U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:24-cv-00545-RDM

RIM ROCK AGGREGATES LLC et al v. U.S. INTERNAL

REVENUE SERVICE

Assigned to: Judge Randolph D. Moss Cause: 05:552 Freedom of Information Act Date Filed: 02/27/2024 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

RIM ROCK AGGREGATES LLC

represented by Rod J. Rosenstein

KING & SPALDING 1700 Pennsylvania Ave NW

Suite 200

Washington, DC 20006

202-626-9220

Email: rrosenstein@kslaw.com ATTORNEY TO BE NOTICED

Plaintiff

TOP ROPE HOLDINGS LLC

represented by Rod J. Rosenstein

(See above for address)

ATTORNEY TO BE NOTICED

V.

Defendant

U.S. INTERNAL REVENUE SERVICE

represented by Anna Miller

DOJ–TAX Tax Division P.O. Box 227

Washington, DC 20044

202-257-7595

Email: anna.a.miller@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
02/27/2024	1	COMPLAINT against U.S. INTERNAL REVENUE SERVICE (Filing fee \$ 405 receipt number ADCDC–10718065) filed by RIM ROCK AGGREGATES LLC, TOP ROPE HOLDINGS LLC. (Attachments: # 1 Civil Cover Sheet, # 2 Summons IRS, # 3 Summons DOJ, # 4 Summons USAO)(Rosenstein, Rod) (Entered: 02/27/2024)
02/27/2024	2	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by RIM ROCK AGGREGATES LLC, TOP ROPE HOLDINGS LLC (Rosenstein, Rod) (Entered: 02/27/2024)
02/28/2024		Case Assigned to Judge Randolph D. Moss. (zed) (Entered: 02/28/2024)
03/01/2024	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. INTERNAL REVENUE SERVICE, U.S. Attorney and U.S. Attorney General. (Attachment: # 1 Notice and Consent)(zed) (Entered: 03/01/2024)
03/04/2024	4	STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached Standing Order. See document for details. Signed by Judge Randolph D. Moss on 3/4/24. (lcrdm2) (Entered: 03/04/2024)
03/21/2024	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. INTERNAL REVENUE SERVICE served on 3/4/2024 (Rosenstein, Rod) (Entered:

		03/21/2024)
03/21/2024	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 3/12/2024. (Rosenstein, Rod) (Entered: 03/21/2024)
03/21/2024	7	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/4/2024. Answer due for ALL FEDERAL DEFENDANTS by 4/3/2024. (Rosenstein, Rod) (Entered: 03/21/2024)
04/03/2024	<u>8</u>	ANSWER to Complaint by U.S. INTERNAL REVENUE SERVICE.(Miller, Anna) (Entered: 04/03/2024)
04/04/2024		MINUTE ORDER: It is hereby ORDERED that, on or before May 3, 2024, the parties shall confer and file a joint status report addressing (1) any documents still to be produced pursuant to FOIA; (2) an anticipated schedule for processing and producing any such documents; and (3) any substantive areas of disagreement between the parties. It is further ORDERED that the parties shall appear for an Initial Scheduling Conference on May 10, 2024, at 11:30 a.m., in Courtroom 8. Signed by Judge Randolph D. Moss on 4/4/24. (lcrdm2) (Entered: 04/04/2024)
05/03/2024	9	Joint STATUS REPORT <i>and Motion to Cancel Initial Scheduling Conference</i> by U.S. INTERNAL REVENUE SERVICE. (Attachments: # 1 Text of Proposed Order)(Miller, Anna) (Entered: 05/03/2024)
05/03/2024	10	MOTION for Order to Cancel by U.S. INTERNAL REVENUE SERVICE. (See Docket Entry 9 to view document) (zjm) (Entered: 05/03/2024)
05/03/2024		MINUTE ORDER: In light of the parties' joint status report, Dkt. 2, it is hereby ORDERED that the Initial Scheduling Conference set for May 10, 2024, is VACATED. It is further ORDERED that the parties shall file a further joint status report on or before June 3, 2024. Signed by Judge Randolph D. Moss on 5/3/24. (lcrdm2) (Entered: 05/03/2024)
06/03/2024	<u>11</u>	Joint MOTION for Extension of Time to File <i>Joint Status Report</i> by U.S. INTERNAL REVENUE SERVICE. (Attachments: # 1 Text of Proposed Order)(Miller, Anna) (Entered: 06/03/2024)
06/04/2024		MINUTE ORDER: Upon consideration of the parties' Joint Motion for Extension of Time, Dkt. 11, it is hereby ORDERED that the motion is GRANTED. The parties shall file their joint status report on or before June 17, 2024. Signed by Judge Randolph D. Moss on 6/4/24. (lcrdm2) (Entered: 06/04/2024)
06/17/2024	<u>12</u>	Joint STATUS REPORT by U.S. INTERNAL REVENUE SERVICE. (Miller, Anna) (Entered: 06/17/2024)
06/20/2024		MINUTE ORDER: Upon consideration of the parties' Joint Status Report, Dkt. 12, it is hereby ORDERED that the parties shall file a further joint status report on or before July 17, 2024. Signed by Judge Randolph D. Moss on 6/20/24. (lcrdm2) (Entered: 06/20/2024)
07/17/2024	<u>13</u>	Joint STATUS REPORT by U.S. INTERNAL REVENUE SERVICE. (Miller, Anna) (Entered: 07/17/2024)
07/17/2024		MINUTE ORDER: Upon consideration of the parties' Joint Status Report, Dkt. <u>13</u> , it is hereby ORDERED that the parties file a further joint status report on or before August 16, 2024. Signed by Judge Randolph D. Moss on 7/17/24. (lcrdm2) (Entered: 07/17/2024)
08/16/2024	<u>14</u>	Joint STATUS REPORT by U.S. INTERNAL REVENUE SERVICE. (Miller, Anna) (Entered: 08/16/2024)
08/20/2024		MINUTE ORDER: Upon consideration of the parties' Joint Status Report, Dkt. <u>14</u> , it is hereby ORDERED that the parties shall submit a further Joint Status Report on or before August 30, 2024. Signed by Judge Randolph D. Moss on 8/20/2024. (lcrdm2) (Entered: 08/20/2024)

08/30/2024	<u>15</u>	Joint STATUS REPORT by U.S. INTERNAL REVENUE SERVICE. (Miller, Anna) (Entered: 08/30/2024)
08/30/2024		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>15</u> , it is hereby ORDERED that the parties shall submit a further joint status report on or before September 6, 2024. Signed by Judge Randolph D. Moss on 8/30/2024. (lcrdm2) (Entered: 08/30/2024)
09/06/2024	<u>16</u>	Joint STATUS REPORT by U.S. INTERNAL REVENUE SERVICE. (Miller, Anna) (Entered: 09/06/2024)
09/11/2024		MINUTE ORDER: Upon consideration of the parties' joint status report, Dkt. <u>16</u> , it is hereby ORDERED that the parties shall submit a further joint status report on or before November 1, 2024, and shall file further joint status reports every 60 days thereafter. Signed by Judge Randolph D. Moss on 9/11/2024. (lcrdm2) (Entered: 09/11/2024)