

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:99-cv-00432-RMU**

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

Date Filed: 02/25/1999
Date Terminated: 12/10/2001
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 **David Martin Katinsky**
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Date Filed	#	Docket Text
02/24/1999		SUMMONS (3) issued to federal party(s) federal defendant IRS , and non-parties: U.S. Attorney and U.S. Attorney General. (tw) (Entered: 02/25/1999)
02/24/1999	2	RULE 109 Certificate of disclosure of corporate affiliations and financial interests by plaintiff TAX ANALYSTS (tw) (Entered: 02/25/1999)
02/25/1999	1	COMPLAINT filed by plaintiff TAX ANALYSTS (tw) (Entered: 02/25/1999)
03/15/1999	3	NOTICE OF FILING by plaintiff TAX ANALYSTS to the Court RE; the filing of summons and complaint return of service; attachments (bjsp) (Entered: 03/16/1999)
03/15/1999	4	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney General on 2/26/99 (bjsp) (Entered: 03/16/1999)

03/15/1999	5	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed upon U.S. Attorney on 2/24/99 (bjsp) (Entered: 03/16/1999)
03/15/1999	6	RETURN OF SERVICE/AFFIDAVIT of summons and complaint executed on 3/5/99 upon federal defendant IRS (bjsp) (Entered: 03/16/1999)
03/26/1999	10	ANSWER TO COMPLAINT [1-1] by federal defendant IRS . (tw) (Entered: 05/03/1999)
03/29/1999		SCHEDULING NOTICE: status hearing set for 9:15 5/6/99 ; before Judge Ricardo M. Urbina Courtroom #12, Fourth Floor (Trial Certification Sheets Mailed). (jwd) (Entered: 03/29/1999)
04/06/1999	7	MOTION (CONSENT) filed by plaintiff TAX ANALYSTS to continue 5/6/99 status hearing to a late date (bjsp) (Entered: 04/07/1999)
04/08/1999	8	ORDER by Judge Ricardo M. Urbina: Status hearing set ofr 5/6/99, 9:15 a.m. is rescheduld: status hearing set for 9:00 5/18/99 ; (N) (lpp) (Entered: 04/08/1999)
04/21/1999	9	MEET AND CONFER STATEMENT/REPORT PURSUANT TO L.R. 206(d) filed by plaintiff TAX ANALYSTS, federal defendant IRS . (tw) (Entered: 04/22/1999)
05/18/1999		STATUS HEARING before Judge Ricardo M. Urbina: parties are to file a joint report on or before 6/15/99; a status hearing set for 10:15 6/17/99 Reporter: William D. McAllister (jwd) (Entered: 05/18/1999)
05/20/1999	11	ORDER by Judge Ricardo M. Urbina: directing that the parties shall file a joint status report by not later than 6/16/99; parties shall appear for status hearing at 10:15 6/17/99 (N) (jwd) (Entered: 05/20/1999)
06/11/1999	12	MOTION (UNOPPOSED) filed by federal defendant IRS to extend time to 30 days to file joint status report (st) (Entered: 06/14/1999)
06/15/1999	13	ORDER by Judge Ricardo M. Urbina : vacating the status hearing set for 6/17/99, 10:15 a.m. , status hearing is rescheduled for 9:15 8/5/99; parties shall file a status report no later than 8/2/99 ; granting motion to extend time to 30 days to file joint status [12-1] by IRS (N) (lpp) (Entered: 06/15/1999)
07/28/1999	15	STATUS REPORT (JOINT) by plaintiff TAX ANALYSTS, federal defendant IRS (tth) (Entered: 07/29/1999)
07/29/1999	14	ORDER by Judge Ricardo M. Urbina : staying case case until 10/7/99; parties shall file a joint status report by not later than 10/7/99; vacating 8/5/99 status hearing and rescheduling status hearing for 9:00 10/14/99 (N) (jwd) Modified on 07/29/1999 (Entered: 07/29/1999)
10/05/1999	16	MOTION (UNOPPOSED) filed by federal defendant IRS to extend time to 10/21/99 to file joint status report , and to continue the 10/14/99 status hearing to a later date (bjsp) (Entered: 10/06/1999)
10/07/1999	17	ORDER by Judge Ricardo M. Urbina : denying motion to extend time to 10/21/99 to file joint status report [16-1] by IRS, denying motion to continue the 10/14/99 status hearing to a later date [16-2] by IRS; directing that the parties shall attend the status hearing currently scheduled for 10/14/99, at 9:00 a.m. (N) (jwd) (Entered: 10/07/1999)
10/13/1999	19	STATUS REPORT by federal defendant IRS (tth) (Entered: 10/14/1999)
10/14/1999		STATUS HEARING before Judge Ricardo M. Urbina : Status Report due 1/27/00 by IRS; status hearing set for 2/3/00 ; Reporter: William D. McAllister (jwd) (Entered: 10/14/1999)
10/14/1999	18	ORDER by Judge Ricardo M. Urbina : status hearing set for 9:00 2/3/00. (N) (jwd) (Entered: 10/14/1999)
10/14/1999	<u>20</u>	ORDER by Judge Ricardo M. Urbina : Status Report due: that parties shall file a joint status report by not later than Thursday, 1/27/00 (N) (jwd) (Entered: 10/14/1999)

10/14/1999		Case Reopened (jwd) (Entered: 10/14/1999)
10/25/1999	21	TRANSCRIPT filed for date(s) of October 14, 1999. Reporter: William D. McAllister (tw) (Entered: 10/28/1999)
02/14/2000	22	STATUS REPORT by plaintiff TAX ANALYSTS, federal defendant IRS (jf) (Entered: 02/15/2000)
02/29/2000	23	ORDER by Judge Ricardo M. Urbina: rescheduling status hearing to 4/25/00 at 11:00 a.m.;status hearing set for 11:00 4/25/00 (N) (jwd) Modified on 03/01/2000 (Entered: 03/01/2000)
04/25/2000		STATUS HEARING before Judge Ricardo M. Urbina: parties to file a joint report by 4:00 p.m. 10/31/00; a further status hearing set for 9:45 11/9/00. Reporter: William D. McAllister (jwd) (Entered: 04/25/2000)
04/25/2000	24	ORDER by Judge Ricardo M. Urbina: directing that parties shall file a joint status report no later than 4:00 p.m. on 10/31/00; scheduling a further status hearing set for 9:45 11/9/00. (N) (jwd) (Entered: 04/25/2000)
10/10/2000	25	ATTORNEY APPEARANCE for plaintiff TAX ANALYSTS by Cornish F. Hitchcock 3rd (td) (Entered: 10/13/2000)
10/31/2000	26	STATUS REPORT by plaintiff, federal defendant (td) (Entered: 11/02/2000)
11/09/2000		STATUS HEARING before Judge Ricardo M. Urbina : (see scheduling order for scheduled deadlines) Reporter: William D. McAllister (jwd) (Entered: 11/09/2000)
11/09/2000	<u>27</u>	ORDER by Judge Ricardo M. Urbina: directing that parties shall file a joint status report by no later than Monday, August 6, 2001, at 4:00 p.m. informing the court of their progress with respect to the processing of the plaintiff's Freedom of Information Act requests; scheduling a further status hearing for 9:00 8/14/01 (N) (jwd) (Entered: 11/09/2000)
08/03/2001	28	STATUS REPORT by plaintiff TAX ANALYSTS, federal defendant IRS in accordance with the Court's Order of November 9, 2000 (aet) (Entered: 08/06/2001)
08/16/2001		STATUS HEARING before Judge Ricardo M. Urbina : parties are to file a joint status report within 60 days, by 10/15/01. Reporter: William D. McAllister (jwd) (Entered: 08/16/2001)
08/29/2001	29	TRANSCRIPT filed for date(s) of August 16, 2001. Reporter: William D. McAllister (td) (Entered: 08/30/2001)
10/15/2001	30	STATUS REPORT by plaintiff TAX ANALYSTS, federal defendant IRS (td) (Entered: 10/17/2001)
12/10/2001	<u>31</u>	STIPULATION filed and fiated by Judge Ricardo M. Urbina of dismissal to plaintiff without prejudice to plaintiff, after 7/1/02, either moving to reopen this or bringing a separate action concerning the processing of DCAs crated after 1/1/02. (N) (jwd) (Entered: 12/10/2001)