

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:96-cv-01855-EGS**

WADE v. IRS
Assigned to: Judge Emmet G. Sullivan
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 08/09/1996
Date Terminated: 08/21/1997
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**JACK WARREN WADE, JR.**

represented by **Elaine Patton English**
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V.

Defendant**INTERNAL REVENUE SERVICE**

represented by **David Martin Katinsky**
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Date Filed	#	Docket Text
08/08/1996	1	COMPLAINT filed by plaintiff JACK WARREN WADE JR. (lpp) Modified on 08/09/1996 (Entered: 08/09/1996)
08/08/1996		SUMMONS (3) issued to federal party(s) defendant IRS , and non-parties: U.S. Attorney and U.S. Attorney General. (lpp) Modified on 08/09/1996 (Entered: 08/09/1996)
08/23/1996	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 8/12/96 (lpp) (Entered: 08/26/1996)
08/23/1996	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 8/12/96 (lpp) (Entered: 08/26/1996)

09/10/1996	4	ANSWER TO COMPLAINT [1-1] by defendant IRS. (tth) (Entered: 09/11/1996)
09/24/1996		SCHEDULING NOTICE: Meet Confer hearing set for 9:30 10/25/96 . Meet Confer Statement due 10/22/96 . before Judge Emmet G. Sullivan . (clv) (Entered: 09/24/1996)
10/22/1996	5	(JOINT) MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff JACK WARREN WADE JR., defendant IRS. (tth) (Entered: 10/23/1996)
10/25/1996		INITIAL STATUS CONFERENCE before Judge Emmet G. Sullivan : Status hearing set for 9:30 11/25/96 Reporter: Frank Rangus (clv) (Entered: 10/25/1996)
12/03/1996	6	ORDER by Judge Emmet G. Sullivan : discovery closes 12/31/96 ; motion due 1/31/97 ; (N) (clv) (Entered: 12/04/1996)
12/19/1996	7	JOINT MOTION by plaintiff JACK WARREN WADE JR., defendant IRS for revised scheduling order (tth) (Entered: 12/20/1996)
12/23/1996	8	ORDER by Judge Emmet G. Sullivan : denying joint motion for revised scheduling order [7-1] by IRS, JACK WARREN WADE JR. (N) (clv) (Entered: 12/23/1996)
01/31/1997	9	MOTION filed by plaintiff JACK WARREN WADE JR. for summary judgment ; exhibits (5); attachment (1). (tth) (Entered: 02/03/1997)
01/31/1997	10	MOTION filed by defendant IRS to dismiss complaint [1-1] ; exhibit (1); attachment (1). (tth) (Entered: 02/03/1997)
02/14/1997	11	RESPONSE by defendant IRS to motion for summary judgment [9-1] by JACK WARREN WADE JR.; declaration (1); exhibit (1). (tth) (Entered: 02/18/1997)
02/14/1997	12	MEMORANDUM by plaintiff JACK WARREN WADE JR. in opposition to motion to dismiss complaint [1-1] [10-1] by IRS (tth) (Entered: 02/18/1997)
02/14/1997	13	REPLY by plaintiff JACK WARREN WADE JR. in further support of motion for summary judgment [9-1] by JACK WARREN WADE JR. (tth) (Entered: 02/18/1997)
02/19/1997		SCHEDULING NOTICE: motion hearing set for 10:00 4/24/97 ; before Judge Emmet G. Sullivan . (clv) (Entered: 02/20/1997)
02/24/1997	14	REPLY by defendant IRS to response to motion to dismiss complaint [1-1] [10-1] by IRS (tth) (Entered: 02/25/1997)
03/03/1997	15	SURREPLY by plaintiff JACK WARREN WADE JR. to motion for summary judgment [9-1] by JACK WARREN WADE JR.; "Let this be filed", SULLIVAN, J. (tth) (Entered: 03/05/1997)
04/24/1997		MOTION HEARING before Judge Emmet G. Sullivan by IRS motion to dismiss complaint [1-1] [10-1] heard and taken under advisement, by JACK WARREN WADE JR. motion for summary judgment [9-1] heard and taken under advisement Reporter: Frank Rangus (clv) (Entered: 04/24/1997)
05/02/1997	16	ORDER by Judge Emmet G. Sullivan : motion for summary judgment due 5/15/97 ; response to motion for summary judgment due 5/27/97 reply motion for summary judgment due 5/30/97 ; (N) (clv) (Entered: 05/05/1997)
05/08/1997	17	ATTORNEY APPEARANCE for defendant IRS by David Martin Katinsky (tw) (Entered: 05/09/1997)
05/14/1997	18	MOTION filed by defendant IRS for summary judgment ; exhibits (2) (bjsp) (Entered: 05/14/1997)
05/27/1997	19	RESPONSE by plaintiff JACK WARREN WADE JR. and opposition to defendant's motion for summary judgment [18-1]; exhibits (2) (tw) (Entered: 05/28/1997)
05/30/1997	20	MOTION filed by defendant IRS to extend time in which to reply to plaintiff's response and opposition to defendant's motion for summary judgment. (tw) (Entered: 06/02/1997)
06/03/1997	21	ORDER by Judge Emmet G. Sullivan : granting motion to extend time to 6/3/97 in which to reply to plaintiff's response and opposition to defendant's motion for

		summary judgment. [20-1] by IRS (N) (clv) (Entered: 06/03/1997)
06/03/1997	22	RESPONSE by defendant IRS to order [21-1] hereby submitting its reply to plaintiff's response and opposition to defendant's motion for summary judgment filed May 27, 1997. (tw) (Entered: 06/05/1997)
06/16/1997	23	ERRATA by plaintiff JACK WARREN WADE JR. filing of the original of the Second Declaration of Robert M. Place, II. (tw) (Entered: 06/16/1997)
08/21/1997	24	ORDER by Judge Emmet G. Sullivan : granting motion for summary judgment [18-1] by IRS; plaintiff is to advise this Court and the IRS within 15 days of this Order as to whether he will pay IRS fees of \$3,305.38 if the IRS provides him with information responsive to his FOIA request; if plaintiff commits to paying IRS \$3,305.38 for responding to plaintiff's FOIA request the IRS shall proceed with the processing of plaintiff's FOIA request; plaintiff shall make advance payment to the IRS of \$3,305.38 in the matter required by IRS prior to receiving any further information responsive to his FOIA request. (See Order For Further Details) (N) (jwd) (Entered: 08/22/1997)
09/05/1997	25	RESPONSE by plaintiff JACK WARREN WADE JR. to the Court's 8/21/97 order [24-1] (bjsp) (Entered: 09/08/1997)