

McNeill Bankruptcy :CoS to pay US Trustee for McNeill Chap 7 back

<div style="border: 1px solid black; padding: 5px; width: fit-content;"><b>FILED</b> <b>MAY 26 2006</b></div>	<b>UNITED STATES BANKRUPTCY COURT</b> <b>CENTRAL DISTRICT OF CALIFORNIA</b> <b>LOS ANGELES DIVISION</b>	<div style="border: 1px solid black; padding: 5px; width: fit-content;"><b>ENTERED</b> <b>MAY 30 2006</b></div> <small>CLERK, U.S. BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA Deputy Clerk</small>
In re:	)	Case No. LA 02-35048-B
ROY McNEILL, an individual.	)	
Debtor.	)	Chapter 7
<hr/>		
ROSENDO GONZALEZ, Trustee,	)	Adversary No. AD-05-01704
Plaintiff,	)	
vs.	)	STIPULATION FOR DISMISSAL OF ADVERSARY PROCEEDING; ORDER THEREON
CHURCH OF SCIENTOLOGY FLAG SERVICE ORGANIZATION, INC., a Florida corporation; CHURCH OF SCIENTOLOGY INTERNATIONAL, a California corporation; CHURCH OF SCIENTOLOGY CELEBRITY CENTRE INTERNATIONAL, a California corporation, CHURCH OF SCIENTOLOGY RELIGIOUS TRUST, a business entity of unknown form,	)	<i>s/c-6/m/da@mm</i>
Defendants.	)	
<b><u>NO HEARING REQUIRED</u></b>		

*see  
and withdrawal  
of motion  
to  
dismiss*

This stipulation is entered into among Plaintiff Rosendo Gonzalez, Chapter 7 Trustee ("Plaintiff") of the bankruptcy estate of Roy McNeill ("McNeill" or the "Debtor"), on the one hand, and Defendants Church of Scientology Flag Service Organization, Inc. ("FSO"), Church of Scientology International ("CSI"), Church of Scientology Celebrity Centre International ("CCI") and

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

4  
5  
6  
7 Dated: April 17, 2006

MOXON & KOBRIN

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

8  
9  
0  
1  
2 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. <sup>W.A.P.</sup>

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

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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.*

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*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**

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*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_Settlement.pdf)

[http://www.lermanet.com/reference/Scn\\_Slatkin\\_CoS\\_et\\_al\\_1.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_2.pdf)

[http://www.lermanet.com/reference/Scn\\_Slatkin\\_CoS\\_et\\_al\\_3.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, 40<sup>th</sup> 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR 16 PM 2:37

FILED

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  
76/11/03

**FINAL STIPULATED JUDGMENT AS TO PARCEL NO. 027**

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*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

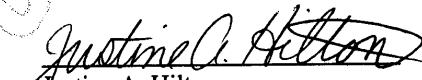
CHURCH OF SCIENTOLOGY FSSO

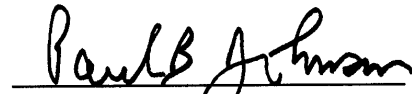
Defendant.

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

*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, 5<sup>th</sup> 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	<a href="#">LEONARD DICKER &amp; SCHREIBER, LLP</a>	Dismissed 08/21/2008
2	Defendant	GOLDEN ERA PRODUCTIONS	<a href="#">MOXON &amp; KOBRIN</a>	Settled 08/07/2008
3	Defendant	BUILDING MANAGEMENT SERVICES	<a href="#">MOXON &amp; KOBRIN</a>	Settled 08/07/2008
			<a href="#">MOORE, DAVID G.</a>	
4	Defendant	BUILDING MANAGEMENT SERVICES GOLDEN ERA	<a href="#">Unrepresented</a>	Erroneously Sued/Disposed 06/26/2003
5	Defendant	CHURCH OF SCIENTOLOGY INTERNATIONAL	<a href="#">MOXON &amp; KOBRIN</a>	Settled 08/07/2008
			<a href="#">MOORE, DAVID G.</a>	

-----

*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  
(415) 576-0200  
Email: PWVapnek@townsend.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**James H. Berry , Jr.**  
Berry & Perkins  
2049 Century Park East  
Suite 950  
Los Angeles , CA 90067-3134  
310-557-8989  
Fax: 310-788-0080  
Email: jberry@berryperkins.com  
*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  
617-737-3100  
Fax: 617-737-3113  
Email: ecooley@cmj-law.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*



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

**Leslie TW Soash**  
Moxon & Kobrin  
3055 Wilshire Blvd.  
Suite 900  
Los Angeles, CA 90010  
213-487-4468  
*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**  
Fried & Davis  
425 First Avenue  
Pittsburgh, PA 15219  
(412) 434-4911 x15  
Email: [peggy@fried-davis.com](mailto:peggy@fried-davis.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Peter N. Georgiades**  
Greystone Legal Associates  
2130 Fox Way  
Pittsburgh, PA 15203  
(412) 381-8100  
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

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

New York, NY 10003-9518

Neil F. Martin, Esquire, Attorney

Direct: 619/238-0999

[COR LD NTC Retained]

BROWN, MARTIN, HALLER & McCLAIN

1660 Union Street

San Diego, CA 92101

Helena K. Kobrin, Esquire, Attorney

[COR NTC Retained]

BOWLES & HAYES

1015 Oneonta Drive

Los Angeles, CA 90065

Thomas M. Small, Esquire, Attorney  
Direct: 310/209-4400  
Fax: 310/209-4450  
[COR NTC Retained]  
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  
[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)

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]  
Rabionowitz, Boudin, Standard, Krinsky &  
Lieberman  
740 Broadway - Fifth Floor  
New York, NY 10003-9518

Earle C. Cooley, Esquire, Attorney  
Direct: 617/737-3100  
[COR NTC]  
COOLEY GODWARD KRONISH, LLP  
21 Custom House Street  
Boston, MA 2110

Michael Lee Hertzberg, Esquire

[COR NTC]  
Rabionowitz, Boudin, Standard, Krinsky &  
Lieberman  
740 Broadway - Fifth Floor  
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**

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**  
**FLUSHING, NY 11358**  
**718-463 -7333**

### Attorney/Firm For Defendant:

**AYERS & THOMSON** Attorney Type: **Attorney Of Record** Status: **Active**  
**15 MAIDEN LANE**  
**NEW YORK, N.Y. 10038**  
**212 233-3321**

**MARSHALL & CONWAY** Attorney Type: **Attorney Of Record** Status: **Active**  
**116 JOHN STREET**  
**NEW YORK, NY 10038**  
**(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**  
**NEW YORK, NEW YORK 10016**  
**1-212 725-7272**

Attorney/Firm For Defendant:

**RABINOWITZ,BOUDIN,STANDARD,** Attorney Type: **Attorney Of Record** Status: **Active**  
**111 BROADWAY**  
**NEW YORK, NEW YORK 10006**  
**(212) 254-1111**

**MICHAEL LEE HERTZBERG. ESQ.** Attorney Type: **Attorney Of Record** Status: **Active**  
**111 BROADWAY - 11TH FLR.**  
**NEW YORK, NEW YORK 10006**  
**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**  
**909 THIRD AVENUE**  
**NEW YORK, NEW YORK 10022**  
**1-212 735-8600**

Attorney Type: **Attorney Of Record**

Status: **Active**

Attorney/Firm For Defendant:

**MCCARRICK FINNERTY & MAYER**  
**420 LEXINGTON AVE.- ROOM 2160**  
**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**

Status: **Active**

Attorney/Firm For Defendant:

**KATZ & WEINSTEIN**  
**36 WEST 44TH STREET**  
**NEW YORK, NEW YORK 10036**  
**212-944-9550**

Attorney Type: **Attorney Of Record**

Status: **Active**

**MORRIS DUFFY ALONSO & FALEY**  
**2 RECTOR STREET - 22ND FL.**  
**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:**

None

None

**Other Court Case:** 90-3506DWW (Ex)  
[Central CA]

**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**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
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  
Los Angeles , CA 90010-1137  
213/487-4468  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

**Paul B. Johnson**  
Law Office of Paul B. Johnson  
112 S Magnolia Ave  
Tampa , FL 33606  
813/258-0087  
Fax: 813/254-8074  
Email: paulbryanjohnson@yahoo.com  
*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*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lawrence W. Chamblee**  
Iwaski, Thomas & Sheffield  
420 Boyd St., 4th St.  
Los Angeles , CA 90013-1695  
*TERMINATED: 12/06/1991*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Nelson D. Blank**  
Trenam, Kemker, Scharf, Barkin,  
Frye, O'Neill & Mullis, P.A.  
101 E. Kennedy Blvd., Suite 2700  
P.O. Box 1102  
Tampa , FL 33601-1102  
813/223-7474  
*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  
*TERMINATED: 12/06/1991*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Patricia D. Howard**  
Judicial Panel on Multidistrict Litigation  
One Columbus Cir., N.E.  
Room G-255  
Washington , DC 20002  
202/653-6090  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Wendolyn S. Busch**  
Mechanik, Nuccio, Hearne & Wester, PA

18560 N Dale Mabry Hwy  
Lutz , FL 33548  
813/968-1002  
Fax: 813-968-1502  
Email: wb@mechaniknuccio.com  
*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  
**Phone:** 813/968-1002  
**Fax:** 813-968-1502  
**Email:** wb@mechaniknuccio.com

**Plaintiff:** Eleanor Blankenship      **represented by** Nelson D. Blank  
**Phone:** 813/223-7474

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

**Plaintiff:** James W. Burghorn      **represented by** Nelson D. Blank  
**Phone:** 813/223-7474

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

**Plaintiff:** Arnell I. Burghorn      **represented by** Nelson D. Blank  
**Phone:** 813/223-7474

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

**Plaintiff:** Joy L. Chambers      **represented by** Nelson D. Blank  
**Phone:** 813/223-7474

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

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

**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  
**Fax:** 813-968-1502  
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**Plaintiff:** Vince Gulasa

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

**Plaintiff:** Vince Gulasa

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

**Plaintiff:** Gary Henkel

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

**Plaintiff:** Gary Henkel

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

**Plaintiff:** Rose Henkel

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

**Plaintiff:** Rose Henkel

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

**Plaintiff:** James R. Howat

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

**Plaintiff:** James R. Howat

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

**Plaintiff:** John L. Humphrey

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

**Plaintiff:** John L. Humphrey

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

**Plaintiff:** Ruthe D. Humphrey

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

**Plaintiff:** Ruthe D. Humphrey

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

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

**Plaintiff:** Jay Johnson

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

**Plaintiff:** Jay Johnson

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

**Plaintiff:** Susan Johnson

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

**Plaintiff:** Susan Johnson

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

**represented by** Wendolyn S. Busch  
**Phone:** 813/968-1002  
**Fax:** 813-968-1502  
**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  
**Phone:** 813/968-1002  
**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  
**Phone:** 813/968-1002  
**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  
**Phone:** 813/968-1002  
**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  
**Phone:** 813/968-1002  
**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  
**Email:** mark.nagle@troutmansanders.com



**Defendant:** WILLIAM CONNETT

**represented by** Mark E. Nagle  
**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

**Merrill G. Emerick**

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400 South El Camino Real, Suite 700  
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*Assigned: 12/29/1992*  
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representing **Frank Gerbode**  
*(Respondent)*

**Andrew Harris Wilson**

Wilson Campilongo LLP  
115 Sansome St Ste 400  
San Francisco, CA 94104  
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*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

<b>Office:</b> San Francisco	<b>Filed:</b> 12/24/1992	
<b>Jury Demand:</b>	<b>Demand:</b> \$0	
<b>Nature of Suit:</b> 0	<b>Cause:</b>	
<b>Jurisdiction:</b>	<b>Disposition:</b>	
<b>County:</b>	<b>Terminated:</b>	
	12/24/1992	
<b>Origin:</b> 0	<b>Reopened:</b>	
<b>Lead Case:</b>	None	
<b>Related Case:</b>	None	<b>Other Court Case:</b> None
<b>Def Custody Status:</b>		
<b>Flag:</b> 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  
**Fax:** (650) 348-0962  
**Email:** memerick@afelaw.com

**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
<a href="#">98-51326</a> Howard Keith Henson	<a href="#">03-05130</a> Religious Technology Center v. Henson	Objection to Discharge of Debt (523)
<a href="#">98-51326</a> Howard Keith Henson	<a href="#">03-05131</a> Wu v. Lucas	Adversary
<a href="#">98-51326</a> Howard Keith Henson	<a href="#">03-05136</a> 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  
(408) 293-1900  
Email: emseid@mstpartners.com  
*LEAD ATTORNEY*

**Samuel D. Rosen**  
Law Office of Samuel D. Rosen  
159 W 53rd St. #26C  
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  
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**Movant:** Stacy Brooks

**represented by** John Matthew Merrett

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**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

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**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

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*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

representing

**Grady Ward**

*(Defendant)*

### **Helena K. Kobrin**

Moxon Kobrin

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213/487-4468

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**Religious Technology Center**

*(Plaintiff)*

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*(Movant)*



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**Stacy Brooks**  
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representing

**Religious Technology Center**  
*(Plaintiff)*

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**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  
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**Defendant:** V. Arel Lucas **represented by** Wayne Alan Silver  
**Phone:** (408) 720-7007  
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-----

**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  
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**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  
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**Defendant:** Religious Technology Center

**represented by** Michael T. Mervis  
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**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**

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**Defendant**

**Church of Scientology of Texas**

**Defendant**

**David Miscavige**

**Defendant**

**Cathy Norman**

**Defendant**

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**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**

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*(Plaintiff)*

**Church of Scientology of California**  
*(Counter Defendant)*

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*(Plaintiff)*

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**Religious Technology Center**  
*(Plaintiff)*

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*(Counter Defendant)*

**Church of Scientology of California**  
*(Plaintiff)*

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

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*(Plaintiff)*

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**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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**Church of Scientology International**  
*(Plaintiff)*

**Church of Scientology of California**  
*(Plaintiff)*

**Religious Technology Center**  
*(Plaintiff)*

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



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**Church of the New Civilization**  
*(Defendant)*

**Does**  
*(Defendant)*

**David Mayo**  
*(Defendant)*

**Harvey Haber**  
*(Defendant)*

**John Nelson**  
*(Defendant)*

**Jon Zegel**  
*(Defendant)*

**Vivien Zegel**  
*(Defendant)*

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**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

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

**Arnaldo Pagliarini Lerma**  
*an individual*

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

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*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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*TERMINATED: 11/27/1995*  
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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**  
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*TERMINATED: 11/27/1995*  
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**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 **Terminated:** 03/26/1999  
State  
**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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representing

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*(Counter Defendant)*

**Bridge Publications, Inc.**  
*(Plaintiff)*

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

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

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

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

**Lawrence Wollersheim**  
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**Lawrence Wollersheim**  
*(Defendant)*

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**F.A.C.T.Net, Inc.**  
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**F.A.C.T.Net, Inc.**  
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**Religious Technology  
Center**  
*(Counter Defendant)*

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

**Bridge Publications, Inc.**  
*(Counter Defendant)*

**Bridge Publications, Inc.**  
*(Plaintiff)*

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

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

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

**Bridge Publications, Inc.**  
*(Counter Defendant)*

**Bridge Publications, Inc.**  
*(Plaintiff)*

**Ann B. Frick**  
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*LEAD ATTORNEY*

representing

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

*ATTORNEY TO BE NOTICED*

**Religious Technology  
Center**

*TERMINATED:  
11/05/1998  
(Plaintiff)*

**Natalie Marie Hanlon-Leh**

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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)*

**Robert Penny**  
c/o Anne Weber  
Small Systems Design  
7464 Arapahoe Avenue,  
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Boulder, CO 80303  
*(Counter Claimant)*  
PRO SE

**Robert Penny**  
c/o Anne Weber  
Small Systems Design

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Boulder, CO 80303  
*(Defendant)*  
PRO SE

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representing

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

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

**Thomas B. Kelley**

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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)*

**Robert Penny**  
c/o Anne Weber  
Small Systems Design  
7464 Arapahoe Avenue,  
#A-7  
Boulder, CO 80303  
*(Counter Claimant)*  
PRO SE

**Robert Penny**  
c/o Anne Weber  
Small Systems Design  
7464 Arapahoe Avenue,  
#A-7  
Boulder, CO 80303  
*(Defendant)*  
PRO SE

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

**Lawrence Wollersheim**  
*(Counter Claimant)*

**Robert Penny**  
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representing

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

*Assigned: 08/21/1995*  
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**Religious Technology  
Center**  
*TERMINATED:*  
*11/05/1998*  
*(Plaintiff)*

**Bridge Publications, Inc.**  
*(Counter Defendant)*

**Bridge Publications, Inc.**  
*(Plaintiff)*

**Daniel A. Leipold**  
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**Lawrence Wollersheim**  
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**Lawrence Wollersheim**  
*(Defendant)*

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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)*

**Robert Penny**  
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**Religious Technology  
Center**  
*(Counter Defendant)*

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

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*Assigned: 09/08/1995*

*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)*

**George G. Matava**

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**Religious Technology  
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*(Counter Defendant)*

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

**Charles E. Matheson**  
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**Charles E. Matheson**  
*(Special Master)*

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

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

**Scot Melvin Peterson**  
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1433 17th Street  
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representing

**Robert Penny**  
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303-295-0202  
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*Assigned: 01/30/1997*  
*TERMINATED: 02/02/1998*  
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Boulder, CO 80303  
*(Counter Claimant)*  
PRO SE

**Robert Penny**  
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*(Defendant)*  
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**Jeffrey Reiman**  
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*TERMINATED: 08/22/1996*  
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representing

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

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

**Lawrence Wollersheim**  
*(Counter Claimant)*

**Lawrence Wollersheim**  
*(Defendant)*

**Robert Penny**  
c/o Anne Weber  
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*(Counter Claimant)*  
PRO SE

**Robert Penny**  
c/o Anne Weber  
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*(Defendant)*  
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**Samuel D. Rosen**  
Paul, Hastings, Janofsky & Walker  
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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**  
David Musslewhite & Associates  
2015 Abrams Rd  
Dallas, TX 75214  
214/823-1586  
Fax: 214/953-3085 FAX  
*LEAD ATTORNEY*  
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**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  
**Phone:** 213-661-4030

**Plaintiff:** David Miscavige

**represented by** Donald Franklin Samuel  
**Phone:** 404-262-2225  
**Email:** dfs@gslaw.com

**Defendant:** Internal Revenue Service

**represented by** David M. Katinsky  
**Phone:** 202-353-7715

**Defendant:** Internal Revenue Service

**represented by** Sharon Douglas Stokes  
**Phone:** 404-581-6000  
**Email:** sharon.stokes@usdoj.gov

**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**  
Garland Samuel & Loeb  
3151 Maple Drive, N.E.  
Atlanta, GA 30305-2500  
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**James H. Berry, Jr.**  
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2049 Century Park East  
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*TERMINATED: 04/06/1992*  
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**Kendrick L. Moxon**  
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Suite 2000  
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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  
P.O. Box 14198  
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Washington, DC 20044  
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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  
**Fax:** 310-788-0080  
**Email:** jberry@berryperkins.com

**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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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

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**Defendant:** Kendrick L Moxon

**represented by** Eric M. Lieberman

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**Fax:** 212-674-4614

**Defendant:** Kendrick L Moxon

**represented by** Ava M Paquette

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**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

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**Michael Phillip**

**Pattinson**

*(Plaintiff)*

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**Kendrick L Moxon**  
*(Defendant)*

**Kendrick L Moxon**  
*(Defendant)*

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*(Defendant)*

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**Kendrick L Moxon**  
*(Defendant)*

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*TERMINATED: 05/25/2000*

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**Bridge Publications,  
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*08/18/1998*  
*(Defendant)*

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*Assigned: 09/28/1998*

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

representing

**Bridge Publications,  
Inc**

*TERMINATED:*

*08/18/1998*

*(Defendant)*

**Christian Joseph Scali**

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3550 Wilshire Blvd

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213-637-5656

*Assigned: 05/21/1998*

*TERMINATED: 02/16/1999*

representing

**Michael Phillip  
Pattinson**

*(Plaintiff)*

**Alan K Steinbrecher**

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*Assigned: 05/25/2000*

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*ATTORNEY TO BE NOTICED*

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

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

**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  
212-254-1111  
Fax: 212-674-4614  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**John J Quinn , Jr**  
Arnold & Porter  
777 S Figueroa St, 44th Fl  
Los Angeles , CA 90017-2513  
213-243-4000  
Email: John\_quinn@aporter.com  
*LEAD ATTORNEY*

**William T Drescher**

William T Drescher Law Offices  
23679 Calabasas Rd  
Suite 338  
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 Jentzsch**

*an individual*

represented by **Helena K Kobrin**

Moxon and Kobrin  
3055 Wilshire Blvd Suite 900  
Los Angeles , CA 90010  
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  
Los Angeles , CA 90012-2601  
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**William John Rea , Jr**  
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221 N Figueroa St, Ste 1200  
Los Angeles , CA 90012-2601  
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

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

**Def Custody Status:**

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

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

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

	<b>by</b>	<b>Phone:</b> (212) 318-6000
<b>Counter-defendant:</b> Religious Technology Center	<b>represented by</b>	Thomas R. Hogan <b>Phone:</b> 408-292-7600 <b>Email:</b> trh@hoganlaw.com
<b>Counter-defendant:</b> Religious Technology Center	<b>represented by</b>	Helena K. Kobrin <b>Phone:</b> 213-487-4468 <b>Email:</b> MoxonKobrin@aol.com
<b>Counter-defendant:</b> Religious Technology Center	<b>represented by</b>	Eric M. Lieberman <b>Phone:</b> (212) 254-1111
<b>Counter-defendant:</b> Church of Scientology International		
<b>Counter-defendant:</b> Helena K. Kobrin		
<b>Counter-defendant:</b> Warren McShane		
<b>Counter-defendant:</b> Eugene Martin Ingram		
<b>Counter-defendant:</b> David Miscavige		
<b>Counter-defendant:</b> Vera Wallace		
<b>Counter-defendant:</b> Thierry Duchauac		
<b>Counter-defendant:</b> Thomas R. Hogan		
<b>Counter-defendant:</b> Andrew H. Wilson		
<b>Movant:</b> Stacy Brooks	<b>represented by</b>	John M. Merrett <b>Phone:</b> 904-388-8891
<b>Movant:</b> Lisa McPherson Trust	<b>represented by</b>	John M. Merrett <b>Phone:</b> 904-388-8891
<b>Movant:</b> John Merrett	<b>represented by</b>	John M. Merrett <b>Phone:</b> 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*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Religious Technology  
Center**  
*(Plaintiff)*

**Ford Greene**  
Hub Law Offices  
711 Sir Francis Drake Blvd.  
San Anselmo, CA 94960  
415-258-0360  
fordgreene@comcast.net  
*Assigned: 06/14/2000*  
*TERMINATED: 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

**William M. Hart**  
Paul Hastings Janofsky & Walker  
399 Park Ave 30th Flr  
New York, NY 10022  
(212) 318-6000  
*Assigned: 05/20/1996*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

representing

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

**Religious Technology  
Center**  
*(Plaintiff)*

**Thomas R. Hogan**  
Thomas R. Hogan Law Offices  
Ten Almaden Blvd.  
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*Assigned: 03/25/1996*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

representing

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

**Religious Technology  
Center**  
*(Plaintiff)*

**Helena K. Kobrin**  
Moxon & Kobrin  
3055 Wilshire Blvd., Suite 900  
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213-487-4468  
MoxonKobrin@aol.com  
*Assigned: 05/20/1996*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

representing

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

**Religious Technology  
Center**  
*(Plaintiff)*

**Daniel Allan Leipold**  
Leipold Donohue & Shipe  
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**

**Eric M. Lieberman**  
Rabinowitz Boudin Standard Krinsky &  
Lieberman  
740 Broadway, 5th Fl.  
New York, NY 10003  
(212) 254-1111  
*Assigned: 05/20/1996*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

representing

**Religious Technology  
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  
New York, NY 10022-3206  
(212) 318-6000  
*Assigned: 03/05/1998*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

representing

**Religious Technology  
Center**  
*(Plaintiff)*

**Cathy L. Shipe**  
Leipold Donohue & Shipe  
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:**

	<b>Lead</b>	<b>Member</b>	<b>Start</b>	<b>End</b>
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  
Ten Almaden Blvd.  
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  
[COR LD NTC Retained]  
Rabionowitz, Boudin, Standard, Krinsky &  
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

**represented by** Michael T. Mervis  
**Phone:** (212) 318-6000

**Plaintiff:** Religious Technology Center

**represented by** Roger M. Milgrim  
**Phone:** (212) 318-6000

**Plaintiff:** Religious Technology Center

**represented by** Kendrick Lichty Moxon  
**Phone:** 213-993-4435

**Plaintiff:** Bridge Publications, Inc.

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

**Plaintiff:** Bridge Publications, Inc.

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

**Plaintiff:** Bridge Publications, Inc.

**represented by** William T. Drescher

**Phone:** (818) 348-0327

**Plaintiff:** Bridge Publications, Inc.

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

**Plaintiff:** Bridge Publications, Inc.

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**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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*TERMINATED: 08/09/1996*  
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**Religious Technology Center**  
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**Religious Technology Center**  
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**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

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Date Filed	#	<a href="#">clear</a>	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

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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**

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

**Lead Case:** None  
**Related Case:** None

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**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**

**Church of Scientology International**      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*

**Plaintiff**

**Religious Technology Center**

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

**Plaintiff**

**Church of Scientology Western  
United States**

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

**Plaintiff**

**Church of Scientology California**

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

V.

**Defendant**

**Internal Revenue Service**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
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*

represented by **Religious Technology Center**  
Zuckerman Spaeder Taylor & Evans  
201 S Biscayne Boulevard  
Suite 900  
Miami, FL 33131  
305-358-5000  
PRO SE

**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  
**Phone:** 617-737-3100  
**Fax:** 781-279-1388  
**Email:** bgross@cmj-law.com

**Petitioner:** Church of Scientology  
International

**represented by** Brian D. Gross  
**Phone:** 617-737-3100  
**Fax:** 781-279-1388  
**Email:** bgross@cmj-law.com

**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	#	<a href="#">clear</a>	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:**  
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*

<b>Date Filed</b>	<b>#</b>	<b><a href="#">clear</a></b>	<b>Docket Text</b>
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

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

<b>Date Filed</b>	<b>#</b>	<a href="#">clear</a>	<b>Docket Text</b>
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

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

<b>Date Filed</b>	<b>#</b>	<a href="#">clear</a>	<b>Docket Text</b>
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

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**represented  
by**

Thomas V. Bender

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**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

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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**

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**Phone:**(801)532-1234

**Email:** ecf@parsonsbehle.com

**Cross Claimant:** Tri-State Motor Transit

**represented  
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**Cross Defendant:** Highlands Operating Corporation

**Cross Defendant:** Harry Durham

**Cross Defendant:** Highlands Recycling Corporation

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**Phone:**(801)532-8111

**Email:** sjh@pwlaw.com

**Cross Defendant:** Metals Research and Recovery Corporation

**Cross Defendant:** Mobil Oil Corporation

**represented**

R. Dennis Ickes

**Cross Defendant:** Mobil Oil Corporation  
**ThirdParty Plaintiff:** Author Services, Inc.

**ThirdParty Plaintiff:** Author Services, Inc.  
**ThirdParty Plaintiff:** Author Services, Inc.

**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.

**Defendant:** Rhone-Poulenc A.G.

**Defendant:** Union Oil Company  
**Defendant:** Exxon Corp.  
**Defendant:** Harshaw-Filtrol  
**Defendant:** Filtrol Corporation  
**Defendant:** Texaco  
**Defendant:** Cenex Petroleum, Inc.  
**Defendant:** Clark Oil & Gas Inc

**Defendant:** Clark Oil & Gas Inc

**Defendant:** Union Carbide Corporation  
**Defendant:** Sun Oil Co.  
**Defendant:** UOP, Inc.  
**Defendant:** Union Pacific Resources Company

by **Phone:**(801)272-0691  
**Email:** rdickes@xmission.com

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represented by Lawrence E. Heller

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**Email:** sjh@pwlaw.com

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

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

represented by Alan C. Bradshaw  
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**Email:** abradshaw@mc2b.com

represented by Brent V. Manning  
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**Email:** bmanning@mc2b.com

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

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**Phone:** (801)536-6821  
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**Cross Defendant:** Parkans International, Inc.

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**Phone:** (801)278-3986

**Cross Defendant:** Author Services, Inc.

**represented by** Jerry D. Fenn  
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**Email:** sjh@pwlaw.com

**Cross Defendant:** Metals Research and Recovery Corporation

**Cross Defendant:** Mobil Oil Corporation

**represented by** R. Dennis Ickes  
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**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

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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:** 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  
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**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

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

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**Cross Defendant:** Texaco  
**Cross Defendant:** Cenex Petroleum, Inc.  
**Cross Defendant:** Clark Oil & Gas Inc

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**Cross Defendant:** Union Pacific Resources Company

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**Cross Defendant:** Phillips Petroleum Company

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**Cross Defendant:** Chevron, USA, Inc.  
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**Cross Defendant:** Newhall Refining Co.  
**Cross Defendant:** Amoco Oil Co.

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



Email: [asullivan@swlaw.com](mailto: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 &amp; 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 &amp; 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*

<b>Filing Date</b>	<b>#</b>	<b>Docket Text</b>
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**  
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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*

<b>Date Filed</b>	<b>#</b>	<b><a href="#">clear</a></b>	<b>Docket Text</b>
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  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Internal Revenue Service**

represented by **Mason C Lewis**  
AUSA - Office of US Attorney  
Civil Division  
300 N Los Angeles St, Ste 7516  
Los Angeles , CA 90012  
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*LEAD ATTORNEY*  
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**Proceedings for case 2:91-cv-04158-WDK are not available**