

**UNITED STATES TAX COURT
DOCKET ENTRIES**

Docket No. 021119-17

INDEX

Kirgizia I. Grajales

v. COMMISSIONER OF INTERNAL REVENUE

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NO.	DATE	EVENT	FILINGS AND PROCEEDINGS	ACT/STAT DTE	SERVED	M
0001	10/10/2017	PF	PETITION FILED by Petr. Kirgizia I. Grajales: FEE PAID		R 10/12/2017	
0002	10/10/2017	RQT	REQUEST FOR PLACE OF TRIAL AT NEW YORK, NY by Petr. Kirgizia I. Grajales		R 10/12/2017	
0003	10/12/2017	NANE	NOTICE OF ATTACHMENTS IN THE NATURE OF EVIDENCE		B 10/12/2017	
0004	12/04/2017	A	ANSWER by Resp. (C/S 12/04/17)		C 12/04/2017	
0005	06/28/2018	NTD	NOTICE OF TRIAL ON 11/26/2018 AT NEW YORK, NY.		B 06/28/2018	
0006	06/28/2018	SPTO	STANDING PRE-TRIAL ORDER ATTACHED TO NOTICE OF TRIAL		B 06/28/2018	
0007	09/07/2018	REQA	FIRST REQUEST FOR ADMISSIONS by Resp. (C/S 09/07/18)		C 09/07/2018	
0008	10/15/2018	NTDT	NOTICE REMINDING THE PARTIES OF TRIAL ON 11/26/2018 AT NEW YORK, NY.		B 10/15/2018	
0009	11/06/2018	PMT	PRETRIAL MEMORANDUM by Resp. (C/S 11/06/18)		C 11/06/2018	
0010	11/26/2018	HEAR	HEARING BEFORE JUDGE THORNTON AT NEW YORK, NY (RECALLED) PETR'S. ORAL MOTION FOR CONTINUANCE - SEE ORDER			
0011	11/26/2018	ORAM	ORAL MOTION FOR CONTINUANCE by Petr. Kirgizia I. Grajales	ORD 11/26/2018		
0012	11/26/2018	OJR	ORDER THAT JURISDICTION IS RETAINED BY JUDGE THORNTON PETR'S. ORAL MOTION FOR CONTINUANCE IS GRANTED AND THIS CASE IS SET 4-15-19 NEW YORK, NY FOR TRIAL. THE COURT'S STANDING PRETRIAL ORDER DATED 6-28-18 REMAINS IN FULL FORCE AND EFFECT.		B 11/27/2018	

NO.	DATE	EVENT	FILINGS AND PROCEEDINGS	ACT/STAT DTE	SERVED	M
 0013	12/07/2018	TRAN	TRANSCRIPT OF 11-26-18 RECEIVED (RECALLED)			
 0014	12/07/2018	TRAN	TRANSCRIPT OF 11-26-18 RECEIVED (RECALLED)			
 0015	12/10/2018	TRAN	TRANSCRIPT OF 11-26-18 RECEIVED (CALENDAR CALL)			
 0016	03/01/2019	NTDT	NOTICE REMINDING THE PARTIES OF TRIAL ON 4/15/2019 AT NEW YORK, NY.		B 03/01/2019	
 0017	03/27/2019	PMT	PRETRIAL MEMORANDUM by Resp. (C/S 03/27/19)		C 03/27/2019	
 0018	04/15/2019	HEAR	HEARING BEFORE JUDGE THORNTON AT NEW YORK, NY (RECALLED) JOINT ORAL MOTION FOR CONTINUANCE - SEE ORDER			
 0019	04/15/2019	ORAM	ORAL MOTION FOR CONTINUANCE by Resp. & Petr. Kirgizia I. Grajales	ORD 04/25/2019		
 0020	04/15/2019	EA	ENTRY OF APPEARANCE by Counsel Phillip J. Colasanto for Petr. Kirgizia I. Grajales		R 04/25/2019	
 0021	04/25/2019	O	ORDER CASE CONTINUED AND SET 6-3-19 NEW YORK, NY FOR TRIAL AND THE STANDING PRETRIAL ORDER IS ATTACHED TO A COPY OF THIS ORDER. PARTIES ORAL MOTION FOR CONTINUANCE IS GRANTED AND JURISDICTION IS NO LONGER RETAINED BY JUDGE THORNTON.	GD 04/25/2019	B 04/25/2019	
 0022	04/25/2019	SPTO	STANDING PRE-TRIAL ORDER ATTACHED TO NOTICE OF TRIAL		B 04/25/2019	
 0023	05/07/2019	TRAN	TRANSCRIPT OF 4-15-19 RECEIVED (CALENDAR CALL)			
 0024	05/07/2019	TRAN	TRANSCRIPT OF 4-15-19 RECEIVED (RECALLED)			
 0025	05/24/2019	M006	MOTION FOR CONTINUANCE OF TRIAL by Petr. Kirgizia I. Grajales (OBJECTION)	ORD 06/03/2019	R 05/24/2019	
 0026	05/24/2019	M122	MOTION FOR PRETRIAL CONFERENCE by Petr. Kirgizia I. Grajales (OBJECTION)	ORD 06/03/2019	R 05/24/2019	
 0027	05/30/2019	EA	ENTRY OF APPEARANCE by Counsel Frank Agostino for Petr. Kirgizia I. Grajales		B 05/30/2019	
 0028	06/03/2019	HEAR	HEARING BEFORE JUDGE COLVIN AT NEW YORK, NY (RECALLED 6-3-19) PETR. MOTION FOR CONTINUANCE FILED 5-24-19 - SEE ORDER. PETR. MOTION FOR PRETRIAL CONFERENCE FILED 5-24-19 - SEE ORDER. PETR. MOTION TO BE RELIEVED FROM DEEMED ADMISSIONS FILED 6-3-19 - SEE ORDER.			
 0029	06/03/2019	M000	MOTION TO BE RELIEVED FROM DEEMED ADMISSIONS by Petr. Kirgizia I. Grajales (EXHIBIT)	ORD 06/03/2019	R 06/28/2019	
 0030	06/03/2019	OJR	ORDER THAT JURISDICTION IS RETAINED BY JUDGE COLVIN PARTIES BY 7-15-19 SHALL FILE A JOINT OR SEPARATE STATUS REPORT. PETR'S. MOTION FOR CONTINUANCE FILED 5-24-19 IS GRANTED AND CONTINUED. PETR'S. MOTION FOR PRETRIAL CONFERENCE FILED 5-24-19 IS DENIED AS MOOT. AND PETR'S. MOTION TO BE RELIEVED FROM DEEMED ADMISSIONS IS GRANTED.		B 06/28/2019	
 0031	06/18/2019	TRAN	TRANSCRIPT OF JUNE 3, 2019 NEW YORK, NY RECEIVED (CALENDAR CALL)			
 0032	06/18/2019	TRAN	TRANSCRIPT OF JUNE 3, 2019 NEW YORK, NY RECEIVED (RECALL)			

NO.	DATE	EVENT	FILINGS AND PROCEEDINGS	ACT/STAT DTE	SERVED	M
 0033	06/18/2019	TRAN	TRANSCRIPT OF JUNE 3, 2019 NEW YORK, NY RECEIVED (RECALL)			
 0034	07/15/2019	RPT	STATUS REPORT by Resp. & Petr. Kirgizia I. Grajales		C 07/15/2019	
 0035	08/05/2019	O	ORDER SET 10-28-19 NEW YORK, NY FOR TRIAL. JURISDICTION IS NO LONGER RETAINED BY JUDGE COLVIN AND THE STANDING PRETRIAL ORDER IS ATTACHED TO A COPY OF THIS ORDER.	GD 08/05/2019	B 08/05/2019	
 0036	08/05/2019	SPTO	STANDING PRE-TRIAL ORDER ATTACHED TO NOTICE OF TRIAL		B 08/05/2019	
 0037	10/28/2019	HEAR	HEARING BEFORE JUDGE THORNTON AT NEW YORK, NY JURISDICTION RETAINED - JUDGE THORNTON	JR 10/28/2019		
 0038	11/01/2019	O	ORDER PARTIES BY 11-6-19 SHALL EITHER FILE A JOINT MOTION TO SUBMIT THIS CASE UNDER RULE 122 OR FILE A JOINT STATUS REPORT.		B 11/04/2019	
 0039	11/06/2019	M106	MOTION TO SUBMIT CASE PURSUANT TO RULE 122 by Resp. & Petr. Kirgizia I. Grajales (NO OBJECTION)	ORD 11/12/2019	C 11/06/2019	
 0040	11/06/2019	STIP	FIRST STIPULATION OF FACTS by Resp. & Petr. Kirgizia I. Grajales (EXHIBITS)		C 11/06/2019	
 0041	11/12/2019	OSUB	ORDER THAT CASE IS SUBMITTED TO JUDGE THORNTON. PETITIONER BY 12/6/19 SHALL FILE A SERIATIM OPENING BRIEF. RESPONDENT BY 2/19/20 SHALL FILE A SERIATIM ANSWERING BRIEF. PETITIONER BY 3/20/20 SHALL FILE A SERIATIM REPLY BRIEF. RESPONDENT BY 5/4/20 SHALL FILE A SERIATIM REPLY BRIEF. THE PARTIES' JOINT MOTION TO SUBMIT CASE PURSUANT TO RULE 122, FILED 11/6/19, IS GRANTED AND THIS CASE IS SUBMITTED.		B 11/12/2019	
 0042	11/15/2019	TRAN	TRANSCRIPT OF 10-28-19 RECEIVED (CALENDAR CALL)			
 0043	11/26/2019	EA	ENTRY OF APPEARANCE by Counsel Andrew D. Lendrum for Petr. Kirgizia I. Grajales		B 11/26/2019	
 0044	12/06/2019	SEOB	SERIATIM OPENING BRIEF by Petr. Kirgizia I. Grajales		R 12/06/2019	
 0045	02/19/2020	SEAB	SERIATIM ANSWERING BRIEF by Resp.		P 02/19/2020	
 0046	03/18/2020	M011	MOTION FOR EXTENSION OF TIME TO 4-20-20 TO FILE SERIATIM REPLY BRIEF by Petr. Kirgizia I. Grajales	ORD 03/20/2020	R 03/18/2020	
 0047	03/20/2020	O	ORDER PETR. MOTION FOR EXTENSION OF TIME IS GRANTED IN THAT TIME IS EXTENDED TO 4-20-20 FOR PETR. TO FILE A SERIATIM REPLY BRIEF. RESP. TIME IS EXTENDED TO 6-3-20 TO FILE SERIATIM REPLY BRIEF.		B 03/20/2020	
 0048	04/14/2020	SERB	SERIATIM REPLY BRIEF by Petr. Kirgizia I. Grajales		R 04/14/2020	