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U.S. District Court Southern District of California (San Diego) CIVIL DOCKET FOR CASE #: 3:90-mc-00413-GT

USA, et al v. Colton

Assigned to: Judge Gordon Thompson, Jr

Demand: \$0

Cause: Civil Miscellaneous Case

Plaintiff

United States of America

Date Terminated: 09/04/2004 Nature of Suit: 999 Invalid Jurisdiction: Federal Question

Date Filed: 06/28/1990

represented by **Greg Addington**

United States Department of Justice

Tax Division PO Box 683

Ben Franklin Station

Washington, DC 20044-0683

(202)353-2466 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Robert H Plaxico

U S Attorneys Office Southern District of

California Civil Division 880 Front Street Suite 6253

San Diego, CA 92101 (619)557-7157

Fax: (619)557-7122

Email: efile.dkt.civ@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Plaintiff

Ronald Sheresh

Revenue Agent for the Internal Revenue Service

represented by Greg Addington

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Robert H Plaxico

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

V.

Defendant

Roland C Colton

Date Filed	#	Docket Text	
06/28/1990		Motion by plaintiff USA, plaintiff Ronald Sheresh for order to show cause [motion(s) referred to Judge Gordon Thompson Jr.] 8/13/90 @ 10:30 (dkt clerk) (Entered: 06/29/1990)	
08/07/1990		Order by Judge Gordon Thompson Jr.; Order to show cause cont to 9:00 9/24/90 (cc: all counsel) (dkt clerk) (Entered: 08/08/1990)	
09/24/1990		Minutes: Enter Order by Judge Gordon Thompson Jr.; Order to show cause cont to 9:00 12/3/90 (dkt clerk) (Entered: 09/28/1990)	
11/29/1990		Order by Judge Gordon Thompson Jr. setting motion for order to show cause [0-1] at 10:30 4/22/91 (cc all counsel) (dkt clerk) (Entered: 12/03/1990)	
12/03/1990		Minutes: Enter Order by Judge Gordon Thompson Jr.; Order to show cause cont to 10:30 4/22/91 (dkt clerk) (Entered: 12/04/1990)	
04/22/1991		Minutes: Enter Order by Judge Gordon Thompson Jr.; Order to show cause cont to 11:00 4/24/91 (cc: all counsel) Court Reporter: (dkt clerk) (Entered: 04/24/1991)	
04/24/1991		Minutes: Enter Order by Judge Gordon Thompson Jr.; Order to show cause cont to 9:00 6/4/91 (cc: all counsel) Court Reporter: (dkt clerk) (Entered: 04/29/1991)	
06/05/1991		Minutes: Enter Order by Judge Gordon Thompson Jr. that the motion for order to show cause [0-1] is submitted; Order to show cause held, cases submitted 9:00 6/4/91 swore witnesses and filed exhibits, attys to file closing arguments by 7/5/91 (dkt clerk) (Entered: 06/13/1991)	
09/25/1991		Ordered that respondents shall comply w/ subject summonses and that AUSA shall permit agent Shersh to inspect those summonses by Judge Gordon Thompson Jr. (cc: all counsel) (dkt clerk) (Entered: 10/02/1991)	

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