

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:99-cv-02383-CKK**

PIPER, MARBURY, RUDN v. UNITED STATES POSTAL
Assigned to: Judge Colleen Kollar-Kotelly
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 09/05/1999
Date Terminated: 03/30/2001
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

PIPER & MARBURY, LLP

represented by **Heather E. Gange**
U.S. DEPARTMENT OF JUSTICE
Environmental Defense Section
P.O. Box 7611
Washington, DC 20044
(202) 514-4206
Fax: (202) 514-8865
Email: heather.gange@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John E. McKeever
PIPER RUDNICK LLP
1200 19th Street, NW
Washington, DC 20036
(202) 861-3900
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William J. Pinamont
3400 Two Logan Square
Philadelphia, PA 19103
(215) 656-3352
Fax: 215-656-3301
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

US POSTAL SERVICE

represented by **Blane A. Workie**
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Washington, DC 20530
(202) 514-7161
Fax: 202-514-8780
TERMINATED: 03/29/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kenneth Leonard Wainstein
CADWALADER, WICKERSHAM
& TAFT, LLP
700 Sixth Street, NW
Washington, DC 20001
(202) 862-2474
Fax: (202) 862-2400
Email: kwainstein@omm.com

LEAD ATTORNEY

Mark E. Nagle
MARRIOTT VACATIONS
WORLDWIDE CORPORATION
Vice Presidents & Assistant General
Counsel
6649 Westwood Boulevard
Orlando, FL 32821
(407) 529-2587
Fax: (407) 206-6420
Email: mark.nagle@mvmc.com
LEAD ATTORNEY

Sherri Evans Harris
FREDDIE MAC
SFPM-Litigation, Legal Division
8200 Jones Branch Drive
M.S. 202
McLean, VA 22102
(703) 903-2680
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stacy M. Ludwig
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Suite 4108
Washington, DC 20530
(202) 514-7147
Fax: 202-514-8780
TERMINATED: 11/30/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
09/05/1999	1	COMPLAINT filed by plaintiff PIPER & MARBURY, LLP; exhibits (5) (jf) (Entered: 09/13/1999)
09/07/1999		SUMMONS (3) issued to federal party(s) federal defendant UNITED STATES POSTAL , and non-parties: U.S. Attorney and U.S. Attorney General. (jf) (Entered: 09/13/1999)
09/07/1999	2	ATTORNEY APPEARANCE for plaintiff PIPER & MARBURY, LLP by Heather E. Gange. (jf) (Entered: 09/13/1999)
09/23/1999	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 9/8/99 (lkn) (Entered: 09/24/1999)
09/23/1999	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 9/8/99 upon federal defendant UNITED STATES POSTAL (lkn) (Entered: 09/24/1999)
09/23/1999	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 9/8/99 (lkn) (Entered: 09/24/1999)
09/23/1999	6	ATTORNEY APPEARANCE for federal defendant UNITED STATES POSTAL by Blane A. Workie (lkn) (Entered: 09/24/1999)
09/27/1999	7	MOTION (UNOPPOSED) filed by federal defendant UNITED STATES POSTAL to extend time to 11/08/99 to answer complaint [1-1] (tb) (Entered: 09/28/1999)
09/30/1999	9	ERRATA RE: correceted proposed order to defendant's motion for enlargment of time filed on 09/27/99 by federal defendant UNITED STATES POSTAL (tb)

		(Entered: 10/12/1999)
10/04/1999	8	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 11/08/99 to answer complaint [1-1] [7-1] by UNITED STATES POSTAL ; Answer extended to 11/8/99 for UNITED STATES POSTAL (N) (dot) (Entered: 10/05/1999)
11/05/1999	10	NOTICE OF CHANGE OF FIRM NAME by Heather E. Gange representing plaintiff PIPER & MARBURY, LLP . New address: PIPER, MARBURY, RUDNICK & WOLFE, LLP, 1200 19th Street, NW Washington, DC, 20036, (202) 861-3900. (tb) (Entered: 11/08/1999)
11/08/1999	11	ANSWER TO COMPLAINT [1-1] by federal defendant US POSTAL SERVICE . (tb) (Entered: 11/09/1999)
01/06/2000	12	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff PIPER & MARBURY, LLP, federal defendant US POSTAL SERVICE . (tth) (Entered: 01/07/2000)
01/24/2000	<u>13</u>	ORDER by Judge Colleen Kollar-Kotelly : Meet Confer hearing set for 9:15 2/16/00 . (N) (adc) (Entered: 01/27/2000)
02/02/2000	14	MOTION filed by federal defendant US POSTAL SERVICE for protective order (tth) (Entered: 02/03/2000)
02/08/2000	15	ORDER by Judge Colleen Kollar-Kotelly : granting motion for protective order [14-1] by US POSTAL SERVICE; that all discovery in this matter is stayed pending a scheduling order to be set at the initial scheduling conference on 2/18/00 at 9:30 a.m. (N) (dot) (Entered: 02/08/2000)
02/08/2000	16	MOTION filed by federal defendant US POSTAL SERVICE to extend time to respond to the discovery requests (tth) (Entered: 02/10/2000)
02/10/2000	<u>17</u>	ORDER by Judge Colleen Kollar-Kotelly : finding motion to extend time to respond to the discovery requests by US POSTAL SERVICE [16-1] moot as the Court granted a protective order on 2/8/00 (N) (adc) (Entered: 02/11/2000)
02/14/2000	18	RESPONSE (OPPOSITIONS) by plaintiff PIPER & MARBURY, LLP to motion for protective order [14-1] by US POSTAL SERVICE (jf) (Entered: 02/16/2000)
02/14/2000	19	MOTION filed by plaintiff PIPER & MARBURY, LLP to compel limited discovery (jf) (Entered: 02/16/2000)
02/18/2000	20	MOTION filed by plaintiff PIPER & MARBURY, LLP for John E. McKeever and William J. Pinamont to appear pro hac vice (Piper Marbury Rudnick & Wolfe 1200 Nineteenth Street, NW, Washington, DC 20036, (202) 861-3900) (dot) (Entered: 02/18/2000)
02/18/2000	21	ORDER by Judge Colleen Kollar-Kotelly : granting motion for John E. McKeever and William J. Pinamont to appear pro hac vice (Piper Marbury Rudnick & Wolfe 1200 Nineteenth Street, NW, Washington, DC 20036, (202) 861-3900) [20-1] by PIPER & MARBURY, LLP (N) (dot) (Entered: 02/18/2000)
02/18/2000		MEET AND CONFER STATUS HEARING before Judge Colleen Kollar-Kotelly :defendant to file Vaughn Index and motion for summary judgment by 3/17/00; defendant to file cross-motion by 3/17/00; response due 4/3/00; reply due 4/3/00; granted motion for admission pro hac vice of John McKeever and William Pinamont Reporter: Edward Hawkins (dot) (Entered: 02/18/2000)
02/22/2000	<u>22</u>	ORDER by Judge Colleen Kollar-Kotelly : cross motions for summary judgment due 3/17/00 ; response to cross motions due 4/3/00 ; reply to cross motions due 4/14/00 (N) (adc) (Entered: 02/22/2000)
02/29/2000	23	TRANSCRIPT filed for date(s) of 2/18/00. Reporter: Edward N. Hawkins (ab) (Entered: 02/29/2000)
03/16/2000	24	MOTION filed by plaintiff PIPER & MARBURY, LLP for summary judgment ; Exhibits (4) (tth) (Entered: 03/17/2000)

03/17/2000	25	MOTION filed by federal defendant US POSTAL SERVICE for summary judgment ; Exhibits (5) (tth) (Entered: 03/20/2000)
03/29/2000	26	SUBSTITUTION OF COUNSEL for federal defendant US POSTAL SERVICE , substituting Stacy M. Ludwig for attorney Blane A. Workie for US POSTAL SERVICE (tth) (Entered: 03/30/2000)
03/31/2000	27	MOTION (UNOPPOSED) filed by federal defendant US POSTAL SERVICE to extend time to 4/18/00 to file an opposition to the plaintiff's motion for summary judgment , and to extend time to 5/2/00 to file a reply memorandum in support of the defendant's motion for summary judgment (ab) (Entered: 04/03/2000)
04/06/2000	<u>28</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 4/18/00 to file an opposition to the plaintiff's motion for summary judgment [27-1] by US POSTAL SERVICE; granting motion to extend time to 5/2/00 to file a reply memorandum in support of the defendant's motion for summary judgment [27-2] by US POSTAL SERVICE (N) (dot) (Entered: 04/06/2000)
04/18/2000	29	RESPONSE by federal defendant US POSTAL SERVICE in opposition to motion for summary judgment [24-1] by PIPER &MARBURY, LLP; exhibit (1) (tb) (Entered: 04/19/2000)
04/18/2000	30	RESPONSE by plaintiff PIPER &MARBURY, LLP in opposition to motion for summary judgment [25-1] by US POSTAL SERVICE . exhibit (1) (tb) (Entered: 04/19/2000)
04/18/2000	31	MOTION filed by plaintiff PIPER &MARBURY, LLP to vacate protective order , and for leave to serve additional limited discovery ; exhibits (4) (tb) (Entered: 04/19/2000)
05/02/2000	32	MOTION filed by federal defendant US POSTAL SERVICE to extend time to 5/25/00 within which to reply to motion for summary judgment , and to extend time to 5/25/00 within which to oppose plaintiff's motion to vacate (bm) (Entered: 05/03/2000)
05/02/2000	33	MEMORANDUM by plaintiff PIPER &MARBURY, LLP in support of motion for summary judgment [24-1] by PIPER &MARBURY, LLP; exhibits (2) (bm) (Entered: 05/03/2000)
05/02/2000	34	MOTION filed by federal defendant US POSTAL SERVICE to extend time to 5/2/00 to file motion for enlargement of time (dam) (Entered: 05/03/2000)
05/05/2000	<u>35</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion nunc pro tunc to extend time to 5/2/00 to file motion for enlargement of time [34-1] by US POSTAL SERVICE (N) (dot) (Entered: 05/05/2000)
05/12/2000	36	RESPONSE by plaintiff PIPER &MARBURY, LLP in opposition to motion to extend time to 5/25/00 within which to reply to motion for summary judgment [32-1] by US POSTAL SERVICE, motion to extend time to 5/25/00 within which to oppose plaintiff's motion to vacate [32-2] by US POSTAL SERVICE .; exhibits (1) (tb) (Entered: 05/16/2000)
05/25/2000	37	REPLY by federal defendant US POSTAL SERVICE to response to motion for summary judgment [25-1] by US POSTAL SERVICE (dam) (Entered: 05/26/2000)
05/25/2000	38	RESPONSE by federal defendant US POSTAL SERVICE in opposition to motion to vacate protective order [31-1] by PIPER &MARBURY, LLP . (dam) (Entered: 05/26/2000)
05/26/2000	<u>39</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 5/25/00 within which to reply to motion for summary judgment [32-1] by US POSTAL SERVICE, granting motion to extend time to 5/25/00 within which to oppose plaintiff's motion to vacate [32-2] by US POSTAL SERVICE (N) (dot) (Entered: 06/01/2000)
06/13/2000	<u>40</u>	ORDER by Judge Colleen Kollar-Kotelly : referring motions to Magistrate John M. Facciola for a determination pursuant to Local Civil Rule 72.2 and for a report and recommendation pursuant to Local Civil Rule 72.3 (N) (dot) (Entered: 06/13/2000)

		06/13/2000)
06/13/2000		CASE REFERRED to Magistrate Judge John M. Facciola for a determination pursuant to LCR 72.2 , and for report and recommendation pursuant to 72.3 (bcs) (Entered: 06/15/2000)
03/05/2001	<u>41</u>	REPORT AND RECOMMENDATION of Magistrate Judge John M. Facciola (ldc) (Entered: 03/06/2001)
03/05/2001	<u>42</u>	ORDER by Magistrate Judge John M. Facciola : denying as moot motion to vacate protective order [31-1] by PIPER &MARBURY, LLP, denying motion for leave to serve additional limited discovery [31-2] by PIPER &MARBURY, LLP (N) (ldc) Modified on 03/06/2001 (Entered: 03/06/2001)
03/14/2001	43	MOTION filed by federal defendant US POSTAL SERVICE to extend time to 3/28/01 to submit objections to the Magistrate's ruling on the motions for summary judgment (bm) (Entered: 03/15/2001)
03/16/2001	<u>44</u>	ORDER by Judge Colleen Kollar-Kotelly: granting motion to extend time to 3/28/01 to submit objections to the Magistrate's ruling on the motions for summary judgment [43-1] by US POSTAL SERVICE (N) (dam) (Entered: 03/16/2001)
03/28/2001	45	MOTION (UNOPPOSED) filed by federal defendant US POSTAL SERVICE to extend time to 4/6/01 to submit objections to the Magistrate Judge's ruling on the parties motions for summary judgment (cdw) (Entered: 03/29/2001)
03/30/2001	<u>46</u>	ORDER by Judge Colleen Kollar-Kotelly : denying motion to extend time to 4/6/01 to submit objections to the Magistrate Judge's ruling on the parties motions for summary judgment [45-1] by US POSTAL SERVICE. Denying motion for summary judgment [25-1] by US POSTAL SERVICE. Granting motion for summary judgment [24-1] by PIPER &MARBURY, LLP. Adopted in full report & recommendation [41-1]. Defendant shall disclose the Alliance Framework Agreement. This is a final, appealable order. (N) (dot) (Entered: 03/30/2001)
04/03/2001		CASE referral ended Magistrate Judge John M. Facciola (ldc) (Entered: 04/16/2001)
04/10/2001	<u>47</u>	ORDER by Judge Colleen Kollar-Kotelly : denying motion for summary judgment [25-1] by US POSTAL SERVICE, granting motion for summary judgment [24-1] by PIPER &MARBURY, LLP. Defendant shall disclose the Alliance Framework Agreement. That this is a final, appealable order. (N) (dot) (Entered: 04/10/2001)
04/13/2001	48	MOTION filed by plaintiff PIPER &MARBURY, LLP for reconsideration of order dated 3/30/01 [47-1], and of order dated 4/10/01 [46-1] ; exhibits (1), declarations (2) (cdw) (Entered: 04/17/2001)
04/18/2001	49	ERRATA by federal defendant US POSTAL SERVICE of declaration to their motion for reconsideration; declaration (1) (cjp) (Entered: 04/19/2001)
04/27/2001	50	MEMORANDUM by plaintiff PIPER &MARBURY, LLP in opposition to motion for reconsideration of order dated 3/30/01 [47-1], and of order dated 4/10/01 [46-1] [48-1] by PIPER &MARBURY, LLP (cdw) (Entered: 04/30/2001)
05/07/2001	51	REPLY by federal defendant US POSTAL SERVICE in in support of motion for reconsideration of order dated 3/30/01 [47-1], and of order dated 4/10/01 [46-1] [48-1] by PIPER &MARBURY, LLP (dot) (Entered: 05/09/2001)
11/30/2001	52	SUBSTITUTION OF COUNSEL for federal defendant US POSTAL SERVICE, substituting Sherri Lanette Evans for attorney Stacy M. Ludwig (cdw) (Entered: 12/17/2001)
01/28/2002	53	NOTICE OF FILING by federal defendant US POSTAL SERVICE Alliance Framework Agreement; FILED UNDER SEAL (cdw) (Entered: 01/29/2002)
02/28/2002	<u>54</u>	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (dot) (Entered: 02/28/2002)
02/28/2002	<u>55</u>	ORDER by Judge Colleen Kollar-Kotelly : denying motion for reconsideration of order dated 3/30/01 [47-1], and of order dated 4/10/01 [46-1] [48-1] by PIPER

		&MARBURY, LLP. Defendant shall forthwith disclose all withheld provisions of the Alliance Framework Agreement. (N) (dot) (Entered: 02/28/2002)
03/01/2002	56	MOTION filed by federal defendant US POSTAL SERVICE to stay case pending Appeal (cdw) (Entered: 03/05/2002)
03/12/2002	57	MEMORANDUM by plaintiff PIPER &MARBURY, LLP in opposition to motion to stay case pending Appeal [56-1] by US POSTAL SERVICE (cdw) (Entered: 03/18/2002)
03/22/2002	58	NOTICE OF WITHDRAWAL of motion to stay case pending Appeal [56-1] by US POSTAL SERVICE (cdw) (Entered: 03/26/2002)