

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-01459-GK**

ALKAZOFF v. DEA, et al
Assigned to: Judge Gladys Kessler
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 08/04/1995
Date Terminated: 03/24/1997
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

ARAM ALKAZOFF

represented by **ARAM ALKAZOFF**
R08149-039
OXFORD FEDERAL CORRECTIONAL
INSTITUTION
P.O. Box 1000
Oxford, WI 53952-1000
PRO SE

V.

Defendant

**DRUG ENFORCEMENT
ADMINISTRATION**

represented by **David T. Smorodin**
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Defendant

EXECUTIVE OFFICE FOR UNITED STATES ATTORNEY

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Defendant

BUREAU OF PRISONS

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Defendant

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Defendant

**UNITED STATES CUSTOMS
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Defendant

**FEDERAL BUREAU OF
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Defendant

U.S. POSTAL SERVICE

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Defendant

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Date Filed	#	Docket Text
08/04/1995	1	COMPLAINT filed by plaintiff ARAM ALKAZOFF. (tth) (Entered: 08/07/1995)
08/04/1995	2	APPLICATION by plaintiff ARAM ALKAZOFF to proceed in forma pauperis (tth) (Entered: 08/07/1995)
08/04/1995		ORDER by Judge James Robertson granting motion to proceed in forma pauperis [2-1] by ARAM ALKAZOFF (fiat) (N) (tth) (Entered: 08/07/1995)
08/04/1995		SUMMONS (11) issued to federal party(s) federal defendants DEA, EXECUTIVE OFFICE/U.S, BOP, BATF, USCS, federal FBI, USPS, IRS, USMS, and non-parties: U.S. Attorney and U.S. Attorney General. (tth) (Entered: 08/07/1995)
08/10/1995	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 8/8/95 (dam) (Entered: 08/11/1995)
08/11/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/10/95 upon federal defendant BOP (clv) (Entered: 08/14/1995)
08/17/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 8/14/95 by personal service. (tth) (Entered: 08/18/1995)
08/17/1995	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/15/95 upon federal defendant USCS by personal service. (tth) (Entered: 08/18/1995)
08/17/1995	7	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/15/95 upon federal defendant IRS by personal service. (tth) (Entered: 08/18/1995)
08/17/1995	8	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/15/95 upon federal defendant BATF by personal service. (tth) (Entered: 08/18/1995)
08/17/1995	9	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/15/95 upon federal defendant DEA by personal service. (tth) (Entered: 08/18/1995)
08/17/1995	10	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/14/95 upon federal defendant FBI by personal service. (tth) (Entered: 08/18/1995)
08/17/1995	11	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/14/95 upon federal defendant EXECUTIVE OFFICE/U.S by personal service. (tth) (Entered: 08/18/1995)
08/29/1995	12	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/15/95 upon federal defendant USMS by certified mail; Return Receipt Card attached. (tth) Modified on 08/30/1995 (Entered: 08/30/1995)
09/07/1995	13	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 8/29/95 upon federal defendant USPS by personal service. (tth) (Entered: 09/08/1995)
09/07/1995	14	ATTORNEY APPEARANCE for federal defendants by Keith V. Morgan. (tth) (Entered: 09/08/1995)
09/07/1995	15	ANSWER TO COMPLAINT [1-1] by federal defendant IRS. (tth) (Entered: 09/08/1995)
09/07/1995	16	MOTION filed by federal defendant to extend time to 10/11/95 to answer complaint [1-1]. (tth) (Entered: 09/08/1995)
09/08/1995	17	ORDER by Judge Gladys Kessler: granting motion to extend time to 10/11/95 to answer complaint [1-1]. [16-1] by federal defendants; Answer extended to 10/11/95 for USMS, for IRS, for USPS, for FBI, for USCS, for BATF, for BOP, for EXECUTIVE OFFICE/U.S, for DEA (N) (pob) (Entered: 09/08/1995)
10/10/1995	18	ANSWER TO COMPLAINT [1-1] by federal defendants DEA, EXECUTIVE OFFICE/U.S, BOP, BATF, USCS, FBI, USPS and USMS. (tth) (Entered: 10/12/1995)
11/09/1995	19	INITIAL SCHEDULING CONFERENCE ORDER by Judge Gladys Kessler :initial scheduling conference set for 9:30 12/7/95 ; (N) (rew) (Entered: 11/14/1995)

11/28/1995	20	MOTION filed by federal defendant IRS for summary judgment as to count VIII of the complaint ; declaration (1); exhibits (5). (tth) (Entered: 11/29/1995)
11/30/1995	21	ORDER by Judge Gladys Kessler: vacating the Court's 11/9/95 order setting initial scheduling conference (N) (pob) (Entered: 11/30/1995)
12/05/1995	22	ORDER by Judge Gladys Kessler: dispositive motions due 1/10/95 (N) (pob) (Entered: 12/06/1995)
12/11/1995	23	NOTICE OF FILING by federal defendant IRS of a copy of its Motion for Summary Judgment as to Count VIII of the Complaint, Memorandum of Points & Authorities in Support thereof, Statement of Material Facts, Declaration of Rosemary Marcin, Declaration of Rosalind Townes, proposed order, and Certificate of Service. (all attached hereto as Exhibit A); exhibits (2). (tth) (Entered: 12/12/1995)
01/11/1996	24	MOTION filed by federal defendants to extend time to 2/8/96 to file their dispositive motions. (tth) Modified on 01/16/1996 (Entered: 01/16/1996)
01/11/1996	25	MOTION filed by plaintiff ARAM ALKAZOFF for a Vaughn Index and Affidavit. (tth) (Entered: 01/16/1996)
01/17/1996	26	ORDER by Judge Gladys Kessler: that the plaintiff ARAM G. ALKAZOFF response to defendant's motion for summary judgment due no later than 2/20/96. If plaintiff does not respond, the Court will treat the motion as granted and enter judgment in favor of the defendant. (N) (kmk) (Entered: 01/17/1996)
01/17/1996	27	ORDER by Judge Gladys Kessler: granting motion to extend time to 2/8/96 to file their dispositive motions. [24-1] by federal defendants; dispositive motions due by 2/8/95 ; (N) (kmk) (Entered: 01/17/1996)
02/08/1996	28	MOTION filed by federal defendants DEA and BATF to extend time to 2/12/96 to file their dispositive motions. (tth) Modified on 02/09/1996 (Entered: 02/09/1996)
02/08/1996	29	MOTION filed by federal defendant EXEC. OFFICE/US ATTY, federal defendant USCS, federal defendant USMS to extend time to 3/19/96 to file their dispositive motions ; declaration (1); exhibits (5). (tth) (Entered: 02/09/1996)
02/08/1996	30	MOTION filed by federal defendant BOP for summary judgment ; declaration (1); exhibits (6). (tth) (Entered: 02/09/1996)
02/08/1996	31	MOTION filed by federal defendant USPS for summary judgment ; declaration (1); exhibits (13). (tth) (Entered: 02/09/1996)
02/08/1996	32	MOTION filed by federal defendant FBI to stay case ; exhibits (14). (tth) (Entered: 02/09/1996)
02/09/1996	33	ORDER by Judge Gladys Kessler: granting motion to extend time to 2/12/96 to file their dispositive motions [28-1]; federal defendants dispositive motions due by 2/12/96 (N) (pob) (Entered: 02/12/1996)
02/12/1996	34	MOTION filed by federal defendant DEA for summary judgment ; affidavit (1); exhibits (7). (tth) Modified on 02/13/1996 (Entered: 02/13/1996)
02/12/1996	35	MOTION filed by federal defendant BATF for summary judgment ; declaration (1); exhibit (7). (tth) (Entered: 02/13/1996)
02/22/1996	37	RESPONSE by federal defendants DEA, EXEC. OFFICE/US ATTY, BOP, BATF, USCS, FBI, USPS, USMS in opposition to motion for partial summary judgment [36-1] by ARAM ALKAZOFF. (tth) (Entered: 02/27/1996)
02/22/1996	38	MOTION filed by federal defendants DEA, EXEC. OFFICE/US ATTY, BOP, BATF, USCS, FBI, USPS, USMS to strike motion for partial summary judgment [36-1]. (tth) (Entered: 02/27/1996)
02/23/1996	36	MOTION filed by plaintiff ARAM ALKAZOFF for partial summary judgment ; affidavit (1); attachments. (tth) (Entered: 02/26/1996)
03/07/1996	39	RESPONSE by plaintiff ARAM ALKAZOFF to motion to stay case [32-1] by FBI (tth) (Entered: 03/08/1996)

03/07/1996	40	REPLY by plaintiff ARAM ALKAZOFF to response to motion for partial summary judgment [36-1] by ARAM ALKAZOFF (tth) (Entered: 03/08/1996)
03/19/1996	41	MOTION filed by federal defendants to stay case as to federal defendant USCS ; declaration (1); exhibit (1). (tth) (Entered: 03/20/1996)
03/19/1996	42	MOTION filed by federal defendants to extend time to 4/12/96 for the Executive Office for U.S. Attorneys to file their dispositive motion. (tth) (Entered: 03/20/1996)
03/19/1996	43	MOTION filed by federal defendants for summary judgment on behalf of the U.S. Marshals Service ; exhibits (8). (tth) (Entered: 03/20/1996)
03/22/1996	44	ORDER by Judge Gladys Kessler : granting motion to extend time to 4/12/96 for the Executive Office for U.S. Attorneys to file their dispositive motion [42-1] by federal defendants (N) (pob) (Entered: 03/22/1996)
03/22/1996	45	MEMORANDUM by federal defendants clarifying their motion for enlargement of time on behalf of the Executive Office for U.S. Attorneys (tth) (Entered: 03/25/1996)
04/03/1996	46	ERRATA by federal defendants of the original declaration of Marvin Amernick, of which a facsimile copy was filed with defendants motion for a stay on 3/19/96; declaration (1). (tth) (Entered: 04/04/1996)
04/08/1996	47	ORDER by Judge Gladys Kessler: granting (NPT) motion to extend time to 3/19/96 to file their dispositive motions [29-1] by USMS, USCS, EXEC. OFFICE/US ATTY (N) (pob) (Entered: 04/09/1996)
04/12/1996	48	MOTION filed by federal defendants for summary judgment on behalf of the Executive Office for U.S. Attorneys ; declarations (2); exhibits. (tth) (Entered: 04/15/1996)
05/06/1996	49	ORDER by Judge Gladys Kessler: that plaintiff respond to the motion for summary judgment by 6/10/96 (N) (pob) (Entered: 05/06/1996)
06/26/1996	50	ORDER by Judge Gladys Kessler: granting motion for summary judgment on behalf of the Executive Office for U.S. Attorneys [48-1] by federal defendants, granting motion for summary judgment on behalf of the U.S. Marshals Service [43-1] by federal defendants, granting to stay case as to federal defendant USCS [41-1] by federal defendants, granting motion for summary judgment [35-1] by BATF, granting motion for summary judgment [34-1] granting motion to stay case [32-1] by FBI, granting motion for summary judgment [31-1] by USPS, granting motion for summary judgment [30-1] by BOP, granting motion for summary judgment as to count VIII of the complaint [20-1] by IRS; directing that the case is stayed until 12/31/96 and 10/31/96 respectively. (N) (pob) (Entered: 06/27/1996)
09/03/1996	51	ORDER by Judge Gladys Kessler : denying motion for partial summary judgment [36-1] by ARAM ALKAZOFF (N) (pob) (Entered: 09/04/1996)
10/31/1996	52	SUBSTITUTION OF COUNSEL for federal defendant, substituting June Marie Jeffries for attorney Suzanne Claire Nyland for U.S. MARSHAL SERVICE, U.S. POSTAL SERVICE, FBI, USCS, BATF, BOP, EXEC. OFFICE/US ATTY, and DEA (tth) (Entered: 11/01/1996)
10/31/1996	53	MOTION filed by federal defendant USCS to extend time to 12/15/96 to file its dispositive motion. (tth) (Entered: 11/04/1996)
11/01/1996	54	ORDER by Judge Gladys Kessler : denying motion to extend time to 12/15/96 to file its dispositive motion [53-1] by USCS (N) (pob) (Entered: 11/04/1996)
12/16/1996	55	SUBSTITUTION OF COUNSEL by June M. Jeffries for federal defendants, substituting for SuzAnne Nyuland (dam) (Entered: 12/17/1996)
12/16/1996	56	MOTION filed by federal defendant USCS to extend time to 12/18/96 to file their dispositive motion (dam) (Entered: 12/17/1996)
12/17/1996	57	ORDER by Judge Gladys Kessler : granting motion to extend time to 12/18/96 to file their dispositive motion [56-1] by USCS dispositive motions due by 12/18/96 (N) (pob) (Entered: 12/19/1996)

12/18/1996	58	MOTION filed by federal defendants for summary judgment on behalf of the United States Customs Service ; declaration (1); exhibit (1). (tth) (Entered: 12/19/1996)
12/26/1996	59	STATUS REPORT by federal defendants (dam) (Entered: 12/27/1996)
12/26/1996	60	ORDER by Judge Gladys Kessler: that defendant respond to the defendant's motion for summary judgment no later than 1/31/97 (N) (pob) (Entered: 01/02/1997)
02/12/1997	61	MOTION filed by federal defendants for summary judgment on behalf of the Federal Bureau of Investigation ; declaration (1); exhibit (1) (tth) (Entered: 02/13/1997)
02/13/1997	62	ORDER by Judge Gladys Kessler : granting motion for summary judgment on behalf of the United States Customs Service [58-1] by federal defendants (N) (pob) (Entered: 02/14/1997)
02/14/1997	63	ORDER by Judge Gladys Kessler: directing plaintiff to respond to defendant FBI motion for summary judgment by 3/14/97 (N) (pob) (Entered: 02/14/1997)
02/20/1997	64	ORDER by Judge Gladys Kessler : denying motion to strike motion for partial summary judgment [36-1] [38-1] by federal defendants denying motion for partial summary judgment [36-1] by ARAM ALKAZOFF (N) (pob) (Entered: 02/20/1997)
02/20/1997	65	ORDER by Judge Gladys Kessler: that plaintiff show cause by 3/20/97 why his motion for Vaughn Index and Affidavit should not be denied as moot. (N) (pob) (Entered: 02/20/1997)
03/20/1997	66	SUBSTITUTION OF COUNSEL for federal defendants, substituting David T. Smorodin for attorney June Marie Jeffries for U.S. MARSHAL SERVICE, IRS, U.S. POSTAL SERVICE, FBI, USCS, BATF, BOP, EXEC. OFFICE/US ATTY, and DEA (tth) (Entered: 03/21/1997)
03/20/1997	67	REPLY by federal defendant to response to motion for summary judgment on behalf of the Federal Bureau of Investigation [61-1] by federal defendants (tth) (Entered: 03/21/1997)
03/24/1997	68	ORDER by Judge Gladys Kessler : denying as moot motion for a Vaughn Index and Affidavit [25-1] by ARAM ALKAZOFF; directing that this case is dismissed pursuant to the terms of the Show Cause Order. (N) (pob) (Entered: 03/25/1997)
04/03/1997	69	MOTION filed by plaintiff ARAM ALKAZOFF for reconsideration of order [68-1] , and reinstate (tth) (Entered: 04/04/1997)
04/28/1997	70	ORDER by Judge Gladys Kessler : denying motion for reconsideration of order [68-1] [69-1] by ARAM ALKAZOFF, denying motion reinstate [69-2] by ARAM ALKAZOFF (N) (pob) (Entered: 04/29/1997)