

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:99-cv-00372-RMU**

TAX ANALYSTS v. IRS  
Assigned to: Judge Ricardo M. Urbina  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 02/17/1999  
Date Terminated: 08/05/2002  
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 **Stuart D. Gibson**  
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Date Filed	#	Docket Text
02/17/1999	1	COMPLAINT filed by plaintiff TAX ANALYSTS (tw) (Entered: 02/22/1999)
02/17/1999		SUMMONS (3) issued to federal party(s) federal defendant IRS , and non-parties: U.S. Attorney and U.S. Attorney General. (tw) (Entered: 02/22/1999)
02/25/1999	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff TAX ANALYSTS (lkn) (Entered: 02/26/1999)
03/01/1999	3	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 2/23/99 upon federal defendant IRS (tw) Modified on 03/02/1999 (Entered: 03/02/1999)

03/01/1999	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 2/22/99 (tw) (Entered: 03/02/1999)
03/22/1999	5	ANSWER TO COMPLAINT [1-1] by federal defendant IRS . (bjsp) (Entered: 03/23/1999)
03/23/1999	6	AMENDED ANSWER [1-1] filed by federal defendant IRS (st) (Entered: 03/24/1999)
03/30/1999		SCHEDULING NOTICE: status hearing set for 9:15 5/6/99 ; before Judge Ricardo M. Urbina Courtroom #12, Fourth Floor.(Trial Certification Sheet Mailed) (jwd) (Entered: 03/30/1999)
04/06/1999	7	MOTION (CONSENT) filed by plaintiff TAX ANALYSTS to continue the status hearing set for 5/6/99 (bjsp) Modified on 04/07/1999 (Entered: 04/07/1999)
04/08/1999	8	ORDER by Judge Ricardo M. Urbina : status hearing set for May 6,1999, 9:15 a.m. is rescheduled: status hearing set for 9:00 5/18/99 ; (N) (lpp) (Entered: 04/08/1999)
04/19/1999	9	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff TAX ANALYSTS, federal defendant IRS . (bjsp) Modified on 04/22/1999 (Entered: 04/22/1999)
05/18/1999		STATUS HEARING before Judge Ricardo M. Urbina : status hearing set for 9:30 11/23/99 ; Reporter: William D. McAllister (jwd) (Entered: 05/18/1999)
05/18/1999	10	JOINT STIPULATION filed and fiated by Judge Ricardo M. Urbina . regarding joint schedule for processing FOIA requests; IRs will complete processing of records responsive to 11/19/96 FOIA request for PATA records by 10/31/99; until 11/15/99 for IRS to complete processing of records responsive to the 8/26/98 FOIA request for PATA records; until 7/1/00 for IRS to complete processing of the records responsive to the 12/21/98 FOIA request for G-4 records in two phases. (N) (jwd) (Entered: 05/18/1999)
06/01/1999	11	TRANSCRIPT filed for date(s) of May 18, 1999. Reporter: William D. Mc Allister (tw) (Entered: 06/03/1999)
11/23/1999	12	ORDER by Judge Ricardo M. Urbina : vacating status hearing set for 9:30 11/23/99 and rescheduling status hearing for 9:30 8/3/00 (N) (jwd) (Entered: 11/23/1999)
08/01/2000	13	ORDER by Judge Ricardo M. Urbina: rescheduling status hearing for 8/3/00 at 9:30 a.m. to 9:45 10/17/00 (N) (jwd) (Entered: 08/01/2000)
10/10/2000	14	ATTORNEY APPEARANCE for plaintiff TAX ANALYSTS by Cornish F. Hitchcock 3rd (td) (Entered: 10/13/2000)
10/16/2000	<u>15</u>	ORDER by Judge Ricardo M. Urbina : reschedulingstatus hearing from 9:45 10/17/00 to 9:15 11/20/00. (N) (jwd) (Entered: 10/16/2000)
11/03/2000	16	MOTION filed by plaintiff TAX ANALYSTS for leave to file partial summary judgment ; exhibits (3) (aet) (Entered: 11/13/2000)
11/13/2000	17	JOINT MOTION by plaintiff TAX ANALYSTS, federal defendant IRS to continue status conference , and to extend time to 12/8/00 to file a response to plaintiff's motion for leave to file motion for partial summary judgment (aet) (Entered: 11/22/2000)
11/22/2000	<u>18</u>	ORDER by Judge Ricardo M. Urbina: scheduling status hearing set for 9:30 4/26/01 (N) (jwd) (Entered: 11/22/2000)
04/20/2001	<u>19</u>	ORDER by Judge Ricardo M. Urbina: vacating status hearing set for 4/26/01 and rescheduling for 9:45 8/14/01 (N) (jwd) Modified on 06/14/2001 (Entered: 04/20/2001)
05/22/2001	20	NOTICE OF WITHDRAWAL of motion for leave to file partial summary judgment [16-1] by TAX ANALYSTS (td) (Entered: 05/25/2001)
06/14/2001	<u>21</u>	ORDER by Judge Ricardo M. Urbina: directing that plaintiff's motion for leave to file motion for partial summary judgment and attach motion for partial summary

		judgment (filed 11/3/00) are hereby withdrawn as moot. (N) (jwd) (Entered: 06/14/2001)
07/30/2001	<u>22</u>	STIPULATION filed and fiated by Judge Ricardo M. Urbina regarding schedule for dispositive motions. Plaintiff Tax Analysts and defendant Internal Revenue Service stipulate that on 10/1/01 IRS' motion for summary judgment shall be due, 10/31/01 TA's opposition to IRS' motion for summary judgment, cross-motion for summary judgment is due, on 11/21/01 IRS' opposition to TA's cross-motion for summary judgment and reply to TA's opposition to IRS' motion for summary judgment due, 12/12/01 TA's reply to IRS' opposition (if necessary) (N) (dam) (Entered: 07/30/2001)
08/16/2001		STATUS HEARING before Judge Ricardo M. Urbina : held; joint stipulated scheduled file on 7/30/01. Reporter: William D. McAllister (jwd) (Entered: 08/16/2001)
08/16/2001		Case Reopened (jwd) (Entered: 08/16/2001)
08/29/2001	23	TRANSCRIPT filed for date(s) of August 16, 2001. Reporter: William D. McAllister (td) (Entered: 08/30/2001)
11/14/2001	24	CROSS MOTIONS by plaintiff TAX ANALYSTS for summary judgment. (td) (Entered: 11/15/2001)
11/14/2001	26	MOTION filed by plaintiff TAX ANALYSTS for leave to file deposition transcripts and exhibits ; EXHIBITS (depositions) (td) (Entered: 11/19/2001)
11/16/2001	25	AMENDED MOTION filed by plaintiff TAX ANALYSTS for leave to file deposition transcripts and exhibits (bm) (Entered: 11/19/2001)
12/05/2001	27	REPLY by federal defendant IRS in support to cross motion for summary judgment [24-1] by TAX ANALYSTS (bm) (Entered: 12/06/2001)
12/21/2001	28	REPLY by plaintiff TAX ANALYSTS in support of cross motion for summary judgment. [24-1] by TAX ANALYSTS; exhibits (1) (aet) (Entered: 01/02/2002)
08/05/2002	<u>29</u>	MEMORANDUM OPINION by Judge Ricardo M. Urbina granting the defendant's motion for summary judgment; denying the plaintiff's motion for summary judgment (N) (jwd) (Entered: 08/05/2002)
08/05/2002	<u>30</u>	ORDER by Judge Ricardo M. Urbina : granting defendant's motion for summary judgment; denying cross motion for summary judgment. [24-1] by TAX ANALYSTS (N) (jwd) (Entered: 08/05/2002)