

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-01019-CKK**

NISSEI SANGYO AMERIC v. IRS
Assigned to: Judge Colleen Kollar-Kotelly
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 05/30/1995
Date Terminated: 01/28/1998
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Nissei Sangyo America, Ltd.

represented by **Adrian Lee Steel , Jr.**
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Joseph R. Goeke
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V.

Defendant

INTERNAL REVENUE SERVICE

represented by **Samuel Alvin Mitchell**
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Date Filed	#	Docket Text
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05/30/1995	1	COMPLAINT filed by plaintiff NISSEI SANGYO AMERICA; Exhibits (6) (ks) (Entered: 06/01/1995)
05/30/1995		SUMMONS (3) issued to federal party(s) defendant IRS , and non-parties: U.S. Attorney and U.S. Attorney General. (ks) (Entered: 06/01/1995)
05/30/1995	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff NISSEI SANGYO AMERIC (ks) (Entered: 06/01/1995)
05/30/1995	3	MOTION filed by plaintiff NISSEI SANGYO AMERIC for Joseph R. Goeke, and Gregory L. Barton to appear pro hac vice (MAYER, BROWN & PLATT 190 South LaSalle Street, Chicago, Illinois 60603, (312) 701-7999); for Stephen A. Gorman to appear pro hac vice (FORAN & SCHULTZ 30 N. LaSalle Street, Suite 3000, Chicago, Illinois 60602 (312) 368-8330 (ks) (Entered: 06/01/1995)
05/30/1995		CASE REFERRED by Judge Hogan to Mag. Judge Patrick J. Attridge for full case management. (ks) (Entered: 06/01/1995)
06/01/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff NISSEI SANGYO AMERIC . (ks) (Entered: 06/01/1995)
06/01/1995	4	ORDER by Mag. Judge Patrick J. Attridge : granting motion for Joseph R. Goeke, and Gregory L. Barton to appear pro hac vice (MAYER, BROWN & PLATT 190 South LaSalle Street, Chicago, Illinois 60603, (312) 701-7999); for Stephen A. Gorman to appear pro hac vice (FORAN & SCHULTZ 30 N. LaSalle Street, Suite 3000, Chicago, Illinois 60602 (312) 368-8330 [3-1] by NISSEI SANGYO AMERIC (N) (pao) (Entered: 06/01/1995)
06/29/1995	5	ANSWER TO COMPLAINT [1-1] by defendant IRS . (ks) (Entered: 06/30/1995)
06/29/1995	6	NOTICE OF CHANGE OF ADDRESS by Samuel Alvin Mitchell representing defendant IRS . New address: U.S. Department of Justice P.O. Box 227 Washington, D.C. 20044 (202) 514-9641. (ks) (Entered: 06/30/1995)
07/12/1995		SCHEDULING NOTICE: scheduling conference set for 9:30 8/3/95 before Mag. Judge Patrick J. Attridge . (pao) (Entered: 07/12/1995)
07/20/1995	7	STIPULATED ORDER by Mag. Judge Patrick J. Attridge : to stay of proceedings , status hearing reset for 4:00 10/18/95 (N) (pao) (Entered: 07/20/1995)
08/23/1995	8	MOTION filed by plaintiff NISSEI SANGYO AMERIC to vacate the stay in the proceedings ; Exhibit (1) (bulky) (ks) (Entered: 08/24/1995)
09/05/1995	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 5/30/95 (ks) (Entered: 09/06/1995)
09/05/1995	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 5/30/95 (ks) (Entered: 09/06/1995)
09/05/1995	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/30/95 upon defendant IRS (ks) (Entered: 09/06/1995)
09/11/1995	12	MOTION filed by defendant IRS for leave to file their memorandum in opposition to plaintiff's motion to vacate the stay in proceedings ; EXHIBIT (MEMORANDUM IN OPPOSITION) (ks) (Entered: 09/12/1995)
09/25/1995	13	AMENDED STIPULATED ORDER by Mag. Judge Patrick J. Attridge: regarding stay of proceedings and disclosure of agency records under the Freedom of Information Act declarations and motions for summary judgment due 11/15/95 ; all other respects the stipulation and order shall remain (N) (lpp) (Entered: 09/25/1995)
10/19/1995	14	ORDER by Mag. Judge Patrick J. Attridge setting forth procedures for the filing of dispositive motions to counsel. (N) (pao) (Entered: 10/19/1995)
12/21/1995	15	LETTER dated 12/19/95 to Magistrate Judge Attridge from Gregory Barton, Esq. regarding filing of opposition to defendant's motion for summary judgment. "Let this be filed". (pao) (Entered: 12/21/1995)
01/22/1996	16	LETTER dated 1/17/96 from Gregory Barton, Esq. to Magistrate Judge Attridge regarding extension of time for plaintiff to file opposition to defendant's motion for

		summary judgement; "Let this be filed."; granting request for extension of time to 2/26/96 for plaintiff to file opposition to defendant's motion for summary judgment. (N) (pao) (Entered: 01/22/1996)
02/20/1996	17	LETTER dated 2/16/96 to Magistrate Judge Attridge from Gregory Barton, Esq. regarding extension to file opposition to defendant's motion for summary judgment. "Let this be filed." (pao) Modified on 02/20/1996 (Entered: 02/20/1996)
03/04/1996	18	ORDER by Mag. Judge Patrick J. Attridge : plaintiff's response to motion for summary judgment due 3/18/96; reply motion for summary judgment due 4/1/96 ; cross motions due 3/18/96 ; (N) (pao) (Entered: 03/04/1996)
03/26/1996	19	ORDER by Mag. Judge Patrick J. Attridge : directing plaintiff to file response to defendant's motion for summary judgment out of time by 3/25/96; plaintiff to file motion for summary judgment by 3/25/96; defendant to file reply to plaintiff's opposition by 4/8/96; defendant to file response to plaintiff's motion for summary judgment by 4/8/96. (N) dispositive motions due 3/25/96 ; reply to dispositive motions due 4/8/96 ; (N) (pao) (Entered: 03/26/1996)
04/12/1996	20	JOINT STIPULATED ORDER by Mag. Judge Patrick J. Attridge : plaintiff to file reply to defendant's opposition to plaintiff's motion for summary judgment by 4/22/96; defendant will file the original papers plus a color coded one copy of each with the court in accordance with Court's order of 10/19/96. (N) (pao) (Entered: 04/12/1996)
04/22/1996	21	MOTION filed by defendant IRS for summary judgment ; Declarations (4) (bulky) (blj) (Entered: 04/23/1996)
04/22/1996	22	MOTION filed by plaintiff NISSEI SANGYO AMER. for summary judgment ; Attachments (blj) (Entered: 04/23/1996)
04/22/1996	23	RESPONSE by defendant IRS in opposition to motion for summary judgment [22-1] by NISSEI SANGYO AMER.; declaration (1); attachments (blj) (Entered: 04/23/1996)
04/22/1996	24	REPLY BRIEF by defendant IRS in support of defendant's motion for summary judgment; declaration (1); attachments (blj) (Entered: 04/23/1996)
04/22/1996	25	REPLY by plaintiff NISSEI SANGYO AMER. in support of its motion for summary judgment [22-1] by NISSEI SANGYO AMER. (blj) (Entered: 04/23/1996)
04/17/1997		SCHEDULING NOTICE: hearing on motions for summary judgment set for 10:30 4/29/97 ; before Mag. Judge Patrick J. Attridge . (pao) (Entered: 04/17/1997)
04/28/1997		REASSIGNMENT OF CIVIL CASE from Judge Hogan to Judge Colleen Kollar-Kotelly by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Hogan until Judge Kollar-Kotelly takes the oath of office. (N) (ks) (Entered: 04/30/1997)
05/08/1997	26	REPORT AND RECOMMENDATION of Mag. Judge Patrick J. Attridge (pao) (Entered: 05/09/1997)
05/08/1997		CASE referral ended Mag. Judge Patrick J. Attridge (pao) (Entered: 05/27/1997)
05/22/1997	27	PARTIAL OBJECTIONS by plaintiff NISSEI SANGYO AMER. to Magistrate Judge's report & recommendation [26-1]; Attachments (2) (blj) (Entered: 05/22/1997)
05/22/1997	28	OBJECTIONS by defendant IRS to Magistrate Judge's report & recommendation [26-1] (ks) (Entered: 05/23/1997)
01/28/1998	29	MEMORANDUM OPINION by Judge Colleen Kollar-Kotelly (N) (adc) (Entered: 01/29/1998)
01/28/1998	30	ORDER by Judge Colleen Kollar-Kotelly : granting motion for summary judgment [22-1] by NISSEI SANGYO AMER., as to disclosure of paragraph 28(a) of the Martin affidavit and denied as to all other information requested; the above captioned case is dismissed. (N) (adc) (Entered: 01/29/1998)