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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:95-cv-02255-PLF

PEDDIE v. IRS Assigned to: Judge Paul L. Friedman Demand: \$0 Cause: 05:552 Freedom of Information Act Date Filed: 12/11/1995 Date Terminated: 07/31/1996 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by **KEITH PEDDIE**

708 East Lake Drive Greensboro, NC 27401 (910) 378–1514 Fax: AREA CODE (910) PRO SE

V.

Defendant

Plaintiff

KEITH PEDDIE

INTERNAL REVENUE SERVICE

represented by William K. Rounsborg

U.S. DEPARTMENT OF JUSTICE Tax Division/Ben Franklin Station P.O. Box 227 Washington, DC 20044 (202) 514–5987 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/15/1995	15	SUPPLEMENTAL MEMORANDUM by federal defendant IRS in support of motion for summary judgment [10–1] by IRS; Declaration (1); Exhibit (1) (ks) (Entered: 05/16/1996)
12/11/1995	1	COMPLAINT filed by plaintiff KEITH PEDDIE; Exhibits (6) (ks) Modified on 12/12/1995 (Entered: 12/12/1995)
12/11/1995		SUMMONS issued to federal party(s) federal defendant IRS, and non-parties: U.S. Attorney and U.S. Attorney General. (ks) (Entered: 12/12/1995)
12/12/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff KEITH PEDDIE . (ks) (Entered: 12/12/1995)
01/24/1996	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 1/3/96 (ks) (Entered: 01/25/1996)
01/24/1996	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 12/29/95 (ks) (Entered: 01/25/1996)
01/24/1996	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/28/95 upon federal defendant IRS (ks) (Entered: 01/25/1996)
01/24/1996	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/29/95 upon federal defendant IRS (ks) (Entered: 01/25/1996)
01/24/1996	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 12/28/95 upon federal defendant IRS (ks) (Entered: 01/25/1996)

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02/05/1996	7	ANSWER TO COMPLAINT [1–1] by federal defendant IRS . (ks) (Entered: 02/06/1996)
02/22/1996	8	ORDER by Judge Paul L. Friedman: dispositive motions due 4/16/96; response to dispositive motions due 5/16/96; reply to dispositive motions due 6/7/96 (N) (bm) (Entered: 02/22/1996)
03/11/1996	9	MOTION filed by plaintiff KEITH PEDDIE for summary judgment ; Exhibits (Bulky) (ks) (Entered: 03/12/1996)
04/17/1996	10	MOTION filed by federal defendant IRS for summary judgment ; Declarations (2) (ks) (Entered: 04/18/1996)
04/17/1996	11	RESPONSE by federal defendant IRS in opposition to motion for summary judgment [9–1] by KEITH PEDDIE; Declarations (2) (ks) (Entered: 04/18/1996)
04/24/1996	12	ORDER by Judge Paul L. Friedman: plaintiff must respond to motion for summary judgment due 5/16/96 ; if plaintiff does not respond by that date, the Court may treat the motion as conceded and enter judgment in favor of defendant. (N) (bm) (Entered: 04/24/1996)
04/29/1996	13	RESPONSE by plaintiff KEITH PEDDIE in opposition to motion for summary judgment [10–1] by IRS . (dot) (Entered: 04/30/1996)
05/03/1996	14	RESPONSE (OPPOSITIONS) by plaintiff KEITH PEDDIE to motion for summary judgment [10–1] by IRS (blj) (Entered: 05/06/1996)
05/23/1996	16	ORDER by Judge Paul L. Friedman: plaintiff shall respond to defendant's supplement to its motion for summary judgment due 6/7/96 ; if plaintiff does not respond by that date, the Court may treat defendant's new factual assertions as conceded. (N) (bm) (Entered: 05/23/1996)
06/03/1996	17	RESPONSE by plaintiff KEITH PEDDIE in opposition to their supplement to the motion for summary judgment [10–1] by IRS; Exhibits (3) (ks) (Entered: 06/04/1996)
07/31/1996	18	OPINION by Judge Paul L. Friedman (N) (bm) (Entered: 08/01/1996)
07/31/1996	19	ORDER by Judge Paul L. Friedman: granting motion for summary judgment [10–1] by IRS; entering judgment for defendant on all of plaintiff's claims; denying motion for summary judgment [9–1] by KEITH PEDDIE; removing this case from the docket of the Court. (N) (bm) (Entered: 08/01/1996)
08/29/1996	20	NOTICE OF APPEAL by plaintiff KEITH PEDDIE from order [19–1], entered on: 8/1/96; \$5.00 filing fee and \$100.00 docketing fee paid to U.S. Treasury; Copies mailed to counsel William Rounsborg. (ks) (Entered: 08/30/1996)
08/30/1996		TRANSMITTED PRELIMINARY RECORD on appeal [20–1] by KEITH PEDDIE to U.S. Court of Appeals (ks) (Entered: 08/30/1996)
09/27/1996		USCA # 96–5266 assigned for appeal [20–1] by KEITH PEDDIE (blj) (Entered: 09/30/1996)
08/21/1997	21	CERTIFIED COPY of judgment filed in USCA dated 6/19/97, on appeal [20–1], affirming the judgment of USDC. USCA # 96–5266 (cjp) (Entered: 09/19/1997)