

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:94-cv-01242-JR**

TRASLAVINA v. U.S. CUSTOMS SERVICE
Assigned to: Judge James Robertson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 06/08/1994
Date Terminated: 04/10/1996
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**ERNEST TRASLAVINA**

represented by **ERNEST TRASLAVINA**
R99829-024 Unit 3B
ALLENWOOD UNITED STATES
PENITENTIARY
Middle Security
P.O. Box 2000
White Deer, PA 17887
PRO SE

V.

Defendant**US CUSTOMS SERVICE**

represented by **Sherri Evans Harris**
FREDDIE MAC
Legal Division
8200 Jones Branch Drive
M.S. 202
McLean, VA 22102
(703) 903-2680
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/08/1994	1	COMPLAINT filed by plaintiff(s) ERNEST TRASLAVINA; Exhibits (3) (sm) (Entered: 06/10/1994)
06/08/1994		SUMMONS issued to federal party(s) defendant U.S. CUSTOMS SERVICE , and non-parties: U.S. Attorney and U.S. Attorney General. (sm) (Entered: 06/10/1994)
06/08/1994	2	APPLICATION by plaintiff(s) ERNEST TRASLAVINA to proceed in forma pauperis (sm) (Entered: 06/10/1994)
06/08/1994		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2-1] by ERNEST TRASLAVINA (fiat) (N) (sm) (Entered: 06/10/1994)
06/08/1994	3	MOTION filed by plaintiff(s) ERNEST TRASLAVINA for Vaugh Index (sm) (Entered: 06/10/1994)
07/06/1994	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 7/5/94 (dot) (Entered: 07/11/1994)
07/13/1994	5	RETURN OF SERVICE of summons and complaint executed upon U. S. Attorney General (received by Elgie G. Labbe, Sr.) on 7/6/94 by U.S. Marshals Service. (dbw) (Entered: 07/15/1994)
07/22/1994	6	RETURN OF SERVICE/AFFIDAVIT executed on 7/19/94 upon defendant U.S. CUSTOMS SERVICE . (mlp) (Entered: 07/26/1994)

08/04/1994	7	ATTORNEY APPEARANCE for defendant U.S. CUSTOMS SERVICE by Sherri Lanette Evans (dot) (Entered: 08/05/1994)
08/04/1994	8	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 9/2/94 to answer complaint [1-1] . (dot) (Entered: 08/18/1994)
08/19/1994	9	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 9/2/94 to answer complaint [1-1]. (dot) (Entered: 08/22/1994)
08/22/1994	10	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 9/2/94 to answer complaint [1-1]. [9-1] by U.S. CUSTOMS SERVICE (N) (fle) (Entered: 08/22/1994)
09/02/1994	11	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 9/6/94 to answer complaint [1-1] . (dot) (Entered: 09/06/1994)
09/06/1994	12	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 9/7/94 to answer complaint [1-1] . (dot) (Entered: 09/07/1994)
09/07/1994	13	ANSWER TO COMPLAINT [1-1] by defendant U.S. CUSTOMS SERVICE . (dot) (Entered: 09/08/1994)
09/07/1994		CALENDARED (dot) (Entered: 09/08/1994)
09/09/1994	14	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 9/7/94 to answer complaint [1-1] . [12-1] by U.S. CUSTOMS SERVICE, nunc pro tunc. (N) (fle) (Entered: 09/12/1994)
09/09/1994	15	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 9/6/94 to answer complaint [1-1] . [11-1] by U.S. CUSTOMS SERVICE; nunc pro tunc. (N) (fle) (Entered: 09/12/1994)
09/13/1994	16	ORDER by Judge Royce C. Lamberth : directing that defendant file any dispositive motion within 10 days. (N) (mon) (Entered: 09/14/1994)
09/20/1994	17	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 10/28/94 within which to file its dispositive motion (dot) (Entered: 09/21/1994)
09/21/1994	18	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/28/94 within which to file its dispositive motion [17-1] by U.S. CUSTOMS SERVICE (N) (fle) (Entered: 09/21/1994)
09/23/1994	19	RESPONSE (OPPOSITIONS) by plaintiff(s) ERNEST TRASLAVINA to answer [13-1] by U.S. CUSTOMS SERVICE (dot) (Entered: 09/26/1994)
10/28/1994	20	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 10/31/94 to file its dispositive motion (dot) (Entered: 10/31/1994)
10/31/1994	21	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 12/30/94 to file either a dispositive motion or a motion for a stay of proceedings (dot) (Entered: 11/02/1994)
11/09/1994	22	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 10/31/94 to file its dispositive motion [20-1] by U.S. CUSTOMS SERVICE dispositive motions due by 10/31/94 ;nunc pro tunc. (N) (fle) (Entered: 11/14/1994)
11/17/1994	23	REASSIGNMENT OF CIVIL CASE from Judge Lamberth to Judge James Robertson by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Lamberth until Judge Robertson takes the oath of office. (N) (mlp) (Entered: 11/17/1994)
11/17/1994	24	ORDER by Judge Royce C. Lamberth : granting motion to extend time to 12/30/94 to file either a dispositive motion or a motion for a stay of proceedings [21-1] by U.S. CUSTOMS SERVICE dispositive motions due by 12/30/94 ; (N) (fle) (Entered: 11/18/1994)
12/02/1994	25	MOTION filed by defendant U.S. CUSTOMS SERVICE for leave to file late, opposition to plaintiff's motion for a Vaughn Index ; EXHIBIT: Opposition (mlp) (Entered: 12/08/1994)

12/12/1994	26	REPLY by plaintiff ERNEST TRASLAVINA to response to motion for Vaugh Index [3-1] by ERNEST TRASLAVINA (dot) (Entered: 12/13/1994)
01/23/1995	27	MOTION filed by plaintiff ERNEST TRASLAVINA to compel production of documents under FOIA (lpp) (Entered: 01/27/1995)
02/03/1995	29	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 2/3/95, to file its dispositive motion and reply to plaintiff motion to compel (lpp) (Entered: 02/08/1995)
02/06/1995	28	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 3/10/95, to file its dispositive motion and reply to plaintiff's motion to compel , Declaration (1), Exhibits (5) (lpp) (Entered: 02/07/1995)
02/14/1995	30	ORDER by Judge James Robertson : denying motion to extend time to 3/10/95, to file its dispositive motion and reply to plaintiff's motion to compel [28-1] by U.S. CUSTOMS denying motion for leave to file late, opposition to plaintiff's motion for a Vaughn Index [25-1] by U.S. SERVICE, granting motion for Vaugh Index [3-1] by ERNEST TRASLAVINA; directing that the defendant will have to 3/15/95 to prepare and mail a Vaughn Index to the (N) (jeb) Modified on 02/23/1995 (Entered: 02/14/1995)
03/15/1995	31	MOTION filed by defendant U.S. CUSTOMS SERVICE for summary judgment or in the alternative for summary judgment , Declaration (1), Exhibit (1) (lpp) (Entered: 03/16/1995)
03/15/1995	32	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 3/31/95, to file a status report from INS (lpp) (Entered: 03/17/1995)
03/16/1995	33	MOTION filed by plaintiff ERNEST TRASLAVINA for Court to take judicial notice, Exhibit: (1) (lpp) (Entered: 03/17/1995)
03/16/1995	34	NOTICE OF FILING by defendant U.S. CUSTOMS SERVICE: Declarations (1) (lpp) (Entered: 03/17/1995)
03/22/1995	35	RESPONSE by defendant U.S. CUSTOMS SERVICE to motion for Court to take judicial notice, [33-1] by ERNEST TRASLAVINA (lpp) Modified on 03/24/1995 (Entered: 03/24/1995)
03/22/1995	36	RESPONSE (OPPOSITIONS) by defendant U.S. CUSTOMS SERVICE to to plaintiff's amended complaint (lpp) Modified on 03/24/1995 (Entered: 03/24/1995)
03/22/1995	37	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 5/2/95, within which DEA may respond to plaintiff's amended complaint (lpp) Modified on 03/24/1995 (Entered: 03/24/1995)
03/31/1995	38	STATUS REPORT by defendant U.S. CUSTOMS SERVICE (lpp) (Entered: 04/03/1995)
04/07/1995	39	RESPONSE by plaintiff ERNEST TRASLAVINA in opposition to motion for summary judgment or in the alternative for summary judgment [31-1] by U.S. CUSTOMS SERVICE, Exhibits (B and C). (lpp) (Entered: 04/11/1995)
04/28/1995	40	SECOND STATUS REPORT by defendant U.S. CUSTOMS SERVICE; supplement declaration of Magda S. Ortiz; Exhibit A. (jeb) (Entered: 05/03/1995)
05/16/1995	41	MOTION filed by defendant U.S. CUSTOMS SERVICE (DEA) to extend time to 5/17/95, to respond to plaintiff's amended complaint (lpp) (Entered: 05/17/1995)
05/17/1995	42	MOTION filed by defendant U.S. CUSTOMS SERVICE to dismiss the DEA , or, in the alternative, for summary judgment , Exhibit (7) (lpp) (Entered: 05/19/1995)
05/23/1995	43	ORDER by Judge James Robertson : granting motion to extend time to 5/17/95 to respond to plaintiff's amended complaint [41-1] by DEA, (signed nunc pro tunc) (N) (jeb) (Entered: 05/23/1995)
06/06/1995	45	AMENDED COMPLAINT by plaintiff ERNEST TRASLAVINA amending the complaint, fiat . (lpp) (Entered: 06/15/1995)

06/07/1995	44	ORDER by Judge James Robertson : defendant to file any supplemental affidavits or documentary materials concerning the Customs Service' search of records responsive to plaintiff's FOIA request due by 6/30/95; plaintiff to file a response in opposition to defendant's motion to dismiss the DEA or, in the alternative, for summary judgment, or the Court will grant the motion as conceded due 7/15/95; directing plaintiff to file his own affidavit or other documentary evidence contracting the factual assertions of defendants, or the Court will treat those factual assertions as true due 7/15/95. (N) (jeb) (Entered: 06/07/1995)
06/26/1995	46	RESPONSE by plaintiff ERNEST TRASLAVINA in opposition to motion to dismiss the DEA [42-1] by U.S. CUSTOMS SERVICE, motion for summary judgment [42-2] by U.S. CUSTOMS SERVICE; attachment (1) (jeb) (Entered: 06/29/1995)
06/29/1995	47	RESPONSE by defendant U.S. CUSTOMS SERVICE to order [44-2] of 6/7/95; Exhibit (ted) (Entered: 06/30/1995)
07/12/1995	48	MOTION filed by defendant U.S. CUSTOMS SERVICE for protective order (cjp) (Entered: 07/13/1995)
07/13/1995	49	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to respond to plaintiff's request for admission (JMF) (Entered: 07/14/1995)
07/13/1995	50	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 7/26/95 to respond to plaintiff's opposition to defendant's motion to dismiss the DEA, or in the alternative for summary judgment. Administration (st) (Entered: 07/14/1995)
07/26/1995	51	MOTION filed by defendant U.S. CUSTOMS SERVICE to extend time to 8/16/95 to respond to plaintiff's opposition to defendant's motion to dismiss or, in the alternative, for summary judgment (JMF) (Entered: 07/27/1995)
08/01/1995	52	ORDER by Judge James Robertson : granting motion to extend time to 8/16/95 to respond to plaintiff's opposition to defendant's motion to dismiss or, in the alternative, for summary judgment [51-1] by U.S. CUSTOMS SERVICE (N) (jeb) (Entered: 08/01/1995)
08/04/1995	53	ORDER by Judge James Robertson : granting motion to extend time to 7/26/95 to respond to plaintiff's opposition to defendant's motion to dismiss the DEA, or in the alternative for summary judgment. Administration [50-1] by U.S. CUSTOMS SERVICE (N) (jeb) (Entered: 08/04/1995)
08/04/1995	54	ORDER by Judge James Robertson : granting motion to extend time to respond to plaintiff's request for admission [49-1] by U.S. CUSTOMS SERVICE until thirty days after the defendant's motion for a protective order is ruled upon. (N) (jeb) (Entered: 08/04/1995)
08/04/1995	55	ORDER by Judge James Robertson : granting motion for protective order [48-1] by U.S. CUSTOMS SERVICE barring all discovery in this case until further order of this Court. (N) (jeb) (Entered: 08/04/1995)
08/07/1995	56	RESPONSE (OPPOSITIONS) by plaintiff ERNEST TRASLAVINA to motion for protective order [48-1] by U.S. CUSTOMS SERVICE (JMF) (Entered: 08/08/1995)
08/16/1995	57	REPLY by defendant U.S. CUSTOMS SERVICE to plaintiff's opposition to defendant's motion to dismiss the DEA [42-1] or, in the alternative, motion for summary judgment [42-2]; Exhibits(4) (ted) (Entered: 08/17/1995)
09/25/1995	58	NOTICE OF CHANGE OF ADDRESS by ERNEST TRASLAVINA representing plaintiff ERNEST TRASLAVINA . New address: FCI Allenwood, Unit 3B P.O. Box 2000 White Deer Penn 17887. (JMF) (Entered: 09/26/1995)
04/10/1996	59	MEMORANDUM OPINION by Judge James Robertson (N) (jeb) (Entered: 04/11/1996)
04/10/1996	60	ORDER by Judge James Robertson : granting motion for summary judgment [42-2] by DEA; granting motion for summary judgment [31-1] by U.S. CUSTOMS SERVICE; finding motion to dismiss the DEA by U.S. CUSTOMS SERVICE [42-1] moot, finding motion for Court to take judicial notice, by ERNEST TRASLAVINA [33-1] moot, finding motion to compel production of documents under FOIA by ERNEST TRASLAVINA [27-1] moot; directing that the plaintiff's affidavit of

		11/10/95 submitted ex parte be filed under seal. (N) (jeb) (Entered: 04/11/1996)
04/10/1996	61	EX PARTE AFFIDAVIT by plaintiff ERNEST TRASLAVINA of plaintiff dated 11/10/95 with letter of 11/12/95. (FILED UNDER SEAL) (jeb) (Entered: 04/11/1996)