

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:00-cv-01398-CKK**

DOE v. US POSTAL SERVICE, et al
Assigned to: Judge Colleen Kollar-Kotelly
Demand: \$1,000,000
Cause: 05:552 Freedom of Information Act

Date Filed: 06/12/2000
Date Terminated: 06/14/2004
Jury Demand: Plaintiff
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government
Defendant

Plaintiff

JOHN DOE

represented by **Dale Edwin Sanders**
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V.

Defendant

US POSTAL SERVICE

represented by **Stacy M. Ludwig**
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Defendant**UNITED STATES OF AMERICA**represented by **Stacy M. Ludwig**

(See above for address)

LEAD ATTORNEY**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
06/12/2000	1	MOTION (EMERGENCY) filed by plaintiff JOHN DOE for expedited consideration of request to proceed by pseudonym exhibit (AFFIDAVIT OF PLAINTIFF'S ATTORNEY)(FILED UNDER SEAL IN ROOM 1800) (dam) Modified on 06/15/2000 (Entered: 06/15/2000)
06/12/2000	2	ORDER by Chief Judge Norma H. Johnson: granting motion for expedited consideration of request to proceed by pseudonym [1-1] by JOHN DOE (N) (dam) (Entered: 06/15/2000)
06/12/2000	3	MEMORANDUM AND ORDER by Chief Judge Norma H. Johnson: that plaintiff is permitted to file his complaint under pseudonym and the affidavit of plaintiff's attorney shall be filed under seal, plaintiff shall serve defendants with a copy of this Memorandum Order at the same time that defendants are served with plaintiff's complaint in this matter. (N) (dam) (Entered: 06/15/2000)
06/12/2000	4	COMPLAINT filed by plaintiff JOHN DOE; jury demand (dam) (Entered: 06/15/2000)
06/12/2000		SUMMONS (3) issued to federal party(s) federal defendant US POSTAL SERVICE, federal defendant USA , and non-parties: U.S. Attorney and U.S. Attorney General. (dam) (Entered: 06/15/2000)
07/21/2000	5	ATTORNEY APPEARANCE for federal defendant US POSTAL SERVICE, federal defendant USA by Stacy M. Ludwig (tb) (Entered: 07/25/2000)
09/08/2000	6	ANSWER TO COMPLAINT [4-1] by federal defendant US POSTAL SERVICE . (bm) (Entered: 09/11/2000)
11/08/2000	7	ORDER by Judge Colleen Kollar-Kotelly : Meet Confer hearing set for 4:00 11/29/00 . (N) (dot) (Entered: 11/09/2000)
11/20/2000	8	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff JOHN DOE, federal defendant US POSTAL SERVICE, federal defendant USA . (jf) (Entered: 11/22/2000)
11/29/2000		INITIAL STATUS CONFERENCE before Judge Colleen Kollar-Kotelly: held. Order to be presented. The order will hold in abeyance all discovery at this time. Reporter: Edward Hawkins (dam) (Entered: 11/29/2000)
12/14/2000	13	SCHEDULING AND PROCEDURES ORDER by Judge Colleen Kollar-Kotelly FILED UNDER SEAL (N) (dot) (Entered: 01/23/2001)
01/16/2001	9	MOTION filed by federal defendant US POSTAL SERVICE (William Henderson, Postmaster General) to partially dismiss complaint [4-1] , and for summary judgment ; attachments (cdw) (Entered: 01/17/2001)

01/16/2001	10	MOTION (UNOPPOSED) filed by federal defendant US POSTAL SERVICE for leave to file under seal the exhibits to the motion to partially dismiss the complaint and for summary judgment [9-1] (cdw) (Entered: 01/17/2001)
01/18/2001	11	ORDER by Judge Colleen Kollar-Kotelly : granting motion for leave to file under seal the exhibits to the motion to partially dismiss the complaint and for summary judgment [9-1] [10-1] by US POSTAL SERVICE (N) (dot) (Entered: 01/18/2001)
01/22/2001	12	EXHIBITS of federal defendant US POSTAL SERVICE to the memorandum of points and authorities in support of the motion to partially dismiss complaint and for summary judgment [9-1] pursuant to Court's order of 1/18/01 [11-1] (FILED UNDER SEAL); exhibits (38) (cdw) (Entered: 01/23/2001)
01/29/2001	14	ERRATA RE: citation mistakes in defendant's partial motion to dismiss filed on 01/16/01 by federal defendant US POSTAL SERVICE, federal defendant USA; attachment (tb) (Entered: 02/06/2001)
01/29/2001	15	NOTICE OF FILING DECLARATION of Raye Kemp, Houston Coleman, and Toni Grier by federal defendant US POSTAL SERVICE, federal defendant USA; declarations (3) (tb) (Entered: 02/06/2001)
02/05/2001	16	MOTION filed by plaintiff JOHN DOE to extend time for one week in which to oppose defendant's motion for summary judgment (cdw) (Entered: 02/06/2001)
02/05/2001	18	ATTORNEY APPEARANCE for plaintiff JOHN DOE by Patricia Ann Smith (tb) (Entered: 02/08/2001)
02/08/2001	17	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time for one week in which to oppose defendant's motion for summary judgment [16-1] by JOHN DOE; response to dispositive motions due by 2/28/01 ; reply to dispositive motions due by 3/20/01 (N) (dot) (Entered: 02/08/2001)
02/28/2001	19	RESPONSE by plaintiff JOHN DOE in opposition to motion to partially dismiss complaint [4-1] [9-1] or for summary judgment [9-2] by US POSTAL SERVICE; exhibits (24) FILED UNDER SEAL (cdw) (Entered: 03/01/2001)
03/14/2001	20	MOTION filed by federal defendants US POSTAL SERVICE, and USA to extend time to 3/27/01 within which to submit a reply to motion to dismiss or, in the alternative, for summary judgment (bm) (Entered: 03/15/2001)
03/16/2001	21	ORDER by Judge Colleen Kollar-Kotelly: granting motion to extend time to 3/27/01 within which to submit a reply to motion to dismiss or, in the alternative, for summary judgment [20-1] by USA, US POSTAL SERVICE reply to motion(s) due by 3/27/01 ; (N) (dam) (Entered: 03/16/2001)
03/27/2001	22	MOTION (CONSENT) filed by federal defendant US POSTAL SERVICE to extend time to 3/28/01 to file a reply in support of it motion to dismiss or alternatively for summary judgment (cdw) (Entered: 03/28/2001)

03/27/2001	23	MOTION filed by federal defendant US POSTAL SERVICE for leave to file a reply brief in support of dispositive motions in excess page limitation (no pending exhibit) (cdw) (Entered: 03/28/2001)
03/28/2001	24	REPLY by federal defendant US POSTAL SERVICE (William Henderson, Postmaster General) in support of motion to partially dismiss complaint [4-1] [9-1] and for summary judgment [9-2] by US POSTAL SERVICE; exhibits (1) (cdw) (Entered: 03/29/2001)
03/29/2001	25	NOTICE OF FILING by federal defendant US POSTAL SERVICE; signed declaration of Thomas D. Duchesne. (bm) (Entered: 03/30/2001)
04/02/2001	26	RESPONSE by plaintiff JOHN DOE in opposition to motion for leave to file a reply brief in support of dispositive motions in excess page limitation [23-1] by US POSTAL SERVICE (cdw) (Entered: 04/03/2001)
04/02/2001	27	MOTION filed by plaintiff JOHN DOE to strike reply brief in support of dispositive motions in excess page limitation (cdw) (Entered: 04/03/2001)
04/03/2001	28	ORDER by Judge Colleen Kollar-Kotelly : granting nunc pro tunc motion to extend time to 3/28/01 to file a reply in support of it motion to dismiss or alternatively for summary judgment [22-1] by US POSTAL SERVICE (N) (dot) (Entered: 04/03/2001)
04/04/2001	29	REPLY by federal defendant US POSTAL SERVICE to response in opposition to motion for leave to file a reply brief in support of dispositive motions in excess page limitation [23-1] by US POSTAL SERVICE (bm) (Entered: 04/05/2001)
04/04/2001	30	RESPONSE by federal defendant US POSTAL SERVICE in opposition to motion to strike reply brief in support of dispositive motion in excess page limitation [27-1] by DOE (bm) (Entered: 04/05/2001)
04/10/2001	31	ERRATA by federal defendant US POSTAL SERVICE, federal defendant USA of table of contents to their reply memorandum in support of his partial motion to dismiss and for summary judgment; attachment (cjp) (Entered: 04/16/2001)
09/10/2001	32	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (dot) (Entered: 09/10/2001)
09/10/2001	33	ORDER by Judge Colleen Kollar-Kotelly : granting motion for leave to file a reply brief in support of dispositive motions in excess page limitation [23-1] by US POSTAL SERVICE. Denying motion to partially dismiss complaint [4-1] [9-1] by US POSTAL SERVICE. Granting motion for summary judgment [9-2] by US POSTAL SERVICE. The above-captioned case is dismissed from the docket of this Court. (N) (dot) (Entered: 09/10/2001)
11/09/2001	34	NOTICE OF APPEAL by plaintiff JOHN DOE from order granting summary judgment for defendant [33-1], entered on: 9/10/O1; \$5.00 filing fee and \$100.00 docketing fee; copies mailed to counsel (cdw) (Entered: 11/13/2001)
11/13/2001		TRANSMITTED PRELIMINARY RECORD on appeal [34-1] by JOHN DOE to U.S. Court of Appeals (cdw) (Entered: 11/13/2001)

11/14/2001		USCA # 01-5395 assigned for appeal [34-1] by JOHN DOE (aet) (Entered: 11/21/2001)
04/11/2003	35	CERTIFIED COPY of judgment filed in USCA dated 2/7/03, on appeal [34-1], reversing the judgment of USDC , and remanding for further proceedings. USCA # 01-5395 (cp) (Entered: 04/21/2003)
04/17/2003		SCHEDULING NOTICE: status hearing set for 9:00 6/11/03 before Judge Colleen Kollar-Kotelly, Courtroom 11 Fourth Floor. (dot) (Entered: 04/17/2003)
06/11/2003		STATUS HEARING before Judge Colleen Kollar-Kotelly : Referring case for mediation. Mediation to commence June 11, 2003 and be concluded by 8/11/03. Status hearing set for 9:00 8/21/03. Reporter: Edward Hawkins (dot) (Entered: 07/06/2003)
08/14/2003	36	ORDER by Magistrate Judge Alan Kay : settlement conference set for 10:00 AM on 9/10/03 (N) (kk) (Entered: 08/15/2003)
08/22/2003	37	MOTION (CONSENT) filed by plaintiff JOHN DOE, federal defendant US POSTAL SERVICE, federal defendant USA to continue 10/14/03 @ 3:00 p.m. (jf) (Entered: 08/25/2003)
10/08/2003	38	JOINT MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff JOHN DOE, federal defendant US POSTAL SERVICE, federal defendant USA . (bjsp) (Entered: 10/10/2003)
10/14/2003	39	SCHEDULING ORDER by Judge Colleen Kollar-Kotelly: proponent's Rule 26(a)(2)(B) statement due 4/19/04. Opponent's Rule 26(a)(2)(B) statement due 5/17/04. Final supplementaion to expert report is due 6/4/04. Discovery closes 6/25/04. Status hearing set for 6/30/04 at 9:00 AM. Referring case for mediation and neutral case evaluation. Mediation to commence 10/14/04 and be concluded by 12/31/03. (N) (dot) Modified on 4/30/2004 (Burgess, Joe). (Entered: 10/16/2003)
10/14/2003		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly : Status Conference held on 10/14/2003, Case referred to mediation before Magistrate Judge Kay. Mediation to commence 10/14/03 and conclude by 12/31/03. (Court Reporter Edward Hawkins.) (dot) (Entered: 11/13/2003)
10/14/2003		CASE REFERRED to Magistrate Judge Alan Kay for mediation. (lnw,) (Entered: 11/14/2003)
11/19/2003	40	ORDER setting mediation for Wednesday, December 10, 2003, at 2:30 p.m., in chambers - room 1130. Please note that the December 8, 2003 date initially provided by chambers was an error. Signed by Magistrate Judge Alan Kay on 11/19/03. (DM) (Entered: 11/19/2003)
01/28/2004	41	ORDER REFERRING CASE to Early Neutral Evaluation. Signed by Magistrate Judge Alan Kay on 01/28/04. (DM) (Entered: 01/28/2004)
03/10/2004	42	NOTICE of Change of Address by Dale Edwin Sanders (cp,) (Entered: 03/11/2004)

06/14/2004	43	ORDER DISMISSING CASE. The dismissal shall be without prejudice untilSeptember 14, 2004. Should counsel fail to move to extend or to reopen the case before that date, the matter shall, without further order, stand dismissed with prejudice. Signed by Judge Colleen Kollar-Kotelly on 6/14/2004. (lcckk2) (Entered: 06/14/2004)
08/12/2004	44	STIPULATION FOR COMPROMISE SETTLEMENT AND DISMISSAL WITH PREJUDICE. Signed by Judge Colleen Kollar-Kotelly on 8/12/04. (mpt,) (Entered: 08/13/2004)