# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:96-cv-02579-GK

LATHAM & WATKINS v. IRS

Assigned to: Judge Gladys Kessler

Demand: \$0

Cause: 05:552 Freedom of Information Act

Date Filed: 11/13/1996

Date Terminated: 05/19/1997

Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government

Defendant

### **Plaintiff**

**LATHAM & WATKINS** 

## represented by Michael J. Guzman

U.S. DEPARTMENT OF JUSTICE 950 Constitution Avenue, NW

Washington, DC 20044

(202) 514-3370 Fax: (202) 514-0557

Email: michael.guzman@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Peter Lee Winik**

LATHAM & WATKINS 555 11th Street, NW

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(202) 637-2224 Fax: (202) 637-2201 Email: peter.winik@lw.com

LEAD ATTORNEY

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

| 11/13/1996 | 1  | COMPLAINT filed by plaintiff LATHAM & WATKINS (kmk) (Entered: 11/15/1996)   |
|------------|----|---|
| 11/13/1996 |    | SUMMONS (3) issued to federal party(s) federal defendant IRS, and non-parties: U.S. Attorney and U.S. Attorney General. (kmk) (Entered: 11/15/1996)         |
| 12/12/1996 | 2  | ATTORNEY APPEARANCE for federal defendant IRS by Carol P. Lenhart (tth) (Entered: 12/13/1996)   |
| 12/12/1996 | 3  | ANSWER TO COMPLAINT [1-1] by federal defendant IRS . (tth) (Entered: 12/13/1996)  |
| 12/16/1996 | 4  | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/4/96 upon federal defendant IRS (dam) (Entered: 12/18/1996)                             |
| 12/16/1996 | 5  | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 12/4/96 (dam) (Entered: 12/18/1996)                                     |
| 12/16/1996 | 6  | RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 12/4/96 (dam) (Entered: 12/18/1996)                             |
| 02/10/1997 | 7  | SCHEDULING ORDER by Judge Gladys Kessler status hearing set for 9:30 2/24/97 (N) (pob) (Entered: 02/11/1997)  |
| 02/13/1997 | 8  | ATTORNEY APPEARANCE as trial counsel for plaintiff LATHAM & WATKINS by Michael John Guzman. (kmk) (Entered: 02/14/1997)                                     |
| 02/13/1997 | 9  | (JOINT) MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff LATHAM & WATKINS, federal defendant IRS . (kmk) (Entered: 02/14/1997)   |
| 02/14/1997 | 10 | RULE 26(a)(1) DISCLOSURE STATEMENT filed by plaintiff LATHAM & WATKINS (tth) (Entered: 02/18/1997)  |
| 02/14/1997 | 11 | STATEMENT filed by plaintiff LATHAM & WATKINS, regarding: Brief Statement of the Case. (tth) (Entered: 02/18/1997)  |
| 02/24/1997 |    | STATUS HEARING before Judge Gladys Kessler : parties to submit joint status report by 5/15/97 Reporter: Susan Tyner (pob) (Entered: 03/24/1997)             |
| 03/07/1997 | 12 | PRETRIAL ORDER by Judge Gladys Kessler: dispositive motions due 6/2/97; parties to submit a joint status report by 5/15/97. (N) (pob) (Entered: 03/07/1997) |
| 05/19/1997 | 13 | STIPULATED ORDER by Judge Gladys Kessler: dismissing complaint [1-1] with prejudice; each party to bear its own costs (N) (pob) (Entered: 05/20/1997)       |