

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:97-cv-01474-HHK**

LANDMARK LEGAL FDN. v. IRS, et al
Assigned to: Judge Henry H. Kennedy
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 06/27/1997
Date Terminated: 07/27/2000
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

LANDMARK LEGAL FOUNDATION

represented by **James A. Moody**
THE CULLEN LAW FIRM, P.L.L.C.
1101 30th Street, NW
Suite 300
Washington, DC 20007
(202) 298-4766
Fax: (202) 944-8611
TERMINATED: 01/25/1999
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark R. Levin
LANDMARK LEGAL FOUNDATION
194 15 Deerfield Avenue
Suite 312
Leesburg, VA 20176
(703) 554-6100
Fax: (703) 554-6119
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Mark Nathan Troobnick
WRIGHT & SIELATY, PC
1990 Old Bridge Road
Suite 202
Lake Ridge, VA 22192-2383
(703) 492-7026
Fax: 703-492-0066
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard Hutchison
LANDMARK LEGAL FOUNDATION
3100 Broadway
Suite 1210
Kansas City, MO 64111
(816) 931-1175
Fax: 816-931-1115
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joseph Cammarata
CHAIKIN, SHERMAN, CAMMARATA
& SIEGEL, P.C.
1232 17th Street, NW
Washington, DC 20036
(202) 659-8600
Fax: 202-659-8680
Email: joe@dc-law.net

V.

Defendant

INTERNAL REVENUE SERVICE

represented by **Carol P. Lenhart**

U.S. DEPARTMENT OF JUSTICE
Tax Division/Ben Franklin Station
P.O. Box 227
Washington, DC 20044
(202) 307-6555
TERMINATED: 05/26/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christopher J. Kayser

DEPARTMENT OF JUSTICE
Ben Franklin Station
P.O. Box 227
Washington, DC 20044
(202) 307-6555
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph A. Sergi

U.S. DEPARTMENT OF JUSTICE
Tax Division
555 4th Street, NW
Washington, DC 20001
(202) 305-0868
Fax: 202-331-2032
Email: joseph.a.sergi@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/27/1997	1	COMPLAINT filed by plaintiff LANDMARK LEGAL FDN.; exhibit (7) (dcn) (Entered: 06/30/1997)
06/27/1997		SUMMONS (3) issued to federal party(s) federal defendant IRS , and non-parties: U.S. Attorney and U.S. Attorney General. (dcn) (Entered: 06/30/1997)
06/27/1997	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff LANDMARK LEGAL FDN. (dcn) (Entered: 06/30/1997)
07/21/1997	3	ATTORNEY APPEARANCE for federal defendant IRS by Carol P. Lenhart (lkn) (Entered: 07/22/1997)
07/21/1997	4	ANSWER TO COMPLAINT [1-1] by federal defendant IRS . (lkn) (Entered: 07/22/1997)
10/20/1997		CASE REASSIGNED to Judge Henry H. Kennedy (lkn) (Entered: 10/22/1997)

11/07/1997	5	ORDER by Judge Henry H. Kennedy : status hearing set for 10:30 11/18/97 ; (N) (dcn) (Entered: 11/07/1997)
11/18/1997		STATUS HEARING not held before Judge Henry H. Kennedy : counsel nor the parties present for the hearing Reporter: Vernell Marshall (adc) (Entered: 11/18/1997)
11/21/1997		SCHEDULING NOTICE: status hearing set for 9:30 12/17/97 ; before Judge Henry H. Kennedy . (dcn) (Entered: 11/21/1997)
12/11/1997	6	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff LANDMARK LEGAL FDN., federal defendant IRS . (blj) (Entered: 12/12/1997)
12/17/1997		STATUS HEARING before Judge Henry H. Kennedy : discovery closes 1/12/98 ; dispositive motions due 2/2/98 ; status hearing set for 9:45 3/4/98 ; Reporter: Vernell Marshall (dcn) (Entered: 12/17/1997)
12/24/1997	7	ORDER by Judge Henry H. Kennedy : confirming status hearing of 12/17/97 status hearing set for 9:45 3/4/97 ; (N) (dcn) (Entered: 12/24/1997)
01/04/1998		Case Reopened (dcn) (Entered: 01/05/1999)
02/02/1998	8	MOTION (CONSENT) filed by plaintiff LANDMARK LEGAL FDN. to extend time to 2/17/98 to file cross-motions for summary judgment and proposed order (tlh) Modified on 02/03/1998 (Entered: 02/03/1998)
02/05/1998	9	ORDER by Judge Henry H. Kennedy : granting motion to extend time to 2/17/98 to file cross-motions for summary judgment and proposed order [8-1] by LANDMARK LEGAL FDN. (N) (adc) (Entered: 02/05/1998)
02/17/1998	10	MOTION filed by federal defendant IRS for summary judgment pursuant to FRCP 56 ; exhibits (9); declaration (1) (tlh) (Entered: 02/18/1998)
02/17/1998	11	MOTION filed by plaintiff LANDMARK LEGAL FDN. for summary judgment ; exhibits (27) (tlh) (Entered: 02/18/1998)
03/03/1998	12	MOTION filed by plaintiff LANDMARK LEGAL FDN. to modify the briefing schedule and status conference (tlh) (Entered: 03/04/1998)
03/05/1998		SCHEDULING NOTICE: status hearing set for 10:00 4/21/98 ; before Judge Henry H. Kennedy . (dcn) (Entered: 03/05/1998)
03/06/1998	13	ORDER by Judge Henry H. Kennedy : granting motion to modify the briefing schedule and status conference [12-1] by LANDMARK LEGAL FDN., the status hearing shall be rescheduled by the Clerk in April, 1998. (N) (adc) (Entered: 03/09/1998)
03/12/1998	14	RESPONSE by federal defendant IRS in opposition to motion for summary judgment [11-1] by LANDMARK LEGAL FDN. . (tlh) (Entered: 03/13/1998)
04/06/1998	15	MOTION filed by plaintiff LANDMARK LEGAL FDN. to extend time to 4/6/98 to file their opposition to IRS's cross motion for summary judgment on the FOIA waiver issue (tlh) (Entered: 04/07/1998)

04/06/1998	16	RESPONSE by plaintiff LANDMARK LEGAL FDN. in opposition to motion for summary judgment pursuant to FRCP 56 [10-1] by IRS; attachments (tlh) (Entered: 04/07/1998)
04/09/1998	17	ORDER by Judge Henry H. Kennedy : granting motion to extend time to 4/6/98 to file their opposition to IRS's cross motion for summary judgment on the FOIA waiver issue [15-1] by LANDMARK LEGAL FDN. (N) (dcn) (Entered: 04/14/1998)
05/15/1998	18	MOTION (CONDITIONAL) filed by plaintiff LANDMARK LEGAL FDN. to compel discovery responses (tlh) (Entered: 05/18/1998)
05/22/1998	19	MOTION filed by plaintiff LANDMARK LEGAL FDN. for a vaughn index (tlh) (Entered: 05/26/1998)
05/22/1998	20	NOTICE OF FILING by plaintiff LANDMARK LEGAL FDN. regarding IRS document release and request for status conference and oral argument (tlh) (Entered: 05/26/1998)
05/26/1998	21	SUBSTITUTION OF COUNSEL for federal defendant IRS , substituting Joseph A. Sergi for attorney Carol P. Lenhart for IRS (tlh) (Entered: 05/27/1998)
05/28/1998	22	ERRATA by plaintiff LANDMARK LEGAL FDN. amending certificate of service (tlh) (Entered: 05/28/1998)
05/28/1998	23	ERRATA by plaintiff LANDMARK LEGAL FDN. amending certificate of service for notice of court regarding IRS document release and request for status conference and oral argument (tlh) (Entered: 05/28/1998)
05/29/1998	24	MEMORANDUM by federal defendant IRS in opposition to motion to compel discovery responses [18-1] by LANDMARK LEGAL FD; exhibits (3) (tlh) (Entered: 06/01/1998)
06/05/1998	25	RESPONSE by federal defendant IRS in opposition to motion for a vaughn index [19-1] by LANDMARK LEGAL FDN. . (tlh) (Entered: 06/08/1998)
09/22/1998	26	MEMORANDUM OPINION by Judge Henry H. Kennedy (N) (dcn) (Entered: 09/22/1998)
09/22/1998	27	ORDER by Judge Henry H. Kennedy : granting motion for summary judgment [11-1] by LANDMARK LEGAL FDN. denying motion for summary judgment pursuant to FRCP 56 [10-1] by IRS (N) (dcn) (Entered: 09/22/1998)
10/06/1998	28	MOTION filed by federal defendant IRS for reconsideration of Court's 9/22/98 order [27-1] (tlh) (Entered: 10/07/1998)
10/19/1998	29	RESPONSE by plaintiff LANDMARK LEGAL FDN. in opposition to motion for reconsideration of Court's 9/22/98 order [27-1] [28-1] by IRS; exhibit (1) (tlh) (Entered: 10/20/1998)
11/01/1998		Case Reopened (dcn) (Entered: 11/20/1998)
11/04/1998	30	ORDER by Judge Henry H. Kennedy : denying motion for reconsideration of Court's 9/22/98 order [27-1] [28-1] by IRS (N) (adc) (Entered: 11/05/1998)

11/04/1998	31	ORDER by Judge Henry H. Kennedy : denying, as moot, motion to compel discovery responses [18-1] by LANDMARK LEGAL FDN. (N) (adc) (Entered: 11/05/1998)
11/05/1998	32	ORDER by Judge Henry H. Kennedy : denying motion for a vaughn index [19-1] by LANDMARK LEGAL FDN. (N) (dcn) (Entered: 11/06/1998)
11/06/1998		SCHEDULING NOTICE: status hearing set for 1:45 11/19/98 ; before Judge Henry H. Kennedy . (dcn) (Entered: 11/09/1998)
11/19/1998		STATUS HEARING before Judge Henry H. Kennedy : Court to issue show cause order to plaintiff for not appearing at the status hearing set for 1:45 11/19/98 ; [0-0] . Reporter: Harry Deutsch (dcn) (Entered: 11/20/1998)
11/19/1998	40	ATTORNEY APPEARANCE for federal defendant IRS by Christopher Kayser (adc) (Entered: 01/28/1999)
11/20/1998	33	ORDER by Judge Henry H. Kennedy : referring full case management to Magistrate Judge (N) (dcn) (Entered: 11/23/1998)
11/20/1998	34	ORDER by Judge Henry H. Kennedy : plaintiff to show cause in writing within 15 days of the docketing of this order why this case should not be dismissed for want of prosecution and/or counsel sanctioned for his failure to appear. (N) (dcn) (Entered: 11/23/1998)
11/20/1998		CASE REFERRED to Mag. Judge Deborah A. Robinson (MJ) for discovery and pretrial (bcs) (Entered: 01/12/1999)
12/17/1998	35	ORDER by Judge Henry H. Kennedy : dismissing complaint for want of prosecution [1-1] (N) (dcn) (Entered: 12/18/1998)
12/17/1998		CASE referral ended Mag. Judge Deborah A. Robinson (MJ) (ldc) Modified on 02/16/2000 (Entered: 02/14/2000)
12/18/1998		SCHEDULING NOTICE: status hearing set for 9:30 1/12/99 ; before Mag. Judge Deborah A. Robinson (MJ)(N) (bh) (Entered: 12/18/1998)
12/30/1998	36	ATTORNEY APPEARANCE for plaintiff LANDMARK LEGAL FDN. by Joseph Cammarata (tlh) (Entered: 12/31/1998)
12/30/1998	37	MOTION (UNOPPOSED) filed by plaintiff LANDMARK LEGAL FDN. to vacate dismissal order , and to reinstate case. (tlh) (Entered: 12/31/1998)
01/04/1999	38	ORDER by Judge Henry H. Kennedy : granting motion to vacate dismissal order [37-1] by LANDMARK LEGAL FDN., granting motion to reinstate case. [37-2] by LANDMARK LEGAL FDN. vacating Courts order of 12/17/98; reinstating this case, status hearing set for 10:00 1/19/99 ; (N) (dcn) (Entered: 01/05/1999)
01/04/1999		Case Reopened (dcn) (Entered: 06/17/1999)
01/12/1999		SCHEDULING NOTICE: status hearing set for 10:30 1/21/99 ; before Judge Henry H. Kennedy . (dcn) (Entered: 01/12/1999)
01/21/1999		STATUS HEARING before Judge Henry H. Kennedy : status hearing set for 10:45 4/16/99 ; Reporter: Harry Deutsch (dcn) (Entered: 01/27/1999)
01/22/1999	39	ORDER by Judge Henry H. Kennedy : status hearing set for 10:45 4/16/99 ; (N) (dcn) (Entered: 01/25/1999)

02/05/1999	41	MOTION filed by federal defendant IRS to vacate Court's Order of 1/22/99. (ks) (Entered: 02/08/1999)
02/05/1999	42	TRANSCRIPT filed of Status Call for date(s) of 1/21/99. Reporter: Harry Deutsch (ks) (Entered: 02/11/1999)
02/17/1999	43	RESPONSE (OPPOSITIONS) by plaintiff LANDMARK LEGAL FDN. to motion to vacate Court's Order of 1/22/99. [41-1] by IRS (dot) (Entered: 02/18/1999)
02/19/1999	44	REPLY by federal defendant IRS to response to motion to vacate Court's Order of 1/22/99. [41-1] by IRS; Attachment (1). (ks) (Entered: 02/22/1999)
02/23/1999	45	ORDER by Judge Henry H. Kennedy : denying motion to vacate Court's Order of 1/22/99. [41-1] by IRS modifying Court's order of 1/22/99 (N) (dcn) (Entered: 02/23/1999)
04/15/1999	46	MOTION filed by plaintiff LANDMARK LEGAL FDN. for Vaughn Index , and disclosure of search parameters ; Exhibits (10). (lkn) (Entered: 04/16/1999)
04/16/1999		STATUS HEARING before Judge Henry H. Kennedy : oral motion of plaintiff to admit Richard Hutchinson (Landmark Legal Foundation, 3100 Broadway, suite 515-Kansas City, Mo. 64111 (816-931-5559: FAX-(816)931-1115) pro hac vice heard and granted; status hearing set for 9:45 7/9/99 ; Reporter: Harry Deutsch (dcn) (Entered: 04/16/1999)
04/28/1999	47	RESPONSE by federal defendant IRS in opposition to motion for Vaughn Index [46-1] by LANDMARK LEGAL FDN., motion disclosure of search parameters [46-2] by LANDMARK LEGAL FDN. (tb) (Entered: 04/29/1999)
04/30/1999	50	MOTION filed by plaintiff LANDMARK LEGAL FDN. for Richard P. Hutchison to appear pro hac vice (Landmark Legal Foundation 3100 Broadway; Suite 515, Kansas City, MO 64111, (816) 831-5559) (jf) (Entered: 05/19/1999)
05/10/1999	48	REPLY by plaintiff LANDMARK LEGAL FDN. to motion for Vaughn Index [46-1] by LANDMARK LEGAL FDN., motion disclosure of search parameters [46-2] by LANDMARK LEGAL FDN. (tb) (Entered: 05/11/1999)
05/10/1999	51	ORDER by Judge Henry H. Kennedy : granting motion for Richard P. Hutchison to appear pro hac vice (Landmark Legal Foundation 3100 Broadway; Suite 515, Kansas City, MO 64111, (816) 831-5559) [50-1] by LANDMARK LEGAL FDN. (N) (adc) (Entered: 05/19/1999)
05/13/1999	49	MOTION filed by federal defendant IRS for protective order ; declaration (1); attachment (1) (tb) (Entered: 05/14/1999)
05/27/1999	52	ORDER by Judge Henry H. Kennedy : granting motion for protective order [49-1] by IRS to stay as to plaintiff LANDMARK LEGAL FDN., federal defendant IRS (N) (dcn) (Entered: 05/27/1999)
05/27/1999	54	RESPONSE (OPPOSITIONS) by plaintiff LANDMARK LEGAL FDN. to motion for protective order [49-1] by IRS (tb) (Entered: 06/04/1999)

06/02/1999	53	ORDER by Judge Henry H. Kennedy : vacating (#52) order granting motion of defendants for a protective order (N) (dcn) (Entered: 06/02/1999)
06/08/1999	55	ORDER by Judge Henry H. Kennedy : granting motion for Vaughn Index [46-1] by LANDMARK LEGAL FDN., granting motion disclosure of search parameters [46-2] by LANDMARK LEGAL FDN.; defendant shall provide plaintiff with a vaughn index and detail the parameters of the search it has conducted within 40 days of docketing this order (N) (dcn) (Entered: 06/08/1999)
06/09/1999	56	REPLY by federal defendant IRS to motion for protective order [49-1] by IRS (tb) (Entered: 06/10/1999)
06/11/1999	57	ORDER by Judge Henry H. Kennedy : to show cause why within 10 days the court should not issue order. (N) (dcn) (Entered: 06/15/1999)
06/21/1999	58	RESPONSE by plaintiff LANDMARK LEGAL FDN. to order to show cause why within 10 days the court should not issue order. [57-1], order [57-2]; exhibit (1) (tb) (Entered: 06/22/1999)
06/28/1999	59	ORDER by Judge Henry H. Kennedy : directing plaintiff to provide counsel for defendants the documents submit this courts ex parte forthwith ; counsel for plaintiff shall certify in writing by 7/1/99 that he has done so; defendant to supplement its reply to plaintiffs response to defendants motions for a protective order by 7/12/99 (N) (dcn) (Entered: 06/29/1999)
06/29/1999	60	RESPONSE by plaintiff LANDMARK LEGAL FDN. to order directing plaintiff to provide counsel for defendants the documents submit this courts ex parte forthwith ; counsel for plaintiff shall certify in writing by 7/1/99 that he has done so; defendant to supplement its reply to plaintiffs response to defendants motions for a protective order by 7/12/99 [59-1], order [59-2]; attachment (tb) (Entered: 07/02/1999)
07/09/1999		SCHEDULING NOTICE: status hearing set for 12:00 8/6/99 ; before Judge Henry H. Kennedy . (dcn) (Entered: 07/09/1999)
07/12/1999	61	SUPPLEMENTAL REPLY by federal defendant IRS to motion for protective order [49-1] (jf) (Entered: 07/13/1999)
07/14/1999	62	ERRATA RE: amended declaration to plaintiff's motion to file partial ex parte response by plaintiff LANDMARK LEGAL FDN.; exhibits (2) (tb) (Entered: 07/14/1999)
07/21/1999	63	MOTION filed by federal defendant IRS for order allowing the filing of the declarations of Elissa Sissman, Harold N. Toppal, and Thomas J. Miller and Vaughn Index Volume 1 through volume 47 ; exhibits (1) (tb) (Entered: 07/22/1999)
07/26/1999	64	MOTION filed by federal defendant IRS for summary judgment ; attachments (tb) (Entered: 07/27/1999)
07/26/1999	65	MOTION filed by federal defendant IRS for order striking original and amended declarations of Richard P. Hutchinson (tb) (Entered: 07/27/1999)

07/30/1999	66	MOTION filed by plaintiff LANDMARK LEGAL FDN. for Mark R. Levin to appear pro hac vice (LANDMARK LEGAL FOUNDATION 457-B Carlisle Drive, Herndon, VA 20170, (703) 689-2370) ; exhibits (2) (tb) (Entered: 08/02/1999)
08/03/1999	67	ORDER by Judge Henry H. Kennedy: granting motion for Mark R. Levin to appear pro hac vice (LANDMARK LEGAL FOUNDATION 457-B Carlisle Drive, Herndon, VA 20170, (703) 689-2370) [66-1] by LANDMARK LEGAL FDN. (N) (dam) (Entered: 08/04/1999)
08/05/1999	68	MOTION filed by plaintiff LANDMARK LEGAL FDN. to compel release of information responsive to plaintiff's FOIA request ; exhibits (2) (tb) (Entered: 08/06/1999)
08/06/1999		STATUS HEARING before Judge Henry H. Kennedy : Reporter: William McAllister (dcn) (Entered: 08/13/1999)
08/12/1999	69	RESPONSE by plaintiff LANDMARK LEGAL FDN. in opposition to motion for order striking original and amended declarations of Richard P. Hutchinson [65-1] by IRS . (lkn) (Entered: 08/13/1999)
08/12/1999	70	ORDER by Judge Henry H. Kennedy : confirming status hearing of 08/08/99 , motion to strike due 8/13/99 ; motion for summary judgment due 8/23/99 ; (N) (dcn) (Entered: 08/13/1999)
08/19/1999	71	REPLY by federal defendant IRS to plaintiff's response to motion for order striking original and amended declarations of Richard P. Hutchinson [65-1] by IRS (lkn) (Entered: 08/20/1999)
08/19/1999	72	RESPONSE by federal defendant IRS in opposition to motion to compel release of information responsive to plaintiff's FOIA request [68-1] by LANDMARK LEGAL FDN.; Attachments. (lkn) (Entered: 08/20/1999)
08/19/1999	73	TRANSCRIPT filed for date(s) of 08/06/99. Reporter: William D. McAllister (lkn) (Entered: 08/20/1999)
08/23/1999	74	RESPONSE by plaintiff LANDMARK LEGAL FDN. in opposition to motion for summary judgment [64-1] by IRS . (lkn) (Entered: 08/24/1999)
08/23/1999	75	ERRATA regarding page 8 in plaintiff's response of points and authorities in opposition to defendant's motion for summary judgment by plaintiff LANDMARK LEGAL FDN. (lkn) (Entered: 08/24/1999)
08/30/1999	76	REPLY by federal defendant IRS to plaintiff's opposition to motion for summary judgment [64-1] by IRS (lkn) (Entered: 08/31/1999)
08/31/1999	77	REPLY by plaintiff LANDMARK LEGAL FDN. in support of motion to compel release of information responsive to plaintiff's FOIA request [68-1] by LANDMARK LEGAL FDN. (lkn) (Entered: 09/03/1999)
09/10/1999	78	ORDER by Judge Henry H. Kennedy: denying motion for protective order [49-1] by IRS; the deposition of Francis T. Hallihan shall be completed within four hours. (N) (dam) (Entered: 09/10/1999)
09/10/1999	79	ORDER by Judge Henry H. Kennedy: denying motion for order striking original and amended declarations of Richard P. Hutchinson [65-1] by IRS (N) (dam) (Entered: 09/10/1999)

09/10/1999	80	ORDER by Judge Henry H. Kennedy: granting motion for order allowing the filing of the declarations of Elissa Sissman, Harold N. Toppal, and Thomas J. Miller and Vaughn Index Volume 1 through volume 47 [63-1] by IRS; the Clerk of the Court shall except the Index for filing (N) (dam) (Entered: 09/10/1999)
09/17/1999	81	VAUGHN INDEX by federal defendant IRS; (Three(3) boxes, volumes 1 thru 47) (tb) Modified on 09/20/1999 (Entered: 09/20/1999)
10/08/1999	82	MOTION filed by federal defendant IRS for protective order preventing plaintiff from taking the depositions of Harold Toppal, Thomas Miller and Donald Squires (tb) (Entered: 10/12/1999)
10/18/1999	83	MOTION filed by federal defendant IRS for protective order ; exhibits (3) (tb) (Entered: 10/19/1999)
10/21/1999	84	RESPONSE by plaintiff LANDMARK LEGAL FDN. in opposition to motion for protective order preventing plaintiff from taking the depositions of Harold Toppal, Thomas Miller and Donald Squires [82-1] by IRS; Attachments (13). (lkn) (Entered: 10/22/1999)
10/26/1999	85	MOTION filed by plaintiff LANDMARK LEGAL FDN. to compel production of documents and for costs ; attachments (2) (tb) (Entered: 10/27/1999)
10/29/1999	86	MEMORANDUM by plaintiff LANDMARK LEGAL FDN. in opposition to motion for protective order [83-1] by IRS; attachments (1) (jf) (Entered: 10/31/1999)
11/03/1999	87	REPLY by federal defendant IRS to plaintiff's opposition to motion for protective order [83-1] (jf) (Entered: 11/04/1999)
11/08/1999	88	REPLY by federal defendant IRS to motion for protective order preventing plaintiff from taking the depositions of Harold Toppal, Thomas Miller and Donald Squires [82-1] by IRS (tb) (Entered: 11/09/1999)
11/08/1999	89	RESPONSE by federal defendant IRS in opposition to motion to compel production of documents and for costs [85-1] by LANDMARK LEGAL FDN; declaration (1) (tb) Modified on 11/09/1999 (Entered: 11/09/1999)
11/18/1999	90	REPLY by plaintiff LANDMARK LEGAL FDN. in support of motion to compel production of documents and for costs [85-1] by LANDMARK LEGAL FDN. (tb) (Entered: 11/19/1999)
02/22/2000	91	SUBSTITUTION OF COUNSEL for plaintiff LANDMARK LEGAL FDN. , substituting Mark Nathan Troobnick for Joseph Cammarata (cjp) (Entered: 02/23/2000)
03/03/2000	92	SUPPLEMENTAL MEMORANDUM by federal defendant IRS to their vaughn index [81-1] by IRS; attachments (cjp) (Entered: 03/06/2000)
03/09/2000	93	MEMORANDUM OPINION AND ORDER by Judge Henry H. Kennedy : granting in part, denying in part motion for summary judgment [64-1], denying motion to compel release of information responsive to plaintiff's FOIA request [68-1] by LANDMARK LEGAL FDN. (N) (dcn) (Entered: 03/09/2000)

03/09/2000	94	ORDER by Judge Henry H. Kennedy : denying motion to compel production of documents and for costs [85-1] by LANDMARK LEGAL FDN., granting motion for protective order [83-1] by IRS, granting in part, denying in part motion for protective order preventing plaintiff from taking the depositions of Harold Toppall, Thomas Miller and Donald Squires [82-1] (N) (dcn) (Entered: 03/09/2000)
03/30/2000	95	NOTICE OF INTERLOCUTORY APPEAL by plaintiff LANDMARK LEGAL FDN. from order [94-1], order [93-1] , entered on: 3/9/00; No fees paid; Copies mailed to plaintiff and defendant (cjp) (Entered: 04/06/2000)
04/06/2000		TRANSMITTED PRELIMINARY RECORD on appeal [95-1] by LANDMARK LEGAL FDN. to U.S. Court of Appeals (cjp) (Entered: 04/06/2000)
04/13/2000		USCA # 00-5147 assigned for appeal [95-1] by LANDMARK LEGAL FDN. (cjp) (Entered: 04/14/2000)
05/15/2000		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [95-1] by LANDMARK LEGAL FDN. , by plaintiff LANDMARK LEGAL FDN. . USCA notified. (tb) (Entered: 05/16/2000)
05/16/2000		TRANSMITTED supplemental record on appeal [95-1] by LANDMARK LEGAL FDN. USCA No.: 00-5147. (tb) (Entered: 05/16/2000)
05/16/2000		USCA # 00-5147 assigned for appeal [95-1] by LANDMARK LEGAL FDN. (bm) (Entered: 05/17/2000)
07/12/2000	96	MOTION filed by plaintiff LANDMARK LEGAL FDN. for judgment (tb) (Entered: 07/24/2000)
07/25/2000	97	NOTICE OF FILING by federal defendant IRS of statement of nonopposition to plaintiff's motion for judgment (dam) (Entered: 07/26/2000)
07/27/2000	98	MEMORANDUM by Judge Henry H. Kennedy : (N) (N) (dcn) (Entered: 07/27/2000)
07/27/2000	99	JUDGMENT by Judge Henry H. Kennedy in favor of federal defendant IRS against plaintiff LANDMARK LEGAL FDN.; dismissing the complaint in this case (dcn) (Entered: 07/27/2000)
08/21/2000	101	NOTICE OF INTERLOCUTORY APPEAL by plaintiff LANDMARK LEGAL FDN. from judgment order [99-1], entered on: 07/27/00; \$105.00 FILING FEE PAID, copies mailed to Richard Hutchison, Mark Levin, Mark Troobnick, Joseph Sergi and Christopher Kayser (tb) (Entered: 09/25/2000)
08/25/2000	100	CERTIFIED COPY of Order filed in USCA dated 6/29/00, referencing appeal [95-1] , dismissing appeal . USCA # 00-5147 (cjp) (Entered: 08/25/2000)
09/25/2000		TRANSMITTED PRELIMINARY RECORD on appeal [101-1] by LANDMARK LEGAL FDN. to U.S. Court of Appeals (tb) (Entered: 09/25/2000)
09/29/2000		USCA # 00-5344 assigned for appeal [101-1] by LANDMARK LEGAL FDN. (tb) (Entered: 10/02/2000)

12/07/2001	102	CERTIFIED COPY of judgment filed in USCA dated 10/12/01, on appeal [101-1] , affirming the judgment of USDC . USCA # 00-5344 (mmh) (Entered: 12/12/2001)
------------	-----	---