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CLOSED, CONSOL, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:93-cv-02322-CRR

NOLAN v. DEPT. OF TREASURY Assigned to: Judge Charles R. Richey Demand: \$0 Cause: 05:552 Freedom of Information Act

Plaintiff

PAUL B. NOLAN

Date Filed: 11/09/1993 Date Terminated: 03/07/1994 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by Jerome Guy Snider

DAVIS POLK & WARDWELL, LLP 450 Lexington Avenue New York, NY 10017 (212) 450–4060 Fax: (212) 450–5986 Email: <u>snider@dpw.com</u> LEAD ATTORNEY ATTORNEY TO BE NOTICED

Joshua Rosenfeld

DAVIS, POLK & WARDWELL 1300 I Street, NW Suite 1200 Washington, DC 20005 (202) 962–7288 TERMINATED: 12/03/1993 LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

Defendant DEPARTMENT OF TREASURY

represented by Stuart D. Gibson

DEPARTMENT OF JUSTICE TAX DIVISION 555 4th Street, NW Room 7201, Judiciary Center Building Washington, DC 20001 (202) 307–6586 Fax: (202) 307–2504 Email: <u>Stuart.D.Gibson@usdoj.gov</u> *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
11/09/1993	1	COMPLAINT filed; exhibits (2). (bm) (Entered: 11/10/1993)
11/09/1993		SUMMONS (3) issued to federal party defendant DEPT. OF TREASURY, and non-parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 11/10/1993)
11/09/1993	2	MOTION filed by plaintiff PAUL B. NOLAN to require defendant to provide a Vaughn Index (bm) (Entered: 11/10/1993)
11/12/1993	3	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney on 11/10/93 (lpp) (Entered: 11/17/1993)

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11/12/1993	4	RETURN OF SERVICE/AFFIDAVIT executed upon U. S. Attorney General on 11/10/93 (lpp) (Entered: 11/17/1993)
11/12/1993	5	RETURN OF SERVICE/AFFIDAVIT executed upon defendant DEPT. OF TREASURY on 11/10/93 (lpp) (Entered: 11/17/1993)
11/19/1993	6	ATTORNEY APPEARANCE for defendant by Stuart David Gibson (ab) (Entered: 11/23/1993)
11/19/1993	7	MEMORANDUM by defendant in opposition to motion to require defendant to provide a Vaughn Index [2–1] by PAUL B. NOLAN (ab) (Entered: 11/23/1993)
11/23/1993	8	REPLY by plaintiff(s) PAUL B. NOLAN to response to motion to require defendant to provide a Vaughn Index [2–1] by PAUL B. NOLAN (lpp) (Entered: 11/26/1993)
11/30/1993	9	NOTICE by plaintiff(s) of changed circumstances with respect to motion for a Vaughn Index; Exhibit A. (bjl) (Entered: 12/02/1993)
12/03/1993	10	SUBSTITUTION OF COUNSEL for plaintiff PAUL B. NOLAN, substituting Jerome Guy Snider for attorney Joshua Rosenfeld for PAUL B. NOLAN (bm) (Entered: 12/06/1993)
12/06/1993		STATUS HEARING before Judge Charles R. Richey : Reporter: Frank Rangus (jeb) (Entered: 12/06/1993)
12/09/1993	11	ANSWER for defendant DEPT. OF TREASURY to the complaint; exhibit A. (bm) (Entered: 12/10/1993)
12/10/1993		All claims in Civil Action No. 93–2056 are consolidated into Civil Action No. 93–2322 (adc) (Entered: 12/10/1993)
12/10/1993	12	ORDER by Judge Charles R. Richey : vaughn indices from each of the defendants in the consolidated action shall be filed with the Court and produced to plaintiff on or before 1/21/94 in 1:93–cv–02322, in 1:93–cv–02056, and plaintiff may depose each defendant concerning the reasonableness of defendants' search(es) for documents responsive to plaintiff's FOIA requests during the week of 1/24/94, and cross motions for summary judgment shall be filed on or 2/10/94 in 1:93–cv–02322, in 1:93–cv–02322, in 1:93–cv–02322, in 1:93–cv–02056; response to cross motions for summary judgment due 2/21/94 in 1:93–cv–02322, in 1:93–cv–02056; dismissing this case. (N)(adc) Modified on 12/15/1993 (Entered: 12/13/1993)
12/10/1993	13	NOTICE TO TAKE DEPOSITION of the individual(s) employed by defendants DEPT. OF TREASURY and IRS who conducted and/or directed search of certain files by plaintiff on 1/24/94 in 1:93–cv–02322; Attachment (1). (ab) (Entered: 12/13/1993)
01/21/1994	14	ORDER by Judge Charles R. Richey : modifying scheduling order of 12/10/93; Vaughn indices to be filed with the Court by 2/4/94; plaintiff to depose each defendant concerning the reasonableness of defendants' search(es) for documents responsive to plaintiff's FOIA requests during the week of 2/7/94; cross motions due 2/24/94 in 1:93-cv-02322, in 1:93-cv-02056 ; response to cross motions due 3/7/94 in 1:93-cv-02322, in 1:93-cv-02056 ; (N) (jeb) (Entered: 01/21/1994)
02/04/1994	15	NOTICE OF FILING by defendant DEPT. OF TREASURY in 1:93-cv-02322 of the Declaration of Carol Doran Klein, Attachment (5) (lpp) (Entered: 02/07/1994)
02/04/1994	16	NOTICE OF FILING by defendant DEPT. OF TREASURY in 1:93-cv-02322 of the Vaughn Index of Defendant, IRS (lpp) (Entered: 02/07/1994)
03/07/1994	17	STIPULATED ORDER by Judge Charles R. Richey : dismissing as to defendant DEPT. OF TREASURY in 1:93–cv–02322, (N) (jeb) (Entered: 03/07/1994)