

# Docket Number: 21331-89

Brion R. & Nancy Pearce McKenna, 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	08/29/89	P	PETITION Filed:Fee Paid	0	See Filings and Proceedings		09/05/89	R
2	08/29/89	MISC	DESIGNATION of Trial at Los Angeles, CA	0	See Filings and Proceedings		09/05/89	R
3	11/13/89	A	ANSWER (C/S 11/03/89). (Leave Gr)	0	See Filings and Proceedings			
4	01/05/90	NOT	NOTICE by Resp. part of Church of Scientology group. C/S	0	See Filings and Proceedings			
5	07/11/90	OAJ	ORDER that case is assigned to S.T. Judge Nameroff.	0			07/11/90	B
6	07/11/90	MISC	FILE TO L.A.	0	See Filings and Proceedings			

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7	11/22/91	MISC	FILE TO D.C.	0	See Filings and Proceedings			
8	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
9	12/09/91	MISC	MOTION by petr. to Amend Petition. (Am. Pet. Ld.) (N.Obj)	0	See Filings and Proceedings		12/19/91	B
10	12/16/91	MISC	MOTION by petr. to change DPT to Washington, DC. (N.Obj.)	0	See Filings and Proceedings		12/19/91	B
11	12/16/91	MISC	MOTION by petr. to assign case to Judge Cohen. (N.Obj.)	0	See Filings and Proceedings		12/19/91	B
12	12/16/91	MISC	MOTION by petr. to cons. 18956-88, 11707-89, 17184-89, 7201-91 &	0	See Filings and Proceedings		12/19/91	B

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			21331-89. (N.Obj.)					
13	12/19/91	AMAT	AMENDED PETITION	0	See Filings and Proceedings		12/19/91	R
14	12/19/91	MISC	ORDER that case is reassigned to Judge Cohen.	0	See Filings and Proceedings		12/19/91	B
15	02/07/92	AAPN	ANSWER TO AMENDED PETITION (C/S 02/03/92).	0	See Filings and Proceedings			
16	02/28/92	MISC	MOTION by petr. to add 11708-89 & 28715-91 to cons.	0	See Filings and Proceedings		03/06/92	R
17	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
18	03/30/92	MISC	MOTION by petr. in limine re report & testimony of	0	See Filings and Proceedings		04/29/92	B

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			Charles W. Swenson. C/S					
19	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
20	04/03/92	MISC	MOTION by resp. in limine re new issue. C/S	0	See Filings and Proceedings		04/29/92	B
21	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			
22	04/06/92	RESP	RESPONSE by Petrs. to Resp's mot. in limine re new issue. C/S	0	See Filings and Proceedings			
23	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			

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24	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 reports & testimony of Mark Greenstein & Rabbi Bernard Freundel filed 4/6/92 (C/S). Petr. trial memo filed	0				

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			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.					
25	04/06/92	MISC	MOTION by petr. to compel stipulation. (WAS)	0	See Filings and Proceedings		04/29/92	B
26	04/06/92	MISC	MOTION by resp. to file Rule 91(f) mot. (WAS)	0	See Filings and Proceedings		04/29/92	B
27	04/06/92	MEMO	MEMORANDUM (TRIAL) by Petrs. (WAS)	0	See Filings and Proceedings		04/29/92	R
28	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				

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
			received. (11 Vols.)					
29	08/24/92	MISC	BRIEF for resp. (Leave Gr.)	0	See Filings and Proceedings		08/24/92	P
30	10/28/92	MISC	MOTION by petr. to ext. time to 1/18/93 for Petrs' brief. C/S	0	See Filings and Proceedings			
31	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
32	01/19/93	MISC	BRIEF for petr. (answering). C/S (per Judge)	0	See Filings and Proceedings			
33	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
34	03/22/93	MISC	REPLY BRIEF for resp. (Leave Gr.)	0	See Filings and Proceedings		03/23/93	P
35	04/02/93	MISC	MOTION by petr. to file	0	See Filings and Proceedings			

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			surreply brief. C/S					
36	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
37	04/30/93	EA	ENTRY OF APPEARANCE by Jack M. Panitch.	0	See Filings and Proceedings		05/03/93	R
38	04/30/93	MISC	BRIEF for petr. (SURREPLY). C/S (per Judge)	0	See Filings and Proceedings			
39	11/05/93	O	ORDER consolidation severed.	0			11/05/93	B
40	11/05/93	SDEC	STIPULATED DECISION ENTERED, Judge Cohen.	0			11/05/93	B

No.	Date	Event	Filings and Proceedings	Pages	Filed By	Action	Served	Parties
41	07/18/00	MISC	FILE TO FEDERAL RECORDS CENTER	0	See Filings and Proceedings			

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