

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:95-cv-01931-GK**

BUTLER v. DEPT. OF TREASURY, et al  
Assigned to: Judge Gladys Kessler  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 10/13/1995  
Date Terminated: 01/14/1997  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****JAMES A. BUTLER**

represented by **JAMES A. BUTLER**  
R10256-050  
EDGEFIELD FEDERAL  
CORRECTIONAL INSTITUTION  
P.O. Box 725  
Edgefield, SC 29824  
PRO SE

V.

**Defendant****DEPARTMENT OF TREASURY**

represented by **Carol P. Lenhart**  
U.S. DEPARTMENT OF JUSTICE  
Tax Division/Ben Franklin Station  
P.O. Box 227  
Washington, DC 20044  
(202) 307-6555  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant****COMMISSIONER OF IRS**

represented by **Carol P. Lenhart**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
10/13/1995	1	COMPLAINT filed by plaintiff JAMES A. BUTLER (kmk) (Entered: 10/13/1995)
10/13/1995		SUMMONS (3) issued to federal party(s) federal defendant DEPT. OF TREASURY, federal defendant COMMISSIONER OF IRS , and non-parties: U.S. Attorney and U.S. Attorney General. (kmk) (Entered: 10/13/1995)
10/13/1995	2	APPLICATION by plaintiff JAMES A. BUTLER to proceed in forma pauperis (kmk) (Entered: 10/13/1995)
10/13/1995		ORDER by Judge James Robertson granting motion to proceed in forma pauperis [2-1] by JAMES A. BUTLER (fiat) (N) (kmk) (Entered: 10/13/1995)
10/23/1995	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 10/20/95 by personal service. (tth) (Entered: 10/24/1995)
11/01/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 10/31/95 by personal service. (tth) (Entered: 11/02/1995)
11/15/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/13/95 upon federal defendant DEPT. OF TREASURY, federal defendant COMMISSIONER OF IRS. (tth) (Entered: 11/16/1995)

12/04/1995	6	ATTORNEY APPEARANCE for federal defendants DEPT. OF TREASURY and COMMISSIONER OF IRS by Carol P. Lenhart (tth) (Entered: 12/05/1995)
12/04/1995	7	ANSWER TO COMPLAINT [1-1] by federal defendants DEPT. OF TREASURY and COMMISSIONER OF IRS. (tth) (Entered: 12/05/1995)
12/22/1995	8	RESPONSE (MOTION) by plaintiff JAMES A. BUTLER in opposition to answer [7-1] by COMMISSIONER OF IRS, DEPT. OF TREASURY (tth) (Entered: 12/29/1995)
12/22/1995	9	MOTION filed by plaintiff JAMES A. BUTLER for vaughn index ; attachment. (tth) (Entered: 12/29/1995)
01/31/1996	10	ORDER by Judge Gladys Kessler: granting motion for vaughn index [9-1] by JAMES A. BUTLER; defendant shall provide plaintiff within 20 days an index of the withheld documents and portions of documents at issued in this case. (N) (pob) (Entered: 02/01/1996)
02/23/1996	11	MOTION filed by federal defendant DEPT. OF TREASURY, federal defendant COMMISSIONER OF IRS for summary judgment ; declaration (1); exhibits (8). (tth) (Entered: 02/26/1996)
02/23/1996	12	NOTICE OF FILING by federal defendant DEPT. OF TREASURY, federal defendant COMMISSIONER OF IRS of Vaughn Index. (tth) (Entered: 02/26/1996)
04/01/1996	13	RESPONSE by federal defendant DEPT. OF TREASURY, federal defendant COMMISSIONER OF IRS to Plaintiff's Motion to Challenge the Adequacy of the Agency's Search for Responsive Documents and Plaintiff's Rule 56(f) Motion to Postpone Defendant's Motion for Summary Judgment; exhibits (2). (tth) (Entered: 04/03/1996)
04/09/1996	16	MOTION filed by plaintiff JAMES A. BUTLER to challenge the adequacy of the agency's search for responsive documents ; "Leave to file granted", KESSLER, J. (tth) (Entered: 06/21/1996)
04/09/1996	17	MOTION filed by plaintiff JAMES A. BUTLER to postpone defendant's motion for summary judgment. (tth) (Entered: 06/21/1996)
04/09/1996	18	RESPONSE (AFFIDAVIT) by plaintiff JAMES A. BUTLER in opposition to motion for summary judgment [11-1] by COMMISSIONER OF IRS, DEPT. OF TREASURY. (tth) (Entered: 06/21/1996)
04/12/1996	14	MOTION filed by plaintiff JAMES A. BUTLER to extend time to respond to the motion for summary judgment (cjp) (Entered: 04/15/1996)
04/23/1996	15	REPLY by federal defendant DEPT. OF TREASURY, federal defendant COMMISSIONER OF IRS to response to motion for summary judgment [11-1] by COMMISSIONER OF IRS, DEPT. OF TREASURY (tth) (Entered: 04/24/1996)
05/10/1996	19	REPLY by plaintiff JAMES A. BUTLER to defendant opposition to its motion for summary judgment. (tth) (Entered: 06/21/1996)
12/26/1996	20	MOTION filed by plaintiff JAMES A. BUTLER to compel production of documents (dam) (Entered: 12/30/1996)
01/02/1997	21	RESPONSE by federal defendant DEPT. OF TREASURY, federal defendant COMMISSIONER OF IRS to plaintiff's motion to compel production of documents [20-1] by JAMES A. BUTLER (tw) (Entered: 01/03/1997)
01/14/1997	22	MEMORANDUM OPINION by Judge Gladys Kessler (N) (pob) (Entered: 01/15/1997)
01/14/1997	23	ORDER by Judge Gladys Kessler : granting motion to extend time to respond to the motion for summary judgment [14-1] by JAMES A. BUTLER denying motion to postpone defendant's motion for summary judgment. [17-1] by JAMES A. BUTLER denying motion to compel production of documents [20-1] by JAMES A. BUTLER, denying motion to challenge the adequacy of the agency's search for responsive documents [16-1] by JAMES A. BUTLER, granting motion for summary judgment [11-1] by COMMISSIONER OF IRS, DEPT. OF TREASURY (N) (pob) (Entered: 01/15/1997)