

**U.S. District Court**  
**District of Columbia (Washington, DC)**  
**CIVIL DOCKET FOR CASE #: 1:93-cv-02529-TFH**

PONS v. DEPT OF THE TREASURY  
Assigned to: Judge Thomas F. Hogan  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 12/10/1993  
Date Terminated: 09/05/1995  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****JOSE A. PONS**

represented by **JOSE A. PONS**  
R83732-011  
FORT DIX FEDERAL CORRECTIONAL  
INSTITUTION  
P.O. Box 7000, West  
Fort Dix, NJ 08640  
PRO SE

V.

**Defendant**

**DEPARTMENT OF TREASURY**  
*Internal Revenue Service*

represented by **Carol Causey Priest**  
U.S. DEPARTMENT OF JUSTICE  
Tax Division/Ben Franklin Station  
P.O. Box 227  
Washington, DC 20044  
(202) 307-6555  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**David Martin Katinsky**  
U.S. DEPARTMENT OF JUSTICE  
Tax Division/Ben Franklin Station  
P.O. Box 227  
Washington, DC 20044  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
12/10/1993	1	COMPLAINT filed (bm) (Entered: 12/13/1993)
12/10/1993		SUMMONS (3) issued to federal party defendant DEPT OF THE TREASURY , and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 12/13/1993)
12/10/1993	2	APPLICATION by plaintiff JOSE A. PONS to proceed in forma pauperis (bm) (Entered: 12/13/1993)
12/10/1993		ORDER by Judge John H. Pratt granting motion to proceed in forma pauperis [2-1] by JOSE A. PONS (fiat) (N) (bm) (Entered: 12/13/1993)
01/03/1994	3	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 12/27/93 (bm) (Entered: 01/03/1994)
01/03/1994	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 12/27/93 (bm) (Entered: 01/03/1994)

01/27/1994	5	ATTORNEY APPEARANCE for defendant DEPT OF THE TREASURY by Carol C. Priest (bm) (Entered: 01/28/1994)
01/27/1994	6	ANSWER for defendant DEPT OF THE TREASURY to the complaint. (bm) (Entered: 01/28/1994)
02/04/1994	7	RETURN OF SERVICE/AFFIDAVIT executed upon defendant DEPT OF THE TREASURY on 1/19/94 by certified mail (ks) (Entered: 02/04/1994)
05/13/1994	8	ORDER by Judge Thomas F. Hogan: directing defendant to file an appropriate dispositive motion within 30 days of this Order; plaintiff shall file with the Clerk of the Court any opposition to defendant's motion to dismiss within 30 days of receipt of the motion, and may limit his arguments to factual matters; plaintiff shall serve upon government counsel by mail, a copy of every submission filed for consideration by the Court, and shall include therewith a certificate of service indicating the date of mailing (N) (bm) (Entered: 05/13/1994)
06/09/1994	9	MOTION filed by defendant DEPT OF THE TREASURY to extend time to 6/27/94 to file their motion for summary judgment (ks) (Entered: 06/10/1994)
06/09/1994	10	MOTION filed by plaintiff JOSE A. PONS to extend time pursuant to Rule 6(b) in this case ; Declaration (1); Exhibits (ks) Modified on 06/15/1994 (Entered: 06/10/1994)
06/14/1994	11	ORDER by Judge Thomas F. Hogan : granting motion to extend time to 6/27/94 to file their motion for summary judgment [9-1] by DEPT OF THE TREASURY (N) (ks) (Entered: 06/15/1994)
06/27/1994	12	MOTION filed by defendant DEPT OF THE TREASURY for partial summary judgment , and to remove documents from consideration ; exhibits (10); declarations (5). (tth) (Entered: 06/28/1994)
07/13/1994	13	SUPPLEMENTAL MOTION filed by defendant DEPT OF THE TREASURY for summary judgment ; Supplemental Declaration (1) (ks) (Entered: 07/14/1994)
10/21/1994	14	ORDER by Judge Thomas F. Hogan: directing plaintiff shall file a brief report with the Court by 11/18/94 ; setting forth instructions to the plaintiff; plaintiff shall include any explanation for this apparent inconsistency in his report to the Court; the plaintiff shall submit the report under oath. (N) (bm) (Entered: 10/26/1994)
04/19/1995	15	ORDER by Judge Thomas F. Hogan : denying motion to extend time pursuant to Rule 6(b) in this case [10-1] by JOSE A. PONS; plaintiff shall respond to defendant's motions for summary judgment due 6/23/95 (N) (bm) (Entered: 04/19/1995)
06/26/1995	16	RESPONSE (OPPOSITIONS) by plaintiff JOSE A. PONS to supplemental motion for summary judgment [13-1] by DEPT OF THE TREASURY; Declaration (1); attachment (1) (blj) (Entered: 06/28/1995)
07/03/1995	17	REPLY by defendant DEPT OF THE TREASURY to response to motion for summary judgment [13-1] by DEPT OF THE TREASURY; Declaration (1); Exhibits (2) (ks) (Entered: 07/05/1995)
07/20/1995	18	MOTION filed by plaintiff JOSE A. PONS to extend time to 8/1/95 to respond to defendant's reply to plaintiff's opposition to defendant's motion for summary judgment (ks) (Entered: 07/21/1995)
08/07/1995	19	MOTION filed by plaintiff JOSE A. PONS to extend time to 8/22/95 to respond to defendant's reply to plaintiff's opposition to summary judgment motions (blj) (Entered: 08/08/1995)
08/18/1995	20	MOTION filed by plaintiff JOSE A. PONS requesting an order to show cause why sanctions should not be imposed, pursuant to Rule 11, against defendant's counsels Carol P. Lenhart ; Exhibits (4) (blj) (Entered: 08/21/1995)
08/30/1995	21	ATTORNEY APPEARANCE for defendant DEPT OF THE TREASURY by David Martin Katinsky (blj) (Entered: 08/31/1995)
08/30/1995	22	RESPONSE by defendant DEPT OF THE TREASURY to motion requesting an order to show cause why sanctions should not be imposed, against defendant's counsel Carol P. Lenhart [20-1] by JOSE A. PONS (blj) (Entered: 08/31/1995)

09/05/1995	23	ORDER by Judge Thomas F. Hogan : denying motion requesting an order to show cause why sanctions should not be imposed, pursuant to Rule 11, against defendant's counsel Carol P. Lenhart [20-1] by JOSE A. PONS, denying motion to extend time to 8/22/95 to respond to defendant's reply to plaintiff's opposition to summary judgment motions [19-1] by JOSE A. PONS, denying motion to extend time to 8/1/95 to respond to defendant's reply to plaintiff's opposition to defendant's motion for summary judgment [18-1] by JOSE A. PONS, granting motion for summary judgment [13-1] by DEPT OF THE TREASURY, granting motion for partial summary judgment [12-1] by DEPT OF THE TREASURY, denying motion to extend time pursuant to Rule 6(b) in this case [10-1] by JOSE A. PONS; judgment is hereby entered for the defendant (N) (gew) (Entered: 09/07/1995)
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