

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:20-cv-01595-JMC**

GRECO v. INTERNAL REVENUE SERVICE  
Assigned to: Judge Jia M. Cobb  
Cause: 05:552 Freedom of Information Act

Date Filed: 06/17/2020  
Date Terminated: 07/05/2024  
Jury Demand: None  
Nature of Suit: 899 Administrative  
Procedure Act/Review or Appeal of  
Agency Decision  
Jurisdiction: U.S. Government Defendant

**Plaintiff****RICHARD A. GRECO**

represented by **Vivek Patel**  
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V.

**Defendant****INTERNAL REVENUE SERVICE**

represented by **Joseph E. Hunsader**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
06/17/2020	<u>1</u>	COMPLAINT against All Defendants ( Filing fee \$ 400 receipt number ADCDC-7239658), CIVIL COVER SHEET by Richard A Greco, REQUEST FOR SUMMONS TO ISSUE filed by Richard A Greco. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Declaration, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit)(Clarke, George) (Entered: 06/17/2020)
06/18/2020		Case assigned to Judge Emmet G. Sullivan. (zmc) (Entered: 06/18/2020)
06/18/2020	<u>2</u>	SUMMONS (3) Issued Electronically as to INTERNAL REVENUE SERVICE, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zmc) (Entered: 06/18/2020)

06/25/2020	<u>3</u>	STANDING ORDER: The parties are directed to read the attached Standing Order Governing Civil Cases Before Judge Emmet G. Sullivan in its entirety upon receipt. The parties are hereby ORDERED to comply with the directives in the attached Standing Order. Signed by Judge Emmet G. Sullivan on 06/25/20. (Attachment: Exhibit 1) (mac) (Entered: 06/25/2020)
06/26/2020	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. INTERNAL REVENUE SERVICE served on 6/25/2020 (Attachments: # <u>1</u> Supplement Confirmation of Delivery)(Clarke, George) Modified on 6/30/2020 to correct service date (zjf). (Entered: 06/26/2020)
06/26/2020	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 6/26/2020. (Attachments: # <u>1</u> Supplement Confirmation of Delivery)(Clarke, George) (Entered: 06/26/2020)
06/26/2020	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/23/2020. Answer due for ALL FEDERAL DEFENDANTS by 7/23/2020. (Clarke, George) (Entered: 06/26/2020)
07/16/2020	<u>7</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, Cover Sheet,, Request for Summons to Issue, by INTERNAL REVENUE SERVICE (Attachments: # <u>1</u> Text of Proposed Order)(Hunsader, Joseph) (Entered: 07/16/2020)
07/16/2020		MINUTE ORDER granting <u>7</u> Unopposed MOTION for Extension of Time to File Answer. The Defendant shall file an answer or otherwise respond by no later than August 22, 2020. Signed by Judge Emmet G. Sullivan on 7/16/2020. (lcegs2) (Entered: 07/16/2020)
07/17/2020		Set/Reset Deadlines: defendant Answer Or Otherwise Response due by 8/22/2020, (mac) (Entered: 07/17/2020)
08/17/2020	<u>8</u>	Second MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, Cover Sheet,, Request for Summons to Issue, <i>that is Unopposed</i> by INTERNAL REVENUE SERVICE (Attachments: # <u>1</u> Text of Proposed Order)(Hunsader, Joseph) (Entered: 08/17/2020)
08/18/2020		MINUTE ORDER granting <u>8</u> Second MOTION for Extension of Time to File Answer. Defendant shall answer or otherwise respond to the Complaint by no later than September 11, 2020. Signed by Judge Emmet G. Sullivan on 8/18/2020. (lcegs2) (Entered: 08/18/2020)
08/18/2020		Set/Reset Deadlines: Defendant Answer Or Otherwise Response To The Complaint due by 9/11/2020. (mac) (Entered: 08/18/2020)
09/11/2020	<u>9</u>	ANSWER to Complaint by INTERNAL REVENUE SERVICE.(Hunsader, Joseph) (Entered: 09/11/2020)
09/11/2020		MINUTE ORDER. Plaintiff brings this action pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552. The parties are directed to meet and confer and propose a joint scheduling order for further proceedings in this case by no later than October 13, 2020. The parties' joint proposed scheduling order shall address the following: (1) The status of plaintiff's FOIA request; (2) The anticipated number of documents responsive to plaintiff's FOIA request; (3) The anticipated date(s), if any, for release of documents responsive to plaintiff's FOIA request; (4) Whether a motion for an Open America stay is likely in this case; (5) Whether a Vaughn index will be required in this case; (6) Whether this case would benefit from referral to a magistrate judge or the District Court Mediation Program for purposes of settlement; and (7) A proposed briefing schedule for dispositive motions, if applicable. If the parties are unable to agree on a joint recommendation, the joint proposed scheduling order shall include each party's individual recommendations. Signed by Judge Emmet G. Sullivan on 9/11/2020. (lcegs2) (Entered: 09/11/2020)
09/14/2020		Set/Reset Deadlines: Joint Scheduling Order due by 10/13/2020. (mac) (Entered: 09/14/2020)

09/22/2020	<u>10</u>	NOTICE of Appearance by Vivek Patel on behalf of RICHARD A. GRECO (Patel, Vivek) (Entered: 09/22/2020)
10/13/2020	<u>11</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 10/13/2020)
10/13/2020		MINUTE ORDER. In view of <u>11</u> Joint STATUS REPORT, the parties are directed to file a joint status report by no later than December 15, 2020. Signed by Judge Emmet G. Sullivan on 10/13/2020. (lcegs2) (Entered: 10/13/2020)
10/14/2020		Set/Reset Deadlines: Joint Status Report due by 12/15/2020 (mac) (Entered: 10/14/2020)
12/15/2020	<u>12</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 12/15/2020)
12/15/2020		MINUTE ORDER. In view of <u>12</u> Joint STATUS REPORT, the parties are directed to file a joint status report by no later than February 15, 2021. Signed by Judge Emmet G. Sullivan on 12/15/2020. (lcegs2) (Entered: 12/15/2020)
12/16/2020		Set/Reset Deadlines: Joint Status Report due by 2/15/2021. (mac) (Entered: 12/16/2020)
02/12/2021	<u>13</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 02/12/2021)
02/12/2021		MINUTE ORDER. In view of <u>13</u> Joint Status Report, the parties are directed to file a further joint status report by no later than April 15, 2021. Signed by Judge Emmet G. Sullivan on 2/12/2021. (lcegs2) (Entered: 02/12/2021)
02/13/2021		Set/Reset Deadlines: Joint Status Report due by 4/15/2021 (mac) (Entered: 02/13/2021)
04/15/2021	<u>14</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 04/15/2021)
04/16/2021		MINUTE ORDER. In view of <u>14</u> Joint Status Report, the parties are directed to file another joint status report by no later than June 15, 2021. Signed by Judge Emmet G. Sullivan on 4/16/2021. (lcegs2) (Entered: 04/16/2021)
04/17/2021		Set/Reset Deadlines: Joint Status Report due by 6/15/2021. (mac) (Entered: 04/17/2021)
06/15/2021	<u>15</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 06/15/2021)
06/18/2021		MINUTE ORDER. In view of <u>15</u> Joint Status Report, the parties are directed to file another joint status report by no later than August 15, 2021. Signed by Judge Emmet G. Sullivan on 6/18/2021. (lcegs2) (Entered: 06/18/2021)
06/19/2021		Set/Reset Deadlines: Joint Status Report due by 8/15/2021. (mac) (Entered: 06/19/2021)
08/13/2021	<u>16</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 08/13/2021)
08/13/2021		MINUTE ORDER. In view of <u>16</u> Joint Status Report, the parties are directed to file another joint status report by no later than October 15, 2021. Signed by Judge Emmet G. Sullivan on 8/13/2021. (lcegs2) (Entered: 08/13/2021)
08/15/2021		Set/Reset Deadlines: Joint Status Report due by 10/15/2021 (mac) (Entered: 08/15/2021)
10/15/2021	<u>17</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 10/15/2021)
10/19/2021		MINUTE ORDER. In view of <u>17</u> Joint Status Report, the parties are directed to file another joint status report by no later than December 15, 2021. Signed by Judge Emmet G. Sullivan on 10/19/2021. (lcegs2) (Entered: 10/19/2021)

10/20/2021		Set/Reset Deadlines: Joint Status Report due by 12/15/2021. (mac) (Entered: 10/20/2021)
11/16/2021		Case directly reassigned to Judge Jia M. Cobb. Judge Emmet G. Sullivan is no longer assigned to the case. (ztnr) (Entered: 11/16/2021)
12/15/2021	<u>18</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 12/15/2021)
12/15/2021		MINUTE ORDER re <u>18</u> Joint Status Report: The Court has reviewed the Joint Status Report and directs the Parties to file another joint status report by February 15, 2022. Signed by Judge Jia M. Cobb on December 15, 2021. (lcjmc1) (Entered: 12/15/2021)
02/15/2022	<u>19</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 02/15/2022)
02/15/2022		MINUTE ORDER: The Court has reviewed <u>19</u> Joint Status Report and directs the Parties to file another joint status report by April 15, 2022. Signed by Judge Jia M. Cobb on February 15, 2022. (lcjmcl) (Entered: 02/15/2022)
04/14/2022	<u>20</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 04/14/2022)
04/15/2022		MINUTE ORDER re <u>20</u> Joint Status Report: The Court has reviewed the joint status report and orders the Parties to submit another joint status report by June 15, 2022. Signed by Judge Jia M. Cobb on April 15, 2022. (lcjmc1) (Entered: 04/15/2022)
06/15/2022	<u>21</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 06/15/2022)
06/17/2022		MINUTE ORDER: The Court has reviewed the <u>21</u> Joint Status Report and directs the Parties to file another joint status report by August 15, 2022, that will address further proceedings, including, if applicable, a proposed briefing schedule. Signed by Judge Jia M. Cobb on June 17, 2022. (lcjmc1) Modified on 6/17/2022 (lcjmc1). (Entered: 06/17/2022)
06/17/2022		Set/Reset Deadlines: Joint Status Report due by 8/15/2022. (smc) (Entered: 06/17/2022)
08/15/2022	<u>22</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 08/15/2022)
10/17/2022	<u>23</u>	STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 10/17/2022)
10/18/2022		MINUTE ORDER re <u>23</u> Status Report: The Court has reviewed the Parties' Joint Status Report and directs the Parties to file another joint status report by December 15, 2022. It is further ORDERED that the Parties shall file joint status reports every 90 days thereafter until further order of the Court. Signed by Judge Jia M. Cobb on October 18, 2022. (lcjmc2) (Entered: 10/18/2022)
12/15/2022	<u>24</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 12/15/2022)
03/14/2023	<u>25</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 03/14/2023)
06/15/2023	<u>26</u>	ENTERED IN ERROR.....Joint STATUS REPORT by RICHARD A. GRECO. (Patel, Vivek) Modified on 6/15/2023 (znmw). (Entered: 06/15/2023)
06/15/2023		NOTICE OF ERROR regarding <u>26</u> Status Report. The following error(s) need correction: Invalid attorney signature– signature on document must match PACER login. Please refile. (znmw) (Entered: 06/15/2023)
06/15/2023	<u>27</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Clarke, George) (Entered: 06/15/2023)
09/15/2023	<u>28</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Patel, Vivek) (Entered: 09/15/2023)

12/14/2023	<u>29</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Patel, Vivek) (Entered: 12/14/2023)
03/08/2024	<u>30</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Patel, Vivek) (Entered: 03/08/2024)
06/13/2024	<u>31</u>	Joint STATUS REPORT by RICHARD A. GRECO. (Patel, Vivek) (Entered: 06/13/2024)
07/05/2024	<u>32</u>	STIPULATION of Dismissal by RICHARD A. GRECO. (Patel, Vivek) (Entered: 07/05/2024)