

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:93-cv-00208-NHJ**

TOPAZOV v. INS
Assigned to: Judge Norma Holloway Johnson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 02/02/1993
Date Terminated: 10/25/1994
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**ARNOLD TOPAZOV**

represented by **ARNOLD TOPAZOV**
R22179-037
ALLENWOOD FEDERAL
CORRECTIONAL INSTITUTION
Low Security
P.O. Box 1000
White Deer, PA 17887
PRO SE

V.

Defendant**IMMIGRATION &
NATURALIZATION SERVICE**

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

Date Filed	#	Docket Text
02/02/1993	1	COMPLAINT filed (dmb) (Entered: 02/03/1993)
02/02/1993	2	APPLICATION by plaintiff(s) ARNOLD TOPAZOV to proceed in forma pauperis (dmb) (Entered: 02/03/1993)
02/02/1993		ORDER by Judge John H. Pratt granting application motion to proceed in forma pauperis [2-1] by ARNOLD TOPAZOV (fiat) (N) (dmb) (Entered: 02/03/1993)
02/02/1993		SUMMONS (3) issued for defendant INS, the Attorney General of the United States and the U.S. Attorney for the District of Columbia. (dmb) (Entered: 02/03/1993)
02/08/1993	3	RETURN OF SERVICE/AFFIDAVIT executed upon USA on 2/5/93 (dmb) (Entered: 02/11/1993)
02/10/1993	4	RETURN OF SERVICE/AFFIDAVIT executed upon USAG on 2/8/93 (dmb) (Entered: 02/11/1993)
03/08/1993	5	MOTION filed by defendant INS to extend time to 3/26/93 to respond to the complaint (ajr) (Entered: 03/09/1993)
03/10/1993	6	ORDER by Judge Norma H. Johnson : granting motion to extend time to 3/26/93 to respond to the complaint [5-1] by INS; answer due 3/26/93 (N) (ab) (Entered: 03/10/1993)
03/11/1993	7	ATTORNEY APPEARANCE for defendant INS by Patricia D. Carter (dmb) (Entered: 03/12/1993)

03/17/1993	8	RETURN OF SERVICE/AFFIDAVIT unexecuted as to defendant INS . (dmb) (Entered: 03/23/1993)
03/26/1993	9	MOTION filed by defendant INS to stay case as to INS , attachment (1) and Exhibits (2) (lpp) (Entered: 03/29/1993)
04/14/1993	10	RESPONSE by plaintiff(s) ARNOLD TOPAZOV in opposition to motion to stay case as to INS [9-1] by INS . (dmb) (Entered: 04/15/1993)
04/26/1993	11	MOTION filed by defendant INS to extend time to 5/10/93 to respond to opposition to defendant's motion for a stay of these proceedings (dcn) (Entered: 04/27/1993)
04/29/1993	12	ORDER by Judge Norma H. Johnson : granting motion to extend time to 5/10/93 to respond to plaintiff's opposition to defendant's motion for a stay of proceedings [11-1] by INS; reply to motion(s) due by 5/10/93 (N) (ab) (Entered: 04/30/1993)
05/10/1993	13	REPLY by defendant INS to plaintiff's opposition to motion for a stay case of proceedings against the INS [9-1] by INS (bm) (Entered: 05/12/1993)
05/19/1993	14	RESPONSE by plaintiff ARNOLD TOPAZOV in opposition to motion to stay case as to INS until July [9-1] by INS . (bm) (Entered: 05/20/1993)
05/21/1993	15	ORDER by Judge Norma H. Johnson : granting motion to stay case as to INS [9-1] by INS; case stayed until July, 1993 (N) (ab) (Entered: 05/21/1993)
07/13/1993	16	MOTION filed by plaintiff(s) ARNOLD TOPAZOV to compel complete disclosure , Attachment (1) (lpp) (Entered: 07/14/1993)
07/16/1993	17	MOTION filed by defendant INS to extend time to 8/16/93 to file a dispositive motion. (pm) (Entered: 07/19/1993)
07/20/1993	18	ORDER by Judge Norma H. Johnson : granting motion to extend time to 8/16/93 for defendants to file a dispositive motion [17-1] by INS; dispositive motions due by 8/16/93 ; (N) (ab) (Entered: 07/21/1993)
07/20/1993	19	RESPONSE by defendant INS in opposition to motion to compel complete disclosure [16-1] by ARNOLD TOPAZOV . (bm) (Entered: 07/21/1993)
07/26/1993	20	RESPONSE by plaintiff(s) ARNOLD TOPAZOV in opposition to motion to compel complete disclosure [16-1] by ARNOLD TOPAZOV . (dmb) (Entered: 07/27/1993)
07/28/1993	22	REPLY by plaintiff ARNOLD TOPAZOV to defendant's opposition to motion to compel complete disclosure [16-1] by ARNOLD TOPAZOV (bm) (Entered: 07/30/1993)
07/28/1993	23	MOTION filed by plaintiff ARNOLD TOPAZOV for Vaughn Index (bm) (Entered: 07/30/1993)
07/28/1993	24	INTERROGATORIES (first set) filed by plaintiff ARNOLD TOPAZOV to defendant INS (bm) (Entered: 07/30/1993)
07/29/1993	21	MOTION filed by defendant INS for protective order (bjl) (Entered: 07/30/1993)
08/11/1993	25	RESPONSE by plaintiff(s) ARNOLD TOPAZOV in opposition to motion for protective order [21-1] by INS . (dmb) (Entered: 08/12/1993)
08/16/1993	26	MOTION filed by defendant INS to extend time to 12/19/93 to file dispositive motion. (bjl) (Entered: 08/19/1993)
08/27/1993	27	RESPONSE by defendant INS in opposition to motion to extend time to 12/19/93 [26-1] by INS . (dmb) (Entered: 09/01/1993)
09/01/1993	28	ORDER by Judge Norma H. Johnson : granting motion for protective order [21-1] by INS For non-filing of discovery and directing discovery materials shall not be filed except by leave of court (N) (adc) (Entered: 09/02/1993)
09/02/1993	29	ORDER by Judge Norma H. Johnson : granting motion to extend time to 12/13/93 in which to respond to plaintiff's opposition to defendant's motion to stay by filing a dispositive motion [26-1] by INS (N) (adc) (Entered: 09/02/1993)

09/14/1993	30	NOTICE OF CHANGE OF ADDRESS by plaintiff(s) ARNOLD TOPAZOV, New address: 22179-037, P.O. Box 2000, White Deer, PA 17887 . (dmb) (Entered: 09/20/1993)
10/06/1993	31	NOTICE OF CHANGE OF ADDRESS by ARNOLD TOPAZOV defendant; New address: 22179-037, P.O. Box 2000, White Deer, PA. 17887-2000 (dmb) (Entered: 10/13/1993)
12/13/1993	32	MOTION filed by defendant to extend time to 12/29/93 to file dispositive motion. (bjl) (Entered: 12/14/1993)
12/14/1993	33	ORDER by Judge Thomas P. Jackson as motions Judge, granting motion to extend time to 12/29/93 to file dispositive motion. [32-1] by INS (N) (rew) (Entered: 12/16/1993)
12/28/1993	34	MOTION filed by defendant INS to extend time to 1/12/94 within which to file a dispositive motion. (bm) (Entered: 01/03/1994)
01/03/1994	35	ORDER by Judge Norma H. Johnson : granting motion to extend time to 1/12/94 within which to file a dispositive motion. [34-1] by INS (N) (adc) (Entered: 01/04/1994)
01/04/1994		USCA # 94-5407 assigned for appeal [51-1] by ARNOLD TOPAZOV (lpp) (Entered: 01/05/1995)
01/12/1994	36	MOTION filed by defendant INS for summary judgment ; exhibits (8), declarations (3) (dmb) (Entered: 01/13/1994)
01/24/1994	37	MOTION filed by plaintiff(s) ARNOLD TOPAZOV to extend time to 2/23/94 within which to file his opposition to defendant's motion for summary judgment and motion for leave to file an in-camera declaration (dmb) (Entered: 01/25/1994)
02/04/1994	38	ORDER by Judge Norma H. Johnson : granting motion to extend time to 2/23/94 within which to file his opposition to defendant's motion for summary judgment [37-1] by ARNOLD TOPAZOV; plaintiff's response to motion for summary judgment due no later than 2/28/94 ; (N) (adc) (Entered: 02/07/1994)
02/15/1994	40	RESPONSE by plaintiff ARNOLD TOPAZOV in opposition to motion for summary judgment [36-1] by INS; exhibit (1) . (bm) (Entered: 02/18/1994)
02/15/1994	41	RESPONSE by plaintiff ARNOLD TOPAZOV in opposition to motion for leave to file an in-camera declaration by INS; exhibit (1) . (bm) (Entered: 02/18/1994)
02/16/1994	39	MOTION filed by plaintiff ARNOLD TOPAZOV for leave to conduct discovery ; EXHIBIT (SECOND SET OF INTERROGATORIES) (dmb) Modified on 02/18/1994 (Entered: 02/17/1994)
02/24/1994	42	RESPONSE by defendant in opposition to motion for leave to conduct discovery [39-1] by ARNOLD TOPAZOV, and to motion for Vaughn Index [23-1] by ARNOLD TOPAZOV . (ab) (Entered: 02/28/1994)
02/24/1994	43	REPLY by defendant to opposition to defendant's motion for leave to file an in-camera declaration [41-1] by ARNOLD TOPAZOV (ab) (Entered: 02/28/1994)
03/02/1994	44	REPLY by defendant INS to plaintiff's response to motion for summary judgment [36-1] by INS; attachments (3) (dmb) (Entered: 03/04/1994)
03/09/1994	45	REPLY by plaintiff(s) ARNOLD TOPAZOV to defendants opposition to motion for leave to conduct discovery [39-1] and motion for Vaughn Index [23-1] by ARNOLD TOPAZOV (pm) (Entered: 03/10/1994)
03/15/1994	46	STRICKEN PURSUANT TO ORDER FILED 3/21/94 --- REBUTTAL by plaintiff to defendant's reply [44-1] to plaintiff's opposition to motion for summary judgment by INS (ab) Modified on 04/18/1994 (Entered: 03/16/1994)
03/18/1994	47	ORDER by Judge Norma H. Johnson : that the defendant's request to file an in camera declaration to explain the non-disclosure of the sensitive information (N) (dmb) (Entered: 03/28/1994)

03/21/1994	49	ORDER by Judge Norma H. Johnson : striking Plaintiff's Rebuttal to Defendant's Reply to Plaintiff's Opposition to Defendant's Motion for Summary Judgment [46-1] (N) (ab) (Entered: 04/18/1994)
03/29/1994	48	NOTICE OF FILING by defendant INS, of In camera, ex parte, classified declaration of Katherine M. Stricker (dmb) (Entered: 03/31/1994)
10/25/1994	50	MEMORANDUM ORDER by Judge Norma H. Johnson : granting motion for summary judgment [36-1] by INS. It is further ordered that judgment be, and hereby is entered in favor of defendant and all other motions be, and hereby are, denied as moot. (adc) (Entered: 10/26/1994)
12/29/1994	51	NOTICE OF APPEAL by plaintiff ARNOLD TOPAZOV from order [50-1], entered on: 10/26/94, IFP no fees paid, Submitted to Judge Johnson, Copies to: Arnold Topazov and Patricia Carter. (lpp) (Entered: 12/30/1994)
12/30/1994		TRANSMITTED PRELIMINARY RECORD on appeal [51-1] by ARNOLD TOPAZOV to U.S. Court of Appeals (lpp) (Entered: 12/30/1994)
01/06/1995	52	CERTIFICATION by Judge Norma Holloway Johnson that the appeal in this case is not taken in good faith. (adc) (Entered: 01/06/1995)
08/09/1995	53	CERTIFIED COPY of Order filed in USCA dated 6/12/95, on appeal [51-1] , dismissing appeal . USCA # 94-5407 (mbd) (Entered: 08/10/1995)
08/09/1995	54	CERTIFIED COPY of docket sheet filed in USCA dated 6/12/95, on appeal [51-1] , dismissing appeal . USCA # 94-5407 (cjp) (Entered: 08/12/1996)