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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:96-cv-00746-NHJ

REFRIGERATION USA v. U.S. CUSTOMS SERVICE

Assigned to: Judge Norma Holloway Johnson

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 04/19/1996 Date Terminated: 02/14/1997

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

REFRIGERATION USA

represented by David Dean Aufhauser

WILLIAMS & CONNOLLY

725 12th Street, NW Washington, DC 20005–5901

(202) 434–5049

Fax: 202–434–5029 *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

V.

Defendant

US CUSTOMS SERVICE

represented by Keith V. Morgan

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA

Criminal Division — Felony Major

Crimes

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ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/19/1996	1	COMPLAINT filed by plaintiff REFRIGERATION USA (lkn) (Entered: 04/24/1996)
04/19/1996		SUMMONS (3) issued to federal party(s) federal defendant U.S. CUSTOMS SERVICE, and non-parties: U.S. Attorney and U.S. Attorney General. (lkn) (Entered: 04/24/1996)
04/24/1996		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff REFRIGERATION USA . (lkn) Modified on 04/25/1996 (Entered: 04/24/1996)
04/29/1996	2	ATTORNEY APPEARANCE for federal defendant U.S. CUSTOMS SERVICE by Keith V. Morgan (JMF) (Entered: 05/01/1996)
05/01/1996	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 4/23/96 upon federal defendant U.S. CUSTOMS SERVICE (JMF) (Entered: 05/31/1996)
05/01/1996	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 4/23/96 (JMF) (Entered: 05/31/1996)
05/01/1996	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 4/22/96 (JMF) (Entered: 05/31/1996)

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05/23/1996	3	MOTION filed by federal defendant U.S. CUSTOMS SERVICE to extend time to 6/6/96 to file an answer (lkn) (Entered: 05/24/1996)
05/28/1996	4	ORDER by Judge Norma H. Johnson: granting motion to extend time to 6/6/96 to file an answer [3–1] by U.S. CUSTOMS SERVICE (N) (adc) (Entered: 05/29/1996)
06/06/1996	8	MOTION filed by federal defendant U.S. CUSTOMS SERVICE to extend time to June 11, 1996, to answer complaint [1–1] (lkn) (Entered: 06/07/1996)
06/07/1996	9	MOTION filed by federal defendant U.S. CUSTOMS SERVICE to extend time to 6/11/96 to answer complaint [1–1] (adc) (Entered: 06/10/1996)
06/11/1996	10	ORDER by Judge Charles R. Richey: granting motion to extend time to 6/11/96 to answer complaint [1–1] [9–1] by U.S. CUSTOMS SERVICE; Answer extended to 6/11/96 for U.S. CUSTOMS SERVICE (N) (adc) (Entered: 06/11/1996)
06/11/1996	11	ANSWER TO COMPLAINT [1–1] by federal defendant U.S. CUSTOMS SERVICE . (adc) (Entered: 06/17/1996)
06/26/1996	12	MOTION filed by federal defendant U.S. CUSTOMS SERVICE for protective order; Exhibits (4). (lkn) (Entered: 06/27/1996)
07/03/1996	13	RESPONSE by plaintiff REFRIGERATION USA in opposition to motion for protective order [12–1] by U.S. CUSTOMS SERVICE; Exhibits. (lkn) (Entered: 07/05/1996)
07/12/1996	14	MOTION filed by federal defendant U.S. CUSTOMS SERVICE to extend time to and including 7/30/96 to file a dispositive motion. (lkn) (Entered: 07/15/1996)
07/16/1996	15	ORDER by Judge Norma H. Johnson: granting motion to extend time to and including 7/30/96 to file a dispositive motion. [14–1] by U.S. CUSTOMS SERVICE (N) (adc) (Entered: 07/16/1996)
07/16/1996	16	REPLY by federal defendant U.S. CUSTOMS SERVICE to plaintiff's opposition to motion for protective order [12–1] by U.S. CUSTOMS SERVICE; Exhibit (1), attachment (1). (lkn) (Entered: 07/18/1996)
07/24/1996	17	ORDER by Judge Norma H. Johnson: granting motion for protective order [12–1] by U.S. CUSTOMS SERVICE. Discovery shall be stayed pending resolution of defendant's motion for summary judgment. (N) (adc) (Entered: 07/24/1996)
07/30/1996	18	MOTION filed by federal defendant U.S. CUSTOMS SERVICE to extend time to and including 7/31/96 to file a dispositive motion in this matter. (lkn) (Entered: 07/31/1996)
07/31/1996	19	MOTION filed by federal defendant U.S. CUSTOMS SERVICE to stay case thirty days, pending the processing of additional documents that are responsive to plaintiff's Freedom of Information Act request, and have only recently been located; Declaration (1), exhibits (10). (lkn) (Entered: 08/01/1996)
07/31/1996	20	ORDER by Judge Norma H. Johnson: granting motion to extend time to and including 7/31/96 to file a dispositive motion in this matter. [18–1] by U.S. CUSTOMS SERVICE (N) (adc) (Entered: 08/01/1996)
08/08/1996	21	ORDER by Judge Norma H. Johnson: granting motion to stay case thirty days, pending the processing of additional documents that are responsive to plaintiff's Freedom of Information Act request, and have only recently been located [19–1] by U.S. CUSTOMS SERVICE (N) (adc) (Entered: 08/09/1996)
08/30/1996	22	MOTION filed by federal defendant to extend time for an additional thirty day stay pending plaintiff's review of additional documents responsive to plaintiff's FOIA request; tttachment. (bjl) (Entered: 09/03/1996)
09/19/1996	23	ORDER by Judge Norma H. Johnson: granting motion to stay case thirty days, pending the processing of additional documents that are responsive to plaintiff's Freedom of Information Act request, and have only recently been located [19–1] by U.S. CUSTOMS SERVICE. Stayed until 9/30/96 (N) (adc) (Entered: 09/19/1996)
09/30/1996	24	MOTION filed by federal defendant to extend time for an additional thirty day stay in this matter (bjl) (Entered: 10/01/1996)

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10/08/1996	25	ORDER by Judge Norma H. Johnson: granting defendant's motion for stay; this matter is stayed for 30 days from the date of this order or until 11/8/96.(N) (adc) (Entered: 10/08/1996)
12/30/1996	26	ORDER by Judge Norma H. Johnson: that the parties file a joint proposed scheduling order no later than 15 days from the date of this Order. (N) (adc) (Entered: 12/31/1996)
01/14/1997	27	MOTION filed by federal defendant U.S. CUSTOMS SERVICE to extend time to 1/31/97 to file a briefing schedule (lkn) (Entered: 01/15/1997)
01/17/1997	28	ORDER by Judge Norma H. Johnson: granting motion to extend time to 1/31/97 to file a briefing schedule [27–1] by U.S. CUSTOMS SERVICE; status hearing set for 9:45 a.m. on 1/31/97 (N) (adc) (Entered: 01/17/1997)
01/29/1997	29	ORDER by Judge Norma H. Johnson: motion for summary judgment due 2/14/97; response to motion for summary judgment due 3/3/97 reply motion for summary judgment due 3/13/97 (N) (adc) (Entered: 01/30/1997)
02/14/1997	30	STIPULATION OF DISMISSAL with prejudice of case by plaintiff REFRIGERATION USA, federal defendant U.S. CUSTOMS SERVICE . (adc) (Entered: 02/18/1997)