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CLOSED, TYPE-I

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:00-cv-02702-TPJ

ANDREWS v. IRS Assigned to: Judge Thomas Penfield Jackson Demand: \$0 Cause: 05:552 Freedom of Information Act

Plaintiff

JAMES A. ANDREWS

Date Filed: 11/06/2000 Date Terminated: 10/15/2002 Jury Demand: None Nature of Suit: 895 Freedom of Information Act Jurisdiction: U.S. Government Defendant

represented by JAMES A. ANDREWS

Apartment 9 2 Palama Street P.O. Box 44 GR 21056 Tolo Greece Greece Fax: 30–932–831–882 PRO SE

V.

Defendant INTERNAL REVENUE SERVICE

represented by Jason Scott Zarin

UNITED STATES DEPARTMENT OF JUSTICE TAX DIVISION P.O. Box 227 Ben Franklin Station Washington, DC 20044 (202) 514–0472 Fax: (202) 514–6866 Email: jason.s.zarin2@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/06/2000	1	COMPLAINT filed by plaintiff JAMES A. ANDREWS; exhibits (4) (bm) (Entered: 11/15/2000)
11/06/2000		SUMMONS (3) issued to federal party federal defendant IRS , and non–parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 11/15/2000)
12/04/2000	2	MEMORANDUM by plaintiff JAMES A. ANDREWS notifying the court and defendant of a prior case before this district court that ws dismissed without prejudice, and involving the same subject matter, the three certificates of deposit. (td) (Entered: 12/11/2000)
01/26/2001		SUMMONS (3) REISSUED for federal defendant IRS, US Attorney and US Attorney General. (td) (Entered: 01/26/2001)
03/12/2001	4	NOTICE OF CHANGE OF ADDRESS by JAMES A. ANDREWS representing plaintiff JAMES A. ANDREWS . New address: 2 Palama Street, Box 44, 21056 Tolo Greece, 30–932–831–882. (td) (Entered: 03/16/2001)
03/14/2001	3	ANSWER TO COMPLAINT $[1-1]$ by federal defendant IRS . (aet) (Entered: $03/16/2001$)
03/27/2001	5	MEMORANDUM by plaintiff JAMES A. ANDREWS in opposition to defendant's motion to dismiss (aet) (Entered: 03/30/2001)

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06/28/2001	6	MEMORANDUM by plaintiff JAMES A. ANDREWS regarding proof of service; exhibits (2) (td) (Entered: 07/19/2001)
10/16/2001	7	STATEMENT filed by plaintiff JAMES A. ANDREWS, regarding: related case 98–2497. (tb) (Entered: 10/17/2001)
10/17/2001		CASE REASSIGNED to Judge Thomas P. Jackson (aet) (Entered: 10/22/2001)
11/06/2001		SCHEDULING NOTICE: status hearing set for 11/28/01 is off and reset for 9:30 12/20/01 ; before Judge Thomas P. Jackson courtroom 2, second floor. (rew) (Entered: 11/06/2001)
11/07/2001		SCHEDULING NOTICE: status hearing set for 9:30 11/28/01 ; before Judge Thomas P. Jackson . (rew) (Entered: 11/07/2001)
11/08/2001	8	MOTION filed by plaintiff JAMES A. ANDREWS for partial findings of fact ; C/M 10/25/01 (nmr) (Entered: 11/09/2001)
11/13/2001	9	MOTION filed by federal defendant IRS for summary judgment ; Exhibits (10) (nmr) (Entered: 11/14/2001)
11/13/2001	10	RESPONSE by federal defendant IRS in opposition to motion for partial findings of fact [8–1] by JAMES A. ANDREWS; Exhibits (10). (nmr) (Entered: 11/14/2001)
11/26/2001	11	REPLY by federal defendant IRS to response in opposition to motion for summary judgment [9–1] by IRS (nmr) (Entered: 11/27/2001)
11/27/2001	<u>12</u>	ORDER by Judge Thomas P. Jackson : response to motion for summary judgment due 1/7/02 cancelling status of 12/20/01 (N) (lin) (Entered: 11/27/2001)
11/27/2001	13	RESPONSE by plaintiff JAMES A. ANDREWS in opposition to motion for summary judgment [9–1] by IRS. (nmr) (Entered: 11/28/2001)
12/11/2001	14	STATEMENT filed by plaintiff JAMES A. ANDREWS, regarding: certificates of deposit. (nmr) (Entered: 12/12/2001)
01/02/2002	15	MOTION filed by plaintiff JAMES A. ANDREWS to compel discovery ; exhibit (1) (td) (Entered: 01/04/2002)
10/10/2002	<u>16</u>	MEMORANDUM OPINION by Judge Thomas P. Jackson (N) (rew) (Entered: 10/15/2002)
10/10/2002	<u>17</u>	ORDER by Judge Thomas P. Jackson : denying motion to compel discovery [15–1] by JAMES A. ANDREWS, granting motion for summary judgment [9–1] by IRS, denying motion for partial findings of fact [8–1] by JAMES A. ANDREWS (N) (rew) (Entered: 10/15/2002)