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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:95-cv-01882-RMU

HOLLAR, et al v. THE COMMISSIONER IRS Assigned to: Judge Ricardo M. Urbina Demand: \$0 Cause: 05:552 Freedom of Information Act

Plaintiff

WILBUR P. HOLLAR

Date Filed: 10/03/1995 Date Terminated: 08/07/1997 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by WILBUR P. HOLLAR

7182 Shagbark Drive Kernersville, NC 27284 (919) 996–4604 Fax: AREA CODE (919) PRO SE

<u>Plaintiff</u>

RUTH CAROL HOLLAR

represented by RUTH CAROL HOLLAR

7182 Shagbark Drive Kernersville, NC 27284 (919) 996–4604 Fax: AREA CODE (919) PRO SE

V.

Defendant

COMMISSIONER OF THE INTERNAL REVENUE SERVICE

represented by **Shannon L. Hough**

U.S. DEPARTMENT OF JUSTICE Tax Division/Ben Franklin Station P.O. Box 227 Washington, DC 20044 (202) 514–0472 *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
01/20/1995	6	MOTION filed by plaintiff WILBUR P. HOLLAR, plaintiff RUTH CAROL HOLLAR to cancel case status conference hearing scheduled for December 8, 1995, or in the alternative, to appear by telephone (tw) (Entered: 11/21/1995)
10/03/1995	1	COMPLAINT filed by plaintiff WILBUR P. HOLAR, plaintiff RUTH CAROL HOLAR; exhibits (5) (tw) (Entered: 10/04/1995)
10/03/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff WILBUR P. HOLAR, plaintiff RUTH CAROL HOLAR . (tw) (Entered: 10/04/1995)
10/03/1995		SUMMONS NOT ISSUED. (tw) (Entered: 10/04/1995)
10/18/1995	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 10/7/95 (tw) (Entered: 10/19/1995)
10/18/1995	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 10/7/95 (tw) (Entered: 10/19/1995)

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10/18/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 10/7/95 upon federal defendant THE COMMISSIONER IRS (tw) (Entered: 10/19/1995)
11/06/1995	5	ANSWER TO COMPLAINT [1–1] by federal defendant THE COMMISSIONER IRS . (tw) (Entered: 11/07/1995)
11/07/1995		SCHEDULING NOTICE: status hearing set for 9:00 12/8/95 ; before Judge Ricardo M. Urbina (Trial Certificantion Sheet mailed) . (jwd) (Entered: 11/07/1995)
11/20/1995	7	MOTION filed by plaintiff WILBUR P. HOLLAR, plaintiff RUTH CAROL HOLLAR for summary judgment ; exhibits (2) (tw) (Entered: 11/21/1995)
11/27/1995	8	ORDER by Judge Ricardo M. Urbina : granting motion to appear by telephone [6–2] by RUTH CAROL HOLLAR, WILBUR P. HOLLAR; both plaintiffs are to be available by telephone, at telephone number (910) 996–4604, on 12/8/95 at 9:00 am for a conference call to be initiated by the Court; defense counsel is to report to Chambers 4311 to participate in the teleconference (N) (jwd) (Entered: 11/27/1995)
11/27/1995	9	RESPONSE by federal defendant THE COMMISSIONER IRS to plaintiffs' motion to cancel case status conference, or in the alternative, to appear by telephone $[6-1]$ (tw) (Entered: $11/28/1995$)
11/28/1995	10	MOTION filed by federal defendant THE COMMISSIONER IRS to extend time to 1/2/96 to respond to plaintiffs' motion for summary judgment (tw) (Entered: 11/29/1995)
12/08/1995		STATUS HEARING before Judge Ricardo M. Urbina : dening without prejudice motion for summary judgment [7–1] by RUTH CAROL HOLLAR, WILBUR P. HOLLAR defendant to file Vaughn Index by 1/30/96; defendant dispositive motions due 1/30/96 plaintiff response to dispositive motions due 3/1/96 ; to dispositive motions due 3/29/96 ; , plaintiff reply to to defendant's reply due 4/19/95 ; Reporter: William D. McAllister (jwd) Modified on 12/08/1995 (Entered: 12/08/1995)
12/08/1995	11	RESPONSE by plaintiff WILBUR P. HOLLAR, plaintiff RUTH CAROL HOLLAR in opposition to the defendant's motion to extend time [10–1] to respond to the plaintiffs' motion for summary judgment (tw) Modified on 12/11/1995 (Entered: 12/11/1995)
12/08/1995	12	ORDER by Judge Ricardo M. Urbina: directing that counsel for the plaintiff and thedefendants are directed to comply with each of the followingrequirements: Summary Judgment: the parties shall comply completely with Local Rule 108(h); defendant may file a Vaughn index and motion for summary judgment due 1/30/96 ; plaintiff may file a response to motion for summary judgment and/or cross motion for summary judgment on or before 3/1/96; defendant may file a reply memorandum, if needed, a response to plaintiff's cross motion for summary judgment by 3/29/96; plaintiff, if needed, may file a reply memorandum to motion on or before 4/19/96 (N) (jwd) Modified on 12/11/1995 (Entered: 12/11/1995)
01/30/1996	13	MOTION filed by federal defendant THE COMMISSIONER IRS for summary judgment ; declarations (4); attachment (1) (tw) (Entered: 01/31/1996)
02/29/1996	14	RESPONSE by plaintiff WILBUR P. HOLLAR, plaintiff RUTH CAROL HOLLAR in opposition to the defendant's motion for summary judgment [13–1].; exhibits (2) (tw) (Entered: 03/01/1996)
01/13/1997		SCHEDULING NOTICE: status hearing set for 9:00 4/1/97; for partiesto identify discrete section of brief that needs to be reviewed in order for motions to be resolved before Judge Ricardo M. Urbina . (jwd) Modified on 02/18/1997 (Entered: 01/13/1997)
02/28/1997	15	MOTION filed by plaintiff WILBUR P. HOLLAR, plaintiff RUTH CAROL HOLLAR to identify discrete seciton of brief that needs to be reviewed by mail, or in the alternative to appear by telephone (tw) (Entered: 03/04/1997)
03/10/1997	16	ORDER by Judge Ricardo M. Urbina: vacating 4/1/97 status hering (N) (jwd) (Entered: 03/10/1997)

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04/07/1997	17	ORDER by Judge Ricardo M. Urbina: requiring defendant to re–submit memorandum of points and authorities in support of defendant's motionfor summary judgment on or before 4/21/97 (N) (jwd) (Entered: 04/07/1997)
04/15/1997	18	MEMORANDUM by federal defendant THE COMMISSIONER IRS in support of motion for summary judgment [13–1] by THE COMMISSIONER IRS (tw) (Entered: 04/16/1997)
08/07/1997	19	MEMORANDUM OPINION by Judge Ricardo M. Urbina (N) (jwd) (Entered: 08/07/1997)
08/07/1997	20	ORDER by Judge Ricardo M. Urbina : granting motion for summary judgment [13–1] by THE COMMISSIONER IRS; denying as moot plaintiff's motin for summary judgment; entering judgment in favor of defendant (N) (jwd) (Entered: 08/07/1997)