

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:00-cv-01342-RJL**

TAX ANALYSTS v. IRS  
Assigned to: Judge Richard J. Leon  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 06/09/2000  
Date Terminated: 09/05/2002  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**TAX ANALYSTS**

represented by **Cornish F. Hitchcock**  
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V.

**Defendant**

**INTERNAL REVENUE SERVICE**

represented by **J Brian Ferrel , Sr.**  
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Date Filed	#	Docket Text
06/09/2000	1	COMPLAINT filed by plaintiff TAX ANALYSTS (dam) (Entered: 06/14/2000)
06/09/2000		SUMMONS (3) issued to federal party(s) federal defendant IRS, and non-parties: U.S. Attorney and U.S. Attorney General. (dam) (Entered: 06/14/2000)
06/16/2000	2	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 6/9/00; Exhibits (2) (tth) (Entered: 06/19/2000)
06/16/2000	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 6/12/00 (tth) (Entered: 06/19/2000)
06/16/2000	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 6/12/00 upon federal defendant IRS (tth) (Entered: 06/19/2000)
07/07/2000	5	AMENDED COMPLAINT by plaintiff TAX ANALYSTS [1-1]. (tth) (Entered: 07/10/2000)
07/24/2000	6	ANSWER TO COMPLAINT [1-1] by federal defendant IRS . (jf) (Entered: 07/25/2000)
07/28/2000		SCHEDULING NOTICE: status hearing set for 9:30 9/26/00 ; before Judge Thomas P. Jackson . (rew) (Entered: 07/28/2000)
08/21/2000	7	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 16 filed by plaintiff TAX ANALYSTS, federal defendant IRS . (bm) (Entered: 09/05/2000)
09/25/2000		SCHEDULING NOTICE: status hearing set for 9:30 10/12/00 ; before Judge Thomas P. Jackson . (rew) (Entered: 09/25/2000)
10/10/2000	8	ATTORNEY APPEARANCE for plaintiff TAX ANALYSTS by Cornish F. Hitchcock 3rd (tth) (Entered: 10/11/2000)
10/12/2000		STATUS HEARING before Judge Thomas P. Jackson : motions case, no dates set. Reporter: P. Merana (rew) (Entered: 10/12/2000)
12/27/2000	9	MOTION filed by federal defendant IRS for protective order (ag) (Entered: 01/02/2001)
12/27/2000	10	MEMORANDUM by federal defendant IRS in support of motion for protective order [9-1] (ag) (Entered: 01/02/2001)
01/18/2001	11	RESPONSE by plaintiff TAX ANALYSTS in opposition to motion for protective order [9-1] by IRS; Exhibit (1). (tth) (Entered: 01/19/2001)
02/02/2001	12	INTERNAL REVENUE SERVICE'S REPLY TO PLAINTIFF'S opposition to INTERNAL REVENUE SERVICE'S motion for a protective order [11-1] by TAX ANALYSTS; exhibit (1). (cas) (Entered: 02/06/2001)
02/08/2001	13	Text not available. (Entered: 02/09/2001)
02/09/2001	<u>14</u>	ORDER by Judge Thomas P. Jackson : denying motion [13-1] by TAX ANALYSTS, denying motion [13-2] by TAX ANALYSTS (N) (lin) (Entered: 02/14/2001)
06/13/2001	15	ATTORNEY APPEARANCE for federal defendant IRS by Michael J. Martineau. (kmk) (Entered: 06/17/2001)

06/26/2001	<u>16</u>	ORDER by Judge Thomas P. Jackson :defendant's motion for summary judgment due 9/25/01 ;plaintiff's response to motion for summary judgment due 10/25/01; defendant's reply motion for summary judgment due 11/30/01 ; plaintiff's reply if any in support is due 12/14/01. (N) (rew) (Entered: 06/28/2001)
09/25/2001	17	MOTION filed by federal defendant IRS for summary judgment ; Exhibits (28) (tth) (Entered: 09/25/2001)
10/25/2001	18	RESPONSE by plaintiff TAX ANALYSTS in opposition to motion for summary judgment [17-1] by IRS; Exhibit (1). (nmr) (Entered: 10/30/2001)
10/30/2001	19	TRANSCRIPT filed for date(s) of 3/28/01 of deposition of the Internal Revenue Service. Reporter: Miller Reporting Company; (Fiat) "Let this be filed" by Judge Jackson. (nmr) (Entered: 11/01/2001)
10/30/2001	20	TRANSCRIPT filed for date(s) of 6/15/01 of deposition of Deborah Miller. Reporter: Miller Reporting Company; (Fiat) "Let this be filed" by Judge Jackson. (nmr) (Entered: 11/01/2001)
11/28/2001	21	REPLY by federal defendant IRS to response in opposition to motion for summary judgment [17-1] by IRS; Attachment (1) (tth) (Entered: 12/03/2001)
04/09/2002		CASE REASSIGNED from Judge Jackson to Judge Richard J. Leon (mpt) (Entered: 04/12/2002)
05/08/2002		SCHEDULING NOTICE: status hearing set for 2:30 5/30/02 ; before Judge Richard J. Leon . (adc) (Entered: 05/08/2002)
05/30/2002		STATUS HEARING before Judge Richard J. Leon: motion hearing to be scheduled in September, 2002. Reporter: Gordon Slodysko (pob) (Entered: 05/30/2002)
06/25/2002		SCHEDULING NOTICE: motion hearing set for 3:00 7/13/02 ; before Judge Richard J. Leon Courtroom #6, Second Floor. (adc) (Entered: 06/25/2002)
06/28/2002	22	NOTICE OF SUPPLEMENTAL AUTHORITY by federal defendant IRS (nmr) (Entered: 07/01/2002)
07/19/2002		SCHEDULING NOTICE: motion hearing set for 3:00 9/13/02 ; before Judge Richard J. Leon courtroom 6, second floor. (whb) (Entered: 07/19/2002)
09/03/2002	<u>23</u>	STIPULATED ORDER of Dismissal, by Judge Richard J. Leon : (N) (whb) (Entered: 09/05/2002)