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CLOSED, TYPE-I

## U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:01-cv-00885-JDB

DALE v. IRS
Assigned to: Judge John D. Bates
Date Filed: 04/24/2001
Date Terminated: 11/20/2002

Demand: \$0 Jury Demand: None

Cause: 05:552 Freedom of Information Act

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

**Plaintiff** 

BILLY RAY DALE represented by Larry E. Klayman

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

**Defendant** 

INTERNAL REVENUE SERVICE

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: Stuart.D.Gibson@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/24/2001	1	COMPLAINT filed by plaintiff BILLY RAY DALE; attachment (1) (bm) (Entered: 04/25/2001)
04/24/2001		SUMMONS (3) issued to federal party federal defendant IRS, and non–parties: U.S. Attorney and U.S. Attorney General. (bm) (Entered: 04/25/2001)
05/09/2001	2	ATTORNEY APPEARANCE for federal defendant IRS by Stuart David Gibson (ag) (Entered: 05/11/2001)
05/11/2001	3	JOINT MOTION by plaintiff BILLY RAY DALE, federal defendant IRS to extend time by 30 days to answer complaint [1–1] (aet) (Entered: 05/14/2001)
05/14/2001	4	ORDER by Judge Paul L. Friedman: granting joint motion to extend time by 30 days to answer complaint [1–1] [3–1] IRS, BILLY RAY DALE (N) (bm) (Entered: 05/15/2001)
06/26/2001	5	ANSWER TO COMPLAINT [1–1] by federal defendant IRS; exhibit (1) (td) (Entered: 06/27/2001)
07/06/2001	<u>6</u>	ORDER by Judge Paul L. Friedman: the parties shall dispense with Local Rule 16.3 and Rule 26(f) of the FRCP, unless the Court later directs otherwise; defendant shall file a motion to dismiss or, in the alternative, for summary

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		judgment due $8/6/01$ ; no extensions of time will be granted except for good caues shown. (N) (bm) (Entered: $07/06/2001$ )
08/02/2001	7	MOTION filed by federal defendant IRS to dismiss complaint [1–1]; declaration (1), exhibits (A) (aet) (Entered: 08/03/2001)
08/10/2001	8	NOTICE of WITHDRAWAL of ARGUMENT by federal defendant IRS (cas) (Entered: 08/13/2001)
08/16/2001	9	MOTION (unopposed) filed by plaintiff BILLY RAY DALE to extend time to file opposition ot defendant motion to dismiss. (td) (Entered: 08/17/2001)
08/21/2001	<u>10</u>	ORDER by Judge Ricardo M. Urbina for Judge Paul L. Friedman: granting motion to extend time until 8/22/01 to file opposition ot defendant motion to dismiss. [9–1] by BILLY RAY DALE dispositive motions due by 8/22/01 (N) (jwd) (Entered: 08/21/2001)
08/22/2001	11	RESPONSE by plaintiff BILLY RAY DALE in opposition to motion to dismiss complaint [1–1] [7–1]i; attachment (1) (td) (Entered: 08/23/2001)
08/31/2001	12	REPLY by federal defendant IRS in support of motion to dismiss complaint [1–1] [7–1]; declaration (1); exhibits (3) (td) (Entered: 09/04/2001)
01/11/2002		CASE REASSIGNED from Judge Paul L. Friedman to Judge John D. Bates (nmr) (Entered: 01/14/2002)
11/20/2002	<u>13</u>	MEMORANDUM OPINION by Judge John D. Bates (N) (tb) (Entered: 11/20/2002)
11/20/2002	<u>14</u>	ORDER by Judge John D. Bates: granting motion to dismiss complaint [1–1] [7–1] by IRS; this action is dismissed (N) (tb) (Entered: 11/20/2002)