

Docket Number: 11708-89

Roger & Leslie Silton Teagarden, Petitioner v. Commissioner of Internal Revenue, Respondent

Docket Record

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No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
1	05/30/89	P	PETITION Filed:Fee Paid	0	See Filings and Proceedings		06/01/89	R
2	05/30/89	MISC	DESIGNATION of Trial at Los Angeles, CA	0	See Filings and Proceedings		06/01/89	R
3	07/21/89	A	ANSWER (C/S 07/17/89).	0	See Filings and Proceedings			
4	07/11/90	OAJ	ORDER that case is assigned to S.T. Judge Nameroff.	0			07/11/90	B
5	07/11/90	MISC	FILE TO L.A.	0	See Filings and Proceedings			
6	08/30/90	MISC	MOTION by resp. for order to show cause. C/S	0	See Filings and Proceedings			
7	09/04/90	O	ORDER resp Mot is gr. ORDER petr shall by	0			09/05/90	B

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			9/30/90 file response to resp allegations. If no response filed or it is evasive, Court will enter decision in accordance w/resp Mot.					
8	10/01/90	RESP	RESPONSE by petrs.	0	See Filings and Proceedings		10/02/90	R
9	12/03/90	EA	ENTRY OF APPEARANCE by Marcello Di Mauro for petr.	0	See Filings and Proceedings		12/28/90	R
10	12/03/90	OBJ	OBJECTION by petr. to order to show cause.	0	See Filings and Proceedings		12/28/90	B
11	12/27/90	RESP	RESPONSE by resp. to petr. obj. to order to show cause.C/S	0	See Filings and Proceedings		12/28/90	B
12	03/08/91	MISC	FILE TO D.C.	0	See Filings and Proceedings			
13	03/12/91	MISC	ORDER that case is reassigned to Judge Cohen.	0	See Filings and Proceedings		03/13/91	B
14	03/13/91	O	ORDER Set 7/15/91 Los Angeles, CA (Spec) for hearing. OSC	0			03/18/91	B

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			dtd 9/4/90 is discharged. Petrs by 5/28/91 file a Motion to Amend Petition. Resp by 6/28/91 file a Response to Motion to Amend Petition.					
15	04/29/91	EA	ENTRY OF APPEARANCE by Elizabeth St. Clair.	0	See Filings and Proceedings		05/01/91	R
16	04/29/91	MISC	MOTION by petr. to ext. time to 6/17/91 to file Mot to Am. Pet.	0	See Filings and Proceedings		05/09/91	R
17	05/03/91	OBJ	OBJECTION by Resp to Petrs mot to ext. time to file mot to am. pet.	0	See Filings and Proceedings		05/09/91	P
18	05/07/91	O	ORDER Motp to ext. time to 6/17/91 to file Mot to Am. Pet. is GR, 6/28/91 due date for Resp to Respond to Mot to Am. Pet. is ext. to 7/15/91.	0			05/09/91	B
19	05/08/91	EA	ENTRY OF APPEARANCE by Nicholas E. Poser.	0	See Filings and Proceedings		05/09/91	R

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20	06/17/91	MISC	MOTION by petr. to amd. pet. (Amd. Pet. Ld.) (List of Exhs., Witness List, & Offer of Proof w/Exhs. att'd.) C/S	0		See Filings and Proceedings		
21	06/17/91	MEMO	MEMORANDUM OF LAW by Petr. in support of motion to amd. pet. C/S	0		See Filings and Proceedings		
22	06/17/91	MISC	List of Exhibits to be offered at trial by Petr. (Per Judge)	0		See Filings and Proceedings		
23	06/17/91	MISC	WITNESS LIST by Petr. (Per Judge)	0		See Filings and Proceedings		
24	06/17/91	MISC	OFFER OF PROOF by Petr. (Per Judge)	0		See Filings and Proceedings		
25	06/18/91	EA	ENTRY OF APPEARANCE by Monique E. Yingling & James A. Harris.	0		See Filings and Proceedings	06/20/91	R
26	06/19/91	REQA	REQUEST FOR ADMISSIONS by Petr. (C/S 04/30/91)	0		See Filings and Proceedings		
27	06/19/91	MISC	RESPONSE TO REQ. FOR	0		See Filings and		

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			ADMISSIONS by Resp.(C/S 05/22/91) (Per Judge)			Proceedings		
28	06/24/91	MISC	MOTION by petr. for review of Resp answers & objections to Petr Request for Admissions. C/S w/Exs.	0		See Filings and Proceedings		
29	06/24/91	MISC	MOTION by petr. for review of Resp answers & objections to Petr First set of Interrogatories. C/S w/Exs. (Per Judge)	0		See Filings and Proceedings		
30	06/24/91	MISC	MOTION by petr. for review of Resp answers & objections to Petr First set of Request for production of documents. C/S w/Exs. (Per Judge)	0		See Filings and Proceedings		
31	07/08/91	O	ORDER continued & set 9/9/91 Washington, DC (Spec.) for hearing on all pending matters.	0			07/10/91	B

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32	07/16/91	RESP	RESPONSE by Resp to Petrs Mot to Amd. Pet. C/S	0	See Filings and Proceedings			
33	07/30/91	MISC	AMENDMENT TO MEMORANDUM OF LAW by Petr in support of Mot to amendcpetition. (filed & served per judge)	0	See Filings and Proceedings		08/01/91	R
34	08/26/91	EA	ENTRY OF APPEARANCE by Eric M. Lieberman.	0	See Filings and Proceedings		08/27/91	R
35	09/09/91	EA	ENTRY OF APPEARANCE by John J. Quinn. (Per Judge)	0	See Filings and Proceedings		09/10/91	R
36	09/09/91	HEAR	HEARING before Judge Cohen at Washington, DC Mot. filed 6/17/91-See Ord. Petr mot to review Resp ans. & obj. to Petr. req. or adm.-See Ord. Petr mot to review Resp ans. & obj. to Petr 1st set of interr.-See Ord. Petr mot to review of Resp ans. & obj. to Petr 1st set of	0				

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			requests for prod. of docus.-- See Ord.					
37	09/09/91	O	ORDER Mot to amend petition is gr. Petr. mot to review answers & objections to first request for admission is denied. Resp. by 10-9-91 file discovery requests. Petr. Mot to review answers & objections to request for production & Petr. Mot to review answers & objections to interr. are gr. Resp. by 11-8-91 file complete responses to interr. & produce documents. Parties file reports by 12-6-91.	0			09/18/91	B
38	09/09/91	AMAT	AMENDED PETITION	0	See Filings and Proceedings		09/18/91	R
39	09/10/91	TRAN	TRANSCRIPT of 9-9-91 received.	0				

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40	10/09/91	REQA	REQUEST FOR ADMISSIONS by Resp. (C/S 10/07/91)	0	See Filings and Proceedings			
41	10/24/91	MISC	MOTION by petr. to file Reply . (Reply Ld) (N.Obj.) C/S (Per Judge)	0	See Filings and Proceedings		10/29/91	B
42	10/28/91	REPL	REPLY by Petr in support of mot. to amend.	0	See Filings and Proceedings		10/29/91	R
43	11/07/91	NOT	NOTICE OF BANKRUPTCY by Petr. C/S	0	See Filings and Proceedings			
44	11/07/91	AAPN	ANSWER TO AMENDED PETITION (C/S 11/05/91).	0	See Filings and Proceedings			
45	12/06/91	O	ORDER set 1/15/92 DC Mots. for Report.	0			12/09/91	B
46	01/03/92	NOT	NOTICE by petr. that automatic stay has been lifted. C/S	0	See Filings and Proceedings			
47	01/13/92	MISC	RESPONSE TO REQ. FOR ADMISSIONS by Petr.(C/S 01/13/92)	0	See Filings and Proceedings			

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48	01/15/92	HEAR	HEARING before Judge Cohen at Washington, DC Status Report Made--See Order	0				
49	01/15/92	O	ORDER Set 4/6/92 Washington, DC (Spec.) for trial. Petr. by 1/23/92 file any discovery requests & Resp. by 2/6/92 file a response to any such mots. Parties by 3/2/92 file any mots as to outstanding discovery & stipulation & Responses are due to such mots by 3/9/92.	0			01/16/92	B
50	01/17/92	MISC	MOTION by Marcello Mario DiMauro to withdraw. w/Attachments (N.Obj.-Resp) C/S-Resp.	0	See Filings and Proceedings		01/21/92	B
51	01/17/92	TRAN	TRANSCRIPT of 1/15/92 received.	0				

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
52	01/23/92	MISC	MOTION by petr. (FURTHER) to compel prod. of docu. C/S	0	See Filings and Proceedings			
53	01/23/92	MISC	MOTION by petr. (FURTHER) to compel answer to petrs' first set of interr. w/Exhs. C/S	0	See Filings and Proceedings			
54	01/23/92	MISC	MOTION by petr. to compel answers to petrs' second set of interr. w/Exhs. C/S	0	See Filings and Proceedings			
55	01/29/92	O	ORDER set 2/12/92 DC Mots on Petrs' Mot. (FURTHER) compel prod. of douc., Mot. (FURTHER) to compel ans. to petrs' first set of interr. & petrs' Mot. to compel ans. to petrs' second set of interr.	0			01/31/92	B
56	02/06/92	RESP	RESPONSE by resp. to petrs' Mot. to Compel ans. to petrs. 2nd interr. C/S	0	See Filings and Proceedings			

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
57	02/10/92	RESP	RESPONSE by resp. to petr's Further Mot. to Compel ans. to petrs. First interr. C/S	0		See Filings and Proceedings		
58	02/10/92	RESP	RESPONSE by resp. to petrs' Further Mot. to Compel Prod. of Docu. C/S	0		See Filings and Proceedings		
59	02/11/92	REPL	REPLY by petr. to resp. response to petr. Mot. to Compel ans. to petrs' Second Set of interr. C/S	0		See Filings and Proceedings		
60	02/11/92	REPL	REPLY by petr. to resp's response to petrs' Further Mot to Compel Prod. Documents. C/S	0		See Filings and Proceedings		
61	02/11/92	REPL	REPLY by petr. to resp's response to petr. Further Mot. to Compel ans. to petrs' First set of interr. C/S	0		See Filings and Proceedings		
62	02/12/92	HEAR	HEARING before Judge Cohen at Washington, DC	0				

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			Further Motions filed 1/23/92 & Motion filed 1/23/92 - See Order.					
63	02/12/92	O	ORDER petr's further Mot. to compel prod. Further Mot. to compel ans. & Mot. to compel ans to petrs' second interr are denied.	0			02/18/92	B
64	02/13/92	TRAN	TRANSCRIPT of 2/12/92 Rec'd.	0				
65	02/28/92	O	ORDER DPT changed to Washington, DC.	0			02/28/92	B
66	02/28/92	MISC	MOTION by petr. to consolidate 18956-88, 11707-89, 11708-89, 17184-89, 21331-89, 7201-91 & 28715-91.	0	See Filings and Proceedings			
67	03/02/92	O	ORDER mot. to consolidate gr. in that case added to cons. (Copy of 1/15/92 order att'd.)	0			03/06/92	B
68	03/30/92	MISC	MOTION by petr. in limine re	0	See Filings and		04/29/92	B

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			report & testimony of Charles W. Swenson. C/S			Proceedings		
69	04/03/92	MISC	MOTION by petr. in limine re report & testimony of Mark Greenstein & Rabbi Bernard Freundel. w/Ex. C/S	0	See Filings and Proceedings		04/29/92	B
70	04/03/92	MISC	MOTION by resp. in limine re new issue. C/S	0	See Filings and Proceedings		04/29/92	B
71	04/03/92	RESP	RESPONSE by Resp. to mot. in limine re report & testimony of Charles W. Swenson. C/S	0	See Filings and Proceedings			
72	04/06/92	RESP	RESPONSE by Petrs. to Resp's mot. in limine re new issue. C/S	0	See Filings and Proceedings			
73	04/06/92	REPL	REPLY by Petrs. to Resp's response to mot. in limine re report & testimony of Charles W. Swenson. C/S	0	See Filings and Proceedings			
74	04/06/92	TRL	TRIAL before Judge Cohen at	0				

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			<p>Washington, DC Also called 4/7, 4/8, 4/9, 4/10, 4/13, 4/14, 4/15, 4/16, 4/21 & 4/22. Petr. mot. filed 3/30/92-- Dn. Petr. mot. filed 4/3/92--Dn. Resp. mot. filed 4/3/92--Dn. Stip. of facts w/ex. filed 4/6/92. Petr. mot. to compel stip.-- Dn. (see below). Resp. mot. to file 91(f) mot.-- Dn. (see below). Resp. mot. for OSC under Rule 91(f) LODGED 4/6/92 (C/S). Resp. response to Petr. mot. in limine to exclude reports & testimony of Mark Greenstein & Rabbi Bernard Freundel filed 4/6/92 (C/S). Petr. trial memo filed 4/6/92. Resp. pre-trial statement filed 4/6/92(C/S). Certain issues severed--SEE ORDER. Suppl. stip. of facts filed 4/22/92. RESP'S</p>					

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			OPENING BRIEF DUE: 8/20/92 PETR'S ANSWERING BRIEF DUE: 11/18/92 RESP'S REPLY BRIEF DUE: 1/19/93 SUBMITTED TO JUDGE COHEN (except Ch of Scientology of Calif issues)					
75	04/06/92	O	ORDER trial of all Church of Scientology issues continued until further direction.	0			04/29/92	B
76	04/06/92	MISC	MOTION by petr. to compel stipulation. (WAS)	0	See Filings and Proceedings		04/29/92	B
77	04/06/92	MISC	MOTION by resp. to file Rule 91(f) mot. (WAS)	0	See Filings and Proceedings		04/29/92	B
78	04/06/92	MEMO	MEMORANDUM (TRIAL) by Petrs. (WAS)	0	See Filings and Proceedings		04/29/92	R
79	04/23/92	TRAN	TRANSCRIPT of 4/6, 4/7, 4/8, 4/9, 4/10, 4/13, 4/14, 4/15, 4/16, 4/21 & 4/22/92	0				

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			received. (11 Vols.)					
80	08/24/92	MISC	BRIEF for resp. (Leave Gr.)	0	See Filings and Proceedings		08/24/92	P
81	10/28/92	MISC	MOTION by petr. to ext. time to 1/18/93 for Petrs' brief. C/S	0	See Filings and Proceedings			
82	10/30/92	O	ORDER Petr's ans. brf. due 1/18/93 & Resp's reply brf. due 3/18/93. Mot. to ext. time gr.	0			11/03/92	B
83	01/19/93	MISC	BRIEF for petr. (answering). C/S (per Judge)	0	See Filings and Proceedings			
84	02/01/93	MISC	MOTION by resp. to ext. time to 4/19/93 for Resp's Reply Brief. (N.Obj.)	0	See Filings and Proceedings		02/05/93	B
85	03/22/93	MISC	REPLY BRIEF for resp. (Leave Gr.)	0	See Filings and Proceedings		03/23/93	P
86	04/02/93	MISC	MOTION by petr. to file surreply brief. C/S	0	See Filings and Proceedings			
87	04/06/93	O	ORDER Petr's mot. to file surreply brief is gr. in that Petrs.	0			04/06/93	B

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			by 4/30/93 file surreply brief addressing only certain portions of Resp's reply brief (special instructions including limit on number of pages, etc.). Mot. otherwise dn.					
88	04/30/93	EA	ENTRY OF APPEARANCE by Jack M. Panitch.	0	See Filings and Proceedings		05/03/93	R
89	04/30/93	MISC	BRIEF for petr. (SURREPLY). C/S (per Judge)	0	See Filings and Proceedings			
90	11/05/93	O	ORDER consolidation severed.	0			11/05/93	B
91	03/08/94	SDEC	STIPULATED DECISION ENTERED, Judge Cohen.	0			03/08/94	B
92	11/16/00	MISC	FILE TO FEDERAL RECORDS CENTER	0	See Filings and Proceedings			

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