

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:98-cv-01704-CKK**

VILLANUEVA, et al v. FEDERAL BUREAU OF IN, et al
Assigned to: Judge Colleen Kollar-Kotelly
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 07/08/1998
Date Terminated: 01/31/2002
Jury Demand: Defendant
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JORGE L. VILLANUEVA

represented by **David K. Colapinto**
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Plaintiff

THOMAS M. CHAMBERLIN

represented by **David K. Colapinto**
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Plaintiff

CHERYL J. WHITEHURST

represented by **David K. Colapinto**
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V.

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Henry A. Azar, Jr.**
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Defendant

U.S. DEPARTMENT OF JUSTICErepresented by **Henry A. Azar , Jr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Defendant****UNITED STATES OF AMERICA**represented by **Henry A. Azar , Jr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED**Defendant****JANET RENO***United States attorney General*represented by **Henry A. Azar , Jr.**
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ATTORNEY TO BE NOTICED**Defendant****LOUIS FREEH***Federal Bureau of Investigation*represented by **Henry A. Azar , Jr.**
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ATTORNEY TO BE NOTICED**Defendant****WILLIAM J. CLINTON***President, United States of America***TERMINATED: 02/05/2001**represented by **Henry A. Azar , Jr.**
(See above for address)
TERMINATED: 02/05/2001
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Date Filed	#	Docket Text
07/08/1998	1	COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF filed by plaintiff JORGE L VILLANUEVA PhD (kat) (Entered: 07/09/1998)
07/08/1998		SUMMONS (4) issued to federal party(s) defendant FEDERAL BUREAU OF IN, defendant DEPARTMENT OF JUSTIC, defendant UNITED STATES , and non-parties: U.S. Attorney and U.S. Attorney General. (kat) (Entered: 07/09/1998)
10/19/1998	4	AMENDED COMPLAINT by plaintiff JORGE L. VILLANUEVA adding federal defendant JANET RENO, LOUIS FREEH, WILLIAM J. CLINTON, and amending complaint [1-1] .; jury demand (tlh) (Entered: 10/21/1998)
10/19/1998		SUMMONS (3) issued to federal party(s) federal defendant JANET RENO, federal defendant LOUIS FREEH, federal defendant WILLIAM J. CLINTON , and non-parties: U.S. Attorney and U.S. Attorney General. (tlh) (Entered: 10/21/1998)
10/20/1998	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/19/98 upon defendant FBI, defendant DOJ, defendant UNITED STATES (tlh) (Entered: 10/21/1998)
10/20/1998	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 10/19/98 (tlh) (Entered: 10/21/1998)
10/21/1998		SUMMONS (5) issued to federal party(s) defendant FBI, defendant DOJ, defendant UNITED STATES , and non-parties: U.S. Attorney and U.S. Attorney General. (tlh) (Entered: 10/21/1998)
11/18/1998	5	MOTION filed by defendant FBI, defendant DOJ, defendant UNITED STATES, federal defendant JANET RENO, federal defendant LOUIS FREEH, federal defendant WILLIAM J. CLINTON to extend time to to answer amended complaint [4-1] (tlh) (Entered: 11/19/1998)

12/03/1998	6	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to to answer amended complaint [4-1] [5-1] by federal defendant, defendant ; Answer extended to 12/18/98 for WILLIAM J. CLINTON, for LOUIS FREEH, for JANET RENO, for UNITED STATES, for DOJ, for FBI (N) (adc) (Entered: 12/04/1998)
12/17/1998	7	JOINT MOTION by plaintiff JORGE L. VILLANUEVA, defendant FBI, defendant DOJ, defendant UNITED STATES, federal defendant JANET RENO, federal defendant LOUIS FREEH, federal defendant WILLIAM J. CLINTON to extend time to to answer amended complaint [4-1] (tlh) (Entered: 12/18/1998)
02/18/1999	8	JOINT MOTION by plaintiff, defendant, federal defendant to extend time to 03/09/99 to answer amended complaint [4-1] (dam) (Entered: 02/22/1999)
02/18/1999	9	NOTICE OF FILING by plaintiff, defendant, federal defendant of corrected proposed order (dam) (Entered: 02/22/1999)
02/24/1999	10	ORDER by Judge Colleen Kollar-Kotelly : granting joint motion to extend time to 03/09/99 to answer amended complaint [4-1] [8-1] by federal defendant, defendant, plaintiff ; Answer extended to 3/9/99 for WILLIAM J. CLINTON, for LOUIS FREEH, for JANET RENO, for UNITED STATES, for DOJ, for FBI (N) (adc) (Entered: 02/24/1999)
03/09/1999	11	MOTION (UNOPPOSED) filed by federal defendant JANET RENO, federal defendant LOUIS FREEH, federal defendant WILLIAM J. CLINTON to extend time to 04/08/99 to answer amended complaint complaint [4-1] (tb) (Entered: 03/10/1999)
03/10/1999	12	ANSWER TO COMPLAINT [1-1] by defendants, federal defendants . (tb) (Entered: 03/10/1999)
03/16/1999	13	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 04/08/99 to answer amended complaint [4-1] [11-1] by WILLIAM J. CLINTON, LOUIS FREEH, JANET RENO (N) (adc) (Entered: 03/16/1999)
03/24/1999	14	JOINT MOTION by plaintiff, federal defendants to extend time to 4/30/99 to meet and confer (tb) (Entered: 03/24/1999)
03/25/1999	15	ORDER by Judge Colleen Kollar-Kotelly : granting joint motion to extend time to 4/30/99 to meet and confer [14-1] by federal defendants, plaintiff (N) (adc) (Entered: 03/26/1999)
04/09/1999	16	MOTION filed by federal defendant to dismiss Count II of the amended complaint [4-1] (jf) (Entered: 04/12/1999)
04/20/1999	17	MOTION filed by plaintiff JORGE L. VILLANUEVA to extend time to 5/6/99 to file plaintiff's opposition to defendant's motion to dismiss count II of the amended complaint (tb) (Entered: 04/20/1999)
04/22/1999	18	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 5/6/99 to file plaintiff's opposition to defendant's motion to dismiss count II of the amended complaint [17-1] by JORGE L. VILLANUEVA (N) (adc) (Entered: 04/22/1999)
05/05/1999	19	MOTION (UNOPPOSED) filed by plaintiff JORGE L. VILLANUEVA to extend time to 5/21/99 file opposition to defendant's motion to dismiss count II of the amended complaint (tb) (Entered: 05/06/1999)
05/07/1999	20	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 5/21/99 file opposition to defendant's motion to dismiss count II of the amended complaint [19-1] by JORGE L. VILLANUEVA ; reply to motion to dismiss due by 6/4/99 (N) (adc) (Entered: 05/07/1999)
05/14/1999	21	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff, federal defendants. (jf) (Entered: 05/17/1999)
05/21/1999	22	CROSS MOTIONS by plaintiff JORGE L. VILLANUEVA for partial summary judgment (jf) (Entered: 05/23/1999)

05/21/1999	23	RESPONSE by plaintiff JORGE L. VILLANUEVA in opposition to motion to dismiss Count II of the amended complaint [4-1] [16-1] by federal defendants' (jf) (Entered: 05/23/1999)
06/04/1999	24	MOTION filed by federal defendant to stay plaintiffs' motion for summary judgment on Count II of the amended complaint (jf) (Entered: 06/07/1999)
06/04/1999	25	REPLY by federal defendant in support of their motion to dismiss Count II of the amended complaint [4-1] [16-1] (jf) (Entered: 06/07/1999)
06/15/1999	26	MOTION filed by plaintiff JORGE L. VILLANUEVA for leave to file second amended complaint and supplement complaint ; EXHIBIT (SECOND/SUPPLEMENT AMENDED COMPLAINT) (tb) (Entered: 06/16/1999)
06/18/1999	27	RESPONSE by plaintiff JORGE L. VILLANUEVA in opposition to motion to stay plaintiffs' motion for summary judgment on Count II of the amended complaint [24-1] by federal defendants. (jf) (Entered: 06/21/1999)
06/21/1999	28	MOTION (UNOPPOSED) filed by federal defendant to extend time to 7/6/99 to respond to plaintiff's motion for leave to file second amended complaint and supplemental complaint (tb) (Entered: 06/22/1999)
06/23/1999	29	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 7/6/99 to respond to plaintiff's motion for leave to file second amended complaint and supplemental complaint [28-1] by federal defendants (N) (dot) (Entered: 06/23/1999)
06/28/1999	30	MOTION (UNOPPOSED) filed by federal defendants to extend time to 7/6/99 to reply to motion for stay plaintiff's motion for summary judgment on count II of the amended complaints (tb) (Entered: 06/29/1999)
07/06/1999	31	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 7/6/99 to reply to motion for stay plaintiff's motion for summary judgment on count II of the amended complaints [30-1] by federal defendants (N) (adc) (Entered: 07/06/1999)
07/06/1999	32	RESPONSE by federal defendants to motion for leave to file second amended complaint and supplement complaint [26-1] by JORGE L. VILLANUEVA; exhibits (7) (tb) Modified on 07/07/1999 (Entered: 07/07/1999)
07/06/1999	33	MEMORANDUM by federal defendants in support of motion to stay plaintiffs' motion for summary judgment on Count II of the amended complaint [24-1] by federal defendants (tb) Modified on 07/07/1999 (Entered: 07/07/1999)
07/16/1999	34	REPLY by plaintiffs' in support of motion for leave to file second amended complaint and supplement complaint [26-1] (jf) Modified on 07/19/1999 (Entered: 07/19/1999)
07/16/1999	35	ERRATA by plaintiff JORGE L. VILLANUEVA of page 24 to plaintiffs' reply in support of motion for leave to file second amended and supplemental complaint (jf) (Entered: 07/19/1999)
09/22/1999	36	ORDER by Judge Colleen Kollar-Kotelly : Meet Confer hearing set for 9:30 11/16/99 . (N) (adc) (Entered: 09/24/1999)
11/12/1999	<u>37</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion for leave to file second amended complaint and supplement complaint [26-1] by JORGE L. VILLANUEVA, denying, as moot, motion to stay plaintiffs' motion for summary judgment on Count II of the amended complaint [24-1] by federal defendants, denying, as moot, cross motion for partial summary judgment [22-1] by JORGE L. VILLANUEVA, denying, as moot, motion to dismiss Count II of the amended complaint [4-1] [16-1] by federal defendants answer or dispositive motions due 12/2/99 ; response to dispositive motions due 12/13/99 ; reply to dispositive motions due 12/20/99 ; the initial scheduling conference currently set for 11/16/99 is vacated (N) (adc) (Entered: 11/12/1999)
11/12/1999	38	AMENDED COMPLAINT (SECOND) by plaintiff JORGE L. VILLANUEVA, plaintiff THOMAS M. CHAMBERLIN, plaintiff CHERYL J. WHITEHURST

		amending complaint [1-1]; jury demand (tb) Modified on 11/23/1999 (Entered: 11/16/1999)
11/22/1999	39	JOINT MOTION by plaintiffs, federal defendants, to stay of proceedings (tb) (Entered: 11/23/1999)
11/29/1999	<u>40</u>	ORDER by Judge Colleen Kollar-Kotelly : granting joint motion to stay of proceedings for 60 days [39-1] by plaintiffs, federal defendant, plaintiff; all other respects, the 11/12/99 order remains in effect (N) (adc) (Entered: 11/30/1999)
01/27/2000	41	MOTION (UNOPPOSED) filed by plaintiff JORGE L. VILLANUEVA, plaintiff THOMAS M. CHAMBERLIN, plaintiff CHERYL J. WHITEHURST for leave to file third amended complaint and supplemental complaint ; EXHIBIT (AMENDED COMPLAINT) (cjp) (Entered: 01/28/2000)
02/03/2000	42	ORDER by Judge Colleen Kollar-Kotelly : granting motion for leave to file third amended complaint and supplemental complaint [41-1] by CHERYL J. WHITEHURST, THOMAS M. CHAMBERLIN, JORGE L. VILLANUEVA (N) (adc) (Entered: 02/04/2000)
02/03/2000	46	AMENDED COMPLAINT (THIRD SUPPLEMENTAL) by plaintiff JORGE L. VILLANUEVA, plaintiff THOMAS M. CHAMBERLIN, plaintiff CHERYL J. WHITEHURST and amending complaint [1-1] . (tb) (Entered: 03/15/2000)
02/17/2000	43	MOTION filed by federal defendant FBI, federal defendant DOJ, federal defendant USA, federal defendant JANET RENO, federal defendant LOUIS FREEH, federal defendant WILLIAM J. CLINTON to extend time to 3/7/00 to answer third amended and supplemental complaint [38-1] (cjp) (Entered: 02/18/2000)
02/22/2000	<u>44</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 3/7/00 to answer third amended and supplemental complaint [38-1] [43-1] by federal defendants (N) (adc) (Entered: 02/22/2000)
03/08/2000	45	MOTION filed by federal defendant to dismiss Count II of the third amended complaint and supplemental complaint [38-1] (bjsp) (Entered: 03/09/2000)
03/08/2000	47	ANSWER TO AMENDED COMPLAINT [46-1] by federal defendant FBI, federal defendant DOJ answers count I, federal defendant JANET RENO answers count III (tb) (Entered: 03/15/2000)
03/21/2000	48	MOTION (UNOPPOSED) filed by plaintiff JORGE L. VILLANUEVA to extend time to 4/21/00 to file an opposition to defendants motion to dismiss count II of the third amended and supplemental complaint (bjsp) (Entered: 03/22/2000)
03/28/2000	<u>49</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 4/21/00 to file an opposition to defendants motion to dismiss count II of the third amended and supplemental complaint [48-1] by JORGE L. VILLANUEVA. (N) (dot) (Entered: 03/28/2000)
04/21/2000	50	RESPONSE by plaintiff JORGE L. VILLANUEVA in opposition to motion to dismiss Count II of the third amended complaint and supplemental complaint [38-1] [45-1] by FBI . (dam) (Entered: 04/24/2000)
04/26/2000	51	MOTION (UNOPPOSED) filed by federal defendants to extend time to 5/22/00 to reply to motion to dismiss count II of the third amendment and supplemental complaint (tb) Modified on 04/28/2000 (Entered: 04/28/2000)
05/05/2000	<u>52</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion nunc pro tunc to extend time to 5/22/00 to reply to motion to dismiss count II of the third amendment and supplemental complaint [51-1] by federal defendants reply to motion (N) (dot) (Entered: 05/05/2000)
05/22/2000	53	MOTION (UNOPPOSED) filed by federal defendant to extend time to 5/30/00 to reply to motion to dismiss count II of the third amended and supplemental complaint (tb) (Entered: 05/22/2000)
05/26/2000	<u>54</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to extend time to 5/30/00 to reply to motion to dismiss count II of the third amended and supplemental complaint [53-1] by federal defendants (N) (dot) (Entered: 05/26/2000)

		05/30/2000)
05/30/2000	55	REPLY by federal defendant to motion to dismiss Count II of the third amended complaint and supplemental complaint [38-1] [45-1] by FBI (tb) (Entered: 05/31/2000)
10/26/2000	<u>56</u>	ORDER by Judge Colleen Kollar-Kotelly : Meet Confer hearing set for 9:00 11/22/00 . (N) (dot) (Entered: 10/26/2000)
11/15/2000	57	JOINT MOTION by plaintiffs, federal defendants, to continue initial scheduling conference (cdw) (Entered: 11/16/2000)
11/20/2000	<u>58</u>	ORDER by Judge Colleen Kollar-Kotelly: granting joint motion to continue initial scheduling conference [57-1] by plaintiffs, federal defendant, plaintiff Initial Scheduling Conference set for 9:30 12/6/00 ; (N) (dam) (Entered: 11/20/2000)
12/01/2000	61	(REVISED) MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiffs, federal defendants (tb) (Entered: 12/08/2000)
12/06/2000		STATUS HEARING before Judge Colleen Kollar-Kotelly : status hearing set for 9:00 7/10/01 ; Reporter: Edward Hawkins (dcn) (Entered: 12/06/2000)
12/06/2000	<u>59</u>	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (dcn) (Entered: 12/06/2000)
12/06/2000	<u>60</u>	ORDER by Judge Colleen Kollar-Kotelly : granting in part, denying in part motion to dismiss Count II of the third amended complaint and supplemental complaint [38-1] [45-1] (N) (dcn) (Entered: 12/06/2000)
12/13/2000	<u>62</u>	SCHEDULING ORDER by Judge Colleen Kollar-Kotelly limited disclosures within 45 days; answer to be filed by 12/20/00; proponent's Rule 26(a)(2)(B) statement due 6/29,01; opponent's Rule 26(a)(2)(B) statement due 7/31/01; discovery closes 8/31/01 on Counts II and III, including experts ; status hearing set for 9:00 7/10/01 ; referring case for mediation before Magistrate Judge Kay, Mediation to commence 6/4/01 and be concluded by 6/29/01 . (N) (dot) Modified on 12/15/2000 (Entered: 12/15/2000)
12/13/2000		CASE REFERRED to Magistrate Judge Alan Kay for mediation. (cjp) (Entered: 12/19/2000)
12/20/2000	68	MOTION filed by plaintiff JOHN DOE for reconsideration of order [60-1] ; Exhibit (3) (hsj) Modified on 01/16/2001 (Entered: 01/16/2001)
12/21/2000	64	MOTION filed by federal defendant WILLIAM J. CLINTON to dismiss the third amended complaint [46-1] and supplemental complaint [46-1] , or in the alternative for judgment on the pleadings (cdw) (Entered: 12/26/2000)
12/21/2000	65	ANSWER TO COUNT II OF THE AMENDED COMPLAINT [46-1] by federal defendant FBI, federal defendant DOJ, federal defendant USA, federal defendant JANET RENO, federal defendant LOUIS FREEH (hsj) (Entered: 12/28/2000)
12/22/2000	<u>63</u>	ORDER by Magistrate Judge Alan Kay : settlement conference set for 10:30 AM on 6/5/01 (N) (kk) (Entered: 12/22/2000)
01/03/2001	66	RESPONSE by plaintiff JORGE L. VILLANUEVA to motion to dismiss the third amended complaint [46-1] and supplemental complaint [46-1] [64-1] or, in the alternative, motion for judgment on the pleadings [64-2] by WILLIAM J. CLINTON (bjsp) (Entered: 01/05/2001)
01/03/2001	69	NOTICE OF WITHDRAWAL of motion for reconsideration of order [60-1] [68-1] by JORGE L. VILLANUEVA (tb) (Entered: 01/17/2001)
01/05/2001	<u>67</u>	ORDER by Judge Colleen Kollar-Kotelly : withdrawing plaintiff JOHN DOE's motion for reconsideration (N) (dot) (Entered: 01/05/2001)
01/23/2001	70	JOINT MOTION by plaintiffs, federal defendants, to extend time to 2/7/01 to provide initial disclosures (cdw) (Entered: 01/24/2001)
01/23/2001	71	MOTION (UNOPPOSED) filed by federal defendant JANET RENO for privacy protective order order (cdw) (Entered: 01/24/2001)

01/23/2001	72	MOTION (UNOPPOSED) filed by plaintiff JORGE L. VILLANUEVA for protective order (cdw) Modified on 01/25/2001 (Entered: 01/24/2001)
01/26/2001	<u>73</u>	ORDER by Judge Colleen Kollar-Kotelly : that the parties will provide initial disclosures in this action on or before 2/7/01. All the dates remain in effect (N) (dot) (Entered: 01/26/2001)
01/26/2001	<u>74</u>	STIPULATED ORDER by Judge Colleen Kollar-Kotelly : for protective order; attachment (N) (dot) (Entered: 01/26/2001)
01/26/2001	<u>75</u>	ORDER by Judge Colleen Kollar-Kotelly : for privacy protective order; attachment (N) (dot) (Entered: 01/26/2001)
02/02/2001	77	MOTION (UNOPPOSED) filed by federal defendant to amend order for privacy protective order [75-1] (cdw) (Entered: 02/05/2001)
02/02/2001	78	NOTICE OF INTERLOCUTORY APPEAL by plaintiff JORGE L. VILLANUEVA, plaintiff THOMAS M. CHAMBERLIN, plaintiff CHERYL J. WHITEHURST from order [60-1], memorandum opinion [59-1] , entered on: 12/06/00; \$105 FILING FEE PAID, copies mailed to David Colapinto, Stephen Kohn, and Henry Azar, Jr. (tb) Modified on 02/05/2001 (Entered: 02/05/2001)
02/05/2001	<u>76</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to dismiss the third amended complaint [46-1] and supplemental complaint [46-1] [64-1] by WILLIAM J. CLINTON; dismissing as to federal defendant WILLIAM J. CLINTON (N) (dot) (Entered: 02/05/2001)
02/05/2001		TRANSMITTED PRELIMINARY RECORD on appeal [78-1] by CHERYL J. WHITEHURST, THOMAS M. CHAMBERLIN, JORGE L. VILLANUEVA to U.S. Court of Appeals (tb) (Entered: 02/05/2001)
02/08/2001	<u>79</u>	ORDER by Judge Colleen Kollar-Kotelly : granting motion to amend order for privacy protective order [75-1] [77-1] by federal defendants. The Privacy Act Protective Order is hereby amended to authorize the release of government records and information pertaining to plaintiffs THOMAS CHAMBERLIN and CHERYL WHITEHURST, as well as plaintiff JORGE VILLANUEVA. The provisions of the Privacy Protective Order (including the Acknowledgments of Stipulated Protective Order) shall apply to disclosures concerning THOMAS CHAMBERLIN and CHERYL WHITEHURST to the same extent that they apply to disclosures concerning JORGE VILLANUEVA. The authorization provided by the Privacy Protective Order to the Attorney General in her official capacity shall apply as well to the FEDERAL BUREAU OF INVESTIGATION and the DEPARTMENT of JUSTICE. (N) (dot) (Entered: 02/08/2001)
02/20/2001		USCA # 01-5034 assigned for appeal [78-1] by CHERYL J. WHITEHURST, THOMAS M. CHAMBERLIN, JORGE L. VILLANUEVA (tb) (Entered: 02/26/2001)
04/23/2001	80	CERTIFIED COPY of Order filed in USCA dated 04/20/01, referencing appeal [78-1] , dismissing appeal . USCA # 01-5034 (mmh) (Entered: 04/26/2001)
06/04/2001		SCHEDULING NOTICE: status hearing re-set for 9:15 7/12/01 ; before Judge Colleen Kollar-Kotelly in Courtroom 11, Fourth Floor. (dot) (Entered: 06/04/2001)
06/29/2001	81	MOTION filed by plaintiffs to modify scheduling order (cdw) (Entered: 07/03/2001)
07/12/2001		STATUS HEARING before Judge Colleen Kollar-Kotelly:Held. Discovery for Ms. Whitehurst will close on 9/28/01 and the expert report for her case will be filed 10 days after that date and the defendants expert report will be due 10 days later. Mr. Chamberlin's discovery will close on 11/30/01 with the plaintiff's expert report due 10 days after that date and the defendants expert report due 10 days later. Dr. Valeneuva's discovery will close on 10/31/01. The plaintiff's expert report will be due 10 days after that date, the defendants expert report will be due 10 days later. The expert depositions for all three (3) plaintiffs shall be completed by 1/10/02. ADR is on going and a re-referral to Magistrate Judge Kay will be done for 12/3/01 to 1/11/02. An order will be issued. discovery closes 11/30/01; status

		hearing set for 9:00 1/22/02; mediation with Magistrate Judge Kay to commence on 12/3/01 and will conclude by 1/11/02 Reporter: Dennis Dinkel (dam) (Entered: 07/12/2001)
07/12/2001	<u>82</u>	ORDER by Judge Colleen Kollar-Kotelly: the following schedule is set with regard to plaintiff Whitehurst: Discovery deadline for plaintiff Whitehurst is extended to 9/28/01; Plaintiffe Whitehurst shall file any expert report not later than 10/12/01; defendants shall file the report of any opposing expert not later than 10/26/01. The following schedule is set with regard to plaintiff Villanueva; discovery deadline for plaintiff Villanueva is extended to 10/31/01; plaintiff Villanueva shall file any expert report not later than 11/14/01; defendants shall file the report of any opposing expert not later than 11/28/01. The following schedule is set with regard to plaintiff Chamberlin: discovery deadline for plaintiff Chamberline is extended to 11/30/01; plaintiff Chamberlin shall file any expert report not later than 12/14/01; defendants shall file the report of any opposing expert not later than 12/31/01; experts for all three plaintiffs and any opposing experts shall be deposed not later than 1/10/02; that the parties are re-referred to Magistrate Judge Kay for settlement discussions from 12/3/01 through 1/11/02; the parties shall appear for a status conference on 1/22/02 at 9:00 a.m. in Courtroom 11. (N) (dam) (Entered: 07/13/2001)
07/12/2001		CASE RE-REFERRED to Magistrate Judge Alan Kay for settlement discussions (bcs) (Entered: 07/16/2001)
08/31/2001		CASE referral ended as to Magistrate Judge Alan Kay. (kk) (Entered: 09/07/2001)
10/05/2001	83	JOINT MOTION by plaintiff JORGE L. VILLANUEVA, federal defendant FBI, federal defendant DOJ, federal defendant USA, federal defendant JANET RENO, federal defendant LOUIS FREEH to extend discovery and expert report schedule (cdw) (Entered: 10/09/2001)
10/11/2001	<u>84</u>	ORDER by Judge Colleen Kollar-Kotelly : granting joint motion to extend discovery and expert report schedule [83-1] by federal defendants, plaintiff Discovery now closes 11/30/01. VILLANUEVA's expert report is due on 12/14/01; and defendants' expert report is due on 12/31/01. In all other respects, the 7/12/01 Order shall remain in effect. (N) (dot) (Entered: 10/11/2001)
10/11/2001	85	STIPULATION OF DISMISSAL with prejudice of all claims by plaintiff THOMAS M. CHAMBERLIN, federal defendant FBI, federal defendant DOJ, federal defendant USA, federal defendant JANET RENO, federal defendant LOUIS FREEH pursuant to Fed. R. Civ. P. 41(a) and pursuant to the terms of the Settlement Agreement. "APPROVED" JUDGE COLLEEN KOLLAR-KOTELLY (N) (dot) (Entered: 10/11/2001)
10/11/2001	86	STIPULATION OF DISMISSAL with prejudice of all claims by plaintiff CHERYL J. WHITEHURST, federal defendant FBI, federal defendant DOJ, federal defendant USA, federal defendant JANET RENO, federal defendant LOUIS FREEH pursuant to Fed. R. Civ. P. 41(a), and pursuant to the terms of the settlement agreement. "APPROVED" JUDGE COLLEEN KOLLAR-KOTELLY (N) (dot) (Entered: 10/11/2001)
12/03/2001	87	JOINT MOTION by plaintiffs, federal defendants to revise discovery schedule [84-1] (cdw) (Entered: 12/04/2001)
12/07/2001	<u>88</u>	ORDER by Judge Colleen Kollar-Kotelly :the parties shall complete production of documents (other than supplementation of document responses) by 12/14/01, and the noticed 30(b)(6) deposition of a Federal Bureau of Investigation representative shall occur on or before 12/14/01. The parties shall not prpound any further fact discovery of any kind. Plaintiff's expert report shall issue on 2/14/02, defendants' expert report shall issue on 2/28/02; and deposition of both sides' experts shall occur on or before 3/11/02. The schedule for filing any dispositive motions is as follows: motion due 4/5/02 ; response to motion due 4/26/02 ; reply to motion due 5/10/02. The status hearing scheduled for 1/22/02, is hereby vacated. (N) (dot) Modified on 12/07/2001 (Entered: 12/07/2001)
01/31/2002	<u>89</u>	ORDER by Judge Colleen Kollar-Kotelly : that this case is dismissed. The dismissal shall be without prejudice for a period of 60 days from the date of this

		Order. Should counsel fail to move to extend or to reopen the case within the prescribed period period (by April 1, 2002), the matter shall, without further order, stand dismissed with prejudice. (N) (dot) (Entered: 01/31/2002)
03/19/2002	91	JOINT MOTION by plaintiffs and federal defendants to revise Order of Dismissal (bm) (Entered: 03/26/2002)
03/25/2002	<u>90</u>	ORDER by Judge Colleen Kollar-Kotelly : granting joint motion to revise dismissal order. The dismissal of this action without prejudice will remain in effect until the parties submit a stipulation of dismissal with prejudice. (N) (dot) (Entered: 03/25/2002)
04/15/2002	<u>92</u>	STIPULATION filed and fiated regarding dismissal with prejudice. "APPROVED" JUDGE COLLEEN KOLLAR-KOTELLY (N) (dot) (Entered: 04/15/2002)