

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:96-cv-02700-JGP**

JUDY DIAMOND ASSOC. v. IRS
Assigned to: Judge John Garrett Penn
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 12/04/1996
Date Terminated: 09/30/1998
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**JUDY DIAMOND ASSOCIATES,
INC.**

represented by **Ann C. Bertino**
REISH & LUFTMAN
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

INTERNAL REVENUE SERVICE

represented by **Keith V. Morgan**
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Date Filed	#	Docket Text
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12/04/1996	1	COMPLAINT filed by plaintiff JUDY DIAMOND ASSOC. (jeb) (Entered: 12/05/1996)
12/04/1996	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff JUDY DIAMOND ASSOC. (jeb) (Entered: 12/05/1996)
12/04/1996		SUMMONS (3) issued to federal party(s) federal defendant IRS , and non-parties: U.S. Attorney and U.S. Attorney General. (jeb) (Entered: 12/05/1996)
12/19/1996	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 12/6/96 (lkn) (Entered: 12/20/1996)
12/19/1996	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/9/96 upon federal defendant IRS (lkn) (Entered: 12/20/1996)
12/19/1996	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 12/5/96 (lkn) (Entered: 12/20/1996)
01/06/1997	6	ATTORNEY APPEARANCE for federal defendant IRS by Keith V. Morgan (lkn) (Entered: 01/07/1997)
01/06/1997	7	MOTION filed by federal defendant IRS to extend time to and including 01/21/97 to answer or to otherwise respond to the complaint [1-1] (lkn) (Entered: 01/07/1997)
01/06/1997	8	ANSWER TO COMPLAINT [1-1] by federal defendant IRS . (lkn) (Entered: 01/07/1997)
01/07/1997	9	ORDER by Judge Norma H. Johnson : granting motion to extend time to and including 01/21/97 to answer or to otherwise respond to the complaint [1-1] [7-1] by IRS ; Answer extended to 1/21/97 for IRS; parties have until 15 days after the defendant files a response to the complaint to have a meet and confer conference. (N) (adc) (Entered: 01/07/1997)
01/07/1997	10	NOTICE OF WITHDRAWAL of attorney Keith V. Morgan for IRS. (lkn) (Entered: 01/08/1997)
01/07/1997	11	NOTICE by federal defendant IRS, requesting withdrawal of motion for an enlargement of time filed January 6, 1997. (lkn) (Entered: 01/08/1997)
01/24/1997	12	JOINT STIPULATION filed and fiated by Judge Norma H. Johnson; IRS shall have an additional 30 days in which to respond to plaintiff's request for admissions; response due 2/26/97; counsel shall meet and confer no later than 2/18/97. . (N) (adc) (Entered: 01/27/1997)
02/28/1997	13	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff JUDY DIAMOND ASSOC., federal defendant IRS . (lkn) (Entered: 03/03/1997)
03/17/1997	14	ORDER by Judge Norma H. Johnson : that discovery be, and hereby is, stayed pending resolution of dispositive motions; should this case not be resolved on dispositive motions, the Court will refer this case to a Magistrate Judge for pretrial and discovery (N) (adc) (Entered: 03/18/1997)
03/17/1997		CASE REFERRED to Mag. Judge Patrick J. Attridge for discovery and pretrial (ldc) (Entered: 03/25/1997)

03/26/1997		CASE referral ended Mag. Judge Patrick J. Attridge (pao) (Entered: 04/08/1997)
04/29/1997	15	MOTION filed by federal defendant IRS to dismiss complaint [1-1] , or, in the alternative, for summary judgment ; exhibits (15) (dam) (Entered: 04/30/1997)
05/02/1997	16	MOTION filed by plaintiff JUDY DIAMOND ASSOC. for summary judgment ; exhibits (2) (dam) (Entered: 05/05/1997)
05/09/1997	17	RESPONSE by federal defendant IRS in opposition to motion for summary judgment [16-1] by JUDY DIAMOND ASSOC. . (dam) (Entered: 05/12/1997)
05/12/1997	18	RESPONSE by plaintiff JUDY DIAMOND ASSOC. in opposition to motion to dismiss complaint [1-1] [15-1] by IRS, motion for summary judgment [15-2] by IRS.; (dam) (Entered: 05/13/1997)
05/14/1997	19	REPLY by plaintiff JUDY DIAMOND ASSOC. to response to motion for summary judgment [16-1] by JUDY DIAMOND ASSOC. (ks) (Entered: 05/15/1997)
07/24/1997		CASE REASSIGNED to Chief Judge John G. Penn (lkn) (Entered: 07/25/1997)
02/12/1998	20	MOTION (UNOPPOSED) filed by plaintiff JUDY DIAMOND ASSOC. for oral argument and/or status conference (tth) (Entered: 02/13/1998)
09/30/1998	21	ORDER by Judge John G. Penn: denying motion for oral argument and/or status conference [20-1] by JUDY DIAMOND ASSOC., denying motion for summary judgment [16-1] by JUDY DIAMOND ASSOC., granting motion to dismiss complaint [1-1] [15-1] by IRS, granting motion for summary judgment [15-2] by IRS and it is FURTHER ORDERED that this case is dismissed complaint [1-1] (N) (kmk) (Entered: 10/05/1998)
10/21/1998	22	MEMORANDUM OPINION by Judge John G. Penn (N) (kmk) (Entered: 10/21/1998)
10/21/1998	23	JUDGMENT by Judge John G. Penn: for summary judgment in favor of federal defendant IRS against plaintiff JUDY DIAMOND ASSOC. (kmk) (Entered: 10/21/1998)