

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:94-cv-02220-TFH**

TAX ANALYSTS v. IRS
Assigned to: Judge Thomas F. Hogan
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 10/14/1994
Date Terminated: 03/16/1999
Jury Demand: Defendant
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

TAX ANALYSTS

represented by **Bruce L. Stern**
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V.

Defendant

INTERNAL REVENUE SERVICE

represented by **Jonathan Jackel**
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Date Filed	#	Docket Text
10/14/1994	1	COMPLAINT filed by plaintiff TAX ANALYSTS (bm) (Entered: 10/17/1994)
10/14/1994		SUMMONS (1) issued to federal party(s) defendant IRS , and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 10/17/1994)
10/17/1994		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff TAX ANALYSTS . (bm) (Entered: 10/17/1994)
10/31/1994	2	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 10/17/94 by certified mail; Exhibits (2) (ks) (Entered: 11/02/1994)
10/31/1994	3	RETURN OF SERVICE/AFFIDAVIT executed on 10/17/94 upon defendant IRS . (ks) (Entered: 11/02/1994)
11/15/1994	4	ANSWER TO COMPLAINT [1-1] by defendant IRS .; for access to records, jury demand (blj) (Entered: 11/16/1994)
12/16/1994	5	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff TAX ANALYSTS, defendant IRS . (blj) (Entered: 12/19/1994)
12/19/1994	6	Text not available. (Entered: 12/22/1994)
01/18/1995	7	RULE 26(a)(1) DISCLOSURE STATEMENT filed by plaintiff TAX ANALYSTS (blj) (Entered: 01/19/1995)
01/18/1995	8	RULE 26(a)(1) DISCLOSURE STATEMENT filed by defendant IRS (blj) (Entered: 01/19/1995)
02/08/1995	9	INTERROGATORIES (FIRST SET) filed by plaintiff TAX ANALYSTS to defendant IRS (blj) (Entered: 02/09/1995)
02/08/1995	10	REQUEST by plaintiff TAX ANALYSTS to produce documents (blj) (Entered: 02/09/1995)
02/21/1995	11	ORDER by Judge Thomas F. Hogan : directing the parties to comply with Local Rule 107(a) by not filing discovery with the Clerk unless directed to do so by the Court. (N) (gew) (Entered: 02/22/1995)
03/28/1995	12	ATTORNEY APPEARANCE for plaintiff TAX ANALYSTS by William James Lehrfeld, Bruce L. Stern (blj) (Entered: 03/29/1995)
06/08/1995	13	ATTORNEY APPEARANCE for defendant IRS by Margaret Mary Elizabeth Earnest (blj) (Entered: 06/09/1995)
06/30/1995	14	MOTION filed by defendant IRS for summary judgment ; Declaration (1); Exhibits (bulky) (ks) (Entered: 07/03/1995)
06/30/1995	15	MOTION filed by plaintiff TAX ANALYSTS for summary judgment (ks) (Entered: 07/03/1995)
06/30/1995	16	NOTICE OF FILING by plaintiff TAX ANALYSTS of declarations (3) (ks) Modified on 07/03/1995 (Entered: 07/03/1995)
06/30/1995	17	DEPOSITION of HOWARD MYRON SCHOENFELD taken by plaintiff TAX ANALYSTS on 4/20/95. (ks) (Entered: 07/03/1995)
06/30/1995	18	DEPOSITION of JAMES J. MCGOVERN taken by plaintiff TAX ANALYSTS on 4/28/95. (ks) (Entered: 07/03/1995)
06/30/1995	19	DEPOSITION of JEANNE SUZANNE GESSAY taken by plaintiff TAX ANALYSTS on 4/11/95. (ks) (Entered: 07/03/1995)
06/30/1995	20	DEPOSITION of MARCUS SHERMAN OWENS taken by plaintiff TAX ANALYSTS on 4/18/95. (ks) (Entered: 07/03/1995)
06/30/1995	21	DEPOSITION of JAY HAROLD ROTZ taken by plaintiff TAX ANALYSTS on 4/25/95. (ks) (Entered: 07/03/1995)

07/28/1995	22	RESPONSE by plaintiff TAX ANALYSTS in opposition to motion for summary judgment [14-1] by IRS . (bm) (Entered: 07/28/1995)
07/31/1995	23	RESPONSE by defendant IRS to motion for summary judgment [15-1] by TAX ANALYSTS; second declaration of Steven T. Miller. (bm) (Entered: 08/01/1995)
08/11/1995	24	REPLY by defendant IRS to response to plaintiff's opposition to defendant's motion for summary judgment [22-1] by TAX ANALYSTS . (blj) (Entered: 08/14/1995)
08/15/1995	25	REPLY by plaintiff TAX ANALYSTS to defendant's response to plaintiff's motion for summary judgment [23-1] by IRS.; exhibit (1); supplemental declaration (1) (blj) (Entered: 08/16/1995)
09/11/1995	26	MOTION filed by plaintiff TAX ANALYSTS for in camera inspection of documents ; Exhibit (1) (ks) Modified on 07/10/1996 (Entered: 09/12/1995)
09/22/1995	27	RESPONSE (OPPOSITIONS) by defendant IRS to motion for in camera inspection of documents [26-1] by TAX ANALYSTS (blj) (Entered: 09/25/1995)
09/29/1995	28	REPLY by plaintiff TAX ANALYSTS to opposition to motion for in camera inspection [27-1] by IRS . (blj) (Entered: 10/02/1995)
07/10/1996	29	ORDER by Judge Thomas F. Hogan : granting motion for in camera inspection of documents [26-1] by TAX ANALYSTS; the defendant shall submit for the Court's inspection copies of the six closing agreements at issue by 7/19/96. (N) (bm) (Entered: 07/10/1996)
07/22/1996	30	MEMORANDUM by defendant IRS in support of defendant's in camera submission of documents "Let this be filed" (fiat) Judge Hogan (blj) (Entered: 07/23/1996)
07/31/1996	31	REPLY by plaintiff TAX ANALYSTS defendant's memorandum in support of in camera submission of documents [30-1] by IRS Exhibit (1) (blj) (Entered: 08/01/1996)
03/26/1997	32	REQUEST by plaintiff TAX ANALYSTS for judicial notice ; Exhibits (3) (blj) (Entered: 03/27/1997)
04/09/1997	33	REQUEST by defendant IRS for leave to file response to plaintiff's request for judicial notice :EXHIBIT (Response in opposition). (lkn) (Entered: 04/10/1997)
04/09/1997	34	MOTION filed by defendant IRS to extend time to 4/9/97 to file defendant's request for leave of court to respond to plaintiff's request for judicial notice (lkn) (Entered: 04/11/1997)
04/10/1997	36	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 4/9/97 to file defendant's request for leave of court to respond to plaintiff's request for judicial notice [34-1] by IRS (N) (dbw) (Entered: 04/15/1997)
04/11/1997	35	ORDER by Judge Thomas F. Hogan : denying request for judicial notice [32-1] by TAX ANALYSTS (N) (jeb) (Entered: 04/11/1997)
04/18/1997	37	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 4/9/97 to file defendant's request for leave of court to respond to plaintiff's request for judicial notice [34-1] by IRS (N) (gew) (Entered: 04/18/1997)
04/18/1997	38	RESPONSE (OPPOSITIONS) by defendant IRS to request for judicial notice [32-1] by TAX ANALYSTS (lkn) (Entered: 05/22/1997)
02/09/1998	39	SUPPLEMENTAL MEMORANDUM by defendant IRS to motion for summary judgment [14-1] by IRS; Attachments. (lkn) (Entered: 02/10/1998)
03/16/1999	40	MEMORANDUM OPINION by Judge Thomas F. Hogan (N) (gew) (Entered: 03/16/1999)
03/16/1999	41	ORDER by Judge Thomas F. Hogan : denying motion for summary judgment [15-1] by TAX ANALYSTS, granting motion for summary judgment [14-1] by IRS (N) (gew) (Entered: 03/16/1999)
03/24/1999	42	MOTION filed by plaintiff TAX ANALYSTS to alter and amend judgment ; Exhibits (2). (lkn) (Entered: 03/25/1999)

03/30/1999	43	ORDER AMENDING OPINION by Judge Thomas F. Hogan : denying motion to alter and amend judgment [42-1] by TAX ANALYSTS, except that the Memorandum Opinion is amended so as to delete the reference to oral argument on page 1. (N) (mlp) (Entered: 03/31/1999)
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