

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:99-cv-01147-RMU**

CZECK v. ATF, et al
Assigned to: Judge Ricardo M. Urbina
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 05/12/1999
Date Terminated: 07/27/2000
Jury Demand: None
Nature of Suit: 550 Prisoner Petition: Civil Rights (Other)
Jurisdiction: U.S. Government Defendant

Plaintiff

MARTIN CZECK

represented by **MARTIN CZECK**
R00828-041
GREENVILLE FEDERAL
CORRECTION INSTITUTION
P.O. Box 5000
Greenville, IL 62246
PRO SE

V.

Defendant

**BUREAU OF ALCOHOL, TOBACCO,
FIREARMS, AND EXPLOSIVES**

represented by **Daniel Franklin Van Horn**
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Defendant

US MARSHAL SERVICE

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Defendant

BUREAU OF PRISONS

represented by **Tricia Sanders Wellman**
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Defendant

**DRUG ENFORCEMENT
ADMINISTRATION**

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Defendant**UNITED STATES PAROLE
COMMISSION**

represented by **Tricia Sanders Wellman**
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Defendant**EXECUTIVE OFFICE FOR UNITED
STATES ATTORNEY**

represented by **Tricia Sanders Wellman**
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Defendant**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Tricia Sanders Wellman**
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Defendant**U.S. DEPARTMENT OF JUSTICE
*Criminal Division***

represented by **Tricia Sanders Wellman**
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Defendant**INTERNAL REVENUE SERVICE**

represented by **Pat S. Genis**
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Date Filed	#	Docket Text
05/12/1999	1	COMPLAINT filed by plaintiff MARTIN CZECK (bm) (Entered: 05/13/1999)
05/12/1999		SUMMONS (11) issued to federal party(s) federal defendants ATF, US MARSHAL SERVICE, BOP, DEA, US PAROLE COMMISSION, EXEC. OFFICE/US ATTY, FBI, DOJ, IRS, and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 05/13/1999)
05/12/1999	2	APPLICATION by plaintiff MARTIN CZECK to proceed in forma pauperis (bm) (Entered: 05/13/1999)

05/12/1999	3	TRUST FUND ACCOUNT filed by plaintiff MARTIN CZECK order. (bm) (Entered: 05/13/1999)
05/12/1999	4	ORDER by Judge Aubrey E. Robinson : granting motion to proceed in forma pauperis [2-1] by MARTIN CZECK directing that monthly payments be made from the prisoner account of MARTIN CZECK . (N) (bm) (Entered: 05/13/1999)
06/07/1999	5	ATTORNEY APPEARANCE for federal defendants ATF, US MARSHAL SERVICE, BOP, DEA, US PAROLE COMMISSION, EXEC. OFFICE/US ATTY, FBI, DOJ, IRS Tricia S. Wellman (bm) (Entered: 06/08/1999)
06/08/1999	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/27/99 upon federal defendant US PAROLE COMMISSION, federal defendant DOJ (tth) (Entered: 06/09/1999)
06/08/1999	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/28/99 upon federal defendant IRS, federal defendant FBI, federal defendant ATF (tth) (Entered: 06/09/1999)
06/08/1999	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/2/99 upon federal defendant DEA (tth) (Entered: 06/09/1999)
06/08/1999	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 5/27/99 (tth) (Entered: 06/09/1999)
06/08/1999	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 5/28/99 (tth) (Entered: 06/09/1999)
06/08/1999	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 5/31/99 upon federal defendant US MARSHAL SERVICE (2) (tth) (Entered: 06/09/1999)
06/11/1999	12	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/7/99 upon federal defendant BOP, federal defendant EXEC. OFFICE/US ATTY (st) (Entered: 06/14/1999)
06/25/1999	13	MOTION filed by plaintiff MARTIN CZECK for appointment of counsel (st) (Entered: 06/28/1999)
06/28/1999	14	ANSWER TO COMPLAINT [1-1] by federal defendant IRS . (tw) (Entered: 06/29/1999)
06/28/1999	15	ANSWER TO COMPLAINT [1-1] by federal defendants. (tw) (Entered: 06/29/1999)
07/19/1999	16	MOTION filed by plaintiff MARTIN CZECK for partial summary judgment ; attachments (81) (tw) (Entered: 07/21/1999)
07/22/1999	17	RESPONSE by federal defendant IRS in opposition to motion for partial summary judgment [16-1] by MARTIN CZECK ; exhibits (6); declaration (1) (bjsp) (Entered: 07/23/1999)
07/22/1999	18	RESPONSE by federal defendant in opposition to motion for partial summary judgment [16-1] by MARTIN CZECK ;attachment (1) (bjsp) (Entered: 07/23/1999)
08/13/1999	19	ORDER by Judge Ricardo M. Urbina : denying without prejudice motion for partial summary judgment [16-1] by MARTIN CZECK, denying without prejudice motion for appointment of counsel [13-1] by MARTIN CZECK dispositive motions due 9/30/99 (N) (jwd) Modified on 08/13/1999 (Entered: 08/13/1999)
09/23/1999	20	MOTION filed by federal defendants to extend time to 10/29/99 to file motion for summary judgment (bjsp) (Entered: 09/27/1999)
09/30/1999	21	MOTION filed by federal defendant IRS for summary judgment pursuant to Federal Rule of Civil Procedure 56 ; exhibit (4) (tw) (Entered: 10/01/1999)
10/05/1999	22	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to 10/29/99 to file motion for summary judgment [20-1] by federal defendants dispositive motions due by 10/29/99 ; (N) (jwd) (Entered: 10/05/1999)

10/07/1999	23	ORDER by Judge Ricardo M. Urbina: directing that plaintiff file his opposition the the Internal Revenue Service's motion for summary judgment on or before 11/1/99; failure to file a response or opposition to defendant's motion by this deadline, the court may treat the motion as conceded and enter judgment in favor of defendant. (N) (jwd) (Entered: 10/07/1999)
11/02/1999	24	MOTION filed by federal defendant ATF, federal defendant US MARSHAL SERVICE, federal defendant BOP, federal defendant DEA, federal defendant US PAROLE COMMISSION, federal defendant EXEC. OFFICE/US ATTY, federal defendant FBI, federal defendant DOJ, federal defendant IRS for summary judgment ; declarations (11); exhibits (47) (bjsp) (Entered: 11/04/1999)
11/02/1999	25	MOTION filed by federal defendant ATF to extend time to 11/2/99 to file their motion for summary judgment (tth) (Entered: 11/05/1999)
11/08/1999	26	ORDER by Judge Ricardo M. Urbina: directing that plaintiff file his opposition to the defenants' motion for summary judgment on or before 12/8/99. (N) (jwd) (Entered: 11/08/1999)
11/23/1999	27	ORDER by Judge Ricardo M. Urbina : granting motion to extend time to nunc pro tunc 11/2/99 to file their motion for summary judgment [25-1] by ATF dispositive motions due by 11/2/99 nunc pro tunc (N) (jwd) (Entered: 11/23/1999)
02/28/2000	28	SUPPLEMENTAL MEMORANDUM by federal defendants to motion for summary judgment [24-1] by federal defendants (tb) (Entered: 02/29/2000)
07/26/2000	<u>29</u>	MEMORANDUM OPINION by Judge Ricardo M. Urbina (N) (adc) (Entered: 07/27/2000)
07/26/2000	<u>30</u>	JUDGMENT by Judge Ricardo M. Urbina : granting motion for summary judgment [24-1] by federal defendants, granting motion for summary judgment pursuant to Federal Rule of Civil Procedure 56 [21-1] by IRS. Judgment is entered in favor of all defendants. Any other pending motions are denied as moot. This is a final appealable order. (N) (adc) (Entered: 07/27/2000)