

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:24-cv-01387-CJN**

LADER v. UNITED STATES TREASURY DEPARTMENT et al
Assigned to: Judge Carl J. Nichols
Cause: 05:552 Freedom of Information Act

Date Filed: 05/13/2024
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**DANIEL M. LADER**

represented by **Gregory P. Bailey**
MARGULIS GELFAND, LLC
7700 Bonhomme Avenue
Suite 750
St. Louis, MO 63105
202-975-0895
Fax: 314-485-2264
Email: greg@margulisgelfand.com
ATTORNEY TO BE NOTICED

Joseph A. DiRuzzo , III
MARGULIS GELFAND DIRUZZO &
LAMBSON LLC
401 East Las Olas Boulevard
Suite 1400
Ft. Lauderdale, FL 33301
954-615-1676
Fax: 954-827-0340
Email: jd@margulisgelfand.com
ATTORNEY TO BE NOTICED

V.

Defendant**UNITED STATES TREASURY
DEPARTMENT**

represented by **Gokce Tugce Yurekli**
U.S. DEPARTMENT OF JUSTICE
Tax Division
P.O. Box 227
Ben Franklin Station
Washington, DC 20044
202-598-0581
Email: gokce.t.yurekli@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**INTERNAL REVENUE SERVICE**

represented by **Gokce Tugce Yurekli**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/13/2024	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 405 receipt number ADCDC-10892995) filed by DANIEL M. LADER. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Civil Cover Sheet, # <u>5</u> Summons, # <u>6</u> Summons, # <u>7</u> Summons, # <u>8</u> Summons)(DiRuzzo, Joseph) (Attachment 4 replaced on 5/14/2024) (znmw). (Entered: 05/13/2024)

05/14/2024		Case Assigned to Judge Carl J. Nichols. (znmw) (Entered: 05/14/2024)
05/14/2024	<u>2</u>	SUMMONS (4) Issued Electronically as to INTERNAL REVENUE SERVICE, UNITED STATES TREASURY DEPARTMENT, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(znmw) (Entered: 05/14/2024)
06/14/2024	<u>3</u>	ANSWER to Complaint by INTERNAL REVENUE SERVICE, UNITED STATES TREASURY DEPARTMENT.(Yurekli, Gokce) (Entered: 06/14/2024)
06/14/2024	<u>4</u>	NOTICE of Appearance by Gregory P. Bailey on behalf of DANIEL M. LADER (Bailey, Gregory) (Main Document 4 replaced on 6/17/2024) (znmw). (Entered: 06/14/2024)