

JEFFER, MANGELS, BUTLER & MARMARO

By: Joseph A. Eisenberg
JOSEPH A. EISENBERG, P.C.

Attorneys for Church of Scientology Flag Service Organization, Inc., Church of Scientology Religious Trust, and Church of Scientology Celebrity Centre International

3 Dated: April 13, 2006

ANDREWS KURTH LLP

By: C. John M. Melissinos
C. John M. Melissinos
Attorneys for Plaintiff

7 Dated: April 17, 2006

MOXON & KOBRIN

By: Ava M. Paquette
Ava M. Paquette
Attorneys for Defendant Church of Scientology International

3 Dated: April 24, 2006

JEFFER, MANGELS, BUTLER & MARMARO LLP

By: Joseph A. Eisenberg
Joseph A. Eisenberg P.C.
Attorneys for Defendants and Church of Scientology Flag Service Organization, Inc., Church of Scientology Celebrity Centre International and Church of Scientology Religious Trust

1 Church of Scientology Religious Trust ("CSRT", and together with FSO, CSI and CCI, the
2 "Defendants"), on the other, through their counsel of record, and is made with reference to the
3 following facts. Plaintiff and Defendants are collectively referred to herein as the "Parties."

4 1. Plaintiff and Defendants have reached a settlement of this adversary proceeding
5 embodied in a Settlement Agreement and Mutual Release (the "Settlement Agreement").

6 2. The Settlement Agreement was approved by the Court pursuant to that certain Order
7 Approving Compromise of Controversy entered on or about April 11, 2006 ^{W.A.P.}

8 3. The Settlement Agreement has been consummated.

9 4. The Parties wish to dismiss the within adversary proceeding with prejudice, each
0 party to bear its own attorneys' fees and costs.

1 THEREFORE, the Parties hereby and agree that this adversary proceeding shall be
2 dismissed, with prejudice, each party to bear its own attorneys' fees and costs.

3 Dated: April 13, 2006

ANDREWS KURTH LLP

4 By: C. John M. Melissinos
5 C. John M. Melissinos
6 Attorneys for Plaintiff

7 Dated: April 17, 2006

MOXON & KOBRIN

8 By: Ava M. Paquette
9 Ava M. Paquette
10 Attorneys for Defendant Church of Scientology
11 International

12 Dated: April 24, 2006

JEFFER, MANGELS, BUTLER &
MARMARO LLP

13 By: Joseph A. Eisenberg
14 Joseph A. Eisenberg P.C.
15 Attorneys for Defendants and Church of
16 Scientology Flag Service Organization, Inc.,
17 Church of Scientology Celebrity Centre
International and Church of Scientology
Religious Trust

Hector Guevara Bankruptcy

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK

-----X

In re:
HECTOR GUEVARA,
Debtor.
Case No. 04-81814-288 (sb)
Chapter 7

-----X

ROBERT L. PRYOR, as Chapter 7 Trustee of the
bankruptcy estate of Hector Guevara,
Plaintiff,
- against -
CHURCH OF SCIENTOLOGY INTERNATIONAL,
INTERNATIONAL ASSOCIATION OF
SCIENTOLOGISTS,
CHURCH OF SCIENTOLOGY OF NEW YORK,
US IAS MEMBERS TRUST,
CHURCH OF SCIENTOLOGY RELIGIOUS TRUST,
and CHURCH OF SCIENTOLOGY FLAG SERVICE
ORGANIZATION, INC.,
Defendants.

SETTLEMENT STIPULATION

Adv. Pro. No: 8-06-8122-288 (sb)

-----X

STIPULATION, made as of June 30, 2006, by and between.....

PRYOR & MANDELUP, L.L.P.
Attorneys for Plaintiff

**RABINOWITZ, BOUDIN, STANDARD,
KRINSKY, and LIEBERMAN, P.C.**
Attorneys for Defendants

By: /s/ A. Scott Mandelup
A. Scott Mandelup
675 Old Country Road
Westbury, New York 11590
(516) 997-0999

By: /s/ Eric M. Lieberman
Eric M. Lieberman
111 Broadway, Eleventh Floor
New York, NY 10006
(212) 254-1111

Case No. LA 06-bk-13144 BB
Chapter 7
Adv. No.
COMPLAINT TO AVOID
FRAUDULENT TRANSFERS AND
FOR RETURN OF PROPERTY OR ITS
VALUE UNDER 11 U.S.C. §§ 544, 548
AND 550.

UNITED STATES BANKRUPTCY COURT (SETTLED)
CENTRAL DISTRICT OF CALIFORNIA
LOS ANGELES DIVISION

In re:
MAYDA M. KASBARIAN,
Debtor.

Mayda Kasparian debtor

EDWARD M. WOLKOWITZ, Chapter 7
Trustee,
Plaintiff,

v.

CHURCH OF SCIENTOLOGY
MISSION OF BEVERLY HILLS, a
California corporation and Does 1
through 10,
Defendant **[SUMMONS TO BE ISSUED]**

Chapter 7 Trustee
Edward M. Wolkowitz
Robison, Diamant & Wolkowitz
1888 Century Park East, Suite 1500
Los Angeles, California 90067
Attorney for Church of Scientology Mission of Beverly Hills
Michael Stoller
9454 Wilshire Blvd Ste 500
Beverly Hills, CA 90212-2908

CoS Int v Arthur International, David Higham, Robin Hanson, Arthus (SETTLED)
Case 2:01-cv-00213-DS Document 20 Filed 08/31/2001 Page 1 of 16

COSI attorneys:
Michael W Homer, Esq (UT Bar # 1535)
Mark J Morrise (#3840)
Switter Axland
175 South West Temple St Suite 700
Salt Lake City, UT 84101
(801) 532-7300

Case 8:88-cv-01335-EAK-EAJ
CHARLES N. BAKER, (Dandar as attorney)
Plaintiff,
v. Case No. 88-1335-CIV-T-17A
RONALD ALDERMAN, individually,
and officially as HILLSBOROUGH

**COUNTY PROPERTY APPRAISER,
and HILLSBOROUGH COUNTY
CIVIL SERVICE BOARD,
Defendants.**

/

Movant

**Church of Scientology Flag Service
Org., Inc.**

represented by **F. Wallace Pope, Jr.**

Johnson, Pope, Bokor, Ruppel & Burns,
LLP

911 Chestnut St

PO Box 1368

Clearwater, FL 33757

727/461-1818

Fax: 727-441-8617

Email: wallyp@jpfirm.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

(A 1988 Dander client case where CoS as movant came in & tied up Dandar, his case, his money & and his records , claiming he lied in a depo compared to info in LM estate case. Dandar won, sort of, but CoS still has his records and he's still fighting to get them back. Dandar per docket.

Negligent death lawsuit Carrlyn Clay v Social Betterment Development Company aka New Life San Francisco, Richard Prescott, et al (a Criminon co)

LORI B. FELDMAN (099655)

LAW OFFICES OF LORI B. FELDMAN

165 NORTH REDWOOD DR. STE. 110

SAN RAFAEL, CA 949030000

Slatkin case. US Trustee against Scn entities with a 3.5 million settlement on threat of adversary move by US. The complete settlement doc is over at Lermanet:

http://www.lermanet.com/reference/Scn_Slatkin_CoS_Et-Al_Settlement.pdf

http://www.lermanet.com/reference/Scn_Slatkin_CoS_et_al_1.pdf

http://www.lermanet.com/reference/Scn_Slatkin_CoS_Et_al_2.pdf

http://www.lermanet.com/reference/Scn_Slatkin_CoS_et_al_3.pdf

**UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
NORTHERN DIVISION**

) **CASE NO. ND 01-11549-RR**
) [substantively consolidated with former
) Case No. ND 01-12990-RR]

To The Scientology Entities: c/o David Schindler, Esq.,
Latham & Watkins, 633 W. Fifth Street, 40th Floor, Los Angeles,
California 90071 (Fax No. 213-891-8762).

United States District Court

District of Massachusetts (Boston)

CIVIL DOCKET FOR CASE #: 1:90-mc-00302-JLT

USA v. Scientology Church, et al

Assigned to: Judge Joseph L. Tauro

Demand: \$0

Cause: Petition to enforce IRS summons

Respondent

Church of Scientology of Boston, Inc. represented by **Earle C. Cooley**

Cooley Manion Jones LLP

21 Custom House Street

Respondent

Antonio Chrambanis (should be Antonia aka Toni Chrambranis))

Secretary

represented by **Eric M. Lieberman**

Rabinowitz, Boudin, Standard, Krinsky

& Lieberman

740 Broadway

5th Floor

New York, NY 10003-9518
212-254-1111

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael Lee Hertzberg

Rabinowitz, Boudin, Standard, Krinsky
& Lieberman
740 Broadway
5th Floor

New York, NY 10003-9518
212-254-1111

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

2:85-cv-00711-AWT Religious Tech Cent, et al v. Scott, et al

A. Wallace Tashima, presiding

Date filed: 01/31/1985

Date terminated: 03/24/1994

Date of last filing: 08/06/1996

Case Summary

Office: Western Division - Los

Angeles **Filed:** 01/31/1985

Jury Demand: None **Demand:** \$0

Nature of Suit: 890 **Cause:** 18:1961 Racketeering (RICO)

Act

Jurisdiction: Federal Question **Disposition:** Judgment - Motion Before
Trial

County: Los Angeles **Terminated:** 03/24/1994

Origin: 1 **Reopened:**

Lead Case: None

Related Case: None **Other Court Case:**

None

Def Custody Status:

Flag: CLOSED

Plaintiff: Religious Technology Center **represented**
by

Earle C Cooley

Phone:617-737-3100

Plaintiff: Religious Technology Center **represented**
by

William T Drescher

Phone:818-348-0327

Fax: 818-709-9975

Plaintiff: Religious Technology Center **represented**

by

Helena K Kobrin

Phone:213-487-4468

Plaintiff: Church of Scientology of California **represented**

by

Earle C Cooley

Phone:617-737-3100

Plaintiff: Church of Scientology of California **represented**

by

William T Drescher

Phone:818-348-0327

Fax: 818-709-9975

Plaintiff: Church of Scientology of California **represented**

by

Helena K Kobrin

Phone:213-487-4468

Plaintiff: Church of Scientology International **represented**

by

Earle C Cooley **Phone:**617-737-3100

This is a case involving a credit card co and Narcono illegally billing it. She got her money back.

*Case 1:02-cv-11776-GAO Deborah Khazei v Narconon Northern CA et al Boston MA
CoS attorneys*

Christopher G Betke BBO# 552588 Timothy J Harrington BBO#652549

Ryan, Coughlin & Betke LLP 175 Federal St Boston MA 02110

F96000001900

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

Foundation International Membership Services Administrations, Inc.
SUBJECT: (doing business as "IAS Administrations")
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Paul B. Johnson
(Name of Person)
Johnson & Johnson
(Firm/Company)
100 South Ashley Drive, Suite 1450
(Address)
Tampa, Florida 33602
(City, State and Zip Code)

500001782878
04/16/96--01096--004
*****70.00 *****70.00

FILED
96 APR 16 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call

Paul B. Johnson at (813) 223 - 5321
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Paul B Johnson does all their Pinellas Co related stuff like the above, and some tort claims.

Paul B Johnson reping CoS FLAG:

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PINELLAS COUNTY, FLORIDA
CIRCUIT CIVIL NO. 01-008225-CI-015

PINELLAS COUNTY, a political
subdivision of the State of Florida

Parcel No.: 027

Petitioner,
vs.

03-499866 NOV-24-2003 9:26PM
PINELLAS CO BK 13230 PG 2597

MENIOS PAPAS, POPI PAPAS, et al.,

(Church of Scientology Flag Service
Organization, Inc.)

Defendants,



FILED
CNL CLERK REC. DEPT.
03 NOV 24 PM 3:53

FINAL STIPULATED JUDGMENT AS TO PARCEL NO. 027

This guy Funderburg et al tried to claim they received "counseling" from Scientology after they were in an airplane accident. The insurance co wanted the "medical records" and when they found out it was Scientology stuff, they subpoenaed CoS, who claimed and actually won based upon the " priest client penient protection" baloney. I dn't believe he was reimbursed for the "counseling" as a result.I have almost all the docs on this case:

*US District Court Northern Div CA San Jose Steve Fun Funderburg et al; v US
Case 5:02-cv-05461-JW Document 287-2 Filed 09/13/2005
(Consolidated w case NO 03-04006
CoS Int attorney*

*Thomas Hogan and Leslie Holmes, Esq Hogan, Holmes & Usoz LLP 333 West Santa Clara
St # 800 San Jose, CA 95113 lholmes@hoganlaw.com*

Another Paul B Johnson case resulting in CoS paying out a settlement" Hilton v CoSFSSO

IN THE COUNTY COURT OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PINELLAS COUNTY, STATE OF FLORIDA
SMALL CLAIMS DIVISION

JUSTINE A. HILTON

UCN:52200 790011780 XX SCSC

Plaintiff,

v.

CASE NO.: 07-011780-SC 47

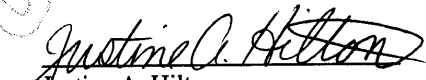
CHURCH OF SCIENTOLOGY FSSO

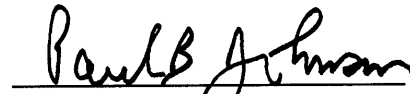
Defendant.

FILED
CML COURT REC DEPT
2007 DEC 14 AM 10:21
KEN BURKE
CLERK OF CIRCUIT COURT

STIPULATED MOTION FOR VOLUNTARY DISMISSAL WITH PREJUDICE

Plaintiff, Justine A. Hilton and Defendant, Church of Scientology FSSO, by and through its undersigned counsel, hereby stipulate to the entry of a voluntary dismissal with prejudice in this cause.


Justine A. Hilton
Plaintiff


Paul B. Johnson, Esquire
Florida Bar No.: 0039966
Post Office Box 3416
Tampa, FL 33601
(813) 258-0087
Attorney for Defendant

FILED
CML COURT REC DEPT
2007 DEC 19 PM 3:10
KEN BURKE
CLERK OF CIRCUIT COURT

VOLUNTARY DISMISSAL WITH PREJUDICE

THIS CAUSE came before the court on the stipulation of the parties to voluntarily dismiss this cause with prejudice and the court having examined the file and being otherwise fully advised in the premises it is:

ORDERED AND ADJUDGED that

This cause is voluntarily dismissed with prejudice by settlement of the parties.


County Court Judge

conformed copies to:
Paul B. Johnson, Esquire
Justine Hilton

This is a messy case. I have the histry and docs if you need them.

Case RIC461032 - J.K. PROPERTIES VS CHURCH OF SCIENTOLOGY INTL and CHURCH OF SCIENTOLOGY INTL cross complaint

J.K. PROPERTIES INC. REPRESENTED BY KEVIN B. JONES - GLEN NELSON PRESENT.
CHURCH OF SCIENTOLOGY INTERNATIONAL REPRESENTED BY THOMPSON & COLEGATE - JOHN A. BOYD PRESENT.
KENDRICK L. MOXON PRESENT
HEARING CONTINUED TO 09/24/08 AT 08:30 IN DEPT 07.
NOTICE WAIVED.

Name: THOMPSON & COLEGATE LLP
Address: 3610 FOURTEENTH STREET
P.O. BOX 1299
City, State, Zip: RIVERSIDE, CA 92502
Phone: (951) 682-5550

Riverside Co Case CIV227296 - CHURCH OF SCIENTOLOGY VS JOSEPH

Plaintiff CHURCH OF SCIENTOLOGY CELEBRITY CENTRE [MARCELLO M. DI MAURO & JEANNE GAVIGAN](#)

Cross-Defendant CHURCH OF SCIENTOLOGY CELEBRITY CENTRE [BOWLES & MOXON](#)

Cross-Defendant	GUY JOSEPH INC.	Unrepresented	Dismissed Entire Action 12/21/1995	
10	Cross-Defendant	BUILDING MANAGEMENT SERVICES INC.	Unrepresented	Dismissed Entire Action 12/21/1995
11	Cross-Defendant	CHURCH OF SCIENTOLOGY	Unrepresented	Dismissed Entire Action 12/21/1995
12	Cross-Defendant	CHURCH OF SCIENTOLOGY RELIGIOUS TRUST	BOWLES & MOXON	Dismissed Entire Action 12/21/1995
13	Cross-Defendant	KIRK STEELE	BOWLES & MOXON	Dismissed Entire Action 12/21/1995
14	Cross-Defendant	SARAH CUNNINGHAM	BOWLES & MOXON	Dismissed Entire Action 12/21/1995
15	Cross-Defendant	GARY KLINGLER	BOWLES & MOXON	Dismissed Entire Action 12/21/1995
16	Cross-Defendant	SPIRO	Unrepresented	Party Deleted from case/complaint 04/28/1993
17	Cross-Defendant	KAREN HOLLANDER	BOWLES & MOXON	Dismissed Entire Action 12/21/1995
18	Cross-Defendant	MIKE TRULINE	Unrepresented	Party Deleted from case/complaint 06/01/1994
19	Cross-Defendant	SPIRO	BOWLES & MOXON	Dismissed Entire Action 12/21/1995
22	Cross-Defendant	MIKE TRULINE	Unrepresented	

et cetera

CoS entities just settled with Hospitality, the next case below, just before Jury was to meet. Hospitality probably got double the contract default amount because the interest accrued after 5 years in court.

1 James J. Manning, Jr., SBN 71799
REID & HELLYER
2 3880 Lemon Street, 5th Floor
Riverside, CA 92501-1300
3 Telephone: (951) 682-1771
Fax: (951) 686-2415

4 Kendrick Moxon, SBN 128240
5 MOXON & KOBRIN
3055 Wilshire Blvd., Ste. 900
6 Los Angeles, CA 90010
Telephone: (213) 487-4468
7 Fax: (213) 487-5385

8 Attorneys for Defendants
Building Management Services and
9 Church of Scientology International

0
1 SUPERIOR COURT FOR THE STATE OF CALIFORNIA
FOR THE COUNTY OF RIVERSIDE

2 HOSPITALITY CONSTRUCTION
3 & DEVELOPMENT, INC., a Florida
corporation dba HRB GENERAL
4 CONTRACTORS,

5 Plaintiffs,

6 vs.

7 GOLDEN ERA PRODUCTIONS;
8 BUILDING MANAGEMENT
SERVICES; CHURCH OF
9 SCIENTOLOGY INTERNATIONAL,
a California corporation, and DOES
1 through 10, Inclusive,

10 Defendants.
11

CASE NO. RIC 392393
Honorable Stephen D. Cunnison
Department 1

**DEFENDANTS' OBJECTIONS TO
THE EVIDENCE SUBMITTED BY
PLAINTIFF IN SUPPORT OF ITS
OPPOSITION TO DEFENDANT'S
MOTION FOR SUMMARY
ADJUDICATION**

Date: July 15, 2008
Time: 8:30 a.m.
Dept: 4

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

JUL 10 2008
A. Tavaglione

Case RIC392393 - HOSPITALITY CONSTRUCTION VS GOLDEN ERA

Case RIC392393 - Complaints/Parties

Complaint Number:	1
Complaint Type:	Complaint
Filing Date:	04/25/2003
Complaint Status:	Dismissed 08/21/2008

Party Number	Party Type	Party Name	Attorney	Party Status
1	Plaintiff	HOSPITALITY CONSTRUCTION & DEVELOPMENT INC	LEONARD DICKER & SCHREIBER, LLP	Dismissed 08/21/2008
2	Defendant	GOLDEN ERA PRODUCTIONS	MOXON & KOBRIN	Settled 08/07/2008
3	Defendant	BUILDING MANAGEMENT SERVICES	MOXON & KOBRIN	Settled 08/07/2008
			MOORE, DAVID G.	
4	Defendant	BUILDING MANAGEMENT SERVICES GOLDEN ERA	Unrepresented	Erroneously Sued/Disposed 06/26/2003
5	Defendant	CHURCH OF SCIENTOLOGY INTERNATIONAL	MOXON & KOBRIN	Settled 08/07/2008
			MOORE, DAVID G.	

Di Mauro Law Office

640 Solway St.

Glendale CA 91206

(818)265-0521 Fax: (818)265-0512

Marcello M. Di Mauro

SETTLED in NM:

ERICKSON D ET VS NARCONON ET

Case Detail

Case Number Current Judge Filing Date Court

D-202-CV-200509768 GERALDINE E RIVERA 12/20/2005 ALBUQUERQUE DISTRICT

Parties to this Case

Party Type Party Description Party # Party Name

D DEFENDANT 1 NARCONON INTERNATIONAL

D DEFENDANT 2 NARCONON OF NORTHERN CALIFORNIA

ATTORNEY: GREGORY L. BIEHLER

D DEFENDANT 3 MANSON DAN

ATTORNEY: GREGORY L. BIEHLER

D DEFENDANT 4 PAYNE STACY

ATTORNEY: GREGORY L. BIEHLER

D DEFENDANT 5 DOES 1 TO 100

P PLAINTIFF 1 ERICKSON DIANE

P PLAINTIFF 2 ERICKSON PAUL

New Mexico Courts

SETTLED IN NM

LUTHY ET AL VS NARCONON STONE

Case Detail

Case Number Current Judge Filing Date Court

D-202-CV-200700228 THERESA M BACA 01/09/2007 ALBUQUERQUE DISTRICT

Parties to this Case

Party Type Party Description Party # Party Name

D DEFENDANT 1 NARCONON STONE HAWK REHABILITATION CENTER INC

ATTORNEY: JAMES BRIAN SMITH (no such name: Probably Brian James Smith, esq.

P PLAINTIFF 1 LUTHY FRED

ATTORNEY: DONALD F KOCHERSBERGER III

P PLAINTIFF 2 LUTHY PHYLLIS

ATTORNEY: DONALD F KOCHERSBERGER III

settled

Superior Court of California, County of San Francisco

Case Number: CGC-91-938970

Title: CCSF VS CHURCH OF SCIENTOLOGY OF SF

Cause of Action: OTHER NON EXEMPT COMPLAINTS

Attorneys

Sort by Name Sort by Bar Number Show Address Hide Address Show Parties Hide Parties

Name Bar Number Address and Phone Number Parties Represented

CITY ATTORNEY OF SAN FRANCISCO 1 DR. CARLTON B. GOODLETT PL.

SAN FRANCISCO, CA 941024682

(415) 554-3924 C C S F (CITY & COUNTY OF SAN FRANCISCO), (PLAINTIFF)

GEMPLE HERBERT D 040474 77 MCALLISTER STREET STE 200

SAN FRANCISCO, CA 94102

(415) 552-7710 CHURCH OF SCIENTOLOGY OF SAN FRANCISCO (DEFENDANT)

**U.S. District Court
U.S. District Court for the Northern District of Oklahoma (Tulsa)
CIVIL DOCKET FOR CASE #: 4:93-cv-00604-trb**

SETTLED:

Wiltel, Inc. v. Narconon Intl
Assigned to: Senior Judge Thomas R Brett
Demand: \$69,000
Cause: 28:1332 Diversity-Other Contract

Date Filed: 07/01/1993
Date Terminated: 10/26/1993
Jury Demand: Plaintiff
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

WilTel, Inc.
a Delaware corporation

represented by **Barbara L Woltz**
Hall Estill Hardwick Gable Golden &
Nelson (Tulsa)
320 S BOSTON STE 400
TULSA, OK 74103-3708
918-594-0400
Fax: 918-594-0505
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Narconon International
a California corporation

represented by **Charles Robert Burton, IV**
Burton Law Firm PC
320 S BOSTON STE 2400
TULSA, OK 74103-4700
918-582-5100
Fax: 918-584-1425
Email: RobtBurton@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Harry Arthur Woods, Jr
Crowe & Dunlevy (OKC)
20 N BROADWAY STE 1800
OKLAHOMA CITY, OK 73102-8296
405-235-7700
Fax: 405-272-5236
Email: woodsh@crowedunlevy.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Office: San Francisco
Jury Demand: Plaintiff
Nature of Suit: 840
Jurisdiction: Federal Question

Filed: 07/11/1991
Demand: \$0
Cause: 28:1331 Fed. Question: Trademark
Disposition: Dismissed - Settled

County: XX US, Outside State
Origin: 1
Lead Case:
Related Case:
Def Custody Status:
Flags: AO279, CLOSED, ICMS

Terminated: 08/11/1992
Reopened:
None
None

Other Court Case: None

Plaintiff: Hal Holdings Corporation

represented by Neil Arthur Smith
Phone: 415-434-9100
Fax: 415-434-3947
Email: nsmith@sheppardmullin.com

Plaintiff: Hal Holdings Corporation

represented by Norman H. Zivin
Phone: 212-278-0400

Defendant: Church of Scientology

represented by James H. Berry, Jr.
Phone: 310-557-8989
Fax: 310-788-0080
Email: jberry@berryperkins.com

Defendant: Church of Scientology

represented by Thomas Milton Small
Phone: (310) 209-4400

Defendant: Church of Scientology

represented by Paul W. Vapnek
Phone: (415) 576-0200
Email: PWVapnek@townsend.com

Counter-claimant: Church of Scientology

represented by James H. Berry, Jr.
Phone: 310-557-8989
Fax: 310-788-0080
Email: jberry@berryperkins.com

Counter-claimant: Church of Scientology

represented by Thomas Milton Small
Phone: (310) 209-4400

Counter-claimant: Church of Scientology

represented by Paul W. Vapnek
Phone: (415) 576-0200
Email: PWVapnek@townsend.com

Counter-defendant: Hal Holdings Corporation **represented by** Neil Arthur Smith
Phone: 415-434-9100
Fax: 415-434-3947
Email: nsmith@sheppardmullin.com

Counter-defendant: Hal Holdings Corporation **represented by** Norman H. Zivin
Phone: 212-278-0400

Defendant: Church of Scientology International
represented by James H. Berry, Jr.
Phone: 310-557-8989
Fax: 310-788-0080
Email: jberry@berryperkins.com

Defendant: Church of Scientology International
represented by Thomas Milton Small
Phone: (310) 209-4400

Defendant: Church of Scientology International
represented by Paul W. Vapnek
Phone: (415) 576-0200
Email: PWVapnek@townsend.com

U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:91-cv-02118-EFL

Hal Holdings Corp. v. Church of Scientology, et al
Assigned to: Judge Eugene F. Lynch
Demand: \$0
Cause: 28:1331 Fed. Question: Trademark

Date Filed: 07/11/1991
Date Terminated: 08/11/1992
Jury Demand: Plaintiff
Nature of Suit: 840 Trademark
Jurisdiction: Federal Question

Plaintiff

Hal Holdings Corporation

represented by **Norman H. Zivin**
Cooper & Dunham LLP
1185 Avenue of the Americas
New York, NY 10036
212-278-0400
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Neil Arthur Smith
Sheppard, Mullin, Richter & Hampton
LLP
4 Embarcadero Center
17th Floor
San Francisco, Ca 94111-4106
415-434-9100

Fax: 415-434-3947
Email: nsmith@sheppardmullin.com
ATTORNEY TO BE NOTICED

V.

Defendant

Church of Scientology
of Stevens Creek

represented by **Paul W. Vapnek**
Townsend & Townsend & Crew LLP
Two Embarcadero Ctr 8th Flr
San Francisco , CA 94111-3834
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Los Angeles , CA 90067-3134
310-557-8989
Fax: 310-788-0080
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ATTORNEY TO BE NOTICED

Thomas Milton Small
Small Larkin & Kiddle
10940 Wilshire Blvd Ste 400
Los Angeles , CA 90024
(310) 209-4400
ATTORNEY TO BE NOTICED

Defendant

Church of Scientology International

represented by **Paul W. Vapnek**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James H. Berry , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Thomas Milton Small
(See above for address)
ATTORNEY TO BE NOTICED

Counter-claimant

Church of Scientology

represented by **Paul W. Vapnek**

of Steven Creek

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James H. Berry , Jr.
(See above for address)
ATTORNEY TO BE NOTICED

Thomas Milton Small
(See above for address)
ATTORNEY TO BE NOTICED

V.

Counter-defendant

Hal Holdings Corporation

represented by **Norman H. Zivin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Neil Arthur Smith
(See above for address)
ATTORNEY TO BE NOTICED

Appellee

Cynthia C. Cannady
TERMINATED: 12/05/1991

represented by **Cynthia C. Cannady**
Apple Computer, Inc.
10431 N. DeAnza Boulevard
Mail Stop 38-1
Cupertino , CA 95014
(408) 974-6063
TERMINATED: 12/05/1991
ATTORNEY TO BE NOTICED

U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:92-mc-00182-JPV

Religious Tech. Ctr., et al v. Mayo, et al
Assigned to: Judge John P. Vukasin, Jr
Demand: \$0

Date Filed: 12/24/1992
Date Terminated: 12/24/1992
Nature of Suit: 0 zero
Jurisdiction: 0

Petitioner

Religious Technology Center
a California non-profit religious

represented by **Andrew Harris Wilson**
Wilson Campilongo LLP

corporation

115 Sansome St Ste 400
San Francisco , CA 94104
(415) 391-3900
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Petitioner

Church of Scientology International
*a California non-profit religious
corporation*

represented by **Andrew Harris Wilson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Not sure what happened on this case.

U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:93-cv-00258-FMS

Religious Tech. Ctr., et al v. Gerbode, et al
Assigned to: Hon. Fern M Smith
Demand: \$0
Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 01/22/1993
Date Terminated: 04/05/1993
Jury Demand: None
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Plaintiff

Religious Technology Center

represented by **Andrew Harris Wilson**
Wilson Campilongo LLP
115 Sansome St Ste 400
San Francisco , CA 94104
(415) 391-3900
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Earle C. Cooley
Cooley Manion Moore & Jones
21 Custom House St
Boston , MA 02110
(617) 737-3100
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael T. Stoller
Law Offices of Michael Stoller
5747 Hovack Glen Rd
Hidden Hills , CA 91302

818-226-4040
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Church of Scientology International

represented by **Andrew Harris Wilson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Earle C. Cooley
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael T. Stoller
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

2:85-cv-07197-AWT Religious Technology, et al v. Wollersheim, et al
A. Wallace Tashima, presiding
Date filed: 11/04/1985
Date terminated: 03/24/1994
Date of last filing: 10/04/1996

Case Summary

Office: Western Division - Los Angeles

Jury Demand: Plaintiff

Nature of Suit: 890

Jurisdiction: Federal Question

County: Los Angeles

Origin: 1

Lead Case:

Related Case:

Def Custody Status:

Flags: (XXBx), CLOSED

Filed: 11/04/1985

Demand: \$0

Cause: 18:1962 Racketeering (RICO)
Act

Disposition: Judgment - Motion Before
Trial

Terminated: 03/24/1994

Reopened:

None

None

Other Court Case:
None

Plaintiff: Religious Technology Center

represented by John G Peterson
Phone: 310-552-3035

Plaintiff: Religious Technology Center

represented by Joseph A Yanny
Phone: 310-551-2966
Fax: 310-551-1949
Email: jyanny@yannylaw.com

Plaintiff: Church of Scientology
International

represented by John G Peterson
Phone: 310-552-3035

Plaintiff: Church of Scientology
International

represented by Joseph A Yanny
Phone: 310-551-2966
Fax: 310-551-1949
Email: jyanny@yannylaw.com

**United States District Court
District of Massachusetts (Boston)
CIVIL DOCKET FOR CASE #: 1:92-cv-12197-ADM**

Church of Scientolog v. Dept. of Justice
Assigned to: Judge A. David Mazzone
Demand: \$0
Case in other court : paid
Cause: 05:552 Freedom of Information Act

Date Filed: 09/10/1992
Date Terminated: 12/07/1993
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

Church of Scientology International

represented by Earle C. Cooley
Cooley Manion Jones LLP
21 Custom House Street
Boston, MA 02110
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Fax: 617-737-3113
Email: ecooley@cmj-law.com
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leslie TW Soash
Moxon & Kobrin
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Suite 900
Los Angeles, CA 90010
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

U.S. District Court
Western District of Pennsylvania (Pittsburgh)
CIVIL DOCKET FOR CASE #: 2:92-cv-01470-WLS

LOWY v. EMERY WILSON CORP, et al
Assigned to: Judge William L. Standish
Demand: \$50,000
Cause: 28:1332 Diversity-Fraud

Date Filed: 06/19/1992
Date Terminated: 04/02/1993
Jury Demand: Plaintiff
Nature of Suit: 370 Fraud or Truth-In-Lending
Jurisdiction: Diversity

Plaintiff

DR. M. ALEXANDER LOWY
D.M.D.

represented by **Margaret J. Fried**
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425 First Avenue
Pittsburgh, PA 15219
(412) 434-4911 x15
Email: peggy@fried-davis.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

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Fax: (412) 381-8101
Email: peterg@greystonelaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**THE EMERY WILSON
CORPORATION**

*a corporation organized under the laws
of the State of California, t/d/b/a
"Sterling Management Systems," and*

represented by **William Weiler, Jr.**
Malone Middleman, PC
Northridge Office Plaza
117 VIP Drive, Suite 310
Wexford, PA 15090
724-394-6888
Fax: 724-934-6866
Email: weiler@mlmpclaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William A. Weiler
Weiler & Weiler
4762 Liberty Avenue
Pittsburgh, PA 15224
(412) 621-7100
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**THE CHURCH OF SCIENTOLOGY,
MISSION OF SAN FRANCISCO**

*a corporation organized under the laws
of the State of California; and*

represented by **William Weiler, Jr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William A. Weiler
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**CHURCH OF SCIENTOLOGY OF
CENTRAL OHIO**

*a corporation organized under the laws
of the State of Ohio*

represented by **William Weiler, Jr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William A. Weiler
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**FOUNDING CHURCH OF
SCIENTOLOGY OF WASHINGTON
D.C.**

*a corporation organized under the laws
of the District of Columbia; and*

represented by **William Weiler, Jr.**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William A. Weiler
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**CHURCH OF SCIENTOLOGY,
FLAG SERVICE ORGANIZATION,
INC.**

*a corporation organized under the laws
of the District of Columbia
TERMINATED: 12/08/1992*

represented by **Robert E. Johnson**
Johnson & Johnson
P.O. Box 3416
Tampa, FL 33601
(813) 223-5321
TERMINATED: 12/08/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William Weiler, Jr.
(See above for address)
TERMINATED: 12/08/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William A. Weiler
(See above for address)
TERMINATED: 12/08/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

CoS v DANIELS:

**General Docket
United States Court of Appeals for the Fourth Circuit**

Court of Appeals Docket #: 92-1752
Nature of Suit: 4320 Assault, Libel, and Slander

Docketed:
06/29/1992
Termed: 05/04/1993

Church Scientology v. Daniels

Appeal From: United States District Court for the Eastern District of Virginia at Alexandria

Case Type Information:

- 1) Civil Private
- 2) private
- 3) null

Originating Court Information:

District: 0422-1 : CA-92-160-A

Court Reporter: John Cox, Court Reporter Coordinator (Inactive)

Court Reporter: Edward D. McCoy, Official Court Reporter (Inactive)

Presiding Judge: Albert V. Bryan, Junior, Senior U. S. District Court Judge

Date Filed: 02/04/1992

Date Order/Judgment EOD:

06/02/1992

Date NOA Filed:

06/24/1992

Prior Cases:

None

Current Cases:

None

CHURCH OF SCIENTOLOGY
INTERNATIONAL

Plaintiff - Appellant

Michael Lee Hertzberg

Direct: 212-982-9870

[COR NTC Retained]

740 Broadway

New York, NY 10003-0000

Jonathan W. Lubell

Direct: 212-735-8600

[COR NTC Retained]

MORRISON & COHEN, LLP

909 3rd Avenue

New York, NY 10022-0000

Arlene R. Smoler

Direct: 212-735-8600 x8648

[COR NTC Retained]

MORRISON & COHEN, LLP

909 3rd Avenue

New York, NY 10022-0000

v.

MITCHELL DANIELS
Defendant - Appellee

David Alan Rudlin
Direct: 804-788-8200
[LD NTC Retained]
HUNTON & WILLIAMS
East Tower
Riverfront Plaza
951 Byrd Street
Richmond, VA 23219-4074

Thomas Glascock Slater, Jr.
Direct: 804-788-8200
[COR NTC Retained]
HUNTON & WILLIAMS
East Tower
Riverfront Plaza
951 Byrd Street
Richmond, VA 23219-4074

CHURCH OF SCIENTOLOGY INTERNATIONAL,

Plaintiff - Appellant

v.

MITCHELL DANIELS, Defendant - Appellee

AZNARAN et al V RTC et al

General Docket
United States Court of Appeals for the Ninth Circuit

Court of Appeals Docket #: 90-55288

Docketed: 03/16/1990

Nature of Suit: 3890 Other Statutory Actions

Termed: 07/11/1991

Aznaran, et al v. Religious Technology, et al

Appeal From: US District Court for Central California, Los Angeles

Case Type Information:

- 1) civil
- 2) private
- 3) null

Originating Court Information:

District: 0973-2 : CV-88-1786-JMI

Court Reporter: Donna Stephenson, Court Reporter

Trial Judge: James M. Ideman, U.S. District Judge

Date Filed: 04/01/1988

Date Order/Judgment:
01/10/1990

Date NOA Filed:
02/05/1990

Names & Addresses of Attorneys

VICKI J. AZNARAN Plaintiff-counter-defendant - Appellee	Ford Greene, Esquire, Attorney Direct: 415/258-0360 [LD NTC Retained] 711 Sir Francis Drake Blvd. San Anselmo, CA 94960-1949
RICHARD N. AZNARAN Plaintiff-counter-defendant - Appellee	Ford Greene, Esquire, Attorney Direct: 415/258-0360 [LD NTC Retained] (see above)
v.	
RELIGIOUS TECHNOLOGY CENTER Defendant-counter-claimant - Appellant	Earle C. Cooley, Esquire, Attorney Direct: 617/737-3100 [COR LD NTC Retained] COOLEY GODWARD KRONISH, LLP 21 Custom House Street Boston, MA 2110
	William T. Drescher, Esquire, Attorney [LD NTC Retained] Suite 338 23679 Calabasas Rd. Calabasas, CA 91302
	Kendrick L. Moxon, Esquire, Attorney [LD NTC Retained] BOWLES & HAYES 1015 Oneonta Drive Los Angeles, CA 90065
CHURCH OF SCIENTOLOGY INTERNATIONAL Defendant-counter-claimant - Appellant	Eric Lieberman, Esquire, Attorney Direct: 212/254-1111 [COR LD NTC Retained] RABINOWITZ, BOUDIN, STANDARD, KRINSKY & LIEBERMAN 740 Broadway 5th Floor New York, NY 10003
CHURCH OF SPIRITUAL TECHNOLOGY Defendant-counter-claimant - Appellant	Earle C. Cooley, Esquire, Attorney Direct: 617/737-3100

ant

[COR LD NTC Retained]
(see above)

AUTHOR SERVICES, INC
Defendant-counter-claimant - Appell

Michael Hertzberg, Esquire, Attorney
Direct: 212/982-9870

ant

[COR LD NTC Retained]
740 Broadway at Astor Place
New York, NY 10003-9518

BENT CORYDON

Terminated: 09/17/1990
Amicus Curiae

Numerous ENID VIEN CASES: CoS won in part:

**U.S. District Court
Southern District of California (San Diego)
CIVIL DOCKET FOR CASE #: 3:92-cv-01539-H-HRM**

Bridge Publications, et al v. Vien, et al
Assigned to: Judge Marilyn L. Huff
Referred to: Magistrate Judge Harry R. McCue
Demand: \$0
Case in other court 94-01082
:

Date Filed: 10/05/1992
Date Terminated: 10/01/1993
Jury Demand: None
Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Cause: 17:501 Copyright Infringement

Plaintiff

Bridge Publications, Inc.,
a California Corp

represented by **Neil F Martin**
Gordon and Rees
101 West Broadway
Suite 1600
San Diego, CA 92101
(619)696-6700
Fax: (619)696-7124
Email: nmartin@gordonrees.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Religious Technology Center
a California Corp

represented by **Neil F Martin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Church of Scientology International
a California Corp

represented by **Neil F Martin**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

3:92-cv-01539-H-HRM Bridge Publications, et al v. Vien, et al
Marilyn L. Huff, presiding
Harry R. McCue, referral
Date filed: 10/05/1992
Date terminated: 10/01/1993
Date of last filing: 08/21/1995

Case Summary

Office: San Diego	Filed: 10/05/1992	
Jury Demand: None	Demand: \$0	
Nature of Suit: 820	Cause: 17:501 Copyright Infringement	
Jurisdiction: Federal Question	Disposition: Judgment - Motion Before Trial	
County: San Diego	Terminated: 10/01/1993	
Origin: 1	Reopened:	
Lead Case:	None	
Related Case:	None	Other Court Case: 94-1082[]
Def Custody Status:		
Flag: TERMED		

Plaintiff: Bridge Publications, Inc.,
represented by Neil F Martin
Phone: (619)696-6700
Fax: (619)696-7124
Email: nmartin@gordonrees.com

Plaintiff: Religious Technology Center
represented by Neil F Martin
Phone: (619)696-6700
Fax: (619)696-7124
Email: nmartin@gordonrees.com

Plaintiff: Church of Scientology International
represented by Neil F Martin
Phone: (619)696-6700
Fax: (619)696-7124
Email: nmartin@gordonrees.com

Defendant: Enid Vien
Defendant: DOES

General Docket
United States Court of Appeals for the Ninth Circuit

Court of Appeals Docket #: 94-55575

Docketed: 05/06/1994

Nature of Suit: 3820 Copyright

Termed: 02/17/1995

Bridge Publications, et al v. Vien

Appeal From: US District Court for Southern California, San Diego

Case Type Information:

- 1) civil
- 2) private
- 3) null

Originating Court Information:

District: 0974-3 : CV-92-01539-MLH

Trial Judge: Marilyn L. Huff, U.S. District Judge

Date Filed: 10/05/1992

Date Order/Judgment:

10/01/1993

Date NOA Filed:

10/27/1993

Prior Cases:

None

Current Cases:

None

BRIDGE PUBLICATIONS, INC., a California corporation

Plaintiff - Appellee

Eric M. Lieberman, Esquire, Attorney

Direct: 212/254-1111

[COR LD NTC Retained]

RABINOWITZ, BOUDIN, STANDARD,
KRINSKY & LIEBERMAN

740 Broadway, 5th Floor

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Neil F. Martin, Esquire, Attorney

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Helena K. Kobrin, Esquire, Attorney

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BOWLES & HAYES

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BIRCH STEWART, ET AL., LLP
18th Fl.
10940 Wilshire Blvd.
Los Angeles, CA 90024-3945

RELIGIOUS TECHNOLOGY CENTER, a
California corporation
Plaintiff - Appellee

Eric M. Lieberman, Esquire, Attorney
Direct: 212/254-1111
[COR LD NTC Retained]
(see above)

Neil F. Martin, Esquire, Attorney
Direct: 619/238-0999
[COR LD NTC Retained]
(see above)

Helena K. Kobrin, Esquire, Attorney
[COR NTC Retained]
(see above)

Thomas M. Small, Esquire, Attorney
Direct: 310/209-4400
[COR NTC Retained]
(see above)

CHURCH OF SCIENTOLOGY
INTERNATIONAL, a California corporation
Plaintiff - Appellee

Eric M. Lieberman, Esquire, Attorney
Direct: 212/254-1111
[COR LD NTC Retained]
(see above)

Neil F. Martin, Esquire, Attorney
Direct: 619/238-0999
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Helena K. Kobrin, Esquire, Attorney
[COR NTC Retained]
(see above)

Thomas M. Small, Esquire, Attorney
Direct: 310/209-4400
[COR NTC Retained]
(see above)

v.

ENID AN INDIVIDUAL; AND DOES 1
THROUGH 20, INCLUSIVE
Defendant - Appellant

Toby L. Plevin, Esquire, Attorney
Direct: 310/788-8660
[COR LD NTC Retained]
ATTORNEY AT LAW
Suite 4-300
10700 Santa Monica Blvd.
Los Angeles, CA 90025

BRIDGE PUBLICATIONS, INC., a California corporation; RELIGIOUS TECHNOLOGY CENTER,
a California corporation; CHURCH OF SCIENTOLOGY INTERNATIONAL, a California
corporation,

Plaintiffs - Appellees

v.

ENID AN INDIVIDUAL; AND DOES 1 THROUGH 20, INCLUSIVE,
Defendant - Appellant

USA et al v Zolin (CoS Lost right to get tapes back, I believe)

General Docket
United States Court of Appeals for the Ninth Circuit

Court of Appeals Docket #: 91-55506

Docketed: 04/25/1991

Nature of Suit: 1870 Tax Suits

Termed: 11/01/1993

USA, et al v. Zolin

Appeal From: US District Court for Central California, Los Angeles

Case Type Information:

- 1) civil
- 2) united states
- 3) null

Originating Court Information:

District: 0973-2 : CV-85-0440-HLH

Trial Judge: Harry L. Hupp, U.S. District Judge

Date Filed: 01/18/1985

Date Order/Judgment:

04/17/1991

Date NOA Filed:

04/25/1991

PAGES 36 & 37 below are blank.



US v

CHURCH OF SCIENTOLOGY WESTERN
UNITED STATES, Church of Scientology of
California

Intervenor - Appellant

Eric M. Lieberman, Esquire
Direct: 212/254-1111
[COR LD NTC Retained]
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Michael Lee Hertzberg, Esquire

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New York, NY 10003-9518

John J. Quinn, Esquire, Attorney
[COR NTC]
QUINN, KULLY & MORROW
520 South Grand Avenue
Eight Floor
Los Angeles, CA 90071

v.

FRANK ZOLIN, COUNTY CLERK, COUNTY
OF LOS ANGELES
Respondent - -

**U.S. Bankruptcy Court
Southern District of California (San Diego)
Adversary Proceeding #: 94-90294-pb**

Assigned to: Judge Peter W. Bowie
Related BK Case: [94-00694](#)
Related BK Title: Enid Elizabeth Vien
Related BK Chapter: 7
Demand:
Nature[s] of Suit: 426 Dischargeability 523

Plaintiffs

**Bridge Publications, Inc.
Religious Technology Center
Church of Scientology
Gold Coast Drayage, Inc.**

represented by **Eric V. Benham**
Sullivan Delafield McDonald &
Middendorf
1200 Third Avenue, Ste. 1405
San Diego, CA 92101
(619) 232-1400
LEAD ATTORNEY

V.

Defendant

Enid Elizabeth Vien

James Michael White, Esquire
P.O. Box 153
Palomar Mountain, CA 92060
(619) 742-2333
SSN: xxx-xx-0873

**U.S. District Court [LIVE]
Eastern District of TEXAS (Tyler)
CIVIL DOCKET FOR CASE #: 6:00-cv-00503-JH**

Religious Tech v. Liebreich
Assigned to: Judge John Hannah, Jr
Demand: \$0

Case in other court : 02-40783

02-40783
02-40964
02-41452
03-41447
03-41575

Cause: 28:1332 Diversity-Contract Dispute

Plaintiff

Religious Technology Center

Date Filed: 08/15/2000
Date Terminated: 10/24/2003
Jury Demand: Defendant
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

represented by **Charles A Gall**

Jenkins & Gilchrist
1445 Ross Ave
Suite 3200
Dallas, TX 75202
214-855-4383
Fax: 12148554300
Email: cgall@jenkens.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John F Walker
Martin Walker PC
522 South Broadway Ave
Suite 200
Tyler, TX 75702
903/526-1600

Fax: 903/595-0796
Email: jwalker@martinwalkerlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Samuel D Rosen
Paul Hastings Janofsky & Walker
399 Park Ave
31st Fl
New York, NY 10022-4697
212/318-6000
Fax: 12123399150
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

23 MAY 1990
Fr. 2.50

PINELLAS COUNTY FLA.
INST # 90-152937

ASSIGNMENT OF MORTGAGE

*** OFFICIAL RECORDS
BOOK 7295 PAGE 17

KNOW ALL MEN BY THESE PRESENTS, that SOCIETE FINANCIERE CONCORDE S.A. IN LIQUIDATION, Geneva, Switzerland, party of the first part, for consideration in hand paid by the Trustees of the UNITED STATES PARISHIONERS' TRUST, a trust created by that certain Declaration of trust dated December 16, 1988, party of the second part, at or before the ensealing and delivery of these presents, the receipt whereof is hereby acknowledged, has granted bargained, sold, assigned, transferred and set over, and by these presents does grant, bargain, sell, assign, transfer and set over unto the said party of the second part a certain mortgage dated the 6th day of July, 1987, made by CHURCH OF SCIENTOLOGY FLAG SERVICE ORG., INC. and recorded on July 6, 1987 in official Record Book 6533, Page 1365, Public Records of Pinellas County, Florida, upon the following described property, situated in Pinellas County, Florida, to-wit :

LEGAL DESCRIPTION IS ATTACHED HERETO

Prepared by:
Franco N. Croce
Avocat
24, Avenue de Champel
CH-1206 Geneve

Return to:
Fuentes & Kreisler
1407 West Busch Blvd.
Tampa, FL 33612

21643246 - MELISSA LOUISE HILL V ELIZABETH A CARR ETAL

This information is provided as a service and is not considered an official court record.

Date Filed: 10/08/1992

Location: St Louis County Case Type: CC Wrongful Death

Disposition: Tried by Court-Civil Date of Disposition: 06/28/1994

MELISSA LOUISE HILL V ELIZABETH A CARR ETAL

CARR , ELIZABETH A , Defendant represented by LIESE , EDWARD THOMAS , Attorney for Defendant

4128 WYOMING

KANSAS CITY, MO

SUITE 400

217 N. 10TH STREET

ST. LOUIS, MO 63101-2003

Business: (314) 621-7773

HILL , MELISSA LOUISE , Plaintiff

CHURCH OF SCIENTOLOGY OF KANSAS CITY A CORP , Defendant represented by JENKINS , RONALD E. , Attorney for Defendant

10 SOUTH BRENTWOOD BOULEVARD

SUITE 200

ST. LOUIS, MO 63105

Business: (314) 721-2525

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL COURT
IN AND FOR PINELLAS COUNTY, FLORIDA
CASE NO: 07-1087-CI-07

DIMITRIOS KAPETANOPOULOS,

UCN 52200 7 CA 001087

~~XX~~ ~~cc~~

Plaintiffs,

v.

JOHANNES TEUTSCH and CHURCH
OF SCIENTOLOGY FLAG SHIP
SERVICE ORGANIZATION, INC.,

Defendants.

FILED
CIVIL COURT REC. DEPT
2007 AUG - 1 PM 3:51
KEN BURKE
CLERK OF CIRCUIT COURT

FINAL ORDER OF DISMISSAL WITH PREJUDICE

**Copies to: Alan K. Cooper, Esq.
Jodi Leisure, Esq.**

In the SUPERIOR COURT
Fulton County, Georgia
Case No. D90315

HUTCHINSON VS CHURCH OF SCIENTOLOGY OF GEORGIA INC

Filed on 05/13/1991

Case Type: COMPLAINT

Judge: Michael D. Johnson

Current Status: Disposed

Disposition: 04/06/1993 - JUDGMENT

Defendant

Defendant Attorneys

Church Of Scientology Of Georgia Inc Salo, Sonja L

Doe, John

Hubbard Dianetics Foundation

Harris, Charles

Reiser, Mary

Yarian, Skip

Hartzell, Debbie

Church Of Scientology International Inc

Author Services Inc

Bridge Publications Inc

Church Of Scientology Of California Inc

Religious Technology Center

Scientology Missions International

Miscavige, David

Jentsch, Heber

Starkey, Norman

Spurlock, Lyman

Bowles, Timothy

Author Family Trust

Office Of Special Affairs

Sea Organization

Does 2 Through 10

Plaintiff

Plaintiff Attorneys

Hutchinson, Thomas Farnham, David J

1875 OLD ALABAMA ROAD

SUITE 710

ROSWELL, GA 30076

Hutchinson, Carol

WebCivil Supreme - Case Detail

Court: New York Civil Supreme

Index Number: 007617/1986

Case Name: TYLER, SUSAN vs. CHURCH OF SCIENTOLOGY

Case Type: Other Torts

Track: Unknown

Upstate RJI Number:

Disposition Date: 12/03/1986

Date NOI Due:

NOI Filed: 09/08/1986

Disposition Deadline: 12/10/1987

Calendar Number: 84346

RJI Filed: 04/16/1986

Jury Status: Jury At Plaintiff's Request

Justice Name: SHAINSWIT, B.

Attorney/Firm For Plaintiff:

GERSOWITZ & LIBO Attorney Type: Attorney Of Record Status: Active

56 THOMAS STREET - 6TH FLOOR

NEW YORK, NEW YORK 10013

212 385-4410

Attorney/Firm For Defendant:

SEMEL & BOECKMANN Attorney Type: Attorney Of Record Status: Active

10 ROCKEFELLER PLAZA

NEW YORK, NEW YORK 10020

212 757-8660

WebCivil Supreme - Case Detail

Court: **Queens Civil Supreme**
Index Number: **017283/1991**
Case Name: **LAPLANT, JOHN R. 3/P vs. CHURCH OF SCIENTOLOGY OF**
Case Type: **Negligence**
Track: **Unknown**
Upstate RJI Number:
Disposition Date: **07/14/1994**
Date NOI Due:
NOI Filed: **05/24/1993**
Disposition Deadline: **08/25/1994**
Calendar Number: **L002134**
RJI Filed: **12/03/1991**
Jury Status: **Jury At Plaintiff's Request**
Justice Name: **SIMEON GOLAR**

Attorney/Firm For Plaintiff:

MICHAEL F. MONGELII, II Attorney Type: **Attorney Of Record** Status: **Active**
41-07 162ND STREET
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Attorney/Firm For Defendant:

AYERS & THOMSON Attorney Type: **Attorney Of Record** Status: **Active**
15 MAIDEN LANE
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212 233-3321

MARSHALL & CONWAY Attorney Type: **Attorney Of Record** Status: **Active**
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(212) 619-4444

CONDON & FORSYTH LLP Attorney Type: **Attorney Of Record** Status: **Active**
7 TIMES SQUARE TIME SQUARE TOW
NEW YORK, NEW YORK 10036
212-490-9100

WebCivil Supreme - Case Detail

Court: **New York Civil Supreme**
Index Number: **001133/1989**
Case Name: **METELLUS, MARIO vs. CHURCH OF SCIENTOLOGY OF N.Y.**
Case Type: **Other Tort Commercial**
Track: **Unknown**
Upstate RJI Number:
Disposition Date: **05/25/1992**
Date NOI Due:
NOI Filed:
Disposition Deadline:
Calendar Number:
RJI Filed: **11/26/1990**
Jury Status:
Justice Name: **NARDELLI, EUGENE**

Attorney/Firm For Plaintiff:

STEVEN BENNETT BLAU, P.C., Attorney Type: **Attorney Of Record** Status: **Active**
21 EAST 40TH STREET
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MICHAEL LEE HERTZBERG. ESQ. Attorney Type: **Attorney Of Record** Status: **Active**
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1-212 982-9870

CORPORATION COUNSEL Attorney Type: **Attorney Of Record** Status: **Active**
100 CHURCH STREET 4TH FLOOR
NEW YORK, NEW YORK 10007
1-212 788-0303

Court: **New York Civil Supreme**
Index Number: **032754/1991**
Case Name: **CHURCH OF SCIENTOLOGY INT'L. vs. TROUT & RIES, INC.**
Case Type: **Contract**
Track: **Unknown**
Upstate RJI Number:
Disposition Date: **04/28/1993**
Date NOI Due:
NOI Filed:
Disposition Deadline:
Calendar Number:
RJI Filed: **01/28/1992**
Jury Status:
Justice Name: **SHAINSWIT, B.**

Attorney/Firm For Plaintiff:

MORRISON COHEN LLP
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1-212 735-8600

Attorney Type: **Attorney Of Record**

Status: **Active**

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NEW YORK, NEW YORK 10170
212 883-0277

Attorney Type: **Attorney Of Record**

Status: **Active**

Court: **New York Civil Supreme**
Index Number: **012076/1981**
Case Name: **PACCA, STEPHEN R. vs. SCIENTOLOGY CENTER INC**
Case Type: **Medical/Podiatric Malpractice**
Track: **Unknown**
Upstate RJI Number:
Disposition Date:

Date NOI Due:
NOI Filed: **04/02/1985**
Disposition Deadline: **07/04/1986**
Calendar Number: **74127**
RJI Filed: **11/19/1985**
Jury Status: **Non-Jury**
Justice Name: **RYP, NORMAN C.**

Attorney/Firm For Plaintiff:

ESTERMAN & ESTERMAN
595 MADISON AVENUE
NEW YORK, NEW YORK 10022
212 759-4340

Attorney Type: **Attorney Of Record**

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Attorney/Firm For Defendant:

KATZ & WEINSTEIN
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212-944-9550

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Status: **Active**

MORRIS DUFFY ALONSO & FALEY
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NEW YORK, NEW YORK 10006
1-212 766-1888

Attorney Type: **Attorney Of Record**

Status: **Active**

767948 COHEN VS KRKLJUS ETAL CONVERSION 08/20/1996 CIVIL

Participants

14 items found, displaying 11 to 14.[First/Prev] 1, 2 [Next/Last] Name Type Assoc Start Date End Date
DI MAURO HOLLY & SOASH DEFENDANT ATTORNEY 3 10/30/1996 10/14/1997
DI MAURO HOLLY & SOASH CROSS COMPLAINANT ATTY 5 01/21/1997 10/14/1997
CHURCH OF SCIENTOLOGY INT'L DEFENDANT 08/20/1996 06/06/1997
TIMOTHY J. STOCKS DEFENDANT 08/20/1996 12/13/1996

1:91-mc-00253 Celebrity Center Int v. Church of Scient, et al
Date filed: 11/15/1991
Date terminated: 12/31/1993
Date of last filing: 11/14/1991

Associated Cases

Other Court Information

Court Name	Case Number	Start Date	End Date
Central CA	90-3506DWW (Ex)		

1:91-mc-00253 Celebrity Center Int v. Church of Scient, et al
Date filed: 11/15/1991
Date terminated: 12/31/1993
Date of last filing: 11/14/1991

Case Summary

Office: Fresno
Jury Demand:
Nature of Suit: 999
Jurisdiction: Federal Question
County: Los Angeles
Origin: 1
Lead Case:
Related Case:
Def Custody Status:
Flag: CLOSED

Filed: 11/15/1991
Demand: \$0
Cause: Civil Miscellaneous Case
Disposition: Statistical Closing
Terminated: 12/31/1993
Reopened:
Other Court Case: 90-3506DWW (Ex) [Central CA]

None
None

Plaintiff: Church of Scientology
represented by Kendrick L Moxon
Phone: 213-661-4030

Plaintiff: Celebrity Center International
represented by Kendrick L Moxon
Phone: 213-661-4030

Defendant: Internal Revenue Service

**U.S. District Court
 Eastern District of California - Live System (Fresno)
 CIVIL DOCKET FOR CASE #: 1:91-mc-00253**

Celebrity Center Int v. Church of Scient, et al
 Assigned to:
 Demand: \$0
 Case in other court Central CA, 90-03506DWW
 : (Ex)
 Cause: Civil Miscellaneous Case

Date Filed: 11/15/1991
 Date Terminated: 12/31/1993
 Nature of Suit: 999 999
 Jurisdiction: Federal Question

Plaintiff

Church of Scientology

represented by **Kendrick L Moxon**
 Bowles and Moxon
 6255 Sunset Boulevard
 Suite 2000
 Hollywood, CA 90028
 213-661-4030
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Celebrity Center International

represented by **Kendrick L Moxon**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Internal Revenue Service

Date Filed	#	Docket Text
11/14/1991	1	NOTICE of taking foreign deposition of Richard Perez on 11/22/91 at 11:00 and receipt #145475 (old) (Entered: 11/19/1991)

8:90-cv-00513-RWN Church of Scientolog v. IRS
 Ralph W. Nimmons, Jr, presiding
Date filed: 04/27/1990
Date terminated: 04/07/1992
Date of last filing: 03/14/2001

Case Summary

Office: Tampa
Jury Demand: None

Nature of Suit: 895

Jurisdiction: U.S. Government
Defendant

County: Pinellas

Origin: 1

Lead Case:

Related Case:

Filed: 04/27/1990

Demand: \$0

Cause: 05:0552 Freedom of
Information Act

Disposition:

Terminated: 04/07/1992

Reopened:

None

None

Other Court Case:

None

Def Custody Status:

Flags: FRC, MAG, SL DOC

Plaintiff: Church of Scientology Flag Service Org., Inc. **represented by** Paul B. Johnson
Phone: 813/258-0087
Fax: 813/254-8074
Email: paulbryanjohnson@yahoo.com

Plaintiff: Church of Scientology Flag Service Org., Inc. **represented by** Helena K. Kobrin
Phone: 213/487-4468

Plaintiff: Church of Scientology Flag Service Org., Inc. **represented by** Kendrick L. Moxon
Defendant: IRS **represented by** Robert K. Coulter
Phone: 202/307-6562

Defendant: IRS **represented by** John L. Patrick, Jr.
Phone: 813/274-6000

U.S. District Court

Middle District of Florida (Tampa)

CIVIL DOCKET FOR CASE #: 8:90-cv-00513-RWN

Church of Scientolog v. IRS
Assigned to: Judge Ralph W. Nimmons, Jr
Demand: \$0
Cause: 05:0552 Freedom of Information Act

Date Filed: 04/27/1990
Date Terminated: 04/07/1992
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

**Church of Scientology Flag Service
Org., Inc.**

represented by **Helena K. Kobrin**
Moxon Kobrin
3055 Wilshire Blvd., Suite 900
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213/487-4468
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kendrick L. Moxon
Moxon & Kobrin
3055 Wilshire Blvd., Suite 900
Los Angeles , CA 90010
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

IRS

represented by **John L. Patrick , Jr.**
U.S. Attorney's Office
Middle District of Florida
400 N. Tampa St., Suite 3200
Tampa , FL 33602
813/274-6000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert K. Coulter
U.S. Dept. of Justice
Tax Division
P.O. Box 227
Ben Franklin Station
Washington , DC 20044
202/307-6562
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

06/18/1991	66	MOTION by Church of Scientolog with memorandum in support for a Court Order lifting the Stay on Discovery to allow Plaintiff to Depose IRS Declarant Keith Alan Kuhn Referred to Judge Thomas G. Wilson. Exhibits A - G attached. (grk) (Entered: 06/19/1991)
06/18/1991	67	SUBMISSION of New Authority in Support of Motion to Strike Declaration of Keith Alan Kuhn; Declaration of Kendrick L. Moxon in Support Thereof by Plaintiff. Exhibits A - P attached. (grk) (Entered: 06/19/1991)
06/26/1991	68	NOTICE of Withdrawal of Declaration of Keith Alan Kuhn by IRS (grk) (Entered: 06/27/1991)
07/02/1991	69	RESPONSE by Church of Scientology to [68-1] notice of withdrawal of declaration (kit) (Entered: 07/03/1991)
07/02/1991	69	MOTION by Church of Scientolog for sanctions (kit) (Entered: 07/03/1991)
07/03/1991	70	RESPONSE by IRS to [66-1] motion for a Court Order lifting the Stay on Discovery to allow Plaintiff to Depose IRS Declarant Keith Alan Kuhn (grk) (Entered: 07/08/1991)
07/03/1991	71	RESPONSE by IRS to [67-1] remark. (Plaintiff's Submission of New Authority in Support of Motion to Strike Declaration of Keith Alan Kuhn). (grk) (Entered: 07/08/1991)
07/18/1991	72	RESPONSE by IRS to [69-1] response by Plaintiff to Notice of Withdrawal of Declaration of Keith Alan Kuhn. (grk) (Entered: 07/19/1991)
08/14/1991		CASE reassigned to Judge Ralph W. Nimmons Jr. (rjc) (Entered: 08/14/1991)
10/03/1991		SEALED AND/OR IN-CAMERA MATERIALS filed separately. (grk) (Entered: 10/03/1991)
04/06/1992	73	ORDER that this case is transferred to the Honorable Wm. Terrell Hodges, Jacksonville Division of this Court, with his consent, for all further proceedings. (Signed by Judge Ralph W. Nimmons Jr.) (grk) (Entered: 04/07/1992)
04/07/1992		Intradistrict transfer to Jacksonville Division. New Case No. 92-338-Civ-J-10. (grk) (Entered: 04/07/1992)
04/07/1992		Case closed (grk) (Entered: 04/07/1992)
03/14/2001		FRC record data: accession # 021 95 0711; agency box # 98; location # E1001511 (sak) (Entered: 03/14/2001)

**U.S. District Court
Middle District of Florida (Tampa)
CIVIL DOCKET FOR CASE #: 8:91-md-00892-WTH**

In Re: Blankenship, et al v. IRS
Assigned to: Senior Judge Wm. Terrell Hodges
Demand: \$0
Case in other court 93-03078
:
Cause: 05:0552 Freedom of Information Act

Date Filed: 09/06/1991
Date Terminated: 10/29/1993
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

In Re

**Church of Scientology Flag Service
Organization**

represented by **Barry L. Lieberman**
Dickerson, Dickerson, Lieberman &
Counsel
330 S. Third St. #1130
Las Vegas , NV 89101
TERMINATED: 12/06/1991
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Gerard R. LaFlamme , Jr.
LaFlamme, Migliori, Barron & Chabot
114 Kenoza Ave.
Haverhill , MA 01830
TERMINATED: 12/06/1991
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kendrick L. Moxon
Moxon & Kobrin
3055 Wilshire Blvd., Suite 900
Los Angeles , CA 90010
TERMINATED: 12/06/1991
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ATTORNEY TO BE NOTICED

Lawrence W. Chamblee
Iwaski, Thomas & Sheffield
420 Boyd St., 4th St.
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TERMINATED: 12/06/1991
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Nelson D. Blank
Trenam, Kemker, Scharf, Barkin,
Frye, O'Neill & Mullis, P.A.
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Robert K. Coulter
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TERMINATED: 12/06/1991
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Patricia D. Howard
Judicial Panel on Multidistrict Litigation
One Columbus Cir., N.E.
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Washington , DC 20002
202/653-6090
ATTORNEY TO BE NOTICED

Plaintiff

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wendolyn S. Busch
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

8:91-md-00892-WTH In Re: Blankenship, et al v. IRS
Wm. Terrell Hodges, presiding
Date filed: 09/06/1991
Date terminated: 10/29/1993
Date of last filing: 06/30/1994

Case Summary

Office: Tampa
Jury Demand: None

Nature of Suit: 895

Jurisdiction: U.S. Government
Defendant

County: Hillsborough

Origin: 6

Lead Case:

Related Case:

Def Custody Status:

Flags: CLOSED, SL DOC

Defendant: Internal Revenue
Service

Plaintiff: Charles Blankenship

Filed: 09/06/1991

Demand: \$0

Cause: 05:0552 Freedom of
Information Act

Disposition: Judgment - Motion
Before Trial

Terminated: 10/29/1993

Reopened:

None

None

Other Court Case:
93-3078[]

represented by Margaret M. Earnest
Phone: 202/307-6562

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Charles Blankenship **represented by** Wendolyn S. Busch
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Plaintiff: Eleanor Blankenship **represented by** Nelson D. Blank
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Plaintiff: Eleanor Blankenship **represented by** Wendolyn S. Busch
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Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: James W. Burghorn **represented by** Nelson D. Blank
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Plaintiff: James W. Burghorn **represented by** Wendolyn S. Busch
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Plaintiff: Arnell I. Burghorn **represented by** Nelson D. Blank
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Plaintiff: Arnell I. Burghorn **represented by** Wendolyn S. Busch
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Plaintiff: Joy L. Chambers **represented by** Nelson D. Blank
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Plaintiff: Joy L. Chambers **represented by** Wendolyn S. Busch
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Plaintiff: Luis Colon **represented by** Nelson D. Blank
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Plaintiff: Luis Colon **represented by** Wendolyn S. Busch
Phone: 813/968-1002
Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Judith Colon **represented by** Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Judith Colon **represented by** Wendolyn S. Busch

Phone: 813/968-1002
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Plaintiff: Vince Gulasa

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Vince Gulasa

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Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Gary Henkel

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Gary Henkel

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Email: wb@mechaniknuccio.com

Plaintiff: Rose Henkel

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Plaintiff: Rose Henkel

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Plaintiff: James R. Howat

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Phone: 813/223-7474

Plaintiff: James R. Howat

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Plaintiff: John L. Humphrey

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: John L. Humphrey

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Email: wb@mechaniknuccio.com

Plaintiff: Ruthe D. Humphrey

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Plaintiff: Ruthe D. Humphrey

represented by Wendolyn S. Busch
Phone: 813/968-1002

Fax: 813-968-1502
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Plaintiff: Jay Johnson

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Plaintiff: Jay Johnson

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Plaintiff: Susan Johnson

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Phone: 813/223-7474

Plaintiff: Susan Johnson

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Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Fenton E. Jones

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Fenton E. Jones

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Email: wb@mechaniknuccio.com

Plaintiff: Amanda A. Jones

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Amanda A. Jones

represented by Wendolyn S. Busch
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Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Mari V. Kidd

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Mari V. Kidd

represented by Wendolyn S. Busch
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Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Gary L. Lerner

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Gary L. Lerner

represented by Wendolyn S. Busch
Phone: 813/968-1002
Fax: 813-968-1502

Email: wb@mechaniknuccio.com

Plaintiff: Marie M. Marson

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Marie M. Marson

represented by Wendolyn S. Busch
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Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Paul J. Missonis

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Paul J. Missonis

represented by Wendolyn S. Busch
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Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Mary H. Missonis

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Mary H. Missonis

represented by Wendolyn S. Busch
Phone: 813/968-1002
Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Sue Mueller

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Sue Mueller

represented by Wendolyn S. Busch
Phone: 813/968-1002
Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Steven Palmer

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Steven Palmer

represented by Wendolyn S. Busch
Phone: 813/968-1002
Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Debra Palmer

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Debra Palmer

represented by Wendolyn S. Busch
Phone: 813/968-1002
Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: George Payson	represented by Nelson D. Blank Phone: 813/223-7474
Plaintiff: George Payson	represented by Wendolyn S. Busch Phone: 813/968-1002 Fax: 813-968-1502 Email: wb@mechaniknuccio.com
Plaintiff: Cheryl Payson	represented by Nelson D. Blank Phone: 813/223-7474
Plaintiff: Cheryl Payson	represented by Wendolyn S. Busch Phone: 813/968-1002 Fax: 813-968-1502 Email: wb@mechaniknuccio.com
Plaintiff: Georgia Rahn	represented by Nelson D. Blank Phone: 813/223-7474
Plaintiff: Georgia Rahn	represented by Wendolyn S. Busch Phone: 813/968-1002 Fax: 813-968-1502 Email: wb@mechaniknuccio.com
Plaintiff: Andrew M. Sterling	represented by Nelson D. Blank Phone: 813/223-7474
Plaintiff: Andrew M. Sterling	represented by Wendolyn S. Busch Phone: 813/968-1002 Fax: 813-968-1502 Email: wb@mechaniknuccio.com
Plaintiff: Elizabeth S. Sterling	represented by Nelson D. Blank Phone: 813/223-7474
Plaintiff: Elizabeth S. Sterling	represented by Wendolyn S. Busch Phone: 813/968-1002 Fax: 813-968-1502 Email: wb@mechaniknuccio.com
Plaintiff: Phyllis L. Underwood	represented by Nelson D. Blank Phone: 813/223-7474
Plaintiff: Phyllis L. Underwood	represented by Wendolyn S. Busch Phone: 813/968-1002 Fax: 813-968-1502 Email: wb@mechaniknuccio.com

Plaintiff: Michael Bach	represented by Nelson D. Blank Phone: 813/223-7474
Plaintiff: Michael Bach	represented by Wendolyn S. Busch Phone: 813/968-1002 Fax: 813-968-1502 Email: wb@mechaniknuccio.com
Plaintiff: Pattie Bach	represented by Nelson D. Blank Phone: 813/223-7474
Plaintiff: Pattie Bach	represented by Wendolyn S. Busch Phone: 813/968-1002 Fax: 813-968-1502 Email: wb@mechaniknuccio.com
Plaintiff: William H. Chandler	represented by Nelson D. Blank Phone: 813/223-7474
Plaintiff: William H. Chandler	represented by Wendolyn S. Busch Phone: 813/968-1002 Fax: 813-968-1502 Email: wb@mechaniknuccio.com
Plaintiff: Jonnie Chandler	represented by Nelson D. Blank Phone: 813/223-7474
Plaintiff: Jonnie Chandler	represented by Wendolyn S. Busch Phone: 813/968-1002 Fax: 813-968-1502 Email: wb@mechaniknuccio.com
Plaintiff: John Kimmich	represented by Nelson D. Blank Phone: 813/223-7474
Plaintiff: John Kimmich	represented by Wendolyn S. Busch Phone: 813/968-1002 Fax: 813-968-1502 Email: wb@mechaniknuccio.com
Plaintiff: Ivy Kimmich	represented by Nelson D. Blank Phone: 813/223-7474
Plaintiff: Ivy Kimmich	represented by Wendolyn S. Busch Phone: 813/968-1002 Fax: 813-968-1502 Email: wb@mechaniknuccio.com
Plaintiff: Paula M. Hayes	represented by Nelson D. Blank

Phone: 813/223-7474

Plaintiff: Paula M. Hayes

represented by Wendolyn S. Busch
Phone: 813/968-1002
Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Alicia Kartuzinski

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Alicia Kartuzinski

represented by Wendolyn S. Busch
Phone: 813/968-1002
Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Susan Love

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Susan Love

represented by Wendolyn S. Busch
Phone: 813/968-1002
Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: V. Jessica Marks

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: V. Jessica Marks

represented by Wendolyn S. Busch
Phone: 813/968-1002
Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Robert M. Covington

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Robert M. Covington

represented by Wendolyn S. Busch
Phone: 813/968-1002
Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Samuel A. Licciardi

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Samuel A. Licciardi

represented by Wendolyn S. Busch
Phone: 813/968-1002
Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Denise Licciardi

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Denise Licciardi

represented by Wendolyn S. Busch
Phone: 813/968-1002
Fax: 813-968-1502
Email: wb@mechaniknuccio.com

Plaintiff: Polly J. Cole

represented by Nelson D. Blank
Phone: 813/223-7474

Plaintiff: Polly J. Cole

represented by Wendolyn S. Busch
Phone: 813/968-1002
Fax: 813-968-1502
Email: wb@mechaniknuccio.com

1:91-cv-00070-JHG CHURCH/SCIENTOLOGY v. IRS, et al
Joyce Hens Green, presiding
Date filed: 01/14/1991
Date terminated: 11/04/1993
Date of last filing: 11/03/1993

Case Summary

Office: Washington, DC

Jury Demand: None

Nature of Suit: 440

Jurisdiction: U.S. Government
Defendant

County: 88888

Origin: 1

Lead Case:

Related Case:

Filed: 01/14/1991

Demand: \$0

Cause: 26:6212 Injunctive Relief from
IRS Lien

Disposition: Dismissed - Other

Terminated: 11/04/1993

Reopened:

None

None

Other Court Case:

None

Def Custody Status:

Flags: CLOSED, TYPE-E

Plaintiff: CHURCH OF SCIENTOLOGY
INTERNATIONAL

represented by Kendrick Lichty Moxon
Phone: (213) 487-4468

Defendant: INTERNAL REVENUE
SERVICE

represented by Mark E. Nagle
Phone (202) 274-2972
:
Fax: (202) 354-5666
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Defendant: WILLIAM CONNETT

represented Mark E. Nagle
by **Phone** (202) 274-2972
:
Fax: (202) 354-5666
Email: mark.nagle@troutmansanders.com

3:92-mc-00182-JPV Religious Tech. Ctr., et al v. Mayo, et al
John P. Vukasin, Jr, presiding
Date filed: 12/24/1992
Date terminated: 12/24/1992
Date of last filing: 12/29/1992

Attorneys

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400 South El Camino Real, Suite 700
San Mateo, CA 94402
(650) 348-0102
(650) 348-0962 (fax)
memerick@afelaw.com
Assigned: 12/29/1992
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ATTORNEY TO BE NOTICED

representing **Frank Gerbode**
(Respondent)

Andrew Harris Wilson

Wilson Campilongo LLP
115 Sansome St Ste 400
San Francisco, CA 94104
(415) 391-3900
Assigned: 12/24/1992
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

representing **Church of Scientology**
International
(Petitioner)

Religious Technology Center
(Petitioner)

3:92-mc-00182-JPV Religious Tech. Ctr., et al v. Mayo, et al
John P. Vukasin, Jr, presiding
Date filed: 12/24/1992
Date terminated: 12/24/1992
Date of last filing: 12/29/1992

Case Summary

Office: San Francisco	Filed: 12/24/1992	
Jury Demand:	Demand: \$0	
Nature of Suit: 0	Cause:	
Jurisdiction:	Disposition:	
County:	Terminated: 12/24/1992	
Origin: 0	Reopened:	
Lead Case:	None	
Related Case:	None	Other Court Case: None
Def Custody Status:		
Flag: ICMS		

Petitioner: Religious Technology Center **represented by** Andrew Harris Wilson
Phone: (415) 391-3900

Petitioner: Church of Scientology
International **represented by** Andrew Harris Wilson
Phone: (415) 391-3900

Respondent: David Mayo
Respondent: Frank Gerbode **represented by** Merrill G. Emerick
Phone: (650) 348-0102
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98-00101 Religious Technology Center v. Ward et al
Case type: mp **Judge:** Joan Feeney
Date filed: 01/06/1998 **Date of last filing:** 02/24/2008

Docket Information and Related Docket Entries
Case 98-00101 Document 99999

Filed: 02/24/2008

Entered: 02/24/2008

Entered By: E. Garrity

Event Name(s): Judge Reassignment

Full Docket Text:

Judge Joan Feeney added to case. Involvement of Judge Robert Somma Terminated. (Garrity, E.)

98-00101 Religious Technology Center v. Ward et al

Case type: mp **Judge:** Joan Feeney

Date filed: 01/06/1998 **Date of last filing:** 02/24/2008

Attorneys

Earle C. Cooley

Cooley, Manion, Moore & Jones, P.C.

21 Custom House Street

Boston, MA 02110

(617) 737-3100

Assigned: 01/06/1998

LEAD ATTORNEY

representing

Religious Technology Center

(Plaintiff)

Stephen A. Jonas

Hale & Dorr

60 State Street

Boston, MA 02109

(617) 526-6000

Assigned: 01/06/1998

LEAD ATTORNEY

representing

Robert Minton

39 West Cedar Street

Boston, MA 02114

(617)

(Interested Party)

04/17/1998	13	Kenner J. Order On [1-1] Motion To Compel Deposition of Robert Minton. FOR REASONS SET FORTH IN THE SEPERATE MEMORANDUM OF DECISION ISSUED TODAY, THE RELIGIOUS TECHNOLOGY CENTER'S MOTION TO COMPEL THE DEPOSITION OF ROBERT MINTON IS HEREBY ALLOWED IN PART AND DENIED IN PART AS FOLLOWS: THE RTC MAY, BY DEPOSITION ON WRITTEN QUESTIONS ONLY, INQUIRE INTO WHETHER ROBERT MINTON HAS INFORMATION THAT IS RELEVANT TO, OR REASONABLY CALCULATED TO LEAD TO DISCOVERY OF EVIDENCE ADMISSIBLE IN, THE NONDISCHARGEABILITY PROCEEDING
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		AGAINST WARD; THIS INQUIRY SHALL BE CONFINED TO COMMUNICATIONS AND DEALINGS BETWEEN MINTON AND DEBTOR GRADY WARD. THE DEPOSITION SHALL BE SUBJECT TO ENLARGEMENT BY LATER ORDER IF THE INITIAL INQUIRY DISCLOSES CAUSE FOR FURTHER INQUIRY AS TO WHICH THE PARTIES CANNOT AGREE. IN ALL OTHER RESPECTS, THE MOTION IS DENIED. THE PARTIES' RESPECTIVE MOTIONS FOR EXPENSES AND ATTORNEY'S FEES ARE HEREBY DENIED. Entered on 04/17/98 (mnd) (Entered: 04/17/1998)
05/04/1998		Case Closed. (mnd) (Entered: 05/04/1998)
12/31/2004		Case Assigned to Judge Robert Somma. (admin,) (Entered: 12/31/2004)
02/24/2008		Judge Joan Feeney added to case. Involvement of Judge Robert Somma Terminated. (Garrity, E.) (Entered: 02/24/2008)

98-51326 Howard Keith Henson

Case type: bk **Chapter:** 7 **Asset:** No **Vol:** v **Judge:** Arthur S. Weissbrodt

Date filed: 02/23/1998 **Date of last filing:** 09/15/2008

Associated Cases

Case	Associated Case	Type
98-51326 Howard Keith Henson	03-05130 Religious Technology Center v. Henson	Objection to Discharge of Debt (523)
98-51326 Howard Keith Henson	03-05131 Wu v. Lucas	Adversary
98-51326 Howard Keith Henson	03-05136 Wagoner et al v. Henson	Adversary

U.S. Bankruptcy Court
Northern District of California (San Jose)
Adversary Proceeding #: 03-05130

Assigned to: Judge Arthur S. Weissbrodt

Related BK Case: 98-51326
Related BK Title: Howard Keith Henson
Related BK Chapter: 7
Demand:
Nature[s] of Suit: 426 Dischargeability 523

Plaintiff

Religious Technology Center

represented by **Elaine M. Seid**
McPharlin, Sprinkles and Thomas
10 Almaden Blvd. #1460
San Jose, CA 95113
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LEAD ATTORNEY

Samuel D. Rosen
Law Office of Samuel D. Rosen
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New York, NY 10019
(212) 842-8303
LEAD ATTORNEY

V.

Defendant

H. Keith Henson
PO Box 12241
Prescott, AZ 86304

represented by **H. Keith Henson**
PRO SE

Stanley A. Zlotoff
Law Offices of Stanley A. Zlotoff
300 S 1st St. #215
San Jose, CA 95113
(408) 287-1313
Email: zlotofflaw@aol.com
TERMINATED: 02/10/2005
LEAD ATTORNEY

U.S. Trustee

Office of the U.S. Trustee / SJ,
U.S. Federal Bldg.
280 S 1st St. #268
San Jose, CA 95113-3004

8:02-mc-00042-RAL-EAJ Religious Technology v. Liebreich, et al

Richard A. Lazzara, presiding

Elizabeth A. Jenkins, referral

Date filed: 04/15/2002

Date terminated: 07/08/2002

Date of last filing: 07/09/2002

Case Summary

Office: Tampa

Jury Demand: None

Nature of Suit: 890

Jurisdiction: Federal Question

Filed: 04/15/2002

Demand: \$0

Cause: Motion to Quash

Disposition: Dismissed - Other

County: XX US, Outside State

Origin: 1

Lead Case:

Related Case:

Def Custody Status:

Flags: CLOSED, EAJ, MAG, MOTREF

Terminated: 07/08/2002

Reopened:

None

None

Other Court Case: None

Plaintiff: Religious Technology Center **represented by** Charles Allen Gall

Phone: 214/855-4500

Plaintiff: Religious Technology Center **represented by** Jerry C. Parker

Plaintiff: Religious Technology Center **represented by** F. Wallace Pope, Jr.

Phone: 727/461-1818

Fax: 727-441-8617

Email: wallyp@jpfirm.com

Plaintiff: Religious Technology Center **represented by** Samuel D. Rosen

Phone: 212/318-6000

Defendant: Dell Liebreich

represented by Thomas John Dandar

Phone: 813/289-3858

Fax: 813/287-0895

Email: Dandaratty@aol.com

Respondent: Luke Charles Lirot

represented by Luke Charles Lirot

Phone: 727/536-2100

Fax: 727/536-2110

Email: luke2@lirotlaw.com

8:00-mc-00064-RAL Religious Technology v. Ward
Richard A. Lazzara, presiding
Date filed: 07/24/2000
Date terminated: 07/25/2000
Date of last filing: 03/23/2004

Case Summary

Office: Tampa
Jury Demand: None
Nature of Suit: 890
Jurisdiction: Federal
Question
County: XX US,
Outside State
Origin: 1
Lead Case:
Related Case:

Filed: 07/24/2000
Demand: \$0
Cause: Motion to Quash
Disposition: Judgment -
Motion Before Trial
Terminated: 07/25/2000
Reopened:
None
None

Other Court Cases: 00-15739-I[], 01-10672-
J[], 01-13253-J[], 01-15980-HH[]

Def Custody Status:
Flags: CLOSED, EAJ

Plaintiff: Religious Technology Center **represented by** Helena K. Kobrin
Phone: 213/487-4468

Plaintiff: Religious Technology Center **represented by** Samuel D. Rosen
Phone: 212/318-6000

Plaintiff: Religious Technology Center **represented by** Samuel K. Rosen
Phone: 212/935-7400

Defendant: Grady Ward **represented by** Ford Green
Phone: 415/258-0360

Movant: Stacy Brooks **represented by** Thomas H. McGowan
Phone: 727/821-8900
Fax: 727/821-3117
Email: tmcgowan@mcgowanlaw.org

Movant: Stacy Brooks

represented by John Matthew Merrett
Phone: 904/355-5400
Fax: 904/355-6738
Email: jmerrett@att.net

Movant: Lisa McPherson Trust, Inc.

represented by Thomas H. McGowan
Phone: 727/821-8900
Fax: 727/821-3117
Email: tmcgowan@mcgowanlaw.org

Movant: Lisa McPherson Trust, Inc.

represented by John Matthew Merrett
Phone: 904/355-5400
Fax: 904/355-6738
Email: jmerrett@att.net

8:00-mc-00064-RAL Religious Technology v. Ward

Richard A. Lazzara, presiding

Date filed: 07/24/2000

Date terminated: 07/25/2000

Date of last filing: 03/23/2004

Attorneys

Ford Green

Hub Law Offices of Ford Greene
711 Sir Francis Drake Blvd.
San Anselmo, CA 94960-1949
415/258-0360

Assigned: 07/24/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

representing

Grady Ward
(Defendant)

Helena K. Kobrin

Moxon Kobrin
3055 Wilshire Blvd., Suite 900
Los Angeles, CA 90010-1137
213/487-4468

Assigned: 07/24/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

representing

Religious Technology Center
(Plaintiff)

Thomas H. McGowan

Law Office of Thomas H. McGowan

representing

Lisa McPherson Trust, Inc.
(Movant)

Suite 870
150 Second Ave N
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727/821-8900
727/821-3117 (fax)
tmcgowan@mcgowanlaw.org
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Stacy Brooks
(Movant)

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Law Office of John M. Merrett
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233 E Bay St
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904/355-5400
904/355-6738 (fax)
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LEAD ATTORNEY
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representing

Lisa McPherson Trust, Inc.
(Movant)

Stacy Brooks
(Movant)

Samuel D. Rosen
Paul, Hastings, Janofsky & Walker, L.L.P.
75 E. 55th St.
New York, NY 10022
212/318-6000
Assigned: 03/03/2003
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representing

Religious Technology Center
(Plaintiff)

Samuel K. Rosen
Wechsler, Harwood, LLP
488 Madison Ave., 8th Floor
New York, NY 10022
212/935-7400
Assigned: 07/24/2000

representing

Religious Technology Center
(Plaintiff)

ATTORNEY TO BE NOTICED

5:05-cv-00417-RMW Religious Technology Center v. Lucas et al
Ronald M. Whyte, presiding
Date filed: 01/28/2005
Date terminated: 03/31/2006
Date of last filing: 11/08/2007

Case Summary

Office: San Jose
Jury Demand: None
Nature of Suit: 422
Jurisdiction: Federal
Question
County: Santa Clara
Origin: 1
Lead Case:
Related Case:

Filed: 01/28/2005
Demand:
Cause: 28:0158 Notice of Appeal re Bankruptcy
Matter (BAP)
Disposition: Transfer/Remand - Transfer to
Another District
Terminated: 03/31/2006
Reopened:
None
None

Other Court Case:
None

Def Custody Status:
Flags: CLOSED, E-Filing, ProSe

Plaintiff: Religious Technology Center **represented by** Helena K. Kobrin
Phone: 213-487-4468
Email: MoxonKobrin@aol.com

Plaintiff: Religious Technology Center **represented by** Samuel D. Rosen
Phone: (212) 318-6000

Plaintiff: Religious Technology Center **represented by** Elaine Mei Seid
Phone: 408-293-1900
Email: emseid@mstpartners.com

Defendant: V. Arel Lucas **represented by** Wayne Alan Silver
Phone: (408) 720-7007
Fax: (408) 720-7001
Email: w_silver@sbcglobal.net

3:97-cv-00670-ECR-RAM GERALD ARMSTRONG V. DAVID MISCAVIGE, ET AL.

Edward C. Reed, Jr, presiding
Robert A. McQuaid, Jr, referral

Date filed: 11/24/1997

Date terminated: 09/14/1998

Date of last filing: 04/06/2001

Case Summary

Office: Reno **Filed:** 11/24/1997

Jury Demand: Plaintiff **Demand:**

Nature of Suit: 360 **Cause:**

Jurisdiction: Diversity **Disposition:**

County: Washoe **Terminated:**
09/14/1998

Origin: **Reopened:**

Lead Case: None

Related Case: None

Def Custody Status:

Other Court Case: None

Defendant: Church of Scientology
International

represented by N. Patrick Flanagan, III
Phone: 775-327-3000
Fax: 775-786-6179
Email: pflanagan@halelane.com

Defendant: Church of Scientology
International

represented by Eric M. Lieberman
Phone: (212) 254-1111

Defendant: Church of Scientology
International

represented by Anderw H. Wilson
Phone: (415) 391-3900

Defendant: Church of Scientology of Texas

Defendant: David Miscavige

Defendant: Cathy Norman

Defendant: Religious Technology Center

represented by N. Patrick Flanagan, III
Phone: 775-327-3000
Fax: 775-786-6179
Email: pflanagan@halelane.com

Defendant: Religious Technology Center

represented by Michael T. Mervis
Phone: (213) 683-6000

Defendant: Religious Technology Center

represented by Samuel D. Rosen
Phone: (213) 683-6000

Defendant: SEA Organization
Plaintiff: Gerald Armstrong

**United States District Court
District of Nevada (Reno)
CIVIL DOCKET FOR CASE #: 3:97-cv-00670-ECR-RAM**

GERALD ARMSTRONG V. DAVID MISCAVIGE, ET AL. Date Filed: 11/24/1997
Assigned to: Judge Edward C. Reed, Jr Date Terminated: 09/14/1998
Referred to: Magistrate Judge Robert A. McQuaid, Jr Jury Demand: Plaintiff
Cause: 28:1332 Nature of Suit: 360 P.I.: Other
Jurisdiction: Diversity

Plaintiff

Gerald Armstrong

V.

Defendant

Church of Scientology International

represented by **Anderw H. Wilson**
Andrew H. Wilson Law Office
115 Sansome Street
Suite 400
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(415) 391-3900
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Eric M. Lieberman
Eric M. Lieberman, Law Office Of
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N. Patrick Flanagan, III
.
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Reno, NV 89511
775-327-3000
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Email: pflanagan@halelane.com
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Church of Scientology of Texas

Defendant

David Miscavige

Defendant

Cathy Norman

Defendant

Religious Technology Center

represented by **Michael T. Mervis**

Paul, Hastings, Janofsky & Walker
555 Flower Street

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Los Angeles, CA 90071-

(213) 683-6000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

N. Patrick Flanagan, III

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Samuel D. Rosen

Paul, Hastings, Janofsky & Walker
555 Flower Street

23rd Floor

Los Angeles, CA 90071-

(213) 683-6000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

SEA Organization

2:85-cv-00711-AWT Religious Tech Cent, et al v. Scott, et al

A. Wallace Tashima, presiding

Date filed: 01/31/1985

Date terminated: 03/24/1994

Date of last filing: 08/06/1996

Attorneys

Gary M Bright
Bright and Powell
4299 Carpinteria Ave Suite 200
Carpinteria, CA 93013
805-684-8480
805-684-3975 (fax)
Assigned: 01/03/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

representing

Church of the New Civilization
(Counter Claimant)

David Mayo
(Counter Claimant)

Earle C Cooley
Cooley Manion Moore & Jones
21 Custom House St
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Assigned: 02/25/1994
LEAD ATTORNEY
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representing

Church of Scientology International
(Plaintiff)

Church of Scientology of California
(Counter Defendant)

Church of Scientology of California
(Plaintiff)

Religious Technology Center
(Counter Defendant)

Religious Technology Center
(Plaintiff)

William T Drescher
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Assigned: 02/25/1994
LEAD ATTORNEY

representing

Church of Scientology International
(Plaintiff)

ATTORNEY TO BE NOTICED

Church of Scientology of California
(Counter Defendant)

Church of Scientology of California
(Plaintiff)

Religious Technology Center
(Counter Defendant)

Religious Technology Center
(Plaintiff)

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representing

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(Counter Claimant)

David Mayo
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Assigned: 02/25/1994
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

representing

Church of Spiritual Technology inc
(Counter Defendant)

Helena K Kobrin
Moxon and Kobrin
3055 Wilshire Blvd Suite 900
Los Angeles, CA 90010

representing

Church of Scientology International
(Plaintiff)

213-487-4468
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Church of Scientology of California
(Counter Defendant)

Church of Scientology of California
(Plaintiff)

Religious Technology Center
(Counter Defendant)

Religious Technology Center
(Plaintiff)

Edward G Poplawski
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555 W 5th St, Ste 4000
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epoplawski@sidley.com
Assigned: 01/31/1985
TERMINATED: 12/01/1987
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

representing

Church of Scientology International
(Plaintiff)

Church of Scientology of California
(Plaintiff)

Religious Technology Center
(Plaintiff)

Michael J Treman
Michael J Treman Law Offices
30 N Santa Ynez, Ste B
P O Box 42059
Santa Barbara, CA 93140
805-962-6544

representing

**Advanced Ability Center East
Grinstead**
(Defendant)

m.treman@att.net
Assigned: 01/31/1985
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Church of the New Civilization
(Defendant)

Does
(Defendant)

David Mayo
(Defendant)

Harvey Haber
(Defendant)

John Nelson
(Defendant)

Jon Zegel
(Defendant)

Vivien Zegel
(Defendant)

Joseph A Yanny
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310-551-1949 (fax)
jyanny@yannylaw.com
Assigned: 01/31/1985
TERMINATED: 12/01/1987
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

representing

Church of Scientology International
(Plaintiff)

Church of Scientology of California
(Plaintiff)

Religious Technology Center
(Plaintiff)

1:95-cv-01107-LMB Religious Tech Cente v. Lerma, et al
Leonie M. Brinkema, presiding
Date filed: 08/11/1995
Date terminated: 01/19/1996
Date of last filing: 01/22/1999

Case Summary

Office: Alexandria	Filed: 08/11/1995	
Jury Demand: Defendant	Demand: \$0	
Nature of Suit: 820	Cause: 17:501 Copyright Infringement	
Jurisdiction: Federal Question	Disposition: Dismissed - Other	
County: Out of State	Terminated: 01/19/1996	
Origin: 1	Reopened:	
Lead Case:	None	
Related Case:	None	Other Court Cases: 95-2680[], 95-2790[]
Def Custody Status:		
Flag: CLOSED		

Plaintiff: Religious Technology Center **represented by** Bruce B. McHale
Phone: 703-548-0110

Plaintiff: Religious Technology Center **represented by** J. Frederick Sinclair(Designation
Retained)
Phone: 703-299-0600
Email: jfredsinclair@yahoo.com

Defendant: Arnaldo Pagliarini Lerma **represented by** David Charles Masselli
Phone: (703) 741-0402
Email: dm@mllaw.com

U.S. District Court
Eastern District of Virginia (Alexandria)
CIVIL DOCKET FOR CASE #: 1:95-cv-01107-LMB

Religious Tech Cente v. Lerma, et al
Assigned to: District Judge Leonie M. Brinkema
Demand: \$0

Case in other court 95-02680
:

95-02790

Cause: 17:501 Copyright Infringement

Plaintiff

Religious Technology Center
a California non-profit corporation

represented by **Bruce B. McHale**
Chamowitz Chamowitz & Engle PLC
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703-548-0110
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Defendant

Arnaldo Pagliarini Lerma
an individual

represented by **David Charles Masselli**
David Charles Masselli PC
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TERMINATED: 08/23/1996
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Defendant

Digital Gateway Syst

represented by **Michael Abbott Grow**

a Virginia corporation
TERMINATED: 12/01/1995

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TERMINATED: 12/01/1995
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Defendant

Washington Post
a Washington, D.C. corporation
TERMINATED: 11/27/1995

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2000 Pennsylvania Avenue, NW
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TERMINATED: 11/27/1995
LEAD ATTORNEY
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Defendant

Marc Fisher
an individual
TERMINATED: 11/27/1995

represented by **John P. Corrado**
(See above for address)
TERMINATED: 11/27/1995
LEAD ATTORNEY
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Defendant

Richard Leiby
an individual
TERMINATED: 11/27/1995

represented by **John P. Corrado**
(See above for address)
TERMINATED: 11/27/1995
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

1:95-cv-02641-WDF Religious Technology v. Lerma
Wilkie D. Ferguson, Jr, presiding
Date filed: 11/27/1995
Date terminated: 01/31/1996
Date of last filing: 01/31/1996

Case Summary

Office: Miami
Jury Demand: None
Nature of Suit: 890
Jurisdiction: Federal

Filed: 11/27/1995
Demand: \$0
Cause: Motion to Compel
Disposition: Dismissed -

Question Voluntarily
County: Miami-Dade **Terminated:** 01/31/1996
Origin: 1 **Reopened:**
Lead Case: None
Related Case: None **Other Court Case:**
91-6426CV[CD/Dist. of CA]
Def Custody Status:
Flag: CLOSED

Plaintiff: Religious Technology Center
Defendant: Arnaldo Pagliarini Lerma
Movant: Steven Fishman

1:95-cv-02143-JLK Bridge Publications, et al v. F.A.C.T.Net, Inc., et al
John L. Kane, presiding
Date filed: 08/21/1995
Date terminated: 03/26/1999
Date of last filing: 08/24/1999

Case Summary

Office: Denver **Filed:** 08/21/1995
Jury Demand: Defendant **Demand:** \$0
Nature of Suit: 820 **Cause:** 17:101 Copyright
Infringement
Jurisdiction: Federal **Disposition:** Judgment - Motion
Question Before Trial
County: XX US, Outside State **Terminated:** 03/26/1999
Origin: 1 **Reopened:**
Lead Case: None
Related Case: None **Other Court Case:** 95-1107-
A[USDC DIST VA]
Def Custody Status:
Flags: SuppressAnsRpt, TERMED

Attorneys

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(Counter Defendant)

Bridge Publications, Inc.
(Plaintiff)

**Religious Technology
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(Counter Defendant)

**Religious Technology
Center**
TERMINATED:
11/05/1998
(Plaintiff)

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(Defendant)

Lawrence Wollersheim
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Lawrence Wollersheim
(Defendant)

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Bridge Publications, Inc.
(Plaintiff)

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TERMINATED: 03/27/1997
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TERMINATED:
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(Plaintiff)

**Religious Technology
Center**
(Counter Defendant)

**Religious Technology
Center**
TERMINATED:
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**Religious Technology
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(Counter Claimant)

F.A.C.T.Net, Inc.
(Defendant)

Lawrence Wollersheim
(Counter Claimant)

Lawrence Wollersheim
(Defendant)

Robert Penny
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**Religious Technology
Center**
TERMINATED:
11/05/1998
(Plaintiff)

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Lawrence Wollersheim
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**Religious Technology
Center**
TERMINATED:
11/05/1998
(Plaintiff)

Bridge Publications, Inc.
(Counter Defendant)

Bridge Publications, Inc.
(Plaintiff)

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Lawrence Wollersheim
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Lawrence Wollersheim
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TERMINATED:
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(Plaintiff)

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TERMINATED: 08/22/1996

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(Defendant)

Lawrence Wollersheim
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(Defendant)

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TERMINATED:
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**Religious Technology
Center**
(Counter Defendant)

**Religious Technology
Center**
TERMINATED:
11/05/1998
(Plaintiff)

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TERMINATED: 02/02/1998
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PRO SE

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TERMINATED: 08/22/1996
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F.A.C.T.Net, Inc.
(Counter Claimant)

F.A.C.T.Net, Inc.
(Defendant)

Lawrence Wollersheim
(Counter Claimant)

Lawrence Wollersheim
(Defendant)

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representing

Bridge Publications, Inc.
(Counter Defendant)

Bridge Publications, Inc.
(Plaintiff)

**Religious Technology
Center**
(Counter Defendant)

**Religious Technology
Center**
TERMINATED:
11/05/1998
(Plaintiff)

Daniel A. Tysver
Faegre & Benson-Minnesota

representing

F.A.C.T.Net, Inc.
(Counter Claimant)

Assigned: 09/08/1995
TERMINATED: 08/22/1996
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

F.A.C.T.Net, Inc.
(Defendant)

Date of last filing: 11/21/1996

Case Summary

Office: Dallas
Jury Demand: None
Nature of Suit: 440
Jurisdiction: Federal Question
County: Dallas
Origin: 1
Lead Case:
Related Case:

Filed: 10/16/1996
Demand: \$0
Cause: 28:1331 Federal Question: Other Civil Rights
Disposition: Dismissed - Other
Terminated: 11/21/1996
Reopened:
None
None

Other Court Case:
None

Def Custody Status:
Flags: CLOSED, KAPLAN

Plaintiff: David Alexander
Defendant: Religious Technology Center
Defendant: The Church of Scientology **represented by** David M Musslewhite(Designation Int'l Retained)
Phone: 214/823-1586
Fax: 214/953-3085 FAX

Defendant: David MisCavige
Defendant: Guillaume LeSevre
Defendant: Sue Porter

U.S. District Court
Northern District of Texas (Dallas)
CIVIL DOCKET FOR CASE #: 3:96-cv-02876-P

Alexander v. Religious Tech, et al
Assigned to: Judge Jorge A Solis
Demand: \$0
Cause: 28:1331 Federal Question: Other Civil Rights

Date Filed: 10/16/1996
Date Terminated: 11/21/1996
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other

Jurisdiction: Federal Question

Plaintiff

David Alexander

represented by **David Alexander**
9747 Queenswood Lane
Dallas, TX 75238
PRO SE

V.

Defendant

Religious Technology Center

Defendant

The Church of Scientology Int'l

represented by **David M Musslewhite**
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ATTORNEY TO BE NOTICED

Defendant

David MisCavige

Defendant

Guillaume LeSevre

Defendant

Sue Porter

1:91-cv-01638-RHH Miscavige v. Internal Revenue Svc
Robert H. Hall, presiding
Date filed: 07/16/1991
Date terminated: 06/15/1992
Date of last filing: 11/03/1993

Case Summary

Office: Atlanta

Jury Demand: None

Nature of Suit: 895

Jurisdiction: U.S. Government
Defendant

Filed: 07/16/1991

Demand: \$0

Cause: 05:552 Freedom of Information
Act

Disposition: Judgment - Motion Before
Trial

County: XX US, Outside State
Origin: 1
Lead Case:
Related Case:

Terminated: 06/15/1992
Reopened:
None
None

Other Court Case:
None

Def Custody Status:
Flag: CLOSED

Plaintiff: David Miscavige

represented by Kendrick L. Moxon
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Plaintiff: David Miscavige

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Defendant: Internal Revenue
Service

represented by David M. Katinsky
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Defendant: Internal Revenue
Service

represented by Sharon Douglas Stokes
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**U.S. District Court
Northern District of Georgia (Atlanta)
CIVIL DOCKET FOR CASE #: 1:91-cv-01638-RHH**

Miscavige v. Internal Revenue Svc
Assigned to: Judge Robert H. Hall
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 07/16/1991
Date Terminated: 06/15/1992
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

David Miscavige

represented by **Donald Franklin Samuel**
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V.

Defendant

Internal Revenue Service

represented by **David M. Katinsky**

U.S. Department of Justice
Office of the Assistant Attorney General
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Tax Division
Washington, DC 20044
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ATTORNEY TO BE NOTICED

06/15/1992	20	JUDGMENT ENTERED on complaint [1-1] for defendant Internal Revenue Svc against plaintiff David Miscavige for costs of action. cc (ds) (Entered: 06/15/1992)
07/02/1992	21	NOTICE OF APPEAL from judgment [20-1], order [19-1] by plaintiff David

		Miscavige. FILING FEE \$105.00 RECEIPT #175891 (ds) (Entered: 07/07/1992)
07/15/1992		Acknowledgment by Court of Appeals regarding Court of Appeals appeal by David Miscavige [21-1]. USCA dkt no. 92-8659 (ds) (Entered: 07/23/1992)
07/27/1992		Request for Certificate of Readiness from Court of Appeals regarding appeal by David Miscavige [21-1] (er) (Entered: 07/28/1992)
08/07/1992		CERTIFICATE OF READINESS OF RECORD ON APPEAL with certified copy of docket mailed to USCA consisting of two vols of pleadings. (er) (Entered: 08/14/1992)
08/18/1992		ack of certificate of readiness by usca. (ds) (Entered: 08/20/1992)
12/09/1992		FORTHWITH LETTER from U.S. Court of Appeals requesting record on appeal by David Miscavige [21-1]. (jps) (Entered: 12/15/1992)
12/18/1992		Certified and TRANSMITTED RECORD to U.S. Court of Appeals appeal by David Miscavige [21-1]. (2 Vols. Pleadings) (jps) (Entered: 12/18/1992)
01/07/1993		ack of appeal record by usca. (ds) (Entered: 01/13/1993)
10/22/1993	22	Certified copy of JUDGMENT OF USCA AFFIRMING judgment of this court. Court of Appeals appeal [21-1]. RECORD NOT RETURNED. (pa) (Entered: 10/27/1993)
11/03/1993		Appeal record returned from the USCA. (dbg) (Entered: 11/04/1993)

2:91-cv-03721-MRP Miscavige v. IRS
Mariana R. Pfaelzer, presiding
Date filed: 07/10/1991
Date terminated: 09/16/1993

Case Summary

Office: Western Division - Los Angeles **Filed:** 07/10/1991

Jury Demand: None **Demand:** \$0

Nature of Suit: 895 **Cause:** 05:552 Freedom of Information Act

Jurisdiction: U.S. Government Defendant **Disposition:** Dismissed - Other

County: Los Angeles **Terminated:** 09/16/1993

Origin: 1 **Reopened:**

Lead Case: None
Related Case: None

Other Court Case:
None

Def Custody Status:
Flags: (XXTx), CLOSED

Plaintiff: David Miscavige **represented by** James H Berry, Jr
Phone: 310-557-8989
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Plaintiff: David Miscavige **represented by** Lawrence W Chamblee
Phone: 213-625-2974

Plaintiff: David Miscavige **represented by** Kendrick L Moxon
Phone: 213-487-4468

Defendant: Internal Revenue
Service

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
(Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:91-cv-03721-MRP

Miscavige v. IRS
Assigned to: Judge Mariana R. Pfaelzer
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 07/10/1991
Date Terminated: 09/16/1993
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

David Miscavige

represented by **James H Berry , Jr**
Berry and Perkins
2049 Century Park East
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ATTORNEY TO BE NOTICED

Kendrick L Moxon
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Lawrence W Chamblee
Buchanan & Kindem
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213-625-2974
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Internal Revenue Service

Proceedings for case 2:91-

cv-03721-MRP are not available

2:98-cv-03985-CAS-SH Michael P Pattinson v. Church of Scient Int, et al
Christina A. Snyder, presiding
Stephen J. Hillman, referral
Date filed: 05/21/1998
Date terminated: 03/19/1999
Date of last filing: 05/05/2008

Case Summary

Office: Western Division - Los Angeles

Filed: 05/21/1998

Jury Demand: Both

Demand: \$0

Nature of Suit: 470

Cause: 18:1962 Racketeering (RICO)
Act

Jurisdiction: Federal Question

Disposition: Dismissed - Voluntarily

County: Los Angeles

Terminated: 03/19/1999

Origin: 1

Reopened:

Lead Case:

None

Related Case:

None

Other Court Case:

None

Def Custody Status:

Flags: (SHx), CLOSED

Plaintiff: Michael Phillip Pattinson

represented by Graham Edward Berry

Phone: 310-745-3771

Fax: 310-745-3441

Defendant: Church of Scientology
International

Defendant: Religious Technology Center

Defendant: David Miscavige

Defendant: Church of Spiritual Technology inc

Defendant: Mary Sue Hubbard

Defendant: Kendrick L Moxon

represented by Helena K Kobrin

Phone: 213-487-4468

Fax: 213-487-5385

Email: hkkobrin@aol.com

Defendant: Kendrick L Moxon

represented by Eric M. Lieberman

Phone: 212-254-1111

Fax: 212-674-4614

Defendant: Kendrick L Moxon

represented by Ava M Paquette

Phone: 213-487-4468

Email: ampaquette@aol.com

Defendant: Building Management Service

Defendant: Sea Organization

Defendant: Does

2:98-cv-03985-CAS-SH Michael P Pattinson v. Church of Scient Int, et al

Christina A. Snyder, presiding

Stephen J. Hillman, referral

Date filed: 05/21/1998

Date terminated: 03/19/1999

Date of last filing: 05/05/2008

Attorneys

Graham Edward Berry

Graham E. Berry Law Offices

3384 McLaughlin Avenue

Los Angeles, CA 90066

310-745-3771

310-745-3441 (fax)

Assigned: 05/21/1998

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

representing

Michael Phillip

Pattinson

(Plaintiff)

Helena K Kobrin

Moxon and Kobrin
3055 Wilshire Blvd Suite 900
Los Angeles, CA 90010
213-487-4468
213-487-5385 (fax)
hkkobrin@aol.com
Assigned: 09/23/1998
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

representing

Kendrick L Moxon
(Defendant)

Kendrick L Moxon
(Defendant)

Eric M. Lieberman

Rabinowitz Boudin Standard Krinsky & Lieberman
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(Defendant)

Ava M Paquette

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Assigned: 03/28/2008
LEAD ATTORNEY
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representing

Kendrick L Moxon
(Defendant)

Barbara A Reeves

Southern California Edison Company
Law Department
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P O Box 800
Rosemead, CA 91770
626-302-6960
Assigned: 09/28/1998
TERMINATED: 05/25/2000

representing

**Bridge Publications,
Inc**
TERMINATED:
08/18/1998
(Defendant)

Samuel D Rosen

Paul Hasting Janofsky & Walker
75 E 55th St
New York, NY 10022-3205
212-318-6000

Assigned: 09/28/1998

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

representing

**Bridge Publications,
Inc**

TERMINATED:

08/18/1998

(Defendant)

Christian Joseph Scali

Lewis & Scali
3550 Wilshire Blvd
Suite 1755
Los Angeles, CA 90010
213-637-5656

Assigned: 05/21/1998

TERMINATED: 02/16/1999

representing

**Michael Phillip
Pattinson**

(Plaintiff)

Alan K Steinbrecher

Alan K Steinbrecher Law Offices
515 South Flower Street 17th Fl
Los Angeles, CA 90071-2234
213-891-1400
213-891-1470 (fax)
alansteinbrecher@alansteinbrecherlaw.com

Assigned: 05/25/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

representing

**Bridge Publications,
Inc**

TERMINATED:

08/18/1998

(Defendant)

2:88-cv-07341-TJH Miscavige v. IRS

Terry J. Hatter, Jr, presiding

Date filed: 12/13/1988

Date terminated: 10/19/1993

Case Summary

Office: Western Division - Los Angeles

Filed: 12/13/1988

Jury Demand: None

Demand: \$0

Nature of Suit: 895

Cause: 05:552 Freedom of Information Act

Jurisdiction: U.S. Government
Defendant

County: Los Angeles

Origin: 1

Lead Case:

Related Case:

Disposition: Dismissed - Settled

Terminated: 10/19/1993

Reopened:

None

None

Other Court Case:

None

Def Custody Status:

Flags: (XXKx), CLOSED

Plaintiff: David Miscavige

represented by Kendrick L Moxon

Phone: 213-487-4468

Defendant: Internal Revenue

Service

2:98-cv-08097-R-Mc Graham E Berry, et al v. David Miscavige, et al

Manuel L. Real, presiding

James W. McMahon, referral

Date filed: 10/05/1998

Date terminated: 01/15/1999

Date of last filing: 01/21/1999

Case Summary

Office: Western Division -
Los Angeles

Jury Demand: Plaintiff

Nature of Suit: 470

Jurisdiction: Federal
Question

County: Los Angeles

Origin: 2

Lead Case:

Related Case:

Filed: 10/05/1998

Demand: \$0

Cause: 28:1441 Notice of Removal -
Racketeering (RICO) Act

Disposition: Transfer/Remand -
Remanded to State Court

Terminated: 01/15/1999

Reopened:

None

None

Other Court Case:

BC196402[Supr Crt LA]

Def Custody Status:

Flags: (Mcx), CLOSED, REMANDED

Plaintiff: Graham E Berry

Defendant: David Miscavige

Defendant: Church of Scientology International Inc **represented by** William T Drescher

Phone: 818-348-0327

Fax: 818-709-9975

Defendant: Church of Scientology International Inc **represented by** Eric M. Lieberman

Phone: 212-254-1111

Fax: 212-674-4614

Defendant: Church of Scientology International Inc **represented by** John J Quinn, Jr
Phone: 213-243-4000
Email: John_quinn@aporter.com

Defendant: Sea Organization
Defendant: Sea Org Reserves Ltd
Defendant: Church of Spiritual Technology inc
Defendant: Religious Technology Center
Defendant: Building Management Services
Defendant: Michael Rinder
Defendant: Kurt Weiland
Defendant: Heber Jentzsch

represented by Helena K Kobrin
Phone: 213-487-4468
Fax: 213-487-5385
Email: hkkobrin@aol.com

Defendant: Lynn R Farney
Defendant: Eugene Ingram
Defendant: Barry Silver
Defendant: Russell Andrews
Defendant: John J Gaw
Defendant: Hank Batterton
Defendant: Robert F Lewis

represented by William John Rea, Jr
Phone: 213-250-1800
Email: rea@lbbslaw.com

Defendant: Robert F Lewis

represented by Mary G Whitaker
Phone: 213-250-1800
Email: whitaker@lbbslaw.com

Defendant: Lewis D'Amato Brisbois & Bisgard
LLP

represented by William John Rea, Jr
Phone: 213-250-1800
Email: rea@lbbslaw.com

Defendant: Lewis D'Amato Brisbois & Bisgard
LLP

represented by Mary G Whitaker
Phone: 213-250-1800
Email: whitaker@lbbslaw.com

Defendant: Steven Baldwin
Defendant: Does

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
(Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:98-cv-08097-R-Mc**

Graham E Berry, et al v. David Miscavige, et al
Assigned to: Judge Manuel L. Real
Referred to: Magistrate Judge James W. McMahon
Demand: \$0
Case in other court : Supr Crt LA, BC196402

Date Filed: 10/05/1998
Date Terminated: 01/15/1999
Jury Demand: Plaintiff
Nature of Suit: 470 Racketeer/Corrupt
Organization
Jurisdiction: Federal Question

Cause: 28:1441 Notice of Removal - Racketeering (RICO)
Act

Plaintiff

Graham E Berry

represented by **Graham E Berry**
One Wilshire Blvd
21st Flr
Los Angeles, CA 90017-3383
213-833-5900
PRO SE

V.

Defendant

David Miscavige
an individual

Defendant

**Church of Scientology International
Inc**
a corp

represented by **Eric M. Lieberman**
Rabinowitz Boudin Standard Krinsky &
Lieberman PC
111 Broadway 11th Floor
New York , NY 10006-1901
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LEAD ATTORNEY

William T Drescher

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23679 Calabasas Rd
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Calabasas , CA 91302-1502
818-348-0327
Fax: 818-709-9975
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Sea Organization

*an unincorporated membership
association of individuals*

Defendant

Sea Org Reserves Ltd

a corp

Defendant

Church of Spiritual Technology inc

a corp

Defendant

Religious Technology Center

a corp

Defendant

Building Management Services

a corp

Defendant

Michael Rinder

an individual

Defendant

Kurt Weiland

an individual

Defendant

Heber Jentsch

an individual

represented by **Helena K Kobrin**
Moxon and Kobrin
3055 Wilshire Blvd Suite 900
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213-487-4468
Fax: 213-487-5385
Email: hkkobrin@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Lynn R Farney
an individual

Defendant

Eugene Ingram
an individual

Defendant

Barry Silver
an individual

Defendant

Russell Andrews
an individual

Defendant

John J Gaw
an individual

Defendant

Hank Batterton
an individual

Defendant

Robert F Lewis
an individual

represented by **Mary G Whitaker**
Lewis Brisbois Bisgaard & Smith
221 N Figueroa St, Ste 1200
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213-250-1800
Email: rea@lbbslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**Lewis D'Amato Brisbois & Bisgard
LLP**
*a partnership including professional
corp*

represented by **Mary G Whitaker**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

William John Rea , Jr
(See above for address)

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Steven Baldwin
an individual

Defendant

Does
1 through 200 inclusive

5:96-cv-20207-RMW Religious Tech Cent v. Ward
Ronald M. Whyte, presiding
Edward A. Infante, referral
Date filed: 03/21/1996
Date terminated: 09/15/1998
Date of last filing: 11/01/2006

Case Summary

Office: San Jose	Filed: 03/21/1996
Jury Demand: Defendant	Demand: \$0
Nature of Suit: 820	Cause: 17:101 Copyright Infringement
Jurisdiction: Federal Question	Disposition: Judgment - Judgment on Consent
County: Los Angeles	Terminated: 09/15/1998
Origin: 1	Reopened:
Lead Case:	None
Related Cases:	5:95-cv-20091-RMW, 5:98-cv-20649-RMW Other Court Case: None

Def Custody Status:

Flags: CLOSED, ICMS, PROTO, ProSe, REFDIS, RELATE

Plaintiff: Religious Technology Center	represented by	Earle C. Cooley Phone: (617) 737-3100
Plaintiff: Religious Technology Center	represented by	William M. Hart Phone: (212) 318-6000
Plaintiff: Religious Technology Center	represented by	Thomas R. Hogan Phone: 408-292-7600 Email: trh@hoganlaw.com

Plaintiff: Religious Technology Center	represented by	Helena K. Kobrin Phone: 213-487-4468 Email: MoxonKobrin@aol.com
Plaintiff: Religious Technology Center	represented by	Eric M. Lieberman Phone: (212) 254-1111
Plaintiff: Religious Technology Center	represented by	Samuel D. Rosen Phone: (212) 318-6000
Defendant: Grady Ward	represented by	Daniel Allan Leipold Phone: (714) 796-1555
Defendant: Grady Ward	represented by	Cathy L. Shipe Phone: (714) 796-1555
Counter-claimant: Grady Ward Counter-defendant: Religious Technology Center	represented by	Earle C. Cooley Phone: (617) 737-3100
Counter-defendant: Religious Technology Center	represented by	Thomas R. Hogan Phone: 408-292-7600 Email: trh@hoganlaw.com
Special Master: Beth A. Hamilton Counter-claimant: Grady Ward Counter-defendant: Religious Technology Center	represented by	Earle C. Cooley Phone: (617) 737-3100
Counter-defendant: Religious Technology Center	represented by	William M. Hart Phone: (212) 318-6000
Counter-defendant: Religious Technology Center	represented by	Thomas R. Hogan Phone: 408-292-7600 Email: trh@hoganlaw.com
Counter-defendant: Religious Technology Center	represented by	Helena K. Kobrin Phone: 213-487-4468 Email: MoxonKobrin@aol.com
Counter-defendant: Religious Technology Center	represented by	Eric M. Lieberman Phone: (212) 254-1111
Counter-claimant: Grady Ward Counter-defendant: Religious Technology Center	represented by	Earle C. Cooley Phone: (617) 737-3100
Counter-defendant: Religious Technology Center	represented by	William M. Hart

Counter-defendant: Religious Technology Center **by** **Phone:**(212) 318-6000

Counter-defendant: Religious Technology Center **represented by** Thomas R. Hogan
Phone:408-292-7600
Email: trh@hoganlaw.com

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Email: MoxonKobrin@aol.com

Counter-defendant: Religious Technology Center **represented by** Eric M. Lieberman
Phone:(212) 254-1111

Counter-defendant: Church of Scientology International

Counter-defendant: Helena K. Kobrin

Counter-defendant: Warren McShane

Counter-defendant: Eugene Martin Ingram

Counter-defendant: David Miscavige

Counter-defendant: Vera Wallace

Counter-defendant: Thierry Duchaunac

Counter-defendant: Thomas R. Hogan

Counter-defendant: Andrew H. Wilson

Movant: Stacy Brooks **represented by** John M. Merrett
Phone:904-388-8891

Movant: Lisa McPherson Trust **represented by** John M. Merrett
Phone:904-388-8891

Movant: John Merrett **represented by** John M. Merrett
Phone:904-388-8891

5:96-cv-20207-RMW Religious Tech Cent v. Ward

Ronald M. Whyte, presiding

Edward A. Infante, referral

Date filed: 03/21/1996

Date terminated: 09/15/1998

Date of last filing: 11/01/2006

Attorneys

Earle C. Cooley
Cooley Manion Moore & Jones
21 Custom House St
Boston, MA 02110

representing

Religious Technology Center
(Counter-defendant)

(617) 737-3100
Assigned: 06/02/1999
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ATTORNEY TO BE NOTICED

**Religious Technology
Center**
(Plaintiff)

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711 Sir Francis Drake Blvd.
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415-258-0360
fordgreene@comcast.net
Assigned: 06/14/2000
TERMINATED: 12/15/2000
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representing

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3449 Martha Ct
Arcata, CA 95521-4884
(707) 826-7712
(Defendant)
PRO SE

William M. Hart
Paul Hastings Janofsky & Walker
399 Park Ave 30th Flr
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(212) 318-6000
Assigned: 05/20/1996
LEAD ATTORNEY
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representing

**Religious Technology
Center**
(Counter-defendant)

**Religious Technology
Center**
(Plaintiff)

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Assigned: 03/25/1996
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Center**
(Counter-defendant)

**Religious Technology
Center**
(Plaintiff)

Helena K. Kobrin

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Assigned: 05/20/1996
LEAD ATTORNEY
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**Religious Technology
Center**
(Counter-defendant)

**Religious Technology
Center**
(Plaintiff)

Daniel Allan Leipold

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(707) 826-7712
(Defendant)
PRO SE

Eric M. Lieberman

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Assigned: 05/20/1996
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representing

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Center**
(Counter-defendant)

**Religious Technology
Center**
(Plaintiff)

John M. Merrett

2716 Herschel Street

representing

Lisa McPherson Trust
(Movant)

Jacksonville, FL 32205
904-388-8891
Assigned: 02/08/2001
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John Merrett
(Movant)

Stacy Brooks
(Movant)

Samuel D. Rosen
Paul Hastings Janofsky & Walker LLP
75 East 55th Street
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(212) 318-6000
Assigned: 03/05/1998
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representing

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(Plaintiff)

Cathy L. Shipe
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960-A West Seventeenth Street
Santa Ana, CA 92706
(714) 796-1555
Assigned: 12/15/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

representing

Grady Ward
3449 Martha Ct
Arcata, CA 95521-4884
(707) 826-7712
(Defendant)
PRO SE

05/04/20 00	64	RECORD RETURNED. (See control card for details.)
05/10/20 00	66	Filed order (James R. BROWNING, Mary M. SCHROEDER, Harry PREGERSON): We deny Religious Tech's request for atty fees and expenses. We tax costs against Ward in the amount of \$351.52 and the clk shall amend the mdt to reflect such costs. The clk shall file RTC's reply revd 12/3/99. No mtns for recon, clarification or modification of this order shall be filed or entertained. No further filings shall be accepted in this closed dkt. [98-16994]
05/10/20 00	68	AMENDED MANDATE ISSUED to reflect the taxation of costs. See 5/10/00 order. [98-16994]

Court of Appeals Docket #: 98-16994

Docketed: 10/23/1998

Nature of Suit: 3820 Copyright

Termed: 08/19/1999

Religious Tech Cntr v. Ward, et al

Appeal From: US District Court for Northern California, San Jose

Case Type Information:

- 1) civil
- 2) private
- 3) null

Originating Court Information:

District: 0971-5 : CV-96-20207-RMW(EAI)

Trial Judge: Ronald M. Whyte, U.S. District Judge

Date Filed: 03/21/1996

Date Order/Judgment:

09/22/1998

Date NOA Filed:

09/30/1998

Prior Cases:

None

Current Cases:

	Lead	Member	Start	End
Companion	97-15888	97-15890	05/21/1997	
Docketing Link Only	97-15164	00-16051	02/20/2001	
	97-15164	00-16504	02/20/2001	
	97-15164	97-15888	02/20/2001	
Related	97-15164	97-70216	03/05/1997	
	97-15164	98-16994	10/23/1998	

RELIGIOUS TECHNOLOGY CENTER, a
California non-profit corporation
Plaintiff - Appellee

William M. Hart, Esquire
Direct: 212-318-6000
[COR LD NTC Retained]
PAUL, HASTINGS, JANOFSKY & WALKER
399 Park Avenue
New York, NY 10022

Helena K. Kobrin, Esquire, Attorney
Direct: 213/487-4468
Fax: 487-5385
[COR LD NTC Retained]
MOXIN & KOBRIN

Suite 900
3055 Wilshire Blvd.
Los Angeles, CA 90010

Eric M. Lieberman, Esquire, Attorney
Direct: 212/254-1111
[COR LD NTC Retained]
RABINOWITZ, BOUDIN, STANDARD,
KRINSKY & LIEBERMAN
740 Broadway, 5th Floor
New York, NY 10003-9518

v.

GRADY WARD, an individual
Defendant-counter-claimant - Appellant

Grady Ward
Direct: 707-826-7712
[COR LD NTC Pro Se]
3449 Martha Ct.
Arcata, CA 95521-4884

RELIGIOUS TECHNOLOGY CENTER
Counter-defendant - Appellee

William M. Hart, Esquire
Direct: 212-318-6000
[COR LD NTC Retained]
(see above)

Thomas R. Hogan, Esquire, Attorney
[COR LD NTC Retained]
Law Offices of Thomas R. Hogan
Suite 535
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San Jose, CA 95113-2258

Helena K. Kobrin, Esquire, Attorney
Direct: 213/487-4468
[COR LD NTC Retained]
(see above)

Eric M. Lieberman, Esquire
Direct: 212/254-1111
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Lieberman
740 Broadway - Fifth Floor
New York, NY 10003-9518

CHURCH OF SCIENTOLOGY
INTERNATIONAL
Counter-defendant - Appellee

No Appearance
No address
City Name, 0
Country

HELENA KOBRIN Counter-defendant - Appellee	No Appearance (see above)
WARREN MCSHANE Counter-defendant - Appellee	No Appearance (see above)
EUGENE MARTIN INGRAM Counter-defendant - Appellee	No Appearance (see above)
DAVID MISCAVIGE Counter-defendant - Appellee	No Appearance (see above)
VERA WALLACE Counter-defendant - Appellee	No Appearance (see above)
THIERRY DUCHAUNAC Counter-defendant - Appellee	No Appearance (see above)
THOMAS R. HOGAN Counter-defendant - Appellee	No Appearance (see above)
ANDREW H. WILSON Counter-defendant - Appellee	No Appearance (see above)

RELIGIOUS TECHNOLOGY CENTER, a California non-profit corporation,

Plaintiff - Appellee

v.

GRADY WARD, an individual,

Defendant-counter-claimant - Appellant

RELIGIOUS TECHNOLOGY CENTER; CHURCH OF SCIENTOLOGY INTERNATIONAL;
HELENA KOBRIN; WARREN MCSHANE; EUGENE MARTIN INGRAM; DAVID MISCAVIGE;
VERA WALLACE; THIERRY DUCHAUNAC; THOMAS R. HOGAN; ANDREW H. WILSON,

Counter-defendants - Appellees

2:00-cv-12751-ABC In Re: H Keith Henson, et al v. NULL
Audrey B. Collins, presiding
Date filed: 12/05/2000
Date terminated: 02/10/2001

Date of last filing: 02/20/2001

Case Summary

Office: Western Division -
Los Angeles

Jury Demand: None

Nature of Suit: 422

Jurisdiction: Federal
Question

County: Los Angeles

Origin: 1

Lead Case:

Related Case:

Filed: 12/05/2000

Demand: \$0

Cause: 28:0158 Notice of Appeal re
Bankruptcy Matter (BAP)

Disposition: Transfer/Remand -
Remanded to U.S. Agency

Terminated: 02/10/2001

Reopened:

None

None

Other Court Case: MI00-00016
KM[USBC C/D CA @ LA]

Def Custody Status:

Flags: CLOSED, REMANDED

In re Debtor: H Keith Henson

Appellant: Religious Technology Center **represented by** Helena K Kobrin

Phone: 213-487-4468

Fax: 213-487-5385

Email: hkkobrin@aol.com

Appellee: Amber Henson

represented by Valerie Faith Horn

Phone: 310-888-8494

Email: vfhorn@aol.com

5:95-cv-20091-RMW Religious Technology, et al v. Netcom On-Line Comm., et al

Ronald M. Whyte, presiding

Edward A. Infante, referral

Date filed: 02/08/1995

Date terminated: 05/03/1999

Date of last filing: 07/01/1999

Case Summary

Office: San Jose

Jury Demand: Defendant

Nature of Suit: 820

Jurisdiction: Federal Question

Filed: 02/08/1995

Demand: \$0

Cause: 17:101 Copyright Infringement

Disposition: Judgment - Other

County: Los Angeles

Terminated: 05/03/1999

Origin: 1

Reopened:

Lead Case:

None

Related Case:

None

Other Court Case: {}

Def Custody Status:

Flags: CLOSED, ICMS, PROTO, RELATE

Plaintiff: Religious Technology Center

represented by Elliot J. Abelson
Phone: 310-282-8975

Plaintiff: Religious Technology Center

represented by Earle C. Cooley
Phone: (617) 737-3100

Plaintiff: Religious Technology Center

represented by William T. Drescher
Phone: (818) 348-0327

Plaintiff: Religious Technology Center

represented by William M. Hart
Phone: (212) 318-6000

Plaintiff: Religious Technology Center

represented by Thomas R. Hogan
Phone: 408-292-7600
Email: trh@hoganlaw.com

Plaintiff: Religious Technology Center

represented by James W. Kennedy
Phone: (212) 318-6000

Plaintiff: Religious Technology Center

represented by Helena K. Kobrin
Phone: 213-487-4468
Email: MoxonKobrin@aol.com

Plaintiff: Religious Technology Center

represented by Eric M. Lieberman
Phone: (212) 254-1111

Plaintiff: Religious Technology Center

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Counter-defendant: Religious Technology Center	represented by Kendrick Lichty Moxon Phone: 213-993-4435
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Counter-defendant: Bridge Publications, Inc.	
Counter-claimant: Dennis Erlich	

5:95-cv-20091-RMW Religious Technology, et al v. Netcom On-Line Comm., et al
Ronald M. Whyte, presiding
Edward A. Infante, referral
Date filed: 02/08/1995
Date terminated: 05/03/1999
Date of last filing: 07/01/1999

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Religious Technology Center
(Plaintiff)

Bridge Publications, Inc.
(Counter-defendant)

Bridge Publications, Inc.
(Plaintiff)

Religious Technology Center
(Counter-defendant)

Religious Technology Center
(Plaintiff)

Dennis Erlich
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Religious Technology Center
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Bridge Publications, Inc.
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Religious Technology Center
(Plaintiff)

U.S. District Court
California Northern District (San Jose)
CIVIL DOCKET FOR CASE #: 5:96-cv-20271-RMW

Religious Technology v. Henson
Assigned to: Judge Ronald M. Whyte
Referred to: Magistrate Judge Richard Seeborg

Date Filed: 04/04/1996
Date Terminated: 11/27/2002
Jury Demand: Both

Demand: \$0
Relate
Case Case: [5:95-cv-20091-RMW](#)
Cause: 17:501 Copyright Infringement

Nature of Suit: 820 Copyright
Jurisdiction: Federal Question

Plaintiff

Religious Technology Center
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Date Filed	#	clear	Docket Text
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5:00-mc-07039-RMW in re Religious Tech v.
Ronald M. Whyte, presiding
Date filed: 11/17/2000
Date terminated: 11/17/2000
Date of last filing: 11/30/2000

Case Summary

Office: San Jose **Filed:** 11/17/2000
Jury Demand: **Demand:** \$0
Nature of Suit: 0 **Cause:**
Jurisdiction: **Disposition:**
County: **Terminated:**
 11/17/2000
Origin: 0 **Reopened:**
Lead Case: None

Related Case: None
Def Custody Status:
Flag: ICMS

Other Court Case: None

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**U.S. District Court
California Northern District (San Jose)
CIVIL DOCKET FOR CASE #: 5:02-cv-03201-RMW**

Religious Technology Center v. H. Keith Henson
Assigned to: Hon. Ronald M. Whyte
Cause: 28:0157 Motion for Withdrawal of Reference

Date Filed: 07/05/2002
Date Terminated: 09/26/2002
Jury Demand: None
Nature of Suit: 423 Bankruptcy
Withdrawal
Jurisdiction: Federal Question

Creditor

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5:02-cv-03201-RMW Religious Technology Center v. H. Keith Henson
Ronald M. Whyte, presiding
Date filed: 07/05/2002
Date terminated: 09/26/2002
Date of last filing: 09/26/2002

Case Summary

Office: San Jose	Filed: 07/05/2002
Jury Demand: None	Demand:
Nature of Suit: 423	Cause: 28:0157 Motion for Withdrawal of Reference
Jurisdiction: Federal Question	Disposition: Dismissed - Other
County: Santa Clara	Terminated: 09/26/2002
Origin: 1	Reopened:

Lead Case: None
Related Case: None

Other Court Case:
None

Def Custody Status:

Flags: APPEAL, CLOSED, ProSe, RELATE

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UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
(Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:92-cv-04228-DWW

Church Scientology, et al v. IRS
Assigned to: Judge David W. Williams
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 07/16/1992
Date Terminated: 10/15/1993
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

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LEAD ATTORNEY
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Plaintiff

Religious Technology Center

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Plaintiff

**Church of Scientology Western
United States**

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Plaintiff

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V.

Defendant

Internal Revenue Service

Date Filed	#	Docket Text
11/19/2002		PLACED IN FILE - NOT USED; Order lodged 8/28/92 (nhac) (Entered: 11/22/2002)

9:99-cv-08388-DTKH Religious, et al v.

Daniel T. K. Hurley, presiding

Date filed: 05/24/1999

Date terminated: 01/13/2000

Date of last filing: 01/13/2000

Case Summary

Office: West Palm Beach

Jury Demand: None

Nature of Suit: 890

Jurisdiction: Federal Question

County: Miami-Dade

Origin: 1

Lead Case:

Filed: 05/24/1999

Demand: \$0

Cause: Motion to enforce deposition subpoena

Disposition: Dismissed - Want of Prosecution

Terminated: 01/13/2000

Reopened:

None

Related Case: None

Other Court Case:
None

Def Custody Status:
Flag: CLOSED

Plaintiff: Religious Technology Center

**U.S. District Court
Southern District of Florida (West Palm Beach)
CIVIL DOCKET FOR CASE #: 9:99-cv-08388-DTKH**

Religious, et al v.
Assigned to: Judge Daniel T. K. Hurley
Demand: \$0
Cause: Motion to enforce deposition subpoena

Date Filed: 05/24/1999
Date Terminated: 01/13/2000
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

Religious Technology Center
*in re: the matter of the application of
Bridge Publications, Inc. for a
subpoena to identify infringer*

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1:01-mc-10049-UA Religious Technology, et al v.
Unassigned, presiding
Date filed: 02/12/2001
Date terminated: 02/15/2001
Date of last filing: 02/15/2001

Case Summary

Office: Boston
Jury Demand: None
Nature of Suit: 890
Jurisdiction: Federal
Question
County: Suffolk
Origin: 1

Filed: 02/12/2001
Demand: \$0
Cause: 17:512(h) Digital Millennium Copyright
Act of 1998
Disposition:
Terminated: 02/15/2001
Reopened:

Lead Case: None
Related Case: None

Other Court Case:
None

Def Custody Status:
Flag: CLOSED

Petitioner: Religious Technology Center

represented by Brian D. Gross
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Petitioner: Church of Scientology
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**United States District Court
District of Massachusetts (Boston)
CIVIL DOCKET FOR CASE #: 1:01-mc-10049-UA**

Religious Technology, et al v.
Assigned to: Unassigned
Demand: \$0
Cause: 17:512(h) Digital Millennium Copyright Act of 1998

Date Filed: 02/12/2001
Date Terminated: 02/15/2001
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Petitioner

Religious Technology Center

represented by **Brian D. Gross**
Cooley, Manion & Jones, PC
21 Custom House Street
Boston, MA 02110
617-737-3100
Fax: 781-279-1388
Email: bgross@cmj-law.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Petitioner

Church of Scientology International

represented by **Brian D. Gross**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	clear	Docket Text
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02/12/2001	1	Application/petition by Religious Technology, Church of Scientology for: subpoena to issue pursuant to the Digital Millennium Copyright Act, filed. (vah) (Entered: 02/15/2001)
02/12/2001		Subpoena issued to Lycos Network (vah) (Entered: 02/15/2001)
02/12/2001		Filing Fee Paid. Receipt #: 28712; Amount:\$ 30.00. (vah) (Entered: 02/15/2001)
02/15/2001		Case closed. (vah) (Entered: 02/15/2001)

General Docket
United States Court of Appeals for the Ninth Circuit

Court of Appeals Docket #: 92-70690	Docketed: 10/16/1992
Religious Technology, et al v. USDC-CAC	Termed: 11/09/1992
Appeal From: US District Court for Central California, Los Angeles	
Case Type Information:	
<ul style="list-style-type: none"> 1) original proceeding 2) mandamus/prohibition 3) null 	

Originating Court Information:	
District: 0973-2 : CV-85-711-JMI(Bx)	
Trial Judge: James M. Ideman, U.S. District Judge	
Date Filed:	
Date Rec'd COA: 10/15/1992	
District: 0973-2 : CV-85-7197-JMI-(Bx)	
Date Filed:	
Date Rec'd COA: 10/15/1992	

Prior Cases: None

Current Cases: None

RELIGIOUS TECHNOLOGY CENTER	Earle C. Cooley, Esquire, Attorney
-----------------------------	------------------------------------

Petitioner

Direct: 617/737-3100
[COR LD NTC Retained]
COOLEY GODWARD KRONISH, LLP
21 Custom House Street
Boston, MA 2110

William T. Drescher, Esquire, Attorney
[COR LD NTC Retained]
Suite 338
23679 Calabasas Rd.
Calabasas, CA 91302

CHURCH OF SCIENTOLOGY
INTERNATIONAL
Petitioner

Earle C. Cooley, Esquire, Attorney
Direct: 617/737-3100
[COR LD NTC Retained]
(see above)

William T. Drescher, Esquire, Attorney
[COR LD NTC Retained]
(see above)

CHURCH OF SPIRITUAL TECHNOLOGY, et
al.
Petitioner

Earle C. Cooley, Esquire, Attorney
Direct: 617/737-3100
[COR LD NTC Retained]
(see above)

William T. Drescher, Esquire, Attorney
[COR LD NTC Retained]
(see above)

v.

UNITED STATES DISTRICT COURT FOR THE
CENTRAL DISTRICT OF CALIFORNIA
Respondent

United States Attorney, Esquire
Direct: 213/894-2434
Fax: 213/894-0141
[COR LD NTC Government]
OFFICE OF THE U.S. ATTORNEY
Suite 1200
312 North Spring Street
Los Angeles, CA 90012

DAVID MAYO, et al.
Real Party in Interest

Gary M. Bright, Esquire, Attorney
Direct: 805/684-8480
[COR LD NTC Retained]
BRIGHT & POWELL
Suite 200
4299 Carpinteria Avenue
Carpinteria, CA 93013

Jerold Fagelbaum, Esquire, Attorney
[COR LD NTC Retained]
2029 Century Park East
Suite 3270
Los Angeles, CA 90067

RELIGIOUS TECHNOLOGY CENTER; CHURCH OF SCIENTOLOGY INTERNATIONAL;
CHURCH OF SPIRITUAL TECHNOLOGY, et al.,

Petitioners

v.

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA,

Respondent

DAVID MAYO, et al.,

Real Party in Interest

10/15/19 92	1	FILED PETITION FOR WRIT OF MANDAMUS, DOCKETED CAUSE AND ENTERED APPEARANCES OF COUNSEL. NOTIFIED RESPONDENT AND REAL PARTIES OF FILING. (CIVATT) [92-70690]
11/05/19 92	2	Received petitioners' notice of filing of amended proof of service of petition for writ of mandamus. [92-70690]
11/09/19 92	4	Order filed: The petition for a writ of mandamus is DENIED....(see casefile).... (Terminated on the Merits after Submission Without Oral Hearing; Denied; Written, Unsigned Without Comment, Unpublished. Mary M. SCHROEDER, author; Betty B. FLETCHER; Harry PREGERSON) [92-70690]
03/31/19 93	6	NO ORIGINAL RECORD

US Court of Federal Claims
United States Court of Federal Claims (COFC)
CIVIL DOCKET FOR CASE #: 1:88-cv-00581-EGB

CHURCH OF SPIRITUAL v. USA
Assigned to: Senior Judge Eric G. Bruggink
Demand: \$0
Cause: 28:1491 Tucker Act

Date Filed: 10/06/1988
Date Terminated: 06/29/1992
Nature of Suit: 138 Contract - (Pre Award) Injunctions
Jurisdiction: U.S. Government
Defendant

Plaintiff

**CHURCH OF SPIRITUAL
TECHNOLOGY**
*A CALIFORNIA NONPROFIT
RELIGIOUS CORPORATION*

represented by **Monique Edwige Yingling**
Zuckert, Scoutt & Rasenberger, L.L.P.
888 - 17th Street, N.W.
Suite 600
Washington, DC 20006
(202) 298-8660
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

V.

Defendant

USA

represented by **William Charles Rapp**
U. S. Department of Justice
Tax Division, Claims Court Section
P.O. Box 26
Ben Franklin Station
Washington, DC 20044-0026
(202) 307-0503
Email: william.c.rapp2@usdoj.gov
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Date Filed	#	clear	Docket Text
10/06/1988	1		COMPLAINT FILING FEE \$ 60 (FE) (Entered: 10/05/1994)
10/06/1988	2		Notice of assignment to Judge Eric G. Bruggink . Copy to parties. (FE) (Entered: 10/05/1994)
06/25/1992	3		Bill of costs by USA Service: 6/25/92 (FE) (Entered: 10/05/1994)
06/29/1992	4		JUDGMENT entered that the complaint is dismissed. Cost to defendant (signed by Clerk). Copy to parties. (FE) (Entered: 10/05/1994)
06/29/1992			Case closed. (FE) (Entered: 10/05/1994)
10/03/1994	5		Taxation of Costs for USA in the amount of \$9,059.65 (signed by Clerk). Copy to parties and to Judge. (FE) (Entered: 10/05/1994)
10/03/1994			**Removed Bill of Costs Flag (FE) (Entered: 10/05/1994)
03/07/1995	6		SATISFACTION OF JUDGMENT re: Costs (DS) (Entered: 03/10/1995)
04/24/1995	7		MOTION by CHURCH OF SPIRITUAL (Service : 4/24/95) to Withdraw and Return of Physical Exhibits . Response due: 5/11/95. (FE) (Entered: 04/25/1995)
05/16/1995	8		ORDER granting [7-1] motion to Withdraw and Return of Physical Exhibits. Plaintiff's counsel is directed to contact the Clerk to make

		arrangement for picking up the materials from the Clerk's office (signed by Judge Eric G. Bruggink) Copy to parties. (FE) (Entered: 05/17/1995)
05/22/1995	9	***Pursuant United States Court of Federal Claims, Rule 77.3(d) and by direction of Judge Eric Bruggink's May 16, 1995, Order, Mr. Kenneth Hines, representing Church of Spiritual Technology's attorney of record, permanently withdrew (boxes 1,2,3,5,6 & G) plaintiff's physical exhibits (primarily books videotapes) filed April 20, 1989. *** (HW) Modified on 06/06/1995 (Entered: 05/22/1995)

2:90-cv-02187-RSWL Author Services Inc v. INS
Ronald S.W. Lew, presiding
Date filed: 05/01/1990
Date terminated: 10/19/1993

Case Summary

Office: Western Division - Los Angeles	Filed: 05/01/1990
Jury Demand: None	Demand: \$0
Nature of Suit: 895	Cause: 05:552 Right to Privacy Act
Jurisdiction: U.S. Government Defendant	Disposition: Dismissed - Settled
County: Los Angeles	Terminated: 10/19/1993
Origin: 1	Reopened:
Lead Case:	None
Related Case:	None
	Other Court Case:
	{ }
Def Custody Status:	
Flag: CLOSED	

Plaintiff: Author Services Inc **represented by** Kendrick L Moxon
Phone: 213-487-4468

Defendant: Immigration and Naturalization Service

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
(Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:90-cv-02187-RSWL

Assigned to: Judge Ronald S.W. Lew
Demand: \$0
Case in other court
:
Cause: 05:552 Right to Privacy Act

Date Terminated: 10/19/1993
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

Author Services Inc

represented by **Kendrick L Moxon**

Moxon & Kobrin
3055 Wilshire Blvd
Suite 900
Los Angeles , CA 90010
213-487-4468
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**Immigration and Naturalization
Service**

Proceedings for case 2:90-cv-02187-RSWL are not available

=====

**Electronic Case Filing System
District of Utah (Central)
CIVIL DOCKET FOR CASE #: 2:93-cv-00347-DB**

Amer Federated Fincl v. Materials Recycling, et al
Assigned to: Judge Dee Benson
Demand: \$130,000
Cause: 42:6901 Environmental Cleanup Expenses

Date Filed: 04/08/1993
Date Terminated: 02/04/1994
Jury Demand: None
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

Amercian Federated Financial, Inc.
a Nevada corporation
doing business as
Uptown Security Storage

represented by **William C. Halls**

707 S WOODBRIAR WY
PO BOX 540067
NO SALT LAKE, UT 84054
(801)685-2028
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant

Materials Recycling Associates
a Utah limited partnership

represented by **Materials Recycling Associates**
c/o Merwyn D. Riddle
1422 Stetson Way
Salt Lake City, UT 84104
PRO SE

Defendant

Mobil Oil Corp.
a foreign corporation

represented by **Jay R. Mohlman**
SCHMUTZ & MOHLMAN
533 W 2600 S STE200
BOUNTIFUL, UT 84010
(801)298-4800
Email: jaymohlman@hotmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

R. Dennis Ickes
4257 PANORAMA DR
SALT LAKE CITY, UT 84124
(801)272-0691
Email: rdickes@xmission.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Metals Research and Recovery Corp
a Utah corporation

represented by **Metals Research and Recovery Corp**
c/o Merwyn D. Riddle
1422 Stetson Way
Salt Lake City, UT 84104
PRO SE

Defendant

Author Services, Inc.
a California corporation

represented by **Stephen J. Hill**
PARR WADDOUPS BROWN GEE &
LOVELESS
185 S STATE ST STE 1300
PO BOX 11019
SALT LAKE CITY, UT 84111
(801)532-8111
Email: sjh@pwlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Tony Durzo
an individual

Defendant

Parkans International, Inc.
a Texas corporation (and more)[..]

represented by **Joel R. Dangerfield**

07/28/1993	16	Answer to complaint and crossclaim by Author Svc Inc against Mobil Oil Corp, Parkans Intl Inc (ce) (Entered: 07/29/1993)
07/28/1993	17	Certificate of service by Author Svc Inc re dft Author's first set interrog, first req/prod doc (ce) (Entered: 07/29/1993)

07/29/1993	18	Certificate of service by Author Svc Inc re dft Author's answer & crsclm (ce) (Entered: 07/30/1993)
07/29/1993	19	Certificate of service by Author Svc Inc re dft Author's first set interrog & first req/prod doc to pla (ce) (Entered: 07/30/1993)

02/01/1994	32	Stipulation by Amer Federated Fincl, Mobil Oil Corp, Rhone-Poulenc AG, Un Pac Res Co, Phillips Petro Co, Amareda Hess Corp, Amoco Oil Co, Chevron USA Inc, Parkans Intl Inc, Author Svc Inc, Texaco Inc, Arco, Exxon Corp, Sun Oil Co, Un Oil Co, Harshaw-Filtrol, Filtrol Corp, Conoco Inc, Shell Chem Co, Catalyst Tech Inc to dismiss all clms, counter-clms and cross-clms w/prej, same having been fully stld, compromised and released (Entered: 02/02/1994)
02/04/1994	33	Order granting [32-1] stipulation motion to dismiss all clms, counter-clms and cross-clms w/prej, same having been fully stld, compromised and released. Ea pty to bear its own costs and expenses; signed by DB 2/3/94; cc:attys (Entered: 02/07/1994)
02/04/1994		Case closed (Entered: 02/07/1994)

Electronic Case Filing System
District of Utah (Central)
CIVIL DOCKET FOR CASE #: 2:92-cv-00850-JTG

Amer Fedn Fincl Inc v. Materials Recycling, et al
Assigned to: Judge J. Thomas Greene
Demand: \$130,000
Cause: 42:6901 Environmental Cleanup Expenses

Date Filed: 10/01/1992
Date Terminated: 05/24/1993
Jury Demand: Plaintiff
Nature of Suit: 890 Other Statutory
Actions
Jurisdiction: Federal Question

Plaintiff

Amercian Federated Financial, Inc.
a Nevada corporation
doing business as
Uptown Security Storage

represented by **William C. Halls**
707 S WOODBRIAR WY
PO BOX 540067
NO SALT LAKE, UT 84054
(801)685-2028
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Mobil Oil Corporation
a foreign corporation

Defendant

Metals Research and Recovery Corp
a Utah corporation

Defendant

Author Services, Inc.
a California corporation

Defendant

Tony Durzo
an individual

Defendant

Parkans International, Inc.
a Texas corporation

Defendant

Highlands Recycling Corporation
a foreign corporation

Defendant

Highlands Operating Corporation
a Texas corporation

Defendant

Highlands Reclamation Partners
a Texas partnership

Defendant

Highlands Operating Company, Inc.
a Texas corporation

Defendant

Harry Durham
an individual

Defendant

Rhone-Poulenc, A.G.
a Pennsylvania corporation

Defendant

Union Oil Company
a California corporation

Defendant

Exxon Corp.
a New Jersey corporation

Defendant

Harshaw-Filtrol
a partnership

Defendant

Filtrol Corporation
a Delaware corporation

Defendant

Texaco
a Delaware corporation
doing business as
Texaco U.S.A.

Defendant

Cenex Petroleum, Inc.
a Minnesota corporation

Defendant

Clark Oil
a corporation of unknown origin

Defendant

Union Carbide Corporation
a Delaware corporation

Defendant

Sun Oil Co.
a Delaware corporation

Defendant

UOP, Inc.
a foreign corporation

Defendant

Union Pacific Resources Company
A Delaware corporation
formerly known as
Champlin Petroleum

Defendant

Gulf Oil Corp.

a Pennsylvania Corporation

Defendant

Phillips Petroleum Company

a Delaware corporation

Defendant

Conoco, Inc.

a Delaware corporation

Defendant

Chevron, USA, Inc.

a Pennsylvania corporation

Defendant

Shell Chemical Co.

a foreign corporation

Defendant

Newhall Refining Co.

a foreign corporation

Defendant

Amoco Oil Co.

a Maryland Corporation

Defendant

Catalyst Technology, Inc.

a Kentucky corporation

Defendant

Amareda Hess Corp.

a Delaware corporation

Defendant

Tosco, Inc.

a foreign corporation

Defendant

Golden West Refining Co.

a foreign corporation

Defendant

United Catalyst, Inc.

a Kentucky corporation

Defendant

Arco Oil & Gas Co.

a Delaware Corporation

Defendant

Materials Recycling Associates

a Utah limited partnership

Date Filed	#	clear	Docket Text
10/01/1992	1		Complaint filed, assigned to Judge JTG Receipt #:049847 (Entered: 10/01/1992)
03/09/1993	2		First Amended complaint by Amer Federated Fincl for Breach of Contract, Fraud, Negligent Misrepresentation, Recovery of Cleanup Costs, Unjust Enrichment, and Alter Ego; amends [1-1] complaint (Entered: 03/10/1993)
03/31/1993	3		Notice of Hearing set : status conference set for 9:15 4/8/93 JUDGE: Hon. J. Thomas Greene (Entered: 03/31/1993)
04/08/1993	4		Minute entry:, status conference held Rpt from cnsl. Parties are attempting to settle. Service of process of complaint has not been made. The crt orders the case dismissed w/o prejudice; Judge: J. Thomas Greene Court Reporter: Reeve Butler Court Deputy: Julee Smilley (Entered: 04/09/1993)
05/24/1993			Case closed per oral order of 4/8/93 (see minute entry #4) (Entered: 05/24/1993)

View Selected

OR

Download Selected

PACER Service Center			
Transaction Receipt			
PACER Login:	<input type="text"/>	Client Code:	<input type="text"/>
Description:	<input type="text"/>	Search Criteria:	2:92-cv-00850-JTG
Billable Pages:	<input type="text"/>	Cost:	<input type="text"/>

Date Filed	#	clear	Docket Text
10/01/1992	1		Complaint filed, assigned to Judge JTG Receipt #:049847 (Entered: 10/01/1992)
03/09/1993	2		First Amended complaint by Amer Federated Fincl for Breach of

		Contract, Fraud, Negligent Misrepresentation, Recovery of Cleanup Costs, Unjust Enrichment, and Alter Ego; amends [1-1] complaint (Entered: 03/10/1993)
03/31/1993	3	Notice of Hearing set : status conference set for 9:15 4/8/93 JUDGE: Hon. J. Thomas Greene (Entered: 03/31/1993)
04/08/1993	4	Minute entry:, status conference held Rpt from cnsl. Parties are attempting to settle. Service of process of complaint has not been made. The crt orders the case dismissed w/o prejudice; Judge: J. Thomas Greene Court Reporter: Reeve Butler Court Deputy: Julee Smilley (Entered: 04/09/1993)
05/24/1993		Case closed per oral order of 4/8/93 (see minute entry #4) (Entered: 05/24/1993)

2:91-cv-00029-BSJ Johnson, et al v. Materials Recycling, et al
Bruce S. Jenkins, presiding
Date filed: 01/09/1991
Date terminated: 08/17/1992
Date of last filing: 08/17/1992

Defendant

Author Services, Inc.
a California corporation
TERMINATED: 07/06/1992

represented by **Jerry D. Fenn**
QWEST
250 BELL PLAZA RM 1614
SALT LAKE CITY, UT 84111
(801)237-6251
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lawrence E. Heller
TURNER, GERSTENFELD, WILK,
TIGERMAN & HELLER
8383 Wilshire Blvd #510
Beverly Hills, CA 90211
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Stephen J. Hill
PARR WADDOUPS BROWN GEE &
LOVELESS
185 S STATE ST STE 1300
PO BOX 11019
SALT LAKE CITY, UT 84111
(801)532-8111

Email: sjh@pwlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Case Summary

Office: Central
Jury Demand: Plaintiff
Nature of Suit: 893
Jurisdiction: Federal Question

Filed: 01/09/1991
Demand: \$100000
Cause: 42:9607 Real Property Tort to Land
Disposition: Dismissed - Settled

County: Salt Lake
Origin: 1
Lead Case:
Related Case:

Terminated: 08/17/1992
Reopened:
None
None

Other Court Case:
None

Def Custody Status:
Flag: CLOSED

Plaintiff: Frank Johnson

represented by William C. Halls
Phone:(801)685-2028

Plaintiff: Maralyn Johnson

represented by William C. Halls
Phone:(801)685-2028

Defendant: Materials Recycling Associates
Defendant: Mobil Oil Corporation

represented by R. Dennis Ickes
Phone:(801)272-0691
Email: rdickes@xmission.com

Defendant: Mobil Oil Corporation

represented by Jay R. Mohlman
Phone:(801)298-4800
Email: jaymohlman@hotmail.com

Defendant: Metals Research and Recovery Corporation

Defendant: Parkans International, Inc.

represented by Joel R. Dangerfield
Phone:(801)278-3986

Defendant: Tri-State Motor Transit

represented by Daniel M. Allred
Phone:(801)532-1234
Email: ecf@parsonsbehle.com

Defendant: Tri-State Motor Transit

represented by Thomas V. Bender

Defendant: Tri-State Motor Transit

represented by Jim B. Butler
Phone:(801)536-6821

Email: ecf@parsonsbehle.com

Defendant: Highlands Recycling Corporation

Defendant: Harry Durham

Defendant: Highlands Operating Corporation

Cross Claimant: Parkans International, Inc.

**represented
by**

Joel R. Dangerfield

Phone:(801)278-3986

Cross Defendant: Materials Recycling Associates

Cross Defendant: Mobil Oil Corporation

**represented
by**

Jay R. Mohlman

Phone:(801)298-4800

Email: jaymohlman@hotmail.com

Cross Defendant: Metals Research and Recovery Corporation

Cross Defendant: Author Services, Inc.

**represented
by**

Lawrence E. Heller

Cross Defendant: Tri-State Motor Transit

**represented
by**

Thomas V. Bender

Cross Defendant: Highlands Recycling Corporation

Cross Defendant: Harry Durham

Cross Defendant: Highlands Operating Corporation

Cross Claimant: Mobil Oil Corporation

**represented
by**

R. Dennis Ickes

Phone:(801)272-0691

Email: rdickes@xmission.com

Cross Claimant: Mobil Oil Corporation

**represented
by**

Jay R. Mohlman

Phone:(801)298-4800

Email: jaymohlman@hotmail.com

Cross Defendant: Materials Recycling Associates

Cross Defendant: Metals Research and Recovery Corporation

Cross Defendant: Author Services, Inc.

**represented
by**

Lawrence E. Heller

Cross Defendant: Parkans International, Inc.

**represented
by**

Joel R. Dangerfield

Phone:(801)278-3986

Cross Defendant: Tri-State Motor Transit

**represented
by**

Thomas V. Bender

Cross Defendant: Highlands Recycling Corporation

Cross Defendant: Harry Durham

Cross Defendant: Highlands Operating Corporation

ThirdParty Plaintiff: Mobil Oil Corporation

**represented
by**

R. Dennis Ickes

Phone:(801)272-0691

Email: rdickes@xmission.com

ThirdParty Plaintiff: Mobil Oil Corporation

**represented
by**

Jay R. Mohlman

Phone:(801)298-4800

Email: jaymohlman@hotmail.com

ThirdParty Defendant: John R. Shavers

ThirdParty Plaintiff: Author Services, Inc.

**represented
by**

Jerry D. Fenn

Phone:(801)237-6251

ThirdParty Plaintiff: Author Services, Inc.

**represented
by**

Lawrence E. Heller

ThirdParty Plaintiff: Author Services, Inc.

**represented
by**

Stephen J. Hill

Phone:(801)532-8111

Email: sjh@pwlaw.com

ThirdParty Defendant: John R. Shavers

ThirdParty Defendant: Al Pernichele

ThirdParty Defendant: Merwyn D. Riddle

Cross Claimant: Tri-State Motor Transit

**represented
by**

Daniel M. Allred

Phone:(801)532-1234

Email: ecf@parsonsbehle.com

Cross Claimant: Tri-State Motor Transit

**represented
by**

Thomas V. Bender

Cross Claimant: Tri-State Motor Transit

**represented
by**

Jim B. Butler

Phone:(801)536-6821

Email: ecf@parsonsbehle.com

Cross Defendant: Highlands Operating Corporation

Cross Defendant: Harry Durham

Cross Defendant: Highlands Recycling Corporation

Cross Defendant: Parkans International, Inc.

**represented
by**

Joel R. Dangerfield

Phone:(801)278-3986

Cross Defendant: Author Services, Inc.

**represented
by**

Jerry D. Fenn

Phone:(801)237-6251

Cross Defendant: Author Services, Inc.

**represented
by**

Lawrence E. Heller

Cross Defendant: Author Services, Inc.

**represented
by**

Stephen J. Hill

Phone:(801)532-8111

Email: sjh@pwlaw.com

Cross Defendant: Metals Research and Recovery Corporation

Cross Defendant: Mobil Oil Corporation

represented

R. Dennis Ickes

	by	Phone: (801)272-0691 Email: rdickes@xmission.com
Cross Defendant: Mobil Oil Corporation	represented by	Jay R. Mohlman Phone: (801)298-4800 Email: jaymohlman@hotmail.com
Cross Defendant: Materials Recycling Associates ThirdParty Plaintiff: Author Services, Inc.	represented by	Jerry D. Fenn Phone: (801)237-6251
ThirdParty Plaintiff: Author Services, Inc.	represented by	Lawrence E. Heller
ThirdParty Plaintiff: Author Services, Inc.	represented by	Stephen J. Hill Phone: (801)532-8111 Email: sjh@pwlaw.com
ThirdParty Defendant: John R. Shavers ThirdParty Defendant: Al Pernichele ThirdParty Defendant: Merwyn D. Riddle Defendant: Tony Durzo Defendant: Highlands Reclamation Partners Defendant: Rhone-Poulenc A.G.	represented by	Michael Keller Phone: (801)532-3333
Defendant: Rhone-Poulenc A.G.	represented by	Alan L. Sullivan Phone: (801)257-1900 Email: asullivan@swlaw.com
Defendant: Union Oil Company Defendant: Exxon Corp. Defendant: Harshaw-Filtrol Defendant: Filtrol Corporation Defendant: Texaco Defendant: Cenex Petroleum, Inc. Defendant: Clark Oil & Gas Inc	represented by	Alan C. Bradshaw Phone: (801)363-5678 Email: abradshaw@mc2b.com
Defendant: Clark Oil & Gas Inc	represented by	Brent V. Manning Phone: (801)363-5678 Email: bmanning@mc2b.com
Defendant: Union Carbide Corporation Defendant: Sun Oil Co. Defendant: UOP, Inc. Defendant: Union Pacific Resources Company	represented by	Michael Keller Phone: (801)532-3333

Defendant: Union Pacific Resources Company
represented by Alan L. Sullivan
Phone: (801)257-1900
Email: asullivan@swlaw.com

Defendant: Gulf Oil Corp.
Defendant: Phillips Petroleum Company
represented by Perrin R. Love
Phone: (801)433-2408
Email: prl@clydesnow.com

Defendant: Chevron, USA, Inc.
Defendant: Shell Chemical Co.
Defendant: Newhall Refining Co.
Defendant: Amoco Oil Co.
represented by Cherie P Shanteau
represented by Fred R. Silvester
Phone: (801)532-2266
Email: fred@silconlaw.com

Defendant: ARCO Oil & Gas Co
Defendant: Catalyst Technology
represented by Randall J. Heldt
Phone: (713) 241-1088

Defendant: Catalyst Technology
represented by David M Swope
Phone: (713)755-3601

Defendant: Amareda Hess Corp.
represented by Michael Keller
Phone: (801)532-3333

Defendant: Amareda Hess Corp.
represented by Phillip Wm. Lear
Phone: (801)538-5000
Email: phillip.lear@learlaw.com

Defendant: Amareda Hess Corp.
represented by Alan L. Sullivan
Phone: (801)257-1900
Email: asullivan@swlaw.com

Defendant: Tosco Inc
Defendant: Golden West Refining Co.
Defendant: United Catalyst, Inc.
Cross Claimant: Catalyst Technology
represented by David M Swope
Phone: (713)755-3601

Cross Defendant: Highlands Operating Corporation
Cross Defendant: Harry Durham
Cross Defendant: Highlands Recycling Corporation
Cross Defendant: Tri-State Motor Transit
represented by Daniel M. Allred
Phone: (801)532-1234

Email: ecf@parsonsbehle.com

Cross Defendant: Tri-State Motor Transit

represented by Thomas V. Bender

Cross Defendant: Tri-State Motor Transit

represented by Jim B. Butler
Phone: (801)536-6821
Email: ecf@parsonsbehle.com

Cross Defendant: Parkans International, Inc.

represented by Joel R. Dangerfield
Phone: (801)278-3986

Cross Defendant: Author Services, Inc.

represented by Jerry D. Fenn
Phone: (801)237-6251

Cross Defendant: Author Services, Inc.

represented by Lawrence E. Heller

Cross Defendant: Author Services, Inc.

represented by Stephen J. Hill
Phone: (801)532-8111
Email: sjh@pwlaw.com

Cross Defendant: Metals Research and Recovery Corporation

Cross Defendant: Mobil Oil Corporation

represented by R. Dennis Ickes
Phone: (801)272-0691
Email: rdickes@xmission.com

Cross Defendant: Mobil Oil Corporation

represented by Jay R. Mohlman
Phone: (801)298-4800
Email: jaymohlman@hotmail.com

Cross Defendant: Materials Recycling Associates

Cross Defendant: Tony Durzo

Cross Defendant: Highlands Reclamation Partners

Cross Defendant: Rhone-Poulenc A.G.

represented by Michael Keller
Phone: (801)532-3333

Cross Defendant: Rhone-Poulenc A.G.

represented by Alan L. Sullivan
Phone: (801)257-1900
Email: asullivan@swlaw.com

Cross Defendant: Union Oil Company

Cross Defendant: Exxon Corp.

Cross Defendant: Harshaw-Filtrol

Cross Defendant: Filtrol Corporation

Cross Defendant: Texaco

Cross Defendant: Cenex Petroleum, Inc.

Cross Defendant: Clark Oil & Gas Inc

represented by Alan C. Bradshaw
Phone: (801)363-5678
Email: abradshaw@mc2b.com

Cross Defendant: Clark Oil & Gas Inc

represented by Brent V. Manning
Phone: (801)363-5678
Email: bmanning@mc2b.com

Cross Defendant: Union Carbide Corporation

Cross Defendant: Sun Oil Co.

Cross Defendant: UOP, Inc.

Cross Defendant: Union Pacific Resources Company

represented by Michael Keller
Phone: (801)532-3333

Cross Defendant: Union Pacific Resources Company

represented by Alan L. Sullivan
Phone: (801)257-1900
Email: asullivan@swlaw.com

Cross Defendant: Gulf Oil Corp.

Cross Defendant: Phillips Petroleum Company

represented by Perrin R. Love
Phone: (801)433-2408
Email: prl@clydesnow.com

Cross Defendant: Conoco, Inc.

Cross Defendant: Chevron, USA, Inc.

Cross Defendant: Shell Chemical Co.

Cross Defendant: Newhall Refining Co.

Cross Defendant: Amoco Oil Co.

represented by Cherie P Shanteau
represented by Fred R. Silvester
Phone: (801)532-2266
Email: fred@silconlaw.com

Cross Defendant: ARCO Oil & Gas Co

Cross Defendant: Catalyst Technology

represented by David M Swope
Phone: (713)755-3601

Cross Defendant: Amareda Hess Corp.

represented by Michael Keller
Phone: (801)532-3333

Cross Defendant: Amareda Hess Corp.

represented by Phillip Wm. Lear
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Email: phillip.lear@learlaw.com

Cross Defendant: Amareda Hess Corp.

represented by Alan L. Sullivan
Phone: (801)257-1900
Email: asullivan@swlaw.com

Cross Defendant: Tosco Inc

Cross Defendant: Golden West Refining Co.

Cross Defendant: United Catalyst, Inc.

Cross Claimant: Mobil Oil Corporation

represented by R. Dennis Ickes

	by	Phone: (801)272-0691 Email: rdickes@xmission.com
Cross Claimant: Mobil Oil Corporation	represented by	Jay R. Mohlman Phone: (801)298-4800 Email: jaymohlman@hotmail.com
Cross Defendant: Highlands Operating Corporation		
Cross Defendant: Harry Durham		
Cross Defendant: Highlands Recycling Corporation		
Cross Defendant: Tri-State Motor Transit	represented by	Daniel M. Allred Phone: (801)532-1234 Email: ecf@parsonsbehle.com
Cross Defendant: Tri-State Motor Transit	represented by	Thomas V. Bender
Cross Defendant: Tri-State Motor Transit	represented by	Jim B. Butler Phone: (801)536-6821 Email: ecf@parsonsbehle.com
Cross Defendant: Parkans International, Inc.	represented by	Joel R. Dangerfield Phone: (801)278-3986
Cross Defendant: Author Services, Inc.	represented by	Jerry D. Fenn Phone: (801)237-6251
Cross Defendant: Author Services, Inc.	represented by	Lawrence E. Heller
Cross Defendant: Author Services, Inc.	represented by	Stephen J. Hill Phone: (801)532-8111 Email: sjh@pwlaw.com
Cross Defendant: Metals Research and Recovery Corporation		
Cross Defendant: Materials Recycling Associates		
Cross Defendant: Tony Durzo		
Cross Defendant: Highlands Reclamation Partners		
Cross Defendant: Rhone-Poulenc A.G.	represented by	Michael Keller Phone: (801)532-3333
Cross Defendant: Rhone-Poulenc A.G.	represented by	Alan L. Sullivan Phone: (801)257-1900 Email: asullivan@swlaw.com
Cross Defendant: Union Oil Company		
Cross Defendant: Exxon Corp.		
Cross Defendant: Harshaw-Filtrol		

Cross Defendant: Filtrol Corporation
Cross Defendant: Texaco
Cross Defendant: Cenex Petroleum, Inc.
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Cross Defendant: Union Carbide Corporation
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Cross Defendant: UOP, Inc.
Cross Defendant: Union Pacific Resources Company

represented by Michael Keller
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Cross Defendant: Union Pacific Resources Company

represented by Alan L. Sullivan
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Email: asullivan@swlaw.com

Cross Defendant: Gulf Oil Corp.
Cross Defendant: Phillips Petroleum Company

represented by Perrin R. Love
Phone: (801)433-2408
Email: prl@clydesnow.com

Cross Defendant: Conoco, Inc.
Cross Defendant: Chevron, USA, Inc.
Cross Defendant: Shell Chemical Co.
Cross Defendant: Newhall Refining Co.
Cross Defendant: Amoco Oil Co.

represented by Cherie P Shanteau
represented by Fred R. Silvester
Phone: (801)532-2266
Email: fred@silconlaw.com

Cross Defendant: Amoco Oil Co.

Cross Defendant: ARCO Oil & Gas Co
Cross Defendant: Catalyst Technology

represented by David M Swope
Phone: (713)755-3601

Cross Defendant: Amareda Hess Corp.

represented by Michael Keller
Phone: (801)532-3333

Cross Defendant: Amareda Hess Corp.

represented by Phillip Wm. Lear
Phone: (801)538-5000
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Cross Defendant: Amareda Hess Corp.

represented by Alan L. Sullivan
Phone: (801)257-1900

Email: asullivan@swlaw.com

Cross Defendant: Tosco Inc
Cross Defendant: Golden West Refining Co.
Cross Defendant: United Catalyst, Inc.

<i>Docket Text:</i> Stipulation by Maralyn Johnson, Frank Johnson, Author Svc Inc stip to dismissal of plaintiffs' claims against Author Services, Inc., with prejudice, the same having been fully settled, compromised and released		
117		Motion to Dismiss
<i>Filed:</i> 05/27/1992 <i>Entered:</i> 05/29/1992 <i>Terminated:</i> 06/29/1992		<i>Docket Text:</i> Stipulation and motion by Maralyn Johnson, Frank Johnson, Author Svc Inc stip for order to dismiss all ASI's cross-claims
118		Order
<i>Filed & Entered:</i> 06/29/1992		<i>Docket Text:</i> Order granting [117-1] stipulation motion stip for order to dismiss w/prej all ASI's cross-claims against co-defs, each pty to bear own costs signed by BSJ
119		Order
<i>Filed & Entered:</i> 06/29/1992		<i>Docket Text:</i> Order granting [116-1] stipulation motion stip to dismissal of plaintiffs' claims against Author Services, Inc., with prejudice, the same having been fully settled, compromised and released signed by BSJ

**U.S. Bankruptcy Court
Western District of Louisiana (Lafayette/Opelousas)
Adversary Proceeding #: 98-05031**

Assigned to: Judge Gerald H. xSchiff
Lead BK Case: [96-50212](#)
Lead BK Title: WRT Energy Corporation
Lead BK Chapter: 11
[Show Associated Cases](#)

Date Filed: 02/12/98
Date Terminated: 02/05/99
Date Dismissed: 01/20/99

Demand: \$11000
Nature[s] of Suit: 454 Recover Money/Property

Plaintiff**Goldin Associates, L.L.C.**represented by **Sheinfeld, Maley & Kay**
c/o Helen B. Dreyfus
1001 Fannin #3700
Houston, TX 77002
(713) 658-8881
LEAD ATTORNEY

V.

Defendant**Author Services, Inc.**represented by **James A. Harris**
888 Seventeenth St., N.W.
Washington, DC 20006
(202) 298-8660
LEAD ATTORNEY

Filing Date	#	Docket Text
02/12/1998	1	Complaint (98-5031) Goldin Associates, L.L.C. vs. Author Services, Inc. . NOS 454 Recover Money/Property , NOS 498 Other Action. (jean) (Entered: 02/17/1998)
02/12/1998	2	Summons Issued on Author Services, Inc. (jean) (Entered: 02/17/1998)
02/25/1998	3	Summons Served 02/17/98 on defendant. (jimd) (Entered: 02/25/1998)
03/20/1998	4	Joint Motion By Plaintiff Goldin Associates, L.L.C., Defendant Author Services, Inc. To Extend Answer Date . (donl) (Entered: 03/20/1998)
03/20/1998	5	Order Granting [4-1] Motion To Extend Answer Date by Author Services, Inc., Goldin Associates, L.L.C. . (donl) (Entered: 03/20/1998)
04/23/1998	6	Motion By Plaintiff To Consolidate Adversary Proceedings 98-5418, 98-5031, 98-5015, 98-5133, and 98-5142 . (donl) (Entered: 04/23/1998)
04/23/1998	7	Notice of Hearing (Served) RE: [6-1] Motion To Consolidate Adversary Proceedings 98-5418, 98-5031, 98-5015, 98-5133, and

			98-5142 by Goldin Associates, L.L.C. schd For 10:00 5/12/98 at 3rd Floor, Bankruptcy Courtm. . (donl) (Entered: 04/23/1998)
05/12/1998		8	Hearing Held Re: [6-1] Motion To Consolidate Adversary Proceedings 98-5418, 98-5031, 98-5015, 98-5133, and 98-5142 by Goldin Associates, L.L.C. RULING: GRANTED. O-Draper. (donl) (Entered: 05/13/1998)
06/09/1998		9	Protective ORDER staying discovery. (jimd) (Entered: 06/10/1998)
06/09/1998		10	CASE MANAGEMENT ORDER, consolidating this adversary proceeding for pretrial discovery and trial under Master File 98-5445. proceeding for pretrial discovery and for trial (jimd) (Entered: 06/10/1998)
06/29/1998		11	Certificate Of Service By Interested Party WRT Creditors Liquidation Trust Of [9-1] Order . (kate) (Entered: 06/30/1998)
07/10/1998		12	Answer To Complaint by Defendant Author Services, Inc. . (sher) (Entered: 07/10/1998)
07/10/1998		13	Motion By James A. Harris for Defendant Author Services, Inc. To Participate Pro Hac Vice . (sher) (Entered: 07/10/1998)
07/13/1998		14	Order Granting [13-1] Motion To Participate Pro Hac Vice by James A. Harris . (stac) (Entered: 07/13/1998)
01/19/1999		15	Stipulation of Dismissal of Adversary Proceeding by and between Plaintiff and Defendant (stac) (Entered: 01/20/1999)
01/20/1999		16	Order Dismissing Case. (stac) (Entered: 01/20/1999)
02/05/1999			Disposition of Adversary (98-5031) Dismissing [1-2] Complaint NOS 498 Other Action., Dismissing [1-1] Complaint NOS 454 Recover Money/Property (stac) (Entered: 02/05/1999)
02/05/1999			Adversary Case (98-5031) Closed. (stac) (Entered: 02/05/1999)

**U.S. District Court
California Northern District (San Jose)
CIVIL DOCKET FOR CASE #: 5:91-cv-20040-JW**

Starkey v. IRS
Assigned to: Judge James Ware
Referred to: Magistrate Judge Patricia V. Trumbull
Demand: \$0
Case in other court 92-16162
:
Cause: 05:552 Freedom of Information Act

Date Filed: 01/28/1991
Date Terminated: 12/06/1991
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government
Defendant

Plaintiff

Norman F. Starkey
*Executor of the
Estate of
L. Ron Hubbard*

represented by **Lawrence W. Chamblee**
Richard I. Fine Law Offices
10100 Santa Monica Blvd.
Los Angeles , CA 90067-4090
213-277-5833
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

V.

Defendant

Internal Revenue Service

represented by **Carol C. Priest**
US Department of Justice
555 4th St NW
6834 Judiciary Ctr Bldg
Washington , DC 20001
202-307-6514
*LEAD ATTORNEY
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Jay Robert Weill
Attorney at Law
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William Thomas McGivern , Jr.
 U.S. Attorney's Office
 150 Almaden Blvd., Suite 900
 San Jose , CA 95113-2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	clear	Docket Text
01/28/1991	1		COMPLAINT (Summons(es) issued) (referred to Magistrate Patricia V. Trumbull) (cv, COURT STAFF) (Entered: 01/28/1991)
01/28/1991	2		ORDER by Judge James Ware setting status conference for 10:30 5/3/91 (cc: all counsel) (cv, COURT STAFF) (Entered: 01/28/1991)
01/28/1991			FILING FEE PAID: on 1/28/91 in the amount of \$ 120.00, receipt # 53260. (cv, COURT STAFF) (Entered: 01/28/1991)
04/02/1991	3		ANSWER by defendant IRS to (cv, COURT STAFF) (Entered: 04/05/1991)
05/01/1991	4		MOTION by defendant IRS for protective order (cv, COURT STAFF) (Entered: 05/07/1991)
05/01/1991	5		NOTICE by defendant IRS setting motion for protective order [4-1] on 9:00 5/31/91 (cv, COURT STAFF) (Entered: 05/07/1991)
05/01/1991	6		MEMORANDUM by defendant IRS in support of motion notice [5-1] (cv, COURT STAFF) (Entered: 05/07/1991)
05/01/1991	7		CERTIFICATE by defendant IRS of compliance (cv, COURT STAFF) (Entered: 05/07/1991)
05/06/1991	8		CLERK'S NOTICE that all discovery referring to Magistrate Patricia V. Trumbull the motion for protective order [4-1] cannot be calendared before Judge Ware. The Matter must be renoticed for hearing before Hon. Patricia V. Trumbull. (cv, COURT STAFF) (Entered: 05/07/1991)
05/15/1991	9		NOTICE by defendant IRS setting motion for protective order [4-1] on 10:00 6/4/91 (cv, COURT STAFF) (Entered: 05/16/1991)
05/24/1991	10		OPPOSITION by plaintiff Norman F. Starkey to motion for protective order [4-1] and motion to strike, 6/4/91 at 10:00 (cv, COURT STAFF) (Entered: 05/30/1991)
05/24/1991	11		DECLARATION by Lawrence W. Chamblee on behalf of plaintiff

			Norman F. Starkey re opposition [10-1] (cv, COURT STAFF) (Entered: 05/30/1991)
05/30/1991	12		REPLY by defendant IRS re motion for protective order [4-1] (cv, COURT STAFF) (Entered: 05/30/1991)
05/30/1991	13		DECLARATION by Stuart D. Gibson on behalf of defendant IRS re reply [12-1] (cv, COURT STAFF) (Entered: 05/30/1991)
05/31/1991	17		MINUTES: (C/R none) ; Status conference off cal reset by stip ; Discovery cutoff (mag) filed by 2/14/92 ; All motions hrg set for 2/21/92 at 9:00 ; Pretrial conference set for 3/25/92 at 2:00 ; Trial set for 4/13/92 at 9:00 (cv, COURT STAFF) (Entered: 06/13/1991)
06/04/1991	14		STIPULATION and ORDER by Judge James Ware : ; Discovery cutoff filed by 2/14/92 ; Motion filing ddl filed by 1/24/92 ; All motions hrg set for 2/21/92 ; Pretrial conference set for 3/25/91 at 2:00 ; Trial set for 4/13/92 at 9:00 (cc: all counsel) (cv, COURT STAFF) (Entered: 06/04/1991)
06/04/1991	15		MINUTES: (C/R tape) Defendants' motion to staying discovery is GRANTED to 9/3/91 and Plaintiff's motion , striking is DENIED. (cv, COURT STAFF) (Entered: 06/04/1991)
06/05/1991	16		ORDER by Magistrate Patricia V. Trumbull granting motion for protective order [4-1] and Plaintiff's motion to strike is DENIED. (cc: all counsel) (Date Entered 6/5/91) (cv, COURT STAFF) (Entered: 06/05/1991)
07/01/1991	18		REPORTER'S TRANSCRIPT of of proceedings 6/4/91 (cv, COURT STAFF) (Entered: 07/02/1991)
09/04/1991	19		MOTION by defendant IRS for summary judgment (cv, COURT STAFF) (Entered: 09/09/1991)
09/04/1991	20		NOTICE of hearing by defendant IRS setting motion for summary judgment [19-1] ; hearing set for 9/27/91 at 9:00 (cv, COURT STAFF) (Entered: 09/09/1991)
09/04/1991	21		MOTION by defendant IRS to exceed page limitation with Notice set for 9/27/91 at 9:00 (cv, COURT STAFF) (Entered: 09/09/1991)
09/04/1991	22		DECLARATION by Ivy Laverty on behalf of defendant IRS (cv, COURT STAFF) (Entered: 09/09/1991)
09/04/1991	23		DECLARATION by Dorothy Clifton on behalf of defendant IRS (cv, COURT STAFF) (Entered: 09/09/1991)
09/04/1991	24		DECLARATION by Ramon Horcajo on behalf of defendant IRS (cv, COURT STAFF) (Entered: 09/09/1991)
09/04/1991	25		DECLARATION by Gordon Gidlund on behalf of defendant IRS (cv, COURT STAFF) (Entered: 09/09/1991)

09/04/1991	26	DECLARATION by John Fuhrman on behalf of defendant IRS (cv, COURT STAFF) (Entered: 09/09/1991)
09/12/1991	27	ORDER by Judge James Ware granting motion to exceed page limitation Parties may file briefs in support of and in opposition to defendants' motion for summary judgment not to exceed 35 pages [21-1] () (cc: all counsel) (kk, COURT STAFF) (Entered: 09/16/1991)
09/12/1991	28	CLERK'S NOTICE setting hearing on motion for summary judgment [19-1] 9:00 10/11/91 (kk, COURT STAFF) (Entered: 09/16/1991)
09/13/1991	29	MEMORANDUM by plaintiff Norman F. Starkey in opposition untimely motion for summary judgment [19-1] and ex parte application for 14 day extension of time to file opposition (cv, COURT STAFF) (Entered: 09/17/1991)
09/13/1991	30	DECLARATION by Lawrence W. Chamblee on behalf of plaintiff Norman F. Starkey re opposition memorandum [29-1] (cv, COURT STAFF) (Entered: 09/17/1991)
10/08/1991	31	NOTICE by plaintiff Norman F. Starkey of entry of appearance of Kendrick L. Moxon and the Firm of Bowles and Moxan. (cv, COURT STAFF) (Entered: 10/10/1991)
10/09/1991	32	STIPULATION and ORDER by Judge James Ware : setting hearing on motion for summary judgment [19-1] 9:00 11/1/91 (cc: all counsel) (cv, COURT STAFF) (Entered: 10/10/1991)
10/18/1991	33	EX-PARTE APPLICATION by plaintiff Norman F. Starkey and order extending length of brief in opposition to defendants' motion for summary judgment 11/1/91 at 9:00. (cv, COURT STAFF) (Entered: 10/21/1991)
10/18/1991	34	MEMORANDUM by plaintiff Norman F. Starkey in opposition motion for summary judgment [19-1], declaration of K. L. Moxon, 11/1/91 at 9:00. (cv, COURT STAFF) (Entered: 10/21/1991)
10/18/1991	35	APPENDIX filed by plaintiff Norman F. Starkey re opposition memorandum [34-1] (cv, COURT STAFF) (Entered: 10/21/1991)
10/25/1991	36	REPLY by defendant IRS re motion for summary judgment [19-1] (cv, COURT STAFF) (Entered: 10/25/1991)
10/31/1991	37	MEMORANDUM by plaintiff Norman F. Starkey in opposition motion for summary judgment [19-1] (cv, COURT STAFF) (Entered: 11/01/1991)
11/01/1991	38	MINUTES: (C/R Irene Rodriguez) that the motion for summary judgment [19-1] is submitted (cv, COURT STAFF) (Entered: 11/04/1991)
11/06/1991	39	REPORTER'S TRANSCRIPT; Date of proceedings: 11/1/91 (C/R: Irene L. Rodriguez) (cv, COURT STAFF) (Entered: 11/06/1991)

11/21/1991	40	SUPPLEMENT OPPOSITION by plaintiff Norman F. Starkey re motion for summary judgment [19-1] (cv, COURT STAFF) (Entered: 11/21/1991)
12/06/1991	41	ORDER by Judge James Ware granting motion for summary judgment [19-1] (Date Entered: 12/11/91) (cc: all counsel) (cv, COURT STAFF) (Entered: 12/11/1991)
12/06/1991	42	JUDGMENT: by Judge James Ware granting motion for summary judgment [19-1] dismissing case (Date Entered: 12/11/91) (cc: all counsel) (cv, COURT STAFF) (Entered: 12/11/1991)
12/19/1991	43	MOTION by plaintiff Norman F. Starkey to amend the judgment of the court with Notice set for 1/31/92 at 9:00 (cv, COURT STAFF) (Entered: 12/23/1991)
12/19/1991	44	MEMORANDUM by plaintiff Norman F. Starkey in support of motion to amend the judgment of the court [43-1] (cv, COURT STAFF) (Entered: 12/23/1991)
01/16/1992	45	OPPOSITION by defendant IRS to motion to amend the judgment of the court [43-1] (cv, COURT STAFF) (Entered: 01/21/1992)
01/24/1992	46	REPLY by plaintiff Norman F. Starkey re opposition [45-1] (cv, COURT STAFF) (Entered: 01/30/1992)
01/31/1992	47	MINUTES: (C/R none) that the motion to amend the judgment of the court [43-1] is submitted without argument of counsel. (cv, COURT STAFF) (Entered: 02/04/1992)
02/03/1992	48	DECLARATION by Stuart D. Gibson on behalf of defendant IRS (cv, COURT STAFF) (Entered: 02/04/1992)
02/03/1992	49	ORDER by Judge James Ware denying motion to amend the judgment of the court [43-1] (Date Entered: 2/4/92 (cc: all counsel) (cv, COURT STAFF) (Entered: 02/04/1992)
02/13/1992	50	MOTION by plaintiff Norman F. Starkey for reconsideration order denying motion to amend judgment with Notice set for 3/13/92 at 9:09 (cv, COURT STAFF) (Entered: 02/13/1992)
02/25/1992	51	RESPONSE by defendant IRS re motion for reconsideration order denying motion to amend judgment [50-1] (cv, COURT STAFF) (Entered: 02/26/1992)
03/13/1992	52	MINUTES: (C/R unreported) that the motion for reconsideration order denying motion to amend judgment off calendar matter deemed [50-1] is submitted without hearing (cv, COURT STAFF) (Entered: 03/16/1992)
03/16/1992	53	ORDER by Judge James Ware (Granting plaintiffs motion for reconsideration of court's order denying motion to amend judgment) (cc: all counsel) (lst, COURT STAFF) (Entered: 03/20/1992)

04/21/1992	54	ORDER by Judge James Ware granting motion for reconsideration order denying motion to amend judgment [50-1] (Date Entered: 4/22/92) (cc: all counsel) (cv, COURT STAFF) (Entered: 04/22/1992)
06/23/1992	55	NOTICE OF APPEAL by plaintiff Norman F. Starkey from Dist. Court decision order [54-1], order [41-1] fee paid (cv, COURT STAFF) (Entered: 06/23/1992)
06/29/1992		Docket fee notification form and case information sheet to USCA [55-1] (kk, COURT STAFF) (Entered: 06/29/1992)
06/29/1992		Copy of notice of appeal and docket sheet to all counsel (kk, COURT STAFF) (Entered: 06/29/1992)
07/02/1992	56	ERRATA by plaintiff Norman F. Starkey to [55-1] (cv, COURT STAFF) (Entered: 07/07/1992)
07/10/1992		92-16162 (kk, COURT STAFF) (Entered: 07/16/1992)
07/21/1992	57	TRANSCRIPT DESIGNATION and Ordering Form filed for dates 11/1/91, already on file ; C/R: Irene Rodriguez; re appeal [55-1] (cv, COURT STAFF) (Entered: 07/22/1992)
07/24/1992	58	AMENDED NOTICE OF APPEAL by plaintiff Norman F. Starkey from Dist. Court decision order [54-1], order [41-1] (cv, COURT STAFF) (Entered: 07/27/1992)
07/30/1992		CERTIFICATE of Record mailed to USCA, counsel notified. (cv, COURT STAFF) (Entered: 07/30/1992)
11/23/1992	59	CERTIFIED COPY of USCA Order: That the appeal is DISMISSED. (cv, COURT STAFF) (Entered: 11/24/1992)

View Selected

5:91-cv-20040-JW Starkey v. IRS

James Ware, presiding
Patricia V. Trumbull, referral

Date filed: 01/28/1991
Date terminated: 12/06/1991
Date of last filing: 11/23/1992

Case Summary

Office: San Jose
Jury Demand: None

Nature of Suit: 895

Jurisdiction: U.S. Government

Filed: 01/28/1991
Demand: \$0
Cause: 05:552 Freedom of Information Act
Disposition: Judgment - Motion

Defendant
County: Los Angeles
Origin: 1
Lead Case:
Related Case:

Before Trial
Terminated: 12/06/1991
Reopened:
None
None

Other Court Case:
92-16162[]

Def Custody Status:
Flags: APPEAL, CLOSED, ICMS, REFDIS

Plaintiff: Norman F. Starkey

represented by Lawrence W. Chamblee
Phone: 213-277-5833

Defendant: Internal Revenue Service

represented by Stuart David Gibson
Phone: 202-307-6514
Email: Stuart.D.Gibson@usdoj.gov

Defendant: Internal Revenue Service

represented by William Thomas McGivern, Jr.

Defendant: Internal Revenue Service

represented by Carol C. Priest
Phone: 202-307-6514

Defendant: Internal Revenue Service

represented by Jay Robert Weill
Phone: 415/436-7017
Email: jay.weill@usdoj.gov

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
(Western Division - Los Angeles)
CIVIL DOCKET FOR CASE #: 2:91-cv-04158-WDK

Starkey v. IRS
Assigned to: Judge William D. Keller
Demand: \$0
Cause: 05:552 Freedom of Information Act

Date Filed: 08/02/1991
Date Terminated: 11/04/1993
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Norman F Starkey
Executor of the Estate of L Ron Hubbard

represented by **James H Berry , Jr**
Berry and Perkins
2049 Century Park East
Suite 950
Los Angeles , CA 90067-3134
310-557-8989
Fax: 310-788-0080
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V.

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Proceedings for case 2:91-cv-04158-WDK are not available