

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:94-cv-00916-GK**

KEY v. ATTY. GEN./USA, et al
Assigned to: Judge Gladys Kessler
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 04/25/1994
Date Terminated: 12/23/1994
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**JAMES K. KEY**

represented by **JAMES K. KEY**
P.O. Box 4410
Arlington, VA 22204
PRO SE

V.

Defendant**ATTORNEY GENERAL OF THE
UNITED STATES**

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

Defendant**US ATTORNEY FOR THE DISTRICT
OF COLUMBIA**

represented by **Shannon L. Hough**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**INTERNAL REVENUE SERVICE
FREEDOM OF INFORMATION APPEAL**

represented by **Shannon L. Hough**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/25/1994	1	COMPLAINT filed by plaintiff(s) JAMES K. KEY (pob) (Entered: 04/26/1994)
04/25/1994		SUMMONS issued to federal party(s) defendant ATTY. GEN./USA, defendant U.S. ATTORNEY/DC, defendant IRS (pob) (Entered: 04/26/1994)
04/26/1994		MAILED CJRA brochure, Meet and Confer list, and Notice regarding dismissal to plaintiff(s) JAMES K. KEY . (pob) (Entered: 04/26/1994)
05/10/1994	2	ORDER by Judge Stanley S. Harris : directing plaintiff to file notice stating his full residence address within 21 days. (N) (mal) (Entered: 05/11/1994)
05/26/1994	3	MOTION filed by plaintiff(s) JAMES K. KEY to amend complaint [1-1] by JAMES K. KEY ; EXHIBIT (AMENDED COMPLAINT) (dot) (Entered: 05/27/1994)
05/26/1994	9	AMENDED COMPLAINT by plaintiff(s) JAMES K. KEY, amending complaint [1-1] . (dot) (Entered: 07/13/1994)

06/08/1994	4	ORDER by Judge Stanley S. Harris : denying as moot motion to amend complaint [1-1] by JAMES K. KEY [3-1] by JAMES K. KEY (N) (emh) (Entered: 06/08/1994)
06/23/1994	5	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 6/3/94, via certified mail; attachment (dot) (Entered: 06/25/1994)
06/23/1994	6	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 6/6/94, via certified mail; attachment. (dot) (Entered: 06/25/1994)
06/23/1994	7	RETURN OF SERVICE/AFFIDAVIT executed on 6/6/94 upon defendant IRS, via certified mail; attachment. (dot) (Entered: 06/25/1994)
07/01/1994	8	REASSIGNMENT OF CIVIL CASE from Judge Harris to Judge Gladys Kessler by direction of the Calendar Committee. Emergency matters will continue to be handled by Judge Harris until Judge Kessler takes the oath of office. (N) (mln) (Entered: 07/05/1994)
07/01/1994	10	ANSWER TO AMENDED COMPLAINT [9-1] by defendant ATTY. GEN./USA, defendant U.S. ATTORNEY/DC, defendant IRS (dot) (Entered: 07/13/1994)
07/15/1994	11	RESPONSE (OPPOSITIONS) by plaintiff(s) JAMES K. KEY to amended complaint answer [10-1] by IRS, U.S. ATTORNEY/DC, ATTY. GEN./USA (mlp) (Entered: 07/18/1994)
08/08/1994	12	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff(s) JAMES K. KEY, defendant ATTY. GEN./USA, defendant U.S. ATTORNEY/DC, defendant IRS . (clv) (Entered: 08/09/1994)
09/02/1994	13	MOTION filed by plaintiff JAMES K. KEY to compel answers to written interrogatories ; exhibits (3) (clv) (Entered: 09/06/1994)
09/27/1994	14	ORDER by Judge Gladys Kessler: granting motion to compel answers to written interrogatories [13-1] by JAMES K. KEY (N) (pob) (Entered: 09/28/1994)
10/12/1994	15	ORDER by Judge Gladys Kessler : status hearing set for 9:30 11/2/94 (N) (pob) (Entered: 10/13/1994)
10/12/1994	16	MOTION filed by defendant ATTY. GEN./USA, defendant U.S. ATTORNEY/DC, defendant IRS for reconsideration of order [14-1] ; exhibit (clv) Modified on 10/14/1994 (Entered: 10/14/1994)
10/17/1994	17	MOTION filed by defendants for summary judgment ; Declaration of Ralph Epstein; Exhibit (1). (pob) (Entered: 10/19/1994)
10/20/1994	18	RESPONSE by plaintiff JAMES K. KEY in opposition to motion for reconsideration of order [14-1] [16-1] by IRS, U.S. ATTORNEY/DC, ATTY. GEN./USA; attachments. (pob) (Entered: 10/21/1994)
10/28/1994	19	RESPONSE by plaintiff JAMES K. KEY in opposition to motion for summary judgment [17-1] by defendants; affidavit (1); exhibits (10). (tth) (Entered: 10/31/1994)
10/28/1994	20	RESPONSE by plaintiff JAMES K. KEY in opposition to motion for summary judgment [17-1] by defendants. (tth) (Entered: 10/31/1994)
10/28/1994	21	MOTION filed by plaintiff JAMES K. KEY for continuance to take discovery (tth) (Entered: 10/31/1994)
10/28/1994	22	SUPPLEMENTAL PLEADING by plaintiff JAMES K. KEY (tth) (Entered: 10/31/1994)
11/02/1994		STATUS HEARING before Judge Gladys Kessler: Reporter: Marilyn Young (pob) (Entered: 11/02/1994)
11/04/1994	23	REPLY by defendants ATTY. GEN./USA, U.S. ATTORNEY/DC, and IRS to plaintiff's opposition to their motion for summary judgment [17-1] (tth) (Entered: 11/07/1994)
11/08/1994	24	RESPONSE by defendants ATTY. GEN./USA, U.S. ATTORNEY/DC, and IRS in opposition to motion for continuance to take discovery [21-1] by JAMES K. KEY . (tth) (Entered: 11/10/1994)

11/17/1994	25	NOTICE OF FILING by defendants of the Supplemental Declaration of Ralph Epstein; attachment (1). (tth) (Entered: 11/18/1994)
12/05/1994	26	MOTION filed by plaintiff JAMES K. KEY for leave of court to amend complaint ; EXHIBIT (Complaint) (tth) (Entered: 12/06/1994)
12/05/1994	27	REPLY by plaintiff JAMES K. KEY to defendants' opposition to their motion for continuance to take discovery [21-1] (tth) (Entered: 12/06/1994)
12/07/1994	28	SUR-REPLY by plaintiff JAMES K. KEY to defendants reply to plaintiff's opposition to defendants' motion for summary judgment [17-1] "Leave to file may be granted 12/7/94" Kessler, J. (fiat) (tth) (Entered: 12/09/1994)
12/19/1994	29	RESPONSE by defendant in opposition to motion for leave of court to amend complaint [26-1] by JAMES K. KEY . (pob) (Entered: 12/20/1994)
12/23/1994	30	MEMORANDUM AND ORDER by Judge Gladys Kessler : denying motion for leave of court to amend complaint [26-1] by JAMES K. KEY (rew) (Entered: 12/27/1994)
12/23/1994	31	MEMORANDUM AND ORDER by Judge Gladys Kessler : denying motion for continuance to take discovery [21-1] by JAMES K. KEY, granting motion for reconsideration of order [14-1] [16-1] by IRS, U.S. ATTORNEY/DC, ATTY. GEN./USA, and entering judgment in favor of defendants and against plaintiff and dismissing the case with prejudice.(N) (rew) (Entered: 12/27/1994)