

MIDP,ROWLAND,TERMED

**United States District Court  
Northern District of Illinois – CM/ECF LIVE, Ver 6.3.1 (Chicago)  
CIVIL DOCKET FOR CASE #: 1:19–cv–02350**

Hartnett v. Internal Revenue Service  
Assigned to: Honorable Edmond E. Chang  
Cause: 05:552 Freedom of Information Act

Date Filed: 04/08/2019  
Date Terminated: 11/13/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Daniel T Hartnett**

represented by **Daniel T. Hartnett**  
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V.

**Defendant**

**Internal Revenue Service**

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| Date Filed | #         | Docket Text  |
|------------|-----------|--|
| 04/08/2019 | <u>1</u>  | COMPLAINT FOR DECLARATIVE AND INJUNCTIVE RELIEF filed by Daniel T Hartnett; Filing fee \$ 400, receipt number 0752-15684287. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Hartnett, Daniel) (Entered: 04/08/2019)   |
| 04/08/2019 | <u>2</u>  | CIVIL Cover Sheet (Hartnett, Daniel) (Entered: 04/08/2019)   |
| 04/08/2019 | <u>3</u>  | ATTORNEY Appearance for Plaintiff Daniel T Hartnett by Daniel T. Hartnett (Hartnett, Daniel) (Entered: 04/08/2019)   |
| 04/08/2019 | <u>4</u>  | ATTORNEY Appearance for Plaintiff Daniel T Hartnett by Maureen J Moody (Moody, Maureen) (Entered: 04/08/2019)  |
| 04/08/2019 |           | CASE ASSIGNED to the Honorable Edmond E. Chang. Designated as Magistrate Judge the Honorable Mary M. Rowland. Case assignment: Random assignment. (pj, ) (Entered: 04/08/2019)   |
| 04/08/2019 | <u>5</u>  | NOTICE TO THE PARTIES – The Court is participating in the Mandatory Initial Discovery Pilot (MIDP). The key features and deadlines are set forth in this Notice which includes a link to the (MIDP) Standing Order and a Checklist for use by the parties. In cases subject to the pilot, all parties must respond to the mandatory initial discovery requests set forth in the Standing Order before initiating any further discovery in this case. Please note: The discovery obligations in the Standing Order supersede the disclosures required by Rule 26(a)(1). Any party seeking affirmative relief must serve a copy of the following documents (Notice of Mandatory Initial Discovery and the Standing Order) on each new party when the Complaint, Counterclaim, Crossclaim, or Third-Party Complaint is served. (bg, ) (Entered: 04/08/2019) |
| 04/08/2019 | <u>6</u>  | MINUTE entry before the Honorable Edmond E. Chang: Initial status hearing set for 06/06/2019 at 9:00 a.m. The parties must file a joint initial status report with the content described in the attached status report requirements at least 3 business days before the initial status hearing. Plaintiff must still file the report even if not all Defendants have been served or have responded to requests to craft a joint report. Because the Procedures are occasionally revised, counsel must read them anew even if counsel has appeared before Judge Chang in other cases.Emailed notice Emailed notice (Attachments: # <u>1</u> Status Report Requirements) (slb, ) (Entered: 04/08/2019)   |
| 04/09/2019 |           | SUMMONS Issued as to Internal Revenue Service, U.S. Attorney, and U.S. Attorney General. (lw, ) (Entered: 04/09/2019)  |
| 04/15/2019 | <u>7</u>  | AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding Summons and Complaint served on William P. Barr, Attorney General of the U.S. on 04/09/2019 (Hartnett, Daniel) (Entered: 04/15/2019)   |
| 04/15/2019 | <u>8</u>  | AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding summons and complaint served on Internal Revenue Service on April 9, 2019 (Hartnett, Daniel) (Entered: 04/15/2019)   |
| 04/15/2019 | <u>9</u>  | AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding summons and complaint served on A. Amparano on April 9, 2019 (Hartnett, Daniel) (Entered: 04/15/2019)  |
| 04/15/2019 | <u>10</u> | AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding summons and complaint served on P. Sharisse Tompkins on April 9, 2019 (Hartnett, Daniel) (Entered: 04/15/2019)   |
| 04/15/2019 | <u>11</u> | AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding summons and complaint served on John R. Lausch, Jr., Esq. on April 9, 2019 (Hartnett, Daniel) (Entered: 04/15/2019)  |
| 04/22/2019 | <u>12</u> | AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding Summons & Complaint served on William P. Barr, Attorney General of the U.S. on 4/16/2019 (Hartnett, Daniel) (Entered: 04/22/2019)  |

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| 04/22/2019 | <u>13</u> | AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding Affidavit of Service served on Internal Revenue Service on 4/16/2019 (Hartnett, Daniel) (Entered: 04/22/2019)  |
| 04/22/2019 | <u>14</u> | AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding Affidavit of Service served on P. Sharisse Tompkins, IRS on 4/16/2019 (Hartnett, Daniel) (Entered: 04/22/2019)   |
| 04/22/2019 | <u>15</u> | AFFIDAVIT of Service filed by Plaintiff Daniel T Hartnett regarding Affidavit of Service served on A. Amparano, IRS on 4/16/2019 (Hartnett, Daniel) (Entered: 04/22/2019)  |
| 04/26/2019 | <u>16</u> | MOTION by Plaintiff Daniel T Hartnett Motion to Re-Schedule the Initial Status Hearing (Hartnett, Daniel) (Entered: 04/26/2019)  |
| 04/26/2019 | <u>17</u> | NOTICE of Motion by Daniel T. Hartnett for presentment of motion for miscellaneous relief <u>16</u> before Honorable Edmond E. Chang on 5/1/2019 at 08:30 AM. (Hartnett, Daniel) (Entered: 04/26/2019)   |
| 04/26/2019 | <u>18</u> | DESIGNATION of Douglas G. Snodgrass as U.S. Attorney for Defendant Internal Revenue Service (Snodgrass, Douglas) (Entered: 04/26/2019)   |
| 04/30/2019 | <u>19</u> | MINUTE entry before the Honorable Edmond E. Chang: Plaintiff's counsel emailed the courtroom deputy, with a copy to the government, to report that the government has no objection to the motion <u>16</u> to reset the status hearing. The motion is granted but the first available date after 05/09/2019 is 05/20/2019. The status hearing of 6/06/2019 is accelerated to 05/20/2019 at 9:30 a.m. The joint initial status report is due by 05/15/2019. Emailed notice (slb, ) (Entered: 04/30/2019)  |
| 05/15/2019 | <u>20</u> | STATUS Report <i>Initial Joint Status Report</i> by Daniel T Hartnett (Moody, Maureen) (Entered: 05/15/2019)   |
| 05/15/2019 | <u>21</u> | ATTORNEY Appearance for Defendant Internal Revenue Service by Joseph Edward Hunsader (Hunsader, Joseph) (Entered: 05/15/2019)  |
| 05/20/2019 | <u>22</u> | MINUTE entry before the Honorable Edmond E. Chang: Status hearing held. Attorney Joseph Hunsader appeared by telephone on behalf of the IRS and reported that the IRS released to Plaintiff about 300 pages of the records earlier today. The IRS will release the remainder of the records (around 600 pages) by 06/24/2019. The parties shall file a joint status report by 07/01/2019. By agreement of the parties, Defendant's answer deadline remains suspended. Status hearing set for 06/26/2019 at 10:00 a.m. Emailed notice (slb, ) (Entered: 05/20/2019) |
| 06/25/2019 | <u>23</u> | MINUTE entry before the Honorable Edmond E. Chang: On the Court's own initiative, the status hearing of 06/26/2019 is reset to 07/15/2019 at 10:30 AM. Emailed notice (slb, ) (Entered: 06/25/2019)  |
| 06/28/2019 | <u>24</u> | STATUS Report <i>JOINT STATUS REPORT</i> by Daniel T Hartnett (Moody, Maureen) (Entered: 06/28/2019)   |
| 07/10/2019 | <u>25</u> | MINUTE entry before the Honorable Edmond E. Chang: In light of the status report, the status hearing of 07/15/2019 is reset to 09/05/2019 at 10:30 a.m. With a 887-page production, the parties should be able to confer during the week of 07/15/2019 and thereafter to arrive at either a resolution of the case by the next status hearing or positions should be established so the litigation track can move forward. Another status report is due by 08/30/2019. Emailed notice (slb, ) (Entered: 07/10/2019)  |
| 08/30/2019 | <u>26</u> | STATUS Report <i>Joint</i> by Daniel T Hartnett (Moody, Maureen) (Entered: 08/30/2019)   |
| 09/04/2019 | <u>27</u> | MINUTE entry before the Honorable Edmond E. Chang: On review of the status report, one final time the Court will wait until starting the formal litigation track. The status hearing of 09/05/2019 is reset to 11/14/2019 at 8:30 a.m., with another status report due on 10/30/2019. Emailed notice (slb, ) (Entered: 09/04/2019)   |
| 10/30/2019 | <u>28</u> | STATUS Report ( <i>Joint</i> ) by Daniel T Hartnett (Hartnett, Daniel) (Entered: 10/30/2019)   |
| 11/12/2019 | <u>29</u> | STIPULATION of Dismissal (Moody, Maureen) (Entered: 11/12/2019)  |

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| 11/13/2019 | <u>30</u> | MINUTE entry before the Honorable Edmond E. Chang: Pursuant to the stipulated dismissal, under Federal Rule of Civil Procedure 41(a)(1)(A)(ii), the case is dismissed with prejudice, each side to bear its own fees and costs. Status hearing of 11/14/2019 is vacated. Civil case terminated. Emailed notice (slb, ) (Entered: 11/13/2019) |
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