

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:00-cv-02376-JDB**

DANSIGANI, et al v. USCS
Assigned to: Judge John D. Bates
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 10/02/2000
Date Terminated: 01/18/2002
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

MOHAN DANSIGANI
an Individual

represented by **Peter S. Herrick**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

CONTENT GARDEN
Ocho Rios, Jamaica

represented by **Peter S. Herrick**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**UNITED STATES CUSTOMS
SERVICE**
An agency of the Department of Treasury

represented by **Andrew David Auerbach**
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TERMINATED: 12/18/2000

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Date Filed	#	Docket Text
01/29/2000	5	MOTION filed by federal defendant USCS to extend time to 12/6/00 to answer complaint [1-1] (ag) (Entered: 11/30/2000)
10/02/2000	1	COMPLAINT filed by plaintiff MOHAN DANSIGANI, plaintiff CONTENT GARDEN; exhibits (7) (kmk) (Entered: 10/05/2000)
10/02/2000		SUMMONS (3) issued to federal party(s) federal defendant USCS , and non-parties: U.S. Attorney and U.S. Attorney General. (kmk) (Entered: 10/05/2000)
10/26/2000	2	ATTORNEY APPEARANCE for federal defendant USCS by Stacy M. Ludwig (jf) (Entered: 11/01/2000)
11/15/2000	3	MOTION (UNOPPOSED) filed by federal defendant USCS to extend time to November 29, 2000, to answer complaint [1-1] (jdm) (Entered: 11/16/2000)
11/17/2000	<u>4</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to November 29, 2000, to answer complaint [1-1] [3-1] by USCS ; Answer extended to 11/29/00 for USCS (N) (mon) (Entered: 11/17/2000)
12/04/2000	<u>6</u>	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/6/00 to answer complaint [1-1] [5-1] by USCS (N) (lin) (Entered: 12/04/2000)
12/07/2000	7	ANSWER TO COMPLAINT [1-1] by federal defendant USCS . (jdm) (Entered: 12/07/2000)
12/18/2000	8	SUBSTITUTION OF COUNSEL for federal defendant USCS , substituting Jennifer U. Toth for attorney Stacy M. Ludwig for USCS (tth) (Entered: 12/20/2000)
12/26/2000	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 12/18/00 (tth) (Entered: 12/28/2000)
12/26/2000	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 12/18/00 (tth) (Entered: 12/28/2000)
12/26/2000	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 11/7/00; Attachment (1) (tth) (Entered: 12/28/2000)
01/08/2001	12	MOTION filed by federal defendant USCS for protective order staying discovery , and for order setting briefing schedule (ag) (Entered: 01/09/2001)
01/16/2001	13	MOTION (UNOPPOSED) filed by federal defendant USCS to extend time thirty days to respond to discovery requests and supporting memorandum (ag) (Entered: 01/17/2001)
06/29/2001	14	ATTORNEY APPEARANCE for federal defendant USCS by Andrew David Auerbach (tb) (Entered: 07/03/2001)
07/06/2001	<u>15</u>	ORDER by Judge Royce C. Lamberth: granting motion to extend time thirty days to respond to discovery requests and supporting memorandum [13-1] by USCS; that the defendant's answers and responses to the plaintiff's discovery requests are due thirty days from the date of this order. (kmk) (Entered: 07/06/2001)
07/06/2001	<u>16</u>	ORDER by Judge Royce C. Lamberth: denying motion for protective order staying discovery due to defendants' failure to tender a timely dispositive motion [12-1] by USCS. (N) (kmk) (Entered: 07/06/2001)
08/30/2001	<u>17</u>	ORDER by Judge Royce C. Lamberth: denying motion for order setting briefing schedule [12-2] by USCS; Attorney Meet and Confer Conference shall be held within 15 days of this date. Within 10 days thereafter, a report Meet Confer Statement shall be filed with the Court, along with a proposed scheduling order. (N) (kmk) (Entered: 09/04/2001)

09/18/2001	18	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff MOHAN DANSIGANI, plaintiff CONTENT GARDEN, federal defendant USCS . (tth) (Entered: 09/19/2001)
10/03/2001	<u>19</u>	INTIAL SCHEDULING ORDER by Judge Royce C. Lamberth: written discovery requests due 60 days from the date of this order; all discovery closes 150 days from the date of this order ; dispositive motions due 45 days after close of discovery ; response to dispositive motions due 30 days after the filing of motions; reply to dispositive motions due 30 days after the filing of oppositions; status hearing set for to be set after decision on any dispositive motion; plaintiff's rule 26(a)2 due 90 days from the date of this order; defendant's rule 26(a)2 due 30 days from receipt of plaintiff's disclosures. (N) (kmk) (Entered: 10/09/2001)
10/03/2001	<u>20</u>	ORDER by Judge Royce C. Lamberth: referring case for mediation. Mediation to be concluded within 60 days of the date of this order. , and that counsel and parties, including persons with settlement authority, attend the mediation , and that plaintiff shall personally be present at any mediation sessions , and that a representative of the United States of America with settlement authority be personally present at any mediation sessions or alternatively a representative who is knowledgeable about the facts of the case and will play a major role in submitting a recommendation to the person or body with decision-making authority , and that motions for changes in the pre-trial sechedule which are made to facilitate the progress of the mediation be made with the concurrence of the mediator , and that if the case settles in whole or in part, counsel shall advise this Court of the settlement by filing a stipulation , and the Clerk of Court is directed to furnish a copy of this order to the Circuit Executive for the purpose of assigning a mediator. (N) (kmk) (Entered: 10/09/2001)
11/06/2001		CASE REASSIGNED from Judge Royce C. Lamberth to Judge Reggie B. Walton (tth) (Entered: 11/08/2001)
11/09/2001	21	STATEMENT filed by federal defendant USCS , regarding: mail service at U.S. Attorney's Office. (tth) (Entered: 11/13/2001)
11/16/2001	22	JOINT MOTION by plaintiff MOHAN DANSIGANI, plaintiff CONTENT GARDEN, federal defendant USCS to extend time to conclude mediation to 2/4/02. (tth) (Entered: 11/19/2001)
11/30/2001	<u>23</u>	ORDER by Judge Reggie B. Walton: granting joint motion to extend time to conclude mediation to 2/4/02. [22-1] by USCS, CONTENT GARDEN, MOHAN DANSIGANI; Mediation to be concluded by 2/4/02. (N) (pob) (Entered: 11/30/2001)
12/03/2001	<u>24</u>	ORDER by Judge Reggie B. Walton: status hearing set for 11:00 12/14/01 (N) (pob) (Entered: 12/03/2001)
12/04/2001	25	JOINT MOTION by plaintiff MOHAN DANSIGANI to continue 12/14/01 status conference (cdw) (Entered: 12/07/2001)
12/10/2001	<u>26</u>	ORDER by Judge Reggie B. Walton: granting joint motion to continue 12/14/01 status conference [25-1] by MOHAN DANSIGANI status hearing set for 9:30 1/11/02 ; (N) (pob) (Entered: 12/10/2001)
01/04/2002		CASE REASSIGNED from Judge Reggie B. Walton to Judge John D. Bates (nmr) (Entered: 01/10/2002)
01/07/2002	<u>27</u>	ORDER by Judge John D. Bates : status hearing set for 9:30 1/11/02, in Courtroom 10 ; (N) (tb) (Entered: 01/07/2002)
01/07/2002	28	JOINT MOTION by plaintiff MOHAN DANSIGANI, plaintiff CONTENT GARDEN, federal defendant USCS to continue 1/11/02 status conference (nmr) (Entered: 01/08/2002)
01/10/2002	<u>29</u>	ORDER by Judge John D. Bates : granting joint motion to continue 1/11/02 status conference [28-1] by USCS, CONTENT GARDEN, MOHAN DANSIGANI status hearing set for 9:30 1/30/02 ; (N) (tb) (Entered: 01/10/2002)

01/14/2002	31	STIPULATED AGREEMENT filed by plaintiff MOHAN DANSIGANI, plaintiff CONTENT GARDEN, federal defendant USCS . (tb) (Entered: 01/22/2002)
01/18/2002	<u>30</u>	ORDER by Judge John D. Bates : dismissing complaint [1-1] with prejudice ; further order, directing parties to bear their own cost except as specifically provided in the stipulated agreement (N) (jf) (Entered: 01/22/2002)