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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:00-cv-01360-HHK

DUCLOS v. US POSTAL INSPECTION, et al

Assigned to: Judge Henry H. Kennedy

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 06/12/2000 Date Terminated: 08/16/2002

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

LOUIS DUCLOS

represented by LOUIS DUCLOS

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V.

Defendant

U.S. POSTAL INSPECTION SERVICE

represented by Mary Jane Rieser

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Robin M. Earnest (See above for address) TERMINATED: 03/08/2001 LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

Respondent

U.S. DEPARTMENT OF JUSTICE

represented by Robin M. Earnest

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Date Filed	#	Docket Text
06/12/2000	1	COMPLAINT filed by plaintiff LOUIS DUCLOS.; attachments (dam) (Entered: 06/14/2000)
06/12/2000		SUMMONS (4) issued to federal party(s) federal defendant US POSTAL INSPECTION, and non–parties: U.S. Attorney and U.S. Attorney General. (dam) (Entered: 06/14/2000)
06/12/2000	2	APPLICATION by plaintiff LOUIS DUCLOS to proceed in forma pauperis (dam) (Entered: 06/14/2000)
06/12/2000		ORDER by Judge Paul L. Friedman granting motion to proceed in forma pauperis [2–1] by LOUIS DUCLOS (fiat) (N) (dam) (Entered: 06/14/2000)
07/12/2000	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 7/10/00 (bm) (Entered: 07/13/2000)
07/12/2000	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/10/00 upon respondent DOJ (bm) (Entered: 07/13/2000)
07/21/2000	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 7/17/00 upon federal defendant US POSTAL INSPECTION (dam) (Entered: 07/31/2000)
08/03/2000	6	ATTORNEY APPEARANCE for federal defendant US POSTAL INSPECTION by Meredith Manning (bm) (Entered: 08/04/2000)
08/03/2000	7	MOTION filed by federal defendant US POSTAL INSPECTION to extend time to 10/6/00 to answer complaint [1–1] (bm) (Entered: 08/04/2000)
08/07/2000	8	ORDER by Judge Henry H. Kennedy: granting motion to extend time to 10/6/00 to answer complaint [1–1] [7–1] by US POSTAL INSPECTION; Answer extended to 10/6/00 for DOJ, for US POSTAL INSPECTION (N) (dcn) (Entered: 08/07/2000)
09/22/2000	9	SUBSTITUTION OF COUNSEL for federal defendant US POSTAL INSPECTION, substituting Robin Earnest for attorney Meredith Manning for US POSTAL INSPECTION (tb) (Entered: 09/26/2000)

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10/06/2000	10	ANSWER TO COMPLAINT [1–1] by federal defendant US POSTAL INSPECTION . (tb) (Entered: 10/07/2000)
10/17/2000	11	ORDER by Judge Henry H. Kennedy: defendants motion for summary judgment due 12/1/00; (N) (dcn) (Entered: 10/17/2000)
11/02/2000	12	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff LOUIS DUCLOS, federal defendant US POSTAL INSPECTION, respondent DOJ .; attachment (tb) (Entered: 11/06/2000)
11/20/2000	13	RESPONSE by plaintiff LOUIS DUCLOS to answer [10–1] by US POSTAL INSPECTION (hsj) (Entered: 11/22/2000)
12/15/2000	14	MOTION filed by federal defendant US POSTAL INSPECTION to dismiss complaint [1–1], or in the alternative for summary judgment; declarations (1), exhibits (2) (cdw) (Entered: 12/18/2000)
12/29/2000	15	RESPONSE by plaintiff LOUIS DUCLOS in opposition to motion to dismiss complaint [1–1] [14–1] or in the alternative for summary judgment [14–2] by US POSTAL INSPECTION; exhibits (1) (cdw) (Entered: 01/02/2001)
01/03/2001	<u>16</u>	ORDER by Judge Henry H. Kennedy: plaintiffs response to dispositive motions due 1/31/01; (N) (dcn) (Entered: 01/03/2001)
03/08/2001	17	SUBSTITUTION OF COUNSEL for federal defendant US POSTAL INSPECTION, substituting Mary Jane Rieser for attorney Robin Earnest for US POSTAL INSPECTION (td) (Entered: 03/14/2001)
05/15/2001	<u>18</u>	ORDER by Judge Henry H. Kennedy: denying motion to dismiss complaint [1–1] [14–1] by US POSTAL INSPECTION, denying motion for summary judgment [14–2] by US POSTAL INSPECTION; defendant shall file renewed motion for summary judgment within 45 days from the entry of this order, attaching certain information. (N) (dcn) (Entered: 05/15/2001)
05/22/2001	19	SUBSTITUTION OF COUNSEL for federal defendant US POSTAL INSPECTION, respondent DOJ, substituting Robin M. Earnest for attorney Mary Jane Rieser for US POSTAL INSPECTION (td) (Entered: 05/24/2001)
06/05/2001	23	MEMORANDUM by plaintiff LOUIS DUCLOS that the plaintiff has received the defendant's notice of substitution of counsel. (td) (Entered: 08/16/2001)
06/28/2001	20	SUPPLEMENTAL MEMORANDUM by federal defendant US POSTAL INSPECTION in support of motion for summary judgment [14–2] by US POSTAL INSPECTION; exhibits (2) (cdw) (Entered: 07/03/2001)
07/05/2001	21	ORDER by Judge Henry H. Kennedy: that the plaintiff shall file a response to the supplemental memorandum in support of defendant's motion for summary judgment no later than 7/31/01. If plaintiff does not respond, the Court may treat the motion as conceded and enter judgment in favor of defendant. (N) (dam) (Entered: 07/05/2001)
07/26/2001	22	RESPONSE (MEMORANDUM) by plaintiff LOUIS DUCLOS to supplemental memorandum filed on 6/28/01 [20–1] by US POSTAL INSPECTION (bjsp) (Entered: 07/27/2001)
10/19/2001	<u>24</u>	MEMORANDUM by Judge Henry H. Kennedy: denying motion to dismiss complaint [1–1] [14–1] by US POSTAL INSPECTION, denying motion for summary judgment [14–2] by US POSTAL INSPECTION; plaintiff shall notify the court within 10 days of the entry of this order whether he consents to appoint of counsel (N) (N) (dcn) (Entered: 10/19/2001)
11/08/2001	25	CONSENT by plaintiff LOUIS DUCLOS to Court's order of 10/19/01 regarding appointment of counsel (cdw) (Entered: 11/13/2001)
11/09/2001	26	NOTICE by federal defendant US POSTAL INSPECTION, respondent DOJ to Court concerning mail service at US Attorney's office (cdw) (Entered: 11/15/2001)
11/20/2001	<u>27</u>	ORDER by Judge Henry H. Kennedy: directing the Clerk to appoint counsel for plaintiff in this case (N) (dcn) (Entered: 11/21/2001)

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01/04/2002	28	NOTICE OF WITHDRAWAL from Appointment. (FILED UNDER SEAL) (cdw) Modified on 01/30/2002 (Entered: 01/16/2002)
01/08/2002	29	NOTICE OF CHANGE OF ADDRESS by LOUIS DUCLOS representing plaintiff LOUIS DUCLOS. New address: 286 D Elm Street Milford NH 03055. (cdw) (Entered: 01/30/2002)
02/08/2002	30	ATTORNEY APPEARANCE for plaintiff LOUIS DUCLOS by Theodore Case Whitehouse (cdw) (Entered: 02/12/2002)
03/06/2002	<u>31</u>	ORDER by Judge Henry H. Kennedy: directing parties to comply with LCR 16.3 and file by 3/25/02 (N) (dcn) (Entered: 03/06/2002)
03/25/2002	32	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff LOUIS DUCLOS, federal defendant US POSTAL INSPECTION . (cdw) (Entered: 03/29/2002)
04/02/2002	<u>33</u>	ORDER by Judge Henry H. Kennedy: Meet Confer hearing set for 10:15 5/3/02. (N) (clv) (Entered: 04/04/2002)
04/30/2002	34	SUPPLEMENTAL MEMORANDUM by plaintiff LOUIS DUCLOS, federal defendant US POSTAL INSPECTION, respondent DOJ to Meet &Confer statement [32–1] by US POSTAL INSPECTION, LOUIS DUCLOS (cdw) (Entered: 05/02/2002)
05/03/2002		STATUS HEARING before Judge Henry H. Kennedy: Held. The parties have filed 16.3 report; parties indicate that they are engaged in settlement discussions; defendant's motion for summary judgment due 8/15/02; plaintiff's response to motion for summary judgment due 9/15/02; defendant's reply motion for summary judgment due 10/1/02; Reporter: Delores Byers (dam) (Entered: 05/03/2002)
05/06/2002	<u>35</u>	ORDER by Judge Henry H. Kennedy: defendants shall file a renewed motion for summary judgment no later than 8/15/02; plaintiff's response due 9/15/02; defendants' reply due 10/1/02. defendants motion for summary judgment due 8/15/02; plaintiffs response to motion for summary judgment due 9/15/02; defendants reply motion for summary judgment due 10/1/02; (N) (dam) (Entered: 05/07/2002)
08/16/2002	<u>36</u>	STIPULATION filed and fiated by Judge Henry H. Kennedy of dismissal; each part will bear its own costs and attorneys' fee. (N) (jwd) (Entered: 08/16/2002)
09/09/2002	37	NOTICE OF CHANGE OF ADDRESS by Stephen Clawson Robertson, Theodore Case Whitehouse representing plaintiff LOUIS DUCLOS. New address: WILLKIE FARR &GALLAGHER 1875 K Street, NW Washington DC 20006 (202) 303–1000. (cdw) (Entered: 09/11/2002)
11/12/2002	38	TRANSCRIPT of initial scheduling conference filed for date(s) of 5/3/02. Reporter: Dolores A. Byers (cdw) (Entered: 11/15/2002)