

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:98-cv-02737-TPJ**

JAMES MADISON PROJ v. NATIONAL ARCHIVES &
Assigned to: Judge Thomas Penfield Jackson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 11/09/1998
Date Terminated: 03/04/2004
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JAMES MADISON PROJECT
The

represented by **Mark S. Zaid**
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V.

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Date Filed	#	Docket Text
11/09/1998	1	COMPLAINT filed by plaintiff JAMES MADISON PROJ (tth) (Entered: 11/13/1998)
11/09/1998		SUMMONS (3) issued to federal party(s) federal defendant NATIONAL ARCHIVES &, and non-parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 11/13/1998)
11/09/1998	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff JAMES MADISON PROJ (tth) (Entered: 11/13/1998)
12/13/1998	3	AMENDED COMPLAINT by plaintiff JAMES MADISON PROJ [1-1]; Attachment (1). (tth) (Entered: 12/15/1998)
12/14/1998	4	ANSWER TO COMPLAINT [1-1] by federal defendant NATIONAL ARCHIVES &. (st) (Entered: 12/15/1998)
12/16/1998		SCHEDULING NOTICE: status hearing set for 9:30 2/11/99 ; before Judge Thomas P. Jackson . (rew) (Entered: 12/16/1998)
01/08/1999	5	ANSWER TO AMENDED COMPLAINT [3-1] by federal defendant NATIONAL ARCHIVES &(tb) (Entered: 01/11/1999)

01/13/1999	6	MEET AND CONFER STATEMENT/REPORT (JOINT) PURSUANT TO L.R. 206(d) filed by plaintiff JAMES MADISON PROJ, federal defendant NATIONAL ARCHIVES .(tth) (Entered: 01/14/1999)
02/11/1999		STATUS HEARING before Judge Thomas P. Jackson ,defendants have 45 days to file Vaughn index and dispositive motion; due 3-29-99. Reporter: P. Merana (rew) (Entered: 02/11/1999)
02/11/1999	7	ORDER by Judge Thomas P. Jackson , directing defendant has 45 days to file vaughn index and motion for summary judgment and plaintiff has 30 days to oppose and defendants shall reply in 15 days. (N) (rew) (Entered: 02/12/1999)
03/29/1999	8	MOTION filed by federal defendant NATIONAL ARCHIVES &to dismiss amended complaint [3-1] ; exhibits (6) (bjsp) (Entered: 03/30/1999)
04/12/1999	9	MOTION (UNOPPOSED) filed by plaintiff JAMES MADISON PROJ to extend time to 4/26/99 within which to file responsive pleading (bjsp) (Entered: 04/13/1999)
04/14/1999	10	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 4/26/99 within which to file responsive pleading [9-1] by JAMES MADISON PROJ response to motions due by 4/26/99 ; (N) (rew) (Entered: 04/16/1999)
04/26/1999	11	MOTION filed by plaintiff JAMES MADISON PROJ to extend time to 5/17/99, to file responsive pleading (lpp) (Entered: 04/27/1999)
04/28/1999	12	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 5/17/99, to file responsive pleading [11-1] by JAMES MADISON PROJ response to motion(s) due by 5/17/99 ; (N) (rew) (Entered: 04/29/1999)
05/20/1999	13	MOTION (UNOPPOSED) filed by plaintiff JAMES MADISON PROJ for a nunc pro tunc extension to 5/21/99 to file a responsive pleading to the Defendant's Motion to Dismiss or for Summary Judgment (tth) (Entered: 05/21/1999)
05/21/1999	14	CROSS MOTIONS by plaintiff JAMES MADISON PROJ to strike the Declaration of Teresa Wilcox (tth) (Entered: 05/25/1999)
05/21/1999	15	RESPONSE by plaintiff JAMES MADISON PROJ in opposition to motion to dismiss amended complaint [3-1] [8-1] by NATIONAL ARCHIVES &; Attachments. (tth) (Entered: 05/25/1999)
05/21/1999	16	MOTION filed by federal defendant NATIONAL ARCHIVES &to extend time to 6/29/99 to file a reply in support of its motion to dismiss or for summary judgment (tth) (Entered: 05/25/1999)
05/25/1999	17	ORDER by Judge Thomas P. Jackson : granting motion for a nunc pro tunc extension to 5/21/99 to file a responsive pleading to the Defendant's Motion to Dismiss or for Summary Judgment [13-1] by JAMES MADISON PROJ response to dispositive motions due by 5/21/99 ; (N) (rew) (Entered: 05/27/1999)
05/25/1999	18	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 6/29/99 to file a reply in support of its motion to dismiss or for summary judgment [16-1] by NATIONAL ARCHIVES &response to dispositive motions due by 6/29/99 ; (N) (rew) (Entered: 05/27/1999)
06/28/1999	19	MOTION filed by federal defendant NATIONAL ARCHIVES &to extend time to 7/26/99 in which to file a reply in support of its motion to dismiss or for summary judgment. (tw) (Entered: 06/29/1999)
06/30/1999	20	ORDER by Judge Thomas P. Jackson : granting motion to extend time to 7/26/99 in which to file a reply in support of its motion to dismiss or for summary judgment. [19-1] by NATIONAL ARCHIVES &reply to motion for summary judgment due by 7/26/99 ; (N) (rew) (Entered: 07/01/1999)
07/26/1999	21	RESPONSE by federal defendant NATIONAL ARCHIVES &in opposition to cross motion to strike the Declaration of Teresa Wilcox [14-1] by JAMES MADISON PROJ; Exhibits (4). (tth) (Entered: 07/27/1999)

07/26/1999	22	REPLY by federal defendant NATIONAL ARCHIVES & to response to motion to dismiss amended complaint [3-1] [8-1] by NATIONAL ARCHIVES & (tth) (Entered: 07/27/1999)
08/12/1999	23	SUBSTITUTION OF COUNSEL for federal defendant NATIONAL ARCHIVES &, substituting for attorney Halsey B. Frank for NATIONAL ARCHIVES & (tth) (Entered: 08/13/1999)
08/13/1999	24	SUBSTITUTION OF COUNSEL for federal defendant NATIONAL ARCHIVES &, substituting Fred E. Haynes for Halsey Frank (st) (Entered: 08/16/1999)
08/18/1999	25	MOTION filed by plaintiff JAMES MADISON PROJ for discovery , or, in the alternative, for a supplemental` Vaughn Index ; Oral argument requested. (tth) (Entered: 08/19/1999)
08/30/1999	27	MOTION filed by federal defendant NATIONAL ARCHIVES & on consent to extend time to 9/7/99 within which to respond to plaintiff's motion for discovery , or in the alternative a supplemental vaugh index (tw) (Entered: 09/01/1999)
09/01/1999	26	ORDER by Judge Thomas P. Jackson , granting defendants motion to extend time to 9-7-99 to respond to plaintiff's motion for discovery or for Vaughn index. (N) (rew) (Entered: 09/01/1999)
09/07/1999	28	MOTION filed by federal defendant NATIONAL ARCHIVES & to extend time for responding to discovery to 9/14/99 (bjsp) (Entered: 09/08/1999)
09/08/1999	29	ORDER by Judge Thomas P. Jackson : granting motion to extend time for responding to discovery to 9/14/99 [28-1] by NATIONAL ARCHIVES , granting motion on consent to extend time to 9/7/99 within which to respond to plaintiff's motion for discovery [27-1] by NATIONAL ARCHIVES & response to motion(s) due by 9:30 9/14/99 ; (N) (rew) (Entered: 09/09/1999)
09/13/1999	30	MEMORANDUM by federal defendant NATIONAL ARCHIVES & in opposition to motion for discovery [25-1] by JAMES MADISON PROJ, motion for a supplemental` Vaughn Index [25-2] by JAMES MADISON PROJ (tw) (Entered: 09/14/1999)
10/07/1999	31	REPLY by plaintiff JAMES MADISON PROJ to response to motion for discovery [25-1] by JAMES MADISON PROJ, motion for a supplemental` Vaughn Index [25-2] by JAMES MADISON PROJ (tth) (Entered: 10/08/1999)
10/07/1999	32	MOTION (unopposed) filed by plaintiff JAMES MADISON PROJ for a Nunc Pro Tunc extension of time to 10/7/99 in which to file reply to the defendant's opposition to plaintiff's motion for discovery, in the alternative, a Supplemental Vaughn Index. (kmk) (Entered: 10/13/1999)
10/12/1999	33	ORDER by Judge Thomas P. Jackson: granting motion for a Nunc Pro Tunc extension of time to 10/7/99 in which to file reply to the defendant's opposition to plaintiff's motion for discovery, in the alternative, a Supplemental Vaughn Index [32-1] by JAMES MADISON PROJ; reply to motion due by 10/7/99 ; (N) (kmk) (Entered: 10/13/1999)
02/03/2000	34	NOTICE OF CHANGE OF ADDRESS by Mark Steven Zaid representing plaintiff JAMES MADISON PROJ . New address: 1275 K Street, NW Suite 770, Washington Dc 20005 (202) 371-6626. (tb) (Entered: 02/03/2000)
03/02/2001	35	SUBSTITUTION OF COUNSEL for federal defendant NATIONAL ARCHIVES, substituting Kristin Dadey for attorney Fred E. Haynes for NATIONAL ARCHIVES. (jdm) (Entered: 03/07/2001)
12/07/2001	36	SUBSTITUTION OF COUNSEL for federal defendant NATIONAL ARCHIVES, substituting Sherri Lanette Evans for attorney Kristin Dadey for NATIONAL ARCHIVES (nmr) (Entered: 12/10/2001)
12/07/2001	37	STATEMENT filed by federal defendant NATIONAL ARCHIVES , regarding: mail service at U.S. Attorney's Office. (nmr) (Entered: 12/10/2001)
01/15/2002		ALL PLEADINGS IN CA98-2737 ARE BEING DOCKET AND FILED IN CA01-1273 as of 1-15-02. (rew) (Entered: 01/15/2002)

01/15/2002	38	ORDER by Judge Thomas P. Jackson :consolidating CA01-1273 and CA98-2737 for all purposes pending further order of the court, status hearing set for 9:30 2/14/02 in 1:01-cv-01273, in 1:98-cv-02737 (N) (rew) (Entered: 01/15/2002)
02/14/2002		STATUS HEARING before Judge Thomas P. Jackson : cases are unconsolidated, all proceedings in CA01-1273 are stayed Reporter: Gordon Slodysko (rew) (Entered: 02/14/2002)
02/14/2002	<u>39</u>	ORDER by Judge Thomas P. Jackson :are deconsolidated and proceedings in CA01-1273 are stayed pending further order. (N) (rew) (Entered: 02/14/2002)
03/05/2002	<u>40</u>	MEMORANDUM AND ORDER by Judge Thomas P. Jackson : granting motion to dismiss amended complaint [3-1] [8-1] by NATIONAL ARCHIVES, and the complaint is dismissed with prejudice and all pending motions are denied as moot. (N) (rew) (Entered: 03/07/2002)
03/18/2002	41	NOTICE OF APPEAL by plaintiff JAMES MADISON PROJ in 1:98-cv-02737 from order [40-1], entered on: 3/5/02; \$5.00 filing fee and \$100.00 docketing fee paid; Copies mailed to all parties. (nmr) (Entered: 03/19/2002)
03/19/2002		TRANSMITTED PRELIMINARY RECORD on appeal [41-1] by JAMES MADISON PROJ to U.S. Court of Appeals (nmr) (Entered: 03/19/2002)
03/22/2002		USCA # 02-5089 assigned for appeal [41-1] by JAMES MADISON PROJ (nmr) (Entered: 03/25/2002)
03/27/2002	42	TRANSCRIPT filed for date(s) of 2/14/02. Reporter: Gordon A. Slodysko (nmr) (Entered: 03/28/2002)
12/16/2002	43	CERTIFIED COPY of order filed in USCA dated 10/11/02, on appeal [41-1] , affirming in part the judgment of USDC . , and remanding for further proceedings. USCA # 02-5089 (cp) (Entered: 12/20/2002)
04/04/2003		SCHEDULING NOTICE: status hearing/ presentation of mandate set for 9:30 4/24/03 ; before Judge Thomas P. Jackson courtroom 2, second floor. (rew) (Entered: 04/04/2003)
04/24/2003		Case Reopened (rew) (Entered: 04/24/2003)
04/24/2003		STATUS HEARING before Judge Thomas P. Jackson : plaintiff not present, no dates set at this time. Reporter: Jon Hundley (Miller) (rew) (Entered: 04/24/2003)
07/03/2003	44	NOTICE OF CHANGE OF ADDRESS by Mark Steven Zaid in 1:98-cv-02737 representing plaintiff JAMES MADISON PROJ in 1:98-cv-02737. New address: KRIEGER & ZAID, PLLC, 1747 Pennsylvania Avenue, NW Suite 300, Washington DC 20006 (202) 454-2809. (rje) (Entered: 07/07/2003)
08/15/2003	45	NOTICE by federal defendant NATIONAL ARCHIVES in 1:98-cv-02737 of filing vaughn index and proposed briefing schedule; exhibits (1) (rje) (Entered: 08/18/2003)
09/16/2003	46	MOTION filed by federal defendant NATIONAL ARCHIVES in 1:98-cv-02737 for summary judgment (rje) (Entered: 09/17/2003)
03/01/2004	<u>47</u>	ORDER granting 46 Motion for Summary Judgment and dismissing the case with prejudice. Signed by Judge Thomas Penfield Jackson on 2/26/04. (lctpj2,) (Entered: 03/01/2004)