

Docket Number: 7201-91

Donald E. Pickerill, Petitioner v. Commissioner of Internal Revenue, Respondent

Docket Record

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| 1 | 04/18/91 | P | PETITION Filed:Fee Paid | 0 | See Filings and Proceedings | | 04/18/91 | R |
| 2 | 04/18/91 | MISC | DESIGNATION of Trial at Los Angeles, CA | 0 | See Filings and Proceedings | | 04/18/91 | R |
| 3 | 05/16/91 | A | ANSWER (C/S 05/13/19). | 0 | See Filings and Proceedings | | | |
| 4 | 12/09/91 | EA | ENTRY OF APPEARANCE by Eric M. Lieberman, Elizabeth St. Clair, Nicholas E. Poser, Monique E. Yingling & James A. Harris. | 0 | See Filings and Proceedings | | 12/19/91 | R |
| 5 | 12/09/91 | MISC | MOTION by petr. to Amend Petition. (Am. Pet. Ld.) (N.Obj) | 0 | See Filings and Proceedings | | 12/19/91 | B |

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| 6 | 12/16/91 | MISC | MOTION by petr. to change DPT to Washington, DC. (N.Obj.) | 0 | See Filings and Proceedings | | 12/19/91 | B |
| 7 | 12/16/91 | MISC | MOTION by petr. to assign case to Judge Cohen. (N.Obj.) | 0 | See Filings and Proceedings | | 12/19/91 | B |
| 8 | 12/16/91 | MISC | MOTION by petr. to cons. 18956-88, 11707-89, 17184-89, 7201-91 & 21331-89. (N.Obj.) | 0 | See Filings and Proceedings | | 12/19/91 | B |
| 9 | 12/19/91 | AMAT | AMENDED PETITION | 0 | See Filings and Proceedings | | 12/19/91 | R |
| 10 | 12/19/91 | OAJ | ORDER that case is assigned to Judge Cohen. | 0 | | | 12/19/91 | B |
| 11 | 02/07/92 | AAPN | ANSWER TO AMENDED PETITION (C/S 02/03/92). | 0 | See Filings and Proceedings | | | |
| 12 | 02/28/92 | MISC | MOTION by petr. to add 11708-89 & 28715-91 to cons. | 0 | See Filings and Proceedings | | 03/06/92 | R |

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| 13 | 03/02/92 | O | ORDER set 4/6/92 Washington, DC (Spec.) for trial. Mot. to add cases to cons. gr. Parties comply with schedule set forth in 1/15/92 order in 11708-89 (copy att'd). | 0 | | | 03/06/92 | B |
| 14 | 03/30/92 | MISC | MOTION by petr. in limine re report & testimony of Charles W. Swenson. C/S | 0 | See Filings and Proceedings | | 04/29/92 | B |
| 15 | 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 |
| 16 | 04/03/92 | MISC | MOTION by resp. in limine re new issue. C/S | 0 | See Filings and Proceedings | | 04/29/92 | B |
| 17 | 04/03/92 | RESP | RESPONSE by Resp. to mot. in limine re report & testimony of | 0 | See Filings and Proceedings | | | |

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| | | | Charles W. Swenson. C/S | | | | | |
| 18 | 04/06/92 | RESP | RESPONSE by Petrs. to Resp's mot. in limine re new issue. C/S | 0 | | See Filings and Proceedings | | |
| 19 | 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 | | |
| 20 | 04/06/92 | TRL | TRIAL before Judge Cohen at 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). | 0 | | | | |

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| | | | <p>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). Suppl. stip. of facts filed 4/22/92. RESP'S 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.</p> | | | | | |
| 21 | 04/06/92 | MISC | MOTION by petr. to compel | 0 | See Filings and Proceedings | | 04/29/92 | B |

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| | | | stipulation. (WAS) | | | | | |
| 22 | 04/06/92 | MISC | MOTION by resp. to file Rule 91(f) mot. (WAS) | 0 | See Filings and Proceedings | | 04/29/92 | B |
| 23 | 04/06/92 | MEMO | MEMORANDUM (TRIAL) by Petrs. (WAS) | 0 | See Filings and Proceedings | | 04/29/92 | R |
| 24 | 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 received. (11 Vols.) | 0 | | | | |
| 25 | 08/24/92 | MISC | BRIEF for resp. (Leave Gr.) | 0 | See Filings and Proceedings | | 08/24/92 | P |
| 26 | 10/28/92 | MISC | MOTION by petr. to ext. time to 1/18/93 for Petrs' brief. C/S | 0 | See Filings and Proceedings | | | |
| 27 | 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 |
| 28 | 01/19/93 | MISC | BRIEF for petr. (answering). | 0 | See Filings and | | | |

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| | | | C/S (per Judge) | | | | | |
| 29 | 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 |
| 30 | 03/22/93 | MISC | REPLY BRIEF for resp. (Leave Gr.) | 0 | See Filings and Proceedings | | 03/23/93 | P |
| 31 | 04/02/93 | MISC | MOTION by petr. to file surreply brief. C/S | 0 | See Filings and Proceedings | | | |
| 32 | 04/06/93 | O | ORDER Petr's mot. to file surreply brief is gr. in that Petrs. 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. | 0 | | | 04/06/93 | B |
| 33 | 04/30/93 | EA | ENTRY OF APPEARANCE | 0 | See Filings and Proceedings | | 05/03/93 | R |

| No. | Date | Event | by Jack M. Panitch Filings and Proceedings | Pages | Filed By | Action | Served | Parties |
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| 34 | 04/30/93 | MISC | BRIEF for petr. (SURREPLY). C/S (per Judge) | 0 | | See Filings and Proceedings | | |
| 35 | 11/05/93 | O | ORDER consolidation severed. | 0 | | | 11/05/93 | B |
| 36 | 11/05/93 | SDEC | STIPULATED DECISION ENTERED, Judge Cohen. | 0 | | | 11/05/93 | B |
| 37 | 07/18/00 | MISC | FILE TO FEDERAL RECORDS CENTER | 0 | | See Filings and Proceedings | | |

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