

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:23-cv-02658-APM**

ABBVIE INC. v. INTERNAL REVENUE SERVICE
Assigned to: Judge Amit P. Mehta
Related Case: [1:23-cv-00596-APM](#)
Cause: 05:552 Freedom of Information Act

Date Filed: 09/11/2023
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

ABBVIE INC.

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V.

Defendant

INTERNAL REVENUE SERVICE

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*LEAD ATTORNEY
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Date Filed	#	Docket Text
09/11/2023	<u>1</u>	COMPLAINT against INTERNAL REVENUE SERVICE. (Filing fee \$ 402 receipt number ADCDC-10341695) filed by ABBVIE INC.. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit, # <u>3</u> Civil Cover Sheet, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons)(Patel, Vivek) Modified on 9/12/2023 to correct docket text (rj). (Entered: 09/11/2023)
09/11/2023	<u>2</u>	NOTICE OF RELATED CASE by ABBVIE INC.. Case related to Case No. 23-cv-596. (Patel, Vivek) (Entered: 09/11/2023)
09/11/2023	<u>3</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by ABBVIE INC. (Patel, Vivek) (Main Document 3 replaced on 9/13/2023) (zed). (Entered: 09/11/2023)
09/13/2023		Case Assigned to Judge Amit P. Mehta. (zsl) (Entered: 09/13/2023)
09/15/2023	<u>4</u>	SUMMONS (3) Issued Electronically as to INTERNAL REVENUE SERVICE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zcb) (Entered: 09/15/2023)
09/22/2023	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 9/15/2023. Answer due for ALL FEDERAL DEFENDANTS by 10/15/2023. (Patel, Vivek) (Entered: 09/22/2023)
09/22/2023	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. INTERNAL REVENUE SERVICE served on 9/15/2023 (Patel, Vivek) (Entered: 09/22/2023)
09/27/2023	<u>7</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by INTERNAL REVENUE SERVICE. (Attachments: # <u>1</u> Text of Proposed Order)(Hunsader, Joseph) (Entered: 09/27/2023)
09/27/2023	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 09/18/2023. (Patel, Vivek) (Entered: 09/27/2023)
09/28/2023		MINUTE ORDER granting <u>7</u> Motion for Extension of Time. Defendant shall answer the Complaint on or before November 14, 2023. Signed by Judge Amit P. Mehta on 09/28/2023. (lcapm1) (Entered: 09/28/2023)
10/03/2023	<u>9</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Robert H. Albaral, Filing fee \$ 100, receipt number ADCDC-10395767. Fee Status: Fee Paid. by ABBVIE INC.. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit Certificate of Good Standing)(Patel, Vivek) (Entered: 10/03/2023)
10/03/2023	<u>10</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Daniel A. Rosen, Filing fee \$ 100, receipt number ADCDC-10395825. Fee Status: Fee Paid. by ABBVIE INC.. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit Certificate of Good Standing)(Patel, Vivek) (Entered: 10/03/2023)
10/03/2023	<u>11</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Brendan J. Sponheimer, Filing fee \$ 100, receipt number ADCDC-10395846. Fee Status: Fee Paid. by ABBVIE INC.. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit Certificate of Good Standing)(Patel, Vivek) (Entered: 10/03/2023)
10/04/2023		MINUTE ORDER granting <u>9</u> Motion for Leave to Appear Pro Hac Vice. Attorney Robert H. Albaral is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. Signed by Judge Amit P. Mehta on 10/04/2023. (lcapm1) (Entered: 10/04/2023)
10/04/2023		MINUTE ORDER granting <u>10</u> Motion for Leave to Appear Pro Hac Vice. Attorney Daniel A. Rosen is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant

		to LCvR 83.6(a). Click for instructions. Signed by Judge Amit P. Mehta on 10/04/2023. (lcapm1) (Entered: 10/04/2023)
10/04/2023		MINUTE ORDER granting <u>11</u> Motion for Leave to Appear Pro Hac Vice. Attorney Brendan J. Sponheimer is hereby admitted pro hac vice to appear in this matter. Counsel should register for e-filing via PACER and file a notice of appearance pursuant to LCvR 83.6(a). Click for instructions. Signed by Judge Amit P. Mehta on 10/04/2023. (lcapm1) (Entered: 10/04/2023)
10/10/2023	<u>12</u>	NOTICE of Appearance by Robert Albaral on behalf of ABBVIE INC. (Albaral, Robert) (Entered: 10/10/2023)
10/10/2023	<u>13</u>	NOTICE of Appearance by Daniel Rosen on behalf of ABBVIE INC. (Rosen, Daniel) (Entered: 10/10/2023)
10/10/2023	<u>14</u>	NOTICE of Appearance by Brendan Sponheimer on behalf of ABBVIE INC. (Sponheimer, Brendan) (Entered: 10/10/2023)
11/14/2023	<u>15</u>	ANSWER to Complaint by INTERNAL REVENUE SERVICE.(Hunsader, Joseph) (Entered: 11/14/2023)
11/15/2023	<u>16</u>	ORDER. The parties shall meet and confer and file a Joint Status Report on or before November 29, 2023. See the attached Order for additional details. Signed by Judge Amit P. Mehta on 11/15/2023. (lcapm1) (Entered: 11/15/2023)
11/29/2023	<u>17</u>	Joint STATUS REPORT by ABBVIE INC.. (Patel, Vivek) (Entered: 11/29/2023)
11/30/2023		MINUTE ORDER. The parties shall file an additional Joint Status Report by February 2, 2024, which updates the court on the processing and production of responsive records. The parties also shall advise whether this matter should be consolidated or otherwise coordinated with AbbVie v. IRS, 21-cv-1204 (APM). Signed by Judge Amit P. Mehta on 11/30/2023. (lcapm1) (Entered: 11/30/2023)
02/02/2024	<u>18</u>	Joint STATUS REPORT by ABBVIE INC.. (Patel, Vivek) (Entered: 02/02/2024)
02/05/2024		MINUTE ORDER. The parties shall file an additional Joint Status Report on or before April 27, 2024, which updates the court on the processing and production of responsive records and advises whether consolidation with AbbVie I is warranted. Signed by Judge Amit P. Mehta on 02/05/2024. (lcapm1) (Entered: 02/05/2024)
04/26/2024	<u>19</u>	Joint STATUS REPORT by ABBVIE INC.. (Patel, Vivek) (Entered: 04/26/2024)
04/29/2024		MINUTE ORDER. Per the courts minute order of April 29, 2024, in <i>AbbVie v. IRS</i> , 23-cv-596 (APM) (<i>AbbVie I</i>), this matter is hereby consolidated with <i>AbbVie I</i> . All future filings in this matter shall be made on the <i>AbbVie I</i> docket. Signed by Judge Amit P. Mehta on 04/29/2024. (lcapm3) (Entered: 04/29/2024)