

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:00-cv-01529-EGS**

MICROLAND TRADING v. US CUSTOMS SERVICE

Assigned to: Judge Emmet G. Sullivan

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 06/27/2000

Date Terminated: 11/20/2000

Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: U.S. Government Defendant

**Plaintiff****MICROLAND TRADING**

represented by **Peter S. Herrick**  
PETER S HERRICK PA  
3520 Crystal View Court  
Miami, FL 33133-4025  
(305) 858-2332  
Fax: (305) 858-6347  
Email: [pherrick1@comcast.net](mailto:pherrick1@comcast.net)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****US CUSTOMS SERVICE***an agency of the Department of the Treasury*

represented by **Claire M. Whitaker**  
U.S. ATTORNEY'S OFFICE  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 514-7137  
Fax: (202) 514-8780  
Email: [claire.whitaker@usdoj.gov](mailto:claire.whitaker@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

| Date Filed | # | Docket Text   |
|------------|---|---|
| 06/27/2000 | 1 | COMPLAINT filed by plaintiff MICROLAND TRADING.; exhibits (7) (dam) (Entered: 06/29/2000)   |
| 06/27/2000 |   | SUMMONS (3) issued to federal party(s) defendant US CUSTOMS SERVICE, and non-parties: U.S. Attorney and U.S. Attorney General. (dam) (Entered: 06/29/2000)  |
| 07/12/2000 | 2 | ATTORNEY APPEARANCE for defendant US CUSTOMS SERVICE by Claire M. Whitaker (td) (Entered: 07/13/2000)   |
| 08/07/2000 | 3 | MOTION filed by defendant US CUSTOMS SERVICE to dismiss pursuant to Federal Rule Civil Procedure 12(b)(6) [1-1] ; exhibits (8) (td) (Entered: 08/08/2000)   |
| 09/25/2000 | 4 | CONSENT MOTION filed by plaintiff MICROLAND TRADING for leave to file opposition to motion to dismiss out of time ; EXHIBIT (OPPOSITION TO MOTION TO DISMISS; OBJECTIONS TO STATEMENT OF MATERIAL FACT) (dcn) (Entered: 09/27/2000)                                       |
| 09/27/2000 | 5 | ORDER by Judge Emmet G. Sullivan : granting motion for leave to file opposition to motion to dismiss out of time [4-1] by MICROLAND TRADING; and that plaintiff's opposition shall be considered timely filed with the Clerk of the Court. (N) (ks) (Entered: 09/28/2000) |

|            |          |   |
|------------|----------|---|
| 09/27/2000 | 13       | RESPONSE (OBJECTION) by plaintiff MICROLAND TRADING to motion to dismiss pursuant to Federal Rule Civil Procedure 12(b)(6) [1-1] [3-1] by US CUSTOMS SERVICE (jf) (Entered: 07/13/2001)                                 |
| 09/27/2000 | 14       | MEMORANDUM by plaintiff MICROLAND TRADING in opposition to motion to dismiss pursuant to Federal Rule Civil Procedure 12(b)(6) [1-1] [3-1] by US CUSTOMS SERVICE (jf) (Entered: 07/13/2001)                             |
| 09/27/2000 | 15       | RESPONSE by plaintiff MICROLAND TRADING in opposition to defendant's motion to dismiss. (jf) (Entered: 07/16/2001)  |
| 10/04/2000 | 6        | MOTION filed by defendant US CUSTOMS SERVICE to extend time to file a reply to plaintiff's opposition to defendant's motion to dismiss until 10/11/00 (jdm) (Entered: 10/05/2000)                                       |
| 10/11/2000 | 7        | MOTION filed by defendant US CUSTOMS SERVICE to extend time to file a reply to plaintiff's opposition to defendant's motion to dismiss until 10/13/00 (jdm) (Entered: 10/12/2000)                                       |
| 10/13/2000 | 10       | REPLY by defendant US CUSTOMS SERVICE to opposition to defendant's motion to dismiss pursuant to Federal Rule Civil Procedure 12(b)(6) [1-1] [3-1] by US CUSTOMS SERVICE (td) (Entered: 10/17/2000)                     |
| 10/17/2000 | <u>8</u> | ORDER by Judge Emmet G. Sullivan : granting motion to extend time to file a reply to plaintiff's opposition to defendant's motion to dismiss until 10/11/00 [6-1] by US CUSTOMS SERVICE (N) (clv) (Entered: 10/17/2000) |
| 10/17/2000 | <u>9</u> | ORDER by Judge Emmet G. Sullivan : granting motion to extend time to file a reply to plaintiff's opposition to defendant's motion to dismiss until 10/13/00 [7-1] by US CUSTOMS SERVICE (N) (clv) (Entered: 10/17/2000) |
| 11/17/2000 | 11       | ORDER by Judge Emmet G. Sullivan : granting motion to dismiss pursuant to Federal Rule Civil Procedure 12(b)(6) [1-1] [3-1] by US CUSTOMS SERVICE dismissing case without prejudice (N) (clv) (Entered: 11/17/2000)     |
| 11/17/2000 | 12       | SURREPLY by plaintiff MICROLAND TRADING to defendant's reply to plaintiff's opposition to defendant's motion to dismiss; (FIAT. Judge Sullivan) (td) (Entered: 12/07/2000)  |