

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:98-cv-00533-TFH**

JUDA v. U.S. CUSTOMS SERVICE
Assigned to: Judge Thomas F. Hogan
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 02/27/1998
Date Terminated: 08/02/1999
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

OLAF PETER JUDA

represented by **OLAF PETER JUDA**
R86425-011
TAFT CORRECTIONAL
INSTITUTION
P.O. Box 7001, AIA-20
Taft, CA 93268
PRO SE

V.

Defendant

US CUSTOMS SERVICE

represented by **Benjamin R. Barnett**
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TERMINATED: 07/17/1998
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Date Filed	#	Docket Text
02/27/1998	1	COMPLAINT filed by plaintiff OLAF PETER JUDA; Attachments. (lkn) (Entered: 03/02/1998)
02/27/1998		SUMMONS (3) issued to federal party(s) federal defendant U.S. CUSTOMS SERVICE , and non-parties: U.S. Attorney and U.S. Attorney General. (lkn) (Entered: 03/02/1998)
04/09/1998	2	MOTION filed by federal defendant U.S. CUSTOMS SERVICE to extend time to 05/11/98 to answer complaint [1-1] (lkn) (Entered: 04/10/1998)
04/09/1998	3	ATTORNEY APPEARANCE for federal defendant U.S. CUSTOMS SERVICE by Benjamin R. Barnett. (lkn) (Entered: 04/10/1998)
04/15/1998	4	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 05/11/98 to answer complaint [1-1] [2-1] by U.S. CUSTOMS SERVICE (N) (gew) (Entered: 04/16/1998)

04/27/1998	5	NOTICE OF CHANGE OF ADDRESS by OLAF PETER JUDA representing plaintiff OLAF PETER JUDA . New address: P.O. Box 9000, Safford, AZ, 85548-9000, . (lkn) (Entered: 04/28/1998)
05/06/1998	6	MOTION filed by plaintiff OLAF PETER JUDA for summary judgment ; Attachments. (lkn) (Entered: 05/08/1998)
05/11/1998	7	ANSWER TO COMPLAINT [1-1] by federal defendant U.S. CUSTOMS SERVICE . (lkn) (Entered: 05/12/1998)
05/15/1998	8	MOTION filed by federal defendant U.S. CUSTOMS SERVICE to extend time to 6/30/98 to reply to plaintiff's motion for summary judgment (lkn) (Entered: 05/18/1998)
05/21/1998	9	MOTION filed by plaintiff OLAF PETER JUDA for order for defendant to make responsive reply to plaintiff's complaint (lkn) (Entered: 05/22/1998)
06/02/1998	10	RESPONSE by plaintiff OLAF PETER JUDA in opposition to motion to extend time to 6/30/98 to reply to plaintiff's motion for summary judgment [8-1] by U.S. CUSTOMS SERVICE . (lkn) (Entered: 06/03/1998)
06/03/1998	11	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 6/30/98 to respond to plaintiff's motion for summary judgment [8-1] by U.S. CUSTOMS SERVICE; response to motion for summary judgment due 6/30/98; dispositive motions due by 6/30/98 (N) (bm) (Entered: 06/08/1998)
06/29/1998	12	MOTION filed by federal defendant U.S. CUSTOMS SERVICE to extend time to 7/17/98 to reply to plaintiff's motion for summary judgment (lkn) (Entered: 06/30/1998)
07/01/1998	13	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 7/17/98 to reply to plaintiff's motion for summary judgment [12-1] by U.S. CUSTOMS SERVICE (N) (gew) (Entered: 07/02/1998)
07/17/1998	14	SUBSTITUTION OF COUNSEL for federal defendant U.S. CUSTOMS SERVICE , substituting David T. Smorodin for attorney Benjamin R. Barnett for U.S. CUSTOMS SERVICE (JMF) (Entered: 07/20/1998)
07/17/1998	15	MOTION filed by federal defendant U.S. CUSTOMS SERVICE for summary judgment ; declarations (1); exhibits (3) (JMF) (Entered: 07/20/1998)
07/24/1998	16	SUBSTITUTION OF COUNSEL for federal defendant U.S. CUSTOMS SERVICE , substituting Brian J. Sonfield for attorney David T. Smorodin (JMF) (Entered: 07/27/1998)
08/03/1998	17	MOTION filed by plaintiff OLAF PETER JUDA to set time and date for telephonic conference (st) (Entered: 08/04/1998)
08/04/1998	18	ORDER by Judge Thomas F. Hogan: plaintiff shall respond to the defendant's motion within 10 days of receipt of this Order or the Court will treat the motion as conceded. (N) (bm) (Entered: 08/05/1998)
08/21/1998	19	RESPONSE by plaintiff OLAF PETER JUDA in opposition to motion for summary judgment [15-1] by U.S. CUSTOMS SERVICE . (JMF) (Entered: 08/25/1998)

08/21/1998	20	MOTION filed by plaintiff OLAF PETER JUDA to award interim fees and costs (JMF) (Entered: 08/25/1998)
08/28/1998	21	MOTION filed by federal defendant U.S. CUSTOMS SERVICE to extend time to 9/18/98 to respond to plaintiff's opposition to defendant's July 8th motion for summary judgment and motion to award interim fees and costs (JMF) (Entered: 08/31/1998)
09/09/1998	22	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 9/18/98 to respond to plaintiff's opposition to defendant's July 8th motion for summary judgment and motion to award interim fees and costs [21-1] by U.S. CUSTOMS SERVICE (N) (gew) (Entered: 09/10/1998)
09/18/1998	23	REPLY by federal defendant U.S. CUSTOMS SERVICE to plaintiff's opposition to motion for summary judgment [15-1] (JMF) (Entered: 09/21/1998)
09/18/1998	24	RESPONSE by federal defendant U.S. CUSTOMS SERVICE to motion to award interim fees and costs [20-1] by OLAF PETER JUDA (JMF) (Entered: 09/21/1998)
11/13/1998	25	ORDER by Judge Thomas F. Hogan : staying this case for a period of ninety days; directing that within 90 days of this order, plaintiff shall file either a request for an extension of time of the stay or a response to defenant's fiing; directing the Clerk of the Court to send a copy f Plaintiff's 11/3/98 letter, along with a copy of this Order, to defendant. (N) (gew) (Entered: 11/13/1998)
11/13/1998	26	NOTICE OF FILING by federal defendant U.S. CUSTOMS SERVICE (jf) (Entered: 11/16/1998)
11/13/1998	27	LETTER filed by Richard B. Mazer (fiat) J. Hogan. (lkn) (Entered: 11/19/1998)
12/07/1998	28	REPLY by plaintiff OLAF PETER JUDA to defendant's response to motion to award interim fees and costs [20-1] by OLAF PETER JUDA; Attachments (2). (lkn) (Entered: 12/08/1998)
01/14/1999	29	MOTION filed by plaintiff OLAF PETER JUDA for leave to supplement the record with petiton for writ of cert. :EXHIBIT (Petition). (lkn) (Entered: 01/19/1999)
02/10/1999	30	SURREPLY by federal defendant U.S. CUSTOMS SERVICE to motion for summary judgment [6-1] by OLAF PETER JUDA; Exhibits(2). (lkn) (Entered: 02/11/1999)
03/01/1999	31	MOTION filed by plaintiff OLAF PETER JUDA for leave to supplement factual record ; attachments (2) (tw) (Entered: 03/02/1999)
03/08/1999	32	MOTION filed by federal defendant U.S. CUSTOMS SERVICE to extend time to 3/22/99 to respond to plaintiff's motion for leave to supplement factual record (jf) (Entered: 03/09/1999)
03/10/1999	33	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 3/22/99 to respond to plaintiff's motion for leave to supplement factual record [32-1] by U.S. CUSTOMS SERVICE (N) (gew) (Entered: 03/10/1999)

03/17/1999	34	MOTION filed by federal defendant U.S. CUSTOMS SERVICE to extend time to 4/7/99 to respond to plaintiff's motion for leave to supplement factual record (tb) (Entered: 03/18/1999)
03/18/1999	35	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 4/7/99 to respond to plaintiff's motion for leave to supplement factual record [34-1] by U.S. CUSTOMS SERVICE (N) (gew) (Entered: 03/18/1999)
03/30/1999	36	ORDER by Judge Thomas F. Hogan: denying pltf.'s motion to award interim fees and costs; denying pltf.'s motion to set time and date for telephonic conference; denying as moot pltf.'s motion for order for deft. to make responsive reply to pltf.'s complaint. (N) (mlp) (Entered: 03/31/1999)
04/01/1999	37	MOTION filed by plaintiff OLAF PETER JUDA to further supplement the record to assist U.S. Customs in retrieving FOIA records ; Attachments (3). (lkn) (Entered: 04/02/1999)
04/07/1999	38	RESPONSE by federal defendant U.S. CUSTOMS SERVICE in opposition to motion for leave to supplement factual record [31-1] by OLAF PETER JUDA; declaration (1) (tb) Modified on 04/08/1999 (Entered: 04/08/1999)
04/20/1999	39	REPLY by plaintiff OLAF PETER JUDA to motion for leave to supplement factual record [31-1] by OLAF PETER JUDA (tb) (Entered: 04/21/1999)
08/03/1999	40	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (gew) (Entered: 08/04/1999)
08/03/1999	41	ORDER by Judge Thomas F. Hogan : granting motion for summary judgment [15-1] by U.S. CUSTOMS SERVICE, denying motion for summary judgment [6-1] by OLAF PETER JUDA (N) (gew) (Entered: 08/04/1999)
09/03/1999	42	NOTICE OF CHANGE OF ADDRESS by OLAF PETER JUDA representing plaintiff OLAF PETER JUDA . New address: P.O. Box 7001, Taft, CA, 93268. (lkn) (Entered: 09/08/1999)
09/03/1999	43	MOTION filed by plaintiff OLAF PETER JUDA to alter judgment ; Exhibits (4) (lkn) (Entered: 09/08/1999)
09/14/1999	44	RESPONSE by federal defendant U.S. CUSTOMS SERVICE in opposition to motion to alter judgment [43-1] by OLAF PETER JUDA . (lkn) (Entered: 09/15/1999)
09/14/1999	45	RESPONSE by federal defendant U.S. CUSTOMS SERVICE in opposition to plaintiff's renewed request for costs. (lkn) (Entered: 09/15/1999)
10/04/1999	46	NOTICE OF APPEAL by plaintiff OLAF PETER JUDA from order [41-1] , entered on: 08/04/99; fee not paid. Copies mailed to counsel/pro-se parties. (lkn) (Entered: 10/05/1999)
10/05/1999		TRANSMITTED PRELIMINARY RECORD on appeal [46-1] by OLAF PETER JUDA to U.S. Court of Appeals (lkn) (Entered: 10/05/1999)
10/13/1999		USCA # 99-5333 assigned for appeal [46-1] by OLAF PETER JUDA (tb) (Entered: 10/14/1999)

12/20/1999	47	MOTION filed by plaintiff OLAF PETER JUDA for an adjudication and issuance of an order disposing of the above Rule 52 Motion (tth) (Entered: 12/21/1999)
01/07/2000	48	ORDER by Judge Thomas F. Hogan : denying motion to alter judgment [43-1] by OLAF PETER JUDA; granting pltf.'s request for an award of \$150.00 for the costs of filing this lawsuit. (N) (mlp) (Entered: 01/11/2000)
01/11/2000	49	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (dcn) (Entered: 01/11/2000)
01/11/2000	50	ORDER by Judge Thomas F. Hogan : denying motion to alter judgment [43-1] by OLAF PETER JUDA; awarding plaintiff \$150.00 in court costs; dismissing complaint [1-1] with prejudice (N) (dcn) (Entered: 01/11/2000)
02/04/2000	52	APPLICATION by plaintiff OLAF PETER JUDA for leave to appeal in forma pauperis ; Attachment (1). (tth) (Entered: 02/11/2000)
02/11/2000	51	COPY of Order filed in USCA dated 2/10/00, referencing appeal [46-1] , directing case be held in abeyance pending resolution by the district court of the application to proceed inform a pauperis. USCA # 99-5333 (cjp) (Entered: 02/11/2000)
02/14/2000		ORDER by Judge Thomas F. Hogan granting motion for leave to appeal in forma pauperis [52-1] by OLAF PETER JUDA (fiat) (N) (tth) (Entered: 02/18/2000)
02/18/2000		TRANSMITTED supplemental record on appeal [46-1] by OLAF PETER JUDA USCA No.: 99-5333. (tth) (Entered: 02/18/2000)
06/15/2000	53	COPY of Order filed in USCA dated 6/13/00, referencing appeal [46-1] , directing initial partial filing fee. USCA # 99-5333 (bcs) (Entered: 06/19/2000)
07/03/2000	54	MOTION filed by plaintiff OLAF PETER JUDA for award of cost of appeal (cjp) (Entered: 07/05/2000)
07/10/2000	55	MOTION filed by plaintiff OLAF PETER JUDA for discovery (bjsp) (Entered: 07/11/2000)
07/10/2000	56	RESPONSE by federal defendant US CUSTOMS SERVICE to motion for award of cost of appeal [54-1] by OLAF PETER JUDA (cjp) (Entered: 07/12/2000)
07/19/2000	57	MOTION filed by federal defendant US CUSTOMS SERVICE for protective order (jf) (Entered: 07/20/2000)
07/20/2000	58	MOTION filed by federal defendant US CUSTOMS SERVICE to extend time to respond to discovery requests (jf) (Entered: 07/24/2000)
07/20/2000	60	REPLY by plaintiff OLAF PETER JUDA to defendant's response to plaintiff's motion for award of cost of appeal [54-1] by OLAF PETER JUDA (bjsp) (Entered: 07/26/2000)
07/21/2000	59	ORDER by Judge Thomas F. Hogan : granting motion to extend time to respond to discovery requests [58-1] by US CUSTOMS SERVICE directing defendant to respond to plaintiff's discovery requests dated 07/05/00, when this Court rules on defendant's motion for a protective order. (N) (gew) (Entered: 07/25/2000)

07/28/2000	61	OPINION by Judge Thomas F. Hogan; denying plaintiff's Petition for Award of Costs of Appeal without prejudice; plaintiff may refile his petition as a bill of costs within 14 days of receipt of this Opinion and Order with the clerk of the United States Court of Appeals for the District of Columbia Circuit. (N) (gew) (Entered: 07/31/2000)
07/28/2000	62	ORDER by Judge Thomas F. Hogan : denying motion for award of cost of appeal [54-1] by OLAF PETER JUDA; if plaintiff wishes to recover these costs, he may refile his Petition within 14 days of this Order as a bill of costs in the U. S. of Appeals for the District of Columbia Circuit in accordance with Federal Rule of Appellate Procedure 39 and the corresponding Local Rule. (N) (gew) (Entered: 07/31/2000)
07/31/2000	63	RESPONSE by plaintiff OLAF PETER JUDA in opposition to motion for protective order [57-1] by US CUSTOMS SERVICE . (bm) (Entered: 08/02/2000)
08/02/2000	64	ORDER by Judge Thomas F. Hogan : directing that no discovery(including interrogatories, document requests, depositions, and request fro admissions) shall be conducted in this case until further order of this Court. (N) (gew) (Entered: 08/03/2000)
08/17/2000	65	CERTIFIED COPY of order filed in USCA dated 6/19/00, on appeal [46-1] , affirming the judgment of USDC . USCA # 99-5333 (cjp) (Entered: 08/23/2000)
02/16/2001	66	MOTION filed by plaintiff OLAF PETER JUDA for an order compelling defendant to comply with remand (jdm) (Entered: 02/20/2001)
02/23/2001	67	RESPONSE by federal defendant US CUSTOMS SERVICE in opposition to motion for an order compelling defendant to comply with remand [66-1] by OLAF PETER JUDA . (ag) (Entered: 02/26/2001)
02/27/2001	68	ORDER by Judge Thomas F. Hogan : finding motion for an order compelling defendant to comply with remand by OLAF PETER JUDA [66-1]denied as moot; supplemental vaughn index due 4/16/01 ; (N) (jf) (Entered: 02/28/2001)
04/12/2001	69	MOTION filed by federal defendant US CUSTOMS SERVICE to extend time to submit its supplemental Vaughn Index until 5/7/01 (jdm) (Entered: 04/13/2001)
04/13/2001	70	ORDER by Judge Thomas F. Hogan : granting motion to extend time to submit its supplemental Vaughn Index until 5/7/01 [69-1] by US CUSTOMS SERVICE; brief due by 5/7/01 ; (N) (jf) (Entered: 04/17/2001)
04/30/2001	71	MEMORANDUM by plaintiff OLAF PETER JUDA; Exhibits (2). (jdm) (Entered: 05/04/2001)
05/07/2001	72	NOTICE OF FILING the Supplemental Vaughn Index by plaintiff OLAF PETER JUDA (cas) (Entered: 05/08/2001)
05/29/2001	73	MOTION filed by plaintiff OLAF PETER JUDA requesting the defendant U.S. CUSTOMS pay for the cost of appellate filing fees (kmk) (Entered: 05/30/2001)

06/05/2001	74	RESPONSE by federal defendant US CUSTOMS SERVICE to motion requesting the defendant U.S. CUSTOMS pay for the cost of appellate filing fees, cross-motion to dismiss, and memorandum in support [73-1] by OLAF PETER JUDA; exhibit's (1) (cas) (Entered: 06/06/2001)
06/18/2001	75	ORDER by Judge Thomas F. Hogan : denying motion requesting the defendant U.S. CUSTOMS pay for the cost of appellate filing fees [73-1] by OLAF PETER JUDA dismissing action in its entirety [1-1] with prejudice (N) (jf) (Entered: 06/18/2001)