

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:99-cv-03352-RCL**

IFEAGWU v. US CUSTOMS SERVICE
Assigned to: Chief Judge Royce C. Lamberth
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 12/16/1999
Date Terminated: 03/28/2001
Jury Demand: None
Nature of Suit: 550 Prisoner Petition:
Civil Rights (Other)
Jurisdiction: U.S. Government
Defendant

Plaintiff**OBI IFEAGWU**

represented by **OBI IFEAGWU**
R53919-053
DEVENS FEDERAL MEDICAL
CENTER
P.O. Box 880
Ayer, MA 01432
PRO SE

V.

Defendant**US CUSTOMS SERVICE**

represented by **Kathleen M. Frye**
U.S. ATTORNEY'S OFFICE
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LEAD ATTORNEY
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Scott Sutherland Harris
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TERMINATED: 10/04/2000
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Date Filed	#	Docket Text
12/16/1999	1	COMPLAINT filed by plaintiff OBI IFEAGWU; attachments (cjp) (Entered: 12/22/1999)

12/16/1999		SUMMONS NOT ISSUED. (cjp) (Entered: 12/22/1999)
12/16/1999	2	APPLICATION by plaintiff OBI IFEAGWU to proceed in forma pauperis (cjp) (Entered: 12/22/1999)
12/16/1999	3	ORDER by Judge Aubrey E. Robinson : directing prisoner plaintiff to provide a trust fund statement to the court by 1/18/00 for OBI IFEAGWU . (N) (cjp) (Entered: 12/22/1999)
01/05/2000	4	TRUST FUND ACCOUNT filed by plaintiff OBI IFEAGWU pursuant to order [3-1], [3-2] . (cjp) (Entered: 01/18/2000)
01/18/2000	5	ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by OBI IFEAGWU directing that monthly payments be made from the prisoner account of OBI IFEAGWU . (N) (cjp) (Entered: 01/18/2000)
01/18/2000		CASE REASSIGNED to Judge Royce C. Lamberth (tth) (Entered: 01/20/2000)
02/02/2000		SUMMONS (3) issued to federal party(s) federal defendant US CUSTOMS SERVICE , and non-parties: U.S. Attorney and U.S. Attorney General. (jf) (Entered: 02/04/2000)
02/08/2000	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 2/3/00 (tth) (Entered: 02/09/2000)
02/08/2000	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/3/00 upon federal defendant US CUSTOMS SERVICE (tth) (Entered: 02/09/2000)
02/08/2000	8	ATTORNEY APPEARANCE for federal defendant US CUSTOMS SERVICE by Scott Sutherland Harris (tth) (Entered: 02/09/2000)
02/14/2000	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 2/10/00 (jf) (Entered: 02/15/2000)
03/03/2000	10	ANSWER TO COMPLAINT [1-1] by federal defendant US CUSTOMS SERVICE . (tth) (Entered: 03/06/2000)
03/23/2000	11	ORDER by Judge Royce C. Lamberth : Directing that any dispositive motion by defendant by filed within 10 days. (N) (mon) (Entered: 03/24/2000)
04/06/2000	12	MOTION filed by federal defendant US CUSTOMS SERVICE to extend time to 4/27/00 to file a motion for summary judgment (tth) (Entered: 04/07/2000)
04/10/2000	13	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 4/27/00 to file a motion for summary judgment [12-1] by US CUSTOMS SERVICE dispositive motions due by 4/27/00 ; (N) (lin) (Entered: 04/10/2000)
04/27/2000	14	MOTION filed by federal defendant US CUSTOMS SERVICE to extend time to 5/18/00 to file motion for summary judgment (kmk) (Entered: 04/28/2000)

05/01/2000	15	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/18/00 to file motion for summary judgment [14-1] by US CUSTOMS SERVICE; dispositive motions due by 5/18/00 (N) (jaw) (Entered: 05/01/2000)
05/18/2000	16	MOTION filed by federal defendant US CUSTOMS SERVICE to extend time to 5/22/00 to file a motion for summary judgment (tth) (Entered: 05/19/2000)
05/22/2000	17	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 5/22/00 to file a motion for summary judgment [16-1] by US CUSTOMS SERVICE dispositive motions due by 5/22/00 ; (N) (mon) (Entered: 05/22/2000)
05/22/2000	18	MOTION filed by federal defendant US CUSTOMS SERVICE for summary judgment ; Exhibits (9) (tth) (Entered: 05/23/2000)
05/31/2000	19	ORDER by Judge Royce C. Lamberth : Directing plaintiff to respond to the motion for summary judgment within 20 days. (N) (mon) (Entered: 05/31/2000)
06/08/2000	20	NOTICE OF FILING DECLARATION of John F. Boseker, by federal defendant US CUSTOMS SERVICE to Defendant's Motion for Summary Judgment; Declaration (2) (tth) (Entered: 06/09/2000)
06/08/2000	21	RESPONSE by plaintiff OBI IFEAGWU in opposition to motion for summary judgment [18-1] by US CUSTOMS SERVICE; Exhibits (12). (tth) (Entered: 06/09/2000)
06/08/2000	26	CROSS MOTIONS by plaintiff OBI IFEAGWU for summary judgment (tth) (Entered: 07/07/2000)
06/20/2000	22	MOTION filed by federal defendant US CUSTOMS SERVICE to extend time to 7/5/00 to file a reply brief in support of its motion for summary judgment and opposition to plaintiff's motion for summary judgment in this case (tth) (Entered: 06/21/2000)
06/26/2000	23	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 7/5/00 to file a reply brief in support of its motion for summary judgment and opposition to plaintiff's motion for summary judgment in this case [22-1] by US CUSTOMS SERVICE response to motion for summary judgment due 7/5/00 ; (N) (mon) (Entered: 06/26/2000)
06/26/2000	24	RESPONSE by plaintiff OBI IFEAGWU to defendant's Declaration of John F. Boseker [20-1] by US CUSTOMS SERVICE (ks) (Entered: 06/29/2000)
06/26/2000	25	MOTION filed by plaintiff OBI IFEAGWU for a vaughn index on 10 pages of documents withholdings. (ks) (Entered: 06/29/2000)
07/05/2000	27	RESPONSE by federal defendant US CUSTOMS SERVICE in opposition to cross motion for summary judgment [26-1] by OBI IFEAGWU. (tth) (Entered: 07/07/2000)
07/05/2000	28	REPLY by federal defendant US CUSTOMS SERVICE to response to motion for summary judgment [18-1] by US CUSTOMS SERVICE (tth) (Entered: 07/07/2000)

10/04/2000	29	SUBSTITUTION OF COUNSEL for federal defendant US CUSTOMS SERVICE , substituting Kathleen M. Frye for attorney Scott Sutherland Harris (jf) (Entered: 10/05/2000)
03/28/2001	30	MEMORANDUM OPINION by Judge Royce C. Lamberth (N) (mon) (Entered: 03/28/2001)
03/28/2001	31	ORDER by Judge Royce C. Lamberth : denying motion for a vaughn index on 10 pages of documents withholdings. [25-1] by OBI IFEAGWU, denying cross motion for summary judgment [26-1] by OBI IFEAGWU, granting motion for summary judgment [18-1] by US CUSTOMS SERVICE; dismissing case with prejudice; this is a final appealable order. (N) (mon) (Entered: 03/28/2001)
05/02/2001	32	NOTICE OF APPEAL by plaintiff OBI IFEAGWU from order [31-1] , entered on: 3/28/01. NO FEES PAID; IFP. Copies mailed to all parties. (tth) Modified on 05/07/2001 (Entered: 05/07/2001)
05/07/2001		TRANSMITTED PRELIMINARY RECORD on appeal [32-1] by OBI IFEAGWU to U.S. Court of Appeals (tth) (Entered: 05/07/2001)
05/16/2001		USCA # 01-5152 assigned for appeal [32-1] by OBI IFEAGWU (tb) (Entered: 05/17/2001)
12/12/2001	33	CERTIFIED COPY of order filed in USCA dated 10/16/01, on appeal [32-1] , dismissing appeal . USCA # 01-5152 (mmh) Modified on 12/18/2001 (Entered: 12/12/2001)