## U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:98-cv-00522-CKK

EZEOKE v. USPS

Assigned to: Judge Colleen Kollar-Kotelly

Demand: \$0

Cause: 05:552 Right to Privacy Act

Date Filed: 02/27/1998

Date Terminated: 03/28/2000

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government

Defendant

**Plaintiff** 

STEPHEN A. EZEOKE

represented by STEPHEN A. EZEOKE

R59812-079

OAKDALE FEDERAL

CORRECTIONAL INSTITUTION

P.O. Box 5050 Oakdale, LA 71463

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**Defendant** 

UNITED STATES POSTAL SERVICE

represented by Paul S. Padda

U.S. ATTORNEY'S OFFICE

Civil Division

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10th Floor

Washington, DC 20530

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TERMINATED: 09/05/2000

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ATTORNEY TO BE NOTICED

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Date Filed	#	Docket Text
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02/27/1998	1	COMPLAINT filed by plaintiff STEPHEN A. EZEOKE (cjp) (Entered: 03/02/1998)
02/27/1998		SUMMONS NOT ISSUED. (cjp) (Entered: 03/02/1998)
02/27/1998	2	APPLICATION by plaintiff STEPHEN A. EZEOKE to proceed in forma pauperis (cjp) (Entered: 03/02/1998)
02/27/1998	3	ORDER by Judge Aubrey E. Robinson: directing prisoner plaintiff to provide a trust fund statement to the court by 3/30/98 for STEPHEN A. EZEOKE. (N) (cjp) (Entered: 03/02/1998)
03/23/1998	4	RESPONSE by plaintiff STEPHEN A. EZEOKE to order directing prisoner plaintiff to provide a trust fund statement to the court by 3/30/98 for STEPHEN A. EZEOKE . [3-1], order [3-2] (pt) (Entered: 03/31/1998)
03/31/1998	5	MEMORANDUM OPINION AND ORDER by Judge Aubrey E. Robinson: directing that prisoner plaintiff within thirty days of this order to provide a trust fund statement to the court by 4/30/98 for STEPHEN A. EZEOKE. (N) (N) (pt) (Entered: 03/31/1998)
04/28/1998		DEPOSIT by plaintiff EZEOKE of \$150.00 filing fee (cjp) (Entered: 05/07/1998)
05/07/1998		FORM RE: SUMMONS SERVICE IFP SENT (cjp) (Entered: 05/07/1998)
07/15/1998	6	ORDER by Judge Aubrey E. Robinson: denying motion to proceed in forma pauperis [2-1] by STEPHEN A. EZEOKE, dismissing complaint without prejudice by STEPHEN A. EZEOKE [1-1] (N) (pt) (Entered: 07/15/1998)
07/15/1998	7	FINAL JUDGMENT entered by the Clerk dismissing the complaint without prejudice. (N) (pt) (Entered: 07/15/1998)
09/04/1998	8	MOTION filed by plaintiff STEPHEN A. EZEOKE for refund of filing fee (pt) (Entered: 09/09/1998)
09/21/1998	9	ORDER by Judge Aubrey E. Robinson: directing that plaintiff shall have 30 days in which to file either a motion to voluntarily dismiss, provide proof of service on defendant and the US Attorney for the District of Columbia, or a declaration supporting an extension of time in which to serve the summons & complaint on defendant and the US Attorney for the District of Columbia (N) (cjp) (Entered: 09/21/1998)
10/26/1998	10	MOTION filed by plaintiff STEPHEN A. EZEOKE to extend time to comply with the Court's order entered on 9/21/98 to serve the summons & complaint on defendant and the US Attorney for DC; exhibit (1) (cjp) (Entered: 10/27/1998)
11/02/1998	11	ORDER by Judge Aubrey E. Robinson: granting motion to extend time to comply with the Court's order entered on 9/21/98 to serve the summons & complaint on defendant and the US Attorney for DC [10-1] by STEPHEN A. EZEOKE (N) (pt) (Entered: 11/02/1998)
11/13/1998	12	MOTION filed by plaintiff STEPHEN A. EZEOKE for additional extension of time (pt) (Entered: 11/16/1998)

11/24/1998	13	MEMORANDUM AND ORDER by Judge Aubrey E. Robinson: granting motion to proceed in forma pauperis [2-1] by STEPHEN A. EZEOKE, denying motion for refund of filing fee [8-1] by STEPHEN A. EZEOKE finding motion for additional extension of time by STEPHEN A. EZEOKE [12-1] moot; further ordered that the Clerk is directed to issue summons to defendant and the U.S. Attorney along with a copy of the complaint for service of process by the U.S. Marshall; and it is further ordered that the Clerk is directed to randomly assign this case to a judge of this Court. (N) (N) (pt) (Entered: 11/24/1998)
11/24/1998		Case Reopened (ab) (Entered: 02/09/1999)
11/25/1998		CASE REASSIGNED to Judge Colleen Kollar-Kotelly (tlh) (Entered: 11/27/1998)
12/08/1998	14	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 12/7/98 (ks) (Entered: 12/09/1998)
12/18/1998	15	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 12/9/98 (tlh) (Entered: 12/23/1998)
12/18/1998	16	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/15/98 upon federal defendant USPS (tlh) (Entered: 12/23/1998)
01/07/1999	17	ATTORNEY APPEARANCE for federal defendant USPS by Paul S. Padda (tlh) (Entered: 01/08/1999)
01/07/1999	18	MOTION filed by federal defendant USPS to extend time to 02/17/99 to answer complaint. (tlh) (Entered: 01/08/1999)
01/21/1999	19	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 02/17/99 to answer complaint. [18-1] by USPS ; Answer extended to 2/17/99 for USPS (N) (adc) (Entered: 01/21/1999)
02/16/1999	20	MOTION filed by federal defendant USPS to extend time to 3/4/99 to file a dispositive motion. (dot) (Entered: 02/17/1999)
02/19/1999	21	ORDER by Judge Colleen Kollar-Kotelly: granting motion to extend time to 3/4/99 to file a dispositive motion. [20-1] by USPS; dispositive motions due by 3/4/99. No further extensions. (N) (adc) (Entered: 02/19/1999)
03/04/1999	22	MOTION filed by federal defendant USPS to dismiss, or, in the alternative for summary judgment; exhibits (5) (tb) (Entered: 03/05/1999)
03/09/1999	23	ORDER by Judge Colleen Kollar-Kotelly: that plaintiff shall respond to the defendant's motion to dismiss or in the alternative for summary judgment no later than 4/2/99. If plaintiff does not respond by that date, the Court may treat the motion as conceded and enter judgment in favor of the defendant. If plaintiff does not respond, any reply to be filed by defendant shall be filed no later than 4/9/99 (N) (adc) (Entered: 03/09/1999)
04/01/1999	24	RESPONSE by plaintiff STEPHEN A. EZEOKE in opposition to motion to dismiss [22-1] by USPS, motion for summary judgment [22-2] by USPS; Declaration, exhibits (6) . (lkn) (Entered: 04/02/1999)
04/15/1999	25	MOTION, out of time, filed by federal defendant USPS to extend time to 5/21/99 to file a reply to plaintiff's opposition to defendant's motion to dismiss (lkn) (Entered: 04/16/1999)

04/20/1999	26	ORDER by Judge Colleen Kollar-Kotelly: granting motion to extend time to 5/21/99 to file a reply to plaintiff's opposition to defendant's motion to dismiss [25-1] by USPS (N) (adc) (Entered: 04/20/1999)
04/28/1999	27	RESPONSE (OPPOSITIONS) by plaintiff STEPHEN A. EZEOKE to motion to extend time to 5/21/99 to file a reply to plaintiff's opposition to defendant's motion to dismiss [25-1] by USPS (tb) (Entered: 04/29/1999)
05/20/1999	28	REPLY by federal defendant USPS to plaintiff's opposition to motion to dismiss [22-1] by USPS, motion for summary judgment [22-2] by USPS (lkn) (Entered: 05/24/1999)
05/20/1999	29	RESPONSE by federal defendant USPS in opposition to plaintiff's in camera and discovery request. (lkn) (Entered: 05/24/1999)
03/28/2000	<u>30</u>	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (dot) (Entered: 03/28/2000)
03/28/2000	31	ORDER by Judge Colleen Kollar-Kotelly: denying motion to dismiss [22-1] by USPS, granting in part, denying in part motion for summary judgment [22-2]; summary judgment is entered for the United States Postal Service on claims arising from its processing of records pertaining to plaintiff under FOIA Exemptions 3, 6, 7(C) and 7(D); that all remaining motions are denied; that with nintety (90) days from the docketing of this Order, defendant shall file with the Court and serve on plaintiff a supplemental pleading, with appropriate affidavits, addressing the processing of records pertaining to certain monetary or money laudering transactions between plaintiff and Postal Inspector, provide a Vaughn Index regarding documents withheld under FOIA Exemption 5 and, if appropriate, renew its motion for summary judgment with respect to those records. Plaintiff shall have thirty (30) days from service of defendant's pleading in which to reply. (N) (dot) (Entered: 03/28/2000)
06/26/2000	32	MOTION filed by federal defendant USPS to extend time to 7/26/00 within which to file a renewed motion for summary judgment (bm) (Entered: 06/27/2000)
06/28/2000	33	ORDER by Judge Colleen Kollar-Kotelly: granting motion to extend time to 7/26/00 within which to file a renewed motion for summary judgment [32-1] by USPS; response to motion for renewed motion for summary judgment due 8/28/00. The Court notes that the motion was filed the day the motion for summary judgment was due risking the possibility the Court would deny it and order information released. The Court had initially allowed 90 days to file it. With this request for a extension, the government will have taken 120 days to file a motion for summary judgment on one discrete issue. No further extensions. (N) (dot) (Entered: 06/28/2000)
07/26/2000	34	MOTION (RENEWED) filed by federal defendant USPS for summary judgment; appendix (1) (tb) (Entered: 07/27/2000)
08/03/2000	<u>35</u>	ORDER by Judge Colleen Kollar-Kotelly :that, pursuant to the Order of June 28, 2000, STEPHEN A. EZEOKE response to motion to dismiss or for summary judgment due 8/28/00 . If plaintiff does not respond, the Court will treat the motion as conceded and dismiss the case. (N) (dot) (Entered: 08/03/2000)

09/05/2000	36	SUBSTITUTION OF COUNSEL for federal defendant USPS, substituting Robin Earnest for attorney Paul S. Padda for USPS (clv) (Entered: 09/06/2000)
09/28/2000	<u>37</u>	ORDER by Judge Colleen Kollar-Kotelly: granting motion for summary judgment [34-1] by USPS and this case is dismissed (N) (dot) (Entered: 09/29/2000)