

**FEDERAL MARITIME COMMISSION**  
**Office of Administrative Law Judges**

M.E. DEY & CO., INC., *Complainant*

v.

HAPAG-LLOYD (AMERICA) LLC, *Respondent*.

**DOCKET NO. 22-35**

Served: April 19, 2023

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**ORDER OF:** Linda S. Harris CROVELLA, *Administrative Law Judge*.

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**SCHEDULING ORDER**

On April 13, 2023, the parties filed a joint report and proposed scheduling and discovery order (“Joint Report”). The parties state that they have held initial meetings, exchanged initial disclosures, discussed discovery requests, and consulted on the feasibility of dispute resolution offered by the Commission. The parties certify that they have discussed the proportionality of discovery, the burden and expense of discovery, and the discovery of electronically stored information.

The parties propose a discovery schedule which is reasonable.

The parties are hereby **ORDERED** to follow this schedule:

April 3, 2023	Initial Disclosures (completed)
May 3, 2023	Initial Discovery Requests Due
June 2, 2023	Responses to Initial Discovery Requests Due
June 13, 2023	Depositions Begin
July 21, 2023	Deadline for Submission of Discovery Requests
July 25, 2023	Joint Status Report
July 28, 2023	Parties Complete Depositions
August 24, 2023	Close of Discovery
September 25, 2023	Complainant’s Brief, Proposed Findings of Fact, and Appendix

October 25, 2023 Respondent’s Opposition Brief, Responses to Proposed Findings of Fact, Proposed Findings of Fact, and Appendix

November 8, 2023 Complainant’s Reply Brief and Responses to Proposed Findings of Fact

Motions will not automatically stay other deadlines in the proceeding. If a motion could impact other deadlines, that should be clearly addressed in the motion and any response. All requests for extension of time will be reviewed for good cause, even if the parties agree on the requested extension. Pursuant to the Howard Coble Coast Guard and Maritime Transportation Act of 2014 and Commission Docket No. 15-06, attorney fees may be awarded to any prevailing party in a complaint proceeding. It is therefore in the best interest of the parties to proceed expeditiously.

The parties are reminded that a “scheduling order ‘is not a frivolous piece of paper, idly entered, which can be cavalierly disregarded by counsel without peril.’” *Johnson v. Mammoth Recreations, Inc.*, 975 F.2d 604, 610 (9th Cir. 1992) (quoting *Gestetner Corp. v. Case Equipment Co.*, 108 F.R.D. 138, 141 (D. Me. 1985)). Moreover, “[p]arties cannot control an agency’s docket or procedures through agreement among themselves.” *Simmons v. United States*, 698 F.2d 888, 893 (7th Cir. 1983). The authority of courts to control their dockets is well settled. *Link v. Wabash Railroad Co.*, 370 U.S. 626, 630-31 (1962); *United States v. Hughey*, 147 F.3d 423, 429 (5th Cir. 1998).

Any filing submitted without page numbers, including on exhibits, may be rejected. The parties are reminded that the Commission now uses Westlaw, and citations should include a Westlaw and parallel citation when applicable. The parties’ briefs, proposed findings of fact, responses to proposed findings of fact, and appendices shall be in the following forms:

1. **[Party’s] Brief.** Each party shall file a brief meeting the requirements of Commission Rule 214, 46 C.F.R. § 502.214, with the exception that the proposed findings of fact and responses to the proposed findings of fact shall not count toward the page limit found in Rule 214(e).
2. **[Party’s] Proposed Findings of Fact.** This document shall set forth proposed findings of fact in numbered paragraphs. Each paragraph shall be limited, as nearly as practicable, to a single factual proposition. Each factual proposition shall be followed by an exact citation to evidence that the party contends will support the proposed finding of fact; e.g., a page number in the appendix. The party shall provide to each other party and to the Office of Administrative Law Judges an electronic copy of its proposed findings of fact with the hard copy of its proposed findings of fact. The electronic copy shall be in a word-processing format (e.g., Microsoft Word) and provided by email.
3. **[Party’s] Responses to [Party’s] Proposed Findings of Fact.** This document shall set forth verbatim each proposed finding of fact in another party’s proposed findings of fact, then admit or deny the proposed finding. Each proposed finding of fact that an opposing party denies shall be followed by an exact citation to evidence that the opposing party contends will rebut the evidence the proposing party claims supports the proposed finding

of fact. The opposing party shall provide to the party and to the Office of Administrative Law Judges an electronic copy of the response to [Party's] proposed findings of fact with the hard copies of the response to [Party's] proposed findings of fact. The electronic copy shall be in a word-processing format (e.g., Microsoft Word) and provided by email.

4. **[Party's] Appendix.** The evidence on which a party's proposed findings of fact or response to another party's proposed findings of fact is based shall be included in an appendix:
  - a. The cover of the appendix shall identify the party or parties that prepared the appendix;
  - b. The appendix should be in one PDF document, if practicable. The pages of the appendix shall be numbered sequentially, for example CX 1, CX 2 or RX 1, RX 2, etc.;
  - c. The appendix must begin with a table of contents identifying the page at which each individual document begins and each exhibit should be clearly identified, for example, by a cover sheet or bookmark;
  - d. Each party shall ensure that all documents in its appendix are legible and in English or include a verified translation as required by Rule 7 (*see* 502 C.F.R. § 502.7); and
  - e. The parties are instructed to cite to a document in an appendix already in the record rather than include the same document in its own appendix. For instance, if Respondent contends that a document included in Complainants' appendix rebuts the evidence Complainant claims supports a proposed finding of fact, Respondent shall cite to Complainants' appendix rather than include a second copy of the same document in its own appendix.

The parties are directed to consult with each other to determine the most practicable way to send electronic copies of documents in a word-processing format to each other. The parties are directed to email the electronic copy in a word-processing format of required documents to the Office of Administrative Law Judges at the following email address: [judges@fmc.gov](mailto:judges@fmc.gov), with opposing counsel copied. Word processing versions should not be submitted to the Office of the Secretary.



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Linda S. Harris Crovella  
Administrative Law Judge