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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:95-cv-01094-RMU

WELSH v. IRS
Assigned to: Judge Ricardo M. Urbina

Date Filed: 06/08/1995
Date Terminated: 03/03/1997

Demand: \$0 Jury Demand: None

Cause: 05:552 Freedom of Information Act

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

ROBIN WELSH represented by ROBIN WELSH

6333 Prairie Road, NE Albuquerque, NM 87125

PRO SE

V.

Defendant

INTERNAL REVENUE SERVICE

represented by Robert S. Attardo

U.S. DEPARTMENT OF JUSTICE Tax Division/Ben Franklin Station

P.O. Box 227

Washington, DC 20044 (202) 307–6514

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/08/1995	1	COMPLAINT filed by plaintiff ROBIN WELSH (JMF) (Entered: 06/09/1995)
06/08/1995		SUMMONS (3) issued to federal party(s) defendant IRS, and non-parties: U.S. Attorney and U.S. Attorney General. (JMF) (Entered: 06/09/1995)
06/08/1995		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff ROBIN WELSH . (JMF) (Entered: 06/09/1995)
06/16/1995	2	NOTICE OF CHANGE OF ADDRESS by ROBIN WELSH representing plaintiff ROBIN WELSH. New address: 6333 Prairie Rd., NE Albuquerque, New Mexico 87109, (505) 264–0798. (bjsp) Modified on 06/27/1995 (Entered: 06/19/1995)
06/19/1995	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 6/14/95 (bjsp) (Entered: 06/20/1995)
06/19/1995	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/14/95 upon federal defendant IRS (bjsp) (Entered: 06/20/1995)
06/19/1995	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 6/14/95 (bjsp) (Entered: 06/20/1995)
07/21/1995	6	ANSWER TO COMPLAINT [1–1] by federal defendant IRS . (bjsp) (Entered: 07/24/1995)
12/12/1995		SCHEDULING NOTICE: status hearing set for 9:00 2/2/96; before Judge Ricardo M. Urbina . (jwd) (Entered: 12/12/1995)
01/31/1996	7	MOTION filed by plaintiff ROBIN WELSH for telephonic status conference hearing (tw) (Entered: 01/31/1996)
02/01/1996	8	ORDER by Judge Ricardo M. Urbina: granting motion for telephonic status conference hearing [7–1] by ROBIN WELSH (N) (jwd) (Entered: 02/01/1996)

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02/02/1996		STATUS HEARING (IN CHAMBERS) before Judge Ricardo M. Urbina (see scheduling order entry for scheduled dates): Reporter: NOT REPORTED (jwd) (Entered: 02/02/1996)
02/02/1996	9	ORDER by Judge Ricardo M. Urbina: motion to amend pleadings and/or to join additional partiesshall bedue on 3/22/96; opposition due on or before 4/2/96 and replies due on or before 4/9/96; discovery closes 3/31/96; dispositive motions due 6/28/96; vaugn index shall be filed on or before 5/17/96; response to dispositive motions due 7/31/96; reply to dispositive motions due 8/16/96; proponent's rule 26(a)(2) 4/19/96; opponent's rule 26(a)(2) due 5/17/96 (N) (jwd) (Entered: 02/02/1996)
05/07/1996	10	MOTION filed by federal defendant IRS to extend time to file Vaughn Index; declaration (1); exhibits (7) (tw) (Entered: 05/08/1996)
05/08/1996	11	ORDER by Judge Ricardo M. Urbina: granting motion to extend time to 11/1/96 to file Vaughn Index [10–1] by IRS discovery closes 11/15/96; dispositive motions due by 11/29/96; response to dispositive motions due by 12/30/96; reply to dispositive motions due by 1/15/97; (N) (jwd) (Entered: 05/09/1996)
05/16/1996	12	RULE 26(a)(2)(B) DISCLOSURE STATEMENT filed by federal defendant IRS (tw) (Entered: 05/17/1996)
11/01/1996	13	NOTICE OF FILING by federal defendant IRS of Vaughn Index; volumes (5) (tw) (Entered: 11/04/1996)
11/27/1996	14	MOTION filed by federal defendant IRS for summary judgment (tw) (Entered: 11/29/1996)
12/06/1996	15	NOTICE OF FILING by federal defendant IRS (SUPPLEMENT) to the Court of supplemental pages to the Vaughn index filed on 11/1/96; attachments (bjsp) (Entered: 12/09/1996)
01/31/1997	16	ORDER by Judge Ricardo M. Urbina: granting plaintiff until 2/24/97 within which to respond to defenant's motion for summary judgment; if plaintiff fails to file a response or opposition to defendant's motion by this deadline, the court may treat the motion as conceded and enter judgment in favor of defendant (N) (jwd) (Entered: 01/31/1997)
03/03/1997	17	ORDER by Judge Ricardo M. Urbina: granting motion for summary judgment [14–1] by IRS; dismissing case (N) (jwd) (Entered: 03/04/1997)