

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-01921-NHJ**

LIVERMAN v. IRS
Assigned to: Judge Norma Holloway Johnson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 10/10/1995
Date Terminated: 05/16/1996
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**ROGER LIVERMAN, JR.**

represented by **ROGER LIVERMAN, JR.**
631 West Walker
Denison, TX 75020
PRO SE

V.

Defendant**INTERNAL REVENUE SERVICE**

represented by **Carol P. Lenhart**
U.S. DEPARTMENT OF JUSTICE
Tax Division/Ben Franklin Station
P.O. Box 227
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Thomas Holderson
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TERMINATED: 05/31/1996
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Date Filed	#	Docket Text
10/10/1995	1	COMPLAINT filed by plaintiff ROGER LIVERMAN JR. (ks) (Entered: 10/13/1995)
10/10/1995		SUMMONS (3) issued to federal party(s) federal defendant IRS , and non-parties: U.S. Attorney and U.S. Attorney General. (ks) (Entered: 10/13/1995)
10/13/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff ROGER LIVERMAN JR.. (ks) (Entered: 10/13/1995)
11/13/1995	2	ERRATA by plaintiff ROGER LIVERMAN JR. of exhibits (4). (JMF) (Entered: 11/17/1995)

11/22/1995	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/13/95 upon federal defendant IRS (st) (Entered: 11/28/1995)
11/22/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 11/20/95 upon federal defendant IRS (JMF) (Entered: 11/28/1995)
11/22/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 11/13/95 (JMF) (Entered: 11/28/1995)
12/14/1995	6	ANSWER TO COMPLAINT [1-1] by federal defendant IRS . (ted) (Entered: 12/15/1995)
12/14/1995	7	ATTORNEY APPEARANCE for federal defendant IRS by Carol P. Lenhart (ted) (Entered: 12/15/1995)
12/28/1995	8	ORDER by Judge Norma H. Johnson : that the parties submit written status reports to the Court within 30 days of the date of this Order. Such reports shall include the steps each party intends to take towards the resolution of this case. (N) (adc) (Entered: 12/28/1995)
01/05/1996	9	STATUS REPORT by plaintiff ROGER LIVERMAN JR.; Exhibits(2) (ted) (Entered: 01/11/1996)
01/18/1996	10	STATUS REPORT by federal defendant IRS (ted) (Entered: 01/19/1996)
01/25/1996	11	MOTION filed by plaintiff ROGER LIVERMAN JR. to strike answer [6-1] ; Exhibits(3) (ted) (Entered: 01/26/1996)
01/25/1996	12	MOTION filed by plaintiff ROGER LIVERMAN JR. for judgment ; Exhibits(4) (ted) (Entered: 01/26/1996)
01/25/1996	13	MOTION filed by plaintiff ROGER LIVERMAN JR. for sanctions against the defendant ; Exhibits(2) (ted) (Entered: 01/26/1996)
02/06/1996	14	RESPONSE by federal defendant IRS in opposition to motion for sanctions against the defendant [13-1] , motion for judgment [12-1], motion to strike answer [6-1] [11-1] by ROGER LIVERMAN JR.; Declaration (ted) (Entered: 02/07/1996)
02/12/1996	15	REPLY by plaintiff ROGER LIVERMAN JR. defendant's opposition to plaintiff's motion for sanctions against the defendant [13-1], motion for judgment [12-1], motion to strike answer [6-1] [11-1] (ted) (Entered: 02/13/1996)
02/27/1996	16	MOTION filed by plaintiff ROGER LIVERMAN JR. for sanctions against defendant ; Exhibits(2) (ted) (Entered: 02/28/1996)
02/29/1996	17	RESPONSE by federal defendant IRS in opposition to motion for sanctions against defendant [16-1] by ROGER LIVERMAN JR. . (ted) (Entered: 03/01/1996)
03/05/1996	18	REPLY by plaintiff ROGER LIVERMAN JR. to response to motion for sanctions against defendant [16-1] by ROGER LIVERMAN JR. (ted) (Entered: 03/06/1996)
03/12/1996	19	ORDER by Judge Norma H. Johnson : denying motion for sanctions against defendant [16-1] by ROGER LIVERMAN JR., denying motion for sanctions against the defendant [13-1] by ROGER LIVERMAN JR., denying motion for judgment [12-1] by ROGER LIVERMAN JR., denying motion to strike answer [6-1] [11-1] by ROGER LIVERMAN JR. (N) (adc) (Entered: 03/13/1996)
03/14/1996	20	MOTION filed by federal defendant IRS for summary judgment ; Declarations(3) (ted) (Entered: 03/15/1996)
03/15/1996	21	ORDER by Judge Norma H. Johnson : that plaintiff respond to defendant's previously filed motion within 14 days of the date of this Order. If plaintiff does not respond, the Court will treat the motion as conceded and grant defendant's motion. (N) (adc) (Entered: 03/18/1996)
03/22/1996	22	MOTION filed by plaintiff to extend time to file response to defendant's motion for summary judgment. (bjl) (Entered: 03/25/1996)
03/26/1996	23	ORDER by Judge Norma H. Johnson : granting motion to extend time to file response to defendant's motion for summary judgment. [22-1] by ROGER LIVERMAN JR.,

		plaintiff shall respond to defendant's previously filed motion within 14 days of the date of this order. If plaintiff does not respond, the Court will treat the motion as conceded and grant defendant's motion. (N) (adc) (Entered: 03/26/1996)
04/02/1996	24	RESPONSE (OPPOSITIONS) by federal defendant IRS to motion to extend time to file response to defendant's motion for summary judgment. [22-1] by ROGER LIVERMAN JR. (adc) (Entered: 04/03/1996)
04/09/1996	25	RESPONSE by plaintiff ROGER LIVERMAN JR. to motion for summary judgment [20-1] by IRS (JMF) (Entered: 04/11/1996)
05/09/1996	26	REPLY by federal defendant IRS to plaintiff's response to defendant's motion for summary judgment [20-1]; attachments (1) (lkn) (Entered: 05/13/1996)
05/16/1996	27	MEMORANDUM ORDER by Judge Norma H. Johnson : granting motion for summary judgment [20-1] by IRS (adc) (Entered: 05/17/1996)
05/22/1996	28	RESPONSE by plaintiff ROGER LIVERMAN JR. to defendant IRS's reply to plaintiff's response to its motion for summary judgment [26-1] (lkn) Modified on 05/24/1996 (Entered: 05/23/1996)
05/22/1996	29	STRIKEN FROM THE DOCKET PURSUANT TO COURT ORDER DATED 7/31/96----- MOTION filed by plaintiff ROGER LIVERMAN JR. for prosecution of Judi Alexander for making false declarations before Grand Jury of Court. (adc) Modified on 08/01/1996 (Entered: 05/24/1996)
05/22/1996	30	DOCUMENT STRIKEN FROM THE DOCKET PURSUANT TO COURT ORDER DATED JULY 31, 1996----- prosecution of the U.S. Internal Revenue Service for criminal tampering with a witness, victim or an informant. (adc) Modified on 08/01/1996 (Entered: 05/24/1996)
05/22/1996	31	DOCUMENT STRIKEN FROM THE DOCKET PURSUANT TO COURT ORDER DATED JULY 31, 1996----- MOTION filed by plaintiff ROGER LIVERMAN JR. for prosecution of Carol P. Lenhart for criminal tampering with a witness, victim or an informant. (adc) Modified on 08/01/1996 (Entered: 05/24/1996)
05/28/1996	32	MOTION filed by plaintiff ROGER LIVERMAN JR. to set aside memorandum order issued by court May 16, 1996 (lkn) (Entered: 05/29/1996)
05/30/1996	33	MOTION filed by federal defendant IRS to strike petition for prosecution of Judi Alexander, Carol P. Lenhart, and of the United States (jeb) (Entered: 05/31/1996)
05/30/1996	34	ATTORNEY APPEARANCE for federal defendant IRS by Thomas Holderness (adc) (Entered: 05/31/1996)
05/30/1996	35	RESPONSE by federal defendant IRS in opposition to motion to set aside memorandum order issued by court May 16, 1996 [32-1] by ROGER LIVERMAN JR. . (lkn) (Entered: 06/03/1996)
06/04/1996	36	RESPONSE by plaintiff ROGER LIVERMAN JR. to motion to strike petition for prosecution of Judi Alexander, Carol P. Lenhart, and of the United States [33-1] by IRS; Exhibits (3) (dbw) (Entered: 06/05/1996)
06/04/1996	37	RESPONSE by plaintiff ROGER LIVERMAN JR. to defendant's opposition to motion to set aside memorandum order issued by court May 16, 1996 [32-1] by ROGER LIVERMAN JR. (dbw) (Entered: 06/05/1996)
06/17/1996	38	MOTION filed by plaintiff ROGER LIVERMAN JR. for protective order; Exhibits (2). (lkn) (Entered: 06/18/1996)
06/17/1996	39	MOTION filed by plaintiff ROGER LIVERMAN JR. to enjoin the United States Internal Revenue Service from destroying documents; Exhibit (1). (lkn) (Entered: 06/18/1996)
06/17/1996	40	MOTION filed by plaintiff ROGER LIVERMAN JR. for leave so to proceed in forma pauperis ; Affidavit (1). (lkn) (Entered: 06/19/1996)

06/19/1996	41	RESPONSE by federal defendant IRS in opposition to motion to enjoin the United States Internal Revenue Service from destroying documents; Exhibit (1). [39-1] by ROGER LIVERMAN JR. . (lkn) (Entered: 06/20/1996)
06/19/1996	42	RESPONSE by federal defendant IRS in opposition to motion for protective order; Exhibits (2). [38-1] by ROGER LIVERMAN JR. . (lkn) (Entered: 06/20/1996)
06/25/1996	43	REPLY by plaintiff ROGER LIVERMAN JR. to defendant's opposition to plaintiff's motion for protective order; Exhibits (2). [38-1] (lkn) (Entered: 06/26/1996)
06/25/1996	44	REPLY by plaintiff ROGER LIVERMAN JR. to defendant's opposition to plaintiff's motion to enjoin the United States Internal Revenue Service from destroying documents; Exhibit (1); Exhibits (2). [39-1] (lkn) Modified on 07/09/1996 (Entered: 06/26/1996)
07/09/1996	45	NOTICE OF APPEAL by plaintiff ROGER LIVERMAN JR. from order [27-1] , entered on: May 16, 1996; no fee paid, motion to file in forma pauperis still pending. Submitted to Judge Norma Holloway Johnson; copies mailed to Thomas Holderness, U.S. Dept. of Justice. (lkn) (Entered: 07/10/1996)
07/11/1996		USCA # 96-5213 assigned for appeal [45-1] by ROGER LIVERMAN JR. (lkn) (Entered: 07/12/1996)
07/17/1996	46	ORDER AND CERTIFICATION by Judge Norma H. Johnson : granting motion for leave so to proceed in forma pauperis [40-1] by ROGER LIVERMAN JR. The Court has determined that plaintiff is not taking his appeal in good faith. Accordingly, the Court hereby certifies that the appeal of this case is not taken in good faith. (N) (adc) (Entered: 07/19/1996)
07/31/1996	47	ORDER by Judge Norma H. Johnson : denying motion to enjoin the United States Internal Revenue Service from destroying documents; Exhibit (1). [39-1] by ROGER LIVERMAN JR., denying motion for protective order; Exhibits (2). [38-1] by ROGER LIVERMAN JR., granting motion to strike petition for prosecution of Judi Alexander, Carol P. Lenhart, and of the United States [33-1] by IRS, striking motion to set aside memorandum order issued by court May 16, 1996 [32-1] by ROGER LIVERMAN JR., striking motion for prosecution of Carol P. Lenhart for criminal tampering with a witness, victim or an informant. [31-1] by ROGER LIVERMAN JR., striking motion for prosecution of the U.S. Internal Revenue Service for criminal tampering with a witness, victim or an informant. [30-1] by ROGER LIVERMAN JR., denying motion for prosecution of Judi Alexander for making false declarations before Grand Jury of Court. [29-1] by ROGER LIVERMAN JR. (N) (adc) (Entered: 08/01/1996)
08/09/1996	48	REPLY to [47-1] by plaintiff ROGER LIVERMAN JR. (lkn) (Entered: 08/12/1996)
08/09/1996	49	MOTION filed by plaintiff ROGER LIVERMAN JR. of formal notification to United States District Judge Norma Holloway Johnson of federal crimes as required by provisions of Title 18 USCA Section4, misprison of felony. (lkn) Modified on 09/04/1996 (Entered: 08/12/1996)
08/09/1996	50	(STRICKEN FROM RECORD, PURUSANT TO COURT ORDER OF DECEMBER 12, 1996.) MOTION filed by plaintiff ROGER LIVERMAN JR. to assign United States Attorney to prosecute JUDI ALEXANDER for violating provisions of Title 18 USCA ss1623, false declarations before grand jury or court. (lkn) Modified on 12/23/1996 (Entered: 08/12/1996)
08/15/1996	51	RESPONSE by federal defendant in opposition to plaintiff's motion for reconsideration of this Court's order dated July 31, 1996. (bjl) Modified on 08/16/1996 (Entered: 08/16/1996)
08/28/1996		USCA appeal fee of \$100.00 received for appeal [45-1] by ROGER LIVERMAN JR. , by plaintiff ROGER LIVERMAN JR. . (lkn) (Entered: 08/29/1996)
09/09/1996		USDC appeal fee received of \$5.00, by plaintiff ROGER LIVERMAN JR. , appeal [45-1] by ROGER LIVERMAN JR. . (lkn) (Entered: 09/10/1996)
12/12/1996	52	ORDER by Judge Norma H. Johnson : striking motion to assign United States Attorney to prosecute JUDI ALEXANDER for violating provisions of Title 18 USCA ss1623, false declarations before grand jury or court. [50-1] by ROGER LIVERMAN

		JR.; denying motion of formal notification to United States District Judge Norma Holloway Johnson of federal crimes as required by provisions of Title 18 USCA Section4, misprison of felony. [49-1] by ROGER LIVERMAN JR. (N) (jeb) (Entered: 12/12/1996)
05/07/1997	53	CERTIFIED COPY of order filed in USCA dated 3/31/97, on appeal [45-1] , affirming the judgment of USDC . USCA # 96-5213 (cjp) (Entered: 05/09/1997)