

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:93-cv-01256-TFH**

VALONA v. DEA, et al
Assigned to: Judge Thomas F. Hogan
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 06/18/1993
Date Terminated: 05/12/1994
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

JAMES JEFFREY VALONA

represented by **JAMES JEFFREY VALONA**
4656 South 92nd Street
Greenfield, WI 53228
(414) 529-4104
Fax: AREA CODE (414)
PRO SE

V.

Defendant

**DRUG ENFORCEMENT
ADMINISTRATION**

represented by **Patricia Daniells Carter**
U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Washington, DC 20530
(202) 514-7228
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**FEDERAL BUREAU OF
INVESTIGATION**

represented by **Patricia Daniells Carter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**UNITED STATES PAROLE
COMMISSION**

represented by **Patricia Daniells Carter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

BUREAU OF PRISONS

represented by **Patricia Daniells Carter**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

US MARSHAL SERVICE

represented by **Patricia Daniells Carter**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

represented by **Patricia Daniells Carter**
(See above for address)

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Defendant**NATIONAL SECURITY AGENCY**

represented by **Patricia Daniells Carter**
(See above for address)
*LEAD ATTORNEY
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Defendant**INTERNAL REVENUE SERVICE**

represented by **Patricia Daniells Carter**
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Defendant**TAX DIVISION***Department of Justice*

represented by **Patricia Daniells Carter**
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Defendant**U.S. DEPARTMENT OF JUSTICE**

represented by **Patricia Daniells Carter**
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Defendant**EXECUTIVE OFFICE FOR UNITED STATES ATTORNEY***Department of Justice*

represented by **Patricia Daniells Carter**
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Defendant**OFFICE OF ATTY/GEN.**

represented by **Patricia Daniells Carter**
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Defendant**US CUSTOMS SERVICE**

represented by **Patricia Daniells Carter**
(See above for address)
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
06/18/1993	1	COMPLAINT filed (bm) (Entered: 06/21/1993)
06/18/1993		SUMMONS (14) issued to federal party defendant DEA, defendant FBI, defendant USPC, defendant BOP, defendant USMS, defendant CIA, defendant NSA, defendant IRS, defendant TAX DIVISION, defendant DOJ, defendant EXECUTIVE OFFICE/U.S, defendant OFFICE/ATTY. GEN., defendant U.S. CUSTOMS SERVICE , and non-parties: U.S. Attorney and U.S. Attorney General. (ks) (Entered: 06/22/1993)
07/06/1993	7	RETURN OF SERVICE/AFFIDAVIT executed upon defendant DOJ on 7/6/93 by certified mail (ks) (Entered: 08/02/1993)

07/30/1993	2	RETURN OF SERVICE/AFFIDAVIT executed upon defendant NSA on 7/6/93, accepted by White House Mail Room on 7/6/93 by certified mail (ks) (Entered: 08/02/1993)
07/30/1993	3	RETURN OF SERVICE/AFFIDAVIT executed upon defendant IRS on 7/7/93 by L. G. Baveldey by certified mail (ks) (Entered: 08/02/1993)
07/30/1993	4	RETURN OF SERVICE/AFFIDAVIT executed upon defendant USMS on 7/6/93 by certified mail by L. Schmeider (ks) (Entered: 08/02/1993)
07/30/1993	5	RETURN OF SERVICE/AFFIDAVIT executed upon defendant BOP on 7/7/93 by certified mail (ks) (Entered: 08/02/1993)
07/30/1993	6	RETURN OF SERVICE/AFFIDAVIT executed upon defendant USPC on 7/6/93 by certified mail (ks) (Entered: 08/02/1993)
07/30/1993	8	RETURN OF SERVICE/AFFIDAVIT executed upon defendant TAX DIVISION on 7/6/93 by certified mail (ks) (Entered: 08/02/1993)
07/30/1993	9	RETURN OF SERVICE/AFFIDAVIT executed upon defendant EXECUTIVE OFFICE/U.S on 7/6/93 by certified mail (ks) (Entered: 08/02/1993)
07/30/1993	10	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 7/6/93 by certified mail (ks) (Entered: 08/02/1993)
07/30/1993	11	RETURN OF SERVICE/AFFIDAVIT executed upon defendants FBI, DEA, USPC, USMS, BOP, IRS, NSA, CIA, DOJ, TAX DIVISION, EXECUTIVE OFFICE/U.S, U.S. CUSTOMS SERVICE, OFFICE/ATTY. GEN. on 7/6/93 by certified mail, signed by Meary (ks) (Entered: 08/02/1993)
08/09/1993	12	RETURN OF SERVICE/AFFIDAVIT executed upon defendant DEA by certified mail on 7/7/93 (ks) (Entered: 08/20/1993)
08/09/1993	14	RETURN OF SERVICE/AFFIDAVIT executed upon defendant CIA by certified mail (no date) (ks) (Entered: 08/20/1993)
08/19/1993	13	RETURN OF SERVICE/AFFIDAVIT executed upon defendant FBI by certified mail on 7/6/93 (ks) (Entered: 08/20/1993)
09/08/1993	15	ORDER by Judge Thomas F. Hogan : dispositive motions due 10/7/93 ; (N) (ks) (Entered: 09/08/1993)
10/20/1993	16	ATTORNEY APPEARANCE for defendants by Patricia Daniells Carter (ks) (Entered: 10/21/1993)
10/20/1993	17	MOTION filed by defendants to extend time to 10/20/93 for leave to file their dispositive motion ; EXHIBIT (MOTION TO DISMISS) (ks) (Entered: 10/21/1993)
10/20/1993	19	MOTION filed by defendants to dismiss ; Exhibit (1) (ks) (Entered: 10/21/1993)
10/21/1993	18	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 10/20/93 for leave to file their dispositive motion [17-1] by defendants (N) (ks) (Entered: 10/21/1993)
11/01/1993	20	MOTION filed by plaintiff JAMES JEFFREY VALONA to amend their complaint [1-1] (ks) (Entered: 11/02/1993)
11/24/1993	21	RESPONSE by plaintiff JAMES JEFFREY VALONA in opposition to motion to dismiss [19-1] by defendants; Affidavit (1) (ks) (Entered: 11/26/1993)
12/03/1993	22	MOTION filed by plaintiff JAMES JEFFREY VALONA for clerk to reissue summons (ks) (Entered: 12/06/1993)
02/09/1994	23	ORDER by Judge Thomas F. Hogan : denying motion to dismiss [19-1] by defendant FBI (N) (gew) (Entered: 02/10/1994)
03/18/1994	24	MOTION filed by defendants to dismiss , or, in the alternative to extend time 20 days to respond to the complaint ; Exhibit (1) (tth) Modified on 04/26/1994 (Entered: 03/22/1994)

05/13/1994	25	ORDER by Judge Thomas F. Hogan: granting motion to dismiss [24-1] by defendants without prejudice because of plaintiff's failure to prosecute this case; if plaintiff still desires to pursue his Freedom of Information Act requests through the Courts, he may re-file his case. (N) (bm) (Entered: 05/13/1994)
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