Docket Number: 18956-88

Christopher L. & Ellen L. Garrison, 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	07/20/88	Р	PETITION Filed:Fee Paid	0	See Filings and Proceedings		07/22/88	R
2	07/20/88	MISC	DESIGNATION of Trial at Boston, MA	0	See Filings and Proceedings		07/22/88	R
3	09/19/88	A	ANSWER (C/S 09/15/88).	0	See Filings and Proceedings			
4	01/04/89	NTD	NOTICE of Trial on 06/05/89 at Boston, MA.	0			01/04/89	В
5	01/04/89	SPTO	STANDING PRE-TRIAL ORDER attached to Notice of Trial	0			01/04/89	В
6	04/03/89	MISC	MOTION by resp. to continue trial generally. C/S	0	See Filings and Proceedings		04/05/89	В

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No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
7	12/20/89	NOT	NOTICE by Resp. case part of Church of Scientology group. C/S	0	See Filings and Proceedings			
8	08/15/90	NTD	NOTICE of Trial on 10/29/90 at Boston, MA.	0			08/15/90	В
9	10/09/90	MISC	MOTION by resp. for OSC why judgment should not be entered on basis of Hernandez.	0	See Filings and Proceedings		04/29/92	В
10	10/15/90	0	ORDER set 10- 29-90 at Boston, MA on Resp's Mot. to Show Cause.	0			10/16/90	В
11	10/24/90	MISC	MOTION by petr. to continue trial.	0	See Filings and Proceedings		10/24/90	R
12	10/24/90	0	ORDER petrs mot for continuance set for hearing 10-29-90 at Boston,MA.	0			10/24/90	В

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
13	10/29/90	HEAR	HEARING before S.T. Judge Wolfe at Boston, MA (Eric Blumenson - Specially Recognized). E/A by Eric Blumenson Rec'd - (E/A Returned by Admissions 11/20/90). Mot filed 10/24/90 - Moot-See Order. Mot to cont & chg DPT - See Order (See Below).	0				
14	10/29/90	MISC	MOTION by petr. to continue trial & chg DPT to Los Angeles, CA. (BOS)	0	See Filings and Proceedings		12/13/90	R
15	10/29/90	0	ORDER Mot to cont filed 10/24/90 is deemed moot. Mot to cont & chg DPT is Gr. Case cont'd Gen. & DPT chgd to Los Angeles, CA.	0			12/13/90	В

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
16	11/27/90	TRAN	TRANSCRIPT of 10/29/90 received.	0				
17	12/13/90	OAJ	ORDER that case is assigned to S.T. Judge Nameroff.	0			12/13/90	В
18	12/13/90	MISC	FILE TO L.A.	0	See Filings and Proceedings			
19	12/24/90	EA	ENTRY OF APPEARANCE by Eric Blumenson for petr.	0	See Filings and Proceedings		01/15/91	R
20	11/22/91	MISC	FILE TO D.C.	0	See Filings and Proceedings			
21	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

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
22	12/09/91	MISC	MOTION by petr. to Amend Petition. (Am. Pet. Ld.) (N.Obj)	0	See Filings and Proceedings		12/19/91	В
23	12/16/91	MISC	MOTION by petr. to change DPT to Washington, DC. (N.Obj.)	0	See Filings and Proceedings		12/19/91	В
24	12/16/91	MISC	MOTION by petr. to assign case to Judge Cohen. (N.Obj.)	0	See Filings and Proceedings		12/19/91	В
25	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	В
26	12/19/91	AMAT	AMENDED PETITION	0	See Filings and Proceedings		12/19/91	R
27	12/19/91	MISC	ORDER that case is reassigned to Judge Cohen.	0	See Filings and Proceedings		12/19/91	В
28	02/07/92	AAPN	ANSWER TO AMENDED PETITION (C/S 02/03/92).	0	See Filings and Proceedings			

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No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
29	02/28/92	MISC	MOTION by petr. to sever an issue. (per Judge)	0	See Filings and Proceedings		03/06/92	R
30	02/28/92	MISC	MOTION by petr. to add 11708-89 & 28715-91 to cons.	0	See Filings and Proceedings		03/06/92	R
31	03/02/92	0	ORDER set 4/6/92 Washington, DC (Spec.) for trial (except Church of Scientology of California issues. Mot. to add cases to cons. is gr. Parties comply with 1/15/92 order in 11708-89 (copy att'd). Mot. to sever issue gr. in that separate, later trial will be held on said issue.	0			03/06/92	В
32	03/13/92	MISC	MOTION by Eric D. Blumenson to withdraw. C/S- Resp (Aff. att'd)	0	See Filings and Proceedings		03/17/92	В

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
33	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	В
34	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	В
35	04/03/92	MISC	MOTION by resp. in limine re new issue.	0	See Filings and Proceedings		04/29/92	В
36	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			
37	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
38	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			
39	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. Stip. of facts w/ex. filed 4/6/92. Petr. mot. to compel stip Dn. (see below). Resp. mot. to file 91(f) motDn. (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). Resp. mot.					
			filed 10/9/90					
			Dn. 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					
			(except Ch of					
			Scientology of					
			Calif issues)					
40	04/06/92	MISC	MOTION by	0	See Filings		04/29/92	В
			petr. to compel		and			
			stipulation.		Proceedings			
			(WAS)					

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
41	04/06/92	MISC	MOTION by resp. to file Rule 91(f) mot. (WAS)	0	See Filings and Proceedings		04/29/92	В
42	04/06/92	МЕМО	MEMORANDUM (TRIAL) by Petrs. (WAS)	0	See Filings and Proceedings		04/29/92	R
43	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				
44	08/24/92	MISC	BRIEF for resp. (Leave Gr.)	0	See Filings and Proceedings		08/24/92	Р
45	10/28/92	MISC	MOTION by petr. to ext. time to 1/18/93 for Petrs' brief. C/S	0	See Filings and Proceedings			
46	10/30/92	0	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	В
47	01/19/93	MISC	BRIEF for petr. (answering). C/S (per Judge)	0	See Filings and Proceedings			

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No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
48	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	В
49	03/22/93	MISC	REPLY BRIEF for resp. (Leave Gr.)	0	See Filings and Proceedings		03/23/93	Р
50	04/02/93	MISC	MOTION by petr. to file surreply brief. C/S	0	See Filings and Proceedings			
51	04/06/93	0	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	В
52	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
53	04/30/93	MISC	BRIEF for petr. (SURREPLY). C/S (per Judge)	0	See Filings and Proceedings			
54	11/04/93	SSTP	SETTLEMENT STIPULATION	0	See Filings and Proceedings			
55	11/05/93	0	ORDER consolidation severed.	0			11/05/93	В
56	11/05/93	SDEC	STIPULATED DECISION ENTERED, Judge Cohen.	0			11/05/93	В
57	03/21/00	MISC	FILE TO FEDERAL RECORDS CENTER	0	See Filings and Proceedings			

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