

**U.S. District Court  
Southern District of Georgia (Savannah)  
CIVIL DOCKET FOR CASE #: 4:22-cv-00243-WTM-CLR**

Warren v. United States of America  
Assigned to: Judge William T. Moore, Jr  
Referred to: Magistrate Judge Christopher L. Ray  
Cause: 05:552 Freedom of Information Act

Date Filed: 10/19/2022  
Date Terminated: 09/11/2023  
Jury Demand: Plaintiff  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****Joseph P. Warren***TERMINATED: 09/11/2023*

represented by **Jeffrey L. Williamson**  
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V.

**Defendant****United States Of America***Department of Treasury, Internal Revenue Service**TERMINATED: 09/11/2023*

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Date Filed	#	Docket Text
10/19/2022	<u>1</u>	COMPLAINT against United States of America, filed by Joseph P. Warren. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (gmh) (Additional attachment(s) added on 10/20/2022: # <u>3</u> Civil Cover Sheet) (gmh). (Entered: 10/20/2022)

10/19/2022		Filing fee received: \$402.00, receipt number AGASDC-3448859. (gmh) (Entered: 10/20/2022)
10/20/2022	<u>2</u>	RULE 26(f) ORDER. Signed by Magistrate Judge Christopher L. Ray on 10/20/2022. (Attachments: # <u>1</u> Notice of Litigants Bill of Rights) (gmh) (Entered: 10/20/2022)
10/20/2022		Notice to All Counsel of Record: Magistrate Judge Christopher L. Ray has updated the Standard Procedures for Discovery Disputes and Settlement Conferences, Notice of Discovery Dispute Form and Request for Settlement Conference Form. <a href="#">CLICK HERE TO READ</a> . (gmh) (Entered: 10/20/2022)
10/24/2022	<u>4</u>	NOTICE of Filing Deficiency re 3 Litigants' Bill of Rights. After 14 days a notice of noncompliance will be submitted to a judicial officer for possible sanctions, to include dismissal. Compliance due by 11/7/2022. (thb) (Entered: 10/24/2022)
10/24/2022	<u>5</u>	Litigants' Bill of Rights by Joseph P. Warren. (Williamson, Jeffrey) (Entered: 10/24/2022)
11/04/2022	<u>6</u>	Summons Submitted (Williamson, Jeffrey) (Entered: 11/04/2022)
11/04/2022	<u>7</u>	Summons Submitted (Williamson, Jeffrey) (Entered: 11/04/2022)
11/04/2022	<u>8</u>	Summons Submitted (Williamson, Jeffrey) (Entered: 11/04/2022)
11/04/2022	<u>9</u>	Summons Issued as to United States of America. (slt) (Entered: 11/04/2022)
12/09/2022	<u>10</u>	NOTICE of Appearance by Larry Steven Schifano on behalf of United States Of America (Schifano, Larry) (Entered: 12/09/2022)
12/09/2022	<u>11</u>	MOTION for Extension of Time to File Answer <i>or Otherwise Respond to the Complaint</i> by United States Of America. Responses due by 12/23/2022. (Attachments: # <u>1</u> Proposed Order)(Schifano, Larry) (Entered: 12/09/2022)
12/12/2022		MOTIONS REFERRED: <u>11</u> MOTION for Extension of Time to File Answer <i>or Otherwise Respond to the Complaint</i> . (thb) (Entered: 12/12/2022)
12/12/2022	<u>12</u>	NOTICE by United States Of America <i>of Consent by Plaintiff to Defendant's 11 Motion for Order Extending the Time to Answer or Otherwise Respond to the Complaint</i> (Schifano, Larry) Link added. Modified on 12/12/2022 (thb). (Entered: 12/12/2022)
12/13/2022	<u>13</u>	ORDER granting <u>11</u> Motion for Extension of Time to Answer <i>or Otherwise Respond to the Complaint</i> . United States Of America answer due 1/11/2023. Signed by Magistrate Judge Christopher L. Ray on 12/13/2022. (gmh) Modified on 12/14/2022 (gmh). (Entered: 12/13/2022)
01/11/2023	<u>14</u>	NOTICE of Appearance by Kieran O'Neill Carter on behalf of United States Of America (Carter, Kieran) (Entered: 01/11/2023)
01/11/2023	<u>16</u>	ANSWER to Complaint by United States Of America.(Carter, Kieran) (Entered: 01/11/2023)
01/11/2023	<u>17</u>	NOTICE of Filing Deficiency re 15 Notice (Other). After 14 days a notice of noncompliance will be submitted to a judicial officer for possible sanctions, to include dismissal. Compliance due by 1/25/2023. (thb) (Entered: 01/11/2023)
01/12/2023	<u>18</u>	Litigants' Bill of Rights by United States Of America. (Carter, Kieran) (Entered: 01/12/2023)
01/24/2023	<u>19</u>	REPORT of Rule 26(f) Planning Meeting. (Carter, Kieran) (Entered: 01/24/2023)
01/25/2023		MOTIONS REFERRED: <u>19</u> REPORT of Rule 26(f) Planning Meeting. (thb) (Entered: 01/25/2023)
02/03/2023	20	TEXT ONLY NOTICE OF HEARING BY ELECTRONIC MEANS: Status Conference set for 2/13/2023 02:00 PM in SAV-MagVTC before Magistrate Judge Christopher L. Ray. Parties will be contacted by email with VTC (TEAMS) login instructions. (MD) (Entered: 02/03/2023)
02/13/2023	21	TEXT ONLY Minute Entry for proceedings held before Magistrate Judge Christopher L. Ray: Status Conference held by VTC on 2/13/2023. (MD) (Entered: 02/13/2023)

02/14/2023	<u>22</u>	SCHEDULING ORDER: Defendant's deadline to Complete Document Production and to Submit Accompanying Vaughn Index due by 7/31/2023; and Motions due by 10/2/2023. Signed by Magistrate Judge Christopher L. Ray on 02/14/2023. (jlh) Modified on 2/15/2023 (jlh). (Entered: 02/14/2023)
02/15/2023		Set/Reset Deadlines: Motions due by 10/2/2023. (jlh) (Entered: 02/15/2023)
09/08/2023	<u>23</u>	STIPULATION of Dismissal ( <i>Joint</i> ) by United States Of America. (Carter, Kieran) (Entered: 09/08/2023)
09/11/2023	<u>24</u>	ORDER DISMISSING CASE without Prejudice. Signed by Judge William T. Moore, Jr., on 9/11/2023. (gmh) (Entered: 09/11/2023)