

**U.S. District Court
Southern District of Georgia (Savannah)
CIVIL DOCKET FOR CASE #: 4:22-cv-00263-RSB-CLR**

Piacentini et al v. United States of America, Department of
Treasury, Internal Revenue Service
Assigned to: District Judge R. Stan Baker
Referred to: Magistrate Judge Christopher L. Ray
Cause: 05:552 Freedom of Information Act

Date Filed: 11/03/2022
Date Terminated: 02/14/2024
Jury Demand: Plaintiff
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Philippe G. Piacentini
TERMINATED: 02/14/2024

represented by **Jeffrey L. Williamson**
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Plaintiff

Suzan F. Piacentini
TERMINATED: 02/14/2024

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

Defendant

**United States of America, Department
of Treasury, Internal Revenue Service**
TERMINATED: 02/14/2024

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Date Filed	#	Docket Text
11/03/2022	<u>1</u>	COMPLAINT against United States of America, Department of Treasury, Internal Revenue Service, filed by Philippe G. Piacentini, Suzan F. Piacentini. (Fee paid: Receipt # AGASDC-3460325, \$402) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Civil Cover Sheet)(ca) (Entered: 11/07/2022)
11/07/2022	<u>2</u>	RULE 26(f) ORDER. Signed by Magistrate Judge Christopher L. Ray on 11/7/2022. (Attachments: # <u>1</u> Notice of Litigants' Bill of Rights) (ca) (Entered: 11/07/2022)

11/07/2022	<u>3</u>	Summons Issued as to United States of America, Department of Treasury, Internal Revenue Service, U.S. Attorney and U.S. Attorney General. (ca) (Entered: 11/07/2022)
11/07/2022	4	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. CLICK HERE TO READ . (ca) (Entered: 11/07/2022)
11/07/2022	<u>5</u>	Litigants' Bill of Rights by Philippe G. Piacentini, Suzan F. Piacentini. (Williamson, Jeffrey) (Entered: 11/07/2022)
11/28/2022	<u>6</u>	ENTERED IN ERROR – Counsel to resubmit. --- Summons Submitted (Williamson, Jeffrey) Modified on 11/28/2022 (slt). (Entered: 11/28/2022)
11/28/2022	7	ENTERED IN ERROR – Counsel to resubmit. --- Summons Submitted (Williamson, Jeffrey) (Entered: 11/28/2022)
11/28/2022	<u>8</u>	ENTERED IN ERROR – Counsel to resubmit. --- Summons Submitted (Williamson, Jeffrey) (Entered: 11/28/2022)
11/28/2022	9	ENTERED IN ERROR -- CERTIFICATE OF SERVICE by Philippe G. Piacentini, Suzan F. Piacentini re <u>7</u> Summons Submitted, <u>6</u> Summons Submitted, <u>8</u> Summons Submitted (Williamson, Jeffrey) Modified on 11/28/2022 (slt). (Entered: 11/28/2022)
11/28/2022	<u>10</u>	Summons Submitted (Williamson, Jeffrey) (Entered: 11/28/2022)
11/28/2022	<u>11</u>	Summons Submitted (Williamson, Jeffrey) (Entered: 11/28/2022)
11/28/2022	<u>12</u>	Summons Submitted (Williamson, Jeffrey) (Entered: 11/28/2022)
12/27/2022	<u>13</u>	ANSWER to Complaint by United States of America, Department of Treasury, Internal Revenue Service.(Ruwe, Maria) (Entered: 12/27/2022)
12/27/2022	<u>15</u>	Litigants' Bill of Rights by United States of America, Department of Treasury, Internal Revenue Service. (Ruwe, Maria) (Entered: 12/27/2022)
02/02/2023	<u>16</u>	REPORT of Rule 26(f) Planning Meeting. (Ruwe, Maria) (Entered: 02/02/2023)
02/02/2023		MOTIONS REFERRED: <u>16</u> REPORT of Rule 26(f) Planning Meeting. (csr) (Entered: 02/02/2023)
02/21/2023	<u>17</u>	ORDER TO FILE JOINT STATUS REPORTS. Joint Status Report due within 14 days after the conclusion of the IRS record release process. Additionally, the parties are directed to file periodic joint status reports every 60 days updating the Court on the status of the record release process. First Periodic Status Report due by 4/22/2023. Signed by Magistrate Judge Christopher L. Ray on 2/21/2023. (gmh) (Entered: 02/21/2023)
04/13/2023	<u>18</u>	STATUS REPORT by United States of America, Department of Treasury, Internal Revenue Service. (Ruwe, Maria) (Entered: 04/13/2023)
06/21/2023	<u>19</u>	STATUS REPORT by United States of America, Department of Treasury, Internal Revenue Service. (Ruwe, Maria) (Entered: 06/21/2023)
08/21/2023	<u>20</u>	STATUS REPORT by United States of America, Department of Treasury, Internal Revenue Service. (Ruwe, Maria) (Entered: 08/21/2023)
10/02/2023	<u>21</u>	Case Reassigned to District Judge R. Stan Baker. Judge William T. Moore, Jr no longer assigned to the case. (pts) (Entered: 10/02/2023)
10/20/2023	<u>22</u>	STATUS REPORT by United States of America, Department of Treasury, Internal Revenue Service. (Ruwe, Maria) (Entered: 10/20/2023)
10/24/2023	<u>23</u>	ORDERED that the Clerk of Court is DIRECTED to enter Judge Baker's Rule 26 Instruction Order as well as a copy of this Order in each of the cases identified on Exhibit 1. In any of the reassigned cases in which the Court has not entered a scheduling order, the parties are DIRECTED to comply with the Rule 26 Instruction Order's requirements for conferring and submitting a Rule 26(f) Report. Signed by Magistrate Judge Christopher L. Ray on 10/24/23. (loh) (Entered: 10/24/2023)

10/24/2023	<u>24</u>	RULE 26 INSTRUCTION ORDER. Signed by District Judge R. Stan Baker on 10/24/23. (loh) (Entered: 10/24/2023)
12/19/2023	<u>25</u>	STATUS REPORT by United States of America, Department of Treasury, Internal Revenue Service. (Ruwe, Maria) (Entered: 12/19/2023)
01/10/2024	26	TEXT ONLY NOTICE OF HEARING BY ELECTRONIC MEANS: Status Conference set for 3/7/2024 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: 01/10/2024)
02/05/2024	27	Notice of Standing Order regarding cases pending before District Judge R. Stan Baker. This Order is effective as of February 1, 2024. Click Here to View . (pmh) (Entered: 02/05/2024)
02/08/2024	<u>28</u>	Joint MOTION to Dismiss by Philippe G. Piacentini, Suzan F. Piacentini. Responses due by 2/22/2024. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(Williamson, Jeffrey) (Entered: 02/08/2024)
02/14/2024	<u>29</u>	ORDER granting <u>28</u> Motion to Dismiss. This action is dismissed without prejudice and the Clerk of Court is directed to close this case. Signed by District Judge R. Stan Baker on 02/14/2024. (jlh) (Entered: 02/14/2024)