

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:95-cv-01843-JR

HARBOR DISTRIBUTING v. IRS
Assigned to: Judge James Robertson
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 09/27/1995
Date Terminated: 11/22/1995
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**HARBOR DISTRIBUTING CO.**

represented by **Paul S. Richter**
RICHTER, MILLER & FINN
P.O. BOX 216
CATHARPIN, VA 20143-0216
(202) 467-6200 Ext. 204
Fax: (202) 293-4395
Email: richter@rlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**INTERNAL REVENUE SERVICE**

represented by **Margaret Mary Elizabeth Earnest**
U.S. DEPARTMENT OF JUSTICE
Tax Division/Ben Franklin Station
P.O. Box 227
Washington, DC 20044
(202) 307-6562
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|---|---|
| 09/27/1995 | 1 | COMPLAINT filed by plaintiff HARBOR DISTRIBUTING; Exhibits (3). (jeb) (Entered: 10/02/1995) |
| 09/27/1995 | 2 | RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff HARBOR DISTRIBUTING (jeb) (Entered: 10/02/1995) |
| 09/27/1995 | | SUMMONS(3) issued to federal party(s) federal defendant IRS , and non-parties: U.S. Attorney and U.S. Attorney General. (jeb) (Entered: 10/02/1995) |
| 09/27/1995 | | MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff HARBOR DISTRIBUTING . (JMF) (Entered: 10/05/1995) |
| 10/30/1995 | 3 | ANSWER TO COMPLAINT [1-1] by federal defendant IRS . (JMF) (Entered: 11/01/1995) |
| 11/21/1995 | | STATUS HEARING before Judge James Robertson: joint motion of parties to consolidate this case with CA 95-1729 heard granted; defendant to file dispositive motion due 2/1/96 with no extensions of time and the IRS to make good faith rolling disclosures of documents not covered by exemptions. Reporter: Christi Macri (jeb) Modified on 11/21/1995 (Entered: 11/21/1995) |
| 11/22/1995 | | REMARK all docket entries as of 11/22/95 will be found in lead case. (JMF) (Entered: 11/27/1995) |
| 11/22/1995 | 4 | ORDER by Judge James Robertson : granting joint motion to consolidate case with CA 95-1843 [5-1] by IRS, HARBOR DISTRIBUTING in 1:95-cv-01729 dispositive |

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| | | motions due 2/1/96 in 1:95-cv-01729, in 1:95-cv-01843 ; (N) (JMF) (Entered: 11/27/1995) |
| 11/22/1995 | 5 | ORDER by Judge James Robertson : dismissing complaint [1-1] in 1:95-cv-01843 and will be consolidated under civil action 95-1729 (N) (JMF) (Entered: 11/27/1995) |
| 02/15/1996 | | MOTION filed by plaintiff HARBOR DISTRIBUTING in 1:95-cv-01729 for a Vaughn Index (ted) (Entered: 02/16/1996) |
| 02/15/1996 | | MOTION filed by plaintiff HARBOR DISTRIBUTING in 1:95-cv-01729 to extend time for filing a response to motion for summary judgment (ted) (Entered: 02/16/1996) |
| 02/26/1996 | | RESPONSE by federal defendant IRS in 1:95-cv-01729 to motion for a Vaughn Index [10-1] by HARBOR DISTRIBUTING (cjp) (Entered: 02/29/1996) |
| 02/26/1996 | | RESPONSE by federal defendant IRS in 1:95-cv-01729 to motion for a Vaughn Index [10-1] by HARBOR DISTRIBUTING (cjp) (Entered: 02/29/1996) |