

**U.S. District Court
District of New Jersey [LIVE] (Newark)
CIVIL DOCKET FOR CASE #: 2:01-cv-02444-WGB**

USA v. MENASHE
Assigned to: Judge William G. Bassler
Demand: \$0
Cause: 31:3729 False Claims Act

Date Filed: 05/22/2001
Date Terminated: 08/08/2002
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: U.S. Government Plaintiff

Plaintiff**UNITED STATES OF AMERICA**

represented by **STUART A. MINKOWITZ**
OFFICE OF US ATTORNEY
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**D.O. RICHARD BARTON
MENASHE**

represented by **CARLOS A. MARTIR , JR.**
COUNSEL NOT ADMITTED TO
USDC-NJ BAR
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Counter Claimant**D.O. RICHARD BARTON
MENASHE**

represented by **CARLOS A. MARTIR , JR.**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/22/2001	1	COMPLAINT filed FILING FEE \$ wv RECEIPT # (JB) (Entered: 05/24/2001)

05/24/2001	2	NOTICE of Allocation and Assignment filed. Magistrate Judge MADELINE COX ARLEO (JB) (Entered: 05/24/2001)
06/21/2001	3	ANSWER to Complaint and COUNTERCLAIM by RICHARD BARTON MENASHE w/cert svc. (ar) (Entered: 06/25/2001)
06/29/2001	4	LETTER ORDER, set scheduling conference for 11:00 8/15/01 (signed by Magistrate Judge Madeline C. Arleo) (ar) (Entered: 07/02/2001)
07/13/2001	5	Notice of MOTION for GARY PORT to appear pro hac vice by RICHARD BARTON MENASHE, RICHARD BARTON MENASHE, Motion set for 9/10/01 on [5-1] motion w/cert svc . (ar) (Entered: 07/17/2001)
07/13/2001	6	AFFIRMATION of GARY PORT on behalf of RICHARD BARTON MENASHE, RICHARD BARTON MENASHE [5-1] motion for GARY PORT to appear pro hac vice (ar) (Entered: 07/17/2001)
07/13/2001	7	AFFIDAVIT of RICHARD MENASHE on behalf of RICHARD BARTON MENASHE, RICHARD BARTON MENASHE Re: [5-1] motion for GARY PORT to appear pro hac vice (ar) (Entered: 07/17/2001)
07/27/2001	8	LETTER ORDER, reset scheduling conference for 10:00 9/7/01 (signed by Magistrate Judge Madeline C. Arleo) (DD) (Entered: 07/30/2001)
09/07/2001	9	PRETRIAL SCHEDULING ORDER setting Discovery cutoff 2/28/01 ; Status conference 2:00 11/28/01 ; (signed by Magistrate Judge Madeline C. Arleo) n/m (ar) (Entered: 09/10/2001)
09/07/2001	10	AMD SCHED ORDER, reset scheduling order deadlines: Pretrial conference 10:30 11/5/01 ; (signed by Magistrate Judge Susan D. Wigenton) n/m (ar) (Entered: 09/10/2001)
12/20/2001	11	ORDER granting [5-1] motion for GARY PORT to appear pro hac vice (signed by Magistrate Judge Madeline C. Arleo) n/m (DD) (Entered: 12/21/2001)
01/11/2002	12	ORDER, set final pretrial conference for 10:00 3/28/02 (signed by Magistrate Judge Madeline C. Arleo) n/m (ar) (Entered: 01/15/2002)
08/02/2002	13	ORDER DISMISSING re report of settlement w/o prej/costs etc. (signed by Judge William G. Bassler) (NM) (ar) (Entered: 08/08/2002)
08/08/2002		Case closed (ar) (Entered: 08/08/2002)
10/03/2002	14	ORDER extending an addl (60-Day) period to consummate settlement agreement (signed by Judge William G. Bassler) (NM) (ar) (Entered: 10/07/2002)

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