding Treasury Department IIM records retention and directing the Treasury Department to do certain things; Exhibits A&B. (N) (emh) (Entered: 08/20/1999)
08/12/1999	367	ORDER by Judge Royce C. Lamberth : directing the deputy clerk to file in the record the attached Recommendation and Report of the Special Master regarding document preservation and protection and further adopting the findings of the Special Master; further directing the deputy clerk to separately enter these orders into the record, apart from the Special Master's submission and directing that certain motions be terminated as moot. (N) (emh) (Entered: 08/20/1999)
08/12/1999	364	ORDER by Judge Royce C. Lamberth : denying motion for protective order as moot [184-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL directing

		plaintiff's fund-raising communications be produced in camera to the special master , further ordered plaintiffs' request for protective order concerning communications relating to their decision to abandon statistical sampling methodology is granted, plaintiffs' request for a protective order regarding defendants' inquiry into their financy solvency is granted (N) (st) (Entered: 08/18/1999)
08/12/1999	330	ORDER by Judge Royce C. Lamberth : granting motion for leave to amend plaintiff8fs' response to defendants' proposed findings of fact and conclusions of law and amended response [329-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (emh) (Entered: 08/12/1999)
08/11/1999	362	TRANSCRIPT filed for date(s) of 7/23/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	361	TRANSCRIPT filed for date(s) of 7/22/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	360	TRANSCRIPT filed for date(s) of 7/21/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	359	TRANSCRIPT filed for date(s) of 7/20/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	358	TRANSCRIPT filed for date(s) of 7/19/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	357	TRANSCRIPT filed for date(s) of 7/15/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	356	TRANSCRIPT filed for date(s) of 7/14/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	355	TRANSCRIPT filed for date(s) of 7/13/99. Reporter: Theresa Soresen (st) (Entered: 08/12/1999)
08/11/1999	354	TRANSCRIPT filed for date(s) of 7/12/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	353	TRANSCRIPT filed for date(s) of 7/10/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	352	TRANSCRIPT filed for date(s) of 7/9/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	351	TRANSCRIPT filed for date(s) of 7/8/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	350	TRANSCRIPT filed for date(s) of 7/7/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	349	TRANSCRIPT filed for date(s) of 7/6/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	347	TRANSCRIPT filed for date(s) of 7/1/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	346	TRANSCRIPT filed for date(s) of 8/11/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	345	TRANSCRIPT filed for date(s) of 6/29/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	344	TRANSCRIPT filed for date(s) of 6/28/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	343	TRANSCRIPT filed for date(s) of 6/25/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)

08/11/1999	342	TRANSCRIPT filed for date(s) of 6/24/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	341	TRANSCRIPT filed for date(s) of 6/23/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	340	TRANSCRIPT filed for date(s) of 6/22/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	339	TRANSCRIPT filed for date(s) of 6/21/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	338	TRANSCRIPT filed for date(s) of 6/18/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	337	TRANSCRIPT filed for date(s) of 6/17/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	336	TRANSCRIPT filed for date(s) of 6/16/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	335	TRANSCRIPT filed for date(s) of 6/15/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	334	TRANSCRIPT filed for date(s) of 6/14/99. Reporter: 6/14/99 (st) (Entered: 08/12/1999)
08/11/1999	333	TRANSCRIPT filed for date(s) of 6/11/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	332	TRANSCRIPT filed for date(s) of 6/10/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
08/11/1999	331	TRANSCRIPT filed for date(s) of 6/7/99. Reporter: Cheryl K. Gerber (st) (Entered: 08/12/1999)
08/11/1999	329	MOTION (UNOPPOSED) filed by plaintiff for leave to amend plaintiff's response to defendants' proposed findings of fact and conclusions of law and amended response EXHIBIT(RESPONSE) (st) (Entered: 08/12/1999)
08/10/1999	375	SURREPLY by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to plaintiffs statement of fees and expenses (st) (Entered: 08/27/1999)
08/10/1999	368	RECOMMENDATION AND REPORT OF SPECIAL MASTER: filed by Alan Balaran regarding document preservation and protection. (emh) (Entered: 08/20/1999)
08/10/1999	366	ORDER by Judge Royce C. Lamberth : granting motion for attorney fee [245-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL and setting forth the schedule of payment for attorneys' fees and expenses and directing defendants to pay the amounts to plaintiffs. (N) (emh) (Entered: 08/19/1999)
08/10/1999	365	MEMORANDUM OPINION; APPENDIX A by Judge Royce C. Lamberth (N) (emh) (Entered: 08/19/1999)
08/10/1999	363	ORDER by Judge Royce C. Lamberth : granting motion for leave to file surreply in response to plaintiffs' statement of fees and expenses [283-1] by ADA E. DEER, BRUCE BABBITT (N) (st) (Entered: 08/18/1999)
08/03/1999	372	ORDER by Judge Royce C. Lamberth : directing the clerk compensate for services and expenses rendered special master \$20,867.13 from the court's registry; further ordered that defendants shall replenish the amount no later than 8/31/99 (N) (st) (Entered: 08/25/1999)
08/03/1999	328	REPORT OF SPECIAL MASTER: filed by Alan Balaran . (st) (Entered: 08/06/1999)

08/03/1999	327	ERRATA by federal defendant submitting original declaration of Donna Erwin (st) (Entered: 08/04/1999)
08/02/1999	326	RESPONSE by federal defendant ROBERT E. RUBIN to plaintiffs' oral request for relief (st) (Entered: 08/03/1999)
07/20/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 7/21/99 reporter: am-T.Sorensen; pm-C.Bitsko (mon) (Entered: 07/20/1999)
07/12/1999	325	REPORT AND RECOMMENDATION OF SPECIAL MASTER REGARDING DEFENDANTS' MOTION FOR A PROTECTIVE ORDER."fiat by Lamberth, J." (mon) (Entered: 07/12/1999)
07/09/1999		SCHEDULING NOTICE: trial set for 9:30 7/10/99 ; before Judge Royce C. Lamberth Courtroom 21, Second Floor. (mon) (Entered: 07/09/1999)
07/09/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 9:30 7/10/99(special Saturday session); reporter: am-T.Sorensen;pm-C.Bitsko(Mil) (mon) (Entered: 07/09/1999)
07/08/1999	324	NOTICE OF FILING by plaintiffs of deposition transcripts and billing records. (tw) (Entered: 07/09/1999)
07/08/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 9:30 7/9/99 reporter: am-T.Sorensen; pm-C.Bitsko(Mil) (mon) (Entered: 07/08/1999)
07/02/1999	348	TRANSCRIPT filed for date(s) of 7/2/99. Reporter: Theresa Sorensen (st) (Entered: 08/12/1999)
07/01/1999	323	Report by special master Alan Balaran dated 6/99. (emh) (Entered: 07/02/1999)
07/01/1999	322	ORDER by Judge Royce C. Lamberth : directing that the report of the Special Master be filed in the record of this case; directing the Clerk of the Court pay Alan Balaran the sum of \$12,626.04 from the Court's registry; directing the Clerk to pay Angela Fannesbeck the sum of \$1,250.40 from the Court's registry; directing the defendants to replenish the Court's registry in the amount of \$13,876.44 no later than 7/31/99. (N) (emh) (Entered: 07/02/1999)
06/30/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/30/99 reporter: Same Attorneys (emh) (Entered: 06/30/1999)
06/29/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/29/99 reporter: Same Attorneys (emh) (Entered: 06/30/1999)
06/25/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/28/99 reporter: Same Attorneys (emh) (Entered: 06/30/1999)
06/24/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/25/99 reporter: same attorneys. (emh) (Entered: 06/30/1999)
06/23/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/24/99 reporter: Same Attorneys (emh) (Entered: 06/30/1999)
06/22/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/23/99 reporter: same attorneys (emh) (Entered: 06/30/1999)
06/21/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/22/99 reporter: same reporters (emh) (Entered: 06/30/1999)
06/21/1999	321	REPORT OF SPECIAL MASTER: filed by Alan Balaran regarding plaintiffs' consolidated motion for a protective order; (fiat);Lamberth,J. . (emh) (Entered: 06/24/1999)
06/18/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/21/99 reporter: Same reporters (emh) (Entered: 06/30/1999)
06/17/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/18/99 reporter: Same Reporters (emh) (Entered: 06/30/1999)

06/16/1999		MOTION HEARING before Judge Royce C. Lamberth taken under advisement by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL motion for temporary restraining order [309-1], denied joint motion for protective order with respect to certain documents, data, information or materials in the possession of Arthur Andersen [274-1] by federal defendantss, plaintiff Reporter: T.Sorensen (emh) (Entered: 06/30/1999)
06/16/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/17/99 reporter: T.Sorensen(am); Chris Bitsko(pm)Miller. (emh) (Entered: 06/30/1999)
06/15/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/16/99 reporter: T.Sorensen(am); C.Bitsko(pm) Miller. (emh) (Entered: 06/30/1999)
06/15/1999	311	ORDER by Judge Royce C. Lamberth : denying motion to strike supplemental exhibit lists [303-1] [304-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (lin) (Entered: 06/17/1999)
06/14/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/15/99 reporter: T.Sorensen(am); C.Bitsko(pm)Miller. (emh) (Entered: 06/30/1999)
06/14/1999	314	APRIL REPORT OF SPECIAL MASTER: filed by Alan Balaran dated 6/2/99 . (emh) (Entered: 06/22/1999)
06/14/1999	313	ORDER by Judge Royce C. Lamberth : directing that the Report of the Special Master dated 6/2/99 be filed in this case; directing the Clerk of the Court to pay Alan Balaran the of \$12,682.30 from the Court's registry ; directing the Clerk to pay Angela Fannesbeck the sum of \$620.40; directing the defendants to relenish the Courts registry in the amount of \$13,302.70 no later that 6/30/99. (N) (emh) (Entered: 06/22/1999)
06/14/1999	309	MOTION filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE for temporary restraining order (st) (Entered: 06/16/1999)
06/11/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 6/14/99 reporter: T.Sorensen(am); Chris Bitsko(pm)Miller. (emh) (Entered: 06/30/1999)
06/10/1999		NON-JURY TRIAL before Judge Royce C. Lamberth begun and continued to 10:00 6/11/99 . reporter: T.Sorensen(am); Chris Bitsko(pm)Miller. (emh) (Entered: 06/30/1999)
06/10/1999	312	ORDER by Judge Royce C. Lamberth : granting nunc pro tunc motion to extend time to 3/24/99 to submit plaintiffs' reasonable expenses and attorneys' fees incurred as a result of defendants' failure to obey the court's 11/27/96,5/4/98 order [228-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (emh) (Entered: 06/22/1999)
06/10/1999	308	ORDER by Judge Royce C. Lamberth : granting motion to amend complaint [1-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL [307-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (emh) (Entered: 06/15/1999)
06/09/1999	310	STATEMENT filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER , regarding: factual stipulations. (st) (Entered: 06/16/1999)
06/09/1999	307	MOTION filed by plaintiff to amend complaint [1-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (st) (Entered: 06/11/1999)

06/09/1999	306	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER for leave to file revised exhibit list EXHIBIT (revised exhibit list) (st) (Entered: 06/11/1999)
06/09/1999	305	PRETRIAL STATEMENTS by plaintiff (st) (Entered: 06/11/1999)
06/09/1999	304	MOTION filed by federal defendant to strike supplemental witness and exhibit lists [303-1] (st) (Entered: 06/11/1999)
06/08/1999	320	FINAL PRE-TRIAL ORDER by Judge Royce C. Lamberth : (emh) (Entered: 06/24/1999)
06/08/1999	303	WITNESS LIST (UPDATED) by plaintiff and exhibit list (st) Modified on 06/11/1999 (Entered: 06/11/1999)
06/07/1999	319	REPORT OF SPECIAL MASTER: filed by Alan Balaran regarding document preservation and protection;(fiat)Lamberth,J. (emh) (Entered: 06/24/1999)
06/07/1999	318	ORDER by Judge Royce C. Lamberth : denying motion for summary judgment in its favor with regard to those claims encompassed by plaintiffs' complaint relating. [262-1] by ROBERT E. RUBIN trial set for 10:00 6/10/99 ; (N) (emh) (Entered: 06/24/1999)
06/07/1999	317	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (emh) (Entered: 06/24/1999)
06/07/1999		PRE-TRIAL CONFERENCE before Judge Royce C. Lamberth reporter: Cheryl H. Gerber(miller) (emh) (Entered: 06/24/1999)
06/07/1999	302	OBJECTIONS by plaintiff to exhibits and deposition designations (st) (Entered: 06/08/1999)
06/07/1999	301	MOTION filed by plaintiff to strike defenses (st) (Entered: 06/08/1999)
06/07/1999	300	ATTORNEY APPEARANCE for federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN by Sandra Marguerite Schraibman (st) (Entered: 06/08/1999)
06/04/1999	299	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER to amend , and to supplement documents supporting Department of Treasury's motion for summary judgment (st) Modified on 08/30/1999 (Entered: 06/07/1999)
06/03/1999	298	STATUS REPORT by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER (st) (Entered: 06/04/1999)
06/02/1999	297	NOTICE OF FILING by federal defendants of certified index to the administrative record. (tw) (Entered: 06/03/1999)
06/02/1999	296	MOTION (CONSOLIDATED) filed by plaintiff for leave to file Surreplies to the "Reply Memorandum in further support of the Secretary of Treasury's Motion for Summary Judgment," and Plaintiffs' First Surreply to Same (tth) (Entered: 06/03/1999)
06/01/1999	295	RESPONSE by plaintiff in opposition to motion for leave to file surreply in response to plaintiffs' statement of fees and expenses [283-1] by ADA E. DEER, BRUCE BABBITT . (st) (Entered: 06/02/1999)
05/27/1999	285	PRETRIAL STATEMENTS by plaintiff, federal defendant (st) (Entered: 05/28/1999)
05/27/1999	284	RULE 26(b)(4) (AMENDED) STATEMENT filed by federal defendant ROBERT E. RUBIN (st) (Entered: 05/28/1999)
05/27/1999	283	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER for leave to file surreply in response to plaintiffs' statement of fees and expenses EXHIBIT (surreply) (st) (Entered: 05/28/1999)
05/27/1999	282	REPLY by federal defendant ROBERT E. RUBIN to response to motion for

		summary judgment in its favor with regard to those claims encompassed by plaintiffs' complaint relating. [262-1] by ROBERT E. RUBIN (st) (Entered: 05/28/1999)
05/24/1999	281	TRANSCRIPT filed for date(s) of 3/25/99. Reporter: Theresa Sorensen (st) (Entered: 05/27/1999)
05/24/1999	280	TRANSCRIPT filed for date(s) of 3/24/99. Reporter: Theresa Sorensen (st) (Entered: 05/27/1999)
05/24/1999	279	TRANSCRIPT filed for date(s) of 3/23/99. Reporter: Theresa Sorensen (st) (Entered: 05/27/1999)
05/24/1999	278	TRANSCRIPT filed for date(s) of 2/16/99. Reporter: Theresa Sorensen (st) (Entered: 05/27/1999)
05/21/1999	277	ORDER enjoining defendant from certain actions by Judge Royce C. Lamberth : (N) (lin) (Entered: 05/26/1999)
05/21/1999	276	MEMORANDUM AND ORDER by Judge Royce C. Lamberth : denying motion to strike federal defendants' response to plaintiffs' motion for preliminary injunction against retaliation [269-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion for preliminary injunction against retaliation or other efforts to influence testimony or the provision of evidence [261-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, granting motion for entry of stipulated order [244-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (N) (lin) (Entered: 05/26/1999)
05/20/1999	275	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to extend time to 8/17/99 for production of certain electronic records , and notice to the Court regarding retention of such records ; exhibits (9) (bjsp) (Entered: 05/22/1999)
05/20/1999	274	JOINT MOTION by plaintiffs and federal defendants for protective order with respect to certain documents, data, information or materials in the possession of Arthur Andersen (bjsp) (Entered: 05/22/1999)
05/19/1999	273	RESPONSE by federal defendant to motion to strike federal defendants' response to plaintiffs' motion for preliminary injunction against retaliation [269-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (st) (Entered: 05/20/1999)
05/18/1999	294	RESPONSE by plaintiff in opposition to motion for summary judgment in its favor with regard to those claims encompassed by plaintiffs' complaint relating. [262-1] by ROBERT E. RUBIN . (st) (Entered: 06/02/1999)
05/17/1999	293	REPLY by plaintiff to response to motion for attorney fee [245-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (st) (Entered: 06/02/1999)
05/14/1999	272	ATTORNEY APPEARANCE for federal defendant by Brian L. Ferrell (st) (Entered: 05/17/1999)
05/13/1999	271	ERRATA by federal defendant ROBERT E. RUBIN submitting original declaration in as exhibit 3 of memorandum in support of motion for summary judgment (st) (Entered: 05/17/1999)
05/12/1999	292	LETTER dated 5/11/99 to Mr. Balaran from Phillip A. Brooks in re: status of case; (fiat)Lamberth,J. (emh) (Entered: 06/02/1999)
05/12/1999	291	OPINION AND ORDER by Special Master and fiated by Judge Royce C. Lamberth granting plaintiffs' motions to compel production of documents responsive to plaintiffs' second, third, fourth and fifth formal requests and deny the motion to compel as to certain other documents. (N) (emh) (Entered: 06/02/1999)
05/12/1999	290	OPINION AND ORDER by Special Master Alan Balaran and fiated by Judge

		Royce C. Lamberth (N) (emh) (Entered: 06/02/1999)
05/12/1999	289	OPINION AND ORDER of Special Master Alan L. Balaran and fiated by Judge Royce C. Lamberth: denying motion of defendant for reconsideration of the Court's 11/9/98 and directing defendants to produce those e-mail documents forthwith. (N) (emh) (Entered: 06/02/1999)
05/12/1999	288	OPINION by Judge Royce C. Lamberth (N) (emh) (Entered: 06/02/1999)
05/07/1999	270	REPLY by plaintiff to response to motion for preliminary injunctioni against retaliation or other efforts to influence testimony or the provision of evidence [261-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (st) (Entered: 05/10/1999)
05/07/1999	269	MOTION filed by plaintiff to strike federal defendants' response to plaintiffs' motion for preliminary injunction against retaliation (st) (Entered: 05/10/1999)
05/06/1999	268	ERRATA by federal defendant ROBERT E. RUBIN submitting declaration in support of motion for summary judgment (st) (Entered: 05/07/1999)
05/06/1999	267	RESPONSE by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to motion for attorney fee [245-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion for expenses [245-2] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLĒGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (st) (Entered: 05/07/1999)
05/04/1999	263	ERRATA by federal defendant ROBERT E. RUBIN to the Court RE: the filing of an amended table of contents and table of authorities for memorandum of points and authorities in support of the Secretary of Treasury's motion for summary judgment previously filed with the Court; attachments (bjsp) (Entered: 05/05/1999)
05/03/1999	266	REPORT OF SPECIAL MASTER: filed by Alan Balaran .(bulky) (st) (Entered: 05/05/1999)
05/03/1999	265	ORDER by Judge Royce C. Lamberth : allowing the Report of the Special Master be filed in the record of this case; directing the Clerk to pay Alan Balaran the sum of \$11,799.00 from the Court's registry; directing the defendants to replenish the Court's registry in the amount of \$11,799.00 no later than 5/31/99. (N) (emh) (Entered: 05/05/1999)
05/03/1999	262	MOTION filed by federal defendant ROBERT E. RUBIN for summary judgment in its favor with regard to those claims encompassed by plaintiffs' complaint relating. (tw) (Entered: 05/04/1999)
04/30/1999	303	RESPONSE (OPPOSITIONS) by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER to motion for preliminary injunctioni against retaliation or other efforts to influence testimony or the provision of evidence [261-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (st) (Entered: 06/11/1999)
04/30/1999	264	ORDER by Judge Royce C. Lamberth : granting motion to file excess pages limitation [259-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (emh) (Entered: 05/05/1999)
04/28/1999		USCA # 99-5119 assigned for appeal [258-1] (tth) (Entered: 04/29/1999)
04/27/1999	259	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to file excess pages limitation (tw) (Entered: 04/28/1999)
04/26/1999	260	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/27/99 to respond to plaintiffs' motion for preliminary injunction [257-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (mon) (Entered: 04/28/1999)
04/26/1999		TRANSMITTED PRELIMINARY RECORD on appeal [258-1] to U.S. Court of

		Appeals (st) (Entered: 04/26/1999)
04/23/1999	258	NOTICE OF APPEAL attorney LEWIS S. WIENER from memorandum opinion and order [211-1] , entered on: 2/24/99; fees paid, copies mailed (st) (Entered: 04/26/1999)
04/22/1999	257	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to extend time to 4/27/99 to respond to plaintiffs' motion for preliminary injunction (st) (Entered: 04/26/1999)
04/22/1999	256	NOTICE by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN regarding status of witness' medical condition (st) (Entered: 04/26/1999)
04/16/1999	254	NOTIFICATION by federal defendant regarding potential unavailability or limited availability of witness and status of witness' medical condition (st) (Entered: 04/19/1999)
04/15/1999	374	MOTION filed by plaintiff for proposed order regarding document retention (st) (Entered: 08/27/1999)
04/15/1999	255	ORDER by Judge Royce C. Lamberth : granting motion until 5/6/99 for leave to file response to plaintiffs' statement of fees and expenses [252-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (emh) (Entered: 04/19/1999)
04/12/1999	253	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to compel answers to the United States' second set of interrogatories ; exhibits (4) (bjsp) (Entered: 04/13/1999)
04/12/1999	252	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN for leave to file response to plaintiffs' statement of fees and expenses ; EXHIBIT (response) (bjsp) (Entered: 04/13/1999)
04/09/1999	261	MOTION filed by plaintiff for preliminary injunction against retaliation or other efforts to influence testimony or the provision of evidence (st) (Entered: 04/28/1999)
04/08/1999	251	MOTION filed by federal defendant to compel discovery exhibits (5) (st) (Entered: 04/09/1999)
04/06/1999	249	NOTICE by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN of tendering of deposition transcript and related information "Let this be filed" (fiat) (bulky) (st) (Entered: 04/07/1999)
04/06/1999	248	TRANSCRIPT filed for date(s) of 8/18/98. Reporter: Donna C. Keeble (bjsp) (Entered: 04/07/1999)
04/02/1999	247	REPORT OF SPECIAL MASTER: filed by Alan Balaran dated 4/1/99. (emh) (Entered: 04/06/1999)
04/02/1999	246	ORDER by Judge Royce C. Lamberth : directing that the Report of the Special Master be filed in the record of this case; directing the Clerk to pay Alan Balaran the sum of \$10,788.09 from the Court's registry; directing the defendants to replenish the Court's registry in the amount of \$10,788.09 no later than 4/30/99. (N) (emh) (Entered: 04/06/1999)
04/02/1999	245	MOTION (STATEMENT) filed by plaintiff for attorney fee , and for expenses (bulky) (st) (Entered: 04/05/1999)
04/02/1999	244	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN for entry of stipulated order (st) (Entered: 04/05/1999)
03/29/1999	499	WITNESS LIST by federal defendants (jf) (Entered: 04/13/2000)
03/29/1999	497	SURREPLY by plaintiffs' to defendants' status report regarding production of documents for the five named plaintiffs including the BIA Winnebago Agency (jf)

		(Entered: 04/13/2000)
03/26/1999	229	MEMORANDUM by federal defendant addressing scope of class memorandum (st) (Entered: 03/29/1999)
03/25/1999	380	WITNESS LIST (SUPPLEMENTAL) by federal defendant (st) (Entered: 10/06/1999)
03/25/1999	373	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER for waiver of certain literal requirements of Rule 26(a)(4) (st) (Entered: 08/27/1999)
03/25/1999	316	AFFIDAVIT of Keith Harper. (emh) (Entered: 06/24/1999)
03/25/1999	315	AFFIDAVIT of Dennis M. Gingold. (emh) (Entered: 06/24/1999)
03/25/1999	287	REPORT OF SPECIAL MASTER: filed by Alan Balaran regarding plaintiff's proposed orders to protect witnesses against intimidation and retaliation . (emh) (Entered: 06/02/1999)
03/25/1999	286	ORDER by Judge Royce C. Lamberth : directing that those documents listed in Attachment B to the Department of the Interior's expert report need not be filed with the Clerk. (N) (emh) (Entered: 06/02/1999)
03/25/1999	243	ORDER by Judge Royce C. Lamberth : denying motion to seal affidavits of Dennis Gingold and Keith Harper in support of plaintiffs' response to governments motion to strike or relect plaintiffs proposed orders regarding document retention be sealed. [242-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying as moot motion to extend time to 4/9/99 to respond to plaintiffs' proposed order regarding alleged retaliation [225-1] by BRUCE BABBITT; directing the Clerk to file certain documents forthwith on the public record. (N) (emh) (Entered: 03/31/1999)
03/25/1999	242	MOTION filed by plaintiff to seal affidavits of Dennis Gingold and Keith Harper in support of plaintiffs' response to governments motion to strike or relect plaintiffs proposed orders regarding document retention be sealed. EXHIBITS (LODGED UNDER SEAL) (st) (Entered: 03/30/1999)
03/25/1999	241	ORDER by Judge Royce C. Lamberth : granting motion for protective order [102-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, denying motion for expedited consideration [102-3] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT; denying motion to quash (N) (lin) (Entered: 03/30/1999)
03/25/1999	240	ORDER by Judge Royce C. Lamberth : pretrial conference set for 2:00 6/7/99 ; trial briefs due 6/9/99 ; motions in limine due 5/24/99 ; (N) (lin) (Entered: 03/29/1999)
03/25/1999	239	ORDER by Judge Royce C. Lamberth : granting joint motion to vacate expert discovery deadline to 4/30/99 [203-1] by federal defendantss, plaintiff (N) (lin) (Entered: 03/29/1999)
03/25/1999	238	ORDER by Judge Royce C. Lamberth : granting motion for leave to file supplemental witness list [196-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (lin) (Entered: 03/29/1999)
03/25/1999	237	ORDER by Judge Royce C. Lamberth : granting motion for leave to file witness list [170-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (lin) (Entered: 03/29/1999)
03/25/1999	236	ORDER by Judge Royce C. Lamberth : granting motion for leave to file supplemental statement concerning SCHNAPPER V. FOLEY and supplemental statement [160-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (lin) (Entered: 03/29/1999)
03/25/1999	235	ORDER by Judge Royce C. Lamberth : granting motion for leave to file surreply to defendant's status report regarding production of documents for the five named plaintiffs including the BIA Winnebago Agency [145-1] by JAMES LOUIS

		LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (lin) (Entered: 03/29/1999)
03/25/1999	234	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (lin) (Entered: 03/29/1999)
03/25/1999	233	ORDER by Judge Royce C. Lamberth : denying motion for expedited hearing regarding the depositions of Joe Christie and Donna Erwin [82-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (lin) (Entered: 03/29/1999)
03/25/1999	232	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/2/99 to submit plaintiffs' reasonable expenses and attorneys' fees incurred as a result of defendants' failure to obey the Court's Orders of 11/27/96 and 5/4/98 [224-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (lin) (Entered: 03/29/1999)
03/25/1999	231	ORDER by Judge Royce C. Lamberth : granting motion for leave to file to file an out-of-time motion for waiver of certain literal requirements of Rule 26(a)(4) [222-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (lin) (Entered: 03/29/1999)
03/25/1999	230	ORDER enjoining Department of Interior from certain action by Judge Royce C. Lamberth : (N) (lin) (Entered: 03/29/1999)
03/24/1999	226	RESPONSE by plaintiffs to government's proposed schedule. (tth) (Entered: 03/25/1999)
03/24/1999	225	MOTION filed by federal defendant BRUCE BABBITT to extend time to 4/9/99 to respond to plaintiffs' proposed order regarding alleged retaliation (tth) (Entered: 03/25/1999)
03/24/1999	224	MOTION filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to extend time to submit plaintiffs' reasonable expenses and attorneys' fees incurred as a result of defendants' failure to obey the Court's Orders of 11/27/96 and 5/4/98 (tth) (Entered: 03/25/1999)
03/23/1999	228	MOTION filed by plaintiff to extend time to 3/24/99 to submit plaintiffs' reasonable expenses and attorneys' fees incurred as a result of defendants' failure to obey the court's 11/27/96,5/4/98 order (st) (Entered: 03/26/1999)
03/23/1999	227	ATTORNEY APPEARANCE for plaintiffs by Lorna K. Babby (st) (Entered: 03/26/1999)
03/23/1999		STATUS HEARING before Judge Royce C. Lamberth : Further hearing set for 3/24/99 at 2:00pm. Reporter: T.Sorensen (emh) (Entered: 03/26/1999)
03/23/1999	223	ERRATA by federal defendant submitting declarations in support of memorandum addressing plaintiffs' proposed order regarding document retention (st) (Entered: 03/24/1999)
03/23/1999	222	MOTION filed by federal defendant for leave to file to file an out-of-time motion for waiver of certain literal requirements of Rule 26(a)(4) EXHIBIT(motion for waiver) (st) Modified on 03/24/1999 (Entered: 03/24/1999)
03/22/1999	221	MEMORANDUM by plaintiffs of supplemental information (st) (Entered: 03/23/1999)
03/22/1999	220	STATEMENT filed by federal defendant, regarding: status conference statement for conference of 3/23/99. (st) (Entered: 03/23/1999)
03/19/1999	219	ATTORNEY APPEARANCE for plaintiffs by Elliott H Levitas (st) (Entered: 03/23/1999)
03/16/1999	218	MOTION filed by federal defendant to strike , or reject plaintiffs' proposed orders regarding document retention (st) (Entered: 03/17/1999)

03/02/1999	217	Invoice by special master Alan Balaran (emh) (Entered: 03/04/1999)
03/02/1999	216	Report by special master Alan Balaran for February, 1999. (emh) (Entered: 03/04/1999)
03/02/1999	215	ORDER by Judge Royce C. Lamberth : directing that the Report of the Special Master be filed in the record of this case; directing the Clerk of the Court pay Alan Balaran the sum of \$1,008.00 from the Court's registry; directing the defendants to replenish the Court's registry in the amount of \$1008.00 no later than 3/31/99. (N) (emh) (Entered: 03/04/1999)
02/25/1999	214	ERRATA by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to consolidated response in opposition to plaintiffs' motion to compel production of documents responsive to plaintiffs second, third, fourth, fifth requests (st) (Entered: 03/01/1999)
02/24/1999	213	ORDER by Judge Royce C. Lamberth : appointing Alan L. Balaran to serve as special master and to do certain things. (N) (emh) (Entered: 03/01/1999)
02/24/1999	212	MEMORANDUM to counsel by Judge Royce C. Lamberth informing counsel that the Judge has appointed Alan L. Balaran to be Special Master in this case (st) (Entered: 02/24/1999)
02/22/1999	211	ORDER by Judge Royce C. Lamberth : directing that the defendants are in contempt of court; directing defendants to pay plaintiffs' reasonable expenses, including attorney's fees; directing the plaintiffs to submit to the court within 30 days an appropriate filing detailing the amount of reasonable expenses and attorney's fees; directing that a special master shall be appointed by the court in this case to oversee the discovery process and other related matters. (N) (emh) (Entered: 02/24/1999)
02/22/1999	210	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (emh) (Entered: 02/24/1999)
02/16/1999	209	REPLY by plaintiff to response to motion to compel production of documents responsive to plaintiffs' second formal request for production of documents [204-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (st) (Entered: 02/22/1999)
02/16/1999	208	ATTORNEY APPEARANCE for federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN by Tom C. Claric (st) (Entered: 02/19/1999)
02/16/1999	207	ATTORNEY APPEARANCE for federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN by Charles Walter Findlay III (st) (Entered: 02/19/1999)
02/12/1999	206	RESPONSE by federal defendant in opposition to motion to compel production of documents responsive to plaintiffs' second formal request for production of documents [204-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion to compel production of documents responsive to plaintiffs' third formal requests for production of documents [202-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, motion to compel production of documents responsive to plaintiffs' fourth and fifth requests for production of documents [201-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (st) (Entered: 02/16/1999)
02/03/1999	205	STATUS REPORT (SUPPLEMENTAL) by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN (st) (Entered: 02/04/1999)
01/29/1999	204	MOTION filed by plaintiff to compel production of documents responsive to plaintiffs' second formal request for production of documents (st) (Entered: 02/02/1999)

01/29/1999	203	JOINT MOTION by plaintiff, federal defendant to vacate discovery deadline (st) (Entered: 02/02/1999)
01/29/1999	202	MOTION filed by plaintiff to compel production of documements responsive to plaintiffs' third formal requests for production of documents (st) (Entered: 02/02/1999)
01/29/1999	201	MOTION filed by plaintiff to compel production of documents responsive to plaintiffs' fourth and fifth requests for production of documents (st) (Entered: 02/02/1999)
01/27/1999	200	ORDER by Judge Royce C. Lamberth : denying without prejudice motion for waiver of certain literal requirements of Rule 26(a)(4) [192-1]; defendants' may file a similar motion requesting leave of court to file an out of time motion; directing defendants to abide by all applicable local rule of this court when making filings (N) (st) (Entered: 01/28/1999)
01/20/1999	198	ERRATA by federal defendant submitting original declarations in support of response to the Court's order to show cause why defendants should not be held in contempt and or sanctioned. (st) (Entered: 01/22/1999)
01/15/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 1/19/99 reporter: T.Sorensen (emh) (Entered: 01/26/1999)
01/15/1999	196	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN for leave to file supplemental witness list EXHIBIT (supplemental witness list) (st) (Entered: 01/19/1999)
01/14/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 1/15/99 reporter: T.Sorensen (emh) (Entered: 01/26/1999)
01/13/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 1/14/99 reporter: T.Sorensen (emh) (Entered: 01/26/1999)
01/13/1999	195	REPLY by plaintiff to response to motion for protective order [184-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (st) (Entered: 01/14/1999)
01/12/1999		NON-JURY TRIAL before Judge Royce C. Lamberth resumed and continued to 10:00 1/13/99 reporter: T.Sorensen (emh) (Entered: 01/26/1999)
01/12/1999	197	LETTER to Judge Lamberth from Phillip Brooks dated 1/7/99 in re: information about casei; fiat Lamberth, J. (emh) (Entered: 01/21/1999)
01/11/1999		NON-JURY TRIAL before Judge Royce C. Lamberth begun and continued to 10:00 1/12/99 . reporter: T.Sorensen (emh) (Entered: 01/26/1999)
01/11/1999	199	ORDER by Judge Royce C. Lamberth : denying motion to modify scheduling order [190-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (emh) (Entered: 01/26/1999)
01/11/1999	194	LETTER (fax) to the Judge dated 1/8/99 "Let this be filed" (fiat) (st) (Entered: 01/14/1999)
01/11/1999	193	LETTER to Judge Lamberth dated 1/8/99 by Michael Patriarca "Let this be filed" (fiat) (st) (Entered: 01/14/1999)
01/11/1999	192	MOTION filed by federal defendant for waiver of certain literal requirements of Rule 26(a)(4) EXHIBIT (bulky Rule 26(a)(4) (st) Modified on 01/12/1999 (Entered: 01/12/1999)
01/11/1999	191	MOTION (REQUEST) filed by plaintiff for unscheduled status conference (st) (Entered: 01/12/1999)
01/08/1999	190	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to modify scheduling order , and for decision on expedited basis (st) (Entered: 01/11/1999)
01/06/1999		STATUS HEARING before Judge Royce C. Lamberth : Reporter: T. Sorensen

		(lin) (Entered: 01/11/1999)
01/06/1999	188	RESPONSE by federal defendant to order directing defendants to show cause why they should not be held in civil contempt. [181-1] (st) (Entered: 01/07/1999)
01/06/1999	187	RESPONSE (OPPOSITIONS) by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to motion for protective order [184-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (st) (Entered: 01/07/1999)
01/04/1999	189	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/8/99 to respond to motion for protective order [186-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (emh) (Entered: 01/11/1999)
12/31/1998	186	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to extend time to 1/8/99 to respond to motion for protective order (st) (Entered: 01/06/1999)
12/22/1998	185	ORDER by Judge Royce C. Lamberth : granting motion for leave to file alternative form of order [180-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (lin) (Entered: 01/04/1999)
12/22/1998	182	TRANSCRIPT filed for date(s) of 12/15/98. Reporter: Jacqueline L. Wood, Miller Reporting Company, Inc. (tth) (Entered: 12/23/1998)
12/18/1998	184	MOTION filed by plaintiff for protective order (st) (Entered: 12/28/1998)
12/18/1998	181	ORDER by Judge Royce C. Lamberth : directing defendants to show cause why they should not be held in civil contempt. , status hearing set for 4:30 1/6/99 ;legal memorandum of points and authorities on which defendants expect to rely at the contempt trial due 1/6/99 ; show cause hearing set for 1/11/99 ; (N) (lin) (Entered: 12/22/1998)
12/17/1998	183	ORDER by Judge Royce C. Lamberth : granting motion for waiver of certain literal requirements of Rule 26 (a)(4) [176-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (st) (Entered: 12/28/1998)
12/16/1998	180	MOTION filed by federal defendant for leave to file alternative form of order (st) (Entered: 12/18/1998)
12/16/1998	179	ATTORNEY APPEARANCE for federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN by Susan V. Cook (st) (Entered: 12/18/1998)
12/15/1998	177	RULE 26(b)(4) STATEMENT filed by plaintiff (bulky) (st) (Entered: 12/16/1998)
12/15/1998	176	MOTION filed by plaintiff for waiver of certain literal requirements of Rule 26 (a) (4) (st) (Entered: 12/16/1998)
12/11/1998	178	MOTION (UNOPPOSED) filed by federal defendant to extend time to 1/15/99 to respond to plaintiffs' requests for admission (st) (Entered: 12/17/1998)
12/09/1998	175	MOTION filed by plaintiff for order to show cause why defendants should not be held in contempt , and for sanctions for failure to comply with court orders (bulky) (st) (Entered: 12/10/1998)
12/08/1998	174	MEMORANDUM by plaintiff concerning scope of class and realted matters (st) (Entered: 12/10/1998)
12/03/1998	173	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/9/98 to file their motion for an order to show cause why the government should not be held in contempt for failure to comply with the 11/27/96 First Order of Production and the 5/4/98 Scheduling Order [172-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 12/03/1998)

12/01/1998	172	MOTION (UNOPPOSED) filed by plaintiffs to extend time to 12/9/98 to file their motion for an order to show cause why the government should not be held in contempt for failure to comply with the 11/27/96 First Order of Production and the 5/4/98 Scheduling Order (tth) (Entered: 12/02/1998)
11/23/1998	170	MOTION filed by federal defendant for leave to file witness list EXHIBIT (witness list) (st) Modified on 11/24/1998 (Entered: 11/24/1998)
11/19/1998	169	SUPPLEMENTAL MEMORANDUM by federal defendant in support of notice [167-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 11/20/1998)
11/17/1998	168	STATUS REPORT by federal defendant (st) (Entered: 11/19/1998)
11/17/1998	167	PROPOSED CASE MANAGEMENT PLAN by federal defendant (st) (Entered: 11/19/1998)
11/17/1998	166	SUGGESTION by plaintiff for first amended scheduling order with respect to trial of "Fixing the System" (st) (Entered: 11/19/1998)
11/09/1998	171	ORDER by Judge Royce C. Lamberth : denying motion to quash subpoenas [159-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, denying motion for protective order [159-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, denying motion for expedited consideration [159-3] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, denying motion for protective order [158-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, denying motion for expedited hearing [158-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, granting motion for protective order [101-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, granting motion request for expedited consideration [101-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT; denying motion of defendant for Protective Order regarding plaintiff third formal request for Production; denying motion of defendant's to amend the Court's 11/27/98 and May 5, 1998 orders. (N) (emh) (Entered: 11/24/1998)
11/05/1998	165	ORDER by Judge Royce C. Lamberth : denying motion to strike extraneous materials [129-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion for judgment [112-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, denying motion to dismiss complaint [1-1] [112-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, denying motion for summary judgment on plaintiffs' demand for prospective relief [112-3] ,except as to plaintiff's claims for a writ of mandamus against defendants Babbitt and Gover, which are dismissed without prejudice by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, denying motion to adopt defendants' sampling approach [110-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT; striking certain irrelevant language from the complaint.(N) (mon) (Entered: 11/13/1998)
11/05/1998	164	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (emh) (Entered: 11/12/1998)
10/30/1998	163	RESPONSE by plaintiff in opposition to motion for leave to file supplemental statement concerning SCHNAPPER V. FOLEY and supplemental statement [160-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, motion to quash subpoenas [159-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, motion for protective order [159-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, motion for expedited consideration [159-3] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT . (st) (Entered: 11/03/1998)
10/30/1998	162	REPLY by federal defendant to response to motion to quash subpoenas [159-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, motion for protective order [159-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 11/03/1998)
10/28/1998	161	RESPONSE by plaintiff in opposition to motion for leave to file supplemental statement concerning SCHNAPPER V. FOLEY and supplemental statement [160-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, motion to quash

		subpoenas [159-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, motion for protective order [158-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT . (st) (Entered: 10/29/1998)
10/26/1998	160	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN for leave to file supplemental statement concerning SCHNAPPER V. FOLEY and supplemental statement (st) (Entered: 10/27/1998)
10/26/1998	159	MOTION filed by federal defendant to quash subpoenas , and for protective order , and for expedited consideration (st) (Entered: 10/27/1998)
10/23/1998	158	MOTION (CONSOLIDATED) filed by federal defendant for protective order , and for expedited hearing (bulky) (st) (Entered: 10/26/1998)
10/21/1998	157	TRANSCRIPT filed for date(s) of 10/21/97. Reporter: Theresa Sorensen (st) (Entered: 10/23/1998)
10/21/1998	156	TRANSCRIPT filed for date(s) of 4/17/97. Reporter: Theresa Sorensen (st) (Entered: 10/23/1998)
10/19/1998	155	RULE 26(a)(2) DISCLOSURE STATEMENT filed by federal defendant (st) (Entered: 10/20/1998)
10/05/1998		MOTION HEARING before Judge Royce C. Lamberth: taken under advisement; Reporter: Theresa Sorensen (emh) (Entered: 10/29/1998)
09/30/1998	154	REPLY by plaintiff to response to motion to strike extraneous materials [129-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (st) (Entered: 10/01/1998)
09/29/1998	153	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 9/30/98 to respond to defendants' consolidated response in opposition to motion to strike and to plaintiffs' opposition to defendants' dispositive motions concerning plaintiffs' claims for prospective relief [152-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL response to dispositive motions due by 9/30/98 ; (N) (mon) (Entered: 09/29/1998)
09/28/1998	152	MOTION filed by plaintiff to extend time to 9/30/98 to respond to defendants' consolidated response in opposition to motion to strike and to plaintiffs' opposition to defendants' dispositive motions concerning plaintiffs' claims for prospective relief (st) (Entered: 09/29/1998)
09/22/1998	151	REPLY by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to response order [111-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 09/23/1998)
09/22/1998	150	REPLY by federal defendant to response to motion for summary judgment on plaintiffs' demand for prospective relief [112-3] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 09/23/1998)
09/22/1998	149	REPLY by federal defendant to response to motion to dismiss plaintiffs' claim for retrospective relief [112-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 09/23/1998)
09/22/1998	148	REPLY by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to response to motion to adopt defendants' sampling approach [110-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 09/23/1998)
09/22/1998	147	REPLY by federal defendant to response to motion to dismiss complaint [1-1] [112-2] concerning plaintiffs' claim for prospective relief (st) (Entered: 09/23/1998)
09/22/1998	146	RESPONSE by federal defendant in opposition to motion to strike extraneous materials [129-1] by JAMES LOUIS LAROSE, THOMAS MAULSON,

		MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (st) (Entered: 09/23/1998)
09/18/1998	145	MOTION filed by plaintiff for leave to file surreply to defendant's status report regarding production of documents for the five named plaintiffs including the BIA Winnebago Agency ; EXHIBIT (SUR-REPLY) (tb) (Entered: 09/21/1998)
09/14/1998		STATUS HEARING before Judge Royce C. Lamberth : argument set for 2:00 p.m. 9/25/98 Reporter: Theresa Sorensen (bh) (Entered: 09/21/1998)
09/14/1998	144	ERRATA by plaintiff for memorandum in opposition to defendants' motion to adopt samplin approach (st) (Entered: 09/16/1998)
09/14/1998	143	RESPONSE by plaintiff to defendants' moiton to amend or modify court's 11/27/96 and 5/5/98 orders (st) (Entered: 09/16/1998)
09/08/1998	141	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 9/22/98 to file replies [137-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (mon) (Entered: 09/09/1998)
08/28/1998	140	REPLY by federal defendants to plaintiffs' response to status report [122-1] regarding production of documents for the five named plaintiffs including the Bia Winnebago Agency by federal defendants (st) (Entered: 08/31/1998)
08/24/1998	137	MOTION filed by federal defendant to extend time to 9/22/98 to file replies (st) (Entered: 08/25/1998)
08/21/1998	250	RESPONSE by plaintiff to status report [122-1] by defendants regarding production of documents for the five named plaintiffs including the Bia Winnebago Agency (st) (Entered: 04/08/1999)
08/21/1998	139	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/20/98 to file responses to defendant's dispositive motions and supporting papers [126-1] by plaintiffs response to dispositive motions due by 8/20/98 ; (N) (st) (Entered: 08/25/1998)
08/21/1998	138	ORDER by Judge Royce C. Lamberth : granting motion for leave to file response to defendants' status report regarding production of documents [128-1] by plaintiffs; defendants' reply due 10 days of the 8/18/98 status (N) (st) (Entered: 08/25/1998)
08/20/1998	135	RESPONSE by plaintiff to motion to dismiss plaintiff's equitable action to determine accurate account balances [112-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT; exhibits (7) (st) (Entered: 08/21/1998)
08/20/1998	134	RESPONSE by plaintiff to motion for summary judgment on plaintiffs' demand for prospective relief [112-3] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 08/21/1998)
08/20/1998	133	MEMORANDUM by plaintiffs in support of motion to strike extraneous materials [129-1] by plaintiffs (st) (Entered: 08/21/1998)
08/20/1998	132	MEMORANDUM by plaintiff in opposition to motion for judgment [112-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, motion to dismiss complaint [1-1] [112-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, motion for summary judgment on plaintiffs' demand for prospective relief [112-3] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 08/21/1998)
08/20/1998	131	RESPONSE by plaintiff to defendants' statement pursuant to 5/5/98 order [124-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 08/21/1998)
08/20/1998	130	MEMORANDUM by plaintiff in opposition to motion to adopt defendants' sampling approach [110-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 08/21/1998)
08/20/1998	129	MOTION filed by plaintiff to strike extraneous materials (st) (Entered:

		08/21/1998)
08/19/1998	128	MOTION filed by plaintiff for leave to file response to defendants' status report regarding production of documents exhibits (response) (st) Modified on 08/20/1998 (Entered: 08/20/1998)
08/19/1998	127	MOTION filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to extend time to 8/20/98 to file their responses to defendants' dispositive motions (st) (Entered: 08/20/1998)
08/18/1998		STATUS HEARING before Judge Royce C. Lamberth : status hearing set for 4:30 9/14/98 ; Reporter: Donna Keeble (emh) (Entered: 08/26/1998)
08/18/1998	136	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/20/98 to file their responses to defendants' dispositive motions [127-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (st) (Entered: 08/21/1998)
08/11/1998	126	MOTION filed by plaintiffs to extend time to 8/19/98 to file responses to defendant's dispositive motions and supporting papers (tb) Modified on 08/12/1998 (Entered: 08/12/1998)
08/11/1998	125	REPLY by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to motion for protective order [102-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (tb) (Entered: 08/12/1998)
08/03/1998	124	RESPONSE by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to 6/30/98 order, submitting Department of Interior's Trust Management Improvement Project, High Level Implementation Plan (st) (Entered: 08/04/1998)
07/31/1998	142	NOTICE OF FILING by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN of documents for in camera inspection with 2nd supplemental privilege log; (fiat. Judge Lamberth) (tw) (Entered: 09/10/1998)
07/31/1998	123	RESPONSE by plaintiffs' to memorandum in support of defendants' memorandum in support of defendants' motion for protective order regarding third formal request for production [118-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE; exhibits (8) (JMF) (Entered: 08/04/1998)
07/31/1998	122	STATUS REPORT by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN; exhibits (1) (JMF) (Entered: 08/04/1998)
07/24/1998	120	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/12/98 to respond to defendants' 6/30/98 consolidated motion to dismiss plaintiff's claims for retrospective relief; judgment on the pleadings, and in the alternative to dismiss or summary judgment of plaintiffs demand for prospective relief, to adopt defendants' sampling approach [113-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (lin) (Entered: 07/24/1998)
07/22/1998	121	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/14/98 to respond to plaintiffs' request for production of documents [114-1], nunc pro tunc by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (st) (Entered: 07/30/1998)
07/22/1998	119	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 8/13/98 to respond to plaintiffs' third request for production of documents [115-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (lin) (Entered: 07/24/1998)
07/22/1998	118	MEMORANDUM by federal defendant in support of motion for protective order regarding third formal requests for production [102-2] by ROBERT E. RUBIN,

		ADA E. DEER, BRUCE BABBITT (st) (Entered: 07/23/1998)
07/22/1998	117	REPLY by federal defendant to response to motion to extend time to 8/13/98 to respond to plaintiffs' third request for production of documents [115-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 07/23/1998)
07/21/1998		STATUS HEARING before Judge Royce C. Lamberth : defendants to submit certain documents by 7/31/98 for in camera inspection by the Court.Reporter: Theresa Sorensen (mon) (Entered: 07/21/1998)
07/15/1998	116	RESPONSE by plaintiff in opposition to motion to extend time to 8/13/98 to respond to plaintiffs' third request for production of documents [115-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT . (st) (Entered: 07/16/1998)
07/13/1998	115	MOTION (PARTIALLY UNOPPOSED) filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to extend time to 8/13/98 to respond to plaintiffs' third request for production of documents ; exhibit (1) (tw) (Entered: 07/14/1998)
07/07/1998	114	MOTION (UNOPPOSED) filed by federal defendant to extend time to 7/14/98 to respond to plaintiffs' request for production of documents (st) (Entered: 07/08/1998)
07/07/1998	113	MOTION filed by plaintiff to extend time to 8/12/98 to respond to defendants' 6/30/98 consolidated motion to dismiss plaintiff's claims for retrospective relief; judgment on the pleadings, and in the alternative to dismiss or summary judgment of plaintiffs demand for prospective relief, to adopt defendants' sampling approach (st) (Entered: 07/08/1998)
06/30/1998	112	MOTION filed by federal defendant for judgment , and in the alternative to dismiss complaint [1-1] , or for summary judgment on plaintiffs' demand for prospective relief appendix (5 bulkies) (st) Modified on 07/02/1998 (Entered: 07/02/1998)
06/30/1998	111	RESPONSE by federal defendant to order [91-1] (st) (Entered: 07/02/1998)
06/30/1998	110	MOTION filed by federal defendant to adopt defendants' sampling approach (st) (Entered: 07/02/1998)
06/30/1998	109	ORDER by Judge Royce C. Lamberth : granting motion to withdraw motion to seal portions of deposition [107-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (st) (Entered: 07/01/1998)
06/30/1998	108	ORDER by Judge Royce C. Lamberth : granting motion for leave to exceed page limitation [106-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (st) (Entered: 07/01/1998)
06/29/1998	107	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to withdraw motion to seal portions of deposition (st) (Entered: 07/01/1998)
06/29/1998	106	MOTION (UNOPPOSED) filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN for leave to exceed page limitation (lkn) (Entered: 06/30/1998)
06/22/1998	105	REPLY by federal defendant to response to motion to quash [102-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, motion for protective order [102-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 06/23/1998)
06/19/1998	104	TRANSCRIPT filed for status call held on date(s) of June 16, 1998. Reporter: Frank J. Rangus (JMF) (Entered: 06/22/1998)
06/16/1998		STATUS HEARING before Judge Royce C. Lamberth : defendant's reply due 6/22/98. Reporter: Frank Rangus (emh) (Entered: 06/30/1998)

06/15/1998	103	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE in opposition to defendants consolidated motion to quash subpoenas directed to Willa Perlmutter, Edward Cohen and Anne Shields [102-1] , motion for protective order [102-2], motion for expedited consideration [102-3];attachment (1) (tw) (Entered: 06/16/1998)
06/15/1998		SCHEULING NOTICE: status hearing set for 4:30 6/16/98 ; before Judge Royce C. Lamberth . (emh) (Entered: 06/15/1998)
06/09/1998	102	MOTION (CONSOLIDATED) filed by federal defendant to quash , and for protective order , and for expedited consideration (st) (Entered: 06/10/1998)
06/04/1998	101	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN for protective order , and request for expedited consideration exhibit (1) (st) (Entered: 06/05/1998)
05/20/1998		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (bh) (Entered: 05/22/1998)
05/08/1998	100	ORDER by Judge Royce C. Lamberth : granting motion for protective order [95-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, granting motion for expedited consideration [95-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT; vacating the portion of the Court's 5/5/98, Order setting the depositions of Mr. Christie, Ms. Erwin and Arthur Anderson for 5/12,13, and 14, 1998, respectively. (N) (emh) (Entered: 05/21/1998)
05/07/1998	97	REPLY by plaintiff to response to motion for protective order [95-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, motion for expedited consideration [95-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 05/08/1998)
05/07/1998	96	MEMORANDUM by plaintiff in opposition to motion for protective order [95-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, motion for expedited consideration [95-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 05/08/1998)
05/06/1998	95	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN for protective order , and for expedited consideration (st) (Entered: 05/07/1998)
05/06/1998	94	ORDER by Judge Royce C. Lamberth : defendants to file a statement by 6/30/98; defendants' expert exhibits and reports due 1/11/99; expert depositions by 2/5/99; joint pretrial statement by 2/26/99; final pretrial conference on 3/5/99, 4:30pm; status hearing set for 4:30 5/20/98, 6/16/98,7/21/98,8/18/98,9/15/98,10/13/98,11/17/98,12/15/98, 1 /19/99,2/16/99; trial set for 10:00 3/15/99 ; (N) (mon) (Entered: 05/06/1998)
05/05/1998	99	ERRATA by federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN submitting declarations in support of case management plan (st) (Entered: 05/12/1998)
05/05/1998	98	ERRATA by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN submitting corrected case management plan (st) (Entered: 05/12/1998)
05/05/1998	93	ORDER by Judge Royce C. Lamberth : granting motion to substitute original declarations of Joe Christie, Thomas M. Thompson, and Terrance L. Virden for copies filed with defendant's case management plan [89-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, granting motion to substitute original declaration of Joe Christie for copy; (1 declaration) [67-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 05/06/1998)
05/05/1998	92	ORDER by Judge Royce C. Lamberth : pretrial conference set for 4:30 3/5/99 ; joint pretrial brief due 2/26/99 ; (N) (mon) (Entered: 05/06/1998)

05/05/1998	91	ORDER by Judge Royce C. Lamberth : granting motion for leave to file corrected case management plan [85-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT; directing Clerk to file defendants' Corrected Case Management Plan. (N) (mon) (Entered: 05/06/1998)
05/05/1998	90	ORDER by Judge Royce C. Lamberth : granting motion for Lorna K. Babby to appear pro hac vice (Native American Rights Fund 1712 N Street NW, Washington, DC 20036, (202) 785-4166) [86-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (mon) (Entered: 05/06/1998)
04/29/1998	89	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to substitute original declarations of Joe Christie, Thomas M. Thompson, and Terrance L. Virden for copies filed with defendant's case management plan EXHIBIT (DECLARATIONS) (st) (Entered: 04/30/1998)
04/28/1998	88	RESPONSE by plaintiff to supplemental case management plan [87-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 04/29/1998)
04/27/1998	87	SUPPLEMENTAL CASE MANGEMENT PLAN by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN (st) (Entered: 04/28/1998)
04/23/1998		STATUS HEARING before Judge Royce C. Lamberth : Reporter: T.Sorensen (emh) (Entered: 05/04/1998)
04/23/1998	86	MOTION filed by plaintiff for Lorna K. Babby to appear pro hac vice (Native American Rights Fund 1712 N Street NW, Washington, DC 20036, (202) 785-4166) (st) (Entered: 04/24/1998)
04/23/1998	85	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN for leave to file corrected case management plan EXHIBIT (CASE MANAGEMENT PLAN) (st) (Entered: 04/24/1998)
04/22/1998	84	CASE MANAGEMENT PLAN by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN (st) (Entered: 04/23/1998)
04/22/1998	83	MEMORANDUM by plaintiff in support of their proposed first case management order (st) (Entered: 04/23/1998)
04/07/1998	77	ORDER by Judge Royce C. Lamberth : granting motion for protective order [70-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT; staying the depositions of Joe Christie and Donna Erwin noticed for 4/7 and 8/98, respectively. (N) (emh) (Entered: 04/07/1998)
04/03/1998	80	ORDER by Judge Royce C. Lamberth : denying motion for expedited hearing on motion for protective order, it appearing it is moot. [71-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (blj) (Entered: 04/09/1998)
04/03/1998	79	ORDER by Judge Royce C. Lamberth : granting request for trial date and the reply, date to be set at status 4/16/98, at 2:00 p.m. The parties shall meet and confer and submit proposed scheduling order(s) by 4:00 p.m. on 4/15/98. [53-1] by ELOUISE PEPION COBELL, denying motion for informal conference hearing [58-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL status hearing set for 2:00 4/16/98 ; (N) (blj) (Entered: 04/09/1998)
04/03/1998	78	ORDER by Judge Royce C. Lamberth : granting motion for protective order [66-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, granting motion for Rule 16 pre-trial conference [66-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, denying motion to compel discovery requested under Rule 34 [62-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, denying motion to award reasonable expenses [62-2] by JAMES LOUIS LAROSE,

		THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL Rule 16 pretrial conference set for 2:00 4/16/98 ; (N) (emh) (Entered: 04/07/1998)
04/03/1998	76	ORDER by Judge Royce C. Lamberth : denying motion for order requiring furnishing of information [51-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL, but allowing plaintiffs to seek information in discovery. (N) (emh) (Entered: 04/07/1998)
04/03/1998	75	REPLY by federal defendant to plaintiff's opposition to motion for protective order [66-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 04/06/1998)
04/02/1998	82	MOTION filed by plaintiff for expedited hearing regarding the depositions of Joe Christie and Donna Erwin (st) (Entered: 04/10/1998)
04/02/1998	81	MEMORANDUM by plaintiff in opposition to motion for protective order [70-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 04/10/1998)
04/02/1998	74	REPLY by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to plaintiff's opposition to motion for expedited hearing on motion for protective order [71-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (bjsp) (Entered: 04/03/1998)
03/31/1998	73	ORDER by Judge Royce C. Lamberth : denying motion for interim relief [30-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (N) (emh) (Entered: 04/01/1998)
03/31/1998	72	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 1/21/97 to respond to plaintiff's motion for class certification [22-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT nunc pro tunc and defendants' response filed that date shall be deemed timely; further ordered, the clerk is directed to terminate docket entry # 35 motions listed were withdrawn in docket # 37. (N) (st) (Entered: 03/31/1998)
03/27/1998	71	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN for expedited hearing on motion for protective order (st) (Entered: 03/30/1998)
03/27/1998	70	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN for protective order (st) (Entered: 03/30/1998)
02/23/1998	69	REPLY by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN in support of motion for protective order [66-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, motion for Rule 16 pre-trial conference [66-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 02/24/1998)
02/10/1998	68	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE in opposition to defendant's motion for protective order [66-1] and, motion for Rule 16 pre-trial conference [66-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT . (tw) Modified on 02/11/1998 (Entered: 02/11/1998)
02/04/1998	67	MOTION (UNOPPOSED) filed by plaintiff to substitute original declaration of Joe Christie for copy; (1 declaration) (st) (Entered: 02/05/1998)
02/02/1998	66	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN for protective order , and for Rule 16 pre-trial conference (st) (Entered: 02/03/1998)
02/02/1998	65	RESPONSE by federal defendant BRUCE BABBITT, federal defendant ADA E.

		DEER, federal defendant ROBERT E. RUBIN in opposition to motion to compel discovery requested under Rule 34 [62-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (st) (Entered: 02/03/1998)
01/28/1998	64	REPLY by plaintiffs to defendants' opposition to plaintiffs' motion to compel discovery requested under Rule 34 [62-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (st) (Entered: 01/29/1998)
01/27/1998	63	RESPONSE by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN in opposition to motion to compel discovery requested under Rule 34 [62-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (st) (Entered: 01/28/1998)
01/27/1998	62	MOTION filed by plaintiff to compel discovery requested under Rule 34 , and to award reasonable expenses (st) (Entered: 01/28/1998)
01/23/1998	61	REPLY by plaintiffs to response to motion for informal conference hearing [58-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (blj) (Entered: 01/26/1998)
01/22/1998	60	RESPONSE by federal defendants BRUCE BABBITT, ADA E. DEER, ROBERT E. RUBIN to motion for informal conference hearing [58-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (blj) (Entered: 01/23/1998)
01/16/1998	59	RESPONSE by plaintiffs to status report [57-1] by federal defendants (st) (Entered: 01/20/1998)
01/16/1998	58	MOTION (REQUEST) filed by plaintiff for informal conference hearing (st) (Entered: 01/20/1998)
01/06/1998	57	STATUS REPORT by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN (st) (Entered: 01/16/1998)
12/24/1997	56	STATUS REPORT by plaintiff ELOUISE PEPION COBELL since the 10/21/97 status conference (st) (Entered: 01/14/1998)
11/13/1997	55	REPLY by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to defendants' opposition to plaintiff setting trial date to begin on 8/3/98. [53-1] by ELOUISE PEPION COBELL (st) (Entered: 11/14/1997)
11/04/1997	54	RESPONSE by federal defendants to request for trial date to begin on 8/3/98. [53-1] by ELOUISE PEPION COBELL; Exhibits (2). (ks) (Entered: 11/05/1997)
10/28/1997	53	REQUEST by plaintiffs for trial date to begin on 8/3/98. (ks) (Entered: 10/29/1997)
10/21/1997		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (emh) (Entered: 10/23/1997)
10/20/1997	52	RESPONSE by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN in opposition to motion for order requiring furnishing of information [51-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL . (st) (Entered: 10/21/1997)
10/15/1997	51	MOTION (APPLICATION) filed by plaintiff for order requiring furnishing of information (st) (Entered: 10/16/1997)
08/29/1997	49	RESPONSE by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to errata [48-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (st) (Entered: 09/02/1997)

08/28/1997	48	ERRATA by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN submitting a correction for post-argument supplemental statement (st) (Entered: 08/29/1997)
08/27/1997	47	POST-ARGUMENT SUPPLEMENTAL STATEMENT by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN (st) (Entered: 08/29/1997)
08/27/1997	46	TRANSCRIPT filed for date(s) of 8/21/97. Reporter: Dennis A. Dinkel (st) (Entered: 08/28/1997)
08/08/1997	45	SURREPLY by plaintiff to defendants' reply memorandum (st) (Entered: 08/14/1997)
07/30/1997	50	RESPONSE by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to plaintiffs' reply memorandum in support of plaintiffs' motion for interim relief (JMF) (Entered: 09/26/1997)
07/30/1997	44	ORDER by Judge Royce C. Lamberth : granting motion for leave to file response to plaintiffs' reply in support of motion for interim relief [43-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT (N) (mon) (Entered: 07/31/1997)
07/28/1997	43	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN for leave to file response to plaintiffs' reply in support of motion for interim relief exhibit (response) (st) (Entered: 07/29/1997)
07/25/1997	42	TRANSCRIPT filed for date(s) of 1/21/97. Reporter: Theresa M. Sorensen (st) (Entered: 07/28/1997)
07/21/1997	41	REPLY by plaintiff in support of motion for interim relief [30-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (st) (Entered: 07/22/1997)
07/15/1997	40	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/21/97 to file reply to plaintiff's motion for interim relief [39-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL reply to motion(s) due by 7/21/97 ; (N) (mon) (Entered: 07/15/1997)
07/11/1997	39	MOTION filed by plaintiff to extend time to 7/21/97 to file reply to plaintiff's motion for interim relief (st) (Entered: 07/15/1997)
07/01/1997	38	MEMORANDUM by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN in opposition to motion for interim relief [30-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL; exhibits (10) (st) (Entered: 07/02/1997)
06/26/1997		STATUS HEARING before Judge Royce C. Lamberth: held, no court dates were set at this time. Reporter: Theresa Sorensen (lpp) (Entered: 06/26/1997)
06/23/1997	37	REPLY by federal defendant withdrawing motion for protective order and to quash subpoena (st) (Entered: 06/24/1997)
06/17/1997		SCHEDULING NOTICE: status hearing set for 10:00; 6/25/97; before Judge Royce C. Lamberth . (lpp) (Entered: 06/19/1997)
06/13/1997	36	RESPONSE by plaintiff in opposition to motion for protective order [35-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT, motion to quash subpoena [35-2] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT . (st) (Entered: 06/16/1997)
06/03/1997	35	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN for protective order , and to quash subpoena (st) (Entered: 06/04/1997)
05/16/1997		STATUS HEARING before Judge Royce C. Lamberth : status hearing set for 4:30

		6/24/97 ; Reporter: B.Byrne (emh) (Entered: 05/19/1997)
05/08/1997	34	STIPULATED ORDER by Judge Royce C. Lamberth : response to motion for interim relief due 7/1/97 ; reply to motion due 7/14/97 ; (N) (lin) (Entered: 05/12/1997)
04/17/1997		STATUS HEARING before Judge Royce C. Lamberth : status hearing set for 4:30 5/16/97 ; Reporter: T.Sorensen (emh) (Entered: 04/24/1997)
04/17/1997	33	TRANSCRIPT filed for status call held on date(s) of March 19, 1997. Reporter: Theresa M. Sorensen (JMF) (Entered: 04/21/1997)
04/17/1997	32	TRANSCRIPT filed for status call held on date(s) of January 21, 1997. Reporter: Theresa M. Sorensen (JMF) (Entered: 04/21/1997)
04/17/1997	31	TRANSCRIPT filed for status call held on date(s) of December 06, 1996. Reporter: Theresa M. Sorensen (JMF) (Entered: 04/21/1997)
04/16/1997	30	MOTION filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE for interim relief exhibits (2 affidavits) (st) (Entered: 04/17/1997)
03/19/1997		STATUS HEARING before Judge Royce C. Lamberth : pretrial conference set for 4:30 4/17/97 ; Reporter: Theresa Sorensen (emh) (Entered: 03/20/1997)
03/19/1997	29	TRANSCRIPT filed for date(s) of 11/18/96. Reporter: Theresa M. Sorensen (st) (Entered: 03/20/1997)
02/26/1997	28	TRANSCRIPT status call filed for date(s) of 2/11/97. Reporter: Rita Hemphill (st) (Entered: 02/27/1997)
02/04/1997	27	ORDER by Judge Royce C. Lamberth : granting motion to certify class action [5-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL and granting plaintiffs leave to proceed as a class action under Rule 23(b)(1)(A) and (b)(2); that this Court retains jurisdiction to modify this Order as the interests of justice may require. (N) (emh) (Entered: 02/07/1997)
01/31/1997	26	MEMORANDUM by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN regarding claification of remarks at status conference (st) (Entered: 02/04/1997)
01/28/1997	25	REPLY by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE in support of motion to certify class action [5-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL (st) (Entered: 01/30/1997)
01/21/1997		STATUS HEARING before Judge Royce C. Lamberth : status hearing set for 4:30 2/11/97 ; Reporter: T.Sorensen (emh) (Entered: 01/23/1997)
01/21/1997	24	MEMORANDUM by federal defendant in response to plaintiff's motion for class certification (st) (Entered: 01/22/1997)
01/21/1997		RECEIPT and acknowledgment of transfer documents by DC Superior Court on 1/21/97. Other Court Case No.: 96ca9392. (st) (Entered: 01/22/1997)
01/17/1997	23	ANSWER TO COMPLAINT [1-1] by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN . (st) (Entered: 01/21/1997)
01/17/1997	22	MOTION (UNOPPOSED) filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to extend time to 1/21/97 to respond to plaintiff's motion for class certification (st) (Entered: 01/21/1997)

01/14/1997	21	MEMORANDUM by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE in support of motion to certify class action [5-1] by JAMES LOUIS LAROSE, THOMAS MAULSON, MILDRED CLEGHORN, EARL OLD PERSON, ELOUISE PEPION COBELL submitting declarations of Tom Maulson and Mildred Cleghorn. (st) (Entered: 01/15/1997)
12/27/1996	20	STATUS REPORT by federal defendant BRUCE BABBITT (st) (Entered: 12/30/1996)
12/06/1996	19	ORDER by Judge Royce C. Lamberth : directing defendant to produce materials responsive to the First Order for production by 12/27/96, or file a written report explaining what steps are being taken to complete production. (N) (fle) (Entered: 12/09/1996)
12/06/1996	18	ORDER by Judge Royce C. Lamberth : granting motion [17-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT ; Answer extended to 1/17/96 for ROBERT E. RUBIN, for ADA E. DEER, for BRUCE BABBITT (N) (fle) (Entered: 12/09/1996)
12/06/1996		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (fle) (Entered: 12/06/1996)
12/05/1996	17	MOTION (UNOPPOSED) filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN extend time to 01/17/97 to answer complaint [1-1] and to respond to plaintiffs' motion for class (dam) (Entered: 12/06/1996)
11/27/1996	16	ORDER by Judge Royce C. Lamberth : directing defendants to furnish to plaintiffs as soon as practicable certain information and documents. (N) (fle) (Entered: 11/29/1996)
11/27/1996	15	PROTECTIVE ORDER by Judge Royce C. Lamberth ; setting forth procedures for handling confidential material; allowing designated material to be filed under seal. (N) (fle) (Entered: 11/29/1996)
11/27/1996	14	STIPULATED ORDER by Judge Royce C. Lamberth : directing that all documents, information, and other data described in the First Order for the Production of Information are ordered to be provided pursuant to 5 U.S.C. 552a(b) (II). (N) (fle) (Entered: 11/29/1996)
11/27/1996		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa M. Sorensen (st) (Entered: 11/27/1996)
11/21/1996	13	ORDER by Judge Royce C. Lamberth : admitting Robert . eregoy and James Kawahara pro hac vice. (N) (fle) (Entered: 11/21/1996)
11/19/1996	12	RESPONSE by plaintiff to 11/18/96 status conference, submitting formal order admitting counsel to appear pro hac vice (st) (Entered: 11/21/1996)
11/18/1996		STATUS HEARING before Judge Royce C. Lamberth : oral motion of Thaddeus Holt for the admission of Robert M. Peregoy and James Kawahara pro hac vice granted. Reporter: Theresa Sorensen (fle) (Entered: 11/21/1996)
11/18/1996		STATUS HEARING before Judge Royce C. Lamberth : Reporter: Theresa Sorensen (fle) (Entered: 11/19/1996)
11/12/1996	11	ORDER by Judge Royce C. Lamberth : granting motion [10-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT ; Answer extended to 12/11/96 for ROBERT E. RUBIN, for ADA E. DEER, for BRUCE BABBITT (N) (fle) (Entered: 11/13/1996)
11/08/1996	10	(UNOPPOSED) MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN extend time to 12/11/96 to answer complaint [1-1] (tw) (Entered: 11/12/1996)
10/02/1996	9	TRANSCRIPT filed for date(s) of 9/19/96. Reporter: Theresa M. Sorensen (st)

		(Entered: 10/03/1996)
09/20/1996	8	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 11/11/96 to respond to motion for class certification [6-1] by ROBERT E. RUBIN, ADA E. DEER, BRUCE BABBITT status hearing set for 4:30 11/18/96 ; (N) (fle) (Entered: 09/20/1996)
09/19/1996		STATUS HEARING before Judge Royce C. Lamberth : further status hearing on 11/18/96, 4:30 pm; next status thereafter set for 1/21/97, 4:30 pm; a status call will be set on the third Monday of each month thereafter(Tuesday if Monday is holiday) Reporter: Theresa Sorensen (mon) (Entered: 09/19/1996)
09/09/1996	7	STATUS REPORT by plaintiff, federal defendant (st) (Entered: 09/10/1996)
09/09/1996	6	MOTION filed by federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN to extend time to 11/11/96 to respond to motion for class certification (st) (Entered: 09/10/1996)
09/06/1996	5	MOTION filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE to certify class action (st) (Entered: 09/09/1996)
08/26/1996	4	ORDER by Judge Royce C. Lamberth : status hearing set for 4:30 9/19/96 ; , Case assigned to the Complex track (track three). the time for defendants to answer, move, or otherwise respond to the complaint is extended to and including 09/09/96; the parties to submit a further status report by 09/16/96. (N) (fle) (Entered: 08/27/1996)
08/09/1996	3	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE, federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN . (st) (Entered: 08/12/1996)
07/08/1996	2	ATTORNEY APPEARANCE for federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN by Andrew M. Eschen (st) (Entered: 07/11/1996)
06/10/1996		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE . (st) (Entered: 06/12/1996)
06/10/1996		SUMMONS (5) issued to federal party(s) federal defendant BRUCE BABBITT, federal defendant ADA E. DEER, federal defendant ROBERT E. RUBIN , and non-parties: U.S. Attorney and U.S. Attorney General. (st) (Entered: 06/12/1996)
06/10/1996	1	COMPLAINT filed by plaintiff ELOUISE PEPION COBELL, plaintiff EARL OLD PERSON, plaintiff MILDRED CLEGHORN, plaintiff THOMAS MAULSON, plaintiff JAMES LOUIS LAROSE (st) (Entered: 06/12/1996)

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