

Docket Number: 17184-89

David Charles Killmon, Petitioner v. Commissioner of Internal Revenue, Respondent

Docket Record

Filter by

All documents

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
1	07/10/89	P	PETITION Filed:Fee Paid	0	See Filings and Proceedings		07/17/89	R
2	07/17/89	OAPF	ORDER for amended petition and filing fee on 09/15/89.	0			07/17/89	B
3	08/14/89	AMAT	AMENDED PETITION filed.	0	See Filings and Proceedings		08/18/89	R
4	08/14/89	MISC	DESIGNATION of Trial at Newark, NJ	0	See Filings and Proceedings		08/18/89	B
5	10/10/89	AAPN	ANSWER TO AMENDED PETITION (C/S 10/05/89).	0	See Filings and Proceedings			
6	05/10/90	MISC	Stipulated decision Lodged.	0	See Filings and Proceedings			

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
7	06/04/90	O	ORDER Petr by 6/20/90 file report.	0			06/05/90	B
8	07/05/90	O	ORDER time ext. to 8/3/90 for Petr. to file report.	0			07/06/90	B
9	08/06/90	EA	ENTRY OF APPEARANCE by Martha Ann Miller.	0	See Filings and Proceedings		08/10/90	R
10	08/09/90	O	ORDER time ext. to 9/10/90 for Petr to file report.	0			08/10/90	B
11	10/12/90	O	ORDER time extended to 11/2/90 for Petr to file report.	0			10/15/90	B
12	11/20/90	O	ORDER time extended to 12/10/90 for Petr to file report.	0			11/21/90	B
13	12/10/90	MISC	MOTION by petr. to amd. pet. (Second Amended Petition Ld)	0	See Filings and Proceedings		12/24/90	B

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
14	12/10/90	MISC	MOTION by petr. to change DPT to New York, NY.	0	See Filings and Proceedings		12/24/90	B
15	12/10/90	RPT	REPORT by petr.	0	See Filings and Proceedings		02/07/91	R
16	12/24/90	MISC	NOTICE of Filing motions to amend petition & to change DPT. OBJ DUE 1/14/91.	0	See Filings and Proceedings		12/24/90	B
17	02/06/91	O	ORDER case restored to general docket.	0			02/07/91	B
18	02/07/91	AMAT	AMENDED PETITION (Second)	0	See Filings and Proceedings		02/07/91	R
19	02/25/91	A	ANSWER TO SECOND AMENDED PETITION. C/S 2-20-91	0	See Filings and Proceedings			

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
20	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
21	12/09/91	MISC	MOTION by petr. to Amend Petition. (Am. Pet. Ld.) (N.Obj) (R-to J 1/7/92)	0	See Filings and Proceedings		12/19/91	B
22	12/16/91	MISC	MOTION by petr. to change DPT to Washington, DC. (N.Obj.) (R-to J 1/7/92)	0	See Filings and Proceedings		12/19/91	B
23	12/16/91	MISC	MOTION by petr. to assign case to Judge Cohen. (N.Obj.) (R-to J 1/7/92)	0	See Filings and Proceedings		12/19/91	B
24	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

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
25	12/19/91	AMAT	AMENDED PETITION (THIRD)	0	See Filings and Proceedings		12/19/91	R
26	12/19/91	OAJ	ORDER that case is assigned to Judge Cohen. (R-to J 1/7/92)	0			12/19/91	B
27	02/07/92	AAPN	ANSWER TO AMENDED PETITION (C/S 02/03/92). (THIRD)	0	See Filings and Proceedings			
28	02/28/92	MISC	MOTION by petr. to add 11708-89 & 28715-91 to cons.	0	See Filings and Proceedings		03/06/92	R
29	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
30	03/04/92	O	ORDER Martha Ann Miller is withdrawn as counsel.	0			03/06/92	B

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
31	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
32	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
33	04/03/92	MISC	MOTION by resp. in limine re new issue. C/S	0	See Filings and Proceedings		04/29/92	B
34	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			
35	04/06/92	RESP	RESPONSE by Petrs. to Resp's mot. in limine re new issue. C/S	0	See Filings and Proceedings			

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
36	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			
37	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). Resp. mot. for OSC under Rule 91(f) LODGED 4/6/92 (C/S). Resp. response to Petr. mot. in limine to exclude	0				

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
			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.					
38	04/06/92	MISC	MOTION by petr. to compel stipulation. (WAS)	0	See Filings and Proceedings		04/29/92	B
39	04/06/92	MISC	MOTION by resp. to file Rule 91(f) mot. (WAS)	0	See Filings and Proceedings		04/29/92	B

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
40	04/06/92	MEMO	MEMORANDUM (TRIAL) by Petrs. (WAS)	0	See Filings and Proceedings		04/29/92	R
41	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				
42	08/24/92	MISC	BRIEF for resp. (Leave Gr.)	0	See Filings and Proceedings		08/24/92	P
43	10/28/92	MISC	MOTION by petr. to ext. time to 1/18/93 for Petrs' brief. C/S	0	See Filings and Proceedings			
44	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
45	01/19/93	MISC	BRIEF for petr. (answering). C/S (per Judge)	0	See Filings and Proceedings			

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
46	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
47	03/22/93	MISC	REPLY BRIEF for resp. (Leave Gr.)	0	See Filings and Proceedings		03/23/93	P
48	04/02/93	MISC	MOTION by petr. to file surreply brief. C/S	0	See Filings and Proceedings			
49	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
50	04/30/93	EA	ENTRY OF APPEARANCE by Jack M. Panitch.	0	See Filings and Proceedings		05/03/93	R

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
51	04/30/93	MISC	BRIEF for petr. (SURREPLY). C/S (per Judge)	0	See Filings and Proceedings			
52	11/04/93	SSTP	SETTLEMENT STIPULATION	0	See Filings and Proceedings			
53	11/05/93	O	ORDER consolidation severed.	0			11/05/93	B
54	11/05/93	SDEC	STIPULATED DECISION ENTERED, Judge Cohen.	0			11/05/93	B
55	07/18/00	MISC	FILE TO FEDERAL RECORDS CENTER	0	See Filings and Proceedings			

[What's New in DAWSON](#)

[Frequently Asked Questions](#)

[Privacy](#)

[Contact Us](#)

United States Tax Court

This is a U.S. government system. Your use indicates your consent to monitoring and recording. Therefore, no expectation of privacy is to be assumed. Misuse is subject to criminal and civil penalties.